

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on January 7, 1963. Meeting called to order at 8:02 p.m. by Mayor Lindbert.

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

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

MINUTES OF PREVIOUS MEETING

Motion by Brotherton seconded by Peterson that the minutes of regular meeting held on December 17, 1962, be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDSA. ECONOMIC DEVELOPMENT COMMITTEE PROCEEDINGS, DECEMBER 20, 1962

Economic Development Committee Proceedings, December 20, 1962, were read and placed on file.

B. BOARD OF TRUSTEES EMPLOYEES' RETIREMENT SYSTEM PROCEEDINGS, JANUARY 2, 1963

Board of Trustees Employees' Retirement System Proceedings, January 2, 1963, were read and placed on file.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM THE ELKS CLUB AND EXCHANGE CLUB RE: APPRECIATION OF CONTRIBUTION

Communication read from the Elks Club and Exchange Club working together as Goodfellows expressing appreciation for the City Goodfellow contribution and gratitude for the response of individuals and groups for their help, donations and contributions for this worthy cause.

B. COMMUNICATION FROM LIQUOR CONTROL COMMISSION RE: LIQUOR LICENSE RENEWALS

City Manager Dinan stated that he had received the report from the Public Safety Department recommending that all Class "C" Licenses be renewed. No violations were issued during the year.

Motion by Brotherton supported by Peterson that the Liquor Control Commission be notified that the City of Farmington has no objection to the renewal of all Class "C" Licenses located in the City of Farmington. Motion carried, all ayes.

C. PYLES INDUSTRIES PAYMENT OF BACK SEWER DISPOSAL CHARGES AND REQUEST SIX MONTHS EXTENSION OF DISCONNECTION DATE

Letter read from Monaghan, Monaghan & Crawmer, Attorneys for Pyles Industries, Inc., enclosing check in the amount of \$1,414.45 payment in full for back sewer charges as requested by the City of Farmington. They state that their client obtained control of Pyles Industries through purchase of its stock in spring of 1960 and were unaware of any improper connection until recently informed of it by the City of Southfield Manager. They request that their letter serve as a formal request for a six month extension of time in which to take action on disconnecting from our sewer, due to a brief study indicating that there would be a considerable savings to their client if the disconnection could be done in the warm weather.

City Manager Dinan recommended that the Council grant the six months extension and that Pyles Industries pay the sewage disposal charge based on the present non-resident rates.

COUNCIL PROCEEDINGS -2-

Motion by Brotherton seconded by Forrest that the City Council grant Pyles Industries, Inc., located at 20855 Telegraph Road, Southfield, Michigan, a six months extension (July 19, 1963) to disconnect from the City of Farmington Sewer System and that they pay the sewage disposal charge based on non-resident rates. Motion carried, all ayes.

D. COMMUNICATION FROM FARMINGTON CHAPTER ORDER OF DEMOLAY RE: PUBLIC INSTALLATION

Letter read and placed on file from the Farmington Chapter of DeMolay inviting members of the Council to attend the public installation of their officers on Saturday, January 12, 1963, 8:00 p.m. to be held at the North Farmington High School, located at 13 Mile Rd. and Farmington Rd.

REPORTS FROM CITY MANAGER

A. REPORT ON PARKING OR STORAGE RESTRICTIONS IN RESIDENTIAL ZONE

City Manager Dinan submitted a report requested by the Council on a survey conducted with several communities in the immediate area relative to consensus or precedent established for restrictions of commercial vehicles in residential zone.

City Manager Dinan gave a brief description of ordinances adopted by communities governing the restrictions and suggested that as a result of the survey, that there is room for compromise in our ordinance to insure the aesthetic values that we have attempted to retain by this ordinance, yet not deprive a man who is making his living by the use of a small commercial vehicle from parking it on his own property beyond the building line.

Comments were heard from Mr. R. Bradley, 23251 Violet and Mr. G. Kimjorski, 22805 Brookdale, owners of small commercial vehicles, regarding the restrictions of the ordinance and the hardships and loss of supplies when vehicle could not be parked on their own property.

The Council unanimously agreed that a further discussion should be held at the next regular Council meeting, comments to be heard from residential property owners, owners of commercial vehicles and that the City Manager prepare a definition of a commercial vehicle before the Council considers any change in the present ordinance.

B. REPORT RENEWAL OF TAXICAB LICENSES FARMINGTON CHECKER CAB COMPANY

City Manager Dinan submitted a report from the Director of Public Safety, relative to the Farmington Checker Cab Company operation during the calendar year of 1962.

The report stated that quarterly inspections were made and all cabs met the City of Farmington requirements and were in excellent condition. There were no complaints filed regarding service or any record of any traffic accidents or traffic summons involving this company.

City Manager Dinan recommended that the City approve the renewal license and the issuance of six bond plates to the Farmington Checker Cab Company, 23629 Farmington Road, based on the recommendation and report of the Director of Public Safety.

Motion by Thayer seconded by Peterson to approve the renewal license and issuance of six bond plates to the Farmington Checker Cab Company, 23629 Farmington Road, for 1963. Motion carried, all ayes.

C. REPORT TEMPORARY RELOCATION PUBLIC SAFETY DEPT. & COURT TO TOWNSHIP HALL

City Manager Dinan reported that as part of the construction of our new Municipal offices and Public Safety facilities it is necessary to raze the existing Public Safety & Court House Building prior to starting of construction of new facilities to be located on Liberty, south of Grand River.

He stated that he had contacted Curt Hall, Township Supervisor, who has no objection in allowing the City of Farmington to utilize the Township Hall Building as a temporary location for six months during period of construction. It was understood that the City would

maintain this building during this period as part of consideration to use this facility. City Manager Dinan stated that he estimated a cost of \$200.00 for material and labor to make renovation to house Court Room, Violations Bureau, Judges Office along with Public Safety Administrative Offices, Communications, etc.

City Manager Dinan recommended that the Council authorize the City Manager to proceed with the necessary renovations of this building and to approve the relocation of these services as a temporary measure during this period of construction. Motion by Forrest seconded by Thayer to authorize the City Manager to proceed with the necessary renovations of the Farmington Township Hall Building and to approve the relocation of the Court Room, Violations Bureau and Judge's Office along with the Public Safety Department Administrative Offices, Communications, etc., as a temporary location during the period of construction of our new Municipal Offices and Public Safety facilities. Motion carried, all ayes.

D. REPORT REQUEST OF FARMINGTON TOWNSHIP JOINT RESOLUTION FOR ANNEXATION OF 20 ACRES EAST OF CITY LIMITS SOUTH OF NINE MILE RD.

City Manager Dinan reported that the Economic Development Committee has been investigating the possibility of the City's acquisition of a 20 acre parcel east of the City limits, south of Nine Mile Road.

He stated that Robert J. Kelly, City Attorney, suggested that if the Township Board and the City Council by joint resolution approve the acquisition to the City then the annexation could be accomplished without the City's purchasing the property and could be developed by private enterprise.

Based on the opinion of the Economic Development Committee's action taken on December 20, 1962, the City Manager recommended that the City Council authorize the City Manager to draft a letter requesting the Farmington Township Board to give consideration to the possibility of the joint resolution to allow this 20 acre parcel to be annexed into the City of Farmington.

Motion by Forrest seconded by Brotherton to authorize the City Manager to draft a letter requesting the Farmington Township Board to give consideration to the possibility of the joint resolution to allow a 20 acre parcel of land east of the City limits, south of Nine Mile Road to be annexed into the City of Farmington. Motion carried, all ayes.

E. REPORT ON ESTABLISHMENT OF PUBLIC HEARING FOR 1962 SIDEWALK PROGRAM

Motion by Peterson seconded by Forrest that a public hearing be held on February 4, 1963, at 8:00 p.m. on the assessments for the 1962 Sidewalk Program. Motion carried, all ayes.

MISCELLANEOUS

A. APPOINTMENT ONE MEMBER BOARD OF REVIEW - 3 YEAR TERM.

Motion by Brotherton seconded by Thayer to re-appoint Harrison Johnson as a member of the Board of Review for a three (3) year term to expire January 1, 1966. Motion carried, all ayes.

OTHER

City Manager Dinan reported that the Great Lakes Transit Company had advised his office that the revised bus schedule has not proven satisfactory and that they would revert to the old bus schedule in a week and that a letter would be sent for the record.

Councilman Brotherton stated that there was confusion regarding the method of publication on the Amendments to Ordinances, particularly the Section 2.4 of Chapter 17 of Title II of the Code of the City of Farmington which pertains to OWNER'S DUTY AS TO REFUSE. It was suggested that the Farmington Enterprise clarify this part of the Ordinance in a news article.

COUNCIL PROCEEDINGS -4-RESOLUTIONS & ORDINANCESA. ADOPTION OF ORDINANCE TO PROVIDE NEW CHAPTER 85, TITLE VIII, PARTITION FENCES

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

ORDINANCE NO. C-174-63

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING THERETO A NEW CHAPTER TO BE KNOWN AS CHAPTER 85, UNDER TITLE VIII, BUILDING REGULATIONS. AN ORDINANCE TO PROVIDE REGULATIONS FOR THE ERECTION OF PARTITION FENCES AND PROVIDING A PENALTY FOR THE VIOLATION OF ANY OF THE TERMS THEREOF

THE CITY OF FARMINGTON ORDAINS:

Section 8.201 Permit Required No partition fence shall be built or rebuilt without a permit issued by the City Building Inspector. Application for such permit shall be made on forms made and approved by the Building Department. The permit fee shall be \$1.00 for each partition fence.

Section 8.202 Height Such partition fences on residential property shall be constructed of posts sunk in the soil at least three feet, with boards, wire or other suitable material equivalent thereto of a height above the ground of not less than three feet or more than five and one half feet; provided, however, where a fence extends in front of rear building line the height above ground shall not be more than four feet. All fences shall be approved by the City Building Inspector and where boards are used, open spaces of at least two inches shall be left between boards.

Section 8.203 Building Line No partition fence shall extend toward the street, beyond the front building line, except by special permit issued by the City Council. Upon complaint in writing by any person directly or adversely affected, the City Council may in its sound discretion and in the interest of health, safety or welfare of the inhabitants of the community, order the removal of any portion of any partition fence extending beyond the established front building line.

Section 8.204 Side of Posts to Hang Fence

- (a) On all east and west streets where the numbers run from east to west, the posts shall be placed contiguous to and on the westerly side of the side lot dividing line, and the boards, wire, or other material on the easterly side of the posts.
- (b) On all east and west streets where the numbers run from east to west the posts shall be placed contiguous to and on the southerly side of the rear lot dividing line, and the boards, wire or other material on the northerly side of the posts.
- (c) On all north and south streets where the numbers run from south to north, such posts shall be placed contiguous to and on the southerly side of the side lot dividing line, and the boards, wire or other material on the northerly side of the posts.
- (d) On all north and south streets where the numbers run from south to north, such posts shall be placed contiguous to and on the westerly side of the rear lot dividing line, and the boards, wire, or material on the easterly side of the post.

Section 8.205 Penalty Any violation of or failure to comply with the provisions of this chapter shall be punished by a fine of not to exceed Fifty (\$50.00) Dollars and the costs of prosecution, or by imprisonment for not to exceed thirty (30) days.

This ordinance was introduced at a regular meeting of the City Council on December 17, 1962, was adopted and enacted by the City Council at a regular meeting on

COUNCIL PROCEEDINGS -5-

January 7, 1963 and will become effective on January 27, 1963, ten days after publication. Motion carried, all ayes.

B. RESOLUTION DESIGNATING MAYOR, TREASURER & CITY MANAGER SIGNATURES FOR COMMERCIAL ACCOUNT FOR DETROIT BANK & TRUST PAYING AGENT, 1955 SEWER & WATER BOND ISSUE

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

THE CITY OF FARMINGTON RESOLVES:

That THE DETROIT BANK & TRUST COMPANY, DETROIT, MICHIGAN, be and is hereby designated as depository for the City of Farmington 1955 Water & Sewer Extension Bond & Debt Retirement Fund;

That the following be designated as signers for all transactions:

- |                              |                     |     |
|------------------------------|---------------------|-----|
| 1. <u>KATHRYN D. COTTER</u>  | <u>TREASURER</u>    | and |
| 2. <u>JOHN D. DINAN</u>      | <u>CITY MANAGER</u> | or  |
| 3. <u>ROBERT B. LINDBERT</u> | <u>MAYOR</u>        |     |

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

Resolution declared adopted January 7, 1963.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Thayer supported by Peterson that claims and accounts for month of December, 1962, be approved for payment as submitted.

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

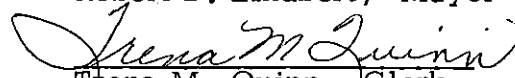
Motion carried.

ADJOURNMENT

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

Meeting adjourned at 9:30 p.m.

  
Robert B. Lindbert, Mayor

  
Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on January 21, 1963. Meeting was called to order at 8:03 p.m. by Mayor Lindbert.

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

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

MINUTES OF PREVIOUS MEETING

Motion by Brotherton seconded by Thayer that the minutes of regular meeting held on January 7, 1963, be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

Planning Commission proceedings, January 14, 1963, were read and placed on file. City Manager Dinan requested that the Council discuss action by the Planning Commission on the rezoning of the Township Hall property from R-1-P, One Family Parking, to C-2, General Commercial District.

A discussion was held on the rezoning of the Township Hall property from R-1-P, One Family Parking, to C-2, General Commercial.

Council members were concerned regarding the future use of the property if rezoned. It was the consensus of the Council that there should be deed restrictions placed on the property for future protection on use.

Motion by Brotherton seconded by Forrest that the City Attorney submit a report at the next regular meeting on the possibility of placing deed restrictions on the Township Hall property, Lot 52; Assessor's Plat #7, to control future use. Motion carried, all ayes.

A discussion was held regarding the request of Mr. Allen Warner that the City acquire a 20 foot right-of-way east of Van Furniture Store to provide access to Municipal Parking Lot to the south and, thus, the City would receive a deed for 33 feet by 52 feet from John Lutz as part of this agreement.

City Manager Dinan stated that he had been instructed by the Planning Commission to check the minutes of the Council Proceedings to see if there is anything on record pertaining to the City's acquisition of this right-of-way as part of the plan for the downtown parking program.

City Manager Dinan was instructed to request that the Planning Commission take action on this request at their work meeting, January 28, 1963.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM BEL-AIRE LANES, INC., REQUESTING COUNCIL TO GRANT CLASS C LIQUOR LICENSE

Communication read from Bel-Aire Lanes, Inc., stating that the five year restriction against the issuance of a liquor license expires on January 21, 1963, and requested that the Council approve the immediate granting of a Class C Liquor License. They assured the Council that they would operate a liquor business in the same high type of manner that they have operated their bowling business for the past five years.

City Manager Dinan reminded the Council this request was presented approximately two years ago and this license was held in escrow by the City until the five year restriction for a liquor license had terminated and the request would be reviewed at that time.

City Manager Dinan recommended that the Council give consideration to this request for a Class C Liquor License for Bel-Aire Lanes, Inc., and notify the Bel-Aire Home Owners Association of this request for comments from residents in this area.

Mr. J. V. Kolassa, Secretary of Bel-Aire Lanes, Inc., was present and requested that the Council take action on this request as soon as possible.

Council members determined that they have an obligation to the Bel-Aire Lanes, Inc.,

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and to the Bel-Aire Home Owners Association and instructed the City Manager to write a letter to the Bel-Aire Home Owners Association advising them of the normal procedure by the Council for issuance of a Class C Liquor License and to request comments from the residents in this area. This request will be reviewed at the next regular meeting of the Council on February 4, 1963.

B. LETTER FROM GROVES WALKER POST #346, AMERICAN LEGION REQUESTING CITY OF FARMINGTON SPONSOR BOY FOR WOLVERINE BOYS' STATE AND NAME COUNCIL REPRESENTATIVE

Letter read from Groves Walker Post #346, American Legion, requesting that the Council sponsor a boy for Wolverine Boys' State, June 13 to 20th on the Michigan State University Campus at a fee of \$46.00 and to name a member of the Council as City representative.

Motion by Thayer seconded by Peterson that the City sponsor a boy for Wolverine Boys' State at a cost of \$46.00. Motion carried, all ayes.

Motion by Forrest seconded by Brotherton that Councilman Howard Thayer be appointed as City representative. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. REPORT ON DEFINITION OF COMMERCIAL VEHICLES RE: ORDINANCE RESTRICTING COMMERCIAL VEHICLES IN RESIDENTIAL ZONE

City Manager Dinan submitted a report on the definition of Commercial Vehicle for proposed revision to restrictions commercial vehicles in residential zones.

The term "commercial vehicle" as herein defined as to mean any vehicle of any kind whether self propelled or not which is designed for commercial use as distinguished from a passenger vehicle for the conveyance of human beings except that all buses, taxicabs and other passenger vehicles normally used for commercial purposes are also to be regulated or prohibited. He stated that the above description gives a broad interpretation of what the commercial vehicle shall be considered in the restricting or prohibition of same in residential zones. The City Manager estimated that there are possibly 50 commercial vehicles that would be affected by this ordinance. City Manager Dinan suggested that there is room for compromise in existing ordinance by using a combination of restrictions from other communities by allowing a commercial vehicle to be parked beyond the front building line and restrictions as to pick up or panel types. This would solve not only hardships caused by this ordinance but also protect real estate values of existing homes in immediate area where these commercial vehicles would be located if we incorporated these provisions

Letter read from Mr. Lynn H. Steele, 21144 Robinwood, expressing his views on the ordinance restricting commercial vehicles in a residential zone and requested that the Council consider amending the present restrictions.

Comments were heard on the restrictions of the ordinance and hardships caused by loss of supplies when vehicle could not be parked on their own property by the following:

John Lennane - 33243 Flanders  
Lawrence Landers - 33784 Glenview  
Peter Connolly - 23501 Loomis  
Donald Peddle - 33200 Freedom  
Arthur Fulcher - 32241 Leelane

Council members discussed the possibility of revising the restrictions of the ordinance with proper control to allow the parking of commercial vehicles beyond the front building line and restrictions as to pick up or panel types. No comments were heard from residential property owners opposed to the proposed revision of the ordinance. The City Manager and the City Attorney were instructed to draft an ordinance to amend the restriction of commercial vehicles in residential zone for consideration by the Council at the next regular meeting, February 4, 1963.

COUNCIL PROCEEDINGS -3-REPORT ON PROPOSED AMENDMENT TO C-2, GENERAL COMMERCIAL TO PROVIDE EFFICIENCY APARTMENT USE

City Manager Dinan submitted a copy of report developed by Jack Driker, Planning Consultant, and a copy of proposed amendment to the City Code to provide efficiency apartment use in C-2, General Commercial District. The Planning Commission initiated this proposed amendment and recommended that the City Council adopt this amendment to the C-2, General Commercial District to aid in the rejuvenating and development of Grand River Avenue.

Mr. Virgil Cornwell, builder, submitted sketches and proposed plans for this type of development and stated that he had received many requests for this type of development. Motion by Forrest seconded by Peterson to introduce AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING THERETO NEW SUB-SECTION 20 UNDER SECTION 5.191, CHAPTER 39, TITLE V, ZONING AND PLANNING. AN ORDINANCE TO PROVIDE THE USE OF EFFICIENCY APARTMENTS IN C-2, GENERAL COMMERCIAL DISTRICT. Motion carried, all ayes.

C. REPORT ON PUBLIC SALE OF 1923 AMERICAN LAFRANCE PUMPER

City Manager Dinan reported that with the delivery of the new 1963 Mack Fire Apparatus the City Council should consider the public sale of the 1923 American LaFrance Pumper that has been used as standby equipment in the case of extreme emergency. He stated that there is a possibility for a market for this pumper as an antique piece. City Manager Dinan recommended that the Council authorize the City Manager to receive sealed bids for the sale of the 1923 American LaFrance Pumper and to contact all available institutions and clubs that would be interested in this museum or antique piece of equipment.

Mayor Lindbert stated that part of the bid shall have in bold print "THAT THE CITY RESERVES THE RIGHT TO REFUSE OR REJECT ANY OR ALL BIDS".

Motion by Brotherton seconded by Thayer to authorize the City Manager to receive sealed bids for the public sale of the 1923 American LaFrance Pumper and to contact all available institutions and clubs that would be interested in this museum or antique piece of equipment. Motion carried, all ayes.

D. REPORT STATUS SARAH COVENTRY, INC., 32306 VALLEYVIEW CIRCLE, 30 DAY PERIOD

City Manager Dinan reported that he had contacted Donald O'Brien, representative, Sarah Coventry, Inc., 32306 Valleyview Circle, regarding the arrangements he had made relative to the abatement of business activity at the above address. He stated that Mr. O'Brien had made an effort to abolish this business activity at the above address but not to the entirety that was agreed upon.

City Manager Dinan was instructed to contact Mr. O'Brien and notify him that the business phone must be disconnected and failure to comply will result in legal action.

E. REPORT FINAL WORKING DRAWING AND SPECIFICATIONS MUNICIPAL BUILDING AND PUBLIC SAFETY FACILITIES AND AUTHORIZATION TO RECEIVE BIDS

City Manager Dinan submitted completed drawings and final specifications for the Municipal Building and Public Safety facilities and requested that the Council authorize him to receive bids on the proposed building. This authorization will provide ample time for the various contractors to estimate the cost of the proposed building and be in line with the proposed schedule submitted to the Federal Government of being under construction within 120 days after the approval of our grant. He estimated that it would take approximately 6 months to construct the facilities, thus, the building could be occupied about September, 1963, in conformance with the requirements of the Federal Government for completion of the Accelerated Public Works Project.

Motion by Brotherton supported by Thayer to authorize the City Manager to receive bids on the proposed Municipal and Public Safety Facilities Building.



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## ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

MISCELLANEOUSA. APPOINT COUNCIL MEMBER TO ELECTION COMMISSION

Motion by Thayer seconded by Peterson that Councilman Brotherton be appointed as a member of the City Election Commission for the year of 1963. Motion carried, all ayes.

Motion by Forrest seconded by Peterson that the City Manager write a letter to the Metropolitan Bank, 33205 Grand River, complimenting them on the completion and opening of their new banking facilities and that the City Council extends their best wishes for success in the future. Motion carried, all ayes.

Council Forrest stated that the new Metropolitan Bank had 100% community backing and suggested that the City Manager prepare a recommendation for the next meeting of possible City support in some material way.

Edward Balden, C-ordinator, Downtown Farmington Association, requested by letter permission by the City Council for the Downtown Farmington Association to utilize a building located at 33169 Grand River Avenue as the office for the Association during Frontier Days which will end June, 1963.

Motion by Forrest seconded by Thayer to grant permission to the Downtown Farmington Association to use the building at 33169 Grand River as their office during Frontier Days, June 1963. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCESA. RESOLUTION DESIGNATING DETROIT BANK & TRUST COMPANY AS PAYING AGENT FOR WATER SUPPLY & SEWAGE DISPOSAL SYSTEM REVENUE BONDS

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

## THE CITY OF FARMINGTON RESOLVES:

That the Detroit Bank & Trust Company, be and is hereby designated as depository for the City of Farmington Water Supply and Sewage Disposal System Revenue Bonds & Interest Redemption Fund;

That the following be designated as signers for all transactions:

- |                       |              |     |
|-----------------------|--------------|-----|
| 1. KATHRYN D. COTTER  | TREASURER    | and |
| 2. JOHN D. DINAN      | CITY MANAGER | or  |
| 3. ROBERT B. LINDBERT | MAYOR        |     |

## ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

B. RESOLUTION PLACING QUESTION COUNCIL COMPENSATION ON APRIL 1, 1963BALLOT

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

BE IT RESOLVED by the City Council of the City of Farmington, Oakland County, Michigan, as follows:

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1. The said City Council by a three fifths vote of its members elect, pursuant to the authority granted by Act No. 279, of the Public Acts of 1909, as amended, proposes that Chapter 4, Section 4.3, of the Charter of the City of Farmington shall be amended to read as follows:

PROPOSAL TO AMEND CHAPTER 4,  
SECTION 4.3, OF THE CHARTER OF  
THE CITY OF FARMINGTON

"Section 4.3. Each Councilman and the Mayor shall receive as compensation an annual salary of Five Hundred (\$500.00) Dollars.

Such salaries shall be paid monthly and except as otherwise provided in this charter shall constitute the compensation which may be paid the Mayor or Councilmen for the discharge of any official duty for or on behalf of the City during their term of office. However, the Mayor and Councilmen may, upon order of the Council, be paid such necessary bona fide expenses as are authorized and itemized."

Provisions of existing Section 4.3 of the Charter of the City of Farmington to be altered or abrogated by such proposal, if adopted, now read as follows:

COMPENSATION OF MAYOR AND COUNCILMEN

"Section 4.3. Each Councilman and the Mayor shall receive as compensation eight dollars for each regular and special meeting of the Council which he attends, but the compensation so paid shall not exceed one hundred twenty eight dollars in any fiscal year.

Such salaries shall be paid monthly and except as otherwise provided in this charter shall constitute the only compensation which may be paid the Mayor or Councilmen for the discharge of any official duty for or on behalf of the City during their term of office. However, the Mayor and Councilmen may, upon order of the Council, be paid such necessary bona fide expenses incurred in service in behalf of the city as are authorized and itemized."

2. The purpose of the proposed amendment shall be designated on the ballot as follows:

PROPOSAL TO AMEND CHAPTER 4  
SECTION 4.3, OF THE CHARTER OF  
THE CITY OF FARMINGTON

SHALL THE CHARTER OF THE CITY OF FARMINGTON  
BE AMENDED TO PROVIDE FOR AN ANNUAL SALARY OF  
FIVE HUNDRED (\$500.00) DOLLARS TO THE COUNCIL-  
MEN AND MAYOR AS COMPENSATION FOR THEIR  
DUTIES ON BEHALF OF THE CITY?

3. The City Clerk shall forthwith transmit a copy of the proposed amendment to the Governor of the State of Michigan for his approval, and transmit a copy of the foregoing statement of purpose of such proposed amendment to the Attorney General

COUNCIL PROCEEDINGS -6-

of the State of Michigan for his approval, as required by law.

4. The proposed charter amendment shall be, and the same is hereby ordered to be, submitted to the qualified electors of the city at the Spring Biennial Election to be held in the city on Monday, the 1st day of April, 1963, and the City Clerk is hereby directed to give notice of the election and notice of registration therefor in the manner prescribed by law and to do all the things and to provide all supplies necessary to submit such charter amendment to the vote of the electors as required by law.

5. The proposed amendment shall be submitted to the electors in the following form, to wit:

PROPOSAL TO AMEND CHAPTER 4,  
SECTION 4.3, OF THE CHARTER OF  
THE CITY OF FARMINGTON

SHALL THE CHARTER OF THE CITY OF FARMINGTON  
BE AMENDED TO PROVIDE AN ANNUAL SALARY OF  
FIVE HUNDRED (\$500.00) DOLLARS TO THE COUN-  
CILMEN AND MAYOR AS COMPENSATION FOR THEIR  
DUTIES ON BEHALF OF THE CITY?

YES

NO

6. The canvass and determination of the votes on said question shall be made in accordance with the laws of the State of Michigan and the Charter of the City of Farmington.

ROLL CALL:

AYES: Councilmen Forrest, Lindbert, Peterson, Brotherton

NAYS: Councilmen Thayer

RESOLUTION DECLARED ADOPTED

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Peterson supported by Thayer that claims and accounts for December, 1962 be approved for payment as submitted.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Brotherton, Forrest

NAYS: None

Motion carried.

B. 3RD ESTIMATE - JOHN ALLEN, ARCHITECT, MUNICIPAL BUILDING \$2,800.00

Motion by Thayer supported by Brotherton to pay 3rd estimate to John Allen, Architect, in the amount of \$2,800.00 for proposed Municipal Building.

ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Forrest, Lindbert

NAYS: None

Motion carried.

ADJOURNMENT

Motion by Thayer seconded by Brotherton that the meeting adjourn. Motion carried, all ayes. Meeting adjourned at 10:50 p.m.

*Robert B. Lindbert*  
Robert B. Lindbert, Mayor

*Trena M. Quinn*  
Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on February 4, 1963.

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

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

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

MINUTES OF PREVIOUS MEETING

Motion by Forrest supported by Peterson that the minutes of regular meeting held on January 21, 1963, be approved as published. Motion carried, all ayes.

PUBLIC HEARINGA. 1962 SIDEWALK PROGRAM

Mayor Lindbert opened the Public Hearing at 8:01 p.m. on 1962 Sidewalk Assessments and asked for comments.

Mr. Charles McCaffrey, 21790 Farmington Rd., questioned building sidewalk around a tree because of possibility of tree having to be removed at a later date, adding extra expense. He stated that he felt that a notation should be made that removal of the tree and further installation of sidewalk would be the City's responsibility.

Mayor Lindbert stated that the policy of the City was to try to save trees whenever possible and the City would be responsible for this installation.

Mr. McCaffrey also questioned size of culvert under the sidewalk, water building up would cause disintegration of sidewalk.

City Manager Dinan said there had been no previous experience with this type of culvert, if it became a problem another culvert could be installed to take care of flow.

Mr. E. Friewald, owner Lot 6, Farmington Little Farms Sub., questioned length of time to make payment in full.

City Manager Dinan stated according to assessment procedure April 4, 1963 would be final date of payment without penalty.

There being no further comments, Mayor Lindbert declared the Public Hearing closed.

Motion by Brotherton 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:  
Acreage CD O-4, Section 26; CD 6A-1A, CD 7A, CD 8A, CD 8C, CD 8F, CD 8G, CD 8J, CD 8K, CD 8M, CD 8N, CD 12B, CD 15, Section 27; Lot 377, Floral Park Sub., Lots 71, 72, 73, 74, Out-Lot B, Brookdale Sub., Lots 16, 17, Assessor's Plat #3, Lot 1, 42, 43, Farmington Oaks Sub., Lots 2A-1, 2A-2, 5, 6, 7, 9, 10, Farmington Little Farms Sub., Lots 6, 7, Assessor's Plat #2, Lot 43, Assessor's Hatton Gardens Sub., Lot 42 & N 10' Lot 23, Pickett Sub., Lot 98B, Brookdale Sub.
  2. That the first installment shall be due within 60 days from date of confirmation, February 4, 1963.
  3. That on the 4th day of April, 1963, 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 "
Over \$200.00	Three "
- with six (6%) per cent per annum on the unpaid balance.

COUNCIL PROCEEDINGS -2-

## ROLL CALL:

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

NAYS: None

Resolution declared adopted.

MINUTES OF OTHER BOARDSA. ZONING BOARD OF APPEALS PROCEEDINGS, JANUARY 23, 1963

Proceedings were read and placed on file.

B. PLANNING COMMISSION PROCEEDINGS, JANUARY 28, 1963

City Manager Dinan read the Planning Commission Proceedings of January 28, 1963, following discussion of adequacy of Council Chambers for Planning Commission's Public Hearings of February 11, 1963, proceedings were placed on file.

C. ECONOMIC DEVELOPMENT COMMITTEE PROCEEDINGS, JANUARY 30, 1963.

Proceedings of Economic Development Committee, January 30, 1963, were read by City Manager.

Councilman Forrest requested that copies of Industrial Inventory Report be issued to all Councilmen.

Motion by Forrest supported by Peterson to authorize the Economic Development Committee to join with Farmington Township Industrial Committee in joint membership to the Southeastern Michigan Development Corporation, initiation fee \$12,50. Motion carried, all ayes.

PETITIONS & COMMUNICATIONSA. COMMUNICATION FROM MICHIGAN MUNICIPAL LEAGUE REGARDING APPOINTMENT NEW DIRECTOR OF MICHIGAN MUNICIPAL LEAGUE, ROBERT E. FRYER

Letter read and placed on file.

B. LETTER FROM ROBERT HUBER, OAKLAND COUNTY CHAIRMAN, MICHIGAN WEEK, ANNOUNCING APPOINTMENT OF MR. JOHN ANHUT AS FARMINGTON COMMUNITY CHAIRMAN FOR MICHIGAN WEEK, MAY 19 THRU MAY 25, 1963

Letter read and placed on file.

C. APPEAL FROM BILL ROOT CHEVROLET, INC. FOR COUNCIL APPROVAL ON ERECTION OF SIGN

City Manager Dinan stated Mr. Root requested permission for erection of commercial sign in the public right-of-way because of his building being on property line and the sign would be blocked off by other signs on adjacent properties in the public right-of-way. He stated the problem had developed from irregular right-of-ways on Grand River acquired by the Michigan State Highway Department so that property lines are not uniform and hardships can be created by the existing signs that are either non-conforming or are installed based on a different right-of-way. Restrictions were placed on installation of signs in public right-of-way to protect pedestrian traffic and in this instance no safety hazard is involved since the sign will be installed 22.5 feet behind the sidewalk.

Motion by Peterson seconded by Forrest to grant approval on request of Bill Root Chevrolet, Inc. to erect commercial sign at 32715 Grand River Avenue. Motion carried, Councilman Brotherton abstaining.

REPORTS FROM CITY MANAGERA. REPORT ON CLASS C LIQUOR LICENSE REQUEST FROM BEL-AIRE LANES, INC.

City Manager Dinan stated that notice had been sent to Mr. Kenneth Trombley, 32394 Leelane, past-president of the Bel-Aire Home Owners Association, advising that the

COUNCIL PROCEEDINGS -3-

Council was giving consideration to the request of Bel-Aire Lanes, Inc. for a Class C Liquor License and would make a decision at their February 4, 1963 meeting.

Mr. Trombley was present and reported that he had spot checked with residents in close proximity to the bowling alley and received affirmative opinions to granting approval of liquor license to Bel-Aire Lanes, Inc. Bel-Aire Home Owners' Association have previously submitted a letter approving the issuance of a liquor license at Bel-Aire Lanes, Inc.

Councilman Brotherton stated that the Liquor Control Commission had adequate means of screening applicants. The owners of the bowling alley had maintained premises in excellent condition and to deny a liquor license would result in loss of business and possible lack of maintenance.

Mr. William Engstrom, 23708 Beacon, and Mr. P. Connolly, 23501 Loomis, were in favor of granting approval of license.

Motion by Brotherton supported by Peterson that the request of Bel-Aire Lanes, Inc., 24001 Orchard Lake Rd, Farmington, Michigan, be recommended for approval of Class C Liquor License "Above all others".

ROLL CALL:

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

NAYS: None

Resolution declared adopted.

B. REPORT ON CITY BANK ACCOUNTS & INVESTMENTS

City Manager Dinan stated the City Treasurer had developed schedule of bank accounts for City Council's review. He stated that six points should be considered in reviewing present banking practices. 1. National Bank of Detroit has had 29 years of service, operating as Farmington State Bank for 23 years and 6 years as National Bank of Detroit. 2. Merger of Farmington State Bank and Nat'l Bank of Detroit provided increase in stability and banking services. 3. Local management live locally and has complete local autonomy on loans. 4. Aided City on bond interest rates by bidding competitively on three bond issues. 5. Nat'l Bank of Detroit has \$2,500,000.00 in assets, nationally rated in top ten and in top three as to liquidity. 6. Investment in Farmington consists of three facilities, new construction cost is approximately \$300,000. to \$400,000. City Manager Dinan recommended that the present bank accounts remain with Farmington office of the National Bank of Detroit. The City Council approve City Treasurer investing up to \$20,000.00 in Savings Certificates with the new Metropolitan National Bank as funds become available.

Motion by Forrest seconded by Peterson to authorize City Treasurer to invest up to Twenty Thousand (\$20,000.00) Dollars in Savings Certificates with the Metropolitan National Bank as funds become available at the discretion of the City Manager.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Brotherton, Forrest

NAYS: None

Motion carried.

C. REPORT ON REQUEST CITY ACQUISITION 20 FOOT RIGHT-OF-WAY SOUTH OF GRAND RIVER EAST OF VAN FURNITURE STORE

City Manager Dinan reported that there was no evidence of any agreement between the City and the Warner family relative to the acquisition of 20 foot right-of-way in the Council, Planning Commission or Downtown Parking Committee records.

The City Manager stated that the Public Safety Department conducted a survey of the traffic flow in this area on January 31, 1963. It was found that 220 cars entered this parking area and 104 parked while 117 used it as access into the municipal parking lot to the south. Based on this traffic flow the City Manager recommended that 50% of the traffic was thru traffic and that the City should pay 50% of the acquisition of this 20 foot right of-way and the other property owners receiving direct benefit should pay as follows:

Van Furniture Store	25%
Henry Pauline Building and Joseph Himmelspach	25%

A petition from the Downtown Farmington Association with 24 signatures was presented to the City Council objecting to the possible closing of this access to the municipal parking lot to the south. The association also presented a traffic survey that was taken by the association on Friday, February 1, 1963 from 11:00 a.m. to 2:00 p.m. which substantiated the traffic flow of the City's survey and gave more detail on the pedestrian traffic.

Harry Lapham and John Clappison stated as members of the Downtown Parking Committee they recollect that the City Manager at that time stated that the City would acquire this 20 foot right-of-way when they were negotiating with Henry Pauline and Joseph Himmelspach on contributing \$100.00 per foot for the parking lot to the south. Mr. Clappison thought the City had a moral obligation because of this verbal commitment by the City Manager.

Mr. Allen Warner stated that the City Manager assured him that they were going to acquire this 20 foot right-of-way.

Mr. W. Allen Nelson, 23708 Warner, stated that he was opposed to the City paying the entire cost of this acquisition and that it should be shared based on benefit derived.

R. Habicht, member Downtown Farmington Association, stated that the pedestrian count of the association's survey was quite pertinent. 61 people walked thru to the north side of Grand River and 79 people went west and 152 people went east.

Trace Conroy, member Downtown Farmington Assn. felt the acquisition of this 20 feet was very basic to the business climate to all stores in the downtown area especially on the south side of Grand River Ave.

Mr. E. Balden, coordinator Farmington Downtown Assn. stated that if this right-of-way was not acquired he feels that the north and south side of Grand River would lose their co-existence with the Farmington Shopping Center and it would be detrimental to all merchants in the downtown area.

Motion by Forrest supported by Peterson that the City Manager contact the Van Furniture Store, Joseph Himmelspach and owner of Henry Pauline building to see if they would be willing to contribute towards the acquisition of this 20 foot right-of-way based on the percentages recommended by the City Manager and that the City Manager report back at the next Council meeting with the results of these negotiations.

Motion carried, all ayes.

#### MISCELLANEOUS

##### A. CITY ATTORNEY'S REPORT ON DEED RESTRICTIONS, LOT 52, ASSESSOR'S PLAT #7 (TOWNSHIP HALL PROPERTY)

City Attorney Kelly was requested to give opinion as to whether deed restrictions could control future use of property, Lot 52, Assessor's Plat #7 (Township Hall property).

Mr. Kelly stated that it would be necessary to have deed made to the City prior to its sale to restrict the use of this property.

Motion by Peterson supported by Brotherton that the City Manager represent the City of Farmington, meeting with other interests to come to agreement as to deed restrictions that could be placed on use of Lot 52, Assessor's Plat #7 (Township Hall property).

Motion carried, all ayes.

##### B. PUBLIC SAFETY DEPARTMENT ANNUAL REPORT FOR 1962

The City Council was unanimous in commending the Public Safety Department on the 1962 Annual Report.

##### C. REPORT ON RECREATION PROGRAM

Councilman Forrest as representative to the Farmington Area Recreation Commission reported there had been a meeting resolving to request Farmington Township Board of Trustees to place the question of 1/2 mill increase on April, 1963 ballot for an improved recreational program.

COUNCIL PROCEEDINGS -5-

Mr. Robert Brown and other members of F.A.R.C. appeared before the Farmington Township Board of Trustees to explain the Proposed Program and Budget for Farmington Area Recreation. The Junior Chamber of Commerce are gathering 1000 names on a petition to present to the Farmington Township Board of Trustees on February 11, 1963, so that the Board of Trustees will be aware of property owners interest in the Proposed Program & Budget.

RESOLUTIONS & ORDINANCESA. INTRODUCTION OF ORDINANCE TO AMEND CITY CODE, ADDING CHAPTER 10, TITLE I SECTION 1.301

Motion by Forrest supported by Peterson to introduce AN ORDINANCE TO AMEND THE FARMINGTON CITY CODE BY ADDING THERETO A NEW CHAPTER TO BE KNOWN AS CHAPTER 10, UNDER TITLE I, ADMINISTRATION. AN ORDINANCE TO PROVIDE FOR THE TIME OF MEETING OF THE BOARD OF REVIEW. Motion carried, all ayes.

B. ADOPTION AMENDMENT TO CITY CODE, CHAPTER 39, TITLE V, SECTION 5.191 SUB-SECTION 20, USE OF EFFICIENCY APARTMENTS IN C-2, GENERAL COMMERCIAL DIST.

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

ORDINANCE NO. C-175-63

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING THERETO NEW SUB-SECTION 20 UNDER SECTION 5.191, CHAPTER 39, TITLE V, ZONING & PLANNING. AN ORDINANCE TO PROVIDE THE USE OF EFFICIENCY APARTMENTS IN C-2, GENERAL COMMERCIAL DISTRICT

THE CITY OF FARMINGTON ORDAINS:

## Section 5.191

- (20) Efficiency apartments are permitted in C-2, General Commercial District, subject to the following regulations.
- (a) Residential and non-residential uses on the same lot or the same building are prohibited.
  - (b) Only dwelling units with individual kitchen and one bedroom intended and designed for permanent occupancy are permitted.
  - (c) Off-street Parking calculated at a ratio of 1.5 spaces per dwelling unit shall be provided on the lot. Such parking shall not be located in the required front yard.
  - (d) Height of Building. No building hereafter erected or altered shall exceed 30 feet in height.
  - (e) Lot Area Per Family. No efficiency apartment dwelling shall be erected on a lot or parcel of land with less than 6,000 square feet of area and a width of less than 60 feet at the front building line, provided; however, that every efficiency apartment unit shall not have less than 1,250 square feet per unit.
  - (f) Lot Coverage. No efficiency apartment together with its accessory buildings hereafter erected on any lot shall cover more than forty percent of the area of such lot.
  - (g) Size of Efficiency Apartment Unit. No efficiency apartment shall have less than 500 square feet of living area.
  - (h) Front Yard. Each lot shall have a front yard of not less than 25 feet.
  - (i) Side Yards. There shall be provided a side yard at each side of every lot which shall not be less than ten feet.
  - (j) Rear Yard. Each lot shall have a rear yard of not less than 30 feet in depth.



COUNCIL PROCEEDINGS -6-

This ordinance was introduced at a regular meeting of the City Council on January 21, 1963, was adopted and enacted at a regular meeting of the Council on February 4, 1963, and will become effective on February 24, 1963, ten days after publication. Motion carried, all ayes.

C. INTRODUCTION ORDINANCE TO AMEND FARMINGTON CITY CODE BY AMENDING SUB-SECTION 7, UNDER SECTION 5.61, CHAPTER 39, TITLE V, ZONING & PLANNING AND CHAPTER 88, TITLE IX, SECTION 9.92, POLICE REGULATIONS

Motion by Thayer supported by Peterson to introduce AN ORDINANCE TO AMEND THE FARMINGTON CITY CODE BY AMENDING SUB-SECTION 7, UNDER SECTION 5.61, CHAPTER 39, TITLE V, ZONING & PLANNING. AN ORDINANCE TO PROVIDE ACCESSORY BUILDINGS IN R-1-E, COUNTRY ESTATES DISTRICT. Motion carried, all ayes

Motion by Thayer supported by Peterson to introduce AN ORDINANCE TO AMEND FARMINGTON CITY CODE BY ADDING THERETO A NEW SECTION 9.92, CHAPTER 88, TITLE IX, POLICE REGULATIONS. AN ORDINANCE TO PROVIDE THE REGULATION OR PROHIBITION OF THE STORING, KEEPING, PARKING OR MAINTAINING OF COMMERCIAL VEHICLES IN CERTAIN SECTIONS OF THE CITY OF FARMINGTON subject to change of classification of commercial vehicle. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

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

ROLL CALL:

AYES: Thayer, Brotherton, Forrest, Lindbert, Peterson

NAYS: None

Motion carried.

B. FINAL ESTIMATE D & C CEMENT CO. 1962 SIDEWALK PROGRAM, \$1,048.71

Motion by Brotherton seconded by Forrest to authorize final payment on construction 1962 Sidewalk Program to D & C Cement Company in the amount of \$1,048.71.

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

C. 1962 PAVING PROGRAM - ENGINEERING LAKEWAY DRAIN, JOHN HILTZ & ASSOC. \$442.00

Motion by Brotherton supported by Forrest to authorize payment to John Hiltz & Assoc. for engineering work on Lakeway Drain in the amount of \$442.00 to be paid from 1962 Paving Bond Fund.

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Thayer, Brotherton

NAYS: None

Motion carried.

D. PROPOSAL FROM JULIUS BING SAFE COMPANY RE: TRADE IN ON VAULT DOOR AT CITY HALL

Motion by Thayer supported by Peterson that the City accept proposal from Julius Bing Safe Company subject to final approval and arrangement by the City Manager.

COUNCIL PROCEEDINGS -7-

## ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Forrest, Lindbert

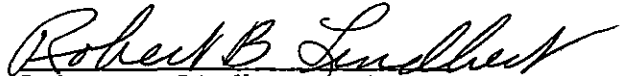
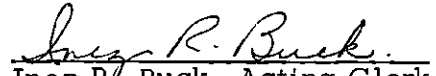
NAYS: None

Motion carried.

ADJOURNMENT

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

Meeting adjourned at 10:55 p.m.

  
Robert B. Lindbert, Mayor  
Inez R. Buck, Acting Clerk

COUNCIL PROCEEDINGS

A special meeting of the City Council of the City of Farmington was held on February 13, 1963.

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

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

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

RESOLUTION CORRECTING PROPOSED AMENDMENT TO THE CHARTER OF THE CITY OF FARMINGTON TO AMEND CHAPTER 4, SECTION 4.3

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

WHEREAS, the City Council of the City of Farmington, Oakland County, Michigan, adopted a resolution on January 21, 1963, providing for the placing on the ballot at the Spring Biennial Election to be held on April 1, 1963, a proposal to amend Chapter 4, Section 4.3 of the Charter of the City of Farmington, and

WHEREAS, a typographical error resulted in certain language being omitted from said proposal and in the minutes of the meeting adopting same,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Farmington, Oakland County, Michigan, as follows:

1. The said City Council by a three fifths vote of its members elect, pursuant to the authority granted by Act No. 279, of the Public Acts of 1909, as amended, proposes that Chapter 4, Section 4.3, of the Charter of the City of Farmington shall be amended to read as follows:

PROPOSAL TO AMEND CHAPTER 4,  
SECTION 4.3, OF THE CHARTER OF  
THE CITY OF FARMINGTON

"Section 4.3. Each Councilman and the Mayor shall receive as compensation an annual salary of Five Hundred (\$500.00) Dollars.

Such salaries shall be paid monthly and except as otherwise provided in this Charter shall constitute the compensation which may be paid the Mayor or Councilmen for the discharge of any official duty for or on behalf of the City during their term of office. However, the Mayor and Councilmen may, upon order of the Council, be paid such necessary bona fide expenses incurred in service in behalf of the City as are authorized and itemized."

2. All other provisions of the resolution of the City Council of the City of Farmington, adopted on January 21, 1963, relating to said proposed amendment to the Charter of the City of Farmington and to placing same on the ballot are not hereby changed and remain in full force and effect.

Motion carried, all ayes.

DISCUSSION ACCEPTANCE OF GRANT OFFER OF ACCELERATED PUBLIC WORKS CONSTRUCTION MUNICIPAL BUILDING

City Manager Dinan stated contents of letter received from Housing & Home Finance

COUNCIL PROCEEDINGS -2-

Agency regarding offer by the United States of America to make a grant in order to aid in financing, subject to the provisions enclosed, for the construction of the proposed Municipal Building. He stated that Robert J. Kelly, City Attorney, and he had reviewed the provisions and found them acceptable. Mr. Dinan stated that adoption of a resolution was necessary on acceptance of grant offer as well as adoption of a resolution increasing City capital outlay account as prescribed in application.

Councilman Thayer arrived at meeting at this point, 8:05 p.m.

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

ACCEPTANCE OF THE GRANT OFFER

WHEREAS, there has been filed with the Government in behalf of City of Farmington, Michigan (herein called the Applicant) an application, Project Number APW-Mich-7G dated October 16, 1962, for Federal assistance under the Public Works Acceleration Act, Public Law 87-658, and the UNITED STATES OF AMERICA, acting by and through the Regional Director of Community Facilities, has transmitted to the Applicant for acceptance a Grant Offer dated February 5, 1963 of Federal assistance in connection with the Project referred to in said application and described in said Offer; and WHEREAS, said Grant Offer has been fully considered in accordance with all pertinent rules of procedure and legal requirements, and made a part of the Applicant's public records; and

WHEREAS, it is deemed advisable and in the public interest that said Grant Offer be accepted;

NOW, THEREFORE, be it Resolved by City of Farmington, Michigan that the said Grant Offer, a true and correct copy of which, including the Special Conditions and the Terms and Conditions, is hereto attached, be and the same hereby is accepted without reservation or qualification, and be it further resolved that the applicant will, within sixty (60) days from the above date, furnish the Government satisfactory evidence that its share of the project cost is available or that firm and binding arrangements have been entered into to provide such funds as they are needed to meet project costs, and that the applicant agrees that its failure to do so will automatically cancel the Grant Offer and this Acceptance, thereby releasing the Federal Government from any and all claims or liabilities in connection with this Grant and/or project.

ROLL CALL:

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

NAYS: None

Resolution declared adopted.

AUTHORIZATION BY CITY COUNCIL FOR CITY MANAGER TO SIGN DOCUMENT PERTAINING TO GRANT OFFER

Motion by Councilman Brotherton supported by Councilman Peterson to authorize City Manager John D. Dinan to sign Acceptance of the Grant Offer for Federal assistance under the Public Works Accelerated Program dated February 5, 1963. Motion carried, all ayes.

RESOLUTION AMENDING CAPITAL IMPROVEMENT ACCOUNT TO PROVIDE INCREASE IN EXPENDITURE FOR ACCELERATED PUBLIC WORKS PROJECT APW-MICH.-7G

City Manager Dinan stated that the following funds were available to be transferred to Capital Improvement Fund:

COUNCIL PROCEEDINGS -3-

\$23,490.00	from Contingency Fund
9,010.00	" Accounts Receivable Water Dept.
<u>10,000.00</u>	" Capital Improvement Reserve
\$42,500.00	

An additional \$20,000.00 to be established in 1963-64 Budget for Capital Improvement to cover the total cost \$62,500.00 City participation APW-Mich.-7G Project.

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

THE CITY OF FARMINGTON RESOLVES:

That the 1962-63 Budget Capital Improvement Fund be increased \$42,500.00 from surplus and that \$20,000.00 be budgeted in the 1963-64 Budget for Capital Improvement to cover City's participation \$62,500.00 for APW-Mich.-7G Project.

ROLL CALL:

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

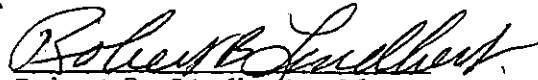
NAYS: None

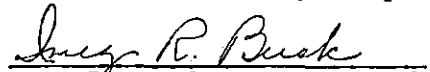
Resolution declared adopted

ADJOURNMENT

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

Meeting adjourned at 8:30 p.m.

  
Robert B. Lindbert, Mayor

  
Inez R. Buck, Acting Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on February 18, 1963.

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

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

CITY OFFICIALS PRESENT: City Manager Dinan, Acting Clerk Buck, City Attorney Kelly  
Chief DeVriendt

MINUTES OF PREVIOUS MEETINGS

Motion by Peterson supported by Thayer that the minutes of regular meeting held on February 4, 1963, be approved as published with the following correction on time of survey 11:00 a.m. to 7:00 p.m. by Downtown Farmington Assn. under C. REPORT ON REQUEST CITY ACQUISITION 20 FOOT RIGHT-OF-WAY SOUTH OF GRAND RIVER EAST OF VAN FURNITURE STORE and also minutes of special meeting held on February 13, 1963, be approved as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

A. PLANNING COMMISSION PROCEEDINGS, FEBRUARY 11, 1963

Planning Commission Proceedings were read by City Manager Dinan.

Motion by Brotherton supported by Peterson to establish a Public Hearing on the request to rezone the north 122.59 feet of the Farmington Shopping Plaza from R-1-P, Residential One Family Parking, to C-2, General Commercial District, at the next regular meeting on March 4, 1963, at 8:00 p.m. Motion carried, all ayes.

Motion by Peterson supported by Thayer to receive and file Planning Commission Proceedings, February 11, 1963. Motion carried, all ayes.

PETITIONS & COMMUNICATIONS

A. COMMUNICATION FROM ST. JUDE RESEARCH HOSPITAL REQUESTING PERMISSION FOR CANNISTER DRIVE APRIL 26 THRU MAY 26 & DOOR TO DOOR SOLICITATION MAY 5, 1963. TO AID LEUKEMIA STRICKEN AMERICAN CHILDREN

City Manager Dinan read communication from St. Jude Research Hospital, Detroit, Michigan, requesting permission to raise funds for operation and maintenance St. Jude Hospital in Memphis, Tennessee, for care, cure and research of Leukemia and related blood diseases in American children.

Motion by Peterson supported by Brotherton to approve cannister drive from April 26 thru May 26, 1963.

A discussion regarding conformance with previous policy of Council on requests for solicitations from organizations outside the City of Farmington caused Councilmen Peterson and Brotherton to withdraw motion and support.

The Council instructed City Manager Dinan to make further inquiry with the United Foundation regarding the advisability of granting permission for request and report at next Council meeting.

B. LETTER FROM FARMINGTON OPTIMIST CLUB REQUESTING TO BE HEARD RELATIVE TO SERVICES TO COMMUNITY

Letter from Farmington Optimist Club was read by City Manager. Mr. Fred Samra, president and Rev. J. Angle, vice-president of the Farmington Optimist Club, were present and reported that their newly organized club had 29 charter members formed as Optimists and services they will provide the community.

Mayor Lindbert welcomes the Farmington Optimist Club to the community.

C. LETTER FROM WYSI, YPSILANTI BROADCASTING CO. RE: PROMOTION OF FARMINGTON

City Manager Dinan read letter from WYSI, Ypsilanti Broadcasting Company, stating they

COUNCIL PROCEEDINGS -2-

would like permission to promote Farmington community via radio 1480 KCTM. They plan one hour per day from 9:00 a.m. to 10:00 a.m. devoted to events, news, special events of merchants of Farmington, an adult program with experienced radio personnel. Approval of the Council would mean that they would share the use of the former radio station occupied by Mr. Ed. Balden, coordinator of Downtown Farmington Association, on a temporary basis until June 30, 1963. At the end of that period, if the program is successful, they would find a permanent location for the radio station.

Motion by Brotherton supported by Forrest to approve operation of Radio Station KCTM by Ypsilanti Broadcasting Company, until June 30, 1963, subject to license fee. Motion carried, all ayes.

Motion by Brotherton supported by Thayer to notify owners of the Radio Studio building at 33169 Grand River Ave., to remove building from Farmington Center Parking Lot prior to June 30, 1963. Motion carried, all ayes.

City Manager Dinan was instructed by Council to investigate other cities in reference to charges on similar licenses.

D. RESOLUTION ADOPTED BY PONTIAC CITY COMMISSION RE: AFFIRMING OPPOSITION TO JET AIRPORT

The City Manager read a resolution adopted by Pontiac City Commission which stated the Pontiac City Commission Committee had not made progress with Oakland County Representatives regarding a joint County Airport and they are opposed to further expenditures of County funds for development of Allen Airport.

Mr. Dinan stated he had talked with Mr. Delos Hamlin, Farmington Representative and Chairman of Oakland County Board of Supervisors, who stated that negotiations could not be completed between Pontiac City Commission and Oakland County because of difference of economic interests.

Motion by Forrest seconded by Thayer to instruct County Representative to oppose further expenditures of public funds for expansion of Allen Airport and to take steps to recover funds already invested.

AYES: Forrest, Thayer

NAYS: Brotherton, Lindbert, Peterson

Motion lost for lack of support.

REPORTS FROM CITY MANAGER

A. REPORT ON BIDS FOR CONSTRUCTION MUNICIPAL BUILDING & PUBLIC SAFETY FACILITY

City Manager Dinan reported that bids had been received on February 15, 1963 at 4:00 p.m. for construction of Municipal Building and Public Safety Facility. He recommended the City Council award bids to low bidders on general, heating, plumbing and electrical work, subject to submitting of insurance and performance bonds and signing of contracts. He stated alternate on blacktopping was not included because cost could be reduced by using City work forces. Construction must be started on or before March 1, 1963 because of Grant stipulation from Federal government.

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

WHEREAS the City of Farmington pursuant to an advertisement for bids on the construction of the proposed municipal building heretofore published on the 2nd day of February, 1963, did on the 15th day of February, 1963, at 4:00 o'clock p.m. at its office in the City of Farmington, Michigan, receive bids for the construction of a municipal building which said bids were taken under advisement by the City of Farmington; and John A. Allen, Architect.

WHEREAS the base bid of Gordon B. Hall & Sons, for general work, to-wit: is the lowest bid submitted by any responsible bidder; and

COUNCIL PROCEEDINGS -3-

WHEREAS the base bid of W. A. Danbois Plbg. for plumbing work, to wit:  
is the lowest bid submitted by any responsible bidder; and

WHEREAS the base bid of Rex Heating for heating work, to-wit:  
is the lowest bid submitted by any responsible bidder; and

WHEREAS the base bid of Manuel Weisman for electrical work, to-wit:  
is the lowest bid submitted by any responsible bidder;

		<u>Base Bid</u>
GENERAL WORK	GORDON B. HALL & SONS	\$90,400.00
HEATING WORK	REX HEATING CO.	13,314.00
PLUMBING WORK	W. A. DANBOIS PLUMBING & HEATING, INC.	7,777.00
ELECTRICAL WORK	MANUEL WEISMAN	<u>10,616.00</u>
TOTAL OF CONTRACTS AWARDED		\$122,107.00

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY OF FARMINGTON:

That the contract for General Work in the amount of \$90,400. be awarded to  
Gordon B. Hall & Sons.

That the contract for Heating Work in the amount of \$13,314.00 be awarded to the  
Rex Heating Company.

That the contract for Plumbing Work in the amount of \$7,777.00 be awarded to the  
W. A. Danbois Plumbing & Heating, Inc.

That the contract for Electrical Work in the amount of \$10,616.00 be awarded to  
Manuel Weisman

The resolution was adopted by a vote as follows:

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

Resolution declared adopted.

(1) REPORT ON APPROPRIATING \$4,000. TO COVER CITY SHARE OF EXCESS COST ON  
MUNICIPAL BLDG. & PUBLIC SAFETY FACILITY

City Manager Dinan submitted a report of the actual cost of the construction of proposed APW-Mich.-7G Project amounting to \$122,107.00, Architectural Fees \$6,000.00 and Construction Contingency of \$893.00, Total Cost of Project \$129,000.00. He said it would be necessary for the City Council to adopt a resolution appropriating \$4,000.00 to cover City share of excess above \$125,000.00 Project Cost and to approve revised estimate increasing Architectural Project Cost from \$118,000.00 to \$123,000.00 and reducing Architectural Resident Inspection \$1,000.00, leaving a total of \$6,000.00 for Architectural Fees and a Project Total of \$129,000.00. He stated that the \$4,000.00 appropriation can be made from surplus Miscellaneous Revenues from the 1962-63 Budget.

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

THE CITY OF FARMINGTON RESOLVES to appropriate \$4,000.00 1962-63 Budget Surplus to this Project Cost to cover City participation of excess increasing the Total Project Cost from \$125,000.00 to \$129,000.00. To approve Revised Estimate Cost increasing 3 A.) Architectural Project Cost from \$118,000.00 to \$123,000.00. 4.) Architectural Services reducing Resident Inspection \$1,000.00. New Total \$6,000.00 New ~~XX~~ Total Project Cost \$129,000.00

ROLL CALL:

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

NAYS: None

Resolution declared adopted.



COUNCIL PROCEEDINGS -4-(2) AUTHORIZATION FOR CITY MANAGER TO SIGN CONTRACTS FOR CONSTRUCTION MUNICIPAL BLDG. & PUBLIC SAFETY FACILITY

Motion by Forrest supported by Peterson to authorize City Manager to sign all contracts pertaining to APW-Mich.-7G, Federal Grant. Motion carried, all ayes.

(3) ACCEPTANCE OF OFFER TO PURCHASE VAULT DOOR FROM DIEBOLD, INC.

Motion by Peterson supported by Forrest that Council accept offer to purchase existing vault door located at City Hall from Diebold, Inc., in the amount of \$2,000.00, to furnish and install new 4080 fire door in new Municipal Building as part of this consideration for sale existing vault door.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Brotherton, Forrest

NAYS: None

Motion carried.

(4) RESOLUTION DESIGNATING METROPOLITAN NATIONAL BANK AS DEPOSITORY FOR CONSTRUCTION FUND, MUNICIPAL BUILDING & PUBLIC SAFETY FACILITY

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

BE IT RESOLVED, That the Metropolitan National Bank be and is hereby designated as a legal depository of all money in Construction Account belonging to the City of Farmington County of Oakland and State of Michigan and that all moneys belonging to Construction Account of said City shall be deposited in said bank from time to time in the name of said City said deposit to be limited to a total sum of \$129,000.00 at any one time. Motion carried, all ayes.

B. REPORT ON SPECIFICATIONS DIFFERENCES BETWEEN 3/4 TON AND ONE TON TRUCKS

City Manager Dinan reported there was little difference between the 3/4 ton and one ton trucks with single rear wheels. Dual rear wheels increases the gross vehicle weight approximately 25%. He recommended that the ordinance be amended to read: A COMMERCIAL VEHICLE OF ONE TON CLASSIFICATION OR LESS WILL BE ALLOWED IN THE ABOVE RESIDENTIAL DISTRICTS, PROVIDED IT HAS NO DUAL REAR WHEELS before being adopted.

Motion by Thayer supported by Peterson to adopt the following ordinance with recommended change:

## /ORDINANCE NO. C-176-63

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING THERETO A NEW SECTION 9.92, CHAPTER 88, TITLE IX, POLICE REGULATIONS. AN ORDINANCE TO PROVIDE THE REGULATION OR PROHIBITION OF THE STORING, KEEPING, PARKING OR MAINTAINING OF COMMERCIAL VEHICLES IN CERTAIN SECTIONS OF THE CITY OF FARMINGTON

## THE CITY OF FARMINGTON ORDAINS:

Section 9.92. It shall be unlawful for any person to park, store, maintain, keep or stand any commercial vehicle larger than one and one half ton classification as the same hereinafter defined in or on or around any lot or parcel of land or any premises whatsoever contained in any district zoned residential by the Farmington Zoning Ordinance for residential purposes. A commercial vehicle of a one ton classification or less will be allowed in the above residential districts, provided it has no dual rear wheels; Provided further that the commercial vehicle shall not be parked or stored

COUNCIL PROCEEDINGS -5-

in the required front yard of any lot; Provided further that where a corner lot adjoins the side boundary of a lot in a residential zone, no commercial vehicle parked within 25 feet of the common lot line shall be nearer the street bounding of the side lot line than the least depth of any front yard required along such side street. A commercial vehicle of one and one half ton classification or less will be allowed in the above residential districts if properly housed by a lawful accessory building.

(1) The term "commercial vehicles" as herein defined shall be deemed to mean any vehicle of any kind whether self propelled or not which is designed for commercial use as distinguished from a passenger vehicle for the conveyance of human beings except that all buses, taxicabs and other passenger vehicle normally used for commercial purposes are also regulated or prohibited as set forth above.

(2) This ordinance was adopted by the Council of the City of Farmington as a police power ordinance and to prohibit the public nuisances in the City of Farmington and is adopted after hearing of many complaints regarding the storing, keeping, maintaining, etc. of commercial vehicles on private residential lots and it is therefore ordered that this ordinance shall apply uniformly and without exception in all residential zones in the City of Farmington.

This ordinance was introduced at a regular meeting of the City Council on February 4, 1963, was adopted and enacted at a regular meeting of the City Council on February 18, 1963 and will become effective on March 10, 1963 ten days after publication.

Motion carried, all ayes.

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

ORDINANCE NO. C-177-63

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY AMENDING SUB-SECTION 7, UNDER SECTION 5.61, CHAPTER 39, TITLE V, ZONING & PLANNING. AN ORDINANCE TO PROVIDE ACCESSORY BUILDINGS OR USES CUSTOMARILY INCIDENTAL TO ACCESSORY BUILDINGS IN R-1-E, COUNTRY ESTATES DISTRICT

## THE CITY OF FARMINGTON ORDAINS:

Section 5.61 Sub-section 7. Accessory buildings or uses as customarily incidental to any of the above permitted uses when located on the same adjoining lot and not involving any business, profession, trade or occupation or living facilities. One private garage for each residential lot for the housing of motor vehicles not more than one of which can be a commercial vehicle, not exceeding one and one half ton capacity, shall be considered a legal accessory use. This shall not prohibit the storage of small tractor for gardening purposes when not used for hire. Accessory buildings for the housing of fowl or animals shall be located not less than 25 feet from the lot line and not less than one hundred feet from any dwelling.

This ordinance was introduced at a regular meeting of the City Council on February 4, 1963, was adopted and enacted by the City Council at a regular meeting on February 18, 1963, and shall become effective ten days after publication.

Motion carried, all ayes.

MISCELLANEOUSA. PURCHASE OF PAGE IN JR. CHAMBER OF COMMERCE ANNUAL PROGRAM

Mayor Lindbert requested that the Council consider the purchase of a page in the Junior Chamber of Commerce Annual Show Program in the amount of \$20.00 for their interest in

COUNCIL PROCEEDINGS -6-

civic projects .

Motion by Peterson seconded by Forrest to approve purchase of one page in Junior Chamber of Commerce Annual Show Program in the amount of \$20.00. Motion carried, all ayes

B. LETTER OF SYMPATHY TO FRED CURCIO FAMILY

Motion by Forrest seconded by Thayer to send letter of deepest sympathy to family of Fred Curcio, who passed away Monday, February 18, 1963. Motion carried, all ayes.

C. COPIES OF FLOOD PLAIN INFORMATION REPORT OF FARMINGTON NOW AVAILABLE

The City Council is anxious to stimulate local interest in the Flood Plain Information Report of Farmington, Michigan, recently completed by U. S. Army Corps of Engineers. Copies of this report are available at the City Hall. The Farmington School District, Oakland County Planning Commission, Regional Planning Commission, Farmington Township and City of Farmington Planning Commission will receive copies of this study.

D. TWIN VALLEY SIGNS REQUEST IN AUGUST 1962 MUST BE REMOVED OR EXTENSION TIME REQUESTED

Councilman Forrest reminded members of City Council that signs requested to be placed in Twin Valley Subdivision for a six month period in August 1962 should be removed or an extension of time requested.

E. TOWNSHIP ELECTION POSTERS CAUSING LITTERING IN CITY

Several election posters have been placed on utility poles in the City. This is in violation of littering regulation 9.46- Nuisances, Title IX, Police Regulations. City Manager Dinan was requested to contact Township officials who had posters placed in the City for Township primary election.

F. PLEDGE SUPPORT TO CITY OF DETROIT ON 1968 OLYMPIC GAMES

Detroit has been trying to get the 1968 Olympic Games and are asking for support. It was suggested the City of Farmington cooperate by sending a telegram pledging full support.

Motion by Forrest supported by Peterson to pledge full support to Detroit in their effort to promote 1968 Olympic Games. Motion carried, all ayes.

City Manager Dinan reported that he had not been able to complete negotiations on 20 foot right-of-way south of Grand River Avenue and east of Van's Furniture Store. A meeting has been arranged with the National Bank of Detroit on Wednesday. Report will be submitted at next regular Council meeting.

RESOLUTIONS AND ORDINANCES

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

ORDINANCE NO. C-178-63

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING THERETO A NEW CHAPTER TO BE KNOWN AS CHAPTER 10, UNDER TITLE I, ADMINISTRATION. AN ORDINANCE TO PROVIDE FOR THE TIME OF MEETING OF THE BOARD OF REVIEW

THE CITY OF FARMINGTON ORDAINS:

Section 1.301. On the Tuesday next following the first Monday in March of each

COUNCIL PROCEEDINGS -7-

year the Board of Review shall meet for the purpose of reviewing and correcting the assessment roll in accordance with the Charter of the City of Farmington at the Municipal Building of the City of Farmington and shall remain in session between the hours of nine o'clock in the forenoon and five o'clock in the afternoon and after adjournment on that day shall meet again on the second Monday in March at nine o'clock in the forenoon and continue in session that day and the next day between the hours of nine o'clock in the forenoon and five o'clock in the afternoon.

This ordinance was introduced at a regular meeting of the City Council on February 4, 1963, was adopted and enacted by the City Council at a regular meeting on February 18, 1963 and shall become effective ten days after publication.  
Motion carried, all ayes.

CLAIMS AND ACCOUNTS

Motion by Forrest supported by Peterson to approve claims and accounts as submitted for January, 1963.

ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Forrest, Lindbert

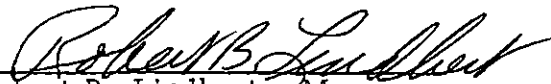
NAYS: None

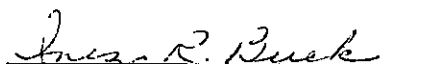
Motion carried.

ADJOURNMENT

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

Meeting adjourned at 10:15 p.m.

  
Robert B. Lindbert, Mayor

  
Inez R. Buck, Acting Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on March 4, 1963.

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

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

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

MINUTES OF PREVIOUS MEETING

Motion by Peterson supported by Thayer that minutes of regular meeting held on February 18, 1963, be approved as printed. Motion carried, all ayes.

PUBLIC HEARINGA. REQUEST FOR REZONING NORTH 122.59 FT. FARMINGTON SHOPPING PLAZA FROM R-1-P, RESIDENTIAL ONE FAMILY PARKING, TO C-2, GENERAL COMMERCIAL DISTRICT

Mayor Pro Tem Brotherton opened the Public Hearing at 8:04 p.m. by requesting opinions for or against the request for the proposed rezoning.

City Manager Dinan stated there was adequate parking for the proposed occupancy of Frank's Nursery Sales as presented on their plot plan.

Mr. V. O. Bates, 33113 Thomas, questioned the amount of land remaining to be developed, and type of store that would be open until 7:00 p.m. on Sunday.

Mr. Dinan stated development of this site would complete the Farmington Shopping Plaza and that no objections had been made by Lakeway residents. He stated this type of sales would stimulate sales in the entire shopping center.

Council Thayer stated he had attended the Planning Commission Public Hearing regarding this request for rezoning, he had heard no objections.

Councilman Forrest questioned open sales parking requirements, the basis parking spaces were figured and the possibility of a change of occupancy in one of the larger stores in the future.

Mr. Robert Kelly, City Attorney, stated that a small difference in the number of parking spaces would not keep a large store from operating in this area. A request for variance would be decided by the Zoning Board of Appeals.

Motion by Forrest supported by Thayer to close the Public Hearing. Motion carried, all ayes.

MINUTES OF OTHER BOARDSA. ECONOMIC DEVELOPMENT COMMITTEE PROCEEDINGS, FEBRUARY 21, 1963

Economic Development Committee Proceedings, February 21, 1963, were read, received and placed on file.

B. PLANNING COMMISSION PROCEEDINGS, FEBRUARY 25, 1963

Planning Commission Proceedings, February 25, 1963, were read, received and placed on file.

PETITIONS AND COMMUNICATIONSA. LETTER FROM MICHIGAN MUNICIPAL LEAGUE RE: RESOLUTION SUPPORTING PROPOSED CONSTITUTION & PROCLAIMING "KNOW YOUR CONSTITUTION" WEEK, MARCH 25 THRU MARCH 31, 1963

Councilman Forrest stated that he felt the City of Farmington was in a position to support the proposed Constitution inasmuch as it is a non partisan government.

Councilman Thayer objected to the Council going on record as being in favor of the proposed Constitution. He stated that each voted should study the proposed Constitution and vote according to their own judgment.

COUNCIL PROCEEDINGS -2-

The Council mutually agreed to adopt two resolutions regarding this request. Motion by Forrest supported by Peterson to adopt the following resolution:

WHEREAS, the time and energies of an outstanding group of citizens has been devoted to the careful drafting of a new Constitution for the State of Michigan; and

WHEREAS, the resulting document is a substantial improvement over the Constitution of 1908; and represents great progress towards a basic law which will permit the solution of not only the problems of today but the problems of the future, while strengthening protection of individual rights; and

WHEREAS, through the provisions of the new Constitution and general framework of government in Michigan will operate more smoothly, with greater efficiency, and more in tune with the will of the people; and

WHEREAS, the provisions of the proposed Constitution materially strengthen local units of government;

THEREFORE, the Council of the City of Farmington urges the residents of the City to become fully informed regarding the proposed new Constitution, to vote on April 1, 1963, and to strongly consider a vote in favor of its adoption as a step forward for good government in Michigan.

ROLL CALL:

AYES: Forrest, Brotherton, Peterson

NAYS: None - Thayer abstaining

Resolution declared adopted.

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

WHEREAS, several communities are establishing the week of March 25 to March 31 as "Know Your Constitution" Week, we urge the Mayor of the City of Farmington to issue this resolution in the form of a Proclamation, setting aside this same week as "Know Your Constitution" week; and

WHEREAS, similar action in other communities will prove to be beneficial

NOW, THEREFORE, we urge that the governing bodies of local units of government throughout the State adopt similar resolutions, and join in proclaiming this week as "Know Your Constitution" week; and

FURTHER, we direct that a copy of this resolution be sent to the Governor of the State of Michigan urging that he give consideration to designating this same period as "Know Your Constitution" week.

Motion carried, all ayes.

B. RESOLUTION FROM PONTIAC CITY COMMISSION RE: ENDORSING AND SUPPORTING CITY OF DETROIT'S BID FOR 1968 OLYMPIC GAMES

Resolution received and placed on file.

C. LETTER FROM C.I.H.U. CLUB AT FARMINGTON HIGH SCHOOL REQUESTING PERMISSION FOR CANNISTER DRIVE FOR "MEALS FOR MILLIONS"

Letter requesting permission for cannister drive to support "Meals for Millions" to aid underprivileged people throughout the world by C.I.H.U. Club at Farmington High School was read.

COUNCIL PROCEEDINGS -3-

Council discussion concluded this was a high school activity and should be supported by the City.

Motion by Thayer supported by Forrest to grant request of C.I.H.U. Club of Farmington High School for permission for cannister drive from March 15, 1963 thru April 15, 1963. Motion carried, all ayes.

D. COMMUNICATION FROM FARMINGTON HISTORICAL SOCIETY RE: QUAKER CEMETERY & FENCE REPLACEMENT

The Council determined Quaker Cemetery is a historical site owned by the City of Farmington and maintenance should be improved.

It was suggested that citizens in the community should be invited to participate in improving fallen gravestones, etc. and the Farmington Historical Society be invited to head this project following the installation of fencing.

Council authorized City Manager Dinan to make inquiries on cost of wrought iron and cyclone fencing and report back to Council at next meeting.

E. LETTER FROM UNITED FOUNDATION RE: ALSAC REQUEST FOR CANNISTER DRIVE & DOOR TO DOOR SOLICITATION

Letter was read from Walter Laidlaw, Executive Vice President, United Foundation, stating that \$97,700. was provided to the Children's Leukemia Foundation of Michigan as well as \$23,709. to Leukemia Society, Inc., a national agency concentrating on finding cure through research grants. Funds were provided for Michigan Cancer Foundation and Jackson Memorial Laboratory. This letter was in reply to Council request for further information before making decision on the request of St. Jude Research Hospital to aid American Leukemia Stricken Children with a cannister drive from April 26, 1963 to May 26, 1963 and door to door solicitation on May 5, 1963.

Motion by Thayer supported by Forrest that the request of St. Jude Research Hospital to aid American Leukemia Stricken Children providing funds with a cannister drive from April 26, 1963 thru May 26, 1963 and door to door solicitation on May 5, 1963 be denied. Motion carried, all ayes.

F. LETTER FROM MICHIGAN MUNICIPAL LEAGUE RE: RESOLUTION SUPPORTING SELECTION OF DETROIT AS SITE FOR 1968 OLYMPIC GAMES

Letter read, received and placed on file.

G. LETTER FROM SENIOR GIRL SCOUTS REQUESTING PERMISSION TO HOLD CAR WASH APRIL 27, 1963 FROM 10:00 A.M. TO 4:00 P.M. AT DOWNTOWN FARMINGTON SHOPPING CENTER

Letter was read and area north of driveway entrance at easterly part of parking lot was considered least hazardous from traffic for Girl Scout Car Wash.

Motion by Forrest supported by Peterson to allow Senior Girl Scouts to hold a car wash at Downtown Farmington Shopping Center Parking Lot on April 27, 1963, from 10:00 a.m. to 4:00 p.m. Motion carried, all ayes.

H. LETTER FROM EDWIN OGLESBY, REPRESENTING STANLEY R. NIELSEN RE: TRANSFER CLASS C LIQUOR LICENSE FROM GUS STOYANOFF TO STANLEY R. NIELSEN

Letter regarding the request for transfer of Class C Liquor License from Gus Stoyanoff to Stanley R. Nielsen was discussed.

Mr. Oglesby introduced Mr. Nielsen as a businessman in this area for many years. Mr. Nielsen stated this is a new venture. He will be the sole owner and manager and is desirous in keeping this as an elite place for dining. He has plans and directions to make this a distinguished and successful enterprise.

COUNCIL PROCEEDINGS -4-

Moved by Peterson supported by Forrest that the request from Stanley R. Nielsen to transfer ownership of 1963 Class C Liquor License from Gus Stoyanoff, located at 32305 Grand River Avenue, Farmington, Michigan, be recommended for approval.

AYES: Peterson, Thayer, Brotherton, Forrest

NAYS: None

ABSENT: Lindbert

Motion carried.

REPORTS FROM CITY MANAGERA. REPORT ON BIDS SALE OF 1927 AMERICAN LAFRANCE PUMPER

City Manager Dinan reported that based on verbal offer of \$750.00 and inquiries received, bid specifications stipulated \$750.00 as lowest bid City would accept. No bids were received on March 1, 1963 at 10:00 a.m. Mr. Dinan recommended that City Council authorize him to get best offer on American LaFrance Pumper and submit for City Council approval.

Motion by Forrest supported by Peterson that City Manager be authorized to secure best offer on American LaFrance Pumper. Motion carried, all ayes.

B. REPORT ON NEGOTIATIONS ON CONTRIBUTION TOWARD ACQUISITION 20 FEET RIGHT-OF-WAY EAST OF VAN FURNITURE STORE AND SOUTH OF GRAND RIVER AVENUE.

City Manager Dinan reported he had contacted abutting property owners regarding contribution towards purchase of right-of-way. Property owners on east side of right-of-way are not in a position to make a decision. Owners of Van Furniture Store property do not consider 25% an equitable amount of contribution toward purchase of right-of-way. Mr. Dinan recommended that the City Council table this matter until a later date.

Motion by Forrest supported by Thayer to table matter of 20 foot right-of-way east of Van Furniture Store and south of Grand River Avenue until a later date. Motion carried, all ayes.

C. REPORT SPECIAL LICENSE PORTABLE RADIO STUDIO

Detroit Dearborn, Pontiac and Royal Oak have been contacted relative to the issuance of special license for portable radio studios. None of the cities license this activity as they are licensed by the State & Federal governments. Mr. Dinan recommended charging the normal business license fee for this activity.

D. REPORT V. O. ROY ON PERMISSION EXTENSION OF TIME REAL ESTATE SIGNS IN TWIN VALLEY SUB.

City Manager Dinan reported Mr. V. O. Roy has requested an additional six months extension of time for real estate display signs in Twin Valley Subdivision.

Motion by Peterson seconded by Forrest to grant extension of six months from February 6, 1963 to August 6, 1963 for real estate display signs in Twin Valley Subdivision. Motion carried, all ayes.

MISCELLANEOUSA. ELKS' CLUB REQUEST FOR MEETING DATE WITH CITY COUNCIL

City Manager Dinan reported a meeting has been arranged for March 21, 1963 at 8:00 p.m. with members of the Elks' Club.

REPORT ON AIRPORT BY FARMINGTON REPRESENTATIVE TO OAKLAND COUNTY REQUESTED BY COUNCIL

City Manager Dinan stated that a meeting would be arranged at 7:30 p.m. on March 18, 1963 to hear a report from Mr. Delos Hamlin, Farmington Representative and Chairman of Oakland County Board of Supervisors, regarding progress on airport.



COUNCIL PROCEEDINGS -5-C. COUNCIL REQUEST FOR MEETING ON FUTURE POLICY ON REQUESTS FOR CONTRIBUTION

Councilman Brotherton urged Council to hold meeting as soon as possible to establish policy on requests for contributions. Meeting will be held following brief Council meeting.

RESOLUTIONS AND ORDINANCESA. REZONING REQUEST ON NORTH 122.59 FT. FARMINGTON SHOPPING PLAZA FROM R-1-P, RESIDENTIAL ONE FAMILY PARKING, TO C-2, GENERAL COMMERCIAL DISTRICT

Motion by Peterson seconded by Forrest to approve rezoning of the following described property:

PART OF SE 1/4 OF SECTION 27, T1N, R9E, CITY OF FARMINGTON OAKLAND COUNTY, MICHIGAN, DESCRIBED AS BEGINNING AT A POINT DISTANT N 0° 01' 00" E 1161.73 FT S 64° 18' E 75.55 FT AND S 0° 04' 20" E 22.21 FT FROM THE INTERSECTION OF THE N LINE OF GRAND RIVER AVE. 120 FT WIDE, AND THE E LINE OF BROOKDALE SUB., THENCE S 64° 18' 00" E 216.55 FT; THENCE S 0° 04' 20" E 122.59 FT; THENCE S 89° 55' 40" W 195.00 FT; THENCE N 0° 04' 20" W 216.76 FT TO THE POINT OF BEGINNING AND CONTAINING 0.759 ACRES MORE OR LESS.

from R-1-P, Residential One Family Parking, to C-2, General Commercial District, and that owners be notified that they are fully developed according to our parking schedule. Motion carried, all ayes.

B. INTRODUCTION OF AMENDMENT #18 TO ZONING MAP OF CITY OF FARMINGTON TO REZONE NORTH 122.59 FT. OF FARMINGTON SHOPPING PLAZA FROM R-1-P, RESIDENTIAL ONE FAMILY PARKING, TO C-2, GENERAL COMMERCIAL DISTRICT

Motion by Thayer seconded by Peterson to introduce AMENDMENT #18 TO THE ZONING MAP OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

Motion by Thayer supported by Peterson to approve claims and accounts for February, 1963, as submitted.

ROLL CALL:

AYES: Brotherton, Forrest, Peterson, Thayer

NAYS: None

Motion carried.

ADJOURNMENT

Motion by Peterson supported by Thayer that the meeting be adjourned. Motion carried, all ayes.

Meeting adjourned at 10:15 p.m.

*W.V. Brotherton*

Wilbur V. Brotherton, Mayor Pro Tem

*Inez R. Buck*

Inez R. Buck, Acting Clerk

ELECTION COMMISSION PROCEEDINGS

A meeting of the Election Commission of the City of Farmington was held on March 7, 1963.

Meeting called to order by City Clerk Quinn at 6:00 p.m.

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

The Commission unanimously appointed the personnel for the three (3) Voting Precincts as follows:

PRECINCT #I

Joyce Gagnon (Chrm)  
Reta Mosshamer  
Catherine Nordyke  
Lucile Walters  
Mary Anne Cassidy  
Ingrid Nagy

PRECINCT #II

Katherine Salley (Chrm)  
Jean McGuire  
Marguerite Schultz  
Ada Bailey  
Mary E. Schafer  
Ruth Williams

PRECINCT #III

Marion Peterson (Chrm)  
Annabelle Hoeglund  
Geraldine Spicer  
Irene Kree  
Doris Brayton  
June M. Sheridan

APPROVAL RE: CERTIFICATION OF CLERK OF NOMINATING PETITIONS

The Election Commission unanimously accepted the certification of the Clerk that the following candidates have filed valid and sufficient nominating petitions and that these names shall be placed on the ballot for the Spring Biennial Election to be held on Monday, April 1, 1963:

COUNCILMEN - THREE (3) TO BE ELECTED

VIRGIL CORNWELL

HENRY B. FORREST

HUGO PETERSON

HOWARD W. THAYER

RALPH D. YODER

MUNICIPAL JUDGE - ONE (1) TO BE ELECTED

PAUL W. GUGEL, JR.

SYLVESTER J. PHENEY

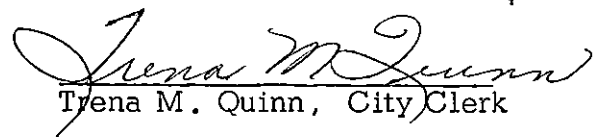
HOWARD L. RICHARDS

ASSOCIATE MUNICIPAL JUDGE - ONE (1) TO BE ELECTED

MICHAEL J. HAND

JOHN J. SCHULTE, JR.

Meeting adjourned at 6:20 p.m.

  
Trena M. Quinn, City Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on March 18, 1963.

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

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

CITY OFFICIALS PRESENT: City Manager Dinan, Acting Clerk Buck, City Attorney Kelly, Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion by Brotherton supported by Peterson that minutes of regular meeting of March 4, 1963, be approved as published. Motion carried, all ayes.

DISCUSSION COUNTY AIRPORT SITE & FUTURE DEVELOPMENT OF FACILITY

Mr. Delos Hamlin, Representative, Oakland County Board of Supervisors, gave a report to the City Council on the status of the proposed County airport known as the Allen Airport. He emphasized the need for additional air facilities to encourage industrial growth in the County should be a determining factor of the County's position on this matter. He stated, based on the original report from Landrum & Brown and with the growth of the County population from 700,000 to a projected 1,200,000 by 1970, denotes a need for a secondary airport. He stated that the County presently has made application to the F.A.A. for certification on the National Airport Map as a secondary airport. If this certification is approved, the County would be eligible for federal funds of 1/2 the cost of land acquisition. He stated, if this site is approved there would be a study on future development of this site and that no funds will be expended until this study is completed.

Mr. Forrest stated that the County spent \$357,600.00 for this land acquisition based on speculation that the Federal government would approve this site for a Major Jet Airport and that the Government later denied approval based on limited amount of air space. Mr. Forrest made reference to letters from Congressman Broomfield stating that he, as a representative, was not in favor of the proposed County airport and that he felt the existing Pontiac airport should be expanded and converted into a City-County Airport. Mr. Forrest made reference to a meeting that was conducted in Kansas City in which Mr. Ralston, the Chairman of the County Airport Committee, was not invited to attend with other County officials and that the City Council and general public were not properly informed of the status of the proposed airport site.

Mr. W. Allen Nelson, 23708 Warner, and Mrs. Edw. McIrvine, 34053 Moore Dr., questioned the manner in which the County expended the funds from surplus from the Welfare Fund to make payment for this acquisition. They felt that there could be a better way of budgeting so that these funds are earmarked capital improvements so that they can be reviewed by the Board of Supervisors and can be reviewed prior to the adoption by the general public.

Mr. Hamlin stated that the County is changing their procedure on budgeting and that all capital improvements will be a line item in the budget in the future.

Mayor Lindbert stated that the method of acquisition by the County from surplus is very similar to what was done in the City of Farmington due to emergency situations. The City had to take advantage of a Federal Grant or need for capital improvement through expenditure of surplus. Therefore, surplus was utilized to finance these needed improvements such as the 1,000,000 gallon water reservoir and construction of new municipal building.

COUNCIL PROCEEDINGS -2-

Mr. Kenneth Loomis, 23828 Wilmarth and Mr. John Clappison, 23244 Fleming, stated that the City of Farmington is very fortunate to have a representative such as Mr. Hamlin who has received state and national recognition as one of the outstanding County officials in the nation. He has served an unprecedent number of terms as Chairman of the County Board of Supervisors and many communities are envious of Farmington for the strong representation they receive from Mr. Hamlin.

Motion by Peterson supported by Thayer that a vote of confidence be given to Farmington Representative, Delos Hamlin, Oakland County Board of Supervisors.

## ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer

NAYS: Forrest

Motion carried.

Motion by Forrest that our representative on County Board of Supervisors cease supporting County expenditures towards proposed County airport.

Motion lost for lack of support.

MINUTES OF OTHER BOARDSA. ZONING BOARD OF APPEALS PROCEEDINGS, MARCH 6, 1963

Zoning Board of Appeals Proceedings, March 6, 1963, were received and placed on file.

B. PLANNING COMMISSION PROCEEDINGS, MARCH 11, 1963.

Planning Commission Proceedings were read by City Manager Dinan.

Mr. Dinan stated that although the Planning Commission had recommended that the request for rezoning Lot 10, Assessor's Plat #9, from R-1, Residential One Family, to R-3, Multiple Family Residential District, be denied, the applicant had a right to have a Public Hearing before the City Council.

Motion by Thayer supported by Forrest to hold a Public Hearing at 7:30 p.m., April 8, 1963 on the request to rezone Lot 10, Assessor's Plat #9, from R-1, Residential One Family, to R-3, Multiple Family Residential District. Motion carried, all ayes.

Councilman Forrest questioned City Attorney Kelly as to City recourse on backfilling in flood plain area at Nine Mile Road south of Grand River Avenue in Farmington Township. Mr. Kelly stated that if backfilling could be proven damaging, court action would be necessary to restrain this activity.

City Manager Dinan said that Farmington Township officials had received the Flood Plain Report developed by U.S. Corps of Engineers and we have urged their adopting controls that would restrict this filling in the flood plain.

Planning Commission Proceedings received and placed on file.

PETITIONS & COMMUNICATIONSA. LETTER FROM MAYOR CAVANAUGH RE: OLYMPIC GAMES

Letter received and placed on file.

B. LETTER FROM MRS. CURCIO RE: COUNCIL TRIBUTE TO FRED CURCIO

Letter received and placed on file.

C. LETTER FROM AMERICAN CANCER SOCIETY RE: PROCLAIMING APRIL AS CANCER CONTROL MONTH

Motion by Thayer supported by Peterson that a proclamation be issued by Mayor Lindbert stating that April 1963 be designated as Cancer Control Month in the City of Farmington. Motion carried, all ayes.

COUNCIL PROCEEDINGS -3-

REPORTS FROM CITY MANAGER

A. REPORT ON FENCING QUAKER CEMETERY

City Manager reported that the cost of ornamental fence material for the north side of Quaker Cemetery had been ascertained. He recommended that the matter be tabled and discussed at the 1963-64 Budget Appropriations for Parks & Cemeteries.

B. REPORT ON AWARD OF BIDS ON CONSTRUCTION CONTRACTS ON MUNICIPAL BLDG.

Mr. Dinan explained that the low bidder on the plumbing contract was unable to receive a performance bond and insurance to do this work so that it had become necessary to award the bid to the second low bidder Barber Bros Plumbing & Heating in the amount of \$8,272.00. Also, the low bidder on heating contract Rex Heating Company had made arrangements to reassign their contract to the general contractor Gordon B. Hall & Sons who have increased their performance bond and insurance to include the additional \$13,314.00 for heating contract.

Motion by Council Forrest supported by Councilman Peterson to adopt the resolution awarding contracts as follows:

RESOLUTION AWARDDING CONTRACTS

WHEREAS, the City of Farmington awarded contracts to the low bidders for the construction of proposed Municipal Building to: General Work, Gordon B. Hall & Sons; Heating Work, Rex Heating Company; Plumbing Work, W. A. Danboise Plumbing & Heating Inc; Electrical Work, Manuel Weisman on February 18, 1963,

WHEREAS, W. A. Danboise Plumbing & Heating, Inc. is unable to do the work by failing to provide the City of Farmington with necessary performance bond and insurance for said work in the amount of \$7,777.00,

WHEREAS, Barber Brothers Plumbing & Heating, second low responsible bidder for proposed plumbing work is in a position to provide the City with the necessary performance bond and insurance and do the work as bid in the amount of \$8,272.00,

WHEREAS, the Rex Heating Company has made arrangements to reassign their contract in the amount of \$13,314.00 to the General Contractor Gordon B. Hall & Sons, at no expense to the City.

WHEREAS, Gordon B. Hall & Sons has agreed to accept the Heating Work as bid in the amount of \$13,314.00 as part of the General Work and provide the City with increased performance bond and necessary insurance,

WHEREAS, Manuel Weisman, low bidder, can do the Electrical Work and has supplied the City with the necessary performance bond and insurance.

GENERAL WORK & HEATING WORK	GORDON B. HALL & SONS	\$103,714.00
PLUMBING WORK	BARBER BROS. PLUMBING & HEATING	\$8,272.00
ELECTRICAL WORK	MANUEL WEISMAN	\$10,616.00
	Total of Contracts Awarded	<u>\$122,602.00</u>

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF FARMINGTON

That bids be re-awarded for construction of proposed Municipal Building.

That the contract for the General Work & Heating Work in the amount of \$103,714.00 be awarded to Gordon B. Hall & Sons.

That the contract for the Plumbing Work in the amount of \$8,272.00 be awarded to Barber Bros. Plumbing & Heating.

That the contract for the Electrical Work in the amount of \$10,616.00 be awarded to Manuel Weisman.

The resolution was adopted by a vote as follows:

COUNCIL PROCEEDINGS -4-

## ROLL CALL:

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

NAYS: None

Resolution declared adopted.

City Manager Dinan stated that because of increase in cost of plumbing contract it would be necessary to transfer \$500.00 from 1962-63 Budget Surplus to Project Cost to cover the City's participation of excess increasing the Total Project Cost for construction of Municipal Building.

Motion by Councilman Peterson seconded by Councilman Brotherton to adopt the following resolution:

## THE CITY OF FARMINGTON RESOLVES:

To appropriate \$500.00 from the 1962-63 Budget Surplus to this project cost to cover the City's participation of excess increasing the Total Project Cost from \$129,000.00 to \$129,500.00 to approve revised Estimate Cost increase 3A - Architectural Project Cost from \$123,000.00 to \$123,500.00, new Total Project Cost \$129,500.00

## ROLL CALL:

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

NAYS: None

Resolution declared adopted.

MISCELLANEOUSA. YOUTH GUIDANCE ANNUAL REPORT

City Manager Dinan read a letter from Chairman Wesley Mitchell of Youth Guidance Committee introducing the Annual Report of this committee and stating that a small increase would be necessary in the City contribution.

By unanimous consent the Council agreed to discuss the Annual Report of the Youth Guidance Committee after they had ample time to make a study of the report.

B. ADDITIONAL SIGNATURES ON PETITIONS INITIATING LEGISLATION REGULATING DETROIT INCOME TAX PROHIBITING TAX ON NON-RESIDENTS

Mayor Lindbert stated that additional signatures were needed by the Vigilance Tax Committee of Michigan. Although Farmington has gone over their quota, more signatures are needed because other communities have not been successful in obtaining adequate signatures. Anyone who has not signed the petition can do so outside of their precinct on Election Day or at any time previously at the City Hall.

Motion by Brotherton supported by Peterson to authorize City of Farmington to receive petitions on prohibition of Detroit Income Tax on non-residents. Motion carried, all ayes.

C. PROGRESS ON CIVIL DEFENSE

Councilman Brotherton had noticed several civil defense shelters being designated and he wanted to commend Director Joseph G. DeVriendt and Coordinator Joseph Hatfield.

D. COMPLAINTS FROM RESIDENTS REGARDING STRAY DOGS

Councilman Brotherton related that he had received complaints from residents that two children had been bitten by dogs in the Bel-Aire area. The problem has become more serious this year.

City Manager Dinan stated that dogs must be licensed at this time of the year. Stray dogs are a problem to the Public Safety Department and cooperation of citizens reporting stray dogs would be appreciated.

COUNCIL PROCEEDINGS -5-FARMINGTON OAKS BUILDING DEBRIS

Councilman Brotherton reported that a complaint had been received from a Farmington Oaks resident regarding building debris at rear of their property. City Manager Dinan was instructed to contact builder.

A & P STORE RUBBISH DOOR

Councilman Forrest reported that the rubbish door at the A & P Store had remained open all day Sunday resulting in paper blowing in the area. Public Safety Department will notify Mr. Pruett, Manager of A & P Store that door must be closed at all times.

REQUEST COUNCIL ACTION REGARDING EASEMENT ABUTTING FARMINGTON MEADOWS SUBDIVISION

Mr. Gary Lichtman, 32729 Meadowlark and Mr. Elmer Blatz, 32705 Meadowlark, representing property owners abutting development of industrial building at Alta Berger Subdivision, stated that Chesley Industries building is 75 feet from their rear fence and plans have been made to blacktop 15 foot easement for additional parking. They thought Alta Berger developer should put in tree type greenbelt to reduce noise and light in easement.

Mayor Lindbert stated that experience had shown that greenbelts had not worked out favorably. A 5 foot greenbelt or a planting of trees at the rear of their properties on their side of 6 foot fence would act as a buffer.

Council instructed City Manager Dinan to contact Chesley Industries relative to working out a plan with representatives of abutting properties and report back to City Council.

RESOLUTIONS & ORDINANCES

A. ADOPTION OF AMENDMENT NO. 18 TO ZONING MAP OF THE CITY OF FARMINGTON  
Motion by Peterson supported by Brotherton to adopt the following ordinance:

ORDINANCE NO. C-179-63

AMENDMENT NO. 18 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 SE 1/4 OF SECTION 27, T1N, R9E, CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN, DESCRIBED AS BEG AT A PT DIST N 0° 01' 00" E 1161.73 FT, S 64° 18' E 75.55 FT & S 0° 04' 20" E 22.21 FT FROM INTERSECTION OF N LINE OF GRAND RIVER AVE, 120 FT WIDE & E LINE OF BROOKDALE SUB. TH S 64. 18' 00" E 216.55 FT; TH S 0° 04' 20" E 122.59 FT; TH S 89° 55' 40" W 195.00 FT; TH N 0° 04' 20" W 216.76 FT TO POB & CONTAINING 0.759 ACRES MORE OR LESS

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. 18 of the Zoning Map of the City of Farmington. This ordinance was introduced at a meeting of the City Council on March 4, 1963, and was adopted and enacted at the next regular meeting of the Council on March 18, 1963, and will become effective ten days after publication. Motion carried, all eyes.

COUNCIL PROCEEDINGS -6-CLAIMS AND ACCOUNTS

Motion by Peterson supported by Thayer to approve claims and accounts for March 1963 as submitted.

ROLL CALL:

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

NAYS: None

Motion carried.

Motion by Forrest supported by Thayer to pay John A. Allen, Architect, remainder of 80% of contract in the amount of \$500.00 for construction of Municipal Building.

ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Forrest, Lindbert

NAYS: None

Motion carried.

1ST ESTIMATE FARINO EXCAVATING COMPANY LAKEWAY STORM SEWER

Motion by Brotherton supported by Thayer to approve payment of 1st estimate to Farino Excavating Company for construction of Lakeway Storm Sewer in the amount of \$8,991.00

ROLL CALL:

AYES: Thayer, Brotherton, Forrest, Lindbert, Peterson

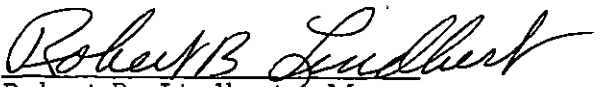
NAYS: None

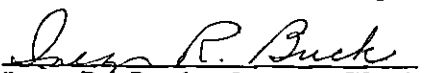
Motion carried.

ADJOURNMENT

Motion by Peterson supported by Thayer that the meeting be adjourned. Motion carried, all eyes.

Meeting adjourned at 10:15 p.m.

  
Robert B. Lindbert, Mayor

  
Inez R. Buck, Acting Clerk



COUNCIL PROCEEDINGS (Board of Canvassers)

A Special Meeting of the City Council of the City of Farmington, Oakland County, Michigan, was held on Tuesday, April 2, 1963, in the Council Chambers at the City Hall, 33312 Grand River Avenue, Farmington, Michigan, for the purpose of canvassing the vote of the Spring Biennial Election held on Monday, April 1, 1963.

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

PRESENT: Wilbur V. Brotherton, Robert B. Lindbert and Trena M. Quinn, City Clerk.

ABSENT: None.

Returns from the three voting precincts of the City of Farmington at the Spring Biennial Election held Monday, April 1, 1963, were presented by Trena M. Quinn, City Clerk, and were examined by the City Council.

Motion by Lindbert supported by Brotherton that the results of the Spring Biennial Election held on Monday, April 1, 1963, as certified by the Inspectors of the Election Boards, having been examined, the City Council Canvassing Board determines the following persons to be duly elected as Councilmen as follows:

COUNCILMEN - (FOUR YEARS)

HUGO E. PETERSON  
HOWARD W. THAYER

COUNCILMAN - (TWO YEARS)

HENRY B. FORREST

MUNICIPAL JUDGE - (SIX YEARS)

SYLVESTER J. PHENEY

ASSOCIATE MUNICIPAL JUDGE - (SIX YEARS)

MICHAEL J. HAND

ROLL CALL:

AYES: Brotherton, Lindbert, Quinn.

NAYS: None

MOTION CARRIED.

CANVASS OF VOTES, AMENDMENT OF CHAPTER 4, SECTION 4.3 OF THE CHARTER OF THE CITY OF FARMINGTON

Returns from the three voting precincts of the City of Farmington at the Spring Biennial Election held Monday, April 1, 1963, were presented by Trena M. Quinn, City Clerk, and were examined by the Board of Canvassers.

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

WHEREAS, at the Spring Biennial Election held in the City of Farmington, Oakland County, Michigan, on Monday, April 1, 1963, between the hours of 7:00 a.m. o'clock and 8:00 p.m. o'clock, Eastern Standard Time, the proposition hereinafter set forth was submitted,

AND WHEREAS, returns from the three voting precincts at said Spring Biennial Election have been filed with the City Clerk and have been presented to and examined by the Board of Canvassers,

NOW, THEREFORE, BE IT RESOLVED THAT:

COUNCIL PROCEEDINGS -2- (Board of Canvassers)

1. The City Board of Canvassers hereby determines that the votes cast at said Spring Biennial Election held on Monday, April 1, 1963, on the proposal to amend Chapter 4, Section 4.3 of the Charter of the City of Farmington, were as follows:

Shall the Charter of the City of Farmington be amended to provide for an annual salary of Five Hundred (\$500.00) Dollars to the Councilmen and Mayor as compensation for their duties on behalf of the City?

TOTAL VOTES CAST:	(2378)
VOTES IN FAVOR OF THE PROPOSITION	(1158)
VOTES AGAINST THE PROPOSITION	( 800)

2. It being determined that a majority of the qualified electors of the City of Farmington voting at said Election having voted in favor of the proposition, it is hereby determined that the foregoing proposition was approved.

## ROLL CALL:

AYES: Lindbert, Quinn, Brotherton

NAYS: None.

RESOLUTION DECLARED ADOPTED April 2, 1963.

Meeting adjourned at 8:30 p.m.

  
Trena M. Quinn, City Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on April 8, 1963.

Meeting called to order at 7:32 p.m. by Mayor Lindbert.

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

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

Mayor Lindbert stated that the first meeting of the City Council following the Spring Biennial Election of the odd numbered years for the election of three councilmen is normally the organizational meeting of the Council for the Oath of Office for the three elected Councilmen and the election of the Mayor and the Mayor Pro-Tem by the members of the new Council. Mayor Lindbert stated that a petition for a recount of votes cast for all Councilmen in the Spring Biennial Election held April 1, 1963, had been filed with the City Clerk. Mayor Lindbert referred to Chapter 5, Section 5.5 of the City Charter which provides that the elective officer shall, after his term has expired continue to hold office until his successor is elected and has qualified. Therefore, this Council will serve as organized on April 10, 1961, until the City Board of Canvassers shall determine the results of the recount.

MINUTES OF PREVIOUS MEETING

Motion by Peterson seconded by Brotherton that minutes of regular meeting held on March 18, 1963, be approved as published. Motion carried, all ayes.

PUBLIC HEARINGA. REQUEST TO REZONE LOT 10, ASSESSOR'S PLAT #9, FROM R-1, RESIDENTIAL ONE FAMILY, TO R-3, MULTIPLE FAMILY RESIDENTIAL DISTRICT

Mayor Lindbert opened the public hearing at 7:35 p.m. on the proposed rezoning and asked for comments from all interested persons.

COMMENTS FOR REZONING

Mr. J. Brennan, Attorney for Thomas Duke, Developer, stated that he had no new facts to submit to the Council and that he was aware that the Council members were present at the Planning Commission Public Hearing held on February 11, 1963, and had heard the proposal presented by Mr. Duke, who contemplated building 56 units on Lot 10, Assessor's Plat #9, consisting of 3 1/2 acres of land south of City Park and west of Powers Road.

Mr. Brennan quoted from the discussion by the Planning Commission regarding the negative factors which resulted in the action of the Planning Commission to deny the rezoning. He stated that there is a great resistance by residential property owners opposing the rezoning but the developer believes that his request is reasonable and that this proposal for rezoning would be a definite benefit to Farmington.

COMMENTS OPPOSED TO REZONING

Mr. Sylvester Phenev, Attorney, representing the Scenic View Subdivision Association, referred to the petitions filed with the Planning Commission at their hearing. Mr. Phenev reminded the Council that the opposition on the request for rezoning was based on devaluation of residential property owners who have over 1/2 million dollars invested in their subdivision, traffic problems now existing based on survey made and the addition of 56 units would add to the congestion, the flooding condition with no mention of sewers, previous requests for R-3, Multiple Family District have been denied in other sections of the City.

Mr. Phenev stated that if this request for rezoning was approved it would downgrade the area and effect the surrounding property owners and urged that the Council accept the action taken by the Planning Commission at their meeting held on March 11, 1963

COUNCIL PROCEEDINGS -2-

and deny the request to rezone Lot 10, Assessor's Plat #9, from R-1, Residential One Family, to R-3, Multiple Family Residential District.

Comments were made opposing the proposed rezoning by the following:

Mr. Elmer Rohn	32551 Valleyview Circle
Mr. John Allen	32293 Shiawassee
Mr. John Smith	32200 Valleyview Circle
Mr. Gerald Grace	32329 Valleyview Circle
Mr. Louis Leonard	32375 Valleyview Circle
Mr. Roland Hill	32267 Valleyview Circle
Mr. Edward Murray	32297 Valleyview Circle

Mr. Rohn submitted a sketch to be placed on file and prepared by Dr. Robert MacArthur, 32354 Valleyview Circle, showing the proposed apartment site and the entrance to Power Road.

Mayor Lindbert stated that the Council would consider all the facts and remarks submitted and that the final decision of the Council would be made in the best interests for the City of Farmington.

Motion by Forrest seconded by Thayer that the public hearing be closed. Motion carried, all ayes. Hearing closed at 8:08 p.m.

Motion by Peterson seconded by Thayer to table the Council decision on the proposed rezoning until the next regular meeting of the Council on April 15, 1963. Motion carried, all ayes.

MINUTES OF OTHER BOARDSA. PLANNING COMMISSION PROCEEDINGS, MARCH 25, 1963.

Planning Commission Proceedings of March 25, 1963, were read and placed on file.

PETITIONS AND COMMUNICATIONSA. LETTER FROM SOUTH FARMINGTON TOWNSHIP CIVIC ASSN. RE: ANNUAL CLEAN UP AND FIX UP CAMPAIGN

Communication read from South Farmington Township Civic Association, Inc. requesting that the City of Farmington designate May 1st through May 31st, 1963, as Clean-Up and Fix-Up month. They are requesting a joint endorsement by the City and Township officials for this campaign which will materially benefit all residents in the Farmington area.

Councilman Thayer stated that he was concerned about the deplorable condition at the rear of the gas station, 33604 Grand River, where damaged cars are stored, debris, etc. and at times restricts flow of traffic on Grace Street at Grand River.

City Manager Dinan stated that the owner had promised to erect a fence to cover the operation of use and was also to have area black topped.

Mayor Lindbert instructed the City Attorney to review the City Code, contact the City Manager relative to the possibility of correcting this situation.

Motion by Peterson seconded by Brotherton to designate May 1st through May 31st, 1963 as Clean Up - Fix Up Campaign in the City of Farmington. Motion carried, all ayes.

B. COMMUNICATION FROM FARMINGTON AREA RECREATION COMMISSION RE: REQUEST FOR ANNUAL DONATION

Letter read from the Farmington Area Recreation Commission stating that this was their annual request for our continued support of the Farmington Area Recreation Commission and its program. They also state that their principle support, the United Foundation, has reduced its support from \$4,800.00 to \$3,200.00, which will reduce their usual 6 week program by one and one half weeks if they cannot get money from other sources. They state that they are most appreciative of the City donation of \$750.00 annually and request that if possible the City increase the amount so that they will not have to curtail their program.

COUNCIL PROCEEDINGS -3-

City Manager Dinan stated that the City at the present time contributes 1/4 of the combined monies from the City and the Township to subsidize the \$1,600.00 reduction in working funds from the United Foundation. He added that we have additional monies in the 1962-63 account and the City share for this additional request would be \$400.00 that could be applied against this request if the Township pays their proportionate share. Motion by Forrest supported by Peterson to authorize an additional payment of \$400.00 to the Farmington Area Recreation Commission subject to the Farmington Township paying their proportionate share in the amount of \$1,200.00 to subsidize the \$1,600.00 reduction in working funds from the United Foundation.

ROLL CALL:

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

NAYS: None

Motion carried.

C. COMMUNICATION FROM JUNIOR CHAMBER OF COMMERCE RE: LIGHTING SOFT-BALL FIELD

Communication from the Farmington Junior Chamber of Commerce requesting that the Council discuss the possibility of lighting a softball field in the City Park. They stated that a member of their organization would be present.

Mr. Norm Potts, representative of the Junior Chamber of Commerce, stated that each year monies are provided for Civic programs and this year they desire to provide a lighted softball field for use at night by adults. He suggested the park area or other suitable property that is vacant. The organization has the money to pay for lights and would need the cooperation of the City to complete this project. The Little League area was suggested but is not satisfactory due to permanent fences now installed. The City Manager was instructed to meet with Mr. Potts to discuss a suitable location for their project.

D. LETTER FROM FARMINGTON SHOPPING PLAZA RE: KIDDY RIDES

Letter read from the Farmington Merchants Association, Farmington Plaza, granting approval to the Judy Ann's Show Amusement Rides in the Farmington Plaza Parking Lot from May 20 to May 26, 1963. Mr. Kaleel request waiver of the \$100.00 fee charge since this entire program is designed to stimulate business activity.

Motion by Forrest seconded by Thayer to grant special temporary license to the Judy Ann's Show Amusement Rides, fee in the amount of \$10.00, May 20th to 26th, 1963, subject to approval of Director of Public Safety. Request of certificate of insurance co-insuring City of Farmington in the amount of \$100,000.00 - \$300,000.00 Public Liability, \$5,000.00 Property Damage. Motion carried, all ayes.

E. COMMUNICATION FROM FARMINGTON BASEBALL FOR BOYS ORGANIZATION RE: USE OF CITY PARK

Communication read from Farmington Baseball for Boys Organization requesting permission to use the City Park Baseball Diamonds for the 1963 baseball season which begins April 30th thru July 31st, 1963, erect a refreshment stand and use drinking foundations.

Mr. Patton, Commissioner, was present and submitted a sketch and list of suggested changes for consideration by the Council to provide protection for the players and spectators, remove unsightly dugouts and eliminate vandalism.

Mr. Patton stated that the area could be utilized for use by the Little League and the proposed lighted softball field and he would relinquish the fences to provide joint use of the area. The City Manager was instructed to prepare cost estimates and report at next meeting.

COUNCIL PROCEEDINGS -4-F. COMMUNICATION FROM SOUTHEASTERN MICHIGAN DIVISION, INC., AMERICAN CANCER SOCIETY RE: FUND DRIVE AND DISTRIBUTION OF CANCER EDUCATIONAL MATERIALS, MONTH OF APRIL, 1963

Letter read from the American Cancer Society requesting permission to distribute materials and solicit funds in the City of Farmington during month of April, 1963.

Mr. Allen Nelson, 23708 Warner, informed the Council that the American Cancer Society had withdrawn from the United Foundation and the Michigan Cancer Foundation is supported by the Foundation. There is a duplication of information on cancer but both groups work on cancer research. He stated that the Michigan Cancer Foundation serves this area. Motion by Thayer seconded by Forrest to deny the request of the Southeastern Michigan Division, Inc., American Cancer Society, to solicit funds in the City of Farmington during the month of April, 1963. Motion carried, all ayes.

REPORTS FROM CITY MANAGERA. SUBMISSION TO CITY COUNCIL BY CITY MANAGER OF THE 1963-64 RECOMMENDED BUDGET FOR GENERAL FUND AND WATER & SEWER FUND

City Manager Dinan submitted copies of the recommended 1963-64 Budget to Council members for study and consideration.

The date of the meeting of the Council to review the recommended budget will be set at the next regular meeting of the Council.

B. REPORT H.H.F.A. REQUESTING INCREASE CONSTRUCTION CONTINGENCY \$2,500.00 FOR NEW MUNICIPAL BUILDING

City Manager Dinan reported that the Housing and Home Finance Agency in reviewing our proposed construction cost for the new Municipal Building and Public Safety facility has requested that the project cost be increased \$2,500.00 to cover any contingencies that might arise during construction. The \$2,500.00 contingency, if not used, will be reimbursed to the City and can be used either for furnishings or site development or placed in our General Fund Contingency. Mr. Dinan recommended that the City Council adopt a resolution appropriating the \$2,500.00 in the 1963-64 Budget for the Project Contingency Fund and increasing the Total Project Cost from \$129,500.00 to \$132,000.00. Motion by Brotherton supported by Peterson to adopt the following resolution:

THE CITY OF FARMINGTON RESOLVES to appropriate \$2,500.00 from the 1963-64 Budget to this Project Cost to cover City's participation of excess increasing the Total Project Cost from \$129,500.00 to \$132,000.00. To approve revised Estimate Project Cost increasing 3A.) Architectural Project Cost from \$123,500.00 to \$125,102.00 allowing \$122,602.00 for Contract Cost, \$2,500.00 Construction Contingency. 4.) Architectural Services \$6,000.00. 7.) Project Contingency, \$898.00. New Project Cost \$132,000.00.

ROLL CALL:

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

NAYS: None

Resolution declared adopted.

C. REPORT REGARDING EASEMENT ABUTTING FARMINGTON MEADOWS SUBDIVISION

City Manager Dinan reported that he had met with the residential owners and Mr. Chesley regarding the 15 foot easement adjacent to Farmington Meadows Subdivision and relative to a screen or buffer immediately south of Farmington Meadows Subdivision. Mr. Chesley agreed to have a light removed that was causing a problem and to install a blacktop in the 15 foot easement and install bumper guards to protect the existing six foot fence.

City Manager Dinan requested authorization to enter into an agreement with the property owners of five lots affected where the City would contribute up to 50% of the cost for eight poplar trees for each lot to be installed on the residents side of the fence up to a maximum of \$20.00 per lot. The cost to the City would be a maximum of \$120.00. Mr. Dinan stated that the residents participating up to 50% shows goodwill on their part and

COUNCIL PROCEEDINGS -5-

a desire for this screening.

A discussion was held relative to future requests of similar nature, the responsibility of the City and the good faith of the adjacent property owners assuming 50% of the cost. Motion by Forrest seconded by Thayer to authorize the City Manager to enter into an agreement with the five property owners abutting the Chesley Industries to share the cost of the trees in the amount not to exceed \$100.00

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Thayer

NAYS: Brotherton

Motion carried,

D. ESTABLISHMENT OF \$100.00 ALLOCATION ECONOMIC DEVELOPMENT COMMITTEE PROMOTION

City Manager Dinan reported that Robert Chesley, Chairman of the Farmington Economic Development Committee, had informed him that there is an industrial exhibition planned for the 24th thru 27th of May at the Michigan State Fair Grounds and suggested that the City have a booth to be represented at this exhibition to show the industrial and commercial potential in the City for new plants to be relocated. He stated that the Farmington Township Industrial Development is making arrangements for a booth.

Mr. Chesley has offered to contribute their company's artist time in the development of posters and other exhibitions that could denote the advantages of moving into the City or Township area.

The City Manager recommended that the City Council authorize expenditures up to \$100.00 for the Economic Development Committee for this proposed program.

Motion by Forrest supported by Peterson to authorize expenditures up to \$100.00 for the Economic Development Committee proposed program. Motion carried, all ayes.

MISCELLANEOUS

A. BOARD OF REVIEW REPORT 1963 SESSION

Council members received copies of the Board of Review 1963 Session.

Motion by Forrest seconded by Thayer to table the report of the Board of Review 1963 Session until the next regular meeting. Motion carried, all ayes.

City Manager Dinan reported that Student Government Day will be held on Tuesday, April 16, 1963 and that the students had been invited to attend the next regular Council meeting.

RESOLUTIONS & ORDINANCES

A. INTRODUCTION OF PROPOSED RIVER VALLEY ZONING DISTRICT ORDINANCE

Motion by Thayer supported by Peterson to introduce RIVER VALLEY ZONING DISTRICT ORDINANCE, AN ORDINANCE TO AMEND SECTION 5.48, OF ARTICLE III, OF CHAPTER 39, OF TITLE V, OF THE FARMINGTON CITY CODE. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Peterson supported by Forrest that claims and accounts for month of March, 1963, be approved for payment as submitted.

ROLL CALL:

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


NAYS: None


Motion carried.

COUNCIL PROCEEDINGS -6-ADJOURNMENT

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

Meeting adjourned at 9:58 p.m.

  
Robert B. Lindbert, Mayor

  
Trena M. Quinn, Clerk



COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on April 15, 1963.

Meeting called to order at 8:01 p.m. by Mayor Lindbert.

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

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

INTRODUCTION OF STUDENT COUNCIL BY MAYOR LINDBERT

Mayor Lindbert welcomed and introduced the members of Student Government Day. The Mayor stated that the students were elected to the various offices because of their outstanding qualifications as senior students. Mayor Lindbert stated that he hoped that they would have an enjoyable and informative day and that the opportunity to participate in the Student Government Day as counterparts for City Officials would stimulate their interest in City Government in the future.

DECISION REZONING REQUEST LOT 10, ASSESSOR'S PLAT #9, FROM R-1, RESIDENTIAL ONE FAMILY TO R-3, MULTIPLE FAMILY RESIDENTIAL DISTRICT

Mayor Lindbert stated that the request for the rezoning had been submitted to the Planning Commission, a public hearing had been held and that the Planning Commission at their meeting held on March 11, 1963, moved to recommend to the Council that the request for the proposed rezoning be denied.

The City Council held a public hearing on the request for the proposed rezoning and had heard all comments in favor and opposed to the proposed rezoning and would make a fair, honest and just decision for the best interests of the City of Farmington. Councilman Thayer stated that he had attended the Planning Commission and the Council Public Hearings and was opposed to the request for rezoning for the following reasons:

1. This proposed rezoning was in the flood plain area and the Council should be guided by the report of the U. S. Army Corps of Engineers.
2. The proposed River Valley Zoning District Ordinance is very informative and has a bearing on his decision.
3. It is his opinion that we have reached the peak in R-3, Multiple Family Districts.
4. This area should eventually be an addition to the Park area which needs to be enlarged and that the City should consider plans to purchase the property for this purpose.

Councilman Forrest stated that he was present at both Public Hearings and that the Council should consider the recommendation from the Planning Commission to deny the request for the proposed rezoning.

Motion by Forrest seconded by Thayer that the request to rezone Lot 10, Assessor's Plat #9, from R-1, Residential One Family, to R-3, Multiple Family Residential District be denied.

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

MINUTES OF OTHER BOARDS

A. BOARD OF TRUSTEES - EMPLOYEE'S RETIREMENT SYSTEM, APRIL 10, 1963

Council members received copies of the Board of Trustees - Employee's Retirement System Proceedings held on April 10, 1963.

City Manager Dinan reported that the Board of Trustees had adopted a resolution to establish a Blue Cross - Blue Shield coverage for retired employees and requested that the Council concur with the Board of Trustees' action.

COUNCIL PROCEEDINGS -2-

Motion by Thayer seconded by Peterson to concur with the Board of Trustees adoption of a resolution to establish a Blue Cross - Blue Shield Group for City of Farmington Retirees and to authorize the Treasurer of the Retirement System to deduct such premiums from the retiree pension of those enrolled. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. LETTER FROM AMERICAN CANCER SOCIETY REQUESTING TO BE ON AGENDA TO DISCUSS PERMISSION TO CONDUCT FUND RAISING CRUSADE AND EXPLAIN POSITION AS A CANCER FIGHTING ORGANIZATION

Mr. Robert Wickman, Executive Director of the American Cancer Society, explained the position of the society as a cancer fighting organization and requested that the Council grant permission to the society to conduct its annual education and fund raising crusade on Monday, April 22nd in the City of Farmington.

Mr. Wickman answered all questions regarding the necessity of the door to door educational and fund-raising drive, how the proceeds are used, the reason for their withdrawal from the United Foundation, the services they offer and make available to this area and the educational information they circulate for the detection and cure of cancer in the hope that they may save lives. Each Councilman received a copy of the Annual Report of the American Cancer Society for 1962.

Mr. Wickman stated that when the cure for cancer is found, the society will dissolve. A discussion was held by the Council relative to the establishment of Council policy on solicitations in the City by outside organizations.

Motion by Peterson seconded by Brotherton to grant permission to the American Cancer Society to conduct its annual educational and fund-raising Crusade on Monday, April 22, 1963, in the City of Farmington.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson

NAYS: Forrest, Thayer

Motion carried.

B. REQUEST FROM FARMINGTON BASEBALL FOR BOYS IN REGARD TO PARADE MAY 25, 1963

Letter read from the Farmington Baseball for Boys requesting permission to hold its annual parade on Saturday, May 25, 1963, which included a suggested route for the parade. Mayor Lindbert suggested that the Council consider the request of the organization submitted April 8, 1963 for the use of the baseball diamonds in the Park, the refreshment stand and the drinking fountains.

Motion by Peterson seconded by Forrest to grant permission to the Baseball for Boys organization to use the baseball diamonds in the City Park, erect a refreshment stand subject to clean up at close of the season, use of the drinking fountains and to hold a parade on May 25, 1963, along the following route: starting at corner of Grand River and Oakland, then east to Warner, north to Shiawassee and east to City Park, parade to be supervised by the Public Safety Department. Motion carried, all ayes.

C. REQUEST BLUE STAR MOTHERS TO HAVE "BLUE DAISY DAYS" IN FARMINGTON THURSDAY AND FRIDAY, OCTOBER 3 & 4, 1963

Communication read from the Blue Star Mothers requesting permission to hold "Blue Daisy Days" on October 3rd and 4th, 1963, in the City of Farmington.

Motion by Forrest seconded by Peterson to grant permission to the Blue Star Mothers to hold "Blue Daisy Days" in the City on Thursday and Friday, October 3rd and 4th, 1963. Motion carried, all ayes.

D. COMMUNICATION FROM ROBERT J. HUBER, OAKLAND COUNTY CHAIRMAN FOR MICHIGAN WEEK RE: REQUEST FOR FINANCIAL AID FOR MICHIGAN WEEK

Letter read from Robert J. Huber, Oakland County Chairman for Michigan Week requesting

COUNCIL PROCEEDINGS -3-

financial support from all participating communities to help cover operating expenses for the committee and County "focal" extents.  
 Motion by Peterson seconded by Forrest to authorize financial support to the Oakland County Michigan Week Committee in the amount of \$50.00. Motion carried, all ayes.

E. REQUEST FROM FARMINGTON JUNIOR CHAMBER OF COMMERCE RE: PERMISSION FOR SEAT BELT SALE AT PARKING LOT AREA, FARMINGTON SHOPPING CENTER, ON SATURDAY, MAY 11, 1963.

Letter read from Junior Chamber of Commerce requesting permission to hold a seatbelt sale on May 11, 1963, in the City Parking Lot, Farmington Shopping Center, area adjacent to Grove Street.

Motion by Thayer seconded by Peterson to grant permission to the Farmington Junior Chamber of Commerce to hold a seatbelt sale, May 11, 1963, in the City Parking Lot, Farmington Shopping Center. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. REPORT COUNCIL ACCEPTANCE OF PRIVATE DRIVE DEDICATION FOR RIGHT-OF-WAY, ALTA BERGER SUBDIVISION

City Manager Dinan reported that the owners of the Alta Berger Subdivision have complied with the request of the Manager's office for the dedication of existing private drives in the Alta Berger Subdivision for public right-of-way. He stated that the City Attorney recommended that as part of the dedication of these private drives, Outlot A, presently a 15 foot easement north of the private drive between the residential subdivision to the north and the industrial subdivision to the south should be dedicated to the City so that we can have some control over the maintenance of this area. City Manager Dinan recommended that the Council approve the dedication of the private drives in Alta Berger Subdivision for public right-of-way.  
 Motion by Brotherton supported by Peterson that the City Council accept the dedication of the private drives in the Alta Berger Subdivision for right-of-way described as follows:

All of Out Lot "A" and each and all of the Private Drives located in and as set forth and described in Alta Berger Sub. of part of the Southwest 1/4 of Section 34, T 1 N, R 9 E, City of Farmington, Oakland County, Michigan, according to the plat thereof as recorded in Liber 94, pages 32 and 33, Oakland County Records.

Motion carried, all ayes.

B. REPORT ON ALTERATIONS BASEBALL DIAMONDS TO ALLOW LIGHTING FIELD AND PROPER SCREENING FOR LITTLE LEAGUE PLAYERS

City Manager Dinan submitted a report relative to requests submitted by the Farmington Junior Chamber of Commerce and the Farmington Baseball for Boys Organization for the alterations and improvements to the existing baseball diamonds in the City Park. Several meetings have been held with the representatives of the organization on the relocation of the fences and alterations to the existing diamonds. The City Manager stated that with the Junior Chamber of Commerce offering to spend up to \$1,700.00 for the installation of proposed lighting of this field and the Farmington Baseball for Boys offering organized recreation to youths in the community, that the proposed improvements requested of the City are well taken and are justified. The City Manager recommended that the City Council authorize the City Manager to spend up to \$700.00 for the proposed alterations to the existing diamonds so that the lighting can be installed, funds are available in the recreation account since the development of our "Magic Square" did not utilize all the capital outlay assigned in this account.

COUNCIL PROCEEDINGS -4-

Motion by Forrest seconded by Thayer to authorize the City Manager to spend up to \$700.00 for the proposed alterations to the existing diamonds in the City Park. Motion carried, all ayes.

C. REPORT ON PROPOSED 1963 COUNTY EQUALIZATION

Council members received copies of the notification from the Oakland County Equalization Department that the City's tentative 1963 equalizing factor is 1.09990180 which is approximately 2% lower than the previous year.

Motion by Thayer seconded by Peterson that the City accept the proposed tentative equalizing factor for 1963, submitted by the County Equalization Department. Motion carried, all ayes.

MISCELLANEOUSA. ESTABLISHING PUBLIC HEARING 1963-64 BUDGET

City Manager Dinan reported that by provisions of the City Charter, the Council has until the third Monday in May to adopt the 1963-64 Budget. The City Manager suggested that the Public Hearing on the proposed Budget be established on Thursday, May 16, 1963, and that the Council establish their first executive meeting to review portions of the Budget.

Motion by Peterson seconded by Forrest to establish a public hearing on the 1963-64 Budget on Thursday, May 16, 1963, at 8:00 p.m. Motion carried, all ayes.

The first executive meeting of the Council to review the proposed 1963-64 Budget will be held on Monday, April 29, 1963, at 8:00 p.m.

B. BOARD OF REVIEW PROCEEDINGS, 1963

Motion by Thayer seconded by Brotherton to receive and file the Board of Review Proceedings for 1963. Motion carried, all ayes.

C. COMPLAINT RE: HOUSE TRAILERS PARKED IN THE CITY

Councilman Thayer reported that he had received several complaints regarding house trailers parked in residential area and suggested that there was a necessity for an ordinance to control this problem.

The City Code provides that no occupied trailer shall be parked on any site, lot, field or tract of land within the City of Farmington.

The City Manager was instructed to meet with the City Attorney to conduct a study and report to the City Council on a possible ordinance to restrict the parking of trailers in the City of Farmington and to include the parking of boats.


D. REPORT RE: DELOS HAMLIN, CITY REPRESENTATIVE TO OAKLAND COUNTY BOARD OF SUPERVISORS

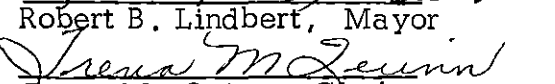
Councilman Peterson suggested that a letter of congratulations be sent to Delos Hamlin, City of Farmington representative on the Oakland County Board of Supervisors on his re-election to an unprecedented eighth term as Chairman of the Board and to commend him on his appointment from Washing D.C. to lead a pilot study program in South America in May, 1963.

Motion by Peterson seconded by Thayer that a letter be forwarded to Delos Hamlin, City representative to the Oakland County Board of Supervisors, commending him on his re-election as Chairman of the Board and to congratulate him on his appointment from Washington D.C. to lead a pilot study group program in South America. Motion carried, all ayes.

ADJOURNMENT

Motion by Thayer seconded by Forrest that meeting adjourn. Motion carried, all ayes. Meeting adjourned at 9:50 p.m.

  
Robert B. Lindbert, Mayor

  
Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on May 6, 1963.

Meeting called to order at 8:01 p.m. by Mayor Lindbert.

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

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly and Lieut. Van Dell.

MINUTES OF PREVIOUS MEETING

Motion by Forrest seconded by Thayer that the minutes of regular meetings of the Council held on April 8th and 15th, 1963, be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDSA. PLANNING COMMISSION PROCEEDINGS, APRIL 22, 1963

Planning Commission Proceedings of April 22, 1963, were read and placed on file. City Manager Dinan stated that a letter was read from the Regional Planning Commission commending the City on their proposed River Valley proposal and the prompt use of flood plain information data developed by the U. S. Army Corps of Engineers Study. It was the consensus of the Planning Commission that all governmental agencies that are directly or indirectly affected by backfilling of flood plain areas should be notified to see what steps can be taken within their jurisdiction to control backfilling in the River Valley area. Action was taken by the City Planning Commission that seven agencies listed in their proceedings be contacted relative to the backfilling in the flood plain areas. The Planning Commission recommended to the City Council that similar letters be drafted at the direction of the Council to various legislative bodies of the communities within the Rouge Basin.

Motion by Brotherton seconded by Peterson that the legislative bodies of the communities within the Rouge Basin, the Oakland County Board of Supervisors and the Wayne County Board of Supervisors be contacted relative to the backfilling in the flood plain areas. Motion carried, all ayes.

B. ZONING BOARD OF APPEALS PROCEEDINGS, APRIL 24, 1963

Proceedings of the Zoning Board of Appeals, April 24, 1963, were read and placed on file.

Mayor Lindbert stated that requests for variances for non-conforming signs approved by the Zoning Board of Appeals were subject to the enforcement of the Sign Ordinance Farmington City Code, Title VIII, Chapter 81, Section 8.38 by the City Council at a future date.

The Council recommended that the Zoning Board of Appeals minutes include the notification of future enforcement of the Sign Ordinance, Farmington City Code, Title VIII, Chapter 81, Section 8.38 by the City Council on all variances for non-conforming signs approved by the Board and shall apply to all previous approved variances.

C. ECONOMIC DEVELOPMENT COMMITTEE PROCEEDINGS, APRIL 24, 1963

Economic Development Committee Proceedings, April 24, 1963, were read and placed on file.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM GOVERNOR ROMNEY REGARDING JULY 4TH BELL RINGING PROGRAM

Communication read from Governor Romney stating that he has issued a Proclamation urging statewide participation in the July 4th Bell Ringing Program and urged that the

COUNCIL PROCEEDINGS -2-

City take similar action. The Governor enclosed a copy of a press release indicating that this historic "LET FREEDOM RING" ceremony in Michigan will be under the direction of the Hi-Y Clubs and the Michigan YMCA.

Motion by Peterson seconded by Forrest that a Proclamation be drafted and signed by the Mayor urging City wide participation in the July 4th Bell Ringing Program and that the local YMCA organization be contacted relative to their participation in this proposed program.

Motion carried, all ayes.

It was suggested that churches be contacted regarding this program.

B. COMMUNICATION FROM GROVES WALKER POST #346, AMERICAN LEGION REQUESTING PERMISSION TO HOLD ANNUAL POPPY DAY SALES ON MAY 23, 24 and 25, 1963 AND PERMISSION FOR ANNUAL MEMORIAL PARADE ON MAY 30, 1963, at 10:00 A.M.

Letters read from the American Legion Post and Unit #346, American Legion, requesting permission to hold its annual Poppy Day Sales on May 23, 24 and 25th, 1963, and annual Memorial Day Parade on May 30, 1963 at 10:00 a.m. Route of parade to start at School St. west on Grand River to Cemetery for services, then back to School St. under the supervision of the Public Safety Department.

Motion by Thayer seconded by Peterson to grant permission to the American Legion Post and Unit #346 to hold its annual Poppy Day Sales May 23, 24 and 25, 1963, and annual Memorial Day Parade on May 30, 1963, at 10:00 a.m. Motion carried, all ayes.

C. LETTER FROM FARMINGTON CHAPTER ORDER OF DEMOLAY REQUESTING PERMISSION TO CONDUCT CAR WASH IN FARMINGTON CENTER PARKING LOT ON MAY 18, 1963, FROM 10:00 A.M. TO 4:00 P.M.

Communication read from Farmington Chapter Order of DeMolay requesting permission to conduct a car wash in the Farmington Center Parking Lot near Grove and Grand River and also requested use of the water hydrant from 10:00 a.m. to 4:00 p.m.

Motion by Thayer seconded by Peterson to grant permission to the Farmington Chapter Order of DeMolay to conduct a car wash in the Farmington Center Parking Lot at Grove and Grand River from 10:00 a.m. to 4:00 p.m. on May 18, 1963, and to include use of water hydrant.

Motion carried, all ayes.

D. LETTER FROM FARMINGTON AREA RECREATION COMMISSION RE: SUMMER PROGRAM

Communication from Mark H. Sitts, President, Farmington Area Recreation Commission, stating that they are drafting a similar letter to the Township Board advising the governing bodies that when the summer program terminates in August of this year that they are going out of business after 15 years of operating a recreational program in Farmington.

This is due to lack of funds to carry on the six weeks program.

They state that the largest number of users of the services voted against the additional 1/2 mill in the Township in the April 1, 1963, election to assure funds to carry on the recreational program. They have been advised by the United Foundation that they are instituting a program of gradual reduction in funds for their work. The Commission has requested that Mr. Robert Clarke attempt to obtain the full amount of \$4,800.00 from the Foundation so that they can conduct the six weeks program this summer.

The Commission expressed their thanks for the funds and other services we have provided over the last 15 years.

City Manager Dinan reported that the City Council is on record to pay their proportionate share to subsidize the \$1,600.00 reduction in working funds from the United Foundation. The City Manager stated that he had discussed this matter with Mr. Sitts and Mr. Clarke and recommended that the Council take a strong position in attempting to retain this area recreational program that has been conducted for the past 15 years. He suggested a joint meeting if necessary of the City Council and Township Board to avoid elimination of the recreational program that services the youth of the Farmington area during the summer months. The City Manager was instructed to draft letters to the Farmington Area Recreation Committee

COUNCIL PROCEEDINGS -3-

encouraging them to carry on the recreational program and to the Farmington Township Board urging them to provide funds to carry on this program.

REPORTS FROM CITY MANAGERA. REPORT INCREASE MEMBERSHIP ZONING BOARD OF APPEALS

City Manager Dinan reported that at the present time our City Code provides that the Zoning Board of Appeals shall consist of five members appointed by the City Council with not less than two members of which are members of the City Council, one of which shall be the Mayor. Under the present ordinance, it also requires that four members must be present to constitute a quorum and all appeals need an affirmative vote of four members to be approved.

The City Manager recommended that the Council consider an amendment to the City Code, Title V, Article XIV, Section 5.251, to increase the membership of the Zoning Board of Appeals from five to six members to simplify the scheduling of meetings and have a member appointed from the Planning Commission to give a closer liaison between the Planning Commission and the Board of Appeals.

Motion by Forrest supported by Thayer to introduce AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY AMENDING SECTION 5.251, ARTICLE XIV, CHAPTER 39, TITLE V, ZONING, AN ORDINANCE TO INCREASE THE MEMBERSHIP OF THE ZONING BOARD OF APPEALS. Motion carried, all ayes.

B. REPORT DETROIT EDISON BULK POWER LINE BETWEEN FREEDOM RD. AND I-96 EXPRESSWAY THRU CITY

City Manager Dinan reported that he has been advised by the Detroit Edison Company that they plan on erecting transmission bulk power lines to be located in the area between Freedom Road and the I-96 Expressway within the City limits of Farmington. This is part of an overall program to deliver power to the Farmington area.

The Detroit Edison Company has supplied us with plans of the location of the proposed power lines, photographs of the typical type pole and line arrangement that is existing on 8 Mile Road at the present time.

It was the consensus of the Planning Commission that since this bulk power is necessary for the economic growth of the Farmington area that this would be the most logical location to traverse through the City of Farmington.

City Manager Dinan recommended that the Council concur with the Planning Commission's approval on the route and plan submitted by the Detroit Edison Company.

Motion by Brotherton seconded by Forrest to approve the route and plan submitted by the Detroit Edison Company for the construction of the transmission bulk power lines to be located in the area between Freedom Road and I-96 Expressway within the City of Farmington and request that the Detroit Edison transmission station located at Shiawassee and Orchard Lake Road be enclosed to enhance the aesthetic value of the area. Motion carried, all ayes.

C. REPORT ON STATUS 9 MILE PAVING FROM FARMINGTON RD. TO GILL RD.

City Manager Dinan reported that he was attempting to reactivate the proposed concrete paving of Nine Mile Rd. from Farmington Road to Gill Road. He stated that he had discussed the delay of this program due to the lack of financial ability of the Township to participate in their share of the cost. He stated that he had reasonable assurance from Mr. Paul VanRoekel, Oakland County Road Commission Engineer Superintendent and Curtis Hall, Farmington Township Supervisor, that there may be a possibility where the Oakland County Road Commission could advance the Township funds on a temporary basis and be reimbursed when Township funds are available.

City Manager Dinan recommended that the City Council readopt Resolution #5, the confirming resolution for this District and change the original date for the installment from September 1, 1962 to September 1, 1963.

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

COUNCIL PROCEEDINGS -4-

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

NINE MILE ROAD FROM FARMINGTON ROAD TO GILL ROAD

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. 62-15 and which is in the sum of \$14,645.70 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, 1963, and the second and subsequent installments to be due on July 1st 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, 1963 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.

6. Any resolution to the contrary is hereby rescinded.

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

NAYS: None

RESOLUTION DECLARED ADOPTED

Trena M. Quinn, City Clerk

D. REPORT CURBING IMPROVEMENT NORTH SIDE GRAND RIVER EAST OF FARMINGTON RD.  
City Manager Dinan submitted copies of the Grand River Resurfacing, new curbing, elimination of all but one step on the north side of Grand River At Farmington Road. This report included the increased cost estimate and proposed financing of this project. It was necessary to extend the proposed blacktopping through the intersection of Grand River and Farmington Road because of the large increase in elevation through the resurfacing to the east. City Manager Dinan stated that he would discuss the method of proposed financing through the sale of bonds with our bond attorney since the 1963-64 Budget did not take into consideration for the City at large portion of the project cost.



COUNCIL PROCEEDINGS -5-

Motion by Brotherton seconded by Forrest to authorize the City Manager to forward the Engineer's plans for the Grand River Resurfacing and Sidewalk Improvements to the State Highway Department for their review and approval and that the matter be tabled until the next regular meeting of the Council so that the Council may have the opportunity to review the financial aspects of this project in relationship to the 1963-64 Budget. Motion carried, all ayes.

MISCELLANEOUSA. CERTIFICATION BY CITY TREASURER OF DELINQUENT SPECIAL ASSESSMENTS TO BE INCLUDED IN 1963 CITY TAX ROLL

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

BE IT RESOLVED:

That the unpaid Special Assessment Roll 60-11, 1961 Sidewalk Construction (Installation No. 2), 1962 Sidewalk Construction, (Installation No. 1) as certified by the City Treasurer be placed on the 1963 City Tax Roll as follows:

PARKING AREA "A" - ROLL NO. 60-11

CD6                   DAVIS ADDITION

"1961" SIDEWALK CONSTRUCTION - INSTALLMENT NO. 2

CD-11-12       Brookdale Subdivision  
CD16            Brookdale Subdivision  
CD119B         Brookdale Subdivision  
CD10,11,13    Brookdale Subdivision

"1962" SIDEWALK CONSTRUCTION - INSTALLMENT NO. 1

CD8A           ACREAGE, SEC 27  
CD16           ASSESSOR'S PLAT NO. 3  
CD72,73,74  
OUTLOT A       BROOKDALE SUBDIVISION  
CD10           FARMINGTON LITTLE FARMS SUBDIVISION

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

RESOLUTION DECLARED ADOPTED May 6, 1963

Trena M. Quinn, City Clerk

B. REPORT CITY ATTORNEY LEGAL OPINION ON CITY COUNCIL COMPENSATION

City Attorney Kelly submitted an advisory opinion regarding the Charter Amendment, increasing the compensation of Council members, that was approved in the Spring Biennial Election held on April 1, 1963.

Mr. Kelly stated that the increased compensation must be paid to the Councilmen elected at the last election, but cannot be paid to those members whose terms of office were not involved in that election.

This provision is required by the City Charter, the Michigan Constitution, a Michigan Supreme Court decision and the Michigan Statute for Home Rule Cities.

C. ANNOUNCEMENT OF MEETING OF MEMBERS OF SCHOOL BOARD, CITY COUNCIL AND TOWNSHIP BOARD

Mayor Lindbert stated that Mr. Harrison, Superintendent of Schools, has arranged a dinner meeting of members of the School Board, the City Council and Township Board

COUNCIL PROCEEDINGS -6-

in the Senior High Cafeteria on May 27, 1963, at 6:15 p.m. Members of all Boards are requested to submit topics to be placed on the agenda for discussion to promote a better understanding of the problem and plans of all groups.

D. PARKING HAZARD AT SHOPPING CENTERS

Councilman Brotherton stated that traffic signs prohibiting parking in the right-of-way at Shopping Centers are being ignored and cars parked in the area are creating a traffic hazard. He suggested that signs in need of repair or paint be checked and that no parking in the right-of-way be enforced.

The City Manager and City Attorney will submit a report at next regular meeting relative to enforcement of traffic in Shopping Center Parking Lots.

RESOLUTIONS AND ORDINANCESA. ADOPTION AMENDMENT RV RIVER VALLEY DISTRICT

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

ORDINANCE NO. C-180-63

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY AMENDING SECTION 5.42 OF ARTICLE III CHAPTER 39, OF TITLE V, ZONING, AN ORDINANCE TO PROVIDE FOR RV RIVER VALLEY DISTRICTS

THE CITY OF FARMINGTON ORDAINS:

RV RIVER VALLEY DISTRICT

5.48 District Boundaries. All land lying within the flood plains of the upper River Rouge is within RV River Valley Districts and is subject to the regulations of this district in addition to the regulations otherwise established for a district designated by the Zoning Map. The flood plains of the upper River Rouge, such lands comprising the RV River Valley Districts, are designated by the report, "Farmington, Michigan Flood Plain Information Report on the Upper River Rouge," dated February 1963, a copy of which shall be maintained on file for public inspection by the Building Inspector. The flood plain constitutes the land within a line delineating, and designated as "Flood of 3200 CFS," on Plate Two of that report. Other flood lines cited in this Ordinance are delineated by that same report.

5.481. Uses Permitted. Notwithstanding any other provisions of this Ordinance, no building or structure shall be erected, converted, or structurally altered, and no land and/or structure shall be used in a RV River Valley District except for one or more of the following uses:

5.482. Principal Uses Permitted.

- (1) Gardening; horticulture, open recreational uses, such as parks, playgrounds, playfields, athletic fields, golf courses, bridle trails and nature paths.
- (2) In the area above the 1500 CFS line, uses permitted by the zoning district otherwise established for the lot, subject to the regulations of such district; provided, however, that the elevation of the lowest floor designed or intended for human habitation shall be at least three feet above the elevation of the nearest point of the 1500 CFS line, which is designated in Figure A-1 of the previously cited document as "1947 FLOOD (1962 CONDITIONS)".

COUNCIL PROCEEDINGS -7-

- (3) In the area below the 1500 CFS line, land may be used to supply open space or lot area requirements of a lot partially located beyond; provided, however, that no building or structure shall be located below the 1500 CFS line.

5.483. Accessory Uses Permitted.

- (1) In the area above the 1500 CFS line, accessory uses shall be regulated by the provisions of the district within which such lot is otherwise located.
- (2) In the area below the 1500 CFS line, off street parking is permitted as a use accessory to a principal use beyond the 1500 CFS line on the same lot. However, no building, structure, fence, or equipment, other than boundary monuments, are permitted below the 1500 CFS line as an accessory use, except as permitted below.

5.484. City Engineer Approval Required Prior to Issuance of Zoning Permit. Issuance of a Zoning Permit by the Building Inspector for any of the following shall be subject to an engineering finding by the City Engineer that the following requirements are satisfied.

- (1) In the area below the 1500 CFS line, dumping or backfilling with any material in any manner is prohibited unless, through compensating excavation and shaping of the flood plain, the flow and impoundment capacity of the flood plain will be maintained or improved.
- (2) In the area above the 1500 CFS line, dumping or backfilling with any material in any manner is prohibited unless no significantly measurable reduction in flow or impoundment capacity of the flood plain would thereby be caused.
- (3) In the area below the 1500 CFS line, the construction or location of bridges, outdoor play equipment, bleachers, and similar outdoor equipment and appurtenances is prohibited unless such elements would not cause any significant obstruction to the flow; or reduction in the impoundment capacity of the flood plain.

This ordinance was introduced at a regular meeting of the City Council on April 8, 1963 was enacted and adopted at a regular meeting of the City Council on May 6, 1963 and shall become effective ten days after publication on May 25, 1963.

## ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

ORDINANCE DECLARED ADOPTED MAY 6, 1963

  
Robert B. Lindbert Mayor

Trena M. Quinn, Clerk

B. INTRODUCTION ORDINANCE PROHIBITING PARKING OF TRAILER COACH IN RESIDENTIAL AREA

Councilman Thayer stated that he had suggested the need for an ordinance to control the parking of trailers in the City, but was concerned that paragraph (c) of the proposed ordinance would create a hardship by prohibiting parking of trailers beyond

COUNCIL PROCEEDINGS -8-

the building line.

Mr. Thayer was mainly concerned with parking of trailers on the streets, driveways or between houses and suggested that trailer ordinances of other cities be reviewed.

Mr. W. Allen Nelson, 23708 Warner Street, stated that he was opposed to Paragraph (c) of the proposed ordinance which would prohibit parking of trailers on any site, lot, field or tract of land in a R-1-E, R-1, R-1-P, R-2 or R-3 District within the City of Farmington, unless completely housed in a legal accessory building.

He stated that this restriction would affect him directly and as a retired citizen would be unable to provide housing for a small trailer parked at the rear of his back yard. This trailer is never parked in his driveway and provides the opportunity for him to enjoy a vacation on his limited income.

It was the consensus of the Council that an Ordinance for Trailer Coach Regulations was necessary to protect the majority of citizens of the City of Farmington.

The City Manager was instructed to investigate the complaint that a trailer parked at a residence was being occupied and to review Trailer Coach Ordinances of other communities and report to the Council.

Motion by Brotherton supported by Peterson to introduce AN ORDINANCE TO AMEND SECTION 5.28 OF ARTICLE III OF CHAPTER 39, OF TITLE V, ZONING, OF THE CODE OF THE CITY OF FARMINGTON. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

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

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Thayer, Brotherton

NAYS: None

Motion carried.

B. ESTIMATES FOR CONSTRUCTION MUNICIPAL BLDG., GORDON B. HALL & SONS, BARBER BROS. PLBG. & HTG. AND JOHN A. ALLEN

Motion by Brotherton supported by Forrest to pay the estimates for the construction of the Municipal Building to the following:

John A. Allen, Architect	\$120.00
Gordon B. Hall & Sons, Contractor	9,478.80 (1st)
Barber Bros. Plbg. & Htg., Contractor	1,477.80 (1st)
TOTAL	\$11,076.70

ROLL CALL:

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

NAYS: None

Motion carried.

ADJOURNMENT

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

Meeting adjourned at 10:22 p.m.

*Robert B. Lindbert*  
 Robert B. Lindbert, Mayor

*Trena M. Quinn*  
 Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington was held on May 13, 1963, for the purpose of adopting a resolution on Federal Grant Acceptance of Offer to amend Grant Agreement from \$125,000.00 to \$132,000.00.

Meeting called to order at 7:50 p.m. by Mayor Lindbert.

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

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

ADOPT RESOLUTION ACCEPTANCE OF OFFER TO AMEND GRANT AGREEMENT: FROM FROM \$125,000 TO \$132,000.

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

WHEREAS, the UNITED STATES OF AMERICA, acting by and through the Regional Director of Community Facilities, has transmitted to the City of Farmington City Council (herein called the "Applicant") for acceptance an Offer to Amend Grant Agreement dated May 4, 1963 in connection with the project identified as Project No. APW-Mich.7G; and

WHEREAS, said Offer to Amend Grant Agreement has been fully considered in accordance with all pertinent rules of procedure and legal requirements, and made a part of the Applicant's public records; and

WHEREAS, it is deemed advisable and in the public interest that said Offer to Amend Grant Agreement be accepted;

NOW, THEREFORE, be it Resolved by the City of Farmington City Council that the Offer to Amend Grant Agreement, a true and correct copy of which is hereto attached, be and the same hereby is accepted without reservation or qualification, and the Applicant agrees to comply with the provisions thereof.

Passed by the aforementioned governing body of the Applicant of the 13th day of May 1963.

Date May 14, 1963.

JOHN D. DINAN  
City Manager

Approved as a valid Acceptance of the above mentioned Offer to Amend Grant Agreement.

ROBERT J. KELLY  
Applicant's Attorney

Address:  
32500 Grand River Avenue  
Farmington, Michigan

TRENA M. QUINN  
City Clerk

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None


RESOLUTION DECLARED ADOPTED MAY 13, 1963.

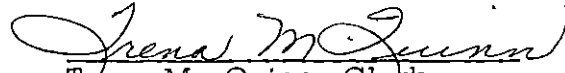
COUNCIL PROCEEDINGS -2-

ADJOURNMENT

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

Meeting adjourned at 7:58 p.m.

  
Robert B. Lindbert  
Robert B. Lindbert, Mayor

  
Trena M. Quinn  
Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington was held on May 16, 1963, for the purpose of a Public Hearing on the 1963-64 Budget.

Meeting called to order at 8:01 p.m. by Mayor Lindbert.

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

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn.

PUBLIC HEARING  
1963-64 BUDGET

Mayor Lindbert opened the Public Hearing on the 1963-64 Budget at 8:02 p.m. and asked for comments from all interested parties. The Mayor stated that the Notice of Public Hearing provided for in the City Charter, had been printed in the Farmington Enterprise. Mayor Lindbert stated that the Council had spent many hours in session with the City Manager to review the proposed Budget, questioned various items and in their opinion the proposed Budget was excellent and well prepared.

City Manager read the proposed 1963-64 Budget Summary on the Revenues and Disbursements of the General Fund and the Water and Sewer Fund as printed in the Notice of Public Hearing.

COMMENTS

Mr. Robert Walker, 21053 Laurelwood, representative for the Farmington Meadows Home Owners Association, questioned the following:

1. The personnel salary detail in regards to the 1962-63 and the proposed 1963-64 Budget.

City Manager Dinan stated that the 1962-63 Budget provided for an additional administrative clerk that was not hired. The 1963-64 Budget provides for the approved Charter Amendment to increase the Council salary compensation.

2. Land purchase included under contractual services instead of capital outlay.

Mayor Lindbert explained the proposed acquisition of the 20 foot access drive south of Grand River to provide ingress and egress to the Shopping Center parking area. No decision has been made by the Council regarding the acquisition of this right-of-way and the sum of \$1,000.00 was provided for in the proposed Budget as a possible down payment for this acquisition.

3. Budget commentaries for each department are very general and there is a need for more information.

Mr. Walker submitted copies of detailed reports from a community for Council review. Council members agreed that the Budget Commentaries submitted by the City Manager have proved helpful in consideration of the Budget. It was suggested that where additional information would clarify appropriations, such information should be included in the commentaries.

City Manager Dinan stated that the proposed Budget was on file in his office for review and information and that Mr. Walker had not contacted him for any information. The Budget is a guide, prepared on the basis of the previous years revenues and disbursements and projection of this years revenues and disbursements.

Mayor Lindbert and Councilman Peterson were of the opinion that it was necessary to provide a sufficient Contingency Fund to cover any emergency.

Councilman Forrest stated that the proposed Budget was an excellent Budget and that the City Manager should be commended for keeping the millage at the present rate. The Budget as proposed was encouraging, optimistic, provides for the new Municipal Building and limited funds for the improvement of the grounds and furnishings for the new building.

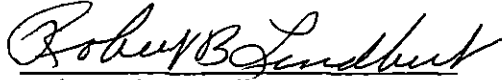
COUNCIL PROCEEDINGS -2-

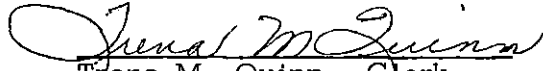
All persons having been heard, a motion was made by Forrest seconded by Thayer that the Public Hearing on the 1963-64 Budget be closed. Motion carried, all ayes.  
Hearing closed at 8:45 p.m.

At the suggestion of Councilman Forrest, all present stood in silent tribute to the successful space flight of FAITH 7 and the safe return of Major Gordon Cooper, Astronaut.

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

Meeting adjourned at 8:48 p.m.

  
Robert B. Lindbert, Mayor

  
Trena M. Quinn, Clerk



COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on May 20, 1963. Meeting was called to order at 8:06 p.m. by Mayor Pro-Tem Brotherton.

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

Mayor Lindbert participated in Michigan Week Program as exchange Mayor at Beaverton.

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

MINUTES OF PREVIOUS MEETINGS

Motion by Peterson seconded by Forrest that the minutes of regular meeting held on May 6, 1963 and minutes of special meeting held on May 13, 1963, be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDSA. ZONING BOARD OF APPEALS PROCEEDINGS, MAY 8, 1963

Proceedings read of Zoning Board of Appeals, May 8, 1963.

Motion by Peterson seconded by Forrest to receive and file Zoning Board of Appeals Proceedings held on May 8, 1963. Motion carried, all ayes.

B. PLANNING COMMISSION PROCEEDINGS, MAY 13, 1963

Proceedings read of Planning Commission, May 13, 1963.

Motion by Forrest seconded by Peterson to receive and file Planning Commission Proceedings held on May 13, 1963. Motion carried, all ayes.

C. ECONOMIC DEVELOPMENT COMMITTEE PROCEEDINGS, MAY 15, 1963

Proceedings read of Economic Development Committee, May 15, 1963.

Councilman Forrest stated that the City of Farmington would be well represented at the exhibition booths at the New Products and Inventions Show, May 24 thru 26, 1963, at the Michigan State Fair Grounds.

Motion by Peterson seconded by Forrest to receive and file Economic Development Committee Proceedings held on May 15, 1963. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM MICHIGAN MUNICIPAL LEAGUE REGARDING ANNUAL MEETING AT MACKINAC ISLAND SEPTEMBER 5-7, 1963

Communication read and placed on file from the Michigan Municipal League of official notice of Annual Meeting of the Michigan Municipal League to be held at Mackinac Island, September 5 thru 7, 1963, and the registration form for reservations.

City Manager Dinan requested that Council members planning to attend the Annual Meeting of the League contact him regarding their reservations prior to June 14, 1963.

B. COMMUNICATION FROM SE MICHIGAN DIVISION OF AMERICAN CANCER SOCIETY THANKING COUNCIL FOR OPPORTUNITY TO SERVE

Letter read and placed on file from the Southeastern Michigan Division of American Cancer Society thanking the City Council for the opportunity to present the program and objectives of the Society in the City. The letter included the names of people in the area who recently benefited directly from the program and that their film kits have been furnished without charge to the community and at present form part of the Library of the schools.

COUNCIL PROCEEDINGS -2-

C. LETTER FROM UNITED NATIONS DAY COMMITTEE REQUESTING COUNCIL TO APPOINT UN DAY CHAIRMAN

Letter read from Robert Benjamin, National Chairman, United Nations Day Committee, requesting that the Council adopt the resolution suggested by President Kennedy proclaiming October 24, 1963, as United Nations Day and to appoint a Chairman to organize the observance of the Anniversary of the United Nations.

Motion by Peterson seconded by Forrest to appoint the new Commander of the American Legion Post #346, for the 1963-64 year, as City United Nations Chairman to observe the Anniversary of the United Nations on October 24, 1963. Motion carried, all ayes.

D. LETTER FROM GEORGE H. TWEED, 23000 MAPLE RE: PROPOSED TRAILER COACH ORDINANCE

Letter read and placed on file from George H. Tweed, 23000 Maple, expressing concern regarding the proposed trailer coach prohibiting the parking of trailers on any residential property.

The Council will consider Mr. Tweed's letter before adoption of the Ordinance.

REPORTS FROM CITY MANAGER

A. REPORT ON TRAFFIC REGULATIONS IN SHOPPING CENTER PARKING LOTS

Council members received copies of the City Attorney's opinion regarding regulation of Traffic in private parking lots.

Mr. Kelly quoted sections of the Michigan Statutes Annotated and in his opinion the City has no power to regulate traffic and/or parking in a privately owned parking lot with specific reference to a shopping center.

B. REPORT ON PARKING AND STORING OF TRAILER COACHES ON PRIVATE PROPERTY

City Manager Dinan reported that he had contacted 10 communities regarding their regulations on the parking and storage of trailer coaches on private property. Based on the practice of other communities in this area, the City Manager suggested that perhaps some type of compromise could be arrived at where the parking or storage of trailer coaches would have to be behind the building line on residential property similar to our Truck Ordinance, to eliminate undue hardship and still provide the aesthetic qualities of residential neighborhood from the public streets. The City Manager stated that if the Council so desires the proposed ordinance could be amended and ordinance adopted with this change. Councilman Forrest approved of the City Manager's suggested amendment to the proposed ordinance, however, he stated that since Councilman Thayer suggested the necessity for the ordinance that no action should be taken by the Council until he is present.

City Manager Dinan stated that Councilman Thayer had requested a delay of action. Motion by Peterson seconded by Forrest that Council table action to adopt the Trailer Coach Ordinance until the next regular meeting. Motion carried, all ayes.

C. REPORT "NO PARKING" GRAND RIVER FROM HAWTHORNE TO VIOLET

Council members received copies of a report from the State Highway Department recommending that parking be prohibited from Hawthorne Street to Violet Street on the north side of Grand River. At the present time there is no parking on Grand River from Inkster Road to Hawthorne, a distance of nearly two miles, and from Violet Street to Power Road, a distance of approximately 1/2 mile. Based on the recommendation from the Highway Department due to the abnormal number of accidents in this location, the City Manager recommended that the City Council adopt Traffic Control No. 11 - Prohibition of Parking on the North Side of Grand River Avenue from Hawthorne Street to Violet Street.

Motion by Forrest seconded by Peterson to table the adoption of Traffic Control Order No. 11 Motion carried, all ayes.

The City Manager was instructed to contact all businesses who would be affected by this Traffic Control Order.

MISCELLANEOUS

Councilman Peterson stated that the Council had proclaimed May as Clean Up-Fix Up Month and that he was concerned with the amount of litter on the streets and requested that the Litter Ordinance be enforced. He showed hand bills from different businesses that he had picked up on the streets.

Councilman Forrest suggested that if refuse cans located in the Shopping Plaza belong to the City, that they are in bad condition and should be painted.

City Manager Dinan stated the refuse cans are normally painted once each year.

Councilman Brotherton requested information regarding special pickup by the Department of Public Works during the month of May and the schedule for sweeping the residential streets.

City Manager Dinan stated that the Public Works Department makes a special pickup every Monday during the month of May. The sweeping of residential streets is scheduled for five or six times a year, business sections' oftener.

Mr. Balden, Farmington Center Corporation, reported that the Michigan Department of Health will have a Chest X-Ray Mobile Unit and Blood Text Clinic in the Farmington Shopping Center, May 24 thru 29, 1963.

RESOLUTIONS AND ORDINANCES

A. ADOPTION AMENDMENT TO CITY CODE, ARTICLE XIV, CHAPTER 39, SEC. 5.251 (ZONING BOARD OF APPEALS MEMBERSHIP)

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

ORDINANCE NO. C-181-63

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY AMENDING SECTION 5.251, ARTICLE XIV, CHAPTER 39, TITLE V, ZONING. AN ORDINANCE TO INCREASE THE MEMBERSHIP OF ZONING BOARD OF APPEALS

THE CITY OF FARMINGTON ORDAINS;

5.251 There is hereby created a Board of Appeals on Zoning, which shall consist of 6 members appointed by the Council of the City, not less than 2 members of which shall be members of the City Council, one of which shall be the Mayor and in his absence the Mayor Pro-Tem, also not less than one member shall be from the City Planning Commission. Such appointments shall be for a term of 3 years, provided that the first appointments shall be, 1 member for 1 year; 2 members for 2 years and 2 members for 3 years. The term of any member of said Board, who is also a member of the Council shall automatically terminate when he shall cease to be a member of the Council. The members shall be citizens of the United States and residents of the City of Farmington for three years prior to appointment. Members may be removed by the City Council for non-performance of duty or misconduct in office upon written charges and after public hearing. Any vacancies in the Board shall be filled by the City Council for the remainder of the unexpired term. The compensation of the members of the Board shall be fixed by the City Council.

This ordinance was introduced at a regular meeting of the City Council on May 6, 1963 was adopted and enacted by the City Council on May 20, 1963 and shall become effective 10 days after publication on June 8, 1963.

ROLL CALL:

AYES: Brotherton, Forrest, Peterson,

NAYS: None

COUNCIL PROCEEDINGS -4-

ABSENT: Lindbert, Thayer  
ORDINANCE DECLARED ADOPTED

\_\_\_\_\_  
Robert B. Lindbert, Mayor

\_\_\_\_\_  
Trena M. Quinn, Clerk

City Manager Dinan requested that Council members submit names for nomination to membership.

B. BOND RESOLUTION SPECIAL ASSESSMENT PAVING NINE MILE RD. FARMINGTON RD. TO GILL RD.

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

WHEREAS, the City Council has caused to be prepared and has confirmed Special Assessment Roll No. 62-15, for the purpose of defraying the cost of street improvements in the City of Farmington;

AND WHEREAS, the City Council deems it necessary to borrow money and issue bonds in anticipation of the collection of said special assessment rolls;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Bonds of the City of Farmington be issued in the aggregate principal amount of Fourteen Thousand (\$14,000.00) Dollars in anticipation of the collection of an equal amount of special assessments on Special Assessment Roll No. 62-15.

The said bonds shall be known as "Street Improvement Special Assessment Bonds (District No. 62-15)" and shall consist of fourteen (14) bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 to 14, both inclusive, shall bear date of August 1, 1963, and shall be payable serially as follows:

- \$2,000.00 December 1, 1964;
- \$1,000.00 December 1, 1965;
- \$2,000.00 December 1, 1966;
- \$1,000.00 December 1, 1967;
- \$2,000.00 December 1, 1968;
- \$1,000.00 December 1, 1969;
- \$2,000.00 December 1, 1970;
- \$1,000.00 December 1, 1971;
- \$2,000.00 December 1, 1972.

Bonds maturing in the years 1970 to 1972, both inclusive, may be redeemed at the option of the City, in inverse numerical order, on any interest payment date on or after December 1, 1965, at par and accrued interest to the date fixed for redemption. Notice of redemption shall be given to holders of bonds to be redeemed by publication of such notice not less than thirty days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds called for redemption shall accrue after the date fixed for redemption, provided the City has money available for such redemption with the paying agent.

Said bonds shall be coupon bonds and shall bear interest at a rate or rates not exceeding four and three quarters per cent (4-3/4%) per annum, payable on December 1, 1963, 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 qualified to act as paying agent to be designated by the 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.

COUNCIL PROCEEDINGS -5-

2. Said bonds shall be signed by the Mayor and countersigned by the City Clerk and the seal of the City shall 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 by him to the purchaser thereof on payment of the purchase price, in accordance with the bid therefor, when accepted.

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

UNITED STATE OF AMERICA  
STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CITY OF FARMINGTON

STREET IMPROVEMENT SPECIAL ASSESSMENT BOND  
(District No. 62-15)

No.

\$1,000.00

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

ONE THOUSAND DOLLARS

lawful money of the United States of America, on the first day of December, A.D. 19\_\_\_\_ with interest thereon from the date hereof until paid at the rate of \_\_\_\_\_ per cent per annum, payable on December 1, 1963, and semi-annually thereafter on the first day of June and December of each year, upon presentation and surrender of the annexed interest coupons as they severally become due. Both principal of and interest on this bond are hereby made payable at \_\_\_\_\_, and for the prompt payment of this bond, both principal and interest, the full faith, credit and resources of the City of Farmington are hereby irrevocably pledged.

This bond is one of a series of fourteen (14) bonds of even date and like tenor except as to date of maturity \_\_\_\_\_, aggregating the principal sum of \$14,000.00, issued in anticipation of the collection of special assessments on lands in Special Assessment District No. 62-15, made for the purpose of defraying the cost of street improvements in said district. If the moneys available from said special assessments shall be insufficient to meet the principal of and interest on this bond when the same becomes due, then moneys shall be advanced from the general funds of the City to meet such deficiency. This bond is issued in accordance with Section 10.1, Chapter 10 of the Charter of the City of Farmington, and in accordance with a resolution duly adopted by the City Council of said City on May 20, 1963.

The right is reserved of redeeming bonds maturing in the years 1970 to 1972, inclusive, in inverse numerical order, at the option of the City, on any interest payment date on or after December 1, 1965, at par and accrued interest to the date fixed for redemption. Thirty days' notice of redemption shall be given to holders of bonds to be redeemed by publication of such notice at least once in a newspaper or publication circulated in the State of Michigan, which carries, as part of its regular service, notices of sale of municipal bonds. No further interest shall accrue on bonds called for redemption after the date fixed for redemption, provided the City has sufficient moneys on hand with the paying agent for such redemption.

It is hereby certified and recited that all acts, conditions and things required by

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COUNCIL PROCEEDINGS -6-

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, charter or statutory limitation.

IN WITNESS WHEREOF, the City of Farmington, County of Oakland, State of Michigan, by its City Council, has caused this bond to be signed in the name of said City by its Mayor and to be countersigned by its City Clerk and its corporate seal to be hereunto affixed, and has caused the annexed interest coupons to be executed with the facsimile signatures of its Mayor and City Clerk, all as of the first day of August, A.D. 1963.

CITY OF FARMINGTON

By \_\_\_\_\_  
Mayor

(Seal)

Countersigned:

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

(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 bearer hereof the sum of \_\_\_\_\_ Dollars, lawful money of the United States of America, at \_\_\_\_\_, being the interest due that date on its Street Improvement Special Assessment Bond (District No. 62-15), dated August 1, 1963, No. \_\_\_\_\_.

\_\_\_\_\_  
Mayor

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

4. The City Clerk shall make application to the Municipal Finance Commission for an order granting permission for the issuance of said bonds and approval of the form of Notice of Sale.

5. 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 of Detroit, 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:

OFFICE NOTICE OF SALE

\$14,000.00

CITY OF FARMINGTON, COUNTY OF OAKLAND

MICHIGAN

STREET IMPROVEMENT SPECIAL ASSESSMENT BONDS

(District No. 62-15)

Sealed bids for the purchase of the above bonds will be received by the undersigned

## COUNCIL PROCEEDINGS -7-

at her office in the City Hall, 33312 Grand River Avenue, in the City of Farmington, on the \_\_\_\_\_ day of \_\_\_\_\_, 1963, until 8:00 o'clock p.m., Eastern Standard Time, at which time and place said bids will be publicly opened and read.

Said Street Improvement Special Assessment Bonds will be dated August 1, 1963, shall consist of fourteen (14) bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 to 14, inclusive, and will mature serially as follows:

\$2,000.00 December 1, 1964;  
 \$1,000.00 December 1, 1965;  
 \$2,000.00 December 1, 1966;  
 \$1,000.00 December 1, 1967;  
 \$2,000.00 December 1, 1968;  
 \$1,000.00 December 1, 1969;  
 \$2,000.00 December 1, 1970;  
 \$1,000.00 December 1, 1971;  
 \$2,000.00 December 1, 1972.

Bonds maturing in the years 1970 to 1972, both inclusive, may be redeemed at the option of the City, in inverse numerical order, on any interest payment date on or after December 1, 1965, at par and accrued interest to the date fixed for redemption. Notice of redemption shall be given to holders of bonds to be redeemed by publication of such notice not less than thirty days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds so called for redemption shall accrue after the date fixed for redemption provided the City has money available for such redemption with the paying agent.

Said bonds shall be coupon bonds and shall bear interest from their date at a rate or rates not exceeding four and three-quarters per cent (4-3/4%) per annum, expressed in multiples of 1/8 of 1%. Said interest shall be payable on December 1, 1963, and semi-annually thereafter on June 1st and December 1st of each year. The interest rate for each coupon period on any one bond shall be at one rate only and represented by one interest coupon. Both principal and interest shall be payable at a bank or trust company qualified to act as paying agent to be designated by the purchaser of the bonds. Accrued interest to the date of delivery of such bonds shall be paid by the purchaser at the time of delivery.

Said Street Improvement Special Assessment Bonds are issued in anticipation of the collection of an equal amount of special assessments on Special Assessment Roll No. 62-15.

In addition to special assessments, said bonds pledge the full faith, credit and resources of the City of Farmington for their payment.

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 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 amount of \$280.00, 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 promptly returned to each bidder's representative or by registered mail.

COUNCIL PROCEEDINGS -8-

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 delivery thereof. The City will pay the cost of printing said bonds. The bonds will be delivered at Detroit, Michigan,

The right is reserved to reject any and all bids.

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

\_\_\_\_\_  
Clerk, City of Farmington

APPROVED:  
STATE OF MICHIGAN  
MUNICIPAL FINANCE COMMISSION

6. The period of usefulness of said street improvements for which bonds are to be issued is estimated to be not less than twenty (20) years.

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

AYES: Councilmen Forrest, Peterson, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED.

May 20, 1963

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

C. RESOLUTION ADOPTING THE FINAL BUDGET FOR GENERAL FUND AND WATER & SEWER FUND FISCAL YEAR 1963-64

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

BE IT RESOLVED:

That the following sums be and they are hereby appropriated for the operation of the City of Farmington, Michigan, for the fiscal year beginning July 1, 1963 and ending June 30, 1964.

GENERAL FUND

General Government	\$59,832.00	
Staff Agencies	36,347.00	
Public Safety	130,095.00	
Public Works	134,490.00	
Public Health	420.00	
Library	12,400.00	
Miscellaneous	92,850.00	
TOTAL GENERAL FUND		\$466,434.00

WATER & SEWER FUND

Water & Sewer Department	\$119,000.00	
W&S Gen. Oblig. Bond Retirement	56,662.00	
Operating Balance - June 30, 1964	11,637.30	
TOTAL WATER & SEWER FUND		\$187,299.30

GRAND TOTAL \$653,733.30

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



COUNCIL PROCEEDINGS -9-

accounts have been lawfully incurred and properly approved by the Council, Board, Commission, or other officer authorized to make such expenditures.

ROLL CALL:

AYES: Councilmen Peterson, Brotherton, Forrest

NAYS: None

ABSENT: Lindbert, Thayer

RESOLUTION DECLARED ADOPTED MAY 20, 1963

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City Clerk

D. RESOLUTION FIXING TAX RATE FISCAL YEAR 1963-64

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

BE IT RESOLVED:

That the Budget for the fiscal year beginning July 1, 1963, in the amount of \$653,733.30 as prepared by the City Manager and adjusted by the City Council be and the same is hereby approved and adopted.

BE IT FURTHER RESOLVED:

That to meet a portion of the budget cost, the City Treasurer be and is hereby directed to spread taxes upon real and personal property on the tax roll of the City for the fiscal year 1963-64 in the amount of \$11.50 per thousand of assessed valuation.

ROLL CALL:

AYES: Councilmen Brotherton, Forrest, Peterson

NAYS: None

ABSENT: Lindbert, Thayer.

RESOLUTION DECLARED ADOPTED MAY 20, 1963

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City Clerk

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

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

ROLL CALL:

AYES: Forrest, Peterson, Brotherton

NAYS: None

ABSENT: Lindbert, Thayer

Motion carried.

ADJOURNMENT

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

Meeting adjourned at 9:00 p.m.

---

Wilbur V. Brotherton, Mayor Pro-Tem

*Trena M. Quinn*  
Trena M. Quinn, City Clerk

BOARD OF CANVASSERS PROCEEDINGS

A special meeting of the City Board of Canvassers was held on May 20, 1963, for the purpose of establishing the procedure to hold a City Recount on votes cast for all candidates for Councilmen in the Spring Biennial Election held on April 1, 1963.

Meeting called to order at 9:12 p.m. by Mayor Pro-Tem Wilbur V. Brotherton.

ROLL CALL: Mayor Pro-Tem Brotherton, Trena M. Quinn, City Clerk. Absent: Mayor Lindbert (Due to Mayors' Exchange Day.)

CITY OFFICIAL PRESENT: Robert J. Kelly, Attorney.

The City Clerk stated that the Oakland County Clerk's Office had notified her that the Oakland County Board of Canvassers would conduct the State recount on May 21, 1963, in the City of Farmington of votes cast on the State question in the Spring Biennial Election held April 1, 1963, and that the State Department had authorized that local recounts could be held at the same time. There was no indication from the State Department when the machines would be released if the local recount was not held at the same time. The City Clerk stated that the Oakland County Recount Combination Tally and Statement Book will be used to tally the votes cast. By unanimous consent, the Board members present agreed that the City Recount be held at the same time the Oakland County Board of Canvassers conduct the State Recount, May 21, 1963.

1. RECOUNT PETITION FROM VIRGIL CORNWELL

Recount petition filed with the City Clerk, April 4, 1963, from Virgil Cornwell, candidate for the office of Councilman in the Spring Biennial Election held April 1, 1963, was examined by the Board.

2. RECOUNT PROCEDURE

Motion by Quinn supported by Brotherton that Kathryn D. Cotter and Marion L. Peterson duly qualified Election Inspectors, be hereby authorized to conduct the physical count and tally of votes cast for all Councilmen in the Spring Biennial Election held on April 1, 1963. Recount to be held on May 21, 1963.

ROLL CALL:

AYES: Brotherton, Quinn.

NAYS: None

ABSENT: Lindbert

Motion carried.

ADJOURNMENT

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

Meeting adjourned at 9:20 p.m.

\_\_\_\_\_  
Wilbur V. Brotherton, Mayor Pro-Tem

*Trena M. Quinn*  
\_\_\_\_\_  
Trena M. Quinn, City Clerk

BOARD OF CANVASSERS PROCEEDINGS

A special meeting of the City Board of Canvassers was held on May 21, 1963, for the purpose of canvassing the results of the City recount held on May 21, 1963, of votes cast for all candidates for Councilmen held in the Spring Biennial Election, April 1, 1963.

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

ROLL CALL: Councilmen Wilbur V. Brotherton, Robert B. Lindbert and Trena M. Quinn,  
City Clerk present.

ABSENT: None.

Returns from the three voting precincts of the City of Farmington at the City Recount held Tuesday, May 21, 1963, were presented by Trena M. Quinn, City Clerk, and were examined by the City Board of Canvassers.

Motion by Lindbert supported by Brotherton that the results of the City recount held on May 21, 1963, on petition by Virgil Cornwell, candidate for Councilman requesting a recount of votes cast for all Council candidates in the Spring Biennial Election held on Monday, April 1, 1963, as certified by the duly appointed Canvassing Board, having been examined by the City Council Canvassing Board, determines that the results of the votes cast for all candidates for Councilmen remains unchanged and the following persons to be duly elected as Councilmen as follows:

COUNCILMEN - (FOUR YEARS)

HUGO E. PETERSON

HOWARD W. THAYER

COUNCILMAN - (TWO YEARS)

HENRY B. FORREST

ROLL CALL:

AYES: Brotherton, Lindbert, Quinn

NAYS: None

Motion carried.

ADJOURNMENT

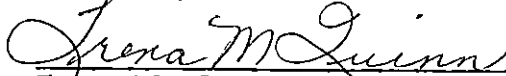
Motion by Brotherton seconded by Lindbert to adjourn. Motion carried, all ayes.

Meeting adjourned at 8:15 p.m.



Robert B. Lindbert

\_\_\_\_\_  
Wilbur V. Brotherton



Trena M. Quinn, City Clerk

COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington was held on May 27, 1963, for the purpose of Council organization.

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

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

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

ORGANIZATION OF CITY COUNCILA. OATH OF OFFICE

Councilmen Henry B. Forrest, Hugo E. Peterson and Howard W. Thayer were sworn in by the Clerk.

B. APPOINTMENT OF TEMPORARY CHAIRMAN

Motion by Brotherton seconded by Thayer that City Manager Dinan be appointed as temporary chairman. Motion carried, all ayes.

C. ELECTION OF MAYOR

Temporary Chairman Dinan asked for nominations for the office of Mayor.

Motion by Brotherton seconded by Peterson to nominate Robert B. Lindbert for the office of Mayor.

Motion by Peterson seconded by Brotherton that nominations for the office of Mayor be closed and that an unanimous vote be cast for Robert B. Lindbert for Mayor. Motion carried, all ayes.

Temporary Chairman Dinan declared Robert B. Lindbert unanimously elected as Mayor.

D. ELECTION OF MAYOR PRO-TEM

Temporary Chairman Dinan asked for nominations for the office of Mayor Pro-Tem.

Motion by Thayer seconded by Forrest to nominate Hugo E. Peterson for the office of Mayor Pro Tem.

Motion by Peterson seconded by Lindbert to nominate Wilbur V. Brotherton for the office of Mayor Pro Tem.

Motion by Thayer seconded by Lindbert that nominations for the office of Mayor Pro Tem be closed. Motion carried, all ayes.

Ballots were distributed with the following results: (Votes counted by Chairman Dinan and tabulated by Clerk Quinn.)

Three (3) votes cast for Brotherton.

Two (2) votes cast for Peterson.

Temporary Chairman Dinan declared Wilbur V. Brotherton elected as Mayor Pro Tem.

The Temporary Chairman declared the organization of the City Council completed and presented the gavel to Mayor Lindbert.


Mayor Lindbert expressed his appreciation for the vote of confidence by the members of the Council in his election as Mayor of the City of Farmington.

He stated that as Mayor, he would continue to serve for the best interests of the City and that he had equal voting privileges as a member of the Council with no veto power. The Mayor stated that he would welcome any suggestions or criticisms from the Council members that would improve Council procedure.

COUNCIL PROCEEDINGS -2-ADJOURNMENT

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

Meeting adjourned at 8:30 p.m.

  
Robert B. Lindbert, Mayor

  
Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on June 3, 1963.

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

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

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

MINUTES OF PREVIOUS MEETINGS

Motion by Thayer seconded by Forrest that the minutes of Public Hearing on the 1963-64 Budget held on May 16, 1963, be approved as published. Motion carried, all ayes.

Motion by Peterson seconded by Forrest that the minutes of regular meeting held on May 20, 1963, be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

A. BOARD OF CANVASSERS PROCEEDINGS, MAY 20, 1963 AND MAY 21, 1963

Proceedings read of City Board of Canvassers held on May 20, 1963 and May 21, 1963. Motion by Thayer seconded by Peterson to receive and file the proceedings of City Board of Canvassers held on May 20, 1963, purpose to establish procedure to hold City recount, and May 21, 1963, purpose of canvassing the results of City recount held on May 21, 1963, of votes cast for all candidates for Councilmen held in Spring Biennial Election, April 1, 1963. Motion carried, all ayes.

Motion by Forrest supported by Thayer to approve payment in the amount of \$15.00, deposited by Virgil Cornwell, petitioner, to Marion L. Peterson for physical count and tally of votes cast for all candidates for Councilmen in the Spring Biennial Election held April 1, 1963

ROLL CALL:

AYES: Brotherton, Forrest, Peterson, Thayer

NAYS: None

Motion carried.

On behalf of the Council, Mayor Pro-Tem Brotherton expressed a vote of confidence to the City Clerk and her election workers for their efficient election procedures and to Kathryn D. Cotter for her assistance in the recount tally.

B. PLANNING COMMISSION PROCEEDINGS, MAY 27, 1963

Proceedings read of Planning Commission, May 27, 1963.

Two recommendations were approved by the Planning Commission as follows:

1. To recommend to the City Council that the rezoning request of 3 1/2 acre parcel located west of the American Legion Hall east of Rouge River on south side of Grand River Avenue from M-1, Light Industrial, R-1-P, One Family Parking, R-1, One Family Residential, to C-2, General Commercial District (Efficiency Apartments) be approved.
2. to recommend to the City Council that request to rezone Lots 3, 4, 7, 8, Assessor's Hatton Gardens Subdivision and Lots 44 & 45, Assessor's Plat #7 from R-1-P, One Family Parking, to R-1-O, One Family Office District be approved.

Motion by Forrest seconded by Peterson to establish a Public Hearing, to be held on June 17, 1963 at 7:30 p.m. on the request to rezone 3 1/2 acre parcel of land located west of American Legion Hall east of Rouge River on south side of Grand River Avenue from M-1, Light Industrial, R-1-P, One Family Parking, R-1, One Family Residential to C-2, General Commercial, (Efficiency Apartments). Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-

Motion by Peterson seconded by Thayer to establish a Public Hearing, to be held on June 17, 1963, at 8:00 p.m., on the request to rezone Lots 3, 4, 7, 8, Assessor's Hatton Gardens Subdivision and Lots 44 & 45, Assessor's Plat #7 from R-1-P, One Family Parking, to R-1-O, One Family Office District. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. LETTER REQUESTING PERMISSION TO HOLD A TWO DAY "TAG DAY" SOLICITATION ON FRIDAY, JUNE 7, AND SATURDAY, JUNE 8, 1963, TO PROMOTE LITTLE LEAGUE BASEBALL

Letter read from the Farmington Baseball for Boys organization requesting permission to hold two day "Tag Day" solicitations on Friday, June 7th and Saturday, June 8, 1963, to promote Little League Baseball. Motion carried, all ayes.

B. LETTER REQUESTING PERMISSION TO CONDUCT PARADE IN CONJUNCTION WITH "BICYCLE RODEO" AT 9:30 A.M., JUNE 8, 1963.

Letter read from Farmington Junior Chamber of Commerce requesting permission to conduct a parade on Saturday, June 8, 1963, at 9:30 a.m., to start at the Township Hall, east on Grand River to School Street to the Farmington Junior High School Parking Lot. This parade will be in conjunction with the "Bicycle Rodeo" planned for same date. City Manager Dinan recommended that permission to hold the parade be granted and that the route of the parade would be under the supervision of the Public Safety Department.

Motion by Peterson seconded by Forrest to grant permission to the Farmington Junior Chamber of Commerce to hold a parade in conjunction with "Bicycle Rodeo" on Saturday, June 8, 1963, at 9:30 a.m. along suggested route under the supervision of the Public Safety Department. Motion carried, all ayes.

C. REQUEST OF MR. STANLEY NEILSEN, DANISH INN; FOR PERMISSION TO ERECT SIGN AND CANOPY IN PUBLIC RIGHT-OF-WAY

City Manager Dinan stated that he had received a request from Mr. Neilsen, Danish Inn, 32305 Grand River, to erect a canopy and sign in the public right-of-way to aid in identification and provide protection to customers entering his building. A sketch of the proposed sign and canopy showing the type of canopy, sign and length and height was submitted for Council consideration.

Council members were concerned that if this request was granted, it could set a precedent for future requests and that the State Highway Department should approve any encroachment on the Public Right-of-way before submitting same to Council for consideration.

Motion by Forrest seconded by Peterson to table the request from Mr. Neilsen and that he refer his request to the State Highway Department for approval. Motion carried, all ayes.

REPORTS FROM CITY MANAGERA. TABLED REPORT ON PARKING AND STORING OF TRAILER COACHES ON PRIVATE PROPERTY

City Manager Dinan referred to his previous report to the Council relative to regulations of 10 communities in southeastern Oakland County on the parking and storage of trailer coaches on private property and his recommendation that a compromise could be made in the proposed Trailer Coach Ordinance to provide parking or storage of trailer coaches behind the building line, similar to our Truck Ordinance. This would not cause undue hardships and would provide the aesthetic qualities of residential neighborhood from the public streets.

City Manager Dinan submitted the proposed Ordinance with paragraph (c) to read as follows:

COUNCIL PROCEEDINGS -3-

(c) No trailer coach shall be parked in front yard building set back line on any site, lot, field or tract of land in R-1-E, R-1, R-1-P, R-2, or R-3 District within the City of Farmington.

The Council recommended paragraph (c) to restrict parking behind rear building line. A discussion was held by the Council on the original request for the necessity for the Ordinance, undue hardships, annoyance to neighbors and location of parking of trailers in rear yards.

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

## ORDINANCE NO. C-182-63

AN ORDINANCE TO AMEND SECTION 5.28 OF ARTICLE III  
OF CHAPTER 39, OF TITLE V, ZONING, OF THE CODE OF  
THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

5.28 Trailer Coach Regulations

- (a) It shall be unlawful, within the limits of the City of Farmington, for any person, firm or corporation to park overnight, or permit the parking overnight of any trailer coach on any public highway, street or alley.
- (b) No occupied trailer coach shall be parked on any site, lot, field or tract of land within the City of Farmington.
- (c) No trailer coach shall be parked in front of rear building line on any site, lot, field or tract of land in a R-1-E, R-1, R-1-P, R-2 or R-3 District within the City of Farmington.

This ordinance was introduced at a regular meeting of the City Council on May 6, 1963 was adopted and enacted at a regular meeting on June 3, 1963 and will become effective on June 23, 1963, ten days after publication.

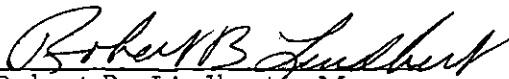
ROLL CALL:

AYES: Forrest, Peterson, Thayer, Brotherton

NAYS: None

ABSENT: Lindbert

ORDINANCE DECLARED ADOPTED.

  
Robert B. Lindbert, Mayor

\_\_\_\_\_  
Trena M. Quinn, Clerk

B. TABLED REPORT "NO PARKING" GRAND RIVER FROM HAWTHORNE TO VIOLET

City Manager Dinan reported that property owners had been notified relative to the request from the State Highway Department recommending that parking be prohibited from Hawthorne Street to Violet Street on the north side of Grand River due to an abnormal number of accidents in this area.

City Manager Dinan reported that he had received a few objections to the State Highway recommendation.

Councilman Peterson stated that there were two lanes of traffic and was opposed to the elimination of parking.



COUNCIL PROCEEDINGS -4-

Councilman Thayer was of the opinion that the State Highway Department was negligent in marking the lines for traffic, that there is no parking available and would cause a hardship to the merchants. He was opposed to the recommendation from the State Highway Department and suggested possible limited parking on Grand River. Mayor Pro-Tem Brotherton suggested reduced speed signs. Councilman Forrest suggested possibility of widening Grand River.

COMMENTS

Mr. Robert Harris, owner of property at 31036 Grand River informed the Council that 16 or 17 feet had been condemned for parking or additional pavement.

Mr. Earl Laverty, owner of property at 30760 Grand River, agreed that the number of accidents had increased but stated that they were caused by left turns off Grand River speed is not reduced at City limits, poor timing of speed at Nine Mile Road light and that the street lighting is poor.

He stated that the promised improved street lighting was not extended into their area. City Manager Dinan stated that it was possible that the lighting was not installed due to the fact that the Township line is on the south side and the City line is on the north side and the payment of proportionate share of cost to install lighting by the Township.

Motion by Peterson seconded by Thayer that the State Highway Department be notified that the City Council has decided not to prohibit parking on the north side of Grand River from Hawthorne to Violet Streets, due to the lack of off-street parking facilities for local businesses. Motion carried, all ayes.

The City Manager stated that he would check the street lighting, the footage condemned for parking or pavement and traffic speed control.

C. REPORT ON CITY PARK FENCE BIDS

City Manager Dinan submitted a report on City Park Fence Bids for the relocation of 560 feet of 4 foot fence and the installation of 200 feet of 8 foot fence that were received and tabulated on Wednesday, May 29, 1963 at 10:00 a.m.

The City Manager recommended that the Council award the fence bid on City Park property to John E. Randolph, 23350 Liberty, Farmington, in the amount of \$1,150.00. Motion by Thayer seconded by Forrest to award fence bid on City Park property to John E. Randolph, 23350 Liberty, Farmington, in the amount of \$1,150.00.

ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Forrest

NAYS: None

Motion carried.

D. AUTHORIZATION POLICE CAR BIDS

City Manager Dinan requested authorization to receive bids for two new patrol police cars on June 14, 1963. The request included a trade-in of one of existing patrol cars plus the standby car and retain one of the existing cars as a standby car.

Motion by Forrest seconded by Peterson to authorize the City Manager to receive bids for two patrol police cars on June 14, 1963. Motion carried, all ayes.

E. AUTHORIZATION TO SIGN GARBAGE & RUBBISH CONTRACT

City Manager Dinan submitted a report relative to the renewal of a 3 year Garbage and Rubbish Contract with Gus McCreedy, who has the present contract with the City expiring June 30, 1963. To conform with the Charter, Section 12.1, the City Manager recommended that there is no advantage to the City for competitive bids for the following reasons: Mr. McCreedy has serviced the City for the past three years in a satisfactory manner, he is willing to renew his low bid in 1960 at the same contract terms as three years ago with the work load increasing some 20% during this period, he has his own land fill and disposal yard and is very familiar with the routes and pickup

regulations in the City.

City Manager Dinan recommended that the City Council unanimously approve the extension of the contract between Gus McCreedy and the City of Farmington based at \$1,450.00 per month beginning July 1, 1963 expiring June 30, 1966, also to authorize the City Manager to enter into said contract on behalf of the City subject to approval of City Attorney as to form and insurance coverage.

Motion by Forrest supported by Peterson that the City Council unanimously approve the renewal of the contract for Garbage and Rubbish Disposal between Gus McCreedy and the City of Farmington based at \$1,450.00 per month for three years beginning July 1, 1963 and expiring June 30, 1966 and that there would be no advantage to the City for competitive bids.

ROLL CALL:

AYES: Thayer, Brotherton, Forrest, Peterson

NAYS: None

ABSENT: Lindbert

Motion carried.

Motion by Peterson supported by Forrest to authorize the City Manager to enter into said contract on behalf of the City of Farmington subject to the approval of the City Attorney as to form and insurance coverage. Motion carried, all ayes.

MISCELLANEOUS

A. APPOINTMENT TO VARIOUS BOARDS AND COMMISSIONS

City Manager Dinan submitted the names of members of the Planning Commission and the Zoning Board of Appeals whose terms expire on June 18, 1963, and stated that he would contact the existing members relative to their desire to serve additional terms and that he would report to the Council at the next regular meeting, June 17, 1963.

B. APPOINTMENT 2 MEMBERS ECONOMIC DEVELOPMENT COMMITTEE

City Manager Dinan reported that the Economic Development Committee had submitted the names of two new appointees: Gene Hymes, Farmington Television Repair Company and Michael Kiley, Farmington Enterprise, for Council consideration, due to the resignations of two members of the Committee. The City Manager stated that he had discussed this matter with the potential members and that they were willing to serve on the Committee.

The City Manager recommended that the Council approve these appointments so that the Committee will be at full strength for the regular meeting in June.

Motion by Peterson seconded by Forrest that Gene Hymes and Michael Kiley be appointed to the Economic Development Committee to serve the unexpired terms of Robert Boise and Benjamin Bonner, terms to expire October 31, 1963. Motion carried, all ayes.

Councilman Forrest requested that V. O. Roy, Twin Valley Corporation, be notified to remove two signs advertising Twin Valley Subdivision, located at 10 Mile Road and Farmington Road and Farmington Road at Twin Valley Court because of the condition of the signs.

City Manager Dinan was instructed to notify Mr. Roy or remove the signs.

Councilman Forrest stated that he had heard numerous compliments on several of the City Departments and their personnel and in his opinion the Department of Public Works deserved special recognition.

Motion by Forrest seconded by Peterson that the Council commend the Department of Public Works for their cooperation and efficiency in the Cleanup Campaign during the month of May and for the extra effort in beautifying the Oakwood Cemetery on Memorial Day. Motion carried, all ayes.

COUNCIL PROCEEDINGS -6-

Councilman Thayer requested that Charles Hannan, 32580 Grand River, be notified to remove debris, rocks, etc., from the Rouge River and that the landfill operation at the rear of his property be investigated.

City Manager Dinan stated that Mr. Hannan expected to remove the debris this week and the wall to be constructed will eliminate this problem.

Mayor Pro-Tem Brotherton commended the American Legion and the Veterans of Foreign Wars for arrangements and participation in the Memorial Day Parade.

Mr. Balden, Farmington Center Corporation, requested that the driveway west of Van's Furniture Building be repaired.

City Manager Dinan stated that at the present time it was necessary to use a temporary fill.

Mr. Carl Shaw, 31831 Valleyview, requested that surplus gravel be removed on the east side of Warner at Thomas Street to allow the water to drain off sidewalks. Mr. Shaw also requested that an investigation be made of damage to his property caused by the installation of the Lakeway Drain. He stated that he had submitted a claim for damages that was received by the City Manager June 3, 1963.

The City Manager stated that he would investigate the requests and would arrange a meeting with Mr. Shaw and the Engineer.

RESOLUTIONS AND ORDINANCESA. INTRODUCTION AMENDMENT ELECTRICAL CODE 1962 SUPPLEMENT

Motion by Forrest 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 ADDING SUB-PARAGRAPHS (1) AND (2) OF SAID CODE  
ROLL CALL:

AYES: Brotherton, Forrest, Peterson

NAYS: Thayer

ABSENT: Lindbert

Motion carried.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

Motion by Peterson supported by Thayer that claims and accounts for the month of May, 1963 be approved for payment as submitted.

ROLL CALL:

AYES: Forrest, Peterson, Thayer, Brotherton

NAYS: None

ABSENT: Lindbert

Motion carried.

B. 2ND ESTIMATE OF WORK MUNICIPAL BUILDING

Motion by Thayer supported by Peterson to approve payment of the 2nd estimate for the construction of the Municipal Building to Gordon B. Hall & Sons - \$18,450.00, Barber Bros. Plumbing and Heating - \$1,582.10 and John A. Allen, Architect - 240.00

ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Forrest

NAYS: None


ABSENT: Lindbert

Motion carried.

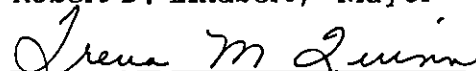
COUNCIL PROCEEDINGS -7-ADJOURNMENT

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

Meeting adjourned at 10:10 p.m.

  
Robert B. Lindbert

Robert B. Lindbert, Mayor

  
Trena M. Quinn

Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on June 17, 1963.

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

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

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

MINUTES OF PREVIOUS MEETINGS

Motion by Peterson seconded by Thayer that the minutes of special meeting held on May 27, 1963, for the purpose of Council Organization and the minutes of regular meeting held on June 3, 1963, be approved as published. Motion carried, all ayes.

PUBLIC HEARINGS

A. REQUEST TO REZONE 3 1/2 ACRE PARCEL WEST OF AMERICAN LEGION EAST OF ROUGE RIVER FROM M-1, LIGHT INDUSTRIAL, R-1-P, ONE FAMILY PARKING, R-1, ONE FAMILY RESIDENTIAL, TO C-2, GENERAL COMMERCIAL (EFFICIENCY APARTMENTS) DISTRICT

Mayor Lindbert opened the Public Hearing at 7:35 p.m. on the above described rezoning request and asked for comments from all interested parties.

City Manager Dinan displayed a sketch of the proposed Efficiency Apartments which included the front footage on Grand River, the layout for 117 efficiency apartments, parking for approximately 170 cars. The City Manager stated that the apartments would face into the River Valley, construction to be of early American style with a fence of combination brick and stockade along Grand River and on the east property line. This proposed request would cost approximately \$750,000.00, would increase the City tax base with no added burden to the School District and would increase the buying power in the City.

COMMENTS

Mr. Earl Prosser, Attorney, representing John Galloway, Earl Keller, David Woodruff and Mr. Klause of Sherwood Avenue, submitted pictures of two homes located on Sherwood, questioned the depth of the industrial area and in behalf of his clients was opposed to the proposed rezoning, stating that their view would be obscured, property values would be decreased and if area were commercialized, it would create an undue hardship. Mr. Prosser urged that the City Council deny the request for the proposed rezoning. He stated that his clients were not opposed to the apartments if they did not extend into the R-1, One Family Residential District.

His clients objections were based on the present zoning of the affected property when they purchased their property, opposition to incinerators causing air pollution, noise nuisance from cars parking, loss of sunlight.

Mr. Thomas Duke, developer of the proposed efficiency apartments, submitted a sketch of the proposed land layout of the apartments in relationship to properties to the east and south. This sketch was submitted to the residents on Sherwood and the American Legion at their request. Mr. Duke stated that the combination fence of brick pillars and stockade was selected to provide privacy and enhance aesthetic values. The area outside the fence on Grand River would be landscaped. The only entrance and exit to the proposed apartments would be on Grand River and the parking facilities were shown on sketch submitted by the City Manager.

The incinerators will be of same type used in River Glen Apartments, reduced in number due to lack of use. Each apartment is equipped with a garbage disposal and he has not received one complaint from residents abutting the River Glen Apartments regarding air pollution from incinerators.

COUNCIL PROCEEDINGS -2-

Mr. Duke agreed to landscape or fence the area facing Sherwood Avenue if desired. Mr. Duke stated that the architect for the proposed apartments is Mr. Fred Reese who designed the River Glen Apartments.

Harold Quinn, 23920 Pickett, representing the American Legion, stated that the Legion approves the rezoning request.

Mayor Lindbert suggested that the Council table their decision and that the Council members investigate this request.

Motion by Forrest seconded by Peterson that the Public Hearing be closed. Motion carried, all ayes. Public Hearing closed at 8:35 p.m.

Motion by Thayer seconded by Forrest that the Council table their decision on the proposed rezoning request until the next regular meeting of the Council on July 1, 1963.

Motion carried, all ayes.

The Council members and the City Manager will meet at the area June 19th at 7:00 p.m. to review this request.

PUBLIC HEARING

B. REQUEST TO REZONE LOTS 44 & 45, ASSESSOR'S PLAT #7, LOTS 3, 4, 7, 8, ASSESSOR'S HATTON GARDENS SUBDIVISION, FROM R-1-P, ONE FAMILY PARKING, TO R-1-O, ONE FAMILY OFFICE

Mayor Lindbert opened the Public Hearing at 8:37 p.m. on the above described rezoning request and asked for comments from all interested parties.

COMMENTS

Mr. John Allen, Architect, 32293, Shiawassee, stated that he had requested the proposed rezoning and planned to convert the Hickman property, 32611 Liberty, to a professional office. There will be a black top driveway on the north side of the office and parking facilities at the rear.

Mr. Allen stated that he intends to maintain a residential appearance.

Mr. Bodinus, 23660 Cass, suggested a greenbelt instead of a fence.

City Manager Dinan stated that Section 5.112, R-1-O, Office District provides for a greenbelt buffer strip no less than 8 feet in width and containing sufficient trees and shrubs to provide an effective screen at least 5 feet in height between driveways or parking spaces and any adjacent property used for residence and maintained by the owner or occupant of the non-residential premises.

Mr. Roy Dernberger, 33649 Alta Loma, questioned the long range planning by the Planning Commission relative to future rezoning requests in residential area.

City Manager Dinan stated that the long range planning does not call for change in zoning for lots south of Lot 8, Assessor's Hatton Gardens Subdivision or on the south side of State between Liberty and Farmington Road. It was stated that the proposed rezoning property would be directly across from the new City Hall and the R-1-O, Office District is a new classification with high restrictions.

Councilman Peterson stated that the restriction in R-1-O, Office District set back, parking in rear and masonry construction will upgrade the present R-1-P, One Family Parking.

Councilman Thayer stated that he approved this request, but would not approve any future request to rezone frontage on Grand River west of Farmington Road to Gill Road.

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

Motion by Thayer seconded by Peterson that the Public Hearing be closed. Motion carried, all ayes. Public Hearing closed at 8:50 p.m.

COUNCIL PROCEEDINGS -3-

Motion by Thayer seconded by Brotherton to approve the request to rezone Lots 44 & 45, Assessor's Plat #7, and Lots 3, 4, 7 \* & 8, Assessor's Hatton Gardens Subdivision from R-1-P, One Family Parking to R-1-O, One Family Office District. Motion carried, all ayes.

MINUTES OF OTHER BOARDSA. PLANNING COMMISSION PROCEEDINGS, JUNE 10, 1963

Proceedings read and placed on file of Planning Commission meeting held on June 10, 1963.

PETITIONS AND COMMUNICATIONSA. LETTER FROM SOUTH FARMINGTON TWP. CIVIC ASSN. RE: MAY CLEAN UP & FIX UP CAMPAIGN

Letter read from the South Farmington Township Civic Association, Inc., expressing their appreciation for the cooperation of the City during the May Clean Up-Fix Up Campaign. Motion by Forrest seconded by Peterson to receive and file the letter of appreciation from the South Farmington Township Civic Association, Inc. Motion carried, all ayes.

B. LETTER FROM LIQUOR CONTROL COMMISSION REGARDING REQUEST FOR SDM LICENSE BY QUIK PIK STORES, INC. 32330 GRAND RIVER AVE.

Letter read from the Liquor Control Commission stating that they have received a request from the Quik Pik Stores, Inc. for a new SDM License to be located at 32330 Grand River Avenue and request that the Council adopt a resolution to approve or disapprove this request.

City Manager Dinan stated that the Quik Pik Food Stores, Inc. are a chain of smaller grocery stores with delicatessen type of foods and since all of our grocery stores have SDM Licenses, his office had no objection to granting this license.

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

That the request from Quik Pik Food Stores, Inc. for a new SDM license to be located at 32330 Grand River Avenue, Farmington, be recommended for approval.

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

NAYS: None

ABSENT: None

Motion carried.

Trena M. Quinn, City Clerk

C. LETTER FROM FARMINGTON CITIZENS ADVISORY COUNCIL REQUESTING PERMISSION TO SOLICIT ADS FROM MERCHANTS FOR FARMINGTON AREA DIRECTORY

Letter read from Rubin Halperin, Chairman, Ad Committee, Farmington Citizens Advisory Council, requesting permission to solicit ads from local merchants for their annual Farmington Area Directory. This directory will include 96 pages of Civic, Social Governmental, Business, School and Professional information that should fill the needs for source of facts relative to Farmington. This directory will be sent without charge to 10,000 mailing addresses in the Farmington area.

This is a non-profit organization, the revenues from this project will be used for maintenance of historical sites, sponsorship of scholarships and increase Farmington civic pride. Mr. Haperin was present and urged that the Council endorse this program.

Motion by Forrest seconded by Peterson to grant permission to the Farmington Citizens Advisory Council to solicit ads from local merchants for their annual Farmington Area Directory and that the Council endorse this proposed project. Motion carried, all ayes.

COUNCIL PROCEEDINGS -4-D. LETTER AND RESOLUTION FROM CITY OF DEARBORN URGING ADOPTION OF RESOLUTION REQUESTING POSTAL DEPARTMENT TO ISSUE APPROPRIATE STAMP AS TRIBUTE TO HENRY FORD

Letter and resolution read from City of Dearborn requesting that the Council adopt a resolution requesting that the Postal Department issue an appropriate stamp as tribute to Henry Ford.

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

WHEREAS, on July 30, 1963, in Greenfield Township, Michigan, which is now a part of the City of Dearborn, one of the world's most illustrious citizens was born, and

WHEREAS, Henry Ford was not only a genius in the automotive field; but he was an ardent student of nature, an avid horticulturist, and a foremost engineer in the field of agriculture, and

WHEREAS, Henry Ford, in addition to being recognized in the automobile field, received many awards for his outstanding contributions to the welfare of humanity, as a member of the Society of Automotive Engineers, as a Trustee and President of the Dearborn School District, as a publisher of books, and as a philanthropist whose modesty did not permit publicity in this field, and

WHEREAS, the year 1963 is not only the centennial of Mr. Henry Ford's birth, but it is the 50th anniversary of his development of the moving assembly line that has made our nation the industrial giant that it is today. Mr. Ford conceived, designed, and built the first assembly line that placed our nation on wheels; be it

RESOLVED: In profound gratitude for his worldwide contributions, the Council of the City of Farmington, in recognition of Mr. Ford's fame, requests the Postal Department of the United States of America to have issued an appropriate stamp with Mr. Ford's picture thereon to be issued in the month of July, 1963, A.D., as a fitting tribute to him.

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED

Trena M. Quinn, City Clerk

E. PETITION REQUESTING ORDINANCE REGULATING OPENING AND CLOSING HOURSOF BARBER SHOPS

Petition read from barber shop owners and managers in the City of Farmington requesting that the City Council establish an ordinance to regulate the opening and closing hours of all barber shops in the City.

The petition was supported unanimously by all barbers operating in the City and included suggested hours to regulate the shops and requested further additions, fines and legal wording to be drafted by the City Attorney.

A discussion was held on the necessity for action by the City Council.

Motion by Forrest to deny the request of the barbers operating in the City of Farmington for an ordinance to regulate the opening and closing hours of all barber shops in the City of Farmington. Motion lost for lack of support.

City Manager Dinan stated that the City of Pontiac and Berkley had adopted similar ordinances regulating barber shops and was instructed to prepare a further report for the next regular meeting.

City Attorney Kelly stated that the State controls barber shops relative to Sunday operation and the City Charter provides that the Council may regulate businesses.

Motion by Thayer seconded by Brotherton to table the request from barbers operating in the City of Farmington until the next regular meeting, July 1, 1963. Motion carried, (Peterson abstained).



COUNCIL PROCEEDINGS -5-F. PETITION FROM TWIN VALLEY SUBDIVISION RE: INSTALLATION OF SIDEWALKS

Petition read from 20 property owners in the Twin Valley Subdivision requesting that the Council improve Farmington Road by installing sidewalks between Twin Valley Court and 10 Mile Road and extending existing sidewalks to Shiawassee, also complete sidewalk on south side of Twin Valley Court. Said Improvements to be financed by special assessment against the benefited property in Twin Valley Subdivision.

Motion by Brotherton seconded by Forrest to receive and file the request from residents in Twin Valley Subdivision for the installation of sidewalks and to refer the request to the City Manager for investigation and recommendation. Motion carried, all ayes.

G. LETTER FROM FARMINGTON HOLDING COMPANY REQUESTING AN APPEAL OF THE ELECTRICAL CODE AT 33323 GRAND RIVER

Letter read from the Farmington Holding Company stating that they are modernizing the Famous Cleaners Store at 33323 Grand River and request that the Council grant a waiver of section in the Electrical Code for an electrical fan vented outside the building that will cause undue hardship and would violate the Plumbing Code.

Motion by Peterson seconded by Brotherton to grant a waiver of Electrical Code requiring electrical fan vented outside of building to the Farmington Holding Company at 33323 Grand River Avenue. Motion carried, all ayes.

REPORTS FROM CITY MANAGERA. REPORT POLICE CAR BIDS

City Manager Dinan reported that invitations to bid for the purchase of two police cars had been sent to four local car dealers and that one bid was received and tabulated by the City Manager and City Clerk on June 14, 1963, at 10:00 a.m. from O'Green Ford, Inc., 30711 Grand River.

Town & Country Dodge, Inc., 32411 Grand River, stated that they were unable to bid on the 1963 models and the 1964 models were not available until October, 1963.

City Manager Dinan stated that Director DeVriendt was of the opinion that it was practically impossible to extend the use of the present cars until October, 1963, for new models and additional bids due to the expense for repairs, tires, etc., and the mileage due to type of patrolling.

City Manager Dinan recommended that the City Council award the bid for two 1963 police cars to O'Green Ford, Inc., in the amount of \$3,041.50, plus \$100.00 for 55 amp. Motorola Alternators, making a Grand Total of \$3,141.50 including the trade-in of one 1962 Dodge 4 door V-8 and one 1962 Plymouth 4 door V-8.

Motion by Thayer supported by Peterson to award the bid for two 1963 police cars to O'Green Ford, Inc., in the amount of \$3,041.50 plus \$100.00 for 55 amp. Motorola Alternators, Grand Total of \$3,141.50 including trade-in of one 1962 Dodge 4 door and one 1962 Plymouth 4 door V-8.

Roll Call:

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

NAYS: None

Motion carried.

B. REPORT 1927 FIRE TRUCK OFFER TO PURCHASE

City Manager Dinan reported that he had received an offer from Lynn H. Steele, 21144 Robinwood, Farmington, to purchase the City 1927 Fire Truck in the amount of \$400.00. The City Manager stated that this offer to purchase was the highest of several offers to purchase received. Since there will be limited space for storage of fire equipment in the new City Hall quarters, he recommended that the City Council accept this offer to purchase the 1927 Fire Truck.

Motion by Brotherton supported by Thayer that the City Manager be authorized to accept the offer to purchase the 1927 City Fire Truck from Lynn H. Steele, 21144 Robinwood,

COUNCIL PROCEEDINGS -6-

Farmington, in the amount of \$400.00.

ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Forrest, Lindbert

NAYS: None

ABSENT: None

Motion carried.

C. REPORT DAMAGE CLAIM - CARL W. SHAW

City Manager Dinan submitted a report and list of damages from Carl W. Shaw, 31831 Valleyview Drive that he states were caused in the construction of the Lakeway Storm Sewer System on his property.

The City Manager's report stated that a joint meeting was held with Mr. Shaw, Farino Excavating Company and the City Engineer to review the list of claims submitted by Mr. Shaw. The report defines the settlement agreement by the Contractor and the City of Farmington.

Motion by Thayer seconded by Brotherton to receive and file the report of the City Manager on the damage claim of Carl W. Shaw. Motion carried, all ayes.

D. REPORT VACATION OF SEWER EASEMENTS - MULTIPLE DEVELOPMENT

The City Manager reported that as part of the proposed multiples east of Grove Street and south of Grand River, it is necessary to reroute certain existing sewers that conflict with the proposed road pattern and location of apartment buildings and it is necessary to re-dedicate new easements for the rerouting of the new sewer and abandonment of some of the existing sewers. The City Engineer has drafted necessary legal descriptions also the descriptions for the proposed dedication for new facilities and recommended that the Council accept these proposed dedications and establish a Public Hearing for the vacation of the easements.

Motion by Brotherton seconded by Peterson to establish a Public Hearing, July 1, 1963, at 8:00 p.m., on the proposed vacation of sewer easements for the development of multiple dwellings east of Grove Street and south of Grand River and to accept the proposed dedications submitted by the City Engineer. Motion carried, all ayes.

E. REPORT 1962 NATIONAL ELECTRICAL CODE

Mr. George Crook, City Electrical Inspector, was present and answered all questions regarding his request that the Council adopt the 1962 National Electrical Code by Reference, the 1962 Supplement and add thereto Article #10 - Section #1000 in all institutional, industrial and public buildings, in whole or in part or masonry or steel construction, electrical wiring shall be installed in all metal raceway.

Motion by Brotherton supported by Forrest to adopt and enact the following ordinance

ORDINANCE NO. C-183-63

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 ADDING 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, the 1962 Edition, as promulgated and published by the National Board of Fire Underwriters, New York City, New York (Approved 7-24-62, American Standards Association) is hereby adopted by reference by the City of Farmington as in this Chapter modified, for the

COUNCIL PROCEEDINGS -7-

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 1962 Uniform Electrical Rules Supplementary to the 1962 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.
- (2) Add thereto to Article #10 - Section #1000 - In all institutional, industrial and public buildings, in whole or in part or masonry or steel construction, electrical wiring shall be installed in all metal raceway.

This ordinance was introduced at a regular meeting of the City Council on June 3, 1963 was adopted and enacted at a regular meeting on June 17, 1963 and will become effective on July 7, 1963.

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert

NAYS: Peterson, Thayer

ABSENT: None

ORDINANCE DECLARED ADOPTED June 17, 1963

  
Robert B. Lindbert, Mayor

\_\_\_\_\_  
Trena M. Quinn, Clerk

MISCELLANEOUS

A. APPOINTMENTS TO ZONING BOARD OF APPEALS

Mayor Lindbert asked for nominations for a new member to the Zoning Board of Appeals for a three year term to expire June 18, 1966, required in Ordinance C-181-63 adopted May 20, 1963.

Motion by Lindbert seconded by Peterson to nominate Tracy Conroy.

Motion by Peterson seconded by Thayer to nominate W. Allen Nelson.

Motion by Peterson seconded by Brotherton to nominate John Clappison.

Motion by Forrest seconded by Brotherton that nominations be closed. Motion carried, all ayes. Ballots were distributed, counted and tallied by the City Manager and City Clerk as follows:

TALLY RESULTS

Tracy Conroy -	3 votes
W. Allen Nelson	2 Votes
John Clappison	0 votes

Motion by Peterson seconded by Brotherton to appoint Tracy Conroy as a member of the Zoning Board of Appeals for a three year term to expire June 18, 1966. Motion carried, all ayes

City Manager Dinan stated that the term of Bayard Tupper on the Zoning Board of Appeals will expire on June 18, 1963, and he is willing to serve another term.

Motion by Brotherton seconded by Peterson to reappoint Bayard Tupper as a member of the Zoning Board of Appeals for a three year term to expire on June 18, 1966. Motion carried, all ayes.

COUNCIL PROCEEDINGS -8-B. APPOINTMENTS TO PLANNING COMMISSION

Mayor Lindbert asked for nominations for a member of the Planning Commission for a three year term to expire June 18, 1966.

City Manager Dinan stated that the term of Doris Porter on the Planning Commission will expire on June 18, 1963, and is willing to serve another term.

Motion by Forrest seconded by Lindbert to nominate Edward Kiley.

Motion by Brotherton seconded by Peterson to nominate Doris Porter.

Motion by Brotherton seconded by Thayer that nominations be closed. Motion carried, all ayes. Ballots were distributed, counted and tallied by the City Manager and City Clerk as follows:

TALLY RESULTS

Edward Kiley            2 votes

Doris Porter            3 votes.

Motion by Peterson seconded by Brotherton to reappoint Doris Porter as a member of the Planning Commission for a three year term to expire June 18, 1966.

Mayor Lindbert asked for nominations of two Council members to serve as members of the Planning Commission for a three year term to expire June 18, 1966.

Motion by Brotherton seconded by Thayer to nominate Henry Forrest.

Motion by Peterson seconded by Lindbert to nominate Wilbur V. Brotherton.

Motion by Lindbert seconded by Brotherton to nominate Hugo Peterson.

Motion by Thayer seconded by Lindbert that the nominations be closed. Motion carried, all ayes. Ballots were distributed, counted and tallied by the City Manager and City Clerk as follows:

TALLY RESULTS

Wilbur Brotherton -    3 votes

Henry Forrest -        3 votes

Hugo Peterson -        4 votes

Ballots were distributed on tie vote for Brotherton and Forrest, counted and tallied by the City Manager and City Clerk as follows:

TALLY RESULTS

Wilbur Brotherton -    3 votes

Henry Forrest -        2 votes

Motion by Forrest seconded by Thayer that the Council appoint Wilbur Brotherton and Hugo Peterson as Council representatives on the City Planning Commission for a three year term to expire June 18, 1966. Motion carried, all ayes.

Councilman Brotherton stated that the new sidewalk installed along Farmington Road near Farmington Oaks has a portion that is in need of backfill to stop erosion.

City Manager Dinan stated that he had contacted Contractor for backfill at no expense to the City and if it is not available, the City will eliminate the erosion.

Councilman Thayer requested that the Public Safety Department investigate parking of cars in the loading space behind the A & P Store. He also requested that the catch basins at Orchard Street and Grove Avenue be checked due to ponding of water.

Councilman Thayer requested that the City Manager check the violation of Charles Hannan, 32580 Grand River, regarding the debris, rocks, etc., that was to be removed from the Rouge River.

Councilman Peterson requested that the City Manager investigate the need for stop signs on Flanders, Meadowlark and Larkspur to control speeding traffic. He also requested that signs be posted on Maple Street that is narrow with cars parked on both sides of street to control speeding and eliminate danger to children.

COUNCIL PROCEEDINGS -9-

Councilman Peterson suggested that the Director of Public Safety and the City Attorney be commended for the manner in which they handled the meeting of June 10, 1963.

In behalf of the Council, Mayor Lindbert instructed the City Manager to forward a citation from the City Council to Joseph G. DeVriendt, Director, and personnel of the Public Safety Department and to Robert J. Kelly, City Attorney, for their efforts and efficient handling of public meeting held in the City of Farmington on June 10, 1963.

Councilman Forrest suggested that the Council consider action on proposal to negotiate with the School District for recreational facilities to include location and construction of Magic Square at the Flanders School.

Motion by Forrest seconded by Brotherton to authorize the City Manager to proceed with negotiations with the School District on location and construction of Magic Square for recreational facilities at the Flanders School. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCESA. INTRODUCTION OF AMENDMENT #19 TO ZONING MAP (LIBERTY STREET)

Motion by Thayer seconded by Peterson to introduce AMENDMENT NO. 19 TO THE ZONING MAP OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN. Motion carried, all ayes.

B. RESOLUTION MAINTENANCE CONTRACT GRAND RIVER AVENUE WITH MICHIGAN STATE HIGHWAY DEPT.

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

BE IT RESOLVED that the proposed maintenance contract with the Michigan State Highway Department for the maintenance of Grand River Ave., (U.S.16) through the City of Farmington for the fiscal year beginning July 1, 1963 and ending June 30, 1964, be and the same is hereby approved.

BE IT FURTHER RESOLVED that Mr. Robert B. Lindbert, Mayor of the City of Farmington, is hereby authorized to execute said contract document and Mr. John D. Dinan, City Manager, is hereby designated Maintenance Superintendent under the aforesaid contract.

ROLL CALL:

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED June 17, 1963

Trena M. Quinn, City Clerk

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

Motion by Peterson supported by Brotherton that claims and accounts for month of May, 1963 be approved for payment as submitted.

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

ADJOURNMENT

Motion by Brotherton seconded by Peterson that meeting be adjourned. Motion carried, all ayes. Meeting adjourned at 10:55 p.m.

*Robert B. Lindbert*  
Robert B. Lindbert, Mayor  
*Trena M. Quinn*  
Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on July 1, 1963.

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

ROLL CALL: Councilmen Brotherton, Forrest, Lindbert and Peterson present. Councilman Thayer assumed his chair at 8:28 p.m.

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

MINUTES OF PREVIOUS MEETING

Motion by Brotherton seconded by Forrest that the minutes of regular meeting held on June 17, 1963, be approved as published. Motion carried, all ayes.

PUBLIC HEARING-

A. DECISION REZONING REQUEST 3 1/2 ACRE PARCEL LOCATED WEST OF AMERICAN LEGION AND EAST OF ROUGE RIVER FROM M-1, LIGHT INDUSTRIAL, R-1-P, ONE FAMILY PARKING AND R-1, ONE FAMILY RESIDENTIAL, TO C-2, GENERAL COMMERCIAL (EFFICIENCY APARTMENTS) DISTRICT

Mayor Lindbert stated that a Public Hearing had been held, the Council had heard discussion on approval and opposition to the proposed rezoning request. The Council members and the City Manager had met at the site, reviewed and discussed the request following the hearing.

Councilman Peterson stated that the present zoning on Grand River was M-1, Light-Industrial, with mixed zoning at the rear of the property and if developed industrial would create noise and increased traffic. Home sites in this area were impractical.

The proposed rezoning request would not add a burden to the School District and would increase the City tax base.

Councilman Peterson stated that he approved the rezoning request.

Councilman Thayer informed the City Clerk that he would be detained and instructed the City Clerk to notify the City Council that he approved the rezoning request.

Councilman Forrest stated that he was not opposed to the rezoning request. Mr. Forrest questioned Mr. Duke, Developer, regarding the greenbelt at the SE corner of the site, the type and height of fence on Grand River and suggested that the Council approve the greenbelt and fence.

Mr. Duke, Developer, agreed to the installation of the greenbelt and stated that he had revised the height of the fence from 6 feet to 4 feet.

Councilman Brotherton stated that he approved the rezoning request and asked Mr. Duke if he had considered the relocation of the apartments at the SE corner.

Mr. Duke stated that he was revising the plans to re-arrange the apartment at the SE corner and to make it more decorative.

Motion by Brotherton seconded by Peterson to approve the request to rezone 3 1/2 acre parcel of land described as follows:

LAND IN THE CITY OF FARMINGTON BEING A PART OF THE SOUTHEAST 1/4 OF SECTION 27, FARMINGTON TOWNSHIP., TOWN 1 NORTH, RANGE 9 EAST, OAKLAND COUNTY, MICHIGAN, IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE EASTERLY LINE OF BROOKDALE SUB-DIVISION AS RECORDED IN LIBER 12 OF PLATS ON PAGE 25, OAKLAND COUNTY RECORDS, WITH THE SOUTHERLY LINE OF GRAND RIVER (U.S. 16) AS WIDENED PER DEED RECORDED

COUNCIL PROCEEDINGS -2-

IN LIBER 20, OF DEEDS, ON PAGE 104 OF THE MISCELLANEOUS RECORDS OF OAKLAND COUNTY, MICHIGAN.

PROCEEDING THENCE SOUTH 62 DEGREES 54 MINUTES 30 SECONDS EAST MEASURED ALONG SAID SOUTHERLY LINE OF GRAND RIVER A DISTANCE OF 536.02 FEET TO A POINT WHICH LIES 300.0 FEET WESTERLY OF THE WEST LINE OF SHERWOOD AVENUE 50.0 WIDE.

THENCE SOUTH 26 DEGREES 29 MINUTES 00 SECONDS WEST A DISTANCE OF 402.45 FEET TO A POINT IN THE NORTHLY LINE OF GOERSE SUBDIVISION AS RECORDED IN LIBER 24, OF PLATS ON PAGE 20, OAKLAND COUNTY RECORDS,

THENCE NORTH 65 DEGREES 19 MINUTES 00 SECONDS WEST MEASURED ALONG SAID NORTHLY LINE OF GOERSE SUBDIVISION A DISTANCE OF 44.98 FEET TO A POINT IN THE EASTERLY LINE OF BROOKDALE SUBDIVISION.

THENCE NORTH 38 DEGREES 00 MINUTES 00 SECONDS WEST MEASURED ALONG SAID EASTERLY LINE OF BROOKDALE SUBDIVISION A DISTANCE OF 305.40 FEET.

THENCE NORTH 11 DEGREES 17 MINUTES 00 SECONDS WEST CONTINUING ALONG SAID EASTERLY LINE OF BROOKDALE SUBDIVISION A DISTANCE OF 351.72 FEET TO THE POINT OF BEGINNING

CONTAINS 3.25 ACRES OF LAND, MORE OR LESS.

from M-1, Light Industrial, R-1-P, One Family Parking and R-1, One Family Residential, to C-2, General Commercial (Efficiency Apartments) District. Motion carried, all ayes.

B. REQUEST TO VACATE EASEMENT SOUTH OF GRAND RIVER EAST OF GROVE

Mayor Lindbert opened the Public Hearing at 8:13 p.m. on the request to vacate sewer easements for the development of multiple dwellings east of Grove Street and south of Grand River and asked for comments from all interested parties.

City Manager Dinan stated that as part of the multiple dwelling plan, the Developer will pay the cost for the rerouting of the new sewers.

Hearing no comments, a motion was made by Brotherton seconded by Peterson that the Public Hearing be closed. Motion carried, all ayes.

Motion by Forrest supported by Brotherton to approve the vacation of easement described as follows:

Twenty foot sewer easement to be vacated

Description of the centerline of a 20 foot easement in the SW 1/4 of Section 27, T1N, R9E, City of Farmington, Oakland County, Michigan, and more particularly described as follows.

Beginning at a point on the east line of Lot 13 of Assessor's Plat #2 as recorded in Liber 56, Page 6 of Oakland County Records, said point being N 0° 37' 10" W 232 feet from the SE corner of said Lot 13, thence S 56° 37' 10" E 390.0 feet; thence on a curve to the left of radius 30 feet for a distance of 43 feet; thence N 32° 18' 10" E 110.00 feet to the point terminus said point being distant N 89° 16' E 605.14 feet and N 57° 33' 40" W 219 feet from the point of beginning.

Motion carried, all ayes.

MINUTES OF OTHER BOARDSA. ZONING BOARD OF APPEALS PROCEEDINGS, JUNE 19, 1963

Proceedings read and placed on file of Zoning Board of Appeals meeting held on June 19, 1963.

B. ECONOMIC DEVELOPMENT COMMITTEE, JUNE 19, 1963

Proceedings read of Economic Development Committee meeting held on June 19, 1963.

Councilman Forrest reported that a City committee member attends the Township Committee meeting and a Township committee member attends the City meeting.

COUNCIL PROCEEDINGS -3-

He stated that a joint meeting of the City and Township Economic Development Committees has been scheduled for July 11, 1963.

Motion by Brotherton seconded by Peterson to approve the minutes of the Economic Development Committee held on June 19, 1963. Motion carried, all ayes.

REPORTS FROM CITY MANAGERA. REPORT SIDEWALK PETITION TWIN VALLEY SUBDIVISION

City Manager Dinan submitted a detailed report on the petition from residents in the Twin Valley Subdivision for installation of sidewalks described in the petition. His report included the basic physical involving land contour on the east and west side of Farmington Road.

The City Manager recommended that the City Council adopt a sidewalk resolution requesting Lots 40, 48, 53 and 58, Twin Valley Subdivision, to install walks within a 30 day period or the City will install same and assess the owners.

City Manager Dinan stated that if these walks are installed it would provide adequate pedestrian access to all public services in the general area and avoid a very hazardous condition at 10 Mile Road and Farmington Road.

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

BE IT RESOLVED that the City Council of the City of Farmington, Michigan, hereby determines that in order to protect the safety of pedestrians, sidewalks shall be constructed within 30 days upon the following described lots:

Lots 40, 48, 53 & 58, Twin Valley Subdivision.

Said sidewalks shall be constructed of a minimum 5 feet in width in accordance with standards and specifications now in effect within the City for all new construction and shall be constructed according to line and grade to be furnished by the Department of Engineering

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED - JULY 1, 1963

Trena M. Quinn, City Clerk

B. REPORT ON ORDINANCE CONTROLLING BARBER SHOP HOURS

Councilman Peterson stated that the local barber shop owners or managers request that the Council table their decision relative to an ordinance to provide time of operation of barber shops until such time that a new petition is submitted.

Motion by Peterson seconded by Brotherton that the Council table the decision for an ordinance to provide time of operation of barber shops until a new petition has been filed.

Motion carried, all ayes.

C. REPORT ACQUISITION 20 FOOT RIGHT-OF-WAY SOUTH SIDE OF GRAND RIVER AVE.

City Manager Dinan reported on the acquisition of the 20 foot right-of-way on the south side of Grand River west of Himmelspach Restaurant. The report included information from Mr. Allen Warner relative to the sale of the Pauline property, stating that they are negotiating with the purchaser for acquisition of property at the rear of the building which presumably would be used for parking. Mr. Warner expects to have this information within the next two weeks. Mr. Warner also stated that he would contact National Bank of Detroit Administrators of the Fred M. Warner Estate, relative to utilization of property adjacent to Van's Furniture Store to be zoned parking to insure its use as parking in the future.



COUNCIL PROCEEDINGS -4-

City Manager Dinan stated that the City has until September 23, 1963, to close on this particular acquisition to qualify for the option that was given by John Lutz.

Mr. Virgil Cornwell, 32395 Valleyview Circle, stated that ingress and egress on the property may be granted free and that he had information from Mr. Campbell of National Bank that they may agree to comply with the Lutz Agreement if the Warner heirs agree. City Manager Dinan recommended the following:

1. That the Council table decision on the acquisition of this 20 foot right-of-way until the next regular meeting due to the fact that there are still some questions relative to the parking adjacent to this proposed right-of-way.

2. That the Council authorize the City Manager to have an appraisal made by one of our local real estate firms to substantiate the selling price of \$300.00 per foot as fair market price. This would be necessary to insure proper procedure of Charter requirements on the purchase or sale of property.

Councilmen Forrest and Peterson requested that the Council decision be tabled until second meeting in August when all members of the Council will be present.

Motion by Brotherton seconded by Peterson to authorize the City Manager to have a local real estate firm prepare an appraisal on the 20 foot right-of-way on the south side of Grand River Avenue to substantiate the selling price of \$300.00 per foot as a fair market price. Motion carried, all ayes.

D. REPORT ON NORTH SIDE OF GRAND RIVER CURB IMPROVEMENT

City Manager Dinan reported that the Michigan State Highway Department had reviewed our proposed engineering plans for the elimination of the steps on the north side of Grand River at Farmington Road and also construction of new surfacing, curbing and sidewalk in connection with this plan.

The City Manager stated that the most feasible way to finance the City's share for this improvement would be through the sale of bonds over a ten year period, thus not throwing the burden on the General Fund in any one fiscal year for payment of same. He will review the Engineer's estimate further before determination of cost to the property owner and balance to be paid by the City at large.

City Manager Dinan recommended that the City proceed with the establishment of special assessment district to finance these improvements and adopt Resolutions 1 & 2 and establish a public hearing on the necessity of this program on August 5, 1963, at 8:00 p.m.

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

WHEREAS, the City Council deems it necessary, in order to protect the public health, safety and welfare, to acquire and construct street improvements; consisting of asphalt surfacing, curbing and sidewalk improvements on the following described street:

GRAND RIVER AVENUE 435 FEET EAST OF FARMINGTON ROAD, 170 FEET WEST OF FARMINGTON ROAD AND 100 FEET NORTH OF GRAND RIVER ON FARMINGTON ROAD

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 his examination.

COUNCIL PROCEEDINGS -5-

AYES: Councilmen Forrest, Lindbert, Peterson, Thayer, Brotherton  
NAYS: None  
RESOLUTION DECLARED ADOPTED - JULY 1, 1963

Trena M. Quinn, City Clerk

Motion by Brotherton supported by Thayer 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 asphalt surfacing, curbing and sidewalk improvements on the following described street:

GRAND RIVER AVENUE 435 FEET EAST OF FARMINGTON ROAD, 170 FEET WEST OF FARMINGTON ROAD AND 100 FEET NORTH OF GRAND RIVER AVENUE ON FARMINGTON ROAD

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 asphalt surfacing, curbing and sidewalk improvements in the following street:

GRAND RIVER AVENUE 435 FEET EAST OF FARMINGTON ROAD, 170 FEET WEST OF FARMINGTON ROAD AND 100 FEET NORTH OF GRAND RIVER AVENUE ON FARMINGTON ROAD

3. The City Council determines that \$20,000.00 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 1 THRU 9, FRED M. WARNER'S ADD. #2
- LOTS 1 THRU 8, ASSESSOR'S PLAT #6
- LOTS 1 THRU 6, DAVIS ADD. BLK 2.

5. The City Council shall hold a Public Hearing on August 5, 1963 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 street and sidewalk 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

COUNCIL PROCEEDINGS -6-

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to acquire and construct asphalt surfacing, curbing and sidewalk improvements on the following described streets:

GRAND RIVER AVENUE 435 FEET EAST OF FARMINGTON ROAD, 170 FEET WEST OF FARMINGTON ROAD AND 100 FEET NORTH OF GRAND RIVER AVENUE ON FARMINGTON ROAD

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 1 thru 9, FRED M. WARNER'S ADD. #2

LOTS 1 THRU 8, ASSESSOR'S PLAT #6

LOTS 1 THRU 6, DAVIS ADD. BLK. 2.

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

TAKE FURTHER NOTICE that the City Council will meet at the Council Chambers in the City Hall on August 5, 1963, at 8:00 o'clock p.m., for the purpose of hearing all persons affected by said street and sidewalk improvements

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

NAYS: None

RESOLUTION DECLARED ADOPTED - JULY 1, 1963

Trena M. Quinn, City Clerk

E. REPORT RENEWAL CONTRACT BROOKS AMBULANCE SERVICE

City Manager Dinan reported that the contract between the City of Farmington and the Brooks Ambulance Service expires on July 30, 1963. The Public Safety Department reports that during the past 12 months, their service has been excellent, they supply us with very expeditious answering of calls and provide us with the best of ambulance equipment.

City Manager Dinan recommended that the contract between the City of Farmington and the Brooks Ambulance Service be renewed and extended for a three (3) year period due to the excellent service we have received in the past.

Motion by Thayer seconded by Forrest to authorize the City Manager to renew the contract between the City of Farmington and the Brooks Ambulance Service, Inc., for emergency ambulance service requests by the Public Safety Department per agreement for three (3) year period, August 1, 1963 to July 31, 1966. Motion carried, all ayes.

F. REPORT INSTALLATION MAGIC SQUARE RECREATION FACILITY FLANDERS SCHOOL

City Manager Dinan submitted a progress report on the construction of Magic Square for recreational facility at the Flanders School. A meeting was held with Superintendent Harrison and his staff relative to the location and approval from the School Board.

City Manager Dinan stated that as soon as we receive formal approval from the School Board he will proceed to draft plans and specifications for the construction of the asphalt surface and fencing and will be the first phase of the Magic Square in which \$4,000.00 was allocated in the 1963-64 Budget.

Motion by Peterson seconded by Brotherton to receive and file the progress report of the City Manager on the construction of Magic Square recreation facility at Flanders School. Motion carried, all ayes.

MISCELLANEOUS

A. COMMENTS RE: CITY PARK

Councilman Forrest commented on the improved appearance of the City Park. He suggested that the abandoned refreshment stand be removed and the score board painted and repaired if used or removed.

COUNCIL PROCEEDINGS -7-

and repaired if used or removed.

Councilman Forrest requested that markings be placed on the Shuffleboard Court, the lighting be checked and that the Senior Citizens group be advised of the facilities at the City Park, possibly through the Farmington Enterprise.

Motion by Forrest seconded by Brotherton that the Farmington Little League Organization be notified to remove abandoned refreshment stand in the City Park. Motion carried, all ayes.

B. CITY MANAGER REPORT RE: WATER SITUATION

City Manager Dinan submitted a report to the Council regarding the water situation. He stated that the City has been restricting outside water use due to the fact that we are not receiving sufficient pressure from the City of Detroit to produce enough water to meet the demands during this warm dry weather.

The City Manager has contacted Mr. Bogue of Pate, Hirn and Bogue, who designed the system and stated that Mr. Bogue is working with the City of Detroit Water Board Engineers to review this problem to alleviate the reduction in pressure in the Detroit System at 8 Mile Road and Farmington Road.

City Manager Dinan has contacted the City of Detroit Water Board regarding this problem and will advise the Council of any progress with the City of Detroit relative to this critical matter.

C. DAMAGE CLAIM - CARL SHAW

Councilman Thayer requested that the damage claim of Carl W. Shaw, 31831 Valleyview Drive be settled at the earliest date possible.

City Manager Dinan stated that he had talked to Mr. Shaw and Mr. Farino, Contractor, and believes that the Contractor is sincere and will attempt to satisfy Mr. Shaw's claim. Mr. Shaw stated that the driveway grade was not correct and the Contractor will send proper equipment in this week to correct the grade.

Mr. Shaw also stated that the Oakland County Agricultural Agent told him that it would take up to five (5) years to build up the soil for garden use, and if necessary he could request a letter from the County for Council information.

The Council instructed that City Manager contact the Contractor in an effort to settle this matter at an early date.

RESOLUTIONS AND ORDINANCES

A. ADOPTION OF AMENDMENT NO. 19 TO ZONING MAP (LIBERTY ST.)

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

ORDINANCE NO. C-184-63

AMENDMENT NO. 19 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 44 & 45, ASSESSOR'S PLAT #7, LOTS 3, 4, 7 & 8;  
ASSESSOR'S HATTON GARDENS SUB., CITY OF FARMINGTON  
OAKLAND COUNTY, MICHIGAN

be and the same is hereby zoned and shall hereafter be and constitute a R-1-O, One Family Office District.

COUNCIL PROCEEDINGS -8-

Family 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. 19 of the Zoning Map of the City of Farmington. This ordinance was introduced at a regular meeting of the City Council on June 17, 1963, and was adopted and enacted at the next regular meeting of the Council on July 1, 1963 and will become effective on July 21, 1963 ten days after publication.

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

NAYS: None

ABSENT: None

ORDINANCE DECLARED ADOPTED - JULY 1, 1963

Robert B. Lindbert, Mayor

Trena M. Quinn, City Clerk

B. INTRODUCTION AMENDMENT NO. 20 TO ZONING MAP (3 1/2 ACRE PARCEL)

Motion by Thayer seconded by Forrest to introduce AMENDMENT NO. 20 TO THE ZONING MAP OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Thayer supported by Peterson that claims and accounts for month of June, 1963, be approved for payment as submitted.

ROLL CALL:

AYES: Thayer, Brotherton, Forrest, Lindbert, Peterson

NAYS: None

Motion carried.

B. 3RD ESTIMATE MUNICIPAL BUILDING

Motion by Brotherton supported by Thayer to approve payment of the 3rd estimate for the construction of the Municipal Building to John A. Allen, Architect - \$200.00, Gordon B. Hall & Sons - \$26,100.00, Barber Bros. Plumbing and Heating - \$1,980.00 and Manuel Weisman (Electrical Work) - \$3,865.00.

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

ADJOURNMENT

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

Meeting adjourned at 9:50 p.m.

Robert B. Lindbert  
Robert B. Lindbert, Mayor.

Trena M. Quinn  
Trena M. Quinn, City Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on July 15, 1963.

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

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

CITY OFFICIALS PRESENT: City Manager Dinan, Acting Clerk Buck, City Attorney Kelly, Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion by Thayer supported by Peterson to approve minutes of meeting held on July 1, 1963, as published. Motion carried, all ayes.

INTRODUCTION AND REPORT DAVID SARTIN, REPRESENTATIVE TO BOYS' STATE

David Sartin, sponsored by the City, reported that he spent the week of June 13-20, 1963 at Boys' State, a program set up by the American Legion that was most interesting and informative. He stated that the boys were divided in groups of 53 and each group was known as a fictional city. He was elected City Clerk. He studied council proceedings, law, etc., in his training for City Clerk. He ran for House Representative and was County Chairman at the State Convention. He worked as Assistant Sports Editor on the newspaper published as the "Whirligig" and felt the experience would be most helpful in his senior year working on the school paper. He thanked the Council and citizens of Farmington for the opportunity of attending Boys' State and urged the City Council to continue sponsoring students to this instructive program.

Mayor Lindbert thanked Mr. Sartin for a comprehensive report of the time spent at Boys' State.

MINUTES OF OTHER BOARDS

A. PLANNING COMMISSION PROCEEDINGS, JULY 8, 1963

Planning Commission Proceedings of July 8, 1963 were read. Councilman Thayer questioned the study of proposed land use zoning of the area bounded by Grand River, Shiawassee and Farmington Road. Mr. Dinan stated this was to be considered in long range planning of five to ten years. Planning Commission Proceedings were placed on file.

B. BOARD OF TRUSTEES PROCEEDINGS, JULY 9, 1963

Treasurer's report was read. Board of Trustees Proceedings were placed on file.

C. ZONING BOARD OF APPEALS PROCEEDINGS, JULY 10, 1963

Zoning Board of Appeals Proceedings were read and placed on file.

PETITIONS AND COMMUNICATIONS

A. COMMUNICATION FROM G. REMUS, GEN'L MGR., DEPT. OF WATER SUPPLY, CITY OF DETROIT RE: CHARGE ON NON WATER CONSERVING AIR CONDITIONING EQUIPMENT

A communication was read from Mr. Gerald Remus, Gen'l Mgr., Dept. of Water Supply, City of Detroit, stating that the Michigan Supreme Court had ruled against the City of Detroit's demand charge on non water conserving air conditioning equipment, collected in the years 1957-61, inclusive. These monies have been refunded to Wayne County Circuit Court. An adjustment in rate structure may be necessary due to lack of these revenues. They are making a study of this matter.

City Manager Dinan stated that loss of revenue from non water conserving air conditioning was negligible in relation to their overall operation. The City of Farmington had only 4 or 5 customers using this type of air conditioning in 1961. He stated that if there is a rate increase the City of Detroit residents would also be affected by the same increase. Motion by Brotherton supported by Peterson that letter from Mr. Gerald Remus be received and placed on file. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-B. COMMUNICATION FROM JOHN GALLOWAY, JR. 31731 SHERWOOD RE: REZONING 3 1/2 ACRE PARCEL WEST OF AMERICAN LEGION PROPERTY

Letter from Mr. Galloway was read stating that the undersigned residents and taxpayers which included three other names on the letter objected to the granting of an application by the Thomas Duke Company for rezoning that portion of the 3 1/2 acre parcel west of the American Legion east of the Rouge River to the north of Sherwood Avenue from One Family Residential to C-2, General Commercial District. They stated this rezoning is known as "spot zoning" and contended proposed construction will create a nuisance. Motion by Thayer supported by Peterson to receive and file letter from John Galloway, Jr. co-signed by Earl Keller, David Woodruff and Irvin Clouse. Motion carried, all ayes.

REPORTS FROM CITY MANAGERA. PROGRESS REPORT ACQUISITION 20 FOOT RIGHT-OF-WAY

City Manager Dinan reported that appraisal made by Sanderson Real Estate Company concurred with offering price of \$300.00 per foot for proposed right-of-way south side of Grand River Avenue east of Van Furniture Store. Completion of sale of adjoining properties and cooperation of new owners on zoning for parking prior to next meeting will determine the establishment of public hearing and completion of this transaction before option expires.

B. AUTHORIZATION TO RECEIVE BIDS PAVING INDUSTRIAL DRIVE ALTA BERGER SUB.

The City Manager reported that he had met with owners of vacant property located on industrial drive running east and west, north of Eight Mile Road and Alta Berger Sub. The Council had established a policy that monies were placed in 1963-64 Budget to cover City's share of proposed paving costs and that owners of vacant property would place their proportionate share of cost in escrow with the City prior to letting of contracts. Property owners are agreeable to these conditions, the engineering is completed and the City is in a position to advertise for bids so that work can be completed during this season.

Motion by Peterson seconded by Thayer to authorize the City Manager to advertise for bids on concrete paving construction of industrial drive running east and west, north of Eight Mile Road and Alta Berger Subdivision before August 15, 1963. Motion carried, all ayes.

MISCELLANEOUS

Mayor Lindbert submitted letter from Dept. of Agriculture referring to the use of machinery that caused a large amount of compaction of Mr. Carl Shaw's heavy clay soil in constructing the Lakeway Storm Drain.

City Manager Dinan reported that Farino Excavating Company was making an effort to remedy damages by repairing driveway and complying with Mr. Shaw's requests. Letter received and placed on file.

Mayor Lindbert submitted a letter from the Michigan State Highway Department giving Notice of Public Hearing on proposed improvement of additional culvert at Orchard Lake Road north of I-96 and twin box culvert under I-96. This improvement is a result of the study made by the U.S. Corps of Engineers and will relieve a serious drainage problem. Letter received and placed on file.

Mr. Sidney Robbins, owner of Penny Wise Store, 33306 Grand River Ave., requested removal of parking meters on Grand River east of Farmington Road.

Mr. Dinan, City Manager, reported that other parking meters had been removed on the south side of Grand River west of Farmington Road and on the west side of Farmington Road south of Grand River Avenue following a thorough study and report. Council instructed the City Manager to study parking conditions, make a survey and report at next meeting.

RESOLUTIONS AND ORDINANCES

A. AMENDMENT NO. 20 TO ZONING MAP OF CITY OF FARMINGTON, MICHIGAN

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

ORDINANCE NO. C-185-63

AMENDMENT NO. 20 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 CITY OF FARMINGTON BEING A PART OF THE SOUTHEAST 1/4 OF SECTION 27, FARMINGTON TOWNSHIP, TOWN 1 NORTH, RANGE 9 EAST, OAKLAND COUNTY, MICHIGAN, IS MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE EASTERLY LINE OF BROOKDALE SUBDIVISION AS RECORDED IN LIBER 12 OF PLATS ON PAGE 25, OAKLAND COUNTY RECORDS, WITH THE SOUTHERLY LINE OF GRAND RIVER (U.S. 16) AS WIDENED PER DEED RECORDED IN LIBER 20, OF DEEDS, ON PAGE 104 OF THE MISCELLANEOUS RECORDS OF OAKLAND COUNTY, MICHIGAN. PROCEEDING THENCE SOUTH 62 DEGREES 54 MINUTES 30 SECONDS EAST MEASURED ALONG SAID SOUTHERLY LINE OF GRAND RIVER A DISTANCE OF 536.02 FEET TO A POINT WHICH LIES 300.0 FEET WESTERLY OF THE WEST LINE OF SHERWOOD AVENUE 50.0 WIDE

THENCE SOUTH 26 DEGREES 29 MINUTES 00 SECONDS WEST A DISTANCE OF 402.45 FEET TO A POINT IN THE NORTHERLY LINE OF GOERSE SUBDIVISION AS RECORDED IN LIBER 24, OF PLATS ON PAGE 20, OAKLAND COUNTY RECORDS;

THENCE NORTH 65 DEGREES 19 MINUTES 00 SECONDS WEST MEASURED ALONG SAID NORTHERLY LINE OF GOERSE SUBDIVISION A DISTANCE OF 44.98 FEET TO A POINT IN THE EASTERLY LINE OF BROOKDALE SUBDIVISION.

THENCE NORTH 38 DEGREES 00 MINUTES 00 SECONDS WEST MEASURED ALONG SAID EASTERLY LINE OF BROOKDALE SUBDIVISION A DISTANCE OF 305.40 FEET

THENCE NORTH 11 DEGREES 17 MINUTES 00 SECONDS WEST CONTINUING ALONG SAID EASTERLY LINE OF BROOKDALE SUBDIVISION A DISTANCE OF 351.72 FEET TO THE POINT OF BEGINNING

CONTAINS 3.25 ACRES OF LAND, MORE OR LESS.

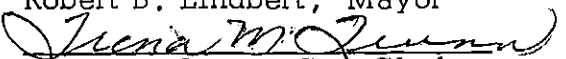
be and the same is hereby zoned and shall hereafter be and constitute a C-2, General Commercial (Efficiency Apartments) District.

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. 20 to the Zoning Map of the City of Farmington. This ordinance was introduced at a meeting of the City Council on July 1, 1963, was adopted and enacted at the next regular meeting of the Council on July 15, 1963 and will become effective on August 4, 1963.

Motion carried, all ayes.

Robert B. Lindbert, Mayor

  
Trena M. Quinn, City Clerk



COUNCIL PROCEEDINGS -4-CLAIMS AND ACCOUNTSA. MONTHLY BILLS

Motion by Peterson seconded by Thayer to approve claims and accounts as submitted for payment.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer

NAYS: None

ABSENT: Forrest

Motion carried.

ADJOURNMENT

Motion by Thayer supported by Brotherton that meeting be adjourned. Motion carried, all ayes.

Meeting adjourned at 8:45 p.m.



Robert B. Lindbert, Mayor



Inez R. Buck, Acting Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on August 5, 1963.

Meeting called to order at 8:00 P.M. by Mayor Lindbert.

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

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

MINUTES OF PREVIOUS MEETING.

Motion by Thayer seconded by Brotherton that the minutes of regular meeting held on July 15, 1963, be approved as published. Motion carried. Forrest abstained.

PUBLIC HEARING

A. PUBLIC HEARING ON NECESSITY FOR STREET IMPROVEMENTS GRAND RIVER EAST AND WEST OF FARMINGTON ROAD.

Mayor Lindbert opened the public hearing at 8:02 p.m. on the necessity for street improvement on Grand River east and west of Farmington Road. The Mayor stated that the public hearing notice had been published in the Farmington Enterprise, notices of hearing had been mailed to affected property owners and asked for comments from all interested parties. City Manager Dinan stated that the proposed improvements included asphalt surfacing, curbing and sidewalks. Several of the affected property owners had informed him that they were not opposed to the necessity for the proposed improvements. No comments were made by persons in audience.

Motion by Forrest seconded by Thayer that the public hearing be closed. Motion carried, all ayes.

Motion by Thayer supported by Forrest to adopt the following Resolution:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct asphalt surfacing, curbing and sidewalk improvements on the following described street; and,

GRAND RIVER AVENUE 435 FEET EAST OF FARMINGTON ROAD,  
170 FEET WEST OF FARMINGTON ROAD AND 100 FEET NORTH OF  
GRAND RIVER ON FARMINGTON 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 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:

## COUNCIL PROCEEDINGS -2-

LOTS 1 THRU 9, FRED M. WARNER'S ADD. #2  
LOTS 1 THRU 8, ASSESSOR'S PLAT # 6  
LOTS 1 THRU 6, DAVIS ADD. BLK # 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, Forrest, Lindbert, Thayer.

NAYS: none

ABSENT: Peterson

RESOLUTION DECLARED ADOPTED - August 5, 1963.

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Trena M. Quinn, City Clerk

Motion by Thayer supported by Forrest to adopt the following Resolution:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct street improvements in the City consisting of asphalt surfacing, curbing and sidewalk improvements in the following street:

GRAND RIVER AVENUE 435 FEET EAST OF FARMINGTON ROAD, 170 FEET  
WEST OF FARMINGTON ROAD AND 100 FEET NORTH OF GRAND  
RIVER ON FARMINGTON 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 August 19, 1963, at 8:00 o'clock p.m., Eastern Standard Time, at 33312 Grand River Avenue in said City.

3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Enterprise, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City, at least ten (10) days before the date of the meeting.

COUNCIL PROCEEDINGS -3-

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 1 THRU 9, FRED M. WARNER'S ADD. #2
- LOTS 1 THRU 8, ASSESSOR'S PLAT # 6
- LOTS 1 THRU 6, DAVIS ADD. BLK # 2

Please Take Notice that the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a special assessment roll to defray the cost of acquiring and constructing asphalt surfacing, curbing and sidewalk improvements in the following street:

GRAND RIVER AVENUE 435 FEET EAST OF FARMINGTON ROAD, 170 FEET WEST OF FARMINGTON ROAD AND 100 FEET NORTH OF GRAND RIVER ON FARMINGTON ROAD

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 P.M., Eastern Standard Time on August 19, 1963, 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 Forrest, Lindbert, Thayer, Brotherton  
NAYS: Councilmen - None  
ABSENT: Peterson  
RESOLUTION DECLARED ADOPTED - August 5, 1963

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

PETITIONS AND COMMUNICATIONS

A. LETTER FROM MICHIGAN MUNICIPAL LEAGUE REGARDING REQUEST FOR NAMES OF OFFICIAL AND ALTERNATE DELEGATE FOR ANNUAL MEETING AT MACKINAC ISLAND.

City Manager Dinan stated that the Annual Meeting of the Michigan Municipal League would be held at Mackinac Island, September 5 thru September 7, 1963, and requested that the Council appoint a delegate and alternate to represent the City of Farmington.

Motion by Forrest seconded by Brotherton to appoint John D. Dinan, City Manager as delegate and Robert B. Lindbert, Mayor, as alternate to the Annual Meeting of the Michigan Municipal League to be held at Mackinac Island September 5 - 7, 1963, as representatives for the City of Farmington.

Motion carried, all ayes.

B. LETTER FROM CAROLINE KOLAKOWSKI REGARDING REQUEST FOR DANCE PERMIT AT GAYWAY BAR.

Letter read from Mrs. Caroline Kolakowski, owner of the Gayway Bar located at 33338 Grand River requesting that the Council reconsider her previous request for a dance permit that was denied by the City Council in April, 1961. City Manager Dinan reviewed the previous action by the Council in April, 1961, when the Council denied a full dance permit to the Gayway Bar based upon the recommendation of the Public Safety Department as to inadequate parking, size of establishment and other enforcement problems.

The Council did grant permission for dancing on four Holidays: New Years, St. Patrick Day, Valentine's Day and Halloween which had to be rescinded because the State Liquor Control Commission notified the City that the Commission controlled the granting of special one night dance permits subject to Public Safety Director's approval.

Mrs. Kolakowski was present and stated that she would like to utilize the small building formerly used as a barber shop by removing partition to enlarge the size of the Bar.

She stated that she had many requests to dance to juke box music and has complied with the State regulations. No violations or complaints have been issued by the Public Safety Department relative to her establishment. Council members were of the opinion that the request should be tabled and the City Attorney be instructed to review the City Code relative to control of dancing in bars.

Motion by Forrest seconded by Thayer that the request for a dance permit at the Gayway Bar be tabled until the City Attorney drafts an Ordinance to control dancing in bars. Motion carried. All ayes.

C. LETTER FROM GERALD REMUS, GENERAL MANAGER, DETROIT WATER BOARD REQUESTING SUGGESTIONS FOR PRACTICAL AND EFFECTIVE WAY TO DISTRIBUTE WATER SYSTEM COSTS TO CUSTOMERS.

Letter read from Gerald Remus, General Manager, Detroit Water Board, regarding the demand charge for non-conserving air conditioning equipment, stating that they are attempting to solve the problems presented by the recent unfavorable decision of the Michigan Supreme Court. He stated that the principal problem is to distribute the costs of service equitably to consumers in accordance with the service rendered and the Board would welcome any suggestions for a practical and effective way to distribute water system costs to customers on the basis of demand upon the system.

City Manager Dinan suggested that the Suburban community, as well as the City of Detroit, should be responsible for their own non-water conserving air conditioning equipment as a City at large expense against the system. The City Manager stated that in Farmington's case, we have less than 5 of these units in the community and any demand charge would be negligible against our systems over-all operational cost. Therefore, this suggestion would be equitable to all communities based on the number of such units that they have so that a Community such as Farmington is not absorbing additional costs of older type communities that have a greater amount of this type of equipment.

Motion by Brotherton seconded by Forrest that the City Manager be authorized to suggest to the Detroit Water Board that the Suburban Community, as well as the City of Detroit, should be responsible for their own non-water conserving air conditioning equipment as a City at large expense against the System. Motion carried, all ayes.

D. LETTER REGARDING TRAFFIC SPEED FARMINGTON RD. FROM TEN MILE ROAD TO SHIAWASSEE ROAD.

Letter read from Mr. Henry A. Schmenk, 24066 LeQuinnie Court, regarding the traffic conditions in the City of Farmington, particularly on Farmington Road between Ten Mile and Shiawassee. His complaint consisted of excessive speed, lack of enforcement of traffic regulations, decreased revenues of traffic violations, unsafe walking conditions along or across Farmington Road and recent incidents at night when drivers lose control of their cars, doing damage to lawns, mailboxes, etc., which is dangerous and very irritating. Mr. Schmenk listed suggestions for immediate consideration by the Council for various signs for speed, three way stops and prohibiting truck traffic. He also requested a study of present system of speed zones, other general traffic regulations, the present strength and equipment of the Public Safety Department to adequately enforce traffic regulations and a comprehensive and continuing program to enforce our traffic regulations.

City Manager Dinan submitted a report to the Council regarding Mr. Schmenk's complaint. He stated that the City has signed this area to 25 miles per hour speed zone, also put warning sign on hill itself to advise motorists of dangerous condition in descending this hill. The intersection at Ten Mile and Farmington Road is actually under the Oakland County jurisdiction and we could request that stop signs be placed at this location to retard south bound traffic from excessive speed entering hill area. The City Manager did not see any advantage to suggestion for three way stops in the middle of block at Merrilynn Court and Farmington Road and it could be dangerous especially during the icy winter months. He also stated that Farmington Road is a major artery leading into the downtown area and as a major street it is normally used as a truck route, otherwise we would be funneling truck traffic into other residential sections.

City Manager Dinan stated that a speed timer was set up to get an accurate count of speeding on Farmington Road between Ten Mile and Shiawassee.

City Manager Dinan read a detailed report of the Traffic Survey and Speed Watch conducted Wednesday, July 31, through Monday, August 5, 1963, prepared and submitted by the Public Safety Department. The report included the survey, map of the area, remarks and recommendations and record of traffic tickets issued from July 1, 1962 to June 30, 1963.

Comments were made relative to County speed limit in Township area, need for signs indicating City of Farmington, concern for school children, stop signs at hill, disregard of drivers entering into a residential area:

Mr. & Mrs. H. Lee, 24041 Farmington Road

Mr. D. Young, 24023 Merrilynn Court

Mr. L. Bogg, 24155 St. Marys

Mr. K. Rodgers, 24095 Farmington Road

Councilmen Thayer and Forrest approved of the traffic survey and speed watch on Farmington Road. However, they criticized the Director of Public Safety for the manner in which the study was made and insisted that the 25 mile per hour sign should have been installed at the top of the hill before the survey was made. Mayor Lindbert stated that the report indicated that 75% of the violators live in the area and know that this is a residential area. He stated that he was only interested in the protection of all citizens of the City and that the City of Farmington has been fortunate in the past relative to the number of accidents and fatalities within our limits.

Mayor Lindbert recommended that a concentrated effort be made to control excessive speed throughout the City and it may be necessary to add another patrol car and extra officers to the force due to the fact that there are 25 miles of City Streets to patrol.

Mayor Lindbert instructed the City Manager and the Director of Public Safety to install a 25 mile per hour sign on the west side of Farmington Road and Ten Mile at top of hill on Tuesday August 6th, and order and install additional signs as necessary.

Mr. Ed. Balden, member of the Farmington Board of Commerce, stated that the first project of the Board will be to install six "Welcome to Farmington" signs at City Limit.

The City Manager stated that he would check on the progress of sidewalk installation in area and that a report on the Council instructions would be submitted at the next regular meeting.

#### REPORTS FROM CITY MANAGER

##### A. REPORT ON SURVEY OF BUSINESSMEN ON GRAND RIVER AVENUE, EAST OF FARMINGTON ROAD REGARDING RETENTION OR REMOVAL OF PARKING METERS.

City Manager Dinan submitted a report on the survey of merchants located on Grand River Avenue East of Farmington Road that have existing parking meters adjacent to their buildings as requested by the City Council at their last regular meeting. The results of 28 questionnaires distributed are that the vast majority of business establishments favor removal of parking meters subject to strict enforcement of a one hour parking limit. The report included the estimated revenues and operational expenditures for maintenance, collections and inspections.

City Manager Dinan recommended that based on the results of the survey, that the City remove the parking meters on Grand River Avenue east of Farmington Road when construction starts on the elimination of steps on the north side of Grand River Avenue on a trial basis for a minimum of 90 days, that one hour parking is sufficient for customers and that the police be so instructed to sign and enforce these regulations.

Motion by Thayer seconded by Lindbert that all parking meters on Grand River Avenue east of Farmington Road be removed when construction starts on elimination of steps on the north side of Grand River Avenue for a minimum of 90 days and that the Public Safety Department be instructed to post one hour parking signs and enforce these regularions. Motion carried, all ayes.

##### B. REPORT RE: JACK DRIKER, PLANNER, CHANGE OF EMPLOYMENT FROM GEER ASSOCIATES TO DEVELOPMENT PLANNING COMPANY.

City Manager Dinan reported that he has been advised by the Geer Associates, Planning Consultants, that Mr. Jack Driker is leaving their employment in order to head the Development Planning Company, a subsidiary of Johnson and Anderson, Consulting Engineers Inc. Geer Associates, in the interest of providing continuity to the City of Farmington's Planning Program, are going to subcontract the balance of the 701 Planning Contract to the Development Planning Company and that Mr. Driker will continue to be in charge of our planning program and meet with the Planning Commission and Geer Associates will remain as the prime contractor and will review the work as it proceeds.

City Manager Dinan recommended that the City Council accept Geer Associates Sub-contracting the 701 Plan on our Comprehensive Master Plan to Mr. Driker of the Development Planning Company and also to appoint Mr. Driker of the Development Company as our Planning Consultant for future assignments.

## COUNCIL PROCEEDINGS - 7

Council members approved the recommendation to accept Geer Associates Sub-contracting the 701 Plan for our Comprehensive Master Plan to Mr. Driker of the Development Planning Company but requested an opinion from the City Planning Commission relative to the appointment of Mr. Driker as the City Planning Consultant for future assignments.

Motion by Forrest seconded by Thayer that the City Council accept Geer Associates Sub-contracting the 701 Plan for our Master Comprehensive Plan to Mr. Driker of the Development Company and to table the appointment of Mr. Driker as Planning Consultant for future assignments subject to report from the City Planning Commission. Motion Carried, all ayes.

C. REPORT ACQUISITION RIGHT-OF-WAY SOUTH OF GRAND RIVER AVENUE, EAST OF VAN FURNITURE STORE.

The City Manager submitted a progress report on the acquisition right-of-way on South side of Grand River east of Van Furniture Store.

The report included information that Donald Wingard, D.D.S. has purchased the Pauline Building and the property in rear of said building from Mrs. Warner, subject to the City buying the necessary right-of-way for ingress and egress along side of this building. Dr. Wingard stated that he would like to purchase four feet of the proposed 20 foot driveway to give him private access to his building along the side or to the rear in the form of sidewalk.

City Manager Dinan recommended that the City Council establish a public hearing on August 19, 1963, on the rezoning of the east 19 feet of the west 30.5 feet of Lot 43, Block 1, Davis Addition Sub. from C-2, General Commercial to R-1-P, Parking. Hearing to be held on the same evening the City Council makes their determination on the purchase of this proposed right-of-way.

The City would have ample time to exercise their option with Mr. Lutz for the balance of the access to the general parking area to the south.

Motion by Forrest seconded by Brotherton that the City Council establish a public hearing, August 19, 1963, at 8:00 P.M. on the rezoning of the east 19 feet of the west 30.5 feet of Lot 43, Block 1, Davis Addition Subdivision from C-2, General Commercial to R-1-P, Parking. Motion carried. All ayes.

MISCELLANEOUS

A. COMPLAINTS RE: CLEANLINESS OF BUSINESSES AND HOMES IN THE CITY

Councilman Forrest registered a complaint on the unsightly conditions at the Pure Oil Gas Station located at 33604 Grand River and requested that the City Attorney submit recommendations to control this type of condition.

He also requested that the City Manager instruct the Public Works Department to clean up the small City Park, Oakland and Grand River and to continue the assignment of part time City employees to general duty at the City Park on Shiawassee.

The City Manager was requested to investigate the condition of the small park located in the Twin Valley Subdivision, south of Shiawassee at bridge of vacated McGee Hill.

Councilman Thayer was concerned about untidy and rundown conditions of homes in area throughout the city which affects appearances in whole blocks. He suggested that an effort should be made to prevent this condition from spreading in other areas.

Councilman Brotherton suggested that Farmington Township be contacted relative to their recent campaign to clean up unsightly areas in the Township. The City Manager was instructed to contact Farmington Township regarding their recent clean up campaign.

Councilman Thayer congratulated the Downtown Merchants on their successful sidewalk sales held in the Farmington Center Shopping Plaza and for the interest it created to shop in the City.



## COUNCIL PROCEEDINGS -8-

B. REQUEST RE: ROUTING OF TRAFFIC ON DRIVE IN ALTA BERGER SUBDIVISION

Mr. Donald Hanifan, 32643 Meadowlark Court, stated that he was concerned regarding ingress and egress traffic hazards on public right-of-way at the rear of the Industrial area at 8 Mile Road and Farmington Road.

Mayor Lindbert stated that this is a dedicated road, however, the City will have control of routing traffic and speeding and it is possible that it could be designated as a one way road.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

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

## ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Thayer

NAYS: None

Motion Carried.

Absent: Peterson

B. ESTIMATE FOR CONSTRUCTION MUNICIPAL BUILDING

Motion by Thayer supported by Brotherton to pay the 4th estimate for construction of Municipal Building to Gordon B. Hall & Sons, \$18,357.30 - Manuel Weisman (Electrical Contractor) - \$4,595.00 - Barber Bros. (Plumbing & Heating), \$500.00 and John A. Allen, (Architect), \$240.00. Total Amount, \$23,692.30.

## ROLL CALL:

AYES: Forrest, Lindbert, Thayer, Brotherton.

NAYS: None

ABSENT: Peterson

MOTION CARRIED:

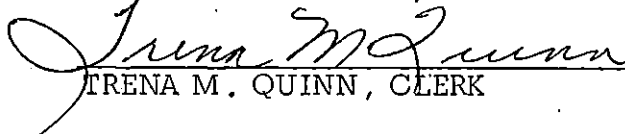
ADJOURNMENT

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

Meeting adjourned at 10:17 P.M.



ROBERT B. LINDBERT, MAYOR



TRENA M. QUINN, CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on August 19, 1963.

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

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

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

MINUTES OF PREVIOUS MEETING

Motion by Forrest seconded by Thayer that the minutes of regular meeting held on August 5, 1963, be approved as published. Motion carried, all ayes.

PUBLIC HEARINGS

A. REZONE THE EAST 19 FEET OF THE WEST 30.5 FEET OF LOT 43, BLOCK 1, DAVIS ADDITION SUB. FROM C-2, GENERAL COMMERCIAL DISTRICT TO R-1-P, PARKING

Mayor Lindbert opened the Public Hearing at 8:01 p.m. and stated that the Public Hearing Notice had been printed in the Farmington Enterprise, Notices of Hearing had been mailed to all affected property owners and asked for comments from all interested parties.

Mayor Lindbert informed the audience that the request to rezone the above described property was to insure the use for parking.

There was no opposition to the rezoning.

Motion by Peterson seconded by Forrest that the hearing be closed. Motion carried, all ayes.

(a) DECISION ON CITY ACQUISITION OF 16 FOOT RIGHT-OF-WAY SOUTH SIDE GRAND RIVER EAST OF VAN FURNITURE STORE

Mayor Lindbert stated that the Council had discussed the acquisition of this property for parking for a number of years, that it was necessary that the City acquire this property in order to qualify for option given by John Lutz.

The Mayor stated that he was of the opinion that the City should purchase all of the 20 foot right-of-way and reserve the right at this time to use for ingress and egress due to limited driveway, angle parking and safety factors.

Mayor Lindbert quoted from traffic survey counts taken January 31, 1963, and February 1, 1963.

The surveys indicated the number of cars and pedestrians entering and leaving the driveway.

Mayor Lindbert stated that the main object was to relieve congestion and provide access to all shopping areas for potential shoppers with protection to pedestrians if necessary. He also informed the Council that if the City did not qualify for the option given by John Lutz, that it is possible that the area south of the driveway might be blocked to traffic. Councilman Forrest agreed that there was a safety factor but questioned the right of the City to spend tax monies in the amount of \$6,000.00 for more parking.

Councilman Forrest stated that at present time there were 8 entrances and exits to the shopping area. He quoted from the Planning Commission Proceedings, January 14, 1963, and the City Manager's report of March 1, 1963, indicating that the Farmington Center Corporation had no interest in participating in the cost of purchase of this property to provide right-of-way to the Shopping area.

Councilman Forrest was opposed to the purchase of the 20 foot right-of-way and suggested that the sum of money be used to purchase a police patrol car and provide for one extra police officer.

Councilman Brotherton agreed that based on the results of the traffic survey count, it was his opinion that the City should acquire the 20 foot right-of-way, also that steps should be taken to post signs, one way only, have adjacent property owners indicate angle parking only by yellow lines.

Councilman Brotherton stated that the City is in the process of developing the north side of Grand River and this right-of-way would complete the circulation of traffic to all areas and would afford the merchants on the north side of Grand River an equal opportunity to increase their businesses. He stated that the development of the parking areas in the Shopping area had proved a benefit to the City, therefore, he approved the purchase of the 20 foot right-of-way by the City of Farmington in the amount of \$6,000.00 and to qualify for option given by John Lutz.

Councilman Peterson agreed on the necessity that the City purchase the right-of-way and to posting as a one way ingress. He stated that when the merchants agreed to the Special Assessment Parking "Area A", there was a verbal agreement for off-street parking facilities and there is a deed in escrow regarding the John Lutz option. Council action on the option was delayed due to the 5 year deadline date.

Councilman Thayer approved the purchase of the 20 foot right-of-way and stated that the expenditure of City funds would benefit the taxpayer.

#### OTHER COMMENTS

Mr. W. Allen Nelson, 23708 Warner, stated that he was concerned regarding pedestrian traffic hazards in the middle of the business block and reminded the Council that the National Bank of Detroit would be moving to a new location on Farmington Road. Mr. E. Kelly, 33962 Moore Drive, questioned the necessity of the City to purchase the 20 foot right-of-way due to entrances now available and lack of interest by the Farmington Center Corporation.

Mr. C. Boehnke, 34027 Alta Loma Drive, suggested that the owners of the Pauline property and the Van's Furniture Store purchase this right-of-way because they will receive most benefit.

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

#### BE IT RESOLVED:

That the Council of the City of Farmington hereby authorize the City Manager to purchase the West 0.75 feet of Lot 42 and the East 19.25 feet of Lot 43, Block 1, Davis Addition, City of Farmington, Oakland County, Michigan, in the amount of \$6,000.00 \$1,000.00 down payment with payments of \$1,000.00 per year plus interest at 6%, length contract 5 years.

#### ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer

NAYS: Forrest

ABSENT: None

RESOLUTION DECLARED ADOPTED

#### B. PUBLIC HEARING ON ASSESSMENT ROLL GRAND RIVER STREET IMPROVEMENT PROJECT

Mayor Lindbert opened the Public Hearing at 8:44 p.m. and stated that the Public Hearing Notice had been printed in the Farmington Enterprise, Notices of Hearing had been mailed to all affected property owners and asked for comments from all interested parties.

#### COMMENTS

Mrs. Kolakowski, 33338 Grand River, requested information on method of payment.

Mr. Gerald Grace, 33304 Grand River, asked how soon the project would be started and would the completion date be a part of the contract.

City Manager Dinan stated that the Assessment Roll was based on ten (10) equal installments, 6% interest on unpaid balance. The City Manager estimated that the project will be completed within two weeks after the contract is signed and the completion date will be a part of the contract.

Motion by Thayer seconded by Forrest that the Public Hearing be closed. Motion carried all ayes.

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

COUNCIL PROCEEDINGS -3-

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 asphalt surfacing, curbing and sidewalk structure in the following street

GRAND RIVER AVENUE 435 FEET EAST OF FARMINGTON ROAD 170 FEET WEST OF FARMINGTON ROAD AND 100 FEET NORTH OF GRAND RIVER AVENUE ON FARMINGTON ROAD.

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. 63-16 and which is in the sum of \$4,338.81 and City's share of \$11,000 is hereby confirmed and 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 October 1, 1963, 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 October 1, 1963 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 Forrest, Lindbert, Peterson, Thayer.

NAYS: None.

ABSENT: None

RESOLUTION DECLARED ADOPTED

Trena M. Quinn, City Clerk

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

NOTICE OF INTENT

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 Five Thousand (\$5,000.00) Dollars and City's share General Obligation Bonds in the aggregate principal amount of not exceeding Eleven Thousand (\$11,000.00) Dollars for purposes these respectively Special Assessment District's and City's share of making street improvements consisting of asphalt surfacing, curbing and sidewalk improvements on Grand River Avenue 435 feet east of Farmington Road 170 feet west of Farmington Road and 100 feet north of Grand River Avenue on Farmington Road.

COUNCIL PROCEEDINGS -4-

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED

Trena M. Quinn, City Clerk

MINUTES OF OTHER BOARDSA. ZONING BOARD OF APPEALS, AUGUST 7, 1963

Proceedings of Zoning Board of Appeals, August 7, 1963, were read and placed on file. Councilmen Brotherton, Forrest and Thayer objected to Mr. Duke, Developer, requesting a variance from the Zoning Board of Appeals. In their opinion, Mr. Duke should have submitted his revised plans to the Council for their consideration.

B. PLANNING COMMISSION PROCEEDINGS, AUGUST 12, 1963

Proceedings of Planning Commission, August 12, 1963, were read and placed on file.

PETITIONS AND COMMUNICATIONSA. LETTER FROM MRS. RAYMOND TULLIS, A RESIDENT OF SOUTHFIELD IN FAVOR OF GRANTING DANCE PERMIT TO GAYWAY BAR

Letter read and placed on file from Mrs. Raymond Tullis, 27225 Ten Mile Road West, Southfield, Michigan, stating that they are patrons of the Gay Way Bar and would appreciate the opportunity of dancing to the juke box and request that the Council consider the request for a dance permit.

B. LETTER FROM ST. MARY HOSPITAL GUILD ASKING PERMISSION TO CONTACT THE SUPPLIERS OF THE HOSPITALS THE WEEK, OF AUGUST 25, 1963

Letter read from the St. Mary Hospital Guild requesting permission to contact suppliers of the hospital in the Farmington area the week of August 25, 1963. They stated that this is a phase of their major fund raising drive to help raise the money necessary to make the expansion of the hospital possible and to raise funds to pay for furnishings of a new unit.

Motion by Forrest seconded by Peterson to grant permission to the St. Mary Hospital Guild to contact suppliers of the hospital in the Farmington area the week of August 25, 1963. Motion carried, all ayes.

C. LETTER FROM CITY OF DETROIT BOARD OF WATER COMMISSIONERS RELATIVE TO NON-CONSERVING WATER AIR CONDITION EQUIPMENT COSTS

Letter read from Gerald Remus, General Manager, Board of Water Commissioners, City of Detroit, thanking the City of Farmington for their opinions on the matter of air conditioning. They agree with the City of Farmington that the cost for the extra distribution main capacity necessary within a community must be and should be the problem of the community itself. Mr. Remus stated that this problem is now being studied and the City of Farmington comments will be forwarded to the board of experts and will receive proper consideration.

D. DEPEND-A-BILT REQUESTING BURNING PERMIT LOT 48, TWIN VALLEY SUB.

Letter read from Mr. Harold Kratze, Depend-A Bilt, Inc., requesting that the burning permit be reinstated on Lot 48, Twin Valley Subdivision, for a burning of building debris and brush in the same manner they have done over a period of four years. He states that he would have full supervision at the fire and would burn in small piles and with the wind blowing away from complainant's house.

City Manager Dinan stated that burning permits have been allowed in the past, but the character of the neighborhood is changing and very few vacant lots exist and burning is a general nuisance.

COUNCIL PROCEEDINGS -5-

Motion by Thayer seconded by Peterson to deny the request of Depend-A-Bilt, Inc., for a burning permit to burn building debris and brush on Lot 48, Twin Valley Subdivision. Motion carried, all ayes.

E. NATIONAL BANK OF DETROIT - REGARDING WALL ON PARKING LOT - ALTA LOMA AND FARMINGTON ROAD

Letter read from Harry L. Lapham, Asst. Vice President, National Bank of Detroit, requesting Council consideration on a variance of the parking lot code. Mr. Lapham stated that under the code they are required to construct a 4 1/2 foot masonry wall separating their parking lot from residential property, but Mr. Reinke, 33456 Alta Loma, has requested that two trees which are near the line where this wall is to be built be saved and the National Bank would like to cooperate with him.

Mr. Lapham stated that if a variance is approved by the Council, they will leave an opening in the wall on the west property line of approximately 25 feet so that the two ash trees opposite Mr. Reinke's garage may be saved. The Black top drive and parking lot will be curbed around this area approximately 4 feet from the trees. Some type of decorative hedge will be planted to fill in between the trees and the walls. If at any time the trees die or the above arrangement is not satisfactory, the Bank will complete the masonry wall as set forth in the code.

Motion by Forrest seconded by Peterson that the City Council grant a variance to the National Bank of Detroit, Lots 4, 5 & 6, Assessor's Plat #2, for Off-Street Parking, City of Farmington Code, Chapter 41, Section 5.347, Paragraph (10), permitting a deletion of masonry wall of approximately 25 feet on the west property line and that the letter from National Bank of Detroit, dated August 16, 1963, be a part of minutes.

F. LETTER FROM ORDER OF DEMOLAY RE: PERMISSION FOR CAR WASH, SEPTEMBER 28, 1963.

Letter read from Farmington Chapter, Order of DeMolay, requesting permission to utilize area of Grove and Grand River Avenues for purpose of conducting a community-wide car wash on September 28, 1963, between hours of 10:00 a.m. and 4:00 p.m. and to include use of water hydrant. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. REPORT ON TRAFFIC SIGNS FARMINGTON ROAD - 10 MILE RD TO SHIAWASSEE

City Manager Dinan submitted a progress report on Council instruction for installation of traffic signs to be posted on Farmington Road - Ten Mile to Shiawassee. The report included number and area that signs were posted, action by the Oakland County Road Commission and complaints from Farmington Township.

City Manager Dinan recommended that stop sign installed at Ten Mile and east side of Farmington Road be removed due to dangerous condition, especially in winter months. The City Manager stated that he will attempt to get approval from the Oakland County Road Commission relative to installing stop sign on north side of Ten Mile and west of Farmington Road for south bound traffic and sign to be placed in Farmington Township saying "Reduced Speed 25 Miles Ahead". Arrangements have been made for a meeting of the Director of Public Safety and Mr. Osgood, Oakland County Road Commission to review this matter.

A discussion was held by the Council relative to type of traffic signs necessary to control speed and eliminate dangerous conditions at Farmington Road - Ten Mile to Shiawassee. Suggestions included slow or danger signs, possible flasher lights at Ten Mile and Farmington Road.

Mr. G. Wroblewski, 24025 Farmington Road, stated that the residents were well pleased with the action by the Council, the cooperation from the Public Safety Department, that there was a definite improvement on control of speed and suggested that the Council continue efforts for action by the Oakland County Road Commission.

COUNCIL PROCEEDINGS -6-

Motion by Forrest seconded by Peterson that the stop sign on the east side of Farmington Road and Ten Mile be removed. Motion carried, all ayes.

Motion by Peterson seconded by Thayer that a "Danger Ahead" sign be posted on the east side of Farmington Road and Ten Mile Road at brow of hill for north bound traffic. Motion carried, all ayes.

The City Manager was instructed, upon suggestion by Councilman Thayer, to post sign "Farmington Road" on the northwest side of Farmington Road at Shiawassee Road.

Councilman Thayer suggested that a study be made on the necessity for small island located on Shiawassee and Warner Street, also parking regulations on south side of Shiawassee between Warner and Farmington Road.

Mr. W. Allen Nelson, 23708 Warner, stated that the area needs to be widened and a 25 mile sign posted.

Councilman Brotherton stated that the State Highway Department had not replaced sign "Orchard Lake Road" after paving project on the southwest corner of Orchard Lake Road and Grand River.

The City Manager was instructed to contact the Board of Education relative to sign removed at the entrance of Administration Building during paving project.

B. REPORT - LICENSING ORDINANCE REGULATING DANCING IN BARS AND TAVERNS

City Manager Dinan submitted copies of City Attorney's legal opinion relative to a License Ordinance regulating dancing in bars and taverns requested by the Council. The City Attorney's legal opinion is that the Council would have broader powers by not enacting an ordinance but to rely basically on the Liquor Control Commission to revoke a license on request from the City. The City Attorney states that the Liquor Control Commission will revoke any license upon demand by the City without having to show cause.

The City Manager was instructed to contact Mrs. Kolakowski, 33338 Grand River to discuss plans for dancing area.

C. REPORT - STORAGE OF VEHICLES AT PURE OIL STATION

City Manager Dinan reported on the storage of abandoned and wrecked vehicles at Farmington Service Pure Oil Station at 33604 Grand River. Council members received a survey report from the Public Safety Department relative to number of cars towed to this location on request from the Department.

Mr. Imus was present and explained the procedure of towing, storing and disposing of vehicles. He stated that he had contacted the Pure Oil Company regarding this problem relative to fencing the storage area and that the Pure Oil Company had requested a written complaint from the City.

The City Manager stated that a written complaint had been forwarded to the Pure Oil Company. City Manager Dinan recommended that the City Council consider the erection of a City car pond to be located at rear of Public Works property, adjacent to Expressway on north side of Nine Mile Road west of Farmington Road. Estimated costs have been received for area to store cars with construction of a 6 foot fence with barbed wire and 2 gates for approximately \$500.00.

Motion by Forrest seconded by Peterson to table the recommendation from the City Manager for the erection of a City car pond at the above described location for further study until the next regular meeting of the Council. Motion carried, all ayes.

COUNCIL PROCEEDINGS -7-D. REPORT ON BIDSA. ASPHALT & CURBING - GRAND RIVER

City Manager Dinan submitted copies of bids received and tabulated in the City Clerk's office at 2:00 p.m. on August 15, 1963, for asphalt and curbing of Grand River for the street improvement to eliminate the steps on the north side of Grand River and the south-west corner of Grand River and Farmington Roads.

City Manager Dinan recommended that the City Council award the asphalt and curbing to the Detroit Concrete Products Company, in the amount of Curbing - \$3,185.00 - Asphalt \$10,474.50 - Total Award - \$13,659.50.

Motion by Peterson supported by Forrest to award the asphalt surfacing and concrete curbing, Grand River Street Improvement, bid to Detroit Concrete Products Company in the amount of Curbing - \$3,185.00 - Asphalt Surfacing - \$10,474.50 - Total Award \$13,659.50.

## ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Brotherton, Forrest

NAYS: None

ABSENT: None

Motion carried.

(b) SIDEWALKS - GRAND RIVER

City Manager Dinan submitted copies of bids received and tabulated in City Clerk's office at 2:00 p.m., on August 15, 1963, for removal of existing sidewalk and installation of new sidewalks - Grand River Street Improvements.

City Manager Dinan recommended that the City Council award the sidewalk bid for Grand River Street Improvement to the Grove Cement and Masonry Company in the amount of 43¢ per square foot for removal and replacement of 4 inch sidewalk based at 33¢ per square foot installation of 4 inch sidewalk and 10¢ per square foot for removal in the amount of \$3,681.70 and that the City Council waive the irregularity of bidding based on the opinion of the City Engineer and City Manager as to the justification of waiving this irregularity in the bidding.

Motion by Brotherton supported by Thayer toward the sidewalk bid to Grove Cement and Masonry Company in the amount of 43¢ per square foot for removal and replacement of 4" sidewalk based at 33¢ per square foot, installation of 4" sidewalk and 10¢ per square foot for removal in the amount of \$3,681.70 and that the City Council, based upon the recommendation from the City Manager and City Engineer, waives the irregularity of the bidding.

## ROLL CALL:

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

NAYS: None

ABSENT: None

Motion carried.

(c) CONCRETE PAVEMENT - INDUSTRIAL DRIVE - ALTA BERGER SUBDIVISION

City Manager Dinan submitted copies of bids received and tabulated in City Clerk's office at 2:00 p.m., on August 15, 1963, for concrete paving of industrial drive, Alta Berger Subdivision.

City Manager Dinan stated that the original concept was to concrete this industrial drive from Farmington Road to Chesley Drive, some 1500 lineal feet plus two intersections. The City was going to bear 50% of the cost and property owners 50% of the cost.

The City Manager stated that Mr. Chesley, Chesley Industries, had informed him that due to heavy expense of moving into his new building and contemplation of a new addition to his building, that Chesley Industries would not be in the position to pay their proportionate share this year.



COUNCIL PROCEEDINGS -8-

City Manager Dinan suggested that the paving program be reduced to delete the portion of Chesley property so that we would have approximately 1000 feet of paving, that he be authorized to negotiate with the contractor to reduce amount of pavement to cover that portion that is owned other than Chesley Industries.

City Manager Dinan recommended that the City Council award the concrete paving bid to Thomas Currie Company at \$5.10 per square yard 8 inch uniform concrete pavement and \$.70 per cubic yard for excavation subject to reduction in amount of project and the escrowing monies of property owners for this improvement.

Motion by Peterson that the City Council award the concrete paving bid for industrial drive, Alta Berger Subdivision, to Thomas Currie Company at \$5.10 per square yard 8 inch uniform concrete pavement and \$.70 per cubic square yard for excavation subject to reduction in amount of project and the escrowing monies of property owners for their share of improvement.

Motion lost for lack of support.

The majority of Council members did not approve the reduction of the project.

Motion by Thayer seconded by Forrest that the paving of the industrial drive, Alta Berger Subdivision, be postponed until 1964.

ROLL CALL:

AYES: Thayer, Brotherton, Forrest, Lindbert

NAYS: Peterson

Motion carried.

E. REPORT - TOWNSHIP BLIGHT ORDINANCE

City Manager Dinan stated that Farmington Township had informed his office that the Anti-Blight Ordinance had been very effective. A study will be made, of this ordinance, the City Manager will submit a report at the next regular meeting and all Council members will receive a copy of the Anti-Blight Ordinance adopted by Farmington Township.

MISCELLANEOUSA. ESTABLISHING NEXT REGULAR MEETING

Motion by Thayer seconded by Peterson that the next regular meeting of the City Council be held on Tuesday, September 3, 1963, due to Labor Day holiday. Motion carried, all ayes.

B. REPORT RE: SHAW COMPLAINT

Councilman Forrest stated that the damage claim of Carl Shaw, 31831 Valleyview Drive and settlement by the contractor as directed in letter from the City to Farino Excavating Company with deadline date of August 9, 1963, was still at a standstill without any communication from the contractor.

City Manager Dinan stated that the City crews could make the necessary repairs and complete the settlement of Mr. Shaw's damage claim, City cost to be paid from final payment due Farino Excavating Company.

Motion by Forrest seconded by Thayer to authorize the City Manager to make necessary repairs and complete settlement of Carl Shaw's damage claim, City cost to be paid from final payment due Farino Excavating Company. Motion carried, all ayes.

Mr. W. Dobes, 23336 Liberty, requested that the Water & Sewer Department be instructed to clean 2 manholes in front of his property to eliminate overflow of water and debris.

City Manager Dinan stated that he would order work started at once.

RESOLUTIONS AND ORDINANCESA. INTRODUCTION ORDINANCE AMENDMENT #21 TO ZONING MAP

Motion by Forrest supported by Peterson to introduce Ordinance No. C-186-63, AMENDMENT NO. 21 TO THE ZONING MAP OF THE CITY OF FARMINGTON, OAKLAND COUNTY,

COUNCIL PROCEEDINGS -9-

MICHIGAN, Motion carried, all ayes.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

Motion by Peterson supported by Brotherton that claims and accounts for July, 1963 be approved for payment as submitted.

ROLL CALL:

AYES: Thayer, Brotherton, Forrest, Lindbert, Peterson


NAYS: None

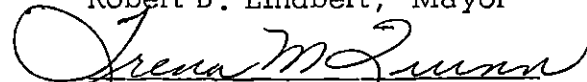
Motion carried.

ADJOURNMENT

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

Meeting adjourned at 11:00 p.m.

  
Robert B. Lindbert, Mayor

  
Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on September 3, 1963.

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

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

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

MINUTES OF PREVIOUS MEETING

Motion by Brotherton seconded by Peterson that the minutes of regular meeting held on August 19, 1963, be approved as published. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM OMAR SANDERSON REGARDING REQUEST FOR FILL DIRT

Communication read from Omar Sanderson requesting permission to dump fill dirt at the rear of the Shell Oil Company and Quik-Pik Stores located on the northeast corner of Power Road and Grand River to clean up the general appearance of the bank and allow for ingress and egress in the rear of the Shell Oil Company and Quik-Pik Stores.

Mr. Sanderson submitted a sketch of the property, the present bank with debris and stated that he would like to widen the bank at the narrowest point - 10 feet in rear of Gas Station and also to fill the level part to bring property up to a reasonable grade to allow for access drive.

City Manager Dinan stated that this type of fill would improve the general area and cover the debris that had been previously dumped and that this request for filling in approximately 10 feet in the rear of Gas Station for proper access road will not materially affect the flood plain area and a road at this location would be very beneficial, servicing the commercial establishments on Grand River.

The City Manager recommended that this request be approved.

Motion by Forrest seconded by Thayer to grant permission to Omar Sanderson to dump fill dirt at rear of Shell Oil Company and Quik-Pik Food Store located on northwest corner of Power Road and Grand River and to widen an additional 10 feet at the narrowest point behind the Gas Station and also to fill on the level part up to a reasonable grade to allow for access drive. Motion carried, all ayes.

REPORTS FROM CITY MANAGERA. REPORT ON ANTI-BLIGHT ORDINANCE

City Manager Dinan submitted copies of proposed Anti-Blight Ordinance for Council consideration.

The City Manager and Attorney were instructed to review and clarify Section (2), Paragraph (c) before adoption of the Ordinance.

Motion by Brotherton seconded by Peterson to introduce AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING THERETO SECTION 9.61 UNDER CHAPTER 88, TITLE IX OF SAID CODE, AN ORDINANCE TO PREVENT, REDUCE OR ELIMINATE BLIGHT, BLIGHTING FACTORS OR CAUSES OF BLIGHT WITHIN THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN; TO PROVIDE FOR THE ENFORCEMENT HEREOF; AND TO PROVIDE PENALTIES FOR THE VIOLATION HEREOF. Motion carried, all ayes.

B. REPORT STORAGE VEHICLES PURE OIL STATION

City Manager Dinan submitted copies of letter from the Pure Oil Company stating that they will install necessary fencing of Pure Oil Station at 33604 Grand River to properly screen area involved from surrounding residential section as requested by the City.

City Manager Dinan recommended that the City Council request that Mr. Hed Imus refrain from any cutting or dismantling of cars as part of storage operation at this

COUNCIL PROCEEDINGS -2-

location as it goes beyond the concept of storage of vehicles and this operation should be classified as Industrial.

City Manager Dinan recommended that the Council authorize the erection of a 40 x 40 foot fenced in Car Pound with necessary gates and barbed wire to afford security for storage of cars, to be located at Department of Public Works Yard west of Farmington Road on the north side of Nine Mile Road abutting I-96 Expressway, estimated cost in the amount of \$500.00.

City Manager Dinan stated that the Public Safety Department would be responsible for the disposing of cars after 120 days.

Chief DeVriendt stated that an accident report is prepared on all accidents listing the owner's name and driver.

Motion by Thayer supported by Peterson that the City Manager be authorized to erect a 40 x 40 foot fenced in City Car Pound with necessary gates and barbed wire to afford security for storage of cars, to be located at the Department of Public Works Yard west of Farmington Road on the north side of Nine Mile Road abutting I-96 Expressway in the approximate amount of \$500.00. Motion carried, all ayes.

Motion by Forrest seconded by Thayer that the City Manager notify Mr. Fred Imus to desist and refrain from any cutting or dismantling of cars as part of storage operation at the Pure Oil Gas Station located at 33604 Grand River Avenue. Motion carried, all ayes.

#### C. REPORT TRAFFIC SIGNS & CONTROL FARMINGTON & SHIAWASSEE ROADS

City Manager Dinan reported that he had met with the Director of Public Safety and Mr. Osgood, Oakland County Road Commission, Traffic Division, relative to the installation of Stop sign on the west side of Farmington Road north side of Ten Mile Road.

Mr. Osgood stated that he could not approve such an installation due to existing speed limits in the Township to the north which would cause a traffic hazard. He did agree to reduce speed on Farmington Road north of Ten Mile Road from 50 miles per hour to 40 miles per hour and also install signs stating Slow- Reduce Speed Ahead - 25 miles per hour. Mr. Osgood did state that this situation would be reviewed after we have had some experience with reduced speed and new signs relative to effect of traffic speeds at this location.

City Manager Dinan submitted a report and recommendation from the Director of Public Safety relative to the signing of Shiawassee from Warner Street to Farmington Road. The recommendation included a map showing that parking will be prohibited from Warner west to crosswalk for school crossing, that parking will be allowed west of this location between Farmington Road and the school crossing. This will afford proper turning movement of school buses and general traffic around island at Warner and Shiawassee and allow parking of vehicles to the west for the houses that are affected at this location.

In connection with traffic control in general which has been the concern of the Council not only on Farmington Road and Grand River but other main arteries throughout the City, City Manager Dinan recommended that the City Council authorize the purchase of one model #22 Automatic Speed Watch complete \$495.00 - one 12 volt optional electric system for operation by dry cell or cigarette lighter in car \$17.00, total expenditure \$512.00 from Traffic House, Inc. and that this police tool is a necessity to improve our traffic enforcement of speeds and will be of great aid to the understaffed department to give adequate patrolling in the City.

Council members with the exception of Councilman Thayer, approved the purchase of the #22 Model Automatic Speed Watch with one 12 volt optional electrical system subject to method of enforcement, discretion relative to public relations on issuance of warning or

COUNCIL PROCEEDINGS -3-

traffic tickets and posting of signs at entrances of City to read: "Reduce Speed, Electrically Timed".

City Manager Dinan stated that the method of enforcement of the Automatic Speed Watch would be submitted to the Council for their approval.

Motion by Brotherton supported by Peterson to authorize the City Manager to purchase Model #22 Automatic Speed Watch complete with 12 volt optional electric system in the amount of \$512.00 from Traffic House, Inc. and that the Public Safety Department utilize this instrument to afford better traffic control over speeding throughout the Community and entrances to the City be posted "Electrically Timed".

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson

NAYS: Thayer

Motion carried.

Motion by Peterson seconded by Brotherton to adopt Traffic Control Order #11

TRAFFIC CONTROL ORDER #11

Effective September 3, 1963, the following regulation of traffic shall be in effect:

NO PARKING ON THE SOUTH SIDE OF SHIAWASSEE ROAD FROM WARNER STREET WEST TO THE CROSSWALK

\_\_\_\_\_  
John D. Dinan  
City Manager

Motion carried, all ayes.

D. REPORT DANCE PERMIT GAY WAY BAR

City Manager Dinan submitted a floor plan of the proposed dancing area of the Gay Way Bar requested by the Council before their final decision on the request of Mrs. Kolakowski for a dance permit at 33338 Grand River.

In answer to questions from the Council, Mrs. Kolakowski stated that the plans were not complete but the dance floor will be tiled a different color and reserved for dancing, possibly with iron railing. Dancing will be by juke box music or dance bands at various times.

Mrs. Kolakowski stated that it will be necessary to apply to the liquor Control Commission for a full dance permit subject to Public Safety recommendations and then request approval by the Council.

It was suggested that Mrs. Kolakowski indicate the number of full scale dances with dance bands that are planned, also that the dance area be roped off as a safety measure.

The Council unanimously agreed that if the State Liquor Control Commission approved the full dance permit for the Gay Way Bar, 33338 Grand River, based on report of City Public Safety Department, the Council would approve the application.

City Attorney Kelly's previous legal opinion stated the Liquor Control Commission will revoke any license upon demand by the City without having to show cause.

E. REPORT ON RESCINDING MOTION TO ACQUIRE 20 FOOT AND REVISE 19 FOOT RIGHT-OF-WAY SOUTH SIDE OF GRAND RIVER

City Manager Dinan recommended that the City Council rescind their previous motion for the acquisition of the 20 foot right-of-way due to an encroachment on the existing building to the east of approximately nine inches, plus the fact that Dr. Wingard is

COUNCIL PROCEEDINGS -4-

willing to purchase one foot for space to install a brick wall along the existing block wall which would make the building more attractive and also avoid any encroachment on the building.

City Manager Dinan recommended that the City Council adopt a new resolution purchasing 19 feet at a total cost of \$5,700.00 on a five year contract with \$1,000.00 down, yearly payments of \$1,000.00 per year plus 6 per cent interest on the unpaid balance. Motion by Forrest supported by Thayer that the City Council rescind previous action taken at a regular meeting held on August 19, 1963, to purchase the west 0.75 feet of Lot 42 and the east 19.25 feet of Lot 43, Block 1, Davis Addition.

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Thayer

NAYS: Brotherton

Motion carried.

Motion by Peterson supported by Thayer that the following resolution be adopted:

BE IT RESOLVED:

That the Council of the City of Farmington hereby authorizes the City Manager to purchase the W 19 feet of East 19.25 feet of Lot 43, Block 1, Davis Addition, City of Farmington, Oakland County, Michigan, in the amount of \$5,700.00 on a five year contract with \$1,000.00 down yearly payments of \$1,000.00 per year plus 6 per cent interest on the unpaid balance.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer

NAYS: Brotherton, Forrest

ABSENT: None

RESOLUTION DECLARED ADOPTED SEPTEMBER 3, 1963

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Trena M. Quinn, Clerk

Prior to Roll Call, Councilman Forrest referred to recommendation from Planning Commission January 28, 1963, that the Council do not acquire right-of-way due to present access from Grand River, Farmington Road and Grove Street, also the City Manager's recommendation March 1, 1963, relative to negotiations with property owners abutting 20 foot right-of-way for possible contributions toward acquisition.

Councilman Forrest quoted from the City Charter relative to voting procedure involving financial interest and stated that Mayor Lindbert and Councilman Peterson should be disqualified from voting as interested parties and that the City Attorney Kelly should be disqualified from giving legal opinion since he is the Attorney for the Farmington Center Corporation.

Councilman Peterson stated that according to the results of two traffic counts, the use of the right-of-way is justified and is a necessity for the merchants on Grand River, however, the parking lot on Grand River provides his business with sufficient parking, also there was a verbal agreement to the merchants in the Special Assessment Parking Area "A" that the City would provide for this right-of-way.

Councilman Brotherton stated that he had voted yes on the Planning Commission recommendation of January 28, 1963 because he had reservation regarding the proposition, no survey had been taken or any commitments of contribution by benefiting property owners or who would pay for this right-of-way. He did approve of Council action taken August 19, 1963, to purchase the entire 20 foot right-of-way based on the results of two traffic counts, the development of the north side of Grand River and this right-of-way would complete circulation of traffic to all areas and would afford merchants on the north side of Grand

COUNCIL PROCEEDINGS -5 -

River an equal opportunity to increase their businesses.  
He was opposed to recommendation to rescind Council action, August 19, 1963, and also was opposed to deletion of one foot of the right-of-way.

Councilman Thayer approved of the new recommendation for the purchase of the right-of-way that would benefit all and stimulate business.

Mayor Lindbert stated, after Roll Call, that he had received legal opinion from his counsel that he had no financial connection with this acquisition and was qualified to vote.

OTHER COMMENTS

Mr. Ralph Yoder, member of the Planning Commission, explained the decision of the Planning Commission. He requested information on the amount of money involved in the off-street parking.

City Manager Dinan stated that he estimated that \$75,000.00 to \$90,000.00 was involved which included the purchase of property.

Mr. Walker, representative of the Farmington Meadows Association, was opposed to cost of purchase of right-of-way.

Dr. Wingard, owner of the Pauline property, stated that he was willing to purchase the right-of-way if the City was not interested.

MISCELLANEOUS

Mr. Harold Westfall, 33705 Grand River, requested that there be an investigation of the condition of sidewalks at the City Park, south side of Grand River between vacated Cass Avenue and Oakland.

City Manager Dinan stated that he had been informed by the Detroit Edison Company that the Sub-station located on Orchard Lake Road would be fenced in and that shrubbery would be planted to improve the appearance.

REQUEST TO RECEIVE PAVING BIDS

City Manager Dinan recommended that the Council authorize the City Manager to receive bids on September 12, 1963, for the paving of the Magic Square, Flanders School, the Department of Public Works driveway and the new City Hall driveway and parking lot.

Motion by Forrest seconded by Peterson to authorize the City Manager to receive bids on September 12, 1963, for paving of Magic Square, Flanders School, Department of Public Works driveway and new City Hall driveway and parking lot. Motion carried, all ayes.

Councilman Thayer questioned the grade and amount of fill dirt at house being constructed at 23505 Prospect.

City Manager Dinan stated that the grade was proper and the fill would be used in the front yard with very little change in rear yard.

Councilman Forrest requested a progress report on the Carl Shaw complaint.

City Manager Dinan stated that the City crew was making the necessary repairs to satisfy Mr. Shaw's claim.

Councilman Peterson stated that he was concerned about excessive bicycle riding on sidewalks causing a dangerous situation for pedestrians, also riding double and causing traffic hazards in the parking lots.

Chief DeVriendt stated that articles had been printed in the Farmington Enterprise relative to Bicycle Licenses and the Bicycle Ordinance would be enforced.

RESOLUTIONS AND ORDINANCES

A. ADOPTION OF AMENDMENT #21 ZONING MAP E 19 FT. OF WEST 30.5 FT. OF DAVIS ADDITION, BLOCK 1

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

ORDINANCE NO. C-186-63

AMENDMENT NO. 21 TO THE ZONING MAP OF THE CITY OF  
FARMINGTON, OAKLAND COUNTY, MICHIGAN

THE CITY OF FARMINGTON ORDAINS:

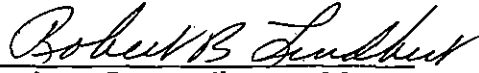
Section 1. That the territory lying within the City of Farmington, Oakland County, Michigan, described as:

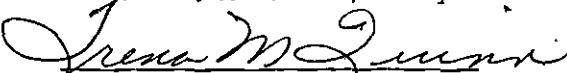
THE EAST 19 FEET OF THE WEST 30.5 FEET OF LOT 43, BLOCK 1,  
DAVIS ADDITION SUBDIVISION

be and the same is hereby zoned and shall hereafter be and constitute a R-1-P, One Family 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. 21 to the Zoning Map of the City of Farmington. This ordinance was introduced at a meeting of the City Council on August 19, 1963, was adopted and enacted at the next regular meeting of the Council on September 3, 1963, and will become effective on September 22, 1963.

  
Robert B. Lindbert, Mayor

  
Irena M. Quinn, Clerk

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

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

ROLL CALL:

AYES: Thayer, Brotherton, Forrest, Lindbert, Peterson


NAYS: None


Motion carried.

ADJOURNMENT

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

Meeting adjourned at 9:50 p.m.

  
Robert B. Lindbert, Mayor

  
Irena M. Quinn, Clerk



## COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on September 16, 1963.

Motion by Forrest seconded by Peterson that Councilman Thayer be appointed Acting Mayor due to the absence of Mayor Lindbert and Mayor Pro-Tem. Brotherton. Motion carried, all ayes.

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

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

### MINUTES OF PREVIOUS MEETING

Motion by Forrest seconded by Peterson that the minutes of regular meeting of the Council held on September 3, 1963, be approved to include the following correction under REPORTS FROM CITY MANAGER (E) REPORT ON RESCINDING MOTION TO ACQUIRE 20 FOOT AND REVISE 19 FOOT RIGHT-OF-WAY, SOUTH SIDE GRAND RIVER, PARAGRAPH (E) to read: Councilman Forrest, under advice from Counsel, quoted from the City Charter, Chapter V, Section 5.9, (a) Except as permitted by this section no contract or purchase involving an expenditure in excess of one hundred dollars shall be made by the City in which any elective or appointed officer, (except a member of a city board or commission created by or pursuant to this charter), or any member of his family has any financial interest, direct or indirect, other than the common public interest. (c) A contract in which an officer or member of his family has a financial interest may be made by the city if the members of the Council having no such interest shall unanimously determine that the best interests of the city will be served by the making of such contract and if either such contract is made after competitive prices are obtained or if the members of the Council having no such interest shall unanimously determine that the obtaining of competitive prices is not feasible in such particular case; Chapter VI, Section 6.7, Paragraph (c) No councilman shall vote on any question in which he has a financial interest. Motion carried, all ayes.

### MINUTES OF OTHER BOARDS

#### A. ZONING BOARD OF APPEALS PROCEEDINGS, SEPTEMBER 4, 1963

Proceedings read and placed on file of Zoning Board of Appeals meeting held on September 4, 1963.

#### B. PLANNING COMMISSION PROCEEDINGS, SEPTEMBER 9, 1963

Proceedings read of Planning Commission meeting held September 9, 1963.

Motion by Forrest seconded by Peterson to receive and file Planning Commission Proceedings, September 9, 1963. Motion carried, all ayes.

### PETITIONS AND COMMUNICATIONS

#### A. COMMUNICATION FROM BURTON & SHARE REGARDING PAVING OF ALTA BERGER SUB. INDUSTRIAL DRIVE

Letter read from Burton & Share, Inc., stating that they regret that the installation of the paving of the industrial drive, Alta Berger Subdivision has been postponed indefinitely. They state that they had tentative negotiations for prospective tenants for buildings to be erected on the new drive and at this time discussions will have to be dropped. They urge that some method can be arrived at to enable the installation of the paving of this drive so that new buildings on this road will be beneficial to the City and to their company.

COUNCIL PROCEEDINGS -2-

City Manager Dinan stated that he will attempt to work out the financing of this project this coming spring so that this industrial drive can be installed to encourage new industrial development in this area .  
The City Manager was instructed to advise Burton & Share, Inc., that Council action was taken to postpone the paving of the industrial drive until 1964.  
Motion by Forrest seconded by Peterson to receive and file the letter from Burton & Share Inc. Motion carried, all ayes .

B. COMMUNICATION FROM CHESLEY INDUSTRIES, INC. REGARDING ADDITION OF PENALTY ON CITY TAXES

Communication read from Chesley Industries objecting to the penalty charged to their City Taxes for late payment. The letter included their method of processing local, State and National government tax payments on the day following the end of the month when end occurred on a weekend or National holiday. They requested that the Council give favorable consideration to allow their Company the opportunity of paying this tax without penalty. They recommended that new companies locating in the City of Farmington be notified regarding City requirements to process tax payments .  
City Manager Dinan recommended that the City Council grant the request of Chesley Industries and also establish the policy where the payment date on taxes and on a weekend or a holiday that the payment date be extended to the day following the holiday or weekend .

Robert J. Kelly, City Attorney, submitted a written legal opinion that Section 9.16 of the Farmington City Charter contains a mandatory provision that the Treasurer add a collection fee of four per cent of taxes due on September 1st, and that this charge is a lien against the property. Since this is a Charter provision, it cannot be amended or waived by action of the Council .

The City Attorney stated that State law governing collection of taxes, Section 7.87, Michigan Statutes Annotated, contained a similar provision for many years. The Michigan Attorney General has ruled repeatedly that the language was mandatory and the time could not be extended. Specifically in an opinion dated January 13, 1944, the Attorney General ruled that when January 9 fell on a Sunday, payment of taxes on January 10 necessitated imposition of additional four per cent collection fee .

Motion by Forrest seconded by Peterson that the City Manager be authorized to notify Chesley Industries that the City Charter, Section 9.16, Collection Fees, does not permit waiver of tax penalty by the City Council. Motion carried, all ayes .

It was suggested that new companies locating in the City of Farmington be notified regarding City requirements to process tax payments .  
Councilman Forrest suggested that the Council review the provisions of the City Charter for possible revisions at a future date .

C. LETTER FROM UNITED FOUNDATION REQUESTING PERMISSION FOR ANNUAL SOLICITATION IN THE CITY

Letter read from United Foundation requesting permission to conduct its annual Torch Drive in the City of Farmington, October 15 to November 7, 1963. A report was enclosed prepared by United Community Services showing the activities of various agencies in our area .

Motion by Forrest seconded by Peterson to grant permission to the United Foundation to conduct its Annual Torch Drive in the City of Farmington, October 15 to November 7, 1963. Motion carried, all ayes .

D. LETTER FROM LIQUOR CONTROL COMMISSION RE:- DANCE PERMIT GAY WAY BAR

Letter read from Liquor Control Commission directed to Mr. Henry Kolakowski, 33338 Grand River, stating that the Liquor Control Commission would not take any further action on the request for a new Dance Permit until they are notified by the City Council

COUNCIL PROCEEDINGS -3-

that they will approve this request.

City Manager Dinan stated that the Director of Public Safety had submitted a report and recommended that the request be granted.

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

That the request from Henry Kolakowski for new Dance Permit in conjunction with 1963 Class C and SDM Licenses located at 33338 Grand River, Farmington, Michigan be approved.

AYES: Forrest, Peterson, Thayer

NAYS: None

ABSENT: Brotherton, Lindbert

MOTION CARRIED

E. LETTER REGARDING WAIVER FENCE ORDINANCE REGULATION

Letter read from Mr. Robert L. Klepinger, 23700 Warner, requesting that the Council grant a waiver on regulations in Fence Ordinance relative to restrictions of fencing beyond the front building line and that he would appreciate consideration by the Council so that the installation of his fence could be completed.

Mr. Klepinger stated that his property is located in an older neighborhood and his house is some 32 feet in the rear of adjoining properties. The adjoining properties are at normal setback from the street.

City Manager Dinan stated that the intent of the ordinance was to restrict fencing beyond building lines within a block and that Mr. Klepinger's house is placed at an abnormal depth and is not consistent with front building lines within the block.

The City Manager recommended that the Council waive regulations restricting fencing beyond front building line in the Fence Ordinance and permit extension of fence to front line of other buildings in block.

Motion by Forrest seconded by Peterson that the Council waive regulations in Fence Ordinance relative to fencing beyond front building line and permit extension of fence at 23700 Warner to front line of other buildings in the block. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. REPORT ON BIDS RECEIVED SEPTEMBER 12, 1963, FOR PAVING MAGIC SQUARE FLANDERS SCHOOL, DPW DRIVEWAYS AND CITY HALL DRIVEWAY & PARKING LOT

City Manager Dinan submitted a report on bids received and tabulated in the City Clerk's office on September 12, 1963, at 2:00 p.m., for paving of Magic Square, Flanders School, the Public Works driveways and City Hall Parking Lot.

The City Manager recommended that the Council award the bid to the low bidder, Detroit Concrete Products Corp. in the amount of \$6,842.50 for the City Hall Parking Lot, Public Works Driveways, Flanders School Magic Square and that the City Manager be authorized to sign said contract.

Mr. A. Zelda, 21316 Robinwood, requested information regarding the location of the Magic Square and stated that the position of stakes for the Square were too close to residential property.

City Manager Dinan stated that the School Board had approved the location of the Magic Square, 100 feet north of the parking lot and 50 feet from the west residential property lines.

The Square is intended for two tennis courts, basketball and skating in the winter months and will be paved with blacktop. The City Manager will check the location of the stakes for the Magic Square and stated that any relocation of the Square would have to be approved by the School Board.

Motion by Forrest supported by Peterson that the Council award the bid to the low bidder Detroit Concrete Products Corporation in the amount of \$6,842.50 for the City Hall Parking Lot, Public Works Driveways, Flanders School Magic Square and that the City Manager be authorized to sign said contract.

ROLL CALL:

AYES: Forrest, Peterson, Thayer

NAYS: None

ABSENT: Brotherton, Lindbert

MOTION CARRIED.

B. REPORT AMENDMENT TO TRAFFIC CODE TO PROVIDE BICYCLE REGULATIONS

City Manager Dinan stated that the Public Safety Department recommends that the Traffic Code be amended to provide bicycle regulations. The City Manager quoted from old Traffic Ordinance No. C-23-48, Article VIII, Section 60, covering operation of bicycles and recommended that the City Manager and City Attorney be instructed to draft an Amendment to the Traffic Code to provide for bicycle regulations.

Motion by Peterson seconded by Forrest that the City Manager and the City Attorney draft a proposed Amendment to the Traffic Code to provide for Bicycle Regulations for Council consideration. Motion carried, all ayes.

C. REPORT ON REMOVAL RESIDENTIAL BUILDING FROM 31831 GRAND RIVER TO LOT 8 RESUBDIVISION OF BROOKDALE SUBDIVISION.

City Manager Dinan reported that he had investigated the application for moving the single family residential house at 31831 Grand River Avenue to Lot 8, Resubdivision of Brookdale Subdivision, southwest corner of Shiawassee and Lakeway Avenues. The City Manager recommended that the proposed move be approved and that a Public Hearing be established on October 7, 1963 and that notices be sent to property owners within 300 feet of the proposed location.

Motion by Peterson seconded by Forrest to establish a Public Hearing to be held on October 7, 1963, at 8:00 p.m. in the new City Hall, 23600 Liberty Street, on the application for the issuance of a permit to allow existing residential home at 31831 Grand River Avenue to be moved and relocated on Lot 8, Resubdivision of Lots 106-110 incl. and 119-151 incl. of Brookdale Subdivision. Motion carried, all ayes.

MISCELLANEOUS

City Manager Dinan stated that City Attorney Kelly had received the restraining order and Bill of Complaint served to the City Clerk for the City of Farmington on Monday, September 16, 1963 at approximately 2:30 p.m., to show cause why the City of Farmington should not be restrained from ever buying the W 19 feet of E 19.25 feet, Block 1 Lot 43, Davis Addition, although the City of Farmington has already closed on the Land Contract of purchase of same on September 13, 1963.

CITY PARK SIDEWALK - GRAND RIVER, OAKLAND AVENUE

Acting Mayor Thayer stated that he had investigated the complaint of Mr. Westfall regarding the City Park sidewalk on Grand River at Oakland and it was in need of repair.

City Manager Dinan reported that the sidewalk would be replaced during this season.

RESOLUTIONS AND ORDINANCES

A. ADOPTION ANTI-BLIGHT ORDINANCE, CHAPTER 88, TITLE IX, SEC. 9.61

City Attorney Kelly recommended that the adoption of the Anti-Blight Ordinance be tabled for further study.

Mr. W. Allen Nelson suggested the domestic refuse cans be placed back of houses.

Motion by Forrest seconded by Peterson to table the adoption of Anti-Blight Ordinance. Motion carried, all ayes.

COUNCIL PROCEEDINGS -5-

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

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

ROLL CALL:

AYES: Peterson, Thayer, Forrest

NAYS: None

MOTION CARRIED

B. ESTIMATE FOR CONTRACTOR AND ARCHITECT NEW CITY HALL

Motion by Peterson supported by Forrest to pay estimate for construction of Municipal Building to Gordon B. Hall, Inc., \$16,266.60 and John A. Allen, Architect, \$200.00, total amount, \$16,566.60.

ROLL CALL:

AYES: Thayer, Forrest, Peterson

NAYS: None

ABSENT: Brotherton, Lindbert

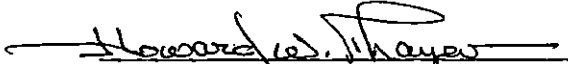
Motion carried.

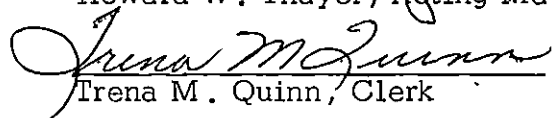
ADJOURNMENT

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

The next regular meeting of the City Council will be held in the new Municipal Building, 23600 Liberty Street on October 7, 1963.

Meeting adjourned at 9:22 p.m.

  
Howard W. Thayer, Acting Mayor

  
Irena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on October 7, 1963.

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

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

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly & Lt. VanDell.

Mayor Lindbert welcomed all present and on behalf of the Council, stated that they were proud to be members of the City Council serving the community at the first Council meeting held in the new Municipal Building.

PRESENTATION OF FLAG BY AMERICAN LEGION GROVES WALKER POST #346

Representatives of the American Legion, Groves Walker Post #346 advanced a Flag. Harold Quinn, Past Commander of the Post, presented the Flag to Mayor Lindbert and stated that the American Legion considered it an honor and privilege to present a 50 star Flag to the Council of the City of Farmington for the Council Chambers in the new Municipal Building.

Mayor Lindbert graciously accepted the Flag on behalf of the Council.

PROCLAMATION UNITED NATIONS DAY, OCTOBER 26, 1963

UNITED NATIONS DAY  
OCTOBER 26, 1963  
A PROCLAMATION

WHEREAS the United Nations symbolizes man's eternal quest for enduring peace with justice, and provides us with our most promising means for achieving that high purpose; and

WHEREAS the United Nations has, on numerous occasions during its brief life, clearly and forcefully demonstrated its value as a vital diplomatic forum in times of international crises; and

WHEREAS the United Nations, through its participation in programs for social and economic development, has provided significant material assistance and leadership throughout the world in efforts to raise standards of life; and

WHEREAS the United Nations actively sponsors and advances the cause of human rights; and

WHEREAS the United Nations serves the interests of this Nation by promoting humanitarian principles which we share; and

WHEREAS citizens of the United States should recognize the aims and accomplishments of the United Nations; and

WHEREAS the General Assembly of the United Nations has resolved that October twenty sixth, the anniversary of the coming into force of the United Nations Charter, should be dedicated each year to making known the purposes, principles, and accomplishments of the United Nations;

COUNCIL PROCEEDINGS -2-

NOW, THEREFORE, I, ROBERT B. LINDBERT, Mayor of the City of Farmington, Michigan, do hereby urge the citizens of this Nation to observe Saturday, October 26, 1963, as United Nations Day by means of community programs which will demonstrate their faith in the United Nations and contribute to a better understanding of its aims, problems, and accomplishments.

I also call upon the officials of the Federal and State Governments and upon local officials to encourage citizen groups and agencies of the press, radio, television, and motion pictures to engage in appropriate observance of United Nations Day throughout the land in cooperation with the United States Committee for the United Nations and other organizations.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the City of Farmington to be affixed.

ROBERT B. LINDBERT  
Mayor

MINUTES OF PREVIOUS MEETING

Motion by Peterson seconded by Forrest that the minutes of regular meeting of the Council held on September 16, 1963, be approved as published. Motion carried, all eyes.

PUBLIC HEARINGA. MOVING RESIDENTIAL UNIT FROM 31831 GRAND RIVER TO LOT 8, RESUB. OF BROOKDALE SUBDIVISION

Mayor Lindbert opened the public hearing at 8:16 P.M. on the request to move a residential unit from 31831 Grand River to Lot 8, Resub. of Brookdale Subdivision. The Mayor stated that the public hearing notice had been printed in the Farmington Enterprise, all affected property owners had received a notice of the public hearing and asked for comments from all interested parties.

City Manager Dinan submitted a sketch and design of the house to be moved and stated that the construction of the house conforms to the Building Code requirements, the proposed additions of a basement, recreation room and possible attached 2 car garage would improve the appearance and be compatible to the neighborhood.

COMMENTS

The following comments were made by the following:

Mr. B. Helmer, 31831 Shiawassee

Mr. H. Smuts, 33146 Shiawassee

Mr. D. Skinner, 23067 Lakeway

Information was requested concerning the present condition and value of the house to be moved, guarantee that the plans submitted with proposed additions would be required, a specified time limit for completion and suggestion that a performance bond could be requested, the City Code required completion with 120 days, the size of Lot 8 was adequate but requires interpretation of rear lot line.

The City Manager stated that no permanent building would be permitted over the storm drainage sewers.

Mr. Helmer stated that if the Council approved the request to move house from 31831 Grand River to Lot 8, Resub. of Brookdale Subdivision subject to including the addition of basement, recreation room and attached 2 car garage, he would have no objections. Mr. George Duke, Developer, stated that the house in question was in excellent condition and if the Council desired, he would include an attached 2 car garage to the proposed additions of a basement and recreation room, also agreed to post a performance bond if required.

COUNCIL PROCEEDINGS -3-

Mr. Duke stated that he would appear before the Council if there was any need for a variance of rear lot lines.

Motion by Brotherton seconded by Forrest that the public hearing be closed. Motion carried, all ayes.

Motion by Brotherton seconded by Thayer to approve the request to move residential unit from 31831 Grand River to Lot 8, Resub. of Brookdale Subdivision subject to additions of basement, recreation room and attached 2 car garage and posting a performance bond in the amount of \$3,000.00 with the City. Motion carried, all ayes.

MINUTES OF OTHER BOARDSA. ECONOMIC DEVELOPMENT COMMITTEE PROCEEDINGS, SEPTEMBER 18, 1963.

Proceedings read and placed on file of Economic Development Committee meeting held on September 18, 1963.

B. PLANNING COMMISSION PROCEEDINGS, SEPTEMBER 23, 1963

Proceedings read and placed on file of Planning Commission meeting held on September 23, 1963.

C. ZONING BOARD OF APPEALS, OCTOBER 2, 1963

Proceedings read and placed on file of Zoning Board of Appeals meeting held on October 2, 1963.

PETITIONS AND COMMUNICATIONSA. LETTER FROM STANLEY NIELSEN, OWNER OF DANISH INN, REQUESTING PERMISSION TO ERECT SIGN ABOVE DANISH INN

Letter rear from Stanley Nielsen, owner of Danish Inn, 32305 Grand River, requesting permission to appear before the Council pertaining to a sign he has had installed at the Danish Inn.

The sign in question is designed to have a pole installation on private property with swivel that would allow the sign face to be turned so that it can be extended into right-of-way to afford proper vision by the general public and if at a later date, the State Highway Department would want to widen the right-of-way, the sign can be turned so that it extends onto private property.

Mr. Nielsen was present and stated that he would appreciate approval of his request and that a directional sign is needed to aid his business.

Mayor Lindbert stated that when sign variances are granted by the Zoning Board of Appeals, the motion includes notification that if and when the Sign Ordinance is enforced, all sign erections must conform.

Motion by Peterson seconded by Brotherton to approve the request of Stanley Nielsen, Danish Inn, 32305 Grand River, and grant permission to allow sign face of existing sign to be extended into right-of-way, 14 feet from sidewalk, attached to building and if Sign Ordinance is enforced, the sign must conform. Motion carried, all ayes.

B. COMMUNICATION FROM JOHN F. STENSON, JR. 34144 ALTA LOMA DR. THANKING CITY FOR RELIEVING DRAINAGE PROBLEM

Letter read and placed on file from Mr. John F. Stenson, Jr., complimenting the parties involved in the settlement of a grade problem at the rear of his property. Mr. Stenson stated that after his written objection to the builder and the City of Farmington, a formal meeting was arranged and was held with the builder, Mac-C, Inc., City Manager Dinan and City Engineer Papke. He stated that several solutions were discussed for the rapid runoff drainage problem and the results are now a reality and most gratifying and extended thanks for all who cooperated in making it possible.



COUNCIL PROCEEDINGS -4-C. LETTER FROM LIQUOR CONTROL COMMISSION REGARDING TRANSFER OF SDD & SDM LICENSE FROM MAHLON S. BRADLEY EST. TO GODMAR BRADLEY PHARMACY, INC.

Letter read from Liquor Control Commission requesting that the Council act upon application of transfer of SDD and SDM Licenses, business located at 23366 Farmington Road from Mahlon S. Bradley Estate, Agnes Bradley, Executrix, to Godmar-Bradley Pharmacy, Inc., for transfer of ownership of 1963-64 License.

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

BE IT RESOLVED;

That the request from Godmar-Bradley Pharmacy, Inc., for transfer ownership of 1963-64 SDD and SDM licensed business located 23366 Farmington Road Farmington from Mahlon S. Bradley, Est., Agnes Bradley, Exrx. be recommended for approval.

ROLL CALL:

AYES: Brotherton, Forrest, Peterson, Thayer

NAYS: None

ABSTAINED: Lindbert.

RESOLUTION DECLARED ADOPTED October 7, 1963

Trena M. Quinn, Clerk

D. LETTER FROM LIQUOR CONTROL COMMISSION REGARDING APPROVAL SDM LICENSE FOR RICHARD C. WALKER, 32330 GRAND RIVER

Letter read from Liquor Control Commission requesting that the Council act upon the application of Richard C. Walker for new SDM License to be located at 32330 Grand River.

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

BE IT RESOLVED:

That the request from Richard C. Walker for a new SDM license to be located at 32330 Grand River, Farmington, recommended for approval.

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Thayer, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED October 7, 1963

Trena M. Quinn, Clerk

E. LETTER FROM FARMINGTON AREA COMMUNITY ASSOCIATION, INC.

Letter read from the Farmington Area Community House Association, Inc., a non-profit corporation that was formed in 1956. The purpose of the organization was to acquire and maintain such facilities and to institute and carry out such purposes and to contribute to the recreational needs and to the physical, mental and social growth of the residents of the City and Township of Farmington and particularly to acquire, maintain and to operate a community house or meeting place for all civic projects of whatever description.

They state that the corporation collected and raised monies in the amount of \$5,500.00, the past few years the corporation has been inactive and at a meeting of the Board of Directors held September 24, 1963, it was decided that a gift of its funds to the Farmington Public Library would best carry out the purpose of the corporation and benefit

COUNCIL PROCEEDINGS -5-

the activity which serves the residents of the City and Township of Farmington. The Board of Directors have been directed to inquire as to whether the City Council would turn over to the Farmington Public Library building fund moneys received from the Farmington Community House Association, Inc. if the foregoing plan were to be carried out. City Manager Dinan stated that he is in full agreement with the suggested liquidation of the Farmington Area Community House Association, Inc. and certainly would be in good taste to turn these funds over to the Farmington Area Library for utilization within their system.

Motion by Brotherton seconded by Peterson that a letter be forwarded to the Farmington Area Community House Association, Inc. assuring them that any moneys received from their corporation would be turned over to the Farmington Public Library building fund. Motion carried, all ayes.

REPORTS FROM CITY MANAGERA. REPORT D.S.R. CITY OF DETROIT RE: EXTENSION OF SERVICE

City Manager Dinan reported that the City of Detroit Department of Street Railway has made an offer to extend their bus service from Detroit into Farmington on a trial basis which would be at a much lower rate to the customer in Farmington for a downtown destination that is presently being charged by the Great Lakes Shuttle Service to Seven Mile and Grand River where the customer would have to transfer to the D.S.R. going south on Grand River. The D.S.R. would be direct without any transfer and at a reduced rate over the fares that would be charged by both bus companies.

Mr. Jones, Attorney for the City of Detroit Department of Street Railways, was present and stated that the City of Detroit, Department of Street Railways, is interested in the feasibility of operating Imperial Express Service and regular coach service to and from Farmington. They estimate that they would supply 2 or 3 regular buses and 2 express trips with no charge for transfers at a charge of 55 cents.

He stated that a franchise was not required and requested that a letter from the City of Farmington be forwarded to the City of Detroit authorizing the Department of Street Railways to operate their buses within the City limits of Farmington.

Motion by Forrest seconded by Peterson to authorize the City Manager to notify the City of Detroit, Department of Street Railways that permission is granted to the Department of Street Railways to operate bus service on the streets within the City of Farmington. Motion carried, all ayes.

B. REPORT FENCE BIDS CAR POUND

City Manager Dinan submitted a report on bids received and tabulated in the City Clerk's office on Monday, October 7, 1963, for the City Car Pound fencing and necessary appurtenances.

The City Manager recommended that the City Council reject all bids received October 7, 1963, and have more defined specifications drafted and receive new bids prior to the next regular meeting of the Council.

City Attorney Kelly suggested that the City investigate the possibility of a joint City and Township Car Pound.

Motion by Brotherton seconded by Thayer that the City reject all Car Pound Fence Bids received on October 7, 1963. Motion carried, all ayes.

The City Manager was instructed to investigate the possibility of a joint City and Township Car Pound.

REPORT STATUS OF INSTALLATION "MAGIC SQUARE" FLANDERS SCHOOL

City Manager Dinan stated that he had received an additional letter from the Farmington Meadows Association relative to the location of the Magic Square at the Flanders School. The Board of Directors have submitted recommendation that the Magic Square be located in the northwest corner of the Flanders School property, 100 feet from the west property

COUNCIL PROCEEDINGS -6-

line and 50 feet from the north property line, that this installation be unlighted and that the association goes on record as favoring the installation of the Magic Square. City Manager Dinan recommended that the City Council approve the new location subject to approval by the Board of Education and proceed with the installation of the Magic Square.

Motion by Peterson seconded by Forrest that the Magic Square be located in the northwest corner of the Flanders School property, 100 feet from the west property line and 50 feet from the north property line, subject to approval by the Board of Education. Motion carried, all ayes.

MISCELLANEOUSA. LETTER OF APPRECIATION FROM BAYARD TUPPER

Letter read and placed on file from Bayard Tupper, 33715 State, commending the Public Safety Department for their efficiency and promptness in answering an emergency call from his residence on September 9, 1963. He stated that the Council and City Manager are to be commended for their thoughtfulness in the instigation of this type of service.

B. SPEED ON POWERS ROAD AT TEN MILE ROAD

Councilman Brotherton suggested that the Public Safety Department utilize the Automatic Speed Watch to curb excessive speeding on Power Road at Ten Mile Road as soon as the method of enforcement has been determined.

Councilman Forrest reported excessive speeding on Farmington Road between Grand River and Freedom Road.

C. CONDITION OF VACANT LOTS IN TWIN VALLEY SUBDIVISION

Councilman Forrest requested that the City Manager contact the builder in Twin Valley Subdivision regarding the unsightly condition of 2 lots on Twin Valley Court.

D. STATEMENT BY COUNCILMAN THAYER

Councilman Thayer read a statement relative to the development of the Downtown Shopping Area and the City Acquisition of the 20 foot right-of-way in order to qualify for the option given by John Lutz.

He spoke of the previous condition of the area and the benefits derived by the community as a result of the development. He commended the downtown merchants for their forethought and cooperation in accepting their portion of costs involved in the development.

In his opinion, the action taken by the Council to participate in this development was to the best interest of the entire community.

RESOLUTIONS AND ORDINANCESA. INTRODUCE BICYCLE AMENDMENT TO TRAFFIC ORDINANCE

Motion by Thayer seconded by Peterson to introduce AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING THERETO SECTION 6.24 UNDER CHAPTER 105, TITLE X, TRAFFIC, OF SAID CODE. AN ORDINANCE TO REGULATE THE OPERATION OF BICYCLES WITHIN THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN, TO PROVIDE FOR ENFORCEMENT HEREOF & PROVIDE PENALTIES FOR VIOLATION HEREOF. Motion carried, all ayes.

B. ADOPTION S.A.D. 63-16 BOND RESOLUTION \$4,000 S.A.D. & \$11,000 GENERAL OBLIGATION

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

COUNCIL PROCEEDINGS -7-

WHEREAS, the City Council has caused to be prepared and has confirmed a certain special assessment roll for the purpose of defraying the cost of street improvements, which said special assessment roll is 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 roll 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 street improvements.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Bonds of the City of Farmington be issued in the aggregate principal sum of \$4,000.00 in anticipation of the collection of an equal amount of the unpaid and future due installments of special assessments on Special Assessment Roll No. 63-16/

The said bonds shall be known as SPECIAL ASSESSMENT STREET IMPROVEMENT BONDS (DISTRICT NO. 63-16) and shall consist of eight (8) bonds of the denomination of \$500.00 each, numbered consecutively in direct order of maturity from 1 to 8, inclusive, shall bear date of January 1, 1964, and shall be payable serially without option of prior redemption as follows:

\$500.00 January 1st of each year from 1966 to 1973, inclusive.

2. General Obligation Bonds of the City be issued in the aggregate principal amount of Eleven Thousand (\$11,000.00) Dollars to defray the City's share of the cost of said street improvements in District No. 63-16. Said bonds shall consist of eleven (11) bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 to 11, both inclusive, dated January 1, 1964, and payable serially without option of prior redemption as follows:

\$1,000.00 January 1st of each year from 1965 to 1971, inclusive;

\$2,000.00 January 1st of each of the years 1972 and 1973.

Said bonds shall be designated as GENERAL OBLIGATION STREET IMPROVEMENT BONDS (DISTRICT NO. 63-16).

3. Said bonds shall be coupon bonds and shall bear interest at a rate or rates not exceeding four and three-quarters per cent (4-3/4%) per annum, payable on January 1, 1965, and semi-annually thereafter on July 1st and January 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.

4. 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.

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

COUNCIL PROCEEDINGS -8-

UNITED STATES OF AMERICA  
STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CITY OF FARMINGTON  
SPECIAL ASSESSMENT STREET IMPROVEMENT BOND  
(District No. 63-16)

No. \_\_\_\_\_

\$500.00

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

FIVE HUNDRED DOLLARS

lawful money of the United States of America, on the first day of January, A.D. 19\_\_\_\_, with interest thereon from the date hereof until paid at the rate of \_\_\_\_\_ per cent per annum, payable on January 1, 1965, and semi-annually thereafter on the first day of July and January of each year, on presentation and surrender of the annexed interest coupons as they severally become due. Both principal of and interest on this bond are hereby made payable at \_\_\_\_\_, and for the prompt payment of this bond, both principal and interest, the full faith, credit and resources of the City of Farmington are hereby irrevocably pledged.

This bond is one of a series of eight (8) bonds of even date and like tenor, except as to date of maturity \_\_\_\_\_, aggregating the principal sum of \$4,000.00, issued in anticipation of the collection of special assessments on lands in Special Assessment District No. 63-16, made for the purpose of defraying the cost of street improvements in said District. If the moneys available from said special assessments shall be insufficient to meet the principal of and interest on this bond when the same become due, then moneys shall be advanced from the general funds of the City to meet such deficiency. This bond is issued in accordance with the Charter of the City of Farmington and in accordance with a resolution duly adopted by the City Council.

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 to be countersigned by its City Clerk and the City seal to be hereunto affixed, and has caused the annexed interest coupons to be signed by the facsimile signatures of its Mayor and City Clerk, all as of the first day of January, A.D., 1964.

CITY OF FARMINGTON

By \_\_\_\_\_  
Mayor

(Seal)  
Countersigned:

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

COUNCIL PROCEEDINGS -9-

(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 bearer the sum of \_\_\_\_\_ Dollars, lawful money of the United States of America at \_\_\_\_\_, being the interest due that date on its Special Assessment Street Improvement Bond (District No. 63-16). dated January 1, 1964, No. \_\_\_\_\_.

\_\_\_\_\_  
Mayor

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

UNITED STATES OF AMERICA  
STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CITY OF FARMINGTON  
GENERAL OBLIGATION STREET IMPROVEMENT BOND  
(District No. 63-16)

No. \_\_\_\_\_ \$1,000.00

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

ONE THOUSAND DOLLARS

lawful money of the United States of America, on the first day of January, A.D., 19\_\_\_\_, with interest thereon from the date hereof until paid at the rate of \_\_\_\_\_ per cent per annum, payable on January 1, 1965, and semi-annually thereafter on the first day of July and January of each year, upon presentation and surrender of the proper interest coupons hereto attached as they severally become due. Both principal of and interest on this bond are payable at \_\_\_\_\_, and the full faith and credit of the City of Farmington are hereby pledged for the payment of the same.

This bond is one of a series of eleven (11) bonds of even date and like tenor, except as to date of maturity \_\_\_\_\_, aggregating the principal sum of \$11,000.00, issued for the purpose of defraying the City's portion of street improvements in Special Assessment District No. 63-16, in accordance with a resolution duly and regularly adopted by the City Council.

This bond is a general obligation of and 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 to be done precedent to and in the issuance of this bond and the series of bonds of which this is one have been done, exist and have happened in regular and due time and form as required by law, and that the total indebtedness of said City, including this bond, does not exceed any constitutional, statutory or charter debt limitation.

COUNCIL PROCEEDINGS -10

IN WITNESS WHEREOF, the CITY OF FARMINGTON, County of Oakland, State of Michigan, by its City Council, has caused this bond to be signed by its Mayor and to be countersigned by its City Clerk and the City seal to be hereunto affixed, and has caused the annexed interest coupons to be executed with the facsimile signatures of said Mayor and City Clerk, all as of the first day of January, A.D. 1964.

CITY OF FARMINGTON

By \_\_\_\_\_  
Mayor

(Seal)

Countersigned:

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

(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 of \_\_\_\_\_ Dollars, lawful money of the United States of America at \_\_\_\_\_, being the interest due that date on its General Obligation Street Improvement Bond (District No. 63-16), dated January 1, 1964, No. \_\_\_\_\_.

\_\_\_\_\_  
Mayor

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

6. 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.

7. 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, 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

\$11,000.00 GENERAL OBLIGATION STREET IMPROVEMENT BONDS  
\$4,000.00 SPECIAL ASSESSMENT STREET IMPROVEMENT BONDS

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 \_\_\_\_\_

COUNCIL PROCEEDINGS -11

the \_\_\_\_\_ day of \_\_\_\_\_, 1963, until 8:00 o'clock p.m., Eastern Standard Time, at which time and place said bids will be publicly opened and read.

Said General Obligation Street Improvement Bonds will be dated January 1, 1964, shall consist of 11 bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 to 11, both inclusive, and will mature serially without option of prior redemption as follows:

- \$1,000.00 January 1st of each year from 1965 to 1971, inclusive;
- \$2,000.00 January 1st of each of the years 1972-and 1973.

Said Special Assessment Street Improvement Bonds will be dated January 1, 1964, and shall consist of 8 bonds of the denomination of \$500.00 each, numbered consecutively in direct order of maturity from 1 to 8, both inclusive, and will mature serially without option of prior redemption as follows:

- \$500.00 January 1st of each year from 1966 to 1973, inclusive.

All of said bonds shall be coupon bonds and shall bear interest from their date at a rate or rates not exceeding four and three-quarters per cent (4-3/4%) per annum, expressed in multiples of 1/8 of 1%. Said interest shall be payable on January 1, 1965, and semi-annually thereafter on July 1st and January 1st of each year. The interest rate for each coupon period on any one bond shall be at one rate only and represented by one 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 Street Improvement Bonds will be payable from taxes to be levied without limitation as to rate or amount.

Said Special Assessment Street Improvement Bonds are issued in anticipation of the collection of an equal amount of the unpaid and future due installments of special assessments on Special Assessment Roll No. 63-16. In addition to special assessments, said bonds pledge the full faith, credit and resources of the City of Farmington for their payment.

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 \$300.00, 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.



COUNCIL PROCEEDINGS -12

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".

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

APPROVED: \_\_\_\_\_  
STATE OF MICHIGAN  
MUNICIPAL FINANCE COMMISSION

8. The period of usefulness of each of said improvements for which said bonds are to be issued is estimated to be not less than forty (40) years.

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

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

NAYS: None

RESOLUTION DECLARED ADOPTED 10/7

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

C. ADOPTION OF ANTI-BLIGHT ORDINANCE

Motion by Forrest seconded by Brotherton to table adoption of Anti-Blight Ordinance until next regular meeting and refer to City Attorney for possible incorporation of Commercial Districts. Motion carried, all ayes.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

Councilman Forrest questioned the purchases of drapes and carpeting for Municipal Building. On request from Councilman Forrest, City Attorney Kelly quoted from the City Charter, Chapter 12, Section 12.1, Paragraph 2, In all cases for purchases in excess of one thousand dollars, (1) the sale or purchase shall be approved by the Council, (2) formal sealed bids shall be obtained unless the Council by formal unanimous resolution of those present at the meeting, based upon the written recommendation of the City Manager, determines that no advantage to the City would result from competitive bidding, and (3) the requirements of Section 12.1 shall be complied with. No sale or purchase shall be divided for the purpose of circumventing the dollar value limitation contained in this section. The Council may authorize the making of public improvements or the performance of any other city work by any city agency without competitive bidding.

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

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer

NAYS: Forrest

Motion carried.

COUNCIL PROCEEDINGS-13B. 1ST ESTIMATE PAVING AND SIDEWALK GRAND RIVER & FARMINGTON ROAD

Motion by Forrest supported by Thayer to pay 1st estimate sidewalk, Grand River, to Grove Cement & Masonry Co. in the amount of \$2,283.30 and Detroit Concrete Products Corp. in the amount of \$9,542.87, total amount of \$11,826.17.

ROLL CALL:

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

NAYS: None

Motion carried.

C. MUNICIPAL BUILDING ESTIMATES

Motion by Peterson supported by Brotherton to pay estimate for construction of Municipal Building to Gordon B. Hall & Sons, \$6,761.61, M. Weisman, Electrical Contractor, \$1,094.40, Barber Bros. Plumbing Contractor, \$1,904.80, total amount \$9,760.81 from construction account and to M. Weisman, Electrical Contractor, Michigan Bell Telephone installation \$1,724.79 from the General Fund.

ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Forrest, Lindbert

NAYS: None

Motion carried.

D. ESTIMATE JOHN A. ALLEN, ARCHITECT, MUNICIPAL BUILDING

Motion by Forrest supported by Thayer to pay estimate for construction of Municipal Building to John A. Allen, Architect, in the amount of \$501.60.

ROLL CALL:

AYES: Thayer, Brotherton, Forrest, Lindbert, Peterson

NAYS: None

Motion carried.

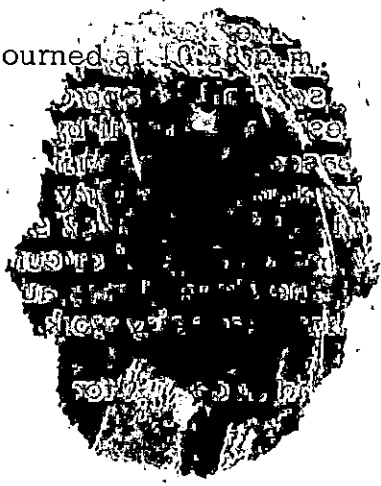
Motion by Brotherton seconded by Forrest that the Council review two purchases over \$1,000.00 included in Claims and Accounts for the construction and completion of Municipal Building. Motion carried, all ayes.

By unanimous consent of the Council, the next meeting of the Council will be held on October 28, 1963.

ADJOURNMENT

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

Meeting adjourned at 10:30 p.m.



*Robert B. Lindbert*  
Robert B. Lindbert, Mayor

*Trena M. Quinn*  
Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on October 28, 1963.

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

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

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

MINUTES OF PREVIOUS MEETING

Motion by Forrest seconded by Thayer that the minutes of regular meeting of the Council held on October 7, 1963, be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDSA. BOARD OF TRUSTEES PROCEEDINGS, OCTOBER 3, 1963

Proceedings read and placed on file of Board of Trustees meeting held on October 3, 1963.

B. PLANNING COMMISSION PROCEEDINGS, OCTOBER 14, 1963

Proceedings read and placed on file of Planning Commission meeting held on October 14, 1963.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM PAUL R. SCHREIBER, PRESIDENT OF FARMINGTON HISTORICAL SOCIETY, REGARDING USE OF CITY HALL AT 33312 GRAND RIVER AVENUE

Communication read from Paul R. Schreiber, President, Farmington Historical Society, offering suggestions for further use of the old City Hall at 33312 Grand River, such as renting to business and professional enterprises and use of some of its facilities being granted to civic and cultural organizations in our Community.

Mr. Schreiber was present and states that the Farmington Historical Society needs quarters in a central location for its headquarters and for proper storage of its historical collections.

The Historical Society is preparing an application for incorporation as a non-stock, non-profit organization to help assure the permanence and stability of their society and its purpose as a force in the educational and cultural life of the Community.

Mr. Schreiber stated that the Society is collecting historical material dating back to the 1840's and suggested that the City contribute records of historical value to the Society for their collection.

Mr. Schreiber invited Council members to attend the next meeting of the Historical Society in January, 1964.

Mayor Lindbert suggested that a letter be forwarded to the Historical Society that their request and suggestions will be considered when the Council makes a final decision on the disposition of this building.

Motion by Peterson seconded by Brotherton that a letter be forwarded to the Farmington Historical Society stating that their request and suggestion will be considered when the Council makes a final decision on the disposition of the City Hall, 33312 Grand River Avenue. Motion carried, all ayes.

B. LETTER FROM DELOS HAMLIN THANKING THE CITY OFFICIALS FOR COURTESY SHOWN CALI, COLOMBIA DELEGATION

Letter read from Delos Hamlin, City Representative and Chairman of Oakland County Board of Supervisors, expressing his appreciation for the courtesies extended to the Cali, Colombia delegation by members of the Council and other City Officials. He

COUNCIL PROCEEDINGS -2-

stated our Colombian friends enjoyed the informal discussions and other exchange of ideas and information was of mutual interest to all concerned.

C. COMMUNICATION FROM NATIONAL MUNICIPAL LEAGUE REGARDING CONVENTION NOVEMBER 17 THRU 20, 1963

Letter read from National Municipal League stating that the 69th Annual Conference of the League will be held in Detroit, November 17 thru 20, 1963.

The conference will explore issues such as the future role of States and what they must do to overcome obvious weaknesses, how they can build on the strong points of their experience and are the States assisting or impeding efforts of local government to adapt to change.

Council members planning on attending the Conference were requested to contact the City Manager for reservations.

D. LETTER AND RESOLUTION FROM CITY OF EAST DETROIT OBJECTING TO GOVERNOR'S TAX REFORM PROGRAM

Letter and resolution read from the City of East Detroit stating that at their regular meeting of the City Council, October 23, 1963, said Council unanimously adopted the enclosed resolution and directed that the Michigan Municipal League be informed of the City's withdrawal from said organization.

The resolution stated that there were certain inequities and injustices existing in the Governor's Tax Reform Program, that the Council opposed any provisions of fiscal reform program authorizing taxation of non residents and was opposed to the discontinuance of intangible tax and sales tax on food and prescription drugs without compensation for lost revenues to local governments.

Council members discussed the action taken by the City of East Detroit, the Municipal League policy relative to large cities and small communities and progress report of Vigilance Tax Committee from Mayor Lindbert.

Motion by Forrest seconded by Thayer to receive and file letter and resolution from the City of East Detroit. Motion carried, all ayes.

E. LETTER FROM BAYARD TUPPER STATING RESIGNATION FROM PLANNING COMMISSION

Letter read from Bayard Tupper stating that he is resigning from the Planning Commission due to ill health.

Mayor Lindbert stated that the resignation of Bayard Tupper as a member of the City Planning Commission due to ill health is a loss to City Administration and suggested that his resignation be accepted with regret and that a letter be forwarded to Mr. Tupper commending him for the years of devoted service as a member of the Planning Commission. The letter to be placed on the next agenda as a part of the Council records.

Motion by Forrest seconded by Peterson that the Mayor direct that a letter be forwarded to Bayard Tupper accepting his resignation from the Planning Commission with regrets and to commend him for his fine cooperation and devoted service as a Planning Commission Member. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. REPORT RE: MAGIC SQUARE, FLANDERS SCHOOL

City Manager Dinan reported that the Board of Education had denied the relocation of the Magic Square, Flanders School, recommended by the Farmington Meadows Association and approved by the City Council to be located in the northwest corner of the Flanders School property, 100 feet from the west property line and 50 feet from the north property line, subject to the approval of the Board of Education.

City Manager Dinan stated that the Farmington Meadows Association had re-opened negotiations and will meet with the Board of Education to recommend that the Magic Square be 50 east of the west property line.

COUNCIL PROCEEDINGS -3-MISCELLANEOUSA. APPOINTMENT NEW MEMBER TO PLANNING COMMISSION

Motion by Thayer seconded by Peterson that a letter be forwarded to the Planning Commission requesting that the Commission submit list of candidates to the Council for a replacement member on the Planning Commission, term to expire June 18, 1965. Motion carried, all ayes.

B. CITY ATTORNEY REPORT ROBERT WALKER VS CITY OF FARMINGTON

Robert J. Kelly, City Attorney, reported that the suit of Robert Walker vs the City of Farmington was dismissed and a Summary Judgment was awarded to the defendant City of Farmington on October 23, 1963.

C. CONDITION OF VACANT LOTS IN TWIN VALLEY SUBDIVISION

Councilman Forrest reported that the unsightly condition of vacant lots in Twin Valley Subdivision had not been corrected.

City Manager Dinan stated that if the clean up of the lots were not completed by the end of this week, City crews would correct this condition and owner would be billed.

D. REQUEST INFORMATION RE: D.S.R. SERVICE IN THE CITY OF FARMINGTON

Councilman Forrest requested information regarding the starting date and route of the D.S.R. bus service in the City of Farmington. He suggested that the Council review the proposed schedule and route.

City Manager Dinan stated that a letter had been written to the City of Detroit, Department of Street Railways, and their department is working on a schedule and a meeting will be held to discuss the schedule and route.

E. REQUEST INFORMATION RE: PROPOSED BICYCLE ORDINANCE

Mr. Charles Bridges, 22629 Power requested a clarification of proposed Bicycle Ordinance pertaining to paragraphs controlling riding of bicycles on streets, highways, alleys or in business districts.

City Manager Dinan explained to Mr. Bridges satisfaction the following paragraphs:

- (a) No person shall ride a bicycle on a sidewalk within a business district.
  - (b) No person under the age of twelve years shall operate a bicycle on a street, highway or alley in the City of Farmington. However, such person under twelve years of age may operate a bicycle on the sidewalk of the City except in a business district.
- Mr. Bridges suggested that parking area be provided in business areas for bicycles.

RESOLUTIONS AND ORDINANCESA. RESOLUTION PROVIDING FOR DEPOSIT OF MONEYS COLLECTED BY TREASURER

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

BE IT RESOLVED:

That the City of Farmington designates National Bank of Detroit, Farmington Branch, as depository for County and school tax collection.

ROLL CALL:

AYES: Brotherton, Forrest, Peterson, Thayer (Lindbert abstained)

NAYS: None

RESOLUTION DECLARED ADOPTED OCTOBER 28, 1963

\_\_\_\_\_  
Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS -4-CLAIMS AND ACCOUNTSA. MONTHLY BILLS

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

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Brotherton

NAYS: Forrest

Motion carried

B. REVIEW OF TWO PURCHASES INCLUDED IN PREVIOUS CLAIMS AND ACCOUNTS FOR CONSTRUCTION AND COMPLETION OF NEW MUNICIPAL BUILDING

Mayor Lindbert stated that in order to clear the records and comply with Charter requirements on purchases over \$1,000.00 with consent of the Council, the purchases of draperies and carpeting for the new Municipal Building were made as a matter of expediency and recommended approval by the Council.

Motion by Brotherton supported by Peterson that the Council determines that no advantage to the City would result from competitive bidding for the purchases of draperies and carpeting for the new Municipal Building.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Brotherton, Forrest


NAYS: None

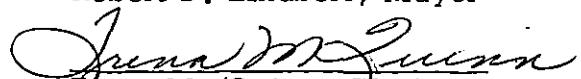
Motion carried.

ADJOURNMENT

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

Meeting adjourned at 9:35 p.m.

  
Robert B. Lindbert, Mayor

  
Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on November 4, 1963.

Meeting called to order at 8:15 P.M. by Mayor Pro-Tem. Brotherton.

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

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

PETITIONS AND COMMUNICATIONSA. LETTER MAYOR LINDBERT RE: BAYARD TUPPER RESIGNATION PLANNING COMMISSION

The Clerk read a letter from Mayor Lindbert to Bayard Tupper regarding his resignation from the Planning Commission.

Motion by Forrest seconded by Peterson that the following letter be made a part of Council record. Motion carried, all ayes.

November 1, 1963

Mr. Bayard Tupper  
33715 State Street  
Farmington, Michigan

Dear Mr. Tupper:

On behalf of the City Council and the citizens of Farmington I would like to express our profound appreciation for the service you have rendered the community for the past decade as a member of the City Planning Commission.

It is individuals such as yourself that give unselfishly of their time to civic affairs with no monetary remuneration that certainly sets a fine example of good citizenship.

Your leadership and experience in the field of planning will certainly be a loss to the commission. Being a charter member of the newly formed Planning Commission in February, 1953, through the years you have had the self-satisfaction of seeing Farmington progress from a small hamlet to an urbanized community but still retaining the quaintness of a small town and the services of a metropolitan area. The community owes you a debt that will be very difficult to repay other than the reward of knowing you have done a job well.

It is with deep regret that the City Council accepted your letter of resignation from the Planning Commission due to ill health and they would like to extend their wish for the very best to you in the future.

Sincerely,

Robert B. Lindbert  
Mayor

B. BOY SCOUTS # 45, RE: PERMISSION TO SELL CHRISTMAS WREATHS.

Letter read from Boy Scouts Troop #45, sponsored by First Methodist Church, requesting permission to sell Christmas wreaths in the City of Farmington during the month of

November, 1963.

Motion by Thayer seconded by Forrest to grant permission to the Boy Scouts Troop #45 to sell Christmas wreathes in the City of Farmington during the month of November, 1963. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. PROGRESS REPORT D.S.R SERVICE

City Manager Dinan reported that he had contacted the Detroit Railway System relative to their submitting the schedule and routes for proposed extension of their bus service from Detroit into Farmington.

It will be necessary that the D.S.R. Commission approve the proposal and refer it to the Operations Department. The route and scheduling will be determined and presented to the City of Farmington for their review and approval.

City Manager Dinan stated that the D.S.R. should be in a position to submit the proposal in approximately two weeks.

B. PROGRESS REPORT MAGIC SQUARE, FLANDERS SCHOOL

City Manager Dinan reported that the Farmington Board of Education decision of proposal submitted by the Farmington Meadows Home Owners' Association on the location of Magic Square at the Flanders School has been delayed a minimum of two weeks.

The City Manager stated that if the Board of Education approves the proposed location, a drastic change in weather conditions could result in construction of the Magic Square as a spring project.

City Manager Dinan stated that he would contact the contractor relative to extension of the contract until next spring to assure a definite price on the installation of whether it would be necessary to rebid the project.

C. REPORT REQUEST CORPS OF ENGINEERS SNAGGING & CLEARING PROJECT RIVER ROUGE SOUTH I-96.

City Manager Dinan reported that the City has been advised by the Michigan Water Resources Commission that the condition of the Rouge River from I-96 Expressway to Eight Mile Road is in critical condition and the work that the Michigan State Highway Department installing new box culvert at the Expressway will not operate 100% efficiently due to the condition of the stream south of the Expressway.

Mr. Granger of the Water Resources Commission has advised the City Manager's office that there is Federal Legislation, Section 208 of Flood Control Act, 1954, that authorizes the Corps of Engineers to spend up to \$100,000.00 on any single tributary during any one fiscal year for removal of accumulated snags and other debris in the clearing and straightening of stream channels if in the opinion of Chief Engineers such work is definitely in the interests of flood control. The City would be in a good position to receive this improvement under the Flood Control Act through the Corps of Engineers.

City Manager Dinan stated that there would be no expense involved to the City, and recommended that the City Council authorize the City Manager to request the Corps of Engineers approval of the snagging and clearing project for flood control Rouge River from I-96 Expressway to Eight Mile Road. The area is in the Township but could affect the flow through the City.

City Manager Dinan stated that similar action is requested of Farmington Township as the stream traverses through the Township and will provide similar benefits. Motion by Peterson seconded by Forrest that the City Manager be authorized to request the Corps of Engineers approval of the snagging and clearing project for flood control Rouge River from I-96 Expressway to Eight Mile Road. Motion carried. All ayes.



D. REPORT SALE OF \$14,000 S.A.D. BONDS 9 MILE RD. PAVING, NOVEMBER 18, 1963.

City Manager Dinan reported that the city will receive bids for the sale of \$14,000 Special Assessment District Paving Bonds on November 18, 1963, at 8:00 P.M., for the construction of pavement on Nine Mile Road from Farmington Road to Gill Road.

E. REPORT PROMOTION ROBERT DEADMAN PUBLIC SAFETY SERGEANT.

City Manager Dinan reported that the Department of Public Safety has concluded the written and oral interview for the position of Public Safety Sergeant and that Robert F. Deadman has been promoted from Public Safety Officer II to Public Safety Sergeant, effective November 1, 1963.

MISCELLANEOUS

Councilman Thayer stated that there was a definite improvement in appearance and cleanliness of the City, especially in the shopping areas, and suggested that efforts to improve the appearance of the City be continued.

City Manager Dinan stated that the Planning Commission and the Board of Commerce were having a joint meeting and this situation relative to shopping areas could be discussed.

Councilman Peterson stated that following the removal of parking meters on Grand River, there is excessive overtime parking and suggested that the Public Safety Department enforce the one hour parking when signs are installed. City Manager Dinan stated that the signs would be installed following delivery.

Mr. W. Allen Nelson, 23708 Warner, suggested that the City Manager contact Food Fair Stores, 23391 Farmington Road, and request that the parking blocks south of Farmington Road entrance be set back to prohibit cars from protruding onto sidewalks, also to keep sidewalks clear during the winter.

RESOLUTIONS AND ORDINANCESA. ADOPTION OF ANTI-BLIGHT ORDINANCE

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

ORDINANCE NO. C-187-63

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING THERETO SECTION 9.61 UNDER CHAPTER 88, TITLE IX, OF SAID CODE. AN ORDINANCE TO PREVENT, REDUCE OR ELIMINATE BLIGHT, BLIGHTING FACTORS OR CAUSES OF BLIGHT WITHIN THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN; TO PROVIDE FOR THE ENFORCEMENT HEREOF; AND TO PROVIDE PENALTIES FOR THE VIOLATION HEREOF

THE CITY OF FARMINGTON ORDAINS:

9.61

(1) Consistent with the letter and spirit of Act No. 344 of Public Acts of 1945, as amended, it is the purpose of the ordinance to prevent, reduce, eliminate blight or potential blight in the City of Farmington by the prevention or elimination of certain environmental causes of blight or blighting factors which exist or which may in the future exist in said City.

(2) Cause of Blight or Blighting Factors. It is hereby determined that the following uses, structures and activities are causes of blight or blighting factors which, if allowed to exist, will tend to result in blighted and undesirable neighborhoods. On and after the effective date of this ordinance no person, firm or corporation of any kind shall maintain or permit to be maintained any of the following causes of blight or blighting factors upon any property in the City of Farmington owned, leased, rented, or occupied by such person, firm or corporation.

COUNCIL PROCEEDINGS -4-

- (a) In any area zoned for residential and/or commercial purposes, the storage upon any property of junk automobiles, except in a completely enclosed building. For the purpose of this ordinance the term "junk automobiles" shall include any motor vehicle which is not licensed for use upon the highways of the State of Michigan for a period in excess of sixty days and shall also include whether so licensed or not, any motor vehicle which is inoperative for any reason for a period in excess of sixty (60) days.
- (b) In any area zoned for residential and/or commercial purposes, the storage upon any property of building materials unless there is in force a valid building permit issued by the City of Farmington for construction upon said property and said materials are intended for use in connection with such construction or are part of stock or trade of business located upon said property. Building materials shall include but shall not be limited to lumber, bricks, concrete or cinder blocks, plumbing materials, electrical wiring or equipment, heating ducts or equipment, shingles, mortar, concrete or cement, nails, screws, or any other materials used in constructing any structure.
- (c) In any area zoned for residential and/or commercial purposes, the storage or accumulation of junk trash, rubbish or refuse of any kind except in a completely enclosed building. Domestic refuse shall be allowed if stored in such a manner as not to create a nuisance and be stored thirty (30) feet from any other residential structure, for a period not to exceed seven (7) days. The term "junk" shall include parts of machinery or motor vehicles, unused stoves or other appliances stored in the open, remnants of wood, metal or any other material or other cast-off material of any kind whether or not the same could be put to any reasonable use.
- (d) In any area the existence of any structure or part of structure which because of fire, wind or other natural disaster, or physical deterioration is no longer habitable, as a dwelling, nor useful for any other purpose for which it may have been intended.
- (e) In any area zoned for residential and/or commercial purposes, any vacant dwelling, garage, or other out-buildings unless they are kept securely locked, windows kept glazed, or neatly boarded up and otherwise protected to prevent entrance thereto by vandals.
- (f) In any area any partially completed structure unless such structure is in the course of construction in accordance with a valid and subsisting building permit issued by the City of Farmington and unless such construction is completed within a reasonable time.

(3) Enforcement and Penalties.

- (a) This ordinance shall be enforced by such persons who shall be so designated by the City Manager.
- (b) The owner, if possible, and the occupant of any property upon which any of the causes of blight or blighting factors set forth in Paragraph (2) hereof is found to exist shall be notified in writing by the City to remove or eliminate such causes of blight or blighting factors from such property within ten days after serving of the notice upon him. Such notice may be served personally or by registered mail, return receipt requested. Additional time may be granted by the enforcement officer where bonafide efforts to remove or eliminate such causes of blight or blighting factors are in progress.
- (c) Failure to comply with such notice within the time allowed by the owner and/or occupant shall constitute a violation of this ordinance.

COUNCIL PROCEEDINGS -5-

- (d) Violation of this ordinance shall be a misdemeanor which shall be punishable upon conviction thereof by a fine not to exceed \$100.00 or by imprisonment not exceeding thirty (30) days or by both such fine and imprisonment in the discretion of the court.

This ordinance was introduced at a regular meeting of the City Council on September 3, 1963, was adopted and enacted at a regular meeting on November 4, 1963 and will become effective on November 24, 1963, ten days after publication.

ROLL CALL:

AYES: Brotherton, Forrest, Peterson, Thayer

NAYS: None

ABSENT: Lindbert

ORDINANCE DECLARED ADOPTED

\_\_\_\_\_  
Robert B. Lindbert, Mayor

\_\_\_\_\_  
Trena M. Quinn, Clerk

B. ADOPTION OF BICYCLE ORDINANCE

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

ORDINANCE NO. C-188-63

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING THERETO SECTION 6.24 UNDER CHAPTER 105, TITLE X, TRAFFIC, OF SAID CODE. AN ORDINANCE TO REGULATE THE OPERATION OF BICYCLES WITHIN THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN. TO PROVIDE FOR ENFORCEMENT HEREOF & PROVIDE PENALTIES FOR VIOLATION HEREOF

THE CITY OF FARMINGTON ORDAINS:

6.24

- (a) No person shall ride a bicycle on a sidewalk within a business district.
- (b) No person under the age of twelve years shall operate a bicycle on a street, highway or alley in the City of Farmington. However, such person under twelve years of age may operate a bicycle on the sidewalk of the City except in a business district.
- (c) Any person buying or selling a bicycle in the City of Farmington shall within seven (7) days report such sale or purchase to the Public Safety Department of the City.
- (d) Any bicycle, the owner of which has failed to comply with the licensing requirements of this Chapter and the Uniform Traffic Code shall be impounded by the Public Safety Department and released only upon payment of the license fee in full compliance with this Chapter together with the storage fee of 25¢ for each day or fraction thereof in excess of forty eight hours of the time it was impounded.

This ordinance was introduced at a regular meeting of the City Council on October 7, 1963, was adopted and enacted at a regular meeting on November 4, 1963 and will become effective on November 24, 1963, ten days after publication.

COUNCIL PROCEEDINGS -6-


## ROLL CALL:

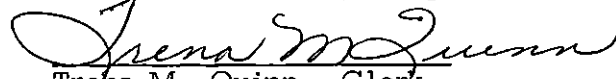
AYES: Forrest, Peterson, Thayer, Brotherton

NAYS: None

ABSENT: Lindbert

ORDINANCE DECLARED ADOPTED NOVEMBER 4, 1963

  
 Robert B. Lindbert, Mayor

  
 Treva M. Quinn, Clerk
CLAIMS AND ACCOUNTSA. MONTHLY BILLS

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

## ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Forrest

NAYS: None

ABSENT: Lindbert

Motion carried.

B. FINAL ESTIMATE, SIDEWALK AND ASPHALT WORK

Motion by Peterson supported by Thayer to pay final estimate for sidewalk and asphalt surfacing to Detroit Concrete Products, City Hall Parking Lot \$4,106.46, Department of Public Works Driveway, \$1,863.50, total amount \$5,969.96.

## ROLL CALL:

AYES: Thayer, Brotherton, Peterson

NAYS: Forrest

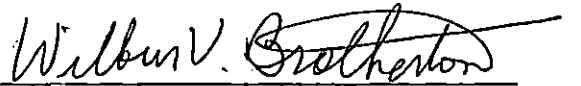
ABSENT: Lindbert


Motion carried.

ADJOURNMENT

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

Meeting adjourned at 8:50 p.m.

  
 Wilbur V. Brotherton, Mayor Pro-Tem

  
 Treva M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on November 18, 1963.

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

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

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

MINUTES OF PREVIOUS MEETINGS, OCTOBER 28, 1963 AND NOVEMBER 4, 1963

Motion by Brotherton seconded by Forrest that the minutes of regular meeting of the Council held on October 28, 1963 and November 4, 1963, be approved as published. Motion carried, all ayes.

SALE OF SPECIAL ASSESSMENT & GENERAL OBLIGATION BONDS

One bid was opened by the City Clerk and tabulated by the Council.

The following preamble and resolution were offered by Councilman Brotherton and supported by Councilman Peterson:

WHEREAS, November 18, 1963, 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 \$14,000.00 Street Improvement Special Assessment Bonds (District No. 62-15) 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	1964-1972, incl.	3 1/4%	None

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

AYES: Councilmen Brotherton, Forrest, Peterson, Thayer. (Lindbert abstained)

NAYS: None

RESOLUTION DECLARED ADOPTED. n/l/s

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

COUNCIL PROCEEDINGS -2-MINUTES OF OTHER BOARDSA. ZONING BOARD OF APPEALS PROCEEDINGS, NOVEMBER 6, 1963

Proceedings of Zoning Board of Appeals meeting held on November 6, 1963, read and placed on file.

Councilman Forrest stated that he had no objections to the decision of the Board of Appeals but questioned the lack of quorum of members to approve the request of Mr. Cassell. He also questioned Mayor Lindbert's absence from four meetings of the Board.

Mayor Lindbert stated that the City Charter provides that the Mayor shall be a member of the Zoning Board of Appeals and his absence at any meeting of the Board was for a legitimate reason and the Manager's office was notified.

Mayor Lindbert also stated that an additional member had been appointed on the Board to relieve pressure and assure a quorum, a regular meeting date was established, however, in an emergency, special meetings were held and all affected persons notified. Mayor Lindbert was of the opinion that in cases where he was unable to attend meetings of the Board of Appeals, the Council was represented by one other Council member appointee. In all cases where there is a lack of quorum, absent members are polled for their opinion and the decision of the Board is confirmed at next regular meeting. Councilman Brotherton suggested that a discussion be held at the next meeting of the Zoning Board of Appeals relative to regular attendance of members at meetings and desire to remain as active members of the Board.

B. PLANNING COMMISSION PROCEEDINGS, NOVEMBER 6, 1963

Proceedings read and placed on file of Planning Commission meeting held on November 6, 1963.

City Manager Dinan stated that a report drafted by the Planning Consultant Jack Driker, relative to the Downtown Plan, which made thirteen recommendations on the re-development and improvement of the downtown central business district, was presented to the Board of Commerce for their review and opinion.

C. ECONOMIC DEVELOPMENT COMMITTEE PROCEEDINGS, NOVEMBER 7, 1963

Proceedings read and placed on file of Economic Development Committee meeting held on November 7, 1963.

D. PLANNING COMMISSION PROCEEDINGS, NOVEMBER 11, 1963.

Proceedings read and placed on file of Planning Commission meeting held on November 11, 1963.

A discussion was held by Council members relative to policy of the Planning Commission to hear communications and/or remarks at meetings following a public hearing, conflict of interest on voting privileges of Commission members and record of members appointed by the Council.

City Manager Dinan stated that normally all communications addressed to Commissions are read.

Councilman Thayer stated that when Mr. Fleming's letter of rebuttal was read, the Commission also heard Mr. Michael Hand, representative of the Alta Loma Association.

Councilman Brotherton stated that Robert J. Kelly, City Attorney, has been requested to submit a legal opinion relative to policy of the Planning Commission regarding communications or remarks heard by the Commission following a public hearing, also define conflict of interest.

Councilman Forrest questioned Commissioner John Allen's voting records on decisions on R-3, Multiple Dwelling, rezoning requests, his approach as an appointee by the Council to the Commission.

Councilman Forrest stated that the record showed that Mr. Allen voted No on five R-3,

COUNCIL PROCEEDINGS -3-

Multiple Dwelling requests and yes on one request, also that there is a conflict of interest on the rezoning request submitted by Mr. Fleming even though he has resigned as Architect for the proposed development.

Mayor Lindbert stated that all members of the Council participated in the appointments of members to commissions and are duty bound to observe the record of appointees. Mayor Lindbert stated that he had known John Allen for a long period of time as a man of high caliber and until such time as proven guilty of any misdemeanor, offered a vote of confidence in the integrity of John Allen and if there was a conflict of interest, he was sure Mr. Allen would abstain from voting.

Councilman Peterson stated that any appointee on any board of commission has a definite interest on decisions to be made and as a good citizen votes in the best interests of the community.

OTHER COMMENTS

Mr. W. C. Platko, 33266 Tall Oaks, questioned Mr. Allen's voting record if retained as architect.

Mr. R. J. Persia, 33064 Maplenut, stated that the developer of proposed R-3, Multiple Dwellings on Lots 5 & 6, Farmington Little Farms Sub., intended to have co-op or rental apartments according to prevailing demand.

Mayor Lindbert stated that once a rezoning request is approved for R-3, Multiple Dwellings, the developer may build co-op or rental apartments.

Motion by Brotherton seconded by Thayer that the Council establish a public hearing at 7:00 p.m., December 16, 1963, on the request for proposed rezoning of property described as: Lots 5 & 6, Farmington Little Farms Subdivision from R-1, One Family Residential, to R-3, Multiple Family Residential District. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. MICHIGAN LIQUOR CONTROL COMMISSION RE: ADD CAROLINE KOLAKOWSKI TO CLASS C LICENSE GAY WAY BAR

Letter read from Michigan Liquor Control Commission regarding request from Henry Kolakowski for Caroline Kolakowski being added as partner with him on 1963 Class C & SDM Licenses held at 33338 Grand River, Farmington, Michigan.

City Manager Dinan stated that a report was submitted by the Public Safety Department and recommended approval of the request.

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

BE IT RESOLVED:

That the request from Henry Kolakowski for Caroline Kolakowski being added as partner with him on 1963 Class C & SDM Licenses held at 33338 Grand River, Farmington, Michigan, be recommended for approval.

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Thayer, Brotherton

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED November 18, 1963

TRENA M. QUINN, CLERK

COUNCIL PROCEEDINGS -4-B. LETTER FROM YOUTH GUIDANCE COMMISSION REQUESTING ANNUAL CONTRIBUTION

Letter read from the Youth Guidance Committee stating that they appreciate the contributions the City has made in the past and requests continued support. In addition to their usual work with delinquent youth and in the prevention of delinquency, they are attempting to organize a program of parent seminars to help the parents of young people on their case load to understand their children and help them to become good citizens.

City Manager Dinan stated that the budget provided for a contribution of \$200.00 for this committee.

Motion by Thayer supported by Forrest that a contribution in the amount of \$200.00 be approved for the Youth Guidance Committee.

ROLL CALL:

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

NAYS: None

Motion carried.

C. LETTER FROM C.I.H.U. CLUB OF FARMINGTON SENIOR HIGH SCHOOL REQUESTING PERMISSION TO DISTRIBUTE CANISTERS THROUGHOUT FARMINGTON TO RAISE MONEY FOR "MEALS FOR MILLIONS" FOUNDATION, FRIDAY, NOVEMBER 22, TO DECEMBER 6, 1963

Letter read requesting permission for canister drive to support "Meals for Millions" to aid underprivileged people throughout the world by C.I.H.U. Club at Farmington Senior High School. City Manager Dinan stated that the City Council has granted approval for this local school project in the past and it has been a very worthwhile program.

Motion by Forrest seconded by Thayer to grant request of C. I. H. U. Club of Farmington Senior High School for permission for canister drive for "Meals for Millions", November 22 to December 6, 1963. Motion carried, all ayes.

D. LETTER FROM LIQUOR CONTROL COMMISSION REQUESTING APPROVAL OF COUNCIL ON REQUEST OF BEL-AIRE LANES FOR DANCE PERMIT

Letter read from Michigan Liquor Control Commission stating that they have received a request from Bel-Aire Lanes, Inc. in addition to its application for a new full year Class C License to be held at 24001 Orchard Lake Road, Farmington, Michigan, which was recommended by the City Council, February 4, 1963, for the following: a request for a new dance permit.

City Manager Dinan recommended that this matter be referred to the City Manager and Director of Public Safety for a report on the advisability of issuing a dance permit at the above location. Plans should be submitted showing location of facilities and dance area, also describe to the City Council exactly what their program will be if a dance permit were issued.

Motion by Brotherton seconded by Forrest to refer this request to the City Manager and the Director of Public Safety and that the Bel-Aire Lanes, Inc. be contacted to discuss plans and program for dance permit. Motion carried, all ayes.

E. LETTER FROM FARMINGTON PUBLIC SCHOOLS RE: MAGIC SQUARE

Letter read from the Farmington Public Schools stating that the Board of Education at their meeting of November 11, 1963, further considered the request of the Farmington Acres Association regarding the location of the magic square at Flanders School.

The Board of Education moved to approve the location of the magic square at the northwest corner of the Flanders School, 50 feet from the west boundary, 50 feet from the north boundary line; 1. An installation is made at the north end of the parking lot to prevent cars driving onto playfield. (Subject to Board approval plans). 2. Installation of hardtop walk on west end of property to Magic Square. It is understanding that there



COUNCIL PROCEEDINGS -5-

would be a baseball diamond wire backstop at the southwest corner of playground. 4. The Magic Square will be reserved for use of Flanders School children during school hours. The Board of Education would like to be notified in writing by the Farmington Acres Association and the City of Farmington of their acceptance to these requirements also subject to acceptance of mutually satisfactory written agreement between the City and Board of Education regarding the maintenance and continued use of the Magic Square.

City Manager Dinan recommended that this matter be referred to the City Manager to develop a report on the cost of the additional facilities requested by the Board of Education.

The City Manager suggested that a joint meeting be held with the representatives of the Association to determine an equitable manner to defray these expenses as outlined by the Board of Education and that the Board of Education should be contacted and considered in participating in the cost of these improvements in conjunction with the construction of the Magic Square.

Motion by Forrest seconded by Peterson that the City Manager contact the Farmington Acres Association and the Board of Education to develop a report on the cost of the additional facilities for the construction of the Magic Square, Flanders School, requested by the Board of Education. Motion carried, all ayes.

REPORTS FROM CITY MANAGERA. REPORT FROM CITY TREASURER RE: TRANSFER OF FUNDS

Report submitted by City Treasurer requesting transfer of funds from the General Contingency Fund to the 1956 Special Assessment Paving Debt Retirement Fund in the amount of \$3,108.72 to be repaid from July 1, 1964 installments due in this Special Assessment District.

Motion by Forrest supported by Brotherton to approve the transfer of funds in the amount of \$3,108.72 from the General Fund Contingency Account to the 1956 Special Assessment Paving Debt Retirement Fund, to be repaid from July 1, 1964 installments due in this Special Assessment Paving District.

ROLL CALL:

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

NAYS: None

Motion carried.

B. REPORT RE: USE OF ELECTRIC TIMER DEVICE TRAFFIC CONTROL PROGRAM

City Manager Dinan submitted a detailed report on the enforcement program of the use of the Electric Timer Device Traffic Control for the review and approval of the City Council. According to the traffic records of the Public Safety Department the following main arteries have proven to be the most troublesome for excessive speeding and listed according to priority as far as volume of tickets issued for speeding violations:

- |                       |                    |
|-----------------------|--------------------|
| 1. Grand River Avenue | 4. Shiawassee Road |
| 2. Farmington Road    | 5. Power Road      |
| 3. Orchard Lake Road  | 6. Ten Mile Road   |

The report analyzed each artery specifically and included methods of enforcement for a twelve week period as an educational program and not one of speed traps to gain revenue from violations.

City Manager Dinan suggested that the press and radio publicize this program and an accurate record of the results will be submitted to the Council and the general public.

Motion by Brotherton seconded by Peterson to approve the enforcement program of the use of the Electric Timer Device Traffic Control as submitted by the City Manager.

COUNCIL PROCEEDINGS -6-

## ROLL CALL:

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

NAYS: None

Motion carried.

C. REPORT RE: APPROVAL TERMINATION LEAVE JUDGE SCHULTE

City Manager Dinan reported that Judge John J. Schulte, Jr., terminates his position as Municipal Judge, January 1, 1964, concluding 37 years of service in the judicial branch of the community and has accumulated leave time over a period of years. City Manager Dinan recommended the terminal leave for Judge Schulte as of November 30, 1963, be approved as requested and that Associate Judge Max Hulett serve as Municipal Judge during the month of December, 1963, at \$25.00 per diem.

Motion by Brotherton seconded by Peterson to approve the termination leave of Judge John J. Schulte, Jr., as of November 30, 1963, and that Associate Judge Max Hulett serve as Municipal Judge during the month of December, 1963, at \$25.00 per diem. Motion carried, all ayes.

Motion by Brotherton seconded by Forrest that the Mayor direct that a letter be forwarded to Judge John J. Schulte, Jr., commending him for his long and faithful service to the community. Motion carried, all ayes.

D. REPORT RE: EXTENSION ECONOMIC DEVELOPMENT COMMITTEE ONE YEAR AND REAPPOINTMENT OF MEMBERS

City Manager Dinan reported that the term of the Economic Development Committee has expired October 31, 1963, several projects are partially completed and the committee has generated new industrial expansion into the community.

City Manager Dinan recommended that the Economic Development Committee activity be extended one year and that all members of the committee except Mr. Raymond Sherpitis are willing to serve an additional year, term to expire October 31, 1964. Motion by Brotherton seconded by Thayer that the Economic Development Committee activity be extended one year and the following members be re-appointed, term to expire October 31, 1964:

Robert Chesley	Robert Hall	Charles Layton	Roger Walker
Henry Forrest	Eugene Hymes	John Lieber	
Richard Habicht	Michael Kiley	Omar Sanderson	

Motion carried, all ayes.

MISCELLANEOUSA. APPOINTMENT MEMBER PLANNING COMMISSION TERM EXPIRING JUNE 18, 1965

The following names were submitted by members of the Planning Commission at their regular meeting held on November 11, 1963, for Council consideration for appointment to fill the unexpired term of Bayard Tupper as a member of the Planning Commission as requested by the City Council:

W. Allen Nelson, 23708 Warner	Fred Cooley, 22630 Maple
Dr. George Neuman, 23240 Power	Fred Seibert, 21626 Birchwood
	Charles Bridges, 22629 Power

Mayor Lindbert called for nominations.

Councilman Brotherton nominated Fred Seibert.

Councilman Thayer nominated W. Allen Nelson

Councilman Peterson nominated Fred Cooley.

Motion by Brotherton seconded by Thayer that nominations be closed. Motion carried, all ayes.

Ballots were distributed with the following results: (Votes called by City Manager Dinan and tabulated by Clerk Quinn).

COUNCIL PROCEEDINGS -7-Five votes cast

Fred Seibert	2
W. Allen Nelson	2
Fred Cooley	1

Second ballots were distributed with following results: (Votes called by City Manager Dinan and tabulated by Clerk Quinn).

Five votes cast.

Fred Seibert	3
W. Allen Nelson	2

Ballots ordered destroyed.

Mayor Lindbert declared Fred Seibert, 21626 Birchwood, appointed as a member of the Planning Commission to fill the unexpired term of Bayard Tupper, to expire June 18, 1965.

OTHER MISCELLANEOUS

Councilman Peterson suggested that a stop or yield right-of-way sign be posted at Alta Loma and Cass due to traffic hazard. He also reported that yield right-of-way sign at SW corner of Cloverdale and Maple knocked down.

The City Manager stated that he would investigate this report.

Councilman Thayer suggested that the Public Safety Department enforce the one hour parking on Grand River in business district.

Councilman Forrest stated that the situation at the Pure Oil Gas Station, 33604 Grand River, had not been corrected, also reported that Oakland at Gill Road was in need of repair.

City Manager Dinan stated the Pure Oil Company expect to take bids for fence erection in near future and would contact them regarding date of completion. He also stated that Oakland Ave. would be repaired.

Councilman Forrest suggested that Delos Hamlin, City Representative and Chairman of the Oakland County Board of Supervisors attend the next regular meeting of the Council to report on the unfair publicity recently printed in Detroit newspapers. Motion by Forrest seconded by Peterson that Delos Hamlin, City Representative and Chairman of the Oakland County Board of Supervisors, be invited to appear at the next regular meeting of the Council to report on the unfair publicity of the Oakland County Board of Supervisors recently printed in Detroit newspapers. Motion carried, all ayes.

Councilman Brotherton suggested that a list of violations be prepared on the Anti-Blight Ordinance and that the ordinance be enforced on the effective date of November 24, 1963.

Mr. Ed Balden, Farmington Center Corporation, suggested that Farmington Township be contacted regarding condition of property on the NW corner of Eight Mile at Farmington Road.

The City Manager was instructed to contact the Farmington Township requesting that the Township consider ordering blight condition corrected at this location under general nuisance.

Mr. Helmer, 31831 Shiawassee, requested that the Council install a stop sign at Shiawassee and Lakeway due to hazardous traffic situation. The City Manager was instructed to investigate need for stop sign.

COUNCIL PROCEEDINGS -8-CLAIMS AND ACCOUNTSA. MONTHLY BILLS

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

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

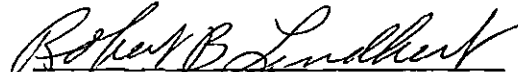
NAYS: None

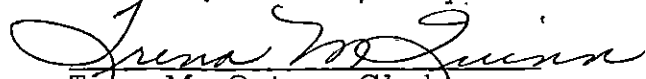
Motion carried.

ADJOURNMENT

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

Meeting adjourned at 10:25 p.m.

  
Robert B. Lindbert, Mayor

  
Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on December 2, 1963.

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

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

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

MINUTES OF PREVIOUS MEETING

Motion by Brotherton seconded by Forrest that the minutes of regular meeting held on November 18, 1963 be approved as published. Motion carried, all ayes.

PROCLAMATION IN MEMORIAM PRESIDENT JOHN F. KENNEDY

Mayor Lindbert stated that this is the first meeting of the Council of the City of Farmington since the assassination of President John Fitzgerald Kennedy and requested that the audience rise and stand with the Council in silence for one minute in memoriam.

In accordance with Proclamation issued by Governor Romney, Mayor Lindbert proclaimed that the City of Farmington observe a thirty day period of mourning to end December 22, 1963, and that all flags in the City of Farmington shall be at half mast.

Mayor Lindbert read the following Resolution:

RESOLUTION  
IN MEMORIAM PRESIDENT JOHN F. KENNEDY  
BY THE MAYOR AND COUNCIL MEMBERS OF THE  
CITY OF FARMINGTON, MICHIGAN

- WHEREAS, President John F. Kennedy served his country in its highest executive capacity for a period of two years and ten months; and
- WHEREAS, President John F. Kennedy, throughout his brilliant career of public service, gave of himself for the public good; and
- WHEREAS, President John F. Kennedy had the respect of all nations for his leadership, statesmanship, integrity and his love for freedom and peace; and
- WHEREAS, President John F. Kennedy will go down into history as a great president who gave the greatest sacrifice - his life for his country; and
- WHEREAS, to perpetuate the memory of President John F. Kennedy for future generations to follow his example of love of country;

NOW, THEREFORE, BE IT RESOLVED

That a plaque shall be placed in the Municipal Building Council Chambers as a memorial of PRESIDENT JOHN F. KENNEDY; and

BE IT FURTHER RESOLVED

COUNCIL PROCEEDINGS -2-

That a copy of this resolution be forwarded to his beloved wife , Mrs. John F. Kennedy and family.

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 2nd day of December, in the year of our Lord nineteen hundred and sixty three.

ROBERT B. LINDBERT, MAYOR

WILBUR V. BROTHERTON, COUNCILMAN

HUGO E. PETERSON, COUNCILMAN

HENRY B. FORREST, COUNCILMAN

HOWARD W. THAYER, COUNCILMAN

REPORT DELOS HAMLIN, OAKLAND COUNTY BOARD OF SUPERVISORS

Mr. Delos Hamlin, City representative and Chairman of the Oakland County Board of Supervisors was present at the request of the Council regarding accusations by the State Auditor General relative to County funds and expenses allowed for officials. Mr. Hamlin stated that he was elected Chairman of the Board of Supervisors eight years ago and has been reappointed as Chairman for seven terms. He did not request an increase in salary and at the time the Board of Supervisors increased the per diem to \$25.00 for the Chairman he requested and received a legal opinion from the County Corporation Counsel that the Oakland County Board of Supervisors had a legal right to set compensation for members of the Board. Macomb County has a similar policy for compensation for Board members.

This action by the Board was contested by the State Auditor General three years ago and no action was taken by the State Attorney General.

In answer to questions by Councilman Forrest relative to compensation paid to Supervisors and Mr. Hamlin's reaction to possibility of change from County Board of Supervisors to County Manager type of government. Mr. Hamlin stated that members of the Board compensation was set at \$15.00 per diem, due to the County programs, the office of the Chairman is a full time position and the Board considered the time involved when the Chairman's compensation was set at \$25.00 per diem.

Mr. Hamlin stated that Oakland County has participated as part of leadership in the past three years for Home Rule for Counties and were instrumental in this legislation. Mr. Hamlin was proud that Oakland County is recognized as one of the top counties in the State.

Mr. Hamlin stated that he would be happy to appear before the Council at any time regarding Oakland County policies and programs.

Councilman Peterson stated that the City was well represented on the Oakland County Board of Supervisors and congratulated Mr. Hamlin for his excellent services to the community.

Mayor Lindbert agreed with Councilman Peterson and suggested that because of some adverse publicity, that the Council express a vote of confidence to Mr. Hamlin as City representative to the Oakland County Board of Supervisors.

Motion by Peterson seconded by Thayer that a vote of confidence be given to the City of Farmington representative, Delos Hamlin, Oakland County Board of Supervisors.

COUNCIL PROCEEDINGS -3-

## ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer. (Forrest abstained)

NAYS: None

Motion carried.

MINUTES OF OTHER BOARDSA. ECONOMIC DEVELOPMENT COMMITTEE PROCEEDINGS, NOVEMBER 20, 1963

Proceedings read and placed on file of Economic Development Committee meeting held on November 20, 1963.

B. PLANNING COMMISSION PROCEEDINGS, NOVEMBER 26, 1963

Proceedings read and placed on file of Planning Commission meeting held on November 26, 1963.

PETITIONS AND COMMUNICATIONSA. LETTER FROM SEVENTH DAY ADVENTIST CHURCH REQUESTING PERMISSION TO SOLICIT FUNDS FOR CHARITABLE PURPOSES

Letter read from Seventh Day Adventist Church requesting permission to solicit funds in the City of Farmington for charitable purposes between the dates of December 1, 1963 and January 31, 1964.

Motion by Peterson seconded by Thayer to grant permission to the Seventh Day Adventist Church to solicit funds for charitable purposes in the City from December 1, 1963 to January 31, 1964. Motion carried, all ayes.

B. LETTER TO MUNICIPAL JUDGE JOHN J. SCHULTE, JR. RE: SERVICE TO COMMUNITY

Mayor Lindbert stated that Municipal Judge John J. Schulte, Jr. has retired after serving the community for 37 years and the Council would present him with an inscribed gavel at a later date.

Mayor Lindbert requested that the City Clerk read the following letter:

December 2, 1963

Honorable John J. Schulte, Jr.  
32034 Valleyview  
Farmington, Michigan

Dear Judge Schulte:

On behalf of the City Council and the citizens of Farmington we would like to express our sincere appreciation for the faithful public service you have provided the community for the past four decades.

Your past leadership in the judiciary field certainly added stature and confidence to the Farmington Court. This has been borne out by the heavy docket that Farmington has had over the years and the confidence that was instilled through the competent carriage of justice.

Your continuous service from 1926 is a tribute to you and is acknowledged to be one of the longest tenures of any judge in the State of Michigan. Your retirement from the bench will create a loss to the community and it will be very difficult to replace the many years of valuable experience that you provided the court.

COUNCIL PROCEEDINGS -4-

On behalf of the citizens of Farmington, we would like to extend our wishes for a long, healthful and well deserved retirement.

Sincerely,

ROBERT B. LINDBERT  
Mayor

C. LETTER FROM LIQUOR CONTROL COMMISSION REGARDING APPROVAL SDM LICENSE FOR QUIK PIK FOOD STORES, INC. AND RICHARD WALKER, 32330 GRAND RIVER

Letter read from Liquor Control Commission requesting that Council act upon the application of Quik Pik Food Stores, Inc. and Richard Walker for new SMD license to be located at 32330 Grand River.

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

BE IT RESOLVED:

That the request from Quik Pik Food Stores, Inc., and Richard Walker for a new SDM license to be located at 32330 Grand River, Farmington, Michigan, be recommended for approval.

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Thayer, Brotherton

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED December 2, 1963

TRENA M. QUINN, CLERK

REPORTS FROM CITY MANAGER

A. REPORT ON BEL-AIRE LANES, INC. DANCE PERMIT

City Manager Dinan reported that he had contacted the owners of Bel-Aire Lanes, Inc. regarding their request for dance permit in connection with Class C Liquor License and has been advised that this dance permit will only be in connection with private parties in their banquet room. They state they have no intention of allowing dancing in their cocktail lounge.

City Manager Dinan stated that the Public Safety Department has investigated this situation and approves the request subject to proper fire exits designated with proper signs and outside exits restricted to outgoing traffic only.

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

BE IT RESOLVED:

That the request from Bel-Aire Lanes, Inc. for a new dance permit in addition to prior approval already granted as per attached copy of Resolution dated February 4, 1963, be recommended for approval.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Brotherton, Forrest

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED December 2, 1963.

TRENA M. QUINN, CLERK



COUNCIL PROCEEDINGS -5-B. ANTI-BLIGHT ORDINANCE SURVEY FOR ENFORCEMENT

City Manager Dinan reported that the Building Department has conducted a visual survey on the community relative to violations to the Anti-Blight Ordinance as requested by the Council. The initial investigation pointed out 20 properties in violation of minor matters.

Formal notices will be sent the week of December 1, 1963, giving the prescribed time to remedy the situation. If property owners fail to abate the violation, proper legal action will be taken to enforce the ordinance.

C. REPORT ESTABLISHMENT PUBLIC HEARING SIDEWALK ORDINANCE

City Manager Dinan reported that measurements and costs have been calculated for the 1963 Sidewalk Program and recommended that the Council establish a public hearing for the confirmation of the sidewalk assessment to the property owners in accordance with Title IV, Chapter 34, Section 4.57 City Code.

Motion by Brotherton supported by Forrest to establish a public hearing on the 1963 Sidewalk Assessment at 7:00 p.m., December 16, 1963. Motion carried, all ayes.

Motion by Forrest seconded by Brotherton that the City Manager submit a report on possible installation of sidewalks on east side of Farmington Road from Ten Mile Road to Twin Valley Court. Motion carried, all ayes.

D. REPORT STATUS D.S.R. BUS SERVICE

City Manager Dinan submitted a progress report on D.S.R. Bus Service into the City of Farmington. Mr. Manuel Zeckman, General Legal Counsel, D.S.R. Commission, stated that in connection with extending service into Farmington they are planning on having a central parking lot for proposed commuters to park cars while at work in the downtown area.

City Manager Dinan stated that since this parking lot plan is somewhat complicated their decision has been delayed on routing and scheduling the bus service and the Council and Manager's office will be contacted regarding their final plans. Mayor Lindbert suggested that the proposed D.S.R. parking lot plans be submitted to the Planning Commission and Economic Committee for their review.

E. MASONIC LODGE PURCHASE TOWNSHIP HALL PROPERTY

City Manager Dinan reported that Mr. Russell Ellis, representative for the Farmington Masonic Lodge purchase of Township Hall property has advised his office that the Masonic Lodge is willing to purchase said property for \$41,000.00.

City Manager Dinan stated that the City has a 15% interest in said property and the City's share of selling price would amount to \$6,150.00. The Council previously reviewed this matter and were of the opinion that this would seem to be the most logical use of the property under the present zoning.

The City Manager recommended that the Council authorize the City Manager to enter into a Preliminary Sales Agreement for the City of Farmington's fifteen per cent share of the Township Hall property, Lot 52, Assessor's Plat #7, in the amount of \$6,150.00 to be paid in full upon closing of this transaction.

Motion by Peterson supported by Thayer to authorize the City Manager to enter into a Preliminary Sales Agreement for the City of Farmington's fifteen per cent share of the Township Hall property, Lot 52, Assessor's Plat #7, in the amount of \$6,150.00 to be paid in full upon closing of transaction.

ROLL CALL:

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

NAYS: None

Motion carried.

COUNCIL PROCEEDINGS -6-

MISCELLANEOUS

A. APPOINTMENT MEMBER ECONOMIC DEVELOPMENT COMMITTEE

The Economic Development Committee at their regular meeting held on November 20, 1963, upon request of the City Council, recommended that Louis Lavigne, 34040 Schulte be appointed as a member of the Economic Development Committee, term expiring October 31, 1964.

Motion by Peterson seconded by Thayer to appoint Louis Lavigne, 34040 Schulte, as a member of the Economic Development Committee, term to expire October 31, 1964. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

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

ROLL CALL:

AYES: Thayer, Brotherton, Forrest, Lindbert, Peterson

NAYS: None

Motion carried.

ADJOURNMENT

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

Meeting adjourned at 9:04 p.m.

*Robert B. Lindbert*  
Robert B. Lindbert, Mayor

*Treha M. Quinn*  
Treha M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on December 16, 1963

Meeting called to order at 7:05 p.m. by Mayor Lindbert.

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

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

MINUTES OF PREVIOUS MEETING

Motion by Peterson seconded by Forrest that the minutes of the regular meeting of the Council held on December 2, 1963, be approved as published. Motion carried, all ayes.

PUBLIC HEARINGA. REVIEW SIDEWALK ASSESSMENTRESOLUTION - CONFIRMATION OF SIDEWALK ASSESSMENT ROLL

Mayor Lindbert opened the Public Hearing at 7:06 p.m. on the review of the 1963 Sidewalk Assessment. The Mayor stated that the Public Hearing Notice had been published in the Farmington Enterprise. Notices of Hearing had been mailed to all affected property owners and asked for comments from all interested parties.

Mr. Milton Levy, 33118 Shiawassee requested information on possible installation of sidewalks on east side of Farmington Road at Shiawassee to protect school children. City Manager Dinan stated that this property is owned by the Farmington Public Schools and he would suggest that the Farmington School Board be requested to consider the installation of sidewalks at this location in the 1964 School Budget.

No comments were heard from affected property owners in the audience.

Mayor Lindbert declared the Public Hearing closed at 7:10 p.m.

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

THE CITY OF FARMINGTON RESOLVES:

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

Lots 40, 48, 53, 58, Twin Valley Subdivision

2. That the first installment shall be due January 1, 1964.
3. That on the 1st day of March, 1964, a four (4%) per cent penalty will be added as prescribed by Charter, Section 11.7, Collection Fees.
4. Payment shall be made in one installment.

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED December 16, 1963.

B. PUBLIC HEARINGREQUEST TO REZONE LOTS 5 & 6, FARMINGTON LITTLE FARMS SUB. FROM R-1, ONE FAMILY RESIDENTIAL TO R-3, MULTIPLE FAMILY RESIDENTIAL DISTRICT

Mayor Lindbert opened the Public Hearing at 7:11 p.m. on the above described request and stated that the Public Hearing Notice had been published in the Farmington Enterprise, Notice of Hearing had been mailed to all affected property owners and asked

COUNCIL PROCEEDINGS -2-

for comments from all interested parties.

City Manager Dinan submitted a proposed sketch and plan for the proposed R-3, Multiple Dwelling development. He stated that Lots 5 & 6, Farmington Little Farms Subdivision is a 10 acre parcel of land 984 feet deep and 427 feet wide. The plans propose 156 units, 81-1 bedroom and 75-2 bedroom apartments with 156 carports and additional parking for extra cars and guests. There will be three roads, one private road and two access roads off of Farmington Road. The building structure will be a 2 story colonial type. A 4 foot masonry wall will be installed along the perimeter of the area.

COMMENTS

Mr. W. Welch, 21243 Robinwood, President of the Farmington Acres Home Owners' Association and representative for Farmington Oaks Subdivision stated that a petition had been submitted to the Planning Commission containing over 250 signatures opposing the rezoning request.

Main objections were based on need for additional apartments, property depreciation, loss of tangible assets and population explosion created by density area if the rezoning request is approved.

Mr. Welch stated that property owners had moved to Farmington to avoid density areas and in his opinion, the area in question should be developed as presently zoned and suggested that the buffer between industrial and residential be widened or the building height of industrial building be in direct proportion to the distance from the property lines. Mr. Welch stated that their attorney had suggested the Council be advised of their views and urged that the Council take a strong stand against bedroom communities which would defeat the overall zoning plans of the City and consider provisions for a City Park.

The Clerk read a letter from William Adler, owner and builder of Farmington Oaks Subdivision, stating that if the parcel in question were rezoned multiple, it would definitely devalue the subdivision and cause a hardship to the purchasers living in Farmington Oaks and create another selling problem causing Suburban Living, Inc., to build less expensive and smaller houses on vacant lots. Mr. Adler was present and opposed the rezoning.

Other property owners opposed to the rezoning were:

Mr. R. Persia - 33064 Maplenut  
 Mr. H. Leakey - 32854 Annewood  
 Mr. Robertson - 21496 Chestnut Lane  
 Mr. W. Stormont - 21511 Chestnut Lane  
 Mr. K. Klein - 21527 Chestnut Lane  
 Mr. J. Guyette - 30028 Maplenut  
 Mr. J. Mosley - 21522 Chestnut Lane  
 Mr. W. Platko - 33266 Tall Oaks  
 Mr. J. Ruyle - 21647 Chestnut Lane  
 Mr. Vanden Heuvel - 21252 Robinwood  
 Mrs. F. Smith - 33076 Maplenut

Mr. John Closs, representative for C. W. Babcock & Lawsons, Inc., Builders, stated that his company plans on building 156 units consisting of 81 - 1 bedroom and 75-2 bedroom units. The buildings would be better than average construction and well maintained. His company has built 1000 cooperative apartments and are owned by people either retired or unable to maintain a single home physically or financially.

Mr. Closs stated that in the cooperative apartments there are no mortgages or Federal funds used. Occupancy agreements prohibit children under twelve years of age which would not affect the school load and all problems are handled by the Apartment Owners Committee. If there is a marked demand for rentals, those apartments would be in a separate unit from the cooperatives. His company does not build the Town House type of apartments and at this time has 20 requests for cooperative apartments if the rezoning is approved.

COUNCIL PROCEEDINGS -3-

Mr. Waroquire, 18401 Woodbine, Detroit, real estate salesman, stated that he was not associated with Babcock & Lawsons, Inc. but did sell apartments for them and agreed with Mr. Closs.

City Manager Dinan stated that 156 units would have an approximate valuation of One Million Dollars with tax base of approximately \$50,000.00, Schools \$35,000.00 City \$10,000.00 and County \$5,000.00 and that there would be adequate fire protection. Mayor Lindbert stated that it is the duty of the Council to listen to all rezoning requests. The City Planner had recommended that some areas be rezoned R-3, Multiple Dwelling Districts. The Council weighs all factors before decisions are made when owners of property assume there is a need for rezoning.

The Mayor stated that the Council has had directions for five years on certain problem pieces of properties where use is not best suited for present zoning. Experts map the future plannings to greatest advantage for the City but conditions change.

Mayor Lindbert agreed that the City does not have sufficient park areas, however, the present cost of land makes the purchase prohibitive and the City has not received any offers of donations of land for park areas.

Mayor Lindbert suggested that Council decision on this request be tabled until next regular meeting to allow further investigation by Council members.

Motion by Thayer seconded by Peterson that the public hearing be closed. Motion carried, all ayes:

Motion by Thayer seconded by Forrest that the Council decision on the rezoning request be tabled until next regular meeting, January 6, 1964. Motion carried, all ayes.

Councilman Forrest stated that he was concerned regarding the number of apartments projects in the City of Farmington and the metropolitan areas and gave a comprehensive report on statistics he had compiled from issues of the Wall Street Journal of November 29, 1963 and December 13, 1963 showing surplus of apartment projects throughout the country with financial problems, failures and bankruptcies.

Councilman Forrest submitted copies of a report of communities located in metropolitan area showing population, number of units, number of buildings, occupants, percentage of population and person interviewed.

Based on his reports, Councilman Forrest is opposed to any additional apartment projects in the City of Farmington.

MINUTES OF OTHER BOARDSA. ZONING BOARD OF APPEALS PROCEEDINGS, DECEMBER 4, 1963

Proceedings read and placed on file of Zoning Board of Appeals meeting held on December 4, 1963.

Motion by Thayer seconded by Peterson that the Planning Commission be requested to submit candidates from the Planning Commission to the Council for a replacement member on the Zoning Board of Appeals, term to expire June 18, 1966. Motion carried, all ayes.

Tracy Conroy resigned as a member of Zoning Board of Appeals to allow appointment of member of Planning Commission to the Board.

B. PLANNING COMMISSION PROCEEDINGS, DECEMBER 9, 1963

Proceedings read and placed on file of Planning Commission meeting held on December 9, 1963.

A discussion was held regarding the Planning Commission recommendation to the City Council that the request for rezoning 1.2 acres Freedom Road from R-1, One Family Residential, to R-3, Multiple Family Residential District, be denied.

Councilman Brotherton suggested that the Council sustain the recommendation from the Planning Commission to deny the proposed rezoning request and was opposed to the second Public Hearing by the Council.

COUNCIL PROCEEDINGS -4-

City Manager Dinan stated that the rezoning request application includes a fee of \$50.00 for a Public Hearing by the Planning Commission and the City Council. He pointed out that the Planning Commission is a recommending body only and the final decision must be made by the Council and the petitioner may appeal for the second hearing.

Mayor Lindbert requested that the City Attorney, Robert J. Kelly prepare a legal opinion regarding possible costly litigation if the Council does not hold second Public Hearing on rezoning matters.

Motion by Thayer seconded by Peterson that the Council establish a Public Hearing January 20, 1964, at 7:30 p.m. on the request for rezoning 1/2 acres Freedom Road from R-1, One Family Residential, to R-3, Multiple Family Dwelling District.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer

NAYS: Brotherton, Forrest

Motion carried.

PETITIONS AND COMMUNICATIONS

A. COMMUNICATION FROM FARMINGTON OAKS HOME OWNERS' ASSOCIATION REGARDING TRAFFIC ON TALL OAKS ST

Letter read from Farmington Oaks Home Owners Association requesting that the Council consider stop signs at the corner of Tall Oaks and Birchwood Streets due to traffic hazard and for protection to school children.

City Manager Dinan reported that he had reviewed this request with the Public Safety Director and recommended that a three way stop sign be erected at the intersection of Chestnut Lane and Tall Oaks in an effort to reduce speed in the general area.

Motion by Peterson supported by Forrest to adopt the following Traffic Control Order:

TRAFFIC CONTROL ORDER #12

Effective December 17, 1963, the following regulation of traffic shall be in effect:

INSTALLATION OF THREE WAY STOP SIGNS AT CHESTNUT LANE AND TALL OAKS.

/s/ JOHN D. DINAN  
City Manager

Approved by City Council  
December 16, 1963

Motion carried, all ayes.

B. LETTER FROM METROPOLITAN NATIONAL BANK REQUESTING CONSIDERATION MUNICIPAL BANK ACCOUNT

Letter read from Mr. Louis J. Lavigne, President, Metropolitan National Bank, Farmington, requesting that the City Council give consideration utilizing Metropolitan National Bank for banking services of municipal funds.

City Manager Dinan recommended that this request be referred to his office and City Treasurer for review and recommendation to the Council for their consideration at the next regular meeting, January 6, 1964.

The City Manager was instructed to prepare a recommendation on this request for Council consideration.

COUNCIL PROCEEDINGS -5-C. LETTER FROM GENERAL CITIZENS YOUTH GUIDANCE COMMITTEE RE: APPRECIATION CITY CONTRIBUTION

Letter read and placed on file from the General Citizens Youth Guidance Committee thanking the Council for their contribution of \$200.00 and appreciation for continued interest and support.

REPORTS FROM CITY MANAGERA. REPORT PUBLIC SAFETY DEPARTMENT RE: RENEWAL TAXICAB BOND PLATES

City Manager Dinan reported that the Public Safety Department had submitted a report regarding the operations of the Farmington Checker Cab Company during the past year and included four inspections on all vehicles and state that their record is excellent.

City Manager Dinan recommended that the Council approve renewal of six bond plates to the owner, Mr. Richard Pittman, Farmington Checker Cab Company, to operate in the City of Farmington during year of 1964.

Motion by Peterson seconded by Brotherton to approve the renewal of six bond plates to the owner, Mr. Richard Pittman, Farmington Checker Cab Company, to operate in the City of Farmington during year of 1964. Motion carried, all ayes.

B. REPORT CITY CONTRIBUTION FARMINGTON CENTER CORPORATION RE: SNOW REMOVAL MUNICIPAL PARKING LOT

City Manager Dinan reported that his office had received a request from the Farmington Center Corporation regarding the contribution from the City of Farmington towards the removal of snow by private contractor at the municipally owned parking lot. He stated that the Farmington Center Corporation also requested information whether the City would consider increasing their contribution of \$300.00 to cover excessive cost for snow removal if there is unusual weather.

City Manager Dinan recommended that the Council approve City expenditure in amount of \$300.00 to the Farmington Center Corporation as one half of minimum charge for snow removal in the municipal parking lot adjacent to the Shopping Center and in the event of excessive snowfall, the Council could review this request at a later date. Motion by Forrest seconded by Brotherton to approve City expenditure in the maximum amount of \$300.00 as one half minimum charge for snow removal in the municipal parking lot adjacent to Farmington Shopping Center. Motion carried, all ayes (Lindbert abstained).

C. REPORT PROGRESS SPEED CONTROL PROGRAM

City Manager Dinan submitted a detailed report prepared by the Public Safety Department on the Speed Control Program approved by the Council. The report was compiled on the first two weeks survey showing that where warning tickets were issued, it had its effect on reduction of speed. City Manager Dinan stated that he had suggested to the Director of Public Safety that speeders clocked at more than 15 miles per hour above the speed limit that violation tickets should be issued as flagrant violations to speed limits. The Council will receive additional reports on the progress of the Speed Control Program.

Council members commended the Manager and Public Safety Department on the report of the Speed Watch Program and agreed that violation tickets should be issued to speeders clocked at 15 miles per hour over the speed limit.

D. REPORT ENGINEERING ANALYSIS SIDEWALK CONSTRUCTION

City Manager Dinan reported on the engineering plan for sidewalks on east side of Farmington Road from LeQuinne Ct. to Ten Mile Road and submitted an engineering plan showing the grades of existing ground and proposed sidewalk construction. The

COUNCIL PROCEEDINGS -6-

plan showed troublesome areas, possible objections from property owners to allow the City to utilize their private property at this time and possible damage to installed sidewalks during construction of a house and grading of lot.

City Manager Dinan estimated a cost to remove dirt would amount to \$500.00 additional for earth removal, \$200.00 in sod to retain the bank from erosion. The report showed that Lot 25 is a vacant lot and the owner probably has not decided on the grade in order to construct a house.

The City Manager was instructed to contact the owner of Lot 25, Twin Valley Subdivision, relative to the construction of sidewalks during the spring of 1964.

It was consensus of Council that the assessment cost for rear of Lots 17 and 18, Twin Valley Subdivision, for the installation of sidewalks would be borne by the City at large with no direct benefit to the property owner.

E. REPORT STATUS CAR POUND AND FENCING PURE OIL STATION

City Manager Dinan submitted a progress report relative to a joint car pound with the Farmington Township and the City of Farmington. He stated that he had contacted Curt Hall, Township Supervisor who is negotiating with the owner of a proposed new disposal yard. Mr. Hall stated that the owner has verbally agreed to allow the Township to erect a proposed car pound on his property and the Township is agreeable to work out a mutual agreement with the City of Farmington to utilize the same facilities and participate in the cost of same.

City Manager Dinan reported that he had been in contact with the Pure Oil Company regarding the fencing of Pure Oil storage space at 33604 Grand River. The company advised City Manager that the installation and type of fence will be reviewed by their maintenance department since there is a possibility of a City car pound and the operator of the gas station could be encouraged to discontinue this storing of vehicles completely, otherwise if the operator continues this hauling and storage of vehicles, they would install their standard type of perimeter fencing which is a white border wooden fence approximately three feet high with open spaces between boards.

The City Council will be advised of the disposition of this matter.

MISCELLANEOUS

A. CITY OFFICES CLOSING AT NOON DAY BEFORE CHRISTMAS AND NEW YEARS

Motion by Thayer seconded by Peterson that City offices be closed at noon on Tuesday, December 24, 1963 and Tuesday, December 31, 1963. Motion carried, all ayes.

B. CITY ATTORNEY OPINION RE: CONFLICT OF INTEREST

Council members received copies of legal opinion from Robert J. Kelly, developed at the request of the Planning Commission relative to conflict of interest on voting policy. City Attorney Kelly spelled out some broad guide lines to be used by the Planning Commission as well as the City Council in determining whether members should vote on any particular proposal that is to be determined by these bodies.

Mr. Kelly stated that he preferred to have this legal opinion as either a policy adopted by the City Council and/or Planning Commission or incorporate it as part of Rules and Regulations of each body.

OTHER

Councilman Thayer stated that he was concerned regarding the number of sidewalks in the City that were not cleaned during snowfalls. He suggested that the City Code requirements be enforced.

Councilman Thayer remarked on the lack of interest in the proceedings of Council meetings except when personal problems are discussed.



COUNCIL PROCEEDINGS -7-

Councilman Forrest suggested that the money derived from the sale of the Farmington Township Hall in the amount of \$6,150.00 be used to pay off land contract for the purchase of right-of-way south of Grand River and east of Van's Furniture Store and save interest.

City Manager Dinan suggested that the City consider the purchase of property at the southeast corner of Liberty at Grand River.

The City Manager was instructed to contact the owner of property located at the southeast corner of Liberty and Grand River relative to the purchase price for said property.

Mr. Ed. Balden, Director of Board of Commerce invited the Council to view the Christmas decorations purchased by the Board of Commerce and stated the campaign will be continued next year.

Mayor Lindbert stated that a report on the Regional Planning Commission meeting that he attended relative to future garbage disposal problems would be submitted at a future date due to the late hour.

RESOLUTIONS AND ORDINANCES

RESOLUTION NAMING NATIONAL BANK OF DETROIT AS PAYING AGENT \$14,000 PAVING BONDS

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

BE IT RESOLVED:

That National Bank of Detroit, Michigan, be and is hereby appointed Paying Agent for \$14,000 City of Farmington, Oakland County, Michigan, Street Improvement Special Assessment Bonds (District No. 62-15), dated August 1, 1963.

ROLL CALL:

AYES: Councilman Peterson, Thayer, Brotherton, Forrest (Lindbert abstained)

NAYS: None

RESOLUTION DECLARED ADOPTED December 16, 1963

TRENA M. QUINN, Clerk

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

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

ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Forrest, Lindbert

NAYS: None

Motion carried.

ADJOURNMENT

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

Meeting adjourned at 11:25 p.m.

Robert B Lindbert

Robert B. Lindbert, Mayor

Trena M Quinn

Trena M. Quinn, Clerk