

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, January 4, 1988, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Pro-Tem Campbell.

PRESENT: Campbell, Hartsock, Richardson.

ABSENT: Tupper, Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

1-88-001

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to approve the minutes of the previous Special and Regular meetings of December 21, 1987, as written. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

1-88-002

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to receive and/or file the minutes of the following Boards and Commissions:

- Board of Zoning Appeals minutes of December 2, 1987;
- Farmington Area Arts Commission minutes of November 19, 1987;
- Farmington Community Library minutes of December 10, 1987.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

MICHIGAN MUNICIPAL LEAGUE NOTICE RE: NATIONAL LEAGUE OF CITIES LEGISLATIVE CONFERENCE

Council was advised that the National League of Cities will hold its Congressional-City Conference in Washington, D.C. March 19 - 22, 1988. Council members Campbell and Hartsock said they will attend.

REPORTS FROM CITY MANAGER

TAXICAB LICENSES: 1988

Council was advised that the operator of Suburban Checker Cab, Inc., and Yellow & Red Cabs requests relicensing of eleven vehicles for 1988, and that the General Manager of ABC Cab Company requests renewal of three taxicab licenses.

COUNCIL PROCEEDINGS -2-
January 4, 1988

The City Manager stated that the Department of Public Safety inspected the facilities of Suburban Checker Cab and Yellow & Red Cabs and received vehicle inspection reports from the Livonia Police Department advising that the meters are sealed for service. The Department also found the ABC cabs acceptable for relicensing and sees no reason that all the requested licenses should not be renewed. Manager Deadman concurred with the Public Safety Department's findings and recommended that the licenses be issued as requested.

1-88-003

Motion by Councilwoman Richardson, supported by Councilman Hartsock to adopt the following resolution:

BE IT RESOLVED THAT the Farmington City Council hereby authorizes the issuance of six (6) licenses for 1988 Taxicab Service in the City of Farmington to Suburban Checker Cab Company, and five (5) licenses to Yellow & Red Cabs, both located at 31376 Industrial Road, Livonia, Michigan, and

BE IT FURTHER RESOLVED THAT City Council further authorizes the issuance of three (3) licenses for 1988 Taxicab Service in the City of Farmington to the ABC Cab Company, P. O. Box 653, Farmington, Michigan.

ROLL CALL

AYES: Hartsock, Richardson, Campbell.
NAYS: None.
ABSENT: Tupper, Yoder.

RESOLUTION DECLARED ADOPTED JANUARY 4, 1988.

CONTRACTOR PAYMENT: CONTRACT B
1987 MAJOR STREET REHABILITATION PROGRAM

Council was advised that Detroit Concrete Products Corporation has completed the asphalt work on the city's major street program. The City Manager stated that two change orders covering additional work completed on the project still need to be executed.

Manager Deadman advised that the City Engineer recommends reducing the retention to 1%, making the fourth authorized payment \$17,215.50 to the contractor. He concurred with the engineer's recommendation.

1-88-004

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby approved the payment of \$17,215.50 to Detroit Concrete Products Corporation for work completed on Contract B of the 1987 Major Street Rehabilitation Program, and

COUNCIL PROCEEDINGS -3-
January 4, 1988

BE IT FURTHER RESOLVED that funds be provided from the Major Road Bond proceeds and the Local Street Fund.

ROLL CALL

AYES: Richardson, Campbell, Hartsock.
NAYS: None.
ABSENT: Tupper, Yoder.

RESOLUTION DECLARED ADOPTED JANUARY 4, 1988.

POLICE VEHICLE: AUTOMOBILE THEFT
PREVENTION AUTHORITY GRANT

Council was advised that a public safety officer will be assigned this month to the Automobile Theft Prevention Authority to work with officers of neighboring communities to reduce criminal activities pertaining to the theft of vehicles and their equipment.

The City Manager explained that the Authority provides \$6,100.00 to each participating agency through a State Grant to obtain and operate a vehicle for this officer's use.

Council was informed that the Director of Public Safety arranged to lease from Bob Jeannotte Pontiac of Plymouth, Michigan, a vehicle under the same terms and conditions as the dealership bid to the City of Novi for \$10 a month more than Novi's bid due to a few more optional items.

1-88-005

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council waives the bid process as being in the city's best interest and hereby authorizes the City Manager to enter into a lease with Bob Jeannotte Pontiac, Plymouth, Michigan for one Pontiac 6000 on a twelve-month closed end lease at \$395.00 per month, and

BE IT FURTHER RESOLVED that funds be provided from the Automobile Theft Prevention Authority Grant.

ROLL CALL

AYES: Campbell, Hartsock, Richardson.
NAYS: None.
ABSENT: Tupper, Yoder.

RESOLUTION DECLARED ADOPTED JANUARY 4, 1988.

WHOLESALE WATER AND SEWERAGE RATES

The City Manager advised that notice was received from the City of Detroit Water and Sewerage Department relative to a public hearing on January 20th on proposed water and sewerage rates for fiscal 1988-89.

COUNCIL PROCEEDINGS -4-
January 4, 1988

Council was informed that the proposed rates would increase the wholesale water rate from \$4.00 to \$4.21 per MCF for all wholesale users on the system; the proposed wholesale sewerage treatment rate would increase from \$3.98 to \$4.19 per MCF.

Manager Deadman pointed out that the Evergreen-Farmington Sewer Disposal System will receive \$167,889.98 based on a look-back adjustment for sewerage treatment overcharged in the previous year. He further noted that the adjustment for the Farmington Interceptor is \$7,226.64, which would help offset part of the proposed rate increase.

Council did not object to the proposed increases.

ENVIRONMENTAL ASSESSMENT
I-696 IMPROVEMENTS

Council received notice from SEMCOG that the Michigan Department of Transportation plans to improve the I-696 from I-96/I-275 to Lahser Road, and further, the I-696/Orchard Lake Road interchange.

Manager Deadman reviewed the proposed improvements that will take place within the existing right-of-way and the bridge work to be included in the project. He advised that the total estimated cost of the project in 1987 dollars is approximately \$35,000,000.00. He stated that the proposed project should have no adverse impact on Farmington and recommended that City Council support the State Highway Department in its effort to improve the I-696 as provided in the environmental assessment report.

City Council voiced no objections to the proposed improvements set forth in the report.

MISCELLANEOUS

PUBLIC COMMENT

Nancy Leonard asked if the Automobile Theft Prevention Authority differs from the Farmington Hills S.P.O.T. unit. The Director of Public Safety explained the differences.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Council was advised that the term of John Donohue on the Board of Review expired at the end of December. The City Manager stated that Mr. Donohue is willing to continue serving in this capacity at Council's discretion.

1-88-006

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to appoint John Donohue to a 3-year term on the Board of Review, said term to expire December 31, 1990. Motion carried, all ayes.

COUNCIL PROCEEDINGS -5-
January 4, 1988

FINANCIAL REPORTS:
FIVE MONTHS ENDED NOVEMBER 30, 1987

1-88-007

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to receive and file the General Fund and 47th District Court financial reports for the five months ended November 30, 1987. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

1-88-008

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to adopt the following ordinance:

ORDINANCE NO. C-554-87

(SEE ATTACHED ORDINANCE)

WARRANT LIST

1-88-009

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$19,920.49; Water & Sewer Fund \$24,841.41.

ROLL CALL

AYES: Richardson, Campbell, Hartsock.
NAYS: None.
ABSENT: Tupper, Yoder.

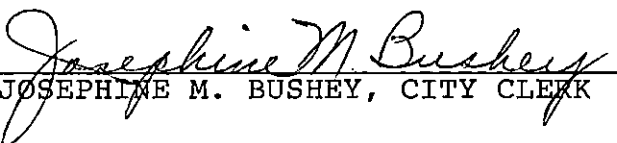
MOTION CARRIED.

ADJOURNMENT

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 8:29 p.m.


ARNOLD T. CAMPBELL, MAYOR PRO-TEM


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: January 18, 1988.

ORDINANCE NO. C-554-87

AMENDMENT NO. 22 TO THE ZONING MAP
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, be rezoned as follows:

Description: 23-28-179-001
23-28-179-011

A parcel of land in the West 1/2 of Section 28 T1N, R9E, situated in the City of Farmington, Oakland County, Michigan, described as beginning at a point on the South line of Woodcroft Sub. as recorded in L57, P17 of Plats, Oakland County records, distant N 89° 00' 41" W. 633.70 Ft. from the southeast corner of said Woodcroft Sub. and proceeding thence S. 0° 28' 04" W. 64.5 Ft.; thence N. 89° 35' 51" W. 689.40 Ft.; thence N. 00° 05' 57" E. 64.52 Ft.; thence N. 00° 46' 49" E. 190.09 Ft.; thence S. 89° 41' 40" E. 78.33 Ft.; thence S. 00° 38' 19" W. 190.15 Ft.; thence S. 89° 41' 40" E. 608.47 Ft. to the point of beginning. Said parcel being Lot 28 of Woodcroft Sub. (Sidwell 23-28-179-001) and that portion of the lot (Sidwell 23-28-179-011) within the City of Farmington. Said parcel containing approx. 1.24 acres.

FROM: R-1-C One Family Residential (Country Estates)

TO: R-6 Residential One Family Cluster District

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

Section 3: This ordinance shall be known as Amendment No. 22 to the Zoning Map as revised.

This ordinance was introduced at a regular meeting of the Farmington City Council on December 21, 1987, was adopted and enacted at the next regular meeting of the Council on January 4, 1988, and will become effective ten (10) days after publication.

RICHARD L. TUPPER, MAYOR

JOSEPHINE M. BUSHEY, CITY CLERK

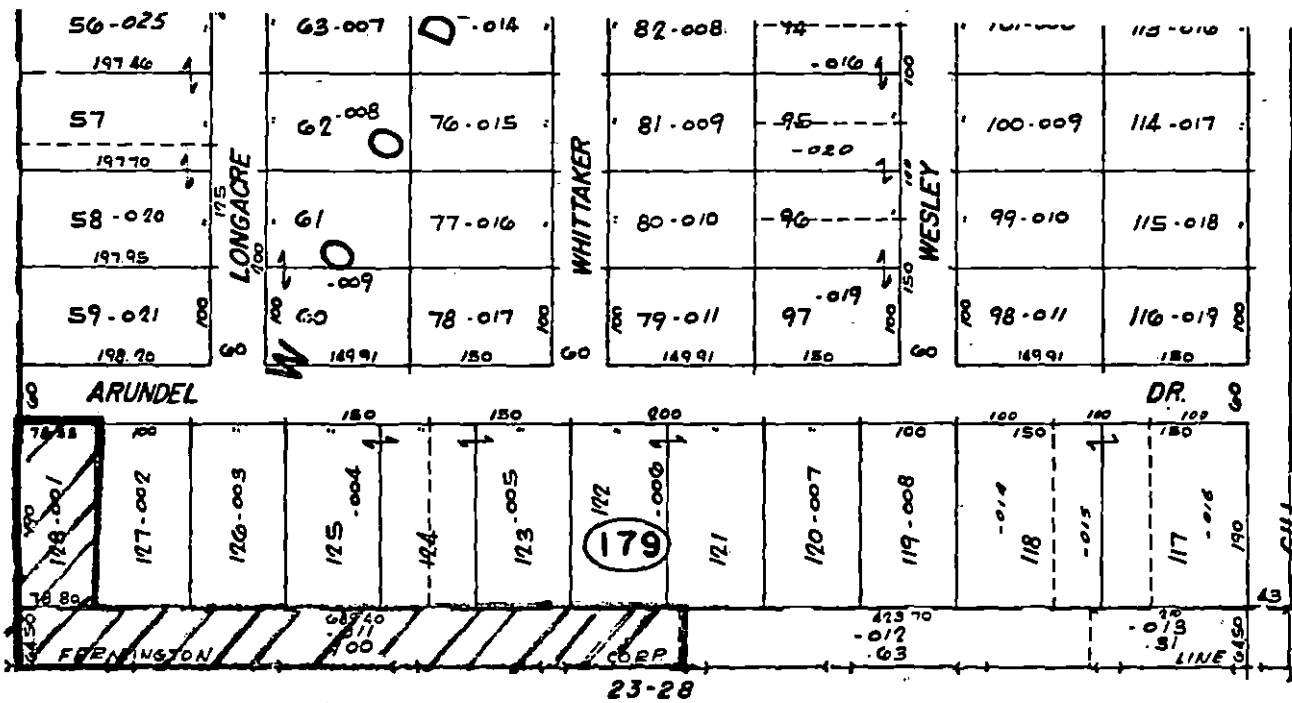
AYES: Hartsock, Richardson, Campbell.

NAYS: None.

ABSENT: Tupper, Yoder.

Published: January 11, 1988.

Effective: January 21, 1988.



REV	DATE
1	7-20
2	8-75
3	9-78
4	5-79
5	3-80
6	8-81
7	8-81
8	11-81
9	5-82
10	9-82
11	1-83
12	1-83
13	1-83
14	1-83
15	1-83
16	1-83
17	1-83
18	1-83
19	1-83
20	1-83
21	1-83
22	1-83
23	1-83
24	1-83
25	1-83
26	1-83
27	1-83
28	1-83
29	1-83
30	1-83

FARMINGTON TWP.
E. 1/2 NW 1/4 SEC. 28 T1N. R9E.

COPIES AVAILABLE FROM
 OAKLAND COUNTY PLANNING DIVISION
 EXECUTIVE OFFICE BUILDING
 1200 N. TULSA ROAD
 PONTIAC, MICHIGAN 48053
 PHONE (313) 858-0123
 Donald T. Murphy, County Executive

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, January 18, 1988, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper, Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

1-88-010

Motion by Councilwoman Richardson, supported by Councilman Campbell, to approve the minutes of the previous meeting of January 4, 1988, as written. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

Councilman Campbell called attention to the Public Comment section of the Planning Commission minutes in which Commissioner Bridges stated that the meeting of January 11, 1988, would be his last because he is moving from the community at the end of the month.

1-88-011

Motion by Councilwoman Richardson, supported by Councilman Yoder, to send a letter of appreciation to Commissioner Bridges for his years of service on the Planning Commission. Motion carried, all ayes.

1-88-012

Motion by Councilman Yoder, supported by Councilman Hartsock, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of January 11, 1988;
- Downtown Development Authority minutes of January 5, 1988;
- Board of Review minutes of December 15, 1987;
- Farmington Employees' Retirement System Board of Trustees minutes of Special meeting of September 16, 1988.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

AMERICAN LEGION REQUEST FOR SUPPORT: 1988 BOYS STATE PROGRAM

Council was advised that the 1988 Boys State program will be held this summer at Michigan State University, and the American Legion, Groves-Walker Post #346 requested that the City sponsor a candidate again this year. They also requested that someone be designated as the candidate's contact person.

1-88-013

Motion by Councilman Yoder, supported by Councilman Hartsock to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby approves the expenditure of \$165.00 to sponsor a local candidate to participate in the 1988 Boys State Paogram, and

BE IT FURTHER RESOLVED that Councilwoman Richardson be appointed as the candidate's contact person.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Yoder, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JANUARY 18, 1988.

REQUEST FOR PROCLAMATION:
JUNIOR ACHIEVEMENT WEEK

Council was advised that the President of Jr. Achievement requests that a proclamation be issued for JUNIOR ACHIEVEMENT WEEK, January 25 - 29, 1988.

1-88-014

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to issue a proclamation designating the week of January 25 - 29, 1988, as "JUNIOR ACHIEVEMENT WEEK". Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PROGRESS REPORT: CODE CODIFICATION
AND ZONING ORDINANCE AMENDMENTS

Council was advised that the codifier has provided a post conference editorial memorandum noting all proposed changes that will be made in the City Code. Manager Deadman pointed out that specific language will be presented in the proofs that are forthcoming. He further pointed out that the code format will be changed. He advised that many of the changes were requested by the city, others are caused by procedural changes, case law and recommendations by city administration and the Planning Commission.

The City Manager explained that included for Council's review were changes to the Zoning Ordinance proposed by the Planning Commission. He advised that Council has the option to go forward on the Zoning Ordinance amendments as proposed, if the Code codification is delayed for some reason. He further advised that Council also has the option of rejecting the amendments or establishing further public hearings on the amendments.

COUNCIL PROCEEDINGS -3-
January 18, 1988

Following some discussion, Council reserved further consideration of the Zoning Ordinance Amendments until the ordinance codification is presented for adoption.

PARK PLAY EQUIPMENT

At the direction of City Council, Manager Deadman submitted a review of the condition of the play equipment in the city parks. He indicated that most of the equipment is over 20 years old and outdated in terms of design and appeal to children. He pointed out that several pieces of equipment should be replaced for safety reasons.

Manager Deadman proposed a park play equipment replacement program for Council's consideration, indicating two play areas located in Shiawassee Park and one area in the Drake Road Park, which he graphically described on drawings and a pictorial display submitted with the report.

Council was advised that the total cost of the recommended improvements is \$14,346.00 for equipment only, reduced by \$728.00, which is the Farmington Area Community Women's contribution for this purpose.

The City Manager suggested that four different manufacturers be invited to submit proposals, enabling the city to obtain the best equipment at competitive prices.

He advised that if Council wishes to accelerate this program, it will be necessary to amend the current budget to provide funds for this expenditure in the current year.

1-88-015

Motion by Councilwoman Richardson, supported by Councilman Yoder, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby waives the bid process as being in the best interest of the City, and authorizes the City Manager to negotiate with several play equipment manufacturers for the best value in equipment described in his report of January 18, 1988, and

BE IT FURTHER RESOLVED that Council authorizes the transfer of \$14,000.00 from the City's Unappropriated Surplus to the General Fund, Park Equipment Capital Outlay account.

ROLL CALL

AYES: Richardson, Tupper, Yoder, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JANUARY 18, 1987.

COUNCIL PROCEEDINGS -4-
January 18, 1988

CONTRACTOR PAYMENT
1987 WATER SYSTEM IMPROVEMENTS

Council was advised that the City Engineer reviewed the payment request of T & M Contractors, Inc., for work completed on the 1987 Water System Improvements and recommended partial payment in the amount of \$5,872.00.

Manager Deadman concurred with the engineer's recommendation.

1-88-016

Motion by Councilman Yoder, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the fifth estimated payment to T & M Contractors in the amount of \$5,872.00 for work completed on the 1987 Water System Improvements, and

BE IT FURTHER RESOLVED that funds be provided from the Water and Sewer Asset account.

ROLL CALL

AYES: Tupper, Yoder, Campbell, Hartsock, Richardson.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JANUARY 18, 1988.

MISCELLANEOUS

PUBLIC COMMENT

Gus Borman, 31585 LeeLane, spoke for himself and seven of his neighbors relative to flooding of their basements last month. He asked what could be done to alleviate this problem in the future.

He was advised that 3 - 4 inches of snow followed by a quick, early thaw and an inch of rain could have been a contributing factor. Mr. Borman was further advised that roots from soft trees in the area could also contribute to the problem. It was suggested that he have the lead from his house cleaned to see if this would help the situation.

After considerable discussion, Council decided that it would be worthwhile to have the Public Services Department do another survey relative to residents' carrying their downspouts out from their houses so that rain water cannot flow directly into the basements through the weeping tiles. City Council instructed that a letter be sent to those residents who are not presently in compliance with this directive.

COUNCIL PROCEEDINGS -5-
January 18, 1988

BUILDING DEPARTMENT QUARTERLY REPORT

1-88-017

Motion by Councilman Yoder, supported by Councilman Hartsock, to receive and file the Building Department Quarterly report for October 1 through December 31, 1987. Motion carried, all ayes.

WARRANT LIST

1-88-018

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$74,832.19; Water & Sewer Fund \$15,078.80.

ROLL CALL

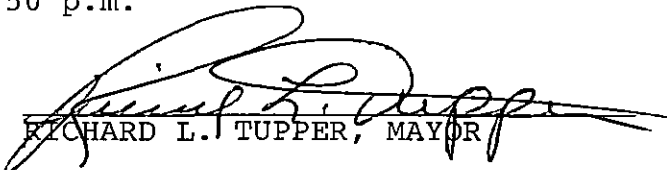
AYES: Yoder, Campbell, Hartsock, Richardson, Tupper.
NAYS: None.
ABSENT: None.

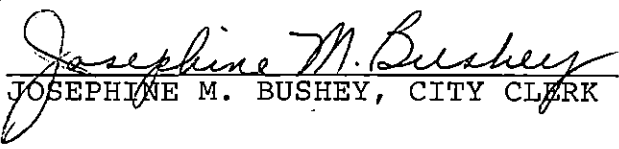
MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Yoder, supported by Councilman Campbell, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 8:50 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: February 1, 1988.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, February 1, 1988, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper, Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

2-88-019

Motion by Councilman Yoder, supported by Councilman Campbell, to approve the minutes of the previous meeting of January 18, 1988, as written. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

2-88-020

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to receive and/or file the minutes of the following Boards and Commissions:

- Farmington Historical Commission minutes of January 20, 1988;
- Farmington Beautification Committee minutes of January 13, 1988;
- Farmington Community Library minutes of January 7, 1988;
- Board of Education minutes of December 1 and December 15, 1987.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM OAKLAND COUNTY TREASURER
RE: EXEMPT DELINQUENT NOTES

Oakland County Treasurer Dohany's letter advised that the Internal Revenue Service will as previously indicated revoke their rule on which the counties have relied to issue tax exempt notes to prepay delinquent property taxes to local governments. He recommended advocating legislation to allow this program to continue.

2-88-021

Motion by Councilwoman Richardson, supported by Councilman Campbell, to authorize the City Clerk to write to our Congressman and to the individuals serving on the committee dealing with this matter, asking for legislation which would overturn the position of the I.R.S. on tax revolving fund notes. Motion carried, all ayes.

LETTER FROM MICHIGAN MUNICIPAL LEAGUE
RE: TRANSPORTATION FUEL TAX

The Michigan Municipal League asked for Council's support of legislation to correct the I.R.S. position relative to the federal tax on gas and diesel fuel to local governments.

The City Manager pointed out that under the present law or regulation, the City of Farmington will be required to pay approximately \$5,000.00 in federal gas taxes and thereafter, seek a refund. He stated that the paperwork and advanced payment of these taxes would create considerable hardship on small units of local government.

2-88-022

Motion by Councilman Yoder, supported by Councilwoman Richardson, that the City Clerk write our Congressman voicing Council's opposition to the collection of federal taxes on gas and diesel fuel purchased by local government. Motion carried, all ayes.

REQUEST FROM SEMCOG RE: RECOGNITION OF
THE ORGANIZATION'S 20 YEARS OF SERVICE

Council was advised that SEMCOG is planning a celebration banquet in conjunction with the General Assembly meeting on March 24th, and requests that Council recognize the organization's 20 years of service.

2-88-023

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to recognize SEMCOG's 20 years of regional planning services and to proclaim March 24, 1988, as SEMCOG RECOGNITION DAY. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

DOWNTOWN BANNER USE
BY CIVIC ORGANIZATIONS

The City Manager pointed out that last summer Council did not grant specific permission to use banners for purposes other than the winter display. He advised that the DDA Board seeks Council's permission to operate the banner program under guidelines adopted by the Board. He explained that under the provisions of the State Highway permit regulations, Council would have to adopt separate resolutions each time banners are to be installed.

The DDA Director advised that the snowflake banners will be replaced in March with banners calling attention to the downtown reconstruction project.

2-88-024

Motion by Councilman Yoder, supported by Councilman Campbell, to grant permission to the Downtown Development Authority to operate the Banner Program according to the guidelines adopted by the DDA Board. Motion carried, all ayes.

PROGRESS REPORT:
MUNICIPAL OFFICES REMODELING

Manager Deadman stated that as authorized by Council, the administration has entered into an agreement with architect John Allen to manage the renovation of the Council Chambers and the City Manager's office. He discussed the scope of the project and advised that proposals were received on the ceiling, electrical work, carpentry and carpeting. He stated that the total cost of this part of the renovation is approximately \$41,000.00, and he requested that Council authorize this expenditure.

The City Manager stated that cost estimates are not presently available for the renovation of the east entrance to City Hall. He advised that firm plans for the renovation of the remaining offices are pending until completion of cost estimates on Council Chambers and the east entrance improvements and a decision on the long-term location of the Cable TV administrative offices.

2-88-025

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the expenditure of \$41,000.00 for the renovation of the municipal offices.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Yoder, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED FEBRUARY 1, 1988.

PROPOSED AMENDMENT TO PENSION ORDINANCE
OPTIONS A and B

Council was advised that the Board of Trustees of the Employees' Retirement System recently reviewed an additional option provided by the city's actuaries. He explained how the additional option would provide retired employees the opportunity to provide their spouse a continuing benefit equal to either 100% or 50% of their benefit if they should die before their spouse. He indicated that this benefit would be provided at no cost to either the City or the Retirement System because the employee would accept an additional reduction in the level of benefit at the time of retirement.

2-88-026

Motion by Councilman Hartsock, supported by Councilman Yoder, to introduce Ordinance #C-555-88, which would amend the Employees' Retirement Ordinance by adding Options A & B. Motion carried, all ayes.

CONTRACTOR PAYMENT
1987 WATER SYSTEM IMPROVEMENTS

Council was advised that the City Engineer reviewed the payment request of T & M Contractors, Inc., for work completed on the 1987 Water System Improvements and recommended payment estimate No. 6 in the amount of \$4,777.59.

Manager Deadman concurred with the engineer's recommendation, but advised that the city continues to hold 5% of the contract in retention for any remaining cleanup work necessary under the terms of the contract.

2-88-027

Motion by Councilman Yoder, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes payment in the amount of \$4,777.59 to T & M Contractors, Auburn Heights, Michigan, for work completed on the 1987 Water System Improvements, and

BE IT FURTHER RESOLVED that funds for this project be provided from the Water and Sewer Asset account.

ROLL CALL

AYES: Richardson, Tupper, Yoder, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED FEBRUARY 1, 1988.

MISCELLANEOUS

The Mayor asked about the status of the traffic light at Grand River and Grove Street. He was advised that, weather permitting, the installation should be completed by the end of the week.

FINANCIAL REPORTS:
SIX MONTHS ENDED DECEMBER 31, 1987

2-88-028

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to receive and file the General Fund and 47th District Court financial reports for the six months ended December 31, 1987. Motion carried, all ayes.

DEPARTMENT OF PUBLIC SERVICES
QUARTERLY REPORT

2-88-029

Motion by Councilman Yoder, supported by Councilman Campbell, to receive and file the Department of Public Services Quarterly report for October 1 to December 31, 1987. Motion carried, all ayes.

COUNCIL PROCEEDINGS -5-
February 1, 1988

WARRANT LIST

2-88-030

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$23,978.28; Water & Sewer Fund \$115,596.04.

ROLL CALL

AYES: Tupper, Yoder, Campbell, Hartsock, Richardson..

NAYS: None.

ABSENT: None.

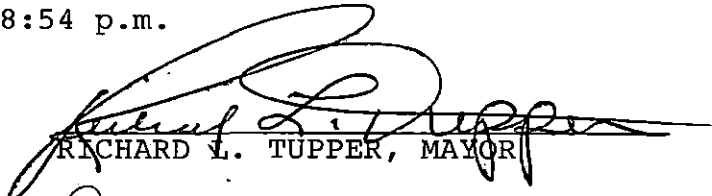
MOTION CARRIED.

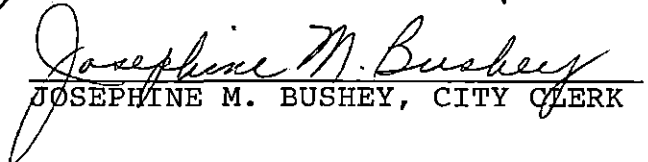
The City Manager advised that tomorrow morning the DDA will review the bids received last Friday afternoon for the Downtown Streetscape Project.

ADJOURNMENT

Motion by Councilman Yoder, supported by Councilman Hartsock, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 8:54 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: February 15, 1988.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, February 15, 1988, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:03 p.m. by Mayor Tupper.

PRESENT: Hartsock, Richardson, Tupper, Yoder.

ABSENT: Campbell.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

2-88-031

Motion by Councilman Yoder, supported by Councilman Hartsock, to approve the minutes of the previous meeting of February 1, 1988, as written. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

2-88-032

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of February 8, 1988;
- Board of Zoning Appeals minutes of February 3, 1988;
- Downtown Development Authority minutes of February 2, 1988;
- Farmington Employees' Retirement System Board of Trustees minutes of January 13, 1988;
- Farmington Area Commission on Aging minutes of January 26, 1988;
- Farmington Area Arts Commission minutes of January 21, 1988;
- Board of Education minutes of January 12 and January 19, 1988.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

DEPARTMENT OF COMMERCE NOTICE RE: TRANSFER OF SDM LICENSE, 34707 GRAND RIVER

Council was advised that the Public Safety Department's record check of one of the owners of Can-Do, Inc., at 34707 Grand River indicated a felony charge but no conviction record. Director Lauhoff's report noted that if the partner is found guilty, his Department will file the necessary paperwork with the Liquor Control Commission to consider revocation of the SDM license if the pending request is granted.

REQUEST FROM DIRECTOR OF FARMINGTON COMMUNITY LIBRARY RE: M-LINK PROJECT

City Council supported the Farmington Community Library Director's request to apply for participation in the M-LINK remote information network project offered by the U of M Library.

COUNCIL PROCEEDINGS -2-
February 15, 1988

Council was advised that the project proposes to link the library files of several state universities, the Michigan Public Library and the Detroit Public Library with approximately seven selected public libraries throughout Michigan.

Library Director Beverly Papai was present to answer Council's questions on the five-year program which is being funded through a Kellogg grant. She indicated that the grant will pay for all expenses involved in the program except library staff training time.

2-88-033

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to adopt the following resolution:

WHEREAS, the City of Farmington recognizes the importance of public access to information as an important goal within the Farmington Community Library Five-Year Plan, and

WHEREAS, the Farmington Community Library receives joint funding from both the City of Farmington and the City of Farmington Hills, and the combined population of both cities will benefit from improved access to information, and

WHEREAS, the City of Farmington recognizes the growth of the Farmington area business community which, additionally has the need for better access to information sources, and

WHEREAS, the proposed M-LINK project reflects resource-sharing of information not typically found in a public library setting.

NOW, THEREFORE, BE IT RESOLVED, that Beverly Papai, Director of the Farmington Community Library, is hereby authorized to apply for participation in the M-LINK remote information network with the University of Michigan.

VOTE: AYES: 4.
NAYS: None.
ABSENT: 1 (Campbell).

RESOLUTION DECLARED ADOPTED FEBRUARY 15, 1988.

REQUEST FOR SIGN VARIANCE: DRAKESHIRE
APARTMENTS, 35020 DRAKESHIRE LANE

Council was advised that the Drakeshire Apartment Company requests a variance to Section 8.34, Subsection (5) of the City's Sign Ordinance to continue using a ground sign at 35020 Drakeshire Lane to advertise the apartment complex.

Manager Deadman pointed out that the sign, as installed, is not in compliance with the Sign Ordinance, which limits the square footage of multifamily residential advertisement and prohibits information other than the unit's name and status of occupancy on the sign.

COUNCIL PROCEEDINGS -3-
February 15, 1988

2-88-034

Motion by Councilwoman Richardson, supported by Councilman Yoder, to deny the Drakeshire Apartment Company's requested variance to Section 8.34, Subsection (5) of the City's Sign Ordinance, thereby, requiring that the use of the present ground sign at 35020 Drakeshire Lane to advertise the apartment complex be discontinued immediately. Motion carried, all ayes.

It was suggested that by staying within the limits of the square footage of the present sign, a void area on the sign could be used to advertise "NO VACANCY" without violating the ordinance.

REPORTS FROM CITY MANAGER

REPORT ON COUNCIL MEETING: MARCH 21, 1988

The City Manager suggested that due to uncertain weather conditions the regular Council meeting of Monday, March 21, 1988, be either cancelled or postponed because he and three Council members will be attending the National League of Cities Annual Congressional City Conference in Washington, D.C.

2-88-035

Motion by Councilman Yoder, supported by Councilman Hartsock, to reschedule the regular meeting of Monday, March 21, 1988 to Tuesday, March 22, 1988. Motion carried, all ayes.

AUTHORIZATION TO PURCHASE
CITY PARK REST ROOM FIXTURES

Manager Deadman requested authorization to replace the fourteen year old fixtures in the Shiawassee Park rest rooms. He estimated the fixture and valve cost at \$4,995.00, and further stated that \$12,000.00 already budgeted for refurbishing the rest rooms should be sufficient to complete the plumbing, painting and other necessary repairs to the building.

2-88-036

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the purchase of new fixtures for the rest rooms at Shiawassee Park at a cost of approximately \$4,995.00, and

BE IT FURTHER RESOLVED that the City will hire a plumber to install these fixtures and floor drains.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Yoder.
NAYS: None.
ABSENT: Campbell.

RESOLUTION DECLARED ADOPTED FEBRUARY 15, 1988.

COUNCIL PROCEEDINGS -4-
February 15, 1988

BIDS: OAKLAND, THOMAS, WARNER STREETS
AND PARKING LOT PAVING

Council was advised that bids received on January 28, 1988, by the City Clerk for 1988 Asphalt Paving Improvements were as follows for the three low bidders:

BOCO SERVICES, INC. Oak Park, Mi.	\$200,215.55
ABC Paving Co. Trenton, Mi.	208,492.70
Albert A. Dettore & Assoc. Inc. Livonia, Mi.	208,855.43

Manager Deadman stated that included in the bid for the coming construction year are the repaving of Thomas, Warner and Oakland Streets and the reconstruction of the parking lot on the north side of Grand River, east of Farmington Road.

The City Manager advised that the contractor is willing to accept an incentive-penalty clause on this project based on his proposed construction schedule. He believes this may be advisable, as this project has to be coordinated with the DDA's Downtown Development Project.

The City Manager further advised that financing for the project includes \$81,001.00 in Special Assessment District funds, \$98,575.00 in DDA funds and \$61,195.00 from the proceeds of the 1987 Highway bonds, for a total of \$240,295.00. He indicated that total project costs, including engineering, inspection and contingencies, are estimated at \$240,716.00.

2-88-037

Motion by Councilman Yoder, supported by Councilwoman Richardson to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby awards to the low bidder, Boco Services, Inc., Oak Park, Michigan, the contract for Oakland, Thomas, Warner Streets and Parking Lot Paving in the amount of \$200,215.55, and

BE IT FURTHER RESOLVED that City Council authorizes a Change Order allowing an incentive-penalty clause based on the contractor's construction schedule, and

FURTHER BE IT RESOLVED that funds be provided through Special Assessment, the Downtown Development Authority and proceeds of the 1987 highway bonds.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Yoder.
NAYS: None.
ABSENT: Campbell.

RESOLUTION DECLARED ADOPTED FEBRUARY 15, 1988.

MISCELLANEOUS

PUBLIC COMMENTS

Thomas DeWard was present to bring to Council's attention his concerns relative to the building he owns on Grand River. He also objected to being assessed 2 mills for the Downtown Development District when no actual work is scheduled near his building.

The Mayor indicated that the City acted properly relative to Mr. DeWard's complaints, and stated he will look into what, if anything, can be done for him by the Downtown Development Authority.

Councilman Hartsock suggested that some consideration be given to extending the time that recreational vehicle owners are given to load for extended trips. He was advised that the Planning Commission just completed work on the Zoning Ordinance and will recommend that the 24 hours these vehicles may be parked near a residence be extended to 48 hours.

Council was advised that residents of Farmington Place have asked what can be done about clearing snow from the sidewalk at the crosswalk on Grand River and School Street so that the area is less hazardous for pedestrians.

APPOINTMENTS TO BOARDS/COMMISSIONS

Council was advised that two appointments to the Downtown Development Authority and three to the Construction Board of Appeals expire this month.

The City Manager offered the names of Lawrence Lenchner and John Donohue for four-year terms on the DDA and the names of John Allen, Kenneth Wallace and Peter Baldwin for two-year terms on the Construction Board of Appeals.

2-88-038

Motion by Councilman Yoder, supported by Councilman Hartsock, to appoint Mr. Lenchner and Mr. Donohue to four-year term on the Downtown Development Authority, said terms to expire February 17, 1992. Motion carried, all ayes.

2-88-039

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to appoint John Allen, Peter Baldwin and Kenneth Wallace to two-year terms on the Construction Board of Appeals, said terms to expire February 2, 1990. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

2-88-040

Motion by Councilman Yoder, supported by Councilman Hartsock, to adopt the following ordinance:

ORDINANCE NO. C-555-88

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING NEW SUBSECTIONS WHICH NEW SUBSECTIONS SHALL BE DESIGNATED AS PARAGRAPHS (2) OF OPTION A AND OPTION B OF SECTION 1.242 OF CHAPTER 9, TITLE I

THE CITY OF FARMINGTON ORDAINS:

Option A. 100% Survivor Pension.

- (2) During the joint lifetime of the retired member and designated beneficiary, the retired member is paid a reduced pension. Upon the death of the retired member during the lifetime of the designated beneficiary, the designated beneficiary is paid the full amount of the reduced pension until death. Upon the death of the designated beneficiary during the lifetime of the retired member, the retired member is paid the unreduced straight life pension until death.

Option B. 50% Survivor Pension.

- (2) During the joint lifetime of the retired member and designated beneficiary, the retired member is paid a reduced pension. Upon the death of the retired member during the lifetime of the designated beneficiary, the designated beneficiary is paid one-half ($\frac{1}{2}$) of the reduced pension until death. Upon the death of the designated beneficiary during the lifetime of the retired member, the retired member is paid the unreduced straight life pension until death.

This ordinance was introduced at a regular meeting of the Farmington City Council on February 1, 1988, was adopted and enacted at the next regular meeting of the City Council on February 15, 1988, and will become effective ten (10) days after publication.

ROLL CALL:

AYES: Tupper, Yoder, Hartsock, Richardson.
NAYS: None.
ABSENT: Campbell.

WARRANT LIST

2-88-041

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$23,380.78; Water & Sewer Fund \$6,210.41.

COUNCIL PROCEEDINGS -7-
February 15, 1988

ROLL CALL

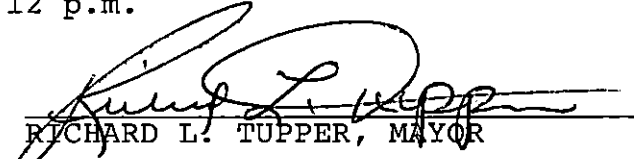
AYES: Yoder, Hartsock, Richardson, Tupper.
NAYS: None.
ABSENT: Campbell.

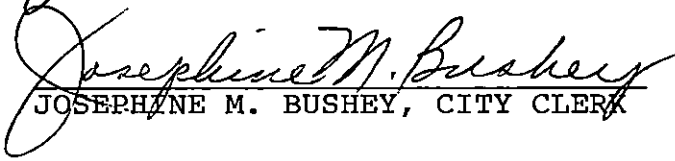
MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Hartsock, supported by Councilman Yoder, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:12 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: March 7, 1988.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, March 7, 1988, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper, Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

3-88-042

Motion by Councilman Yoder, supported by Councilwoman Richardson, to approve the minutes of the previous meeting of February 15, 1988, as written. Motion carried, all ayes.

PRESENTATION OF AWARDS AND CITATIONS:
PUBLIC SAFETY DEPARTMENT

The Mayor presented the following awards and citations on behalf of the Department of Public Safety:

Civilian Award to: Daniel Waker;

Longevity Award to: Vincent Ziegler - 15 years of
service;

Safe Driving Award to: Thomas Daniels and
Joseph Schornack;

Citation for Special Case Work to: Dwayne Cowger
and Robert Schulz;

Unit Citations, Detective Bureau: Commander Amato
and Officer Madigan;

Officer of the Year Award for 1987: Maria Putt.

The Mayor called for a two minute recess to allow the officers to return to duty.

MINUTES OF OTHER BOARDS

3-88-043

Motion by Councilman Hartsock, supported by Councilman Campbell, to receive and/or file the minutes of the following Boards and Commissions:

- Downtown Development Authority minutes of February 12, 1988;
- Farmington Historical Commission minutes of February 17, 1988.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE: MOBIL OIL
CORPORATION, 33330 EIGHT MILE ROAD

Council was advised that the Mobil Oil Corporation requested a variance to Section 8.33, Sub-section (1) (e) of the Sign

COUNCIL PROCEEDINGS -2-
March 7, 1988

Ordinance to allow installation of small signs on top of the gas pumps at the Eight Mile/Farmington Road station. The City Manager stated that each sign would consist of approximately 3.2 sq. ft. of signage.

3-88-044

Motion by Councilwoman Richardson, supported by Councilman Campbell, to deny Mobil Oil's request for variance.

Discussion of the Motion:

Councilman Yoder did not favor the motion, noting that other stations have similar signs.

Councilman Hartsock stated that this sign is less offensive than others.

Councilwoman Richardson felt that considerable concessions were made to Mobil Oil on their initial request for variances.

Councilman Campbell pointed out that once this variance is allowed, there is no specification relative to what can be placed on that sign.

It was suggested that if the variance is approved, Council's motion should be very specific.

Councilman Yoder pointed out that the reason for the variance is stated on the application, which is to merchandise super unleaded from the pumping area.

Motion failed, 2 ayes, 3 nays (Hartsock, Tupper, Yoder).

3-88-045

Motion by Councilman Yoder, supported by Councilman Hartsock, that the sign variance requested by Mobil Oil be granted with the stipulation that the sign shall not read other than to merchandise their unleaded product from the pump area. Motion carried, 3 ayes, 2 nays (Campbell, Richardson).

REQUEST FOR FENCE VARIANCE:
23580 LOOMIS CT.

Council was advised that the fence installer failed to acquire permits for a wood screening fence around the backyard at 23580 Loomis Court. Manager Deadman stated that the City's Code Officer also found that the fence is improperly installed.

The owner, who was present, requested a variance to Section 8.204, Subsections (c) and (d) to allow the fence to remain as installed.

The City Manager pointed out that the purpose of the ordinance is to resolve disputes between neighbors. He stated that since

COUNCIL PROCEEDINGS -3-
March 7, 1988

neither of Mrs. Faunce's neighbors objected to the appearance of the fence when the City notified them, this might be a matter for the owner and the fence installer to clarify.

It was suggested that this matter be deferred so that Mrs. Faunce can go back to the contractor. She was advised that she can sue the contractor in Small Claims Court if he does not rectify the problem.

The City Manager advised that he will review the matter with the City Attorney.

3-88-046

Motion by Councilman Yoder, supported by Councilwoman Richardson, to table Mrs. Faunce's request for fence variance for 60 days to allow the City Attorney to look into the matter and the home owner to contact the contractor. Motion carried, all ayes.

REQUESTS FOR PROCLAMATIONS

The Moslem Shrine Temple requested a proclamation supporting their annual Hospital Fund Paper Drive which raises funds for crippled and burned children throughout North America.

The Oakland County EMS and Emergency Management Division requested a proclamation for MICHIGAN TORNADO SAFETY WEEK.

3-88-047

Motion by Councilman Hartsock, supported by Councilman Yoder, to issue the following proclamations:

MOSLEM SHRINE TEMPLE PAPER DRIVE DAYS - June 17-18, 1988;
MICHIGAN TORNADO SAFETY WEEK - March 20-26,
1988.

Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PROGRESS REPORT: SOLID WASTE CONSORTIUM

The City Manager pointed out that the city chose not to join in the County project when it was initiated because of many concerns shared by the other members of the consortium. He advised that the Consortium, together with consultant Black & Veatch, has reviewed several alternatives, and a draft report was generated which reviews the economic and legal aspects of each alternative.

Council was advised that the Consortrium members are finalizing recommendations and preparing to present them to the City Councils of the six member communities at a joint presentation planned to be held at the City of Southfield Council auditorium at 8:00 p.m. on April 13, 1988.

COUNCIL PROCEEDINGS -4-
March 7, 1988

3-88-048

Motion by Councilwoman Richardson, supported by Councilman Campbell, to establish a Special meeting of City Council to be held in the City of Southfield auditorium on Wednesday, April 13, 1988, and instruct the City Clerk to post notice of this meeting in accordance with the Open Meetings Act. Motion carried, all eyes.

EASEMENT TO MICHIGAN BELL TELEPHONE CO.

Council was advised that it is necessary to relocate some of the public utilities for the reconstruction of Oakland Street. Manager Deadman stated that Michigan Bell requested a 100 sq. ft. easement in the Veterans Memorial Park area for the installation of a terminal cabinet.

3-88-049

Motion by Councilman Campbell, supported by Councilman Yoder, to authorize the issuance of a 100 sq. ft. easement for the installation of a terminal cabinet, and further, to authorize the Mayor and the City Clerk to sign said easement on behalf of the City. Motion carried, all eyes.

RENEWAL OF 1988 CLASS C LIQUOR LICENSES

The City Manager reported that the Department of Public Safety reviewed the past year's incidents at the Class C Liquor licensed establishments in Farmington and found no basis to object to the renewal of any of the licenses. He further stated that he concurs with the Department's findings, and recommends that Council does not object to the issuance of 1988 Class C Licenses in the City.

Council took no action in this regard.

PROPOSED FEE SCHEDULE FOR AGENDAS/MINUTES

Manager Deadman advised that the number of agendas and minutes for both the City Council and the Planning Commission has grown substantially over the past few years to include developers as well as private citizens. He suggested that any fees be nominal enough so as not to burden private citizens wishing to be informed of various city activities.

3-88-050

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to adopt the following resolution:

WHEREAS, City Council desires to disseminate the agendas and minutes of the City Council and the Planning Commission, and

WHEREAS, the City incurs certain costs in distributing these documents;

COUNCIL PROCEEDINGS -5-
March 7, 1988

NOW, THEREFORE, BE IT RESOLVED that the following fee schedule be established:

City Council or Planning Commission Agendas	\$15.00 a year
City Council or Planning Commission Minutes	25.00 a year

BE IT FURTHER RESOLVED that the following agencies be exempt from this fee schedule:

Print or Broadcast Media
Other Municipalities
Farmington School District
Governmental Planning Agencies
Chairmen of City of Farmington Boards and Commissions

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Yoder, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED MARCH 7, 1988.

PROPOSED FEE SCHEDULE FOR
CEMETERY LOTS AND SERVICES

Manager Deadman submitted to Council a comparison of cemetery fees for municipally owned cemeteries in the metropolitan area, and noted that Farmington has not adjusted these fees since 1978. He pointed out that Farmington's present fee schedule is substantially low in comparison, and suggested certain adjustments in the fee schedule; also that the rules and regulations take immediate effect upon adoption by Council.

3-88-051

BE IT RESOLVED that the Farmington City Council hereby approves the amendment to Rule B as included in the Municipal Cemetery Rules and Regulations dated March 2, 1988, by adding a new Section 6, amending the interment and disinterment regulations, and

BE IT FURTHER RESOLVED that said amendment take immediate effect upon adopt by Council.

VOTE

AYES: 5
NAYS: None.
ABSENT: None.

RESOLUTION UNANIMOUSLY ADOPTED MARCH 7, 1988.

COUNCIL PROCEEDINGS -6-
March 7, 1988

3-88-052

Motion by Councilman Yoder, supported by Councilman Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby approves the amendment to Section B, Fee Schedule, as included in the Municipal Cemetery Rules and Regulations dated March 2, 1988, and

BE IT FURTHER RESOLVED that said adjustments to the Fee Schedule take immediate effect upon adoption by Council.

ROLL CALL

AYES: Richardson, Tupper, Yoder, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED MARCH 7, 1988.

COUNTY ANIMAL DISPOSAL AGREEMENT

Council was advised that the 1988 Oakland County Animal Disposal contract renews existing terms and conditions and increases service fees as follows:

<u>Present Fees</u>		<u>New Fees</u>
\$6.94	Live Disposal	\$7.84
5.73	Dead Disposal	6.86

3-88-053

Motion by Councilwoman Richardson, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the continuance of the Oakland County Animal Care Center agreement for the disposal of small and dead animals according to the rate increases designated in said agreement, and

BE IT FURTHER RESOLVED that the Mayor and the City Clerk be authorized to execute said agreement, which is to expire December 31, 1988.

VOTE

AYES: 5
NAYS: None.
ABSENT: None.

RESOLUTION UNANIMOUSLY ADOPTED.

CITY COUNCIL CHAMBER RENOVATIONS
CONTRACTOR PAYMENT

Council was advised that the renovation of Council Chambers and the City Manager's offices is approximately 40% completed and

COUNCIL PROCEEDINGS -7-
March 7, 1988

should be totally finished by the end of March. The City Manager recommended the purchase of fifty new chairs for the Council Chambers to match the new decor at an estimated cost of \$5,000.00.

Manager Deadman stated that the carpentry contractor submitted his first request for payment for work completed through March 1, 1988. The architect reviewed the request and recommends payment in the amount of \$8,576.06. He advised that certain Change Orders added \$912.06 to the original contract.

The City Manager concurred with the architect's recommendation for the requested payment.

3-88-054

Motion by Councilman Campbell, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby approves payment of \$8,576.06 to contractor Robert Pistonetti for work completed through March 1, 1988, on the renovation of Council Chambers.

ROLL CALL

AYES: Tupper, Yoder, Campbell, Hartsock, Richardson.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED MARCH 7, 1988.

Councilman Yoder stated that the ledge on the Council table is too high, and other members agreed.

MISCELLANEOUS

PUBLIC COMMENTS

Councilman Yoder called attention to a noticeable change in the asphalt surface on Alta Loma Street. Director Billing advised that the center of the roadway is heaving due to some cracks in the surface which are allowing moisture in. He stated that it will settle as soon as the moisture dries out.

The Mayor called attention to the poor condition of the pavement in the parking lot behind the Post Office and the furniture store. Director Billing stated that there is an ordinance on the books to take care of this matter and he will address the situation.

Councilman Campbell asked if the City has considered a Pit Bull ordinance. He was advised that no serious consideration has been given the matter. He suggested that we look into what other cities are doing in this regard.

APPOINTMENTS TO BOARDS/COMMISSIONS

Council was advised that certain appointments will expire this month on the Farmington Community Library Board of Trustees, the Farmington Historical Commission and the Farmington Beautification Committee. The City Manager presented the names of prospective appointees for Council's consideration. He also advised that Reta Mosshamer does not wish to be reappointed to the Commission, although she plans to continue working on Farmington Museum projects.

3-88-055

Motion by Councilman Hartsock, supported by Councilman Campbell, to appoint Ernest Sauter to another 4-year term on the Farmington Community Library Board of Trustees, said term to expire March 1, 1992. Motion carried, all ayes.

3-88-056

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to appoint Robert Walker and Barbara Butler to a new 3-year term on the Farmington Historical Commission, said terms to expire March 13, 1991. Motion carried, all ayes.

3-88-057

Motion by Councilwoman Richardson, supported by Councilman Yoder, to appoint Judith A. Cook to a 3-year term on the Farmington Historical Commission, said term to expire March 13, 1991. Motion carried, all ayes.

Councilwoman Richardson introduced Judith Cook, who was present in the audience.

3-88-058

Motion by Councilwoman Richardson, supported by Councilman Campbell, to appoint Rosemary Fitzpatrick to a 2-year term on the Farmington Beautification Committee, said term to expire in June of 1990. Motion carried, all ayes.

DEPARTMENT OF PUBLIC SAFETY ANNUAL
OPERATIONS REPORT, DECEMBER 31, 1987

Director Lauhoff pointed out that the City finished the year 1987 with a 3% decline in serious crime, and no fatalities since 1981.

3-88-059

Motion by Councilman Yoder, supported by Councilman Hartsock, to receive and file the Department of Public Safety Annual Operations Report for December 31, 1987. Motion carried, all ayes.

FINANCIAL REPORTS:
SEVEN MONTHS ENDED JANUARY 31, 1988

3-88-060

Motion by Councilman Hartsock, supported by Councilman Yoder, to receive and file the General Fund and 47th District Court

COUNCIL PROCEEDINGS -9-
March 7, 1988

financial reports for the seven months ended January 31, 1988.
Motion carried, all ayes.

WARRANT LIST

3-88-061

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve the monthly bills for payment as submitted: General Fund \$39,589.19; Water & Sewer Fund \$29,357.32.

ROLL CALL

AYES: Yoder, Campbell, Hartsock, Richardson, Tupper.
NAYS: None.
ABSENT: None.

MOTION CARRIED.

Councilwoman Richardson called attention to the City Manager's recommendation for the purchase of new chairs for Council Chambers, stating that no action was taken on this item during discussion of the renovation.

3-88-062

Motion by Councilwoman Richardson, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby allocates \$5,000.00 for the purchase of 50 new chairs for the Council Chambers, and

BE IT FURTHER RESOLVED that funds for this purchase be provided from the project budget.

ROLL CALL

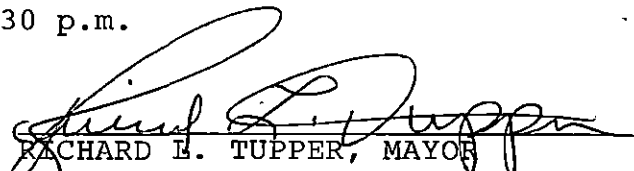
AYES: Campbell, Hartsock, Richardson, Tupper, Yoder.
NAYS: None.
ABSENT: None.


RESOLUTION DECLARED ADOPTED MARCH 7, 1988.

ADJOURNMENT

Motion by Councilman Yoder, supported by Councilman Hartsock, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:30 p.m.


RICHARD E. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: March 22, 1988.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Tuesday, March 22, 1988, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Tupper, Yoder.

ABSENT: Richardson.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

3-88-063

Motion by Councilman Yoder, supported by Councilman Campbell, to approve the minutes of the previous meeting of March 7, 1988, as written. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

3-88-064

Motion by Councilman Campbell, supported by Councilman Hartsock, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of March 14, 1988;
- Board of Zoning Appeals Minutes of March 2, 1988;
- Downtown Development Authority minutes of March 1, 1988;
- Farmington Beautification Committee minutes of February 10, 1988;
- Farmington Area Arts Commission minutes of February 25, 1988;
- Farmington Area Commission on Aging minutes of February 23, 1988;
- Farmington Community Library minutes of February 18, 1988;
- Board of Education minutes of February 2, 1988.

Motion carried, all ayes.

Councilman Campbell asked if there will be a meeting with the Board of Zoning Appeals. He was advised that Council will meet with the Zoning Board at 7:00 p.m. on April 18, 1988.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE: A & P
23300 Farmington ROAD

Council was advised that Metro-Detroit Sign, Inc., requested a variance to Section 8.42, Sub-section (11) of the Sign Ordinance to maintain the existing ground signs at the A & P store in the Downtown Farmington Center. The City Manager stated that a new wall sign conforms with the ordinance.

COUNCIL PROCEEDINGS -2-
March 22, 1988

Manager Deadman pointed out that a new building to be constructed on the Farmington Road side of A & P will block the store's exposure to Farmington Road.

3-88-065

Motion by Councilman Yoder, supported by Councilman Hartsock, to grant the requested variance to Section 8.42, Sub-section (11) of the Farmington City Code to permit the continued use of the existing ground signs by the A & P store at 23300 Farmington Road. Motion carried, all ayes.

REQUEST FOR SIGN VARIANCE:

INSTANT OIL CHANGE, 32686 GRAND RIVER

Council was advised that Instant Oil Change, 32686 Grand River, requested a variance to Section 8.33, Subsections (2) (c) and (d) to install what is classified as a projecting sign in the city's sign ordinance. The City Manager indicated that the first Subsection limits the projection on a wall sign to 12 inches; Subsection (d) would grant an additional 16.79 sq. ft. to the wall sign.

3-88-066

Motion by Councilman Campbell, supported by Councilman Yoder, to approve the requested variance to Section 8.33, Subsections (2) (c) and (2) (d) of the Sign Ordinance to allow the installation of 15" x 15' lettering on a barrel type sign at 32686 Grand River with the stipulation that there are to be no window or other types of point-of-purchase signs. Motion carried, all ayes.

REQUEST FOR 10K WALK, MAY 15, 1988

Council was advised that the Church World Service Organization wishes to conduct a fund-raising 10K Crop Walk in Farmington on Sunday, May 15, 1988, to fight world hunger. The City Manager stated that if the walk is approved, the Organization will provide the City of Farmington with \$1,000,000 in liability insurance to cover the event.

3-88-067

Motion by Councilman Hartsock, supported by Councilman Campbell, to authorize the Church World Service Organization to conduct a 10K Crop Walk for Hunger on May 15, 1988, at 2:00 p.m. with the stipulation that the Organization provide the City with \$1,000,000 in liability insurance to cover this event. Motion carried, all ayes.

REQUEST FOR TENT SALE: WORLD-WIDE TV
34701 GRAND RIVER, MAY 15, 1988

Manager Deadman advised that World-Wide TV & Appliance requested permission to hold an outdoor tent sale in front of their store at 34701 Grand River on June 3 - 5, 1988.

COUNCIL PROCEEDINGS -3-
March 22, 1988

3-88-068

Motion by Councilman Yoder, supported by Councilman Hartsock, to grant permission for World-Wide TV & Appliance to erect a tent in front of their store at 34701 Grand for an outdoor sale on June 3 - 5, 1988. Motion carried, all ayes.

LETTER FROM OAKLAND COUNTY ROAD COMMISSION RE: LOCAL OPTION REGISTRATION FEE

Council was advised that the Oakland County Road Commission favors putting a petition on the August Primary ballot which would allow a local option registration fee of up to \$25 per motor vehicle in the County if approved by the electorate. The City Manager pointed out that if this issue is approved, the City of Farmington will receive approximately \$100,000 in additional revenues to maintain its roads, while the road revenues for the county-at-large would increase by 18.6 million dollars.

Council took no action on this issue.

REQUEST FROM SOUTH FARMINGTON BASEBALL SIGN INSTALLATION ON "WELCOME" SIGN

Manager Deadman advised that South Farmington Baseball, Inc. requested authorization to install a 4' x 2' sign below the "Welcome to Farmington" sign at Farmington Road and Eight Mile, recognizing their team as the 1987 National Champion. He indicated that the sign, if placed, would remain throughout the summer.

It was suggested that the city supervise the sign's installation so as not to distract from the "Welcome" sign.

3-88-069

Motion by Councilman Campbell, supported by Councilman Hartsock, to grant permission to install the requested sign below the City's "Welcome" sign at Farmington Road and Eight Mile to recognize the South Farmington Baseball team as the 1987 National Champion, said installation to be supervised by the City. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

RATIFICATION OF 3-YEAR AGREEMENT
FARMINGTON PUBLIC SAFETY OFFICERS

The City Manager advised that the Farmington Public Safety Officers Association ratified a new 3-year agreement, and stated that it was being presented to City Council for consideration of ratification. He pointed out that the Association agreed to the numerous changes in the current work agreement schedule and department operational policy caused by the amendment of the Federal Fair Labor Standards Act and that the Association has now agreed, by contract, to all changes and other corresponding amendments to the contract required by the new Federal Fair Labor Standards.

COUNCIL PROCEEDINGS -4-
March 22, 1988

Manager Deadman submitted a summary of changes in Articles 1 through 14 of the current contract, which he reviewed with Council. He also discussed the adjustment of duty disability provisions, the change in health insurance benefits, and the modification of the retirement program.

He advised that Public Safety Officer wages will be increased effective January 1 of each year as follows:

January 1988 - 5%;
January 1989 - 4%;
January 1990 - 3.5%.

The City Manager recommended ratification of the new agreement, stating that many months of negotiations and mediation sessions produced a package that is equitable to both the employees and the City.

3-88-070

Motion by Councilman Campbell, supported by Councilman Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby ratifies the new three-year agreement between the City and the Public Safety Officers Association, effective July 1, 1987 through June 30, 1990, and

BE IT FURTHER RESOLVED that Council authorizes the City Manager to sign the agreement on behalf of the City.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Campbell.
NAYS: None.
ABSENT: Richardson.

RESOLUTION DECLARED ADOPTED MARCH 22, 1988.

INCREASE IN OAKLAND COUNTY SEWER RATES

Council was advised that the County will have to pay a portion of a recent increase in the City of Detroit wastewater disposal charges. Manager Deadman stated that effective July 1, 1988, County sewerage disposal charges will increase by 15c per MCF from \$5.49 to \$5.65. He also indicated that the City will receive its proportionate share of the Evergreen/Farmington Sewerage Disposal System lookback credits. He further stated that industrial rates will increase approximately 33%.

Manager Deadman stated that as a result of this increase and increases in the City's own water and sewer system, Farmington will have to increase its rates to local water and sewer customers effective July 1. He indicated that the recommended water and sewer rates will be part of the upcoming recommended budget proposal to Council.

PROPOSED ZONING ORDINANCE AMENDMENTS

Council was advised that the Planning Commission recommends amendments to the Zoning Ordinance, Table of Required Off-Street Parking Spaces and Master Plan provisions. The City Manager stated that the Commission's study revealed the city's parking requirements for banks and other financial institutions are inadequate to deal with current banking practices. He pointed out that a new provision recognizes different requirements for customer service areas and general office areas; also included is a recommendation dealing with drive-in banking.

Manager Deadman submitted for Council's review a proposed ordinance amendment to Chapter 39 and Chapter 40 of the City Code, which the Planning Commission recommends for adoption. The City Manager concurred with the Commission's recommendation and suggested the introduction of the proposed ordinance.

3-88-071

Motion by Councilman Yoder, supported by Councilman Hartsock, to introduce Ordinance C-556-88, which would amend Chapter 39, Section 5.98 and Chapter 40, Section 5.317 of the Zoning and Planning Ordinance. Motion carried, all ayes.

COUNCIL POSITION ON HOUSE BILL 4342
AMENDING CEMETERY ACT

Council was advised that if this legislation were to become law it would be very difficult for cities to maintain their cemeteries. The City Manager stated that a letter was written to Senator Faxon earlier this month opposing the bill as amended by Senator Kelly of Detroit. He pointed out that it is very doubtful that Farmington could have cleaned up the Oakwood Cemetery by removing many old, deteriorated metal markers and posts if the provisions of this House Bill were law at the time the work was done.

Manager Deadman advised that since he wrote his report to Council, H. B. 4342 was further amended by removing Senator Kelly's previous amendments and adopting amendments offered by Senator Dillingham. He indicated that under the bill as now amended and passed by the Senate, normal cemetery maintenance is not affected.

3-88-072

Motion by Councilman Campbell, supported by Councilman Hartsock, to receive and file the City Manager's report including his updated comments on H.B. 4342. Motion carried, all ayes.

SIX-YEAR CAPITAL IMPROVEMENT PROGRAM
1 9 8 8 - 1 9 9 3

Manager Deadman advised that the Planning Commission adopted the Six-Year Capital Improvement Program for 1988-1993, adding several new projects. He reviewed the twelve items which

includes Major and Local Street Improvements, economic development, storm drains and sanitary sewer system, solid waste management, parks, sidewalk improvements, repairs to city buildings and facilities, major capital equipment, bike paths and recreational facility.

The City Manager advised that City Council may receive and file the plan, approve it or take no action.

*Motion reintroduced
and vote taken
4/4/88
JMP*
88-073

Motion by Councilman Yoder, supported by Councilman Hartsock, to receive and file the Six-Year Capital Improvement Program for 1987-1993 adopted by the Planning Commission. *Motion carried, all ayes.*

There was considerable discussion on whether or not Council should give additional support to the plan. No vote was taken on the motion.

MISCELLANEOUS

PUBLIC COMMENTS

Nancy Leonard suggested that a "No Smoking" sign be posted in Council Chambers.

Councilman Yoder suggested that a decision should be reached by the next meeting concerning a new Planning Commissioner.

Councilman Campbell noted another city's resolution relative to emergency room closing at Beaumont Hospital and asked if Farmington would be affected. He was advised that Beaumont is not Farmington's primary hospital for critical care emergencies.

Mayor Tupper asked the City Manager to see if the City of Farmington Hills would join Farmington in setting up a Zoning Board of Appeals Workshop through the Michigan Municipal League.

The Mayor also pointed out that the State is considering legislation on Pit Bulls.

WARRANT LIST

3-88-074

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve the monthly bills for payment as submitted: General Fund \$40,444.02; Water & Sewer Fund \$32,667.08.

ROLL CALL

AYES: Tupper, Yoder, Campbell, Hartsock.
NAYS: None.
ABSENT: Richardson.

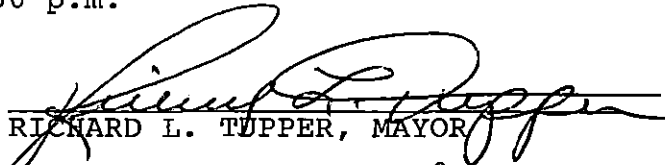
MOTION CARRIED.

COUNCIL PROCEEDINGS -7-
March 22, 1988

ADJOURNMENT

Motion by Councilman Yoder, supported by Councilman Hartsock, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:00 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved April 4, 1988, as corrected.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, April 4, 1988, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act' 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper.

ABSENT: Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Deputy Director Goss, City Attorney Kelly, Adm. Assistant Schultz, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

The City Manager referred to page 6 of the minutes of March 22, 1988, and pointed out that no vote was taken on the motion dealing with the Planning Commission's Six-Year Capital Improvement Program. He further stated that Councilman Yoder requested that in his absence the original motion be approved as moved and supported.

It was suggested that the motion be reintroduced, and the vote taken.

4-88-075

Motion by Councilman Hartsock, supported by Councilman Campbell, to receive and file the Capital Improvement Program for 1987-1993 adopted by the Planning Commission. Motion carried, all ayes.

4-88-076

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the minutes of the previous meeting of March 22, 1988, as corrected. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

4-88-077

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to receive and/or file the minutes of the following Boards and Commissions:

- Downtown Development Authority minutes of March 23, 1988;
- Farmington Historical Commission minutes of March 16, 1988;
- Farmington Beautification Committee minutes of March 9, 1988;
- Farmington Area Arts Commission minutes of March 17, 1988;
- Farmington Community Library minutes of March 10, 1988;

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR FINANCIAL SUPPORT: OAKLAND/
LIVINGSTON HUMAN SERVICE AGENCY

Barbara Sharp, Coordinator of the Oakland Livingston Human Service Agency, was present to request financial support for their field services office. Mrs. Sharp advised Council of the programs available to low income and disadvantaged persons, and stated that 40 households in the City of Farmington are receiving surplus food commodities through this agency.

Community Developer Sharon Meadows was also present and briefly explained her work with the Mercy Center Senior Citizens Program.

The Mayor indicated that Council will need to discuss the matter of funding, and the City Manager asked Mrs. Sharp to submit a copy of the Agency's budget for this year and last year. He further stated that any financial support would probably have to be done under some sort of contract arrangement.

4-88-078

Motion by Councilwoman Richardson, supported by Councilman Campbell, to instruct the City Manager to make the request of the Oakland Livingston Human Service Agency for financial support a part of the budget review process. Motion carried, all ayes.

REQUEST FOR DESIGNATED PARKING
APARTMENT BUILDING: 33318 GRAND RIVER

City Manager Deadman suggested that since the owner, Mr. Silverman is out of town, the matter be postponed until his return.

4-88-079

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to table Howard Silverman's request for designated parking at 33318 Grand River until the meeting of April 18, 1988. Motion carried, all ayes.

CITY OF FARMINGTON HILLS RESOLUTION RE:
ALLEVIATION OF HOSPITAL EMERGENCY
REROUTING

Council was advised that the City of Farmington Hills adopted a resolution concerning the alleviation of hospital emergency care rerouting which calls for an increase in the Certificate of Need threshold and necessary steps to increase the number of registered nursing graduates.

4-88-080

Motion by Councilman Hartsock, supported by Councilman Campbell, to support the City of Farmington Hills resolution to alleviate hospital emergency rerouting in terms of Farmington's position on the Certificate of Need as well as nursing staff, and forward said position to Representative Brotherton, Senator Faxon and Governor Blanchard. Motion carried, 4 ayes, 1 nay (Tupper).

COUNCIL PROCEEDINGS -3-
April 4, 1988

REQUESTS FOR PROCLAMATIONS

Council was advised that Keep Michigan Beautiful, Inc., the Farmington Beautification Committee and the Exchange Club requested proclamations during the period of April - May.

4-88-081

Motion by Councilman Campbell, supported by Councilwoman Richardson, to issue the following proclamations:

KMB's CLEAN-UP DAYS IN MICHIGAN - April 23 - May 21,
1988;
KEEP FARMINGTON BEAUTIFUL MONTH - April 20 - May 31,
1988;
ARBOR DAY - April 21, 1988;
PREVENTION OF CHILD ABUSE MONTH - April 1 - 30, 1988.

Motion carried, all ayes.

REQUEST FOR TENT SALE

TERRACE CASUALS, 33021 GRAND RIVER

Council was advised that Robert Whitcomb, Vice-President of Terrace Casuals requests Council's approval to set up a tent in the parking lot at 33021 Grand River for their Annual Tent Sale. They wish to hold a tent sale on April 8 - 10 and September 2 - 4, 1988.

4-88-082

Motion by Councilwoman Richardson, supported by Councilman Campbell, to grant permission to Terrace Casuals to hold a tent sale in their parking lot at 33021 Grand River on April 8 - 10, 1988, and provided there are no problems with the tent arrangements, then to approve a similar sale on September 2 - 4, 1988. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

CHATHAM HILLS PAVING, 1988 CONSTRUCTION

The City Manager advised that after reviewing the completed project, the City Engineers determined that approximately 1,200 additional square yards of concrete paving should be replaced in the Chatham Hills Subdivision. He further indicated that to add more protection in sealing out surface water, routing, cleaning and sealing of all street joints will be done.

Council was informed that it is necessary to issue a Change Order to the contractor, John Carlo, Inc., in the amount of \$83,740 for the additional work proposed.

The City Manager stated that the residents will be notified that this work will be done at no additional assessment.

4-88-083

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes a Change Order to the contractor, John Carlo, Inc., in the amount of \$83,740 for additional construction on the local streets of Chatham Hills Subdivision, and

BE IT FURTHER RESOLVED that funds for this project be provided from Special Assessment and General Obligation Bond proceeds.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED APRIL 4, 1988.

NINE MILE ROAD IMPROVEMENT

Council was advised that on Nine Mile Road it is proposed that the east leg at Farmington Road be improved in conjunction with the City of Farmington Hills. Farmington Hills is to improve the west leg over which they have jurisdiction. Manager Deadman stated that it is proposed that the section in the City of Farmington will add another lane along the Cross Roads Shopping Center on the south side of Nine Mile east of Farmington Road, and extend the right turn lane to northbound Farmington Road.

The City Manager stated that the County is returning \$5,000,000 in previous property tax collections to local communities by allocating to them amounts for road improvements based on the State Equalized Valuation. He advised that Farmington's share of this County allocation is estimated to be \$52,934. He pointed out that the County stipulated that the funds be spent on a city major street or a County primary or mile road, and these projects could not be currently budgeted; further, that the project request must be forwarded to the Board of Commissioners by June 11, 1988.

Council was advised that the estimated cost for the City of Farmington's share of these improvements is \$75,000, with the balance of \$22,066 to be financed from the Major Street Fund.

Manager Deadman submitted for Council consideration a proposed resolution prepared by the Oakland County Board of Commissioners which is intended for adoption prior to the County approving a project. He recommended that Council adopt the resolution.

It was further recommended that the City Manager be authorized to enter into a Letter of Agreement with the City of Farmington Hills to fund Farmington's proportionate share of the project and engineering costs.

COUNCIL PROCEEDINGS -5-
April 4, 1988

4-88-084

Motion by Councilman Hartsock, supported by Councilman Campbell, to authorize the City Manager to enter into a Letter of Agreement with the City of Farmington Hills to fund Farmington's proportionate share of the Nine Mile Road Improvement project and engineering costs. Motion carried, all ayes.

4-88-085

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to adopt the following resolution:

(SEE ATTACHED RESOLUTION)

BIDS: PLASTIC RUBBISH BAGS

Council was advised that the City Clerk received bids on March 23, 1988, for 100,000 2-mil plastic rubbish bags as follows:

	<u>Per 100</u>
Bay Valley Plastics	\$ 7.00
Atlas Specialty Bags, Inc.	10.25
Arrow Industries, Inc.	11.02
Specialty Products, Inc.	11.10
Advance Bag Manufacturing	12.00

The City Manager pointed out that the low bidder, Bay Valley Plastics, met the city's specifications with the exception that the bag is non-gusseted. He stated that if the city wishes to continue furnishing a gusseted bag, it would have to reject the low bid and raise the price per box of 100 from \$9 to \$12.

4-88-086

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby accepts the low bid of Bay Valley Plastics, Troy, Michigan, in the amount of \$7,000 for 100,000 plastic rubbish bags, and

BE IT FURTHER RESOLVED that funds be provided from the General Fund Account.

ROLL CALL

AYES: Tupper, Campbell, Hartsock, Richardson.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED APRIL 4, 1988.

ROUGE RIVER CLEANUP

Council was advised that the Friends of the Rouge are urging municipalities to become involved in the June 4, 1988 Rouge Rescue project. The City Manager stated that Director Billing's review of the condition of the Rouge River through Farmington revealed last year's cleanup was so successful that there is not enough work for volunteers to make this year's participation worthwhile.

It was suggested that Council support the project by adopting the resolution submitted.

4-88-087

Motion by Councilwoman Richardson, supported by Councilman Campbell, to adopt the following resolution:

(SEE ATTACHED RESOLUTION)

MISCELLANEOUS

Councilwoman Richardson stated that she recently attended a Neighborhood Watch meeting and urged other Council members to do the same as she found it very enlightening.

Mrs. Richardson asked for direction from Council relative to the possibility of constructing a gazebo in the Village Commons area for concerts, ceremonies, etc.

The Mayor suggested that possibly a proposal in this regard could be brought back to Council.

4-88-088

Motion by Councilman Campbell, supported by Councilman Hartsock, to endorse an investigation of placing a gazebo on the City property next to the Village Commons, and appointed Councilwoman Richardson to head a study committee for this purpose. Motion carried, all ayes.

Councilwoman Richardson recommended that the interview process be scheduled for Council's selections of new Commissioners to fill vacancies on the Zoning Board and Planning Commission.

Council agreed to set the Commission interviews for Monday, April 25, 1988, beginning at 7:30 p.m.

Mrs. Richardson stated that she attended an Economic Development Forum in Southfield last week at which the Governor spoke. She offered her copies of his State of the State message and other informative materials to those who are interested.

JOINTLY FUNDED AGENCIES BUDGET REQUESTS

The City Manager advised that the budgets for the various jointly funded agencies have been received. He suggested that City Council set a meeting with the Farmington Hills City Council to review these budgets.

4-88-089

Motion by Councilman Hartsock, supported by Councilman Campbell, to establish a meeting with the Farmington Hills City Council at 7:30 p.m. on May 11, 1988, to review the proposed budgets for the jointly funded agencies. Motion carried, all ayes.

FINANCIAL REPORTS:

EIGHT MONTHS ENDED FEBRUARY 29, 1988

4-88-090

Motion by Councilman Hartsock, supported by Councilman Campbell, to receive and file the General Fund and the 47th District Court financial reports for the eight months ended February 29, 1988. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

4-88-091

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to adopt the following ordinance:

ORDINANCE NO. C-556-88

(SEE ATTACHED ORDINANCE)

WARRANT LIST

4-88-092

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve the monthly bills for payment as submitted: General Fund \$14,300.98; Water & Sewer Fund \$4,885.47.

ROLL CALL

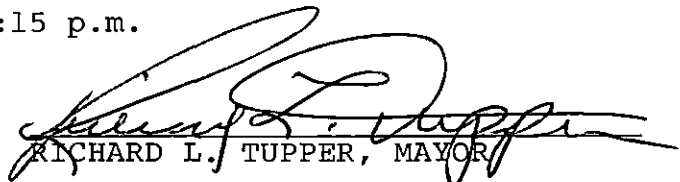
AYES: Hartsock, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: Yoder.

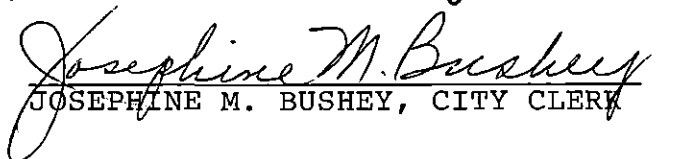
MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:15 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

R E S O L U T I O N

NO. 4-88-085

Motion by Richardson, supported by Hartsock,
to adopt the following resolution:

WHEREAS, the Board of Commissioners of Oakland County has made available, through the Oakland County Road Commission, certain non property tax funding in the amount of \$52,934.00, hereinafter referred to as the County Board Road Allocation Funds, to be used in conjunction with public road construction projects within the City of Farmington, hereinafter referred to as the City, subject to certain conditions set forth in County Board Miscellaneous Resolutions No. 87158 and No. 87273; and

WHEREAS, the City has selected a road construction project appropriate for the utilization of said funds; and

WHEREAS, said project is described as follows: Intersection Improvement and Widening, Nine Mile Road East of Farmington Road; and

WHEREAS, the estimated cost of said project is \$75,000.00, and said project has not been budgeted by the City; and

WHEREAS, the road involved in said project is a certified major city street; and

WHEREAS, the City wishes to utilize the above specified County Board Road Allocation Funds in conjunction with the above described project.

NOW, THEREFORE, BE IT RESOLVED that the City of Farmington hereby affirms that it has selected and approved the above described road construction project, appropriate for utilization of the County Board Road Allocation Funds.

BE IT FURTHER RESOLVED that the City hereby certifies that said project complies with all terms and conditions of County Board Miscellaneous Resolutions No. 87158 and No. 87273.

BE IT FURTHER RESOLVED that such County Board Road Allocation Funds, as specified in the County Board Resolution No. 87158 and No. 87273, be allocated to the project described above, in accordance with the City's tri-party agreement.

BE IT FURTHER RESOLVED that the City hereby certifies that the project described above, is in accordance with the City's tri-party agreement.

requi-
Agre-
Co.

Motion by Richardson, supported by Campbell, to adopt the following resolution:

RESOLUTION SUPPORTING
THE FRIENDS OF THE ROUGE
AND ROUGE RESCUE '88

WHEREAS, the Rouge River watershed basin is home to over 1.5 million citizens in Wayne, Oakland, and Washtenaw counties of the State of Michigan representing 11 percent of the State's population; and

WHEREAS, the Rouge River is a major natural feature of the region providing recreational opportunities, fish and wildlife habitat, flood relief, water for industrial uses, and a transportation route for the freighters of the Great Lakes; and

WHEREAS, the Rouge River Basin has been designated a Class A area of concern in the Great Lakes Basin by the International Joint Commission; and

WHEREAS, the water quality of the Rouge River is extremely poor, thereby posing a health and safety problem and limits enjoyment of this resource by the public; and

WHEREAS, on July 19, 1985, the Water Resources Commission of the State of Michigan, by Resolution, declared the Rouge River an extremely valuable resource; found the current condition deplorable; and committed to do all in its power to restore the Rouge River to a condition where its full potential can be realized; and

WHEREAS, the Friends of the Rouge, is a public interest, citizen-based organization dedicated to restoring and preserving the Rouge River through public education and citizen cleanup; and

WHEREAS, June 4, 1988 has been identified as "Rouge Rescue '88" Day, an annual event of river cleanup and fanfare along the Rouge River.

NOW THEREFORE BE IT RESOLVED that the Farmington City Council supports the Friends of the Rouge in their efforts to restore the Rouge River; and Rouge Rescue '88, a day in which public attention is focused on cleanup and recreational potential of the Rouge River.

RESOLUTION UNANIMOUSLY ADOPTED APRIL 4, 1988.

JOSEPHINE M. BUSHEY, CITY CLERK

.....
I, Josephine M. Bushey, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on April 4, 1988, in the City of Farmington, Oakland County, Michigan.

Josephine M. Bushey, City Clerk

ORDINANCE NO. C-556-88

AN ORDINANCE TO AMEND SECTION 5.98 OF CHAPTER 39
AND SECTION 5.317 OF CHAPTER 40 OF TITLE V
OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

CHAPTER 39, Section 5.98. Table of Required Off-Street
Parking Spaces as follows:

<u>Use</u>	<u>Spaces</u>	<u>Per Unit Measurement</u>
Banks and other financial institutions	(1)	Each 100 sq. ft. of usable floor area within customer service-teller area, and (1) for each 200 sq. ft. of usable floor area within other office areas
Banks and other financial institutions with drive-in tellers		(6) waiting spaces for the first teller or station and (5) for each additional teller or station

CHAPTER 40, Section 5.317. Adoption of Plan as follows:

The Commission may adopt the plan as a whole by a single resolution or may by successive resolutions adopt successive parts of the plan, said parts corresponding with major geographical sections or divisions of the City or with functional subdivisions of the subject matter of the plan, and may adopt any amendment or extension thereof or addition thereto. Before the adoption of the plan or any part, amendment, or addition, the Commission shall hold at least one (1) public hearing thereon, notice of the time and place of which shall be given not less than fifteen (15) days prior to such hearing, by one (1) publication in a newspaper of general circulation in the City, and by registered United States mail to each public utility company operating within the geographical section or division of the City affected, and by first class United States mail to persons contained in the tax records of the City as

owners of real pr
sidered for a c
plan or of any
be by resolut
votes of no
resolution
other ma
part of
map a
of
co

COUNCIL PROCEEDINGS

A Special meeting of the Farmington City Council was held on Monday, April 18, 1988, in Council Chambers, 23600 Liberty Street, Farmington. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 p.m.

PRESENT: Hartsock, Richardson, Tupper, Yoder.

ABSENT: Campbell, Zoning Board Members Carr, Ratliff.

OTHERS PRESENT: City Manager Deadman, Director Billing, Code Enforcement Officer Koncsol, Zoning Board Members Burke, Cornwell, McShane, Washburn, Adm. Assistant Schultz, City Clerk Bushey.

The purpose of the meeting was to exchange ideas with the Board of Zoning Appeals dealing with zoning variances through ordinance changes, training for Board members and records of Board proceedings.

DISCUSSION OF MOTIONS AND RECORDS OF PROCEEDINGS

The first topic discussed in relation to concerns expressed by Board Member Washburn pertained to the proper recording of motions to represent the understandings of the Board and the proponents.

Building Inspector Billing pointed out that the agenda packages are now being sent to the Alternates as well as the regular Board members.

The matter of a quorum was discussed at length. It was suggested that to be fair to the proponent at least five Board members should be present to vote on an appeal.

DEALING WITH TYPES OF VARIANCES THROUGH CHANGES IN CURRENT ORDINANCES

As many of the appeals deal with the location of air conditioners and the parking of recreational vehicles, it was suggested that a change in the ordinance may be a better approach than granting appeals.

Relative to air conditioners, the City Manager suggested that perhaps to stipulate their installation "behind the house" is sufficient unless the Building Department approves the installation at another location.

Mr. Billing pointed out that the matter of heat pumps should also be addressed as they run year-round.

COUNCIL PROCEEDINGS -2-
Special Meeting of April 18, 1988

Concerning recreational vehicles, Board member Cornwell asked if a variance can be given for just a certain vehicle, or if it can pass to the new owner when the particular house is sold.

Manager Deadman stated that a lot of stipulations can be placed on variances. He pointed out that if one is referring to permanent fixtures, the variance goes with the particular land; he noted, however, that recreational vehicles are not permanent fixtures, which presents a lot of latitude. He suggested that the Board take a very dim view of granting variances allowing recreational vehicles to be parked in front of the front building line, because doing so causes those who are denied such variances to believe they have been treated unfairly by the Board.

The Mayor suggested that guidelines for recreational vehicles might be discussed at a Board meeting when the Board has a light agenda.

Regarding situations where variances were granted and never executed, Mayor Tupper asked if the Board could protect itself by putting a time stipulation on such variances.

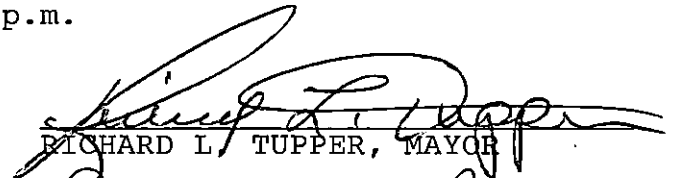

The City Manager stated that the circumstances have to be nearly identical for the second property owner to use the variance previously granted.

WORKSHOP FOR ZONING BOARD AND
PLANNING COMMISSION MEMBERS

The Mayor suggested that there could be some merit in having an on-site workshop set up by Michigan State University for members of the Zoning Board, the Planning Commission and City Council. Everyone present agreed that this would be an excellent learning experience, especially for new Board and Commission members.

Mayor Tupper thanked everyone for coming and stated that he would like to have another meeting with the Board next year and perhaps include the Planning Commission.

The meeting adjourned at 7:50 p.m.


RICHARD L. TUPPER, MAYOR

JOSEPHINE M. BUSHEY, CITY CLERK

Approved: May 2, 1988.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, April 18, 1988, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Hartsock, Richardson, Tupper, Yoder.

ABSENT: Campbell.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Lauhoff, Director Billing, Code Enforcement Officer Koncsol, Adm. Assistant Schultz, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

4-88-093

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to approve the minutes of the previous meeting of April 4, 1988, as written. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

4-88-094

Motion by Councilman Yoder, supported by Councilman Hartsock, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of April 11, 1988;
- Board of Zoning Appeals minutes of April 6, 1988;
- Downtown Development Authority minutes of April 5, 1988;
- Farmington Area Commission on Aging minutes of March 22, 1988;
- Board of Education minutes of March 1, and March 15, 1988.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR FENCE VARIANCE:

LOIS COTTON, 33318 OAKLAND

Council was advised that the existing fence at 33318 Oakland was originally installed approximately 18 inches in front of the front building line, which is in violation of the City Code. A Stop Order was issued by the Code Enforcement Officer on the installation of the new fence on the same line, pending issuance of a permit to the contractor.

The City Manager stated that notices of this new fence installation were sent to neighbors 100 ft. around, and no objections were received.

4-88-095

Motion by Councilman Yoder, supported by Councilwoman Richardson, to grant the requested variance to Section 8.203 of the City Code

COUNCIL PROCEEDINGS -2-
April 18, 1988

to permit the owner, Lois Cotton, to install a new fence on the same line as the previous fence, or 18 inches in front of the front building line of the house at 33318 Oakland. Motion carried, all ayes.

REQUEST FOR SIGN VARIANCE
MOBIL OIL: 33330 W. 8 MILE ROAD

The City Manager advised that Mobil Oil requested permission to use a temporary sandwich type sign for a 3-day Grand Opening celebration. They also propose to install small flags along the sidewalk area, a balloon and a soft drink dispensing trailer on the property.

The Mobil representative, who was present at the meeting, changed the dates of the 3-day Grand Opening from April 22 - 24 to April 29, 30 and May 1, 1988.

4-88-096

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to grant permission to the Mobil Oil station at 33330 W. Eight Mile Road to use a temporary sandwich type sign to advertise the Grand Opening celebration from April 29 through May 1, 1988. Motion carried, all ayes.

REQUEST FOR OUTDOOR SEATING AT
HOT DAWG!...& MORE, 32734 GRAND RIVER

Larry Freedman, owner of Hot Dawg!...& More, asked Council's permission to locate three 30 inch diameter tables and twelve chairs in front of the now vacant store immediately south of his restaurant.

Councilwoman Richardson asked Mr. Freedman what would happen to the outdoor seating once the unoccupied store is leased. Mr. Freedman said that if he could not reach an agreement with the new tenant to leave the tables there, he would place smaller tables in front of his restaurant.

Mayor Tupper expressed concern that the tables would be too close to the driveway and cause a safety hazard. Mr. Freedman said the tables would be kept close to the building and there would be seven feet from the end of the tables to the curb.

4-88-097

Motion by Councilman Yoder, supported by Councilwoman Richardson, to allow Mr. Freedman, owner of Hot Dawg!...& More, to place the requested outdoor seating in front of the now vacant store immediately south of his restaurant at 32734 Grand River.

Discussion of the Motion

Councilwoman Richardson asked Mr. Freedman if he has given any consideration to possible problems of patrons carrying trays

COUNCIL PROCEEDINGS -3-
April 18, 1988

through the double doors of the building to the outdoor seating. Mr. Freedman stated that possibly one of the double doors could be kept open.

Motion carried, all ayes.

TABLED REQUEST OF HOWARD SILVERMAN RE:
DESIGNATED PARKING, 33318 GRAND RIVER

Mr. Silverman was not present but sent a representative to request designation of the parking spaces that he stated were previously designated before the building extension was torn down.

The City Manager stated that he recalls no enforcement of designated parking by the City. He advised that there were no parking spaces ever designated by City Council for that building. He noted that the building owner paid no premium different from anyone else in that area who were all assessed on the same basis.

Concern was expressed by Council over the precedent it would establish if parking were designated for particular buildings or uses.

The City Manager indicated that handicapped parking will be provided in the new design of the parking lot currently under construction.

4-88-098

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to deny the request of Howard Silverman for designated parking for his apartment tenants at 33318 Grand River. Motion carried, all ayes.

REQUEST FROM DOWNTOWN FARMINGTON
BUSINESS ASSOCIATION FOR TENT IN
THE DOWNTOWN PARKING LOT

Council was advised that Jerry Wingerter, President of the Downtown Farmington Business Association, requested permission to set up a temporary tent in the parking lane west of the fountain in the City's downtown parking lot. Mr. Wingerter stated that the tent will cover a Safety Town leased from Encyclopedia Britannica, and safety instructions will be offered in cooperation with the Department of Public Safety.

Mr. Wingerter corrected the tent dimensions from 40 ft. x 60 ft. to 20 ft. by 60 ft., stating that the tent will be installed from May 13 - May 15, 1988.

COUNCIL PROCEEDINGS -4-
April 18, 1988

4-88-099

Motion by Councilman Yoder, supported by Councilman Hartsock, to grant permission to the Downtown Farmington Business Association to erect a tent from May 13 - May 15, 1988, in the parking lane west of the fountain in the City's downtown parking lot to cover a Safety Town being leased from the Encyclopedia Britannica. Motion carried, all ayes.

LETTER FROM WALTER CHRISTENSEN RE:
MEMORIAL DAY PARADE, MAY 30, 1988

Council was advised that the Memorial Day parade is scheduled for May 30, 1988, and the United States Navy will be honored this year. The City Manager advised that the Public Safety Department will acquire the necessary permits for the closing of Grand River from 9:00 a.m. to 1:00 p.m. on that date.

4-88-100

Motion by Councilwoman Richardson, supported by Councilman Yoder, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the Department of Public Safety to file with the State Highway Department for the necessary permits to close Grand River on May 30, 1988, from 9:00 a.m. to 1:00 p.m. for the purpose of conducting the annual Memorial Day Parade, and

BE IT FURTHER RESOLVED that the State of Michigan be indemnified against any incidents which might occur as a result of the operations authorized by said permit.

VOTE:

AYES: 4.
NAYS: None.
ABSENT: 1 (Campbell).

RESOLUTION DECLARED ADOPTED APRIL 18, 1988.

REQUEST FROM KMART EMPLOYEES
FOR GARAGE/BAKE SALE

Council was advised that the Farmington KMart employees request permission to conduct a garage and bake sale in the KMart Shopping Center on April 23, 1988, with proceeds to assist needy families throughout the year.

Lisa White who, was present and represented the KMart employees, advised Council that most of the families assisted by this fund-raiser are in the Farmington/Farmington Hills area.

4-88-101

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to grant permission for the Farmington KMart employees to hold an outdoor garage and bake sale fund-raiser for needy families on April 23, 1988. Motion carried, all ayes.

LETTER OF RESIGNATION FROM
THOMAS CARR, BOARD OF ZONING APPEALS

Council was advised that Thomas L. Carr's present business commitments make it necessary for him to resign from the Board of Zoning Appeals.

4-88-102

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to accept the resignation of Thomas L. Carr from the Board of Zoning Appeals, and that a Letter of Appreciation be sent to him for his many years of service to the community. Motion carried, all ayes.

LETTER FROM ROUGE RIVER WATERSHED COUNCIL
RE: CITY'S MEMBERSHIP

The letter from the Executive Director of the Rouge River Watershed Council stated that in an effort to expand membership, they would like to include all communities located within the Rouge River basin. Mr. Jakeway urged that Council consider membership in the Rouge River Watershed Council.

Director Billing stated that it is probably in the city's best interest to participate in the Watershed Council activities, as they have been working over the past several years to protect the water quality of the river.

Manager Deadman stated that the dues for the City of Farmington would be \$800 annually. He concurred with Mr. Billings' recommendation, and suggested that this activity be reviewed annually to determine if the Watershed Council is continuing to protect the Rouge River basin environment.

4-88-103

Motion by Councilman Yoder, supported by Councilman Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby approves the expenditure of \$800 annually to join the Rouge River Watershed Council, and

BE IT FURTHER RESOLVED that this membership be reviewed next year at this time.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Yoder.
NAYS: None.
ABSENT: Campbell.

RESOLUTION DECLARED ADOPTED APRIL 18, 1988.

LETTER FROM SOUTH FARMINGTON BASEBALL
RE: OPENING-DAY PARADE, MAY 7, 1988

Council was advised that South Farmington Baseball, Inc., requests authorization to conduct an opening day parade using Oakland, Farmington Road and Shiawassee beginning at 10:00 a.m. on May 7, 1988. The City Manager stated that the Public Safety Department will provide traffic control along the parade route.

4-88-104

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to grant permission for the Annual South Farmington Baseball, Inc., Opening Day Parade on May 7, 1988. Motion carried, all ayes.

Councilwoman Richardson asked how the parade route would be affected if Oakland Street is under construction at that time. Director Lauhoff stated that the parade could be directed onto a small portion of Grand River.

REQUEST FOR PROCLAMATION

Council was advised that the U. S. Small Business Administration requested community recognition of the millions of Americans who own small businesses.

4-88-105

Motion by Councilman Yoder, supported by Councilman Hartsock, to issue a proclamation designating the week of May 8 - 14, 1988, as SMALL BUSINESS WEEK. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

INCREASE IN
DISTRICT COURT JUDGES SALARIES

The City Manager advised that Public Act 131 of 1987 raises the compensation for District Court Judges effective January 1, 1988, from \$82,720 to \$88,000. He pointed out that the same Public Act increases the judicial standardization payments to District Control Units. Council was informed that the combination of direct State payments to District Court Judges and the judicial standardization payments to District Control Units would reduce the District Control Unit's and the City's costs.

Council was advised that the legislature increased Judicial Subsidized Payments as follows:

\$28,950 effective October 1, 1987;
\$30,800 effective January 1, 1988;
\$34,650 Effective September 1, 1988.

The City Manager pointed out that the net effect of the legislation is that the Cities of Farmington and Farmington Hills can reduce their contributions to the Judges' salaries from \$7,240 to \$3,850 annually for each city.

COUNCIL PROCEEDINGS -7-
April 18, 1988

4-88-106

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that City Council hereby authorizes an increase in the District Court Judges' salaries from \$82,720 to \$88,000 annually, effective January 1, 1988, and

BE IT FURTHER RESOLVED that City Council approve a standing resolution authorizing the maximum local supplement approved by the legislature as long as the State approved judicial standardization payment is increased in an amount sufficient to provide for such payment.

ROLL CALL

AYES: Richardson, Tupper, Yoder, Hartsock.
NAYS: None.
ABSENT: Campbell.

RESOLUTION DECLARED ADOPTED APRIL 18, 1988.

BIDS: CHAIRS FOR COUNCIL ROOM

Council was advised that bids were received on April 5, 1988, for 56 chairs for Council Chambers as follows:

Business Resources, Inc. Ann Arbor, Mi.	\$4,920.00
Executive Office Supply Farmington, Mi.,	5,775.88
Silver's Detroit, Mi.	5,884.00
Coordinated Industries, Inc. Livonia, Mi.	5,974.80
The Office Works Ferndale, Mi.	6,134.00
Contract Interiors Southfield, Mi.	10,945.00*

*Alternate

Chair samples and materials were available for Council review.

The City Manager stated that the low bid is within the amount appropriated by Council for these chairs, and recommended that the contract be awarded to Business Resources, Inc.

COUNCIL PROCEEDINGS -8-
April 18, 1988

4-88-107

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby awards the contract for delivery of 50 armless chairs and six matching chairs with arms to Business Resources, Inc., Ann Arbor, Michigan, in the amount of \$4,920.00 in accordance with city specifications for the Council Chambers, and

BE IT FURTHER RESOLVED that funds be provided from the General Fund Building Account.

ROLL CALL

AYES: Tupper, Yoder, Hartsock, Richardson.
NAYS: None.
ABSENT: Campbell.

RESOLUTION DECLARED ADOPTED APRIL 18, 1988.

PURCHASE OF ROAD SALT

The City Manager advised that if City Council wishes to continue participation in the State's extended purchasing program for road salt, the city must commit to a quantity by May.

Director Billing projects that 1,100 tons of road salt will be used during the winter of 1988-89, but the cost will not be known until bids are received in the fall. He indicated that the 1987 price was \$15.40 per ton.

4-88-108

Motion by Councilman Yoder, supported by Councilwoman Richardson, to authorize the City Manager to commit to the purchase of 1,100 tons of road salt for the winter of 1988-89 through the State of Michigan cooperative purchasing program. Motion carried, all ayes.

RECOMMENDED BUDGET FOR 1988-89

The City Manager submitted the recommended budget for the fiscal year 1988-89 including the General Fund, Highway Fund, Water & Sewer Fund and Debt Fund. He recommended that Council establish several meetings to review the budget and establish a Public Hearing date so that these meetings can be publicized in accordance with the City Charter and State law requirements.

He also submitted copies of the jointly funded agencies budget requests which are to be reviewed on May 11, 1988, at a meeting with the Farmington Hills Council.

Council agreed to set special budget review sessions as follows:

COUNCIL PROCEEDINGS -9-
April 18, 1988

Tuesday, April 26, at 7:00 p.m.;
Wednesday, May 4, at 6:30 p.m.;
Thursday, May 5, at 7:00 p.m.

The City Manager advised that the resolution to establish a Public Hearing on the budget will be presented at the next Council meeting.

MISCELLANEOUS

PUBLIC COMMENT

The City Manager advised that so far the renovation project is running under budget.

Councilwoman Richardson asked about the refurbishing of the island at the east end of the city. The City Manager advised that Farmington put in the curbing last fall and Farmington Hills is committed to plant the area.

Mrs. Richardson reported on the activities of the Study Committee for construction of a gazebo in the Village Commons area. She suggested that a plaque could contain the names of contributors who donate \$250 or more to the project. She advised that a local nursery has offered to donate landscaping materials, and that a building materials supplier and carpenter have been contacted for cost estimates which are not yet available.

Councilman Hartsock asked how soon the sidewalks will be restored in the area of the new stop light on Grand River. He was advised that it will probably be several weeks.

Nancy Leonard inquired about a proposed new pedestrian crosswalk on Grand River. She was advised that this will not be in place until next year.

The Mayor brought Council's attention to a letter from the Farmington Community Center requesting support of their campaign to generate funds for the center.

BUILDING DEPARTMENT QUARTERLY REPORT
JANUARY - MARCH ,1988

4-88-109

Motion by Councilman Yoder, supported by Councilman Hartsock, to receive and file the Building Department Quarterly Report for January - March, 1988. Motion carried, all ayes.

WARRANT LIST

4-88-110

Motion by Councilman Hartsock, supported by Councilman Yoder, to approve the monthly bills for payment as submitted: General Fund \$36,913.95; Water & Sewer Fund \$102,888.42.

COUNCIL PROCEEDINGS -10-
April 18, 1988

ROLL CALL

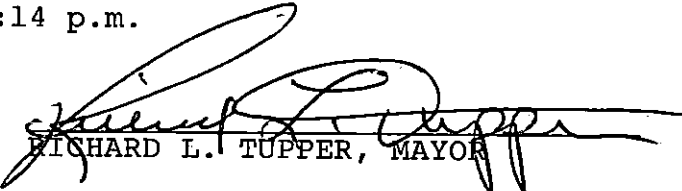
AYES: Yoder, Hartsock, Richardson, Tupper.
NAYS: None.
ABSENT: Campbell.

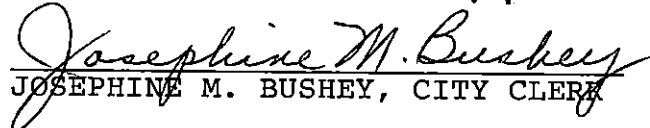
MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:14 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: May 2, 1988.

COUNCIL PROCEEDINGS

A Special meeting of the Farmington City Council was held on Monday, April 25, 1988, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 p.m. by Mayor Tupper.

PRESENT: Campbell, Hartsock, Richardson, Tupper, Yoder.

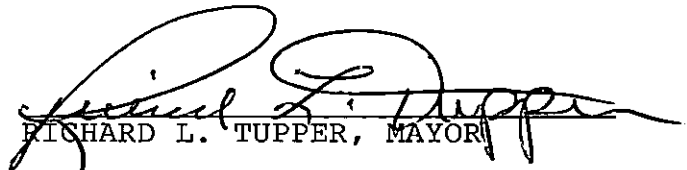
OTHERS PRESENT: City Manager Deadman.

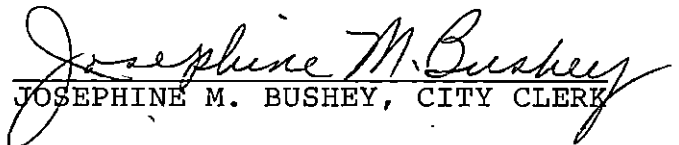
Mayor Tupper stated that the purpose of the meeting was to interview prospective candidates to serve on the City's Boards or Commissions. Council thereafter interviewed eight candidates including:

William G. McKeon
Nancy B. Brado
Frank L. Reid
Daria L. Killinger
David J. Nitz
Tony Smolek
James W. Yetter
Richard H. Peters

Council instructed the City Manager to place the appointments on the Council agenda of May 2, 1988, to fill vacancies on the Planning Commission and the Board of Zoning Appeals.

Meeting adjourned at 9:45 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: May 2, 1988.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, May 2, 1988, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper, Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Lauhoff, Assistant Director Gushman, City Attorney Kelly, Adm. Assistant Schultz, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

Councilwoman Richardson asked that this evening's minutes show the corrected times for the special budget sessions scheduled by Council as follows:

Tuesday, May 3 at 5:00 p.m. (Cancelled)
Wednesday, May 4 at 5:00 p.m.
(Rescheduled from 6:30 p.m.)
Thursday, May 5 at 7:00 p.m. CANCELLED.
Rescheduled for May 3, 5:00 p.m.

5-88-111

Motion by Councilwoman Richardson, supported by Councilman Campbell, to approve the minutes of the Regular meeting of April 18, 1988, as written. Motion carried, all ayes.

5-88-112

Motion by Councilman Yoder, supported by Councilwoman Richardson, to approve the minutes of the Special meetings of April 18 and April 25, 1988, as written. Motion carried, all ayes.

PRESENTATION: BEAUTIFICATION AWARDS HIGH SCHOOL POSTER CONTEST

Representatives of the Beautification Committee attended the meeting to present awards to the winners of the High School Poster Contest. As none of the winners were present, Mrs. Tawyea-Nitz displayed the two winning posters and the third runner-up for City Council.

PETITIONS AND COMMUNICATIONS

LETTER OF RESIGNATION FROM H. LAPHAM, JR. FARMINGTON PLANNING COMMISSION

The City Manager advised that Harry Lapham, Jr., is resigning from the Planning Commission due to a change of residence. Council instructed that a Letter of Appreciation be sent to Mr. Lapham accepting his resignation with regret.

5-88-113

Motion by Councilman Yoder, supported by Councilman Campbell, to accept with regret the resignation of Harry Lapham, Jr., from the Planning Commission and send him a Letter of Appreciation for his years of service. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-
May 2, 1988

RESOLUTION RE: SUPPORT FOR HOUSE BILL
INCREASING MAXIMUM LEVY FOR RUBBISH
COLLECTION AND DISPOSAL

Council was advised that the City of Oak Park believes that the current 3-mill property tax to pay the cost of rubbish removal and disposal is insufficient. They, therefore, support the proposed House Bill which would amend Act 298 of 1917 by increasing the millage which may be collected to 6 mills. The six city solid waste planning consortium estimates this will cost in excess of 6 mills by 1993.

5-88-114

Motion by Councilman Yoder, supported by Councilman Campbell, to support the amendments to Act 298 of the Public Acts of 1917 by increasing the allowable millage that may be collected for garbage collection and disposal in cities and villages from 3 mills to 6 mills. Motion carried, all ayes.

RESOLUTION FROM BIRMINGHAM RE:
FINANCING COSTS - CROSSING GUARDS

The City Manager advised that a resolution from the City of Birmingham requests amendments to State statutes pertaining to financing the cost of crossing guards. He pointed out that Birmingham believes the local school district should share responsibility concerning the crossing guard program. They request legislation that would require communities and the school district to share the responsibility of financing, training and supervising this program.

5-88-115

Motion by Councilwoman Richardson, supported by Councilman Yoder, to support Birmingham's position which urges the State legislature to amend Section 257.613c of Michigan Compiled Laws to bring about the changes requiring the local school districts to share the responsibility of financing school crossing guards with the local police agencies. Motion carried, all ayes.

LETTER FROM SEMCOG RE: CONTINUATION OF
STATE FUNDING FOR REGIONAL PLANNING

Council was advised that SEMCOG fears the loss of all regional planning grant funding unless the State continues funding a portion of the costs for its administration and operation. The City Manager pointed out that the proposed FY 89 Michigan budget removes all State funding for the regional planning grants program and transfers responsibility for this program to the Department of Commerce, which plans to increase corporate security fees for continued funding to regional planning organizations.

COUNCIL PROCEEDINGS -3-
May 2, 1988

5-88-116

Motion by Councilman Yoder, supported by Councilwoman Richardson, to contact Senator Faxon and Representative Brotherton requesting continuation of funding for the administration and operation of SEMCOG. Motion carried, all ayes.

REQUEST FOR BLOCK PARTY: MOORE DRIVE

Council was advised that Reta Mosshamer, 34032 Moore Drive, requests permission for the residents of her street to hold their annual Block Party on June 18, 1988 from 4:00 p.m. to Midnight, closing the street to traffic during those hours.

5-88-117

Motion by Councilwoman Richardson, supported by Councilman Campbell, to grant permission to the residents of Moore Drive to close the street for the annual Block Party on June 18, 1988. Motion carried, all ayes.

REQUESTS FOR PROCLAMATIONS

Council was advised that proclamations were requested by the American Legion Groves Walker Post #346 for POPPY MONTH and POPPY DAYS, and by the National Flag Day Foundation, for NATIONAL FLAG DAY.

5-88-118

Motion by Councilman Campbell, supported by Councilwoman Richardson, to issue the following proclamations:

POPPY MONTH	-	MAY 1 - 31, 1988 and
POPPY DAYS	-	MAY 19, 10, 21, 1988.
FLAG DAY	-	June 14, 1988.

Motion carried, all ayes.

REPORTS FROM CITY MANAGER

NOTICE OF PUBLIC HEARING
PROPOSED 1988-89 BUDGET

Manager Deadman advised that prior to adoption of the FY 1988-89 budget, the city is required by State statutes and City Charter to hold a Public Hearing, giving adequate notice of the Hearing.

The City Manager presented a proposed publication notice for Council consideration, which stated that the city levied 11.1844 mills for city operation and Charter limited debt service in the previous year and an additional .4456 mills for city unlimited debt service, for a total of 11.63 mills, or .11 mills lower than the 1986 rate.

Manager Deadman pointed out that State law provides that the base tax rate for 1988 city operating taxes be reduced to 10.8751 mills, .7549 mill lower tax rate than the 1987 operating tax rate.

COUNCIL PROCEEDINGS -4-
May 2, 1988

Council was advised that the recommended budget calls for continuation of the city's 11.63 mills for the purpose of funding general operational expenses; and debt service obligations.

5-88-119

Motion by Councilwoman Richardson, supported by Councilman Campbell, to adopt the following resolution:

WHEREAS, the Farmington City Council has received the City Manager's recommended city budget for Fiscal 1988-89 and

WHEREAS, the budget proposes to maintain essential city services to the citizens of the community, and

WHEREAS, Public Act 5 of 1982 requires the millage rate be reduced from the prior year's rate, unless the City Council adopts a higher rate after holding a public hearing in accordance with P.A. 5 of 1982, and

WHEREAS, the revenue needed to continue essential city services will require the increasing property taxes, and

WHEREAS, the city is required to hold a public hearing to review the increase in property taxes and the proposed budget for 1988-89;

NOW, THEREFORE, BE IT RESOLVED that the Council authorizes the City Clerk to publish a Notice of Public Hearing on increasing property taxes and to review the city's proposed budget for 1988-89 as provided for in the attached notice.

ROLL CALL

AYES: Richardson, Tupper, Yoder, Campbell.
NAYS: None.
ABSENT: Hartsock.

RESOLUTION DECLARED ADOPTED MAY 2, 1988.

(SEE ATTACHED NOTICE).

CONTRACTOR PAYMENT: ASPHALT PAVING

Council was advised that the contractor, Boco Services, Inc., submitted request for payment in the amount of \$104,575.91 for work completed through April 26, 1988 on Thomas, Warner and Oakland Streets and the north downtown parking lot.

Manager Deadman pointed out that the cost of the work is being shared by Special Assessment District, the Downtown Development Authority and the Major Street Fund.

COUNCIL PROCEEDINGS -5-
May 2, 1988

The City Engineer found the work in substantial compliance with the City's plans and specifications and recommended the first payment. The City Manager concurred with the engineer and recommended that Council authorize payment in the amount indicated.

5-88-120

Motion by Councilman Yoder, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes payment in the amount of \$104,575.91 to Boco Services, Inc., for work completed through April 16, 1988 on the Thomas, Warner, Oakland Streets, and Parking Lot Improvements, and

BE IT FURTHER RESOLVED that funds be provided from the North Side Parking Lot and Thomas Street Special Assessment District, from the Major Street Fund bond proceeds and the Downtown Development Authority.

ROLL CALL

AYES: Richardson, Tupper, Yoder, Campbell.
NAYS: None.
ABSENT: Hartsock.

RESOLUTION DECLARED ADOPTED MAY 2, 1988.

ELECTRICAL CONTRACTOR PAYMENT
COUNCIL CHAMBER RENOVATIONS

Council was advised that McSweeney Electric submitted the final bill for work completed on the Council Chambers, meeting rooms and the City Manager's Offices.

The City Manager indicated that modifications in the overhead lighting in his offices and additional outlets in the conference room and Council chambers were approved making the total final contractor payment \$6,777.35.

5-88-121

Motion by Councilman Campbell, supported by Councilman Yoder, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby approves payment in the amount of \$6,777.35 to McSweeney Electric, for work completed on the Council Chambers, meeting rooms and City Manager's offices, and

BE IT FURTHER RESOLVED that funds be provided from the 1987-88 General Fund Budget.

COUNCIL PROCEEDINGS -6-
May 2, 1988

ROLL CALL

AYES: Tupper, Yoder, Campbell, Richardson.
NAYS: None.
ABSENT: Hartsock.

RESOLUTION DECLARED ADOPTED MAY 2, 1988.

DOWNTOWN DEVELOPMENT AUTHORITY
BANNER PERMITS

Council was advised that the Oakland County Road Commission is willing to grant an annual permit for the installation of banners to overhang the Grand River or Farmington Road right-of-way.

The City Manager stated that the State Department of Transportation granted the same type of permit in December of 1987. He suggested that filing applications for both the State and County permit on an annual basis is less time consuming.

Manager Deadman submitted a resolution for Council consideration which would hold the County Road Commission harmless against injury and property damage that may be caused by the program.

5-88-122

Motion by Councilwoman Richardson, supported by Councilman Campbell, to adopt a resolution for the installation of seasonal banners on an annual basis by the Downtown Development Authority, holding the Oakland County Road Commission harmless against any possible injury and property damage arising out of operations authorized by such permit. Motion carried, all ayes.

(SEE ATTACHED RESOLUTION).

REQUEST FOR PROPERTY SPLIT
FARMINGTON OAKS ASSOCIATES

Council was advised that David Gumenick, representing Farmington Oaks Associates, requests that the front portion of the property on Farmington Road south of Nine Mile Road be split off from the rear portion for the purpose of obtaining mortgage financing on the proposed construction being built on the property.

The City Assessor advised that he reviewed the request for the property split and found that it conforms with the requirements of the Subdivision Control Act of 1967 and local ordinances.

5-88-123

Motion by Councilman Yoder, supported by Councilman Campbell, to adopt the following resolution:

WHEREAS, a request has been reviewed by City Council to split the front 1.53 acres from the 7.21 acre property described by Parcel #23-34-101-011 located on Farmington Road just south of Nine Mile;

COUNCIL PROCEEDINGS -7-
May 2, 1988

BE IT RESOLVED that the Farmington City Council hereby authorizes the splitting of Parcel #23-34-101-011 by the present owner, Farmington Oaks Associates, 30180 Orchard Lake Road, Suite 110, Farmington Hills, Mi. 48018 to allow mortgage financing on the rear 5.68 acre parcel which is under development as Farmington Oaks Apartments, as shown on the attached map made a part of this resolution.

ROLL CALL

AYES: Yoder, Campbell, Hartsock, Richardson, Tupper.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED MAY 2, 1988.

(SEE ATTACHED MAP).

MISCELLANEOUS

PUBLIC COMMENT

The Mayor welcomed the students from Farmington High School who will be attending Student Government Day.

The Director of Public Safety invited those present to attend the forthcoming Open House.

Councilwoman Richardson asked about possible plans for the beautification of the area on Oakland Street that was recently redone. She was advised that there are no current plans in this regard.

Concerning certain questions the High School students had relative to school property, they were advised that the School Board has jurisdiction over school property.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Council was advised that there are two openings on the Planning Commission and one opening on the Board of Zoning Appeals due to recent resignations.

Mayor Tupper thanked the press for their help in recruiting eight persons who were interviewed for these openings.

5-88-124

Motion by Councilman Campbell, supported by Councilwoman Richardson, to appoint Tony Smolek to fill the unexpired term, (to June 15, 1988), of Charles Bridges on the Planning Commission and a full three-year term to expire June 15, 1991, and further to appoint Daria L. Killinger to serve the unexpired term of Harry Lapham, Jr., said term to expire June 15, 1989. Motion carried; all ayes.

COUNCIL PROCEEDINGS -8-
May 2, 1988

5-88-125

Motion by Councilman Yoder, supported by Councilwoman Richardson, to appoint Richard H. Peters to serve the unexpired term of Thomas Carr on the Board of Zoning Appeals, said term to expire June 15, 1989. Motion carried, all ayes.

DEPARTMENT OF PUBLIC WORKS and
WATER & SEWER QUARTERLY REPORT
JANUARY - MARCH ,1988

5-88-126

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to receive and file the Department of Public Works and Water & Sewer Quarterly Report for January - March, 1988. Motion carried, all ayes.

FINANCIAL REPORTS: NINE MONTHS AND
QUARTER ENDED MARCH 31, 1988

The City Manager pointed out that the Expenses and Revenues reported by Treasurer Cantrell are in accordance with budget projections.

5-88-127

Motion by Councilman Yoder, supported by Councilman Hartsock, to receive and file the Financial Reports for the General Fund and the 47th District Court, nine months ended March 31, 1988, and for the Water and Sewer Fund, Quarter ended March 31, 1988. Motion carried, all ayes.

WARRANT LIST

5-88-128

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$38,685.70; Water & Sewer Fund \$54,293.75.

ROLL CALL

AYES: Campbell, Hartsock, Richardson, Tupper, Yoder.
NAYS: None.
ABSENT: None.


MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Yoder, supported by Councilman Campbell, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 8:57 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: May 16, 1988.

CITY OF FARMINGTON

NOTICE OF PUBLIC HEARING
ON INCREASING PROPERTY
TAXES
AND TO REVIEW 1988-89
PROPOSED BUDGET

The City Council of the City of Farmington will hold a Public Hearing at 8:00 p.m. on Monday, May 16, 1988, in the Council Chambers in City Hall, 23600 Liberty Street, on the proposed 1988 city tax levy and on the proposed 1988-89 city operating and debt service millage rates.

In the previous year the city levied 11.1844 mills (\$11.1844 per \$1,000 of State Equalized Valuation, SEV) for city operation and Charter limited debt service and an additional .4456 mills (\$.4456 per \$1,000 SEV) was levied for city unlimited debt service for a total millage rate of 11.63 mills (\$11.63 per \$1,000 SEV), which was .11 mills (\$.11 per \$1,000 SEV) lower than the 1986 rate. State law, (Act 5 of 1982) provides that the base tax rate for 1988 city operating taxes be reduced to 10.8751 mills (\$10.8751 per \$1,000 SEV). This is a .7549 mill (\$.7549 per \$1,000 SEV) lower tax rate than the 1987 operating tax rate.

The recommended budget will increase the cost of delivering city services this year. The cost of personnel, solid waste removal and disposal, health insurance, maintenance of property and general inflationary increases in goods and services purchased by the city will increase the General Fund operating expenditures by 3.7 percent in FY 1988-89. Revenues from non property tax sources will decline in FY 1988-89 as the result of reduction in federal support to local communities and projections for State shared revenues.

The increase in the cost of providing essential services will make it necessary to restore the reduction in the base rate for 1988. The restoration of the base rate shall not increase the millage levied by the city over the previous year's rate. The total proposed millage rate will continue to be 11.63 mills (\$11.63 per \$1,000 SEV). The millage rate shall provide a 6.9% increase in city operating and limited debt service property tax revenues. Individual property taxes may increase greater or less than the estimated average.

Public comments, oral or written, are welcome at the hearing on the proposed millage rate and on the proposed budget for FY 1988-89.

Summary of the FY 1988-89 budget follows:

GENERAL FUND REVENUES

Local Taxes	\$2,327,000
Intergovernment Revenues	613,340
State Shared Revenues	773,055
Federal Revenues	55,230
Transfers from Other Funds	325,130
Appropriation from Unappropriated Funds	<u>79,125</u>

Total General Fund Revenues:

\$4,172,880

WATER & SEWER FUND REVENUES

Water & Sewer Sales	\$1,289,400	
Service Fees	42,815	
Miscellaneous Revenues	<u>79,255</u>	
Total Water & Sewer Fund Revenues:		\$1,411,470

HIGHWAY FUND REVENUES

Gas & Weight Taxes	\$ 322,500	
Contracts & Grants	109,825	
Transfers & Assessments	<u>177,751</u>	
Total Highway Fund Revenues:		\$ 610,076
TOTAL REVENUES - ALL FUNDS		\$6,194,426

GENERAL FUND EXPENDITURES

General Government	\$ 938,780	
Public Safety	1,328,815	
Public Services	642,495	
Parks & Recreation	105,745	
Library	163,130	
Miscellaneous	96,670	
Insurance, Fixed Expenditures	652,665	
Interfund & Debt Service Transfers	<u>244,580</u>	
Total General Fund Expenditures:		\$4,172,880

WATER & SEWER FUND EXPENDITURES

Operating & Maintenance	\$1,411,470	
Total Water & Sewer Fund Expenditures:		\$1,411,470

HIGHWAY FUND EXPENDITURES

Construction	\$ 75,000	
Operating & Maintenance	449,186	
Debt Service	<u>85,890</u>	
Total Highway Fund Expenditures:		\$ 610,076
TOTAL EXPENDITURES - ALL FUNDS:		\$6,194,426

R E S O L U T I O N
No. 5-88-122

To be used by Governmental Units in connection with Applications for a permit to temporarily close a County Road for a parade or similar activity or for banners or similar objects to over hang the traveled way of a Road.

NOTE: It is not necessary to use this form when submitting a Resolution. It may be used as a sample of adequate wording and content for Permit Resolutions.

RESOLVED, that Robert F. Deadman, City Manager is hereby authorized to make
(name) (title)

application to the Oakland County Road Commission on behalf of the City
(city, village or township)

of Farmington in the county of Oakland Michigan for the necessary permit(s) to
(name)

install 22 banners measuring 31"x94" long, the bottoms of which will be
(description of what is desired, including date(s))

18' from the ground, to be affixed with brackets at both top and bottom

of utility poles at curb from May 2, 1988 through May 1, 1989.

_____ on
_____ of Farmington Road between Oakland and Slocum, and that the City
(name of road(s)) (city, village or township)

of Farmington in the county of Oakland Michigan will faithfully fulfill all
permit requirements, and shall save harmless, idemnify, defend, and represent the Board
against any and all claims for bodily injury or property damage, or any other claim arising
out of or related to operations authorized by such permit(s) as issued.

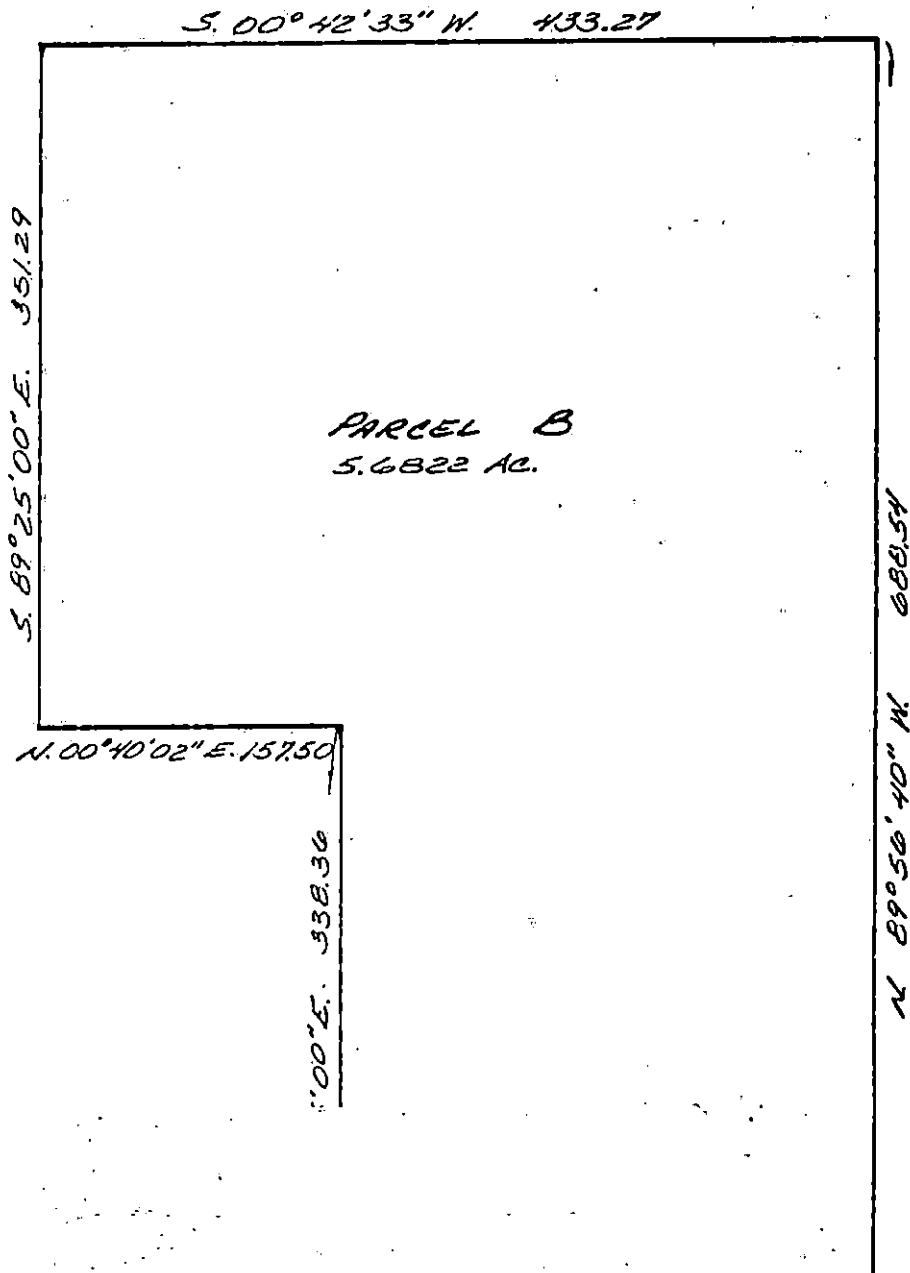
I HEREBY CERTIFY that the foregoing is a true copy of a resolution adopted by the

City Council of the City of Farmington at a
(name of governing body) (city, etc.) (name)

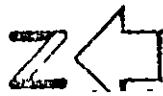
regular meeting held on the 2d day of May A.D. 1988
(regular, special)

Signed _____
Josephine M. Bushey
Title City Clerk

Part of the Northwest 1/4 of Section 34, T.1 N., R.9 E., City of Farmington
Oakland County, Michigan. See other sheet for complete legal



PARCEL B
5.6822 AC.



ENTERLINE
IS INTERESS &
EASEMENT

COUNCIL PROCEEDINGS

A Special meeting of the Farmington City Council was held on Wednesday, May 4, 1988 at 5:00 p.m., in Meeting Room A, 23600 Liberty Street, Farmington. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was call to order at 5:00 p.m.

PRESENT: Campbell, Hartsock, Richardson, Tupper, Yoder

ABSENT: None

OTHERS PRESENT: City Manager Deadman

Mayor Tupper stated the purpose of this meeting is to review the recommended budget for fiscal year 1988-89 as submitted by the City Manager.

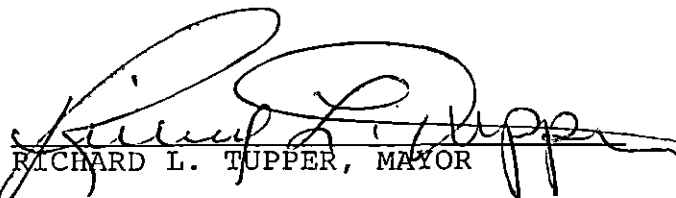
City Council reviewed the General Fund budget including the Public Safety Department, various functions of the Department of Public Services and the boards' and commissions' proposed expenditures for the coming year.

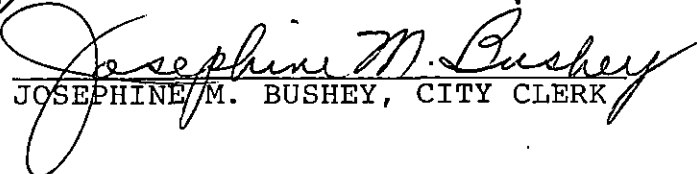
Council held lengthy discussions as to requests for contributions by the Oakland Livingston Human Service Agency and decided that the city would not be capable of providing funding to that agency. Council instructed the City Manager to notify the agency of its decision.

Council completed a review of the General Fund portion of the budget and indicated it concurred with the recommended budget for this fund.

Motion by Yoder, seconded by Campbell, to establish an additional budget work session to be held at 7:00 p.m. on Monday, May 16, 1988 and instructed the City Manager to post notice of this special meeting in compliance with the Open Meetings Act.

Meeting adjourned at 8:00 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: June 20, 1988.

COUNCIL PROCEEDINGS

A Special meeting of the Farmington City Council was held on Monday, May 16, 1988 at 7:00 p.m., in Meeting Room A, 23600 Liberty Street, Farmington. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 p.m.

PRESENT: Campbell, Hartsock, Tupper, Yoder

ABSENT: Richardson

OTHERS PRESENT: City Manager Deadman

Mayor Tupper stated the purpose of the meeting was to review the proposed budget for FY 1988-89 for the following funds:

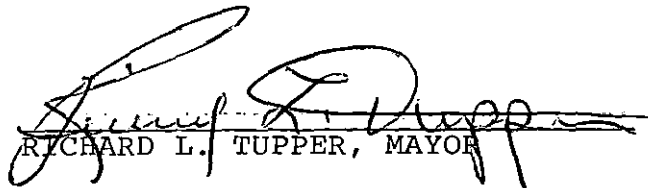
Debt Service
Downtown Development Authority
Highway Fund
Water and Sewer Fund
Proposed Salary Schedule for non-union employees

The City Manager explained that the Downtown Development Authority had submitted its proposed budget for City Council consideration in accordance with State statutes; that the expenditures for the coming year for the Authority anticipate continuation of the downtown project and cost of the Executive Director to oversee this project and other Authority business.

The Water and Sewer Fund will require a rate increase in the coming year to fund the operating cost of this system. Council held a general discussion pertaining to the reasons for the rate increase and stated they would review the increase when it is formally presented for consideration.

Salary increases proposed for the coming year are between 4% and 5.5% varying somewhat between positions depending on previous rate increases and the competitiveness of the salaries in each of the positions.

City Council completed its review of the City Manager's recommended budget and the meeting was adjourned at 7:55 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: June 20, 1988.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, May 16, 1988, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Tupper, Yoder.

ABSENT: Richardson.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Lauhoff, Director Billing, City Attorney Kelly, Adm. Assistant Schultz, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

5-88-129

Motion by Councilman Yoder, supported by Councilman Hartsock, to approve the minutes of the previous meeting of May 2, 1988, as written. Motion carried, all ayes.

PUBLIC HEARING

TO REVIEW 1988-89 BUDGET AND MILLAGE RATE

Manager Deadman advised that the purpose of the Public Hearing was to present the 1988-89 Budget, as amended by Council at special budget sessions held earlier this month.

Mr. Deadman stated that the recommended budget reflects a 3.7% cost increase in delivering city services for the new fiscal year. He noted that the total proposed millage rate will remain the same as last year at 11.65 mills to provide a 6.9% increase in city operating and limited debt service property tax revenues. He further pointed out that increased water and sewer rates by the city's providers will cause the city to increase rates for wholesale and water treatment costs.

The Mayor opened the Public Hearing for comments from the seven people in the audience.

Frank Ried, 33305 Oakland, requested clarification regarding the anticipated 20% increase in revenue generated from non-property sources. Manager Deadman advised that the City's vacant property is diminishing and building permits are decreasing, resulting in lost fees; also that Community Development Block Grants will not be realized as no projects are planned, and that there will be no special assessment district closeouts in the coming fiscal year.

Nancy Leonard, 33309 Shiawassee, asked if any drastic changes were made in the Historical Commission budget. She was advised that it will be basically the same as last year.

COUNCIL PROCEEDINGS -2-
May 16, 1988

There being no further comments relative to the proposed budget review, the Mayor called for a motion.

5-88-130

Motion by Councilman Yoder, supported by Councilman Campbell, to close the Public Hearing. Motion carried, all ayes.

The City Manager advised that the budget will be presented for adoption at the next regular Council meeting.

MINUTES OF OF OTHER BOARDS

5-88-131

Motion by Councilman Hartsock, supported by Councilman Campbell, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of May 9, 1988;
- Downtown Development Authority minutes of May 3, 1988;
- Beautification Committee minutes of April 13, 1988;
- Farmington Area Commission on Aging minutes of April 28, 1988;
- Farmington Area Arts Commission minutes of April 21, 1988;
- Board of Education minutes of March 29, and April 19, 1988.

Motion carried, all ayes.

Councilman Campbell asked about the location of Women's Park, mentioned in the Beautification Committee minutes of April 13, 1988; also how the park got its name. Manager Deadman advised that it is located at Grand River and Oakland, and probably got its name from the several garden clubs that have maintained it for many years.

Relative to the Planning Commission minutes, the Mayor questioned the reason for the Commission's referring Mr. Beger to Council relative to the recent accident which damaged his vehicle and the wall behind Burger King. Mr. Beger requested that a guard rail be installed in the area of the screening wall and was looking for direction on how to get this accomplished.

PETITIONS AND COMMUNICATIONS

LETTER FROM CHAMBER OF COMMERCE
RE: FOUNDER'S FESTIVAL PARADE

The City Manager advised that Jody Soronen requests permission for holding the annual Founder's Festival Parade on July 16, 1988. He recommended that Council authorize the Director of Public Safety to apply to the State of Michigan for the necessary parade permit.

5-88-132

Motion by Councilman Hartsock, supported by Councilman Campbell, to adopt the following resolution:

COUNCIL PROCEEDINGS . -3-
May 16, 1988

WHEREAS, the Farmington City Council has granted permission to the Founders Festival Committee to conduct the Founders Festival Parade in the City of Farmington on July 16, 1988, and

WHEREAS, the Department of Public Safety is authorized to apply to the State of Michigan, Department of Transportation, for a permit to close Grand River Avenue in the City of Farmington from its east intersection with M-102 to Gill Road from 9:30 a.m. to 1:00 p.m. to accommodate the parade;

NOW, THEREFORE, BE IT RESOLVED that the City of Farmington agrees to faithfully fulfill all permit requirements, and will indemnify the State of Michigan for any liability resulting from the closing of Grand River.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Campbell
NAYS: None.
ABSENT: Richardson.

RESOLUTION DECLARED ADOPTED MAY 16, 1988.

LETTER FROM COMMON GROUND
RE: FINANCIAL SUPPORT

Jennifer Hill of Common Ground was present to request the City's financial support for their 24-hour Crisis Intervention Program as well as their medical, legal and other services, as they face an anticipated 10% reduction in State funding.

The City Manager pointed out that Farmington is already contributing, by agreement, to the Farmington Area Advisory Council, which provides similar services and is also experiencing funding problems.

5-88-133

Motion by Councilman Campbell, supported by Councilman Hartsock, to deny the request of Common Ground for funding in the amount of \$500, as the City is already contributing to the Farmington Area Advisory Council. Motion carried, all ayes.

REQUEST FOR PROCLAMATION

Council was advised that a proclamation was requested by the American Public Works Association for NATIONAL PUBLIC WORKS WEEK, May 15 through May 21, 1988.

5-88-134

Motion by Councilman Hartsock, supported by Councilman Yoder, to issue a proclamation designating the week of May 15 through May 21, 1988, as PUBLIC WORKS WEEK in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PARKING AGREEMENT

Manager Deadman advised that the Planning Commission approved the site plans for the expansion of the building at 33312 Grand River contingent upon the approval of a parking agreement between the City and building owner Richard Bliznick. He recommended that Council accept the owner's voluntary offer of \$18,000 to provide future parking facilities to meet the needs of the proposed building.

5-88-135

Motion by Councilman Hartsock, supported by Councilman Campbell, to adopt the following resolution:

WHEREAS, the Downtown Development Authority is implementing a public improvement plan on the north side of Grand River, and

WHEREAS, the plan supports remodeling and improvements to the buildings on the north side of Grand River, and

WHEREAS, Mr. Richard Bliznik proposes to remodel and expand the building at 33312 Grand River, and

WHEREAS, Mr. Richard Bliznik has agreed to provide \$18,000 in lieu of the required six parking spaces needed by his proposed building construction;

NOW, THEREFORE, BE IT RESOLVED that the City agrees to permit an expansion of the building at 33312 Grand River in accordance with the site plan approved by the Planning Commission on May 9, 1988, and

BE IT FURTHER RESOLVED that the City agrees that the funds voluntarily offered by Mr. Bliznik will be accepted by the City for use in providing future parking spaces.

ROLL CALL

AYES: Tupper, Yoder, Campbell, Hartsock.
NAYS: None.
ABSENT: Richardson.

RESOLUTION DECLARED ADOPTED MAY 16, 1988.

COST PARTICIPATION AGREEMENT:
ORCHARD LAKE ROAD IMPROVEMENT

Council was advised that the City applied for and received funding for right-of-way acquisition from Grand River to 11 Mile Road (TEN MILE ROAD), and that said project is designated as Number 1 in the County for 1989.

COUNCIL PROCEEDINGS -5-
May 16, 1988

Manager Deadman recommended that City Council authorize participation in the cost sharing agreement provided by the County Road Commission.

5-88-136

Motion by Councilman Yoder, supported by Councilman Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes participation in the cost sharing agreement provided by the Oakland County Road Commission for the Orchard Lake Road Improvement, and

FURTHER BE IT RESOLVED that City Council authorizes the Mayor and the City Clerk to execute the agreement on behalf of the City, and

BE IT FURTHER RESOLVED that funds for the City of Farmington's share of the costs contained in said agreement be provided from the Major Street Fund.

ROLL CALL

AYES: Yoder, Campbell, Hartsock, Tupper.
NAYS: None.
ABSENT: Richardson.

RESOLUTION DECLARED ADOPTED MAY 16, 1988.

TRI-PARTY ROAD PROGRAM AGREEMENT

Council was advised that the 1988 Tri-Party Road Improvement Program previously approved by Council is now ready for bid letting. The City Manager stated that the estimated cost of the project is \$18,926, with the City's share being \$6,039. He indicated that any excess amount will be shared equally by the Road Commission and the City.

In answer to Councilman Campbell's question relative to the continued request for funding catch basin repair, the City Manager explained that the maintenance of catch basins saves the road base and as a result saves the road surface as well.

5-88-137

Motion by Councilman Campbell, supported by Councilman Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the Mayor and the City Clerk to execute the 1988 Tri-Party Road Program Agreement, and

BE IT FURTHER RESOLVED that the City Council authorizes an expenditure of \$6,309 as the City's share of this project cost.

COUNCIL PROCEEDINGS -6-
May 16, 1988

ROLL CALL

AYES: Campbell, Hartsock, Tupper, Yoder.
NAYS: None.
ABSENT: Richardson.

RESOLUTION DECLARED ADOPTED MAY 16, 1988.

EVERGREEN/FARMINGTON IMPROVEMENT GRANT

Council was advised that on behalf of the communities serviced by the Evergreen/Farmington sewer system, the Oakland County Department of Public Works will receive a clean water grant for approximately 22.5 million dollars.

The City Manager pointed out that to be eligible for this federal grant, communities being serviced by this system must adopt a uniform sewer and rate ordinance. He indicated that the county attorney believes adoption of the ordinance, by reference, would probably be acceptable to the County and to the EPA.

Manager Deadman submitted a resolution for Council consideration which states Council's intention to adopt a sewer use and rate ordinance conforming to the ordinance proposed by the Michigan Department of Natural Resources.

5-88-138

Motion by Councilman Yoder, supported by Councilman Hartsock, to adopt the following resolution:

WHEREAS, the Municipality of Farmington is a member of the Evergreen-Farmington Sewage Disposal System; and

WHEREAS, it is necessary to provide for the relief of the system; and

WHEREAS, it is necessary for all the members of the System to operate under a uniform sewer use and rate ordinance which is acceptable to the Michigan Department of Natural Resources and the United States, E.P.A.;

NOW, THEREFORE, BE IT HEREBY RESOLVED;

That the Municipality of Farmington intends to adopt a sewer use and rate ordinance which will essentially conform with that which has been proposed by the Michigan Department of Natural Resources.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Campbell.
NAYS: None.
ABSENT: Richardson.

RESOLUTION DECLARED ADOPTED MAY 16, 1988.

SOUTHWESTERN OAKLAND CABLE
COMMISSION BUDGET

The City Manager presented for Council's consideration, the 1988-89 Budget Request of the Southwestern Oakland Cable Commission. He advised that the Cable Commission has consistently operated within the revenues provided from a 2% commission on Metrovision cable revenues. He indicated that wage increases are requested for the five full-time staff members as well as funds to supplement programming on the community access channels.

5-88-139

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve the Southwestern Oakland Cable Commission Budget for the fiscal year 1988-89 as submitted. Motion carried, all ayes.

ROUGE RIVER CLEANUP

Manager Deadman commented on the erroneous report in the Detroit Free Press which states that Farmington would be required to pay \$97 million in sewerage control improvements over the next 20 years. He advised Council that he contacted SEMCOG asking that they clarify their cost projections for Farmington when they make their public pronouncements.

The City Manager pointed out that Farmington will pay a much lower amount than was projected by SEMCOG, because the solution mentioned by SEMCOG is not the solution that Farmington will select. He assured Council that he will submit a revised report for their information as soon as it becomes available.

PURCHASE OF COMPUTER WORK STATIONS

Manager Deadman called upon Administrative Assistant Schultz to summarize the bids submitted to the City Clerk on May 2, 1988, for secretarial and administrative work stations.

The best four bids in each category are as follows:

Secretarial Work Stations:

<u>Supplier</u>	<u>Price</u>
Naragon Business Machines Redford, Mi.	\$2,315
Heath-Zenith Farmington Hills, Mi.	2,662
Computerland Farmington, Mi.	2,747
Gilson-Ayres Troy, Mi.	2,795

Administrative Work Stations:

Naragon Business Machines	\$2,576
First Computer Ann Arbor, Mi.	2,499
Computers and Concepts Farmington Hills, Mi.	2,694
Heath-Zenith	2,780

5-88-140

Motion by Councilman Yoder, supported by Councilman Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the purchase of computer work stations and printers as follows;

Two Secretarial work stations from Computerland at \$2,747 each, or a total of \$5,494;

Three administrative work stations from Naragon Business Machines at \$2,276 each, or a total of \$6,828;

Three printers from Naragon Business Machines at a total cost of \$2,490.

BE IT FURTHER RESOLVED that funds be provided from the General Fund and the Water and Sewer Fund, for a total cost of \$14,812.

ROLL CALL

AYES: Tupper, Yoder, Campbell, Hartsock.
NAYS: None.
ABSENT: Richardson.

RESOLUTION DECLARED ADOPTED MAY 16, 1988.

MISCELLANEOUS

PUBLIC COMMENT

Bill Liba, 33640 Hillcrest, pointed out that the road surface on Grand River from Gill Road to Halsted is in bad shape, including the catch basins. The City Manager advised that the State Highway Department has a contract with Oakland County for maintenance on Grand River. He will check with the County to get an updated report on this matter.

Councilman Campbell advised that he attended the recent Southwestern Oakland Cable Commission Awards Program and received an Honorable Mention plaque for the City's Focus Series on Tornado Safety. He also stated that the City Manager received an Honorable Mention in the Information category.

COUNCIL PROCEEDINGS -9-
May 16, 1988

DEPARTMENT OF PUBLIC SAFETY
OPERATIONS REPORT
JANUARY - MARCH ,1988

5-88-141

Motion by Councilman Yoder, supported by Councilman Hartsock, to receive and file the Department of Public Safety Quarterly Report for January - March, 1988. Motion carried, all ayes.

The Committee Report on the Downtown Gazebo was postponed until the next regular meeting.

RESOLUTIONS AND ORDINANCES

ADOPT RESOLUTION CERTIFYING DELINQUENT PAYMENTS

5-88-142

(SEE ATTACHED RESOLUTION)

WARRANT LIST

5-88-143

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve the monthly bills for payment as submitted: General Fund \$46,592.46; Water & Sewer Fund \$6,557.23.

ROLL CALL

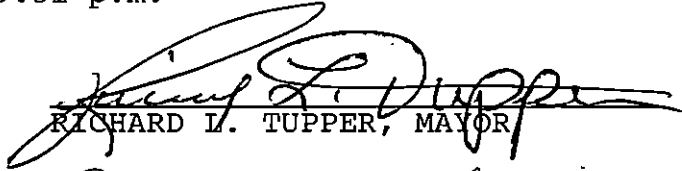
AYES: Campbell, Hartsock, Tupper, Yoder.
NAYS: None.
ABSENT: Richardson.

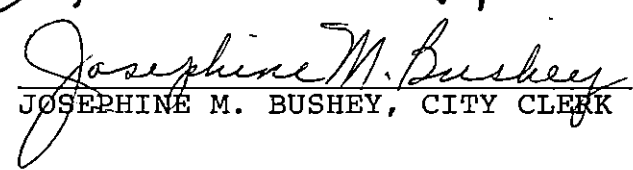
MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Yoder, supported by Councilman Hartsock, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:31 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: June 6, 1988.

R E S O L U T I O N

NO. 5-88-142

Motion by Campbell, supported by Hartsock,

to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby directs that the Delinquent Special Assessment payments, unpaid service invoices and water bills as certified by the City Treasurer in the amount of \$20,695.03, be placed on the 1988 City of Farmington tax roll in accordance with the Farmington City Code, Chapter 7, Section 1.188, and

BE IT FURTHER RESOLVED that the attached list be made a part of this resolution:

ROLL CALL

AYES: Yoder, Campbell, Hartsock, Tupper.

NAYS: None.

ABSENT: Richardson.

RESOLUTION DECLARED ADOPTED MAY 16, 1988.

JOSEPHINE M. BUSHEY, CITY CLERK

.....
I, Josephine M. Bushey, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on May 16, 1988, in the City of Farmington, Oakland County, Michigan.

Josephine M. Bushey, City Clerk

CITY OF FARMINGTON

CERTIFICATION OF DELINQUENT SPECIAL ASSESSMENT PAYMENTS, INVOICES AND WATER BILLS

May 16, 1988

I, Patsy Cantrell, Treasurer for the City of Farmington, Oakland County, Michigan, do hereby certify that as of May 10, 1988, the following Special Assessment Invoices, City Service Invoices and Water Bills were delinquent and should be placed on the 1988 City of Farmington tax roll in accordance with the Farmington City Code, Chapter 7, Section 1.188; and I further certify that the property owners have been notified of this action.

<u>PARCEL NO.</u>	<u>ACCOUNT NAME</u>	<u>ROLL NO.</u>	<u>AMOUNT DUE</u>
23-26-354-015	F. NANCE	78-70	\$ 651.11
23-26-359-024	R. TINKER	78-70	200.78
23-26-359-031	M. LUARK	78-70	389.41
23-28-252-009	D. BRADO	82-72	130.63
23-28-254-005	J. JAKACKI	82-72	195.95
23-28-256-006	G. YASTIC	82-72	249.20
23-28-256-013	D. NIEHAUS	82-72	286.53
23-28-258-004	R. MACKEY	82-72	268.73
23-28-276-018	M. WILLIAMSON	82-72	190.78
23-28-276-019	G. FAYDENKO	82-72	190.78
23-27-305-035	W. TIDWELL	85-75	97.57
23-28-254-005	J. JAKACKI	1985 Sidewalk	321.27
23-29-127-012	E. PALINKO	87-76	268.67
23-29-176-008	S. CAMPBELL	87-76	268.67
23-29-176-009	C. SULLIVAN, JR.	87-76	268.67
23-29-176-010	R. FISCHETTI	87-76	268.67
23-29-177-004	L. ZUGEL	87-76	268.67
23-29-203-013	P. DAUM	87-76	268.67
23-29-226-019	R. ANTON	87-76	268.67
23-29-252-006	T. ADAMS	87-76	268.67
23-29-252-012	R. KAPOOR	87-76	268.67
23-29-254-002	R. HEINLE	87-76	268.67
TOTAL DELINQUENT SPECIAL ASSESSMENTS			\$ 5,859.44
TOTAL DELINQUENT CITY SERVICE INVOICES			1,126.00
TOTAL DELINQUENT WATER BILLS			13,709.59
GRAND TOTAL			<u><u>\$ 20,695.03</u></u>

CERTIFICATION OF DELINQUENT CITY SERVICES INVOICES

May 16, 1988

<u>PARCEL NO.</u>	<u>ACCOUNT NAME</u>	<u>INVOICE NO.</u>	<u>AMOUNT DUE</u>
23-26-301-011	L. Clay 23118 Orchard Lake	9009	\$ 20.00
23-26-351-017	C. Williams 22795 Violet	9052	10.00
23-26-353-017	K. Cronin 22753 Floral	8652	10.00
23-27-151-011	R. Miller 33300 Thomas	8580 8693	459.00 258.00
23-27-153.008	G. Calvet 33316 Grand River	7584	10.00
23-27-202-036	G. Keysmith 32154 Loomis	8917	20.00
23-27-203-027	E. Semke 31923 Lamar	8685	10.00
23-27-301-013	G. Moody 33109 Orchard	8807	40.00
23-27-326-009	C. Hannan 32580 Grand River		
	June Weed Cutting	8941	66.00
	August Weed Cutting	9102	66.00
23-27-404-011	Dr. P. Wong 32316 Grand River		
	June Weed Cutting	8944	66.00
	August Weed Cutting	9106	66.00
23-28-179.013	A. Orlando 23371 Gill	9089	25.00
			<u>\$1,126.00</u>

CITY OF FARMINGTON DELINQUENT WATER ACCOUNTS

May 16, 1988

<u>ACCOUNT NO.</u>	<u>PARCEL NO.</u>	<u>SERVICE ADDRESS</u>	<u>AMOUNT</u>
01-00505-01-1	23-28-256-006	33725 State	\$ 99.63
01-00600-01-1	23-28-254-017	33740 State	83.61
01-01110-01-1	23-28-229-001	33629 Shiawassee	158.47
01-01245-01-1	23-27-254-011	31925 Shiawassee	186.97
02-00490-01-1	23-27-330-038	22827 Power	115.38
02-00620-01-1	23-27-451-032	22518 Power	185.82
02-00800-01-1	23-27-128-004	23850 Power	88.70
03-00135-01-1	23-27-302-015	22840 Farmington	264.62
03-00190-01-1	23-27-302-004	23100 Farmington	381.62
03-00230-01-1	23-27-155-038	23310 Farmington	1,722.18
03-00360-01-1	23-27-301-009	33209 Orchard	122.46
03-00375-01-1	23-27-301-013	33109 Orchard	331.12
02-00670-01-1	23-27-155-040	33191 Grand River	204.95
04-00560-01-1	23-27-477-016	31721 Sherwood	89.03
04-00750-01-1	23-28-252-003	33909 Oakland	473.62
05-00150-01-1	23-26-357-017	22481 Lilac	153.97
05-00205-01-1	23-26-358-007	22500 Lilac	311.04
05-00740-01-1	23-26-304-017	23277 Hawthorne	215.60
05-00885-01-1	23-26-359-031	22445 Hawthorne	238.10
05-00890-01-1	23-26-359-024	22427 Hawthorne	321.43
05-00955-01-1	23-26-377-003	22460 Hawthorne	501.68
05-01240-01-1	23-26-301-022	23008 Orchard Lake	170.93
05-01335-01-1	23-26-301-003	23250 Orchard Lake	117.08
05-01525-01-1	23-26-355-009	22487 Violet	199.66
05-01665-01-1	23-26-302-017	23076 Violet	209.71
07-01035-01-1	23-27-303-005	23016 Warner	199.61
08-00030-01-1	23-27-202-038	32118 Loomis	106.41
08-00740-01-1	23-27-226-022	31664 Folkstone	143.08
08-01380-01-1	23-27-203-027	31923 Lamar	282.59
08-01485-01-1	23-27-276-029	31461 Lamar	132.31
08-01640-01-1	23-27-230-006	23863 Beacon	183.57
08-01685-01-1	23-27-229-021	23648 Beacon	146.02
11-00245-01-1	23-27-101-005	24160 Twin Valley Ct.	850.10
11-00265-01-1	23-27-101-001	24190 Twin Valley Ct.	239.49
12-00400-01-1	23-34-151-005	33137 Maplenut	416.78
12-00910-01-1	23-34-354-013	33107 Meadowlark	420.78
12-01435-01-1	23-34-328-023	21009 Laurelwood	955.64
12-01730-01-1	23-34-326-007	21330 Robinwood	373.88
12-01860-01-1	23-34-352-012	21073 Birchwood	297.86
12-02005-01-1	23-34-303-004	21310 Birchwood	325.54
12-02160-01-1	23-34-301-008	33042 Annewood	344.09
14-00136-01-1	23-28-179-013	23371 Gill	243.67
15-00340-01-1	23-29-177-004	36545 Saxony	490.75
15-00415-01-1	23-29-176-008	36566 Saxony	106.17
15-00650-01-1	23-29-152-001	36999 Heatherton	368.10
15-01855-01-1	23-29-203-013	35836 Smithfield Ct.	135.77

\$ 13,709.59

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, June 6, 1988, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper, Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Lauhoff, Director Billing, Adm. Assistant Schultz, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

6-88-144

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve the minutes of the previous meeting of May 16, 1988, as written. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

6-88-145

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to receive and/or file the minutes of the following Boards and Commissions:

- Farmington Historical Commission minutes of April 20, 1988;
- Farmington Area Commission on Aging minutes of May 24, 1988;
- Farmington Community Library minutes of April 14, and May 12, 1988;
- Board of Education minutes of Special and Regular meetings of May 3, 1988.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR FENCE VARIANCES:

RICHARD KRISTOFF, 22456 MAPLE

Council was advised that Mr. Kristoff requests a variance to the city fence ordinance to allow him to place fence support posts 9 ft.-9 1/2 in. apart instead of the eight feet on center required by the City Code for a 6 ft. high board on board screening type fence along the south property line to the rear property line.

The requested variance is to Section 8.202 of the Fence Ordinance relating to height restrictions and the eight foot apart support requirements.

Council was informed that the intent of bringing the fence height forward of the rear building line is to screen an additional parking space behind the fence.

COUNCIL PROCEEDINGS -2-
June 6, 1988

6-88-146

Motion by Councilman Yoder, supported by Councilman Hartsock, to grant the requested variance for a 6 ft. high fence to Mr. Kristoff, 22456 Maple. Motion carried, 3 ayes, 2 nays (Tupper, Campbell).

The Mayor pointed out that Council is allowing a 50% variance to the existing ordinance.

6-88-147

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the support posts on the 6 ft. high fence at 22456 Maple being located 9 ft.-9 1/2 in. apart. Motion carried, all ayes.

REQUEST FROM MARCH TIRE COMPANY
FOR OUTSIDE SALE, 33014 GRAND RIVER

Council was advised that the manager of the March Tire Store at 33014 Grand River requested a variance to the city's sign ordinance to allow the use of outside banners and signs to advertise a tire sale from May 10 through June 11, 1988. The City Manager stated that the request was not received until nearly two weeks after the beginning date, leaving only four days for the actual sale.

6-88-148

Motion by Councilwoman Richardson, supported by Councilman Yoder, to deny the request of the Manager of March Tire Company to hold an outdoor sale at 33014 Grand River. Motion carried, all ayes.

LETTER RE: KIDS' DAY, JULY 12, 1988

Council was advised that Recreation Supervisor Justus requests that Raphael and Shiawassee Streets be closed in the City Park area from 10:00 a.m. to 5:30 p.m. on July 12, 1988, for the "Kids' Day" celebration to be held in conjunction with the Founders Festival.

The City Manager stated that the Public Safety Department will assign officers to help with crowd control for this event as well as to demonstrate public safety equipment for children in the park.

6-88-149

Motion by Councilman Campbell, supported by Councilman Hartsock, to authorize the closing of Raphael and Shiawassee Streets in the area of City Park from 10:00 a.m. to 5:30 p.m. on Tuesday, July 12, 1988, for the annual "Kids' Day" celebration. Motion carried, all ayes.

COUNCIL PROCEEDINGS -3-
June 6, 1988

REQUEST FOR OUTSIDE SALES AT THE
DRESS BARN, 33025 GRAND RIVER

Council was advised that the Dress Barn Manager, Ms. Krael, requests permission to conduct outdoor sales four times a month in nice weather.

The City Manager pointed out that unless Council wishes to change the ordinance or establish some policy to deal with this type of situation, he would recommend that the outside display of goods for sale be allowed only for special occasions such as Founders Festival or grand openings and birthday celebrations.

It was the consensus of Council that this type of sale could get out of hand and defeat the present efforts of refurbishing and beautifying the downtown area.

6-88-150

Motion by Councilman Yoder, supported by Councilwoman Richardson, that the request of the Dress Barn to hold outdoor sales four times a month be denied.; Motion carried, all ayes.

It was suggested that possibly Council should at some future date go on record as officially permitting such sales during the Founders Festival, since apparently they have not previously done so.

REQUEST FOR OUTSIDE SEATING
SWEET CRAVINGS: 23310 FARMINGTON RD.

Council was advised that a new concept store, Sweet Cravings, will open shortly in the downtown shopping center where the Sanders store was previously located. The City Manager pointed out that part of the concept is to offer customers seating to consume some of the products on site. He stated that the storefront was designed to accommodate the seating of eight persons at four small tables.

6-88-151

Motion by Councilwoman Richardson, supported by Councilman Campbell, to grant permission for the placement of the four tables requested in front of Sweet Cravings at 23310 Farmington Road. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PROPOSED AMENDMENTS TO 1987-88 BUDGET

The City Manager submitted a resolution for Council's consideration to amend the General Fund, Water and Sewer Fund and Highway Fund revenues and expenditures for fiscal year 1987-88. He

COUNCIL PROCEEDINGS -4-
June 6, 1988

briefly discussed several categories of expenditures requiring adjustment as a result of new equipment purchases, project constructions and service programs which have changed from the approved budget. He pointed out that a combination of these expenditures increased the General Fund expenditures \$168,014 over the approved budget.

6-88-152

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to adopt the following resolution:

(SEE ATTACHED RESOLUTION).

ADOPTION OF THE 1988-89 BUDGET

The City Manager advised that the total for all funds for fiscal year 1988-89 is \$6,194,426 including General Fund expenditures of \$4,172,880, Water and Sewer expenditures of \$1,411,470 and Highway Fund expenditures of \$610,076.

6-88-153

Motion by Councilman Yoder, supported by Councilman Hartsock, to adopt the following resolution:

(SEE ATTACHED RESOLUTION).

ESTABLISHING PROPERTY TAX RATE

Manager Deadman submitted for Council consideration a resolution establishing millage rates of 10.65 mills to fund the General Fund, .98 for the Debt Service Fund and 2 mills within the DDA District for fiscal year 1988-89. He pointed out that the 2-mill tax is a continuation of the previous year's rate approved by the Authority Board and the City Council.

6-88-154

Motion by Councilwoman Richardson, supported by Councilman Campbell, to adopt the following resolution:

(SEE ATTACHED RESOLUTION).

DANGEROUS STRUCTURE: 33430 SHIAWASSEE

Council was advised that for the past year, Director Billing has been working with the Baptist Church of Farmington in an effort to improve one of the oldest residences in the City, the building at 33430 Shiawassee owned by the Church.

Pastor Duncan stated that unsuccessful efforts to sell the building or to interest anyone in its historical value resulted in the Church's decision to demolish the building which on last inspection was considered dangerous in its present unrepaired condition.

COUNCIL PROCEEDINGS -5-
June 6, 1988

The City Manager advised that the church was placed on notice on May 24, 1988, that ordinance requirements dictate that the church had thirty days to repair the structure.

The church requested that they be allowed until November of 1988 to remove the building to allow time to raise the funds necessary for demolition.

The City Manager suggested that a more reasonable time frame would be ninety days. He pointed out that if arrangements can be made by the church to remove the structure, it will be unnecessary for Council to hold a public hearing on the repair or removal of the building.

6-88-155

Motion by Councilman Yoder, supported by Councilman Hartsock, that the Farmington City Council agrees to take no further action on the matter of the demolition of the dangerous structure at 33430 Shiawassee for a period of 120 days. Motion carried, all ayes.

CONTRACTOR PAYMENT:
THOMAS, WARNER, OAKLAND STREETS
AND PARKING LOT IMPROVEMENTS

Council was advised that Boco Services, Inc. submitted construction estimate No. 2 in the amount of \$65,864.37 for work completed through May 17, 1988, on the Thomas, Warner, Oakland Streets and Parking Lot Improvements.

The City Manager stated that the City Engineer reviewed the work and found it in substantial compliance with the city's plans and specifications and recommended payment.

6-88-156

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to adopt the following resolution:

BE IT FURTHER RESOLVED that the Farmington City Council hereby authorizes payment in the amount of \$65,864.37 to Boco Services, Inc., for work completed through May 17, 1988, on the Thomas, Warner, Oakland Streets, and Parking Lot Improvements, and

BE IT FURTHER RESOLVED that funds be provided from the North Side Parking Lot and Thomas Street Special Assessment District, from the Major Street Fund bond proceeds and the Downtown Development Authority.

ROLL CALL

AYES: Yoder, Campbell, Hartsock, Richardson, Tupper.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 6, 1988.

COUNCIL PROCEEDINGS -6-
June 6, 1988

BIDS: IMPROVEMENT TO NINE MILE ROAD

Council was advised that eight bids were submitted for the improvement of Nine Mile Road in both Farmington and Farmington Hills as well as other improvements to be constructed in Farmington Hills.

Manager Deadman stated that the low bidder, Tiseo Paving Company of Sterling Heights, Michigan bid \$75,532.05 for the portion of the work to be constructed in Farmington. He advised that Farmington Hills estimates that it will cost an additional 16% for design, construction, engineering and inspection to complete the project for a total of \$87,617.18.

Council was informed that the proposed improvement will provide two additional lanes on Nine Mile east of Farmington Road in the vicinity of the Crossroads Shopping Center.

Manager Deadman pointed out that the project is approximately \$12,617.00 over earlier cost projections, but that the majority of the project costs will be covered by funds made available from Oakland County as part of a property tax rebate program. He indicated that the project funding is as follows;

Total Cost:	\$87,617.18
Oakland County Contribution:	59,034.00
Major Street/Highway Fund:	28,583.18

6-88-157

Motion by Councilman Campbell, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the City of Farmington Hills to accept the low bid of Tiseo Paving Company on behalf of the City of Farmington for the improvement of Nine Mile Road, and

BE IT FURTHER RESOLVED that the City Council authorizes that the project be funded from the Oakland County tax refund and the Major Street Fund, and

FURTHER BE IT RESOLVED that the Farmington City Council authorizes the City of Farmington Hills to administer the construction portion of the project located in the City of Farmington, and authorizes the payment of Farmington's portion of the project cost to the City of Farmington Hills.

ROLL CALL

AYES: Campbell, Hartsock, Richardson, Tupper, Yoder.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 6, 1988.

MUNICIPAL TRANSPORTATION CREDIT AGREEMENT

Council was advised that a portion of the fees collected by the Michigan Department of Transportation is allocated to the Municipal Credit Program through SEMTA to provide financial assistance to the metro tri-county municipalities to support their local transportation programs.

The City Manager pointed out that for fiscal year 1989 the amount allocated to Farmington is \$8,170.00 which will be available as of July 1, 1988 and must be spent by June 30, 1989. He stated that Farmington has been using Municipal Credit funds for many years to cover expenditures incurred by the senior citizen cab service, administered by the City of Livonia in cooperation with several other communities.

Manager Deadman stated that currently these services are provided by the Suburban Cab Company of Livonia, but he proposes in the coming year to broaden the contract to allow other local cab companies to participate, including ABC Cab Company, the Southfield Cab Company and a Plymouth, Michigan company.

The City Manager recommended that Farmington continue using its Municipal Credit funds for the senior transportation taxi service.

6-88-158

Motion by Councilman Yoder, supported by Councilman Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the continued use of Municipal Credit funds for the senior transportation taxi service, and

BE IT FURTHER RESOLVED that City Council authorizes the City Manager to inform SEMTA that Farmington proposes to fund the joint municipal taxicab program with the municipal credits allocated to the Municipal Credit Program through SEMTA for fiscal year 1988-89 in the amount of \$8,170.00.

RESOLUTION DECLARED UNANIMOUSLY ADOPTED JUNE 6, 1988.

COMMITTEE TO STUDY NEEDS OF
SENIOR ACTIVITY CENTER

The City Manager advised that the Cities of Farmington and Farmington Hills agreed to consider the establishment of a committee to study and issue its recommendations to the Councils relative to the needs and alternatives for the senior activity center. Council was advised that the gymnasium used for senior activities at the Mercy Center will not be available in the future.

He stated that the City of Farmington Hills developed specific recommendations concerning the role of the proposed committee and how appointments should be made.

The Farmington City Council found no problem with the committee goals or with the method of appointing committee members.

6-88-159

Motion by Councilman Campbell, supported by Councilman Yoder, to appoint Councilwoman Richardson as Farmington's Council representative on the Senior Activity Center Study Committee. Motion carried, all ayes.

MISCELLANEOUS

PUBLIC COMMENT

Bill Liba, 33640 Hillcrest, commented on the fine job the City has done at Shiawassee Park.

Councilwoman Richardson asked if the DDA plans to have an official lighting of the new street lamps when they are completed. The City Manager stated that he believes they will have a lighting ceremony.

Nancy Leonard, Shiawassee Street resident, commented that wherever the new sidewalks meet a driveway, the curbing is not sloped gradually enough.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Council was advised that the terms of certain individuals on various city boards and commissions will expire this month. The City Manager submitted to Council for their consideration a list of prospective reappointments.

6-88-160

Motion by Councilman Campbell, supported by Councilwoman Richardson, to appoint Nancy Lawton, 34005 Oakland, and J. Lee Ratliff, 35122 Drake Heights, to new three-year terms on the Planning Commission, said terms to expire June 15, 1991. Motion carried, all ayes.

6-88-161

Motion by Councilman Hartsock, supported by Councilman Yoder, to appoint Harry Lapham, Sr., 22650 Maple, to another three-year term on the Farmington Employees Retirement System Board of Trustees, said term to expire June 15, 1991. Motion carried, all ayes.

6-88-162

Motion by Councilman Yoder, supported by Councilwoman Richardson, to appoint JoAnne McShane, 33808 Glenview Ct., to another three-year term on the Board of Zoning Appeals, said term to expire June 15, 1991. Motion carried, all ayes.

COUNCIL PROCEEDINGS -9-
June 6, 1988

6-88-163

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to appoint Carole Hund, 34219 Cortland, to another three-year term on the Farmington Area Commission on Aging, said term to expire June 15, 1991. Motion carried, all ayes.

6-88-164

Motion by Councilman Yoder, supported by Councilman Hartsock, to appoint Evanthia Samra, 33722 Hamlin Ct., to another three-year term on the Farmington Area Arts Commission, said term to expire in August, 1991. Motion carried, all ayes

6-88-165

Motion by Councilwoman Richardson, supported by Councilman Campbell, to appoint Carol Kurth, 21980 Tredwell, Farmington Hills, and Elizabeth Meredith, 22605 Brookdale, to new two-year terms on the Farmington Beautification Committee, said terms to expire June 15, 1990. Motion carried, all ayes.

FINANCIAL REPORTS: TEN MONTHS
ENDED APRIL 30, 1988

6-88-166

Motion by Councilman Hartsock, supported by Councilman Campbell, to receive and file the General Fund and the 47th District Court Financial Reports for the ten months ended April 30, 1988. Motion carried, all ayes.

WARRANT LIST

6-88-167

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$43,761.31; Water & Sewer Fund \$27,473.85.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Yoder, Campbell.
NAYS: None.
ABSENT: None.

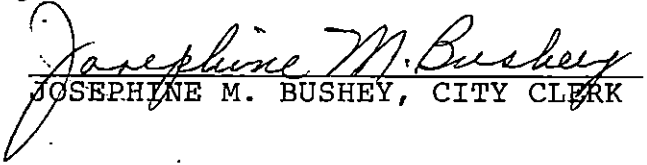
MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Hartsock, supported by Councilman Yoder, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:18 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: June 20, 1988.

R E S O L U T I O N

NO. 6-88-152

BE IT RESOLVED that the Farmington City Council hereby adjusts the 1987-88 budget as shown in the budget document on page 5, and

BE IT FURTHER RESOLVED that the following adjustments to revenues and expenditures are hereby approved in accordance with the line item detail as shown in the 1988-89 budget document as ESTIMATED CURRENT YEAR amounts.

GENERAL FUND REVENUES	<u>FROM</u>	<u>TO</u>
LOCAL TAXES	\$2,171,910	\$2,180,299
INTERGOVERNMENTAL REVENUES	547,490	945,740
STATE SHARED REVENUES	712,900	753,520
FEDERAL SHARED REVENUES	116,985	89,095
TRANSFERS FROM OTHER FUNDS	529,680	392,370
APPROPRIATION FROM UNAPPROPRIATED FUNDS	<u>114,045</u>	<u>-0-</u>
TOTAL GENERAL FUND REVENUES:	4,193,010	4,361,024
 <u>WATER & SEWER FUND REVENUES</u>		
WATER & SEWER SALES	1,074,200	1,099,500
SERVICE FEES	26,150	31,450
MISCELLANEOUS REVENUES	<u>45,250</u>	<u>100,140</u>
TOTAL WATER & SEWER FUND REVENUES:	1,145,600	1,231,090
 <u>HIGHWAY FUND REVENUES</u>		
GAS & WEIGHT TAXES	283,000	283,000
CONTRACTS & GRANTS	54,735	142,115
TRANSFERS & ASSESSMENTS	<u>2,146,330</u>	<u>2,344,710</u>
TOTAL HIGHWAY FUND REVENUES:	2,484,065	2,769,825
TOTAL REVENUES - ALL FUNDS:	7,822,675	8,361,939
 <u>GENERAL FUND EXPENDITURES</u>		
GENERAL GOVERNMENT	804,070	830,720
PUBLIC SAFETY	1,260,205	1,247,825
FEDERAL REVENUE SHARING:		
PUBLIC SAFETY RESERVES	23,650	23,650
PUBLIC SERVICES	858,170	803,770
PARKS & RECREATION	125,450	150,750
LIBRARY	159,860	160,100
MISCELLANEOUS	194,760	154,850
INSURANCE, FIXED EXPENDITURES	563,845	578,685
INTERFUND & DEBT SERVICE TRANSFERS	203,000	326,890
TRANSFER TO FUND BALANCE	<u>-0-</u>	<u>83,784</u>
TOTAL GENERAL FUND EXPENDITURES:	4,193,010	4,361,024

R E S O L U T I O N

NO. 6-88-152

Page 2

WATER & SEWER FUND EXPENDITURES

OPERATING & MAINTENANCE	<u>1,145,600</u>	<u>1,231,090</u>
TOTAL OPERATING & MAINT. EXPENDITURES:	1,145,600	1,231,090

HIGHWAY FUND EXPENDITURES

CONSTRUCTION	1,911,000	2,101,000
OPERATING & MAINTENANCE	482,065	599,745
DEBT SERVICE	<u>91,000</u>	<u>69,080</u>
TOTAL HIGHWAY FUND EXPENDITURES:	2,484,065	2,769,825
TOTAL EXPENDITURES - ALL FUNDS:	\$7,822,675	\$8,361,939

BE IT FURTHER RESOLVED that the City Treasurer is hereby authorized to pay all claims and accounts properly chargeable to the foregoing appropriations provided that the said claims and accounts have been lawfully incurred and approved by Council, Board, Commission or other officer authorized to make such expenditures.

BE IT FURTHER RESOLVED that the City Treasurer shall prepare for the Council a financial report each quarter on the status of city funds as contained within the city budget.

ROLL CALL:

AYES: Hartsock, Richardson, Tupper, Yoder, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 6, 1988.

JOSEPHINE M. BUSHEY, CITY CLERK

.....

I, Josephine M. Bushey, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on June 6, 1988, in the City of Farmington, Oakland County, Michigan.

Josephine M. Bushey, City Clerk

R E S O L U T I O N

NO. 6-88-153

Motion by Yoder, supported by Hartsock,
to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby
adopts the 1988-89 budget as shown in the budget document on Page
5; and

BE IT FURTHER RESOLVED that the following sums are hereby
appropriated as the budget for the operation of the City of
Farmington for fiscal year 1988-89, beginning July 1, 1988 and
ending June 30, 1989:

GENERAL FUND EXPENDITURES

General Government	\$ 938,780
Public Safety	1,328,815
Public Services	642,495
Parks & Recreation	105,745
Library	163,130
Miscellaneous	96,670
Insurance, Fixed Expenditures	752,665
Inter-Fund & Debt Service Transfers	<u>244,580</u>

TOTAL GENERAL FUND EXPENDITURES: \$4,172,880

WATER & SEWER FUND EXPENDITURES

Operating & Maintenance	<u>\$1,411,470</u>
-------------------------	--------------------

TOTAL WATER & SEWER FUND EXPENDITURES: \$1,411,470

HIGHWAY FUND EXPENDITURES

Construction	\$ 75,000
Operating & Maintenance	- 449,186
Debt Service	<u>85,890</u>

TOTAL HIGHWAY FUND EXPENDITURES: \$ 610,076

TOTAL EXPENDITURES - ALL FUNDS: \$6,194,426

BE IT FURTHER RESOLVED that the City Treasurer is hereby
authorized to pay all claims and accounts properly chargeable to
the foregoing appropriations provided that the said claims and
accounts have been lawfully incurred and approved by Council,
Board, Commission or other officer authorized to make such expendi-
tures.

BE IT FURTHER RESOLVED THAT THE City Treasurer shall report to the Council quarterly the status of the amounts as shown in the budget document on pages 7 through 11.

ROLL CALL:

AYES: Richardson, Tupper, Yoder, Campbell, Hartsock.

NAYS: None.

ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 6, 1988.

JOSEPHINE M. BUSHEY, CITY CLERK

.....
I, Josephine M. Bushey, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on June 6, 1988, in the City of Farmington, Oakland County, Michigan.

Josephine M. Bushey, City Clerk

Josephine M. Bushey

I, Josephine M. Bushey, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on June 6, 1988, in the Farmington, Oakland County, Michigan.

.....
JOSEPHINE M. BUSHEY, CITY CLERK

RESOLUTION DECLARED ADOPTED JUNE 6, 1988

R E S O L U T I O N

NO. 6-88-154

Motion by Richardson, supported by Campbell,
to adopt the following resolution:

WHEREAS, the City Manager has presented to the Council a proposed budget for fiscal year beginning July 1, 1988 in accordance with the provisions of the City Charter; and

WHEREAS, the City Council has held Public Hearings in accordance with the provisions of the State Statutes and the City Charter; and

WHEREAS, the city of Farmington Council, in accordance with provisions of Public Act 5 of 1982 has advertised that the operating millage rates will be higher;

THEREFORE, BE IT RESOLVED, that the General Fund budget for fiscal year beginning July 1, 1988 in the amount of \$4,172,880, as prepared by the City Manager, is hereby approved and adopted; and

BE IT FURTHER RESOLVED, that to meet the portion of the General Fund budget cost, the City Treasurer is hereby directed to spread taxes on real and personal property in the amount of ten dollars and sixty-five cents (\$10.65) per thousand of State Equalized Assessed Valuation; and

BE IT FURTHER RESOLVED, that to meet portions of the Debt Service cost, the City Treasurer is hereby directed to spread taxes on real and personal property in the amount of ninety-eight cents (98¢) per thousand of State Equalized Assessed Valuation; and

BE IT FURTHER RESOLVED, that the budget of the Farmington Downtown Development Authority is hereby approved and to meet a portion of the budgeted cost the City Treasurer is hereby directed to spread taxes on real and personal property located within the boundaries of the Farmington Downtown Development Authority District in the amount of two (\$2.00) dollars per thousand of State Equalized Assessed Valuation; and

BE IT FURTHER RESOLVED, that property tax payments which have been deferred in accordance with State of Michigan Statutes may be unpaid until the last day of February without penalty; and

BE IT FURTHER RESOLVED, that the city shall collect a one (1%) percent administration fee on all taxes collected by the city on behalf of other units of government; and

BE IT FURTHER RESOLVED, that all summer taxes unpaid as of September 1 through the last day of February shall be assessed a four (4%) percent penalty in accordance with the provisions of the City Charter, and that all winter taxes unpaid as of February 15 through the last day of February shall be assessed a three (3%) percent penalty in accordance with the provisions of the State of Michigan Statutes.

ROLL CALL:

AYES: Tupper, Yoder, Campbell, Hartsock, Richardson.

NAYS: None.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, June 20, 1988, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Tupper.

ABSENT: Richardson, Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Lauhoff, Assistant Director Gushman, Adm. Assistant Schultz, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

6-88-168

Motion by Councilman Hartsock, supported by Councilman Campbell, to approve the minutes of the Special meetings of May 4, and May 16, and the Regular meeting of June 6, 1988, as written. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

6-88-169

Motion by Councilman Campbell, supported by Councilman Hartsock, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of June 13, 1988;
- Downtown Development Authority minutes of June 7, 1988;
- Board of Zoning Appeals minutes of May 4, 1988;
- Farmington Historical Commission minutes of May 18, 1988;
- Farmington Beautification Committee minutes of May 11 and June 8, 1988.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR FENCE VARIANCE:

WILLIAM YOCHUM, 34116 STATE ST.

Council was advised that Mr. Yochum requests a variance to Section 8.204, Subsections (a) and (b) of the city ordinance to allow him to place fence support posts on a board on board fence on the opposite side of the fence than what is required by the City Code. Mr. Yochum advised that neither of his neighbors object to the fence installation.

6-88-170

Motion by Councilman Campbell, supported by Councilman Hartsock, to grant the requested variance to Section 8.204, Subsections (a) and (b) of the city ordinance to allow placement of the support posts on the board on board fence at 34116 State Street on the opposite side of the fence than that required by ordinance. Motion carried, all ayes.

REQUEST FROM HURON RIVER HUNTING/FISHING
CLUB RE: ANNUAL LOBSTER/CLAM BAKE

The City Manager advised that the Huron River Hunting and Fishing Club requests permission to erect a tent in their parking lot on Farmington Road for the club's annual lobster and clam bake to be held on Sunday, August 21, 1988.

6-88-171

Motion by Councilman Hartsock, supported by Councilman Campbell, to permit the erection of a tent in the parking lot of the Huron River Hunting and Fishing Club on Farmington Road for their annual lobster and clam bake on Sunday, August 21, 1988. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PROPOSED PURCHASE OF PROPERTY

Council was advised that Alice Warner Brown, owner of property located immediately west of the city's storm water treatment plant on Nine Mile Road, has offered this approximate half acre site for sale to the city.

The City Manager stated that it would be in the city's best interest to own this piece of property as the site would immediately provide additional buffers for residential properties to the west of the city's materials yard and in the future would be beneficial as part of a possible water quality improvement program. He further stated that the proposed sale price of \$9,500 is very reasonable.

6-88-172

Motion by Councilman Campbell, supported by Councilman Hartsock, to adopt the following resolution:

(SEE ATTACHED RESOLUTION).

TRANSFER OF SDM LICENSE FROM
LAWSON PARTY STORE

Council was advised that the Michigan Liquor Control Commission notified the city that the In 'N Out Food Stores, Inc., has requested transfer of a 1988 SDM licensed business from the Lawson Company at 20750 Farmington Road. The Public Safety Department's background investigation indicated no reason to object to the transfer.

6-88-173

Motion by Councilman Hartsock, supported by Councilman Campbell, to receive and file the notice from the Michigan Liquor Control Commission relative to the transfer of the 1988 SDM licensed business from the Lawson Company, 20750 Farmington Road to In 'N Out Food Stores, Inc. Motion carried, all ayes.

COUNCIL PROCEEDINGS -3-
June 20, 1988

PROPOSED CHANGE:
VOTERS' REGISTRATION HOURS

The City Manager reported that in 1984, City Council was asked to review the Clerk's office hours on the last day of registration prior to an election and at that time, established the hours from 8:30 a.m. to 8:00 p.m. He pointed out that Council would review the matter following the 1984 presidential election.

Council was advised that the City Clerk has monitored voter registration turnout after normal city hours on the last day of registration at four elections since 1984 and found that no one asked to be registered after normal business hours.

Council was further advised that the City Clerk surveyed twenty-one area cities to determine their practices, and found that fourteen out of the twenty-one cities surveyed maintain regular office hours on the last day of registration, and seven remain open until 8:00 p.m.

The City Manager concurred with the City Clerk's suggestion that on the last day of registration, the Clerk's office hours be established as the city's normal business hours from 8:30 a.m. to 5:00 p.m.

6-88-174

Motion by Councilman Hartsock, supported by Councilman Campbell, to adopt the following resolution:

WHEREAS, Act No. 89, Public Acts of 1984, provides that the governing body of a city may provide, by resolution, that the City Clerk shall be at her office during the hours designated by the governing body on the thirtieth day preceding an election or primary election in the city;

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council hereby authorizes the Clerk to be in her office on the thirtieth day preceding an election or primary election in the city between the hours of 8:30 a.m. and 5:00 p.m.

ROLL CALL

AYES: Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: Richardson, Yoder.

RESOLUTION DECLARED ADOPTED JUNE 20, 1988.

JOSEPHINE M. BUSHEY, CITY CLERK

BIDS: CLEANING PUBLIC SAFETY UNIFORMS

Council was advised that only two out of eleven prospective bidders responded with bids that were opened by the City Clerk on Wednesday, June 15, 1988, as follows:

GRIMES CLEANERS Farmington Hills, Mi.	\$7,120.00*
HERITAGE CLEANERS Farmington, Mi.	8,617.00*

*These costs are based on estimated quantities. Actual bids are unit prices for various items of clothing.

Council was advised that the low bidder, Grimes Cleaners, has held the contract for the past three years.

The City Manager pointed out that although the new bid is 41% higher than last year's, it is only 6% higher than the second low bid of last year and 21% lower than this year's second bid. He further stated that although cleaning prices appear to be escalating rapidly, the city's contract with the Public Safety Officers Association requires the provision of uniform cleaning.

6-88-175

Motion by Councilman Campbell, supported by Councilman Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby accepts the low bid of Grimes Cleaners in the amount of \$7,120.00 for cleaning Public Safety Department Uniforms, and

BE IT FURTHER RESOLVED that this total cost is based on estimated quantities, as actual bids are unit prices for various items of clothing.

ROLL CALL

AYES: Campbell, Hartsock, Tupper.
NAYS: None.
ABSENT: Yoder, Richardson.

RESOLUTION DECLARED ADOPTED JUNE 20, 1988.

FINAL PROOFS: CODIFICATION OF
CITY CODE AND ZONING ORDINANCES

The City Manager provided Council with the codifier's memorandum specifying major substantial changes in the Code together with a Planning Commission Subcommittee report on changes to the Zoning Ordinance. He advised that the 300 page proofs on the Code can be provided for their review, if Council wishes. He suggested that Council may wish to establish a study session to review the proposed changes.

COUNCIL PROCEEDINGS -5-
June 20, 1988

Council agreed to set a Study Session at 5:00 p.m. prior to the July 5th Regular meeting to discuss the general Code and the Zoning Ordinance changes. The Clerk was instructed to post the meeting notice in compliance with the Open Meetings Act.

AMENDMENTS: CITY MANAGER'S AGREEMENT

The City Manager pointed out that due to his long service in the Public Safety Department, the Council agreed in 1977 that the Manager would receive the retirement benefits provided to Public Safety Command Officers. He further pointed out that these benefit levels were changed as a result of recent negotiations and arbitration with the Public Safety Command Officers.

Manager Deadman stated that it would be in the best interest of the city to set forth the provisions of the Manager's retirement plan within his contract so that no questions or conflict could arise in the future as a result of the negotiation process.

6-88-176

Motion by Councilman Campbell, supported by Councilman Hartsock, to adopt the following resolution:

WHEREAS, the City Manager is employed by the city and the terms and conditions of that employment are set forth in an agreement, and

WHEREAS, City Council and the Manager desire to amend certain portions of the current agreement dated July 23, 1987;

NOW, THEREFORE, BE IT RESOLVED that City Council hereby approves an amended agreement per the attachment to this resolution, and

BE IT FURTHER RESOLVED that the Mayor and the City Clerk are authorized to execute the amended agreement on behalf of the city.

ROLL CALL

AYES: Hartsock, Tupper, Campbell.
NAYS: None.
ABSENT: Richardson, Yoder.

RESOLUTION DECLARED ADOPTED JUNE 20, 1988.

Mr. Deadman suggested that all of the provisions of the City Manager's contract be placed in that contract since the Manager, in Union negotiations, could be placed in the position of negotiating against his own best interests.

COUNCIL PROCEEDINGS -6-
June 20, 1988

MISCELLANEOUS

PUBLIC COMMENT

Council was advised that a report from the city's traffic engineer will be available in the near future.

Some members of the audience expressed difficulty in hearing the comments of certain Council members. The City Manager stated that due to the refurbishing of Council Chambers and the introduction of softer materials which absorb sound it might be necessary to begin using microphones.

The Mayor expressed concern that residents will realize the impact the current drought will have on their water bills. The City Manager advised that the water rates were due to increase despite the drought because of the increased amount of sewage being transferred to the City of Detroit. He stated that there will be a 10% increase proposed on the next agenda. The Mayor suggested that the city do what it can to warn the residents about their increased bills.

Council was asked to add an item to the agenda relative to the request of Oak Farms produce market to locate a tractor/trailer in the Farmington Plaza Shopping Center parking lot and the use of flags for their June 30th Grand Opening.

6-88-177

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve the location of a tractor/trailer in the parking lot at Oak Farms produce market in the Farmington Plaza Shopping Center on Grand River and to string six strands of flags from the building to several light fixtures for a period not to exceed twenty-one days for the Grand Opening of June 30, 1988. Motion carried, all ayes.

CHAMBER OF COMMERCE

FOUNDERS FESTIVAL SURVEY

Council was advised that forty-three out of seventy retail businesses replied to a recent Chamber of Commerce survey on the Farmington Founders Festival. The City Manager stated that the survey results indicate that the downtown retail businesses overwhelmingly support the festival. He pointed out that the only negative aspect reported pertained to the availability of sufficient parking.

WARRANT LIST

6-88-178

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve the monthly bills for payment as submitted: General Fund \$49,375.16; Water & Sewer Fund \$2,601.30.

COUNCIL PROCEEDINGS -7-
June 20, 1988

ROLL CALL

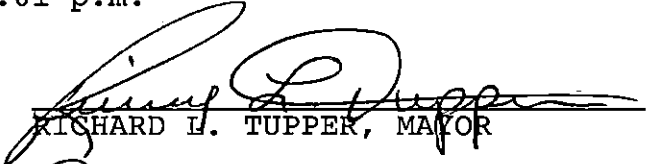
AYES: Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: Richardson, Yoder.

MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Hartsock, supported by Councilman Campbell, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:01 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: July 5, 1988.

R E S O L U T I O N

NO. 6-88-172

Motion by Campbell, supported by Hartsock,
to adopt the following resolution:

WHEREAS, the owner of a parcel of property as described on the attached description has offered for sale to the city the parcel of property at a cost of \$9,500, and

WHEREAS, the city desires to own the parcel of property and has found the price offered by the owner to be below the market value of the property as determined by the City Assessor; and

THEREFORE BE IT RESOLVED the Council of the City of Farmington accepts the offer of sale of the parcel of property as described on the attached description from Mrs. Alice Warner Brown at a cost of \$9,500; funds to be provided from the assets of the city's Water and Sewer Fund.

BE IT FURTHER RESOLVED City Council waives the bid and appraisal requirements as allowed by the City Charter and City Ordinances as being in the best interest of the city of Farmington.

BE IT FURTHER RESOLVED City Council authorizes the Mayor and City Clerk to sign whatever documents are necessary to consummate the purchase of the property.

ROLL CALL:

AYES: Hartsock, Tupper, Campbell.
NAYS: None.
ABSENT: Richardson, Yoder.

RESOLUTION DECLARED ADOPTED JUNE 20, 1988.

JOSEPHINE M. BUSHEY, CITY CLERK

.....
I, Josephine M. Bushey, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on June 20, 1988, in the City of Farmington, Oakland County, Michigan.

Josephine M. Bushey, City Clerk

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Tuesday, July 5, 1988, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:03 p.m. by Mayor Tupper.

PRESENT: Campbell (arrived at 8:19 p.m.), Richardson, Tupper, Yoder.

ABSENT: Hartsock.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Lauhoff, Assistant Director Gushman, Adm. Assistant Schultz, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

7-88-179

Motion by Councilwoman Richardson, supported by Councilman Yoder, to approve the minutes of the previous meeting of June 20, 1988, as written. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

7-88-180

Motion by Councilman Yoder, supported by Councilwoman Richardson, to receive and/or file the minutes of the following Boards and Commissions:

- Farmington Historical Commission minutes of June 15, 1988;
- Farmington Community Library minutes of June 9, 1988;
- Board of Education minutes of May 17 and June 7, 1988.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

CITY OF BIRMINGHAM RESOLUTION RE:
EMERGENCY COST RECOVERY LEGISLATION

Council was advised that the City of Birmingham supports proposed legislation that would enable local government to adopt ordinances providing restitution from those who negligently cause an emergency response by police, fire or emergency medical personnel.

7-88-181

Motion by Councilwoman Richardson, supported by Councilman Yoder, to adopt a resolution on the Emergency Cost Recovery Legislation similar to Birmingham's resolution and forward a copy to the Governor, Senator Faxon and Representative Brotherton. Motion carried, all ayes.

(SEE: ATTACHED RESOLUTION).

PRESENTATION:

GAZEBO/PERGOLA COMMITTEE

The three Council members present agreed to postpone this agenda item until the arrival of Councilmen Campbell and Hartsock.

REPORTS FROM CITY MANAGER

FINAL ORDER ABATEMENT:
EVERGREEN/FARMINGTON-INTERCEPTOR
POLLUTION CONTROL FACILITIES

Council was advised that the Department of Natural Resources Commission issued a final order of abatement requiring that a sanitary sewer system rehabilitation program be submitted by August 1, 1989. The City Manager pointed out that by August 1, 1990, construction will begin according to the improvement plan developed by the Oakland County Department of Public Works and the communities served by the Evergreen/Farmington sewer system; construction to be completed by 1991.

The City Manager stated that the rehabilitation portion located within the City is estimated at \$16,750. He pointed out that an additional cost estimate of \$60,400 is Farmington's share of a project that may be built along the Tarabusi arm to facilitate additional growth occurring north of the City.

Council was advised that there is a lot at stake and the City has little choice but to accept the final order of abatement so as not to jeopardize the procurement of a federal grant which will pay for approximately \$20,000,000 of the proposed improvements.

Manager Deadman stated that the First Hamilton relief outlet is also included in the proposed improvements and will be paid for by the sewerage rates charged by the Oakland County Department of Public Works.

Councilman Campbell arrived at this point. He advised that Councilman Hartsock will not be present this evening due to illness.

7-88-182

Motion by Councilwoman Richardson, supported by Councilman Yoder, to adopt the following resolution:

(SEE ATTACHED RESOLUTION).

Council took up Agenda Item #5, as follows:

PRESENTATION:

GAZEBO/PERGOLA COMMITTEE

Councilwoman Richardson stated that the Committee met many times since April, and on June 27, 1988, accepted the proposed design to be presented to Council this evening. She called upon DDA Director Sittsamer to explain the conceptual design drawn by the City Planner.

COUNCIL PROCEEDINGS -3-
July 5, 1988

Council was advised that the estimated cost will be \$30,000 plus \$12,000 for the six street lamps to light the area.

Council was asked to accept the conceptual design and to grant permission for the Committee to begin raising funds for the project.

7-88-183

Motion by Councilman Campbell, supported by Councilman Yoder, to accept the conceptual design for the Gazebo/Pergola and further to grant permission for the Committee to proceed with a fund-raising program for the project. Motion carried, all ayes.

PROPOSED ENGINEERING ASSESSMENT
FARMINGTON SEWER-SYSTEM

Council was advised that the city engineers did an adequate job in designing corrections to the system, but that a different type of expertise is needed in evaluating the operation of the city's sewer system. The City Manager informed Council that he requested the engineering firm of Black and Veatch of Detroit to prepare a proposal for engineering services to determine the current status of the system. He advised that the work involved will take approximately twelve weeks at a proposed cost of \$15,300.

7-88-184

Motion by Councilman Yoder, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby accepts the proposal of Black and Veatch and approves the work plan therein proposed for the Farmington Sewer System, and

BE IT FURTHER RESOLVED that City Council authorizes that \$15,300.00 be appropriated from the Water and Sewer Fund to cover the cost of the work proposed.

ROLL CALL

AYES: Tupper, Yoder, Campbell, Richardson.
NAYS: None.
ABSENT: Hartsock.

RESOLUTION DECLARED ADOPTED JULY 5, 1988.

ORDINANCE AMENDMENT:
WATER AND SEWER RATES

The City Manager reported that Detroit and Oakland County notified the city that wholesale water and sewer rates will increase effective July 1, 1988. He stated that Detroit will increase its water rates from \$4.00 to \$4.21 per MCF; sewerage treatment rates will be increased from \$3.98 to \$4.10 per MCF. He advised that the County will raise its sewerage treatment from \$5.49 to \$5.64 per MCF.

COUNCIL PROCEEDINGS -4-
July 5, 1988

Council was advised that the cost of sewerage treatment and operation of the city's sewerage system is anticipated to be approximately 30% higher in the coming year, and the current water and sewer rates will be insufficient to operate the city's water and sewer system in accordance with the budget approved by City Council.

The City Manager recommended that effective on all water/sewer bills rendered after August 1, 1988, the current water rate be raised from 93¢ to \$1.03 per thousand gallons.

7-88-185

Motion by Councilwoman Richardson, supported by Councilman Campbell, to introduce Ordinance C-557-88 amending the water and sewer rates effective after August 1, 1988. Motion carried, all ayes.

REQUEST FOR TAXICAB LICENSE

Council was advised that Albert Beyar of 21540 Whittington, Farmington Hills, requests a license to operate a limousine service in the City. Mr. Beyar stated that he presently owns four limousines, but wishes to license only one to operate in Farmington.

Manager Deadman stated that Mr. Beyar's company, El Rodeo Limousine and Charter Service, Inc., located at 23550 Haggerty Road, Farmington Hills, has been doing business in the area for seven years. He advised that the vehicle proposed for use in Farmington was inspected by the Public Safety Department and found to be acceptable.

The City Manager recommended issuing a limited taxicab license to Mr. Beyar to operate a limousine service, and further that council waive control over the rates being charged by Mr. Beyar in the operation of the limousine.

7-88-186

Motion by Councilman Campbell, supported by Councilman Yoder, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby approves the issuance of a license to Albert E. Beyar to operate one vehicle from 23550 Haggerty, Farmington Hills, Michigan, and

BE IT FURTHER RESOLVED that this vehicle is to be used in his limousine service entitled "El Rodeo Limousine and Charter Service, Inc.", and

FURTHER BE IT RESOLVED that City Council waives control of the rates for this service.

COUNCIL PROCEEDINGS -5-
July 5, 1988

ROLL CALL

AYES: Yoder, Campbell, Richardson, Tupper.
NAYS: None.
ABSENT: Hartsock.

RESOLUTION DECLARED ADOPTED JULY 5, 1988.

PROPOSED AMENDMENT: GENERAL EMPLOYEE
RETIREE HEALTH INSURANCE PLAN

The City Manager pointed out that it has been City Council's policy to extend benefits to the General Employee Group when such benefits are provided for or improved through negotiated union contracts with other employee groups. He stated that to extend this benefit to the three currently retired general employees would cost the city approximately \$900 annually under current Blue Cross rates. He recommended that City Council continue its current policy of providing similar benefits to general employees, and further recommended that Council approve extending the proposed benefits to the General Employee Group and the currently retired General Employees.

7-88-187

Motion by Councilman Yoder, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby approves extending the benefits of the General Employee Retiree Health Insurance Program as follows;

Effective July 1, 1988, the following schedule shall determine the city's contribution to said cost under the provisions of this section:

Work incurred disability (total and permanent)	
with less than 10 years of city service	- 40%;
--10 years to less than 15 years of service	- 50%;
--15 to less than 20 years of service	- 60%;
--20 years or more	- 100%.

BE IT FURTHER RESOLVED that all retirees, present and future and their spouses, shall receive such benefits for so long as either of them shall receive benefits through the City of Farmington Employees' Retirement System.

ROLL CALL

AYES: Campbell, Richardson, Tupper, Yoder.
NAYS: None.
ABSENT: Hartsock.

RESOLUTION DECLARED ADOPTED JULY 5, 1988.

PROPOSED AMENDMENT OF AIR CONDITIONING
AND FENCE ORDINANCES

Relative to Air Conditioning, the City Manager pointed out that based on numerous appeals to the Board of Zoning Appeals, nearly all of the requests to locate outside air conditioners in the side yard setback area have been approved contingent on the adjacent property owners not objecting to the placement of the unit. He provided to Council the current provisions of the ordinance and proposed that the ordinance be amended to include the written waiver of the adjacent property owner.

The Mayor suggested that in addition to the written approval of the adjacent property owner, the approval of the Building Inspector be required relative to the location of the unit.

The City Manager promised to draft an ordinance concerning this matter for presentation at the next Council meeting.

Concerning Fences, Manager Deadman pointed out that the location of fence posts, as required by city ordinance, has resulted in several appeals to City Council. He pointed out that the majority of requests for waivers to locate fence posts on the opposite side than required by ordinance are approved if there is no objection made by the affected neighboring property owner.

He suggested an amendment to Chapter 85, Partition Fence Ordinance, requiring a written waiver of the adjacent property owners nearest the fence post location, and stated he would prepare an ordinance for Council's consideration at a future meeting.

PURCHASE OF RADIO CALLBACK SYSTEM

Council was advised that Motorola offered to provide 25 Minitor II radios at the same price bid nearly two years ago and in addition will provide an extra battery for each unit and a 5-year maintenance agreement at no cost. The City Manager pointed out that the additional items are valued at \$1,125. He noted that all of the units except one are to be used by the Reserve Officers; the other will be used by a full-time officer.

Director Lauhoff recommended waiving the bid process because only one supplier could meet the city's specifications two years ago, and he is concerned about the compatibility of other equipment that may now be available.

7-88-188

Motion by Councilwoman Richardson, supported by Councilman Campbell, to adopt the following resolution:

COUNCIL PROCEEDINGS -7-
July 5, 1988

BE IT RESOLVED that the Farmington City Council hereby waives the bid process and accepts the proposal of Motorola Corporation of Southfield, Michigan, for 25 Motorola Minitor II radios with extra battery and recharger at a cost of \$10,822.50, and

BE IT FURTHER RESOLVED that funds be provided from the 1988-89 Public Safety and Public Safety Reserve budgets.

ROLL CALL

AYES: Campbell, Richardson, Tupper, Yoder.
NAYS: None.
ABSENT: Hartsock.

RESOLUTION DECLARED ADOPTED JULY 5, 1988.

FINAL PAYMENT
1987 STREET PROJECT, CONTRACT "A"

Manager Deadman advised that he concurs with the City Engineer's recommendation to issue a final payment of \$2,967.18 to Six-S, Inc., Pontiac, Michigan, for work completed on Contract "A" of the 1987 Major Street Rehabilitation Project.

7-88-189

Motion by Councilwoman Richardson, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes final payment of \$2,967.18 to Six-S, Inc., of Pontiac, Michigan, for work completed on the 1987 Street Project, Contract "A", and

BE IT FURTHER RESOLVED that funds be provided from the bond proceeds issued for the Major Street Program.

ROLL CALL

AYES: Richardson, Tupper, Yoder, Campbell.
NAYS: None.
ABSENT: Hartsock.

RESOLUTION DECLARED ADOPTED JULY 5, 1988.

MISCELLANEOUS

PUBLIC COMMENT

Nancy Leonard, Shiawassee Street resident, advised that her street light has been out for three weeks.

The Mayor asked about the status of the building at Farmington Road and Grand River whose owner removed the facade sometime ago. Manager Deadman advised that the City is still working with him and hopes to see the project completed this building season.

COUNCIL PROCEEDINGS -8-
July 5, 1988

FINANCIAL REPORTS
ELEVEN MONTHS ENDED MAY 31, 1988

7-88-190

Motion by Councilman Yoder, supported by Councilwoman Richardson, to receive and file the General Fund and the 47th District Court Financial Reports for the eleven months ended May 31, 1988. Motion carried, all ayes.

WARRANT LIST

7-88-191

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$45,585.68; Water & Sewer Fund \$64,471.39.

ROLL CALL

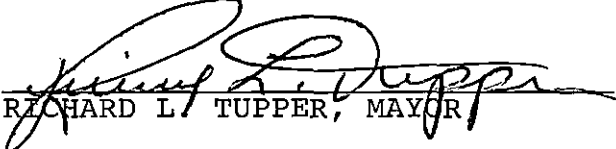
AYES: Tupper, Yoder, Campbell, Richardson.
NAYS: None.
ABSENT: Hartsock.

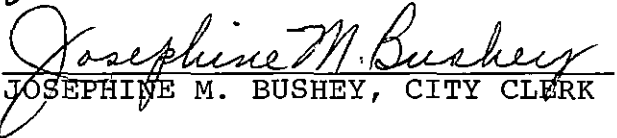
MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Yoder, supported by Councilman Campbell, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:27 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: July 18, 1988

R E S O L U T I O N

NO. 7-88-181

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

WHEREAS, in January, 1985, the California State Legislature enacted government code Sections 53130 through 53138, known as The Emergency Response Cost Recovery Bill, which allows local governmental agencies to recover the cost for emergency responses by Police, Fire, and Emergency Medical personnel under certain circumstances; and

WHEREAS, this model act is a straightforward Bill that clearly spells out local government's ability to seek restitution from those whose negligent actions cause an emergency response, constituting a civil debt that cities are entitled to recover as compensation; and

WHEREAS, such legislation would provide for payment to be included by the Court as a condition of probation, if and when there is a criminal conviction; and

WHEREAS, such legislation, if applied to drunk driving cases, would constitute an additional deterrent against these violations; and

WHEREAS, the increasing demand on local governmental budgetary resources mandates the use of concepts which allow recovery of a portion of the monies expended on emergency services by charging responsible parties; and

WHEREAS, such legislation would be of material benefit to municipalities in Michigan, as well as all Michigan citizens;

NOW THEREFORE, BE IT RESOLVED, that the City of Farmington Council urges the Legislature to pass such legislation so as to permit local legislative bodies to enact ordinances which would provide for emergency response cost recovery; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby directed to forward a copy of said Resolution to Governor James J. Blanchard, State Representative Wilbur Brotherton, and Senator Jack Faxon.

RESOLUTION DECLARED ADOPTED UNANIMOUSLY JULY 5, 1988

JOSEPHINE M. BUSHEY, CITY CLERK

R E S O L U T I O N

NO. 7-88-182

Motion by Richardson, supported by Yoder, to adopt the following resolution:

WHEREAS, a portion of the City of Farmington discharges sanitary wastewater to the Evergreen-Farmington Sewage Disposal System; and

WHEREAS, this interceptor system, and local collector sewers tributary to this system, experience bypasses and surcharges; and

WHEREAS, Oakland County has prepared a facilities plan titled, "Evergreen-Farmington Pollution Control Facilities Comprehensive Facilities Plan," as amended, identifying modifications necessary to alleviate sewage bypasses and surcharges in the local and regional systems; and

WHEREAS, Oakland County has applied for Federal construction grant assistance for the design and construction of recommended system (regional and local) improvements,

BE IT RESOLVED BY the City Council that the City of Farmington:

Adopts the sanitary sewer portion of the "Evergreen-Farmington Pollution Control Facilities Comprehensive Facilities Plan," as amended, and concurs in the alternative recommended in the sanitary sewer portion of the plan; and

Agrees to pursue revisions to its service contract with the County in accordance with the schedule contained in the Final Order of Abatement proposed to be entered by Oakland County with the State of Michigan, Water Resources Commission, and the Department of Natural Resources; and

Concurs in principle with the terms of the Final Order of Abatement proposed to be entered between the City of Farmington and the State of Michigan, Water Resources Commission and the Department of Natural Resources, intends to enter into said order, and authorizes the Mayor and the City Clerk to sign said order on behalf of the City of Farmington following the public notice period and approval by the Water Resources Commission.

ROLL CALL

AYES: Richardson, Tupper, Yoder, Campbell.
NAYS: None.
ABSENT: Hartsock.

RESOLUTION DECLARED ADOPTED JULY 5, 1988.

JOSEPHINE M. BUSHEY, CITY CLERK

.....
I, Josephine M. Bushey, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on July 5, 1988, in the City of Farmington, Oakland County, Michigan.

Josephine M. Bushey, City Clerk

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, July 18, 1988, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper, Yoder.

OTHERS PRESENT: City Manager Deadman, Director Lauhoff, Director Billing, Adm. Assistant Schultz, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

7-88-192

Motion by Councilwoman Richardson, supported by Councilman Campbell, to approve the minutes of the previous meeting of July 5, 1988, as written. Motion carried, all ayes.

The Mayor asked that the record show his affirmative vote on the motion on page 2 of the February 5, 1988 minutes relative to the Gazebo proposal was cast because previous information indicated that it would be funded by private funds.

MINUTES OF OTHER BOARDS

7-88-193

Motion by Councilman Yoder, supported by Councilwoman Richardson, to receive and/or file the minutes of the following Boards and Commissions:

- Farmington Planning Commission minutes of July 11, 1988;
- Farmington Area Commission on Aging minutes of June 28, 1988;
- Farmington Area Arts Commission minutes of May 19, 1988;
- Board of Education minutes of June 21 and June 28, 1988.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE

PUBLIC STORAGE, INC., NINE MILE ROAD

Council was advised that Public Storage, Inc., requested a variance to Section 8.33, subsections (c) and (e) of the City Code, which limits the height of signs and places a one ground sign limitation per facility.

The City Manager suggested that Council may wish to give favorable consideration to the request because the proposed buildings are very low in height and not conducive to wall signs.

Councilman Yoder asked why the matter of signs cannot be considered after the buildings are constructed. The City Manager pointed out that it takes considerable time to order signage.

COUNCIL PROCEEDINGS -2-
July 18, 1988

Steve Larkin, Development Coordinator for Public Storage stated that it a marketing tool for them to have the signs up before the buildings are constructed. The City Manager further pointed out that the sign ordinance was not written to accommodate this type of building and it does not indicate what building to measure.

7-88-194

Motion by Councilman Hartsock, supported by Councilman Yoder, to grant a variance to Section 8.33, Subsections (c) and (e) for a second ground sign not to exceed 20 ft. in height and not to exceed the dimensions of 5 ft. x 10 ft., and further that this permission is granted in lieu of the use of wall signs on the building. Motion carried, all ayes.

REQUEST FOR SIGN VARIANCE
MAYAN TILE, 30748 GRAND RIVER

Council was advised that the owner of Mayan Tile requests a variance to the city's sign ordinance to permit installation of a roof sign on the front facade which extends above the roof line.

After considerable discussion, it was decided that this section of the ordinance should be reviewed.

7-88-195

Motion by Councilman Yoder, supported by Councilman Campbell, to table Maya Reece's request for sign variance for 30748 Grand River until the next regular Council meeting of August 1, 1988. Motion carried, all ayes.

Councilwoman Richardson asked what Council is to look for in two weeks. The City Manager advised that he will attempt to determine the height of the parapet.

REQUEST FOR SIGN VARIANCE
In 'N OUT FOODS, 21750 FARMINGTON RD.

The City Manager advised that Jan Signs, representing the building owner at 20750 Farmington Road, requests that an awning be installed across the face of the building and contain lettering advertising the business name and other information. He pointed out that two variances are required as the awning extends above the roof line and is also being used as a sign.

Councilman Hartsock pointed out that a major concern is the upkeep on this type of sign.

Councilman Campbell suggested that Council defer a decision for two weeks and take another look at the situation.

The City Manager stated that he could ask the owner to bring in samples of the material to be used and to attend the next meeting.

7-88-196

Motion by Councilman Campbell, supported by Councilwoman Richardson, to table the request of Jan Signs for a sign variance to install an awning type sign at 20750 Farmington Road until the Council meeting of August 1, 1988. Motion carried, all ayes.

LETTER FROM AAA OF MICHIGAN RE:
PEDESTRIAN SAFETY AWARD

Council was advised that AAA of Michigan wishes to be placed on the Agenda in the next month or two to present the 1988 Pedestrian Safety Citation to the City.

RESOLUTION FROM CITY OF BIRMINGHAM
RE: H.B. 5446, SUPPORTING
LEIN SERVICE USER FEES

Council was advised that the City of Birmingham opposes the provisions of H.B. 5446 for the purchase of a new mainframe computer to improve LEIN services housed at the Criminal Justice Data Center in Lansing.

The City Manager pointed out that the Department of Management and Budget is recommending passage of this bill contingent upon the agreement of the LEIN Policy Council to increase user fees in an amount equal to one-third of the purchase price, installation and contract maintenance of said mainframe computer.

Manager Deadman stated that Birmingham opposes the new user fees to be charged to local governmental units because it contradicts a long-standing policy of not charging local units fees for use of the LEIN system.

The Director of Public Safety advised that this would also dramatically increase the charge the city pays to CLEMIS.

7-88-197

Motion by Councilman Yoder, supported by Councilwoman Richardson, to oppose H.B. 5446 and so inform our State Legislators. Motion carried, all ayes.

[SEE ATTACHED RESOLUTION].

REPORTS FROM CITY MANAGER

TRAFFIC ANALYSIS: GRAND RIVER/
FARMINGTON AND GRAND RIVER/SHIAWASSEE

Traffic Engineer Dr. Tapan Datta, Goodell-Grivas Engineers, was present to show a slide presentation of a traffic engineering analysis of Grand River/Farmington Road and Grand River/Shiawassee in order to analyze the recommendations of the Old Village Association Traffic Committee. The City Manager also stated that he requested Dr. Datta to collect data for the purpose of developing additional recommendations to improve the traffic-safety operation at the intersections reviewed in the study.

COUNCIL PROCEEDINGS -4-
July 18, 1988

Shiawassee Street resident Nancy Leonard asked what the light at Shiawassee and Farmington Road is supposed to accomplish. Dr. Datta advised that the object is to reduce the delay at that intersection.

Following Dr. Datta's presentation, City Planning Consultant Christopher Wzacny pointed out that many good things were brought out in the traffic study, but that the lack of traffic is a problem as it kills downtowns. He agreed that a traffic signal is warranted at the Farmington Road/Shiawassee intersection.

The Chairman of the Old Village Association Traffic Committee complimented the City and Dr. Datta on the traffic analysis, but stated that the Committee would like some time to review the report more thoroughly and come back to Council to discuss their findings.

7-88-198

Motion by Councilwoman Richardson, supported by Councilman Campbell, to table a decision on the Goodell-Grivas traffic analysis until a future date. Motion carried, all ayes.

PROPOSED 1988 SIDEWALK PROGRAM

Council was advised that the condition of the sidewalks along public rights-of-way north of Grand River warrants replacing 14,863 sq. ft. of Sidewalk and 8,452 sq. ft. of driveway approaches.

The City Manager pointed out that the full cost of replacing existing sidewalk and driveway approaches is borne by the adjacent property owner. He stated that the city previously paid 50% of new sidewalk construction in areas where sidewalk was not required at time of development.

Council was advised that the city's cost for the new sidewalk would be \$21,662.00 and the proposed handicap access ramps and associated lead-in walks would cost \$2,280.00. The City Manager estimated the cost of removal and replacement of 4 in. sidewalk at \$2.16 per sq. ft. and 6 in. sidewalks and driveway approaches are estimated at \$2.62 per sq. ft.

7-88-199

Motion by Councilman Campbell, supported by Councilman Yoder, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby approves the Sidewalk Program for 1988 as proposed, and

FURTHER BE IT RESOLVED that the owners of property described in the 1988 list of proposed repairs for replacement sidewalk and approaches be required to construct the sidewalks within thirty days, after which the City Clerk will then give notice to the owners, and

COUNCIL PROCEEDINGS -5-
July 18, 1988

FURTHER BE IT RESOLVED that the owners of property described on the list of new sidewalk construction be required to construct the sidewalk within thirty days, after which the City Clerk will then notify those owners, and

FURTHER BE IT RESOLVED that the City be authorized to contribute no more than 50% of the cost of new sidewalk where that walk is along a residential side lot line, and

BE IT FURTHER RESOLVED that the City be authorized to construct handicap access ramps as described in the proposed list of proposed repairs.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Yoder, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JULY 18, 1988.

CONTRACTOR PAYMENT: THOMAS, WARNER,
OAKLAND STREETS AND NORTH SIDE
PARKING LOT IMPROVEMENTS

Council was advised that Boco Services, Inc., has requested payment of \$16,380.82 for work completed through June 27, 1988, on the downtown street and parking lot improvement project. The City Manager stated that he concurs with the City Engineer's recommendation that the payment be made as requested.

7-88-200

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes payment in the amount of \$16,380.82 to Boco Services, Inc., for work completed through June 27, 1988, on the Thomas, Warner, Oakland Streets, and North Side Parking Lot Improvements, and

BE IT FURTHER RESOLVED that funds be provided from the North Side Parking Lot and Thomas Street Special Assessment District, from the Major Street Fund bond proceeds and the Downtown Development Authority.

ROLL CALL

AYES: Richardson, Tupper, Yoder, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JULY 18, 1988.

PROPOSED ORDINANCE AMENDING FENCE AND
OUTSIDE AID CONDITIONER REQUIREMENTS

The City Manager stated that the administration proposes an amendment of the city ordinance which controls the location of fence posts in the construction of new fences. He indicated that a new subsection to Section 8.204 should reduce the need for appeals to City Council and the public notice requirements which are time consuming and add expense to the governmental operation.

Manager Deadman also stated that the administration recommends an amendment to Section 9.71, subsection (12) of the ordinance which controls the location of air conditioner condensing units.

It was suggested that both amendments include a written waiver of the adjacent property owner.

7-88-201

Motion by Councilman Yoder, supported by Councilwoman Richardson, to introduce Ordinance No. C-558-88 which would add a new Subsection to Chapter 85 and be designated as Section 8.204 (e), and amend Chapter 88, Section 9.71 (12). Motion carried, all ayes.

PROPOSED RENEWAL OF
FARMINGTON ROAD MAINTENANCE CONTRACT

The City Manager submitted a proposed contract for Council review which would extend the city's current contract with the Oakland County Road Commission for another year. He pointed out that the city would be required to do routine patching, sweeping, and snow removal as well as maintenance of the drainage and roadside area, for which the County proposes to compensate the city for the 1.7 miles of roadway at a rate of \$7,491.00 per mile, or a total revenue of \$12,734.70.

7-88-202

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager and the City Clerk to sign the agreement on behalf of the City with the Oakland County Road Commission for the maintenance of Farmington Road from Eight Mile North to Grand River, and

BE IT FURTHER RESOLVED that this agreement is effective October 1, 1988.

ROLL CALL

AYES: Tupper, Yoder, Campbell, Hartsock, Richardson.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JULY 18, 1988.

COUNCIL PROCEEDINGS -7-
July 18, 1988

MISCELLANEOUS

PUBLIC COMMENT

Councilwoman Richardson called attention to the new lamp posts in the downtown area.

The Mayor asked about the status of the building at Farmington Road and Grand River whose owner removed the facade sometime ago. He was advised that the Building Department has the plans which the contractor has a year to complete.

7-88-203

Motion by Councilman Yoder, supported by Councilwoman Richardson, to adopt the following ordinance:

ORDINANCE NO. C-557-88

(SEE ATTACHED)

WARRANT LIST

7-88-204

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve the monthly bills for payment as submitted: General Fund \$108,774.11; Water & Sewer Fund \$115,252.87.

ROLL CALL

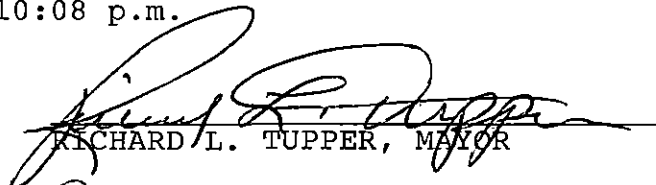
AYES: Campbell, Hartsock, Richardson, Tupper, Yoder.
NAYS: None.
ABSENT: None.

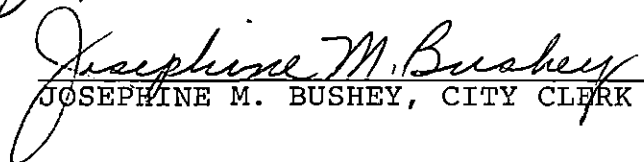
MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Yoder, supported by Councilman Campbell, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 10:08 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: August 1, 1988.

R E S O L U T I O N

NO. 7-88-197

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

WHEREAS, The Michigan Legislature is currently considering the passage of House Bill 5446 which contains provision for a new mainframe computer to improve LEIN service housed at the Criminal Justice Data Center in Lansing supervised by the Michigan State Police; and

WHEREAS, The Department of Management and Budget for the State of Michigan is recommending passage of this Bill contingent upon the agreement of the LEIN Policy Council to increase user fees in an amount to one-third of the purchase price, installation and contract maintenance of said mainframe computer; and

WHEREAS, The imposition of user fees for existing and future field terminals is in direct contradiction to long established policy of not charging said fees and State funding of the LEIN system to provide a central clearing house for state, county and local police agencies and other associated criminal justice disciplines; and

WHEREAS, The Department of Management and Budget recommendation is directly in conflict with a series of positions adopted by the Office of Criminal Justice, which operates under the control of the Department of Management and Budget in its various Law Enforcement "Role Definition" projects dating back to the mid 1970's whereby such services and specifically LEIN services were identified as a specific "Role" (responsibility) for the State to assume in providing more efficient and effective law enforcement services to the citizens of the State of Michigan;

NOW THEREFORE, BE IT
Council strongly o
Management and B
Legislature; ar

BE IT FURTH
opposes ar
to fund
improv

FUP
f

ORDINANCE NO. C-557-88

AN ORDINANCE TO AMEND SECTION 2.93, WATER RATES,
SECTION 2.94, SEWAGE DISPOSAL RATES,
OF CHAPTER 20, WATER AND SEWER

RATES OF TITLE II OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

2.93. Water Rates. The rates to be charged for water service that is billed after August 1, 1988 shall be as follows:

WATER BILLING CHARGE: \$1.03 per 1,000 gallons used

QUARTERLY METER AND SERVICE CHARGE to each premises shall be: \$4.40

Charges for water service to premises outside the City shall be fixed by the Council, but shall be not less than those charged for such service to premises within the City.

2.94. Sewage Disposal Service Rates. Charges for sewage disposal service to each premise within the City connected with the sewage disposal system, for each quarterly or bi-monthly period, shall be one hundred thirty percent (130%) of the water charges to such premises for such period. Charges for sewage disposal service furnished to premises outside the City shall be fixed by the Council but shall be not less than those charged for such service to premises within the City.

If the character of sewage from any manufacturing or industrial plant, or from any building or premise, is such that it imposes an unreasonable burden upon the sewage disposal system of the City or any other sewage disposal system through which it flows, then an additional charge shall be made over and above the regular rates, or it may be required that such sewage be treated by the person, firm or corporation responsible therefor before being emptied into any public drain or sewer, or the right to so empty said sewage may be denied, if necessary, for the protection of any such sewage disposal system or the public health or safety.

This ordinance was introduced at a regular meeting of the Farmington City Council on July 5, 1988, was adopted and enacted at the next regular meeting of the City Council on July 18, 1988, and will become effective for all bills rendered after August 1, 1988.

RICHARD L. TUPPER, MAYOR

JOSEPHINE M. BUSHEY, CITY CLERK

AYES: Yoder, Campbell, Hartsock, Richardson, Tupper.

NAYS: None.

ABSENT: None.

Published: July 28, 1988.

Effective: After August 1, 1988.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, August 1, 1988, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper, Yoder.

OTHERS PRESENT: City Manager Deadman, Director Lauhoff, Director Billing, Adm. Assistant Schultz, Acting City Clerk Murphy.

MINUTES OF PREVIOUS MEETINGS

8-88-205

Motion by Councilman Yoder, supported by Councilwoman Richardson, to approve the minutes of the previous meeting of July 18, 1988, as written. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

8-88-206

Motion by Councilman Hartsock, supported by Councilman Campbell, to receive and/or file the minutes of the following Boards and Commissions:

- Downtown Development Authority minutes of July 13, 1988;
- Board of Zoning Appeals minutes of July 6, 1988;
- Board of Review minutes of March 1 and July 19, 1988.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE

PETER NIELSEN, 23327 ORCHARD LAKE RD.

Council was advised that Peter Nielsen requested variances to Section 8.33 (2) (c) for a 13 inch projection for a wall sign and Section 8.33 (2) (d) for a 5.7 sq. ft. larger wall sign than permitted by ordinance for his Sports Therapy Clinic at 23327 Orchard Lake Road.

The City Manager pointed out that Mr. Nielsen's business will be located in the center of the mall which has an unusual "L" shape and provides very little frontage for signage.

8-88-207

Motion by Councilman Yoder, supported by Councilwoman Richardson, to grant the requested variances to Section 8.33, Subsections (2) (c) and (d) to allow a 13 inch projection on the 5.7 sq. ft. larger wall sign than permitted by ordinance for the Sports Therapy Clinic at 23327 Orchard Lake Road. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-
August 1, 1988

TABLED REQUEST FOR SIGN VARIANCE
IN "N" OUT FOODS, 20750 FARMINGTON RD.

Council was advised that Jan Signs, representing the building owner, requested that an awning be installed across the face of the building and contain lettering advertising the business name and other information. The City Manager pointed out that since the awning extends above the roof line, it requires two variances due to being used also as a sign.

The sign company advised that the awning is made of long lasting non-rotting vinyl with a life expectancy of from six to ten years.

8-88-208

Motion by Councilman Yoder, supported by Councilman Hartsock, to grant the requested variances to Section 8.33 (5) (b) and Section 8.42 (12) to allow the proposed awning at 20750 Farmington Road to extend approximately five feet above the roof line and to permit 16 inch lettering on the awning, and further that said variances will exist as long as the awning is kept in good repair. Motion carried, all ayes.

TABLED REQUEST FOR SIGN VARIANCE
MAYAN TILE, 30748 GRAND RIVER

The City Manager advised that the owner of Mayan Tile requests a variance to Section 8.42, Subsection (12) of the Sign Ordinance to allow the installation of a roof sign on the false facade which extends above the roof line at 30748 Grand River.

8-88-209

Motion by Councilman Hartsock, supported by Councilman Campbell, to grant the request for variance to Section 8.42 (12) of the Sign Ordinance for the installation of a roof sign on the front facade which extends above the roof line at 30748 Grand River. Motion carried, all ayes.

REQUEST TO TRANSFER SDM LIQUOR LICENSE
MAPLE VILLAGE PHARMACIES

Council was advised that the Michigan Liquor Control Commission received applications for the transfer of an SDM license from Maple Village Pharmacies at 23306 Farmington Road and an SDD/SDM license at 35151 Grand River to Alwand, Inc., of West Bloomfield, Michigan.

The City Manager pointed out that based on the findings of the Public Safety Department, there is no basis to object to the request for transfer.

8-88-210

Motion by Councilwoman Richardson, supported by Councilman Yoder, to take no action relative to the transfer of SDD/SDM licenses from the Maple Village Pharmacies to Alwand, Inc., of West Bloomfield, Michigan. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

TABLED TRAFFIC ANALYSIS: GRAND RIVER/
FARMINGTON RD.; GRAND RIVER/SHIAWASSEE

The Old Village Association Traffic Committee stated that they would like more time to review the report before coming back to Council to discuss their findings.

8-88-211

Motion by Councilman Campbell, supported by Councilwoman Richardson, to table a decision on the Goodell-Grivas traffic analysis until the August 15th Council Meeting. Motion carried, all ayes.

PIT BULL TERRIER LEGISLATION

Council was advised that the Public Safety Department had several contacts with pit bull terriers over the past several years, but none involved an attack on people.

The City Manager called attention to House Bill 4897 dealing with dangerous animals and House Bill 5595, which is intended to control fighting, baiting or shooting of animals.

He pointed out that several cities passed local ordinances to control problems with pit bull terriers, but he recommended that Council table any further action until the State Legislature completes deliberations on this matter.

8-88-212

Motion by Councilman Campbell, supported by Councilman Yoder, to defer further discussion relating to pit bull terrier legislation until the State Legislature completes deliberations on pending legislation, and further, to support House Bills 4897 and 5595, advising the Governor, Senator Faxon and Representative Brotherton of said support. Motion carried, all ayes.

PROPOSAL TO RELOCATE WATER MAIN
FARMINGTON ROAD/ORCHARD STREET

Council was advised that it is necessary to relocate the City water main and storm sewer line as part of the Downtown Center expansion. The City Manager pointed out that according to an agreement between the City and the Equitable Group, the city will be responsible for the cost of relocating the water main and the Equitable Group will be responsible for the cost of relocating the sewer line.

COUNCIL PROCEEDINGS -4-
August 1, 1988

Manager Deadman advised that Mr. Lenchner, partner with the Equitable Group, will be in charge of the construction and was asked to receive proposals for the relocation of the city's water main as part of the additional underground work being installed for the new building construction. He stated that Mr. Lenchner recommended that if the city were to accept a proposal of one of his contractors that it be the second low bid of C.O.D. Crushed Concrete of Mt. Clemens, Michigan in the amount of \$20,830.00, as their overall bid, which includes all of his underground work, is the lowest. Mr. Lenchner stated that he would be willing to pay the difference of \$682.00 between the low proposal and the second low proposal, because it would reduce his total job cost by more than \$5,000.00.

8-88-213

Motion by Councilwoman Richardson, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby waives the bid process as being in the City's best interest, and accepts the second low proposal from C.O.D. Crushed Concrete of Mt. Clemens, Michigan, in the amount of \$20,830.00 for relocating the city's water main at Farmington Road and Orchard Street and

BE IT FURTHER RESOLVED that the Equitable Group will pay the differential between the first and second low proposal in the amount of \$682.00, and

FURTHER BE IT RESOLVED that funds be provided from the Water and Sewer Fund.

ROLL CALL

AYES: Campbell, Hartsock, Richardson, Tupper, Yoder.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED AUGUST 1, 1988.

FINAL PAYMENT

CHATHAM HILLS PAVING REHABILITATION

Council was advised that the contractor, John Carlo, Inc., submitted final payment estimate for work completed on the Chatham Hills Pavement Rehabilitation Program, including necessary documentation to close out the project. The City Manager stated that also included in this documentation is an additional year warranty letter for the pavement replaced on Brittany Hill, as certain sections of this pavement were exposed to rainfall during construction. He advised that the city should be able to close out the project in the next thirty days.

City Engineer David Mariner recommended payment as follows:

COUNCIL PROCEEDINGS -5-
August 1, 1988

Total Construction	\$1,120,320.11
Less Previous Payments	(957,077.15)
Final Payment	\$ 163,242.96

8-88-214

Motion by Councilman Yoder, supported by Councilman Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes final payment of \$163,242.96 to John Carlo, Inc., of Mt. Clemens, Michigan, for work completed on the Chatham Hills Pavement Rehabilitation Program, and

BE IT FURTHER RESOLVED that funds be provided from the proceeds of the General Obligation and Special Assessment Bonds.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Yoder, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED AUGUST 1, 1988.

SPECIAL MEETING OF CITY COUNCIL TO REVIEW
CONSORTIUM SOLID WASTE MANAGEMENT STUDY

The City Manager advised that staff members of the six cities participating in the Solid Waste Management Alternative Study have set a meeting with the City Councils to issue their report on August 24, 1988, at 7:30 p.m. in the City of Novi Council Chambers.

He pointed out that the Consortium Committee reviewed legal and cost considerations of several proposals, and developed estimates for the amount of solid waste being generated on a per capita basis for each of the six communities involved.

8-88-215

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to establish a Special Meeting of City Council at 7:30 p.m. on August 24, 1988, in the City of Novi Council Chambers to submit their report on the Consortium Solid Waste Management Study. Motion carried, all ayes.

MISCELLANEOUS

PUBLIC COMMENT

Councilman Campbell complimented the City Assessor for his presentation of the Board of Review minutes.

COUNCIL PROCEEDINGS -6-
August 1, 1988

The Mayor advised that he received a letter from the President of the Livonia City Council suggesting that we place on a future joint agenda two items of common interest: 1. Waste Disposal, and 2. The widening of 8 Mile from Inkster Road to Haggerty Road.

The Mayor also advised that he received a letter from the City of Royal Oak suggesting that Farmington take a stand on Casino Gambling in the City of Detroit.

APPOINTMENT OF COUNCIL MEMBER TO
MEDICAL INSURANCE TRUST FUND

Council was advised that as the result of a new provision added to the contract recently negotiated between the City and the Public Safety Officers and Command Officers, it is necessary to appoint a member of City Council to the Duty Disability Medical Insurance Trust Fund.

The City Manager stated that the new trust fund is to pay continuing medical insurance for duty disability retired public safety officers. He pointed out that the fund is intended to pay the differential between the city's medical insurance program and 100% of the medical insurance cost by assessing each officer \$5 monthly matched by the City's \$5 monthly contribution for each officer.

Council was advised that the Board of Trustees is to be made up of four members: three (established by contract) and consisting of the president of the Public Safety Officers Association, the president of the Command Officers Association and the City Manager; the fourth member is a member of City Council.

8-88-216

Motion by Councilman Yoder, supported by Councilman Campbell, to appoint the Mayor to serve as the Council representative on the newly established Duty Disability Medical Insurance Trust Fund. Motion carried, all ayes.

BUILDING DEPARTMENT QUARTERLY REPORT

8-88-217

Motion by Councilman Yoder, supported by Councilman Hartsock, to receive and file the Department of Public Services fourth quarterly report for the period April 1 through June 30, 1988. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

8-88-218

Motion by Councilman Campbell, supported by Councilwoman Richardson, to adopt the following ordinance:

ORDINANCE NO. C-558-88

AN ORDINANCE TO AMEND THE CODE OF THE
CITY OF FARMINGTON BY ADDING NEW SUBSECTION
TO CHAPTER 85, WHICH NEW SUBSECTION SHALL BE
DESIGNATED AS SECTION 8.204 SUBSECTION (E) AND
AMEND CHAPTER 88 SECTION 9.71 SUBSECTION (12)

THE CITY OF FARMINGTON ORDAINS:

Chapter 85
Section 8.204, Side of Posts to Hang Fence
(Add New Subsection)

- (e) The location of the fence posts may be placed on the opposite side of the fence as required by the provision of this section upon written waiver of the adjacent property owner nearest the fence affected by the location of the posts. Such waiver shall be filed with the building inspector at such time as a fence permit is requested.

Chapter 88, Nuisances
Section 9.71, Amend Subsection (12)

- (12) The location of air conditioning units shall be to the rear and behind the structure and may not be located in the front or side yard open space. Use of the side yard open space may be permitted upon the approval of the building inspector and upon the written waiver of the property owner adjacent to the open space on which the air conditioner is to be located. For hardship reasons, the owner of the air conditioning unit to be installed may appeal the location requirement to the Board of Zoning Appeals.

This ordinance was introduced at a regular meeting of the Farmington City Council on July 18, 1988, was adopted and enacted at the next regular meeting of the City Council on August 1, 1988, and will become effective ten (10) days after publication.

ROLL CALL

AYES: Richardson, Tupper, Yoder, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

COUNCIL PROCEEDINGS -8-
August 1, 1988

WARRANT LIST

8-88-219

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve the monthly bills for payment as submitted: General Fund \$50,854.05; Water & Sewer Fund \$99,246.01.

ROLL CALL

AYES: Tupper, Yoder, Campbell, Hartsock, Richardson.

NAYS: None.

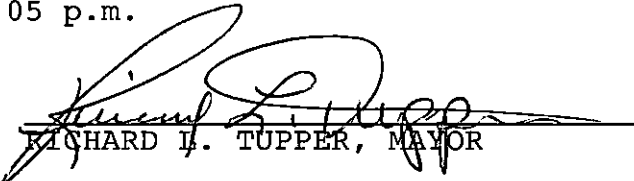
ABSENT: None.

MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Campbell, supported by Councilman Yoder, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:05 p.m.


RICHARD I. TUPPER, MAYOR


CAROL MURPHY, ACTING CITY CLERK

Approved: August 15, 1988.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, August 15, 1988, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:02 p.m. by Mayor Tupper.

PRESENT: Campbell, Hartsock (arrived at 8:05 p.m.), Richardson, Tupper.

ABSENT: Yoder.

OTHERS PRESENT: City Manager Deadman, Director Lauhoff, Director Billing, Adm. Assistant Schultz, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

8-88-220

Motion by Councilwoman Richardson, supported by Councilman Campbell, to approve the minutes of the previous meeting of August 1, 1988, as written. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

8-88-221

Motion by Councilwoman Richardson, supported by Councilman Campbell, to receive and/or file the minutes of the following Boards and Commissions:

- Farmington Planning Commission minutes of August 8, 1988;
- Farmington Beautification Committee minutes of July 13, 1988;
- Board of Education minutes of July 7, 1988.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR FENCE VARIANCE

HOWARD BUCHLER, 22417 HAWTHORNE

Council was advised that Mr. Buchler requested a variance to Section 8.202 of the Fence Ordinance to allow him to install a 6 ft. stockade type fence forward of the rear building line along both sides of the house at 22417 Hawthorne to provide additional privacy.

Mr. Buchler stated that the higher fence would keep the neighbor's outdoor light from shining into his bedroom at night. He pointed out that neither of his adjoining neighbors objected to the fence being higher than the 4 ft. allowed by ordinance.

After some discussion, it was the consensus of City Council that there was no hardship involved in asking for this variance.

COUNCIL PROCEEDINGS -2-
August 15, 1988

8-88-222

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to deny Mr. Buchler's request for fence variance to allow the installation of a 6 ft. stockade fence forward of the rear building line at 22417 Hawthorne. Motion carried, all ayes.

Mr. Buchler was advised that he needs no variance to bring the existing 4 ft. fence forward of the rear building line.

LETTER FROM CHAMBER OF COMMERCE RE:
RECOGNITION AS NON-PROFIT ORGANIZATION

Council was advised that the Executive Director of the Chamber of Commerce has requested that City Council consider a resolution recognizing the non-profit status of the Chamber so that they meet the State requirement for conducting a raffle at the Founders Festival.

8-88-223

Motion by Councilman Campbell, supported by Councilman Hartsock, to adopt the following resolution:

(SEE ATTACHED RESOLUTION)

FARMINGTON HILLS RESOLUTION RE:
STATE PROPERTY TAX REBATE PROGRAM

Council was advised that the City of Farmington Hills adopted a resolution requesting the State Legislators to work for passage of legislation to increase the maximum amount of State property tax rebate for qualified persons, so that funds are available to taxpayers when summer tax bills are issued.

Farmington Hills states that the tax rebate of \$1,200.00 maximum has not kept pace with substantial increases in property values, thus working a hardship on those who qualify for the rebate.

8-88-224

Motion by Councilwoman Richardson, supported by Councilman Campbell, to support Farmington Hills' position relative to legislation to increase the amount of State Property Tax Rebate for those who qualify, advising local legislators accordingly. Motion carried, all ayes.

REQUESTS FOR PROCLAMATIONS

Council was advised that proclamations were requested by the International Integrity Program for INTEGRITY DAY and by the Quakertown Chapter, DAR, for CONSTITUTION WEEK.

8-88-225

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to issue the following proclamations:

COUNCIL PROCEEDINGS -3-
August 15, 1988

INTEGRITY DAY - September 24, 1988;
CONSTITUTION WEEK - September 17 - 23, 1988.

Motion carried, all ayes.

REPORTS FROM CITY MANAGER

TABLED TRAFFIC ANALYSIS: GRAND RIVER/
FARMINGTON AND GRAND RIVER/SHIAWASSEE

Kenneth Chiara, Chairman of the Old Village Association's Traffic Committee, addressed each point of their previous recommendations based on Dr. Datta's Traffic Analysis presented to Council on July 18, 1988. At the conclusion of his presentation, Mr. Chiara distributed copies of the Association's revised recommendations to City Council, requesting that Council act on all six points in a timely manner. Mr. Chiara pointed out that recommendation Nos. 7 and 8 of the original list presented to Council on December 7, 1987, were being tabled at this time for later study and consideration.

Councilwoman Richardson voiced her appreciation of the time the Association spent on the traffic analysis, and further stated that Council would need time to review all the information presented.

The Mayor pointed out that Council must consider the impact that any change on Shiawassee would have on Freedom Road or any other street in the community.

The City Manager pointed out that to get the order for signalization started through the proposed installation process, Council should as soon as possible approve the budgeted \$25,000.00 required.

8-88-226

Motion by Councilman Campbell, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the signalization of Shiawassee and Farmington Road at an estimated budget of \$25,000.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED AUGUST 15, 1988.

COUNCIL PROCEEDINGS -4-
August 15, 1988

Manager Deadman further pointed out that the City does not controll the speed limit on Grand River. He suggested that steps be taken to develop recommendations concerning this matter.

8-88-227

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the Public Safety Department, together with Dr. Tapan Datta and the State Highway Department, to develop recommendations relative to the speed limit on Grand River..

ROLL CALL

AYES: 4
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED AUGUST 15, 1988.

PROPOSED SIGNAL MODERNIZATION
DRAKE ROAD AND GRAND RIVER

Council was advised that the Michigan Department of Transportation provided a cost agreement for the modernization of the traffic signal at Drake Road and Grand River, proposing to add pedestrian signals for all legs of the intersection and to modernize the signal controller from a mechanical to a solid state controller to reduce the maintenance requirements.

Manager Deadman stated that the cost of this modernization is estimated at \$15,168.00. He pointed out that the City is responsible for the one leg of the intersection south of Drake Road, and the State requests Farmington to assume 25% of the modernization cost, or \$3,792.00.

8-88-228

Motion by Councilman Hartsock, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby agrees to accept 25% of the cost of modernizing the traffic signal at Drake Road and Grand River, or \$3,792.00, and

BE IT FURTHER RESOLVED that Council authorizes the City Manager to enter into a cost agreement covering the installation and maintenance of the new signalization, and

FURTHER BE IT RESOLVED that funds be provided from the City's Major Street Fund.

COUNCIL PROCEEDINGS -5-
August 15, 1988

ROLL CALL

AYES: Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED AUGUST 15, 1988.

OAKLAND COUNTY ROAD COMMISSION: 1989
BUDGET AND ROAD IMPROVEMENT PROGRAM

The City Manager advised that the Orchard Lake improvements from Grand River to Ten Mile Road and from Ten Mile Road to I-696 are included in the Oakland County 1989 safety road widening program.

He further advised that the total cost of the project is estimated at \$8,600,000.00 by the Road Commission. He indicated that funding sources include the Oakland County Road Commission, the Federal Urban Aid System fund and Category C funds from the State. He pointed out that approximately \$46,875.00 of the local share totaling \$108,750.00 is to be provided by the City of Farmington; the balance is Farmington Hills' share.

Manager Deadman stated that Farmington's portion of the preliminary engineering and right-of-way acquisition on the Orchard Lake Road project from Grand River to Ten Mile will be \$46,875.00.

Council was advised that the ultimate design and financing for this project will be discussed at a meeting with Oakland County in the near future. The City Manager promised to report the recommendations to Council immediately following that meeting.

8-88-229

Motion by Councilman Campbell, supported by Councilwoman Richardson, to support the Oakland County Road Commission's budgeted 1989 Road Improvement Program. Motion carried, all ayes.

Councilwoman Richardson commended the City Manager for his efforts to get this project into the County's budget.

REQUEST FOR TAXICAB LICENSE

Council was advised that Allan E. Welsh of 15454 Garrison Lane, Southgate, requested that the City license two vehicles to be operated in Farmington by his company, A. W. Limousine Service.

The City Manager stated that the Public Safety Department's investigation of the company and its owner found the company qualified for the issuance of a public vehicle license according to ordinance requirements.

Manager Deadman recommended that two limited taxicab licenses be issued to Mr. Welsh to operate a limousine service in the city. He further recommended that Council waive control over the rates charged by Mr. Welsh in operating this service.

8-88-230

Motion by Councilman Campbell, supported by Councilman Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby approves the issuance of two taxicab licenses to Allen E. Welsh to operate two limousine vehicles within the City of Farmington, and

BE IT FURTHER RESOLVED that these two vehicles are to be used in his limousine service entitled A. W. Limousine Service, and shall not be used as taxicabs which operate metered, call-for-ride services, and

BE IT FURTHER RESOLVED that City Council waives control over the rates and charges for this limousine service.

ROLL CALL

AYES: Tupper, Campbell, Hartsock, Richardson.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED AUGUST 15, 1988.

IMPROVEMENTS TO EAST ENTRY OF
MUNICIPAL BUILDING

Council was advised that improvements to the east entry of City Hall will be made under a construction management contract for an expenditure of up to \$60,000.00. The City Manager stated that the cost of architectural design and construction would be 15% of the project cost. He advised that the design includes the installation of a glass atrium to provide a weather barrier and to enhance the building's aesthetic appeal.

Manager Deadman also advised that this project includes the replacement of the hollow metal frames and the door and windows at the northeast exit at an estimated cost of approximately \$2,500.00. He indicated that funds are also included to install signage at the entryway and in front of the building.

8-88-231

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the improvements to the east entry of the Municipal Building to be constructed under a construction management contract with fees to be paid to the architectural/construction manager at 15% of the cost, and

COUNCIL PROCEEDINGS -7-
August 15, 1988

BE IT FURTHER RESOLVED that City Council authorizes waiving the bid process, allowing the construction manager to accept competitive proposals from subcontractors, and

BE IT FURTHER RESOLVED that Council authorizes an expenditure of up to \$60,000.00 for this project, and

FURTHER BE IT RESOLVED that funds be provided as budgeted from the General Fund and the Water & Sewer Fund.

ROLL CALL

AYES: Campbell, Hartsock, Richardson, Tupper.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED AUGUST 15, 1988.

BIDS ON FENCE PROPOSALS:

DEPARTMENT OF PUBLIC SERVICES YARD

Council was advised that three bids were opened by the City Clerk on August 10, 1988, as follows;

NATIONWIDE FENCE & SUPPLY CO. Warren, Mi.	\$7,889.00
GREAT LAKES FENCE CO. Detroit, Mi.	8,877.35
CONTRACTORS FENCE SERVICE Detroit, Mi.	9,999.00

The City Manager stated that the low bidder, Nationwide Fence & Supply Company is qualified to do the work bid, including the installation of 825 lineal feet of 6 ft. chain link fence with two 30 ft. sliding gates to accommodate trucks using the facility.

8-88-232

Motion by Councilman Campbell, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby accepts the low bid of Nationwide Fence & Supply Company, Warren, Michigan, at \$7,889.00 for the installation of a fence at the Nine Mile DPW yard, and

BE IT FURTHER RESOLVED that funds be provided as budgeted from the Water & Sewer Fund.

COUNCIL PROCEEDINGS -8-
August 15, 1988

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED AUGUST 15, 1988.

BIDS: 1988 SIDEWALK PROGRAM

The City Manager advised that bids for the 1988 Sidewalk Construction Program, opened on August 9, 1988, resulted as follows:

ITALIA CONSTRUCTION Sterling Hgts., Mi.	-	\$ 91,170.00
FORT WAYNE CONSTRUCTION Walled Lake, Mi.	-	96,810.66
T & L CONSTRUCTION Grand Ledge, Mi.	-	107,945.58
J. J. BARNEY CONSTRUCTION Warren, Mi.	-	108,025.04

Council was advised that the low bidder, Italia Construction, previously did satisfactory work for the City. The City Manager stated that they provided an acceptable bid bond and otherwise fulfilled the conditions of the request for proposals as well as furnished evidence of insurance as required.

8-88-233

Motion by Councilman Campbell, supported by Councilman Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby awards the 1988 Sidewalk Program to Italia Construction Company, Sterling Heights, Michigan, in the amount of \$91,170.00, plus 10¢ per sq. ft. to cover administration and inspection costs, and

BE IT FURTHER RESOLVED that funds be provided from the General Fund and a Special Assessment District.

ROLL CALL

AYES: Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED AUGUST 15, 1988.

COUNCIL PROCEEDINGS -9-
August 15, 1988

BIDS: MUNICIPAL BUILDING
PARKING LOT IMPROVEMENTS

Council was advised that bids for the municipal building parking lot improvements were received on August 9, 1988 as follows:

SOUTER ASPHALT PAVING CO. Troy, Mi.	-	\$58,655.06
DETROIT CONCRETE PRODUCTS Milford, Mi.	-	61,107.20
KENMORE CONTRACTING, INC. Utica, Mi.	-	66,853.32

The City Engineer, after reviewing the bids, recommended awarding the contract to the low bidder, Souter Asphalt of Troy, Michigan, as he found the company qualified and equipped to do the work bid.

Manager Deadman advised that this project is being financed partially through the General Fund and Water & Sewer Fund as well as the Downtown Development Authority.

8-88-234

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby awards the contract for the Municipal Building Parking Lot Improvements to Souter Asphalt of Troy, Michigan, in the amount of \$58,655.06, and

BE IT FURTHER RESOLVED that \$32,732.92 be provided through the General Fund and Water & Sewer Fund and the balance of \$25,922.14 by the Downtown Development Authority.

ROLL CALL

AYES: Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED AUGUST 15, 1988.

MISCELLANEOUS

RESIGNATION OF CITY ATTORNEY

Council was advised that due to ill health, City Attorney Kelly will resign, effective September 1, 1988, after 25 years of serving the City.

The City Manager stated that he will continue to use special counsel until a new City Attorney is selected.

COUNCIL PROCEEDINGS -10-
August 15, 1988

Council decided to meet on September 6, 1988, at 6:30 p.m. prior to the regular Council meeting to interview candidates.

9-88-235

Motion by Councilman Campbell, supported by Councilman Hartsock, to accept the resignation of City Attorney Kelly with regret and send him a Letter of Appreciation. Motion carried, all ayes.

APPOINTMENT TO SENIOR CITIZEN
ACTIVITIES CENTER COMMITTEE

Councilwoman Richardson presented the names of Farmington residents Frank Reid and Marlene Carron for appointment to the Ad Hoc Study Committee for a Senior Citizens Activities Center.

8-88-236

Motion by Councilwoman Richardson, supported by Councilman Campbell, to appoint Frank Reid, 33305 Oakland and Marlene Carron, 23374 Cass to the committee to study the need for a Senior Citizens Activities Center. Motion carried, all ayes.

DEPARTMENT OF PUBLIC SAFETY
OPERATIONS REPORT: APRIL - JUNE, 1988

8-88-237

Motion by Councilman Campbell, supported by Councilman Hartsock, to receive and file the Department of Public Safety Operations Report for the second quarter, April - June, 1988. Motion carried, all ayes.

DEPARTMENT OF PUBLIC SERVICES
QUARTERLY REPORT, APRIL -JUNE, 1988

Council was advised that the City Mechanic has filed for disability retirement.

8-88-238

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to receive and file the Department of Public Services Fourth Quarterly Report for April 1 through June 30, 1988. Motion carried, all ayes.

WARRANT LIST

8-88-239

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve the monthly bills for payment as submitted: General Fund \$21,663.73; Water & Sewer Fund \$9,871.68.

ROLL CALL

AYES: Tupper, Campbell, Hartsock, Richardson.
NAYS: None.
ABSENT: Yoder.

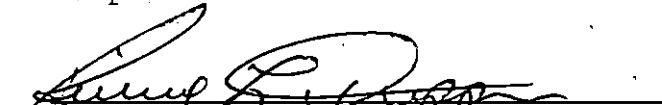
MOTION CARRIED.


COUNCIL PROCEEDINGS -11-
August 15, 1988

ADJOURNMENT

Motion by Councilman Hartsock, supported by Councilman Campbell, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 10:27 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: September 6, 1988.

R E S O L U T I O N

NO. 8-88-223

Motion by Campbell, supported by Hartsock,
to adopt the following resolution:

WHEREAS, the Farmington/Farmington Hills Chamber of Commerce has been established for the betterment of the commercial, industrial and office enterprises located within the cities of Farmington and Farmington Hills, and

WHEREAS, the Farmington/Farmington Hills Chamber of Commerce uses the proceeds from the raffle to conduct an annual festival in the cities of Farmington and Farmington Hills, and

WHEREAS, the festival primarily serves for the betterment of the communities of Farmington and Farmington Hills, and

WHEREAS, the Farmington/Farmington Hills Chamber of Commerce and its festival activities are conducted as a non-profit organization in the community,

NOW THEREFORE BE IT RESOLVED that the city of Farmington Council recognizes that the Farmington/Farmington Hills Chamber of Commerce is a non-profit organization located within the city of Farmington.

AYES: 4

NAYS: None.

ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED AUGUST 15, 1988.

JOSEPHINE M. BUSHEY, CITY CLERK

.....
I, Josephine M. Bushey, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on August 15, 1988, in the City of Farmington, Oakland County, Michigan.

Josephine M. Bushey, City Clerk

COUNCIL PROCEEDINGS

A Special meeting of the Farmington City Council was held on Tuesday, September 6, 1988, in Meeting Room A, 23600 Liberty Street, Farmington. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:32 p.m.

PRESENT: Campbell, Richardson, Tupper.

ABSENT: Hartsock, Yoder.

OTHERS PRESENT: City Manager Deadman, City Clerk Bushey.

The purpose of the meeting was to interview three candidates for City Attorney.

The first interviewee was Kingsley Cotton with the firm of Denison, Bartush & Cotton, Bloomfield Hills, Michigan. Mr. Cotton stated that his firm is basically a general civil practice. He advised that he joined his three partners seven years ago and has worked for the Townships of Independence and Springfield and the Oakland Community College. He summarized his experience in assisting City Attorney Kelly, indicating that this was primarily in the area of ordinance prosecutions in the 47th District Court. He suggested that the City Attorney would not attend all Council meetings, but attend only at the request of Council or the administration.

He proposed that legal fees be paid either hourly at \$85 per hour or by a monthly retainer of \$2,000 for all District Court matters and for five additional hours of legal services to be used in any way Council wishes.

Mr. Cotton pointed out that since Mr. Kelly's illness, he has been standing in for him as needed, indicating that on a weekly basis, he spent an average of five hours a week or approximately 22 hours a month just for the District Court.

Mr. Cotton further indicated that he worked for the School District and has served on the Board of Appeals for the City of Birmingham for the past five or six years. He stated that he is also active with the Community Living Centers and served on their Board of Directors for a number of years.

Mr. Cotton concluded his remarks by stating that his firm could adequately serve the City of Farmington. He also pointed out that not being a resident has its advantages.

The second interviewee was Harry Lapham, Jr., with his partner Timothy Doyle (Lapham & Doyle), 32523 Grand River, Farmington.

COUNCIL PROCEEDINGS
Special Meeting
September 6, 1988 -2-

Mr. Lapham suggested a trial period to see what the job entails. He pointed out that his partner, Mr. Doyle, handles the litigation; that he knows what municipal problems are, as he spent two years researching and writing the law.

Although he has never represented a city, Mr. Lapham feels that he would have no problem drafting ordinances. He pointed out that he helped rewrite Farmington's Zoning Ordinance.

Mr. Lapham proposed an hourly fee of \$75 plus reimbursement of costs advanced on the City's behalf. He stated that if Council is not comfortable with this arrangement when his firm gains some experience, he will accept a monthly retainer.

The last interviewee was John M. Donohue, who stated that he has been almost exclusively involved in municipal law for 13 years. He feels that municipal law is now an area requiring certain expertise which he stated he has. He further stated that seven lawyers in his firm are municipal lawyers.

Mr. Donohue advised that personally he has supplied legal services to the Cities of Farmington Hills, Walled Lake and West Bloomfield as well as to Oakland County.

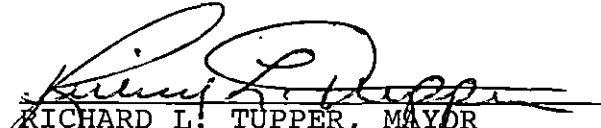
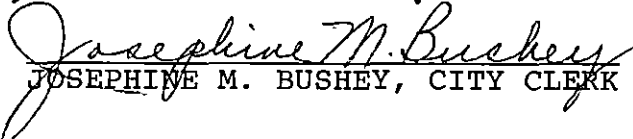
He assured Council that if his firm were chosen, he personally would commit to handling all of the legal services for Farmington. He pointed out that he has strong background in the areas of planning and zoning.

Mr. Donohue suggested a retainer of \$1,500 which would include attending meetings, day-to-day consultation and preparation of ordinances. He pointed out that prosecutions normally are billed on an hourly basis of \$70 per hour.

Mr. Donohue feels that his firm can offer Farmington the expertise in municipal legal services that the city needs and deserves.

After reviewing the resumé's submitted by the three candidates and considering their oral comments, City Council will decide on the individual who can best assume the role of City Attorney.

Meeting adjourned at 7:53 p.m.


RICHARD L. TUPPER, MAYOR

JOSEPHINE M. BUSHEY, CITY CLERK

Approved: September 19, 1988.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Tuesday, September 6, 1988, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper.

ABSENT: Yoder.

OTHERS PRESENT: City Manager Deadman, Director Lauhoff, Director Billing, Adm. Assistant Schultz, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

9-88-240

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve the minutes of the previous meeting of August 15, 1988, as written. Motion carried, all ayes.

PRESENTATION

GIRLS STATE AND BOYS STATE REPRESENTATIVES

Girls State Representative Pam Jean Schaldenbrand and Boys State Representative Bill Wooster were introduced by the Mayor. They reported on their individual experiences as participants in the annual event, and thanked Council for sponsoring them.

MINUTES OF OTHER BOARDS

Councilwoman Richardson pointed out that her name does not appear in the list of those present at the August 23, 1988 meeting of the Farmington Area Commission on Aging, although she did attend that meeting.

9-88-241

Motion by Councilwoman Richardson, supported by Councilman Campbell, to receive and/or file the minutes of the following Boards and Commissions:

- Farmington Planning Commission minutes of August 22, 1988;
- Downtown Development Authority minutes of August 3, 1988;
- Farmington Retirement System Board of Trustees minutes of September 7, 1988;
- Farmington Historical Commission minutes of July 20, 1988;
- Farmington Area Commission on Aging minutes of August 23, 1988.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

HAZEL PARK RESOLUTION OPPOSING H.B. 5640 RE: PERSONAL TAX EXEMPTIONS FOR RESIDENTIAL SUBDIVISIONS

Council was advised that the resolution from Hazel Park opposed H. B. 5640, which would grant property tax exemptions to lots in new subdivisions for three years, or until the lot is transferred.

COUNCIL PROCEEDINGS -2-
September 6, 1988

The City Manager recommended that if Council takes a position on this House Bill, Senator Faxon and Representative Brotherton should be notified accordingly.

9-88-242

Motion by Councilman Campbell, supported by Councilwoman Richardson, that the City Clerk advise Senator Faxon and Representative Brotherton of Council's opposition to H.B. 5640. Motion carried, all ayes.

RESOLUTION FROM BIRMINGHAM RE:
TAX STATUS OF MICHIGAN HUMANE SOCIETY
CLINICAL OPERATIONS

Council was advised that the City of Birmingham objects to a federal committee recommendation which would change the tax status of the Michigan Humane Society. Following a brief discussion, the Mayor called for disposition of this agenda item.

9-88-243

Motion by Councilwoman Richardson, supported by Councilman Campbell, to receive and file the resolution from the City of Birmingham relating to the tax status of the Michigan Humane Society's clinical operations. Motion carried, all ayes.

REQUESTS FOR PROCLAMATIONS

Council was advised that proclamations were requested by the United States Olympic Team, Three Flags Chapter DAR and Durocher & Company on behalf of the Consul General of the Federal Republic of Germany in Detroit.

9-88-244

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to issue the following proclamations:

UNITED STATES	
OLYMPIC RELAY TEAM DAY	- September 17, 1988;
CONSTITUTION WEEK	- September 17 - 23, 1988;
GERMAN-AMERICAN DAY	- October 6, 1988.

Motion carried, all ayes.

REPORTS FROM CITY MANAGER

REQUEST FOR LOT SPLIT:
21546 FARMINGTON ROAD

Council was advised that Ronald Schmaeman requests that a 20 ft. x 75 ft. parcel of land be split off from Lot 9, Farmington Little Farms Subdivision in order to sell the split off parcel to his neighbor, Steve Martz.

COUNCIL PROCEEDINGS -3-
September 6, 1988

The City Manager stated that the Assessor reviewed the proposed lot split and found it is in compliance with requirements of the Subdivision Control Act. It was recommended that Council authorize the proposed splitting of 20 ft. from Lot 9, Farmington Little Farms Subdivision; such parcel to be added to Lot 46 of Farmington Oaks Subdivision.

9-88-245

Motion by Councilman Campbell, supported by Councilman Hartsock, to adopt the following resolution:

[SEE ATTACHED RESOLUTION]

USE OF STORAGE BUILDING BY
SOUTH FARMINGTON BASEBALL, INC.

Council was advised that South Farmington Baseball, Inc. has outgrown their equipment storage facilities and request the use of part of the city's Shiawassee Park storage building.

The Department of Public Services Director indicated that a space of approximately 16 ft. x 12 ft. could be allocated for the storage of baseball equipment. Director Billing stated that some building renovation would be required at a cost of between \$800.00 and \$1,000.00

9-88-246

Motion by Councilwoman Richardson, supported by Councilman Campbell, to adopt the following resolution:

[SEE ATTACHED RESOLUTION]

VOTER REGISTRATION LISTS

The City Manager advised that political candidates are now asking for special computer generated voters' lists to help them in election campaigning. He reviewed for Council the number and types of lists requested for the August 2 Primary, pointing out that very nominal fees were charged which were far below the city's actual costs.

Manager Deadman recommended that special lists requested by some candidates be available only at a charge which is somewhat related to the cost of generating this information. He pointed out that due to the size of our operation and computer capacity, preparing these special lists requires special scheduling of manpower and computer and printer time.

In keeping with Council's desire to provide voter lists to all candidates at a nominal fee, the City Manager recommended that the current charge of a list of all registered voters in alphabetical or precinct order be increased from \$45.00 to \$50.00; for individual precincts, he recommended an increase from \$7.50 to \$10.00.

For special lists including lists of absentee voters, lists by age, recent voter history list, by street, etc., Manager Deadman proposed a fee of 2¢ per name.

9-88-247

Motion by Councilman Campbell, supported by Councilman Hartsock, to adopt the following resolution:

[SEE ATTACHED RESOLUTION]

COUNTY PERSONAL PROPERTY
ASSESSMENT CONTRACT

The City Manager reported that Oakland County is proposing two changes in the new 1989 contract for providing the city with personal property assessment services. He advised that the first change clarifies that the city is responsible for postage to mail the statements and bills; the second change increases the County rate by 50¢ per parcel, from \$7.00 to \$7.50 per parcel.

The City Assessor's report indicated that the approved budget has sufficient funds to cover the increase.

Manager Deadman suggested that the current system of using these County services be continued, and he recommended that Council approve the new agreement.

9-88-248

Motion by Councilwoman Richardson, supported by Councilman Hartsock to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby approves the new 1989 agreement between the City and the County for personal property assessment services, and

BE IT FURTHER RESOLVED that Council authorizes the Mayor and the City Clerk to sign the agreement on behalf of the City Council.

ROLL CALL

AYES: Campbell, Hartsock, Richardson, Tupper.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED SEPTEMBER 6, 1988.

PLAN FOR USE OF VEHICLE REGISTRATION FEES

Council was informed that Oakland County is currently developing a list of projects which may be funded if the voters approve the proposed \$25.00 vehicle registration fee in November. He stated that in order to qualify for a portion of these funds, each community must advise the County by September 16th which projects could be included.

COUNCIL PROCEEDINGS -5-
September 6, 1988

Manager Deadman stated that the City of Farmington will receive approximately \$1,869,000.00 over a ten year period from this \$25.00 registration fee. He suggested the following list of improvements for Council's consideration:

- Widening of Farmington Road to five lanes from Eight Mile north to Nine Mile Road.....\$1,000,000.
- Repair and overlay Freedom Road from Nine Mile west to Halsted Road..... 200,000.
- Repair and overlay of Drake Road from Grand River to the south city limits.... 150,000.
- Local road repaid and overlay..... 400,000.
- Aesthetic improvements to the road system.... 119,000.

Manager Deadman recommended that Council adopt these proposed projects as Farmington's planned use for the proposed vehicle registration fees.

9-88-249

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to adopt the proposed projects recommended by the City Manager as the City of Farmington's planned use for the proposed vehicle registration fees. Motion carried, all ayes.

MISCELLANEOUS

APPOINTMENT OF CITY ATTORNEY

The audience was advised that earlier this evening, City Council interviewed several candidates for the position of City Attorney.

Councilwoman Richardson stated that all were outstanding, but one stood out in the area of experience with municipal government.

The Mayor called for a motion on the appointment.

9-88-250

Motion by Councilwoman Richardson, seconded by Councilman Campbell, that John M. Donohue be appointed as City Attorney for the City of Farmington. Motion carried, all ayes.

The City Manager suggested that Council authorize a Letter of Engagement proposing the monthly retainer for Mr. Donohue and the fee for those items not covered by the retainer.

9-88-251

Motion by Councilman Campbell, supported by Councilwoman Richardson, to adopt the following resolution:

COUNCIL PROCEEDINGS -6-
September 6, 1988

WHEREAS, John M. Donohue has been appointed as the City Attorney for the City of Farmington, effective immediately;

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to draft a Letter of Engagement setting forth and proposing a monthly retainer of \$1,500.00, and a rate of \$70.00 per hour for those items not covered by the retainer, and

BE IT FURTHER RESOLVED that Council wishes an annual review to see that the City is in balance with the retainer.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED SEPTEMBER 6, 1988.

APPOINTMENT TO
ECONOMIC DEVELOPMENT CORPORATION

Council was advised that the term of Arnold Campbell on the Farmington Economic Development Corporation expired last month. He indicated that the new term of office would be six years, terminating in August of 1994.

The City Manager stated that he is currently reviewing the need for continuing the Economic Development Corporation due to a change in the Federal law allowing economic development bonds to be sold for industrial use purposes. He will report back to Council as soon as the City's bonding attorneys report their findings.

9-88-252

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to reappoint Arnold Campbell to the Farmington Economic Development Corporation for a six-year term, said term to expire in August of 1994. Motion carried, all ayes.

WARRANT LIST

9-88-253

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve the monthly bills for payment as submitted: General Fund \$27,102.51; Water & Sewer Fund \$3,512.74.

ROLL CALL

AYES: Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: Yoder.

MOTION CARRIED.

R E S O L U T I O N

NO. 9-88-245

Motion by Campbell, supported by Hartsock,

to adopt the following resolution:

WHEREAS, a request has been reviewed by City Council to split off a 20 ft. by 75 ft. parcel of land located in the northeast corner of the property described by parcel #23-34-151-029 (part of Lot 9 of Farmington Little Farms Subdivision), known as 21546 Farmington Road, Parcel #23-34-151-029, and

WHEREAS, said parcel is to be added to Lot 46 of the Farmington Oaks Subdivision; known as Parcel #23-34-151-004;

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council hereby authorizes the splitting of Parcel #23-34-151-029 as requested by the present owner, Ronald Schmaeman, in order to add said parcel to the property known as Parcel #23-34-151-004, owned by his neighbor, Steve Martz, who has offered to purchase said parcel, as shown on the attached map made a part of this resolution.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Campbell.

NAYS: None.

ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED SEPTEMBER 6, 1988.

JOSEPHINE M. BUSHEY, CITY CLERK

.....

I, Josephine M.
Farmington, do
correct copy
Council at
City of F

R E S O L U T I O N

NO. 9-88-246

Motion by Richardson, supported by Campbell,

to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby allocates a budget of \$1,000.00 for the employment of a carpenter and an electrician to remodel the City's storage building located in Shiawassee Park, and

BE IT FURTHER RESOLVED that said remodeling is for the purpose of allowing a portion of this building to be used for the storage of the South Farmington Baseball, Inc., Little League equipment, contingent upon a hold harmless agreement to be provided by the Board of Directors of the baseball organization, and

FURTHER BE IT RESOLVED that the City will review this building use on a year-to-year basis in anticipation of the city's possible future need of this storage area.

ROLL CALL

AYES: Richardson, Tupper, Campbell, Hartsock.

NAYS: None.

ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED SEPTEMBER 6, 1988.

JOSEPHINE M. BUSHEY, CITY CLERK

.....
I, Josephine M. Bushey, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on September 6, 1988, in the City of Farmington, Oakland County, Michigan.

Josephine M. Bushey, City Clerk

R E S O L U T I O N

NO. 9-88-247

Motion by Campbell, supported by Hartsock,
to adopt the following resolution:

WHEREAS, the city desires to support the free election process by providing information desired by all candidates running for office, and

WHEREAS, to provide voter registration lists and various other voter information requires personnel costs, computer time and office supply costs;

THEREFORE BE IT RESOLVED that the Council of the city of Farmington establishes the following fee schedule:

Lists of all registered voters in alphabetical or precinct order	\$50.00
Individual precincts in alphabetical order	\$10.00
All other special voter information lists	2¢ per name

These rates shall be effective immediately.

ROLL CALL:

AYES: Tupper, Campbell, Hartsock, Richardson.

NAYS: None.

ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED SEPTEMBER 6, 1988.

JOSEPHINE M. BUSHEY, CITY CLERK

.....

I, Josephine M. Bushey, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on September 6, 1988, in the City of Farmington, Oakland County, Michigan.

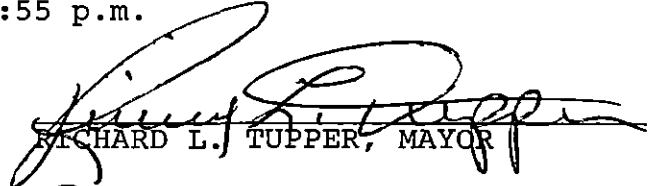
Josephine M. Bushey, City Clerk

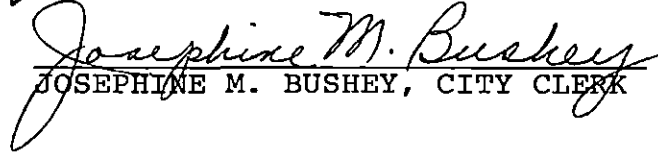
COUNCIL PROCEEDINGS -7-
September 6, 1988

ADJOURNMENT

Motion by Councilman Hartsock, supported by Councilman Campbell,
to adjourn the meeting. Motion carried, all ayes..

The meeting was adjourned at 8:55 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: September 19, 1988

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, September 19, 1988, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:02 p.m. by Mayor Tupper.

PRESENT: Campbell (arrived at 8:05 p.m.), Hartsock, Richardson, Tupper.

ABSENT: Yoder.

OTHERS PRESENT: Adm. Assistant Schultz, Director Lauhoff, Director Billing, City Attorney Donohue, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

9-88-254

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to approve the minutes of the previous Special and Regular meetings of September 6, 1988, as written. Motion carried, all ayes.

PRESENTATION

AAA PEDESTRIAN SAFETY AWARD

The Mayor introduced a representative from AAA and accepted the Pedestrian Safety Award which gives national recognition to the City for over ten years without a pedestrian fatality.

MINUTES OF OTHER BOARDS

9-88-255

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to receive and/or file the minutes of the following Boards and Commissions:

- Farmington Planning Commission minutes of September 12, 1988;
- Downtown Development Authority minutes of September 6, 1988;
- Board of Zoning appeals minutes of August 3, 1988;
- Beautification Committee minutes of August 23, 1988;
- Farmington Community Library minutes of August 11, 1988.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM FARMINGTON AREA JAYCEES

RE: HAUNTED HOUSE OCTOBER 20-30, 1988

Council was advised that the Farmington Area JayCees have requested a permit to operate their annual haunted house in the basement of the Old Winery building on Grand River nightly from October 20 to October 30, 1988, between the hours of 7:00 p.m. and 10:30 p.m.

COUNCIL PROCEEDINGS -2-
September 19, 1988

The Department of Public Safety found no objections provided that the JayCees meet all requirements of the Building Inspector and the Fire Marshal. Adequate supervision and liability insurance coverage are to be provided by the organization.

Councilman Richardson asked what provisions have been made for dropping off youngsters at the haunted house location. On behalf of the JayCees, Matthew Ratliff advised that there will be parking attendants on duty at all times who will assist those youngsters.

9-88-256

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby grants permission to the Farmington Area JayCees to operate their annual haunted house in the basement of the Old Winery building on Grand River near Orchard Lake from October 20 to October 30, 1988, and

BE IT FURTHER RESOLVED that this permission is granted provided that the JayCees meet all the requirements of the Building Inspector and the Fire Marshal, and further, provide adequate supervision and liability insurance coverage.

RESOLUTION DECLARED UNANIMOUSLY ADOPTED SEPTEMBER 19, 1988.

REQUEST FOR PROCLAMATION

Council was advised that George V. Voinovich, Mayors' Chairman of National Bible Week, requested that Council designate November 20 - 27, 1988 as NATIONAL BIBLE WEEK to commemorate the 48th year of this observance.

9-88-257

Motion by Councilman Hartsock, supported by Councilman Campbell, to issue a proclamation designating the week of November 20 - 27, 1988, as NATIONAL BIBLE WEEK in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY ADMINISTRATION

CONTINUED PARTICIPATION IN SOUTHWEST
OAKLAND COUNTY SOLID WASTE CONSORTIUM

Department of Public Services Director Billing reported that the resolution dealing with the continuance of the Southwest Oakland County Solid Waste Consortium (SOCSWC) mentioned at a joint City Council meeting on August 24, 1988, is being presented this evening for Council review. Mr. Billing pointed out that the resolution requests additional financing to support the undertaking. He stated that Farmington's share would be \$5,534.00 based on population at \$.50 per resident.

COUNCIL PROCEEDINGS -3-
September 19, 1988

9-88-258

Motion by Councilman Campbell, supported by Councilman Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby supports and approves the Southwestern Oakland County Solid Waste Consortium and authorizes an expenditure of \$5,534.00 as the City's share of support to the Consortium, and

BE IT FURTHER RESOLVED that the Farmington City Council hereby adopts a resolution authorizing certain actions pertaining to the consortium, and

FURTHER BE IT RESOLVED that funds be provided from the General Fund, Department of Public Services, Rubbish and Collection Account.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED SEPTEMBER 19, 1988.

RECORD RETENTION AND DISPOSAL

Council was advised that the City's records storage area is becoming overcrowded. Copies of General Record Retention and Disposal Schedule No. 8 were submitted for Council review. Council was informed that if Schedule No. 8 were adopted, the city would be authorized to destroy unnecessary records without further permission from the State Administrative Board. Mr. Schultz stated that it will still be necessary to provide the Michigan History Commission an opportunity to review the disposal list and request any records it may wish to keep.

Mr. Schultz noted that the Michigan Municipal League recommends Schedule No. 8. He stated that the City Clerk's Association strongly recommends that a record retention and disposal schedule be adopted. He further advised that the schedule was approved by City Auditors Plante & Moran after review, and it has also been approved by the State Attorney General and the State Administrative Board.

The administration recommended that Council adopt General Record Retention and Disposal Schedule No. 8 as the official policy of the City of Farmington.

Councilwoman Richardson asked who would be responsible for preparing records for disposal. She was advised that this would be the responsibility of each Department Head.

COUNCIL PROCEEDINGS -4-
September 19, 1988

9-88-259

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to adopt the following resolution:

WHEREAS, Michigan law, Public Act 271 of 1911 states that any record required to be kept by a public officer is the property of the people of the State of Michigan and cannot be destroyed except as provided by law, and

WHEREAS, Public Act 51 of 1948, first extra session, requires that public agencies intending to destroy records submit a list to the Michigan Historical Commission for review and submit the list to the State Administrative Board for approval, and

WHEREAS, General Record Retention and Disposal Schedule No. 8, prepared by the Michigan Department of State, Archives Unit and subsequently published and recommended by the Michigan Municipal League, approved by City Auditors Plante & Moran, the State Attorney General and the State Administrative Board:

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council hereby adopts General Record Retention and Disposal Schedule 8 as the official policy of the City of Farmington.

ROLL CALL

AYES: Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED SEPTEMBER 19, 1988.

CONTRACTOR PAYMENT: RELOCATION OF WATER
MAIN - FARMINGTON ROAD AND ORCHARD STREET

Council was advised that C.O.D. Crushed Concrete requests payment for 75 per cent of the work completed on the relocation of the water main at Farmington Road and Orchard Street. Council was further advised that the initial contract amounting to \$20,100.00 was adjusted to \$22,245.00 as a result of Change Order No. 1 in the amount of \$2,145.00.

The Department of Public Services reviewed the work and recommends payment in the requested amount, and the administration concurs.

9-88-260

Motion by Councilwoman Richardson, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes payment of \$16,683.75 to C.O.D. Crushed Concrete for 75% of the work on relocating the water main at Farmington Road and Orchard Steet, and

COUNCIL PROCEEDINGS -5-
September 19, 1988

BE IT FURTHER RESOLVED, that funds be provided from the Water & Sewer Fund, Capital Improvements.

ROLL CALL

AYES: Tupper, Campbell, Hartsock, Richardson.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED SEPTEMBER 19, 1988.

CONTRACTOR PAYMENT: PARKING LOT
IMPROVEMENTS, CITY HALL COMPLEX

Council was advised that the work on the City Hall parking lot became more extensive than originally anticipated, necessitating a Change Order in the amount of \$8,038.85 and amending the initial contract to a total of \$64,677.91.

The City Engineer's inspection found the work approximately half completed and in substantial compliance with city specifications. He recommended a first estimated payment of \$31,495.27 to Souter Asphalt Paving Company.

The administration concurs with the engineer's report, recommends approval of Change Order No. 1 and authorization of the requested payment.

9-88-261

Motion by Councilman Campbell, supported by Councilman Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby approves Change Order No. 1 and authorizes the first estimated payment of \$31,495.27 to Souter Asphalt Paving Company for work completed on the City Hall Complex Parking Lot Improvements, and

BE IT FURTHER RESOLVED that funds be provided from the General Fund, the Water & Sewer Fund and the Downtown Development Authority as approved by City Council on August 15, 1988.

ROLL CALL

AYES: Campbell, Hartsock, Richardson, Tupper.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED SEPTEMBER 19, 1988.

Councilwoman Richardson asked when the parking lot improvements will be completed. She was advised that the contractor is ready to put on the second coat of asphalt, depending on the weather. She was also advised that the contractor has been asked to remove the new sidewalk, because it is of inferior quality.

COUNCIL PROCEEDINGS -6-
September 19, 1988

MISCELLANEOUS

There were no public comments.

The Mayor introduced and welcomed newly appointed City Attorney John M. Donohue.

LETTER OF RESIGNATION FROM
ZONING BOARD OF APPEALS-MEMBER

Council was advised that Del Cornwell submitted his Letter of Resignation from the Zoning Board of Appeals this afternoon due to heavier demands of his property management business.

9-88-262

Motion by Councilman Hartsock, seconded by Councilwoman Richardson, to accept with regret and appreciation the resignation of Del Cornwell from the Farmington Board of Zoning Appeals. Motion carried, all eyes.

The Mayor reminded Council that there is also an opening on the Farmington Area Arts Commission created by the death of Herb Henry.

WARRANT LIST

9-88-263

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve the monthly bills for payment as submitted: General Fund \$30,688.79; Water & Sewer Fund \$14,166.97.

ROLL CALL

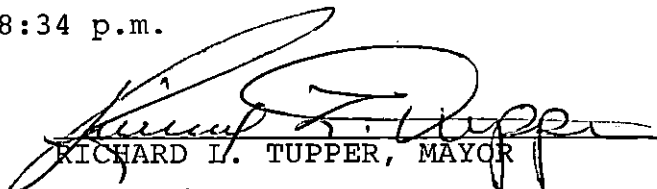
AYES: Hartsock, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: Yoder.

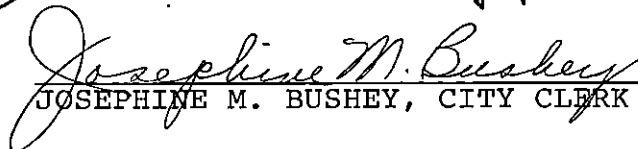
MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Hartsock, supported by Councilman Campbell, to adjourn the meeting. Motion carried, all eyes.

The meeting was adjourned at 8:34 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: October 3, 1988.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, October 3, 1988, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:02 p.m. by Mayor Tupper.

PRESENT: Campbell, Hartsock, Richardson, Tupper, Yoder.

OTHERS PRESENT: City Manager Deadman, Director Lauhoff, Director Billing, City Attorney Donohue, Adm. Assistant Schultz, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

10-88-264

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the minutes of the previous meeting of September 19, 1988, as written. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

10-88-265

Motion by Councilwoman Richardson, supported by Councilman Yoder, to receive and/or file the minutes of the following Boards and Commissions:

- Board of Zoning appeals minutes of September 14, 1988;
- Historical Commission minutes of September 21, 1988;

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM AMERICAN LEGION AUXILIARY
RE: 1989 GIRLS-STATE PROGRAM

Council was advised that the 1989 Girls State Program will be held at Central Michigan University in Mt. Pleasant. The Chairman asked that Council appoint one of its members to whom the candidate may report after attending the program.

The City Manager stated that Council has budgeted \$180 for continued support of this program.

10-88-266

Motion by Councilman Hartsock, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes sponsoring a candidate for the 1989 Girls State Program at a fee of \$180.00, and

BE IT FURTHER RESOLVED that Councilwoman Richardson be appointed as the contact person to whom the candidate will report upon completion of the program.

RESOLUTION DECLARED UNANIMOUSLY ADOPTED OCTOBER 3, 1988.

LETTER FROM THE FIRST BAPTIST
CHURCH OF FARMINGTON RE:
CARPENTER HOUSE DEMOLITION

The Mayor read an added Agenda item, a letter from Rev. Froman, Pastor of the First Baptist Church of Farmington, requesting a 30-day extension for the Demolition of the old Carpenter House. The letter stated that it is necessary for the Church to change contractors for this project.

10-88-267

Motion by Councilman Hartsock, supported by Councilman Campbell, to grant the requested 30-day extension to the First Baptist Church of Farmington for the demolition of the Carpenter House. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PROPOSED VARIANCE: DOWNTOWN DEVELOPMENT
DISTRICT (PROJECTING SIGNS)

The DDA Director displayed for Council's review samples of a unique sign using graphic design to identify businesses. She stated that this sign resulted from a study by business owners and the DDA concerning the potential use of decorative signage in the downtown district.

The Director pointed out that the intent of the proposed sign is to add a new distinctive sign element to the downtown without offending the city's intent of reducing the size and scope of signage throughout the community. She further indicated that the proposed signage is intended to assist pedestrians in locating sidewalk storefront businesses.

Council was informed that the DDA Board of Directors authorized the Director to request that City Council consider a general sign variance to the DDA District to allow installing this sign in front of businesses wishing to participate in the new signage program. The Director stated that the signs would be paid for and maintained by the business owners and would cost approximately \$200 each including installation.

The City Manager recommended that Council consider granting a variance to Section 8.42, Subsection (11), to permit the installation of the proposed projecting sign and further, to grant a variance to Section 8.33, Subsection (3) (e), allowing this particular sign to project over the public right-of-way contingent upon the installation being done in such a way as not to cause obstruction to those using the public sidewalks or private walkways in the vicinity of the signs.

10-88-268

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to grant a variance to Section 8.42, Subsection (11), permitting the installation of the particular design of projecting sign submitted by the DDA for use throughout the Central Business District, that these signs provide for graphics only with one sign per business; the height of the sign when erected to be approved by the Building Department, and further, to grant a variance to Section 8.33, Subsection (3) (e), allowing this particular sign to project over the public right-of-way contingent upon the installation being done in such a manner as not to cause obstruction to those using the public sidewalks or private walkways in the vicinity of the signs.

Discussion of the Motion: The Mayor stated he would vote against the motion. He stated that Council should consider making this type of sign non-prohibitive so that a variance would not have to be granted. He felt that the ordinance should be changed to allow this type of sign; that the City would be better off working from a positive rather than from a prohibitive aspect.

Motion carried, 4 ayes, 1 nay (Tupper).

COUNCIL POSITION ON PROPOSED OAKLAND
COUNTY VEHICLE REGISTRATION FEE

Council was advised that the Oakland County Road Commission seeks support for the proposed vehicle registration fee of \$25 over a 10-year period which will appear on the November ballot.

The City Manager stated that Oakland County estimates that Farmington would receive approximately \$186,913.00 each year for a total of \$1,869,130.00 over the 10-year period, if the November ballot proposal passes. He indicated that these monies would enable the City to construct certain selected projects including local road repair, overlay and aesthetic improvements to the road system.

Manager Deadman pointed out that this proposed fee is the only option granted to the County by the State Legislature, which has rejected other options of increasing the gasoline tax at the county level and local impact fees.

10-88-269

Motion by Councilman Yoder, supported by Councilwoman Richardson, to support and endorse the proposed Oakland County Vehicle Registration Fee to appear on the November ballot. Motion carried, all ayes.

COUNCIL PROCEEDINGS -4-
October 3, 1988

CONTRACTOR PAYMENT
1987 MAJOR STREET PROJECT

Council was advised that the City Manager's office concurs with the City Engineer's recommendation to approve payment of \$10,119.79 to Detroit Concrete Products Corporation for work completed on the 1987 Major Street Project, Contract B. The City Manager stated that a 1% retention is included for any minor restoration items to correct any deficiencies found in grass areas disturbed by the contractor.

10-88-270

Motion by Councilman Hartsock, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes payment in the amount of \$10,119.79 to Detroit Concrete Products for work completed through May 31, 1988, on the 1987 Major Street Rehabilitation, Contract B, and

BE IT FURTHER RESOLVED that funds be provided from the 1987 Major Street Act 51 Bond proceeds and from the city's Major and Local Street Fund.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Yoder, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED OCTOBER 3, 1988.

HALLOWEEN STREET AND PARK CLOSING

Council was advised that the Public Safety Department requests that the City parks and Raphael Street be closed beginning Wednesday, October 26 through Monday, November 1, 1988, to provide a safe and peaceful Halloween.

10-88-271

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the closing of the Shiawassee and Drake Parks between 6:00 p.m. and 7:00 a.m. daily during the period preceding Halloween, from Wednesday, October 26 to Monday, November 1, 1988, and

BE IT FURTHER RESOLVED that Raphael Street from Ten Mile Road to Shiawassee be closed and barricaded nightly during this same period.

RESOLUTION DECLARED UNANIMOUSLY ADOPTED OCTOBER 3, 1988.

OAKLAND COUNTY LAW ENFORCEMENT
PROPOSED MUTUAL AID AGREEMENT

Council was advised the proposed mutual aid agreement presented for Council review is patterned after the South Oakland County Police Mutual Aid Agreement.

The City Manager stated that the purpose of the new agreement is to confer police jurisdiction effectively and reduce potential litigation by prior agreement on the parties' responsibilities, and it includes all of the communities in Oakland County. He discussed various aspects of the agreement and suggested that the resolution be adopted for participation in the plan.

10-88-272

Motion by Councilman Yoder, supported by Councilman Campbell, to adopt the following resolution:

(SEE ATTACHED RESOLUTION)

1988 CODIFIED CITY CODE

New City Code books were submitted to Council for review. The City Manager called attention to the new format which includes the City Charter, city ordinances, the Zoning Code and franchises awarded by the city. He pointed out the new indexing system which he feels should make the organization of the Code more understandable.

Manager Deadman stated that the staff will attempt to have the Code review completed by early November so it can be made effective by City Council in the near future.

MISCELLANEOUS

There were no public comments.

Councilman Campbell asked if the Metropolitan National Bank of Farmington will be coming before the Planning Commission relative to their renovation of the Farmington Bowling Alley building for the Bank's use. He was advised that the Bank already has a demolition permit and will probably be coming before the Planning Commission in the near future.

Councilman Hartsock questioned the Mayor's vote on the proposed variance for projecting signs in the Downtown Development District. The Mayor stated that since the request was to cover installation of these proposed signs in the entire Central Business District and the DDA District, he felt that to grant a variance in this magnitude is in essence changing the ordinance. He further stated that if this project is going to be such a good advantage to the community, then it should be allowed in a positive manner rather than a prohibitive manner.

COUNCIL PROCEEDINGS -6-
October 3, 1988

The Mayor reminded Council that there is an opening on the Board of Zoning Appeals and the Farmington Area Arts Commission.

FINANCIAL REPORTS:

PERIOD ENDED JUNE 30, 1988

Council was advised that the City ended the fiscal year in the black with Revenues 99.7% of the budget projection and Expenditures at 95.7% of budget.

10-88-273

Motion by Councilman Hartsock, supported by Councilman Campbell, to receive and file the General Fund, the 47th District Court and the Water and Sewer Fund financial reports for the period ended June 30, 1988.

Motion carried, all ayes.

WARRANT LIST

10-88-274

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve the monthly bills for payment as submitted: General Fund \$57,416.92; Water & Sewer Fund \$47,738.56.

ROLL CALL

AYES: Richardson, Tupper, Yoder, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Hartsock, supported by Councilman Yoder, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:16 p.m.

RICHARD L. TUPPER, MAYOR

JOSEPHINE M. BUSHEY, CITY CLERK

Approved: October 17, 1988.

RESOLUTION OF PARTICIPATION IN THE OAKLAND COUNTY
LAW ENFORCEMENT MUTUAL AID AGREEMENT

Motion by Councilman Yoder, supported by Councilwoman Richardson,
to adopt the following resolution:

WHEREAS: The City of Farmington acknowledges that emergencies
(Name of Community)
requiring a large number of trained public safety personnel and
specialized emergency equipment sometimes exceed the ability of any
community to cope effectively with them; and

WHEREAS: Public Act 236 of 1967 provides that communities may enter into
agreements to provide mutual police assistance to each other in case of
emergencies, and for certain standards to be included in such agreements;
and

WHEREAS: Eighteen communities in South Oakland County have been working
under such an agreement for over twenty-five years and have found that
it provides an effective tool for emergency planning and risk management;
and

WHEREAS: The recently organized Oakland Chiefs of Police Association
wishes to make the benefits of such an agreement available to all Oakland
County communities and to that end has spent over one year in developing
such an agreement to include the best known Michigan practices in risk
management and to meet the statutory standards; and

WHEREAS: The Oakland County Chiefs of Police Association has adopted
the September, 1988 draft of the Oakland County Law Enforcement Mutual
Aid Agreement as its standard and recommends that all Oakland County
communities agree to participate therein;

NOW THEREFORE BE IT RESOLVED: That the City of Farmington on
(Name of Community)
the date below does hereby agree to participate in the September, 1988
OAKLAND COUNTY LAW ENFORCEMENT MUTUAL AID AGREEMENT and to give effect
to its provisions to the best of its ability. An original of this
Resolution shall be sent to the President of the Association.

RESOLUTION DECLARED UNANIMOUSLY ADOPTED.

October 3, 1988

Date

Chief Executive Officer

Community Clerk

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, October 17, 1988, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper.

ABSENT: Yoder.

OTHERS PRESENT: City Manager Deadman, Deputy Director Goss, Director Billing, City Attorney Donohue, Adm. Assistant Schultz, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

10-88-275

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to approve the minutes of the previous meeting of October 3, 1988, as written. Motion carried, all ayes.

PRESENTATION

FARMINGTON BEAUTIFICATION COMMITTEE

The Beautification Committee Chairperson presented the Mayor with a Keep Michigan Beautiful plaque representing the highest award given. Mrs. Kurth advised that the award was given for the Committee's annual flower sale. She further stated that Walter Sundquist was entered into the Hall of Fame for the second year in a row for his community efforts, and she also announced that Shirley Richardson was elected State President of KMB.

MINUTES OF OTHER BOARDS

10-88-276

Motion by Councilman Hartsock, supported by Councilman Campbell, to receive and/or file the minutes of the following Boards and Commissions:

- Farmington Planning Commission minutes of October 10, 1988;
- Farmington Beautification Committee minutes of September 14, 1988;
- Farmington Area Commission on Aging minutes of September 27, 1988;
- Board of Education minutes of September 6 and September 27, 1988.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER OF RESIGNATION FROM JOHN DONOHUE BOARD OF REVIEW

Council was advised that Mr. Donohue is resigning from the Board of Review because as City Attorney he may be called upon to provide services which would be inconsistent with the impartial quasi-judicial character of the Board.

COUNCIL PROCEEDINGS -2-
October 17, 1988

10-88-277

Motion by Councilman Campbell, supported by Councilwoman Richardson, to accept the resignation of John Donohue from the Board of Review. Motion carried, all ayes.

RESOLUTION FROM MICHIGAN MUNICIPAL LEAGUE
RE: SUPPORT FOR STATE BOND ISSUES
PROPOSALS C AND D

Council was advised that the Michigan Municipal League has taken a position supporting the State bond issues, Proposals C and D, which will be on the November ballot. The City Manager stated that the League urges City Councils to adopt the resolution provided, urging all citizens to support and vote on these bonding proposals.

10-88-278

Motion by Councilman Campbell, supported by Councilwoman Richardson, to endorse the position taken by the Michigan Municipal League urging all citizens to support and vote on Proposals C & D. Motion carried, all ayes.

REQUEST FROM LAWRENCE C. LENCHNER RE:
BANNER FOR NEW BUSINESS

Council was advised that the owner of the new business "Sweet Cravings" requests that Council allow him to hang a banner beneath the Downtown Farmington Center sign at the intersection of Grand River and Grove Street advertising the new store for a 30-day period.

The City Manager stated that Section 8.42 of the Sign Ordinance prohibits banners in the Central Business District, although City Council has allowed them for new business openings.

Mr. Lenchner, who was present at the meeting, also asked that he be allowed to drape a banner on the Sweet Cravings building.

10-88-279

Motion by Councilman Campbell, supported by Councilman Hartsock, to grant permission to the owner of Sweet Cravings to install a banner either on the Grove Street sign or on the Sweet Cravings building not to exceed the width of the sign 2 ft. high x 10 ft. long for a period of three weeks to advertise the new business. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

POLICY FOR CLASS C LICENSE
ENTERTAINMENT PERMITS

Council was advised that Pages Food & Spirits, Inc., on Farmington Road requests that an Entertainment Permit be added to their Class C and SDM liquor license with a dance permit. Pages advise that they currently conduct fashion shows during Wednesday lunch hours and on Thursday evenings. The Public Safety Department stated that to conduct such events requires an Entertainment Permit issued by the Liquor Control Commission.

COUNCIL PROCEEDINGS -3-
October 17, 1988

The Liquor Control Commission informed the City that approval for an Entertainment Permit associated with Class C Liquor licenses is at the discretion of the Chief of Police or the Director of Public Safety and that the approval of the local legislative body is unnecessary.

The Director of Public Safety pointed out that the city currently has no Entertainment Permits. He advised that the city is unable to limit activities that may be staged under the rules of the Entertainment Permit. Council was further advised that the City has not issued an Entertainment Permit during the past twenty years.

The City Manager stated that if Council wishes Entertainment Permits to be issued, he would recommend that a policy be adopted setting forth criteria by which the Director can objectively determine whether or not a liquor licensed establishment qualifies for an Entertainment Permit.

He further pointed out that Pages is located in the Central Business District where available customer parking is limited and there is no space for further expansion of these parking facilities.

The City Manager recommended that Council establish a policy of not permitting Entertainment Permits to be issued to Class C liquor licensees. He further stated that his report in no way reflects on the operation of Pages, which is a very well run establishment.

10-88-280

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby establishes a policy that the City will not permit Entertainment Permits to be issued to Class C liquor licensees.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED OCTOBER 17, 1988.

PROPOSED TRAFFIC CONTROL ORDER
MUNICIPAL PARKING LOT

Council was advised that if the Public Safety Department is to enforce parking limitations in the City Hall parking lot, it will be necessary to adopt a traffic control order permitting

posting and enforcement of the parking regulations. The City Manager provided Ordinance No. C-559-88 which would establish a traffic control order setting forth time limitations and other parking regulations for the parking lot which services the east entrance to the municipal building.

10-88-281

Motion by Councilman Campbell, supported by Councilman Hartsock, to adopt the following ordinance:

ORDINANCE NO. C-559-88

[SEE ATTACHED ORDINANCE]

PROPOSED ORDINANCE TO ADOPT
CODIFIED CODE AND ZONING ORDINANCE

The City Manager recommended that Council introduce Ordinance No. C-560-88 which would recommend the adoption of the codified code for the City of Farmington. He advised that the new code has been reviewed and includes all of the amendments proposed by the Planning Commission and previously presented to City Council as well as other corrections resulting from changing court cases and State statutes.

10-88-282

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to introduce Ordinance C-560-88, which would adopt the new codified code prepared by the Municipal Code Corporation of Tallahassee, Florida. Motion carried, all ayes.

CONTRACT PAYMENT: CODE CODIFICATION

The City Manager advised that the Municipal Code Corporation has completed its work to codify the City of Farmington Code and Zoning Ordinance. He stated that also included in the contract was the reprinting of the City Charter with footnotes and references to case and statutory law affecting the Charter. He reported that also added to the codification process was the requirement to include the City of Farmington's amendments to the Uniform Traffic Code for Cities, Villages and Townships as well as the printing of the entire Traffic Code as part of the City's Code document.

Council was informed that the total cost of the Code, including additional work and shipping, was \$26,690.46. The City Manager stated that the contractor was paid \$9,500.00, leaving a balance of \$17,190.46. He recommended payment of this amount.

10-88-283

Motion by Councilwoman Richardson, supported by Councilman Campbell, to adopt the following resolution:

COUNCIL PROCEEDINGS -5-
October 17, 1988

BE IT RESOLVED that the Farmington City Council hereby authorizes final payment in the amount of \$17,190.46 to Municipal Code Corporation of Tallahassee, Florida, for work completed on the City of Farmington Ordinance and Zoning Code, and

BE IT FURTHER RESOLVED that funds be provided from the General Fund, City Clerk's Account.

ROLL CALL

AYES: Tupper, Campbell, Hartsock, Richardson.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED OCTOBER 17, 1988.

CONTRACTOR PAYMENT: CITY HALL ENTRANCE

- Manager Deadman advised that the contractor, Redford Cement Company, has completed their portion of the work on the east entrance to City Hall, including demolition of the existing porch and placement of new footings, porch and approach slab in the amount of \$5,650.00.

Construction Manager/Architect Allen approved the work and recommends payment in the requested amount. The administration concurs with Mr. Allen's recommendation and requests authorization of this payment.

10-88-284

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes payment in the amount of \$5,650.00 to Redford Cement Company for work completed on the east entrance to City Hall, and

BE IT FURTHER RESOLVED that this work consisted of demolition of the existing porch and placement of new footings, porch and approach slab.

ROLL CALL

AYES: Campbell, Hartsock, Richardson, Tupper.
NAYS: None.
ABSENT: YODER.

RESOLUTION DECLARED ADOPTED OCTOBER 17, 1988.

BIDS: PRINTING ANNUAL REPORT CALENDAR

Council was advised that out of fourteen printers solicited for printing the City's Annual Report/Calendar, seven responded, and the three lowest bidders were:

COUNCIL PROCEEDINGS -6-
October 17, 1988

ARBOR PRESS Royal Oak, Michigan	\$3,420.00
NORTHWESTERN PRINTING COMPANY Detroit, Michigan	3,925.00
AVON PRINTING COMPANHY Rochester, Michigan	3,969.00

Manager Deadman stated that this year's bid is 6% higher than last year's. He indicated that the low bidder, Arbor Press, did satisfactory printing for the city in the past, and recommended that the contract be awarded to this company to print the 1988 Annual Report/1989 Calendar in the amount of \$3,420.00 plus \$10.00 per half-tone.

10-88-285

Motion by Councilman Hartsock, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes awarding the contract for printing the City's Annual Report Calendar to Arbor Press of Royal Oak, Michigan, in the amount of \$3,420.00 plus \$10.00 per half-tone.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED OCTOBER 17, 1988.

HOLIDAY SCHEDULE FOR CITY OFFICES

Council was advised that for the sake of uniformity and efficient work flow, the administration requests that Council declare that city offices be closed on December 23, 26, 30 and January 2, and that all eligible employees be granted paid holidays on those days in lieu of any conflicting contract or personnel policy provisions.

The City Manager stated that if the contracts with the dispatchers and the Department of Public Service employees and the personnel policy manual for non-union employees were followed relative to the Holiday Schedule, the procedure would result in city offices being closed from noon on Friday through noon on Tuesday for each of this year's holiday weekends.

10-88-286

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to remove the half-day exception relative to the Christmas/New Year's holidays to provide a uniform policy for all city employees, and declare that the City Offices will be closed on December 23, 26, 30, 1988, and January 2, 1989. Motion carried, all ayes.

MISCELLANEOUS

There were no public comments.

The Mayor asked how the building is progressing on Farmington Road. He was advised that the owner has to go to the Barrier Free Board as the installation of an elevator is required.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Councilman Campbell advised that a Historical Commission member asked to move to the Board of Appeals.

10-88-287

Motion by Councilman Campbell, supported by Councilwoman Richardson, to appoint Robert Walker to the Board of Zoning Appeals. Motion carried, all ayes.

Councilman Campbell requested that a special meeting of Council be scheduled at 7:00 p.m. prior to the next Council meeting to interview those persons who applied for membership on the various city boards and commissions. He called upon the local press to help advertise openings on the Board of Review, the Farmington Area Arts Commission, the Historical Commission and the Downtown Development Authority.

10-88-288

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to appoint Penny Oglesby to the Farmington Beautification Committee. Motion carried, all ayes.

WARRANT LIST

10-88-289

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve the monthly bills for payment as submitted: General Fund \$36,243.34; Water & Sewer Fund \$3,634.56.

ROLL CALL


AYES: Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: Yoder.

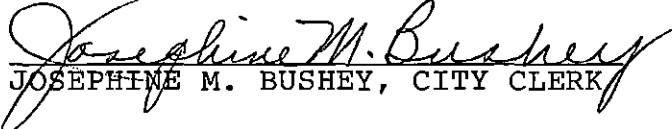
MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Hartsock, supported by Councilman Campbell, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:05 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: November 7, 1988.

COUNCIL PROCEEDINGS

A Special meeting of the Farmington City Council was held on Monday, November 7, 1988, in Meeting Room A, 23600 Liberty Street, Farmington. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:45 p.m.

PRESENT: Campbell, Hartsock, Richardson, Tupper, Yoder.

OTHERS PRESENT: City Manager Deadman.

The purpose of the meeting was to interview five candidates for openings on the Board of Review, Downtown Development Authority, Farmington Historical Commission, Farmington Beautification Committee and the Farmington Area Arts Commission.

Council interviewed Merrill G. Miller, 122820 Floral; Nancy B. Brado, 33705 Oakland; Nancy Kuzma, 36015 Smithfield; Roy E. Hult, 31731 Sherwood and Edward E. Updyke, 23375 Gill Road.

Meeting adjourned at 7:55 p.m.

RICHARD L. TUPPER, MAYOR

Josephine M. Bushey

JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, November 7, 1988, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper, Yoder.

CITY REPRESENTATIVES PRESENT: City Manager Deadman, Director Lauhoff, Director Billing, City Attorney Donohue, Adm. Assistant Schultz, Acting City Clerk Murphy.

OTHERS PRESENT: Plante & Moran Representatives Doescher and Krater.

MINUTES OF PREVIOUS MEETINGS

11-88-290

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the minutes of the previous meeting of October 17, 1988, as written. Motion carried, all ayes.

PRESENTATION

ANNUAL AUDIT REPORT

FISCAL YEAR ENDED JUNE 30 1988

The Plante & Moran representatives reviewed the city's financial report with additional information and the financial report for the 47th District Court for the fiscal year ended June 30, 1988. They reviewed the distribution of the City's General Fund revenues and expenditures for 1988 as compared to 1986 and 1987.

City Council was brought up-to-date on the Governmental Accounting Standards Board pronouncements that affect the city's financial statements. They indicated that the most significant change resulted in the inclusion of additional disclosures regarding the City's retirement system.

PRESENTATION

100TH ANNIVERSARY PROCLAMATION

FARMINGTON OBSERVER

The Mayor honored the Farmington Observer on the newspaper's 100th Anniversary by presenting the Editor, Bob Sklar, with a proclamation commemorating this celebration.

PRESENTATION

MICHIGAN ASSOCIATION OF COMBAT VETERANS

The president of the Michigan Association of Combat Veterans presented to the Mayor a POW/MIA Flag. He stated that a commitment should be made to those who were left behind in recent wars to be remembered and thanked for what they gave for their country.

MINUTES OF OTHER BOARDS

11-88-291

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to receive and/or file the minutes of the following Boards and Commissions:

- Downtown Development Authority minutes of October 4, 1988 and November 1, 1988;
- Farmington Area Arts Commission minutes of September 15, 1988;
- Farmington Area Commission on Aging minutes of October 25, 1988;
- Farmington Community Library minutes of September 15 and October 13, 1988;
- Board of Education minutes of October 4, 1988.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

RESOLUTION FROM CITY OF BIRMINGHAM RE:
REVOCATION/SUSPENSION SDD/SDM LICENSES

Council was advised that Birmingham supports an amendment to a bill which would increase the authority of local legislative bodies to permit local governments, under certain circumstances, to cause the revocation or suspension of licenses to sell alcoholic beverages for consumption off the premises.

11-88-292

Motion by Councilman Yoder, supported by Councilman Campbell, to support legislation increasing authority of the local legislative body to cause revocation or suspension of licenses to sell alcoholic beverages for consumption off premises and to so inform our State Legislators. Motion carried, all ayes.

REQUEST FROM DOWNTOWN DEVELOPMENT
AUTHORITY FOR USE OF CITY PROPERTY

Council was advised that the Downtown Development Authority asks permission for the Downtown Farmington Business Association to conduct a Holiday Walk and Open House on Friday, November 18 and Saturday, November 19, 1988, to begin the holiday season. The DDA requests the use of city property in the Downtown Shopping Center to conduct the activities scheduled for this event.

11-88-293

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to authorize the Downtown Farmington Business Association to schedule the activities pertaining to a Christmas Walk and Open House to be held on Friday, November 18 and Saturday, November 19, 1988, and to permit these activities to occur on city sidewalks and parking facilities within the downtown area. Motion carried, all ayes.

REQUEST FOR PROCLAMATION

Council was advised that the Western Wayne Chapter of Medical Assistants requests that the week of November 7 - 11, 1988, be designated as NATIONAL MEDICAL ASSISTANTS WEEK in Farmington.

11-88-294

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to issue a proclamation designating November 7 - 11, 1988, as NATIONAL MEDICAL ASSISTANTS WEEK. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

TABLED DECISION: OLD VILLAGE ASSOC.
AND TRAFFIC CONSULTANTS RECOMMENDATIONS

Council was advised that Dr. Datta of Goodell-Grivas, Inc., Transportation Engineers, reiterated his original findings in a letter of August 25, 1988, and stated that the Old Village Association recommendations are not necessarily based on traffic data, but are policy issues which may not be traffic related.

The City Manager advised that the purchase order was issued to the County Road Commission for installation of a traffic signal at Shiawassee and Farmington Road to be completed approximately 12 months from now. He further advised that the State Department of Transportation will conduct a traffic speed study on Grand River to determine if a reduction in the speed limit is possible, which should also be completed in the next 12 months.

City Manager Deadman stated that the City's Traffic Engineer and the administration concur that to remove current eastbound traffic from Shiawassee would overburden other road systems currently serving the community. He further pointed out that the city planner advises that the removal of parking on Grand River in the downtown area would have a serious adverse effect on downtown district redevelopment.

Council was further advised that the city consultant found no justification for restricting traffic from having access to local streets or for the closing of Warner Street.

The City Manager recommended the adoption of a resolution prepared in response to the Old Village Association's and the traffic engineer's recommendations.

The Chairman of the Old Village Association Traffic Committee suggested the formation of a Traffic Commission, which would hear citizens' concerns and make temporary adjustments to see what impact such adjustments might have on the community.

Councilman Hartsock sees no need for a Traffic Commission, because the City seeks professional advice on such matters.

Councilman Yoder felt that the Traffic Committee's recommendation on a Traffic Commission should not be ruled out but possibly given further consideration at another time.

11-88-295

Motion by Councilman Campbell, supported by Councilman Yoder, to adopt the following resolution:

SEE ATTACHED RESOLUTION.

PROPOSED MULTI-COMMUNITY
FIREARMS TRAINING SYSTEM

Council was advised that the City wishes to participate in the Firearms Training System selected by the Chiefs of our City, Farmington Hills, Novi, West Bloomfield and Franklin. The City Manager stated that the total price of the system is \$39,400.00, with the City of Farmington's share being \$4,156.79, or \$180.73 per officer.

Director Lauhoff requests approval to enter into a multi-jurisdictional cooperative purchase, maintenance and use agreement with the above-mentioned municipalities. He stated that the equipment is portable and will be moved between the cities of Farmington and Farmington Hills weapon training facilities on a periodic basis.

11-88-296

Motion by Councilman Yoder, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the Public Safety Department to participate in the purchase of a Firearms Training System at a cost to the City of approximately \$4,156.79, and

BE IT FURTHER RESOLVED that Council authorize the Director of Public Safety to sign the Firearms Training System Agreement on behalf of the City.

ROLL CALL

AYES: Campbell, Hartsock, Richardson, Tupper, Yoder.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED NOVEMBER 7, 1988.

TREE REMOVAL, 33725 STATE STREET

Council was advised that this issue is presented to City Council as the owner has refused to remove the large dead elm tree in the rear yard of 33725 State Street.

The City Manager stated that the city is ready to proceed with the tree removal. He further stated that if the property owner does not remove the tree or agree to pay the assessment, the removal cost will be put on the property taxes in March of 1989.

Since the owner was present and stated that she is making arrangements to have the tree removed, the City Manager asked that the matter be tabled until the next meeting.

11-88-297

Motion by Councilwoman Richardson, supported by Councilman Campbell to table this item until the next meeting of Council. Motion carried, all ayes.

LANDSCAPING EAST SIDE OF CITY HALL

The City Manager displayed the landscape drawing for the east side of City Hall and discussed the types of plantings to be included permanently and annually. He advised that if Council accepts the design, the contract will be awarded to Steinkopf Nursery, the low bidder.

11-88-298

Motion by Councilwoman Richardson, supported by Councilman Campbell, to accept the landscape design for the east side of City Hall presented by architect John Allen, and prepared in cooperation with landscape architect Michael J. Dul. Motion carried, all ayes.

MUNICIPAL BUILDING ENTRYWAY ENCLOSURE

The City Manager advised that the initial estimates for the work to be awarded totaled \$26,225.00, and requested that Council award the contract to Glasco Corporation of Detroit in the amount of \$25,595.00 to furnish and install the three entryways described in the contract.

11-88-299

Motion by Councilman Hartsock, supported by Councilman Yoder, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby awards the contract for the east entryway enclosure of City Hall to the Glasco Corporation of Detroit in the amount of \$25,595.00, and

BE IT FURTHER RESOLVED that this amount also includes replacing the door and frame at the northeast entry and replacing the door and frame to the fire barn entry.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Yoder, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED NOVEMBER 7, 1988.

IDENTIFICATION SIGN: --CITY OFFICES

Manager Deadman submitted for Council's review and comment a design by Black Forest Construction Company for the City's identification sign. It was the consensus of Council members that this design includes too much brick and should have a simpler base. Other designs were considered. Council made no decision and tabled the item until a later date.

CONTRACTOR PAYMENT:

CITY HALL PARKING LOT

Council was advised that 90% of the work is completed on the City Hall parking lot, and the City Engineer recommends payment of \$21,394.30 to Souter Asphalt Paving. The City Manager stated that he concurs with the engineer's recommendation.

11-88-300

Motion by Councilman Yoder, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes payment of \$21,394.30 to Souter Asphalt Paving of Troy, Michigan, for work completed through October 17, 1988. on the City Hall parking lot.

ROLL CALL

AYES: Richardson, Tupper, Yoder, Campbell, Hartsock.
NAYS: None.
ABSENT; None.

RESOLUTION DECLARED ADOPTED NOVEMBER 7, 1988.

MISCELLANEOUS

PUBLIC COMMENT

Frank Reid, Old Village Association, stated that he supports the recommendation of the Traffic Committee that consideration be given to forming a Traffic Commission for the City of Farmington.

Bill Liba, 33640 Hillcrest, asked about the 1% tax collection fee.

Gordon Meyers, 32620 Grand River, stated there has been a question by some businessmen relative to the funds being used by DDA on city projects, such as City Hall that everybody owns in the community.

He feels this is taxation without representation, as the business owners are being assessed for the downtown business community; that these funds are being displaced for planting materials, and they feel that the whole community should be paying for this since it is the City Hall.

COUNCIL PROCEEDINGS -7-
November 7, 1988

The City Manager responded stating that the whole community is paying for this as two mills are not being used at all for this project. He stated that the two mills are used to fund DDA operating expenses and not the City Hall project. He pointed out that Mr. Meyers was misinformed; that the City is paying for refurbishing its own building.

APPOINTMENTS TO BOARDS AND COMMISSIONS

The Mayor announced that there are vacancies on several Boards and Commissions and called for recommendations and/or appointments.

11-88-301

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to appoint Nancy Brado, 33705 Oakland, to fill the unexpired term of Robert Walker on the Farmington Historical Commission, said term to expire in March of 1991. Motion carried, all ayes.

11-88-302

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to appoint Nancy Kuzma, 36015 Smithfield, to fill the unexpired term of O. Herbert Henry (Dec.), on the Farmington Area Arts Commission, said term to expire in August of 1990. Motion carried, all ayes.

11-88-303

Motion by Councilman Campbell, supported by Councilman Hartsock, to appoint Merrill Miller, 22820 Floral, to fill the unexpired term of John Donohue on the Downtown Development Authority, said term to expire in February of 1992. Motion carried, all ayes.

Councilman Hartsock suggested that a letter be sent to all applicants who were interviewed stating that those who were not appointed will be kept in mind for future vacancies.

WATER & SEWER/BUILDING DEPARTMENT
QUARTERLY REPORTS

11-88-304

Motion by Councilman Yoder, supported by Councilman Hartsock, to receive and file the Water & Sewer and Building Department Quarterly Reports for July 1 to September 30, 1988. Motion carried, all ayes.

FINANCIAL REPORTS
TWO MONTHS ENDED AUGUST 31, 1988

11-88-305

Motion by Councilman Yoder, supported by Councilwoman Richardson, to receive and file the General Fund and 47th District Court financial reports for the two months ended August 31, 1988. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

RESOLUTION APPROVING
DEFERRED SPECIAL ASSESSMENTS

The City Manager advised that the Special Assessment Deferred Payment Review Committee met on October 3, 1988, to review one renewal and one new request for deferments. A resolution, which would defer these payments, was submitted for Council's consideration.

11-88-306

Motion by Councilman Hartsock, supported by Councilman Campbell, to adopt the following resolution:

SEE ATTACHED RESOLUTION.

ORDINANCE NO. C-560-88 ADOPTING
CODIFIED CODE AND ZONING ORDINANCE

11-88-307

Motion by Councilman Campbell, supported by Councilwoman Richardson, to adopt the following ordinance:

SEE ATTACHED ORDINANCE.

WARRANT LIST

11-88-308

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$58,925.35; Water & Sewer Fund \$130,641.94.

ROLL CALL

AYES: Campbell, Hartsock, Richardson, Tupper, Yoder.
NAYS: None.
ABSENT: None.

MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Hartsock, supported by Councilman Yoder, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:45 p.m.

RICHARD L. TUPPER, MAYOR

CAROL MURPHY, ACTING CITY CLERK

R E S O L U T I O N

NO. 11-88-295

WHEREAS, the Old Village Association Traffic Committee submitted to the city Council traffic control recommendations containing eight concerns with fifteen recommendations, and later reduced to six concerns with ten recommendations, and Council employed Traffic Engineer (Consultant) Tapan K. Datta to review these recommendations, and

WHEREAS, the city's planner, Christopher Wzacny, reviewed the Old Village Association Traffic Committee report and recommended that no further restrictions be placed on on-street parking in the downtown area as such limitations would be contrary to the Downtown District plan to provide a more pedestrian oriented shopping district;

WHEREAS, the consultant found that the recommendation for the installation of a new traffic control signal at Farmington Road and Shiawassee met the traffic control warrants for the installation of the signal and recommended to city Council that a signal be installed, and

WHEREAS, the recommendation for reducing the speed limit on Grand River between Drake Road and Gill Road was determined by the consultant to be inconsistent with accepted practices of speed control, and recommended additional study, and

WHEREAS, the recommendation for reduced parking during peak hours on Grand River near Farmington Road to accommodate a northbound left turn lane at Farmington Road was found by the consultant to be a good idea from a traffic flow point of view; the consultant further found that the removal of parking would not allow sufficient lane width to accommodate a left turn lane without redesigning the geometrics of the intersection, and

WHEREAS, the recommendation to eliminate left turn movement onto Shiawassee from Grand River was found by the consultant to place an overburden at the intersection of Farmington Road and Grand River unless this intersection is redesigned to provide a left turn lane, and

WHEREAS, the recommendation to prohibit a left turn from Grand River onto Cass, Grace, and Oakland streets as well as to ban through traffic on Oakland Street was found by the consultant to provide no real change in traffic patterns. The traffic volumes on these streets was found to be average or less for local streets and the proposed traffic control would not be obeyed by motorists except by saturation enforcement, and

WHEREAS, the recommendation to close Warner Street north of Thomas was found by the consultant, from a traffic engineering point of view, unsupportable, and

THEREFORE BE IT RESOLVED that Council of the city of Farmington has ordered the installation of a new traffic signal at the intersection of Farmington Road and Shiawassee with turning arrows and additional warning devices as may be deemed necessary by the traffic signal design engineers;

BE IT FURTHER RESOLVED that Council has requested that the Michigan Department of Transportation conduct a speed limit survey on Grand River within the city limits for the purpose of developing recommendations as to speed limit changes that may be warranted as a result of the survey;

BE IT FURTHER RESOLVED that Council has determined that the control of left turn movement off of Grand River onto Shiawassee, Cass, Grace and Oakland streets is not in the best interest of the community, and would place an unfair burden on other neighborhoods, and, in all probability, would result in higher accident and injury rates at other city intersections. Council further elects not to close Oakland, Thomas, Cass and Grace streets to through traffic as such closure cannot be justified in terms of traffic volume nor accident patterns;

BE IT FURTHER RESOLVED that Council of the city of Farmington extends its appreciation for the work of the members of the Traffic Committee of the Old Village Association and Council remains receptive to traffic safety recommendations which are consistent with good traffic planning.

RESOLUTION ADOPTED UNANIMOUSLY NOVEMBER 7, 1988.

JOSEPHINE M. BUSHEY, CITY CLERK

.....

I, Josephine M. Bushey, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on November 7, 1988, in the City of Farmington, Oakland County, Michigan.

Josephine M. Bushey, City Clerk

R E S O L U T I O N

NO. 11-88-306

Motion by Hartsock, supported by Campbell, to adopt the following resolution:

WHEREAS, the Review Committee for Special Assessment Deferred Payments has recommended approval of certain requests,

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council hereby approves the following deferments for the period of one year to September 1, 1989:

Parcel No. 23-27-203-014, 24019 Colchester

Renewal of Deferment 1981 Sidewalk SAD	\$ 81.00
---	----------

Parcel No. 23-27-151-016, 23605 Warner St.

SAD 87-78 Installment #1 Thomas Street Paving	\$ <u>67.77</u>
---	-----------------

TOTAL DEFERMENTS	<u>\$147.77</u>
------------------	-----------------

BE IT FURTHER RESOLVED that the above special assessment deferred payments shall become a lien against the described properties in accordance with the Farmington City Code, Title I, Chapter 7, Section 1.196 - Deferred Payments.

AYES: Tupper, Yoder, Campbell, Hartsock, Richardson.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED NOVEMBER 7, 1988.

JOSEPHINE M. BUSHEY, CITY CLERK

.....

I, Josephine M. Bushey, duly authorized Clerk for the City of Farmington, do hereby certify the above is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on November 7, 1988, in the City of Farmington, Oakland County, Michigan.

Josephine M. Bushey, City Clerk

ORDINANCE NO. C-560-88

AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR THE CITY OF FARMINGTON, MICHIGAN; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.

THE CITY OF FARMINGTON ORDAINS:

Section 1. The Code entitled "Code of Ordinances of the City of Farmington, Michigan" published by Municipal Code Corporation consisting of Chapters 1 through 35, each inclusive, is adopted.

Section 2. All ordinances of a general and permanent nature enacted on or before September 21, 1987, and not included in the Code or recognized and continued in force by reference therein, are repealed.

Section 3. The repeal provided for in section 2 hereof shall not be construed to revive any ordinance or part thereof that has been repealed by a subsequent ordinance that is repealed by this ordinance.

Section 4. Unless another penalty is expressly provided, every person convicted of a violation of any provision of the Code or any ordinance, rule or regulation adopted or issued in pursuance thereof, shall be punished by a fine of not more than five hundred (\$500.00) and costs of prosecution or by imprisonment for not more that ninety (90) days, or by both such fine and imprisonment. Each act of violation and each day upon which any such violation shall occur shall constitute a separate offense. The penalty provided by this section, unless another

penalty is expressly provided shall apply to the amendment of any Code section whether or not such penalty is reenacted in the amendatory ordinance. In addition to the penalty prescribed above, the city may pursue other remedies such as abatement of nuisances, injunctive relief, and revocation of licenses or permits.

Section 5. Additions or amendments to the Code when passed in the form as to indicate the intention of the council to make the same a part of the Code shall be deemed to be incorporated in the Code, so that reference to the Code includes the additions and amendments.

Section 6. Ordinances adopted after September 21, 1987, that amend or refer to ordinances that have been codified in the Code, shall be construed as if they amend or refer to like provisions of the Code.

This Ordinance was introduced at a regular meeting of the Farmington City Council on October 17, 1988, was adopted and enacted at the regular meeting of the City Council on November 7, 1988, and will become effective ten (10) days after publication.

RICHARD L. TUPPER, MAYOR

JOSEPHINE M. BUSHEY, CITY CLERK

AYES: Yoder, Campbell, Hartsock, Richardson, Tupper.
NAYS: None.
ABSENT: None.

Published: November 17, 1988.
Effective: November 28, 1988.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, November 21, 1988, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper, Yoder.

CITY REPRESENTATIVES PRESENT: City Manager Deadman, Director Lauhoff, Assistant Director Gushman, Acting City Attorney Beckerleg, Adm. Assistant Schultz, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

11-88-309

Motion by Councilwoman Richardson, supported by Councilman Campbell, to approve the minutes of the Special and Regular meetings of November 7, 1988, as written. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

11-88-310

Motion by Councilman Yoder, supported by Councilwoman Richardson, to receive and/or file the minutes of the following Boards and Commissions:

- Farmington Historical Commission minutes of October 19, 1988;
- Farmington Beautification Committee minutes of October 12, 1988;
- Farmington Area Arts Commission minutes of October 20, 1988;
- Board of Education minutes of October 18 and November 1, 1988.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM GAZEBO-PERGOLA COMMITTEE
RE: SIGN VARIANCE

Council was advised that the Gazebo-Pergola Committee requests a sign variance for a temporary sign on city property on the north side of Grand River west of the Village Commons shopping center to advertise fund-raising for the proposed construction on this site. The Committee further requests that the sign remain on the property during the fund-raising campaign and during construction which should be completed by July 15, 1989.

The City Manager stated that two sign variances would be necessary: the first to Section 8.33 of the Sign Ordinance, Temporary Signs, subsections (7) (b) and (d), limiting the display period to three months and limiting the sign height to 5 ft.; the second to Section 8.42, Prohibited Signs, subsection (11), prohibiting ground signs in the Central Business District.

COUNCIL PROCEEDINGS -2-
November 21, 1988

The DDA Director stated that the estimated cost for this project was originally \$42,000.00 and the new estimate was received at \$38,000.00. She also pointed out that the proposed fund raising sign would include a thermometer showing the donations received to date.

11-88-311

Motion by Councilman Campbell, supported by Councilman Yoder, to grant the requested variances to section 8.33 allowing the temporary 6 ft. x 8 ft. sign to remain in place until July 15, 1989, and to section 8.42 allowing a ground sign in the Central Business District. Motion carried, all ayes.

REQUEST FOR FENCE VARIANCE
32324 SHIAWASSEE

The owner, who was present at the meeting, stated that she requires the 5 ft. fence to contain her dogs. She advised that when the fence was installed, she was unaware that there was any ordinance prohibiting the installation of a higher than 4 ft. fence forward of the rear building line up to the front building line of her home.

11-88-312

Motion by Councilman Yoder, supported by Councilman Campbell, to table this matter until the December 5, 1988, Council meeting, so that all Council members have an opportunity to look at the property in question. Motion carried, all ayes.

LETTER OF RESIGNATION FROM
FARMINGTON BEAUTIFICATION COMMITTEE

Rena Swanson advised that she is resigning her committee position because she recently moved to the Milford area.

11-88-313

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to accept the resignation of Ms. Swanson from the Farmington Beautification Committee and send her a Letter of Appreciation for her years of service to the community. Motion carried, all ayes.

RESOLUTION FROM CITY OF BIRMINGHAM RE:
COMBINED SEWER OVERFLOWS

Council was advised that Birmingham seeks support of their position urging that federal and state enforcement efforts pertaining to the Clean Water Act be immediately matched with the monetary resources necessary to enable municipalities to address their shared environmental concerns.

COUNCIL PROCEEDINGS -3-
November 21, 1988

11-88-324

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to support Birmingham's resolution urging federal and state legislators to immediately match the state and federal enforcement effort pertaining to the Clean Water Act with the monetary resources necessary to enable local government to address its shared environmental concerns. Motion carried, all ayes.

REQUEST FOR PROCLAMATION

Council was advised that the Governor and the Oakland County Executive have proclaimed the week of November 20 - 26, 1988, as MICHIGAN WINTER AWARENESS WEEK to enhance public awareness of winter conditions and safety precautions to follow during winter storms.

11-88-315

Motion by Councilman Yoder, supported by Councilwoman Richardson, to issue a proclamation designating November 20 - 26, 1988, as MICHIGAN WINTER AWARENESS WEEK. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PURCHASE OF POLICE VEHICLES

Council was advised that two new police vehicles will be purchased through the bid process of the Oakland County Purchasing Department. The City Manager further advised that the net cost is within budget and recommended purchase of the two vehicles from the successful bidder, Mike Savoie Chevrolet.

11-88-316

Motion by Councilman Hartsock, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the purchase of two Chevrolet patrol vehicles through the Oakland County bid process from Mike Savoie Chevrolet, Troy, Michigan, in the amount of \$21,537.75, and

BE IT FURTHER RESOLVED that funds be provided from the 1988-89 General Fund.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Yoder, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED NOVEMBER 21, 1988.

PROPOSED CONTRACT FOR
CONCRETE STREET REPAIR

Council was advised that the proposed work for concrete street repair could be done by Italia Construction, a contractor that is currently working in the city.

The City Manager stated that the streets involved are Frederick Street where approximately 154 sq. yds. of concrete and 30 lineal feet of curb have deteriorated; Cloverdale Street containing approximately 130 sq. yds. of deteriorated concrete and Grove Street where 36.5 sq. yds. of concrete and 20 lineal feet of integral curb need replacing.

11-88-317

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby waives the bid process and awards to Italia Construction Company in the amount of \$9,153.50 the contract for the concrete street repair of Frederick Street near Slocum, Cloverdale Street between Maple and Power Road and the west side of Grove Street between Orchard Street and Grand River, and

BE IT FURTHER RESOLVED that the city administration be allowed at its discretion to expand the contract for purposes of repairing Grove Street up to an additional amount of \$6,000.00, and

FURTHER BE IT RESOLVED that funds be provided from the 1988-89 Local Street Fund and the Water and Sewer Fund.

ROLL CALL

AYES: Richardson, Tupper, Yoder, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED NOVEMBER 21, 1988.

ACCEPTANCE OF SANITARY SEWER EASEMENT

Council was advised that by prior agreement between the Councils of Farmington Hills and Farmington, the City of Farmington will provide the sanitary sewer connection to a condominium project located north of Grand River at Gill Road. The City Manager stated that to accomplish this, the contractor, Luzon Associates, will be required to provide a sanitary sewer easement across his property, permitting the city to install, repair and maintain the sanitary sewer system within the easement.

The City Manager informed Council that the city engineers have reviewed the easement documents and found them to be satisfactory.

11-88-318

Motion by Councilman Yoder, supported by Councilman Hartsock, to accept the sanitary sewer easement for the Tana Hill Condominium development on Grand River as described in the attached document. Motion carried, all ayes.

[SEE ATTACHED DOCUMENT]

CONTRACTOR PAYMENT: RELOCATION OF WATER
MAIN, FARMINGTON RD./ORCHARD ST.

The City Manager stated that the contractor requests final payment for work completed on the water main relocation at Orchard Street and Farmington Road. He advised that the complete contract is as follows:

Total Contract	\$22,245.00
Less Previous Payments	<u>(16,683.75)</u>
Final Authorized Payment	\$ 5,561.25

The City Manager advised that the administration has no objection to the contractor's request that a joint check be issued to his firm and the Equitable Group, Inc., the general contractor for the new retail space being constructed on this property.

11-88-319

Motion by Councilman Hartsock, supported by Councilman Yoder, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes final payment of \$5,561.25 to C.O.D. Crushed Concrete and the Equitable Group, Inc., for the relocation of the Water Main at Farmington Road and Orchard Street, and

BE IT FURTHER RESOLVED that funds be provided from the Water and Sewer Fund, Capital Improvement account.

ROLL CALL

AYES: Tupper, Yoder, Campbell, Hartsock, Richardson.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED NOVEMBER 21, 1988.

COMMUNITY DEVELOPMENT BLOCK GRANT 1989-90

The City Manager stated that the city's cooperative agreement with Oakland County for Community Development Block Grant funds runs through December 31, 1990. He pointed out that under the agreement, the City adopted a three-year plan for the period ending April 30, 1991, based on a grant of \$34,701.00, \$27,201.00 of which was to support the downtown development program and \$7,500.00 for home improvement loans.

COUNCIL PROCEEDINGS -6-
November 21, 1988

Council was advised that the most recent estimate of the grant amount is \$37,647.00, that the administration proposes to continue with the three-year plan and allocate the 1989-90 block grant to downtown development at \$30,147.00 and home improvement loans at \$7,500.00.

Manager Deadman requested that Council establish a public hearing at 8:00 p.m. on December 5, 1988, to receive comment on the block grant program.

11-88-320

Motion by Councilwoman Richardson, supported by Councilman Campbell, to establish a Public Hearing at 8:00 p.m. on December 5, 1988, to hear comments on the 1989-90 Community Development Block Grant Program. Motion carried, all ayes.

MISCELLANEOUS

PUBLIC COMMENT

The Chairperson of the Farmington Beautification Committee announced that several Council members appeared on the cable video of the recent Beautification Awards Program. She advised that a copy of the video is available for anyone who wishes to view it.

Councilwoman Richardson advised the DDA Director that the Christmas Decoration Committee should be commended for their efforts in the Downtown area.

PUBLIC SAFETY DEPARTMENT QUARTERLY REPORT

The Director reported that crime is down about 5% for the first nine months. He stated that 911 was activated in the City on November 14th and two to four emergency calls per day are being received on that line.

The City Manager pointed out that arrests for driving under the influence this year were 170 compared to 110 last year. The Director advised that the local high school students have begun their "Tie One On" Program, in which they tie red ribbons on automobile antennas to remind citizens of the dangers of drunk driving.

The Director pointed out that the increase in fire over last year is attributed to miscellaneous outdoor grass fires which occurred during the summer drought.

11-88-321

Motion by Councilman Hartsock, supported by Councilman Yoder, to receive and file the Public Safety Department Third Quarterly Report for the period ending September 30, 1988. Motion carried, all ayes.

COUNCIL PROCEEDINGS -7-
November 21, 1988

FINANCIAL REPORTS
THREE MONTHS ENDED SEPTEMBER 30, 1988

The City Manager advised that he met recently with the District Court and approved a proposal for the Court to bring in consultants to review their computer system. He stated that there is sufficient money in the Court budget to cover these costs.

11-88-322

Motion by Councilwoman Richardson, supported by Councilman Campbell, to receive and file the General Fund, 47th District Court and Water & Sewer Fund financial reports for the three months ended September 30, 1988. Motion carried, all ayes.

WARRANT LIST

11-88-323

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$60,529.60; Water & Sewer Fund \$25,306.31.

ROLL CALL

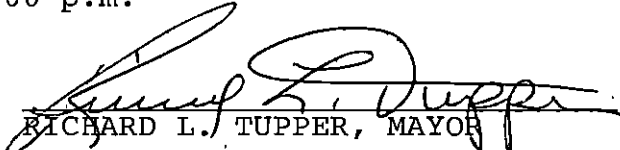
AYES: Yoder, Campbell, Hartsock, Richardson, Tupper.
NAYS: None.
ABSENT: None.

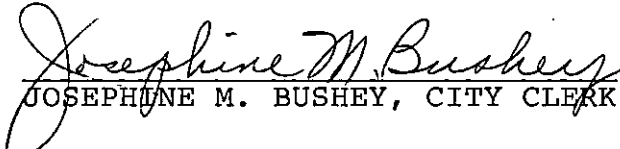
MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Yoder, supported by Councilman Hartsock, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:00 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: December 5, 1988.

SANITARY SEWER EASEMENT

We,

LUZOD ASSOCIATES
28124 Orchard Lake Road
Farmington Hills, Michigan 48018

for and in consideration of the sum of one dollar to us paid in hand by the City of Farmington, in the County of Oakland, State of Michigan, do hereby release, convey and grant to said City of Farmington an EASEMENT for the construction, installation, repair, maintenance and/or replacement of the sanitary sewer over, under and across the following described parcel of land:

Lot 15 of "ASSESSOR'S PLAT NO. 4", a subdivision of part of the N.W. 1/4 Section 27 and part of N.E. 1/4 Section 28, Town 1 North, Range 9 East, City of Farmington, Oakland County, Michigan, according to the Plat thereof as recorded in Liber 54A, Page 60 of Plats, Oakland County Records (ALSO KNOWN AS PARCEL 1)

ALSO, Part of the West 1/2 of S.E. 1/4 of Section 21, Town 1 North, Range 9 East, City of Farmington Hills, Oakland County, Michigan, and being more particularly described as follows:

Commencing at the South 1/4 corner of said Section 21; thence North 534.48 feet (recorded) 526.56 feet (measured); thence North 74 degrees 57 minutes 10 seconds East 130.58 feet; thence North 88 degrees 13 minutes 42 seconds East 124.85 feet (recorded) 120.29 feet (measured); thence South 02 degrees 04 minutes 30 seconds West 572.34 feet (recorded) 566.20 feet (measured); thence West (recorded) North 89 degrees 34 minutes 53 seconds West (measured) a distance of 225.84 feet along the North line of "ASSESSOR'S PLAT NO. 4", according to the Plat thereof as recorded in Liber 54A, Page 60 of Plats, Oakland County Records to the point of beginning. (ALSO KNOWN AS PARCEL 2)

ALSO, Part of Lot 9 of "CROSMAN & MARQUIS SUBDIVISION", of part of the S.E. 1/4 of Section 21, Town 1 North, Range 9 East, City of Farmington Hills, Oakland County, Michigan, according to the Plat thereof as recorded in Liber 45, Page 11 of Plats, Oakland County Records, and being more particularly described as follows:

Commencing at the S.W. corner of said Lot 9; thence North 24.05 feet along West line of said L
101.15 feet; the
feet along the
KNOWN AS F

A par
and
R

GRANTOR agrees that no buildings or other structures shall be placed over said EASEMENT or within such proximity thereto as to interfere with or, in the opinion of the GRANTEE, threaten to interfere with the construction, operation and/or maintenance of said sanitary sewer in this EASEMENT.

Temporary non-use or limited use of this EASEMENT by the GRANTEE shall not prevent GRANTEE from later use of this EASEMENT to the full extent herein authorized.

The premises disturbed by reason of the exercise of any of the foregoing powers, shall be reasonably restored to its original condition by the GRANTEE.

This EASEMENT shall run with the land and shall be binding upon the heirs, executors, administrators, successors and assigns of the undersigned, as the holders of the legal title of the lands and premises herein described.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, this

_____ day of _____, 19 _____

WITNESSED BY:

ACKNOWLEDGEMENT

STATE OF MICHIGAN)
COUNTY OF OAKLAND)^{SS}

The foregoing instrument was acknowledged before me on this _____ day of _____
19 _____.

Notary Public, _____ County, Michigan

My Commission Expires _____

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, December 5, 1988, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976

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

PRESENT: Campbell, Hartssock, Richardson, Tupper, Yoder.

CITY REPRESENTATIVES PRESENT: City Manager Deadman, Director Lauhoff, Director Billing, City Attorney Donohue, Adm. Assistant Schultz, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

12-88-324

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the minutes of the previous meeting of November 21, 1988, as written. Motion carried, all ayes.

PUBLIC HEARING

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 1 9 8 9 - 1 9 9 0

The Mayor called for the City Manager's report on the Community Development Block Grant Program.

Manager Deadman presented a historical overview of the City's Community Development Block Grants, stating that the program has been on-going since 1975. He advised that there is every indication it will continue on into the future. He noted that the City expended over a half-million dollars under this program since it began.

Council was advised that the City's projected allocation of funds for 1989-90 is \$34,701.00, and that the most recent projection by the County is \$37,647.00.

Council was further advised that the administration proposes to allocate \$7,500.00 for home improvement loans and \$30,147.00 for downtown revitalization projects in support of the downtown development plan adopted by the Downtown Development Authority and by City Council.

The City Manager pointed out that since the Economic Development Division of Oakland County is already administering home improvement loans, the administration proposes that the City's \$7,500.00 be administered by the County, with the City retaining final approval over the expenditures. He pointed out that during 1988, three Farmington residents received home improvement loans totaling \$21,000.00.

The Mayor opened the Public Hearing and explained the guidelines for those who wish to speak either for themselves or for an organization.

COUNCIL PROCEEDINGS -2-
December 5, 1988

Bill Liba, 33640 Hillcrest, asked about the three home improvement loans granted last year. He was advised that they were granted to homeowners who were in dire need, with very low income and required major renovations in heating, plumbing and/or electrical systems, and badly deteriorated exteriors, or to correct serious code violations.

There were no further comments from those present at the hearing.

12-88-325

Motion by Councilman Yoder, supported by Councilman Hartsock, to close the Public Hearing. Motion carried, all ayes.

12-88-326

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to adopt a resolution authorizing the City Manager to submit an application to the Oakland County Community Development Division for participation in the 1989-90 Community Development Block GRant Program.

[SEE ATTACHED RESOLUTION.]

MINUTES OF OTHER-BOARDS

12-88-327

Motion by Councilman Yoder, supported by Councilman Hartsock, to receive and/or file the minutes of the following Boards and Commissions:

- Board of Zoning Appeals minutes of October 5, 1988;
- Farmington Area Commission on Aging minutes of November 22, 1988.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

TABLED REQUEST FOR FENCE VARIANCE:

32324 SHIAWASSEE

Council was advised that the tabled request of Lisa Tafraian, 32324 Shiawassee, is to keep a 5 ft. cyclone mesh fence installed forward of the rear building line up to the front building line of the home.

The City Manager stated that Section 8.202 of the Fence Ordinance prohibits installation of a fence exceeding 4 ft. in height when said fence extends forward of the rear building line.

Council members Yoder and Richardson concluded that to allow the 5 ft. fence to maintain the resident's two dogs on the property was insufficient reason to grant a variance. The Mayor stated that the Fence Ordinance does not revolve around the maintenance of animals.

COUNCIL PROCEEDINGS -3-
December 5, 1988

The proponent advised that she had in her possession a petition signed by her neighbors indicating that they do not object to the fence. She further stated that the City should have discovered the violation of the fence ordinance during the construction of the fence.

12-88-328

Motion by Councilman Yoder, supported by Councilwoman Richardson, to deny the requested variance to section 8.202 of the City's Fence Ordinance prohibiting installation of a 5 ft. fence at 32324 Shiawasse. Motion carried, all ayes.

Council stated that with the winter weather coming on, it would be difficult for the owner to immediately bring the fence into compliance with the City Code. Council, therefore, determined that it would permit the City Manager to grant a reasonable period during which the owner will be required to comply with the City Code.

REQUEST FOR SIGN VARIANCE
33104 GRAND RIVER

The owner, who was present at the meeting, requested a variance to Section 15-13, paragraph (1) of the Sign Ordinance, which prohibits installation of ground signs in the Central Business District. Attorney Caton proposes to install a ground sign containing his name on a 1 ft. x 4 ft. display designed to be compatible with the building.

Councilman Yoder pointed out that if Mr. Caton would cut the sign in half, he would go along with the request.

Mr. Caton stated that the proposed sign is smaller than the one down the street and would tie in with the design of the house.

Mr. Hartsock suggested that the members of Council look at the basic form of the proposed sign and some of the other signage in the area.

12-88-329 (a)

Motion by Councilwoman Richardson, supported by Councilman Campbell, to table this matter until the December 19, 1988, Council meeting so that all Council members have an opportunity to look at the basic design of the proposed sign as compared to other signage in the immediate vicinity. Motion carried, all ayes.

REQUEST FOR SIGN VARIANCE: LAKESIDE
FISHING-SHOP II, 34081 GRAND RIVER

The manager of the Lakeside Fishing Shop II at 34081 Grand River, requested a variance to Section 25-4, paragraph (2) (d) of the Sign Ordinance to allow the use of the newly painted wall sign on the building previously occupied by Pontiac Business Institute.

After considerable discussion, it was suggested that the matter be tabled until the next Council meeting to allow time for the City to make actual measurements of the sign in question so that Council may properly decide whether or not the sign is non-conforming.

12-88-329 (b)

Motion by Councilman Hartsock, supported by Councilman Campbell, to table this matter until the next regular Council meeting so that actual measurements of the sign can enable Council to make a proper decision. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

REQUEST FOR CLASS C LIQUOR LICENSE
32758 GRAND RIVER

Council was advised that the Liquor Control Commission received a request from Restituta and Enzo Conte of Farmington Hills for a Class C liquor license to be located at 32758 Grand River.

The City Manager stated that the Conte plan to open an Italian restaurant in the Village Commons shopping center. He advised that the Conte family has operated Rina's of Detroit restaurant for the past 39 years, where they currently have a Class C liquor license.

The administration recommended that Council adopt a resolution placing Mr. and Mrs. Contes' application for a Class C liquor license "ABOVE ALL OTHERS".

12-88-330

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to adopt a resolution placing the Contes' application for a Class C liquor license to be located at 32758 Grand River, Farmington, Michigan "ABOVE ALL OTHERS". Motion carried, all ayes.

[SEE ATTACHED RESOLUTION.]

SUPPORT FOR H.B.5581: ALLOWABLE TAX
MILLAGE FOR SOLID WASTE SERVICES

Council was advised that under a proposed solid waste management plan for Oakland County, the current 3 mill tax allowed by State statutes to pay for solid waste removal and disposal services is insufficient to fund the cost of new waste to energy incinerators, landfills and recycling programs.

The City Manager stated that it is expected under the proposed County plan that communities in South Oakland County will pay \$609 to \$70 a ton for solid waste disposal as compared to the present \$16 to \$27 per ton.

COUNCIL PROCEEDINGS -5-
December 5, 1988

Manager Deadman pointed out that State law should make available the option of allowing an additional 3 mills to be assessed for solid waste services so that it can be considered along with other financing options when the Oakland County Solid Waste Management Plan is implemented.

12-88-331

Motion by Councilwoman Richardson, supported by Councilman Campbell, to support H.B. 5581 which would increase the allowable tax millage for solid waste services, and indicate such support to Representative Brotherton, Representative Elect Dolan, Senator Faxon, Governor Blanchard and the Michigan Municipal League. Motion carried, all ayes.

BID APPROVAL FOR LEASED AUTOMOBILE

Council was advised that the Automobile Theft Prevention Authority renewed the City's grant through calendar year 1989.

The City Manager reported that three vendors responded to advertised bids to replace the 1988 automobile, and the low bidder was Bob Jeanotte Pontiac at \$4,747.76 per twelve months.

12-88-332

Motion by Councilman Yoder, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes a contract with Bob Jeanotte Pontiac to lease a 1989 Pontiac Grand AM LE for twelve months at \$4,742.76, and

BE IT FURTHER RESOLVED that funds be provided by a grant from the Automobile Theft Prevention Authority.

ROLL CALL

AYES: Tupper, Yoder, Campbell, Hartsock, Richardson.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED DECEMBER 5, 1988.

ESTABLISH SPECIAL COUNCIL MEETING

Council was advised that the proposed design for remodeling the City's general offices is completed. The City Manager asked that Council designate a time to meet with the architect to review the proposed plan and its associated costs. He suggested December 13, 14, or 15 as possible meeting dates.

After some discussion, Council decided that the special work session will be set for Wednesday, December 7, 1988, from 4:30 to 6:30 p.m.

COUNCIL PROCEEDINGS -6-
December 5, 1988

MISCELLANEOUS

There were no public comments.

Councilman Campbell called attention to a recent newspaper article stating that drunk drivers are picking up the tab in three Michigan communities for police and rescue workers' time spent on related arrests and accidents. He asked that the Public Safety Director and the City Attorney check into this concept.

FINANCIAL REPORTS
FOUR MONTHS ENDED OCTOBER 31, 1988

12-88-333 :

Motion by Councilman Yoder, supported by Councilwoman Richardson, to receive and file the General Fund, and the 47th District Court financial reports for the four months ended October 31, 1988. Motion carried, all ayes.

WARRANT LIST

12-88-334

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve the monthly bills for payment as submitted: General Fund \$20,290.63; Water & Sewer Fund \$33,714..89.

ROLL CALL

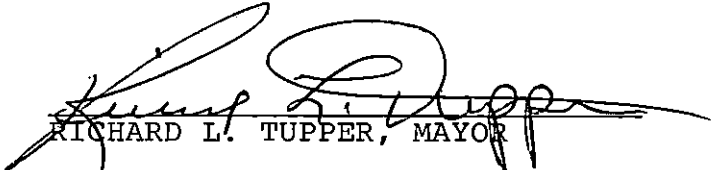
AYES: Yoder, Campbell, Hartsock, Richardson, Tupper.
NAYS: None.
ABSENT: None.

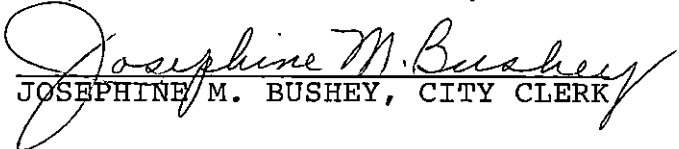
MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Hartsock, supported by Councilman Yoder, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:22 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: December 19, 1988.

R E S O L U T I O N

NO. 12-88-326

Motion by Richardson, supported by Hartsock,
to adopt the following resolution:

WHEREAS, the plans for Community Development Block Grant funds for the year 1989-90 are in agreement with the Three Year Plan prepared in 1987, and

WHEREAS, the public has had opportunity to review and comment on the specific projects proposed for 1989-90,

BE IT RESOLVED that the City Manager be authorized and directed to submit an application to Oakland County Community Development Division for participation in the 1989-90 program as follows:

- | | |
|-------------|---|
| \$ 7,500.00 | Housing Rehabilitation |
| \$30,147.00 | Encourage economic development and prevent the spread of blight in the Farmington Central Business District by: |
| | (a) Supporting the operations of the Downtown Development Authority; |
| | (b) employ professional consultants as needed in such areas as engineering, design or marketing; |
| | (c) providing parking and environmental improvements as needed; |
| | (d) assisting property owners and merchants with improvements which conform to the development plan. |

ROLL CALL:

AYES: Hartsock, Richardson, Tupper, Yoder, Campbell.

NAYS: None.

ABSENT: None.

RESOLUTION DECLARED ADOPTED: DECEMBER 5, 1988.

JOSEPHINE M. BUSHEY, CITY CLERK

.....

I, Josephine M. Bushey, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on December 5, 1988, in the City of Farmington, Oakland County, Michigan.

Josephine M. Bushey, City Clerk

MICHIGAN DEPARTMENT OF COMMERCE
LIQUOR CONTROL COMMISSION

RESOLUTION

No. 12-88-330

At a Regular meeting of the Farmington City Council
(Regular or Special) (Township Board, City or Village Council)

called to order by Mayor Tupper on December 5 at 8:00 P.M.

the following resolution was offered:

Moved by Richardson and Supported by Hartsock

That the request from Rina's of Farmington, Inc. for a Class C Liquor License at 32758 Grand River, Farmington, Michigan, Oakland County, submitted by Restituta Ann and Enzo Conte, 31045 Berry Hill, Farmington Hills, Michigan

be considered for Approval "ABOVE ALL OTHERS"
(Approval or Disapproval)

Approval	Disapproval
Yeas: Richardson, Tupper,	Yeas:
Yoder, Campbell,	
Hartsock.	Nays:
Nays: None.	
Absent: None.	Absent:

It is the consensus of this legislative body that the application be Recommended
(Recommended or not Recommended) for issuance.

State of Michigan)
County of Oakland) SS

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the

Farmington City Council at a Regular
(Regular or Special)

meeting held on the 5th Day of December, 1988.
(Date)

(Signed) XXXX XXXX
(Township, City or Village Clerk)
Josephine M. Bushey
23600 Liberty Street
Farmington, Mi. 48024
(Address of Township, City or Village Board)

SEAL

COUNCIL PROCEEDINGS

A Special meeting of the Farmington City Council was held on Wednesday, December 7, 1988, in Meeting Room A, 23600 Liberty Street, Farmington. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 4:30 p.m.

PRESENT: Campbell, Hartsock, Tupper, Yoder.

ABSENT: Richardson.

OTHERS PRESENT: City Manager Deadman, Adm. Assistant Schultz, Architect R. Allen.

Mayor Tupper called the meeting to order and stated the purpose of the meeting was to review the proposed remodeling plans for the general offices of the City's Municipal Building. He asked Manager Deadman to review the proposal.

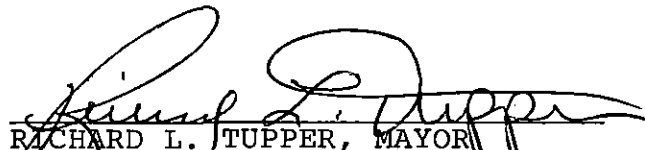
Manager Deadman presented a floor plan of the proposed remodeling as prepared by Architect R. Allen. He stated that the purpose of the remodeling is to facilitate more efficient use of the available space and to move the Police Records Section from the basement to the main floor where it can better serve the public.

Architect R. Allen described in detail the remodeling plan and the associated costs.

Council concurred that the remodeling plan will allow more efficient use of City employees and provide better service to the residents of the community.

Council asked that the project budget be prepared for presentation at the next regular Council meeting and that the project budget should include the funds necessary to facilitate the plan as presented.

Meeting adjourned at 7:15 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: December 19, 1988.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, December 19, 1988, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper, Yoder.

CITY REPRESENTATIVES PRESENT: City Manager Deadman, Director Lauhoff, Director Billing, Adm. Assistant Schultz, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

12-88-335

Motion by Councilman Hartsock, supported by Councilman Yoder, to approve the minutes of the previous meetings of December 5, and December 7, 1988, as written. Motion carried, all ayes.

MINUTES OF OTHER-BOARDS

12-88-336

Motion by Councilwoman Richardson, supported by Councilman Campbell, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of December 12, 1988;
- Farmington Community Library minutes of November 10, 1988;
- Board of Education minutes of November 15, 1988.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

TABLED REQUEST FOR SIGN VARIANCE: GREGORY CATON, 33104 GRAND RIVER

Mr. Caton, who was present at the meeting, requested a variance to Section 15-13, paragraph (10) of the Sign Ordinance, which prohibits installation of ground signs in the Central Business District. Attorney Caton's proposed sign would be 6 ft. high by 5 ft. wide and is designed to be aesthetically compatible with the building.

After considerable discussion, Councilman Yoder stated that if Mr. Caton would reduce the sign by one foot in height and width, he would not object to the variance. Mr. Caton agreed.

Councilman Hartsock expressed concern about the next tenant's requirements and continued maintenance of the ground sign.

It was suggested that if the variance is granted, it should include a stipulation prohibiting the use of any wall signs on the building.

COUNCIL PROCEEDINGS -2-
December 19, 1988

12-88-337

Motion by Councilman Yoder, supported by Councilman Campbell, to grant a variance to Section 15-13 (10) of the Sign Ordinance to allow the installation of a ground sign 5 ft. high by 4 ft. wide at 33104 Grand River with the stipulation that no wall signs will be installed on any wall of the building.

Motion carried, 3 ayes, 2 nays (Hartsock, Tupper).

TABLED REQUEST FOR SIGN VARIANCE: LAKE-
SIDE FISHING SHOP II, 34081 GRAND RIVER

The manager of the Lakeside Fishing Shop II at 34081 Grand River, was present to hear Council's decision on whether or not the existing sign complies with the city ordinance.

The City Manager advised that the sign as installed contains 145 sq. ft., which is 22 ft. in excess of ordinance requirements. He suggested that to bring the sign into compliance, it will be necessary to remove a portion of the existing sign. He further stated that if Council wishes to grant a variance, it would be to Section 25-4, paragraph (2) (d) of the Sign Ordinance.

Councilman Yoder made a motion to grant the variance as the sign exists, but withdrew the motion.

12-88-338

Motion by Councilman Campbell, supported by Councilwoman Richardson, to allow the use of the existing wall sign at 34081 Grand River with the stipulation that the lettering on the far west side of the sign be removed and that those panels may remain lighted. Motion carried, all ayes.

REQUEST FOR SIGN VARIANCE: EQUITABLE
GROUP, 23292 FARMINGTON ROAD

Les Lenchner, representing the Equitable Group, was present to ask Council's approval to relocate the A & P pylon sign located on Farmington Road north of Orchard Street, as the sign interferes with the construction of the new building on that site.

Council was advised that the owner is willing to reduce the height of the sign by 3 ft. It is proposed that the sign be modernized by enclosing the support pole with dark bronze aluminum cladding. Equitable also wishes to move the sign to the opposite side of the driveway entrance.

12-88-339

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve the sign variance of 3 ft., to enclose the support pole with bronze aluminum cladding and further, to permit the relocation and continued use of the ground sign in the Central Business District to advertise the A & P Grocery Store. Motion carried, all ayes.

REQUEST FOR USE OF BEAUTIFICATION LOGO
ON CITY'S POSTAGE METER

Council was advised that the Farmington Beautification Committee requests permission to purchase for an approximate cost of \$24.00 a die cast with the Committee's logo to be placed on the City's postage meter. The Committee feels this is an excellent opportunity to promote the Beautification Committee and the city to those receiving mail from the City.

12-88-340

Motion by Councilwoman Richardson, supported by Councilman Yoder, to approve the use of the Beautification logo on the City's postage meter, with the possibility of the message being change from time to time. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

MUNICIPAL BUILDING
GENERAL OFFICES REMODELING

The City Manager displayed the floor plan and architect's rendering of the remodeling plan for the Municipal Building General Offices. He pointed out that the new arrangement will allow departmental sharing of employees during heavy work periods, sick leave and vacations. He also advised that the city's computerization requires that space be allocated to this function. He further indicated that the police record keeping function will be moved to the main floor in closer proximity to police operations to provide better service and accessibility to the public.

Council was advised that the architect's estimated cost of the remodeling is \$72,800.00 plus contingencies, design and construction management - \$15,920.00, for a total of \$88,720.00.

The City Manager stated that incorporated into the plan are new work stations, files and storage necessary to carry out the new design. He advised that the architect's cost estimate to replace all furnishings is \$61,000.00 and recommended that the funds be allocated.

12-88-341

Motion by Councilman Campbell, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby approves the Municipal Building General Offices remodeling project and authorizes purchase of new office furnishings, and

BE IT FURTHER RESOLVED that the bid process on the construction be waived allowing the construction manager and the city administration to seek proposals for the trades involved, and

COUNCIL PROCEEDINGS -4-
December 19, 1988

FURTHER BE IT RESOLVED that Council approves the expenditure of \$150,000.00 for project expenses, \$61,000.00 of which will be allocated from the city's Capital Improvement Fund.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Yoder, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED DECEMBER 19, 1988.

PROPOSED PROPERTY SPLIT:

LOT 88, BROOKDALE SUBDIVISION

Council was advised that the city is requested to approve a property split of part of Lot 88, Brookdale Subdivision, in order to remove 18.90 feet from the western side of the property.

The City Manager stated that the Suburban Catholic Credit Union has been leasing the space proposed to be split off for customer parking and now wishes to purchase this property and continue its present use.

The City Assessor's report indicated that his review of the proposed split found it to be in compliance with the Subdivision Control Act of 1967, and he recommended that the split be approved as proposed.

12-88-342

Motion by Councilman Hartsock, supported by Councilman Yoder, to adopt the attached resolution:

[SEE RESOLUTION ATTACHED]

RENEWAL TAXICAB LICENSES: ABC CAB

Council was advised that the ABC Cab Company requests renewal of three taxicab licenses for 1989.

The City Manager reported that the Public Safety Department's inspection found the vehicles in satisfactory condition for use as taxicabs. He stated that no complaints on the Company's operation were received in the past year, and recommended renewal of the licenses.

12-88-343

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the issuance of three (3) licenses for 1989 Taxicab Service in the City of Farmington to the ABC Cab Company of 18723 Olympia, Redford, Michigan: Mr. Robert Clarke, General Manager.

RESOLUTION DECLARED UNANIMOUSLY ADOPTED DECEMBER 19, 1988.

PROPOSED CONTRACT FOR COLLECTION OF
DELINQUENT PROPERTY TAXES

Council was advised that the County Treasurer presented a proposed contract to allow his office to continue to collect delinquent personal property taxes on behalf of the City until the contract is cancelled by either party. The City Manager stated that these tax collections are allowed pursuant to Section 56 of Act No. 539 of the Public Acts of 1982, as amended.

12-88-344

Motion by Councilman Hartsock, supported by Councilman Campbell, to authorize the Mayor and the City Clerk to enter into a contract with the Oakland County Treasurer for the collection of delinquent personal property taxes on behalf of the City. Motion carried, all ayes.

CONTRACT FOR CLEANING POLICE UNIFORMS

Council was advised that the city has exercised its option to cancel its contract with Grimes Cleaners, who held the contract for cleaning public safety uniforms because Grimes moved from the city.

The City Manager stated that new bids were solicited from all dry cleaners within the city limits with only one responding by the announced deadline of 11:00 a.m. on December 6, 1988. He indicated that Flair's proposal was about one percent less costly than the Grimes' contract.

12-88-345

Motion by Councilman Yoder, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby awards a contract to Flair Cleaners for cleaning Public Safety uniforms from now through June 30, 1989, at an expected cost of \$4,400.00, and

BE IT FURTHER RESOLVED that this contract is to replace the cancelled contract with Grimes Cleaners which moved out of the City.

ROLL CALL

AYES: Tupper, Yoder, Campbell, Hartsock, Richardson.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED DECEMBER 19, 1988.

EXTENDED PURCHASING PROGRAM
STATE OF MICHIGAN

Council was advised that the City has participated in the State of Michigan's Extended Purchasing Program for many years, allowing the purchase from almost 200 vendors with whom the State has negotiated favorable contracts.

COUNCIL PROCEEDINGS -6-
December 19, 1988

The City Manager pointed out that savings are considerable on items such as lamps, tires, road salt, lubricating oils and paper products. He indicated that the annual fee for participating in the program is \$200.00.

12-88-346

Motion by Councilman Hartsock, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED THAT the Farmington City Council hereby authorizes continued participation in the State of Michigan Extended Purchasing Program for the fiscal year 1988-89 at an annual fee of \$200.00, and.

BE IT FURTHER RESOLVED that the bid process be waived on all items purchased through said Program as being in the best interest of the City, and

FURTHER BE IT RESOLVED that funds be provided from the General Fund, Purchasing Department.

ROLL CALL

AYES: Yoder, Campbell, Hartsock, Richardson, Tupper.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED DECEMBER 19, 1988.

CONTRACTOR PAYMENT
1988 SIDEWALK PROGRAM

Council was informed that contractor Italia Construction Company has completed the 1988 sidewalk program and requests payment for the work.

The City Manager stated that some cleanup work will be done in the spring for which the city will retain 3% of the amount owed the contractor. He recommended that Council authorize payment of the requested amount.

12-88-347

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes payment of \$103,815.11 to Italia Construction Company, Sterling Heights, Michigan, for work completed on the 1988 Sidewalk Program, and

BE IT FURTHER RESOLVED that funds be provided from the General Fund, a Special Assessment District and Community Development Block Grant Funds.

COUNCIL PROCEEDINGS -7-
December 19, 1988

ROLL CALL

AYES: Campbell, Hartsock, Richardson, Tupper, Yoder.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED DECEMBER 19, 1988.

CONTRACTOR PAYMENT
MUNICIPAL BUILDING PARKING LOT

The City Manager reported that the contractor has completed the work of repaving the municipal building parking lot except for a few items on the final punch list, which will be done in the spring. He stated that the project engineer prepared construction estimate No. 3, which includes the amount of \$3,670.94 for work completed through October 29, 1988. He recommended payment of the requested amount.

12-88-348

Motion by Councilman Yoder, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes payment for the Municipal Building Parking Lot Improvements to Souter Asphalt of Troy, Michigan, in the amount of \$3,670.94 for work completed through October 29, 1988, and

BE IT FURTHER RESOLVED that funds be provided from the General Fund, Buildings and Grounds account.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Yoder, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED DECEMBER 19, 1988.

MISCELLANEOUS

PUBLIC COMMENT

Shiawassee resident Nancy Leonard reported that the metal pole to keep cars from going over the curb at Farmington Road and Shiawassee is down.

The Mayor reminded Council that the Michigan Municipal League Regional meeting will take place on January 26, 1989, in Troy.

Mayor Tupper thanked everyone on Council who participated in the Goodfellows' Christmas Project.

APPOINTMENTS TO BOARDS AND COMMISSIONS

The City Manager announced that the term of Herbert Cumbo on the Farmington Board of Review expires on December 31, 1988. He advised that Mr. Cumbo is willing to serve another term if Council so appoints.

COUNCIL PROCEEDINGS -8-
December 19, 1988

12-88-349

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to appoint Herbert Cumbo to a three-year term on the Farmington Board of Review, said term to expire December 31, 1991. Motion carried, all ayes.

WARRANT LIST

12-88-350

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve the monthly bills for payment as submitted: General Fund \$75,886.81; Water & Sewer Fund \$7,416.92.

ROLL CALL


AYES: Richardson, Tupper, Yoder, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

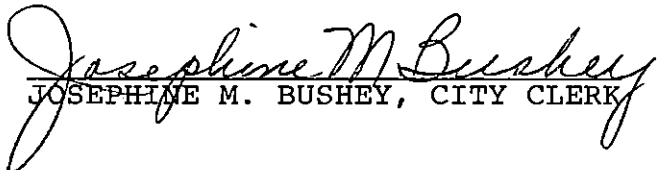
MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Hartsock, supported by Councilman Yoder, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:25 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: January 3, 1989.

R E S O L U T I O N

NO. 12-88-342

Motion by Hartsock, supported by Yoder,

to adopt the following resolution:

WHEREAS, a request has been reviewed by City Council to split off a part of Lot 88 of Brookdale Subdivision, removing 18.90 ft. from the western side of the property described as Parcel #23-27-427-024 located at 31690 Grand River;

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council hereby authorizes the splitting of Parcel #23-27-427-024 as requested by the present owner, Wilbur V. Brotherton, in order that the Suburban Catholic Credit Union may purchase this property and continue to use it for parking, as shown on the attached survey made a part of this resolution.

ROLL CALL

AYES: Richardson, Tupper, Yoder, Campbell, Hartsock.

NAYS: None.

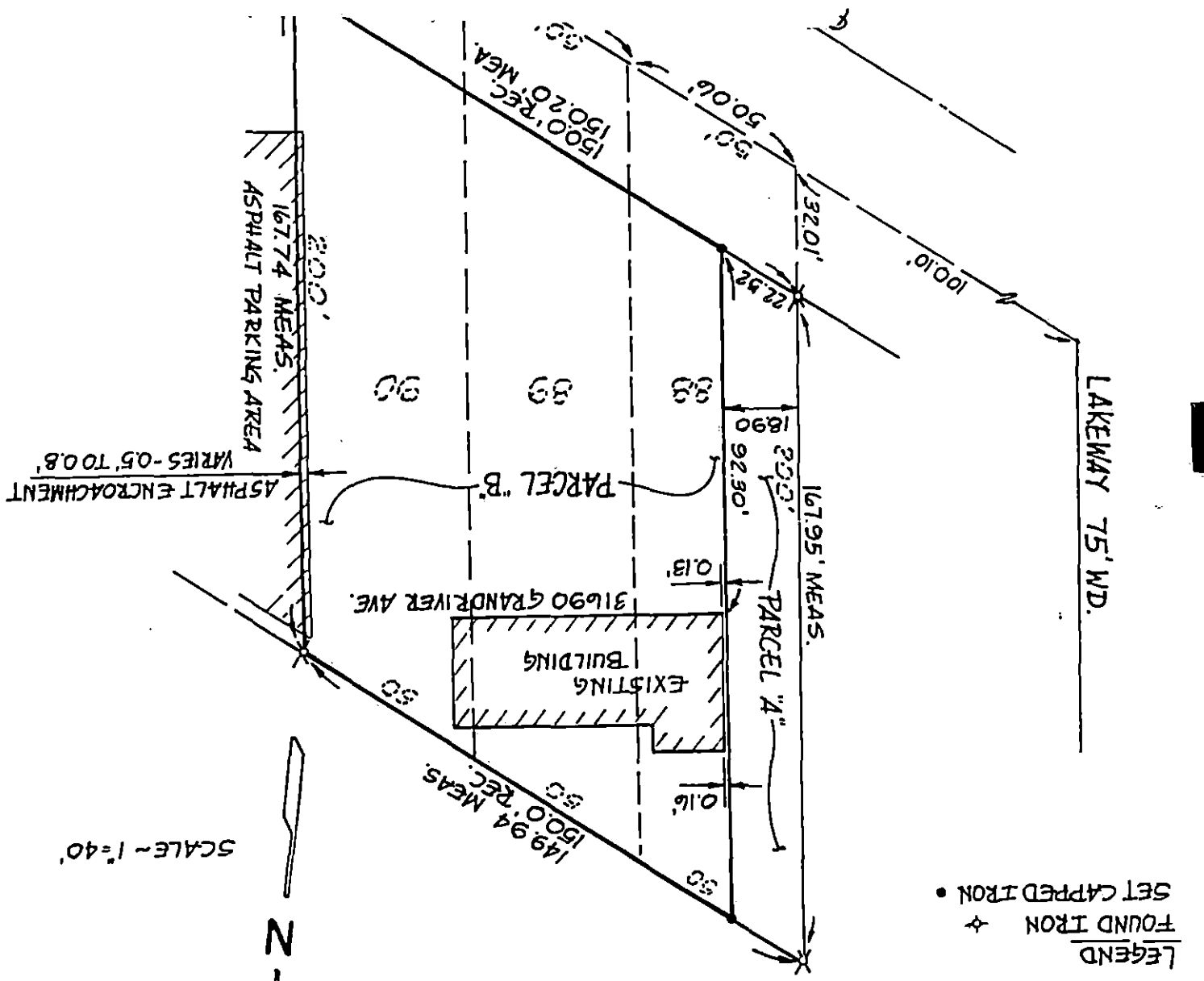
ABSENT: None.

RESOLUTION DECLARED ADOPTED DECEMBER 19, 1988.

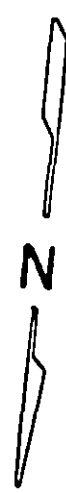
JOSEPHINE M. BUSHEY, CITY CLERK

.....
I, Josephine M. Bushey, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on December 19, 1988, in the City of Farmington, Oakland County, Michigan.

Josephine M. Bushey, City Clerk



LEGEND
 FOUND IRON ✦
 SET CAPPED IRON •



SCALE - 1" = 40'

DESCRIPTION PARCEL "A"

THAT PART OF LOT NO. 88 OF "BROOKDALE SUBDIVISION" AS RECORDED IN LIBER 12, PAGE 25, OF PLATS OAKLAND COUNTY RECORDS, CITY OF FARMINGTON, OAKLAND COUNTY MICHIGAN BEING 18.90 FEET (MEASURED AT RIGHT ANGLES TO THE WESTERLY LINE OF SAID LOT NO. 88) ALSO NORTH OF AND PARALLEL TO THE CENTERLINE OF GRAND RIVER AVENUE AS ESTABLISHED BY THE MICHIGAN STATE HIGHWAY DEPARTMENT.

DESCRIPTION PARCEL "B"

ALL OF LOTS 90, 89 & PART OF LOT 88 OF "BROOKDALE SUBDIVISION" AS RECORDED IN LIBER 12, PAGE 25 OAKLAND COUNTY RECORDS, CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN (EXCEPTING THE WESTERLY 18.90 FEET OF LOT NO. 88 MEASURES AT RIGHT ANGLES TO THE WESTERLY LINE OF SAID LOT NO. 88) ALSO NORTH OF AND PARALLEL TO THE CENTERLINE OF GRAND RIVER AVENUE AS ESTABLISHED BY THE MICHIGAN STATE HIGHWAY DEPARTMENT.