



**Regular City Council Meeting
7:00 PM, MONDAY, OCTOBER 17, 2016
City Council Chambers
23600 Liberty Street
Farmington, MI 48335**

REGULAR MEETING AGENDA

1. CALL TO ORDER

Roll Call

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF ITEMS ON CONSENT AGENDA

A. First Quarter Building Report

B. Public Safety Monthly Report - September 2016

C. Minutes

1. Minutes of the City Council - Special - Sep 19, 2016 6:00 PM

2. Minutes of the City Council - Regular - Sep 19, 2016 7:00 PM

4. APPROVAL OF REGULAR AGENDA

5. PUBLIC COMMENT

6. PRESENTATION/PUBLIC HEARINGS

A. Proclamation Naming November 17 World Pancreatic Cancer Day

7. UNFINISHED BUSINESS

8. NEW BUSINESS

A. Consideration to Reschedule the November 7, 2016 Special Council Meeting

- B. Consideration to Adopt Resolution Approving 2017 City Council Meeting Dates**

- C. Consideration to Ratify Payment for Fire Turnout Gear Washer/Extractor**

- D. Consideration to Approve Amendment to Fee Schedule - Bond Processing Fee**

- E. Consideration to Amend Public Safety Fee Schedule - Fingerprints**

- F. Description Consideration to Accept Bids for Bel-Aire, Shiawassee, Mooney Street Sewer Rehabilitation and Improvements**

- G. Consideration to Authorize Purchase of Enclosed Cargo Trailer for Ice Rink Equipment**

- H. Consideration to Schedule Program Year 2017 Community Development Block Grant Application Public Hearing**

- I. Consideration to Renew Farmington Road Maintenance Agreement with the Road Commission for Oakland County**

- J. Consideration to Approve SMART Agreement for Transfer of Municipal and Community Credits**

- K. Consideration to Approve Request for Civic HVAC Unit**

- 9. DEPARTMENT HEAD COMMENTS**

- 10. COUNCIL COMMENT**

- 11. ADJOURNMENT**

**Farmington City Council
Staff Report****Council Meeting Date:**
October 17, 2016**Reference
Number
(ID # 2281)****Submitted by:** David Murphy, City Manager**Description:** First Quarter Building Report**Requested Action:****Background:****Agenda Review****Review:**

David M. Murphy Pending

City Manager Pending

City Council Pending 10/17/2016 7:00 PM

CITY OF FARMINGTON
BUILDING DEPARTMENT

1st Quarter Report

July 1, 2016
through
September 30, 2016

John D. Koncsol
Building Official
Building Inspector

Attachment: 1st Quarter Building Report (2281 : First Quarter Building Report)

FY 2016 - 17

MONTH	NEW HOMES		HOME REMODEL		SHEDS/GARAGES		COMMERCIAL REMODEL		COMMERCIAL BUILDING		INDUSTRIAL REMODEL	
	No. of Permits	Value	No. of Permits	Value	No. of Permits	Value	No. of Permits	Value	No. of Permits	Value	No. of Permits	Value
JULY	1	\$124,560	1	\$84,046.99	1	\$20,000	1	\$85,000				
AUGUST	1	\$141,000	1	\$45,000	4	\$82,583	2	\$248,000				
SEPTEMBER	1	\$108,000	1	\$32,380			1	\$10,000				
OCTOBER												
NOVEMBER												
DECEMBER												
JANUARY												
FEBRUARY												
MARCH												
APRIL												
MAY												
JUNE												
TOTAL	3	\$373,560	3	\$161,426.99	5	\$102,583	4	\$343,000	0	\$0	0	\$0

Attachment: 1st Quarter Building Report (2281 : First Quarter Building Report)

2016 - 17 CASH SHEET SUMMARY

	July	Aug.	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
Building	\$4,166	\$6,190	\$3,687									
Building Registration	\$300	\$240	\$360									
Building Bond	\$1,393	\$2,653	\$1,680									
Water Tap/Meter												
Sewer Tap												
Construction Water												
Water/Sewer Debt												
Sign	\$300	\$50	\$200									
Sign Registration	\$75	\$50	\$25									
Fence	\$120	\$120	\$90									
Fence Registration	\$40											
Pool												
Approach/Sidewalk	\$40	\$20	\$20									
Mechanical	\$1,825	\$1,320	\$1,095									
Mechanical Registration	\$150	\$120	\$510									
Electrical	\$1,327	\$1,486	\$1,258									
Electrical Registration	\$60	\$210	\$150									
Plumbing	\$1,882	\$1,315	\$1,128									
Plumbing Registration	\$32	\$80	\$80									
Zoning Board of Appeals	\$100											
Engineering Fees			\$1,000.00									
Planner Fees			\$1,000									
Plan Review	\$200	\$375	\$775									
Foreclosures												
Other												
Total	\$12,010.00	\$14,229.00	\$13,058.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Attachment: 1st Quarter Building Report (2281 : First Quarter Building Report)

NUMBER OF PERMITS ISSUED BY MONTH

FY 2016 - 17

	July	Aug.	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June	To
Single Family Home	1	1	1										
Residential Alteration		1	2										
Garage/Shed	1	4											
Commercial Building													
Commercial Alteration	1	2	1										
Industrial Building													
Industrial Alteration													
Church, School													
Church, School Alteration													
Office, Bank, Professional Building													
Office, Bank, etc Alteration													
Swimming Pool		1											
Fence	4	4	3										
Sign	5	1	2										
Fire Repair	1												
Observable Inspection													
Roof, Siding, Windows	11	15	24										
Sidewalk/Approach	2	1	1										
Demolition													
Temporary Signs													
Other	2		2										
Total	28	30	36	0	0	0	0	0	0	0	0	0	9

Attachment: 1st Quarter Building Report (2281 : First Quarter Building Report)

BUILDING PERMITS

	2016 - 17		2015 - 16		2014 - 15	
MONTH	NUMBER OF PERMITS	FEES	NUMBER OF PERMITS	FEES	NUMBER OF PERMITS	FEES
JULY	28	\$4,166	29	\$4,278	28	\$4,059
AUGUST	30	\$6,190	25	\$9,155	12	\$1,436
SEPTEMBER	36	\$3,687	35	\$21,317	22	\$4,276
OCTOBER						
NOVEMBER						
DECEMBER						
JANUARY						
FEBRUARY						
MARCH						
APRIL						
MAY						
JUNE						
TOTAL	94	\$14,043	89	\$34,750	62	\$9,771

Attachment: 1st Quarter Building Report (2281 : First Quarter Building Report)

ELECTRIC PERMITS

	2016 - 17		2015 - 16		2014 - 15	
MONTH	NUMBER OF PERMITS	FEES	NUMBER OF PERMITS	FEES	NUMBER OF PERMITS	FEES
JULY	12	\$1,327	6	\$386	7	\$866
AUGUST	14	\$1,486	7	\$623	13	\$1,113
SEPTEMBER	9	\$1,258	9	\$1,207.50	8	\$685
OCTOBER						
NOVEMBER						
DECEMBER						
JANUARY						
FEBRUARY						
MARCH						
APRIL						
MAY						
JUNE						
TOTAL			22	\$2,217	28	\$2,664

Attachment: 1st Quarter Building Report (2281 : First Quarter Building Report)

MECHANICAL PERMITS

MONTH	2016 - 17		2015 - 16		2014 - 15	
	NUMBER OF PERMITS	FEEES	NUMBER OF PERMITS	FEEES	NUMBER OF PERMITS	FEEES
JULY	27	\$1,825	11	\$735	6	\$305
AUGUST	15	\$1,320	8	\$450	4	\$260
SEPTEMBER	22	\$1,095	9	\$530	1	\$105
OCTOBER						
NOVEMBER						
DECEMBER						
JANUARY						
FEBRUARY						
MARCH						
APRIL						
MAY						
JUNE						
TOTAL			28	\$1,715	11	\$670

Attachment: 1st Quarter Building Report (2281 : First Quarter Building Report)

PLUMBING PERMITS

	2016 - 17		2015 - 16		2014 - 15	
MONTH	NUMBER OF PERMITS	FEES	NUMBER OF PERMITS	FEES	NUMBER OF PERMITS	FEES
JULY	7	\$1,882	9	\$586	7	\$668
AUGUST	14	\$1,315	4	\$324	7	\$610
SEPTEMBER	11	\$1,128	8	\$962	3	\$180
OCTOBER						
NOVEMBER						
DECEMBER						
JANUARY						
FEBRUARY						
MARCH						
APRIL						
MAY						
JUNE						
TOTAL			21	\$1,872	17	\$1,458

Attachment: 1st Quarter Building Report (2281 : First Quarter Building Report)

CODE ENFORCEMENT LOG

MONTH: July 2016

COMPLAINTS:

- 1) Plans reviewed for new fence at Huron Hunting & Fishing Club.
- 2) Springbrook Gardens warned/ticketed for two blight, unlicensed vehicles on property - review in court owner given until October 1, 2016 to remove.
- 3) Owner on Cloverdale ticketed for parking jet ski with trailer in driveway over 48 hours.
- 4) Owner of home on Floral ticketed for having vehicle frame sitting on driveway and not in garage.
- 5) Salon Legato ticketed for leaving awning and metal framework at back of north lot behind dumpster enclosure.
- 6) Owner on Birchwood warned for parking boat and trailer on another person's driveway.

Attachment: 1st Quarter Building Report (2281 : First Quarter Building Report)

CODE ENFORCEMENT LOG

MONTH: August 2016

VIOLATIONS	METHOD OF CONTACT				TOTAL
	PHONE	VERBAL	LETTER	WARNING TICKET	
Automobiles					
Recreational Vehicles					
Trash					
Streets / Sidewalks					
Comm. Property Maint.		1		1	2
Signs				2	2
Housing Code					
Fences					
Nuisances				2 (2)(8)(9)	2
Zoning:					
Blight				1	1
Commercial Vehicle				1	1
Total		1		7	8

COMPLIANCE	NON-COMPLIANCE	RESULTS			CITY COUNCIL	ZONING BOARD	TOTAL
		COURT	PENDING				
		1 (7)	1 (5)				2
		2 (3)(4)					2
2							2
		1 (1)					1
			1 (6)				1
2		4	2				8

INSPECTIONS	
Gas Pressure Tests	
Rough Building	31
Final Building	32
Foundation	4
Observable Component	
Roof	
Heating/Cooling	6
Fireplace	1
Foreclosures	
Certificate of Occupancy	
Temporary Certificate of Occupancy-Fresh Thyme	1
Total	75

PLAN REVIEW	
Signs	1
Buildings	4
Fences	
Decks	
Hood Suppression	
Demolition	
Basement Remodel	
Pool (Lakeway)	1
Porch/Garage	4
Total	10

Attachment: 1st Quarter Building Report (2281 : First Quarter Building Report)

CODE ENFORCEMENT LOG

MONTH: August 2016

COMPLAINTS:

- 1) Salon Legato warned/ticketed for old awning left behind dumpster area in north lot; owner removed after ticket; issue dismissed.
- 2) Farmington Plaza warned about clothing drop box in parking lot; owners removed and placed in old Zap Zone location if/when organization comes to get it.
- 3) Smokers Wonderland ticketed for temporary sign out after permit display time; no-show in court; \$180 owed to court.
- 4) New business at 9 Mile/Farmington Roads ticketed for: 1) no business registration, 2) no Zoning Compliance, and 3) digital sign (moves and no permit). Plead "responsible" to 1) and 2); fines waived; information submitted. Plead "responsible" to 3); paid \$150 fines and costs.
- 5) Marathon at Grand River and Power Road warned about trash/debris and growth behind building and damage to masonry wall.
- 6) Warning to resident on Power Road about commercial vehicle parking in driveway.
- 7) Owner of Dunkin Donuts cited for not completing exterior landscaping per approved site plan.
- 8) ECO Cleaners warned about rear of property overgrown/cast off material outside.
- 9) Old UNRA building (now Dr. Leonor's) warned about outside storage outside of detached building and old brush piles not cleaned up.

Attachment: 1st Quarter Building Report (2281 : First Quarter Building Report)

CODE ENFORCEMENT LOG

MONTH: September 2016

COMPLAINTS:

- 1) Letter to owner on Elizabeth Court for rear yard fence with no permit.
- 2) Letter to owner on Hawthorne who rents out room/home to person(s) for very short stays; similar to bed & breakfast except he does not live at this location; Administrative review indicated duration of stays need to be minimum of 30 days so person(s) would not be considered "transient".
- 3) Owner on Robinwood warned for unlicensed car in driveway; owner later licensed vehicle.
- 4) Starbucks downtown ticketed for trash on ground in enclosure along side of Tubby's; no-show in court.
- 5) Warning to homeowner on Robinwood for grass over 8"; owner later cut.
- 6) Valley View Condominium Association sent letter about having back-up generators inside boiler room with no means of venting fumes if generator is running; City contacted by one resident co-owner who asked for City input.

Attachment: 1st Quarter Building Report (2281 : First Quarter Building Report)

**Farmington City Council
Staff Report**

Council Meeting Date:
October 17, 2016

**Reference
Number
(ID # 2276)**

Submitted by: Frank Demers, Director of Public Safety

Description: Public Safety Monthly Report - September 2016

Requested Action:

Approve Farmington Public Safety Monthly

Background:

See attachment

Agenda Review

Review:

Frank Demers Completed 10/11/2016 11:33 AM

City Manager Pending

City Council Pending 10/17/2016 7:00 PM



FARMINGTON PUBLIC SAFETY DEPARTMENT
 23600 Liberty Street, Farmington, MI 48335 Tel 248-474-4700 Fax 248-442-9815

MONTHLY REPORT SEPTEMBER 2016

OID

On September 2nd a Sergeant on patrol on Eight Mile near Chesley ran a license plate which returned not valid, and conducted a traffic stop to investigate further. While speaking with the driver and passenger the odor of marijuana was detected within the vehicle. The driver stated that they were not in possession of marijuana, but admitted to smoking two "blunts" prior to getting behind the wheel to drive. The driver submitted to field sobriety evaluations and further admitting to smoking three to four "blunts". The driver was subsequently arrested for OUI, issued a citation and housed in the jail overnight.

Felony Warrant

On September 2nd an Officer conducting stationary speed enforcement on Drake Road observed a vehicle whose registered owner returned showing two felony arrest warrants for felonious assault. The officer identified the driver to be the registered owner/wanted person. The subject was taken into custody and held in the jail pending pickup.

Stolen/Recovered License Plate

On September 2nd a Farmington resident reported at the front desk that an unknown subject stole her license plate, removing it from her vehicle. It was determined that Dearborn Police recovered the stolen plate a short time later.

CCW Violation

On September 5th an Officer on patrol stopped a vehicle for speed in the area of Grand River and Nine Mile Roads. A traffic stop and subsequent identification of the driver revealed that they were driving while license suspended and that they were illegally in possession of a stun gun. The driver admitted to carrying the device for protection and that they were not aware that possession of the device is unlawful. The driver was taken into custody and housed. The case forwarded to the Oakland County Prosecutors Office for warrant consideration.

Counterfeiting

On September 6th a Farmington business reported that when counting their drawers they discovered that a counterfeit twenty dollar bill was passed. The time and register of the occurrence was not known at the time the report was taken. The case will be reviewed by Farmington Investigators.

Receiving & Concealing / False ID / Open Alcohol

On September 7th a Sergeant stopped a vehicle on Orchard Lake near Shiawassee for failure to stop on a red light. As a result of the stop, it was learned that the license plate displayed on the vehicle had been reported as stolen in Farmington Hills. The driver was found to be driving on a suspended license and was in possession of open alcohol within the motor vehicle. The driver was arrested and as a result of the booking and fingerprinting process, it was determined that the driver had provided a false name. The true identity of the driver was revealed and was found to have numerous active warrants for their arrest. The driver was issued citations and housed in the jail overnight.

Possession of Marijuana

On September 8th a Commander on patrol on Drake Road stopped a vehicle for speed. It was determined that the driver of the speeding vehicle was in possession of suspected marijuana. The driver was taken into custody, issued a citation and house in the jail overnight.

Home Invasion / Felonious Assault

On September 8th at approximately 0400 hours a Farmington resident was awakened by a subject who began physically assaulting him. The suspect demanded undisclosed personal property from the victim. At this time, investigators believe that the suspect had previous information about the resident and this was not a random crime. The suspect was described as a black male approximately 20-30 years of age, approximately 6 feet tall and heavy build, medium brown skin tone, wearing tan Timberland boots, shorts, and a shirt wrapped around his head so his face could not be seen. Farmington investigators are working with other local, state and federal authorities to identify the suspect in this crime.

Larceny from Building

On September 8th a Sergeant responded to a report of stolen tools that were taken from two unsecured homes that are currently under construction on Laurelwood Court. The project manager confirmed that the structures were left unsecured and he suspects that the tools were taken by other contractors. The incidents are currently under investigation.

Stolen / Recovered Vehicle

On September 8th a Farmington resident reported that a Chevrolet Panel Van was stolen from in front of his residence on Violet Street sometime between September 4th and 5th. The vehicle was recovered in Detroit on the Davidson Freeway on September 5th and returned to the owner.

Assault

On September 9th while investigating a trespassing complaint, officers learned of an assault that occurred on September 8th involving two Farmington residents. Officers located the victim of the assault who stated his intent to seek prosecution as well as an independent witness who provided corroborating information. The suspect, who is known to FDPS, was located, arrested and housed in jail overnight.

Possession of Marijuana

On September 10th a Sergeant on patrol on Freedom and Farmington Roads conducted an investigatory stop of a vehicle. It was determined that the driver was driving while license suspended, was in possession of suspected marijuana blunt, and had an active arrest warrant. The driver was taken into custody, issued a citation and house in the jail overnight.

Suspicious Circumstance

On September 13th officers were dispatched to the parking lot of the Village Commons Shopping Center, for a report of two males arguing. It was also reported that one of the males had a baseball bat. Officers arrived on scene and conducted an investigation and learned the argument was between a business owner and his former employee. The argument concerned the former employee's back wages and was resolved between the two. The business owner did not want to pursue charges.

Larceny from Automobile

On September 13th officers were dispatched to an address on Lakeway St. for a report of someone going through a parked vehicle. Officers arrived in the area and were able to locate the suspect and detain him. The suspect was positively identified by the caller and was arrested. Further investigation determined that nothing had been taken from the vehicle. The suspect was charged with disorderly conduct.

Larceny from Automobile / Recovered Stolen Property

On September 14th officers were dispatched to Shiawassee Park on a report of a larceny from a vehicle (LFA). Officers arrived on scene and learned that a women had parked her car in the parking lot for approximately one hour while at the park. When she returned to her vehicle she noticed her driver's side rear window had been smashed out. An inventory of the vehicle showed that her purse had been taken. Officers canvassed the park for investigative leads. During this canvass numerous credit cards, several women's wallets, and a necklace were found in a nearby trash can. A computer check showed these items had been stolen in LFA's in West Bloomfield, Oakland County, and Canton. Follow-up with these agencies was conducted.

Operating Under the Influence of Narcotics

On September 15th our officers were alerted by Farmington Hills Police Units that a suspicious vehicle had just left their employee parking lot. A Farmington officer located this vehicle in the area of Farmington Rd and Shiawassee St. The vehicle was traveling with no headlights on. A traffic stop was made and subsequent investigation revealed the driver was under the influence of prescription medication. The driver was arrested for operating a vehicle under the influence of narcotics and lodged at the Farmington jail.

Felony Warrant Arrest

On September 18th a Sergeant stopped a vehicle for conducting a prohibited turn at Grand River Ave. and Farmington Rd. A computer check of one of the passenger showed he had a felony child neglect warrant out of the Michigan Attorney General's Office. The subject was arrested and held for pickup at our facility.

Larceny from Grounds

On September 19th officers responded to a report of yard decorations that had been taken within the past two weeks. The decorations were reported to be cement statues. There are no suspects and the resident stated that they would report any further suspicious activity in the area.

B&E/Home Invasion - Residence

On September 20th officers were dispatched to a report of a B&E of an unoccupied residence on Hayden Street. It was determined that a residential a/c unit and a hot water heater were removed from the residence. After canvassing the area, it was learned that two older black male subjects driving a blue Chevy mini-van had been seen at the residence; possibly associated with a restoration company that had been doing work on the residence prior. Detectives are currently working on leads in other jurisdictions that experienced similar incidents.

Disorderly Conduct

On September 21st officers responded to a disorderly male at the Shiawassee Parkview Apartment complex. Upon arrival, it was determined that a resident of the building had been pounding on doors, being belligerent and acting in an aggressive manner. The subject has a history of assaultive behavior and on this occasion was issued a citation for disorderly conduct. The apartment manager was notified and is looking into the eviction process.

Larceny for Automobile

On September 21st Sergeant responded to business on Farmington Road for a report of an LFA. Officers found that a vehicle belonging to an employee had its window smashed out and purse taken. The purse had been in plain view and contained the victim's identification, cash and credit cards. There were no witnesses to the crime and no suspect information at this time.

OWI

On September 24th a Sergeant stopped a vehicle on Grand River Ave., near Lakeway for an equipment violation. While speaking with the driver of the vehicle the Sergeant noted and learned that the driver had been drinking. The driver was asked to complete field sobriety tests and was ultimately arrested for operating while intoxicated. The passenger was found to be in possession of open alcohol, drug paraphernalia, had a warrant for their arrest, but was cited and release. The vehicle was impounded and the driver taken to the Farmington jail where they remained overnight.

Alcohol Offenses

During this time period, Farmington Public Safety Officers arrested three drivers for operating while intoxicated and issued two occupants of motor vehicles for possessing open alcohol.

Narcotic Paraphernalia

On September 26th a dayshift officer stopped a vehicle for a red light violation on Grand River Ave., near grove. The officer learned that the driver had a suspended driver's license and a subsequent inventory search found that the driver was in possession of a

marijuana pipe and grinder. The driver was taken into custody and issued a citation for the offenses.

Disorderly Conduct

On September 27th officers responded to Kensington Manor Apartments for complaint about a resident causing a disturbance. Officers had previously responded to similar incidents involving the same subject on at least four prior occasions. Like those previous occurrences the subject was found to be highly intoxicated and banging on doors and windows. The subject was issued a citation for disorderly conduct – intoxication and the apartment complex management was advised.

Larceny in a Building

On September 28th an officer responded to a Farmington business for a report of a stolen Samsung Galaxy Note 5. The initial investigation included the review of the stores video surveillance footage and the interview of witnesses. The initial reporting officer was able to develop a suspect, but attempts to reach that suspect have been unsuccessful. The case has been assigned to a detective for further follow up.

MDOP

On September 29th officers responded to the Farmington Dollar Tree for a report of malicious destruction of property. The initial officer learned from store management that unknown subject(s) have caused damage inside the store five times in the past seven days. The manager reported that the unknown subject(s) have poured out soap, spray painted displays, spray painted the floors, dispensed silly string, poured out bleach and smeared oil on the glass windows. Store employees stated that they had not witnesses the incidents and do not have any suspects in mind at this time.

Possession of Marijuana

On September 29th an officer stopped a vehicle in the area of Grand River Ave. and Shiawassee for a break light that was out. While the officer was speaking with the driver the officer notice the odor of marijuana coming from inside of the vehicle. Upon questioning, the officer learned that that driver just picked up the 20 grams of marijuana, which they paid \$140.00. The driver was subsequently arrested for the possession of marijuana, was transported to the jail and issued a citation.

Possession of Marijuana and Narcotic Paraphernalia

On September 29th an officer stopped a vehicle in the area of Orchard Lake and Shiawassee for having one headlight out. While the officer was speaking with the driver the officer noticed the strong odor of marijuana and perfume coming from inside of the vehicle. The officer also noticed a bright green container with "Rx" printed on it on the passenger seat. Upon questioning, the driver admitted that she gets marijuana from her boyfriend who is a medical marijuana card holder. The driver was subsequently arrested for the possession of marijuana and narcotic paraphernalia, was transported to the jail and issued a citation.

Fraudulently Obtaining Goods

On September 30th officers responded to the basement burger bar for a report that a customer became angry and skipped out on their meal/drink tab after being refused any

more alcohol. The subject responsible departed in a Ford Focus, but the license plate provided by the witnesses was not the correct license plate. None of the BBB employees recognized the unknown subject.

Trespass

On September 30th officers responded to a customer trouble at Hungry Howie's. Officers learned from management that a former customer, which they had previously had made a computer note to refuse service, continued to call and then arrived at the store causing a disturbance. The former customer admitted to calling and coming up to confront the manager. A database check of the subject revealed a felony warrant for CCW violation out of Farmington Public Safety. The subject was taken to jail as well as advised not to return to or call that particular Hungry Howie's again.

Additional Information

During the month of September, public safety officers and reserve firefighters participated in live burn training. Personnel were presented with a number of scenarios aimed at sharpening their fire ground operational skills.

In addition, the department took delivery of a fire gear washer/extractor which was obtained via a 2016 FEMA Assistance to Fire Fighters grant. The washer/extractor removes harmful soot and chemicals that firefighter turnout gear is exposed to during firefighting operations.

Total Calls	Medical Calls	Fire Calls	Traffic Stops	Crash Reports
1102	81	12	491	21

For The Month Of September

Classification	Sep/2015	Sep/2016	%Change
09001 MURDER/NONNEGLIGENT MANSLAUGHTER (VOLUNTARY)	0	0	0%
09002 NEGLIGENT HOMICIDE/MANSLAUGHTER (INVOLUNTARY)	0	0	0%
09004 JUSTIFIABLE HOMICIDE	0	0	0%
09005 DEATH INVOLVING USE OF FORCE BY LAW ENFORCEMENT	0	0	0%
09006 IN-CUSTODY DEATH	0	0	0%
10001 KIDNAPPING/ABDUCTION	0	0	0%
10002 PARENTAL KIDNAPPING	0	0	0%
11001 SEXUAL PENETRATION PENIS/VAGINA -CSC 1ST DEGREE	0	0	0%
11002 SEXUAL PENETRATION PENIS/VAGINA -CSC 3RD DEGREE	0	0	0%
11003 SEXUAL PENETRATION ORAL/ANAL -CSC 1ST DEGREE	0	0	0%
11004 SEXUAL PENETRATION ORAL/ANAL -CSC 3RD DEGREE	0	0	0%
11005 SEXUAL PENETRATION OBJECT -CSC 1ST DEGREE	0	0	0%
11006 SEXUAL PENETRATION OBJECT -CSC 3RD DEGREE	0	0	0%
11007 SEXUAL CONTACT FORCIBLE -CSC 2ND DEGREE	0	0	0%
11008 SEXUAL CONTACT FORCIBLE -CSC 4TH DEGREE	0	0	0%
12000 ROBBERY	0	0	0%
13001 NONAGGRAVATED ASSAULT	1	4	300%
13002 AGGRAVATED/FELONIOUS ASSAULT	0	1	0%
13003 INTIMIDATION/STALKING	3	0	-100%
20000 ARSON	0	0	0%
21000 EXTORTION	0	0	0%
22001 BURGLARY -FORCED ENTRY	0	1	0%
22002 BURGLARY -ENTRY WITHOUT FORCE (Intent to Commit)	0	1	0%
23001 LARCENY -POCKETPICKING	0	0	0%
23002 LARCENY -PURSESNAATCHING	0	0	0%
23003 LARCENY -THEFT FROM BUILDING	2	2	0%
23004 LARCENY -THEFT FROM COIN-OPERATED MACHINE/DEVICE	1	0	-100%
23005 LARCENY -THEFT FROM MOTOR VEHICLE	2	2	0%
23006 LARCENY -THEFT OF MOTOR VEHICLE PARTS/ACCESSORIES	1	0	-100%
23007 LARCENY -OTHER	2	6	200%
24001 MOTOR VEHICLE THEFT	1	1	0%
24002 MOTOR VEHICLE, AS STOLEN PROPERTY	0	0	0%
24003 MOTOR VEHICLE FRAUD	0	0	0%
25000 FORGERY/COUNTERFEITING	0	2	0%
26001 FRAUD -FALSE PRETENSE/SWINDLE/CONFIDENCE GAME	0	1	0%
26002 FRAUD -CREDIT CARD/AUTOMATIC TELLER MACHINE	1	0	-100%
26003 FRAUD -IMPERSONATION	0	0	0%
26004 FRAUD -WELFARE FRAUD	0	0	0%
26005 FRAUD -WIRE FRAUD	0	0	0%
26007 FRAUD - IDENTITY THEFT	1	0	-100%
26008 FRAUD - HACKING/COMPUTER INVASION	0	0	0%
27000 EMBEZZLEMENT	1	1	0%
28000 STOLEN PROPERTY	1	0	-100%
29000 DAMAGE TO PROPERTY	2	1	-50%

For The Month Of September

Classification	Sep/2015	Sep/2016	%Change
30001 RETAIL FRAUD -MISREPRESENTATION	0	0	0%
30002 RETAIL FRAUD -THEFT	0	1	0%
30003 RETAIL FRAUD -REFUND/EXCHANGE	0	0	0%
30004 ORGANIZED RETAIL FRAUD	0	0	0%
35001 VIOLATION OF CONTROLLED SUBSTANCE ACT	4	6	50%
35002 NARCOTIC EQUIPMENT VIOLATIONS	4	5	25%
36001 SEXUAL PENETRATION NONFORCIBLE -BLOOD/AFFINITY	0	0	0%
36002 SEXUAL PENETRATION NONFORCIBLE -OTHER	0	0	0%
37000 OBSCENITY	0	0	0%
39001 GAMBLING- BETTING/WAGERING	0	0	0%
39002 GAMBLING- OPERATING/PROMOTING/ASSISTING	0	0	0%
39003 GAMBLING -EQUIPMENT VIOLATIONS	0	0	0%
39004 GAMBLING -SPORTS TAMPERING	0	0	0%
40001 COMMERCIALIZED SEX -PROSTITUTION	0	0	0%
40002 COMMERCIALIZED SEX -ASSISTING/PROMOTING PROSTITUTION	0	0	0%
40003 HUMAN TRAFFICKING - PURCHASING PROSTITUTION	0	0	0%
51000 BRIBERY	0	0	0%
52001 WEAPONS OFFENSE- CONCEALED	0	1	0%
52002 WEAPONS OFFENSE -EXPLOSIVES	0	0	0%
52003 WEAPONS OFFENSE -OTHER	0	0	0%
64001 HUMAN TRAFFICKING - COMMERCIAL SEX ACTS	0	0	0%
64002 HUMAN TRAFFICKING - INVOLUNTARY SERVITUDE	0	0	0%
72000 ANIMAL CRUELTY	0	0	0%
Group A Totals	27	36	33.33%
01000 SOVEREIGNTY	0	0	0%
02000 MILITARY	0	0	0%
03000 IMMIGRATION	0	0	0%
09003 NEGLIGENT HOMICIDE -VEHICLE/BOAT	0	0	0%
14000 ABORTION	0	0	0%
22003 BURGLARY - UNLAWFUL ENTRY (NO INTENT)	0	0	0%
22004 POSSESSION OF BURGLARY TOOLS	0	0	0%
26006 FRAUD -BAD CHECKS	1	0	-100%
36003 PEEPING TOM	0	0	0%
36004 SEX OFFENSE -OTHER	0	0	0%
38001 FAMILY -ABUSE/NEGLECT NONVIOLENT	0	0	0%
38002 FAMILY -NONSUPPORT	0	0	0%
38003 FAMILY -OTHER	0	0	0%
41001 LIQUOR LICENSE -ESTABLISHMENT	0	0	0%
41002 LIQUOR VIOLATIONS -OTHER	2	7	250%
42000 DRUNKENNESS	0	0	0%
48000 OBSTRUCTING POLICE	0	0	0%
49000 ESCAPE/FLIGHT	0	0	0%
50000 OBSTRUCTING JUSTICE	2	4	100%
53001 DISORDERLY CONDUCT	1	3	200%

For The Month Of September

Classification	Sep/2015	Sep/2016	%Change
53002 PUBLIC PEACE -OTHER	1	0	-100%
54001 HIT and RUN MOTOR VEHICLE ACCIDENT	0	0	0%
54002 OPERATING UNDER THE INFLUENCE OF LIQUOR OR DRUGS	5	6	20%
55000 HEALTH AND SAFETY	0	0	0%
56000 CIVIL RIGHTS	0	0	0%
57001 TRESPASS	2	5	150%
57002 INVASION OF PRIVACY -OTHER	0	0	0%
58000 SMUGGLING	0	0	0%
59000 ELECTION LAWS	0	0	0%
60000 ANTITRUST	0	0	0%
61000 TAX/REVENUE	0	0	0%
62000 CONSERVATION	0	0	0%
63000 VAGRANCY	0	0	0%
70000 JUVENILE RUNAWAY	0	1	0%
73000 MISCELLANEOUS CRIMINAL OFFENSE	2	4	100%
75000 SOLICITATION	0	0	0%
77000 CONSPIRACY (ALL CRIMES)	0	0	0%
Group B Totals	16	30	87.5%
2800 JUVENILE OFFENSES AND COMPLAINTS	2	5	150%
2900 TRAFFIC OFFENSES	18	26	44.44%
3000 WARRANTS	18	29	61.11%
3100 TRAFFIC CRASHES	23	29	26.08%
3200 SICK / INJURY COMPLAINT	88	83	-5.68%
3300 MISCELLANEOUS COMPLAINTS	152	143	-5.92%
3400 WATERCRAFT COMPLAINTS / ACCIDENTS	0	0	0%
3500 NON-CRIMINAL COMPLAINTS	82	77	-6.09%
3600 SNOWMOBILE COMPLAINTS / ACCIDENTS	0	0	0%
3700 MISCELLANEOUS TRAFFIC COMPLAINTS	525	477	-9.14%
3800 ANIMAL COMPLAINTS	18	11	-38.8%
3900 ALARMS	20	37	85%
NON-CRIMINAL COMPLAINTS	0	0	0%
Group C Totals	946	917	-3.06%
2700 LOCAL ORDINANCES - GENERIC	0	0	0%
4000 HAZARDOUS TRAFFIC CITATIONS / WARNINGS	0	0	0%
4100 NON-HAZARDOUS TRAFFIC CITATIONS / WARNINGS	0	0	0%
4200 PARKING CITATIONS	0	0	0%
4300 LICENSE / TITLE / REGISTRATION CITATIONS	1	0	-100%
4400 WATERCRAFT CITATIONS	0	0	0%
4500 MISCELLANEOUS A THROUGH UUUU	43	46	6.976%
4600 LIQUOR CITATIONS / SUMMONS	0	0	0%
4700 COMMERCIAL VEHICLE CITATIONS	0	0	0%
4800 LOCAL ORDINANCE WARNINGS	0	0	0%
4900 TRAFFIC WARNINGS	0	0	0%
MISCELLANEOUS A THROUGH UUUU	0	0	0%

For The Month Of September

Classification	Sep/2015	Sep/2016	%Change
TRAFFIC WARNINGS	0	0	0%
Group D Totals	44	46	4.545%
5000 FIRE CLASSIFICATIONS	5	12	140%
5100 18A STATE CODE FIRE CLASSIFICATIONS	0	0	0%
FIRE CLASSIFICATIONS	0	0	0%
Group E Totals	5	12	140%
6000 MISCELLANEOUS ACTIVITIES (6000)	0	0	0%
6100 MISCELLANEOUS ACTIVITIES (6100)	0	0	0%
6200 ARREST ASSIST	0	0	0%
6300 CANINE ACTIVITIES	0	0	0%
6500 CRIME PREVENTION ACTIVITIES	0	0	0%
6600 COURT / WARRANT ACTIVITIES	0	0	0%
6700 INVESTIGATIVE ACTIVITIES	0	0	0%
COURT / WARRANT ACTIVITIES	0	0	0%
MISCELLANEOUS ACTIVITIES (6000)	0	0	0%
INVESTIGATIVE ACTIVITIES	0	0	0%
CANINE ACTIVITIES	0	0	0%
Group F Totals	0	0	0%
Totals for all Groups	1038	1041	0.289%

Year To Date Through September

Classification	2015	2016	%Change
Group F Totals	0	0	0%
09001 MURDER/NONNEGLIGENT MANSLAUGHTER (VOLUNTARY)	0	0	0%
09002 NEGLIGENT HOMICIDE/MANSLAUGHTER (INVOLUNTARY)	0	0	0%
09004 JUSTIFIABLE HOMICIDE	0	0	0%
09005 DEATH INVOLVING USE OF FORCE BY LAW ENFORCEMENT	0	0	0%
09006 IN-CUSTODY DEATH	0	0	0%
10001 KIDNAPPING/ABDUCTION	0	0	0%
10002 PARENTAL KIDNAPPING	0	0	0%
11001 SEXUAL PENETRATION PENIS/VAGINA -CSC 1ST DEGREE	0	0	0%
11002 SEXUAL PENETRATION PENIS/VAGINA -CSC 3RD DEGREE	0	0	0%
11003 SEXUAL PENETRATION ORAL/ANAL -CSC 1ST DEGREE	0	0	0%
11004 SEXUAL PENETRATION ORAL/ANAL -CSC 3RD DEGREE	0	0	0%
11005 SEXUAL PENETRATION OBJECT -CSC 1ST DEGREE	0	0	0%
11006 SEXUAL PENETRATION OBJECT -CSC 3RD DEGREE	0	0	0%
11007 SEXUAL CONTACT FORCIBLE -CSC 2ND DEGREE	0	1	0%
11008 SEXUAL CONTACT FORCIBLE -CSC 4TH DEGREE	0	2	0%
12000 ROBBERY	1	0	-100%
13001 NONAGGRAVATED ASSAULT	25	27	8%
13002 AGGRAVATED/FELONIOUS ASSAULT	2	3	50%
13003 INTIMIDATION/STALKING	11	7	-36.3%
20000 ARSON	1	0	-100%
21000 EXTORTION	0	0	0%
22001 BURGLARY -FORCED ENTRY	7	10	42.85%
22002 BURGLARY -ENTRY WITHOUT FORCE (Intent to Commit)	1	2	100%
23001 LARCENY -POCKETPICKING	0	0	0%
23002 LARCENY -PURSES/NATCHING	0	1	0%
23003 LARCENY -THEFT FROM BUILDING	13	19	46.15%
23004 LARCENY -THEFT FROM COIN-OPERATED MACHINE/DEVICE	2	0	-100%
23005 LARCENY -THEFT FROM MOTOR VEHICLE	24	30	25%
23006 LARCENY -THEFT OF MOTOR VEHICLE PARTS/ACCESSORIES	8	7	-12.5%
23007 LARCENY -OTHER	18	15	-16.6%
24001 MOTOR VEHICLE THEFT	6	4	-33.3%
24002 MOTOR VEHICLE, AS STOLEN PROPERTY	0	0	0%
24003 MOTOR VEHICLE FRAUD	1	0	-100%
25000 FORGERY/COUNTERFEITING	3	9	200%
26001 FRAUD -FALSE PRETENSE/SWINDLE/CONFIDENCE GAME	5	5	0%
26002 FRAUD -CREDIT CARD/AUTOMATIC TELLER MACHINE	4	8	100%
26003 FRAUD -IMPERSONATION	0	0	0%
26004 FRAUD -WELFARE FRAUD	0	0	0%
26005 FRAUD -WIRE FRAUD	0	2	0%
26007 FRAUD - IDENTITY THEFT	7	4	-42.8%
26008 FRAUD - HACKING/COMPUTER INVASION	0	0	0%
27000 EMBEZZLEMENT	3	4	33.33%
28000 STOLEN PROPERTY	1	3	200%

Year To Date Through September

Classification	2015	2016	%Change
29000 DAMAGE TO PROPERTY	9	8	-11.1%
30001 RETAIL FRAUD -MISREPRESENTATION	0	0	0%
30002 RETAIL FRAUD -THEFT	0	6	0%
30003 RETAIL FRAUD -REFUND/EXCHANGE	0	0	0%
30004 ORGANIZED RETAIL FRAUD	0	0	0%
35001 VIOLATION OF CONTROLLED SUBSTANCE ACT	34	48	41.17%
35002 NARCOTIC EQUIPMENT VIOLATIONS	22	32	45.45%
36001 SEXUAL PENETRATION NONFORCIBLE -BLOOD/AFFINITY	0	0	0%
36002 SEXUAL PENETRATION NONFORCIBLE -OTHER	0	0	0%
37000 OBSCENITY	2	0	-100%
39001 GAMBLING- BETTING/WAGERING	0	0	0%
39002 GAMBLING- OPERATING/PROMOTING/ASSISTING	0	0	0%
39003 GAMBLING -EQUIPMENT VIOLATIONS	0	0	0%
39004 GAMBLING -SPORTS TAMPERING	0	0	0%
40001 COMMERCIALIZED SEX -PROSTITUTION	0	0	0%
40002 COMMERCIALIZED SEX -ASSISTING/PROMOTING PROSTITUTION	0	0	0%
40003 HUMAN TRAFFICKING - PURCHASING PROSTITUTION	0	0	0%
51000 BRIBERY	0	0	0%
52001 WEAPONS OFFENSE- CONCEALED	4	6	50%
52002 WEAPONS OFFENSE -EXPLOSIVES	0	0	0%
52003 WEAPONS OFFENSE -OTHER	1	1	0%
64001 HUMAN TRAFFICKING - COMMERCIAL SEX ACTS	0	0	0%
64002 HUMAN TRAFFICKING - INVOLUNTARY SERVITUDE	0	0	0%
72000 ANIMAL CRUELTY	0	0	0%
Group A Totals	215	264	22.79%
01000 SOVEREIGNTY	0	0	0%
02000 MILITARY	0	0	0%
03000 IMMIGRATION	0	0	0%
09003 NEGLIGENT HOMICIDE -VEHICLE/BOAT	0	0	0%
14000 ABORTION	0	0	0%
22003 BURGLARY - UNLAWFUL ENTRY (NO INTENT)	0	0	0%
22004 POSSESSION OF BURGLARY TOOLS	0	0	0%
26006 FRAUD -BAD CHECKS	7	7	0%
36003 PEEPING TOM	0	0	0%
36004 SEX OFFENSE -OTHER	1	0	-100%
38001 FAMILY -ABUSE/NEGLECT NONVIOLENT	1	0	-100%
38002 FAMILY -NONSUPPORT	0	0	0%
38003 FAMILY -OTHER	0	0	0%
41001 LIQUOR LICENSE -ESTABLISHMENT	0	0	0%
41002 LIQUOR VIOLATIONS -OTHER	17	40	135.2%
42000 DRUNKENNESS	0	0	0%
48000 OBSTRUCTING POLICE	8	6	-25%
49000 ESCAPE/FLIGHT	0	0	0%
50000 OBSTRUCTING JUSTICE	29	35	20.68%

Year To Date Through September

Classification	2015	2016	%Change
53001 DISORDERLY CONDUCT	9	14	55.55%
53002 PUBLIC PEACE -OTHER	13	5	-61.5%
54001 HIT and RUN MOTOR VEHICLE ACCIDENT	3	0	-100%
54002 OPERATING UNDER THE INFLUENCE OF LIQUOR OR DRUGS	53	54	1.886%
55000 HEALTH AND SAFETY	2	3	50%
56000 CIVIL RIGHTS	0	0	0%
57001 TRESPASS	20	25	25%
57002 INVASION OF PRIVACY -OTHER	0	0	0%
58000 SMUGGLING	0	0	0%
59000 ELECTION LAWS	0	0	0%
60000 ANTITRUST	0	0	0%
61000 TAX/REVENUE	0	0	0%
62000 CONSERVATION	1	0	-100%
63000 VAGRANCY	1	2	100%
70000 JUVENILE RUNAWAY	0	2	0%
73000 MISCELLANEOUS CRIMINAL OFFENSE	34	41	20.58%
75000 SOLICITATION	0	0	0%
77000 CONSPIRACY (ALL CRIMES)	0	0	0%
Group B Totals	199	234	17.58%
2800 JUVENILE OFFENSES AND COMPLAINTS	27	40	48.14%
2900 TRAFFIC OFFENSES	139	198	42.44%
3000 WARRANTS	174	185	6.321%
3100 TRAFFIC CRASHES	206	282	36.89%
3200 SICK / INJURY COMPLAINT	728	694	-4.67%
3300 MISCELLANEOUS COMPLAINTS	1335	1381	3.445%
3400 WATERCRAFT COMPLAINTS / ACCIDENTS	0	0	0%
3500 NON-CRIMINAL COMPLAINTS	664	813	22.43%
3600 SNOWMOBILE COMPLAINTS / ACCIDENTS	0	0	0%
3700 MISCELLANEOUS TRAFFIC COMPLAINTS	4267	4648	8.928%
3800 ANIMAL COMPLAINTS	96	114	18.75%
3900 ALARMS	243	182	-25.1%
NON-CRIMINAL COMPLAINTS	0	0	0%
Group C Totals	7879	8537	8.351%
2700 LOCAL ORDINANCES - GENERIC	0	0	0%
4000 HAZARDOUS TRAFFIC CITATIONS / WARNINGS	2	1	-50%
4100 NON-HAZARDOUS TRAFFIC CITATIONS / WARNINGS	1	0	-100%
4200 PARKING CITATIONS	0	3	0%
4300 LICENSE / TITLE / REGISTRATION CITATIONS	3	1	-66.6%
4400 WATERCRAFT CITATIONS	0	0	0%
4500 MISCELLANEOUS A THROUGH UUUU	450	428	-4.88%
4600 LIQUOR CITATIONS / SUMMONS	0	0	0%
4700 COMMERCIAL VEHICLE CITATIONS	0	0	0%
4800 LOCAL ORDINANCE WARNINGS	0	0	0%
4900 TRAFFIC WARNINGS	0	0	0%

Year To Date Through September

Classification	2015	2016	%Change
MISCELLANEOUS A THROUGH UUUU	0	0	0%
TRAFFIC WARNINGS	0	0	0%
Group D Totals	456	433	-5.04%
5000 FIRE CLASSIFICATIONS	89	113	26.96%
5100 18A STATE CODE FIRE CLASSIFICATIONS	0	0	0%
FIRE CLASSIFICATIONS	0	0	0%
Group E Totals	89	113	26.96%
6000 MISCELLANEOUS ACTIVITIES (6000)	0	0	0%
6100 MISCELLANEOUS ACTIVITIES (6100)	0	0	0%
6200 ARREST ASSIST	0	0	0%
6300 CANINE ACTIVITIES	0	0	0%
6500 CRIME PREVENTION ACTIVITIES	0	0	0%
6600 COURT / WARRANT ACTIVITIES	0	0	0%
6700 INVESTIGATIVE ACTIVITIES	0	0	0%
COURT / WARRANT ACTIVITIES	0	0	0%
MISCELLANEOUS ACTIVITIES (6000)	0	0	0%
INVESTIGATIVE ACTIVITIES	0	0	0%
CANINE ACTIVITIES	0	0	0%
Group F Totals	0	0	0%
Totals for all Groups	8838	9581	8.406%



Special City Council Meeting
6:00 PM, MONDAY, SEPTEMBER 19, 2016
Conference Room
Farmington City Hall
23600 Liberty St
Farmington, MI 48335

DRAFT

SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on September 19, 2016, in Farmington City Hall, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:00 PM by Mayor William Galvin.

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Sara Bowman	Councilmember	Present	
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Present	
Steve Schneemann	Mayor Pro Tem	Present	
Jeff Scott	Councilmember	Present	

City Administration Present

City Clerk Halberstadt
City Manager Murphy

2. APPROVAL OF AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeff Scott, Councilmember
SECONDER:	Greg Cowley, Councilmember
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

3. PUBLIC COMMENT

No public comment was heard.

4. BOARD AND COMMISSION INTERVIEWS

A. Reappointment Interviews for the Farmington Beautification Committee

Council interviewed Pam Wright and Michael Lebowski for reappointment to the Farmington Beautification Committee.

Move to reappoint Larry Kilner, Pam Wright and Michael Lebowski to the Beautification Committee for 3-year terms ending 6/30/19.

Minutes Acceptance: Minutes of Sep 19, 2016 6:00 PM (Minutes)

RESULT: APPROVED [UNANIMOUS]
MOVER: Jeff Scott, Councilmember
SECONDER: Sara Bowman, Council Member
AYES: Bowman, Cowley, Galvin, Schneemann, Scott

B. Reappointment Interviews for the Farmington Zoning Board of Appeals

Council interviewed Karla Aren and Todd Craft for reappointment to the Farmington Zoning Board of Appeals.

Discussion followed regarding the redevelopment of neighborhoods and zoning restrictions.

Scott would like to consider variances to the ordinances to help with economic development.

Galvin suggested a review of ordinance based on discussions with the Zoning Board of Appeals. He would like Council to consider an ad-hoc promotion committee to promote additions to homes, etc. He suggested that Council revisit this discussion in October or November to gear up for prime construction season.

Responding to a question by Cowley, Craft stated that to continue the growth of the downtown we need to attract more restaurants, retail, and parking.

Move to reappoint Karla Aren and Todd Craft to the Farmington Zoning Board of Appeals for 3-year terms ending 6/30/19.

RESULT: APPROVED [UNANIMOUS]
MOVER: Steve Schneemann, Mayor Pro Tem
SECONDER: Greg Cowley, Councilmember
AYES: Bowman, Cowley, Galvin, Schneemann, Scott

5. OTHER BUSINESS

No other business was heard.

6. COUNCIL COMMENT

No Council Comment was heard.

7. ADJOURNMENT

1. Move to Adjourn

The meeting adjourned at 6:59 PM.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Jeff Scott, Councilmember
SECONDER: Steve Schneemann, Mayor Pro Tem
AYES: Bowman, Cowley, Galvin, Schneemann, Scott

 William E. Galvin, Mayor

 Susan K. Halberstadt, City Clerk

Approval Date: _____

Minutes Acceptance: Minutes of Sep 19, 2016 6:00 PM (Minutes)



Regular City Council Meeting
7:00 PM, MONDAY, SEPTEMBER 19, 2016
City Council Chambers
23600 Liberty Street
Farmington, MI 48335

DRAFT

REGULAR MEETING MINUTES

A regular meeting of the Farmington City Council was held on September 19, 2016, in 23600 Liberty Street, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 PM by Mayor William Galvin.

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Sara Bowman	Councilmember	Present	
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Present	
Steve Schneemann	Mayor Pro Tem	Present	
Jeff Scott	Councilmember	Present	

City Administration Present

- Director Christiansen
- Director Demers
- City Clerk Halberstadt
- City Manager Murphy
- Attorney Schultz

2. PLEDGE OF ALLEGIANCE

Elizabeth Turton, Parking Advisory Committee Chair, led the Pledge of Allegiance.

3. PUBLIC COMMENT

No public comment was heard.

4. APPROVAL OF ITEMS ON CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Jeff Scott, Councilmember
SECONDER:	Sara Bowman, Councilmember
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

- A. Farmington Monthly Payments Report - August 2016
- B. Public Safety Monthly Report - August 2016

Minutes Acceptance: Minutes of Sep 19, 2016 7:00 PM (Minutes)

C. Consideration to Approve 2016 Halloween Fun Fest

D. Minutes

1. Minutes of the City Council - Special - Jul 18, 2016 6:00 PM
2. Minutes of the City Council - Special - Aug 15, 2016 6:00 PM
3. Minutes of the City Council - Regular - Aug 15, 2016 7:00 PM
4. Minutes of the City Council - Special - Sep 6, 2016 6:30 PM
5. Minutes of the City Council - Study Session - Sep 6, 2016 7:00 PM

5. APPROVAL OF REGULAR AGENDA

Move to approve the agenda as amended, adding "City Attorney Confidential Correspondence" to the Closed Session.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Steve Schneemann, Mayor Pro Tem
SECONDER:	Sara Bowman, Councilmember
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

6. PRESENTATION/PUBLIC HEARINGS

A. Parking Advisory Committee feedback on city parking map

Present: Elizabeth Turton, Chair of Parking Advisory Committee

Turton discussed recommendations for proposed changes to downtown parking.

Responding to a question from Schneemann, Turton stated the Advisory Committee did not discuss related costs to the proposed changes.

Responding to an additional question from Schneemann, Director Demers confirmed that State Street is a designated fire route and only parking on the north side would be allowable.

Responding to a question from Bowman, Director Demers stated the proposed changes would result in 20-25 additional parking spaces.

Discussion followed regarding possible opportunities to convert private lots to public lots in the downtown. Turton noted discussions were held with the Salem Church regarding use of their lot, but it was cost prohibitive.

Scott thanked the Parking Committee for their efforts in addressing parking in the downtown.

Minutes Acceptance: Minutes of Sep 19, 2016 7:00 PM (Minutes)

Galvin thanked Turton for her role as chairperson of the committee. He noted the committee is creating parking at minimal or no cost. He stated prior to the committee, no one was focused on addressing the parking needs of the downtown. He asked if the committee is doing anything to cultivate relationships with private lot owners.

Turton advised the committee has reached out to two private lot owners with only one being receptive to the idea.

Galvin asked if the committee had considered making Oakland Street one-way between Grand River and Farmington.

Turton responded the committee had discussed this possibility at length, but the road is not wide enough to allow for parking without the elimination of the sidewalk.

Galvin suggested City Administration consider adding parking to the south side rather than the north side of Thomas Street. He discussed the ongoing challenges of the north lot.

7. UNFINISHED BUSINESS

No unfinished business was heard.

8. NEW BUSINESS

A. Discuss Proposed Consumers Energy Company Gas Franchise Ordinance

Present: Greg Myer, Public Affairs Area Manager, Consumers Energy

Greg Myer was present to respond to questions from Council concerning the proposed franchise ordinance with Consumers Energy.

Schultz advised the ordinance is continuing the relationship between Farmington and Consumers Energy.

Move to adopt Ordinance No. C-781-2016 granting to Consumers Energy Company, its successors and assigns, the right, power and authority to lay, maintain and operate gas mains, pipes and services on, along, across and under the highways, streets, alleys, bridges, waterways, and other public places, and to do a local gas business in the City of Farmington for a period of thirty (30) years. [SEE ATTACHED ORDINANCE].

RESULT: ADOPTED [UNANIMOUS]
MOVER: Greg Cowley, Councilmember
SECONDER: Sara Bowman, Councilmember
AYES: Bowman, Cowley, Galvin, Schneemann, Scott

The votes were taken in the following order: Cowley, Galvin, Schneemann, Scott, Bowman.

B. Consideration to Approve Renewal Uniform Video Service Local Franchise Agreement with Michigan Bell Telephone Company D/B/A AT&T Michigan (AT&T)

City Administration recommended approval of the Renewal Uniform Video Service Local Franchise Agreement with AT&T.

Schultz advised Attorney Dovre reviewed the proposed agreement with AT&T and offered no objection.

Schneemann noted earlier in the year a resident appeared before Council regarding the heavy use of an alleyway off of Oakland Street by AT&T. He asked if there was any provision in the agreement that speaks to their usage of the City's rights-of-way or financial assistance in maintaining the alleyway.

Schultz responded the alleyway is a public area that can be used by AT&T. Further, the city receives the 5% franchise fee that covers any related expenses.

Schneemann suggested using some of the franchise fee to fix the alleyway.

Move to adopt a resolution approving renewal of a Uniform Video Service Local Franchise Agreement with Michigan Bell Telephone Company d/b/a AT&T Michigan. [SEE ATTACHED RESOLUTION].

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sara Bowman, Councilmember
SECONDER: Steve Schneemann, Mayor Pro Tem
AYES: Bowman, Cowley, Galvin, Schneemann, Scott

The votes were taken in the following order: Galvin, Schneemann, Scott, Bowman, Cowley.

C. Consideration to Upgrade Building Security in City Hall and Public Safety

Demers reviewed a proposal to upgrade building security in City Hall and Public Safety.

Minutes Acceptance: Minutes of Sep 19, 2016 7:00 PM (Minutes)

Discussion followed regarding management of the project, additional training required for video surveillance, placement of panic buttons, and disposition of payment.

Responding to a question from Galvin, Demers advised the security upgrades would be transparent with no barriers to the public.

Responding to a further question from Galvin, Murphy advised the city is still seeking bids for installation of a gate at the Economic Development counter.

Move to approve a proposal submitted by Advanced Satellite Communications, Inc. in the amount of \$58,897.24 for the installation of surveillance cameras, panic alarms and door proximity access controls for Farmington City Hall and Public Safety buildings.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steve Schneemann, Mayor Pro Tem
SECONDER:	Jeff Scott, Councilmember
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

The votes were taken in the following order: Schneemann, Scott, Bowman, Cowley, Galvin.

E. Consideration to Authorize the Purchase of Eight (8) Patrol Rifles

Demers reviewed a request to purchase eight patrol rifles as part of the rifle purchase program.

Discussion followed regarding how rifles are selected, nearly unanimous participation by officers in the program, storage of rifles, and the cost efficiency of the program.

Move to authorize the purchase of eight (8) patrol rifles from Michigan Police Equipment in the amount of \$11,502.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	Steve Schneemann, Mayor Pro Tem
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

The votes were taken in the following order: Bowman, Cowley, Galvin, Schneemann, Scott.

G. Consideration to Formally Support Grand River Road Diet as Proposed by MDOT

Christiansen discussed provisions of a resolution that supports the completion of the overall Grand River Road Diet. He provided a Powerpoint presentation on what the proposed re-striping will look like.

Responding to a question from Scott, Christiansen stated the bike lane was designated on the north side of Grand River due to the topography of the road.

Scott advised bike lanes cannot be on both sides of Grand River due to the narrowness of the lanes.

Responding to a question from Bowman, Christiansen stated the Michigan Department of Transportation (MDOT) will provide standard signage; and that crosswalks will be designated through striping and signage.

Christiansen confirmed there will be no cost to the city given that this is an MDOT project.

Bowman noted the bike lane is short, but should be appreciated as part of the bigger picture.

Schneemann thanked Christiansen for all his efforts in working with MDOT to ensure the restriping will take place as part of the Grand River resurfacing project. He is very excited to see this happen.

Discussion followed regarding the issue of truck traffic and how it can be addressed.

Demers advised that Grand River is a state trunk line so the city is limited in how traffic can be restricted. He offered to reach out to MDOT to determine the city's options.

Discussion followed regarding stimulation of economic development on the south side of Grand River as a result of this proposed road diet.

Scott advised this road diet is significant in that MDOT is not used to giving up road. He stated the city is hoping to stretch the bike lane and road diet out further, but development must happen one segment at a time. He stated this is only Phase One and is hoping for more phases in the future.

Schneemann stated the city deserves credit for pushing MDOT to consent to this road diet. He inquired regarding the speeds entering the city from the west. He stated it is his understanding that we can't change the speeds during the project, but once it is completed proposed changes can be submitted to MDOT.

Christiansen advised that because we are not changing the width of the road or traffic volume or capacity, there is no basis for changing speed limits. He stated

as the road diet is implemented there may be a basis for changing the speeds. He reiterated that a change has to occur in order to change speeds.

Demers explained the reasons for the current speed limits on Grand River west of Farmington Road.

Schneemann commented for the record that the posted speeds need to change to support the area. He stated the 25 mph speed limit needs to be extended further west on Grand River. He stated the city likes to say we are walkable and this would be a critical step towards that goal.

Move to adopt a resolution supporting the completion of the overall Grand River Road Diet as part of the Michigan Department of Transportation (MDOT) 2017 Grand River Resurfacing Project in the Spring/Summer of 2017. [SEE ATTACHED RESOLUTION].

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Schneemann, Mayor Pro Tem
SECONDER:	Jeff Scott, Councilmember
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

9. DEPARTMENT HEAD COMMENTS

Christiansen discussed ongoing redevelopment projects in the city.

Demers stated security upgrades for city hall will take two weeks to complete. He noted Sharon Davis, a crossing guard for 26 years, will be stepping down due to illness.

Murphy discussed a number of events taking place in the city.

10. COUNCIL COMMENT

Cowley discussed a seminar he recently attended at the Michigan Municipal League (MML) conference regarding driverless cars. He stated the prediction is commercial driverless vehicles will be in place in 3-5 years; minimal infrastructure changes will be required; and less parking will be needed.

Schneemann also discussed the seminar on driverless cars as well as one on millennials in government. He stated driverless cars present a significant opportunity in that they would reduce distracted driving and they know how to obey traffic laws. He expressed concern regarding investing a huge amount of money in infrastructure in the downtown if driverless cars are the wave of the future. He noted the importance of attracting millennials to the downtown.

Bowman discussed the MML session on bike lanes presented by City of Livonia. She noted that she recently worked at the Farmers Market information booth where a question board was started asking "Where did you park?". They discovered that

the city has a lot of parking that is underutilized. She suggested installing better directional signage for parking.

Scott discussed the MML session on the November ballot proposal for a 1.2 mil increase supporting the Regional Transportation Authority. He discussed the importance of having a Regional Transportation Authority that would be an umbrella organization over all of public transportation in the tri-county area.

Galvin discussed the MML session on how financing for municipalities is broken. He discussed the declines in revenue from property taxes and state revenue sharing. He pointed out that the State of Michigan has had the least revenue growth than any other state. He stated revenue of the city does not track with the economy. The city has a fixed number of financial tools that continue to show a decrease in net revenue, yet we continue to provide the same level of services. He advised municipalities must build their way out of the fiscal spiral. He stated the State of Michigan continues to develop a budget on the backs of local governments.

11. CLOSED SESSION - LAND ACQUISITION

1. Move to enter closed session to discuss land acquisitions and City Attorney confidential correspondence.

Galvin left the meeting at 9:25 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	Jeff Scott, Councilmember
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

The votes were taken in the following order: Cowley, Galvin, Schneemann, Scott, Bowman.

Council entered closed session at 9:25 p.m.

2. Move to exit closed session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	Sara Bowman, Councilmember
AYES:	Sara Bowman, Greg Cowley, Steve Schneemann, Jeff Scott
ABSENT:	William Galvin

Council exited closed session at 10:25 p.m.

12. CONSIDER EXTENSION OF DUE DILIGENCE PERIOD FOR COURTHOUSE PROPERTY

- 1. Move to approve an additional 60 days for the purchaser to conduct due diligence and authorize City Administration and City Attorney to draft an agreement accordingly ; contingent upon the purchaser submitting a Planned Unit Development Agreement and payment by end of the business day on September 20, 2016.

RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Cowley, Councilmember
SECONDER: Sara Bowman, Councilmember
AYES: Sara Bowman, Greg Cowley, Steve Schneemann, Jeff Scott
ABSENT: William Galvin

The votes were taken in the following order: Bowman, Cowley, Schneemann, Scott.

13. ADJOURNMENT

Move to adjourn the meeting.

RESULT: APPROVED [UNANIMOUS]
MOVER: Greg Cowley, Councilmember
SECONDER: Sara Bowman, Councilmember
AYES: Bowman, Cowley, Schneemann, Scott
ABSENT: Galvin

The meeting adjourned at 10:30 p.m.

William E. Galvin, Mayor

Susan K. Halberstadt, City Clerk

Approval Date: _____

Minutes Acceptance: Minutes of Sep 19, 2016 7:00 PM (Minutes)

**Farmington City Council
Staff Report**

Council Meeting Date:
October 17, 2016

**Reference
Number
(ID # 2283)**

Submitted by: David Murphy, City Manager

Description: Proclamation Naming November 17 World Pancreatic Cancer Day

Requested Action:

Accept the presented proclamation naming Nov. 17 World Pancreatic Cancer Day

Background:

Farmington City resident, Bert David, submitted a request to name Nov. 17 Pancreatic Cancer Day as this cancer is on the upswing. He will be in attendance at the meeting. He came before council last year at this time as well.

Agenda Review

Review:

David M. Murphy Pending

City Manager Pending

City Council Pending 10/17/2016 7:00 PM



CITY COUNCIL PROCLAMATION in RECOGNITION of
November 17 “World Pancreatic Cancer Day”
in the City of Farmington, Michigan

WHEREAS in 2016, an estimated 53,070 people will be diagnosed with pancreatic cancer in the United States and 41,780 will die from the disease;

WHEREAS pancreatic cancer surpassed breast cancer this year to become the third leading cause of cancer death in the United States, and is projected to become the second leading cause by 2020;

WHEREAS pancreatic cancer is the only major cancer with a five-year relative survival rate at just seven percent;

WHEREAS when symptoms of pancreatic cancer present themselves, it is generally late stage, and 71 percent of pancreatic cancer patients die within the first year of their diagnosis;

WHEREAS approximately 1,520 deaths will occur in Michigan in 2016;

WHEREAS pancreatic cancer is the seventh most common cause of cancer-related death in men and women across the world;

WHEREAS there will be an estimated 418,451 new pancreatic cancer cases diagnosed worldwide in 2020;

WHEREAS the good health and well-being of the residents of Farmington are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments;

NOW, THEREFORE, I, Bill Galvin, Mayor of the City of Farmington, on behalf of City Council do hereby proclaim November 17, 2016 as “World Pancreatic Cancer Day” in the City of Farmington.

Bill Galvin, Mayor

October 17, 2016

**Farmington City Council
Staff Report**

Council Meeting Date:
October 17, 2016

**Reference
Number
(ID # 2275)**

Submitted by: David Murphy, City Manager

Description: Consideration to Reschedule the November 7, 2016 Special Council Meeting

Requested Action:

Move to reschedule the November 7, 2016 Special City Council Meeting to _____, 2016.

Background:

With the 2016 General Election on Tuesday, November 8, the city clerk's office will be busy preparing for the 2016 General Election. Both the Farmington City Clerk and Deputy Clerk will be preparing the city's precincts for the election during the evening of November 7. Neither will be available to take minutes at the meeting. The person typically used as a substitute to take minutes, works for the clerk's office in Livonia and is also unavailable on November 7 due to the election.

Furthermore, the Farmington Council Chamber is a precinct and must be set up for the election during the night of November 7. Setting up the chamber will be disruptive to the council meeting.

There are currently no items on the Nov. 7 agenda.

Agenda Review

Review:

David M. Murphy Completed 10/11/2016 1:47 PM

City Manager Completed 10/11/2016 1:48 PM

City Council Pending 10/17/2016 7:00 PM

**Farmington City Council
Staff Report**
Council Meeting Date:
October 17, 2016

**Reference
Number**
Submitted by: David Murphy, City Manager

Description: Consideration to Adopt Resolution Approving 2017 City Council Meeting Dates

Requested Action:

Move to adopt resolution to establish 2017 City Council meeting dates

Background:

The Open Meetings Act requires that the regularly scheduled meetings of a public body be posted within ten days after the first meeting of that public body in each calendar or fiscal year. The Farmington City Charter, Section 6.1, states that the Council will provide, by resolution, the time and place of its regular meetings.

Attached is a proposed City Council meeting schedule for 2017. This would continue the tradition of meeting on the first and third Monday of each month; however, both of these meetings would now be considered Regular Council Meetings starting at 7 p.m. We've also added the Special/Study Session Council Meetings at 6 p.m. on the third Monday of every month.

1. The council meetings slated for the first Mondays of July and August will be eliminated because business is usually slow during the summer months plus we frequently encounter vacation conflicts.

Assuming a first and third Monday schedule, there are four meetings changed to Tuesday as a result of holidays: January, 3 (New Year's Day), January 17 (Martin Luther King's Birthday), February 21 (President's Day) and September 4 (Labor Day).

We have included one special meeting to review the City Manager's recommended budget. This is scheduled for Monday, April 24, 2017.

Agenda Review
Review:
David M. Murphy Pending
City Manager Pending
City Council Pending 10/17/2016 7:00 PM

RESOLUTION NO. (ID # 2278)

CITY OF FARMINGTON
RESOLUTION NO. _____

Motion by _____, seconded by _____, to adopt the following resolution:

WHEREAS, The Open Meetings Act, MCL 15.261 et. seq. requires "for regular meetings of a public body, there shall be posted within 10 days after the first meeting of the public body in each calendar or fiscal year, a public notice stating the dates, times, and places of its regular meetings."

WHEREAS, Section 6.1 of the City Charter states that Council provides by resolution for the time and place of its regular meetings.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the following are dates and times of regular and special City Council meetings for the year of 2017 in Council Chambers of Farmington City Hall, 23600 Liberty Street, Farmington, Michigan.

MEETING DATES

Tuesday, January 3, 2017	7:00 p.m.	Regular Meeting
Tuesday, January 17, 2017	6:00 p.m. 7:00 p.m.	Special Study Session Regular Meeting
Monday, February 6, 2017	7:00 p.m.	Regular Meeting
Tuesday, February 21, 2017	6:00 p.m. 7:00 p.m.	Special Study Session Regular Meeting
Monday, March 6, 2017	7:00 p.m.	Regular Meeting
Monday, March 20, 2017	6:00 p.m. 7:00 p.m.	Special Study Session Regular Meeting
Monday, April 3, 2017	7:00 p.m.	Regular Meeting
Monday, April 17, 2017	6:00 p.m. 7:00 p.m.	Special Study Session Regular Meeting
Monday, April 24, 2017	7:00 p.m.	Budget Review Meeting
Monday, May 1, 2017	7:00 p.m.	Regular Meeting
Monday, May 15, 2017	6:00 p.m. 7:00 p.m.	Special Study Session Regular Meeting

Resolution (ID # 2278) Monday, June 5, 2017	7:00 p.m.	Meeting of October 17, 2016 Regular Meeting
Monday, June 19, 2017	6:00 p.m. 7:00 p.m.	Special Study Session Regular Meeting
Monday, July 17, 2017	6:00 p.m. 7:00 p.m.	Special Study Session Regular Meeting
Monday, August 21, 2017	6:00 p.m. 7:00 p.m.	Special Study Session Regular Meeting
Tuesday, September 4, 2017	7:00 p.m.	Regular Meeting
Monday, September 18, 2017	6:00 p.m. 7:00 p.m.	Special Study Session Regular Meeting
Monday, October 2, 2017	7:00 p.m.	Regular Meeting
Monday, October 16, 2017	6:00 p.m. 7:00 p.m.	Special Study Session Regular Meeting
Monday, November 6, 2017	7:00 p.m.	Regular Meeting
Monday, November 20, 2017	6:00 p.m. 7:00 p.m.	Special Study Session Regular Meeting
Monday, December 4, 2017	7:00 p.m.	Regular Meeting
Monday, December 18, 2017	6:00 p.m. 7:00 p.m.	Special Study Session Regular Meeting

.....

I, Susan K. Halberstadt, duly authorized City Clerk for the City of Farmington do hereby certify that the foregoing is a true and correct copy of a motion adopted by the Farmington City Council at a regular meeting held on Monday, October 17, 2016, in the City of Farmington, Oakland County, Michigan.

Susan K. Halberstadt, City Clerk

**Farmington City Council
Staff Report**
Council Meeting Date:
October 17, 2016

**Reference
Number
(ID # 2279)**
Submitted by: Frank Demers, Director of Public Safety

Description: Consideration to Ratify Payment for Fire Turnout Gear Washer/Extractor

Requested Action:

Move to ratify payment to Eagle Star Equipment in the amount of \$12,631.00 for the purchase and installation of a fire turnout gear washer/extractor.

Background:

The National Fire Protection Agency (NFPA) standard 1851 sets forth the standards for selection, care, and maintenance requirements for structural fire fighting protective ensembles and the individual ensemble elements that include garments, helmets, gloves, footwear, and interface components. NFPA 1851 further states that soiled protective gear should be washed in a highly programmable front-load washer-extractor. A highly programmable washer allows fire departments to alter how they wash gear based on changing recommendations and fabric innovations.

In an effort to meet his standard, the Farmington Public Safety Department applied for and received a 2016 FEMA Assistance to Firefighters grant in the amount of \$13,800.00 for the purchase and installation of a turnout gear washer/extractor. The department took delivery of the unit on September 30, 2016 and installation was completed in October 3, 2016. The invoice from Eagle Star Equipment is attached.

The purchase of a washer/extractor was included in the FY 15/16 public safety capital budget.

Agenda Review
Review:
Frank Demers Completed 10/11/2016 1:12 PM
City Manager Pending
City Council Pending 10/17/2016 7:00 PM

**Farmington City Council
Staff Report**
Council Meeting Date:
October 17, 2016

**Reference
Number
(ID # 2274)**
Submitted by: Frank Demers, Director of Public Safety

Description: Consideration to Approve Amendment to Fee Schedule - Bond Processing Fee

Requested Action:

Approve request to amend the Fee Schedule to include a \$10.00 administrative fee for bond processing for outstanding warrant arrests

Background:

Under Michigan law (MCL765.12a) law enforcement agencies are permitted to collect a fee not to exceed \$10.00 from a person who posts bond on an outstanding warrant. The fee is collected to help defray the cost of receiving, depositing and delivering bond money.

In 2015, the public safety department made 270 warrant arrests. Had the proposed fee been implemented, the City would have generated \$2700 in revenue. To date, the department has made 193 warrant arrests.

Agenda Review
Review:
Frank Demers Completed 10/11/2016 9:58 AM
City Manager Pending
City Council Pending 10/17/2016 7:00 PM

CITY OF FARMINGTON
OAKLAND COUNTY, MICHIGAN

RESOLUTION NO.

**A RESOLUTION OF THE FARMINGTON CITY COUNCIL TO AMEND FEE
SCHEDULE**

The Farmington City Council resolves that the amendment to the fee schedule issued by the Director of Public Safety of the City Of Farmington, is hereby amended as follows:

Chapter 6 – DEPARTMENT OF PUBLIC SAFETY

SECTION 1 - MISCELLANEOUS

ADD:
Bond Processing Fee – Outstanding Warrants \$20.00

MOVER:
SECONDER:
AYES:

I, Susan K. Halberstadt, duly authorized City Clerk for the City of Farmington do hereby certify that the foregoing is a true and correct copy of a motion adopted by the Farmington City Council at a regular meeting held on this _____ day of _____ 2015, in the City of Farmington, Oakland County, Michigan.

Susan K. Halberstadt, City Clerk

Attachment: Bond Processing fee (2274 : Consideration to Approve Amendment to Fee Schedule - Bond Processing Fee)

**Farmington City Council
Staff Report**
Council Meeting Date:
October 17, 2016

**Reference
Number
(ID # 2273)**
Submitted by: Frank Demers, Director of Public Safety

Description: Consideration to Amend Public Safety Fee Schedule - Fingerprints

Requested Action:

Approve proposed increase of ink fingerprint card fees for non-residents to \$20.00.
Approve proposed increase of electronic fingerprint administrative fees for applicants to \$20.00

Background:

The public safety department has not proposed increases in ink fingerprinting fees for more than twenty (20) years. Currently, the department charges \$5.00 for residents and \$8.00 for non-residents. A survey of public safety agencies throughout Michigan revealed that the average fee for non-residents is \$20.00 while the fee for residents ranges from \$5.00 to \$15.00. As a courtesy to Farmington residents, the department will not seek an increase in resident ink fingerprinting fees.

The department is also a state approved location for electronic fingerprinting for certain job applicants that require state and federal background checks. Public safety personnel have been facilitating electronic fingerprinting requests from applicants since 2013. The fees for electronic fingerprints are substantially higher because the fingerprint data is processed through state and federal databases. For example, an applicant seeking employment with a public school is charged a set fee of \$44.75 for state and federal processing in addition to the administrative fee established by the municipality.

Currently, the department charges a \$10.00 administrative fee for applicant electronic fingerprints. A survey of public safety agencies throughout Michigan revealed that the average administrative fee is \$20.00. There is no resident exception for applicant electronic fingerprinting.

The fee for electronic fingerprints does not currently appear in Chapter 6, Section 1 of the fee schedule manual. The department is proposing the addition of an administrative fee of \$20.00 for electronic fingerprinting fee in addition to the mandated state and federal charges.

Agenda Review
Review:

Frank Demers	Completed	10/11/2016 9:14 AM
City Manager	Pending	
City Council Pending		10/17/2016 7:00 PM

CITY OF FARMINGTON
OAKLAND COUNTY, MICHIGAN

RESOLUTION NO.

**A RESOLUTION OF THE FARMINGTON CITY COUNCIL TO AMEND FEE
SCHEDULE**

The Farmington City Council resolves that the amendment to the fee schedule issued by the Director of Public Safety of the City Of Farmington, is hereby amended as follows:

Chapter 6 – DEPARTMENT OF PUBLIC SAFETY

SECTION 1 - MISCELLANEOUS

AMEND:		
Fingerprints (card) – Non-Resident		\$20.00
ADD:		
Electronic Fingerprint Administrative Fee (In addition to set CJIS processing fees)		\$20.00

<p>MOVER: SECONDER: AYES:</p>
--

I, Susan K. Halberstadt, duly authorized City Clerk for the City of Farmington do hereby certify that the foregoing is a true and correct copy of a motion adopted by the Farmington City Council at a regular meeting held on this _____ day of _____ 2015, in the City of Farmington, Oakland County, Michigan.

Susan K. Halberstadt, City Clerk

Attachment: Fingerprint fee increase (2273 : Consideration to Amend Public Safety Fee Schedule - Fingerprints)

**Farmington City Council
Staff Report**
Council Meeting Date:
October 17, 2016

**Reference
Number
(ID # 2271)**
Submitted by: Chuck Eudy, Superintendent

Description: Description Consideration to Accept Bids for Bel-Aire, Shiawassee, Mooney Street Sewer Rehabilitation and Improvements

Requested Action:

Motion to accept bids, and award bid to Bidigare Contractors Inc. located 7820 Chubb Road, Northville, MI 48167 not to exceed the amount of \$392,415.00, which includes a 7% contingency for the Bel-Aire, Shiawassee, Mooney Street Sewer Rehabilitation and Improvements.

Background:

In conjunction with the city's consulting engineers Orchard Hiltz & McCliment (OHM), bids were solicited for the Bel-Aire, Shiawassee, Mooney Street Sewer Rehabilitation and Improvements. This project is separated into three divisions.

Division I Bel Aire Subdivision

Division II Shiawassee Road/US-16 Drain

Division III Mooney Street

Due to bids coming in slightly higher than anticipated, due to availability and time of the year this project bid was let. OHM has reviewed the bids with the City DPW and recommended proceeding with Divisions I and III at this time. Division II was not to be started until June 2017, so this can be added to the contract at a later date or rebid during the winter months.

The bids were opened on Friday, September 23, 2016. A total of **three** (3) bids were received which are listed below. OHM has reviewed the bid tabulations along with contractor work history and references, and is recommending to award the reduced contract to Bidigare Contractors Inc. The lowest bid received was from Bidigare Contractors Inc, who also received the highest QBS rating. If approved, work would begin this fall/Early winter 2016.

Bidigare Contractors Inc	\$797,005.00
Macomb Pipeline Utilities	\$933,098.00
VIL Construction	\$802,821.00

Agenda Review
Review:
Chuck Eudy Pending
City Manager Pending
City Council Pending 10/17/2016 7:00 PM



October 10, 2016

Mr. Chuck Eudy
Public Works Superintendent
City of Farmington
23600 Liberty Street
Farmington, MI 48335

RE: Recommendation of Award – Bel-Aire, Shiawassee & Mooney Street Sewer Rehabilitation and Improvements

Dear Mr. Eudy:

Sealed bids for the Bel-Aire, Shiawassee & Mooney Street Sewer Rehabilitation and Improvements project were received and publicly read aloud at 2:00 p.m. on Friday September 23, 2016 at the City of Farmington offices. The project is broken into three phases. Bel-Aire is the first division, Shiawassee is the second division, and the third division is Mooney Street. Proposals were received from three (3) bidders. Bids with as-checked results ranged from \$797,005.00 to \$933,098.00.

We evaluated all three bidders, Bidigare Contractors, Inc. and V.I.L. Construction, Inc., and Macomb Pipeline & Utilities Co. In reviewing the bids, all information, including bond surety, statement of qualifications, and subcontractors listing, was provided. The lowest bid was received from Bidigare Contractors, Inc., located at 7820 Chubb Road, Northville, MI. They also received the highest Quality Based Selection (QBS) rating, having performed work within the City on projects that were completed on time and under budget.

Due to the bids coming in slightly higher than anticipated, due to availability and time of year this was bid. We have reviewed the bids with the City DPS and recommend proceeding with Divisions I and II at this time. Division II wasn't anticipated to start until June 2017, so this can be added to the contract at a later date or rebid during the winter months. OHM has reviewed the televised segments and have concluded that Segments 8, 26, 17 and 11 can be removed from Division I of the contract at this time, and placed on a watch list. These segments should be televised 1-2 times annually to ensure the condition of the pipes are not getting worse. If these segments do not deteriorate and lining is performed in the next 34-36 months, open-cut may not be needed.

We recommend the City proceed with the open-cut repairs for Segments 13, 5, 25, 10, and 6 based on the current conditions. Based on the bid prices reduced from Bidigare, and the revised Mobilization, Maintenance of Traffic, and Audio Video Route Survey pay items, the new cost for Bel-Aire (Division I) is \$278,736.00.

It is felt that Bidigare Contractors, Inc. and their subcontractors are capable of performing the work based on past experiences, referenced projects, and information provided with the statement of qualifications in the bid package. **Based on the submitted information, it is recommended that Divisions I and III of the Bel-Aire, Shiawassee & Mooney Street Sewer Rehabilitation and Improvements contract be awarded to Bidigare Contractors, Inc. of Northville, MI in the not to exceed amount of \$392,415.00, which includes an approximate 7% contingency to help cover unforeseen issues.**

Mr. Chuck Eudy
October 10, 2016
Page 2 of 2



Sincerely,
OHM Advisors

Matthew D. Parks, P.E.

MDP/jlh

cc: David Murphy, City Manager
Jon Kramer, P.E., OHM Advisors
File

P:\0101_0125\0111160020_Bel-Aire_Sub_Open-cut_Repairs_Construction\Recommendation of Award_10-10-16.docx

Attachment: Recommendation of Award_Rev_10-10-16 (2271 : Bel-Aire Shiawassee Mooney Street Sewer Rehabilitation and Improvements)

**Farmington City Council
Staff Report**

Council Meeting Date:
October 17, 2016

**Reference
Number
(ID # 2270)**

Submitted by: Chuck Eudy, Superintendent

Description: Consideration to Authorize Purchase of Enclosed Cargo Trailer for Ice Rink Equipment

Requested Action:

Move to authorize the purchase of a 2017 Enclosed Cargo Trailer from Trailers123 and delivery by Hatfield Trucking LLC in the amount of \$9,070.00.

Background:

The Fiscal Year 2016-17 Budget contains \$10,000.00 for the purchase of an Enclosed Cargo Trailer. Currently most of the ice rink equipment is stored in a rented storage unit. Purchasing this trailer will allow DPW to stop renting space to store the equipment and expedite the assembly and disassembly of the ice rink.

Quotes for comparable trailers were solicited from four vendors. Public Works Superintendent is recommending that City Council authorize the purchase of a 2017 Enclosed Cargo Trailer from Trailers123 located in Ambrose Georgia in the amount of \$7,861.00.

Shipping of this trailer will be provided by Hatfield Trucking LLC at a cost of \$1,209.00 due upon delivery.

Trailers123 will require a deposit of \$1,356.00, the balance due of \$6,505.00 at the time of delivery.

Agenda Review

Review:

Chuck Eudy Pending

City Manager Pending

City Council Pending 10/17/2016 7:00 PM



Salesperson: J.J. Terrell

WEINGARTZ SUPPLY CO. - FARMINGTON HILLS

39050 GRAND RIVER

FARMINGTON HILLS, MI 48335

Fax: 248-471-6948

Phone: 248-893-5875

Email:

FOB: FARMINGTON HILLS, MI

Quote #: 1473726861

Quote Title: City of Farmington

Quote Date: 9/12/2016

Modified Date: 9/12/2016

Quote For: City of Farmington
Joshua Leach

Phone:

Email:

Qty	UOM	Description	MSRP	Quote Price
1	EA	Wells Cargo - MotorTrac - Model# MT85X3025	\$15,216.00	\$13,357.25
1	EA	MotorTrac	\$0.00	\$0.00
1	EA	Tag	\$0.00	\$0.00
1	EA	Flat Front	\$0.00	\$0.00
1	EA	Flat Roof	\$0.00	\$0.00
1	EA	30ft Long	\$0.00	\$0.00
1	EA	8-1/2ft Wide	\$0.00	\$0.00
1	EA	Steel Frame	\$0.00	\$0.00
1	EA	Sand Pad	\$0.00	\$0.00
1	EA	5,000lb Zinc Plated Top Wind Tongue Jack.	\$0.00	\$0.00
1	EA	2-5/16in 13,000lb Coupler	\$0.00	\$0.00
1	EA	96in Beavertail	\$0.00	\$0.00
1	EA	Z Crossmembers	\$0.00	\$0.00
30	FT	Crossmembers 16in On Center	\$0.00	\$0.00
1	FT	4in x 6in Tube Main Rails.	\$0.00	\$0.00
1	PR	Heavy Duty Rear Cornerpost Jacks - 3,000lb Cap	\$0.00	\$0.00
1	EA	Hat Section Roof Bows	\$0.00	\$0.00
30	FT	Roof Bows 16in On Center	\$0.00	\$0.00
1	PR	5/16" Safety Chains w/ 5/16" Clevis Hook, Latch	\$0.00	\$0.00
30	FT	Standard Height	\$0.00	\$0.00
30	FT	86-3/4in Hat Posts	\$0.00	\$0.00
30	FT	Vertical Posts 16in On Center	\$0.00	\$0.00
1	EA	Center Draw Bar	\$0.00	\$0.00
1	EA	6in Extended A-Frame Tongue (CDB required)	\$0.00	\$0.00
1	EA	Chassis Fully Undercoated with CPC	\$0.00	\$0.00
1	EA	10 Degree Up Angle	\$0.00	\$0.00
1	EA	Tandem Axle	\$0.00	\$0.00
1	EA	Wide Track	\$0.00	\$0.00
1	EA	Breakaway Kit	\$0.00	\$0.00
2	EA	Electric Drum Brakes(DOT Batt & Breakaway Req'd)	\$0.00	\$0.00
2	EA	8 Bolt Pattern	\$0.00	\$0.00
2	EA	EZ Lube Hubs	\$0.00	\$0.00

Attachment: Weingartz Quote for Wells Cargo MT85X3025 dated 091216 (2270 : Enclosed Cargo Trailer)



Qty	UOM	Description	MSRP	Quote Price
1	EA	9/16in Studs	\$0.00	\$0.00
1	EA	Rubber Ride Suspension	\$0.00	\$0.00
2	EA	6,000lb Axle	\$0.00	\$0.00
4	EA	ST235/80R16E Goodyr Radial,8B Alumasport T2 Wheel	\$0.00	\$0.00
1	EA	40"W Aluminum Single Slide Out Step	\$0.00	\$0.00
1	EA	92.5" wide Rear Ramp Door - Standard MT	\$0.00	\$0.00
1	EA	Gray Painted Rear Ramp Door.	\$0.00	\$0.00
1	EA	16in Drymax Ramp Extension	\$0.00	\$0.00
1	EA	3/4 DryMax Ramp Decking.	\$0.00	\$0.00
1	EA	48 x 72 Side PT Door - RH Hinge.	\$0.00	\$0.00
30	FT	White Vinyl Ceiling Liner	\$0.00	\$0.00
30	FT	3/4in DryMax Decking.	\$0.00	\$0.00
30	FT	Gray Painted Floor.	\$0.00	\$0.00
30	FT	Insulated Ceiling (requires ceiling liner)	\$0.00	\$0.00
30	FT	5.2mm White Vinyl Sidewall Liner.	\$0.00	\$0.00
4	EA	5,000lb Square D-Ring with Welded Plate	\$0.00	\$0.00
4	EA	12 Volt LED Dome Light	\$0.00	\$0.00
1	EA	12v Cargo Light.	\$0.00	\$0.00
1	EA	LED Amber Clearance Front 3 Light Center Cluster.	\$0.00	\$0.00
9	EA	LED Clear Lens Red Clearance Lights	\$0.00	\$0.00
10	EA	LED Clear Lens Amber Clearance Lights	\$0.00	\$0.00
1	PR	LED Wraparound Tail Lights	\$0.00	\$0.00
1	EA	S.A.E. Color Coded 12 Volt Electrical System	\$0.00	\$0.00
1	EA	Seven Way Trailer End Connector	\$0.00	\$0.00
2	EA	12v Surface-Mount Switch	\$0.00	\$0.00
1	EA	Stainless Steel Cap	\$0.00	\$0.00
30	FT	Bonded Exterior Sidewalls No Riveted Seams.	\$0.00	\$0.00
30	FT	Polar White	\$0.00	\$0.00
30	FT	.040 Aluminum Exterior(White or Black Only)	\$0.00	\$0.00
30	FT	DOT Tape	\$0.00	\$0.00
1	EA	Chrome Rear Header (Must Inc. Chrome Rear Corners)	\$0.00	\$0.00
1	EA	Chrome Rear Corners (Must Inc. Chrome Rear Header)	\$0.00	\$0.00
1	PR	Stainless Steel Front Corners	\$0.00	\$0.00
30	FT	One Piece Aluminum Roof	\$0.00	\$0.00
1	EA	24"H ATP Stoneguard	\$0.00	\$0.00
2	EA	14in x 14in Non-Powered Roof Vent	\$0.00	\$0.00
Subtotal			\$15,216.00	\$13,357.25

Attachment: Weingartz Quote for Wells Cargo MT85X3025 dated 091216 (2270 : Enclosed Cargo Trailer)



Misc Charges

	Freight		\$300.00
	Total	\$15,216.00	\$13,657.25

Pickup Location:

Wells Cargo - MotorTrac - Model# MT85X3025

Quote is good until Sept 25, 2016

Attachment: Weingartz Quote for Wells Cargo MT85X3025 dated 091216 (2270 : Enclosed Cargo Trailer)

MILLENNIUM TRAILERS, INC.

12 FACTORIES LOCATED ACROSS THE U.S. TO SERVE YOU, CALL FOR YOUR NEAREST LOCATION
800/978-7223

Proposal ID: 189659

Buyer(s): Josh Leach		ID: B649	Telephone :
Address: 33720 West 9 Mile Rd Farmington, MI 48335		Loc: 001	Telephone : (248)473-7250
		Salesperson: Mick Noble	
		Date: Wednesday, September 14,	
		Email Addr: jleach@farmgov.com	
Make: Star Enclosed Trailer	Model: 8532TA4		
	Stock # W		Type: CT
Year: 17	Color: WHITE	Size: 8 x 32	

PROPOSED ITEM DETAIL

Qty	Item Description	Unit Price	Extended Price
-----	------------------	------------	----------------

1	Star Enclosed Trailer	8532TA4	10,899.79
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Features

1	Tpo Front Cap	-Standard-
1	Cast Aluminum Door Holdback	-Standard-
1	3/4" Drymax Floor (6' & 7'w Models)	-Standard-
1	3/8" Drymax Walls	-Standard-
1	Spare Tire Not Included.. This is An Option and Must Be Added As An Option. If Not Listed Below In the Options, There Will Not Be A Spare Tire On Your Trailer.	-Standard-
1	The Big 5 Reasons To Buy Bravo	-Standard-
1	1. Tube Frames	-Standard-
1	2. Protected Wiring	-Standard-
1	3. Roof Flashing at Critical Joints	-Standard-
1	4. Steel Backers for Ext. Light Mounting, Door Hold Back and Frame Strength	-Standard-
1	5. Sealed Floors: Perimeters of Floor Sealed With Hi-Tech Sealant (keeps Water and Dust Out)	-Standard-
1	Standard Features:	-Standard-
1	Dexter Drop Spring Axle/axles	-Standard-
1	15" Radial Tires	-Standard-
1	Silver Mod Wheels	-Standard-
1	Aluminum Fenders	-Standard-
1	Z-Tech Undercoated Frame	-Standard-
1	Tube Main Frame	-Standard-
1	Zinc Plated Tongue Jack W/sandfoot	-Standard-
1	.030 Aluminum Exterior	-Standard-
1	Color Wrapped Alum. Rear Steel Header & Corner Posts	-Standard-
1	One Piece Flat Aluminum Roof	-Standard-
1	Side Door With Flush Lock	-Standard-
1	Led Exterior Lighting	-Standard-
1	3/4" Plywood Floor 8.5w Wide Only	-Standard-

Attachment: MI 32 Star TA4 09142016 (2270 : Enclosed Cargo Trailer)

MILLENNIUM TRAILERS, INC.

12 FACTORIES LOCATED ACROSS THE U.S. TO SERVE YOU, CALL FOR YOUR NEAREST LOCATION
800/978-7223

Proposal ID: 189659

Buyer(s): Josh Leach		ID: B649	Telephone :
Address: 33720 West 9 Mile Rd Farmington, MI 48335		Loc: 001	Telephone : (248)473-7250
		Salesperson: Mick Noble	
		Date: Wednesday, September 14,	
		Email Addr: jleach@farmgov.com	
Make: Star Enclosed Trailer	Model: 8532TA4		
	Stock # W		Type: CT
Year: 17	Color: WHITE	Size: 8 x 32	

PROPOSED ITEM DETAIL

Qty	Item Description	Unit Price	Extended Price
1	12v Dome Light /lights Amount of Lights Depends On Size of Trailer	-Standard-	
1	12 V Wall Switch	-Standard-	
1	24" ATP Stoneguard	-Standard-	
1	1 Pr. Abs Flow Thru Sidwall Vents	-Standard-	
1	Specifications:	-Standard-	
1	Frame: 5&6w 3" Tube, 7&8.5w 6" Tube	-Standard-	
1	Brakes: Optional On 5' & 6' Wide, Standard On 7W & 8.5w (all Wheel Electric)	-Standard-	
1	Interior Height: 5'w 5'1", 6,7 & 6' 1", 8.5 6'7"	-Standard-	
1	Single Door On Rear: 5' W	-Standard-	
1	Double Doors On: 6', 7' & 8.5w	-Standard-	
1	5- Year Factory Warranty	-Standard-	

Factory-Supplied Options

32 08-002	WHITE VINYL CEILING/LTF	15.00	480.00
32 01-002	12" Extra Height/ L T F	19.36	619.52
1 02-012	WHITE .030 EXTERIOR METAL	0.00	0.00
1 14-013	Heavy Duty Ramp Door W/flap	446.04	446.04

IMPORTANT NOTE:

Your custom trailer will be built with the above specified items only. Please carefully review before signing. Please note, any item not listed will not be included on your custom trailer order. This proposal requires Management Approval before it is binding. All proposed prices are subject to change without notice.

Any changes in this order will require updated signed documents. Verbal changes will not be honored or processed. Changes will not be processed until new signed documents we send you are signed and

Base Price:	\$10,899.79
Total Factory Options:	\$1,545.56
Total Living Quarters:	\$0.00
Total Dealer Options:	\$0.00
Less Discount:	\$1,495.35
Total Quotation:	\$10,950.00

Attachment: MI 32 Star TA4 09142016 (2270 : Enclosed Cargo Trailer)

MILLENNIUM TRAILERS, INC.

12 FACTORIES LOCATED ACROSS THE U.S. TO SERVE YOU, CALL FOR YOUR NEAREST LOCATION
800/978-7223

Proposal ID: 189659

Buyer(s): Josh Leach		ID: B649	Telephone :
Address: 33720 West 9 Mile Rd Farmington, MI 48335		Loc: 001	Telephone : (248)473-7250
			Salesperson: Mick Noble
			Date: Wednesday, September 14,
			Email Addr: jleach@farmgov.com
Make: Star Enclosed Trailer	Model: 8532TA4		
	Stock # W		Type: CT
Year: 17	Color: WHITE	Size: 8 x 32	

PROPOSED ITEM DETAIL

Qty	Item Description	Unit Price	Extended Price
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returned.

Initial _____

Josh Leach	Date	MILLENNIUM TRAILERS, INC.	Date
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Attachment: MI 32 Star TA4 09142016 (2270 : Enclosed Cargo Trailer)

Quotation

MILLENNIUM TRAILERS, INC.

12 FACTORIES LOCATED ACROSS THE U.S. TO SERVE YOU, CALL FOR YOUR NEAREST LOCATION
800/978-7223

Proposal ID: 190225

Buyer(s): Josh Leach	ID: B649	Telephone :
Address: 33720 West 9 Mile Rd Farmington, MI 48335	Loc: 001	Telephone : (248)473-7250
Make: Star Enclosed Trailer		Salesperson: Mick Noble
Model: 8532TA4		Date: Wednesday, September 21,
Stock # W		Email Addr: jleach@farmgov.com
Year: 17	Color: WHITE	Size: 8 x 32
		Type: CT

PROPOSED ITEM DETAIL

Qty	Item Description	Unit Price	Extended Price
-----	------------------	------------	----------------

1	Star Enclosed Trailer	8532TA4	10,899.79
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Features

1	Tpo Front Cap	-Standard-
1	Cast Aluminum Door Holdback	-Standard-
1	3/4" Drymax Floor (6' & 7'w Models)	-Standard-
1	3/8" Drymax Walls	-Standard-
1	Spare Tire Not Included.. This is An Option and Must Be Added As An Option. If Not Listed Below In the Options, There Will Not Be A Spare Tire On Your Trailer.	-Standard-
1	The Big 5 Reasons To Buy Bravo	-Standard-
1	1. Tube Frames	-Standard-
1	2. Protected Wiring	-Standard-
1	3. Roof Flashing at Critical Joints	-Standard-
1	4. Steel Backers for Ext. Light Mounting, Door Hold Back and Frame Strength	-Standard-
1	5. Sealed Floors: Perimeters of Floor Sealed With Hi-Tech Sealant (keeps Water and Dust Out)	-Standard-
1	Standard Features:	-Standard-
1	Dexter Drop Spring Axle/axles	-Standard-
1	15" Radial Tires	-Standard-
1	Silver Mod Wheels	-Standard-
1	Aluminum Fenders	-Standard-
1	Z-Tech Undercoated Frame	-Standard-
1	Tube Main Frame	-Standard-
1	Zinc Plated Tongue Jack W/sandfoot	-Standard-
1	.030 Aluminum Exterior	-Standard-
1	Color Wrapped Alum. Rear Steel Header & Corner Posts	-Standard-
1	One Piece Flat Aluminum Roof	-Standard-
1	Side Door With Flush Lock	-Standard-
1	Led Exterior Lighting	-Standard-
1	3/4" Plywood Floor 8.5w Wide Only	-Standard-

Quotation

MILLENNIUM TRAILERS, INC.

12 FACTORIES LOCATED ACROSS THE U.S. TO SERVE YOU, CALL FOR YOUR NEAREST LOCATION
800/978-7223

Proposal ID: 190225

Buyer(s): Josh Leach		ID: B649	Telephone :
Address: 33720 West 9 Mile Rd Farmington, MI 48335		Loc: 001	Telephone : (248)473-7250
		Salesperson: Mick Noble	
		Date: Wednesday, September 21,	
		Email Addr: jleach@farmgov.com	
Make: Star Enclosed Trailer	Model: 8532TA4		
	Stock # W		Type: CT
Year: 17	Color: WHITE	Size: 8 x 32	

PROPOSED ITEM DETAIL

Qty	Item Description	Unit Price	Extended Price
1	12v Dome Light /lights Amount of Lights Depends On Size of Trailer		-Standard-
1	12 V Wall Switch		-Standard-
1	24" ATP Stoneguard		-Standard-
1	1 Pr. Abs Flow Thru Sidwall Vents		-Standard-
1	Specifications:		-Standard-
1	Frame: 5&6w 3" Tube, 7&8.5w 6" Tube		-Standard-
1	Brakes: Optional On 5' & 6' Wide, Standard On 7W & 8.5w (all Wheel Electric)		-Standard-
1	Interior Height: 5'w 5'1", 6,7 & 6' 1", 8.5 6'7"		-Standard-
1	Single Door On Rear: 5' W		-Standard-
1	Double Doors On: 6', 7' & 8.5w		-Standard-
1	5- Year Factory Warranty		-Standard-

Factory-Supplied Options

Qty	Item Description	Unit Price	Extended Price
32	01-002 12" Extra Height/ L T F	19.36	619.52
1	02-012 WHITE .030 EXTERIOR METAL	0.00	0.00
1	14-012 Medium Duty Ramp Door W/flap -- Maximum 12" Extra Height -- 6 or 7 Wide Trailers Only	297.03	297.03

IMPORTANT NOTE:

Your custom trailer will be built with the above specified items only. Please carefully review before signing. Please note, any item not listed will not be included on your custom trailer order. This proposal requires Management Approval before it is binding. All proposed prices are subject to change without notice.

Any changes in this order will require updated signed documents. Verbal changes will not be honored or processed. Changes will not be processed until new signed documents we send you are signed and

Base Price:	\$10,899.79
Total Factory Options:	\$916.55
Total Living Quarters:	\$0.00
Total Dealer Options:	\$0.00
Less Discount:	\$1,896.34
Total Quotation:	\$9,920.00

Enclosed Cargo Trailers – Trailers 123



TRAILERS123.COM

CALL US AT:
727-346-6423

Cart

	Product	Price	Deposit	Total
	8.5 X 32 Enclosed Trailer, 8.5x32 Cargo Trailer – Tandem Axle Cost - (\$5,140) Deposit - (\$650)	\$5,140	\$650	\$4,490
	Flat Nose Front Cost - (\$0) Deposit - (\$0)	<input type="text" value="Chat now"/>		
	32 Inch Bar Lock Side Door (Primary Door For 5', 6', 7' & 8.5' Wide Trailers or Door for Goosenecks) Cost - (\$0) Deposit - (\$0)	\$0	\$0	\$0
	White Color Cost - (\$0) Deposit - (\$0)	\$0	\$0	\$0
	Add 12 Inches Extra Height (To Max 7' 6") Cost - (\$416) Deposit - (\$96)	\$416	\$96	\$320
	Add 6 Inches of Extra Height (To Max 7' 6") Cost - (\$224) Deposit - (\$64)	\$224	\$64	\$160
	Upgrade to a 6000# Dropped Leaf Spring Axles with Brakes & Battery/Breakaway Kit from 5200# Axles (Tandem Axle) Cost - (\$795) Deposit - (\$200)	\$795	\$200	\$595
	Rear 4000# Heavy Duty Ramp w/ Assist (w/ flap extension) Cost - (\$350) Deposit - (\$100)	\$350	\$100	\$250
	Silver 16" Modular Steel Wheel w/ 205/75 Bias Ply Tire Spare (For 6000# Axles and Heavier) Cost - (\$225) Deposit - (\$55)	\$225	\$55	\$170
	Add a Pair of Rear Fold Down Stabilizer Jacks Cost - (\$75) Deposit - (\$35)	\$75	\$35	\$40
	Add a Stand Foot to Front Jack Cost - (\$10) Deposit - (\$5)	\$10	\$5	\$5
	Upgrade to Smooth Screwless Aluminum Exterior Cost - (\$416) Deposit - (\$96)	\$416	\$96	\$320
	Upgrade to All L.E.D. Lights Cost - (\$90) Deposit - (\$25)	\$90	\$25	\$65

Attachment: Trailer123 (2270 : Enclosed Cargo Trailer)

Product

Price

Deposit

Total

Update Cart

Proceed to Checkout →

Cart Totals

Cart Subtotal	\$7,741
Shipping	<input type="radio"/> Arrange Delivery <input checked="" type="radio"/> Pickup at factory (Free)
Deposit Total	\$1,326
Order Total	\$6,415

Chat now

Attachment: Trailer123 (2270 : Enclosed Cargo Trailer)

Joshua Leach - Trailer delivery

From: hatfieldtrucking13 <hatfieldtrucking13@yahoo.com>
To: trailer josh mi <jleach@farmgov.com>
Date: 10/5/2016 12:29 PM
Subject: Trailer delivery

Hello Josh

This is the information you requested for the trailer Delivery. The trailer would be picked up in Ambrose Georgia between 9 a.m. and 3 p.m. Monday through Friday. Before leaving the factory with the trailer we do a thorough inspection the trailer. checking all items on the trailer spec sheet. Making sure they are properly installed .Which may include leveling jacks front and rear, doors working properly, hitch of trailer , safety Breakaway, all lights on trailer are working properly. Tires, Wheels and lugs, all lugs are torqued to specs... exterior and interior of trailer is inspected. And any additional items that should come with the order such as spare tire ,ect.

Lug nuts are expected at 100 mile intervals for the first 500 miles. Then additional lug checks are done at each refueling. We will contact you by phone or text letting you know when we leave the factory. We will also contact you a few hours before the delivery. Then a 30 minute call before the delivery. Upon delivery the trailer we will go over the inspection of the trailer , answering any questions you may have about the trailer. then we will collect monies due for the purchase of the trailer and the delivery of the trailer. Delivery mileage is approximately 930 miles at a cost of \$1.30 per mile which would equal \$1,209 Thank you for the opportunity to be of service

Hatfield Trucking LLC
Jim Hatfield
813 763 6346

**Farmington City Council
Staff Report**

Council Meeting Date:
October 17, 2016

**Reference
Number
(ID # 2280)**

Submitted by: David Murphy, City Manager

Description: Consideration to Schedule Program Year 2017 Community Development Block Grant Application Public Hearing

Requested Action:

Move to schedule a public hearing on November 21, 2016 for public comment on the proposed Program Year 2017 Community Development Block Grant application.

Background:

The City's Community Development Block Grant (CDBG) funding for 2017 is projected by Oakland County to be \$22,622. As part of the application process, the city must hold a public hearing. Our completed application, accompanied by a resolution of Council approval, must be submitted to Oakland County by December 16, 2016.

As Council knows, CDBG funding eligibility is restricted to projects or programs that meet specific objectives determined by the federal Department of Housing and Urban Development (HUD). Of these objectives, Farmington is limited to CDBG funding for projects where "the primary beneficiaries are low or moderate income people."

Council may recall from previous years' CDBG applications that senior programs/projects receive special eligibility consideration. The administration's preliminary recommendation, outlined below, proposes a CDBG program that is not administratively burdensome, and continues current city funding level for the senior center and senior services.

CDBG funds are federal funds administered by the Department of Housing and Urban Development.

The administration's preliminary recommendation is that Council considers establishing the following development objectives: (1) senior center and (2) public services (senior services). The administration proposes allocating \$15,836 for senior center and \$6,786 for public services (senior services).

Agenda Review

Review:

David M. Murphy Completed 10/11/2016 1:56 PM
City Manager Completed 10/11/2016 1:56 PM
City Council Pending 10/17/2016 7:00 PM

**CITY OF FARMINGTON
NOTICE OF PUBLIC HEARING
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS**

NOTICE IS HEREBY GIVEN that the City of Farmington will hold a public hearing on the use of Community Development Block Grant Funds. The Hearing will be held on Monday, November 21, 2016 at 7:00 p.m. EDT in the Council Chambers, Farmington City Hall, 23600 Liberty Street, Farmington, Michigan for the purpose of hearing public comments on the Community Development Block Grant (CDBG) Program Year 2017 application in the approximate amount of \$22,622 to fund eligible projects. **All interested citizens are requested to attend the Hearing. Comments will also be received in writing or in person at the City Clerk's Office, Farmington City Hall, until 4:30 p.m. on Monday, November 21, 2016.** Arrangements to reasonably accommodate special needs, including handicap accessibility or interpreter, will be made upon receiving 72-hour advance notice. Contact David Murphy, City Manager at 248-474-5500, x 2222 or by e-mail at DMurphy@farmgov.com for special services.

Susan K. Halberstadt
City Clerk

Publish: Farmington Observer, Thursday, November 10, 2016

**Farmington City Council
Staff Report**
Council Meeting Date:
October 17, 2016

**Reference
Number**
Submitted by: David Murphy, City Manager

Description: Consideration to Renew Farmington Road Maintenance Agreement with the Road Commission for Oakland County

Requested Action:

Move to renew Farmington Road Maintenance Agreement with the Road Commission for Oakland County

Background:

City Administration is recommending that the City Council renew the Farmington Road Maintenance Agreement with the Road Commission for Oakland County. This is an annual agreement that covers a one-year period beginning October 1, 2016.

This 2016-2017 agreement has an increase of 2 percent which increases the amount from \$21,030.72 to \$21,451.33.

Agenda Review
Review:
David M. Murphy Completed 10/13/2016 10:33 AM
City Manager Completed 10/13/2016 10:33 AM
City Council Pending 10/17/2016 7:00 PM

RESOLUTION NO. (ID # 2282)

August 29, 2016

Mr. David Murphy
City Manager
City of Farmington
23600 Liberty Street
Farmington, Michigan 48335

RE: 2016-2017 Winter Maintenance Agreement

Dear Mr. Murphy:

Attached are two copies of a Winter Maintenance Agreement between the Road Commission for Oakland County and the City of Farmington.

This 2016-2017 agreement has an increase of 2%, which increases the amount from \$21,030.72 to \$21,451.33.

If this agreement is satisfactory, please return the two-signed copies and the resolution of approval by your City Council. One fully signed copy will be returned to you upon approval by the Board of Road Commissioners.

Please furnish proof that your liability insurance covers this agreement, and particularly covers your personnel and equipment working on county roads under the jurisdiction of the Board of Road Commissioners. If there are any changes in this coverage during the term of this agreement, we must be notified of these changes. We will also need a current certificate of membership in the Michigan Municipal Workers Compensation Fund.

The Board of Road Commissioners and I extend our appreciation to you, the City Council, and your personnel for the fine work that has been done. We will continue to cooperate in anyway to provide our citizens with the best road system possible.

We request that your signed agreement be returned to us no later than the end of November, so that we may present the agreement to our Board prior to the end of the year, which will allow RCOC to make payments per the agreement.

Sincerely,



Darryl M. Heid, P.E.
Director of Highway Maintenance

/dr
Attachment



QUALITY LIFE THROUGH GOOD ROADS:
ROAD COMMISSION FOR OAKLAND COUNTY
"WE CARE."

Board of Road Commissioners

Ronald J. Fowkes
Commissioner

Gregory C. Jamian
Commissioner

Eric S. Wilson
Commissioner

Dennis G. Kolar, P.E.
Managing Director

Gary Piotrowicz, P.E., P.T.O.E.
Deputy Managing Director
County Highway Engineer

Highway Maintenance
Department

2420 Pontiac Lake Road
Waterford, MI
48328

248-858-4881

FAX
248-858-7607

www.rcocweb.org

CITY OF FARMINGTON

Under 1951 PA 51, As Amended

This Maintenance Agreement ("Agreement") is made this ___ day of _____, 2016, between the Board of County Road Commissioners of the County of Oakland, State of Michigan, a public body corporate, hereinafter referred to as the "Board," and the City of Farmington, Oakland County Michigan, a Michigan municipal corporation hereinafter referred to as the "City."

WHEREAS, certain county primary and local roads more specifically set forth in Exhibit A, attached hereto, are under the jurisdiction and control of the Board and are located within or adjacent to the City; and

WHEREAS, The City desires to be responsible for certain maintenance of said roads under the terms of this Agreement, and the Board is willing to participate in the cost thereof as provided in Section III of this Agreement;

NOW, THEREFORE, in consideration of the mutual covenants set forth herein as provided, it is hereby agreed as follows:

I

The City will perform Maintenance of certain roads under the terms of this Agreement, and the Board will participate in the cost thereof as provided in Section III of this Agreement. "Maintenance," herein required to be performed by the City, shall mean routine roadway surface operations, care and maintenance of shoulders and approaches, drainage and roadside maintenance and snow removal and ice control, which shall include the following minimum requirements:

ROUTINE ROADWAY SURFACE OPERATIONS

- Patching, including Base repairs
- Blading
- Joint and Crack Filling
- Sweeping

CARE AND MAINTENANCE OF SHOULDERS AND SIDE APPROACHES

- Patching, Blading, etc.
- Gravel
- Seeding and Sodding

DRAINAGE AND ROADSIDE MAINTENANCE

- Erosion Control and Repair
 - Repairing Drainage Ditches and Structures (includes Ditch Clean-out)
 - Grass and Weed Cutting (Twice Yearly)
- Tree Trimming and Emergency Tree Removal (Normal Tree Removal to be done by Road Commission)
- Repairing Retaining Walls, etc.
- Roadside Clean-up

SNOW REMOVAL AND ICE CONTROL

for public travel.

Ice Control by salting, sanding, scraping and other methods necessary to make the road reasonably safe for public travel.

Maintenance shall also include other methods necessary to make the roads reasonably safe for public travel in accordance with MCL 224.21; and such other work and services, such as recordkeeping and maintenance of insurance, required by this Agreement. The city shall perform Maintenance on the roads listed in Exhibit A. All Maintenance work and services performed by the City shall be in accordance with the Board's maintenance guidelines, including but not limited to, the Board adopted Winter Maintenance Guidelines, the Board's standard practices and this Agreement. Should any dispute arise as to the character or extent of Maintenance or as to the City's performance hereunder, the controversy may be referred to an arbitration board consisting of the Road Commission for Oakland County Director of Highway Maintenance, the City of Farmington Engineer and a third person to be chosen by them for settlement thereof.

II

The City agrees to keep said road in such condition as to be reasonably safe and convenient for public travel, in accordance with MCL 224.21, and to promptly notify the Board as soon as possible, but not longer than 5 days, should it become aware of defects or maintenance requirements in the roads set forth in Exhibit A, if said defects are not Maintenance subject to this Agreement.

The City shall keep accurate and uniform records of all Maintenance work performed pursuant to this Agreement. The Board shall have the right to audit City accounts and records insofar as such documents concern this Agreement and the work and services performed and to be performed hereunder.

III

In consideration of the assumption of Maintenance of Farmington Road, between Eight Mile and Grand River by the City, the Board agrees to pay the City the sum of \$21,451.33 as set forth in Exhibit A, attached hereto and made a part hereof. Such amount is to be used by the City for Maintenance.

Payments are to be made by the Board to the City as follows:

25% in December, 2016
 25% in March, 2017
 25% in June, 2017
 25% in September, 2017

The making of said payments shall constitute Board's entire obligation in reference to said Maintenance.

IV

The City hereby agrees to hold harmless, represent, defend and indemnify the Board, the Road Commission for Oakland County, its officers, and employees the County of Oakland; the Office of the Oakland County Water Resources Commissioner and applicable drainage districts(s); the Michigan State Department of Transportation and the Transportation Commission; and any and all local units(s) of government within which the roads subject to this Agreement are located, against any and all claims, charges, complaints, damages, or causes of action for (a) public or private property damage, (b) injuries to persons (including death), or (c) other claims, charges, complaints, damages or causes of action arising out of

Attachment: Road Commission Winter Maintenance 2016-17 (2282) : Renew Farmington Road Maintenance

the performance or non-performance of the activities which are the subject matter of this Agreement, specifically those activities set out in Section I, both known and unknown, whether during the progress or after the completion thereof. However, this hold harmless provision does not apply in so far as any claim or suit is alleged to be, or demonstrated to be, the result of a defect in highway design or condition and not related to the Maintenance activities set out in Section I. Further, since the Board has the statutory responsibility for maintenance of the roads under this Agreement, it is the intent of the parties that the delegation by this Agreement of those maintenance responsibilities to the City provides immunity to the City as an agent of the County. Therefore, the City falls within the governmental immunity protection of the County.

V

The City shall acquire and maintain, during the term of the Agreement, statutory worker's compensation insurance, employer's liability insurance, automobile and comprehensive general liability insurance coverages, as more fully described in Exhibit B attached hereto, covering the Board's liability for any and all claims arising out of the City's performance or non-performance of the activities which are the subject matter of this Agreement.

VI

The City further agrees to comply with all applicable laws and regulations, including without limitation, laws and regulations of the State of Michigan for safeguarding the air and waters of the State. In particular, City facilities and operations must meet the provisions of Part 5 (Spillage of Oil and Polluting Materials) rules promulgated pursuant to Part 31, Water Resources Protection, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended. (Rules R324.2001 through R324.2009 address release prevention planning, secondary containment, surveillance, and release reporting requirements). Further, the City must obtain DEQ permission to perform culvert replacements, when same involves a stream or lake. The City will be responsible for the proper disposal of the solid waste and other debris related to the maintenance described in Section I, and the costs associated therewith.

VII

In accordance with Michigan 1976 Public Acts No. 220 and 453, being MCLA §§37.1209 and 37.2209, as the same may be amended, the City and its subcontractors shall not discriminate against an employee or applicant for employment with respect to hire, tenure, terms, conditions, or privileges of employment, or matter directly or indirectly related to employment, because of race, color, religion, national origin, age, sex, height, weight, or marital status; or because of a disability that is unrelated to the individual's ability to perform the duties of a particular job or position.. A breach of this covenant may be regarded as a material breach of this Agreement.

VIII

It is the intention of the parties hereto that this Agreement is not made for the benefit of any third party.

It is anticipated that subsequent agreements regarding Maintenance activities will be executed annually by the Parties hereto.

The terms and conditions of this Agreement shall become effective on October 1, 2016, and shall continue in full force and effect until a subsequent Maintenance agreement has been executed by the parties hereto or until this Agreement is terminated, as set forth below.

in the event that a subsequent maintenance agreement has not been executed by the parties hereto on or before September 1, 2017, either party may terminate this Agreement by providing the other party hereto with written notice of intent to terminate, at least thirty (30) days prior to the date of termination.

This Agreement is executed by the Board at its meeting of _____, and by the City by authority of a resolution of its governing body, adopted _____, (copy attached as Exhibit C).

Witnesses:

CITY OF FARMINGTON
A Municipal Corporation

_____ By: _____

Its: _____

_____ By: _____

Its: _____

Witnesses:

BOARD OF COUNTY ROAD COMMISSIONERS
OF THE COUNTY OF OAKLAND,
A Public Body Corporate

_____ By: _____

Its: _____

_____ By: _____

Its: _____

MAINTENANCE AGREEMENT
2016-2017

CITY OF FARMINGTON

EXHIBIT A

Farmington Road

Extending from Eight Mile Road to Grand River Avenue

1.70 Miles at \$12,618.43 per mile \$21,451.33

25% in December of 2016	\$ 5,362.83
25% in March of 2017	\$ 5,362.83
25% in June of 2017	\$ 5,362.83
25% in September of 2017	<u>\$ 5,362.83</u>
 TOTAL	 <u>\$21,451.33</u>

EXHIBIT B

2016-2017 WINTER MAINTENANCE AGREEMENT

ROAD COMMISSION FOR OAKLAND COUNTY

INSURANCE PROVISION

(CITY)

Insurance Coverage:

The City, prior to execution of the maintenance agreement, shall file with the Road Commission for Oakland County, copies of completed certificates of insurance as evidence that he carries adequate insurance satisfactory to the Board. Insurance coverage shall be provided in accordance with the following:

- a. Worker's Compensation and Employer's Liability Insurance: The insurance shall provide worker's compensation protection for the City's employees, to the statutory limits of the State of Michigan, and provide Part B Employers Liability as follows:

Each Accident	\$1,000,000
Disease – Each Employee	\$1,000,000
Disease – Policy Limit	\$1,000,000

The indemnification obligation under this section shall not be limited in any way by any limitation on the amount or type of damages, compensation or benefits payable by or for the City under worker's disability compensation coverage established by law.

- b. Bodily Injury and Property Damage: The insurance shall provide protection against all claims for damages to public or private property, and injuries to persons arising out of and during the progress and to the completion of the work, and with respect to product and completed operation for one year, after completion of the work.
1. Bodily Injury and Property Damage Other Than Automobile: The minimum limits of property damage and bodily injury liability covering each contract shall be:

Bodily Injury and Property Damage Liability:	or: Combined Single Limit:
Each Person \$1,000,000	Aggregate \$2,000,000
Each Occurrence \$1,000,000	
Aggregate \$2,000,000	

Such insurance shall include: 1) explosion, collapse, and underground damage hazards (x,c,u), which shall include, but not be limited to coverage for (a) underground damage to facilities due to drilling and excavating with mechanical equipment; and (b) collapse or structural injury to structures due to blasting or explosion, excavation, tunneling, pile driving, cofferdam work, or building moving or demolition; (2) products and completed operations and (3) contractual liability. In the event that the City hires independent contractors, its required insurance shall also include independent contractors' coverages.

2. Bodily Injury Liability and Property Damage Automobiles: The minimum limits of bodily injury liability and property damage liability shall be:

Bodily Injury and Property Damage Liability:		or: Combined Single Limit:
Each Person	\$1,000,000	Each Occurrence: \$1,000,000
Each Occurrence	\$1,000,000	

Such insurance shall include coverage for all owned, hired, and non-owned vehicles.

- c. Excess and Umbrellas Insurance – The City may substitute corresponding excess and/or umbrella liability insurance for a portion of the above listed requirements in order to meet the specified minimum limits of liability.
- d. The City shall provide for and in behalf of the Road Commission for Oakland County and all agencies specified by the Road Commission, as their interest may appear, Owner’s Protective Public Liability Insurance. Such insurance shall provide coverage and limits the same as the City’s General Liability Insurance. Alternatively, the City may meet the requirements of this paragraph “d” by maintaining insurance with a liability limit of \$15,000,000.00 with no aggregate.
- e. Notice – The City shall not cancel, renew, or non-renew the coverage of any insurance required by this Section without providing 30 day prior written notice to the Road Commission for Oakland County. All such insurance shall include an endorsement whereby the insurer shall agree to notify the Road Commission for Oakland County immediately of any reduction by the City. The City shall cease operations on the occurrence of any such cancellation or reduction, and shall not resume operations until new insurance is in force. If the City cannot secure the required insurance within 30 days, the Board reserves the right to terminate the Contract.
- f. Reports: The City or its insurance carrier shall promptly report to the Road Commission all of the following events each time as they occur: Claims received, claims investigations made, and disposition of claims.

See provisions of the maintenance agreement to which this Exhibit B is attached.

**Farmington City Council
Staff Report**
Council Meeting Date:
October 17, 2016

**Reference
Number
(ID # 2272)**
Submitted by: David Murphy, City Manager

Description: Consideration to Approve SMART Agreement for Transfer of Municipal and Community Credits

Requested Action:

Move to authorize the City Manager to sign the agreement with SMART for Municipal Credits and Community Credits on behalf of the City for Fiscal Year 2017.

Background:

Each year the City enters into an agreement with the Suburban Mobility Authority for Regional Transportation (SMART) to receive municipal and community credits for local transportation programs. The Municipal Credits allocated to the City of Farmington for Fiscal Year 2017 are \$10,184. The allocation for Community Credits is \$13,136. There is no change in the Municipal or Community Credit amount from 2015. As in the past, the County would transfer credits to the Farmington Hills Senior Program Services to operate the Dial-A-Ride program.

In 1999, a Dial-A-Ride program was established for the cities of Farmington Hills and Farmington. The City of Farmington Hills Senior Services Division administers the program. The cities of Farmington Hills and Farmington annually transport approximately 6,000 persons through this Dial-A-Ride service using commercial cab companies. The administrations of both communities believe that this service is essential to our citizens and handicapped residents. As the program continues to be reviewed, additional services will be considered for inclusion to the regular transportation program.

Agenda Review
Review:

David M. Murphy Completed 10/10/2016 3:52 PM
 City Manager Completed 10/10/2016 3:53 PM
 City Council Pending 10/17/2016 7:00 PM

MUNICIPAL CREDIT and COMMUNITY CREDIT CONTRACT for FY - 2017

I, David M. Murphy, as the City Manager of City of Farmington (hereinafter, the "Community") hereby apply to SMART and agree to the terms and conditions herein, for the receipt and expenditure of **Municipal Credits** (Section 1 below), and **Community Credits** (Section 2 below); and further agree that the **Municipal and Community Credits Master Agreement** between the parties is incorporated herein by reference. A description of the service the Community shall provide hereunder is set forth in Exhibit A, and the operating budget for that service is set forth in Exhibit B, both of which are attached hereto and incorporated herein.

1. The Community agrees to use \$ **10,184** in **Municipal Credit** funds as follows:

- | | |
|--|-----------------------------------|
| (a) Transfer to <u>City of Farmington Hills</u>
<small>TRANSFEREЕ COMMUNITY</small> | Funding of: \$ <u>\$10,184.00</u> |
| (b) Van/Bus Operations
(Including Charter and Taxi services) | At the cost of: \$ _____ |
| (c) Services Purchased from SMART
(Including Tickets, Shuttle Services/Dial-a-Ride) | At the cost of: \$ _____ |

Total \$ 10,184

SMART intends to provide Municipal Credit funds under this contract to the extent funds for the program are made available to it by the Michigan Legislature pursuant to Michigan Public Act 51 of 1951. Municipal Credit funds made available to SMART through legislative appropriation are based on projected revenue estimates. In the event that revenue actually received is insufficient to support the Legislature's appropriation, it will result in an equivalent reduction in funding provided to the Community pursuant to this Contract. In such event, SMART reserves the right, without notice, to reduce the payment of Municipal Credit funds by the amount of any reduction by the legislature to SMART. All funding must be spent by September 30, 2018; all funds not spent by that date will revert back to SMART pursuant to Michigan Public Act 51 of 1951, for expenditure consistent with Michigan law and SMART policy.

2. The Community agrees to use \$ **13,136** in **Community Credit** funds available as follows:

- | | |
|--|---------------------------------|
| (a) Transfer to <u>City of Farmington Hills</u>
<small>TRANSFEREЕ COMMUNITY</small> | Funding of: \$ <u>13,136.00</u> |
| (b) Van/Bus Operations
(Including Charter and Taxi services) | At the cost of: \$ _____ |
| (c) Services Purchased from SMART
(Including Tickets, Shuttle Services/Dial-a-Ride) | At the cost of: \$ _____ |
| (d) Capital Purchases | At the cost of: \$ _____ |

Total \$ 13,136

MUNICIPAL CREDIT and COMMUNITY CREDIT CONTRACT for FY - 2017

Capital purchases permitted with Community Credits are subject to applicable state and federal regulations, and SMART policy, including procurement guidelines. When advantageous, SMART may make procurements directly. Reimbursement for purchases made by Community requires submission of proper documentation to support the purchase (i.e. purchase orders, receiving reports, invoices, etc.). Community Credit dollars available in FY 2017, may be required to serve local employer transportation needs per the coordination requirements set forth in the aforementioned Master Agreement. All Community Credit funds must be spent by June 30, 2019 unless approval from SMART General Manager is obtained to extend Community Credits for an additional 2 years to allow accrual for major capital projects; any funds not spent by that date may revert back to SMART for expenditure consistent with SMART policy.

This agreement shall be binding once signed by both parties.

City of Farmington

By: _____

Date _____

Its: City Manager _____

Suburban Mobility Authority for
Regional Transportation

Date _____

By: _____

John C. Hertel
General Manager

**Farmington City Council
Staff Report**

Council Meeting Date:
October 17, 2016

**Reference
Number
(ID # 2284)**

Submitted by: David Murphy, City Manager

Description: Consideration to Approve Request for Civic HVAC Unit

Requested Action:

Move to approve the quote from Quality Heating and Cooling of \$11,135 to replace a portion of the Civic Theater rooftop HVAC system.

Background:

At its Oct. 3 Special City Council Meeting, council asked Civic Theater Manager Scott Freeman to see if he could get a better rate for the Civic HVAC replacements if one supplier replaced all three units over a three-year period. He found that there would be no change in the pricing.

The Civic Theater has a three-year plan to replace its 25-year old rooftop HVAC units -- one unit per year for the next three years. The units have become costly to maintain.

Please see the letter addressed to council from Scott.

Agenda Review

Review:

David M. Murphy Completed 10/14/2016 2:15 PM

City Manager Completed 10/14/2016 2:15 PM

City Council Pending 10/17/2016 7:00 PM



October 14, 2016

Council,

I asked the three companies from which I received quotes if they would be willing to adjust any pricing or make any guarantees if we used their company for all three HVAC unit replacements over a three-year period.

BID \$11,135

Quality Heating and Cooling said if its supplier for the HVAC units holds pricing, they will hold pricing on the unit. However, they typically see about a 3% increase in pricing annually. If that occurs, that would be passed along to us. The installation charges would remain constant. There was no request for a contractual agreement.

BID \$19,174

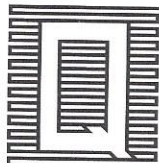
Diversified Heating and Cooling informed me that their original quote was their best quote and they would not be able to guarantee any prices in the future.

BID \$11,860

Perfect Temp. provided no response.

I request city council approve the replacement of one of the theater's rooftop HVAC units by *Quality Heating and Cooling* at a cost of \$11,135.

Scott Freeman



QUALITY
HEATING & COOLING, INC.
 FOR ALL YOUR HEATING AND COOLING NEEDS

38291 Schoolcraft Road, Suite 101
 Livonia, Michigan 48150
 (734) 591-3310 • Fax (734) 591-5545
 www.qualityheatinginc.com

PROPOSAL SUBMITTED TO Farmington Civic Theatre	PHONE (248) 302-3090	DATE September 26, 2016
STREET 23600 Liberty	JOB NAME sfreeman@farmgov.com	
CITY, STATE, AND ZIP CODE Farmington, MI 48335	JOB LOCATION 33332 Grand River, Farmington Hills	

We hereby submit specifications and estimates for:

Proposal

- Bryant 580JP12D224 10 ton roof top unit with economizer (no curb adaptor needed for Bryant unit)
- Duct smoke detector
- Commercial thermostat with lock box
- Gas & electric reconnects
- Material
- Labor
- Permits
- Recovery of old refrigerant
- Disposal of old unit
- Crane
- Manufacturer's 10 year warranty on heat exchanger
- Manufacturer's 5 year warranty on compressor
- 1 year warranty on parts and labor

Total \$11,135.00 each



Customer is responsible for existing electrical and plumbing to pass local code.

We Propose hereby to furnish material and labor — complete in accordance with above specifications, for the sum of: See above dollars (\$ See Above)

Payment to be made as follows: Job Billed : Net 30 days

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

Authorized Signature Todd Berry

Note: This proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____

Signature _____



DIVERSIFIED
HEATING & COOLING, INC

20789 PARKER STREET
FARMINGTON HILLS, MI 48336

(248) 473-5690
FAX (248) 473-0422

May 31, 2016

Farmington Civic Theater
23600 Liberty St.
Farmington, Michigan 48335

ATTN: MR. SCOTT FREEMAN

RE: QUOTE FOR REPLACING ONE ROOF TOP UNIT AT FARMINGTON CIVIC THEATER

SIR:

After a job site survey, calculating the size requirement, discussions with you, we are pleased to present our proposal as specified below.

LABOR AND MATERIALS PROPOSED:

1. Furnish and install one Carrier heating and air conditioning unit of same size to replace a existing Carrier unit with a faulty heat exchanger including; removing the existing unit from site, reclaiming the refrigerant, rigging & setting of equipment, installing the new RTU in the same place, adding economizer, smoke detector, modify gas piping and electrical power wiring to match new RTU, revise ductwork on roof as needed to match new RTU, permits, check, test, and start upon completion.
2. DHC provides a One year parts and replacement labor warranty for defective parts, and a One year labor warranty for all equipment furnished and installed.

INVESTMENTS FOR THE ABOVE IMPROVEMENT \$ 19,174.00

NOT INCLUDED: Guard rail, safety disconnects, painting, asbestos abatement, air balance, or noise abatement.

Thank you for the opportunity to quote on your heating and air conditioning requirements. If there are any questions, please advise.

Best regards,

DIVERSIFIED HEATING & COOLING, INC.
H. Edward Bartram
H. EDWARD BARTRAM PRESIDENT

I/We agrees to pay for the above equipment and installation, the total sum of \$ _____

ACCEPTED BY: _____ DATE: _____

cc:2016CR4

Attachment: Diversified Heating and Colling proposal (2284 : Consideration to Approve Request for Civic HVAC Unit)



www.DiversifiedHtg.com



