

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, January 7, 1985, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

ROLL CALL

PRESENT: Bennett, Hartsock, Tupper, Walker, Yoder.

OTHERS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly, Representatives from Metrovision, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

1-85-001

Motion by Councilman Walker, supported by Councilman Tupper, to approve the minutes of the previous meeting of December 17, 1984, as printed. Motion carried, all ayes.

NEW CASEWORKER: FARMINGTON YOUTH ASSISTANCE

Ms. Pat Hinsey, new caseworker for Farmington Youth Assistance, was introduced to City Council. She was welcomed by Mayor Yoder.

PUBLIC HEARING: 1985-86 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

The City Manager stated that the purpose of the Public Hearing was to receive input on the proposed Community Development Block Grant Program for fiscal year 1985-86, and to review the proposed three-year program.

Manager Deadman advised that it is proposed that \$5,000.00 of the 1985-86 expenditures would be used in part for the general planning, management and administration of the program. He indicated that \$7,000.00 would be provided to the elderly, handicapped and poor for such services as the installation of safety devices and smoke alarms in their homes, and that \$36,000.00 would be allocated toward the completion of the Central Business District development plan and to provide additional off-street parking, as well as other incentives to expand commercial development.

Council was advised that the future years' programs include continuation of services for the elderly and the poor, barrier-free improvements to city buildings, the provision of facilities for the handicapped in city parks and the implementation of recommendations from the Central Business District studies.

Manager Deadman stated that unless Council required any modifications of the 3-year plan, he would recommend its adoption. He further requested Council's authorization to submit the Plan to the Oakland County Department of Community Development.

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The Mayor declared the Public Hearing opened for comments from the audience of 24 people present.

Carole Hund, Chairperson of the Farmington Area Commission on Aging, asked for a copy of the details of the proposed program. She was advised that the details of the program would not be settled this evening, only the general categories. A copy of the program was made available to her.

Mrs. Emily McCoy, 21184 Cass, Farmington Hills, asked what assistance could be made available so that she could get to some of the programs provided at the senior citizens center. She was advised that a taxi-cab service is available through the SEMTA program, and she was provided with the number to call this service.

Maggie Lorigas, Senior Adult Specialist for the Cities of Farmington and Farmington Hills asked if those seniors who need financial assistance for furnace breakdowns and minor repairs would come under this program. She was advised that emergency repairs would be available to those who qualify financially, and that this kind of help is not included in the first year of the program.

There were no further comments from those present.

1-85-002

Motion by Councilman Bennett, supported by Councilman Hartsock, to close the Public Hearing. Motion carried, all ayes.

1-85-003

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby adopts the 3-Year Community Development Block Grant Plan for expenditures of funds provided through this program, and

BE IT FURTHER RESOLVED that Council authorizes the submittal of the Plan to the Oakland County Department of Community Development.

ROLL CALL

AYES:	Hartsock, Tupper, Walker, Yoder, Bennett.
NAYS:	None.
ABSENT:	None.

RESOLUTION DECLARED ADOPTED JANUARY 7, 1985.

MINUTES OF OTHER BOARDS

1-85-004

Motion by Councilman Bennett, supported by Councilman Hartsock, to receive and file the Farmington Community Library minutes of December 6, 1984. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

NOTICE RE: MICHIGAN MUNICIPAL LEAGUE
REGION IV MEETING & ANNUAL LEGISLATIVE
CONFERENCE

City Council received notices from the Michigan Municipal League concerning the Region IV meeting to be held in Lathrup Village on February 7th, and the Annual Legislative Conference to take place in Lansing on February 27, 1985.

Manager Deadman stated that accommodations for both affairs can be arranged through his office for those Council members who wish to attend. All Council members except the Mayor stated they will attend both meetings.

PUBLIC HEARING NOTICE FROM CITY OF
DETROIT WATER/SEWER DEPARTMENT RE:
1985 RATES

Council was advised that the City of Detroit Water & Sewer Department has scheduled a Public Hearing on January 16, 1985, to receive input on their proposed 1985 wholesale water and sewer rates.

Manager Deadman noted that under the proposed rates, the City of Farmington wholesale water rate will be increased from \$3.07 per MCF to \$3.24, and the sewer treatment rates will be decreased from \$4.36 to \$4.33 per MCF. He stated that a detailed analysis concerning the effect these changes will have on local rates will be completed during the preparation of next year's budget. The proposed rates are to go into effect July 1, 1985.

The City Manager stated that Farmington will receive credits from the City of Detroit as part of the Lookback Adjustment Program, as fees paid to Detroit for the 1983-84 treatment of sewage have been adjusted. He indicated that Farmington will receive a credit of \$15,354.00 from the Farmington Sewer District portion of the sewer system; also a minor credit from the County as part of the adjustment to the Evergreen/Farmington Sewer District.

RESOLUTION FROM CITY OF BERKLEY RE:
OUT-OF-STATE HANDICAPPED PARKING PERMITS

Council was informed that the City of Berkley requests that provisions be made for the use of parking spaces by handicapped persons with out-of-state permits as well as for those who have Michigan permits. Berkley feels that the State Legislature should adopt a reciprocal arrangement for persons with out-of-state handicapped parking permits for the use of spaces provided throughout the State of Michigan.

The City Manager recommended that Council adopt a similar position and request that their State Senator and Representative support legislation which would provide for reciprocal arrangements for the use of handicapped parking certificates.

1-85-005

Motion by Councilman Walker, supported by Councilman Tupper, to recommend to both Senator Faxon and Representative Brotherton that they sponsor or support legislation to provide reciprocal arrangements for persons with out-of-state handicapped parking permits for use of spaces provided in parking lots throughout the State. Motion carried, all ayes.

RESOLUTION FROM CITY OF OAK PARK RE:
FEDERAL OFFICE OF MANAGEMENT AND BUDGET
RECOMMENDATION TO REDUCE FEDERAL DEFICIT

Council was advised that the City of Oak Park believes that the federal budget reduction plan is inconsistent with the proposal of the Treasury Department tax plan, as it would dramatically reduce the capacity of city government to obtain revenues to fund programs formerly funded through federal programs. Oak Park has gone on record as opposing this plan.

The City Manager suggested that before Council takes a position on this plan, they should wait until the National League of Cities completes an in-depth analysis of the plan and its impact on local government

1-85-006

Motion by Councilman Bennett, supported by Councilman Hartsock, to table a decision relative to the federal deficit reduction plan for the present. Motion carried, all ayes.

REQUEST FOR PROCLAMATION

The Farmington Area Jaycee Women requested that Council proclaim the week of January 13 - 19, 1985, as JAYCEE WEEK in Farmington, in observance of the founding of the Jaycees, an organization of young men and women who contribute to the betterment of their community throughout the year.

1-85-007

Motion by Councilman Hartsock, supported by Councilman Tupper, to proclaim the week of January 13, - 19, 1985 as JAYCEE WEEK in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PROPOSED MODIFICATION: CABLE TELEVISION
AGREEMENT AND RATE INCREASE

The City Manager submitted to Council a copy of the proposed modifications to the current Cable Television Agreement, which modifies the construction map and schedule. Council was advised that this modification does not affect the City of Farmington. He indicated that the initial rates granted under the franchise agreement are modified to allow a rate increase to occur prior to the date established by the original ordinance. The reason for this modification is that Metrovision experienced unexpected expenditures.

A change in the concept of local and public access programming has combined the two into community access programming. The proposed modifications to the agreement are similar in nearly every aspect to those contained in the amendment of the cable franchise ordinance.

The City Manager recommended that City Council approve the cable television franchise modification agreement and authorize him to sign the agreement on behalf of the city. He further stated that if Council adopts the amendment to the franchise ordinance and approves modification of the franchise agreement, they consider Metrovision's request for a rate increase.

Council was advised that the proposed rate increase would include an increase in Tier III service from \$7.25 to \$9.95 per month, that each additional outlet without remote control would increase from \$3.50 to \$4.50 per month. Council was further advised that those who use more than two pay channels will experience no increase.

Manager Deadman indicated that if Council approves the rate increase, it will become effective February 1, 1985, if a similar rate increase is granted by the Councils of the Cities of Farmington Hills and Novi.

1-85-008

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

ORDINANCE NO. C-519-84

AMENDMENT TO CABLE TELEVISION FRANCHISE ORDINANCE

AN ORDINANCE TO AMEND ORDINANCE C-486-82, THE FARMINGTON CABLE TELEVISION FRANCHISE ORDINANCE, AS AMENDED, TO AMEND SECTION 6, THEREOF, IN PART, TO PROVIDE AMENDMENTS TO THE CONSTRUCTION PLAN MAP, EXHIBIT A; TO AMEND SECTION 9, IN PART, TO ENABLE GRANTEE TO IMMEDIATELY APPLY FOR RATE INCREASES; AND TO AMEND SECTION 11, IN PART, TO PROVIDE FLEXIBILITY IN THE REQUIRED SERVICES AND FACILITIES TO RECOGNIZE CHANGES IN TECHNOLOGY AND IN OTHER PRACTICAL APPLICATIONS.

THE CITY OF FARMINGTON ORDAINS:

Section 1.

The Farmington Ordinance No. C-486-82, the Farmington Cable Television Franchise Ordinance, as amended, is hereby further amended by amending Section 6, in part, by amending sub-paragraph a. (1), which amendment will read as follows:

a. Construction Map and Schedule

(1) Map and Plan

Grantee has submitted a construction plan, as amended by map dated August 15, 1984, which is incorporated herein by reference and made a part hereof as Exhibit A. The plan consists of a map of the entire franchise area and clearly delineates the following:

(a) - (b) No change.

(2) - (5) No change.

b. No change.

c. No change.

d. No change.

Section 2.

The Farmington Ordinance No. C-486-82, the Farmington Cable Television Franchise Ordinance, as amended, is hereby amended by amending Section 9, in part, by amending sub-sections a. and b., which amendment shall read as follows:

a. Initial rates.

The Grantee shall establish initial rates for its services in accordance with the rates contained in Grantee's application for this franchise and in accordance with Exhibit B attached hereto and made a part hereof.

b. Requests for Rate Increases.

The Grantee may initiate a rate change at any time, provided not more than one (1) request may be made by the Grantee in any twelve (12) month period.

c.--Xj. No change.

Section 3.

The Farmington Ordinance No. C-486-82, the Farmington Cable Television Franchise Ordinance, as amended, is hereby further amended by amending Section 11, in part, to expand the introductory paragraph, to amend sub-paragraphs a. and b., c. and d., and to add new sub-paragraphs g., h., i., and j. as follows:

SECTION 11. REQUIRED SERVICES AND FACILITIES

Grantee agrees that its entire bid proposal as submitted in response to the City's "Request for Proposal" dated March 6, 1981, including its written "Response to CTIC's preliminary evaluation in Farmington Hills" dated November 17, 1981, and all additional representations made by the Grantee to the City, are incorporated herein by reference and made a part hereof. Certain general provisions of the bid proposal are specifically

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outlined in this section for the purposes of identification and brevity without in any way limiting the foregoing.

For the purpose of administering this franchise, the required services and facilities enumerated in this section may be changed, altered, or modified by mutual agreement of the Grantor and Grantee during the life of the franchise to recognize the rapid changes in technology taking place in the telecommunication field. Grantor and Grantee recognize that services may be increased, decreased or otherwise altered by circumstances and forces outside the control of both the Grantor and Grantee, and otherwise recognize other valid reasons to change the specific requirements set forth in this section and in the original proposal as referenced above.

a. Proposed Rates

Grantee has submitted an initial rate schedule which is incorporated herein by reference and made a part hereof as Exhibit B. This Exhibit may be changed from time to time during the term of the franchise pursuant to Section 9.

b. Services Offered

Grantee has submitted an initial channel lineup which is incorporated herein by reference and made a part hereof as Exhibit C. The basic CATV service shall consist of five (5) tiers as follows:

- Tier I - Shall include Channels 2 through 22
- Tier II - Shall include Channels 2 through 36
- Tier III - Shall include Channels 2 through 113
- Tier IV - Shall include Channels 2 through 113 plus teletext reception capability
- Tier V - Shall include Channels 2 through 113 plus interactive capability

Grantee shall activate Tiers I, II and III on or before the time the first subscriber installation is made. Tiers IV and V shall be activated as soon as the necessary hardware and software have been developed, tested and are generally available from manufacturers.

Nothing shall prohibit Grantee from changing or adding to the channel lineup as available services change, providing the number of channels available on each tier or service shall not change without the permission of the City Council.

Grantee will inform Grantor as to the status of the development and availability of these services when speci-

ically requested by Grantor or the Southwestern Oakland Cable Commission and prior to each of the performance evaluation sessions held pursuant to Section 26 of the ordinance and/or agreement.

c. System Design

Grantee shall construct a modern state-of-the-art CATV system. The subscriber network will be a dual cable 400 MHz on the first cable and 440 MHz on the second cable (shadow) with an ultimate capacity of 118 channels. 56 channels of service shall be activated immediately on the first cable and the remaining 62 channels will be activated as soon as ninety percent (90%) of the channels on the first cable are being programmed. Consideration will be given when activating the second cable to activate it with 550 MHz capacity if the technology is generally available to do so at reasonable costs.

The system shall be fully addressable allowing Grantee to individually control channels in each subscriber's home. The system will have two-way transmission capability and will be protected from power interruptions by permanently installed battery protected power supplies. The headend will be equipped with the ability to distribute emergency messages.

During the period of time that the Grantee is programming less than 90% of the channels on the first cable and the shadow cable is not activated nor providing subscriber service, the shadow cable will be activated and used as the institutional network at such time as the Grantor determines. Whenever during the term of the franchise 90% of the A cable channels are programmed and the shadow cable is used for subscriber purposes, it shall be used on a split-use basis with 43 channels being dedicated to the institutional network and 19 channels dedicated to subscriber services. The institutional network shall consist of 26 downstream and 17 upstream channels.

During the term of the franchise, when 90% of the subscriber channels on the shadow cable are dedicated to subscriber use, Grantee agrees to install and activate a separate 43 channel, 330 MHz institutional network with drops to those institutions when receiving such service on the shadow cable.

d. Local Origination and Access Facilities

To facilitate the development of local programming, Grantee will construct a fully equipped local origination studio to be conveniently located within the communities.

Grantee will further provide a fully equipped local origination mobile van to facilitate remote programming.

To facilitate the development of access programming, Grantee shall provide one (1) access studio, conveniently located within the communities. Grantee will further provide access origination equipment to each city for its use in developing programming and ten (10) packages of portable access equipment, commonly known as portapacks for use in public access programming. Grantee will further provide to the educational institutions in the area broadcast equipment for their use in developing educational programming. An access van will also be provided to facilitate mobility and remote programming. Although the original proposal of the Grantee may provide a clear distinction between "local origination" (origination of programming by the Grantee operating this CATV system) and "public access" (use of dedicated channels by the public for local interest type programming), including separate studios, equipment and personnel with separate funding for each, both the Grantor and the Grantee may agree to merge the local origination and public access functions into a joint function to be referred to as "community access" which meets the needs of both the Grantor and Grantee. The merging of these functions may include the pooling of studio equipment, personnel and funds for a more efficient and responsive effort to broaden access to the cable system. Nothing contained herein, however, shall operate to reduce the total of studio equipment, personnel and funds provided in this franchise ordinance, the franchise agreement, and the original proposal of the Grantee. If this pooling is determined by the Grantor to be operating adversely to the general good of the public, the Grantor may require the reversion to the provisions of the original agreement and the original proposal with the entitlements specified for public access including studios, equipment, personnel and funds set forth therein. The Southwestern Oakland Cable Commission is hereby authorized to distribute community access studios, equipment, personnel and funds to public, educational and government access users.

e. No change.

f. No change.

g. Form I of the proposal relative to FM services may be modified to provide that this service need not be activated as part of the initial service to be offered. Such services may be delayed until such time as the Grantee initiates such service or when the Grantor determines that such services are marketable, economically viable or would otherwise enhance the subscriber's system sufficiently to justify the costs necessary to their installation and activation.

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h. Reference in the proposal, Form I, to include a home security and medical alert system, a status monitoring system for maintenance purposes and upstream capability on the subscriber cable, each may be modified to provide that the installation and activation be delayed until such time during the term of the franchise either the Grantee desires to install and activate these services or the Grantor determines that the demand for any one or all of these services is sufficient to justify the cost necessary to their installation and activation.

i. Grantor and Grantee also recognize that there may be certain other differences and deviations in service offerings, technical equipment, and other minor deviations between the Grantor's proposal and the franchise agreement and the system as it was actually constructed. These may include, but are not limited to, the three-hub concept, cable sizes and capacity, amplifier cascade, maintenance procedures, standby powering, and other such differences as may be referred to in a compliance study performed on behalf of the Grantor. Grantor may accept these differences on condition that narrow casting to each of the three municipalities is electronically feasible without excessive overlap, and that technical deviations do not significantly affect the performance of the system contained in the original proposal and the original agreement.

j. No modifications or alterations shall be made by Grantee to the system without the prior written approval of Grantor. Failure to secure such approval of Grantor before making such modifications or alterations will subject Grantee to the penalty provisions set forth in Sections 22 and 23 of this franchise ordinance.

Section 4. Repealer.

All Ordinances or parts of Ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

Section 5. Severability.

Should any section, subdivision, clause or phrase of this Ordinance be declared by the courts to be invalid, the same shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so invalidated.

Section 6. Savings.

All proceedings pending and all rights and liabilities existing, acquired, or incurred at the time this amendatory Ordinance takes effect, are saved and may be consummated according to the law in force when they were commenced.

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Section 7. Effective Date.

The provisions of this Ordinance are hereby ordered to take effect ten (10) days after publication thereof.

Section 8. Enactment.

This Ordinance is hereby declared to have been adopted by the City Council of the City of Farmington at a meeting thereof duly called and held on the 7th day of January, 1985, and ordered to be given publication in the manner prescribed by the Charter of the City of Farmington.

AYES: Tupper, Walker, Yoder, Bennett, Hartsock.
NAYS: None.
ABSENT: None.

1-85-009

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the modification of the Cable Television Franchise Agreement as submitted. Motion carried; all ayes.

1-85-010

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

WHEREAS, Metrovision of Oakland County has requested a rate increase in Tier III and additional outlet without remote control service, and

WHEREAS, the Southwestern Oakland County Cable Commission has reviewed all of the factors affecting the cable company's requested rate increase; and after consultation with its consultants (CTIC), and after a Public Hearing, the Commission recommended to the City Councils of Farmington, Farmington Hills and Novi that the rate request be approved, and

WHEREAS, the Council has considered the factors contained in the rate request, the recommendations of the consultant (CTIC) and the Cable Commission,

NOW, THEREFORE, BE IT RESOLVED That the Farmington City Council hereby approves a rate increase in Tier III services from \$7.25 to \$9.95 per month; each additional outlet without remote control from \$3.50 to \$4.50 per month.

BE IT FURTHER RESOLVED that any rate increase granted to the Cable companies by federal legislation during the year of 1985 shall be considered as included within the rate increase granted herein.

BE IT FURTHER RESOLVED that the rate increase granted herein shall be effective February 1, 1985, upon the approval of a similar rate

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increase by the City Councils of the City of Farmington Hills and the City of Novi.

ROLL CALL

AYES: Walker, Yoder, Bennett, Hartsock, Tupper.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JANUARY 7, 1985.

FINAL CONTRACTOR PAYMENT: OLD TOWN DRAIN

Manager Deadman advised that all work on the Old Town Drain project was completed during the 1984 construction season, but final payment was delayed pending submittal of closing documents and waivers. He stated that these documents have now been provided, and the city engineers recommend final payment to the contractor, M. D. Taddie & Company in the amount of \$79,628.37, which includes release of the amount held in retention. Cost of the work completed was stated as follows:

Old Town Drain	\$689,239.98
Pickett Street Water Main	<u>24,285.55</u>
Total Work Completed	\$713,525.53
Previous Payments	<u>(633,897.16)</u>
Authorized Final Payment	<u>\$ 79,628.37</u>

The City Manager stated that payment on the Old Town Drain portion of the contract will be provided from the proceeds of the drain bonds, and the cost of the water main installed on Pickett Street will be funded from the proceeds of the General Obligation Water Bonds.

Manager Deadman indicated that although the final work completed was in substantial compliance with plans and specifications prepared for this project, several changes were required after construction began. These changes were the result of utilities found buried in places previously unknown to the engineer, and construction was stopped to accommodate the residents on Alta Loma Street who requested that their entire street be replaced as part of the project. The residents accepted a special assessment to pay for that portion of the street which was not included in the drain project.

1-85-011

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

BE IT RESOLVED that the Farmington City Council hereby approves the final payment to M. D. Taddie & Company, Inc., of Ypsilanti, Michigan, in the amount of \$79,628.37 for construction of the Old Town Drain project, and

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BE IT FURTHER RESOLVED that funds be provided from the proceeds of the Old Town Drain Bonds and the General Obligation Water Bonds.

ROLL CALL

AYES: Yoder, Bennett, Hartsock, Tupper, Walker.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JANUARY 7, 1985.

APPLICATION TO REZONE PROPERTY AT
23301 ORCHARD LAKE ROAD

Council was advised that as a result of a Public Hearing on November 12, 1984, the Planning Commission recommends to City Council that the property at 23301 Orchard Lake Road be rezoned from R-1-0 One Family Office to C-2, Community Commercial. Manager Deadman stated that the property, located on the west side of Orchard Lake Road north of Shiawassee, contains 1.75 acres. He indicated that the present uses around the property include Farmington High School to the north and west, Glendale Auto Supply to the south, and residential to the east.

Council was informed that the applicants, Dr. M. Lala and Dr. B. Onder, propose to construct a shopping center which will include approximately 17,000 sq. ft. of commercial buildings with parking provided for 94 vehicles. The City Manager stated that the site plan has been presented to the Planning Commission for review, and the elevations show that the buildings will be of brick construction similar to the building east of Dunleavy's Bar on Grand River.

Manager Deadman indicated that representatives of the School District voiced some concern at the Public Hearing about prospective tenants in the proposed shopping center, pointing out that if a business were to open which would attract young people, it may have some effect on the High School's educational process.

It was noted that the majority of Planning Commission members believe the proposed rezoning provides for a reasonable use of the property and would be compatible with other uses in the area, considering existing uses along Orchard Lake Road from Ten Mile south to Grand River.

Council was advised that if it wishes to hold an additional Public Hearing, the earliest date for such a hearing would be February 4, 1985.

Both proponents were present at the meeting; also their representative, Builder, Thomas O'Connell stated that he has spoken with Mr. Kelly, with the school superintendent and with Mr. Prisk regarding the type of tenants they hope to attract. He advised that the proponents have no intention of putting in any video arcades or party stores, as they share the School Districts concerns regarding tenants.

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Councilman Bennett summarized the comments of those present at the Planning Commission's Public Hearing for the benefit of Council.

1-85-012

Motion by Councilman Hartsock, supported by Councilman Walker, to introduce Ordinance C-520-85, Amendment #13 to the Zoning Map.

ROLL CALL

AYES: Bennett, Hartsock, Tupper, Walker, Yoder.
NAYS: None.
ABSENT: None.

MOTION CARRIED.

1985 PUBLIC VEHICLE LICENSE RENEWALS

Council was advised that the renewal of six taxicab licenses for Suburban Checker Cab, Inc., and five licenses for Yellow and Red Cabs, of Livonia, Michigan have been requested.

The ABC Cab Company of Redford, Michigan, has also filed an application to renew three taxicab licenses.

Manager Deadman pointed out that all the vehicles and their meters have been inspected by the City of Livonia under the terms of our reciprocal agreement. He stated that the meters have been certified by the Special Services Bureau of the Livonia Police Department as accurate.

The Farmington Department of Public Safety reported that no complaints were received concerning the service provided by these taxicab companies.

1-85-013

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED That the Farmington City Council hereby authorizes the issuance of five (5) licenses and Bond Plates for 1985 Taxicab Service in the City of Farmington to Yellow & Red Cabs, and six (6) licenses and Bond Plates for 1985 Taxicab Service to Suburban Checker Cab, Inc., both of 31376 Industrial Road, Livonia, Michigan; Mr. Thomas M. Peterson, General Manager, and

BE IT FURTHER RESOLVED That City Council authorizes the issuance of three (3) licenses and Bond Plates for 1985 Taxicab Service in the City of Farmington to the ABC Cab Company of 18723 Olympia, Redford, Michigan; Mr. Robert Clarke, General Manager.

ROLL CALL

AYES: Hartsock, Tupper, Walker, Yoder, Bennett.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JANUARY 7, 1985.

MISCELLANEOUS

PUBLIC COMMENT

Madeleine Borman, 31585 Leelane, called Council's attention to some flooding problems in the area, particularly the sewer problem at Mrs. Anidas' residence at 31565 Leelane. She asked what could be done about this.

Director Billing stated that it could possibly be a root problem, indicating that someone would be checking the situation tomorrow. He pointed out that if residents do not run rain water away from their houses it will get into the weeping tile and the system will be overtaxed.

Referring to the ordinance relative to downspouts, Councilman Bennett asked what kind of enforcement powers are available. The City Manager stated that the City could be very stringent in this matter.

Mr. Bennett stated that it is unfair for some residents to contribute to the flooding problems of others. He further suggested that if the situations previously referred to are not the result of roots clogging the system, the ordinance should be enforced. He called for some type of public questionnaire similar to one sent to residents several years ago concerning flooding problems.

The City Manager suggested that a particular group of citizens be sampled so that the city can make personal contacts and follow up to make certain the questionnaire is returned, as the return was less than 1% the last time this was attempted.

Councilman Hartsock suggested that the survey be done by a student group from perhaps a Public Policy class, as it would benefit the students as well as the public and the city administration. He further indicated that this study would be done under the city's supervision.

1-85-014

Motion by Councilman Bennett, supported by Councilman Hartsock, to instruct the City Manager to prepare a public information questionnaire and to devise a distribution and retrieval process bringing to Council the results in the near future. Motion carried, all ayes.

FINANCIAL REPORTS: FIVE MONTHS ENDED
NOVEMBER 30, 1984

Manager Deadman referred to the report prepared by Treasurer Cantrell, and called for any questions that Council might wish answered. There were no questions from Council.

1-85-015

Motion by Councilman Hartsock, supported by Councilman Tupper, to receive and file the General Fund and 47th District Court Financial Reports for the five months ended November 30, 1984. Motion carried, all ayes.

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WARRANT LIST

The City Manager advised that the check writing schedule has been changed, and vendors are now being payed twice a month rather than weekly.

1-85-016

Motion by Bennett, supported by Hartsock, to approve the monthly bills for payment as submitted: General Fund \$64,288.71; Water & Sewer Fund \$2,265.75.

ROLL CALL

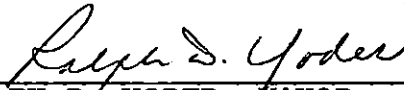
AYES: Tupper, Walker, Yoder, Bennett, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED.

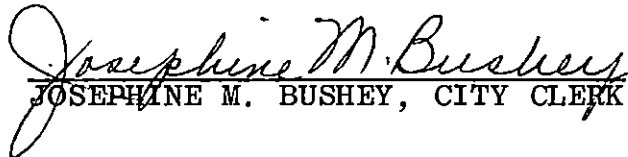
ADJOURNMENT

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

The meeting was adjourned at 9:18 p.m.



RALPH D. YODER, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved January 21, 1985

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, January 21, 1985, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

ROLL CALL

PRESENT: Hartsock, Tupper, Walker, Yoder.

ABSENT: Bennett.

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

MINUTES OF PREVIOUS MEETING

1-85-017

Motion by Councilman Walker, supported by Councilman Hartsock, to approve the minutes of the previous meeting of January 7, 1985, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

1-85-018

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

Planning Commission minutes of January 14, 1985;
Farmington Historical Commission minutes of December 19, 1984;
Beautification Committee minutes of December 5, 1984;
Board of Education minutes of December 4 and December 11, 1984.

Motion carried, all ayes.

Councilman Hartsock questioned an item in the Historical Commission minutes under Bylaw Reconsideration.

PETITIONS AND COMMUNICATIONS

REQUEST FROM CHAIRMAN OF BOYS STATE COMMITTEE RE: BOYS STATE PROGRAM FOR 1985

Council was advised that the Boys State Committee, Groves-Walker Post #346 of the American Legion is in the process of planning the 1985 program in which a boy from the Farmington area will spend a week on the campus of Michigan State University from June 13 - 19. The candidate will participate in a mock Democratic governmental process.

The Boys State Chairman, Ralph M. Philp, stated in his letter that the fee per boy is \$155.00 if received before March 1st, and \$180.00 thereafter.

Mr. Philp also asked for the name, address and telephone number of someone to whom the candidate may report when he returns from the program. Councilman Tupper volunteered to act in this capacity.

COUNCIL PROCEEDINGS -2-
January 21, 1985

Councilman Walker pointed out that various service clubs always sponsor boys for this program. He was advised that the City of Farmington is one of many sponsors of Boys State candidates.

1-85-019

Motion by Councilman Walker, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby approves the request for assistance and support of the Boys State Program, and

FURTHER BE IT RESOLVED that Councilman Tupper be the member to whom the candidate will report upon his return.

ROLL CALL

AYES: Hartsock, Tupper, Walker, Yoder.
NAYS: None.
ABSENT: Bennett.

RESOLUTION DECLARED ADOPTED JANUARY 21, 1985.

REQUEST FOR PROCLAMATION

Manager Deadman advised Council that the Farmington Community Center is celebrating its 15 years as an educational, cultural and social activities center serving the residents of Farmington and Farmington Hills. They request that Council proclaim the week of February 3 - 9, 1985 as COMMUNITY CENTER WEEK.

1-85-020

Motion by Councilman Hartsock, supported by Councilman Walker, to proclaim the Week of February 3 - 9, 1985, as COMMUNITY CENTER WEEK in Farmington. Motion carried, all ayes.

Mayor Yoder presented the proclamation to Phyllis Cummings who was present to accept it on behalf of the Community Center.

REPORTS FROM CITY MANAGER

PROPOSED AMENDMENT: CITY RETIREMENT
ORDINANCE

Council was informed that the administrative staff and the Employees' Retirement System Board of Trustees has completed a review of the City's Retirement Ordinance, and they found that several provisions of the current ordinance could be construed as discriminatory against both men and women. They found some definitions in the ordinance and sections therein which lacked clarity; also other sections that were out of date regarding benefit provisions for Public Safety members.

The City Manager stated that with the aid of the city labor attorney and the actuarial firm of Gabriel, Roeder, Smith & Company, an

COUNCIL PROCEEDINGS -3-
January 21, 1985

amendment to the Retirement Ordinance was developed which corrects the stated deficiencies. He indicated that the gender problem has been corrected throughout the ordinance, and discriminatory language eliminated. Further, provisions which provided for different levels of benefits for male vs. female have been corrected so that both receive the same level of benefit under similar circumstances. Definitions have been modified to clarify the meanings of words such as "compensation," "final average salary," and a new definition was added for "Early Retirement Age".

The sections that were in conflict concerning who has the authority to employ investment advisors, to invest and reinvest the monies and assets of the System have been clarified also.

Council was further advised that under the terms of the contract between the City and the Public Safety Officers, several provisions of their retirement program were modified and the ordinance amendment includes provisions to cover these benefits.

Section numbers have been modified and certain sections have been relocated in the new ordinance. All other provisions of the amended ordinance remain basically the same as the current ordinance according to the City Manager.

Mr. Deadman stated that the Board of Trustees of the Farmington Employees' Retirement System recommends that City Council adopt the amendments as proposed, and that the administration concurs with the Board's recommendation.

1-85-021

Motion by Councilman Walker, supported by Councilman Hartsock, to introduce Ordinance C-521-85 which would amend Chapter 9, Title I Employees' Retirement System, of the Code of the City of Farmington. Motion carried, all ayes.

AUTHORIZATION TO PURCHASE POLICE VEHICLES

Manager Deadman advised that the Department of Public Safety intends to replace two police patrol vehicles in the coming year: a 1983 Sedan and a 1983 station wagon, both of which will have approximately 80,000 miles on them by July 1, 1985. Mr. Deadman further stated that it was intended that the expense for these vehicles would be included in the 1985-86 fiscal year budget, but that it will be necessary to order them prior to January 31, 1985. This is because Oakland County and the State of Michigan purchasing departments have established a cutoff date of January 31 for ordering police vehicles.

The City Manager reported that in reviewing bid prices received by the State, he found the individual vehicle purchase price to be approximately \$700.00 higher than the bids received by Oakland County. Dick Morris Chevrolet was the low bidder for the County

COUNCIL PROCEEDINGS -4-
January 21, 1985

with a total price of \$10,787.81 for a 1985 Impala 4-door police equipped vehicle.

The low bidder for a 1985 Chevrolet station wagon was Savoy Chevrolet at a total price of \$10,813.62 for the vehicle equipped with sway bars, heavy-duty shock absorbers, pursuit radial tires, spotlights and other police service equipment.

The City Manager stated that a delivery date for these vehicles cannot be assured, as they could be delivered prior to July 1 or thereafter. He pointed out that auto manufacturers which provide police vehicles now manufacture them only at a time which does not coincide with the city's vehicle replacement schedule, therefore, necessitating modification of the vehicle replacement schedule.

Manager Deadman pointed out that it has been to the city's advantage to purchase police vehicles either through the County or the State and has allowed us to purchase these vehicles at a lower price than the city would probably receive if the vehicles were purchased through the city's own bid process.

1-85-022

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the purchase of one 1985 Chevrolet Impala 4-door police vehicle at a cost of \$10,787.81, and one 1985 Chevrolet Caprice station wagon with heavy-duty equipment at an estimated cost of \$10,813.62, and

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

ROLL CALL

AYES: Tupper, Walker, Yoder, Hartsock.
NAYS: None.
ABSENT: Bennett.

RESOLUTION DECLARED ADOPTED JANUARY 21, 1985.

TRANSFER OF COMMUNITY DEVELOPMENT
PROGRAM FUNDS

Manager Deadman stated that after final contractor payments for the construction of Sherwood and Shaw Streets, which was included in the 1983 Community Development Road Improvement Program, a balance of \$2,452.57 remains in the program account. With no other road improvements planned as part of this program, the administration recommended that the excess funds be transferred from Street Improvement to Historical Preservation.

The City Manager reported that Community Development funds have been used to repair the Carriage House at the Farmington Museum.

COUNCIL PROCEEDINGS -5-
January 21, 1985

He stated that the contractor is now working to repair the walls and to replace the garage doors of this structure. A new roof was previously installed on the Carriage House and insulation was added to the attic. These improvements were funded by a transfer of \$7,000.00 of Community Development funds by Council resolution in July of 1984.

Council was informed that upon completion of the current work on the Carriage House, the project will be approximately \$258.00 over budget; there are still several items at the Museum which should be taken care of. These include the installation of storm windows on the second floor, and updating electrical service to the building. Manager Deadman advised that part of this work could be accomplished by transferring funds remaining in the Community Development Road Improvement Program.

Councilman Walker asked if the Museum is a popular attraction and how many visit it. He was advised that it was very popular the first year it was open, and that it is still rather well attended seasonally, particularly during the Christmas Holidays. Since no attendance figures were presently available, the City Manager asked Nancy Leonard, a member of the Historical Commission who was present at the meeting, to check the attendance record and make it available for a report back to Council.

1-85-023

Motion by Councilman Walker, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the transfer of \$2,452.57 from the 1983 Community Development Block Grant, Account No. 595, Road Improvements, to Account No. 235, Historical Preservation.

ROLL CALL

AYES: Walker, Yoder, Hartsock, Tupper.
NAYS: None.
ABSENT: Bennett.

RESOLUTION DECLARED ADOPTED JANUARY 21, 1985.

SALARY INCREASE FOR SCHOOL CROSSING GUARD

Council was advised that the City of Farmington Hills recently raised the hourly rate of their School Crossing Guards to \$6.40 per hour. Based on this rate, the rate of Farmington's Crossing Guard would be raised to \$9.60 per day, as the Guard works daily for 1 1/2 hours. The City Manager indicated that Farmington has historically agreed to provide its Crossing Guard with the same rate of compensation as Farmington Hills. Farmington presently employs one School Crossing Guard for the intersection of Power Road and Loomis Street (Our Lady of Sorrows School).

COUNCIL PROCEEDINGS -6-
January 21, 1985

1-85-024

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

BE IT RESOLVED that the Farmington City Council hereby authorizes an increase in the daily rate for School Crossing Guards from \$8.50 to \$9.60 per day.

ROLL CALL

AYES: Yoder, Hartsock, Tupper, Walker.
NAYS: None.
ABSENT: Bennett.

RESOLUTION DECLARED ADOPTED JANUARY 21, 1985.

IMPACT OF FEDERAL DEFICIT REDUCTION PLAN

Manager Deadman presented Council with a memo from the National League of Cities describing what effect the Deficit Reduction Plan would have upon cities. The memo states that due to the upcoming budgetary process, an immediate effort must be made to inform legislators of the specific impact the proposed program cuts will have on municipalities. They further recommend that state municipal leagues consider establishing task forces to develop a case against cutting essential city aid programs.

The City Manager stated that he has given considerable thought to the deficit reduction plan, and he submitted to Council for consideration a resolution enumerating Council's concerns about the impact of the proposed cuts. He indicated that the resolution points out that many of the proposed cuts would adversely affect the City of Farmington and other local units of government, but the resolution stops short of asking the legislature not to implement the Deficit Reduction Plan or the proposed Treasury Tax Plan. Neither does the resolution take the position of the National League of Cities which states that the Federal Government should make the reductions in programs and tax credits elsewhere.

In answer to Councilman Hartsock's question concerning what single item would be most affected for the City of Farmington, the City Manager stated that it would be Federal Revenue Sharing, followed closely by cuts affecting Community Development Programs and public transportation.

1-85-025

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

WHEREAS, the Council recognizes the importance to the welfare of the Nation of enacting a deficit reduction plan, and

WHEREAS, it is understood that any expense reduction plan will affect federally financed programs, and

COUNCIL PROCEEDINGS -7-
January 21, 1985

WHEREAS, the impact of proposed reductions in federal financing of programs for the unemployed, the poor and the elderly should be carefully considered prior to implementation of any reductions, and

WHEREAS, the Office of Management and Budget has recommended reduction in the Federal Government budget which includes the following:

1. Eliminate General Revenue Sharing which is used by the City of Farmington in financing its police and fire services.
2. Reduce the Community Development Block Grant Program from which the City of Farmington receives \$57,000 per annum, and uses this fund to provide services to the elderly, handicapped and poor and moderate income families as well as redevelopment of an aging Central Business District.
3. Eliminate the interest deduction of mortgage revenue and industrial development bonds which will reduce the development and redevelopment of the Nation's central cities.
4. Eliminate the deduction of state and local tax deductions from Federal Income Taxes which would constitute double taxation of income and increase the difficulty of local government to raise taxes.
5. Eliminate all rehabilitation and historic investment tax credits for older structures and cap deductions from the Federal Income Tax of interest on home mortgages which will affect rehabilitation programs for older commercial districts in the older central business districts.

WHEREAS, the proposals of the Office of Management and Budget to reduce Urban Aid Programs on the premise that local government is capable of raising its own revenues for each of these national priorities, is inconsistent with the proposal of the Treasury Department tax plan which would drastically reduce the capability of local governments to raise revenues to finance services and improvements formerly funded by Federal Aid Programs.

NOW, THEREFORE, the Council of the City of Farmington, Michigan, in a regular meeting assembled on January 21, 1985, does hereby resolve its state of concern about the Office of Management and Budget recommendation to eliminate or reduce Urban Aid Programs and the provisions of the Treasury Department tax plan which would adversely impact local government ability to finance

COUNCIL PROCEEDINGS -84
January 21, 1985

service programs for the unemployed, poor or elderly.

BE IT FURTHER RESOLVED, that copies of the resolution be sent to the Assistant to the President for Intergovernmental Affairs, United States Senators Carl Levin and Donald Riegle, Jr., United States Congressmen Carl Pursell and William Broomfield.

ROLL CALL

AYES: Hartsock, Tupper, Walker, Yoder.
NAYS: None.
ABSENT: Bennett.

RESOLUTION DECLARED ADOPTED January 21, 1985.

MISCELLANEOUS

PUBLIC COMMENT

In answer to her question, Manager Deadman advised Nancy Leonard of Shiawassee Street that Farmington employs a Crossing Guard at the intersection of Power Road and Loomis Street, Our Lady of Sorrows School.

BUILDING DEPARTMENT: QUARTERLY REPORT

1-85-026

Motion by Councilman Walker, supported by Councilman Hartsock, to receive and file the Building Department second quarterly report for October through December 31, 1984. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

1-85-027

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

ORDINANCE NO. C-520-85

AMENDMENT NO. 13 TO THE ZONING MAP

THE CITY OF FARMINGTON ORDAINS:

SECTION 1: That the territory lying with the City of Farmington, Oakland County, Michigan, will be rezoned as follows:
T1N, R9E, Sec. 27 Part of NE 1/4 Beg. 53.20 Ft. W of E 1/4 cor., Th N 210 Ft., Th W 310.71 Ft. Th S 210 Ft., Th E 310.71 Ft. to Beg., also N 10 Ft. of W 300 Ft. of E 323.50 Ft. of SE 1/4 1.57 A.

FROM: R-1-0 One Family Office District

TO: C-2 Community Commercial District

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

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January 21, 1985

SECTION 3: This ordinance shall be known as Amendment No. 13 to the Zoning Map of the City of Farmington as revised May 1, 1976,

This ordinance was introduced at a regular meeting of the Farmington City Council on January 7, 1985, was adopted and enacted at the next regular meeting of the Council on January 21, 1985, and will become effective ten days after publication.

AYES: Tupper, Walker, Yoder, Hartsock.
NAYS: None.
ABSENT: Bennett.

(SEE ATTACHED MAP.)

WARRANT LIST
1-85-028

Motion by Councilman Tupper, supported by Councilman Hartsock, to approve the monthly bills for payment as submitted: General Fund \$42,499.57: Water & Sewer Fund \$71,613.79.

ROLL CALL

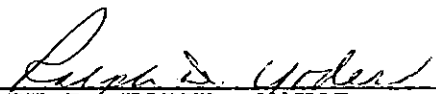
AYES: Walker, Yoder, Yartsock, Tupper.
NAYS: None.
ABSENT: Bennett.

MOTION CARRIED.

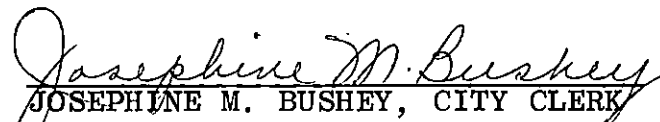
ADJOURNMENT

Motion by Councilman Tupper, supported by Councilman Walker, to adjourn the meeting. Motion carried, all ayes.

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



RALPH D. YODER, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: February 4, 1985

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, February 4, 1985, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

ROLL CALL

PRESENT: Bennett, Hartsock, Tupper, Walker, Yoder.

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

MINUTES OF PREVIOUS MEETING

2-85-029

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the minutes of the previous meeting of January 21, 1985, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

2-85-030

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

Economic Development Corporation minutes of December 18, 1984;
Board of Zoning Appeals minutes of January 2, 1985;
Farmington Historical Commission minutes of January 16, 1985;
Beautification Committee minutes of January 9, 1985;
Farmington Area Commission on Aging minutes of January 22, 1985;
Board of Education minutes of January 8, 1985:(Special & Regular);
Farmington Community Library minutes of January 3, 1985.

Motion carried, all ayes.

Councilman Hartsock called attention to a Publicity & Promotion item in the Beautification Committee minutes indicating that a report would be forthcoming regarding the City Logo. It has been apparently noted that other communities may be using this Logo.

PETITIONS AND COMMUNICATIONS

LETTER FROM GARFIELD THOMPSON, 22765 FREDERICK
RE: ABANDONED CARS AND SNOW REMOVAL SERVICE

Mr. Thompson stated in his letter that there have been many instances of snow plows pushing snow from private driveways across the street, leaving snow piled at the opposite curb. When city plows then come by, this snow is dropped into the adjacent driveway approach. He further stated that many cars and trucks are left on the roadway for extended periods of time, causing the snow plows to go around these vehicles. Mr. Thompson specifically referred to a car parked on Shaw Street for some time. He further stated that if the snow removal regulations and abandoned car law are not enforced, they should be removed from the books.

COUNCIL PROCEEDINGS -2-
February 4, 1985

Manager Deadman advised that the City Ordinance which refers to abandoned cars is enforced. He further indicated that if a properly licensed vehicle is parked for some time in an area where it may be legally parked, it may not be readily observed by the Public Safety Department until after the first snowfall, unless someone files a complaint. He pointed out that all owners of vehicles which have been plowed around by city trucks after the first snowfall are notified to remove the vehicles or they will be towed away by the Department.

Manager Deadman stated that the city ordinance gives the Police Department authority to issue violations for obstructing the roadway with snow or ice deposits. He indicated that the law prohibits moving snow or ice across a roadway or shoulder so as to obstruct drivers' vision, nor may snow or ice be deposited on the roadway itself by anyone. He further stated that offenders are warned or issued citations and indicated that the law is adequately enforced.

Manager Deadman stated that Mr. Thompson would receive a reply to his letter.

2-85-031

Motion by Councilman Bennett, supported by Councilman Walker, to receive and file Garfield Thompson's letter regarding his concerns about abandoned cars and snow removal. Motion carried, all ayes.

REQUESTS FOR PROCLAMATIONS

The Farmington Area Jaycee Women requested a proclamation recognizing the work done by their members in cooperation with the area's civic organizations.

2-85-032

Motion by Councilman Walker, supported by Councilman Tupper, to issue a proclamation designating February 10 - 16, 1985, as FARMINGTON AREA JAYCEE WOMEN WEEK in Farmington. Motion carried, all ayes.

Marilyn Wallas, President of the Farmington Musicale, requested a proclamation to encourage the stimulation of interest in American Music and its enjoyment through staging an annual "Parade of American Music" through the month of February.

2-85-033

Motion by Councilman Bennett, supported by Councilman Hartsock, to issue a proclamation designating the month of February, 1985, as AMERICAN MUSIC MONTH in Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

RECOMMENDED 1985 LOCAL ROAD REPAIR PROGRAM

Manager Deadman proposed to use the city's 1983-84 fiscal year fund balance of \$77,416.00 combined with an additional appropriation of

COUNCIL PROCEEDINGS -3-
February 4, 1984

\$28,584.00 from the remaining fund balance to finance a 1985 Local Road Repair Program in the amount of \$106,000.00. The roads identified for repair include an overlay on Manning, Mayfield and Cloverdale Streets, and intersection improvements at Lansbury and Heatherton Streets and at Lamar and Leelane Streets.

The City Manager stated that as soon as the water main located under Manning, Mayfield and Cloverdale is repaired, the city would be ready to recommend improvements to these streets. He advised that although these streets have a substantial base, the asphalt surface has checked and fractured throughout the street cross sections due to age. Manager Deadman pointed out that the surface cracking and the thin asphalt cap have allowed water to penetrate the base, and normal freeze/thaw cycles will continue to create potholes which will eventually deteriorate the strength of the base material.

Manager Deadman concurred with the engineer's recommendation that it would be better for the city to contribute the cost of the traditional one inch of asphalt toward a more permanent repair. He stated that the estimated cost of repairing curbs, base and placing one inch of asphalt over the existing surface is \$56,280.00. The cost of removing the deteriorated asphalt and installing a new 2 to 3 1/2 inch variable asphalt cross section is estimated at \$120,332.00. The City Manager advised that if the city were to contribute \$56,280.00 toward the more permanent repair, this would leave \$64,052.00 to be financed through special assessments.

With the more permanent repairs, property owners would be special assessed at approximately \$8.40 per front foot. The payment schedule could be developed over a ten-year period at an interest rate of 10%, with an average annual payment of approximately \$134.00.

The City Manager indicated that an informational meeting could be scheduled with the residents of these streets to receive their input.

Council was advised that the Lansbury/Heatherton intersection in the Chatham Hills Subdivision has suffered severe base failure caused by the existence of ground water. It was proposed that the intersection be removed and replaced, and that an edge drain be installed around the new intersection at a cost of \$26,232.00. Manager Deadman stated that in this type of repair the city's local road repair policy does not require cost sharing.

Council was further advised that the intersection of Lamar and Leelane Streets has also suffered base failure caused by ground water leakage into the manholes and storm catch basins. It was proposed that approximately 690 sq. yds. of concrete be removed and replaced at a cost of \$23,310.00, with no cost sharing required for this project.

COUNCIL PROCEEDINGS -4-
February 4, 1985

Manager Deadman advised that the total cost of the proposed Local Road Repair Program would be \$169,874.00, \$64,052.00 of which is proposed to be special assessed. The remaining \$105,822.00 would be funded by an appropriation from the fund balances of the General Fund.

There was considerable discussion of the engineering reports and construction estimates developed by the Department of Public Services for Council's review.

2-85-034

Motion by Councilman Walker, supported by Councilman Tupper, to adopt the following resolution:

WHEREAS, the Farmington City Council has determined that it wishes to establish a 1985 Local Road Repair Program, and

WHEREAS, the intersections of Lansbury at Heatherton in the Chatham Hills Subdivision, and Lamar at Leelane Streets, have been determined to be repaired, and

WHEREAS, City Council has agreed to share the costs of repairing Manning, Mayfield and Cloverdale Streets.

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council shall transfer \$106,000.00 of the General Fund balance for the 1985 Local Road Repair Program.

ROLL CALL

AYES:	Hartsock, Tupper, Walker, Yoder, Gennett.
NAYS:	None.
ABSENT:	None.

RESOLUTION DECLARED ADOPTED FEBRUARY 4, 1985.

Councilman Bennett felt that some notice should be given the homeowners in Chatham Hills that the repair of the Lansbury/Heatherton area would be non-precedent setting and that the city could not be responsible for total street replacement.

2-85-035

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

WHEREAS, the Farmington City Council has determined that several streets in the Chatham Hills Subdivision have suffered base failure, and

WHEREAS, some of these streets will require replacement in the near future.

COUNCIL PROCEEDINGS -5-
February 4, 1985

NOW, THEREFORE, BE IT RESOLVED that the Chatham Hills Homeowners Association shall be placed on notice that the City will be responsible for ordinary repair, but not for total street replacement.

RESOLUTION ADOPTED UNANIMOUSLY.

FURNACE REPLACEMENT: MUNICIPAL BUILDING

Manager Deadman advised that the furnace which heats Council Chambers has been determined as unsafe for operation, as a hole was discovered in the heat exchanger during a recent repair. Mr. Deadman stated that this furnace is one of three identical furnaces which heat the original portion of City Hall. They were installed in 1962 at which time they were given a ten year warranty.

The City Manager stated that due to the emergency situation which presently exists, proposals were sought from several local heating companies for replacement of the damaged furnace as well as for replacing all three furnaces. These proposals indicated the following results:

<u>Vendor</u>	<u>Model No.</u>	<u>Unit Cost</u>	<u>Replacement of Three Units</u>
D & G Heating & Cooling Co.	Bryant 394	\$1,494.00	\$4,400.00
	Bryant 397 High Efficiency	2,188.00	6,200.00
Central Heating Co.	Carrier 394	1,765.32	5,296.56
Tru Temp Co.	Carrier 394	1,680.00	5,040.00
Day and Night Heating & Cooling	Bryant 394	1,950.00	5,850.00
Kast Heating Co.	Lennox G12 Q5E	2,255.00	6,435.00

Each of these companies would attach a new furnace with adaptors to the existing duct work, pipes, wiring and controls.

To assist Council in deciding whether to replace only the damaged furnace or all three units which have been in service for 22 years, the City Manager pointed out several important elements to be reviewed:

1. The probability that damage would be found in the heat exchangers of the other two furnaces in the next few years.
2. Today's furnaces are much more highly efficient.
3. New equipment and warranty would reduce service costs.
4. The heating cycle would be extended with new furnaces.

Council was advised that given the higher efficiency rating of new units, a possible savings of at least \$918.00 in annual fuel costs could be realized with the installation of three new standard furnaces.

COUNCIL PROCEEDINGS -6-
February 4, 1985

The City Manager stated that savings would be even larger, \$1,378.00 annually, if the high efficiency furnaces were installed. Further savings can be realized from the reduced electrical use due to the efficiency of the new electronic motors in the new furnaces. Manager Deadman further indicated that in fuel savings alone, using the most efficient furnace should pay back the investment in 4 1/2 years, or in 5 years with the lesser efficient furnace. He stated that if other things are taken into consideration such as reduced maintenance costs, electrical energy savings and the effect of a one-year service warranty, the payback period may be even shorter.

Manager Deadman recommended that City Council waive the bid process as being in the best interest of the city, and approve the D & G Heating and Cooling Company proposal for the Bryant High Efficiency furnace.

2-85-036

Motion by Councilman Walker, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby approves the proposal of D & G Heating and Cooling Company to remove the three existing furnaces in the Municipal Building and replace them with Bryant Model 397 High Efficiency furnaces at the proposed price of \$6,200.00, and

BE IT FURTHER RESOLVED that City Council hereby waives the bid process as being in the best interest of the city, and

FURTHER BE IT RESOLVED that funds be provided from the Contingency Fund of the 1984-85 General Fund Budget.

ROLL CALL

AYES: Tupper, Walker, Yoder, Bennett, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED FEBRUARY 4, 1985.

AUTHORIZATION TO PARTICIPATE IN OAKLAND
COUNTY PERSONAL PROPERTY COMPUTER TAX SYSTEM

City Assessor John Sailer requested Council's authorization to participate in the Oakland County Computer Property Tax System. His report was submitted for Council's consideration.

Mr. Sailer estimated that it takes approximately 150 hours annually to compute personal property taxes from 678 personal property statements. He indicated that to place the personal property statements on the County computer would cost \$1,627.20.

He further indicated that to access this computer file, it would be necessary that the city acquire a computer terminal and printer.

COUNCIL PROCEEDINGS -7-
February 4, 1985

The Assessor believes this would reduce the workload to 25 hours or less annually as well as increase accuracy. He further stated that it would reduce the number of hours spent annually checking and analyzing tax statements, thereby generating a direct saving of approximately \$600.00.

Council was advised that the city's annual estimated cost of maintaining the personal property tax files on the County computer would be \$1,627.00, with an additional cost of approximately \$2,100.00 if the city were to purchase a computer terminal and printer through the County. Hardware may also be rented from the County at a cost of \$79.00 per month which includes pickup and delivery service of the terminal and printer, serial type, and maintenance of the equipment.

Mr. Sailer believes that if the personal property tax computer system works well, the County will consider placing real property tax files on line, further reducing the amount of manual labor required to maintain the city's assessing files.

Manager Deadman stated that the total cost of implementing the new computer program would be \$1,070.00 for the remainder of the 1984-85 budget year if the city were to rent the equipment.

2-85-037

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

BE IT RESOLVED that the Farmington City Council hereby authorizes participation in the Oakland County Personal Property Computer Tax System, and

BE IT FURTHER RESOLVED that City Council authorize the City Manager to rent one computer terminal and printer from the County of Oakland at a cost of \$79.00 per month.

VOTE: AYES (5) NAYS (None)

RESOLUTION ADOPTED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT

Al Freud, 22930 Manning, commented on the condition of his street, and asked why it is not costing more to pave Mayfield as it is a wider street. The City Manager stated that he was not sure that it is wider; that it may just appear to be so. He indicated that there is less than about \$3,000.00 difference in the total street costs and about 500 sq. yds. difference in concrete between Manning and Mayfield. It was suggested that the difference in size of the intersections involved may be a contributing factor.

It was the consensus of Council that the paving project for all streets involved should be combined into one special assessment district.

Nancy Leonard responded to Council's request given at the last regular meeting concerning how many people toured the Farmington Museum. She stated that for the calendar year 1984, the Museum took in a total of \$1,418.00 for the 100 days it was open to the public. She advised that she was unable to get a total head count because of the difference in fees and the fact that many groups went through the Museum at a special group rate. Mrs. Leonard indicated that a better effort will be made in future to ascertain how many people go through the Museum.

Councilman Bennett advised the Mayor that he would like to be relieved of his Planning Commission responsibilities, as he no longer has time available on those meeting nights. The Mayor stated that he will attempt to find a replacement by the next regular meeting.

Manager Deadman brought Council up-to-date on the Emergency 911 System. He stated that after discussions with the County Executive and all of the City Managers in the County, it appears that the best way is to activate the system county-wide in cooperation with Michigan Bell. Financing the system on a county-wide basis would mean millage of about .15 mill. The City Manager stated that the question would probably be placed on the ballot for county-wide vote. He asked for Council's thoughts in the matter.

Councilman Walker felt that the present method of handling the system on an individual city basis was working well enough. He was advised that if other cities went to the system on a county-wide basis, Farmington would be an island if it chose to operate alone.

The Mayor indicated that if the question is to be placed on the ballot county-wide, Farmington should not fail to cooperate in this regard.

Councilman Hartsock pointed out that Little Caesar's Pizza has been placing flyers in residential mailboxes and on car windshields.

DEPARTMENT OF PUBLIC SERVICES
QUARTERLY REPORT

Council was advised that the high absentee record of a particular employee was due to a back problem suffered by that individual.

2-85-038

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and file the Department of Public Services quarterly report for October 1 through December 31, 1984. Motion carried, all ayes.

FINANCIAL REPORTS: SIX MONTHS ENDED
DECEMBER 31, 1984

2-85-039

Motion by Councilman Bennett, supported by Councilman Hartsock, to receive and file the General Fund and the 47th District Court financial reports for the six months ended December 31, 1984, and the Water & Sewer Fund financial report for the quarter ended December 31, 1984. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

2-85-040

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following ordinance:

ORDINANCE NO. C-521-85

AN ORDINANCE TO AMEND CHAPTER 9
EMPLOYEES RETIREMENT SYSTEM OF TITLE I
OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

1.221. Retirement System Continued.

The City of Farmington Employees' Retirement System heretofore created pursuant to the provision of Chapter 5, Section 5.11 of the Charter of the City of Farmington is hereby continued. The effective date of said retirement system is January 1, 1962.

1.222. Short Title.

This chapter may be cited as the City of Farmington Retirement Ordinance.

1.223. Definitions.

The following words and phrases as used in this Chapter, unless a different meaning is clearly indicated by the context, shall have the following meanings:

- (1) "City" means the City of Farmington, Michigan.
- (2) "Council" means the Council for the City of Farmington.
- (3) "Board of Trustees" or "Board" means the Board of Trustees provided for in this Chapter.
- (4) "Retirement System" or "system" means the City of Farmington Employees Retirement System created and established by this Chapter.
- (5) "Employee" means any person who is in the employ of the City and shall include any person who holds an official position in the government of the City, but shall exclude elected officials and officials who are compensated for services on a fee basis.

COUNCIL PROCEEDINGS -10-
February 4, 1985

- (6) "Member" means any employee who is included in the membership of the retirement system.
- (7) "Retirant" means any member who retires with a pension payable by the retirement system.
- (8) "Beneficiary" means any person, except a retirant, who is in receipt of, or who is designated to receive, a pension or other benefit payable by the retirement system.
- (9) "Credited service" means the personal service rendered to the City by an employee to the extent credited him/her by the Board of Trustees.
- (10) "Compensation" means the salary or wages paid a member for personal services rendered to the City. Salary and wages shall include longevity pay; overtime pay; shift differentials; pay for periods of absence from work by reason of vacation, holiday, and sickness; deferred compensation amounts under deferred compensation programs recognized by the board. Compensation shall not include any remuneration or reimbursement not specifically stated to be included such as: allowances for clothing, equipment, cleaning and travel; reimbursement of expenses; bonuses; payments in consideration of unused sick leave; the value of fringe benefits; and items of remuneration which are the basis of a potential or actual benefit from another retirement program.
- (11) "Final average salary" means the average of the highest annual compensations paid a member during any period of five (5) consecutive years of his/her credited service contained within his/her ten (10) years of credited service immediately preceding the date his/her City employment last terminates. If he/she has less than five (5) years of credited service, his/her "final average salary" shall be the average of his/her annual compensations for his/her total period of service. Public safety member "final average salary" shall mean the average of the highest annual compensation paid a member during any period of three (3) years of his/her credited service contained within his/her five (5) years of credited service immediately preceding the date his/her City employment last terminates. If he/she has less than three (3) years of credited service, his/her "final average salary" shall be the average of his/her annual compensations for his/her total period of service.
- (12) "Regular interest" means such rate or rates of interest per annum, compounded annually, as the Board of Trustees shall from time to time adopt.
- (13) "Accumulated contributions" means the sum of all amounts deducted from the compensations of a member and credited to his/her individual account in the members' deposit fund, together with regular interest thereon.

- (14) "Pension" means an annual amount payable by the retirement system throughout the future life of a person, or for a temporary period, as provided in this Chapter.
- (15) "Pension reserve" means the present value of all payments to be made on account of any pension and shall be determined upon the basis of such mortality and other tables of experience, and regular interest, as the Board of Trustees shall from time to time adopt.
- (16) "Retirement" means a member's withdrawal from the employ of the City with a pension payable by the retirement system.
- (17) The masculine gender shall include the feminine gender, and words of the singular number with respect to persons shall include the plural number, and vice-versa.
- (18) "Public Safety Member" means any employee in the department of public safety, but shall not include (1) any civilian employee in the department of public safety, nor (2) any person who is temporarily employed as a public safety officer for an emergency nor (3) any person who is privately employed as a policeman or fireman.
- (19) "General member" means any member except a public safety member.
- (20) "Voluntary retirement age" means age fifty-five (55) for a public safety member; and age sixty (60) years for a general member.
- (21) "Early retirement age" means age fifty (50) years for a public safety member.
- (22) "Actuarial equivalent" means a single amount or series of amounts of equal value to another single amount or series of amounts, computed on the basis of the rate or rates of regular interest and mortality table specified by the board.

1.224. Board of Trustees

The Employees' Retirement System shall be administered by a Board of Trustees in which is vested the power and authority to administer, manage and operate the retirement system, and to construe and make effective the provisions of this Chapter. The Board shall consist of five (5) trustees, as follows:

- (1) A member of Council to be selected by the Council to serve at the pleasure of Council.
- (2) A citizen who is a taxpayer of the City and who is neither a member, retirant nor beneficiary of the retirement system, to be appointed by the Mayor, by and with the consent of Council.
- (3) The City Manager to serve by virtue of his/her position; the Mayor to serve as an alternate to the City Manager and serve on the Board in his/her absence.
- (4) Two (2) members of the retirement system to be elected by the members of the retirement system in accordance with such rules and regulations as the Board of Trustees shall from time to time adopt to govern such elections; provided that no more than one (1) such member trustee shall be from any one (1) city department; and provided further, that the Mayor shall appoint such member trustees to serve on the first Board.

1.225. Trustees' Term of Office.

For the first Board of Trustees, the term of office of the appointed citizen trustee shall expire June 30, 1964; the terms of office of the two (2) member trustees shall expire June 30, 1963 and June 30, 1962, respectively. Thereafter, the regular term of office of trustee shall be three (3) years. Each trustee shall continue to serve until his/her successor has qualified for the office of trustee.

1.226. Trustees' Oath of Office

Each trustee shall, within ten (10) days from and after his/her appointment or selection as trustee take an oath of office before the City Clerk.

1.227. Vacancy on Board; How Filled.

In the event a trustee fails to attend three (3) consecutive meetings of the Board of Trustees, unless in each case excused for cause by the remaining trustees attending such meetings, or in the event an employee trustee leaves the employ of the City, he/she shall be considered to have resigned from the Board and the Board shall, by resolution, declare his/her office of trustee vacated as of the date of adoption of such resolution. If a vacancy occurs in the office of Trustee the vacancy shall be filled, for the unexpired portion of the term, in the same manner as the office was previously filled.

1.228. Board Quorum; Vote; Meetings; Proceedings.

The following membership representation shall constitute a quorum at a meeting of the Board.

- (1) Council member or citizen member.
- (2) City Manager or his/her alternate the Mayor.
- (3) One employee representative.

Each trustee shall be entitled to one (1) vote on each question before the Board and at least three (3) concurring votes shall be required for a decision by the Board at any of its meetings. The Board shall hold meetings regularly, at least one (1) in each quarter year and shall designate the time and place thereof. The Board shall adopt its own rules of procedure and shall keep a record of its proceedings. All meetings of the Board shall be public.

1.229. Board Chairman; Officers.

- (1) The Board of Trustees shall designate from its own number a chairman and a vice-chairman.
- (2) The City Clerk shall serve as secretary to the Board of Trustees and he/she shall be the administrative officer of the retirement system.
- (3) The City Treasurer shall be treasurer of the retirement system and he/she shall be the custodian of its monies and investments.

- (4) The City Attorney shall be legal advisor to the Board of Trustees.
- (5) The Council shall designate an actuary who shall be the technical advisor to the Board of Trustees and who shall perform such other duties as are required of him/her under this Chapter.

1.230. Records; Annual Reports.

The Secretary shall keep or cause to be kept, such data as shall be necessary for an actuarial valuation of the assets and liabilities of the retirement system. The Board of Trustees shall annually render a report to the Council showing the fiscal transactions of the system for the preceding fiscal year, and shall furnish the Council such additional information regarding the operation of the system as the Council shall from time to time request.

1.231. Experience Tables; Regular Interest; Adoption of.

The Board of Trustees shall from time to time adopt such mortality and other tables of experience, and a rate or rates of regular interest, as are required in the proper operation of the retirement system.

1.232. Membership in Retirement System.

The membership of the retirement system shall include all employees of the City; provided, that the membership of the system shall not include any employee who is employed by the City in a position normally requiring less than 1500 hours of work per annum, nor shall it include any employee whose services are compensated on a fee basis. In any case of doubt as to the membership status of any employees, the Board of Trustees shall decide the question.

1.233. Membership Terminates.

Except as otherwise provided in this Chapter, should any member cease to be an employee of the City for any reason, except his/her retirement, he/she shall thereupon cease to be a member of the retirement system and his/her credited service at that time shall be forfeited by him/her. In the event he/she is reemployed by the City he/she shall again become a member. Should his/her said reemployment occur within a period of five (5) years from and after the date he/she last ceased to be a member his/her credited service last forfeited by him/her shall be restored to his/her credit, provided he/she returns to the members deposit fund the amount, if any, he/she withdrew therefrom, together with regular interest thereon from the date of withdrawal to the date of repayment. Upon a member's retirement he/she shall thereupon cease to be a member of the system.

1.234. Service Credit.

The Board of Trustees shall fix and determine, by appropriate rules and regulations the amount of service to be credited any member; provided that in no case shall less than ten (10) days of service rendered by him/her in any calendar month be credited as a month of service; nor shall less than ten (10) months of service rendered by him/her in any calendar year be credited as a year of service; nor shall more than one (1) year of service be credited any member for all service rendered by him/her in any calendar year. Based upon such rules and regulations and the provisions of this Chapter, the Board shall credit each member with the service rendered by him/her before and after January 1, 1962 for which he/she is entitled to credit.

1.235. Military Service Credit.

In the event an employee of the City, who while employed by the City entered, or a member enters, the armed forces of the United States during any period of compulsory military service,

such armed service rendered by him/her shall be credited him/her as City service; provided, that,

- (1) He/she reenters the employ of the City within six (6) months from and after termination of such armed service actually required of him/her, and
- (2) He/she pays into the members deposit fund the amount, if any, he/she may have withdrawn therefrom together with regular interest from the date of withdrawal to the date of repayment, and
- (3) In no case shall any member be credited with more than five (5) years of service for all such armed service rendered by him/her. In any case of doubt as to the period to be so credited any member, the Board of Trustees shall have final power to determine such period. During the period of such armed service and until his/her return to the employ of the City his/her contributions to the retirement system shall be suspended.

1.236. Voluntary Retirement.

Any member, who has attained his/her voluntary retirement age and has ten (10) or more years of credited service in force, may retire upon his/her written application filed with the Board of Trustees setting forth at what time, not less than thirty (30) days nor more than ninety (90) days subsequent to the execution and filing thereof, he/she desires to be retired. Upon his/her retirement he/she shall be entitled to a pension provided in section 1.238.

1.237. Early Retirement.

Any public safety member who has attained his/her early retirement age and his/her twenty-five (25) or more years of credited service in force may retire upon his/her written application filed with the Board of Trustees setting forth at what time, not less than thirty (30) days nor more than ninety (90) days subsequent to the execution and filing thereof, he/she desires to be retired. Upon his/her retirement he/she shall be entitled to a pension provided in section 1.239 (2).

1.238. Compulsory.

Any member, except an elected officer of the City, shall be separated from the employ of the City the first day of the calendar month next following the month of attainment of age seventy (70) years. A member who is separated from City employment as provided in this section who has ten (10) or more years of credited service in force shall be retired and shall be entitled to a pension provided in Section 1.239.

1.239. Straight Life Pension

- (1) Upon a member's retirement, as provided in this Chapter, he/she shall receive a straight life pension equal to the number of years and fractions of a year, of his/her credited service multiplied by the sum of one and two-tenths per cent (1.2%) of the first four thousand eight hundred dollars (\$4,800) of his/her final average salary plus one and seven-tenths percent (1.7%) of the portion, if any, of his/her final average salary which is in excess of four thousand eight hundred dollars (\$4,800). Prior to the date of his/her retirement, he/she may elect to receive his/her pension under an option provided in section 1.242 in lieu of a straight life pension.

- (2) Upon a Public Safety member's retirement, as provided in this Chapter, he/she shall receive a straight life pension equal to the number of years and fractions of a year, of his/her credited service multiplied by the sum of two (2%) percent of his/her final average salary, until the earliest age that the retiree can qualify for early retirement benefits from the Federal Social Security System. Thereafter, he/she shall receive a reduced pension to equal one point seven-tenths percent (1.7%) of his/her final average salary times the numbers of years and fractions of a year of his/her credited service.

- (3) The pensions being paid retirants and beneficiaries as of December 31, 1968, shall be recomputed according to the provisions of subsection (1) of this section in effect January 1, 1969, without change in option elected. The pensions so recomputed shall become payable from and after January 1, 1969.

1.240. Terminal Payments.

In the event a retirant dies before he/she has received in straight life pension payments an aggregate amount equal to his/her accumulated contributions standing to his/her credit in the members deposit fund at the time of his/her retirement, the difference between his/her said accumulated contributions and the said aggregate amount of straight life pension payments received by him/her shall be paid to such person or persons as he/she shall have nominated by written designation duly executed and filed with the Board of Trustees. If there be no such designated person surviving the retirant such difference, if any, shall be paid to his/her estate. In no case shall any benefits be paid under this section on account of the death of a retirant if he/she had elected option A, B or C provided in section 1.242.

1.241. Deferred Retirement.

- (1) In the event a member, who has ten (10) or more years of credited service, leaves the employ of the City prior to his/her voluntary retirement age, he/she shall be entitled to a pension upon attainment of his/her voluntary retirement age.
- (2) In the event a Public Safety member who has ten (10) or more years of credited service leaves the employment of the city prior to his/her early or voluntary retirement age, he/she shall be entitled to a pension upon attainment of sixty-five (65) years of age.

- (3) The provisions of section 1.239 which are in effect at the time of his/her separation from the City employment shall be used to compute the pension he/she is entitled to; provided, that he/she does not withdraw his/her accumulated contributions from the members deposit fund. His/her said pension shall begin thirty (30) days after the date his/her application for same is filed with the Board of Trustees, but not prior to his/her attainment of his/her voluntary retirement age. During the period of his/her absence from City employment, his/her balance in the members deposit fund shall be accumulated at regular interest.

1.242. Pension Options.

Prior to the date of his/her retirement, but not thereafter, a member may elect to receive his/her pension as a straight life pension payable throughout his/her life; or he/she may elect to receive the actuarial equivalent, at that time, of his/her straight life pension in a reduced pension payable throughout his/her life, and nominate a beneficiary, in accordance with the provisions of option A, B or C set forth below:

Option A. 100% Survivor Pension.

Upon the death of a retirant, who elected option A, his/her reduced pension shall be continued throughout the life of and paid to such person, having an insurable interest in his/her life, as he/she shall have nominated by written designation duly executed and filed with the Board of Trustees prior to the date of his/her retirement; or

Option B. 50% Survivor Pension.

Upon the death of a retirant, who elected option B, one-half ($\frac{1}{2}$) of his/her reduced pension shall be continued throughout the life of and paid to such person, having an insurable interest in his/her life, as he/she shall have nominated by written designation duly executed and filed with the Board of Trustees prior to the date of his/her retirement; or

Option C. Pension Payable 10 Years Certain and Life Thereafter.

Under Option C a retirant shall receive a reduced pension payable throughout his/her life with the provision that if he/she dies before he/she has received one hundred twenty (120) monthly pension payments, the payments shall be continued for the remainder of the period of one hundred twenty (120) months to such person or persons, in equal shares, as the retirant shall have nominated by written designation duly executed and filed with the Board of Trustees. If no such designated person survives the retirant such remaining monthly pension payments, if any, shall be paid to the estate of the retirant.

1.243. Disability Retirement.

Upon the application of a member, or his/her department head on behalf of the member, a member who (1) is in the employ of the City, (2) has five (5) or more years of credited service in force, and (3) becomes totally and permanently disabled for duty in the employ of the City, by reason of a personal injury or disease, may be retired by the Board of Trustees; provided, that after a medical examination of the member made by or under the direction of a medical committee consisting of three (3) physicians, one of whom shall be named by the Board, one by the member, and the third by the first two physicians so named, the said medical committee reports to the Board, by majority opinion in writing, (1) that the member is mentally or physically totally disabled for duty in the employ of the City, (2) that such disability will probably be permanent, and (3) that the member should be retired. The service requirement of five (5) years contained in this section shall be waived in the case of a member whom the Board finds to be in receipt of workmen's compensation on account of his/her total and permanent disability arising out of and in the course of his/her City employment.

1.244. Disability Pension.

Upon the retirement of a member on account of disability, as provided in section 1.243, he/she shall receive a pension computed according to section 1.238; provided, that his/her disability straight life pension shall not be less than twenty (20) percent of his/her final average salary, and shall be subject to section 1.245. Prior to the date of his/her retirement he/she may elect to receive his/her pension under an option provided in section 1.242 in lieu of a straight life pension.

1.245. Re-Examination of Disability Retirant.

- (1) At least once each year during the first five (5) years following a member's retirement on account of disability, and at least once in each three (3) year period thereafter, the Board of Trustees may require the retirant, if he/she has not attained his/her voluntary retirement age, to undergo a medical examination to be made by or under the direction of a physician designated by the Board. If the retirant refuses to submit to such medical examination in any such period, his/her disability pension may be suspended by the Board until his/her withdrawal of such refusal. Should such refusal continue for one (1) year, his/her disability pension may be revoked by the Board. If upon such medical examination of the retirant the said physician reports to the Board that the retirant is physically able and capable of resuming employment with the City, he/she shall be returned to City employment and his/her disability pension shall terminate; provided, that the report of said physician is concurred in by the Board. In returning the retirant to City employment reasonable latitude shall be allowed the City in placing him/her in a position commensurate with his/her type of work and compensation at the time of his/her retirement.

- (2) A disability retirant who is returned to the employ of the City, as provided in subsection (1) of this section, shall again become a member of the retirement system. His/her credited service in force at the time of his/her retirement shall be restored to his/her credit, he/she shall be given service credit for the period he/she was receiving a disability pension if within such period he/she was in receipt of worker's compensation on account of his/her total and permanent disability arising out of and in the course of his/her City employment; otherwise he/she shall not be given service credit for such period.

1.246. Survivor Pension; Death of Member.

Any member who continues in the employ of the City on or after the date he/she either acquires fifteen (15) years of credited service, or attains age fifty-five (55) years and has ten (10) or more years of credited service, and (1) dies while in the employ of the City, and (2) leaves a widow, or in the case of a female member leaves a widower, the widow or widower shall immediately receive a pension computed in the same manner as if the member had (1) retired the day preceding the date of his/her death, notwithstanding that he/she might not have attained his/her voluntary retirement age, (2) elected option A provided in section 1.242, and (3) nominated his/her widow/widower as beneficiary.

1.247. Members Deposit Fund.

- (1) The members deposit fund is hereby created. It shall be the fund in which shall be accumulated, at regular interest, the contributions of members, and from which shall be made refunds and transfers of accumulated contributions, as provided in this Chapter.

- (2) Each member of the retirement system shall contribute to the system, by payroll deductions, not less than three percent (3%) of the first forty-eight hundred dollars (\$4,800) of his/her annual compensation paid him/her by the City plus not less than five percent (5%) of the portion, if any, of his/her annual compensation which are in excess of forty-eight hundred dollars (\$4,800), unless this provision is modified by contract between the City and its administrative officers and/or employees.
- (3) The officer or officers responsible for making up the payroll shall cause the contributions provided for in paragraph (2) of this section to be deducted from the compensations of each member on each and every payroll, for each and every payroll period, from the date of his/her entrance in the retirement system to the date his/her City employment terminates. The members' contributions provided for herein shall be made notwithstanding that the minimum compensation provided by law for any member is thereby changed. Each member shall be deemed to consent and agree to the deductions made and provided for herein. Payment of his/her compensation less said deduction shall be a full and complete discharge and acquittance of all claims and demands whatsoever for the services rendered by him/her during the period covered by such payment, except as to benefits provided by this Chapter. When deducted, each of said contributions shall be paid to the retirement system and shall be credited to the member's individual account in the members deposit fund from whose compensation said deduction was made.
- (4) In addition to the contributions deducted from the compensations of a member, as hereinbefore provided, a member shall deposit in the members deposit fund, by a single contribution or by an increased rate of contribution

approved by the Board of Trustees, all amounts he/she may have withdrawn therefrom and not repaid thereto, together with regular interest thereon from the date of withdrawal to the date of repayment. In no case shall any member be given credit for service rendered prior to the date he/she withdrew his/her accumulated contributions until he/she repays to the members deposit fund the amounts due said fund by him/her.

- (5) Upon a member's retirement his/her accumulated contributions standing to his/her credit in the members deposit fund shall be transferred to the retirement reserve fund. Except as otherwise provided in this Chapter at the expiration of a period of four (4) years from and after the date a member ceases to be an employee of the City any balance standing to his/her credit in the members deposit fund, unclaimed by the said member or his/her legal representative, shall be transferred to the income fund.

1.248. Refunds of Members' Accumulated Contributions.

- (1) If a member ceases to be employed by the City before he/she has satisfied the age and service requirements for retirement provided in section 1.236, he/she shall be paid the balance standing to his/her credit in the members deposit fund upon his/her written application for same filed with the Board of Trustees.
- (2) Upon the death of a member, if no pension becomes payable by the retirement system on account of his/her death, the balance standing to his/her credit in the members deposit fund at the time of his/her death shall be paid to such person or persons as he/she shall have nominated by written designation duly executed and filed with the Board of Trustees. If no such designated person survives the member, his/her said balance shall be paid to his/her estate.

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- (3) Payment of members deposit fund balances as provided in this section may be made in installments according to such rules and regulations as the Board of Trustees shall from time to time adopt.

1.249. Pension Reserve Fund.

- (1) The pension reserve fund is hereby created. It shall be the fund in which shall be accumulated the contributions made by the City to the retirement system and from which shall be made transfers of pension reserves, as provided in this section.
- (2) The financial objective of the retirement system shall be to establish and receive contributions which, expressed as percents of active employee payroll, will remain approximately level from year to year and will not have to be increased for future generations of citizens. More specifically, contributions received each year shall be sufficient both (i) to fully cover the cost of plan benefit commitments being made to employees for services likely to be rendered in the future and (ii) to make a level payment which if paid annually over a reasonable period of future years will fully cover the unfunded portion of plan benefit commitments for service previously rendered. Based upon the results of regular annual actuarial valuations, the Board of Trustees shall annually certify to the City Council the contributions determined in accordance with this section, and the City Council shall appropriate and pay to the retirement system, during the next fiscal year, the contributions so certified.

- (3) In the event the amounts appropriated in the budget in any fiscal year is insufficient to pay in full the amount due in any said year to all retirants and beneficiaries of the retirement system the amount of such insufficiency shall thereupon be provided by the City.

1.250. Retirement Reserve Fund.

The retirement reserve fund is hereby created. It shall be the fund from which shall be paid all pensions as provided in this Chapter. In the event a disability retirant returns to City employment his/her pension reserve at that time shall be transferred from the retirement reserve fund to the members deposit fund and the pension reserve fund in the same proportion as the pension reserve was originally transferred.

1.251. Income Fund.

The income fund shall be the fund to which shall be credited all interest, dividends, and other income from investments of the retirement system; all transfers from the members deposit fund by reason of lack of claimant; and all other monies received by the system, the disposition of which is not specifically otherwise provided in this Chapter. The Board of Trustees may accept gifts and bequests and the same shall be credited to the income fund. There shall be transferred from the income fund all amounts required to credit regular interest to the various funds of the system, except the expense fund. Whenever the Board determines that the balance in the income fund is more than sufficient to cover the current charges to the fund, the Board may, by resolution, provide for contingency reserves, or for the transfer of such excess or portion thereof to cover the needs of the other funds of the system, including the expense fund.

1.252. Expense Fund.

The expense fund shall be the fund to which shall be credited all monies provided by the City to pay the administrative expenses of the retirement system, and from which such administrative expenses shall be paid.

1.253. Retirement System Assets.

The Board of Trustees shall be the trustee of the monies and assets of the retirement system. The Board of Trustees shall have the full power and authority to invest and reinvest such monies and assets, subject to all of the terms, limitations and restrictions imposed by the State of Michigan on the investments of public employees' retirement systems. The Board of Trustees may employ outside investment counsel and/or banking institutions to advise the Board of Trustees in the banking and dispensing of investments. All monies and assets of the retirement system shall be held for the sole purpose of making disbursements authorized in accordance with the provisions of this ordinance and shall be used for no other purposes.

1.254. Allowance of Regular Interest.

The Board of Trustees shall, at the end of each fiscal year, allow and credit regular interest to the members' individual accounts in the members deposit fund computed upon their individual balances at the beginning of such fiscal year; and to the mean balances for the year in the pension reserve fund and the retirement reserve fund. The amounts of interest so credited shall be charged to the income fund. In the event the balance in the income fund is not sufficient to cover the amounts of interest charged to it, the amount of such insufficiency shall be transferred from the pension reserve fund to the income fund.

1.255. No Trustee Shall Gain from Investments of the System.

Except as otherwise provided in this Chapter, no trustee and no employee of the City shall have any interest direct or indirect in the gains or profit arising from any investments made by the Board of Trustees. No person directly or indirectly, for himself/herself or as an agent or partner of others, shall borrow any monies or investments of the retirement system, or in any manner use the same except to make current and necessary payments as are authorized by the Board. No such person shall become an endorser or surety or become in any manner an obligor for monies loaned by or borrowed from the Board. Nothing contained herein shall be construed to impair the rights of any member, retirant, or beneficiary of the retirement system to benefits provided by the system.

1.256. Method of Making Payments.

All payments from monies of the retirement system shall be made by the City Treasurer; provided, that such payments shall be made only upon the written authority signed by two persons designated by the Board of Trustees. A duly attested copy of a resolution designating such persons and bearing upon its fact specimen signatures of such persons shall be filed with the City Treasurer. No such written authority to make payments from the monies of the system shall be executed unless the payment or payments shall have been previously authorized by a specific or continuing resolution adopted by the Board.

1.257. Correction of Errors.

Should any change or error in the records of the City or the retirement system result in any person receiving from the system more or less than he/she would have been entitled to receive had

the records been correct, the Board of Trustees shall correct such error and as far as is practicable shall adjust the payment of the benefit in such manner that the actuarial equivalent of the benefit to which such person was correctly entitled shall be paid.

1.258. Subrogation.

In the event a person becomes entitled to a pension or other benefit payable by the retirement system as the result of an accident or injury caused by the act of a third party, the City shall be subrogated to the rights of the said person against such third party to the extent of the benefits to which the City pays or becomes liable to pay.

1.259. Assignments Prohibited.

The right of a person to a pension, to the return of accumulated contributions, the pension itself, any pension option, and any other right accrued or accruing to any member, retirant or beneficiary, under the provisions of this Chapter, and all monies belonging to the retirement system, shall not be subject to execution, garnishment, attachment, the operation of bankruptcy or insolvency law, or any other process of law whatsoever and shall be unassignable, except as is specifically provided in this Chapter. Provided, that if a member is covered by a group insurance or prepayment plan participated in by the City, and should be permitted to, and elect to, continue such coverage as a retirant, he/she may authorize the Board of Trustees to have deducted from his/her pension the payments required of him/her to continue coverage under such group insurance or prepayment plan; provided further, that the City shall have the right of setoff for any claim arising from embezzlement by or fraud of a member, retirant, or beneficiary.

COUNCIL PROCEEDINGS -29-
February 4, 1985

1.260. Fraud Penalty.

Whoever with intent to deceive shall make any statement or report required under this Chapter which is untrue, or shall falsify or permit to be falsified any record or records of the retirement system, shall be fined not to exceed five hundred dollars (\$500.00) or imprisoned for not to exceed ninety (90) days, or both in the discretion of the Court, together with costs of prosecution.

1.261. Contractual Nature of the Pension Plan.

The accrued financial benefits of the retirement system shall be a contractual obligation of the City and shall not be diminished or impaired by the City. Terms of this Chapter shall constitute the only basis in which each such contractual obligation shall arise and accrue, and no benefits shall arise and accrue to any participant or retiree, except those specifically provided for in this Chapter, and in accordance with the terms thereof.

This ordinance was introduced at a regular meeting of the Farmington City Council on January 21, 1985, was adopted and enacted at the next regular meeting of the Council on February 4, 1985, and will become effective ten days after publication.

ROLL CALL

AYES: Walker, Yoder, Bennett, Hartsock, Tupper.
NAYS: None.
ABSENT: None.

WARRANT LIST

2-85-041

Motion by Councilman Bennett, supported by Councilman Hartsock, to approve the monthly bills for payment as submitted: General Fund \$26,556.43; Water & Sewer Fund \$25,306.56.

ROLL CALL

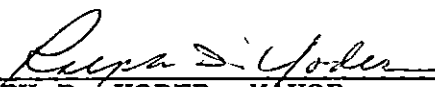
AYES: Yoder, Bennett, Hartsock, Tupper, Walker.
NAYS: None.
ABSENT: None.

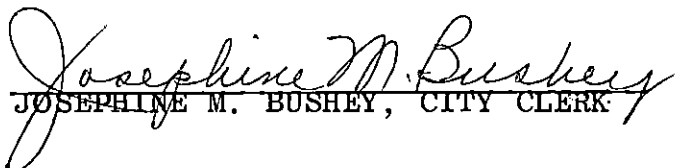
MOTION CARRIED.

ADJOURNMENT

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

The meeting was adjourned at 9:38 p.m.


RALPH D. YODER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: February 18, 1985

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, February 18, 1985, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:05 p.m. by Mayor Yoder.

ROLL CALL

PRESENT: Hartsock, Tupper, Walker, Yoder.

ABSENT: Bennett.

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

MINUTES OF PREVIOUS MEETING

2-85-042

Motion by Councilman Tupper, supported by Councilman Walker, to approve the minutes of the previous meeting of February 4, 1985, as submitted. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

2-85-043

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

Planning Commission minutes of February 11, 1985;
Farmington Area Arts Commission minutes of January 17, 1985;
Board of Education Special meeting and Regular meeting of
January 22, 1985.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM FARMINGTON FLYERS TO CONDUCT "INVEST IN YOUTH" RUN

Dan Cowan requested permission for the Farmington Flyers to conduct an "Invest in Youth" Run to benefit the local YMCA. This run also offers an experience for youths who may not be able to afford the regular YMCA fees to participate in their programs.

Mr. Cowan stated that based on last year's experience, they would expect approximately 400 runners, or double the number who participated in 1984. He indicated that they propose to incorporate a one-mile fun run this year to attract the less dedicated runner.

Manager Deadman advised that the Public Safety Department has reviewed the projected routes for the run and determined that it will cost the city approximately \$400 to \$600 in Officers' overtime to provide security at intersections for the runners. Actual expenditures will depend upon the amount of participation from the Farmington Hills Police Department.

COUNCIL PROCEEDINGS -2-
February 18, 1985

Mr. Cowan, who was present in the audience, advised that he has spoken to the Recreation Director at Farmington Hills. He stated that a letter has been prepared indicating that their approval of the run is contingent upon the City of Farmington's approval.

Council was advised that the YMCA has provided the City of Farmington with a general liability insurance policy for one million dollars for this run which is planned for sometime in May. The City Manager asked Mr. Cowan to see that the City of Farmington is designated as an added insured on that policy.

2-85-044

Motion by Councilman Walker, supported by Councilman Hartsock, to grant permission to the Farmington Flyers, a YMCA Club, to conduct an "Invest in Youth" Run in the Cities of Farmington and Farmington Hills sometime during the Month of May, 1985, and further that this approval is contingent upon similar approval from the City of Farmington Hills. Motion carried, all ayes.

REQUESTS FOR PROCLAMATIONS

Council was advised that Kelly Services Company requests that Council designate the week of March 11 as KELLY WEEK in Farmington.

Building Inspector Harrison requested that Council issue a proclamation for the local observance of BUILDING SAFETY WEEK to coincide with National Building Safety Week to be observed by state and local governments across the country.

2-85-045

Motion by Councilman Hartsock, supported by Councilman Tupper, that the following proclamations be issued:

KELLY WEEK	-	March 11 - 17, 1985
BUILDING SAFETY WEEK	-	April 14 - 20, 1985

Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PROPERTY ACQUISITION: THOMAS STREET

Council was advised that the City Planner in conjunction with the Farmington Economic Development Corporation, has studied the area on the north side of Grand River between Farmington Road and Warner Street. As a result, it was determined that several changes must occur if the area is to remain viable in the future. One of these changes is that additional off-street parking should be provided.

Manager Deadman stated that the possibility exists of providing additional parking at mid-block on Thomas Street if a certain parcel of property can be acquired. Such an acquisition could provide between 20 and 22 parking spaces according to the City Engineers.

COUNCIL PROCEEDINGS -3-
February 18, 1985

Council was informed that funds for the development of this additional parking would be provided through the Federal Community Development Grants Program, as the city's 1984-85 C. D. Grant Program identified the need of additional parking in the Central Business District as one of the priorities.

Manager Deadman stated that the property in question is currently owned by Craig and Doris Porter, and that the house on the parcel is used as a rental. He further indicated that in contacting the Porter's through their representative, he found that they would be interested in selling the property to the city if the details of the purchase could be agreed upon.

The City Manager advised that in using Community Development Grant monies for the purchase and development of this property, it would be necessary to follow federal guidelines. He stated that these guidelines include informing the owner of the city's interest in acquiring the property and further advising them of the guidelines and regulations in effect when a public agency acquires property. He indicated that it is also required that the city employ a private appraiser to inspect the property and develop a value on it.

Manager Deadman stated that this is the only property in this area that would not require the removal of any structures, as he suggested that the house itself might be used as a yarn shop or crafts shop, which could be leased for a given purpose if owned by the city.

Councilman Hartsock asked of the City Planner's study of the area indicated how much additional parking will be needed. The City Manager stated that the study was really not a parking study per se. He indicated that it was the city's intent to put in parking where it can, and to put in peripheral parking where it can arrange with property owners to do so.

Councilman Hartsock asked if there would be any type of buffer between the parking and the residential property. He was advised that either a greenbelt or a wall would separate the two areas.

Councilman Walker stated that he supports the need for additional parking in this area, but he expressed concern about entrance and exit provisions on Thomas Street.

After considerable discussion, there was a motion by Councilman Walker, supported by Councilman Tupper, to adopt the following resolution:

2-85-046

WHEREAS, the Farmington City Council agrees that additional parking is needed on the north side of Grand River in the Central Business District, and

COUNCIL PROCEEDINGS -4-
February 18, 1985

WHEREAS, the parcel of property owned by Craig and Dorothy Porter on Thomas Street is suited for use to provide additional parking spaces, and

WHEREAS, the acquisition of this property for use as a parking lot is in keeping with the guidelines of the Community Development Program Grant Plan as approved by Council;

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to officially inform said property owners that the City is interested in acquiring the property, and

FURTHER, BE IT RESOLVED that the City Manager be authorized to employ the services of a certified real property appraiser to develop the value of this parcel of property presently owned by the Porters.

ROLL CALL

AYES: Hartsock, Tupper, Walker, Yoder.
NAYS: None.
ABSENT: Bennett.

RESOLUTION DECLARED ADOPTED FEBRUARY 18, 1985.

PROPOSAL: PLANNING PROGRAM FOR
CENTRAL BUSINESS DISTRICT

Manager Deadman advised that one of the major aspects of a comprehensive plan set for the Central Business District in 1975 was a market analysis which attempted to determine where the CBD fits into the broader marketplace. He pointed out that since the previous study, major changes have occurred in the marketplace, making it necessary to provide a program which will aid business owners, merchants and the community to maintain a viable Central Business District into the 1990's.

The City Manager suggested that as a first step, City Council schedule a joint meeting with the Planning Commission, the Economic Development Corporation and the city's planning consultants to receive input concerning what their perception is of the Central Business District. Manager Deadman hopes that such a meeting would bring about a coordinated effort toward the development of plans and recommendations to assist the community in maintaining and improving the facilities and image of the CBD. Mr. Deadman feels that such planning should be an ongoing process, allowing local government and the business community to adjust to changing trends. Out of this meeting he hopes will come a continuity of opinion concerning what is the perception of the downtown area.

2-85-047

Motion by Councilman Hartsock, supported by Councilman Tupper, that City Council establish a joint meeting with the Planning Commission,

COUNCIL PROCEEDINGS -5-
February 18, 1985

the Economic Development Corporation and the city's planning consultants to consider plans for maintaining and improving the Central Business District; said meeting to convene at 7:00 p.m. at the regular Council session of March 18, 1985. Motion carried, all ayes.

AUTHORIZATION TO APPLY TO THE OAKLAND
COUNTY COMMERCIAL ASSISTANCE PROGRAM

The City Manager advised Council that over \$2,000,000.00 in property improvements will be financed through a commercial property rehabilitation program based on a leveraged loan program in cooperation with Manufacturers National Bank of Detroit. This program employs a blend of public and private monies to offer the owner of a qualifying commercial building an effective 10% interest rate for rehabilitation.

Manager Deadman stated that funds will be used in accordance with Community Development Block Grant regulations, and initial priority will be given to commercial property owners in areas which have established official community rehabilitation programs. He advised that to participate in this program, proposals are due at the Oakland County Community Assistance Program offices by February 20, 1985.

Mr. Deadman recommended that Council approve a resolution authorizing him to submit a proposal for the area on the north side of Grand River and west of Warner Street, particularly the R & R Products building and the Village Outlet. He indicated that submitting a proposal does not obligate the city to any action, but makes it possible for commercial property owners to apply for the subsidized loans.

2-85-048

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

WHEREAS, Council recognizes the need for continuous attention to the vitality of the Downtown area, and

WHEREAS, Council has recognized a particular need for rehabilitation of the area north of Grand River and west of Warner Street, and

WHEREAS, Council has previously allocated a major portion of CDBG funds for planning and development in that area;

NOW, THEREFORE, BE IT RESOLVED that Council authorizes the City Manager to submit a proposal to the Oakland County Commercial Assistance Program for the rehabilitation of the Downtown area north of Grand River and west of Warner Street.

AYES: Tupper, Walker, Yoder, Hartsock.

NAYS: None.

ABSENT: Bennett.

RESOLUTION DECLARED ADOPTED FEBRUARY 18, 1985.

COUNCIL PROCEEDINGS -6-
February 18, 1985

PROGRESS REPORT: MICHIGAN MUNICIPAL
RISK MANAGEMENT AUTHORITY

Manager Deadman reported that the city's experience to date with the Michigan Municipal Risk Management Authority has been excellent since joining the Authority in 1981. He stated that the Authority has provided loss control services including the survey of all city properties and a review of operations and policies of the Public Safety Department. He advised that the personnel of the law firm employed by the Authority has rendered advice to city departments on a timely basis.

Council was informed that as of December 31, 1984, the city account with the Authority had a fund balance of \$47,319.00 and an actual cash balance of \$61,944.00. The City Manager stated that the difference between these two funds is a reserve account set aside for legal expenses, anticipated lawsuits and unreported claims. He indicated that the Authority's current fund balance after all claim and reserve expenses have been deducted is \$1,391,312.00.

Manager Deadman stated that statements indicate that the loss experience of the Authority has been better than expected, although some members' loss experience may require modification in their premiums.

Council reviewed a summary of all claims, incidents and litigations involving Farmington for the past three and one-half years.

MISCELLANEOUS

PUBLIC COMMENT

Clarence Stoll of Hillcrest Drive wanted to know if something could be done to facilitate crossing Shiawassee, as he has difficulty walking into town because the street is so busy and he has trouble crossing by the Baptist Church. The City Manager advised that this particular intersection has an extremely low accident history. He further stated that since Shiawassee has been designated as a major road, the State stipulated that the stop signs be removed. He asked that the Public Safety Department run a speed test on Shiawassee in the near future.

Bill Liba of 33640 Hillcrest Drive complimented the City Manager for the plan submitted on the Central Business District. He also commended City Council for approving the plan.

Nancy Leonard of Shiawassee Street pointed out that certain senior citizens are walking in the street because sidewalks along Grand River are not shoveled.

Al Freud of 22930 Manning stated that the used clothing store on Grand River near Farmington Road presents a real eyesore to passers-by. He also advised that Norrell Temporary Service is ready to leave the city because of the fees they have had to pay for their sign and other purposes. Council asked the City Manager to look into the matter.

COUNCIL PROCEEDINGS -7-
February 18, 1985

APPOINTMENT: COUNCIL MEMBER TO
PLANNING COMMISSION

Mayor Yoder called for a Council member to replace Councilman Bennett on the Planning Commission as Mr. Bennett asked to be relieved of this responsibility at the February 4th meeting. Mr. Bennett has recently acquired other obligations which must be attended to on the Planning Commission meeting nights.

The Mayor advised that Councilman Tupper has offered to serve as Council's representative on the Planning Commission until the end of the year.

2-85-049

Motion by Councilman Hartsock, supported by Councilman Walker, to appoint Councilman Tupper as Council's representative on the Planning Commission until the end of the year. Motion carried, all ayes.

WARRANT LIST

2-85-050

Motion by Councilman Tupper, supported by Councilman Walker, to approve the monthly bills for payment as submitted: General Fund \$26,247.29; Water & Sewer Fund \$4,484.04.

ROLL CALL


AYES:	Walker, Yoder, Hartsock, Tupper.
NAYS:	None.
ABSENT:	Bennett.

MOTION CARRIED.

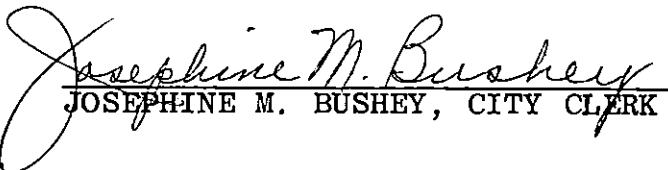
ADJOURNMENT

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

The meeting was adjourned at 9:13 p.m.



RALPH D. YODER, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, March 4, 1985, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

ROLL CALL

PRESENT: Bennett, Hartsock, Tupper, Yoder.

ABSENT: Walker.

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

MINUTES OF PREVIOUS MEETING

3-85-051

Motion by Councilman Hartsock, supported by Councilman Tupper, to approve the minutes of the previous meeting of February 18, 1985, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

3-85-052

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and/or file the minutes of the following Boards:

Employees' Retirement System Board of Trustees minutes of October 24, 1984 and January 9, 1985;

Farmington Area Commission on Aging minutes of February 26, 1985;

Beautification Committee minutes of February 22, 1985;

Farmington Community Library minutes of February 7, 1985.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

PARADE AND FESTIVAL PERMITS MEMORIAL DAY PARADE

Council was advised that Parade Chairman for the Farmington Community Veterans Council, Inc., Ray Heldenbrand, has requested permission to hold the traditional Memorial Day Parade on Monday, May 27, 1985, beginning at 10:00 a.m. at the Farmington Plaza and proceeding west to the Memorial Monument near Oakland Street. This year's parade is to honor the U. S. Marines.

Manager Deadman stated that it is required that the Director of Public Safety be authorized to seek a permit from the State Department of Transportation to close Grand River for the parade and that the State of Michigan be indemnified.

3-85-053

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

COUNCIL PROCEEDINGS -2-
March 4, 1985

BE IT RESOLVED that the Farmington City Council hereby authorizes the Department of Public Safety to submit an application for permit to the Michigan Department of State Highways and Transportation for the closing of Grand River Avenue on May 27, 1985, for the purpose of conducting the annual Memorial Day Parade beginning at 10:00 a.m., and

BE IT FURTHER RESOLVED that the City of Farmington will indemnify the State of Michigan against all liabilities arising out of the operations authorized by such permit.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Bennett.
NAYS: None.
ABSENT: Walker.

RESOLUTION DECLARED ADOPTED MARCH 4, 1985.

FOUNDERS FESTIVAL PARADE

Council was informed that JoAnn Soronen, Executive Director of the Farmington/Farmington Hills Chamber of Commerce, has requested a parade permit for July 20, 1985.

The parade would begin at 10:00 a.m. at the Grand River Drive-In and proceed west to Liberty Street.

Manager Deadman advised that this parade also requires that the Director of Public Safety be authorized to seek a permit from the State Department of Transportation to close Grand River Avenue and that Council indemnify the State of Michigan.

Also requested was a permit to hang promotional banners across Grand River and Farmington Road. Council was informed that a permit for these banners would require that the Public Safety Director be authorized to seek permits from the Oakland County Road Commission and the State of Michigan as both a State highway and a County road are affected.

3-85-054

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

WHEREAS, the Farmington City Council has granted permission to the Founders Festival Committee to conduct the Founders Festival Parade in the City of Farmington along the traditional Grand River route on July 20, 1985, and

WHEREAS, Council has authorized the Director of Public Safety to apply to the State of Michigan Department of Transportation for a permit to close Grand River Avenue in the City of Farmington to accommodate said parade;

COUNCIL PROCEEDINGS -3-
March 4, 1985

NOW, THEREFORE, BE IT RESOLVED that the City of Farmington hereby agrees to faithfully fulfill all permit requirements, and will indemnify and save harmless the State of Michigan from all claims arising out of the operations authorized by such permit as is issued.

ROLL CALL

AYES: Tupper, Yoder, Bennett, Hartsock.
NAYS: None.
ABSENT: Walker.

RESOLUTION DECLARED ADOPTED MARCH 4, 1985.

3-85-055

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

BE IT RESOLVED that the Farmington City Council hereby approves the installation of banner type signs by the Farmington Festival Committee at certain locations on Grand River Avenue and Farmington Road to advertise the Festival from July 8 to July 22, 1985, and

BE IT FURTHER RESOLVED that City Council authorizes the Director of Public Safety to obtain the proper State Highway Department and Oakland County permits for the installation of these banners, saving harmless the State Highway Department and the County of Oakland against all claims arising out of or relating to operations authorized by such permits as issued.

ROLL CALL

AYES: Yoder, Bennett, Hartsock, Tupper.
NAYS: None.
ABSENT: W Walker.

RESOLUTION DECLARED ADOPTED MARCH 4, 1985.

CITY OF NORTHVILLE RESOLUTION RE:
MICHIGAN TORT CLAIMS ACT

The City of Northville resolution asks the State Legislature to enact legislation to restructure the present governmental immunity statute by applying a "No Fault" concept to personal injury claims and limiting recovery in the manner of Workers Compensation; limiting damages by person and by occurrence and prescribing punitive and exemplary damages; amending the "Joint and Several Contribution statute and redefining "highway" and "public building" to their status prior to 1964.

3-85-056

Motion by Councilman Bennett, supported by Councilman Tupper, to table any action on the Michigan Tort Claims Act until the next regular meeting of Council. Motion carried, all ayes.

COUNCIL PROCEEDINGS -4-
March 4, 1985

REQUEST FOR PROCLAMATION

Sandra Jones, Western Wayne County N.O.W., requested a proclamation designating the week of March 3, 1985, as NATIONAL WOMEN'S HISTORY WEEK. The proclamation is intended to increase awareness leading to a more informed involvement in public affairs.

3-85-057

Motion by Councilman Hartsock, supported by Councilman Bennett, to issue a proclamation designating the week of March 3 - 9, 1985, as WOMEN'S HISTORY WEEK in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

47th DISTRICT COURT JUDGES' SALARY INCREASES

The District Court Judges advised that the State Legislature has authorized an increase in their salaries as of January 1, 1985. They may receive an increase from the local control unit from \$28,490 to \$29,916; \$570 of this \$1,426 local increase will be reimbursed by the State to the local control unit. The net increase in cost to the local control unit would be \$856 per year per judge. The Judges requested that Council approve the increase effective January 1, 1985, in the amount authorized by the State.

Manager Deadman advised that the District Court Judges are currently compensated both by the State of Michigan and the district control units. He indicated that the State subsidizes the districts for part of their contribution towards the Judges' salaries. He submitted for Council's review the following chart showing the sources of revenue for the Judges' salaries:

	<u>Current Salary</u>	<u>Proposed Salary</u>
State Direct Payment	\$ 36,630	\$38,460
State Indirect Payment to District	11,395	11,965
District Contribution	<u>17,095</u>	<u>17,951</u>
Total Salaries	\$ 65,120	\$68,376

The City Manager stated that the proposed increase is a 5% increase over the current salaries for District Judges, with the State proposing to fund 2% and the local control unit to fund 3% of this increase.

Manager Deadman stated that the fiscal impact on the district of the proposed increase for the current budget year will be \$428 per judge for a total of \$856, as the salary increase would be effective for six months of this fiscal year. He further stated that the City of Farmington is obligated for 19.476% of the \$856, or \$167. He advised that the cost sharing ratio between the two cities is recalculated each year based on population and the caseload experience. He

COUNCIL PROCEEDINGS -5-
March 4, 1985

stated that the City of Farmington Hills Council approved the pay increase at their meeting of February 25, 1985.

Judge Hand, who was present in the audience along with Judge Schaeffer, stated that the increase in caseload has gone up substantially over the past year, 13% in one sector and 39% in the other.

3-85-058

Motion by Councilman Tupper, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the increase of the District Court Judges' salaries from \$65,120.00 to \$68,376.00, effective January 1, 1985, according to State statute, and

BE IT FURTHER RESOLVED that the net increase in cost to the local control unit will be \$856.00 per judge per year.

ROLL CALL

AYES: Bennett, Hartsock, Tupper, Yoder.
NAYS: None.
ABSENT: Walker.

RESOLUTION DECLARED ADOPTED MARCH 4, 1985.

AUTHORIZATION TO CONSTRUCT GAZEBO
AT THE FARMINGTON MUSEUM

Manager Deadman advised that the 1982 landscape development plan for the Farmington Museum envisioned construction of a gazebo on the property southeast of the Museum building. He also informed Council that in 1983, William Slocum, Jr., through the Slocum Foundation, agreed to contribute \$5,000.00 toward the construction of the gazebo. Mr. Slocum contributed the \$5,000.00 as a challenge grant in which the Slocum Foundation would contribute \$1.00 for every \$2.00 contributed by others. Mr. Slocum's grant was further contingent on the retention of Mr. Richard Bos to design and construct the gazebo.

The City Manager stated that the Historical Commission accepted the challenge grant and appointed Kay Blakeney and Margaret Walker to a fund raising committee, and to date, they have received over \$10,000. in contributions from approximately 100 business firms in the Farmington area.

Council was informed that the proposed gazebo to be constructed at the Farmington Museum will contain 331 sq. ft. at a cost of \$15,000 including design costs. It will be constructed of concrete base with brick foundation; exposed walls above ground will be covered with brick facing, and wolmanized material will be used for structure and flooring; the roof will be covered with white cedar shingle.

COUNCIL PROCEEDINGS -6-
March 4, 1985

Architect Bos proposes a contract wherein he will supply all labor and materials, remove all debris upon completion of the structure, and provide a Certificate of Insurance as required by the city. The city will be responsible for determining the location of the gazebo, painting it, and final landscaping.

Manager Deadman stated that it has been determined that Mr. Bos has an excellent reputation; he has constructed several gazebos and other intricate type constructions. One of his specialties is historic structure renovation. He has worked extensively for the Grand Hotel on Mackinac Island.

The City Manager stated that he believes the administration is justified in asking Council to waive the bid process for the construction of the gazebo because of its uniqueness, the outstanding reputation of the contractor, and the requirement placed by the Slocum Foundation that Mr. Bos be the contractor.

Council commended both Mrs. Blakeney and Mrs. Walker for the outstanding job they did in matching the funds as stipulated by the Slocum Foundation challenge grant.

3-85-059

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

WHEREAS, the Slocum Foundation has stipulated that Architect/Builder Richard Bos of Assemblage, Inc., Royal Oak, Michigan, shall be the contractor for the construction of a gazebo on the property south-east of the Farmington Museum, and

WHEREAS, the Slocum Foundation has contributed a challenge grant of \$5,000.00 toward the construction of said gazebo, and

WHEREAS, further contributions of over \$10,000.00 for this purpose have been received from Farmington area business firms;

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council hereby waives the usual bid process for the construction due to its uniqueness and because of the Slocum Foundation requirement, and

BE IT FURTHER RESOLVED that the Farmington City Council approves awarding the contract for the construction of said gazebo to Richard Bos in the amount of \$15,000.00 and in accordance with plans dated January 18, 1985, and

FURTHER BE IT RESOLVED that funds be provided from the special account established for this purpose.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Bennett.

NAYS: None.

ABSENT: Walker.

RESOLUTION DECLARED ADOPTED MARCH 4, 1985.

REORGANIZATION OF BUILDING DEPARTMENT

Council was advised that Chief Building Inspector Jay Harrison has announced his retirement effective April 1, 1985.

Since the workload in the Building Department has diminished as a result of the recent recession, and this trend is expected to continue, both the City Manager and Mr. Harrison feel the community needs for building inspection can be met by working 20 hours a week.

Manager Deadman advised that Mr. Harrison has agreed to train both the Director of Public Services and his Assistant in basic building inspection. Mr. Harrison has stated that after retirement, he would be willing to work as a contractor for the city at the rate of \$10 per hour if he could continue using the city vehicle for his inspection duties. If the vehicle is not provided, then the hourly rate would have to be raised to offset the cost of transportation.

The City Manager felt this is an excellent opportunity for the city to reduce its full-time staff and yet maintain competent building inspection services. He feels that the type of contract specified would give the city a chance to assess how well a part-time position will fill the community's need for inspection services.

Manager Deadman stated that he proposes to transfer the Building Department offices to the Public Services building on Nine Mile Road. With the expected retirement of the Department of Public Services secretary, the current Building Department secretary would be transferred to the Public Services facility. After the transfer, the position would assume responsibilities as secretary for the Department of Public Services and Building Inspection Services. Director Earl Billing would be responsible for the operation of the Building Department.

The City Manager further advised that the current office of the Building Inspector in the Municipal Building would be used by the City Clerk. The present clerical employee assigned to the City Clerk's office would be moved from the city receptionist position to serve as Secretary/Clerk for both the City Assessor and the City Clerk. As a result of the proposed transfers, current employees would have to learn the duties and responsibilities of their new positions. This training would occur prior to the retirement of Helen Currie.

Part-time employees will be hired to handle the duties of the receptionist/telephone operator. Manager Deadman believes that part-time employees will provide more flexibility in covering this position.

Council was advised that by converting the full-time positions of the building inspector and the receptionist/telephone operator to part-time positions, the city could expect to save approximately \$40,000.00 in salaries and fringe benefits during 1985-86.

COUNCIL PROCEEDINGS -8-
March 4, 1985

Manager Deadman further stated that if the workload of the Building Department should increase in the future, Council has the option of recreating the position of full-time inspector.

The City Manager believes the reorganization will provide the city with the services needed at a considerable cost saving.

Councilman Bennett asked if this reorganization would make Earl Billing the code enforcement officer. Manager Deadman stated that Jay Harrison would continue to enforce the code. He indicated that eventually Mr. Billing's assistant may take on this responsibility as he becomes familiar with the law.

Mr. Deadman stated that there is some indication that Mrs. Currie may become available on a part-time basis also. If so, he would like very much to keep her on the job for an additional period.

3-85-060

Motion by Councilman Hartsock, supported by Councilman Bennett, that Council grant permission to fill the vacancy of building inspector with a part-time position in accordance with the terms contained in the City Manager's report, and further to replace the full-time receptionist/telephone operator position with two part-time clerical positions. Motion carried, all ayes.

3-85-061

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to enter into a contract with Building Inspector Jay D. Harrison to provide building inspection services on a part-time basis at the rate of \$10 per hour, with the continued use of the city vehicle to conduct his inspection duties, and

BE IT FURTHER RESOLVED that said contract, which is to become effective April 1, 1985, may be terminated by either party thereto upon 90 days notice.

ROLL CALL

AYES: Tupper, Yoder, Bennett, Hartsock.
NAYS: None.
ABSENT: Walker.

RESOLUTION DECLARED ADOPTED MARCH 4, 1985.

RENEWAL OF 1985 CLASS "C" LIQUOR LICENSES

The Public Safety Department's recent review of all Class "C" liquor licenses held in the city revealed that the lack of incidents reported is a good indication of the quality of management at each of the establishments.

COUNCIL PROCEEDINGS -9-
March 4, 1985

The review indicated that in total, 113 incidents were reported, 51 of which involved minor or regulatory violations. The only establishment which stands out from the rest is the Bootleggers Bar, which was closed by action of the Michigan Liquor Control Commission on December 5, 1984. The Bootleggers license is still in question, and the city is awaiting the opinion of the Michigan Court of Appeals, which is expected to rule sometime in 1985.

The Public Safety Department stated that in reviewing the operation of the remaining Class "C" establishments located in the city, there appears to be no exceptional occurrences or problems which require Council's concern or additional action by the Department. The Department had no objections to renewal of the six Class "C" liquor licensed establishments presently operating in the City of Farmington. The Department does, however, continue to object to the renewal of the Bootleggers Bar license.

3-85-062

Motion by Councilman Bennett, supported by Councilman Hartsock, to receive the Public Safety Department's report on the renewal of 1985 Class "C" Liquor Licenses. Motion carried, all ayes.

MISCELLANEOUS

PUBLIC COMMENT

The City Manager advised that the city is being deluged with calls regarding snow removal. He stated that the trucks have had to operate at higher speeds than usual, and snow is being piled on the sidewalks, as it is essential to get the catch basins opened before more rain falls.

FINANCIAL REPORTS: 7 MONTHS ENDED
JANUARY 31, 1985

3-85-063

Motion by Councilman Hartsock, supported by Councilman Tupper, to receive and file the financial reports of the General Fund and the 47th District for the seven months ended January 31, 1985. Motion carried, all ayes.

DEPARTMENT OF PUBLIC SAFETY
1984 ANNUAL REPORT

It was noted that Part I Crime in 1984 dropped 7.9% over the previous year, and that Part III, Non-Criminal Calls for Service, are steadily rising; also that car thefts are showing that older models are being stolen.

3-85-064

Motion by Councilman Bennett, supported by Councilman Hartsock, to receive and file the Department of Public Safety 1984 Annual Report. Motion carried, all ayes.

COUNCIL PROCEEDINGS -10-
March 4, 1985

WARRANT LIST

3-85-065

Motion by Councilman Tupper, supported by Councilman Hartsock, to approve the monthly bills for payment as submitted: General Fund \$35,996.73; Water & Sewer Fund \$37,251.48.

ROLL CALL

AYES: Yoder, Bennett, Hartsock, Tupper.
NAYS: None.
ABSENT: Walker.

MOTION CARRIED.

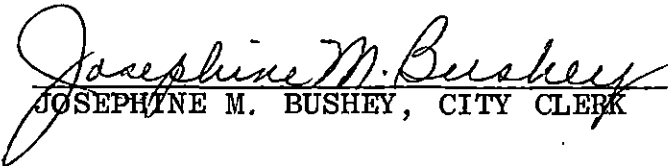
ADJOURNMENT

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

The meeting was adjourned at 8:55 p.m.



RALPH D. YODER, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: March 18, 1985

COUNCIL PROCEEDINGS

A Special meeting of the Farmington City Council was held on Monday, March 18, 1985, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. The meeting was called to order at 7:00 p.m. by Mayor Yoder.

PRESENT: Bennett, Hartsock, Tupper, Walker, Yoder.

OTHERS PRESENT: City Manager Deadman, Director Billing, Members of the Planning Commission, The Economic Development Corporation, Planning Consultant Wzacny, City Clerk Bushey.

The Mayor asked the City Manager to explain the purpose of the meeting, which Mr. Deadman indicated was to review the need to update the community's Central Business District plans.

Manager Deadman then turned the meeting over to Planning Consultant Wzacny, who advised that marketing concepts and central business districts are changing in response to changing life styles. He stated that his firm is ready to assist the community in developing a plan that will aid business owners, merchants and the community-at-large in maintaining a viable Central Business District into the 1990's.

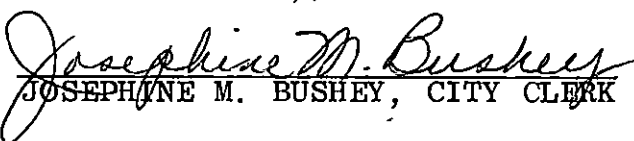
Mr. Wzacny pointed out that the key element of study is the establishment of an organization which would have the responsibility of developing and overseeing a plan for the future of the Central Business District. He discussed current marketing concepts in light of the reorganization of the downtown area. He stated that the group formed to implement the necessary changes would be a coalition of building owners, merchants, citizens and representatives of the Historic District so that they can meet to discuss their differences in order to find common ground on which to base the improvements needed in the Central Business District. He pointed out that this group would need to identify what it wishes the CBD to evolve into; then develop a strategic plan to cause the improvements to occur.

The consultant stressed the importance of total community involvement as the prime factor if there is to be improvement and growth in the Central Business District. He also stressed the importance of the CBD to the total community giving as examples the Cities of Birmingham and Plymouth which as they improved their Central Business Districts, also experienced the increase of property values and tax base throughout their communities. Mr. Wzacny further pointed out that the CBD is an integral and important aspect of the Farmington community.

The meeting adjourned at 8:10 p.m.



RALPH D. YODER, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, March 18, 1985, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:20 p.m. by Mayor Yoder.

ROLL CALL

PRESENT: Bennett, Hartsock, Tupper, Walker, Yoder.

OTHERS PRESENT: City Manager Deadman, Director Billing, Commander Cox, City Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

3-85-066

Motion by Councilman Tupper, supported by Councilman Hartsock, to approve the minutes of the previous meeting of March 4, 1985, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

3-85-067

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and/or file the minutes of the following Boards:

Planning Commission minutes of March 11, 1985;
Historical Commission minutes of February 20, 1985;
Farmington Area Arts Commission minutes of February 14, 1985;
Board of Education minutes of February 5, 1985.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM FARMINGTON COMMUNITY VETERANS COUNCIL RE: MEMORIAL DAY PARADE

Parade Chairman Ray Heldenbrand's letter invited City Council to participate in the Memorial Day Parade on May 27, 1985. He advised that following the parade, there will be an Open House at the American Legion Post #346.

The City Manager stated that his office would arrange transportation for those Council members who wish to attend the parade.

REQUESTS FOR PROCLAMATIONS

Proclamations for KEEP AMERICA BEAUTIFUL WEEK and LITTERBAG DAY were requested by Tim Johnson of Keep America Beautiful, Inc.

The Farmington Beautification Committee requested a proclamation for KEEP FARMINGTON BEAUTIFUL MONTH and ARBOR DAY.

The Oakland County EMS/Disaster Control Division asked for the City's participation during MICHIGAN TORNADO SAFETY WEEK.

3-85-068

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

KEEP AMERICA BEAUTIFUL WEEK and LITTERBAG DAY	April 21 - 27, 1985 April 26, 1985
KEEP FARMINGTON BEAUTIFUL MONTH and ARBOR DAY	April 21 - May 31, 1985 April 25, 1985
TORNADO SAFETY WEEK	March 24 - March 30, 1985

Motion carried; all ayes.

REPORTS FROM CITY MANAGER

PROPOSAL FOR RECONSTRUCTION OF MANNING,
MAYFIELD AND CLOVERDALE STREETS

Manager Deadman advised that he met with the City Engineer and property owners on Manning, Mayfield and Cloverdale Streets to discuss the engineering proposal to reconstruct these streets. The proposal included:

1. Removal of existing asphalt road surfacing;
2. Replacement of curb sections which have moved due to base failure;
3. Rebuilding of street base as needed;
4. Rebuilding catch basins and manholes as needed.

It was proposed that the administration would contribute toward the cost of the project those funds which would have been expended if the city were to apply a one inch asphalt overlay and repair the base, curbs and manholes. Property owners would be assessed the cost of removing existing asphalt and applying a new asphalt cross-section of varying depths of 3 1/2" in the road center to 2" at the curb section.

Total estimated cost of the project is \$120,335. The city's share: \$56,280; property owners' special assessment: \$64,065, or \$9.47 per front foot. The City Manager pointed out that this is approximately \$1 higher than the original estimate, as some of the properties on the original assessment list were removed because they were outside of the assessment district.

Approximately thirty homeowners attended the meeting with the City Manager and the City Engineer on March 5, 1985. After hearing the administration and the Engineer's report, a show of hands indicated that twenty-one property owners wished the city to go forward with the street repairs for which they would assume a special assessment of approximately \$9.47 per front foot.

COUNCIL PROCEEDINGS -3-
March 18, 1985

The City Manager felt that enough interest was shown by property owners for the city to proceed with the repaving project, as the condition of the three streets is steadily growing worse. Manager Deadman proposed the establishment of a Public Hearing on Necessity if Council concurred. Council's concurrence would necessitate the adoption of Resolutions #1 and #2 of the Special Assessment procedure.

3-85-069 (a)

Motion by Councilman Walker, supported by Councilman Tupper, to adopt the following:

RESOLUTION NO. 1

WHEREAS, the Council deems it necessary to acquire and construct street improvements on Manning, Mayfield and Cloverdale Streets consisting of asphalt surfacing and base, curb and drainage repair;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Manager is hereby directed and ordered to cause to be prepared plans and specifications for said street improvements and a detailed estimate of the cost thereof.
2. The City Manager is directed to file the same, together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part should be paid by the City-at-large, and the lands which should be included in the Special Assessment District, and his findings as to the necessity of the improvements and the life thereof, with the City Clerk for her examination.

AYES: Hartsock, Tupper, Walker, Yoder, Bennett.
NAYS: None.

RESOLUTION DECLARED ADOPTED MARCH 18, 1985.

JOSEPHINE M. BUSHEY, CITY CLERK

3-85-069 (b)

Motion by Councilman Walker, supported by Councilman Tupper, to adopt the following:

RESOLUTION NO. 2

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared plans and specifications and estimates of cost and other information concerning street improvements on Manning, Mayfield and Cloverdale Streets consisting of asphalt surfacing and base, curb and drainage repair, and

COUNCIL PROCEEDINGS -4-
March 18, 1985

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans and specifications and estimate of cost and the recommendations and findings of the City Manager shall be filed with the City Clerk and shall be available for public examination.
2. The City Council deems it necessary to acquire and construct street improvements on Manning, Mayfield and Cloverdale Streets.
3. The City Council determines that \$65,000.00 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.
4. The following described lots and parcels of land shall make the special assessment district:

Parcel Nos. 27-305-023 thru -039	27-329-003 thru -019, -044
27-328-001 thru -028	27-376-003 thru -010, -012.
-031 thru -035	
5. The City Council shall hold a Public Hearing on April 1, 1985, at 8:00 o'clock p.m. at the City Hall in the City of Farmington, Michigan, at which hearing any person affected by the said proposed improvements may be heard.
6. The City Clerk shall cause notice of said hearing to be published in the FARMINGTON OBSERVER, Farmington, Michigan, at least once not less than ten (10) full days before the date of said hearing and shall cause notice of said hearing to be mailed by First Class Mail not less than ten (10) full days prior to the date of hearing, to each owner of property subject to assessment.
7. Said notice so published and mailed shall be in substantially the following form:

NOTICE OF HEARING

TAKE NOTICE THAT the City Council of the City of Farmington, Michigan, proposes to acquire and construct street improvements consisting of asphalt surfacing and base, curb and drainage repair on Manning, Mayfield and Cloverdale Streets.

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

27-328-001 thru -028	27-305-023 thru -039
-031 thru -035	
27-329-003 thru -019	27-376-003 thru -010, -012
-044	

COUNCIL PROCEEDINGS -5-
March 18, 1985

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

TAKE FURTHER NOTICE that the City Council will meet in the Council Chambers at the City Hall on April 1, 1985, at 8:00 p.m. Eastern Standard Time, for the purpose of hearing all persons affected by said street improvements.

AYES: Hartsock, Tupper, Walker, Yoder, Bennett.
NAYS: None.

RESOLUTION DECLARED ADOPTED MARCH 18, 1985.

JOSEPHINE M. BUSHEY, CITY CLERK

AUTHORIZATION TO PURCHASE
POLICE ADMINISTRATIVE VEHICLE

Council was advised that one of the Police Department's administrative vehicles has required an extraordinary amount of repairs over the past twelve months, and it is estimated that an additional \$1,500.00 would be needed to keep this vehicle in service for another year. This vehicle has accumulated approximately 80,000 miles. The transmission was rebuilt at a cost of \$480.00 in 1982, body rust is considerable, and the consumption of progressively higher amounts of oil may indicate engine problems. Based on the City's recent experience with the State of Michigan, Manager Deadman feels that the car will bring approximately \$800.00 at auction.

The City Manager proposed replacing this vehicle using the Oakland County Cooperative Fleet bid prices for 1985, as administrative vehicles are still available through this process. He indicated that the new vehicle will become part of the Public Safety Department's administrative fleet which is used by the director, the department investigator and the court-appointed command officer.

3-85-070

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to acquire one (1) 1985 Chevrolet Cavalier through the Oakland County Cooperative Fleet bid process at a cost of \$7,032.80, and

BE IT FURTHER RESOLVED that funds be provided from the 1984-85 General Fund.

ROLL CALL

AYES: Tupper, Walker, Yoder, Bennett, Hartsock.
NAYS: None.

RESOLUTION DECLARED ADOPTED MARCH 18, 1985.

SIX-YEAR CAPITAL IMPROVEMENT PROGRAM 1985-90

Manager Deadman submitted to Council the Planning Commission's Six-Year Capital Improvement Program for 1985-90. He stated that the ten items included in the Program have been placed in order of priority. Included as the top three priorities are:

1. Major Road Improvements: Include Orchard Lake Road improvement from its current two lanes to four or five lanes from Grand River north to Ten Mile Road; also the rebuilding of Farmington Road north of Shiawassee, with the repair of Shiawassee and Power Road as needed.
2. Local Street Improvements: Generally include extensive repair to local roads in the community's major subdivisions.
3. Community Storm Drains: Include Farmington's participation in a portion of the City of Farmington Hills Storm Drain Project (the River Rouge Drain District). Intended to reduce the incidence of flooding south of Ten Mile Road. City's share approximately \$500,000.

3-85-071

Motion by Councilman Walker, supported by Councilman Tupper, to receive and file the Six-Year Capital Improvement Program 1985-90 developed by the Planning Commission on February 11, 1985. Motion carried, all ayes.

ESTABLISHMENT OF PUBLIC HEARING:
FEDERAL REVENUE SHARING 1985-86

Manager Deadman stated that the regulations governing the use of shared federal revenues require the administration to hold a Public Hearing to receive input on the uses for these funds. Since it has been the administration's practice to incorporate the Public Hearing into a regular Council meeting, the City Manager recommended that the hearing be scheduled for April 1, 1985.

3-85-072

Motion by Councilman Bennett, supported by Councilman Hartsock, to establish a Public Hearing for April 1, 1985, at 8:00 p.m. to receive input on the uses for Federal Revenue Sharing funds of \$60,000.00 expected by the City during the 1985-86 fiscal year. Motion carried, all ayes.

RECOMMENDATION TO INCREASE MEMBERSHIP OF
FARMINGTON COMMUNITY DISTRICT LIBRARY BOARD

Manager Deadman advised that as a result of a meeting of the Mayors of the Cities of Farmington and Farmington Hills to discuss the structure of the Farmington Community District Library, they have determined it would be advisable to increase the membership of the Library Board from the current four members to eight members. The Mayors believe that since both communities have grown substantially since the district library was originally established in September of 1957, the additional memberships would provide broader representation from both communities. Therefore, they recommend that each

COUNCIL PROCEEDINGS -7-
March 18, 1985

community appoint two additional members to the Library Board.

3-85-073

Motion by Councilman Walker, supported by Councilman Tupper, to adopt the following resolution:

WHEREAS, the community of the City of Farmington and the Township of Farmington elected to establish a district library under the provisions of Act 164 of Michigan Public Acts of 1955, and

WHEREAS, the Township of Farmington has incorporated into the City of Farmington Hills, and

WHEREAS, the City of Farmington and the City of Farmington Hills have each appointed two members to act as the library's Board of Trustees of said District Library, and

WHEREAS, the communities of Farmington and Farmington Hills have experienced substantial growth in population since the creation of the District Library, and

WHEREAS, the City Councils of Farmington and Farmington Hills wish to expand the membership of the Library Board of Trustees to provide broader representation of the larger population base of the community;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Farmington elects to increase its appointed members to the Farmington Library Board of Trustees from two members to four members. The effective date of the additional members shall be upon the appointment of the additional members at a date approved by the City Councils of the City of Farmington and the City of Farmington Hills, but not later than July 1, 1985.

ROLL CALL

AYES: Walker, Yoder, Bennett, Hartsock, Tupper.

NAYS: None.

ABSENT: None.

RESOLUTION DECLARED ADOPTED MARCH 18, 1985.

JOSEPHINE M. BUSHEY, CITY CLERK

MISCELLANEOUS

PUBLIC COMMENT

Norman Whiston, 33215 Oakland, asked if Federal Revenue Sharing Funds would be used for the proposed parking on Thomas Street. The City Manager advised that Community Development Block Grant monies would be used for this purpose.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Community Development Loans and Grants Committee

Council was advised that this committee has been inactive for some time as there have been few housing rehabilitation applications. Since the program now consists of low interest loans administered by the Oakland County staff, local involvement has diminished considerably.

The City Manager asked Council if the Committee should continue to function and exist, or whether it should be discontinued. He further stated in answer to Council's question that if the Committee were discontinued, Council could reactivate it at their discretion.

3-85-074

Motion by Councilman Walker, supported by Councilman Bennett, to dissolve the Community Development Loans and Grants Committee. Motion carried, all ayes.

Construction Board of Appeals

Manager Deadman stated that this Board is required under the provisions of the City's Building Code and the State Construction Code. He further stated that membership on this Board is limited to those experienced in building construction. He recommended City Engineer John Hiltz and architect William Ingalls for another 2-year term.

3-85-075

Motion by Councilman Bennett, supported by Councilman Hartsock, to reappoint John Hiltz and William Ingalls for a 2-year term on the Construction Board of Appeals. Motion carried, all ayes.

Farmington Historical Commission

Council was advised that the terms of Robert Walker, Reta Mosshamer and Barbara Butler expired on March 15, 1985, and they have stated they would be willing to serve another three-year term if Council were to appoint them.

3-85-076

Motion by Councilman Hartsock, supported by Councilman Tupper, to appoint Robert Walker, Reta Mosshamer and Barbara Butler to another three-year term on the Farmington Historical Commission. Motion carried, all ayes.

WARRANT LIST

3-85-077

Motion by Councilman Bennett, supported by Councilman Hartsock, to approve the monthly bills for payment as submitted: General Fund \$19,866.55; Water & Sewer Fund \$24,381.12.

COUNCIL PROCEEDINGS -9-
March 18, 1985

ROLL CALL


AYES: Yoder, Bennett, Hartsock, Tupper, Walker.
NAYS: None.
ABSENT: None.

MOTION CARRIED.

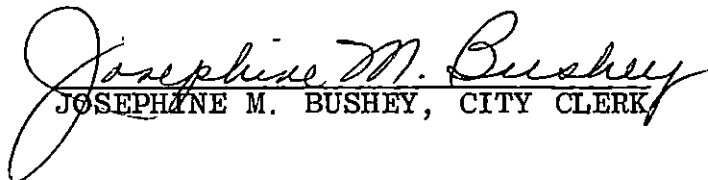
ADJOURNMENT

Motion by Councilman Tupper, supported by Councilman Bennett, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 8:55 p.m.



RALPH D. YODER, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, April 1, 1985, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:05 p.m. by Mayor Yoder.

ROLL CALL

PRESENT: Bennett, Hartsock, Tupper, Walker, Yoder.

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

MINUTES OF PREVIOUS MEETINGS

4-85-078

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the minutes of the previous special and regular meetings of March 18, 1985, as printed. Motion carried, all ayes.

PUBLIC HEARING: NECESSITY OF IMPROVING MANNING, MAYFIELD AND CLOVERDALE STREETS

There were approximately 45 people present for this hearing which was advertised in the Farmington Observer according to prescribed guidelines.

The Mayor called upon the City Manager to present background on the purpose of the Public Hearing. Manager Deadman described the entire program for the benefit of those who were not present at a previous meeting with the homeowners affected by this proposed project. He indicated that the City Engineer's evaluation of these streets points out that something needs to be done to improve them, as they are thirty years old and located in one of the first subdivisions built in the city.

The audience was advised that Council agreed to spend all of the money it would have normally spent to put in one inch of asphalt, repair curbs and build new catch basins as needed. The residents along the streets would be asked to be special assessed for the extra depth of asphalt that would be placed on the road.

The City Manager stated that the city-at-large would be picking up approximately 47% of the cost and the homeowners 53%. He advised that the homeowners' assessment would be about \$9.47 per front foot, with terms for payment up to ten years at whatever interest the city would normally pay if it were to borrow money.

Manager Deadman pointed out that there is a State program as well as a City program which would allow those who qualify to defer their special assessment installments if they cannot afford to assume the assessment.

The Mayor opened the Public Hearing, asking that all questions and

COUNCIL PROCEEDINGS -2-
April 1, 1985

comments be directed to the Chair together with the name and address of the speaker.

George Sink, 22951 Mayfield, submitted to Council a petition signed by 26 out of 35 affected Mayfield Street homeowners which stated that the residents who signed feel they do not need a new road; that major repairs are unnecessary. Mr. Sink asked Council "to divorce Mayfield from this project".

Fred Shepherd, 22966 Mayfield, stated that he feels Mayfield is in "good shape".

Edna Vanneste, 32905 Cloverdale, asked how much of Cloverdale will be improved. She was advised that only the asphalt portion will be done. Mrs. Vanneste pointed out that the portion near Farmington Road is quite bad. She was informed that this is in the planning stages and will not be taken care of until after the county widens Farmington Road.

The Mayor asked what the cost would be to improve the remaining two streets if Mayfield were deleted from the Special Assessment District. The City Manager stated that it would probably raise the cost about 60¢ per lineal foot.

There were no objections to the street improvement project other than those indicated by the signers of the Mayfield Street petition.

4-85-079

Motion by Councilman Bennett, supported by Councilman Hartsock, to close the Public Hearing. Motion carried, all ayes.

The hearing on the street improvements was closed at approximately 8:30 p.m.

Councilman Hartsock was not in favor of taking no action on these improvements now.

Councilman Bennett felt that before continuing with this procedure the residents on Manning and Cloverdale should be advised that the Mayfield residents may withdraw from the program, which would make it necessary to increase the assessment for the remaining participants. The increased price would be approximately \$10 per lineal foot.

4-85-080

Motion by Councilman Bennett, supported by Councilman Walker, that the City Manager send a communication to the residents on Cloverdale and Manning Streets advising that the Mayfield residents have indicated they do not wish to participate in the project; that the costs would increase approximately 60¢ per lineal foot, and further that a letter be sent to the property owners on Mayfield Street informing them that Council has received a petition requesting

COUNCIL PROCEEDINGS -3-
April 1, 1985

that their street not be improved; further that the communication inform the residents of the details in the city's proposal to improve their street, that Council shall not improve Mayfield unless the majority of the residents request the improvement, and that further consideration of this project be tabled until the next regular Council meeting. Motion carried, all ayes.

PUBLIC HEARING: TO RECEIVE INPUT ON FEDERAL REVENUE SHARING

The City Manager advised that the city expects to receive approximately \$60,000.00 of Federal Revenue Sharing funds during the 1985-86 fiscal year. He stated that regulations governing the use of these funds require that the administration hold a Public Hearing to receive input on the uses for these funds. He further stated that it has been the administration's practice to incorporate the Public Hearing into a regular City Council meeting.

Fifteen people were present for the hearing which was advertised according to prescribed guidelines. The audience was advised that these funds for about the past four years have paid for a portion of Public Safety Officers' salaries.

The Mayor opened the Public Hearing and called for comments from those present. There were no comments from the audience.

4-85-081

Motion by Councilman Walker, supported by Councilman Bennett, to close the Public Hearing. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

4-85-082

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

Historical Commission minutes of March 20, 1985;
Beautification Committee minutes of March 13, 1985;
Board of Education minutes of March 5, 1985;
Community Library minutes of March 7, 1985.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR PARADE PERMIT: SOUTH
FARMINGTON BASEBALL

A letter from South Farmington Baseball Secretary Roxanne Fitzpatrick requested a parade permit for Little League Opening Day, May 11, 1985. Participants will assemble at the Municipal Building and proceed to City Park via Oakland Street, Farmington Road and Shiawassee for the parade which will begin at 10:00 a.m.

4-85-083

Motion by Councilman Bennett, supported by Councilman Walker, to

COUNCIL PROCEEDINGS -4-
April 1, 1985

grant permission for a parade permit for Little League Baseball Opening Day, May 11, 1985. Motion carried, all ayes.

REQUEST FOR SIGN VARIANCE: FARMINGTON
COMMUNITY LIBRARY

Council was advised that the Farmington Community Library branch requests a sign variance to permit a temporary sign to be displayed on the rear wall of the Library during National Library Week, April 15 to 20, 1985. The proposed sign is to be a single-faced banner of plastic material with a total surface area of 62.5 square feet.

Manager Deadman explained that this temporary sign would require a variance to Title 8, Chapter 81, Section 8.42 (11) of the City Sign Ordinance.

4-85-084

Motion by Councilman Hartsock, supported by Councilman Tupper, to grant a variance to Title 8, Chapter 81, Section 8.42 (11), to permit the display of a temporary banner on the Farmington Branch Library rear wall to promote NATIONAL LIBRARY WEEK, April 15 - 20, 1985. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

AUTHORIZATION FOR CONSULTING STUDY
CENTRAL BUSINESS DISTRICT PROGRAM

Manager Deadman advised that Planning Consultant Wzacny submitted a proposal outlining the most important elements involved in the revitalization plan for the Central Business District. He listed as vital the formation of a CBD organization, undertaking a Marketing and Functional Strategy for the CBD, and the development of a merchant's assistance program.

Mr. Wzacny's letter of proposal stated that he would endeavor to build the CBD organization, and under its guidance, undertake to provide a marketing and functional strategy for the CBD. Mr. Wzacny stated that he would provide the consultant's services necessary to implement the work elements involved for a lump sum cost of \$12,720.00. Included in this cost would also be the services of marketing experts to aid the organization in evaluating the marketplace as it affects Farmington.

4-85-085

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to enter into an agreement with Wzacny & McKenna Associates, Inc., for consultant's services necessary for the Central Business District revitalization program at a lump sum cost of \$12,720.00, and

COUNCIL PROCEEDINGS -5-

April 1, 1985

BE IT FURTHER RESOLVED that funds be provided from the Community Development Program Grant.

ROLL CALL

AYES: Hartsock, Tupper, Walker, Yoder, Bennett.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED APRIL 1, 1985.

REQUEST FOR REZONING: FARMINGTON HILLS
CHRISTIAN CENTER PROPERTY, PARCEL 23-29-
276-079, from R-1-D to R-5 Multi-Family

Council was advised that applicant E. Duane Bigsby requests the rezoning of a parcel owned by the Farmington Hills Christian Center and located on the west side of Drake Road north of Freedom Road. He requests that parcel No. 23-29-276-079 be rezoned from R-1-D, One Family Planned Unit Development to R-5, Multi-Family District. This particular parcel is south of the Heritage Village Condominiums on Freedom Road. The largest portion of the parcel is located in the City of Farmington Hills, and approximately 1.75 acres is located in the City of Farmington.

Manager Deadman advised that initially the developer asked for R-3 zoning but amended his petition to R-5 when the Planning Commission found that the R-3 zoning was unacceptable. The R-5 zoning reduced the allowable density to ten units per acre. He advised that the City of Farmington Hills approved rezoning on their portion of the parcel to R-C-2, allowing a density of approximately 7.5 units per acre.

Council was informed that the developer proposes to locate 14 condominium units on the parcel located in the City of Farmington. It was noted that the Heritage Village Condominium complex has 13 units located in close proximity to their south boundary line. The Planning Commission found the developer's proposed use compatible with the current use of Heritage Village Condominiums. It was further determined that a portion of the property located in the City of Farmington Hills should be considered as part of the City of Farmington's density considerations, as all of the road systems and retention pond for the project will be located in the City of Farmington Hills.

Manager Deadman indicated that when taking into consideration the land needed for the 14 units located in Farmington, the density of the proposed use is 4.8 units per acre compared with the 13 nearby units in the Heritage Village Condominium complex which has a density of approximately 4.1 per acre.

The Heritage Village Condominium Association did not object to the rezoning due to the compatibility of the project with their complex.

The Planning Commission recommended to the City Council that the parcel

COUNCIL PROCEEDINGS -6-
April 1, 1985

be rezoned as proposed. The introduction of Ordinance C-522-85 was recommended if Council approved the rezoning without establishing another Public Hearing.

4-85-086

Motion by Councilman Bennett, supported by Councilman Walker, to accept the recommendation of the Planning Commission to rezone Parcel No. 23-29-276-079, and introduce Ordinance C-522-85 which would adopt Amendment #14 to the Zoning Map. Motion carried, all ayes.

AUTHORIZATION TO EMPLOY CABLE PRODUCER

Council was advised that Metrovision Cable Company has provided the city with a remote studio package in accordance with their franchise proposal. It was noted that the city staff has suggested several programs that would be interesting to the public and give the city an opportunity to describe various services which are supported by local tax dollars.

Council was requested to authorize the employment of a Cable Producer to begin this project.

4-85-087

Motion by Councilman Walker, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the expenditure of \$1,050.00 to employ John Virley as Cable Producer for a one-half hour video program depicting public safety services in Farmington, and

BE IT FURTHER RESOLVED that funds to produce the program will be provided through the General Fund, City Council's Community Promotion budget.

ROLL CALL

AYES: Tupper, Walker, Yoder, Bennett, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED APRIL 1, 1985.

Council was advised that Cable Director Samouélian has set up all of the video equipment in her office so that Council members and anyone from the audience may see it demonstrated.

OAKLAND COUNTY ANIMAL CARE CONTRACT

The City Manager stated that Oakland County has presented a proposed renewal of an agreement for the disposal of small animals, which will modify the city's current arrangement with the County. The agreement requires the city to deliver the animals to the County for disposal, but the County will continue to pick up animals for disposal,

COUNCIL PROCEEDINGS -7-
April 1, 1985

as part of their daily routes through the area.

The contract proposes to increase the cost of disposal of small animals from \$5.62 to \$5.76, and increase the cost of disposal of small dead animals from \$5.17 to \$5.29 each. The proposed increase is less than 2 1/2%.

4-85-088

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to enter into an agreement with the Oakland County Animal Care Center for the disposal of small animals, said agreement to expire December 31, 1985.

RESOLUTION ADOPTED UNANIMOUSLY, APRIL 1, 1985.

BID RESULTS: LAWN SPRAYING

Council was advised that bids were solicited from nine lawn spraying firms and three were returned and opened in the City Clerk's office on March 27, 1985, resulting as follows:

	<u>Fertilizer Only</u>	<u>Fertilizer/ Weed & Insect Control</u>
Tru Green 13033 Fairlane Livonia, Mi. 48151		\$1,042.88
Birmingham Lawn Spray 20784 Osmus Farmington Hills, Mi. 48024	\$1,099.00	
Amerigro Lawn Spraying 30809 Rockdale Farmington Hills, Mi. 48018		1,358.00

Materials and methods proposed by the low bidder, Tru Green, are satisfactory.

4-85-089

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

BE IT RESOLVED that the Farmington City Council hereby awards the lawn spraying contract to the low bidder, Tru Green of Livonia, Michigan, in the amount of \$1,042.88, and

FURTHER BE IT RESOLVED that funds be provided from the Fiscal Year 1984-85 General Fund Budget.

ROLL CALL

AYES: Walker, Yoder, Bennett, Hartsock, Tupper.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED APRIL 1, 1985.

COUNCIL PROCEEDINGS -8-
April 1, 1985

BID RESULTS: REPLACING WATER MAIN BOLTS
MANNING AND MAYFIELD STREETS

Council was informed that the bolts on the water main on Mayfield, Manning and portions of Cloverdale Streets have badly deteriorated and in need of replacement. These streets are scheduled for reconstruction during the current season. Due to other projects demanding their attention the Department of Public Services was permitted to solicit bids on the bolt replacement project to determine the cost of having a private contractor do the work. The project was advertised on March 21, 1985, and nine sealed bids were opened in the City Clerk's office on March 29, 1985. The three low bidders were:

	<u>Total</u>	<u>Per Joint</u>
Italia Construction Co. Sterling Heights, Mi.	\$9,360.00	\$78.00
Imperial Construction Co. Novi, Mi.	20,400.00	170.00
SBG Construction Co. Wixom, Mi.	20,880.00	174.00

The bid results showed that a private contractor could do the work just as economically as if it were done in house, and allow city crews to work on other projects.

The low bidder, Italia Construction Company, has done satisfactory work for the city in the past. Director Billing feels that this contractor can complete the project in a timely manner and within the bid price.

4-85-090

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby awards the contract for replacing water main bolts in the Warner Subdivision to the low bidder, Italia Construction Company of Sterling Heights, Michigan, in the amount of \$9,360.00 or \$78.00 per joint, and

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

ROLL CALL

AYES: Yoder, Bennett, Hartsock, Tupper, Walker.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED APRIL 1, 1985.

COUNCIL PROCEEDINGS -9-
April 1, 1985

MISCELLANEOUS

PUBLIC COMMENT

Glen Brown, 33208 Oakland, stated that he is pleased that Council has authorized a consultant's study to improve the Central Business District, as he has heard rumors that Farmington could become a discount outlet city. He also expressed concern about a recent proposal to remove property on Thomas Street to improve parking.

ESTABLISHMENT OF MEETING TO REVIEW
BUDGETS FOR JOINTLY FUNDED AGENCIES:

Manager Deadman advised that the Farmington City Council has indicated that their extremely busy schedule leaves only April 18 as the only possible date available this month.

The Farmington City Council advised that either May 7 or May 8 would be a better date for the joint meeting.

The City Manager stated he would try to schedule an alternate to April 18th.

FINANCIAL REPORTS: 8 MONTHS ENDED
FEBRUARY 28, 1985

4-85-091

Motion by Councilman Walker, supported by Councilman Tupper, to receive and file the General Fund and 47th District Court financial reports for the eight months ended February 28, 1985. Motion carried, all ayes.

WARRANT LIST

4-85-092

Motion by Councilman Bennett, supported by Councilman Hartsock, to approve the monthly bills for payment as submitted: General Fund \$24,588.01; Water & Sewer Fund \$20,449.95.

ROLL CALL

AYES: Bennett, Hartsock, Tupper, Walker, Yoder.
NAYS: None.
ABSENT: None.

MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Tupper, supported by Councilman Bennett, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:40 p.m.



RALPH D. YODER, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: April, 15, 1985

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, April 15, 1985, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

ROLL CALL

PRESENT: Bennett, Hartsock, Tupper, Walker.

ABSENT: Yoder.

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

MINUTES OF PREVIOUS MEETING

4-85-093

Motion by Councilman Walker, supported by Councilman Tupper, to approve the minutes of the previous meeting of April 1, 1985, as printed. Motion carried, all ayes.

TABLED DECISION: NECESSITY OF IMPROVING MANNING, MAYFIELD AND CLOVERDALE STREETS

Manager Deadman advised that as instructed by City Council at the conclusion of the Public Hearing of April 1, 1985, his office sent a letter to the Mayfield Street residents informing them that Council would take no further action on improving their street unless the majority of residents on Mayfield requested the improvement.

The City Manager further advised that a communication was sent to the Manning and Cloverdale Street residents informing them that the original cost estimates for paving their streets have increased approximately 6% as a result of removing Mayfield Street from the project. The residents were further informed that they would be given an opportunity to express their views this evening before Council makes a decision on the project.

Council was provided with Resolutions No. 3 and No 4 of the special assessment procedure. Manager Deadman advised that every effort will be made to secure bids by May 20, 1985, on the improvements. He presented the resolutions in three forms, depending on which street improvements Council would determine essential.

4-85-494 (a)

Motion by Councilman Walker, supported by Councilman Tupper, to adopt the following:

RESOLUTION NO. 3

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct asphalt surface and base, curb and drainage repair on the following described streets:

Manning Street and Cloverdale Street, and

COUNCIL PROCEEDINGS -2-
April 15, 1985

WHEREAS, plans and specifications and estimate of cost and other information concerning said street improvements have been prepared, and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

27-238-001 thru -017, -023 thru -039	
27-305-039	27-329-019, -044
27-328-017, -036	27-376-004 thru -010 and -012
4. The City Assessor is hereby directed to prepare a Special Assessment Roll in accordance with the resolution duly and regularly adopted by the City Council, wherein he shall assess by frontage that part of the cost to be borne by private property against the property set forth in paragraph #3 above.
5. As soon as the Assessor shall have prepared such assessment roll, he shall report the same to the City Council for confirmation.

AYES: Hartsock, Tupper, Walker, Bennett.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED APRIL 15, 1985.

JOSEPHINE M. BUSHEY, CITY CLERK

4-85-494 (b)

Motion by Councilman Walker, supported by Councilman Tupper, to adopt the following:

RESOLUTION NO. 4

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct improvements in the City consisting of asphalt surface, base, curb and drainage repair on the following described streets:

Manning Street and Cloverdale Street, and

COUNCIL PROCEEDINGS -4-
April 15, 1985

opportunity to be heard in connection therewith.

AYES: Hartsock, Tupper, Walker, Bennett.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED APRIL 15, 1985.

JOSEPHINE M. BUSHEY, CITY CLERK

MINUTES OF OTHER BOARDS

4-85-495

Motion by Councilman Tupper, supported by Councilman Bennett, to receive and/or file the minutes of the following boards:

Planning Commission minutes of April 8, 1985;
Farmington Area Arts Commission minutes of March 21, 1985;
Farmington Area Commission on Aging minutes of March 26, 1985;
Board of Education minutes of March 19, 1985.

Motion carried, all ayes.

The City Manager pointed out that the Commission on Aging minutes note that the contract for the use of Mercy Center for Senior Citizens is to be negotiated for the coming year. Alternatives are being considered if the Senior Center has to be moved.

PETITIONS AND COMMUNICATIONS

REQUEST FROM MICHIGAN DRAFT HORSE BREEDERS
ASSOCIATION FOR NONPROFIT ORGANIZATION
RECOGNITION

Daniel Schneider, Secretary/Treasurer, Michigan Draft Horse Breeders Association was present in the audience and requested that the Association be recognized as a nonprofit organization in the community. The Association, founded in 1909 and reestablished in 1963, promotes draft horses in the State of Michigan, participates in the Michigan State Fair and 4-H activities around the state.

The City Manager advised that a review of the Associations Articles of Incorporation describe the organization as a nonprofit domestic corporation. He recommended that City Council recognize the Association as nonprofit in the community.

4-85-496

Motion by Councilman Bennett, supported by Councilman Tupper, to recognize the Michigan Draft Horse Breeders Association as a nonprofit organization in the community. Motion carried, all ayes.

REQUEST FOR TENT SALE: TERRACE CASUALS

Council was advised that Robert M. Whitcomb of Terrace Casuals, 33021 Grand River, was requesting that Council authorize a tent sale to be held in the store parking lot from April 26 - 28, 1985. The

COUNCIL PROCEEDINGS -5-
April 15, 1985

tent is to be erected just prior to April 26 and removed on the morning following the last day of the sale.

4-85-497

Motion by Councilman Tupper, supported by Councilman Bennett, to grant permission to Terrace Casuals, 33021 Grand River, for their annual tent sale as requested on April 26 - 28, 1985. Motion carried, all ayes.

LETTER FROM RECREATION SUPERVISOR RE:
KID'S DAY IN THE PARK

Council was informed that Recreation Supervisor David Justus requests that Raphael Street and Shiawassee Road be closed in the vicinity of Shiawassee Park for the KID'S DAY celebration to be held on July 16, 1985.

Mr. Justus stated in his letter that this event is attended by hundreds of children and their parents.

The City Manager stated that if Council approves closing these roads, the Public Safety and Public Services Departments will provide traffic control.

4-85-498

Motion by Councilman Bennett, supported by Councilman Tupper, to grant permission to close Raphael Street and Shiawassee Road as requested for the Kid's Day celebration, July 16, 1985. Motion carried, all ayes.

NOTICE FROM SEMCOG RE: DELEGATES FOR
APRIL ELECTION MEETING

Council was advised that delegates from communities represented by SEMCOG will vote on the Areawide Water Quality Board, SEMTA nominations and the Executive Committee Elections on April 23, 1985. It was suggested that Council may wish to appoint the general assembly delegate or alternate to SEMCOG as the community's voting representative.

4-85-499

Motion by Councilman Bennett, supported by Councilman Tupper, to appoint SEMCOG Delegate Walker as Council's voting representative on April 23, 1985. Motion carried, all ayes.

REQUEST FROM DAGWOOD'S DELI FOR
TABLES OUTSIDE

Mr. Ajlouny, operator of Dagwood's Deli, 33179 Grand River in the Downtown Shopping Center asked Council's permission to set some tables and chairs on the shopping center sidewalk under the overhang in front of his business. He stated that they will beautify the area by adding flowers and plants, and that the area will be kept clean.

Manager Deadman recommended that Council grant permission for this outdoor arrangement stipulating that the area be set up so as not to interfere with pedestrian traffic.

COUNCIL PROCEEDINGS -6-
April 15, 1985

4-85-500

Motion by Councilman Walker, supported by Councilman Tupper, to grant permission to Dagwood's Deli, 33179 Grand River, to set tables and chairs on the shopping center sidewalk in front of the deli provided that the area be kept clean and the arrangement will not interfere with pedestrian traffic. Motion carried, all ayes.

REQUEST FOR PROCLAMATION

The American Legion and the Auxiliary of Groves-Walker Post #346 requested permission to conduct the annual Poppy Days sale in Farmington on May 16 - 18, 1985. Contributions are used to aid needy veteran and their families in the community and in hospitals throughout the State. A proclamation for Poppy Month was also requested.

4-85-501

Motion by Councilman Bennett, supported by Councilman Walker, to issue a proclamation designating the month of May as POPPY MONTH and May 16 - 18, 1985, as POPPY DAYS in Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

CONTRACT WITH OAKLAND COUNTY ROAD COM-
MISSION RE: FARMINGTON ROAD MAINTENANCE

Manager Deadman advised that the Oakland County Road Commission proposes to increase the rate of reimbursement to the city by 10% over last year when the Maintenance Contract for Farmington Road is renewed.

Council was informed that under the terms of the contract, the city would be responsible for 1.7 miles of roadway maintenance including patching, joint repair, sweeping, lawn cutting, cleanup and snow removal. The city will receive \$7,134 per mile, or a total reimbursement of \$12,128, during the new contract year beginning October 1, 1984, and continuing through September 30, 1985.

4-85-502

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to renew the contract with the Oakland County Road Commission for the maintenance of Farmington Road from Grand River Avenue south to Eight Mile Road, and

BE IT FURTHER RESOLVED that this contract shall continue for one year effective October 1, 1984, and continue until September 30, 1985.

ROLL CALL

AYES: Tupper, Walker, Bennett, Hartsock.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED APRIL 15, 1985.

PROPOSED CHANGE IN CITY BRUSH PICKUP POLICY

Manager Deadman advised that although the ordinance pertaining to brush pickup stated that brush must be in four foot lengths and tied in bundles for pickup, the city has been for many years taking whatever length would fit into the chipper or the outside contractor, McCreedy Trucking.

The City Manager suggested that Council authorize the pickup of six foot lengths presented in an orderly manner so that it can be handled quickly by the rubbish removal crews. He suggested that if residents fail to adhere to this proposed policy, the Department would enforce the provisions of the current ordinance which are even more stringent. He indicated that this would only be done in an extreme case where the brush has been presented improperly and the resident refuses to correct the situation. Manager Deadman stated that the city has approximately six serious problems every year.

After some discussion, it was the consensus of Council that the provisions of the ordinance stipulating that rubbish for pickup should be cut in four foot lengths and tied in bundles, is not unreasonable.

4-85-503

Motion by Councilman Bennett, supported by Councilman Tupper, that the City Manager enforce the ordinance on brush pickups as it is written when necessary. Motion carried, all ayes.

AUTHORIZATION TO PARTICIPATE IN CHANGES
TO PUBLIC ACT 312 of 1969

Council was advised that a group of public officials has formed an ad hoc committee to review the possibility of repealing Public Act 312 of 1969 which establishes a binding arbitration system to resolve police/fire work contract disputes. Farmington has been given the opportunity to join in the effort to change this law. The effort will be directed towards mounting a legislative initiative for the 1985 and 1986 sessions to repeal or reform the Act.

The ad hoc committee recommends forming a coalition of all communities in the state affected by Act 312. They feel that the key elements of a successful effort include a public and legislative education program, a state-wide network of contacts between public officials at the local level and their legislators, a thorough research program and the employment of a professional lobbying organization to work with the employer organizations.

Manager Deadman pointed out that the coalition believes the repeal or modification of Act 312 may take two years of legislative sessions and cost a minimum of \$125,000 to complete the research and employ a qualified lobbying firm.

Farmington's contribution to this effort, if it were to join the coalition, would be \$3,000 based on the city's population. These monies will be maintained and accounted for by the Michigan Municipal League.

4-85-504

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

WHEREAS, P. A. 312 of 1969, compulsory arbitration, has resulted in many decisions that have been detrimental to the effort to provide public safety services throughout the State of Michigan, and

WHEREAS, time has come to effect change in legislative provisions that substantially influence public safety operations, and

WHEREAS, communities committed to initiating those improvements are joining together in a cooperative effort to restore an effective collective bargaining process at the local level;

NOW, THEREFORE, BE IT RESOLVED, that the Farmington City Council hereby agrees to join this cooperative effort and support the project by authorizing the expenditure of \$3,000.00 to accomplish its goals;

FURTHER BE IT RESOLVED that the City Manager be authorized to sign the contract agreement on behalf of the City.

ROLL CALL

AYES: Walker, Bennett, Hartsock, Tupper.

NAYS: None.

ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED APRIL 15, 1985.

TRAFFIC ANALYSIS: FARMINGTON ROAD
AT SHIAWASSEE

Council was informed that as a result of recent concerns voiced by citizens living near the intersection of Farmington Road and Shiawassee, the Public Safety Department was requested to conduct a traffic analysis. Traffic control and accident data at this intersection were submitted in a report by Director Lauhoff.

Estimates of vehicles entering the intersection per day are 20,000. The major portion of the traffic flow is from westbound Shiawassee. Accident history for the last 3 1/2 years revealed that a total of 18 accidents occurred, two of which were injury type accidents, caused by vehicles following too closely.

The Director's report indicated that the major differences between this intersection and the signalized intersection at northbound Farmington Road at Shiawassee during the same 3 1/2 year period were that that injuries to drivers occurred in only 11.1% of the accidents at the Southbound Farmington Road/Shiawassee intersection, whereas the rate of injury was 33.3% at the northbound Farmington Road/Shiawassee.

COUNCIL PROCEEDINGS -9-
April 15, 1985

Council was advised that the Oakland County Traffic Engineer reviewed the intersection and noted that with the heavy westbound Shiawassee traffic, the installation of any type of device to stop westbound traffic would increase the intersection hazards. To stop westbound traffic during peak hours would cause traffic backup. The engineer pointed out that with the severe incline of the hill and the curvature of Shiawassee, it would be difficult for westbound traffic to observe a traffic control signal or stop sign within the distances normally desired for signalization.

The Oakland County Engineer felt that the situation at this intersection does not warrant signalization, as the accident and injury incidents at this intersection are low considering the high volume of traffic involved.

Director Lauhoff agreed with the Oakland County analysis, and recommended that no change be made at this intersection.

Councilman Bennett suggested the possibility of using arrow indicators to show the flow of traffic at the intersection.

4-85-505

Motion by Councilman Tupper, supported by Councilman Walker, that no changes be made in the current traffic controls at the intersection of Farmington Road and Shiawassee. Motion carried, all ayes.

RECOMMENDED BUDGET FOR FISCAL YEAR 1985-86

Manager Deadman submitted to Council the recommended budget for fiscal year 1985-86. He stated that he provided Council with a balanced budget with no increase in either the operating millage or debt service.

The City Manager recommended that Council establish budget study sessions so that the proper notices may be posted in compliance with the Open Meetings Act.

Council set the following budget study sessions for 7:00 p.m. on

Monday, April 29, 1985,
Wednesday, May 1, 1985, and
Tuesday, May 7 OR Wednesday, May 8, 1985.

Council agreed to establish a meeting with the Farmington Hills City Council on May 7 or May 8, 1985, to review the budgets of the jointly funded agencies. Manager Deadman will confirm either of these dates with Farmington Hills.

MISCELLANEOUS

PUBLIC COMMENT

Mrs. Leonard of Shiawassee Street asked if her street is a County Road, and if so, would residents ever be special assessed for street improvements. She was advised that Shiawassee is a Major Road, and that this community has never assessed for Major Road improvements.

Council discussed the attorney's difference of opinion concerning the Liquor Control Commission Order of March 27, 1985, relative to the license availability for Pal Joey's, Inc.

BUILDING DEPARTMENT QUARTERLY REPORT
THREE MONTHS ENDED MARCH 31, 1985

4-85-506

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and file the Building Department Third Quarterly Report for the period ended March 31, 1985. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

4-85-507

Motion by Councilman Bennett, supported by Councilman Walker, to adopt the following ordinance:

ORDINANCE NO. C-522-85

AMENDMENT NO. 14 TO THE ZONING MAP

THE CITY OF FARMINGTON ORDAINS:

SECTION 1: That the territory lying with the City of Farmington, Oakland County, Michigan, will be rezoned as follows:

Town 1 North, Range 9 East, Section 29, Part of the Northeast 1/4, beginning at the East 1/4 corner, thence West 871.5 feet, thence North 93.77 feet, thence East 871.5 feet, thence South 93.77 feet to the beginning, except the East 60 feet taken for the road right-of-way.

FROM: R-1-D One Family District

TO: R-5 Deluxe Multiple Family District

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

SECTION 3: This ordinance shall be known as Amendment No. 14 to the Zoning Map of the City of Farmington as revised May 1, 1976.

This ordinance was introduced at a regular meeting of the Farmington City Council on April 1, 1985, was adopted and enacted at the next regular meeting of the Council on April 15, 1985, and will become effective ten (10) days after publication.

ROLL CALL

AYES: Bennett, Hartsock, Tupper, Walker.
NAYS: None.
ABSENT: Yoder.

COUNCIL PROCEEDINGS -12-
April 15, 1985

WARRANT LIST
4-85-508

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the monthly bills for payment as submitted: General Fund \$73,095.12; Water & Sewer Fund \$96,714.67.

ROLL CALL

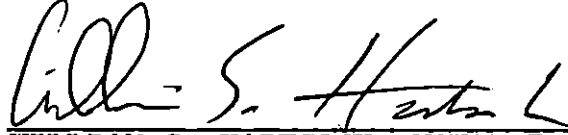
AYES: Hartsock, Tupper, Walker, Bennett.
NAYS: None.
ABSENT: Yoder.

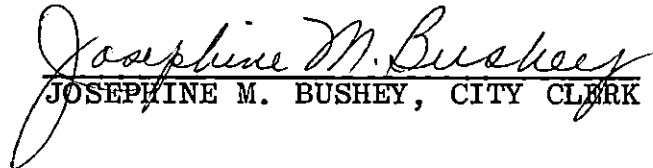
MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Tupper, supported by Councilman Bennett, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:20 p.m.


WILLIAM S. HARTSOCK, MAYOR PRO-TEM


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: May 6, 1985

COUNCIL PROCEEDINGS

A Special meeting of the Farmington City Council was held on Monday, April 29, 1985, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Bennett, Hartsock, Tupper, Walker, Yoder.

OTHERS PRESENT: City Manager Deadman, Adm. Assistant Schultz

Council began the review of the Manager's recommended budget for fiscal year 1985-86. Council held a discussion on the capital improvement program and various projects proposed for the coming year. These projects included:

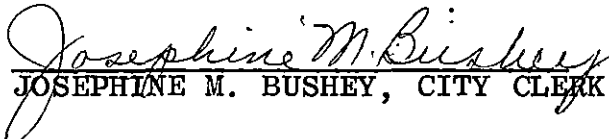
- Redevelopment of Shiawassee Park;
- 1985 Local Road Repair Program;
- Public Safety Department's equipment needs.

Council began a line item review of the proposed budget.

The meeting adjourned at 9:30 p.m.



RALPH D. YODER, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS

A Special meeting of the Farmington City Council was held on Wednesday, May 1, 1985, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Bennett, Hartsock, Tupper, Walker, Yoder.

ALSO PRESENT: City Manager Deadman

The purpose of the meeting was to review the 1985-86 fiscal year budget as begun on April 29, 1985, and to interview candidates for the Farmington Community Library Board of Trustees.

City Council interviewed James A. Lanigan, applicant for the Library Board of Trustees, at 7:00 p.m. Manager Deadman excused himself from the meeting during the interviews.

Council interviewed Dorothy Stoutjesdyk at 7:30 p.m.

Manager Deadman returned to the meeting at 8:00 p.m.

Council instructed Manager Deadman to place on the agenda of the next regular Council meeting the appointment of Trustees to the Library Board.

Council continued its line item review of the proposed fiscal year 1985-86 budget.

Council concluded its review of the General Fund portion of the budget, and scheduled a meeting at 7:00 p.m. on May 7, 1985, to review the remaining portion of the budget.

The meeting adjourned at 9:30 p.m.


RALPH D. YODER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, May 6, 1985, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

ROLL CALL

PRESENT: Bennett, Hartsock, Tupper, Walker, Yoder.

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

MINUTES OF PREVIOUS MEETING

5-85-509

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the minutes of the previous meeting of April 15, 1985, as printed. Motion carried, all ayes.

The Mayor noted that the students who will meet their counterparts on Student Government Day, May 14, 1985, were present.

PUBLIC HEARING: APPLICATION FOR PERMIT TO REMOVE TOPSOIL FROM THE FARMINGTON CROSS-ROADS SITE (JOHN ANDANGELO CARLESIMO)

Council was advised that John and Angelo Carlesimo, Carlesimo Products, Inc., 29800 W. 8 Mile Road, Farmington Hills, Michigan, have filed with the city an application to remove topsoil in accordance with Section 8.76 of the city ordinance. The ordinance requires the applicant to submit a plan of the site including a description of the location of the topsoil to be removed. They propose to use rubber tire loaders, to put the soil through a Royer Shredder, and then to load the topsoil onto dump trucks owned by others. The applicant will be responsible for removing any debris which is deposited on the streets as a result of their operation.

Manager Deadman advised that the applicants' primary business has been associated with sewer installation, land balancing and concrete products since 1924, that they have never been denied a permit, nor has a permit ever been revoked. Carlesimo Products expect to complete this operation in approximately 90 days.

The City Engineer reviewed the site, as required by ordinance, and made the following recommendations:

1. According to ordinance, the applicant fee will be \$80.
2. A cash or surety bond of \$2,000 is to be supplied to the city guaranteeing that the applicant will faithfully carry out the requirements of the permit.

COUNCIL PROCEEDINGS -2-
May 6, 1985

3. Applicant should provide certificate of insurance according to city's normal contractor requirements.
4. Topsoil access shall be from 9 Mile Road east of Farmington Road.
5. Mechanical broom shall be available on site during topsoil removal to clear dirt from city roads.
6. Applicant shall maintain straw bale berm along right-of-way to maintain state's erosion control requirements.

Council was advised that in accordance with city ordinance, they could either grant or deny the applicant said permit, taking into consideration the zoning of the site, the general welfare of the project, the preservation of natural resources and the control of nuisances and hazards. If Council were concerned about any danger resulting from the change of topsoil conditions caused by removal of the material, no permit would be granted.

Carlesimo Products was not represented at the meeting. No one in the audience of 38 people spoke to the issue of topsoil removal.

5-85-510

Motion by Councilman Bennett, supported by Councilman Hartsock, to close the Public Hearing. Motion carried, all ayes.

5-85-511

Motion by Councilman Walker, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby grants a permit to John and Angelo Carlesimo of Carlesimo Products, Inc., 29800 W. 8 Mile Road, Farmington Hills, Michigan, to shred and remove approximately 8,000 cu. yds. of topsoil from the Crossroads commercial development at the corner of Nine Mile and Farmington Roads, and

BE IT FURTHER RESOLVED that the recommendations of the City Engineer are hereby made a part of this approval.

ROLL CALL

AYES: Hartsock, Tupper, Walker, Yoder, Bennett.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED MAY 6, 1985.

MINUTES OF OTHER BOARDS

5-85-512

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and/or file the minutes of the following boards:

COUNCIL PROCEEDINGS -3-
May 6, 1985

Farmington Historical Commission minutes of April 17, 1985;
Farmington Area Commission on Aging minutes of April 23, 1985;
Farmington Area Arts Commission minutes of April 18, 1985;
Board of Education minutes of April 2, 1985;
Farmington Community Library Board of Trustees minutes of
April 4, 1985,

Motion carried, all ayes.

PRESENTATION: OAKLAND-LIVINGSTON HUMAN
SERVICES AGENCY

Ms. Liz Stamp, newly appointed representative of Oakland-Livingston Human Services Agency, introduced herself to City Council, pointed out the basic purpose of the Agency and gave some background information on the agency. Ms. Stamp pointed out that this organization gives technical assistance in such areas as housing, transportation, energy and government commodity distribution.

PETITIONS AND COMMUNICATIONS

REQUEST FROM EXECUTIVE OFFICE SUPPLY
RE: SIDEWALK SALE

Robert Christ, President of Executive Office Supply, Inc., asked Council to permit him to have a two-week sidewalk sale to dispose of warehouse merchandise. He is in the process of closing the furniture warehouse in Farmington Hills.

Manager Deadman advised that Section 5:53 of the Zoning Ordinance, CBD Permitted Accessory Uses, allows Council to grant permission for outside sales for a period not to exceed ten consecutive days. He recommended that this permission be granted to Mr. Christ in view of the unusual circumstance.

5-85-513

Motion by Councilman Bennett, supported by Councilman Walker, to grant Executive Office Supply, Inc., ^{permission} to hold a sidewalk sale for ten consecutive calendar days to dispose of merchandise from the company's Farmington Hills warehouse, which is to be closed.
Motion carried, all ayes.

REQUESTS FROM ST. GERALD'S CHURCH FOR A
BIKE-A-THON AND THE ANNUAL FAMILY A-FAIR

Rev. Maurice Decker, Pastor of St. Gerald's Church, 21300 Farmington Road, requested Council's permission to conduct a Bike-a-Thon on Saturday, May 11, 1985, from Noon to 1:00 p.m., with a rain date of May 18.

St. Gerald's is to provide adult supervision along the route to assist the bikers, and notify all residents along the route. The purpose of the Bike-A-Thon is to assist St. Jude's Research Children's Hospital.

COUNCIL PROCEEDINGS -4-
May 6, 1985

Fr. Decker also requested permission to conduct the church's 9th Annual Family A-Fair on the parish grounds at 21300 Farmington Road. He further asked that Council waive the permit fees for the carnival which will be the main attraction at this June 7 - 9 event.

5-85-514

Motion by Councilman Hartsock, supported by Councilman Tupper, to grant permission to St. Gerald's Church for their Bike-a-Thon on May 11, 1985 as requested, and further, that permission be granted for the church's Annual Family A-Fair June 7 - 9, 1985, and that permit fees for the carnival attraction at the fair be waived.

Motion carried, all ayes.

M

REQUEST OF ROBERT H. WALKER, 33315 OAKLAND
FOR WOODEN PRIVACY FENCE

Robert Walker asked Council's permission to erect a wooden privacy fence to the rear of his property which borders the city's Thomas Street parking lot. He stated that if he were to erect the fence along his property line, there would be a three foot space between the city's wall and his fence, leaving a depository for trash which would be difficult to maintain. Mr. Walker, therefore, requested permission to install the privacy fence to the rear of the city's screening wall. He advised that if the fence would have to be removed for any reason, it would be done at his expense.

Manager Deadman felt that Mr. Walker's request was a responsible one. He advised that the City has no use for this property, and recommended that Council grant permission for Mr. Walker to erect the privacy fence as requested.

5-85-515

Motion by Councilman Walker, supported by Councilman Hartsock, to approve the erection of a wooden privacy fence to the rear of the city's screening wall located on the north side of Thomas Street. Motion carried, all ayes.

REQUEST FROM MARCH TIRE COMPANY RE:
OUTSIDE TENT SALE

Bob South, Store Manager, March Tire Company at 33041 Grand River requested permission to hold their annual Tent Sale from May 20 - 25, 1985. His request included the erection of a 15' x 15' tent, display banners and an "A" frame type sign with the word "Sale".

Manager Deadman pointed out that Council has historically denied the use of "A" frame signs, and suggested that the "Sale" sign be displayed on a banner.

5-85-516

Motion by Councilman Bennett, supported by Councilman Tupper, to grant permission to March Tire Company, 33041 Grand River, to erect a tent and banners in their store parking lot for their annual Tent Sale May 20 - 25, 1985, and further to deny the use of the requested "A" frame sign. Motion carried, all ayes.

LETTER OF RESIGNATION FROM DEDE ADAMS
FARMINGTON BEAUTIFICATION COMMITTEE

Manager Deadman advised Council that DeDe Adams has advised that due to other responsibilities, she is resigning from the Farmington Beautification Committee.

5-85-517

Motion by Councilman Bennett, supported by Councilman Walker, to accept, with regret, the resignation of DeDe Adams, and further, to instruct the City Clerk to express Council's appreciation in a letter to Mrs. Adams for her many years of service on the city's Beautification Committee. Motion carried, all ayes.

LETTER FROM PRISONER OF WAR COMMITTEE RE:
RESOLUTION TO AID THE MISSING POW/MIAs

Susan G. Scott, President of the POW Committee of Michigan, requested Council support of a resolution to aid the POW/MIAs still unaccounted for in Indochina. The resolution urges the United States, the Socialist Republic of Vietnam and the Lao People's Democratic Republic to cooperate in obtaining the immediate release of any Americans still being held captive; also the return of American servicemen and civilians whose bodies have not been repatriated.

5-85-518

Motion by Councilman Bennett, supported by Councilman Hartsock, instructing the City Manager to set forth Council's position in writing relating to the missing POW/MIAs, and that said position be sent to those mentioned in the resolution submitted by the POW Committee of Michigan. Motion carried, all ayes.

REQUESTS FOR PROCLAMATIONS

Proclamations were requested by the Farmington Musicale, the U. S. Small Business Administration, the Oakway Symphony Society and the Moslem Shrine Temple.

5-85-519

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

NATIONAL MUSIC WEEK	-	May 5, - 12, 1985;
SMALL BUSINESS WEEK	-	May 5 - 11, 1985;
OAKWAY SYMPHONY WEEK	-	May 5 - 11, 1985;
MOSLEM SHRINE HOSPITAL	-	June 14 & 15, 1985.
FUND PAPER SALE DAYS		

Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PETITION TO IMPROVE MAYFIELD STREET

Manager Deadman advised that at a previous public hearing on the necessity of improving Manning, Mayfield and Cloverdale Streets, City Council received a petition filed by property owners on Mayfield indicating that they did not wish to have their street improved.

COUNCIL PROCEEDINGS -6-
May 6, 1985

As a result of this petition, Council tabled its decision to improve Mayfield Street until the administration could advise the residents exactly what improvements were proposed, how the project would be financed and what work would be done on the street. At the same public hearing, Council determined the necessity of improving Manning and Cloverdale Streets.

A second petition was submitted by the Mayfield Street residents requesting City Council to determine the necessity of improving the street as proposed in the city's letter of April 1, 1985. In this petition, the property owners recognize that they will be Special Assessed for approximately 53% of the cost, or \$9.47 per front foot of property; balance of the cost to be financed by the city.

This second petition contains signatures representing 59% of the front footage on Mayfield Street.

Manager Deadman recommended that City Council adopt Resolution Nos. 3 and 4 of the Special Assessment Procedure which determines the necessity of improving Mayfield Street and orders the City Assessor to establish a Special Assessment Roll. This procedure further establishes a Public Hearing to review the Special Assessment Roll.

Manager Deadman also recommended that the Mayfield project be joined with the road improvements on Manning and Cloverdale Streets, and that a public hearing be held on May 20, 1985, at 8:00 p.m.

Mayfield Street residents Fred Shepherd, Bruce Knapp and Shirley Kelly, who were originally opposed to their street being improved, stated that they are now in favor of the improvement as proposed.

5-85-520 (a)

Motion by Councilman Hartsock, supported by Councilman Walker, to include Mayfield Street with the road improvements on Manning and Cloverdale Streets and adopt the following:

RESOLUTION NO. 3

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

Mayfield Street, and

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

COUNCIL PROCEEDINGS -7-
May 6, 1985

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

27-328-018 thru -028
27-328-031 thru -035
27-329-003 thru -019
4. The City Assessor is hereby directed to prepare a Special Assessment Roll in accordance with the resolution duly and regularly adopted by the City Council, wherein he shall assess by frontage that part of the cost to be borne by private property against the property set forth in paragraph #3 above.
5. As soon as the Assessor shall have prepared such assessment roll, he shall report the same to the City Council for confirmation.

AYES: Tupper, Walker, Yoder, Bennett, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED MAY 6, 1985.

JOSEPHINE M. BUSHEY, CITY CLERK

5-85-520 (b)

Motion by Councilman Hartsock, supported by Councilman Walker, to adopt the following:

RESOLUTION NO. 4

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

Mayfield Street, and

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

COUNCIL PROCEEDINGS -8-
May 6, 1985

1. Said Special Assessment Roll shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council shall meet to review said special assessment roll on May 20, 1985, at 8:00 o'clock p.m., Daylight Saving Time at the City Hall in said City.
3. The City Clerk is directed to cause notice of said meeting to be published in the FARMINGTON OBSERVER, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City, at least ten (10) days before the date of the meeting.
4. Notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

27-328-018 thru -028
27-328-031 thru -035
27-329-003 thru -019

PLEASE TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a Special Assessment Roll to defray the cost of constructing asphalt paving and curb repair on the following described street:

Mayfield Street

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

TAKE FURTHER NOTICE that the City Council of the City of Farmington will meet at the City Hall in said City at 8:00 o'clock p.m., Daylight Saving Time, on May 20, 1985, for the purpose of reviewing said Special Assessment Roll and giving all interested persons an opportunity to be heard in connection therewith.

AYES: Tupper, Walker, Yoder, Bennett, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED MAY 6, 1985.

JOSEPHINE M. BUSHEY, CITY CLERK

ACCEPTANCE DEPARTMENT OF NATURAL RESOURCES
LAND AND WATER CONSERVATION GRANT

Council was notified that the Michigan Department of Natural Resources advised that the federal government has approved the Farmington Recreational Facilities Development Plan for the Shiawassee Park. The Federal Land and Water Conservation Fund Program will fund one-half of the estimated \$105,000.00 in development costs for improvements to the park system.

Park improvements include construction of a jogging trail with exercise station, paving additional parking areas, relocation and renovation of five baseball diamonds and the construction of a picnic shelter.

Manager Deadman submitted to Council a copy of the project agreement it will be necessary for the city to enter into with the D.N.R. in order to begin the project.

The City Manager proposed entering into an agreement with the engineering firm of Orchard, Hiltz and McCliment for the preliminary engineering on the baseball diamonds, the jogging trail and the parking lots. He proposed entering into a separate agreement with an electrical engineer for the lighting layout for the parking lots and baseball diamonds, if Council appropriates funds for this lighting which are contained in the 1985-86 General Fund budget.

5-85-521

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to sign the project agreement between the City and the Department of Natural Resources which accepts the Land and Water Conservation Grant, and commits the city's local share of \$52,500.00 toward the project costs, and

BE IT FURTHER RESOLVED that these funds be included in the 1985-86 General Fund Budget.

ROLL CALL

AYES: Walker, Yoder, Bennett, Hartsock, Tupper.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED MAY 6, 1985.

REPORT ON FARMINGTON ROAD/
FREEDOM ROAD IMPROVEMENT

Manager Deadman advised that he has discussed with the Oakland County Road Commission the proposed improvements for the intersection of Farmington and Freedom Roads. He also asked the Road Commission to review the condition of the two center lanes on Farmington Road

from Slocum Street south to Freedom Road.

Council was advised that the joints and edges of the asphalt overlay installed in 1960 when Farmington Road was widened are deteriorated and need repair after 20 years of service. The Cloverdale/Farmington Road intersection also needs repair; a catch basin and a portion of the intersection will require rebuilding.

The Road Commission has agreed that this work can be added to the Farmington/Freedom Road project, and as this improvement is part of a federal aid grant program, the work is eligible for federal funding. The County has stated, however, that all of its matching funds have been allocated for the coming year.

Manager Deadman stated that the estimated cost of these improvements is \$28,000.00. He advised that if the work is added to the federal aid project, the federal government will pay for 75% of this additional work, leaving \$7,000.00 local match to be funded. This match would have to be provided by the City if Council decides to improve the road, as the county has no funds available for current projects.

The City Manager recommended that these road improvements be added to the federal aid program. This would require the city to assume the local share of the cost of resurfacing the two center lanes of Farmington Road and reconstructing the intersection at Cloverdale. The remaining cost will be provided by the Federal Urban Aid Program.

5-85-522

Motion by Councilman Bennett, supported by Councilman Walker, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to enter into an agreement with the Oakland County Road Commission and the Michigan Department of Transportation, adding the improvement to Farmington Road from Slocum Street at Freedom Road to the Federal Urban Aid Project M2059 (113), and

BE IT RESOLVED that the City will fund the total local share of the cost of the additional work in the Federal Urban Aid Project M2059 (113), and

BE IT FURTHER RESOLVED that the additional work to be added to this Federal Aid Urban Project M2059 (113) has an estimated total cost of \$28,000.00, and

FURTHER, BE IT RESOLVED that the local share of this project is estimated to be \$7,000.00 and that this amount be provided from the 1985-86 Major Street Fund budget.

ROLL CALL

AYES: Yoder, Bennett, Hartsock, Tupper, Walker.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED MAY 6, 1985.

COUNCIL PROCEEDINGS -11-
May 6, 1985

BID RESULTS: RIDING MOWER AND
LINE WEED TRIMMERS

Council was advised that the riding mower used for the Oakwood Cemetery maintenance is no longer reliable for regular service, causing the Department of Public Services to seek bids. Out of twelve bids solicited, seven responded. The three low bidders were:

<u>Vendor</u>	<u>Make/Model</u>	<u>Amount</u>
Foote Gravely Tractor Novi, Mi.	Scag Model SR48	\$4,100.00
Weingartz Supply Utica, Mi.	Scag Model SR48	4,145.00
Commercial Lawnmower Livonia, Mi.	Scag Model SR48	4,325.00

Manager Deadman recommended that Council accept the low bid of Foote Gravely Tractor.

5-85-523w(a)

Motion by Councilman Walker, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby accepts the low bid of Foote Gravely Tractor, Novi, Michigan, in the amount of \$4,100.00 for one Scag Model SR-48 riding lawn mower, and

BE IT FURTHER RESOLVED that funds be provided from the 1984-85 General Fund budget.

ROLL CALL

AYES: Bennett, Hartsock, Tupper, Walker, Yoder.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED MAY 6, 1985.

Council was advised that the Department of Public Services also sought bids to replace their present line weed trimmers which are rather short-lived and require frequent repair. Out of twelve bids solicited, eight responses were received for four Green Machines, Model 3000LP as follows:

<u>Bidder</u>	<u>Amount (4 trimmers)</u>
Weingartz Supply Co., Utica, Mi.	\$969.00
Ann Arbor Implement Co., Ann Arbor, Mi.	974.84
Foote Gravely Tractor, Novi, Mi.	1,079.80

Manager Deadman recommended that Council accept the low bid of the Weingartz Supply Co.

COUNCIL PROCEEDINGS -12-
May 6, 1985

5-85-523 (b)

Motion by Councilman Walker, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby accepts the low bid of the Weingartz Supply Company, Itica, Michigan, in the amount of \$969.00 for Four Green Machine, Model 3000LP line weed trimmers, and

BE IT FURTHER RESOLVED that funds be provided from the 1984-85 General Fund Budget.

ROLL CALL

AYES: Bennett, Hartsock, Tupper, Walker, Yoder.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED MAY 6, 1985.

ESTABLISHMENT OF PUBLIC HEARING TO
REVIEW 1985-86 PROPOSED BUDGET

Manager Deadman advised that in accordance with City Charter, Council is required to hold a Public Hearing prior to the adoption of the 1985-86 budget. State Statutes also affect the local millage rates.

Manager Deadman stated that the Truth in Taxation Statute requires the city to hold a Public Hearing if the city wishes to recapture the millage rate rollback resulting from a raise in property assessment. Under the provisions of the State Act, City Council is required to roll back the local tax rate to reflect adjustments in State Equalized Valuation on existing property unless Council determines the need to maintain the existing millage rate. Under provisions of this law, the city would be required to roll back its operating millage rate from 11.404 mills to 11.203 mills.

Manager Deadman proposed that the city recapture this millage rate and continue the city's current millage rate for an additional year. He advised that the Truth in Taxation law requires the city to hold a Public Hearing in which this fact is advertised.

The City Manager submitted to Council a proposed notice of Public Hearing which would meet state and local Charter requirements and the requirements of the Federal Revenue Sharing Act. He recommended that City Council establish the Public Hearing on the budget for 8:00 p.m., May 20, 1985.

5-85-524

Motion by Councilman Tupper, supported by Councilman Walker, to establish a Public Hearing for 8:00 p.m. on May 20, 1985, on increasing property taxes and to review the 1985-86 proposed budget, and further requesting that the City Clerk advertise the Public

Hearing in the local newspaper. Motion carried, all ayes.

METHODIST CHURCH (THOMAS ST.) PARKING LOT

The City Manager stated that the city uses the Methodist Church parking lot in the downtown area five or six days a week, according to an agreement made many years ago. The city's portion of the cost is contributed by maintaining the lot through snow removal and striping when necessary. Manager Deadman advised that the agreement indicates that when major repairs to the lot are necessary, the parties involved will work out an equitable cost sharing arrangement, even though the city has no investment in the property, nor did it construct the lot initially.

Manager Deadman stated that the lot now needs to be resurfaced in its entirety. He advised that the City Engineers estimate the paving cost at approximately \$22,000.00. He further advised that Mr. Prisk of the School District has indicated that they will pick up one-third of the cost. The Church has also indicated their willingness to assume one-third of the cost, leaving one-third for the city to contribute.

Council was advised that the general citizenry as well as business men in the downtown area have been using this lot to relieve overcrowded conditions in the city lot west of Warner Street.

5-85-525

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby agrees to participate in the repaving of the Methodist Church Thomas Street parking lot at one-third of the total cost, said amount not to exceed \$7,500.00.

ROLL CALL

AYES: Hartsock, Tupper, Walker, Yoder, Bennett.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED MAY 6, 1985.

MISCELLANEOUS

PUBLIC COMMENT

Norm Whiston, 33215 Oakland, asked who owns the triangular piece of property between the Thomas Street parking lot and Warner. He and several other neighbors are concerned about its less than aesthetic appeal and would like to keep the grass cut as they consider this area the gateway to the Old Village.

He was advised to contact the Church to see if they had any objection to the grass being maintained.

The City Manager said he could not be sure who owned this triangle without a survey. Ed Thayer, a resident of Warner Street, seemed to think this piece of property belongs to the city.

City Council had no objection to Mr. Whiston and his neighbors maintaining the area, if they wish.

APPOINTMENTS: FARMINGTON COMMUNITY LIBRARY
BOARD OF TRUSTEES

Manager Deadman pointed out that since the Councils of the Cities of Farmington and Farmington Hills agreed to increase the Library Board of Trustees membership from four to eight, they also agreed to complete these appointments before July 1, 1985.

He stated that the Farmington City Council has interviewed candidates and that the Mayor was ready to recommend two appointments to the Board. These candidates were James A. Lanigan, an Elementary School Principal, who lives at 22782 Hayden, and Dorothy L. Stoutjesdyk, a High School Librarian, who lives at 36219 Smithfield.

Manager Deadman advised that the state statute which permits the expansion of the Board, also establishes the terms of office for Library Board members at four years, with the exception of the first term of office. The statute states that the first term of office shall not expire at the same time for all members.

Council was advised that the term of current Board Member James Wibby expires in March of 1986, and the term of current Board Member Ernest Sauter expires in March of 1988.

Manager Deadman recommended that the term of one of the new members expire in March of 1987 and the other in March of 1989. He further recommended that the new members take office as of June 1, 1985.

He indicated that Farmington Hills has already appointed one new member to the Board of Trustees and is expected to appoint another member this month.

5-85-526

Motion by Councilman Bennett, supported by Councilman Hartsock, to appoint James A. Lanigan of 22782 Hayden, to the Farmington Community Library Board of Trustees, effective June 1, 1985, which term is to expire in March of 1989. Motion carried, all ayes.

5-85-527

Motion by Councilman Hartsock, supported by Councilman Tupper, to appoint Dorothy L. Stoutjesdyk of 36219 Smithfield, to the Farmington Community Library Board of Trustees, effective June 1, 1985, which term is to expire in March of 1987. Motion carried, all ayes.

APPOINTMENT: FARMINGTON AREA
COMMISSION ON AGING

Council was advised that the term of Carole Hund on the Farmington Area Commission on Aging expires May 15, 1985. He further stated

COUNCIL PROCEEDINGS -15-
May 6, 1985

that Ms. Hund has indicated that she would be willing to accept another 3-year appointment if Council so wishes.

5-85-528

Motion by Councilman Tupper, supported by Councilman Walker, to appoint Carole Hund of 34219 Cortland, to the Farmington Area Commission on Aging for another three-year term to expire May 15, 1988. Motion carried, all ayes.

FINANCIAL REPORTS: PERIOD ENDED MARCH 31, 1985

5-85-529

Motion by Councilman Hartsock, supported by Councilman Bennett, to receive and file the General Fund and 47th District Court Financial Reports for the nine months ended March 31, 1985, and the Water & Sewer Fund Financial Report for the quarter ended March 31, 1985. Motion carried, all ayes.

DEPARTMENT OF PUBLIC SAFETY
QUARTERLY REPORT - MARCH 31, 1985

Council was advised that the money stolen in a robbery from Bloomfield Savings & Loan on Orchard Lake Road was recovered in its entirety.

5-85-530

Motion by Councilman Walker, supported by Councilman Tupper, to receive and file the Department of Public Services Quarterly Report for the period ended March 31, 1985. Motion carried, all ayes.

DEPARTMENT OF PUBLIC SERVICES
QUARTERLY REPORT - March 31, 1985

5-85-531

Motion by Councilman Bennett, supported by Councilman Walker, to receive and file the Department of Public Services Quarterly Report, January 1 through March 31, 1985. Motion carried, all ayes.

WARRANT LIST

5-85-532

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the monthly bills for payment as submitted: General Fund \$18,004.61; Water & Sewer Fund \$37,832.00.

ROLL CALL

AYES: Tupper, Walker, Yoder, Bennett, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED.

Motion by Councilman Tupper, supported by Councilman Bennett, to adjourn the meeting. Motion carried, all ayes.

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

Ralph D. Yoder
RALPH D. YODER, MAYOR

Josephine M. Bushey
JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS

A Special meeting of the Farmington City Council was held on Tuesday, May 7, 1985, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Bennett, Hartsock, Tupper, Walker, Yoder.

ALSO PRESENT: City Manager Deadman

The purpose of the meeting was to continue the budget review for fiscal year 1985-86.

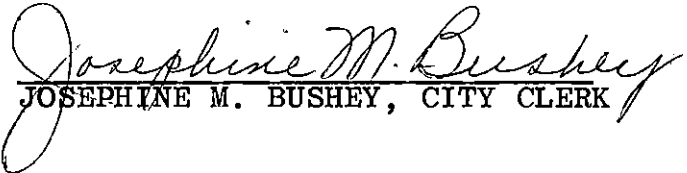
Council reviewed the proposed 1985-86 budget for the Water & Sewer Department/Highway Funds and Debt Service. After considerable discussion, Council stated that the budget, as proposed by the City Manager, was acceptable and would be submitted for Public Hearing at the second Council meeting in May.

Council reviewed salary schedules for all city employees. It was generally agreed that Council would adopt the proposed salary schedule which provides for a 4% salary increase for most positions effective January 1, 1986. The salary schedule also provides for increases afforded by existing contracts.

The meeting adjourned at 9:30 p.m.



RALPH D. YODER



JOSEPHINE M. BUSHEY, CITY CLERK

Approved:

SPECIAL MEETING
CITY OF FARMINGTON AND CITY OF FARMINGTON HILLS
JOINTLY FUNDED AGENCIES'

BUDGET REVIEW MEETING

May 8, 1985
7:00 P.M.

The City Councils of Farmington and Farmington Hills convened the 8th day of May, 1985, at the Farmington Hills City Hall, 31555 Eleven Mile Road, to review the budgets of the Agencies jointly funded by the two cities. The meeting was called to order at 7:06 p.m. by Mayor Pro-Tem Joe Alkateeb.

Council members present from the City of Farmington were: Mayor Yoder, Hartsock (arrived at 7:30 p.m.), Bennett and Walker. Also present were City Manager Robert Deadman and Treasurer Patsy Cantrell. Council member Tupper was absent.

Present from the City of Farmington Hills were Council Members: Dudley, Soronen, Wolf, Marks, and Alkateeb. Others present were: City Manager William Costick, City Clerk Reynolds, Finance Director Chuck Rosch and Assistant to the City Manager Birkholz. Absent were Council members Dolan and Williams who were out of town.

The Agenda was approved with the addition of item 7 B iii; An Easement for the Spicer property in regards to a well location.

Motion by Wolf, Support by Soronen, that the agenda be approved with the addition of item 7-B iii. MOTION CARRIED UNANIMOUSLY.

The Farmington Area Commission on Aging budget was reviewed and Carole Hund was in attendance, representing the Commission. Also present in audience was James MacDonald and Adolph Anselmi.

The Farmington Area Arts Commission budget was reviewed and Beverly Ellis was present and made the budget presentation on behalf of the Commission. Robert Benjamin was also present. There was mention of need for a paid professional secretary to do the minutes, agendas, mailing, typing of grant applications, etc.

At this point of the meeting, the Youth Assistance people were not all present so with the consent of Council, item 7 A was addressed.

Farmington City Manager Robert Deadman gave explanation on recommended joint Resolution for the Design Scheme for Orchard Lake Road and answered questions. Possible construction in Summer of '88. No action was taken.

The Farmington Youth Assistance budget was reviewed and William Martin was present to represent budget and answer questions. Mary Andes and Pat Hinzy were in the audience.

JOINT SPECIAL MEETING
CITY OF FARMINGTON/FARMINGTON HILLS
BUDGET ON JOINT FUNDED AGENCIES
May 8, 1985
Page 2

The Farmington Area Advisory Council budget was reviewed; Blair Miller was spokesperson, with Jane Williams and Karen Jones present. Drug Abuse was discussed and City Manager William Costick addressed the parking problems.

The 47th District Court budget was reviewed and District Judges Michael Hand and Margaret Schaeffer were present as well as Court Administrator Marilyn Duguid.

The Farmington Community Library budget was reviewed and Ernest Sauter and Beverly Papai were present. Also present in audience was Jonathan Grant, Charolotte Yaverski, James Wibby and Lois Carey. The Library Board was asked to present a five (5) year plan to the joint councils by next year.

The City of Farmington Council was excused at this time and a five minute recess was called. Meeting reconvened at 9:07 p.m.

Item 7 B i

Motion by Marks, Support by Dudley, that the City of Farmington Hills enter into an agreement with the Oakland County Road Commission and the Michigan Department of Transportation for the intersection improvement and resurfacing at the intersection of Orchard Lake Road and Eleven Mile Road; and further, resolve that the City Manager and the City Clerk be authorized to sign the M.D.O.T. Contract No. 83-1690 on behalf of the City of Farmington Hills. Motion carried unanimously 5-0. Absent: Dolan and Williams.

Item 7 B ii

Motion by Dudley, Support by Soronen, to approve the Project Agreement for Spicer Property acquisition with Michigan Department of Natural Resources and authorize the City Manager and the City Clerk to execute same. Motion carried unanimously 5-0. Absent: Dolan and Williams

Item 7 B iii

Motion by Soronen, Support by Wolf, to authorize the City Attorney to provide written communication advising Mr. John Johnson, attorney for Mrs. C. Hoagland, with copies to Mrs. Hoagland, that the City of Farmington Hills is willing to provide a reasonable easement for the benefit of Mrs. Hoagland's property on the Spicer Estate property, the details of which are to be worked out following the final closing on the property when the City becomes the property owner of record. Motion carried unanimously 5-0. Absent: Dolan and Williams

Respectfully submitted,

JoAn R. Reynolds, City Clerk
City of Farmington Hills

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, May 20, 1985, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:02 p.m. by Mayor Yoder.

ROLL CALL

PRESENT: Bennett, Hartsock (arrived at 8:50 p.m.), Tupper, Walker, Yoder.

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

MINUTES OF PREVIOUS MEETINGS

5-85-533

Motion by Councilman Bennett, supported by Councilman Walker, to approve the minutes of the Special meetings of April 29 and May 1, and the Regular meeting of May 6, 1985, as printed. Motion carried, all ayes.

PUBLIC HEARING: TO REVIEW SPECIAL ASSESSMENT ROLL, SAD 85-75 (STREET IMPROVEMENTS)

Manager Deadman stated that after determining the necessity of improving Manning, Mayfield and Cloverdale Streets, City Council ordered the City Assessor to prepare a special assessment roll to pay a portion of the proposed improvements. Said roll was submitted for Council's consideration.

The fifteen people present at the hearing, were advised that the city-at-large will assume 47% of the proposed improvement cost and the property owners share will be 53%.

Manager Deadman advised that the bids received on the street improvement project were lower than original estimates, thereby reducing the costs from \$120,000.00 to \$95,226.00. Based on the cost sharing arrangement, property owners will be assessed \$50,486.36. The front foot cost is now \$7.47; \$2.00 less than originally estimated.

The Mayor opened the Public Hearing for comments from the audience. Bruce Knapp, 22730 Mayfield, stated that he is in favor of going ahead with the project.

There being no further comments from the audience, the Mayor called for a motion to close the Public Hearing.

5-85-534

Motion by Councilman Walker, supported by Councilman Tupper, to close the Public Hearing. Motion carried, all ayes.

The City Manager pointed out that an error was discovered and corrected accordingly in the amount for parcel 27-328-001 (23060 Manning).

COUNCIL PROCEEDINGS -2-
MAY 20, 1985

The assessment on 85 lineal feet at \$7.47/front foot should be \$634.95 instead of \$587.60. The difference of \$37.35 is included in the total assessment amount of \$50,486.36.

5-85-535

Motion by Councilman Walker, supported by Councilman Bennett, to adopt the following:

RESOLUTION NO. 5

WHEREAS, the City Council has met after due and legal notice, and reviewed the special assessment roll prepared for the purpose of defraying the Special Assessment District's share of street improvements to be located on Manning, Mayfield and Cloverdale Streets, all of the above being located in the City of Farmington; and

WHEREAS, after hearing all persons interested therein and after carefully reviewing said special assessment roll, the City Council deems said special assessment roll to be fair, just and equitable, and that each of the assessments contained thereon are in proportion to benefits received;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll as prepared by the City Assessor in the amount of \$50,486.36 is hereby confirmed and shall be known as Special Assessment Roll No. 85-75.
2. Said special assessment roll shall be divided into ten (10) equal annual installments, the first of which shall be due and payable on August 1, 1985, the second on July 1, 1986, and the subsequent installments shall be due on July 1st of each and every year thereafter.
3. Interest shall be charged on the unpaid balance of said special assessment roll at the rate of nine per cent (9%) per annum, from August 1, 1985; provided, however, after the issuance of bonds to be issued in anticipation of the collection of the unpaid assessments of said Special Assessment Roll, the City Treasurer be and is hereby directed to adjust said rate of interest to a rate which is not more than one (1%) percentage point in excess of the average rate borne by said bonds.
4. Said Special Assessment Roll No. 85-75 shall be placed on file in the office of the City Clerk and the City Clerk is hereby directed to attach her warrant to a certified copy of the aforesaid special assessment roll within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll in the annual installments as directed by the City Council. The City Clerk is

COUNCIL PROCEEDINGS -3-
May 20, 1985

hereby directed to endorse the date of the adoption of this Resolution on said roll.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

AYES: Tupper, Walker, Yoder, Bennett.
NAYS: None.
ABSENT: Hartsock.

RESOLUTION DECLARED ADOPTED MAY 20, 1985.

PUBLIC HEARING: TO REVIEW 1985-86 BUDGET

Manager Deadman gave an overview of the 1985-86 fiscal year budget, stating that the city proposes to provide the same level of services as in the previous year. He stated that there are two less employees included in this budget due to adjustments made in the building department and the way the switchboard is handled. Fifteen people were present at the hearing.

The Mayor opened the Public Hearing, and Bill Liba, 33640 Hillcrest, asked if enough surplus was included in case some of the outside revenues are not received. He was advised that the unappropriated surplus is more than sufficient to cover the possible discontinuance of Federal Revenue Sharing.

Manager Deadman indicated that for the third year, the city proposes to continue the same millage rate for both Debt Service and Operating.

There being no further comments from the audience, the Mayor called for a motion to close the Hearing.

5-85-536

Motion by Councilman Bennett, supported by Councilman Tupper, to close the Public Hearing. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

5-85-537

Motion by Councilman Tupper, supported by Councilman Walker, to receive and/or file the minutes of the following boards:

Planning Commission minutes of May 13, 1985;
Board of Education minutes of April 23, 1985.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

Co Letter from Oakland County Federal Aid Urban System Transportation Task Force re:
Redistribution of Funds

Council was advised that the Oakland County Federal Aid Urban System Transportation Task Force was seeking support for redistribution of

COUNCIL PROCEEDINGS -4-
May 20, 1985

Federal Aid Urban System funds. The Task Force stated that Michigan has received Federal Discretionary highway monies of approximately \$170,000.00 over the last three years, and that the Michigan Department of Transportation passed some of these funds through for local projects and kept most of them for its own use.

Manager Deadman stated that the Oakland County Road Commission proposes that all of the Federal Discretionary funds be allocated to cities, villages and county road commissions using the same distribution formula currently in use. He further stated that if this formula were used to distribute \$50,000,000.00 annually, and the monies were divided 1/3 for Federal Aid Secondary roads and 2/3 to Federal Aid Urban System programs, most units of government would receive a 113% increase over the current level of federal funding for roads.

Council was advised that the City of Farmington would receive a portion of the distribution to small urban places, and depending on what projects are selected by the County, the city could also benefit from the county's allocation.

5-85-538

Motion by Councilman Walker, supported by Councilman Tupper, to support the request to redistribute the discretionary funds made available through the FAUS program, and further, to advise the State Senator and Representative.

Motion carried, all ayes.

RESOLUTION FROM OAK PARK AND HAZEL PARK
RE: HOUSE BILLS 4206 and 4207 TO COMBAT
HIGH CRIME THROUGH "PUBLIC SAFETY ASSISTANCE FUND"

Both the City of Oak Park and the City of Hazel Park stated that the two House Bills are of significant importance to cities struggling to combat high crime rates in the face of a high tax effort. If these bills become law, a "Public Safety Assistance Fund" would be established from a portion of the state's cigarette tax and certain state appropriations. These funds would be distributed to municipalities having a public safety index of 1.75 or more. The index would be made up of several factors including the community's tax burden per capita and the State Equalized Valuation per capita.

Council was advised that Farmington would probably not receive any sizable funding through this program.

5-85-539

Motion by Councilman Bennett, supported by Councilman Walker, to table the resolutions from the Cities of Oak Park and Hazel Park relative to House Bills 4206 and 4207. Motion carried, all ayes.

RESOLUTION FROM HAZEL PARK RE: "CHOP SHOP ACT"

The City of Hazel Park believes that it is in the community's best interest to have specific legislation dealing with "chop shops" which would impose strict sanctions for those involved with such operations.

COUNCIL PROCEEDINGS -5-
May 20, 1985

Hazel Park, therefore, urges support of Senate Bill No. 175.

5-85-540

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and file the Hazel Park resolution relative to the "Chop Shop Act". Motion carried, all ayes.

NOTICE FROM MICHIGAN MUNICIPAL LEAGUE
RE: ANNUAL CONVENTION

Council was notified that the Michigan Municipal League Annual Convention will take place at the Hyatt Regency Hotel in Flint, Michigan, September 11 - 13, 1985. Manager Deadman advised that any policy statements or resolutions to be included at the Business Meeting must be submitted by June 1, 1985.

REPORTS FROM CITY MANAGER

BIDS: 1985 BITUMINOUS PAVING PROGRAM

Council was advised that the three low bids out of the six submitted on May 16, 1985, to the City Clerk were as follows:

CADILLAC ASPHALT PAVING CO. Novi, Mi.	\$91,741.00
ALBERT A. DETTORE Livonia, Mi.	98,109.70
HOLLOWAY CONSTRUCTION CO. Wixom, Mi.	100,590.00

The City Engineer's review of the bids indicated that the low bid of Cadillac Asphalt Paving Company was acceptable. His report advised that the company is one of the major asphalt paving companies in the metropolitan area, and it is equipped and qualified to do the work.

Manager Deadman stated that this bid included two projects: the reconstruction of Manning, Mayfield and Cloverdale Streets; the other the reconstruction of the parking lot at the corner of Warner and Thomas Streets. He indicated that the street paving portion of the bid at \$76,181.00 was approximately 24% below engineering construction estimates for this project. Manager Deadman further stated that as a result of receiving bids early in the construction season, the city will be able to reduce the amount of special assessments for the project.

He further indicated that the parking lot portion of the bid at \$15,854.00 was approximately 10% below engineering estimates, which should reduce city, School District and Church costs for the parking lot. He stated that this cost includes some sidewalk replacement contained in the concrete patching contract.

5-85-541

Motion by Councilman Bennett, supported by Councilman Walker, to adopt the following resolution:

COUNCIL PROCEEDINGS -6-
May 20, 1985

BE IT RESOLVED that the Farmington City Council hereby accepts the low bid of Cadillac Asphalt Paving Company, Novi, Michigan, in the amount of \$91,741.00 for construction of the 1985 Bituminous Paving Program, and

BE IT FURTHER RESOLVED that funds be provided from the City's Local Street and Highway Funds, Special Assessment District Funds and other sources.

ROLL CALL

AYES: Walker, Yoder, Bennett, Tupper.
NAYS: None.
ABSENT: Hartsock.

RESOLUTION DECLARED ADOPTED MAY 20, 1985.

BIDS: 1985 CONCRETE PAVEMENT PATCHING PROGRAM

Council was advised that the City Clerk received bids on May 16, 1985, for the 1985 Concrete Pavement Patching Program. The three low bidders out of the eleven bids submitted were as follows:

G. V. CEMENT CONTRACTING Aouthgate, Mi.	\$44,755.25
CORE CONCRETE Livonia, Mi.	49,426.25
FRANK SINELLI CEMENT CO., INC. Northville, Mi.	47,659.00

Manager Deadman pointed out that the curb replacement for Manning, Mayfield and Cloverdale Streets were bid in both the asphalt and the concrete program bids. He stated that since the curb replacement bids in the asphalt program were competitive, he proposed to remove the curb replacement from this Concrete Pavement Patching Program bid, thereby reducing the cost from \$44,755.25 to \$38,305.25. He advised that the curb replacement portion would be removed from the bid by Change Order after the contracts are signed.

The City Engineer's review of G. V. Cement Contracting's bid indicated that the company is qualified and equipped to do the work bid.

The City Manager stated that the work to be done under this program will be intersection replacements in the BelAire and Chatham Hills Subdivisions.

Manager Deadman stated that the low bid was approximately 23% below engineering estimates. He suggested that since Council has already allocated funds for street repair, they may wish to take advantage of the low bid prices and add more concrete replacement to the program at a later date.

COUNCIL PROCEEDINGS -7-
May 20, 1985

5-85-542

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby accepts the low bid of G. V. Cement Contracting, Southgate, Michigan, in the amount of \$44,755.25, and

BE IT FURTHER RESOLVED that funds be provided from the City's Local Street Fund.

ROLL CALL

AYES: Yoder, Bennett, Tupper, Walker,
NAYS: None.
ABSENT: Hartsock.

RESOLUTION DECLARED ADOPTED MAY 20, 1985.

CONTRACTS: FARMINGTON ROAD/FREEDOM ROAD
I M P R O V E M E N T S

The Oakland County Road Commission submitted for Council's consideration two contracts in conjunction with the proposed improvements at Farmington and Freedom Roads.

The first contract is a tri-party agreement between the State Department of Transportation, the Oakland County Road Commission and the City of Farmington. When executed, this contract will authorize the State to administer federal funds relative to the road improvements. Under this contract, the improvement to the intersection and the resurfacing of the center lanes of Farmington Road between Slocum and Freedom Road are estimated to cost \$216,300.00. The federal government will fund \$162,225.00, leaving a balance of \$54,075.00 to be funded by the County and the City.

Manager Deadman indicated that the city has agreed to fund a total of \$27,000.00 of the local share.

The second contract is an agreement between the City and the County Road Commission recognizing that the Michigan Department of Transportation and the Federal Highway Administration proposes to improve the Farmington/Freedom Roads intersection and the center lane on Farmington Road. The agreement further recognizes that the Oakland County Road Commission Board is the requesting party for this project and the City of Farmington has agreed to share a portion of the local cost of the improvement.

Manager Deadman pointed out that if the cost is in excess of the estimate, the overrun will be the obligation of the Road Commission.

5-85-543

Motion by Councilman Walker, supported by Councilman Tupper, to adopt the following resolution:

COUNCIL PROCEEDINGS -8-
May 20, 1985

BE IT RESOLVED THAT the Farmington City Council hereby authorizes the City Manager to execute the Tri-Party Agreement between the State Department of Transportation, the Oakland County Road Commission and the City of Farmington for improving the Farmington/Freedom Roads intersection and resurfacing the Farmington Road center lanes between Slocum Street and Freedom Road.

RESOLUTION DECLARED UNANIMOUSLY ADOPTED MAY 20, 1985.

5-85-544

Motion by Councilman Bennett, supported by Councilman Walker, to adopt the following resolution:

BE IT RESOLVED THAT the Farmington City Council hereby authorizes the City Manager to sign a contract with the Oakland County Road Commission recognizing that the City of Farmington's financial obligation for the proposed improvements to the Farmington/Freedom Roads intersection and the center lane on Farmington Road is limited to \$27,000.

RESOLUTION DECLARED UNANIMOUSLY ADOPTED, MAY 20, 1985.

PROGRESS REPORT: PEDESTRIAN SIGNAL
FARMINGTON ROAD and ALTA LOMA STREET

Council was advised that the Oakland County Road Commission recently notified the City Manager that they do not expect sufficient federal funds will be available for the installation of pedestrian signals at Farmington Road and Alta Loma Street until 1987. The County offered an alternative to proceed with the project under their normal maintenance agreements, with the County and the City equally participating in the cost of \$5,000.00.

Manager Deadman stated that if the city wishes to include the pedestrian signalization in the Road Commission's 1986 budget, this may be done by notifying the Commission by the end of May.

Director of Public Safety Lauhoff reported that given the last five years statistics, there appears to be no immediate need for this signalization. He further reported that he would still continue the Department's request to install these signals when the funds become available.

The City Manager pointed out that modern standards for signalization require pedestrian signals be installed in conjunction with traffic signals along major roads. He further stated that this particular intersection has an offset which requires additional time for pedestrian crossing of Farmington Road at an angle. Manager Deadman advised that if the signal installation were approved in the 1987 federal aid program, they probably would not be installed until 1988 or 1989. He felt that the high pedestrian count in this area indicates a more immediate need for the signals.

COUNCIL PROCEEDINGS -9-
May 20, 1985

5-85-545

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED THAT the Farmington City Council hereby informs the Oakland County Road Commission to include their proportionate share of the pedestrian signalization at Farmington Road and Alta Loma in the Road Commission's 1986 budget.

ROLL CALL

AYES: Bennett, Tupper, Walker, Yoder.
NAYS: None.
ABSENT: Hartsock.

RESOLUTION DECLARED ADOPTED MAY 20, 1985.

ADJUSTMENTS TO TELEPHONE SERVICE

Manager Deadman submitted to Council a report showing certain proposed adjustments to the City's telephone service. He indicated that the City presently pays \$855.50 per month for telephone lines and maintenance service for all phones at both City Hall and the Department of Public Services, including a private line to the Farmington Hills police dispatcher and several automatic flood signaling devices. Only one local connection between City Hall and the Public Services Department is provided, and there is no intercom service between offices at the Public Services Building.

The City Manager's report included several desired improvements in the system, and considered possible improvements that would update the present service. He felt that by accepting the Michigan Bell proposal, the City could in approximately 29 months realize a saving of at least \$95.54 per month over the present monthly service charges and initial investment. He indicated that further savings could be realized by using Centrex service to handle traffic between buildings.

5-85-546

Motion by Councilman Walker, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby accepts the Michigan Bell proposal in the amount of \$2,755.00 for new equipment and installation charges, and \$759.96 per month for lines and maintenance to adjust the city's telephone service, and

BE IT FURTHER RESOLVED that Council authorizes the City Manager to sign a five-year agreement for Centrex service.

ROLL CALL

AYES: Bennett, Hartsock, Tupper, Walker, Yoder.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED MAY 20, 1985.

COUNCIL PROCEEDINGS -10-

May 20, 1985

AUTHORIZATION TO ENGAGE ELECTRICAL
ENGINEER - PARK DEVELOPMENT

Manager Deadman presented to Council a proposal submitted by Neil Adams, Inc., to provide engineering services for the Shiawassee Park recreational lighting as follows:

Softball Field	\$1,700.00
Parking Lots	450.00
Tennis Courts	600.00

Council was advised that Mr. Adams is well qualified to do the proposed work, as he has designed lighting systems for a number of communities including Farmington Hills and the City's engineering firm.

Manager Deadman proposed that Mr. Adams design the lighting system for the softball field only at this time. He suggested that Council may wish to consider additional lighting after bids have been received for the park system's remaining elements.

5-85-547

Motion by Councilman Bennett, supported by Councilman Walker, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to engage the consulting engineers Neil Adams, Inc., to design and coordinate the construction of a softball diamond lighting system at Shiawassee Park at a cost of \$1,700.00, and

BE IT FURTHER RESOLVED that funds be provided from the 1985-86 General Fund Budget.

ROLL CALL

AYES:	Hartsock, Tupper, Walker, Yoder, Bennett.
NAYS:	None.
ABSENT:	None.

RESOLUTION DECLARED ADOPTED MAY 20, 1985.

GIFT OF SPRINKLER SYSTEM FOR
FARMINGTON MUSEUM PROPERTY

Manager Deadman advised that the Slocum Foundation would agree to grant \$5,200.00 to underwrite the design and installation of a lawn sprinkler system for the Farmington Museum property in accordance with a proposal dated April 15, 1985, from Joseph Hoffman of Lake Orion, Michigan. He stated that the grant payment is to be made in two installments: one prior to July 1, 1985, and the second immediately therefore, allowing the project to be financed in two fiscal years.

Mr. Slocum hopes that the city can expedite the work to have the system in place this summer, as the Museum lawns become very dry in August. His only stipulation concerning the gift is that the

COUNCIL PROCEEDINGS -11-
May 20, 1985

bid process be waived and that Mr. Hoffman installs the system in accordance with his design.

Both Manager Deadman and Director Billing have reviewed the experience of Mr. Hoffman and found him to be well qualified to do the work. They also feel that the sprinkler system design is adequate to meet the needs at the Museum.

5-85-548

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the administration to accept the gift of \$5,200.00 from the Slocum Foundation for a lawn sprinkler system at the Farmington Museum, and

BE IT FURTHER RESOLVED that Council waives the bid process as being in the city's best interest and awards the work of installing the sprinkler system to Joseph Hoffman of Lake Orion, Michigan, and

FURTHER BE IT RESOLVED that the funds be provided from the Slocum Foundation.

ROLL CALL

AYES: Tupper, Walker, Yoder, Bennett, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED MAY 20, 1985.

QUOTATIONS TO CLEAN FARMINGTON
INTERCEPTOR SEWER

Manager Deadman reported that as a result of a recent inspection the middle main of the Farmington Interceptor Sewer was found blocked with sand, and the other two mains may be partially blocked. The blockage and other restrictions have reduced the flow through the inceptor, causing the city to experience additional overflow from the combined sewers into the Rouge River during storm periods.

Council was advised that to alleviate the clogged condition in the interceptor siphons, Director Billing requested quotations from three large sewer cleaning specialist companies in the State.

SEWER SPECIALISTS, INC. of Owosso stated that they would clean the three siphons at the rate of \$110.00 per hour plus a mobilization fee of \$250.00 and between \$200.00 and \$300.00 per day for traffic control signage. The City would have to furnish water and disposal costs. They estimated that the job would take two to three days. Based on a five day operation, the cost would be \$6,710.00.

DOETSCH INDUSTRIAL SERVICES, INC. of Detroit would clean the siphons at a flat rate of \$13,500.00 plus the cost of water, bringing the total estimated cost to \$13,600.00.

COUNCIL PROCEEDINGS -12-
May 20, 1985

A and B SEWER of Kalamazoo would clean the siphons at the rate of \$2.24 per foot; \$4,066.00 for traffic control with a setup charge of \$1,200.00 plus the cost of disposal and water, bringing the total estimated cost to \$16,538.00.

After reviewing the quotations, Director Billing recommended that the city accept the quotation of Sewer Specialists, Inc., on a per hour basis. For comparison purposes, Mr. Billing estimated that it would take five days to complete the work. He pointed out that using a five day estimate, the quotation from Sewer Specialists, Inc., is less than half the other quotations.

The City Manager recommended that Council waive the bid process in view of the unusual circumstance which requires the correction of a possible pollution problem developing from the city's sewerage overflows.

5-85-549

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

BE IT RESOLVED that the Farmington City Council hereby waives the bid process and accepts the quotation of Sewer Specialists, Inc., of Owosso, Michigan, to clean the City siphons in the Farmington Interceptor Sewer at the rate of \$110.00 per hour plus mobilization fee of \$250.00 and traffic control, with the city assuming the responsibility to provide water and disposal fees, and

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

ROLL CALL

AYES: Walker, Yoder, Bennett, Hartsock, Tupper.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED MAY 20, 1985.

MISCELLANEOUS

PUBLIC COMMENT

Nancy Leonard, Shiawassee resident, advised that she had picked up a rod in front of her house which does not meet the 4 ft. rubbish pickup requirement. She was advised that this would be taken care of.

Fred Shepherd, Mayfield Street resident, complained that the rubbish pickup had bypassed an old ice cream maker three times. He was advised to call Mr. Billing if it is not picked up the next time.

Bill Liba, Hillcrest Street resident, asked if the Farmington/Freedom Roads improvement would include a whole new base. He was advised that the center lanes will be concrete.

PROPOSED BUDGET ADJUSTMENTS
FISCAL YEAR 1984-85

A report from the City Treasurer indicated that certain adjustments

COUNCIL PROCEEDINGS -13-
May 20, 1985

would be necessary in the 1984-85 fiscal year budget to comply with the State Budget Control Act, which prohibits the City Treasurer from expending funds from accounts where expenditures exceed budget appropriations, and further requires that the city maintain a balanced budget.

A resolution showing the necessary adjustments to revenues and expenditures was submitted to Council.

5-85-550

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

BE IT RESOLVED that the Farmington City Council hereby adjusts the 1984-85 budget as shown in the budget document on Page 5, and

BE IT FURTHER RESOLVED that the following adjustments to revenues and expenditures are hereby approved in accordance with the attached line item detail:

<u>GENERAL FUND REVENUES</u>	<u>FROM</u>	<u>TO</u>
LOCAL TAXES	\$1,846,100	\$1,835,500
INTERGOVERNMENT REVENUES	375,500	551,900
STATE SHARED REVENUES	541,500	605,820
FEDERAL SHARED REVENUES	105,725	100,405
TRANSFERS FROM OTHER FUNDS	375,181	333,905
APPROPRIATION FROM UNAPPROPRIATED FUNDS	<u>193,134</u>	<u>-0-</u>
TOTAL GENERAL FUND REVENUES:	\$3,437,140	\$3,427,530
 <u>WATER & SEWER FUND REVENUES</u>		
WATER & SEWER SALES	1,128,900	1,108,500
SERVICE FEES	20,800	36,800
MISCELLANEOUS REVENUES	49,000	129,020
TRANSFERS FROM OTHER FUNDS	<u>34,300</u>	<u>34,300</u>
TOTAL WATER & SEWER FUND REVENUES:	\$1,233,000	\$1,308,620
 <u>HIGHWAY FUND REVENUES</u>		
GAS & WEIGHT TAXES	243,000	265,000
CONTRACTS & GRANTS	41,020	41,770
TRANSFERS & ASSESSMENTS	<u>48,420</u>	<u>56,168</u>
TOTAL HIGHWAY FUND REVENUES:	332,440	362,938
TOTAL REVENUES - ALL FUNDS:	\$5,002,580	\$5,099,088

COUNCIL PROCEEDINGS -14-
May 20, 1985

<u>GENERAL FUND EXPENDITURES</u>	<u>FROM</u>	<u>TO</u>
GENERAL GOVERNMENT	647,715	648,715
PUBLIC SAFETY	993,760	968,145
FEDERAL REVENUE SHARING:		
PUBLIC SAFETY OFFICERS	56,925	58,080
PUBLIC SERVICES	619,130	587,270
PARKS & RECREATION	146,730	96,820
LIBRARY	152,780	157,030
MISCELLANEOUS	121,135	106,985
INSURANCE, FIXED EXPENDITURES	499,155	477,570
INTERFUND & DEBT SERVICE TRANSFERS	199,810	199,810
TRANSFER TO FUND BALANCE	-0-	127,105
	<hr/>	<hr/>
TOTAL GENERAL FUND EXPENDITURES:	\$3,437,140	\$3,427,530
 <u>WATER & SEWER FUND EXPENDITURES</u>		
OPERATING & MAINTENANCE	1,078,715	1,199,980
CAPITAL IMPROVEMENTS	128,490	82,915
DEBT SERVICE	25,795	25,725
	<hr/>	<hr/>
TOTAL WATER & SEWER FUND EXP.	\$1,233,000	\$1,308,620
 <u>HIGHWAY FUND EXPENDITURES</u>		
CONSTRUCTION	-0-	1,160
OPERATING & MAINTENANCE	283,020	312,358
DEBT SERVICE	49,420	49,420
	<hr/>	<hr/>
TOTAL HIGHWAY FUND EXPENDITURES	332,440	362,938
	<hr/>	<hr/>
TOTAL EXPENDITURES - ALL FUNDS:	\$5,002,580	\$5,099,088

BE IT FURTHER RESOLVED that the City Treasurer is hereby authorized to pay all claims and accounts properly chargeable to the foregoing appropriations provided that the said claims and accounts have been lawfully incurred and approved by Council, Board, Commission or other officer authorized to make such expenditures.

BE IT FURTHER RESOLVED that the City Treasurer shall report to the Council quarterly the status of the amounts as shown in the budget document on Pages 7 through 11.

AYES: Yoder, Bennett, Hartsock, Tupper, Walker.
 NAYS: None.
 ABSENT: None.

RESOLUTION DECLARED ADOPTED MAY 20, 1985.

RESOLUTIONS AND ORDINANCES

RESOLUTION CERTIFYING DELINQUENT PAYMENTS

5-85-551

Motion by Councilman Bennett, supported by Councilman Walker, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby directs that the Delinquent Special Assessment payments and Unpaid Service invoices, as certified by the City Treasurer, in the amount of \$22,899.85, be placed on the 1985 City Tax Roll; and

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

ROLL CALL

AYES: Bennett, Hartsock, Tupper, Walker, Yoder.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED MAY 20, 1985.

(List of delinquent amounts attached to Official minutes).

WARRANT LIST

5-85-552

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the monthly bills for payment as submitted: General Fund \$32,164.61; Water & Sewer Fund \$5,012.61.

ROLL CALL

AYES: Hartsock, Tupper, Walker, Yoder, Bennett.
NAYS: None.
ABSENT: None.

MOTION CARRIED.

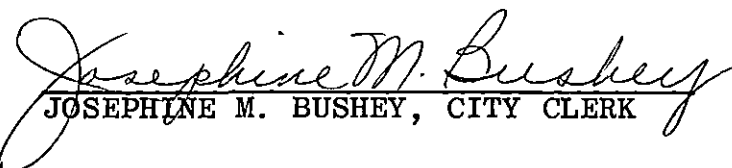
ADJOURNMENT

Motion by Councilman Tupper, supported by Councilman Bennett, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:24 p.m.



RALPH D. YODER, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

CITY OF FARMINGTON

CERTIFICATION OF DELINQUENT SPECIAL ASSESSMENT PAYMENTS, INVOICES, & WATER BILLS

May 20, 1985

I, Patsy Cantrell, Treasurer for the City of Farmington, Oakland County, Michigan, do hereby certify that as of May 10, 1985, the following Special Assessment Invoices, City Service Invoices and Water Bills were delinquent and should be placed on the 1985 City of Farmington tax roll in accordance with the Farmington City Code, Chapter 7, Section 1.188; and I further certify that the property owners have been notified of this action.

<u>PARCEL NO.</u>	<u>ACCOUNT NAME</u>	<u>ROLL NO.</u>	<u>AMOUNT DUE</u>
23-27-451-063	S. Meredith	75-63	\$119.60
23-27-330-027	H. Bassman	76-67	134.11
23-26-354-015	M. Nance	78-70	777.19
23-26-359-024	R. Tinker	78-70	239.66
23-28-280-009	J. Schweizer	1980 Sidewalk	231.66
23-26-352-012	H. Kellogg	1981 Sidewalk	173.68
23-28-228-002	D. Cassell	82-72	93.95
23-28-228-006	M. Denby	82-72	68.37
23-28-228-012	M. Denby	82-72	76.00
23-28-231-023	S. Specht	82-72	84.81
23-28-252-009	D. Brado	82-72	149.65
23-28-252-012	G. Kobel	82-72	224.46
23-28-256-006	G. Yastic	82-72	285.47
23-28-256-013	D. Niehaus	82-72	328.22
23-28-256-014	A. Barbrick	82-72	331.22
23-28-258-004	R. Macky	82-72	307.83
23-28-278-004	J. Elsman	82-72	54.10
23-28-278-005	J. Elsman	82-72	130.75
23-28-280-002	H. Schoenberg	82-72	161.87
23-28-280-009	J. Schweizer	82-72	230.09
23-28-280-009	J. Schweizer	83-74	190.12
23-27-102-003	R. Carlson	1980 Sidewalk	265.72
TOTAL DELINQUENT SPECIAL ASSESSMENTS			\$4,658.53

CERTIFICATION OF DELINQUENT SPECIAL ASSESSMENT PAYMENTS,
INVOICES, & WATER BILLS

May 20, 1985

<u>PARCEL NO.</u>	<u>ACCOUNT NAME</u>	<u>INVOICE NO.</u>	<u>AMOUNT DUE</u>
23 27 276 029	R. Boston	6484	\$ 20.00
23 34 329 015	J. Burns	6227	10.00
23 34 354 015	T. Byrne	6688	242.88
23 34 353 022	S. Hall	6605	15.00
23 27 326 009	C. Hannan	6559	33.00
23 27 326 009	C. Hannan	6387	33.00
23 28 276 020	*J. Hutcheson	6666	10.00
23 28 204 042	D. MacDonald	6352	65.00
23 27 476 009	M. McLean	6270	10.00
23 34 354 016	A. Nakadar	6689	242.88
23 27 128 004	D. Paige	6723	55.00
23 28 428 053	Professional Medical	6394	33.00
23 34 354 013	D. Roti	6686	279.61
TOTAL DELINQUENT INVOICES			\$1049.37

CITY OF FARMINGTON DELINQUENT WATER ACCOUNTS

PARCEL NO	RESIDENT'S NAME	SERVICE ADDRESS	AMOUNT
-26-301-018	JOSEPH DUFF	23048 ORCHARD LAKE	94.38
-26-301-020	JACK B OTTO	23028 ORCHARD LAKE	96.80
23-26-301-022	ERIC MOZOY (T)	23008 ORCHARD LAKE	263.78
23-26-301-043	LYN VAUGHN (T)	23027 VIOLET	384.78
23-26-302-017	ALLISON L HICKS (T)	23076 VIOLET	94.38
23-26-302-027	WILLIAM T WHITE	23227 LILAC	196.02
23-26-303-020	BRITTON S SHRIVER III	23275 FLORAL	105.01
23-26-304-017	CAROL STABLEIN	23277 HAWTHORNE	227.48
23-26-351-017	CLARENCE WILLIAMS	22795 VIOLET	163.78
23-26-355-009	PATRICIA JONES	22487 VIOLET	174.24
23-26-357-021	JOSEPH D AMBROSE (T)	22415 LILAC	131.78
23-26-358-007	LAWRENCE CONNER	22500 LILAC	79.62
23-26-359-010	WALTER CHRISTENSON	22408 FLORAL	104.06
23-26-359-024	ROBERT TINKER	22427 HAWTHORNE	309.76
23-26-359-031	KENNETH LUARK	22445 HAWTHORNE	141.57
23-26-377-003	KENNETH MAGEE	22460 HAWTHORNE	304.92
23-27-128-002	JAMES M MAY	23916 POWER	406.56
23-27-128-005	CRAIG GRISSOM	23800 POWER	109.78
23-27-151-014	GERALD HARRINGTON	23617 WARNER	162.14
23-27-155-040	NEGATIVE OUTLOOK	33195 GRAND RIVER	112.12
23-27-177-010	P CHARLES PETERS	32716 GRAND RIVER	97.98
23-27-201-014	JOHN BROWN	32100 MARBLEHEAD	445.28
23-27-226-019	DONALD B STINSON	31688 FOLKSTONE	264.60
23-27-226-028	JOYCE E MASTERTON	31616 FOLKSTONE	254.10
-27-228-002	JAMES JONES	31685 FOLKSTONE	113.74
-27-228-006	ROBIN J BLUMBERG	31759 FOLKSTONE	181.50
-27-229-021	JAMES L EVANS	23648 BEACON	201.68
23-27-230-011	COLLEEN TUCKER (T)	31592 MARBLEHEAD	93.90
23-27-251-018	EDWARD G HARKINS	23550 BICKING CT	215.38
23-27-302-004	FRED C NELSON	23100 FARMINGTON	324.28
23-27-302-015	JOSEPH MOSKAL	22840 FARMINGTON	317.02
23-27-303-005	JOHN SHEA	23016 WARNER	153.78
23-27-329-041	WALTER BRACE	22759 MAPLE	140.36
23-27-329-046	CREATIVE CAR CARE	32663 GRAND RIVER	97.85
23-27-330-038	MRS WAYNE ALDRICH	22827 POWER	162.14
23-27-330-042	GAIL WILLETTE	22805 POWER	220.00
23-27-376-005	RICHARD L DONNER JR	32765 CLOVERDALE	183.92
23-27-377-018	KATHLEEN A HENRIKSON	22525 POWER	93.60
23-27-402-005	MICHAEL SANDERSON	32048 VALLEYVIEW	82.28
23-27-427-030	STATE FLOWERS	31562 GRAND RIVER	329.03
23-27-427-030	FOLTYN'S BAKERY	31618 GRAND RIVER	186.62
23-27-428-010	GRDUP TEN	22821 ORCHARD LAKE	118.49
23-27-451-005	BOOTLEGGERS	32305 GRAND RIVER	673.46
23-27-451-008	DAVID BRUCE	22906 POWER	217.80
23-27-451-014	MARK BERGER	22810 POWER	208.12
23-27-451-016	WILLIAM ELY	22800 POWER	377.52
23-27-451-032	ROBERT M JOHNSON	22518 POWER	41.14
23-27-452-004	DANE B WALLACE	22820 BROOKDALE	65.34
23-28-128-030	COZY CAFE	34637 GRAND RIVER	598.56
-28-179-013	ALFRED W ORLANDO	23371 GILL	338.80
-28-201-013	DARIA L KILLINGER	33976 GLENVIEW	246.84
23-28-226-007	ARTHUR G SCHUETZLER	33736 GLENVIEW	331.54
23-28-228-002	DOROTHY CASSELL	34002 GRAND RIVER	295.24
23-28-256-014	JOAN M BARBRICK	33744 SCHULTE	171.82

CITY OF FARMINGTON DELINQUENT WATER ACCOUNTS

PARCEL NO	RESIDENT'S NAME	SERVICE ADDRESS	AMOUNT
23-28-280-005	WILLIAM DOBES	23366 LIBERTY	280.72
23-28-402-003	CARL F GEISTLER JR	34124 MOORE	186.34
23-29-127-012	EVELYN PALINKO	36619 VICARY LANE	225.06
23-29-176-008	SCOTT CAMPBELL	36566 SAXONY	205.70
23-29-203-002	JAMES FERNQUIST	35826 BRIAR RIDGE L	77.44
23-29-203-013	PENELOPE DAUM	35836 SMITHFIELD CT	273.46
23-29-254-006	GERALD J MARCHEL	36048 SMITHFIELD	181.50
23-34-151-005	RICHARD E KRAUSS	33137 MAPLENUT	275.88
23-34-151-028	JOHN G O'NIEL	21411 CHESTNUT LANE	331.54
23-34-303-004	DONALD FERRY	21310 BIRCHWOOD	348.48
23-34-326-011	MICHAEL WILLIHNGANZ	21252 ROBINWOOD	600.16
23-34-328-023	TERRY PETERSON	21009 LAURELWOOD	873.62
23-34-329-007	KEN MOORE	21030 LAURELWOOD	159.72
23-34-329-008	DONALD DORSCH	21018 LAURELWOOD	336.38
23-34-351-011	RICHARD KOSHOWSKY	33254 MEADOWLARK	77.44
23-34-352-012	DALE F NELMARK	21073 BIRCHWOOD	367.84
23-34-353-022	HAJDAR CUNMULAJ	20955 ROBINWOOD	146.84
23-34-354-013	DOMINIC A ROTI	33107 MEADOWLARK	425.92
23-34-354-015	THEODORE L BYRNE	33041 MEADOWLARK	208.12
23-34-355-013	HANACO INTERNATIONAL INC	32754 EIGHT MILE	103.12
TOTAL DELINQUENT WATER ACCOUNTS			\$17,191.95
GRAND TOTAL DELINQUENT ACCOUNTS			<u>\$22, 899.85</u>

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, June 3, 1985, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

ROLL CALL

PRESENT: Bennett, Hartsock, Tupper, Walker, Yoder.

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

MINUTES OF PREVIOUS MEETINGS

6-85-553

Motion by Councilman Tupper, supported by Councilman Walker, to approve the minutes of the Special meeting of May 7, the Special Budget Review Meeting of Jointly Funded Agencies, May 8 and the Regular Meeting of May 20, 1985, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

There was some discussion relative to an item in the Farmington Area Commission on Aging minutes concerning transportation problems stemming from current SEMTA difficulties. Councilman Bennett asked if the city would be in a position to return to the former system for Senior transportation. Manager Deadman indicated that the city could go back to the old system or provide a new one. He advised that he is awaiting an analysis from the cab company on this matter.

6-85-554

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

Farmington Area Commission on Aging minutes of May 28, 1985;
Farmington Area Arts Commission minutes of May 15, 1985;
Board of Education minutes of Special and Regular meetings of May 7, 1985;
Farmington Community Library minutes of Special Meetings of May 2 and May 15, and Regular meeting of May 9, 1985.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM DIRECTOR OF FEDERAL AND STATE
AID FOR OAKLAND COUNTY RE: PUBLIC TRANSPORTATION STUDY

Council was advised that Oakland County is undertaking a study to improve public transportation through increased private sector involvement. The County is asking each community to send one elected

official and a senior staff official to attend one of the meetings scheduled in several locations. The Mayor indicated that he would be available for this meeting.

REPORTS FROM CITY MANAGER

PURCHASE OF PUBLIC SAFETY TELEPHONE/
RADIO RECORDER

Council was advised that the Public Safety Director has determined that just two companies currently manufacture telephone/radio equipment which would be acceptable for recording on a constant 24-hour basis (Dictaphone and Magnasync/Reshal).

The Director's report stated that Magnasync/Reshal did not provide the requested information in time for the Council meeting. He indicated that for the past fourteen years, Dictaphone has normally provided same day service with necessary repair parts available on the first service call. He advised that the Dictaphone Company also has a sales and service office in Oak Park, Michigan.

For these reasons, Director Lauhoff believes there is no advantage to seeking competitive bids for this recording equipment. He requested that the City Council waive the bid process and authorize the purchase of an eight channel recorder, with supplies, from Dictaphone.

The City Manager concurred with the Director that the city would not improve its purchase price on the recording equipment through the bid process. He pointed out that the experience of other purchasers in the area indicates that only two companies would be capable of providing this type of equipment.

6-85-555

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the purchase of one eight channel Dictaphone logging recorder for the Department of Public Safety in the amount of \$14,978.00; and

BE IT FURTHER RESOLVED that Council waives the bid process, as being in the best interest of the City, and

FURTHER BE IT RESOLVED that funds be provided from the 1985-86 General Fund Budget.

ROLL CALL

AYES: Hartsock, Tupper, Walker, Yoder, Bennett.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 3, 1985.

SHIAWASSEE PARK EXERCISE STATIONS

Council was advised that Botsford Hospital entered an agreement with the National Fitness Campaign to provide outdoor exercise facilities to several local communities including Farmington. The City Manager indicated that these outdoor exercise courses can be used as exercise stations in the Shiawassee Park Improvement Project. Each station would cost the City \$1,200.00 plus shipping and installation costs.

Manager Deadman stated that any resultant savings from obtaining these exercise stations through the Botsford Hospital agreement would be spent on additional recreation equipment for the park according to the terms of the Department of Natural Resources grant.

6-85-556

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to apply to the National Fitness Campaign for two outdoor exercise courses at a cost of \$1,200.00 each plus shipping and installation costs, and

BE IT FURTHER RESOLVED that Council authorizes the City Manager to seek approval from the Department of Natural Resources to include these courses in the Shiawassee Park Improvement Project.

ROLL CALL

AYES: Tupper, Walker, Yoder, Bennett, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 3, 1985.

INSTALLATION OF FOUNTAIN ON MUSEUM GROUNDS

Council was advised that a means has finally been found to attach the Spicer family's gift of an antique marble fountain to a base and pool on the Farmington Museum grounds. After much searching, the Museum Committee received a very favorable proposal from Hoffman Lawn Sprinkler Systems in the amount of \$1,400.00.

Since Mr. Hoffman will be on site to install the Museum's sprinkler system and comes highly recommended for the amount and complexity of the work involved in attaching the fountain, the Committee requested waiver of the competitive bid process.

6-85-557

Motion by Councilman Walker, supported by Councilman Bennett, to adopt the following resolution:

COUNCIL PROCEEDINGS -4-
June 3, 1985

BE IT RESOLVED that the Farmington City Council hereby authorizes that the bid process be waived to allow Hoffman Lawn Sprinkler Systems, Inc., Lake Orion, Michigan, to install the Spicer family's gift of an antique marble fountain on the Farmington Museum grounds at a cost of \$1,400.00, and

BE IT FURTHER RESOLVED that funds be provided from the Museum Trust Fund.

ROLL CALL

AYES: Walker, Yoder, Bennett, Hartsock, Tupper.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 3, 1985.

APPROVAL 1985-86 BUDGET EXPENDITURES
AND PROPERTY TAX RATE

Manager Deadman stated that in accordance with City Charter requirements and state law, City Council has held public hearings to review both the proposed expenditures for the coming year and the proposed millage rates for General Fund operations and debt service.

After reviewing the City Manager's recommended budget, City Council has found it acceptable with proposed General Fund expenditures for 1985-86 at \$3,628,935.00; Water and Sewer expenditures, \$1,228,825.00 and Highway fund expenditures, \$558,504.00. TOTAL: \$5,416,264.00.

Council was advised that to support this level of expenditures, it will be necessary to maintain the same tax rate as the previous year: \$10.74 per \$1,000.00 of SEV for General Fund operating expenditures and 98¢ per \$1,000 of SEV for Debt Service.

Upon adoption of the resolution adopting the 1985-86 fiscal year budget, the City Clerk will publish announcement that said budget is available for public inspection during normal business hours.

6-85-558

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

WHEREAS, the City Manager has presented to the Council a proposed budget for fiscal year beginning July 1, 1985, in accordance with the provisions of the City Charter; and

WHEREAS, the City Council has held Public Hearings in accordance with the provisions of the Federal Revenue Sharing Act, the State statutes and the City Charter; and

WHEREAS, the City of Farmington Council, in accordance with provisions of Public Act 5 of 1982, has advertised that the operating millage rates will be higher;

COUNCIL PROCEEDINGS -5-
June 3, 1985

THEREFORE, BE IT RESOLVED, that the General Fund budget for fiscal year beginning July 1, 1985, in the amount of \$3,628,935 as prepared by the City Manager, is hereby approved and adopted; and

BE IT FURTHER RESOLVED that to meet the portion of the General Fund budget cost, the City Treasurer is hereby directed to spread taxes on real and personal property in the amount of ten dollars and seventy-six cents (\$10.76) per thousand of State Equalized Assessed Valuation; and

BE IT FURTHER RESOLVED, that to meet portions of the Debt Service cost, the City Treasurer is hereby directed to spread taxes on real and personal property in the amount of ninety-eight cents (98¢) per thousand of State Equalized Assessed Valuation.

ROLL CALL

AYES: Yoder, Bennett, Hartsock, Tupper, Walker.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED: JUNE 3, 1985.

JOSEPHINE M. BUSHEY, CITY CLERK

6-85-559

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

BE IT RESOLVED that the Farmington City Council hereby adopts the 1985-86 budget as shown in the budget document on Page 6; and

BE IT FURTHER RESOLVED that the following sums are hereby appropriated as the budget for the operation of the City of Farmington for fiscal year 1985-86, beginning July 1, 1985, and ending June 30, 1985:

GENERAL FUND EXPENDITURES

General Government	\$ 668,575
Public Safety	1,004,335
Federal Revenue Sharing:	
Public Safety Officers	61,000
Public Services	635,390
Parks & Recreation	181,450
Library	154,000
Miscellaneous	107,145
Insurance, Fixed Expenditures	528,395
Inter-Fund & Debt Service Transfers	<u>288,645</u>

TOTAL GENERAL FUND EXPENDITURES: \$3,628,935

COUNCIL PROCEEDINGS -6-
June 3, 1985

WATER & SEWER FUND EXPENDITURES

Operating & Maintenance	\$1,071,055
Capital Improvements	114,700
Debt Service	<u>43,070</u>

TOTAL WATER & SEWER FUND EXPENDITURES: \$1,228,825

HIGHWAY FUND EXPENDITURES

Construction	\$ 120,335
Operating & Maintenance	381,574
Debt Service	<u>56,595</u>

TOTAL HIGHWAY FUND EXPENDITURES: \$ 558,504

TOTAL EXPENDITURES - ALL FUNDS: \$5,416,264

BE IT FURTHER RESOLVED that the City Treasurer is hereby authorized to pay all claims and accounts properly chargeable to the foregoing appropriations provided that the said claims and accounts have been lawfully incurred and approved by Council, Board, Commission or other officer authorized to make such expenditures.

BE IT FURTHER RESOLVED that the City Treasurer shall report to the Council quarterly the status of the amounts as shown in the budget document on pages 8 through 12.

ROLL CALL

AYES: Bennett, Hartsock, Tupper, Walker, Yoder.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED: JUNE 3, 1985.

JOSEPHINE M. BUSHEY, CITY CLERK

PROPOSED AMENDMENTS TO CITY MANAGER'S
A G R E E M E N T

Council reviewed a proposed City Manager's Agreement which included a salary increase of 4% effective January 1, 1986, together with certain other amendments such as compensation for attending Michigan City Manager's Association conferences and meetings, annual contributions to the Deferred Compensation Program and "Final Average Compensation" provisions.

To bring about these adjustments, it will be necessary to amend Paragraphs 1 and 2 of the Agreement between the City and the City Manager and the Retirement Plan section on Page 4.

6-85-560

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

COUNCIL PROCEEDINGS -7-
June 3, 1985

BE IT RESOLVED that the Farmington City Council hereby amends the Agreement between the City and the City Manager as follows:

Paragraph 1, COMPENSATION: The City agrees to pay the Manager at a bi-weekly rate of \$2,061.54 (expressed as an annual rate of \$53,600.00 for budget purposes) until January 1, 1986; at that time the pay of the City Manager shall be increased to a bi-weekly rate of \$2,144.04 (expressed as an annual rate of \$55,745.00 for budget purposes) as compensation for rendering services as City Manager, or such other compensation thereafter as the parties may from time to time agree upon. The City further agrees to contribute the sum of \$2,000.00 annually to the Deferred Compensation Program managed and operated by the International City Manager's Association Retirement Corporation.

Paragraph 2, COMPENSATION: ADD - ... the conferences and meetings of the Michigan City Manager's Association,...

Page 4, RETIREMENT PLAN: ADD paragraph as follows:

For the purpose of determining the Manager's "Final Average Compensation" within the provision of the City's Employee Retirement System, all funds contributed as deferred compensation and/or severance pay shall be added to the salary of the Manager in the year in which the deferred contribution payment and/or severance payment was paid by the City!

ROLL CALL

AYES: Tupper, Walker, Yoder, Bennett, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 3, 1985.

Council was advised that to implement the proposed Deferred Compensation Program offered by the International City Manager's Association Retirement Corporation, it will be necessary for the city to enter into an agreement with the organization. Details on the plan's operation and the trust agreement were presented to Council for review. This plan was established by the ICMA Retirement Corporation in accordance with IRS Rules, Section 401 (a).

6-85-561

Motion by Councilman Bennett, supported by Councilman Hartsock, to adopt the following resolution to establish a Money Purchase Retirement Plan:

RESOLUTION OF City of Farmington ("Employer").

COUNCIL PROCEEDINGS -8-
June 3, 1985

WHEREAS, the Employer has employees rendering valuable services,
and :

WHEREAS, the establishment of a Money Purchase Plan will benefit
employees by providing funds for retirement and funds for their
beneficiaries in the event of death, and

WHEREAS, the establishment of a Money Purchase Plan will assist
the employer to attract and retain qualified personnel, and

WHEREAS, the Employer desires that its Money Purchase Plan be
administered by the ICMA Retirement Corporation;

NOW, THEREFORE, BE IT RESOLVED that the Employer establishes a
Money Purchase Plan in the form of the ICMA Retirement Corporation
Prototype Money Purchase Plan and Trust, pursuant to the specific
provisions of the executed Adoption Agreement. The Plan and the
Trust forming a part hereof are established, and shall be main-
tained for the exclusive benefit of eligible employees and their
beneficiaries.

BE IT FURTHER RESOLVED that the Mayor of the City of Farmington is
authorized to execute the Adoption Agreement to implement the
Money Purchase Plan administered by the ICMA Retirement Corporation.

ROLL CALL

AYES: Walker, Yoder, Bennett, Hartsock, Tupper.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JUNE 3, 1985.

MISCELLANEOUS

PUBLIC COMMENT

The Mayor welcomed Political Science students from Eastern Michigan
University.

APPOINTMENTS TO BOARDS AND COMMISSIONS

6-85-562

Motion by Councilman Walker, supported by Councilman Tupper, to
appoint Earl Billing to a new three-year term on the Farmington
Building Authority, said term to expire in June of 1988. Motion
carried, all ayes.

6-85-563

Motion by Councilman Hartsock, supported by Councilman Tupper, to
reappoint Shirley Richardson, J. Lee Ratliff and Charles F. Bridges,
Jr., to the Planning Commission for a three-year term to expire in
June of 1988. Motion carried, all ayes.

FINANCIAL REPORTS: TEN MONTHS ENDED
APRIL 30, 1985

The Treasurer's report indicated that the budget amendments recently approved by City Council have not yet been posted to the accounts. These will be included in the May financial report.

Manager Deadman stated that the City and the 47th District Court are in good condition with no extraordinary expenses or revenues that have not been already reported to Council.

6-85-564

Motion by Councilman Hartsock, supported by Councilman Bennett, to receive and file the Financial Reports of the General Fund and the 47th District Court for the ten months ended April 30, 1985. Motion carried, all ayes.

STONE WALL: FARMINGTON MUSEUM

Manager Deadman advised that he has spoken to Susan Klingbeil and Bill Slocum relative to a stone wall which cuts across part of the Farmington Museum property and one of the Slocum family lots on Oakland Street directly behind the Museum. The wall follows an irregular pattern on no particular lot line, and Mr. Slocum is concerned that the value of the lot for which he has a buyer will be affected unless the wall is removed or relocated. He has advised that a landscape company would move the wall back onto the lot line for \$500 or \$600.

Manager Deadman stated that the Historical Commission and the Museum subcommittee would like the wall to be a part of the Museum grounds, as they believe it aesthetically belongs on the site and adds to the historical significance of the Museum.

It was suggested that the wall be moved so that it is located on the proper lot line and that the cost could perhaps be split between the City and Mr. Slocum. Council felt that Mr. Slocum has already been very generous in donating to the Museum.

6-85-565

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to expend up to \$400.00 to move the stone wall on the Slocum lot on Oakland Street back to the lot line adjoining the Farmington Museum property.

ROLL CALL

AYES:	Yoder, Bennett, Hartsock, Tupper, Walker.
NAYS:	None.
ABSENT:	None.

RESOLUTION DECLARED ADOPTED JUNE 3, 1985.

COUNCIL PROCEEDINGS -10-
June 3, 1985

WARRANT LIST
6-85-566

Motion by Councilman Bennett, supported by Councilman Hartsock, to approve the monthly bills for payment as submitted: General Fund \$13,437.77; Water & Sewer Fund \$23,849.20.

ROLL CALL

AYES: Bennett, Hartsock, Tupper, Walker, Yoder.
NAYS: None.
ABSENT: None.

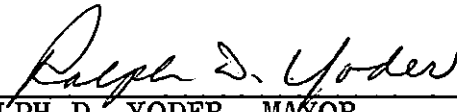
MOTION CARRIED.

Councilman Bennett asked when the Mayfield Street project will begin. Director Billing advised that the original date of June 24th has been rescheduled for the third week in July.

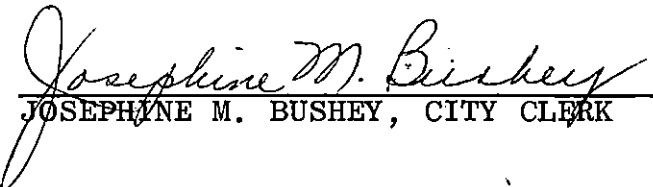
ADJOURNMENT

Motion by Councilman Bennett, supported by Councilman Tupper, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 8:43 p.m.



RALPH D. YODER, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: June 15, 1985

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, June 17, 1985, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

ROLL CALL

PRESENT: Hartsock (arrived at 8:04 p.m.), Tupper, Walker, Yoder.

ABSENT: Bennett.

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

MINUTES OF PREVIOUS MEETING

6-85-567

Motion by Councilman Walker, supported by Councilman Tupper, to approve the minutes of the previous meeting of June 3, 1985, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

6-85-568

Motion by Councilman Tupper, supported by Councilman Walker, to receive and/or file the minutes of the following Boards:

Planning Commission minutes of June 10, 1985;
Board of Zoning Appeals minutes of June 5, 1985;
Historical Commission minutes of May 22, 1985;
Board of Education minutes of May 21, 1985.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM ROBERT CHRIST, EXECUTIVE OFFICE SUPPLY RE: ADDITIONAL OUTSIDE SALES

Robert Christ of Executive Office Supply, 33004 Grand River, requested additional time to deplete his warehouse inventory through outdoor sales in preparation for closing his warehouse. He asked Council's permission to conduct these sales as follows:

June 20 through June 22, 1985;
August 15 through August 24, 1985;
September 19 through 28, 1985.

6-85-569

Motion by Councilman Walker, supported by Councilman Tupper, to grant permission to Executive Office Supply Company to sell office furniture from June 20 thru 22, August 15 thru 24 and September 19 thru 28, 1985, as requested, to continue depleting warehouse inventory. Motion carried, all ayes.

LETTER OF RESIGNATION FROM STEWART MEREDITH
FARMINGTON BEAUTIFICATION COMMITTEE

Mr. Meredith's letter stated that he must decline reappointment to the Farmington Beautification Committee due to newly developed interests and involvements. He further indicated that the past ten years on the Committee have been very rewarding and that he will continue to be associated with the Committee as a "Friend".

6-85-570

Motion by Councilman Walker, supported by Councilman Tupper, to accept Mr. Meredith's resignation from the Beautification Committee and to express Council's appreciation for his many years of service. Motion carried, all ayes.

REQUEST TO INCLUDE A RUN AS A FARMINGTON
FESTIVAL SPECIAL EVENT

Janet Lockman, Farmington Branch YMCA, stated that the YMCA and the Farmington Flyer Run Club would like to include a run as one of this year's special events in the Farmington Festival. The event would be held on Saturday, July 20, 1985, just prior to the Festival Parade and would consist of a 5k and a 10k run routed along both ends of the downtown area on Grand River. The course would also include portions of the City of Farmington Hills. The run would begin at 8:30 a.m. and conclude no later than 9:45 a.m. so as not to interfere with the parade.

The YMCA is to provide the City with proof of insurance and the necessary manpower to make the run safe and successful.

Manager Deadman advised that the Public Safety Department's review of the proposed route indicates that they will be able to provide only limited manpower at the major intersections to be used by the runners, as nearly all of the Department's manpower will be allocated at the parade route.

6-85-571

Motion by Councilman Hartsock, supported by Councilman Tupper, to authorize the YMCA and the Farmington Flyer Run Club to use the city's streets as requested to conduct a 5k and a 10k run on July 20, 1985, from 8:30 a.m. until 9:45 a.m., and further that permission is contingent on the YMCA providing adequate supervision along the route and providing the City with liability insurance in an amount determined by the City. Motion carried, all ayes.

LETTER FROM DIRECTOR OF OAKLAND COUNTY
DEPARTMENT OF PUBLIC WORKS RE: HOUSE SUB-
STITUTE BILL 4489

Director Handorf's letter stated that one of the amendments of Public Act 641 included in substitute bill for HB4489 would prohibit public sector involvement in the ownership and operation of solid waste disposal facilities.

It was pointed out that it is the County's position that municipi-

COUNCIL PROCEEDINGS -3-
June 17, 1985

palties must have the right to decide whether they wish to own and operate sanitary landfills, incinerators, transfer stations, etc. Governments would always have the option of contracting with private companies for this service, but this only remains an option; not a requirement of law.

Mr. Handorf stated that HB4489 was released from Committee on June 3, 1985. It was suggested that Council object to the inclusion of this particular provision in the proposed amendments of Act 641, said objections to be forwarded to Representative Brotherton.

6-85-572

Motion by Councilman Walker, supported by Councilman Hartsock, to register its objection to that portion of HB4489 which would prohibit public sector involvement in the ownership and operation of solid waste disposal facilities, and to advise State Representative Brotherton of said objection. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

APPLICATION FOR NEW SDM LICENSE

Council was advised that the State of Michigan Department of Commerce has received an application from Borman's, Inc., for a new SDM (beer and wine) license for their new location at 22128 Farmington Road. This would allow Borman's to sell these beverages for consumption off the premises. This license will be issued unless Council objects.

It was recommended that City Council take no action, thereby allowing the Michigan Liquor Control Commission to make its own determination in this regard.

6-85-573

Motion by Councilman Hartsock, supported by Councilman Tupper, to receive and file the City Manager's report relative to Borman's application for a new SDM License in the City of Farmington. Motion carried, all ayes.

FEDERAL TAX REFORM RE: "TAX EXPENDITURES"

Council was advised that another issue of the President's proposed tax plan calls for a complete elimination of the deduction of state and local taxes which have been a part of the federal tax system since 1913.

It was suggested that an analysis of the ramifications of this proposal indicates that the industrial northeast states would be severely affected while the sunbelt states might even benefit from the proposal.

Council was informed that the Michigan Municipal League has adopted a resolution on the federal tax reform opposing the elimination or any limitation on deductibility of state and local taxes. It was

COUNCIL PROCEEDINGS -4-
June 17, 1985

pointed out that this proposal would make it very difficult for local government to raise local taxes for future governmental and school needs.

It was the consensus of Council that a position should not be taken on this proposal at this time.

6-85-574

Motion by Councilman Hartsock, supported by Councilman Tupper, to receive and file the draft resolution relative to the "Tax Expenditure" provisions of the Internal Revenue Code. Motion carried, all ayes.

DOWNTOWN STUDY AND DEVELOPMENT PLAN
STEERING COMMITTEE APPOINTMENTS

Manager Deadman advised that at the first meeting of the Downtown Study and Development Plan, forty individuals returned a questionnaire affirming their interest. The administration has identified thirteen as representative of all interests. At least six are residents of Farmington and ten have a direct economic interest in the downtown area.

Council was informed that the project consultants and the administration recommend that the Study Committee continue to be open to all residents and all persons with interests in the downtown area. It was pointed out that the responsibility of the Study Committee is to identify issues facing the downtown area, to understand them and to generate ideas.

Council was advised that the consultants recommend a smaller Steering Committee to serve as the focus of action. They recommend that this committee be broadly representative of all interests, including landholders, business owners and operators, office renters and residents.

6-85-575

Motion by Councilman Hartsock, supported by Councilman Walker, to appoint the following individuals to a one-year term on the Downtown Development Steering Committee:

Sandy Ajlouny, co-owner of Dagwood's Deli;
Robert Christ, owner of Executive Office Supply;
John Clappison, representing the Center Holding Company;
Richard Donner, Cloverdale Street resident;
John Donohue, Oakland Street resident;
Robert Heinrich, President, Metropolitan National Bank
of Farmington;
E. Gregory Hohler, resident and Owner of Civic Theatre;
Larry Lenchner, representing Downtown Farmington Center Assoc.;
Ronald Oglesby, resident and attorney with downtown offices;
William Ray, owner of Ray's Interiors;

COUNCIL PROCEEDINGS -5-
June 17, 1985

Jody Soronen, downtown office, Chamber of Commerce;
Denise Tawyea-Nitz, Wilmarth Street resident;
Harry Wingerter, owner of Bon-Ton Shoppe.

Motion carried, all ayes.

The City Clerk was instructed to notify each committee member of his/her appointment.

SHIAWASSEE PARK PROJECT: APPROVAL OF
REVISIONS IN PLAN

Manager Deadman pointed out the notable changes in the earlier plan on a map of the park area as follows:

1. Deletion of one T-Ball field to allow better location of the soccer field and permit installation of permanent goal posts without interference with the ball fields.
2. Adjustments in the location and orientation of the ball fields.
3. Addition of handicapped access ramps to restrooms and picnic shelter.
4. Relocation of exercise stations reflecting most recent information about usage patterns.

Council was advised that the city engineers' cost estimates indicate that the project can be completed within budget.

6-85-576

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

BE IT RESOLVED that the Farmington City Council hereby approves the revised plans for the Shiawassee Park Project, and

BE IT FURTHER RESOLVED that Council authorizes submitting the plans to the Department of Natural Resources.

ROLL CALL

AYES: Hartsock, Tupper, Walker, Yoder.
NAYS: None.
ABSENT: Bennett.

RESOLUTION DECLARED ADOPTED JUNE 17, 1985.

AUTHORIZATION FOR VEHICLE REPAIR

Council was advised that the Department of Public Services' front-end loader needs engine repair due to damage caused by an oil pressure problem. Parts for the repair would require a total expenditure of \$6,839.41.

COUNCIL PROCEEDINGS -6-
June 17, 1985

Manager Deadman stated that there is a possibility that this expenditure might be reduced by \$1,279.00 if the crank purchased for the machine is in good condition.

6-85-577

Motion by Councilman Walker, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the engine repair of the Department of Public Services International front-end loader at a cost of \$6,839.41, and

BE IT FURTHER RESOLVED that funds be provided from the maintenance accounts of the General Fund and the Water and Sewer Fund.

ROLL CALL

AYES: Tupper, Walker, Yoder, Hartsock.
NAYS: None.
ABSENT: Bennett.

RESOLUTION DECLARED ADOPTED JUNE 17, 1985.

MISCELLANEOUS

APPOINTMENTS TO BOARDS AND COMMISSIONS

Manager Deadman stated that he received a call today from Carol Smith indicating that she would be willing to serve another term on the Farmington Beautification Committee, if so appointed. He requested that her name be added to the list submitted to Council for consideration.

6-85-578

Motion by Councilman Hartsock, supported by Councilman Tupper, to appoint the following individuals to the following Boards/Commissions/Committees for the terms indicated:

<u>Appointee</u>	<u>Board/Commission/Committee</u>	<u>Term Expires</u>
JoAnne McShane	Board of Zoning Appeals	6/15/88
Jacqueline Steuer	Beautification Committee	6/15/87
Carol Smith	Beautification Committee	6/15/87
Evanthia Samra	Farmington Area Arts Commission	8/16/88
Ralph D. Yoder	Economic Development Corp.	8/15/91
Harry Lapham	Farmington Employees' Retirement System Board of Trustees	6/15/88

Motion carried, all ayes.

COUNCIL PROCEEDINGS -7-
June 17, 1985

BOARD OF REVIEW REPORT: 1985 TAX APPEALS

A brief discussion indicated that the total dollar amount of reductions resulting from these appeals was \$648,580.00.

6-85-579

Motion by Councilman Tupper, supported by Councilman Hartsock, to receive and file the Board of Review report on the 1985 Tax Appeals. Motion carried, all ayes.

PUBLIC COMMENT

There was considerable discussion relative to used cars for sale being parked in various locations around the City.

Councilman Hartsock indicated that a number of cars had been parked at the corner of Nine Mile and Farmington where the Amoco Gas Station used to be.

Councilman Tupper felt that parking of any vehicle along Farmington Road between the sidewalk and curb should be prohibited. He made a motion to that effect, but later withdrew the motion when the City Manager and the Department of Public Safety were instructed to research the matter and report back to Council at a later date.

Director Billing pointed out that parked cars for sale will no longer be a problem at Nine Mile and Farmington Road because the Amoco Station will be under construction shortly.

Councilman Hartsock asked what the status of the residents' parking situation is on Brookdale since the Bootleggers Bar is closed. He was advised that residents have asked for no change in the Permit Parking regulations. The City Manager indicated that they are most likely waiting to see what type of tenent eventually establishes a business at this location.

Manager Deadman asked if the members of Council would be available in the near future to accompany him on a tour of the currently proposed projects scheduled in the city. It was the consensus of the Councilmen present that they would like to make this tour beginning at 6:30 p.m. prior to the next Council meeting on July 1, 1985.

WARRANT LIST

6-85-580

Motion by Councilman Walker, supported by Councilman Tupper, to approve the monthly bills for payment as submitted: General Fund \$39,339.51; Water & Sewer Fund \$5,151.45.

ROLL CALL

AYES: Walker, Yoder, Hartsock, Tupper.
NAYS: None.
ABSENT: Bennett.

MOTION CARRIED.

COUNCIL PROCEEDINGS -8-
June 17, 1985

ADJOURNMENT

Motion by Councilman Tupper, supported by Councilman Walker, to adjourn the meeting. Motion carried, all ayes.

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

Ralph D. Yoder

RALPH D. YODER, MAYOR

Josephine M. Bushey

JOSEPHINE M. BUSHEY, CITY CLERK

Approved: July 1, 1985

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, July 1, 1985, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

ROLL CALL

PRESENT: Bennett, Hartsock, Tupper, Walker, Yoder.

OTHERS PRESENT: City Manager Deadman, Assistant Director Gushman, Director Lauhoff, Deputy Director Goss, City Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

7-85-581

Motion by Councilman Hartsock, supported by Councilman Walker, to approve the minutes of the previous meeting of June 17, 1985, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

7-85-582

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and/or file the minutes of the following Boards:

Board of Zoning Appeals minutes of June 12, 1985;
Farmington Historical Commission minutes of June 19, 1985;
Farmington Community Library minutes of June 6, 1985;
Board of Education minutes of June 4, 1985.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM VIRGINIA M. BRITTON, 34034 OAKLAND STREET RE: ORDINANCE TO REGULATE USE OF ALCOHOLIC BEVERAGES AT OPEN HOUSES

Mrs. Britton stated that although Farmington's ordinance C-105-83 includes a provision for dealing with the sale of alcoholic beverages to minors, she does not feel it establishes responsibility for providing such substances. She requested that Council adopt an ordinance to regulate the use of alcohol and drugs at open house parties.

The Director of Public Safety developed a report for Council in which he reviewed the current city ordinances dealing with this matter. He further contacted many of the communities mentioned in Mrs. Britton's letter in order to determine how their approach to this problem is working.

The director's report pointed out that the City of Farmington's ordinance makes it unlawful for any person to sell, assist in the procurement of or provide, give or furnish to any minor under the age of 21, any alcoholic beverage, except upon authority of and pur-

COUNCIL PROCEEDINGS -2-
July 1, 1985

suant to a prescription of a duly licensed physician.

Manager Deadman pointed out that state law has a similar provision, except that it goes further in holding a person responsible for serving anyone under twenty-one years of age, or who fails to make diligent inquiry concerning whether the person is less than twenty-one. He indicated that under the state Controlled Substance Act, the possession of most drugs by any age person is usually a felony, and at a minimum a misdemeanor with a jail term of up to one year.

The Director's report stated that should an adult furnish drugs at a house party, the Public Safety Department would refer the matter to the County Prosecutor as a state law violation which would carry much more serious punishment than local laws.

Council expressed concern over certain aspects of the proposed ordinance requested by Mrs. Britton, particularly the language noting where an adult "knew or should have known" that an alcoholic beverage or drug was in the possession of or being consumed by a minor at the residence. It was their consensus that this would be difficult to enforce particularly since the ordinance would require that the Public Safety Officer actually witness the violation.

7-85-583

Motion by Councilman Bennett, supported by Councilman Hartsock, that Council receive this matter for study, and that a letter be sent to Mrs. Britton indicating that the City's present ordinances together with state laws are sufficient to take care of regulating the use of alcohol and drugs at house parties. Motion carried, all ayes.

Councilman Hartsock stated that since the Director's report covers the matter so well, he would like to see a copy included with the letter to Mrs. Britton.

LETTER FROM JOHN MAC DUGALL, 21316 LARKSPUR
RE: CITY PARK'S PUBLIC FACILITIES

Council was advised that Mr. MacDugall is concerned relative to the condition of the public facilities in Shiawassee Park, particularly the restrooms and the drinking fountain at the remote end of the ball fields.

Director Billing has stated that to prevent the vandalism which causes these conditions would require the assignment of an attendant to each building. He further indicated that this would be cost prohibitive, but he has instructed park personnel to pay additional attention to the restroom facilities.

Manager Deadman stated that Mr. MacDugall will be informed of the city's maintenance schedules in this regard.

COUNCIL PROCEEDINGS -3-
July 1, 1985

NOTICE OF TRANSFER OF 1985 SDM LIQUOR LICENSE
SHORT STOP, 34707 GRAND RIVER

The Department of Commerce, Liquor Control Commission, advised that they have received an application to transfer the ownership of a 1985 SDM licensed business located at 34707 Grand River from Leroy C. Woodward to Dorothy Jeane O'Brien of Westland.

Council had no objection to the issuance of this license.

7-85-584

Motion by Councilman Walker, supported by Councilman Hartsock, that Council take no action in this matter, thereby allowing the Department of Commerce to make the determination concerning the qualifications of Dorothy O'Brien to hold a SDM license. Motion carried, all ayes.

REQUEST FOR SIGN VARIANCE: THIBAUT ENTERPRISES, INC., 33224 GRAND RIVER (THE OUTLET)

Roger Thibault was present to request Council's permission to install a ground sign in the parking lot immediately east of his building at 33224 Grand River. The plan for the proposed sign and its location was presented to Council for review.

Including the support, the sign would be 17 ft. high with overall dimensions of 9 ft. high and 11 ft. wide.

Mr. Thibault proposes to use the ground sign in lieu of wall signs on his building which is called the Outlet, and is being renovated. As part of the site plan review process, the Planning Commission recommended that City Council permit a ground sign if Mr. Thibault agreed not to install wall signs on the building.

Mr. Thibault stated that he could reduce the dimensions of the proposed sign somewhat, but the sign must be adequate to accommodate all tenants.

This request would require a variance to Section 8.42, subsection 11 of the City's Sign Ordinance.

Councilmen Bennett and Hartsock expressed concern about the volume of the sign. They did not want it to be overbearing or out of proportion in relation to other buildings in the downtown area. Mr. Hartsock felt that the sign should call attention to the tenants rather than its size calling attention to the sign itself.

After considerable discussion, there was a motion by Councilman Bennett that Council approve a ground sign not to be greater in height than 16 ft., and not to be greater in size than 8 x 10, and maintain the integrity of the outer trim. Motion died for lack of a second.

COUNCIL PROCEEDINGS -4-
July 1, 1985

7-85-586

Motion by Councilman Bennett, supported by Councilman Hartsock, to approve the installation of a ground sign at 33224 Grand River, height to be no greater than 16 ft. and advertising space to be no more than 40 sq. ft. per side, maintaining the integrity of the framework, and further, that there may be no signs affixed to the building. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

ENGINEERING AGREEMENT FOR DEVELOPMENT
OF PARK PROJECT

Council was advised that the Department of Natural Resources has requested an engineering agreement be drawn between the City and its consulting engineers for the development of the park improvement program.

The proposed agreement provides that the firm of Orchard, Hiltz & McCliment, Inc., will design and develop the specifications for the park improvement, stake out the location of all the facilities to be installed, and administer the construction project. This will include checking all shop drawings as submitted by contractors, making periodic observations of work in progress, and upon completion, provide the city with "as built" drawings of the location of all major facilities and utilities in the park.

The engineering firm will be compensated at the rate of 12% for the design and administration, based on final construction costs of the project. They would be compensated an additional 2% for providing layout and staking services. Should the city desire construction inspection services, an inspector would be provided at the rate of \$228.00 per day.

The City Manager proposed that the Assistant Director of Public Services be assigned as inspector of the project during construction, since he has extensive experience in this area.

7-85-587

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager and the City Clerk to enter into a contract with Orchard, Hiltz & McCliment, Inc., of Livonia, Michigan, to provide design, administration and layout services for the 1985 Shiawassee Park Improvement Project.

ROLL CALL

AYES: Hartsock, Tupper, Walker, Yoder, Bennett.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JULY 1, 1985.

COUNCIL PROCEEDINGS -5-
July 1, 1985

RENEWAL CONTRACT SENIOR CITIZEN CAB PROGRAM

Council was advised that SEMTA is financially able to fund the Senior Citizen Cab Program for the upcoming year. The City of Livonia is responsible for coordinating this program which serves the Livonia, Farmington, Farmington Hills, Plymouth and Northville areas.

Manager Deadman stated that a recent records review indicated that between 35 and 63 senior citizens from Farmington and Farmington Hills used cab service during April. He indicated that as a result of some recent complaints about long waits and the condition of the cabs, representatives of Farmington, Farmington Hills and Livonia met with the cab operator in an effort to improve service.

The proposed contract to renew the one which expired today, contains a provision to reduce the expected waiting time from an average waiting time for all passengers to a specific maximum waiting time of 45 minutes.

The City of Livonia has requested that the city provide written confirmation of its continued desire to participate in the program.

7-85-588

Motion by Councilman Walker, supported by Councilman Tupper, that City Council authorize the City Clerk to inform Mayor Edward H. McNamara of Livonia of the city's intent to continue participating in the Senior Citizen Dial-A-Ride program with SEMTA. Motion carried, all ayes.

BID RESULTS ON UNIFORM CLEANING
PUBLIC SAFETY DEPARTMENT

As the city's contract with the Farmington Police Officers' Association requires the city to provide cleaning and laundering of uniforms, invitations to bid were sent to seven dry cleaners in the city. Only two replied as follows: at the bid opening on June 25, 1985, in the Clerk's Office:

GRIMES CLEANERS Farmington, Mi.	\$4,085.46
FARMINGTON CLEANERS Farmington, Mi.	4,186.90

7-85-589

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

BE IT RESOLVED that the Farmington City Council hereby accepts the low bid of Grimes Cleaners, Farmington, Michigan, in the amount of \$4,085.46 for the Public Safety Department's uniform cleaning.

AYES: Tupper, Walker, Yoder, Bennett, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JULY 1, 1985.

"FOR SALE" MOTOR VEHICLES
ON PUBLIC OR PRIVATE PROPERTY

In accordance with Council's instructions, the City Manager presented a review of the City Code pertaining to the sale of motor vehicles. He indicated that the Zoning Ordinance includes specific language which limits the areas in which a vehicle may be parked when offered for sale. Section 5.97, Subsection 5, restricts the use of off-street parking areas for advertising vehicles for sale. The City Manager interprets this section to mean that motor vehicles may not be advertised for sale in private or publicly owned parking lots and private driveways, unless such property has been zoned to allow the sale of automobiles. Only in the C-3 General Commercial District zoning would this be allowed.

The Public Safety Department reported that when such vehicles are found in violation of the city's Zoning Ordinance, the owners are warned, because the Department does not have the authority to enforce the Zoning Ordinance. Only the Chief Building Inspector has this authority.

The City Manager advised that additional regulations pertaining to parking of vehicles on the public right-of-way for the purpose of sale were found in Section 8.14 (1) (a) of the Uniform Traffic Code for Cities, Townships and Villages. Said section states "a person shall not park a vehicle on any street for the principal purpose of doing any of the following: (a) displaying such vehicle for sale."

Under provisions of the same code, the City Manager found that the definition of "street" or "highway" "means the entire width between the boundary lines of every way publicly maintained when any part thereof is open to the use of the public for the purposes of vehicular traffic."

Manager Deadman stated that it would seem that the entire roadway width, including the area between the sidewalk and the curb section falls under the definition of street. He indicated, therefore, that persons may not advertise automobiles for sale in this area as is the case on Farmington Road which prompted this review.

Manager Deadman further stated that it would appear that no additional laws or regulations are required to prohibit advertising vehicles for sale on private property which has not been zoned for that use, or from city streets.

It was pointed out that enforcement of these two separate provisions is another matter, as it is not uncommon for persons to post a "For Sale" sign in their vehicle. Such vehicles are then used for ordinary transportation, and oftentimes can be found parked on private property, in public parking lots or at places of employment.

COUNCIL PROCEEDINGS -7-
July 1, 1985

The City Manager stated that if Council were to order the Zoning Ordinance provisions enforced, he would recommend that either additional staff be provided to the Building Department, or that a new ordinance be enacted to bring the provisions pertaining to vehicles for sale under the provisions of police regulations.

Manager Deadman pointed out that the specific problem which brought this matter to Council was that of vehicles being offered for sale on lawn extension areas on Farmington Road and in parking lots near major thoroughfares in the city.

After considerable discussion, Council decided that they did not wish to increase the enforcement effort under the Zoning Ordinance, nor did they wish to draft a new ordinance in this regard.

7-85-590

Motion by Councilman Bennett, supported by Councilman Walker, that in accordance with the City Manager's interpretation of police powers in reference to roadways, the Public Safety Department be asked to enforce the vehicles for sale on public right-of-way provisions of the Uniform Traffic Code for Cities, Townships and Villages. Motion carried, all ayes.

LAWSUIT: ACME BAIL BONDS VS.
FARMINGTON POLICE DEPARTMENT

Council was advised that in the pending lawsuit of Acme Bail Bonds vs. Farmington Police Department in which Roger Robichaud d/b/a/ Acme Bail Bonds has sued 17 police agencies in Oakland County, the plaintiff requests that the Court order the police agencies to accept a corporate surety in lieu of a "cash only" bond. He further requests that there be on call daily after court hours a district or circuit judge who has the authority to sign and accept bail bonds.

City Attorney Kelly advised that as a result of a recent meeting of attorneys who represent the police agencies involved in this lawsuit, it was determined that the firm of Kohl, Secrest, Wardle, Lynch, Clark and Hampton would handle the defense and that the communities would share in the defense costs equally.

Attorney Kelly recommended that Council allow Attorney Hampton of the above-mentioned law firm to defend the city, and that the city agree to share in the legal defense costs.

7-85-591

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

BE IT RESOLVED that the Farmington City Council hereby authorize the City Manager to allow Attorney Hampton of the firm of Kohl, Secrest, Wardle, Lynch, Clark and Hampton, to defend the city in the Acme Bail Bonds vs. Farmington Police Department lawsuit, and

COUNCIL PROCEEDINGS -8-
July 1, 1985

BE IT FURTHER RESOLVED that Council agrees that the City will pay its proportionate share of the defense costs.

ROLL CALL

AYES: Walker, Yoder, Bennett, Hartsock, Tupper.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JULY 1, 1985.

PROPOSED I-696 CORRIDOR STUDY

Council was advised that administrative staff members of communities which may be impacted by the completion of I-696 met recently to discuss the possible changes that could be brought about along this corridor.

Manager Deadman stated that the Oakland County executive office and the planning department have expressed an interest in coordinating an I-696 corridor study to determine the impact of I-696 and to develop a plan to aid communities in dealing with problems generated by the freeway's completion. The County requests an expression of interest from the communities along the corridor concerning participation in the study. If the communities are for the most part interested, the county will prepare a proposal for their consideration prior to preparing the study.

The City Manager indicated that the proposed study may help determine the future impact of the I-696 corridor on Farmington, and further, aid the city in securing additional funding with the improvement of Orchard Lake Road or in determining the impact of additional on and off ramps under consideration in the City of Farmington Hills.

7-85-592

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

IN RE: I-696 CORRIDOR STUDY IN OAKLAND COUNTY, MICHIGAN

WHEREAS, I-696 is under construction and passes through or impacts the communities of Hazel Park, Ferndale, Pleasant Ridge, Royal Oak, Huntington Woods, Oak Park, Royal Oak Township, Southfield, Lathrup Village, Farmington Hills, Novi, Madison Heights and Berkley; and

WHEREAS, the completion of the freeway will have a major impact on each community's traffic flow, land use, zoning, infrastructures, police and fire protection, economic development, etc.; and

WHEREAS, a major freeway of this type affects the county as a whole; and

WHEREAS, the affected municipalities have expressed an interest in studying the effects of the freeway in each of their communities; and

COUNCIL PROCEEDINGS -9-
July 1, 1985

WHEREAS, the County of Oakland has expressed interest in coordinating a corridor study; and

WHEREAS, the County of Oakland has requested an expression of interest by each affected municipality for the county to coordinate a corridor study.

NOW; THEREFORE, BE IT RESOLVED, that the City of Farmington requests the County of Oakland to prepare a proposal for the purpose of performing a corridor study.

BE IT FURTHER RESOLVED, that the City of Farmington, by resolution, shall approve the proposal before the start of any I-696 corridor study.

ROLL CALL

AYES: Yoder, Bennett, Hartsock, Tupper, Walker.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JULY 1, 1985.

MICHIGAN YOUTH CORPS PROGRAM

Council was advised that the State Legislature has authorized funding for the Michigan Youth Corps again this summer. It was further noted that the Southfield Community Development Office, coordinator of the program in Oakland County, has stated that work crews will be available by approximately July 8th.

Manager Deadman stated that this summer, the Department of Public Services proposes to employ the Youth Corps in the Shiawassee Park project. Another possible project for these workers is relocating the stone wall at the back of the Farmington Museum property.

Council was informed that funds have been allocated in the 1985-86 Department of Public Services budget to provide the incidental expenses for equipment and supplies which the city is required to bear.

7-85-593

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

BE IT RESOLVED THAT the Farmington City Council hereby authorizes the City Manager to apply for Michigan Youth Corps workers to complete various summer projects in the city, and

BE IT FURTHER RESOLVED that funds be provided from the 1985-86 Department of Public Services budget.

ROLL CALL

AYES: Bennett, Hartsock, Tupper, Walker, Yoder.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JULY 1, 1985.

COUNCIL PROCEEDINGS -10-
July 1, 1985

MISCELLANEOUS

There were no public comments.

Councilman Bennett stated he would like to offer a motion relative to this evening's tour of the Chatham Hills road problems.

7-85-594

Motion by Councilman Bennett, supported by Councilman Walker, that Council instruct the City Manager to meet with the Chatham Home-owners Association to present the road and edge drain problem, and express that Council wishes to deal with the solution to the problem in total and would consider contributions to the project in amounts similar to those in other subdivisions for the repair of roads. Motion carried, all ayes.

Councilman Bennett stated that it was his hope that Council could arrive at some kind of a Special Assessment procedure in relation to Chatham Hills.

FINANCIAL REPORTS: ELEVEN MONTHS ENDED
MAY 31, 1985

7-85-595

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and file the General Fund and 47th District Court Financial Reports for the eleven months ended May 31, 1985. Motion carried, all ayes.

7-85-596

Motion by Councilman Bennett, supported by Councilman Hartsock, to approve the monthly bills for payment as submitted: General Fund \$72,816.74; Water & Sewer Fund \$10,087.18.

ROLL CALL

AYES: Hartsock, Tupper, Walker, Yoder, Bennett.
NAYS: None.
ABSENT: None.

MOTION CARRIED.

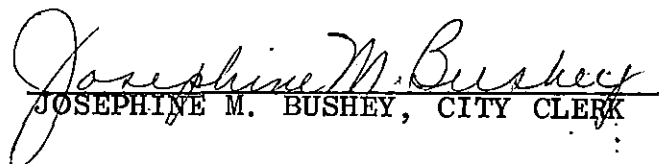
ADJOURNMENT

Motion by Councilman Walker, supported by Councilman Tupper, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:40 p.m.



RALPH D. YODER, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: July 15, 1985

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, July 15, 1985, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

ROLL CALL

PRESENT: Bennett, Hartsock (arrived at 8:07 p.m.), Tupper, Walker, Yoder.

OTHERS PRESENT: City Manager Deadman, Director Billing, Deputy Director Goss, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

7-85-597

Motion by Councilman Tupper, supported by Councilman Walker, to approve the minutes of the previous meeting of July 1, 1985, as printed. Motion carried, all ayes.

PRESENTATION: BOYS STATE REPRESENTATIVE

Boys State Representative Michael Noles reported to Council on his week at Michigan State University last month. He thanked Council for giving him the opportunity to gain this very positive experience.

MINUTES OF OTHER BOARDS

7-85-598

Motion by Councilman Bennett, supported by Councilman Walker, to receive and/or file the minutes of the following Boards:

Board of Zoning Appeals minutes of July 3, 1985;
Economic Development Corporation minutes of July 2, 1985;
Farmington Area Commission on Aging minutes of June 25, 1985;
Beautification Committee minutes of June 12, 1985;
Board of Education Special and Regular minutes of June 18, 1985.

Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PROPOSED 1985 SIDEWALK PROGRAM

Manager Deadman advised that as a result of a review of the condition of sidewalks along all public rights-of-way south of Grand River, approximately 10,965 sq. ft. of sidewalks need to be replaced. Affected property owners are to be notified that they have 30 days to make the necessary repairs, or the city will do the work and bill them accordingly.

The City Manager presented a map for Council review on which he indicated the locations of missing sidewalks and those areas in which he does not recommend that Council order sidewalks constructed.

It was recommended that Council order sidewalks to be constructed

COUNCIL PROCEEDINGS -2-
July 15, 1985

on the east side of Gill Road, completing this sidewalk system; on the north side of Oakland Street east from Gill Road, the northwest corner of State Street at Wilmarth, a small section on Cass Street and along Freedom Road east of Fleming to the southwest property line of the Huron River Hunting and Fishing Club.

The Manager stated that sidewalk construction is also planned on the west side of Farmington Road south from the Wynset Condominiums to Nine Mile Road.

Council was advised that they need to determine the construction of two other sections: the sidewalk on Liberty Street which borders the City Hall driveway. This section is not in direct line with other sidewalks on the street, but the current pattern seems to add to the aesthetics of the building. The same is true of the sidewalk in front of the Cloverdale School.

Manager Deadman stated that Council may determine it necessary to extend these sidewalks in a straight line across the front of these two properties.

The City Manager proposed that Council consider authorizing the city to contribute no more than 50% for sidewalk construction in areas where they were not required by ordinance at the time the property was developed. He estimated that the city's share of the cost out of the General Fund would be approximately \$4,000.00 for this program.

Manager Deadman advised that if Council concurs with the administration's recommendations concerning the locations where sidewalks will be ordered for construction, the Community Development Program will provide approximately \$15,000.00 for their construction along the city's major roads, including the construction of ramps for the handicapped. The remaining balance of approximately \$12,500.00 is to be assessed against the benefiting property owners. Mr. Deadman further stated that in addition to these costs, property owners who have deteriorated sidewalks to be replaced will be assessed 100% of the cost for the sidewalk replacement.

The City Manager recommended that Council designate those areas where sidewalks are to be constructed.

Councilman Bennett suggested that on the east side of Wilmarth where the sidewalk ends he would like to see new sidewalk installed up to State Street and not construct from State Street to Grand River. He further stated that he sees no need of constructing sidewalk along the front of the City Hall and Cloverdale School properties.

Councilman Bennett asked if anything would be done about sidewalks with tar across them and whether or not these would be considered a hazard. Manager Deadman advised that only those where the elevation of the sidewalk was changed and created a trip condition would be removed.

COUNCIL PROCEEDINGS -3-
July 15, 1985

Councilman Hartsock pointed out that there currently is no sidewalk on the west side of Gill Road north of Oakland. He was advised that when the property was annexed, City Council made a commitment that sidewalk would not be ordered constructed west of Gill Road.

7-85-599

Motion by Councilman Bennett, supported by Councilman Tupper, that Council include in the order for new sidewalk the sidewalk on the east side of Wilmarth where it terminates south of State Street up to State Street. Motion carried, all ayes.

It was noted that this new sidewalk would connect to an existing sidewalk.

7-85-600

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

WHEREAS, City Council has determined that it is desirable to have sidewalks adjacent to major and local street rights-of-way, and

WHEREAS, the city now requires the owners of property to build sidewalks along residential streets in districts east of Gill Road whenever the property is improved and along major streets whether or not the property has been improved;

THEREFORE, BE IT RESOLVED, that City Council orders the owners of lots and premises, as per the attachment to and abutting upon the owner's lot or premises; and

FURTHER, BE IT RESOLVED, that the City Clerk shall give notice thereof, in accordance with Section 1.11 of the City Code, to the owner of such lot or premises requiring him to construct or rebuild such sidewalk within thirty days from the date of such notice; and

FURTHER, BE IT RESOLVED, that failure by the owner of any lot or premises to construct any particular sidewalk as described in this notice shall cause such sidewalk to be constructed by the city and the expense thereof shall be charged to such owner of said lot or premises; and

MAY IT FURTHER BE RESOLVED, that the city shall share in the cost of construction in an amount not to exceed 50% of the construction cost of sidewalks where such sidewalks were not required by ordinance or Council order at the time the property was developed.

ROLL CALL

AYES: Hartsock, Tupper, Walker, Yoder, Bennett.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JULY 15, 1985.

REALLOCATION OF BLOCK GRANT FUNDS

Manager Deadman advised that Council approval is necessary before the Oakland County Community Development Office will consider a request to transfer funds from the Downtown Beautification project to the Sidewalk and Barrier Free projects previously included in the Block Grant program.

Council was advised that the \$20,500.00 total estimated for handi-capper ramps and sidewalk construction for senior citizens and handicapped persons under the Block Grant exceeds the available money by \$5,500.00.

7-85-601

Motion by Councilman Bennett, supported by Councilman Walker, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the transfer of \$5,500.00 from the Downtown Beautification project to the Sidewalk and Barrier Free projects for the reallocation of Block Grant Funds.

ROLL CALL

AYES: Tupper, Walker, Yoder, Bennett, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JULY 15, 1985.

APPROVED GUIDELINES FOR MINOR HOME REPAIRS

Council was advised that the city's request for \$7,000.00 for a minor home repair program has been approved as part of the 1985-86 Community Development Block Grant program. Council previously approved the purpose and size of the program.

The City Manager reviewed low and moderate income thresholds, and recommended Council approval of the eligibility criteria and implementation procedures of the program.

7-85-602

Motion by Councilman Walker, supported by Councilman Tupper, to approve the eligibility criteria and implementation procedures for the Community Development Minor Home Repair program and to authorize the staff to begin the program. Motion carried, all ayes.

Council was informed that the community will be notified of the availability of these funds through the newspaper, senior citizens bulletin and word of mouth. The City Manager stated that most of these repairs will probably be below \$1,000.00. He hopes to coordinate this through the senior citizen center.

PROPOSED ORCHARD LAKE ROAD IMPROVEMENT

Council was reminded that the original plan for the improvement of Orchard Lake Road called for a five lane cross section at 11 Mile and Grand River. Manager Deadman stated that this cross section will probably never be built by the County under the current funding limitations. He suggested that the city indicate a cross section that will meet our needs and have some potential of getting County and Federal funds. He stated that the cross section alternate is a three-lane road from Orchard Lake at 11 Mile south to the 10 Mile intersection. The 10 Mile intersection will be widened to five lanes to approximately Fink Street. From Fink Street going further south, it will be narrowed to four lanes at Shiawassee and from Shiawassee to Grand River, gradually down to three lanes; then widen back again to four lanes at the Grand River intersection.

Manager Deadman stated that since both the City and the County already own the rights-of-way involved, neither will have to acquire any other right-of-way to build this design. This would also substantially reduce the cost of this project.

Council was informed that the County has indicated it would be helpful to have both the Farmington and the Farmington Hills City Councils adopt a joint resolution requesting aid to improve Orchard Lake Road using a cross section design which would reduce the original cost estimates of construction.

Manager Deadman pointed out that this project is currently in the Oakland County Traffic Improvement Program scheduled to begin in 1987. He advised that it is important that both City Councils continue to reiterate their interest to the County for this improvement which is tentatively scheduled, depending on the availability of financing.

7-85-603

Motion by Councilman Walker, supported by Councilman Tupper, to adopt the following resolution:

JOINT RESOLUTION
CITIES OF FARMINGTON AND FARMINGTON HILLS
ORCHARD LAKE ROAD IMPROVEMENT

WHEREAS, plans were first prepared for the widening and improvement of Orchard Lake Road between I-696 and Grand River Avenue, in the cities of Farmington and Farmington Hills, in the middle and late 1970s; and

WHEREAS, a detailed plan was prepared by the Oakland County Road Commission in 1979 calling for a continuous 5-lane cross-section for the improvement of Orchard Lake Road between I-696 and Grand River Avenue; and

COUNCIL PROCEEDINGS -6-
July 15, 1985

WHEREAS, the aforementioned plans to widen and improve Orchard Lake Road have not moved forward and no construction has taken place to date; and

WHEREAS, recognition has been given to the limited financial and other fiscal resources that have prevented the Oakland County Road Commission, and the local units of government from moving forward with a program of implementation to widen and improve Orchard Lake Road; and

WHEREAS, the need still exists and is growing to make the necessary road improvements for the convenience and accommodation of traffic, to reduce congestion, and to improve upon the safety and reduce accidents along the stretch of roadway; and

WHEREAS, the Cities of Farmington and Farmington Hills desire to continue to work cooperatively with the Oakland County Road Commission;

NOW, THEREFORE, BE IT RESOLVED, that the Cities of Farmington and Farmington Hills request that the Oakland County Road Commission re-establish an implementation program priority for improvements to Orchard Lake Road between I-696 and Grand River Avenue.

FURTHER, the Cities of Farmington and Farmington Hills hereby request that the Oakland County Road Commission consider a revised cross section for road improvements to Orchard Lake Road that would essentially offer a reduced project magnitude, reduced cost, and a practical method of providing improvements that may fall within an acceptable level of program costs based upon the following approximate cross section for design;

Beginning at Grand River, Orchard Lake Road will be widened to four lanes north to just north of Astor Street, then widened to three lanes north to just south of Shiawassee Street (west), then widened to four lanes north to Fink Street, then widened to five lanes north to approximately 750 feet north of Ten Mile Road, then widened to a minimum of three lanes north to Eleven Mile Road.

FURTHER, the Cities of Farmington and Farmington Hills request that this project include a five lane widening of Ten Mile Road for approximately 400 feet west and 600 feet east of the intersection of Orchard Lake Road.

The afore resolution was offered and approved at the City Council meetings of Farmington and Farmington Hills held on July 15, 1985.

AYES: Walker, Yoder, Bennett, Hartsock, Tupper.

NAYS: None.

RESOLUTION DECLARED ADOPTED JULY 15, 1985.

COUNCIL PROCEEDINGS -7-
July 15, 1985

FIRST ESTIMATED PAYMENT:

CONCRETE PAVEMENT PATCHING PROGRAM

Manager Deadman advised that G. V. Cement Contracting Company has completed pavement patching in the Chatham Hills and Bel Aire Subdivisions. He further stated that they have submitted the request for first estimated payment for work completed through July 10th.

The City Engineer's review of the payment request indicates that he recommends partial payment in the following amount:

Work completed to date	\$48,439.67
Less 5% retained	<u>(2,421.98)</u>

Authorized First Payment: \$46,017.69

The City Manager concurred with the City Engineer's recommendation and suggested that Council authorize the payment as requested.

7-85-604

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

BE IT RESOLVED that the Farmington City Council hereby authorizes payment of \$46,017.69 to G. V. Cement Contracting Company for work completed through July 10, 1985, in the Chatham Hills and Bel Aire Subdivisions for concrete pavement patching, and

BE IT FURTHER RESOLVED that funds be provided from the local Street and Highway Funds.

ROLL CALL

AYES:	Yoder, Bennett, Hartsock, Tupper, Walker.
NAYS:	None.
ABSENT:	None.

RESOLUTION DECLARED ADOPTED JULY 15, 1985.

MISCELLANEOUS

PUBLIC COMMENT

Nancy Leonard, of Shiawassee Street, advised Director Billing that on Farmington Road north of Grand River, on the west side, there is a sidewalk section which has tilted about three inches creating a trip condition. The Director will look into the matter.

WARRANT LIST

7-85-605

Motion by Councilman Bennett, supported by Councilman Hartsock, to approve the monthly bills for payment as submitted: General Fund \$72,849.88; Water & Sewer Fund \$51,210.17.

AYES:	Bennett, Hartsock, Tupper, Walker, Yoder.
NAYS:	None.
ABSENT:	None.

MOTION CARRIED.

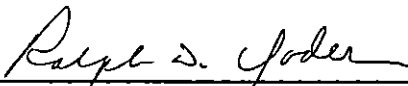
COUNCIL PROCEEDINGS -8-
July 15, 1985

Councilman Walker questioned the last item on page 2 of the Warrant List referring to Community Development Projects in the amount of \$1,400.00. He was advised that this was consultant's fee for the City Planner relating to the Downtown Development project.

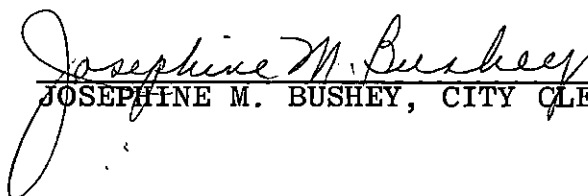
ADJOURNMENT

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

The meeting was adjourned at 8:52 p.m.



RALPH D. YODER, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, August 5, 1985, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

ROLL CALL

PRESENT: Bennett, Walker, Yoder.

ABSENT: Hartsock, Tupper

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

MINUTES OF PREVIOUS MEETING

8-85-606

Motion by Councilman Bennett, supported by Councilman Walker, to approve the minutes of the previous meeting of July 15, 1985, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

8-85-607

Motion by Councilman Bennett, supported by Councilman Walker, to receive and/or file the Farmington Community Library minutes of July 11, 1985. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM HURON RIVER HUNTING AND FISHING CLUB RE: ANNUAL LOBSTER/CLAM BAKE, AUGUST 11, 1985

Irene Kolosky, General Manager, Huron River Hunting and Fishing Club requested Council's permission to erect a tent in their parking lot for the annual Lobster/Clam Party on Sunday, August 11, 1985.

8-85-608

Motion by Councilman Walker, supported by Councilman Bennett, to permit the Huron River Hunting and Fishing Club to erect a tent in their parking lot for their annual Lobster/Clam Party on Sunday, August 11, 1985. Motion carried, all ayes.

RESOLUTION FROM OAK PARK RE: PROLIFERATION OF BILLBOARDS AND SIGNS

Oak Park's resolution stated that the many larger billboards being installed by the sign industry are aesthetically displeasing, a traffic hazard, and contribute to blight. Oak Park indicates that the United States Congress currently is holding public hearings on the subject, and they support legislation to limit and regulate billboards and signs along federally financed expressway systems and state roads.

COUNCIL PROCEEDINGS -2-
August 5, 1985

The City Manager pointed out that Farmington has a comprehensive sign ordinance which regulates most types of signs.

Councilman Bennett stated that he did not feel there are any more billboards than usual.

8-85-609

Motion by Councilman Bennett, supported by Councilman Walker, to receive and file the Oak Park resolution relative to the proliferation of signs and billboards. Motion carried, all ayes.

MICHIGAN MUNICIPAL LEAGUE NOTICE
RE: ANNUAL CONFERENCE

Council was advised that as part of the Michigan Municipal League conference to be held September 11 - 13, 1985, in Flint, the League will conduct its annual business meeting. They ask that Council appoint a representative and an alternate to vote on behalf of the city.

Manager Deadman stated that typically, the representative has been the Mayor, but that Mayor Yoder will not be attending the September conference. He recommended that Council appoint one of its other members to vote on the city's behalf.

8-85-610

Motion by Councilman Walker, supported by Councilman Bennett, to appoint Mayor Pro-Tem Hartsock as voting delegate and City Manager Deadman as alternate at the September 1985 annual business meeting of the Michigan Municipal League. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PROPOSED AMENDMENTS: DEPARTMENT OF
PUBLIC SAFETY RULES AND REGULATIONS

Council was advised that the Public Safety Director's recent revision of the Departmental Rules and Regulations removed many of the current rules and regulations from this document, and they are now covered under Department General Orders.

The City Manager presented for Council's consideration changes to the Department's general rules of conduct. He indicated that under City Ordinance, Chapter 4, Section 1.73, Council adopts the rules for the Public Safety Department and its personnel. Thereafter, the rules go into effect twenty-four hours after they are posted in the Office of the Director.

Director Lauhoff stated that the proposed rules pertain to the conduct of personnel, the use of alcohol and drugs, the duty of officers to act in a professional manner and present proper appearance to the community.

COUNCIL PROCEEDINGS -3-
August 5, 1985

The City Manager concurred with the rules proposed by Director Lauhoff, and recommended that City Council adopt the proposed Rules and Regulations in accordance with the provisions of the city ordinance.

Councilman Walker felt the proposed amendments would have a positive effect and endorsed them.

In answer to Councilman Bennett's question, Director Lauhoff enumerated the new amendments that are included in the proposed rules.

8-85-611

Motion by Councilman Bennett, supported by Councilman Walker, to adopt the proposed Rules and Regulations for the Public Safety Department in accordance with the provisions of the City Ordinance. Motion carried, all ayes.

Mayor Yoder added a late Agenda item under Petitions and Communications. The Terrace shop requested Council's permission to hold a tent sale in the parking lot adjacent to their building at 33021 Grand River Avenue from August 15 through 18, 1985.

8-85-612

Motion by Councilman Bennett, supported by Councilman Walker, to grant permission to the Terrace Shop to hold a tent sale in their parking lot at 33021 Grand River from August 15 through 18, 1985. Motion carried, all ayes.

REQUEST FOR FUNDING: PARKING LOT IMPROVEMENTS FARMINGTON AREA ADVISORY COUNCIL

Council was advised that the Farmington Area Advisory Council, Middlebelt Road south of Ten Mile, does not have a hard-surfaced parking lot, which makes it extremely difficult to park near the facility.

Manager Deadman stated that he has met several times with the Farmington Hills City Manager and Program Director Betty Arnold, to discuss the possibility of providing some funding for parking lot improvement. As a result of these meetings, the Farmington Hills Engineering Department designed a proposed improvement for the parking lot which would provide parking for approximately fifty cars. This design would require relocating the portable classroom located on the property, regrading, improving the parking lot base and constructing an asphalt hard surface. Engineering estimated the cost of the improvement at \$47,000.00.

Mrs. Arnold's report indicated that 55% of their current clients live in either Farmington or Farmington Hills, with the other 45% coming from surrounding areas. The report revealed that nearly 90% of the Advisory Council's educational and prevention

COUNCIL PROCEEDINGS -4-
August 5, 1985

activities occur in the communities of Farmington and Farmington Hills. Her report further indicated that these services reached over 2,000 last year, including sixty-nine classroom presentations in the school system and nineteen presentations to parent groups.

Manager Deadman advised that the parking lot improvement is essential for the FAAC properties as more parking is required than can be provided in the present gravel lot.

Council was advised that FAAC is requesting the two cities to contribute \$20,000.00 toward the \$47,000.00 improvement. Since the preparation of her report, Mrs. Arnold received an additional \$6,000.00 through state sources which will allow the agency to assume additional parking lot costs. Manager Deadman advised that FAAC has found funding for \$27,000.00, or approximately 43% of the project's total cost.

The City Manager stated that Farmington's share of the \$20,000.00 balance would be \$2,530.00, and the City of Farmington Hills share would be \$17,470.00. He further stated that they do not propose to proceed with the project if bids exceed \$47,000.00.

Mrs. Arnold, who was present in the audience, stated that the improved lot would not need much maintenance. She indicated that there is provision in the budget for snow plowing.

8-85-613

Motion by Councilman Walker, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes funding in the amount of \$2,530.00 to the Farmington Area Advisory Council for parking lot improvement, and

BE IT FURTHER RESOLVED that this funding is contingent on the City of Farmington Hills approval of its pro rata share of the cost of this project, and

FURTHER BE IT RESOLVED that funds be provided from the 1985-86 Contingency Fund Budget.

ROLL CALL

AYES: Walker, Yoder, Bennett.
NAYS: None.
ABSENT: Hartsock, Tupper.

RESOLUTION DECLARED ADOPTED AUGUST 5, 1985.

REQUEST FOR S.D.M. LICENSE
PERRY'S DRUG STORE

Council was advised that Perry's Drug Store has applied to the Michigan Liquor Control Commission for an S.D.M. beer and wine

license for their new building at 22084 Farmington Road in the Crossroads Shopping Center. The Public Safety Department's investigation of the applicant found no reason to object to the issuance of this license.

8-85-614

Motion by Councilman Bennett, supported by Councilman Walker, to receive the report relative to the issuance of an S.D.M. license for the new Perry's Drug Store at 22084 Farmington Road. Motion carried, all ayes.

PROGRESS REPORT: OAKLAND COUNTY SOLID
WASTE MANAGEMENT INTERGOVERNMENTAL
AGREEMENT

Manager Deadman presented to Council a draft of a proposed agreement on the Oakland County Solid Waste Management Intergovernmental Agreement. He stated that although the City of Farmington may not participate in the initial stages of the County's proposed waste-to-energy recovery system, an acceptable agreement is important, as there is the distinct possibility that the city will eventually participate in the system. He advised that he would forward to the County any questions Council may have prior to the Board of Commissioners adoption of the agreement.

Council was advised that under the terms of the proposed agreement, the County will assume \$687,700.00 of the costs incurred by the County prior to July 28, 1983, in conjunction with the preparation of a Solid Waste Management Plan. All costs incurred since that date will be prorated among the community participants in the system.

Manager Deadman pointed out that communities which do not participate in the initial endeavor will pay some premium at a later date for system design and previous operational costs; also the capital cost of developing the capacity to serve the community.

Council was further advised that local municipalities will continue to have the responsibility of collecting and transporting their solid waste to the disposal sites selected by the system. Communities will also have the responsibility of issuing permits and licenses to solid waste haulers which operate within the community. The City Manager further advised that municipalities may obtain funds to finance system charges through user fees, increasing local millage rates, general fund revenues or other sources permitted by law.

Manager Deadman stated that the agreement would bind both parties for a period of 25 years, or the date on which the bonds are issued to finance the system have been fully amortized. He indicated that the agreement seems to satisfy many of the city's previous concerns about total County control of the system.

COUNCIL PROCEEDINGS -6-
August 5, 1985

The City Manager stated that he would wait until the final agreement is approved by the County before making a recommendation to Council about joining the system. This approval is expected within the next two or three weeks.

8-85-615

Motion by Councilman Bennett, supported by Councilman Walker, to receive and file the progress report on the Oakland County Solid Waste Management Intergovernmental Agreement. Motion carried, all ayes.

BIDS: PLASTIC TRASH CAN LINERS

Council was advised that the City Clerk received nine sealed bids at 11:00 a.m. on July 24, 1985, for plastic trash can liners. Two low bidders (Specialty Products, Inc. and El Kay Distributors) did not meet the city's 2-mil specifications. Manager Deadman stated that 2-mil equivalents proved to be unacceptable in the past. The three qualified low bidders were:

<u>Vendor</u>	<u>Price per 1,000</u>
Petoskey Plastics, Inc. Livonia, Mi.	\$54.40
Arrow Industries, Inc. Dallas, Texas	59.45
Associated Bag Company Milwaukee, Wisconsin	60.30

The low bidder, Petoskey Plastics, is presently supplying the city with bags of satisfactory quality boxed in quantities of 100.

Manager Deadman advised that this year's bid is very competitive and actually reduces the city's cost by \$20.50 per 1,000. He recommended that the city lower the cost per box from \$9.50 to \$7.50 for sale to citizens of the community.

8-85-616

Motion by Councilman Bennett, supported by Councilman Walker, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby accepts the bid of Petoskey Plastics, Inc., Petoskey, Michigan, in the amount of \$5,440.00, and authorizes the purchase of 100,000 plastic liners packaged in quantities of 100 per box, and

BE IT FURTHER RESOLVED that Council authorizes a decrease in the current price of \$9.50 per box of 100 liners to \$7.50.

COUNCIL PROCEEDINGS -7-
August 5, 1985

ROLL CALL

AYES: Yoder, Bennett, Walker.
NAYS: None.
ABSENT: Hartsock, Tupper.

RESOLUTION DECLARED ADOPTED AUGUST 5, 1985.

COURT OF APPEALS DECISION: BOOTLEGGERS
CLASS C LIQUOR LICENSE

Manager Deadman advised Council that the Michigan Court of Appeals has rendered its decision in the case of Pal Joey's, Inc., vs. City of Farmington. He reported that the Court of Appeals unanimously upheld the lower court decision that the City Council acted properly in recommending that the license to the Bootleggers establishment not be renewed. The City Manager will keep Council informed if Pal Joey's, Inc. appeals to the Supreme Court.

MISCELLANEOUS

PUBLIC COMMENT

Ed Winnicki, 23210 Power Road, asked about the improvements to Shiawassee Park. Manager Deadman briefly explained the plans for these improvements, and advised that the city is preparing to go out to bid on this project.

Josephine Potts, 33703 Macomb, and a Farmington Hills resident from Tuck Road, complained about the city's registration fees for women's softball teams to use the baseball diamonds in the city park. They feel the fees are too high.

Manager Deadman pointed out that they are no higher than the fees charged by surrounding communities. He further explained that most of the surrounding communities may subsidize sports programs through special millage. He advised that the Farmington City Council has elected not to subsidize these adult programs.

DEPARTMENT OF PUBLIC SERVICES

QUARTERLY REPORT: APRIL - JUNE, 1985

8-85-617

Motion by Councilman Bennett, supported by Councilman Walker, to receive and file the Department of Public Services Quarterly Report, April 1 through June 30, 1985. Motion carried, all ayes.

BUILDING DEPARTMENT ANNUAL REPORT

YEAR ENDED JUNE 30, 1985

8-85-618

Motion by Councilman Walker, supported by Councilman Bennett, to receive and file the Building Department Annual Report for the year ended June 30, 1985. Motion carried, all ayes.

COUNCIL PROCEEDINGS -8-
August 5, 1985

WARRANT LIST

8-85-619

Motion by Councilman Bennett, supported by Councilman Walker, to approve the monthly bills for payment as submitted: General Fund \$39,434.56; Water & Sewer Fund \$24,760.57.

ROLL CALL

AYES: Bennett, Walker, Yoder.
NAYS: None.
ABSENT: Hartsock, Tupper.

MOTION CARRIED.

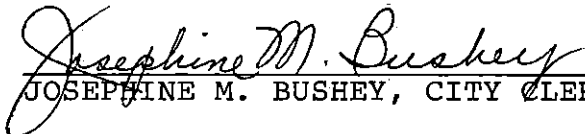
ADJOURNMENT

Motion by Councilman Walker, supported by Councilman Bennett, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:02 p.m.



RALPH D. YODER, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, August 19, 1985, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Hartsock, Tupper, Walker, Yoder.

ABSENT: Bennett.

OTHERS PRESENT: Director Billing, Director Lauhoff, City Attorney Kelly (arrived at 8:10 p.m.), Adm. Assistant Schultz, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

8-85-620

Motion by Councilman Walker, supported by Councilman Hartsock, to approve the minutes of the previous meeting of August 5, 1985, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

8-85-621

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

- Planning Commission minutes of August 12, 1985;
- Employees' Retirement System Board of Trustees minutes of May 15, 1985;
- Board of Review minutes of July 16, 1985;
- Beautification Committee minutes of July 10, 1985;
- Board of Education minutes of July 8, 1985.

Motion carried, all ayes.

REPORTS FROM CITY MANAGER

ESTABLISH SPECIAL COUNCIL MEETING AUGUST 26, 1985

Council was advised that bids for the redevelopment of Shiawassee Park will be received on August 21, 1985. Council was asked to schedule a special meeting for the purpose of awarding the bid so that construction may begin as soon as possible on this project.

Since a quorum would not be available on August 26, Council agreed to meet on Friday, August 23, 1985, for this purpose.

8-85-622

Motion by Councilman Hartsock, supported by Councilman Walker, to establish a special meeting of Council at 5:00 p.m. on Friday, August 23, 1985, to award the bid for the redevelopment of Shiawassee Park. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-
August 19, 1985

APPROVAL: WELLS FARGO GAMEFIELD GRANT

Council was advised that Wells Fargo Gamefield has been awarded a National Fitness Grant in the amount of \$12,000 for the purchase of fitness equipment.

The Manager's report indicated that the city has applied for two gamefield grants: one, a fitness course with a Wells Fargo established value of \$7,200; the other, a walking course for seniors, which has an established value of the same amount.

Council was informed that the city will be responsible for crating, freight, handling and approximately 17% of the equipment cost. Botsford Hospital will provide a grant to the city in the amount of \$7,000 toward the purchase of this equipment. The Wells Fargo documents indicate that they will provide a grant of \$5,000, leaving a balance of \$4,060 to be funded by the city.

8-85-623

Motion by Councilman Walker, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby accepts the Wells Fargo National Fitness Grant, and authorizes a purchase agreement with Wells Fargo Gamefield in the amount of \$4,060 for one fitness course and one walking course for Shiawassee Park, and

BE IT FURTHER RESOLVED that funds be provided from the Land and Water Conservation Grant and the 1985-86 General Fund for the Shiawassee Park Development Project.

ROLL CALL

AYES: Hartsock, Tupper, Walker, Yoder.

NAYS: None

ABSENT: Bennett.

RESOLUTION DECLARED ADOPTED AUGUST 19, 1985.

AUTHORIZATION: CLERICAL EMPLOYEE
DEPARTMENT OF PUBLIC SERVICES

Council was advised that new construction and housing starts in the community have made it impossible for the present clerical staff of the Building and Public Services Departments to keep up with the current workload.

Director Billing requested the conversion of the current part-time clerical position to a full-time position until such time as the Building Department workload diminishes. He further

COUNCIL PROCEEDINGS -3-
August 19, 1985

requested that the current part-time employee be assigned to this position, as she has been working in the department for two years and understands the clerical functions involved.

The City Manager's report indicated that the cost associated with this proposal would be more than offset by building fee revenues over the next few years. The report further stated that for the remaining portion of this budget year, the estimated salary cost differential from part-time to full-time will be \$5,525.

Council was advised that 75% of this salary cost will be paid for through the General Fund budget and 25% through the Water and Sewer Fund. It was further pointed out that it is planned that this position will be converted back to a part-time position at such time as the Building Department workload diminishes.

8-85-624

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the conversion of one part-time clerical position to a full-time position to accommodate the additional Building Department workload, and

BE IT FURTHER RESOLVED that 75% of the salary for this full-time Administrative Clerk I classification be provided through the General Fund budget and 25% through the Water and Sewer budget.

ROLL CALL

AYES: Tupper, Walker, Yoder, Hartsock.
NAYS: None.
ABSENT: Bennett.

RESOLUTION DECLARED ADOPTED AUGUST 19, 1985.

SDM LICENSE STOCKHOLDER CHANGE
LAWSON'S, 20750 FARMINGTON ROAD

Council was advised that an application has been filed with the Michigan Liquor Control Commission to change the corporate name of the sole stockholder of the Lawson Company, which holds the 1985 SDM license at 20750 Farmington Road, from Consolidated Foods Corporation to Sara Lee Corporation. The Commission also received a request from these companies to transfer all stock interest in the Lawson Company from S.L.C. Leasing, Inc. to Dairy Mart Convenience Stores, Inc.

8-85-625

Motion by Councilman Walker, supported by Councilman Tupper, to receive and file the report concerning the SDM License stockholder change at Lawson's, 20750 Farmington Road. Motion carried. All ayes.

COUNCIL PROCEEDINGS -4-
August 19, 1985

MISCELLANEOUS

There were no public comments.

DEPARTMENT OF PUBLIC SAFETY
OPERATIONS REPORT: JUNE, 1985

Director Lauhoff commented briefly on the Department's Operations Report. He pointed out that in larceny cases, total recovered property was 29% more at this time this year than last. He indicated that four out of six armed robbery cases were cleared by arrests and \$42,000 was recovered.

8-85-826

Motion by Councilman Walker, supported by Councilman Hartsock, to receive and file the Public Safety Operations Report for June, 1985. Motion carried, all ayes.

WARRANT LIST

8-85-827

Motion by Councilman Hartsock, supported by Councilman Tupper, to approve the monthly bills for payment as submitted: General Fund \$43,270.32; Water & Sewer Fund \$1,920.56.

ROLL CALL

AYES: Walker, Yoder, Hartsock, Tupper.

NAYS: None.

ABSENT: Bennett.

MOTION CARRIED.

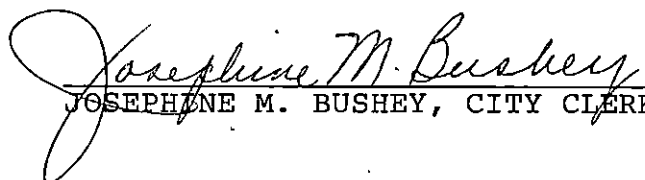
ADJOURNMENT

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

The meeting was adjourned at 8:23 p.m.



RALPH D. YODER, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS

A Special Meeting of the Farmington City Council was held on Friday, August 23, 1985, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 5:05 p.m. by Mayor Yoder.

ROLL CALL

PRESENT: Bennett, Tupper, Yoder.

ABSENT: Hartsock, Walker.

OTHERS PRESENT: Director Billing, Adm. Assistant Schultz, City Clerk Bushey.

The purpose of this meeting was to award the bids for the Shiawassee Park improvements and ball field lighting.

BIDS: SHIAWASSEE PARK IMPROVEMENTS

Council was advised that on August 21, 1985, the City Clerk received three bids on the Shiawassee Park improvement project as follows:

<u>Contractor</u>	<u>Amount</u>
Armstrong Lawn and Tree Sterling Heights, Mi.	\$ 98,119.00
C & H Landscaping Drayton Plains, Mi.	117,449.25
ABC Paving Trenton, Mi.	138,343.35

Council was informed that the City Engineer has indicated that Armstrong Lawn and Tree has appropriate technical qualifications, and Mr. Ralph Dell, Michigan Department of Natural Resources, has approved (by telephone) letting the contract to Armstrong.

Council was reminded that this project is funded by the Land and Water Conservation Fund to a limit of \$52,500.00 (one-half of \$105,000.00). Mr. Schultz stated that costs over that figure are to be borne entirely by the city. He indicated that the city's total share will be \$64,500.00 (\$52,500.00 plus the excess over \$105,000.00). Mr. Schultz explained that since \$50,000.00 has been appropriated for this purpose in the 1985-86 budget, an additional \$14,500.00 will be required. He also enumerated several options which would lessen the costs if Council does not wish to appropriate the additional money to complete the improvements as designed.

COUNCIL PROCEEDINGS -2-
August 23, 1985

It was the consensus of those Council members present that they do not wish to cut the project in any way but rather to complete it as originally designated.

8-85-828

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby accepts the bid of Armstrong Lawn and Tree, Sterling Heights, Michigan, in the amount of \$98,119.00 for the Shiawassee Park Improvement Project, and

BE IT FURTHER RESOLVED that City Council authorizes the City Manager to enter into a construction contract for said improvements.

ROLL CALL

AYES: Tupper, Yoder, Bennett.
NAYS: None.
ABSENT: Hartsock, Walker.

RESOLUTION DECLARED ADOPTED AUGUST 23, 1985.

8-85-829

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby appropriates \$14,500.00 from the fund balance to complete the Shiawassee Park Improvement Project.

ROLL CALL

AYES: Yoder, Bennett, Tupper.
NAYS: None.
ABSENT: Walker, Hartsock.

RESOLUTION DECLARED ADOPTED AUGUST 23, 1985.

BIDS: SHIAWASSEE BALL FIELD LIGHTING

Council was informed that on August 21, 1985, the City Clerk received three bids on the Shiawassee Ball Park lighting installation as follows:

	<u>Steel Poles</u>	<u>Concrete Poles</u>	<u>Remove Existing Poles</u>
Demers Electric Co. Livonia, Mi.	\$44,900.	\$43,400.	\$4,000.
Smith & Son, Inc. Ypsilanti, Mi.	54,590.	44,990.	3,640.

COUNCIL PROCEEDINGS -3-
August 23, 1985

Structural Contractors 49,995. 54,695. 1,500.
Holland, Mi.

Council was advised that since the bids were received, another contractor has been located who will remove the existing poles for \$900.00.

Mr. Schultz pointed out that the best bid is from Demers Electric Company at \$43,400.00 with the concrete pole option. The engineering fee of \$1,700.00 plus the pole removal cost of \$900.00 brings the total project cost to \$46,000.00. He indicated that the Demers proposed luminary is not on the Engineer's approved list.

A. F. Smith & Son's bid at \$44,990.00 met all specifications, but their concrete pole option was \$1,590.00 higher.

The engineering consultant indicated that both Demers Electric and A. F. Smith & Son are acceptable contractors, and that concrete poles are of high quality and the least expensive to maintain. Council was advised that although the bidders were asked to quote on wooden poles which would save \$1,000.00 in installation costs, they are not recommended because of higher maintenance costs and lower lighting quality.

8-85-830

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby approves the lighting contract for not more than \$44,990.00 for the Shiawassee Ball Field, and

BE IT FURTHER RESOLVED that the City Manager be authorized to enter into a construction contract with either Demers Electric Company, Livonia, Michigan, or A. F. Smith & Son, Inc., Ypsilanti, Michigan, based on the lowest price for construction fully conforming to specifications.

ROLL CALL

AYES: Bennett, Tupper, Yoder.
NAYS: None.
ABSENT: Hartsock, Walker.

RESOLUTION DECLARED ADOPTED AUGUST 23, 1985.

8-85-831

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

COUNCIL PROCEEDINGS -4-
August 23, 1985

BE IT RESOLVED that the Farmington City Council hereby authorizes an appropriation from the fund balance not to exceed \$12,590.00 to supplement the \$35,000.00 previously budgeted for the Shiawassee Ball Field lighting project.

ROLL CALL

AYES: Tupper, Yoder, Bennett.
NAYS: None.
ABSENT: Walker, Hartsock.

RESOLUTION DECLARED ADOPTED AUGUST 23, 1985.

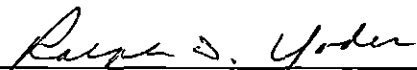
MISCELLANEOUS

There were no public comments.

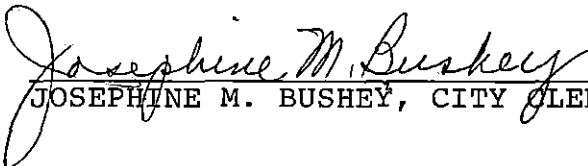
ADJOURNMENT

Motion by Councilman Tupper, supported by Councilman Bennett, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 5:30 p.m.



RALPH D. YODER, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Tuesday, September 3, 1985, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:03 p.m. by Mayor Pro-Tem Hartsock.

PRESENT: Bennett, Hartsock, Tupper, Walker.

ABSENT: Yoder.

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

MINUTES OF PREVIOUS MEETINGS

9-85-832

Motion by Councilman Bennett, supported by Councilman Walker, to approve the minutes of the regular meeting of August 19 and the minutes of the special meeting of August 23, 1985, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

9-85-833

Motion by Councilman Tupper, supported by Councilman Walker, to receive and/or file the minutes of the following Boards:

- Farmington Beautification Committee minutes of August 14, 1985;
- Farmington Area Commission on Aging minutes of August 27, 1985;
- Board of Education minutes of August 6, 1985.

Motion carried, all ayes.

Mayor Pro-Tem Hartsock called attention to the comments in the Farmington Area Commission on Aging minutes relative to Dial-a-Ride. Manager Deadman stated that the cities involved in the SEMTA program have met with the operators in an effort to resolve some of the problems indicated.

PETITIONS AND COMMUNICATIONS

CARLESIMO PRODUCTS REQUEST FOR TOPSOIL REMOVAL PERMIT (RENEWAL)

Council was informed that Carlesimo Products, Inc., could not complete the topsoil removal from the Farmington Crossroads site within 90 days, and requested a renewal of the permit previously granted. The City Manager recommended a ninety day extension.

9-85-834

Motion by Councilman Walker, supported by Councilman Bennett, to adopt the following resolution:

COUNCIL PROCEEDINGS -2-
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WHEREAS, Carlesimo Products, Inc., 29800 W. 8 Mile Road, Farmington Hills, Michigan, was unable to complete the topsoil removal from the Farmington Crossroads site at Nine Mile and Farmington Roads within the ninety-day period previously granted by the City of Farmington, and

WHEREAS, Carlesimo Products, Inc., requests renewal of the topsoil removal permit;

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council hereby grants renewal of the Carlesimo Products, Inc., permit to continue shredding and removal of the remainder of the original 8,000 cu. yds. of topsoil from the Farmington Crossroads site at the intersection of Nine Mile and Farmington Roads, and

BE IT FURTHER RESOLVED that the recommendations of the City Engineer included with the original permit granted by Council Resolution #5-85-511, are hereby made a part of this approval.

ROLL CALL

AYES: Hartsock, Tupper, Walker, Bennett.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED SEPTEMBER 3, 1985.

REQUEST FROM MRS. EDWARD SARKISIAN
FOR PERMISSION TO HOLD BLOCK PARTY
ON BIRCHWOOD

Mrs. Sarkisian of 21324 Birchwood requested Council's permission to hold a Block Party on Sunday, September 15, 1985 from 2:00 p.m. until dark. Manager Deadman advised that this would require closing Birchwood Street between Flanders and Annewood, and authorizing the Public Services Department to provide the necessary barricades.

98-85-835

Motion by Councilman Bennett, supported by Councilman Walker, to permit the closing of Birchwood Street between Flanders and Annewood for the residents' annual Block Party on September 15, 1985 from 2:00 p.m. until dark, with the Public Services Department providing the necessary barricades for the event. Motion carried, all ayes.

REQUEST FOR SIGN VARIANCE
INTERNATIONAL MINUTE PRESS

Council was advised that Chris Redding, owner of the building at 34549 Grand River has requested a sign variance to identify one of the tenants, International Minute Press. The applicant stated that the building design allows no space for a wall sign on the

building facia, and requested authorization to install a sign 2 ft. high by approximately 12 ft. long along the lowest portion of the roof. Pictures of the proposed sign were presented for Council's review.

The City Manager indicated that the proposed sign would have about the same appearance as those installed on mansard facades at various locations in the community. He pointed out that should Council deny the variance, there is an alternate location just above the windows and below the skylight where the sign could be installed. He stated that if granted, the variance would be to Chapter 81, Section 8.42, paragraph (12) of the Sign Ordinance which prohibits any sign on the roof of any building.

After considerable discussion, it was the consensus of those present that the proposed location was the best available for the sign.

9-85-836

Motion by Councilman Bennett, supported by Councilman Tupper, to grant the requested variance to Chapter 81, Section 8.42, paragraph (12) of the City's Sign Ordinance and allow the sign to be installed in accordance with the drawing submitted to Council which is made a part of the record. Motion carried, all ayes.

RESOLUTION FROM OAK PARK OPPOSING
RELOCATION OF REGION I LOTTERY OFFICE

Oak Park requested support of their opposition to the relocation of the Region I Lottery Office in downtown Detroit because the present location in their city is convenient to lottery winners from all parts of the Region; because the population center of this region is only a mile from the present office location, and because the majority of the lottery revenue is produced out of Region I.

The City Manager pointed out that this apparently is an important issue to Oak Park, as they not only sent the resolution, but telephoned the City Clerk requesting support for their position. It was further noted that Oak Park did not address any of the state's reasons for deeming this move necessary.

9-85-837

Motion by Councilman Bennett, supported by Councilman Walker, to receive and file the Oak Park resolution opposing relocation of the Region I Lottery Office. Motion carried, all ayes.

REQUEST FOR PROCLAMATION
CONSTITUTION WEEK

Hazel D. Elliott, local Chapter of the Daughters of the American Revolution, requested that Council proclaim the week of September 17 - 23, 1985, as CONSTITUTION WEEK.

9-85-838

Motion by Councilman Walker, supported by Councilman Tupper, to

issue a proclamation designating the week of September 17 - 23, 1985, as CONSTITUTION WEEK in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

AUTHORIZATION TO PURCHASE INTERCOM SYSTEM
FOR THE PUBLIC SAFETY DEPARTMENT

Council was advised that the current Public Safety intercom system is inadequate for the Department's needs. The Director reported that only one out of three companies contacted was able to quote on equipment that is compatible with the dispatch console presently used by the Department. He stated that Industrial Communications Company quoted to replace the current intercom with a 12-station system for \$3,824.00. The new equipment would include replacement of the outside station at the building entrance, new master control panel built into the existing dispatch console and new individual intercom stations throughout the Public Safety portion of the municipal building. New wiring within the building would be provided as needed.

The Director recommended that the city waive the bid process and purchase the 12-station system as every effort was made to acquire competitive quotations. The City Manager concurred with the Director's recommendation.

9-85-839

Motion by Councilman Walker, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby waives the usual bid process and authorizes replacement of the current Department of Public Safety intercom system with a 12-station system at \$3,824.00 from Industrial Communications Company of Oak Park, Michigan, and

BE IT FURTHER RESOLVED that funds be provided from the 1985-86 General Fund Budget.

ROLL CALL

AYES: Tupper, Walker, Bennett, Hartsock.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED SEPTEMBER 3, 1985.

PROPOSED IMPROVEMENTS:
RETIREMENT EMPLOYEES BENEFITS

Council was advised that the Retirement System was reviewed by the city's actuarial consultants to determine if a no cost method could be found to provide more benefits to those already retired. The City Manager submitted to Council the actuary's memo stating that if the Retirement Board were to change the economic assumptions by increasing the assumed investment rate for the funds set aside for those already retired, such an increase would

result in a decrease in future city contributions to the system. The actuary also indicated that an increased assumed investment rate would provide a surplus in the fund if the city elects to continue its contribution to the Retirement System at the current contribution rate. Manager Deadman indicated that prior to this memorandum, the assumed rate of investment return was 7%; raised to 8% by Board resolution at their August meeting.

The City Manager stated that this change in the assumed rate of return provides a \$24,438.00 annual surplus within the retirement life fund portion of the Retirement System. Using the assumption that this surplus may be used to increase the benefit level of those already retired, the actuary calculates that the surplus will support an increase in current benefits of about 2% for each year of retirement to a maximum of 20%; this benefit available only to those already retired, with no impact on those who may retire in future.

The actuary's memo also reviewed the effects of inflation on purchasing power. Using the assumption of an inflation rate of 4 1/2% per year, the actuary indicated that those who have been retired for over fifteen years have lost half of the purchasing power of their retirement benefit. He further indicated that the high inflation rates of the late 70's had additional adverse effects on retirees purchasing power.

The City Manager suggested that the alternate schedule be used if Council agrees to use the surplus generated by the change in economic assumptions to improve the benefit levels for those already retired. Under the alternate schedule provided in the actuary's memorandum, employees would receive:

- 1% increase for the first four years of retirement;
- 2 1/4% for the next four years;
- 3 1/4% for the next four years; and
- 4 1/4% to a maximum of twenty retired years.

Council was advised that in terms of cost to the system, the effect of the alternate proposal would be about the same as the 2% per year proposal recommended by the actuaries. Also, under the alternate proposal, those who have been retired the longest would receive the highest level of increased benefits.

Manager Deadman stated that both the actuary's proposal and the administration's proposal have been reviewed by the Retirement Board, who determined that the alternate proposal is more equitable as it provides a higher level of benefit for those who have suffered the greatest loss in purchasing power due to inflation.

Council was advised that the Retirement Board recommends the adoption of an ordinance which would allocate the surplus funds

COUNCIL PROCEEDINGS -6-
September 3, 1985

from the Retirement System to improve the benefits of those already retired. It was proposed that such ordinance be placed in effect by November 1, 1985, and that thereafter retirees would have their benefit levels recalculated to include the proposed increases as provided in the ordinance.

There was considerable discussion by Council relative to the investment rate, unfunded liability, the frequency of actuarial evaluations, how funds are invested, and the system's investment counselors.

9-85-840

Motion by Councilman Bennett, supported by Councilman Tupper, to introduce Ordinance C-523-85, which would amend Ordinance C-521-85, Section 1.239, Subsection (4), Straight Life Benefits. Motion carried, all ayes.

PROGRESS REPORT
ORCHARD LAKE ROAD IMPROVEMENTS

Manager Deadman advised that the Oakland County Road Commission has responded to Council's joint resolution requesting improvements to Orchard Lake Road between Grand River and I-696. He further advised that the Commission suggests a slightly different design than was contained in the city's proposal, and requests that Council comment on the amended plan. The Commission would also welcome further suggestions concerning funding.

Manager Deadman indicated the County's proposed design shows that the portion of the road south of Ten Mile in the City of Farmington seems to meet the city's future needs for roadway improvement. He stated that it provides for a five-lane cross-section from Ten Mile Road south to just north of Fink Street, at which point there is a transition from five lanes to four lanes from Fink Street to Grand River. The four-lane roadway provides for one northbound lane, two southbound lanes and a left turn lane.

The City Manager recommended that unless Council wishes to forward any suggestions to the Road Commission, they go on record in support of the design and request the County to prepare this project to be submitted for Federal Aid Urban System funding.

Council was advised that under ideal conditions, the Federal Grant Program would pay 75%, the County 12 1/2% and the Cities of Farmington and Farmington Hills would be responsible for approximately 12 1/2% of the project's total cost.

Manager Deadman advised that because the County presently has limited funds for projects, those cities that offer to assume a higher share of the costs involved will most likely get their projects funded.

COUNCIL PROCEEDINGS -7-
September 3, 1985

9-85-841

Motion by Councilman Bennett, supported by Councilman Walker, that the City Manager respond to the Oakland County Road Commission indicating approval of their proposed design for the Orchard Lake Road Improvements and continued support of the project. Motion carried, all ayes.

1985 SIDEWALK PROGRAM BIDS

Manager Deadman advised that the City Clerk received bids on August 29, 1985, for the 1985 Sidewalk Construction Program, with results as follows:

ITALIA CONSTRUCTION, INC. Sterling Heights, Mi.	\$79,501.35
C. V. CEMENT CONTRACTING CO. Southgate, Mi.	83,108.26

Council was informed that the only two bids received were approximately 6% over engineering estimates for the project. The City Manager indicated that a differential of 10% from engineering estimates is reasonable as many elements influence the bid process. He stated that such elements include changes in the cost of materials, contractor's work load, and the time period for work completion.

The City Manager pointed out that the low bid of Italia Construction, Inc., is reasonable considering the requirements involved, but will require some adjustment in the monies allocated from the Community Development Grants Program for the construction of sidewalk and ramps.

The City Engineers recommended that the contract be awarded to Italia Construction, and a review of their qualifications found the company equipped to do the work bid. The City Manager concurred with the recommendation of the City Engineers.

Councilman Bennett asked if completing this project in the spring would make any significant difference. He was advised that there could possibly be a 5% difference, and the project would have to be rebid. Manager Deadman also pointed out that some of the affected residents have already had their sidewalks done.

9-85-842

Motion by Councilman Walker, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby awards the 1985 Sidewalk Construction Program to Italia Construction, Inc., of Sterling Heights, Michigan, in the amount of \$79,501.35; and

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September 3, 1985

BE IT FURTHER RESOLVED that the funds be provided from the city's General Fund, Community Development Fund and Special Assessment District.

ROLL CALL

AYES; Walker, Bennett, Hartsock, Tupper.

NAYS: None.

ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED SEPTEMBER 3, 1981.

Joel Smith, a State Street resident, questioned the September 15th deadline for having sidewalks done privately. He was advised that this requirement is necessary to enable the contractor to properly mark those sidewalks to be included in the city's contract.

AMENDMENTS TO
COMMUNITY DEVELOPMENT PROGRAMS

Manager Deadman briefly reviewed the Community Development Block Grant Programs for the past two fiscal years and the current budget year, and outlined a procedure required to insure continued funding from the Oakland County Community Development Block Grant Program. These programs include the Downtown Revitalization projects, certain street improvements, the Farmington Museum project and Sidewalk/Ramp programs. Council was advised that according to CDBG guidelines, certain resolutions are required to assure continued funding, to make certain accounting adjustments and to redefine the extent of the sidewalk program.

9-85-843

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby amends the 1984-85 Community Development Block Grant project No. 4-486, Downtown Revitalization, to read:

"Encourage economic development and prevent the spread of blight in the Farmington Central Business District by:

- (a) establishing a downtown development organization;
- (b) conducting a broad study of the needs and potential of the Central Business District;
- (c) preparing a development plan;
- (d) developing additional parking where appropriate;
- (e) providing environmental improvements where appropriate;
- (f) assisting property owners and merchants with improvements."

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September 3, 1985

ROLL CALL

AYES: Bennett, Hartsock, Tupper, Walker.

NAYS: None.

ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED SEPTEMBER 3, 1985.

9-85-844

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby amends the 1985-86 Community Development Block Grant project No. 5-110, Downtown Revitalization, to read:

"Encourage economic development and prevent the spread of blight in the Farmington Central Business District by:

- (a) supporting the operations of the downtown development organization;
- (b) employing professional consultants as needed in such areas as engineering, design or marketing;
- (c) providing parking and environmental improvements as needed;
- (d) assisting property owners and merchants with improvements which conform to the development plan."

ROLL CALL

AYES: Hartsock, Tupper, Walker, Bennett.

NAYS: None.

ABSENT: YODER.

RESOLUTION DECLARED ADOPTED SEPTEMBER 3, 1985.

9-85-845

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the transfer of \$2,083.32 from the Community Development Block Grant account 3-595, Street Improvements, to Community Development account 3-552, Sidewalk Annex, for the purpose of funding the budget overrun on the Drake Road sidewalk project.

ROLL CALL

AYES: Tupper, Walker, Bennett, Hartsock.

NAYS: None.

ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED SEPTEMBER 3, 1985.

COUNCIL PROCEEDINGS -10-
September 3, 1985

9-85-846

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the transfer of \$369.30 from the Community Development Block Grant account 3-595, Street Improvements, to Community Development Block Grant account 3-235, Historical Preservation, for the purpose of funding repairs to the carriage house and the porch at the Farmington Museum.

ROLL CALL

AYES: Walker, Bennett, Hartsock, Tupper.

NAYS: None

ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED SEPTEMBER 3, 1985.

9-85-847

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes that the Community Development Block Grant project No. 4-487, Sidewalk Improvements, be amended to read:

"Construct new sidewalk to fill gaps in the existing sidewalk system along Farmington Road north of Freedom Road, along Freedom Road west of Farmington Road, along Gill Road between State and Grand River and along Oakland Street between Gill Road and Grand River. Both areas provide important walkways to senior citizens and handicapped individuals by providing access to governmental buildings and the downtown from a handicapper group home and two convalescent homes."

ROLL CALL

AYES: Bennett, Hartsock, Tupper, Walker.

NAYS: None.

ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED SEPTEMBER 3, 1985.

9-85-848

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

WHEREAS, construction of handicap ramps on the sidewalk system will exceed cost projection, and

WHEREAS, completion of the sidewalk system serving handicappers and senior citizens will exceed projections, and

COUNCIL PROCEEDINGS -11-
September 3, 1985

WHEREAS, early costs on the downtown revitalization project are lower than expected, and adequate funds are available to continue that project;

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council hereby authorizes that a total of \$8,000.00 be transferred from the Community Development Block Grant project 4-110, Downtown Revitalization, to the Community Development Block Grant project 4-030, Barrier Free Design , and

BE IT FURTHER RESOLVED that a total of \$10,500.00 be transferred from Community Development Block Grant project 4-110, Downtown - Revitalization, to Community Development Block Grant project 4-570, Sidewalk Improvements

ROLL CALL

AYES: Hartsock, Tupper, Walker, Bennett.

NAYS: None.

ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED SEPTEMBER 3, 1985.

MISCELLANEOUS

There were no public comments.

Councilman Bennett asked how much longer before Perry's Drug will open. He was advised that the store probably would open within the next thirty days.

Council was advised that Bootleggers applied to the State Supreme Court for Leave to Appeal, but Counsel for the city still feels confident that the lower court's opinion will stand.

FINANCIAL REPORTS:

PERIOD ENDED JUNE 30, 1985

The City Manager stated that the Treasurer's Report indicates that the city closed out the year in good condition. He advised that only one account, (the District Court) was over budget, and he and the Farmington Hills City Manager are scheduled to discuss this with the Judges.

9-85-849

Motion by Councilman Walker, supported by Councilman Tupper, to receive and file the financial reports of the General Fund and the 47th District Court for the 12 months ended June 30, 1985, and for the Water & Sewer Fund Quarter ended June 30 , 1985.
Motion carried, all ayes.

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September 3, 1985

WARRANT LIST

9-85-850

Motion by Councilman Tupper, supported by Councilman Bennett, to approve the monthly bills for payment as submitted: General Fund \$25,371.97; Water & Sewer Fund \$28,538.88.

ROLL CALL

AYES: Tupper, Walker, Bennett, Hartsock.

NAYS: None.

ABSENT: Yoder.

MOTION CARRIED.

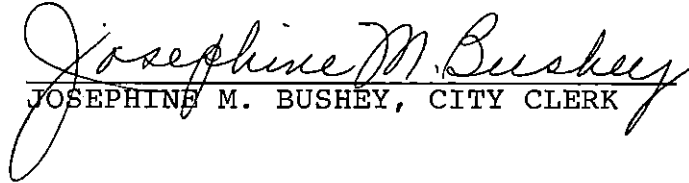
ADJOURNMENT

Motion by Councilman Bennett, supported by Councilman Tupper, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:24 p.m.



WILLIAM S. HARTSOCK, MAYOR PRO-TEM



JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, September 16, 1985, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Bennett (left at 8:43 p.m.), Hartsock, Tupper, Walker.

ABSENT: Yoder.

OTHERS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly, Acting Clerk Hargrove.

MINUTES OF PREVIOUS MEETING

9-85-851

Motion by Councilman Bennett, supported by Councilman Walker, to approve the minutes of the regular meeting of September 3, 1985, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

9-85-852

Motion by Councilman Tupper, supported by Councilman Walker, to receive and/or file the minutes of the following Boards:

- Farmington Historical Commission minutes of July 17, 1985;
- Board of Education minutes of August 20, 1985;
- Farmington Community Library minutes of August 8, 1985.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE: VILLAGE SHOE INN, 33224 GRAND RIVER

Mr. Roger Thibault requested permission to put a sign on the wall at the west entrance of his commercial building, the Village Shoe Inn. Mr. Thibault was recently granted a sign variance by City Council to install a ground sign at this location. He believed that the ground sign would clearly identify all of the entranceways to his building, but he did not consider that the west entrance to the building from the city's municipal lot would have no identification; further, that the building's ground sign could not be observed from the parking lot. He, therefore, requested Council's permission to amend their restriction on the installation of wall signs on his building by permitting a 4 x 8 foot wall sign so that persons parking in the city lot can find the entranceway to his building.

9-85-853

Motion by Councilman Tupper, supported by Councilman Bennett, to

COUNCIL PROCEEDINGS -2-
September 16, 1985

grant the request for sign variance to allow the installation of a wall sign over the west entranceway to the Village Shoe Inn, 33224 Grand River. Motion carried, all ayes.

LETTER FROM DNR RE: SPECIAL MEETING
OCTOBER 1, 1985, TO CONSIDER STRATEGY
FOR CLEANING UP ROUGE RIVER

A letter from James Murray, Chairperson, Department of Natural Resources Water Resources Commission, stated that there will be a special meeting held at the University of Michigan-Dearborn on October 1, 1985, at 2:00 p.m. when the DNR will consider preliminary strategy for cleaning up water pollution in the Rouge River. Mr. Murray advised that participation by our community is vital as a more detailed Rouge River Remedial Action Plan is developed over the next twelve months. They will be sending to the communities a copy of the preliminary strategy plan prior to the meeting.

City Manager Deadman expressed his intention to attend the meeting and invited Council members to accompany him. Council will be kept advised as the planning process develops.

REPORTS FROM CITY MANAGER

PROPOSED AMENDMENT TO CITY SIDEWALK
AND PUBLIC RIGHT-OF-WAY ORDINANCE

Council was advised that the general counsel for the Michigan Municipal Risk Management Authority has reviewed a number of ordinances pertaining to sidewalks and areas between the roadway and the sidewalk. This review determined that many city ordinances do not clearly place the liability for maintenance on the abutting property owner.

Manager Deadman stated that the City of Farmington ordinances require the property owner to install and maintain sidewalks and driveway approaches. Further, they require that the owner, upon notice from the city, makes whatever repairs are necessary to keep the sidewalks and approaches in good repair. Mr. Deadman pointed out that Farmington ordinances do not clearly state that if property owners are negligent in keeping the sidewalks and driveway approaches in good repair and safe, they are liable for damages recovered against the city for injuries incurred.

In an effort to clearly identify liability in cases where sidewalks or approaches have been deemed unsafe, the general counsel for MMRMA recommends that city ordinances be amended to establish property owners' liability in cases where sidewalks and driveways have not been maintained in good repair.

Manager Deadman pointed out that since the city has already transferred the maintenance of sidewalks and driveway approaches to the property owner, the city should also clearly transfer the liability for lack of maintenance to the property owner.

9-85-854

Motion by Councilman Bennett, supported by Councilman Tupper, to introduce Ordinance C-524-85 to amend Section 4.20 of Chapter 33, Streets, and Section 4.58 of Chapter 3, Sidewalks, Title IV of the Code of the City of Farmington. Motion carried, all ayes.

PROGRESS REPORT E9-1-1

City Manager Deadman presented a 12-minute video tape of a program produced by "20/20" which described the Enhanced 911 concept as it is presently being used in some cities.

Council was informed that the County has proposed the establishment of E9-1-1 in every phone service exchange within the County. Under this system anyone may contact the police, fire or emergency medical services by dialing 9-1-1 from any private, commercial or pay phone located within the County boundaries.

The County further proposed that they would pay 100% of the cost for the telephone wire center installation and 50% of the recurring costs if the local municipalities would be willing to pay for the remaining 50% of recurring costs. Under this proposal, the telephone company would separate the phones within each telephone exchange by the geographic boundaries of the communities within each telephone center. Persons dialing E9-1-1 from a phone located in the City of Farmington would be connected to the City of Farmington's police, fire and emergency medical services (the Public Safety Department). Persons within the same telephone exchange who live in Farmington Hills and dial E9-1-1 would be connected to the Farmington Hills dispatch center.

Mr. Deadman advised that the estimated cost to rewire the telephone exchange centers to accommodate 9-1-1 would be approximately \$600,000.00 Countywide. The annual recurring cost, based on current tariff rates established by the Public Service Commission would be approximately \$600,000.00 also. He explained the probable costs to the City for installing the equipment necessary to make this system operational.

The City Manager stated that the 9-1-1 system has been used effectively by over 100 agencies nationwide and that the E9-1-1 system is presently operating in three Michigan communities. He advised that police/fire administrations throughout Oakland County support the need for this system. Manager Deadman recommended supporting conceptually the County proposal for establishing an E9-1-1 system and further that the City participate in the system at such time as contracts between the County and the communities are brought before Council.

9-85-855

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

COUNCIL PROCEEDINGS -4-
September 16, 1985

WHEREAS, the city of Farmington Council is desirous of providing its citizens with an Enhanced 9-1-1 emergency communication system; and

WHEREAS, the Emergency Services Communications Task Force has recommended to the Oakland County Board of Commissioners that an Enhanced 9-1-1 be available to all the citizens of Oakland County; and

WHEREAS, the County Executive has recommended that the County be responsible for 100% of the cost of the wire exchange at the centers and 50% of the recurring costs;

NOW, THEREFORE, BE IT RESOLVED, that the Council of the city of Farmington lends its support for the establishment of an Enhanced 9-1-1 system consistent with the program guidelines presented by the Oakland County Executive and;

FURTHER, BE IT RESOLVED, that the City of Farmington Council proposes to execute an agreement between the County and the city to establish an Enhanced 9-1-1 system if such agreement is consistent with the cost sharing and operational guidelines previously proposed by the County.

ROLL CALL

AYES: Bennett, Hartsock, Tupper, Walker.

NAYS: None.

ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED SEPTEMBER 16, 1985.

(Councilman Bennett left at this point, 8:43 p.m.)

REQUEST FOR PROPERTY SPLIT:
VACANT PROPERTY ON OAKLAND STREET

Council was advised that William Slocum proposed to split into two parcels vacant property located on Oakland Street southeast of the Farmington Museum. He proposes to deed to the City all of the land north of a stone wall along the rear of the Museum property which intrudes into this parcel. It was noted that the stone wall would add to the historic significance of the Museum property.

The City Manager recommended that City Council split the parcel as proposed so that Mr. Slocum may deed a portion of the existing residential lot to the City of Farmington at no cost. He indicated that the remaining parcel of land complies with all provisions of the City of Farmington Zoning Code and can be developed as a residential lot.

9-85-856

Motion by Councilman Walker, supported by Councilman Tupper, to adopt the following resolution:

COUNCIL PROCEEDINGS -5-
September 16, 1985

WHEREAS, Mr. William Slocum and his spouse have requested a vacant parcel of property located on the north side of Oakland Street between Cass Avenue and Wilmarth Street, and known as Parcel 23-28-205-025 of the Fred M. Warner's Addition Subdivision, be split into two parcels; and

WHEREAS, the principal parcel, after division, meets the requirements of the City Zoning Ordinance and the State Subdivision Control Act; and

WHEREAS, the remaining parcel will be donated to the City of Farmington and added to the Farmington Museum property;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Farmington, having reviewed this request, hereby authorizes the split of said parcel of property into two parcels of the following descriptions:

PARCEL 2

A parcel of land being part of Lot B and 1/2 of the vacated alley north of Lot B, "Fred M. Warner's Additions to Farmington Village" Subdivision in the NE 1/4 of section 28, T.IN, R.9E, City of Farmington as recorded in Liber 4, Page 66 of the Oakland County Records, more precisely described as follows:

Lot B and 1/2 of the vacated alley north of Lot B except the West 98.58 feet thereof and except the east 265 feet thereof, also except a parcel beginning at a point located S88° 55'W 265 feet and N01° 05'W 131 feet from the southeast corner of Lot B thence S88° 55'W 57.03 feet, thence N36° 26'W 35.55 feet, thence N88° 55'E 77.60 feet, thence S01° 05'E 29.00 feet to the point of beginning.

PARCEL 2-A

A parcel of land being part of Lot B and 1/2 of the vacated alley north of Lot B, Addition to Farmington Village Subdivision in the N.E. 1/4 Section 28, T.IN, R.9E, City of Farmington as recorded in Liber 4, Page 66 of the Oakland County Records, more precisely described as follows:

Beginning at a point located S88° 55'W 265 feet and N 01° 05'W 131.00 feet from southeast corner of Lot B of Fred M. Warner's Additions to Farmington Village, thence S88° 55'W 57.03 feet, thence N36° 26'W 35.55 feet, thence N88° 55'E 77.60 feet, thence S01° 05'E 29.0 feet to the point of beginning.

ROLL CALL

AYES: Hartsock, Tupper, Walker.

NAYS: None.

ABSENT: Yoder, Bennett.

RESOLUTION DECLARED ADOPTED SEPTEMBER 16, 1985.

COUNCIL PROCEEDINGS -7-
September 16, 1985

MISCELLANEOUS

PUBLIC COMMENT

Richard L. Tupper, 23180 Cass, was present and commented on the need for communications with residents regarding certain unsightly conditions that are developing in the city's residential and commercial areas. He would like to see some type of notice given to these residents requesting they clean up their property and maintain an attractive community in which everyone can take pride.

Mr. Deadman indicated that because of absentee owners it is usually more effective to use the city ordinance to enforce clean-up. He stated that the administration can issue a warning letter; then follow up with citations if the property owners fail to correct the situation.

Edward Thayer, 23605 Warner, expressed concern about the accumulating construction debris at the Village Outlet during the renovation process.

Arnold Campbell, 21080 Birchwood, commented on some electrical problems he is experiencing, but he is actively seeking solutions with the help of Detroit Edison.

Nancy Leonard, 33309 Shiawassee, stated that the sidewalk on the west side of the Methodist Church is deteriorating. She was informed that it is scheduled for repair within the next year.

RESOLUTIONS AND ORDINANCES

PROPOSED ORDINANCE NO. C-523-85, AMENDING
ORDINANCE NO. C-521-85, EMPLOYEES
RETIREMENT SYSTEM

City Attorney Kelly expressed concern that the wording of Ordinance C-523-85 is unclear. City Manager Deadman recommended that Mr. Kelly reconstruct the ordinance and resubmit it at the next Council meeting.

9-85-857

Motion by Councilman Walker, supported by Councilman Tupper, to table Ordinance C-523-85 until it is clarified by Attorney Kelly. Motion carried, all ayes.

WARRANT LIST

9-85-858

Motion by Councilman Tupper, supported by Councilman Walker, to approve the monthly bills for payment as submitted: General Fund \$42,678.25; Water & Sewer Fund \$12,975.56.

ROLL CALL

AYES: Tupper, Walker, Hartsock.
NAYS: None.
ABSENT: Yoder, Bennett.


Motion carried.

COUNCIL PROCEEDINGS -8-
September 16, 1985

ADJOURNMENT

Motion by Councilman Walker, supported by Councilman Tupper, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:10 p.m.



WILLIAM S. HARTSOCK, MAYOR PRO-TEM



KATHLEEN HARGROVE, ACTING CLERK

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, October 7, 1985, in Council Chambers, 23600 Liberty Street, Farmington. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:05 p.m. by Mayor Pro-Tem Hartsock.

PRESENT: Bennett, Hartsock, Tupper, Walker.

ABSENT: Yoder.

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

OTHERS PRESENT: Plante & Moran Auditors Doescher and Krater.

MINUTES OF PREVIOUS MEETING

10-85-859

Motion by Councilman Bennett, supported by Councilman Walker, to approve the minutes of the previous meeting of September 16, 1985, as printed. Motion carried, all ayes.

PRESENTATION: ANNUAL AUDIT REPORT FISCAL YEAR ENDED JUNE 30, 1985

Plante & Moran auditors Doescher and Krater submitted to Council the City's Financial Report with additional information; also Financial Reports for the 47th District Court Fund, the Farmington Building Authority and the Economic Development Corporation for the fiscal year ended June 30, 1985.

Gordon Krater reviewed the distribution of the City's General Fund Revenues and Expenditures for 1985 as compared to 1984, as well as the dollar amounts of revenues or receipts for the various funds for the year ended June 30, 1985.

Thomas Doescher stated that the city's financial statements for the 1984-85 fiscal year are in good order. He commended the city for setting up a fund balance reserve in the General Fund for future capital outlay expenditures. He further suggested establishing a separate special revenue fund to provide for capital improvement or replacement costs to ease the burden in a year when major capital improvements are required.

Mr. Doescher informed Council that the Governmental Accounting Standards Board (GASB) was created in the fall of 1984 to set accounting rules for governmental units, and hopefully, to clarify a number of unresolved accounting issues. He will keep Council up-to-date as future changes occur.

COUNCIL PROCEEDINGS -2-
October 7, 1985

Mr. Doescher suggested that the city keep in mind the impact of the 1986 elimination of federal revenue sharing funds on future budget plans.

10-85-860

Motion by Councilman Walker, supported by Councilman Bennett, to receive and file the annual audit reports submitted by Plante & Moran for the year ended June 30, 1985. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

10-85-861

Motion by Councilman Tupper, supported by Councilman Bennett, to receive and/or file the minutes of the following Boards:

- Employees' Retirement System Board of Trustees minutes of August 14, 1985;
- Farmington Historical Commission minutes of September 18, 1985;
- Farmington Area Commission on Aging minutes of September 24, 1985;
- Farmington Area Arts Commission minutes of September 19, 1985;
- Board of Education minutes of September 3 and September 17, 1985.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR VARIANCE:

GOODYEAR STORE, 33014 GRAND RIVER

Robert South, Manager of the March Tire Goodyear Store at 33014 Grand River, requested Council's permission to place three flagpoles in front of the store in order to fly the American flag, the State flag and the Goodyear flag. He indicated the proposed location of the flagpoles on a drawing submitted for Council's review.

Manager Deadman advised that although the city's Sign Ordinance does not prohibit the display of the American flag and the State flag by any business, commercial flags are prohibited under the provisions of Section 8.31, subsection 3 of the City Code. The City Manager stated that under the ordinance, company flags are classified as signs.

After some discussion, it was the consensus that granting this variance would be precedent setting.

10-85-862

Motion by Councilman Bennett, supported by Councilman Tupper, that the request for variance to fly the Goodyear flag in front of the Goodyear Store at 33014 Grand River be denied. Motion carried, all ayes.

COUNCIL PROCEEDINGS -3-
October 7, 1985

In discussing the motion, Council pointed out to Mr. South that their denial of the requested variance does not restrict him from flying the American Flag and the State flag in front of the Goodyear Store on Grand River.

REQUEST FROM GIRLS' STATE CHAIRMAN
THAT CITY SPONSOR A LOCAL CANDIDATE

Girls' State Chairman Mary Robinson requested that the city sponsor a local girl for the annual American Legion Auxiliary Girls' State Program to be held in 1986 on the campus of Central Michigan University. The sponsor's fee for this program is \$150.00.

10-85-863

Motion by Councilman Walker, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby allocates \$150.00 to sponsor a local girl to participate in the 1986 Girls' State Program at Central Michigan University.

ROLL CALL

AYES: Hartsock, Tupper, Walker, Bennett.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED OCTOBER 7, 1985.

The Mayor Pro-Tem suggested that the representative sponsored by the city be asked to report her experiences to Council when she returns from the Girls' State Program.

LETTER OF RESIGNATION: K. JOYCE O'BRIEN
FARMINGTON AREA ARTS COMMISSION

Council was advised that K. Joyce O'Brien submitted her resignation from the Farmington Area Arts Commission to return to college.

10-85-864

Motion by Councilman Bennett, supported by Councilman Tupper, to accept Mrs. O'Brien's resignation, with regret, and ask the City Clerk to send her a letter expressing their appreciation for her many years of service on the Arts Commission. Motion carried, all eyes.

REQUEST FOR PROCLAMATION
NATIONAL BIBLE WEEK

Kathryn J. Whitmire, Mayor of the City of Houston, Texas, and Chairperson of the Mayors Committee for National Bible Week, requested that Council issue a proclamation designating the week of November 24 to December 1, 1985, as NATIONAL BIBLE WEEK.

COUNCIL PROCEEDING -4-
October 7, 1985

10-85-865

Motion by Councilman Bennett, supported by Councilman Walker, to proclaim the week of November 24 to December 1, 1985, as NATIONAL BIBLE WEEK in the City of Farmington. Motion carried, all ayes.

REQUEST TO CLOSE OAKLAND STREET
FOR RESIDENT'S STREET SALE

A letter from Mrs. Richard R. Gundlach, 23700 Warner, requested Council's permission to close Oakland Street on Saturday, October 12, 1985, from 9:00 a.m. to 3:00 p.m. for a street sale.

The City Manager pointed out that Council has historically permitted the closing of local streets for local celebrations.

10-85-866

Motion by Councilman Tupper, supported by Councilman Bennett, to authorize the closing of Oakland Street between Farmington Road and Warner on Saturday, October 12, 1985, from 9:00 a.m. to 3:00 p.m. for a street sale, and advise the Department of Public Services to provide the barricades necessary for this activity. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

E9-1-1 CONTRACT WITH OAKLAND COUNTY

Council was advised that Oakland County Executive Daniel T. Murphy has submitted an E9-1-1 service agreement for Council's consideration, the terms of which are identical to those reported at the last regular meeting.

Manager Deadman stated that under the countywide program, Oakland County will pay the entire cost of rewiring Michigan Bell wire centers (telephone exchange centers), as well as 50% of the ongoing costs for maintaining the selective routing and automatic number identification portion of the system. He indicated that the City of Farmington would be responsible for the remaining 50% of the annual maintenance cost and 100% of whatever operator equipment is necessary to receive the information from the E9-1-1 system. If the city wishes to further enhance the system by including automatic locator identification, these costs would be the city's responsibility.

Council was informed that based on Michigan Bell cost estimates, the city's maintenance cost would be \$2,700.00 annually, with an additional cost of between \$2,000.00 and \$5,000.00 for a receiver terminal installed at the Public Safety Department dispatch center.

10-85-867

Motion by Councilman Walker, supported by Councilman Tupper, to adopt the following resolution:

COUNCIL PROCEEDINGS -5-
October 7, 1985

WHEREAS, the Oakland County Board of Commissioners initiated a study to identify alternatives to providing a more effective link between Oakland County citizens and visitors and emergency service agencies; and

WHEREAS, that study has determined that the enhanced 9-1-1 emergency telephone service would be an effective and efficient emergency communication system which would provide the public with the quickest access to police, fire and emergency medical services; and

WHEREAS, the Oakland County Board of Commissioners has authorized its Chairperson to offer the enhanced 9-1-1 emergency telephone system to all municipalities within Oakland County and has agreed to provide the funding for the combined Selective Routing and Automatic Number Identification non-recurring charges for wire installation and 50% of the recurring monthly costs should all municipalities within a common telephone wire center agree to pay for 50% of the recurring monthly costs for the Selective Routing and Automatic Number Identification per 1,000 main stations served in the municipality and that additional options will be the funding responsibility of each municipality;

NOW, THEREFORE, BE IT RESOLVED that the City of Farmington does hereby declare its intent to become a part of the enhanced 9-1-1 system provided that all other municipalities within the telephone wire center agree to participate in the enhanced 9-1-1 system in accordance with the funding provisions outlined above.

BE IT FURTHER RESOLVED that the City Manager is authorized to enter into an agreement with the County of Oakland and Michigan Bell Telephone Company in accordance with the funding provisions as outlined above.

AYES: Tupper, Walker, Bennett, Hartsock.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED OCTOBER 7, 1985.

BIDS ON TRACTOR-BACKHOE-LOADER

Council was advised that the 1985-86 Water and Sewer Department budget includes the purchase of a new Tractor-Backhoe-Loader for which bids were opened by the City Clerk on October 1, 1985 as follows:

<u>Distributor</u>	<u>Make & Model</u>	<u>Net Bid</u>
Wm. F. Sell, Taylor, Mi.	Ford 555B	\$25,828.61
Utica Tractor, Utica, Mi.	Ford 555B	26,847.70
Bitten Bros., Brighton, Mi.	Case 580 Super E	30,422.00

COUNCIL PROCEEDINGS -6-
October 7, 1985

Case Power & Equipment Southfield, Mi.	Case 580 E	30,509.20
DEPCO Equipment, Southfield	JCB 1400B	27,800.00
A.I.S. Construction, Lansing	Deere 310B	34,603.00
	Deere 410B	37,183.00

Note: Net price includes trade-in allowance for 1970 Ford Tractor-Trailer-Backhoe.

Manager Deadman recommended that Council accept the low bid of Wm. F. Sell in the amount of \$25,828.61.

10-85-868

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby accepts the low bid of Wm. F. Sell & Son, Inc., Utica, Michigan, in the amount of \$25,828.61 for one Ford 555B Tractor-Backhoe-Loader, and

BE IT FURTHER RESOLVED that funds be provided from the Water and Sewer and General Fund budgets.

ROLL CALL

AYES: Walker, Bennett, Hartsock, Tupper.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED OCTOBER 7, 1985.

PROPOSED REORGANIZATION:
TREASURER'S OFFICE

Council was informed that the operation of the Treasurer's Office was reviewed in an effort to improve and strengthen the department. Manager Deadman pointed out that there was a need for broadening employee training to enable more than one person to conduct each of the department's various functions.

A report from the City Treasurer proposed a restructuring of the department by reclassifying one present position of Administrative Clerk II to the new position of Accounting Assistant. This position would be given additional duties of fulfilling the responsibilities of the Treasurer and/or the Deputy Treasurer in their absence.

The Deputy Treasurer would also be assigned new duties including tax receivables and accounts payable, so that over a period of time, the two positions of Accounting Assistant and Deputy Treasurer would be cross-trained. This would also allow the Treasurer more time to plan for the city's cash flow needs and investments, and to train and assist staff. This would further allow time for the Treasurer to be of additional assistance in

COUNCIL PROCEEDINGS -7-
October 7, 1985

the annual budget preparation and to ensure the integrity of the city's financial system.

Manager Deadman was advised that the proposed departmental reorganization would not require hiring any additional employees. He proposed the establishment of an appropriate salary schedule for the new position.

10-85-869

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby establishes the Job Classification of Accounting Assistant in the City Treasurer's Office, effective October 7, 1985, and

BE IT FURTHER RESOLVED that Council approves the salary schedule as contained in the City Manager's report of October 7, 1985.

ROLL CALL

AYES: Bennett, Hartsock, Tupper, Walker.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED OCTOBER 7, 1985.

FIRST ESTIMATED PAYMENT
1985 BITUMINOUS PAVING PROGRAM

Council was advised that the contractor, Cadillac Asphalt Paving Company, submitted a request for the first estimated payment for work completed through September 29, 1985, on Manning, Mayfield and Cloverdale Streets, including the Thomas Street parking lot.

The City Engineer's review determined that the project is completed except for some minor cleanup and certain punch list repairs. To complete these items, the Engineer proposed to retain 5% of the contract payment. He recommended that payment be made to the contractor as follows:

Work completed to date	\$101,131.91
Less 5% Retainage	<u>(5,056.60)</u>
Authorized First Estimated Payment	\$ 96,075.31

The City Manager concurred with the City Engineer's recommendations, indicating that the work was done in substantial compliance with the project plans and specifications. He recommended that payment be made to the contractor as suggested by the City Engineer.

10-85-870

Motion by Councilman Tupper, supported by Councilman Walker, to adopt the following resolution:

BE IT RESOLVED That the Farmington City Council hereby authorizes payment of \$96,075.31 to Cadillac Asphalt Paving Company, Novi, Michigan, for work completed through September 29, 1985, on Manning, Mayfield and Cloverdale Streets, including the Thomas Street parking lot (the 1985 Bituminous Paving Program), and

BE IT FURTHER RESOLVED that funds be provided from the Special Assessment District and Local Street Funds.

ROLL CALL

AYES: Hartsock, Tupper, Walker, Bennett.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED OCTOBER 7, 1985.

FEDERAL FAIR LABOR STANDARDS ACT

Council was advised that the U. S. Supreme Court recently decided a case which overturned its decision exempting local and state governments from the Fair Labor Standards Act (FLSA). The provisions of the act which apply to minimum wage and overtime are now generally applicable to employees of local government.

Manager Deadman stated that the adjustments in current work schedules required under the Act, especially in the Public Safety Department, are objectionable to the city and to the bargaining unit, as current schedules are the result of years of bargaining. The City Manager also pointed out that the Act also impacts the delivery of volunteer services and discriminates against government employees who may wish to assist in a city-sponsored activity with other volunteers.

The City Manager advised that Senate Bill 1570, supported by the National League of Cities, would provide short term relief for local government by removing the funding from the Department of Labor to enforce the provisions of the FLSA against local governments. He pointed out that there are currently pending over 600 complaints against local government at the D.P.L.

Manager Deadman suggested that Council may wish to support Senate Bill 1570 and point out to our Senator and Representatives that employees of local government are adequately protected from abuses of overtime provisions through state laws, local ordinances and union agreements.

10-85-871

Motion by Councilman Walker, supported by Councilman Bennett, to support Senate Bill 1570 relative to the Fair Labor Standards Act

and forward Council's position to members of the House and Labor committees, to our local, U.S. Senator and State Representative. Motion carried, all ayes.

POSITION ON GOVERNMENTAL LIABILITY

Council was informed that the Michigan Supreme Court recently handed down a decision which provides some immunity to governmental units which were providing a governmental function expressly or impliedly mandated or authorized by law. The Court did not, however, grant the same immunity to employees of governmental units, nor did the court address numerous other issues including the maintenance of public properties, roadway systems, etc.

The Manager pointed out that under the doctrine of "several and joint liability" cities will oftentimes be requested to pay the majority of a court award against multiple defendants even though the city may have been found only slightly negligent in the case. He stated that insurance companies perceived local communities to be an adverse risk and cancelled policies mid-term, increased premiums exorbitantly and reduced coverage.

Council was advised that to address these problems, Senate Bills 327 and 328 were introduced in the state legislature. S.B. 327 provides immunity for local government when engaged in the exercise or discharge of governmental functions. It allows communities to defend certain claims against public officials and employees and further provides immunity from certain types of liabilities.

Senate Bill 328, companion Bill to 327, will take effect only if Senate Bill 327 is enacted into law. S.B. 328 deals with the problem of "joint and several liability" as it pertains to the limitations perceived in Senate Bill 327.

10-85-872

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

WHEREAS, the City of Farmington, Michigan has experienced the burden of defending the citizens and taxpayers of our community against unreasonable liability claims which have resulted in higher insurance premiums and the loss of insurance coverages, and

WHEREAS, the insurance industry has modified, reduced or terminated many of the coverages normally afforded by the industry to local governmental units, and

WHEREAS, hundreds of local governments in Michigan have had their liability insurance cancelled before the expiration date and as a result are confronted with unaffordable liability insurance from the insurance industry, and

WHEREAS, such increased cost or uninsured exposure is an unwarranted threat to the taxpayers of Michigan communities and particularly those in the State's smaller jurisdictions, and

WHEREAS, the courts of Michigan have permitted exorbitant damage awards and settlements against governmental agencies coupled with the unpredictability of such awards has caused a financial burden on both the local communities and the insurance industry, and

WHEREAS, under the doctrine of "joint and several liability" local government may be caused to pay most of the damages awarded against other co-defendants who do not have the resources to pay their share of such damage awards, and

WHEREAS, governmental officers or employees are now liable in their individual capacities for their actions while performing a governmental function; such liability exposes them individually to exorbitant defense costs and damage awards even though governmental agencies may be immune, and

WHEREAS, Senate Bill 327 and Senate Bill 328 have been introduced in the legislature which would address these and other major problems by imposing reasonable limitations upon the liability of governments and their officers and employees for negligent actions,

NOW, THEREFORE, BE IT RESOLVED that the City of Farmington, Michigan supports the enactment of Senate Bill 327 and Senate Bill 328, which address major liability problems currently facing Michigan governmental units, public employees and taxpayers, and

BE IT FURTHER RESOLVED that copies of this resolution be sent to local senators, representatives, to the members of the State Judiciary Committees, and to Governor Blanchard.

ROLL CALL

AYES: Tupper, Walker, Bennett, Hartsock.
NAYS: None
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED OCTOBER 7, 1985.

MISCELLANEOUS

PUBLIC COMMENTS

The City Manager introduced Bob Sklar, new Editor of the Farmington Observer. Mr. Sklar was welcomed by Mayor Pro-Tem Hartsock and the other members of City Council.

10-85-873

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following Ordinance:

COUNCIL PROCEEDINGS -11-
October 7, 1985

ORDINANCE NO. C-524-85

AN ORDINANCE TO AMEND SECTION 4.20 OF CHAPTER 33 AND SECTION 4.58 OF CHAPTER 34 OF TITLE IV, STREETS AND SIDEWALKS OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

Chapter 33 Streets

4.20 Driveway Apron. (ADD the following provision:)

All driveway approaches between the lot line and the street curb shall be repaired and maintained by the abutting property owner. If any owner shall neglect to keep and maintain the driveway and approach in good repair and safe for use, the owner shall be liable to the city for any damage recovered against the city sustained by any person by reason of such driveway approach being unsafe and not in good repair.

Chapter 34 Sidewalks

4.58 Sidewalk Maintenance. (ADD the following provision:)

If any owner shall neglect to keep and maintain the sidewalk along the front, rear or side of the property owned by him in good repair and safe for use by the public, the owner shall be liable to the city for any damages recovered against the city sustained by any person by reason of such sidewalk being unsafe and not in good repair.

This Ordinance was introduced at a regular meeting of the Farmington City Council on September 16, 1985, was adopted and enacted at the next regular meeting of the City Council on October 7, 1985, and will become effective ten (10) days after publication.

ROLL CALL

AYES: Walker, Bennett, Hartsock, Tupper.
NAYS: None.
ABSENT: Yoder.

Manager Deadman submitted proposed Ordinance No. C-523-85, amending the City's Retirement Ordinance. He pointed out that the revision more clearly states that the proposed benefits will only accrue to those who have retired as of October 1, 1985. The City Manager indicated that although the benefits provided remain

the same as stated in the previous proposed amendment, the formula which provides the new benefits has been rewritten to overcome the objections raised by the City Attorney.

10-85-874

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following Ordinance:

ORDINANCE NO. C-523-85

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING A NEW SECTION, WHICH NEW SECTION SHALL BE DESIGNATED AS SECTION 1.239, SUBSECTION (4) OF CHAPTER 9, EMPLOYEES' RETIREMENT SYSTEM, OF TITLE I OF SAID CODE.

THE CITY OF FARMINGTON ORDAINS:

The pensions being paid those retirants who have retired as of October 1, 1985, and their beneficiaries, shall have their benefits increased equal to:

One percent (1%) of the current annual retirement benefit payment multiplied by the years he/she has been retired up to four (4) years;

After the retirant has been retired five (5) years, he/she shall receive an additional one and one-quarter percent (1 1/4%) of the current annual retirement benefit multiplied by the number of years he/she has been retired over four (4) years to a maximum of eight (8) years retired;

After the retirant has been retired nine (9) years, he/she shall receive an additional one percent (1%) of the current annual retirement benefit multiplied by the number of years he/she has been retired over eight (8) years to a maximum of twelve (12) years retired;

After the retirant has been retired thirteen (13) years, he/she shall receive an additional one percent (1%) of the current annual retirement benefit multiplied by the number of years he/she has been retired over twelve (12) years to a maximum of sixteen (16) years retired.

This section shall be in effect without change in options selected, and the benefits so computed shall become payable after November 1, 1985.

This Ordinance was introduced at a regular meeting of the Farmington City Council on September 3, 1985, was adopted and enacted at the regular meeting of the City Council on October 7, 1985, and will become effective ten (10) days after publication.

COUNCIL PROCEEDINGS -13-
October 7, 1985

ROLL CALL

AYES: Bennett, Hartsock, Tupper, Walker.
NAYS: None.
ABSENT: Yoder.

WARRANT LIST

10-85-875

Motion by Councilman Bennett, supported by Councilman Walker, to approve the monthly bills for payment as submitted: General Fund \$57,628.12; Water & Sewer Fund \$55,454.87.

ROLL CALL

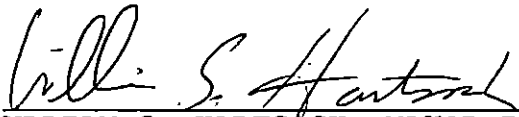
AYES: Hartsock, Tupper, Walker, Bennett.
NAYS: None.
ABSENT: Yoder.

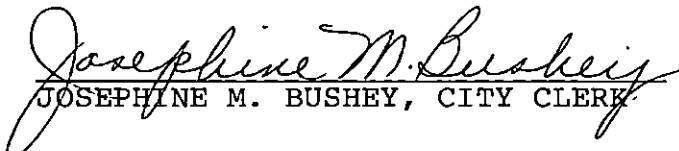
MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Tupper, supported by Councilman Bennett, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:27 p.m.


WILLIAM S. HARTSOCK, MAYOR PRO-TEM


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: October 21, 1985

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, October 21, 1985, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Bennett, Hartsock (arrived at 8:04 p.m.), Tupper, Walker, Yoder.

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

MINUTES OF PREVIOUS MEETING

10-85-876 a

Motion by Councilman Walker, supported by Councilman Tupper, to approve the minutes of the previous meeting of October 7, 1985, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

10-85-876 b

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and/or file the minutes of the following Boards:

- Planning Commission minutes of October 14, 1985;
- Board of Education Special and Regular minutes of October 1, 1985;
- Farmington Community Library minutes of September 12, 1985.

REPORTS FROM CITY MANAGER

FARMINGTON ROAD MAINTENANCE CONTRACT

The proposed renewal of the agreement between the City and the Oakland County Road Commission for the maintenance of Farmington Road from Grand River south to 8 Mile Road was presented for Council's review. Council considered the provisions of the agreement. The City Manager advised that the City's actual cost of maintaining this road is considerably more than the amount provided by the County, because the city's level of maintenance is higher than the County normally provides.

Manager Deadman pointed out that city crews are in a better position to provide these maintenance services, especially snow and ice removal. He proposed the renewal of the agreement with the County.

10-85-877

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to renew the contract with the Oakland County

COUNCIL PROCEEDINGS -2-
October 21, 1985

Road Commission for the maintenance of Farmington Road from Grand River Avenue south to Eight Mile Road, and

BE IT FURTHER RSOLVED that this agreement shall continue for one year beginning October 1, 1985, and terminating September 30, 1986.

ROLL CALL

AYES: Hartsock, Tupper, Walker, Yoder, Bennett.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED OCTOBER 21, 1985.

Councilman Hartsock called attention to Section IV of the County's proposed agreement which sets the contract payments to the city in four equal amounts of 25% each in December, 1985; March, June and September, 1986. He asked if the payments could be made in amounts more closely corresponding with the particular seasons, since winter snow and ice removal are the most costly. The City Manager stated he would call this to the County's attention.

PROPOSAL TO INCREASE
PRICE OF CITY CODE BOOKS

Manager Deadman proposed that City Council discourage the purchase of Code books by increasing the price of the City Code from \$15 a copy to \$50 and the price of Chapter 39, Zoning Ordinance, from \$3 to \$10. He stated that citizens' ownership of Code books in no way assures that they are in compliance with current city requirements if they have not periodically updated their copy. He pointed out that the recent Supplement No. 5 to the Code cost \$4,600.00, or approximately \$31.00 per copy of the Code supplement and \$7.40 each for the Zoning Ordinance booklet. He indicated that because of the city's current low price, many persons purchase the Code even though they need to review only a section or two. He stated that each time the city sells a Code book it loses money in two ways, as the book is being sold for less than it costs to print it, and the replacement costs are normally higher than the cost of the books being sold.

Council was advised that a recent comparison of code book prices revealed that a majority of the area cities contacted charge between \$25.00 and \$60.00 for their Codes. The City Manager also advised that the city would continue to furnish a copy of the Code to the library which could be reviewed at no cost to the reader.

In answer to his question, Councilman Walker was advised that citizens are also free to review a copy of the Code at the Clerk's Office whenever necessary.

COUNCIL PROCEEDINGS -3-
October 21, 1985

Manager Deadman advised Council that the administration is currently reviewing the need to recodify the current City Code, which has been in use for nearly twenty years. He pointed out that it has been amended 253 times, which required the printing of five supplements. He further advised that certain provisions in the current Code, which are presently contrary to state law and court decisions, will require correction through further amendments.

Manager Deadman proposed that the city hire a company that does codifications as a specialty. He stated that it would take about 12 to 14 months for the various Department Heads to go through the Code in preparation for codification. He advised that he will report back his recommendations to Council when the administrative staff has completed its review of the Code.

10-85-878

Motion by Councilman Walker, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes increasing the price of the Farmington City Code book to \$50 per copy and the Zoning Ordinance, Chapter 39 of the Code, to \$10 per copy.

ROLL CALL

AYES: Tupper, Walker, Yoder, Bennett, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED OCTOBER 21, 1985.

PEDESTRIAN SAFETY CITATION

Council was informed that the city received a Pedestrian Safety Citation for 1984 from the A.A.A., which acknowledges the community's achievement of completing seven years without a pedestrian fatality. Manager Deadman presented the plaque to the Mayor, who accepted it on behalf of the city. The City Manager stated that thanks go to a lot of other people (the school systems and the media, as well as the Public Safety Department), who periodically indicate the importance of safety awareness especially to our young people, and helped the city win this award.

PROPOSED CHANGE IN PARK HOURS
DURING HALLOWEEN PERIOD

The Public Safety Department requested the administration and Council to restrict city park hours during the Halloween week. Director Lauhoff stated that during the week prior to Halloween the Department has found that closing the parks early is helpful

COUNCIL PROCEEDINGS -4-
October 21, 1985

in reducing disorderly incidents. The Director requested that City Council authorize closing both parks, and Raphael Street from 6:00 p.m. to 7:00 a.m. daily from October 28 through November 1, 1985.

Director Lauhoff indicated that the Department will assign additional personnel to the parks and be watchful of school properties and city-owned facilities. The Department emphasized that these measures are only precautionary, as the situation has improved significantly over the past several years.

10-85-879

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the closing of Shiawassee and Drake Parks, and Raphael Street, daily from 6:00 p.m. to 7:00 a.m. during the week preceding Halloween, October 28 through November 1, 1985.

ROLL CALL

AYES: Walker, Yoder, Bennett, Hartsock, Tupper.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED OCTOBER 21, 1985.

MICHIGAN EQUITY PROGRAM
MUSEUM IMPROVEMENTS

Council was advised that the Farmington Historical Commission. Museum Committee proposes to seek a grant through the "Michigan Equity Program", Public Act 112, to support several capital improvements at the Governor Warner Mansion. The three proposed projects, in order of priority, are:

1. To improve the electrical service;
2. To construct parking spaces in the south-west corner;
3. To complete paving of the driveway and the approach to the carriage house.

The City Manager stated that the improvements have been listed in order of priority to give the Department of Commerce an opportunity to fund a part or all of the projects requested in the Grant application.

Manager Deadman stated that, although the Michigan Equity Program does not require matching funds, the city is permitted to claim in-kind matching funds as part of the project. He advised that the administration proposes to request a grant for the entire out-of-pocket cost, and to claim staff time as an in-kind matching contribution. He presented a budget summary for

COUNCIL PROCEEDINGS -5-
October 21, 1985

Council's review, and recommended that Council authorize submitting a grant application for \$56,500.00. The City Manager further presented a resolution for Council's consideration.

10-85-880

Motion by Councilman Walker, supported by Councilman Tupper, to adopt the following resolution:

WHEREAS, Public Act 112 of 1985, the Michigan Equity Program, authorizes financial assistance to local governments that provide regional cultural services, and

WHEREAS, the Farmington Historical Museum, Governor Warner Mansion, is a qualifying cultural institution with a record of regional service, and

WHEREAS, improvements to the museum's electrical system and parking facilities will increase the museum's ability to provide its services to the public in the surrounding region,

NOW, THEREFORE, BE IT RESOLVED that Robert F. Deadman, City Manager, is authorized to submit an application on behalf of the city to the Department of Commerce in the amount of \$56,500.00 for the project called "FARMINGTON HISTORICAL MUSEUM IMPROVEMENTS":

FURTHER, BE IT RESOLVED that local funds will not be expended on said project prior to the beginning date of the project.

ROLL CALL

AYES: Yoder, Bennett, Hartsock, Tupper, Walker.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED OCTOBER 21, 1985.

AUTHORIZATION FOR A CLOSED SESSION
OF CITY COUNCIL

Manager Deadman reported that the property appraisals authorized by City Council for acquiring additional city parking facilities were now complete. He requested a closed session of City Council to discuss acquiring property for this purpose, which is permitted under the provisions of the Open Meetings Act. He requested that the City Clerk attend the session to record minutes and that the City Attorney be present to aid City Council in its deliberations.

10-85-881

Motion by Councilman Bennett, supported by Councilman Hartsock, that City Council meet in closed session immediately following

COUNCIL PROCEEDINGS -6-
October 21, 1985

this meeting for the purpose of considering the purchase of real property located in the Central Business District for additional city parking facilities.

ROLL CALL

AYES: Bennett, Hartsock, Tupper, Walker, Yoder.
NAYS: None.
ABSENT: None.

MOTION CARRIED.

MISCELLANEOUS

PUBLIC COMMENT

Nancy Leonard, of Shiawassee Street, asked why the closed session of Council was necessary. She was advised that the city does not wish to disclose the offering price before making the offer on the property.

Richard Tupper, of Cass Street, asked about the disposition of the buildings at the former Farmington Lumber Company site. He expressed concern relative to Devil's Night and Halloween. Manager Deadman advised that the final closing on this property will probably not take place until sometime in November. He stated that the current owner does not want the buildings torn down until he gets rid of the property. Mr. Deadman stated that he had no objection to writing a letter to the owner pointing out his responsibilities in securing the building.

Mrs. Leonard suggested an interested citizens' "neighborhood watch" of the property on Devil's Night.

10-85-882

Motion by Councilman Bennett, supported by Councilman Hartsock, that Council request the City Manager to write a terse, straightforward letter to the owner concerning the securing of the property at the former Farmington Lumber Company. Motion carried, all ayes.

David Netz questioned whether or not the sign on the Mattress Company building on Grand River violates the city's Sign Ordinance. The City Manager advised that he would look into the matter.

FINANCIAL REPORTS: TWO MONTHS
ENDED AUGUST 31, 1985

10-85-883

Motion by Councilman Hartsock, supported by Councilman Bennett, to receive and file the General Fund and 47th District Court Financial Reports for the two months ended August 31, 1985. Motion carried, all ayes.

COUNCIL PROCEEDINGS -7-
October 21, 1985

DEPARTMENT OF PUBLIC SERVICES
QUARTERLY REPORT: JULY-SEPTEMBER, 1985

10-85-884

Motion by Councilman Walker, supported by Councilman Tupper, to receive and file the Department of Public Services Quarterly Report for July through September, 1985. Motion carried, all ayes.

BUILDING DEPARTMENT QUARTERLY REPORT
JULY-SEPTEMBER, 1985

10-85-885

Motion by Councilman Bennett, supported by Councilman Walker, to receive and file the Building Department Quarterly Report for July - September 1985. Motion carried, all ayes.

WARRANT LIST

10-85-886

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the monthly bills for payment as submitted: General Fund \$28,953.32; Water & Sewer Fund \$46,182.54.

ROLL CALL

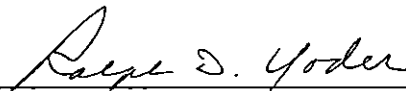
AYES: Hartsock, Tupper, Walker, Yoder, Bennett.
NAYS: None.
ABSENT: None.

MOTION CARRIED.


ADJOURNMENT

Motion by Councilman Tupper, supported by Councilman Walker, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 8:45 p.m.



RALPH D. YODER, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, November 4, 1985, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Bennett, Hartsock, Tupper, Yoder.

ABSENT: Walker.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly (arrived at 8:02 p.m.), City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

11-85-887

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the minutes of the previous meeting of October 21, 1985, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

Councilman Hartsock called attention to the discussion on Transportation noted in the October 22, 1985, minutes of the Farmington Area Commission on Aging. He referred to a statement that in busy times, those using Dial-A-Ride experience up to an hour's wait. The Commission minutes stated that the City Manager was called and said he did not feel that a one hour wait was too long. Manager Deadman explained that he had qualified this statement by indicating that the hour wait took place when the cabs were delivering handicapped children to and from school.

Councilman Hartsock stated that aside from peak periods, he would expect a response time of between 15 to 20 minutes. Manager Deadman stated that cab companies normally do not have a response time of 15 to 20 minutes, particularly when serving as many communities as this company serves. He pointed out that approximately sixty-five seniors a day are transported, and the normal waiting time is about a half hour, which is not too dissimilar to the regular fare's wait.

Councilman Hartsock stated that to leave this statement unaddressed would indicate that Council concurs with it. He wished to make it clear to the Commission on Aging that Council is fully aware of the service being provided and that they will respond anytime there is a problem.

The City Manager's office will respond to the Commission on Aging relative to the statement in their minutes concerning the waiting period for Dial-A-Ride.

COUNCIL PROCEEDINGS -2-
November 4, 1985

11-85-888

Motion by Councilman Tupper, supported by Councilman Hartsock, to receive and/or file the Farmington Area Commission on Aging minutes of October 22, 1985. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

RESOLUTION FROM CITY OF TROY RE:
COUNTY USE OF EXCESS TAX COLLECTIONS

Council was advised that the City of Troy requested support for their resolution concerning the County use of excess tax collections. They stated that tax funds collected by the County and held in escrow should be used to improve the County tri-party road improvement program. They further requested that funds in the tri-party agreement account be distributed in accordance with a distribution formula previously established for this purpose.

The City Manager submitted to Council a report explaining the County's proposed distribution of excess taxes collected by the County because of a State of Michigan Tax Commission ruling which pertained to the SEV on residential property in 1982. He suggested that if the County Commission were to decide that these monies could not be distributed to the local communities but could be spent only by the County, he believed that the City of Troy's proposal has merit. He further suggested that perhaps Council should delay its decision to support Troy's resolution until it has reviewed the report on the proposed distribution of the 2.6 million dollars collected by the County in excess taxes.

11-85-889

Motion by Councilman Bennett, supported by Councilman Tupper, to table the City of Troy resolution supporting the County's use of excess tax collections. Motion carried, all ayes.

RESOLUTION FROM CITY OF BIRMINGHAM
RE: SUPPORT FOR H.B. 5021

Council was advised that House Bill 5021 would amend the Michigan Statutes pertaining to local government control over package liquor licenses. Manager Deadman advised that currently local units of government only have control over Class "C" type liquor licenses, with all other types approved by the Liquor Control Commission.

Manager Deadman stated that H.B. 5021 would require the Liquor Control Commission to revoke the license of a business selling packaged liquor to minors for consumption "off premises". He indicated that a request for revocation could occur only after a store has been cited three times in a year and after a hearing is held by the community and the Liquor Control Commission. He labeled the legislation as one element in controlling teenage alcohol abuse.

COUNCIL PROCEEDINGS -3-
November 4, 1985

The City Manager pointed out that City Council has historically supported legislation which would give local governments more control over the issuance and revocation of packaged liquor licenses.

11-85-890

Motion by Councilman Hartsock, supported by Councilman Bennett, that City Council support H.B. 5021, and indicate such support to Governor Blanchard, Senator Faxon, Representative Brotherson and the Michigan Municipal League. Motion carried, all ayes.

LETTER FROM CONGRESSMAN LES AuCOIN
RE: GENEVA SUMMIT

Council was informed that Congressman Les AuCoin has introduced a resolution in Congress calling for Americans to join together by lighting porchlights, candles and other lights on November 19 and 20, 1985, from dusk until dawn and urging that local governments issue proclamations promoting and publicizing the Geneva Summit.

Manager Deadman pointed out that although typically Council has not become involved in national or international issues unless they directly affect the city, this issue may be an exception.

11-85-891

Motion by Councilman Hartsock, supported by Councilman Tupper, to receive and file Congressman AuCoin's Draft Resolution concerning the Geneva Summit. Motion carried, all ayes.

REQUEST FOR TEMPORARY EASEMENT
JACK AND BETH TARRY, ANDREWS HOME CENTER

The Tarrys submitted their proposed plan to construct a new roof on their building at 22512 Orchard Lake Road, a two-story structure with a residence on the second floor. They seek Council's permission to add a gable roof to the building. To do so, they require a temporary easement to overhang the Astor Street right-of-way by approximately 24 inches.

Mr. Tarry stated his willingness to provide a recordable document granting the city the authority to request the removal of the overhang at his expense if in the future the city were to deem it necessary.

Manager Deadman believes the proposed improvement will enhance the aesthetics of the building, and he cannot envision at this time a project that would need the space proposed for use by the roof extension.

11-85-892

Motion by Councilman Bennett, supported by Councilman Tupper, to authorize Jack and Beth Tarry to construct the roof at 22512 Orchard Lake Road as proposed in their Plan #85-1152 dated October 25, 1985. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PROPOSED TRAFFIC SIGNAL
GRAND RIVER AT SCHOOL STREET

Council was advised that a study conducted by the State Department of Transportation determined that a pedestrian actuated traffic signal should be installed at Grand River and School Street to aid pedestrians crossing at that intersection.

Manager Deadman reported that the Michigan Department of Transportation requested that the city indicate its concurrence with their recommendation by adopting a resolution agreeing to participate in the cost of the signal installation. Council was informed that the State will probably include this installation in the federally funded Traffic Safety Program. If this occurs, Farmington's cost should be less than \$500.00.

The City Manager has asked the Public Safety Department to review the proposed placement of the new signal, as it may be more advantageous to install it at Grand River and Grove Street. At this location, it would not only benefit the senior citizens but other pedestrians who wish to cross Grand River in the downtown area.

11-85-893

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

WHEREAS, the State of Michigan, Department of Transportation, has recommended the installation of a pedestrian actuated traffic signal on Grand River near School Street; and

WHEREAS, the City Council concurs with the recommendation to install a pedestrian actuated traffic signal at that location;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Farmington agrees to fund its local share of the cost of installing a pedestrian actuated traffic signal; and

FURTHER, BE IT RESOLVED that City Council authorizes the City Manager to sign the cost agreement documents between the Michigan Department of Transportation and the City for the installation of the signal.

ROLL CALL:

AYES: Hartsock, Tupper, Yoder, Bennett.
NAYS: None.
ABSENT: Walker.

RESOLUTION DECLARED ADOPTED NOVEMBER 4, 1985.

PROGRESS REPORT: CADELL DRAIN

Manager Deadman advised that the Oakland County Drain Commission recently revised the Caddell Drain construction estimate from \$4,250,000.00 to \$5,100,000.00. He indicated that this estimated increase is partly due to inflation, the need for additional work to be included in the project, and higher than expected easement costs.

The City Manager further stated that as a result of meeting with representatives of the Cities of Novi and Farmington Hills to review the new cost estimate, the Drain Commission has been instructed to receive bids on the project to determine the actual monies necessary to complete the drain.

Manager Deadman stated that he will report back to City Council after bids have been taken on the project.

11-85-894

Motion by Councilman Bennett, supported by Councilman Hartsock, to receive and file the City Manager's Progress Report on the Caddell Drain. Motion carried, all ayes.

RETURN OF A PORTION OF
1983 COUNTY TAX REVENUES

County Commissioner McDonald informed the City that the Oakland County Board of Commissioners recently authorized the return of \$30,556.00 of County tax revenues, which were collected as the result of a 1982 State Tax Commission decision that increased the assessed value of residential properties in Oakland County by approximately 6%. Council was advised that the County challenged the State Tax Commission's actions, and the Michigan Supreme Court recently decided that the Tax Commission was incorrect in their 1982 decision.

Manager Deadman stated that legal counsel for the County is reviewing the question of how these funds may be returned to local jurisdictions. He pointed out that State law requires that all taxpayers be treated equally, therefore, prohibiting a direct refund to residential taxpayers only.

The City Manager will report to Council as soon as the County advises him of their final decision on how the funds will be distributed.

11-85-895

Motion by Councilman Bennett, supported by Councilman Tupper, to receive the report on the return of a portion of the 1983 County Tax Revenues. Motion carried, all ayes.

BIDS: DETOXIFICATION ROOM PROJECT

Council was advised that on October 15, 1985, the City Clerk opened bids from three responding contractors to convert a present lockup cell to a detoxification room in compliance with Michigan Public Act 102 of 1984. Bid results were as follows:

PERFECT BUILDER Royal Oak, Mi.	\$ 7,740.00
HICKSON-COSTIGASN, INC. Farmington, Mi.	13,500.00
PATRICK ASSOCIATION Ann Arbor, Mi.	17,050.00

Manager Deadman stated that on the day following the bid opening the Perfect Builder representative requested permission to revise his bid upwards by \$1,650.00, because he had quoted a non-qualifying resilient floor finish. Mr. Deadman further stated that the bid specifications permit the city to waive irregularities, and to award the contract based on the bid which is in the best interest of the city.

Council was informed that the Perfect Builder request impressed the staff as honest and that the revised bid was in line with the same item on the other two bids. If the city were to allow the revision, Perfect Builder's bid would be \$9,390.00, or \$4,110.00 less than the next low bidder.

Manager Deadman stated that three references supplied by Perfect Builder were checked, and each indicated that their work was satisfactory. Several conferences with Perfect Builder assured the staff that the contractor is ready and able to proceed according to city specifications.

Council was advised of three available options in view of the irregularity in the bid:

1. They may reject the low bid and award to the next bidder;
2. They may permit the revised bid from the low bidder, who will then remain the low bidder; or
3. They may reject all bids and request new bids.

The City Manager recommended that Council accept the amended low bid of Perfect Builder as being in the best interest of the city. He felt that the price is fair when compared to the other bids. He further indicated that waiving the irregularity discussed above does not violate the spirit of the bidding process.

COUNCIL PROCEEDINGS -7-
November 4, 1985

11-85-896

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

BE IT RESOLVED that the Farmington City Council hereby accepts the amended low bid of Perfect Builder, Royal Oak, Michigan, in the amount of \$9,390.00 for the Detoxification Room Project, and

BE IT FURTHER RESOLVED that funds be provided from the 1985-86 General Fund Budget.

ROLL CALL

AYES: Tupper, Yoder, Bennett, Hartsock.
NAYS: None.
ABSENT: Walker.

RESOLUTION DECLARED ADOPTED NOVEMBER 4, 1985.

BIDS: 1986 ANNUAL REPORT CALENDAR

Council was advised that bids were opened on October 31, 1985, for printing the 1986 Annual Report Calendar, and four bidders submitted bids as follows:

JOHNSON SMITH GRAPHICS Romulus, Mi.	\$3,143.00
DRAKE PRINTING COMPANY Ferndale, Mi.	3,748.00
ARBOR PRESS Detroit, Mi.	3,915.00
SEIFERT CITY-WIDE PRINTING CO. Southfield, Mi.	5,420.75

Manager Deadman stated that the low bidder, Johnson Smith Graphics, printed the city's calendar for 1985. He indicated that their work was of good quality, although there were some problems in meeting the city's time schedule. Council was assured that this should present no problem this year.

11-85-897

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

BE IT RESOLVED that the Farmington City Council hereby accepts the low bid of Johnson Smith Graphics, Romulus, Michigan, in the amount of \$3,143.00 for 5,400 copies of the 1986 Annual Report Calendar.

COUNCIL PROCEEDING -8-
November 4, 1985

ROLL CALL

AYES: Yoder, Bennett, Hartsock, Tupper.
NAYS: None.
ABSENT: Walker.

RESOLUTION DECLARED ADOPTED NOVEMBER 4, 1985.

AUTHORIZATION TO PURCHASE PICKUP TRUCK

Council was advised that to replace a pickup truck, the Department of Public Services chose to participate in the bidding process conducted by the Oakland County Purchasing Department. Manager Deadman stated that for the type of truck specified by the city, the County awarded a contract to Mike Savoie Chevrolet at a cost of \$11,804.55. He indicated that Oakland County also received bids for affixing a snowplow to the truck for an estimated cost of \$1,700.00.

In answer to Councilman Bennett's question, Manager Deadman advised that approximately \$15,000.00 has been budgeted for this equipment.

11-85-898

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the purchase of a one ton pickup truck from Mike Savoie Chevrolet, through the Oakland County bid process in the amount of \$11,804.55, and

BE IT FURTHER RESOLVED that Council authorizes the purchase of a snowplow attachment for said pickup truck in the amount of approximately \$1,700.00, and

FURTHER BE IT RESOLVED that funds be provided from the 1985-86 General Fund Budget.

ROLL CALL

AYES: Bennett, Hartsock, Tupper, Yoder.
NAYS: None.
ABSENT: Walker.

RESOLUTION DECLARED ADOPTED NOVEMBER 4, 1985.

MISCELLANEOUS

PUBLIC COMMENT

Bill Liba, 33640 Hillcrest, suggested that the City in some way let the senior citizens at Farmington Place know that it will be at least a year before the pedestrian actuated traffic signal is installed at Grand River and School Street.

COUNCIL PROCEEDINGS -9-
November 4, 1985

Nancy Leonard, 33309 Shiawassee, asked how the Annual Report Calendar is distributed. She was advised that a Calendar is sent to every mailing address or postal customer in the City. Manager Deadman further advised that about 700 to 1,000 copies are distributed throughout the year to new residents and new business owners.

APPOINTMENT TO FARMINGTON AREA
ARTS COMMISSION

Councilman Bennett recommended that Mrs. Elaine J. Wallis, 24197 Broadview, be appointed to fill the unexpired term of Joyce O'Brien on the Farmington Area Arts Commission. Manager Deadman advised that Mrs. Wallis is a 22-year resident of the City, an elementary and middle school art teacher, and a member of the Farmington Artists Club; also an artist in her own right. Mrs. Wallis has participated in many of the programs sponsored by the Arts Commission, and stated that she would be pleased to serve on the Commission, should Council so appoint.

11-85-899

Motion by Councilman Bennett, supported by Councilman Hartsock, to appoint Mrs. Elaine J. Wallis, 24197 Broadview, to fill the unexpired term of Joyce O'Brien on the Farmington Area Arts Commission. Motion carried, all ayes.

APPOINTMENT TO CENTRAL BUSINESS DISTRICT
STUDY TASK FORCE

Council was informed that John Clappison is unable to continue serving on the CBD Task Force due to other commitments. Manager Deadman advised that another member of the firm, Frank Clappison, is willing to serve if Council so appoints.

11-85-900

Motion by Councilman Hartsock, supported by Councilman Bennett, to appoint Frank Clappison to serve the remainder of John Clappison's term on the Central Business District Study Task Force, said term to expire in April 1986, and further, to accept with regret the resignation of John Clappison. Motion carried, all ayes.

DEPARTMENT OF PUBLIC SERVICES
OPERATIONS REPORT: SEPTEMBER, 1985

Director Lauhoff referred to Part I crimes, stating that although they show an increase of 13% over last year, most occurred in the beginning of 1985. He further indicated that the City will probably end the year below its 10-year average in this area. The Director pointed out that although there was a 71% increase in stolen property, the recovery rate was 195% in the last year, most of which was in the stolen vehicle category.

COUNCIL PROCEEDINGS -10-
November 4, 1985

11-85-901

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and file the Department of Public Safety Operations Report for the third quarter ended September, 1985. Motion carried, all ayes.

FINANCIAL REPORTS: THREE MONTHS
ENDED SEPTEMBER 30, 1985

11-85-902

Motion by Councilman Hartsock, supported by Councilman Tupper, to receive and file the Financial Reports for the General Fund, 47th District Court and the Water & Sewer Fund for the three months ended September 30, 1985. Motion carried, all ayes.

WARRANT LIST

11-85-903

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the monthly bills for payment as submitted: General Fund \$77,068.32; Water & Sewer Fund \$66,175.57.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Bennett.
NAYS: None.
ABSENT: Walker.

MOTION CARRIED.

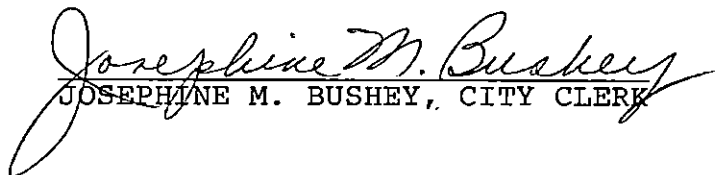
ADJOURNMENT

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

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



RALPH D. YODER, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: November 18, 1985

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, November 18, 1985, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:20 p.m. by Mayor Yoder.

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

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly, City Clerk Bushey (arrived at 8:15 p.m.).

ORGANIZATION OF NEW COUNCIL

OATH OF-OFFICE - COUNCILMEN ELECT November 5, 1985

City Clerk Bushey administered the Oath of Office to newly elected Councilmen Alton L. Bennett, Arnold T. Campbell and Richard L. Tupper.

Mayor Yoder pointed out that Council failed to recognize outgoing Councilman Bayard Tupper's service at his last meeting on November 4th. He assured that Mr. Tupper will be recognized by the City in the very near future for his service.

Mayor Yoder stated that this is the second time he has been privileged to serve the City as Mayor. He further stated that this is an honor which does not come to many people, and he appreciates it very much.

The outgoing Mayor called for the City Manager to act as Temporary Chairman for the reorganization of Council.

Manager Deadman took the Chair, and called for nominations from Council for the Office of Mayor.

Councilman Bennett nominated William Hartsock for the Office of Mayor. There were no further nominations.

11-85-904

Motion by Councilman Yoder, supported by Councilman Tupper, that nominations be closed and a unanimous vote cast for William Hartsock as Mayor. Motion carried, all ayes.

William Hartsock was declared Mayor of the City of Farmington for the ensuing term ending November 1987.

Temporary chairman Deadman recognized nominations for the Office of Mayor Pro-Tem.

COUNCIL PROCEEDINGS -2-
November 18, 1985

Councilman Yoder nominated Alton Bennett for the office of Mayor Pro-Tem. There were no further nominations.

11-85-905

Motion by Councilman Tupper, supported by Councilman Campbell, that nominations be closed, and a unanimous vote cast for Alton Bennett as Mayor Pro-Tem. Motion carried, all ayes.

Alton Bennett was declared Mayor Pro-Tem of the City of Farmington for the ensuing term ending November 1987.

Temporary Chairman Deadman turned the meeting over to Mayor Hartsock.

Mayor Hartsock congratulated the three Councilmen elected on November 5th and welcomed the two new members. He stated that he was gratified to be chosen for the second time as Mayor.

MINUTES OF PREVIOUS MEETING

11-85-906

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the minutes of the previous meeting of November 4, 1985, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

11-85-907

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

- Planning Commission minutes of November 11, 1985;
- Board of Zoning Appeals minutes of October 9, 1985;
- Board of Canvassers minutes of November 6, 1985;
- Farmington Historical Commission minutes of October 16, 1985;
- Beautification Committee minutes of October 9, 1985;
- Farmington Area Arts Commission minutes of October 17, 1985;
- Board of Education minutes of Regular meeting of October 15 and Special meeting of October 23, 1985;
- Farmington Community Library minutes of October 10, 1985.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM CITY OF FERNDALE RE:
INDUSTRIAL DEVELOPMENT BONDS

Council was advised that the City of Ferndale's resolution objects to the early termination of the issuance of industrial development bonds which have been beneficial to the revitalization of older communities. Ferndale called upon the Michigan congressional delegation to object to the termination of this program.

COUNCIL PROCEEDINGS -3-
November 18, 1985

Manager Deadman pointed out that the City of Farmington has effectively used EDC bonds in two projects; currently for the redevelopment of the Farmington Lumber Company property. He indicated that this program has been used effectively to attract developers to the core and older cities to build or to rebuild commercial, office and industrial developments.

11-85-908

Motion by Councilman Bennett, supported by Councilman Yoder, to instruct the City Manager to write federal legislators and the President on Council's behalf, requesting that the tax exempt Industrial Development Bond Program not be terminated, and further, that consideration be given to modifying or redeveloping the guidelines pertaining to this program. Motion carried, all ayes.

NOTICE FROM REPRESENTATIVE BROTHERTON
RE: GOVERNMENTAL IMMUNITY

Manager Deadman stated that Representative Brotherton provided a copy of H.B. 5163 for Council's review. The City Manager indicated that the House Bill, in many ways similar to the bills adopted by the Senate, deals with the problems of governmental immunity including joint and several liability.

Council was advised that H.B. 5163 resulted from a House study on the whole issue of liability and insurance problems. Mr. Deadman pointed out that unless considerable pressure is exerted on the House Judicial Committee, the bill and other similar bills, will not be reported out of committee.

11-85-909

Motion by Councilman Yoder, supported by Councilman Bennett, to support the provisions of H.B. 5163 and recommend the adoption of this legislation; further, that letters indicating this support be sent to Governor Blanchard, Senator Faxon, Representative Brotherton and members of the House Judiciary Committee. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

COMPUTER ROOM:
ENVIRONMENTAL CONTROL SYSTEM

Council was informed of the difficulties involved in long and concerted efforts to stabilize the computer room environment. Manager Deadman stated he was advised by the computer maintenance people that to continue operating the equipment in the present environment without filtered air, proper temperature and humidity control will bring about serious maintenance problems and cause the equipment to wear out prematurely.

Mayor Hartsock indicated that under these circumstances, there is also further risk of damaging the data.

COUNCIL PROCEEDINGS -4-
November 18, 1985

Manager Deadman advised that extensive discussions with D & G Heating resulted in their proposal to isolate the computer room by installing an air conditioning and heating unit plus a separate humidifier for \$4,545. He stated that Carrier Building Services proposed a similar system, remotely installed and somewhat larger, for \$7,375. They also proposed a system employing cooler outside air instead of air conditioning.

The City Manager stated that both contractors are experienced with computer room installations. He believes that all realistic options have been explored, and he recommended waiving the bid process. Due to the need to remain compatible with the primary building systems and because of complicated plumbing connections, he felt it would be difficult and expensive to prepare adequate specifications to support a bid process, which would probably not lower the cost.

11-85-910

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

BE IT RESOLVED that the Farmington City Council hereby waives the bid process, and awards a contract to D & G Heating in the amount of \$4,545 to provide year-round environmental controls in the computer room, and

BE IT FURTHER RESOLVED that these controls be provided in accordance with the D & G Heating proposal initially submitted on June 20, 1985, and reaffirmed on November 15, 1985.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED NOVEMBER 18, 1985.

PROPOSED TRAFFIC CONTROL ORDINANCE
FIRE LANES: CROSSROADS SHOPPING CENTER

Council was advised that a review of the traffic pattern within the Crossroads Shopping Center at Nine Mile and Farmington Roads by the Department of Public Safety and the Building Inspector has resulted in the proposed signing of the driveway in front of the Farmer Jack complex as a fire lane, and the proposed identification of the other driveways and alleys in the shopping center as fire lanes. The proposed ordinance amendment will also prohibit general parking in areas designated for "handicapped parking only".

Manager Deadman stated that the Public Safety Director has issued a temporary Traffic Control Order pending Council action on this matter.

11-85-911

Motion by Councilman Bennett, supported by Councilman Tupper, to introduce Ordinance C-527-85 which would amend Traffic Control Orders, Chapter 10, "Fire Routes", and Chapter 12, "Handicapped Parking", Crossroads Shopping Center. Motion carried, all ayes.

PROPOSED ORDINANCE AMENDMENT:
VEHICLES OFFERED FOR SALE

Council was advised that to deal with the problem of persons offering their various vehicles for sale in parking lots along the city's major streets, it is proposed that the City Code be amended by adding a new section to Title X, Chapter 105, Traffic regulations. This amendment would allow Public Safety Officers rather than the Building Inspector to enforce the provisions of the ordinance. It would also prohibit the parking on public or privately owned parking lots or in automobile service stations a vehicle which is offered for sale.

11-85-912

Motion by Councilman Yoder, supported by Councilman Campbell, to introduce Ordinance C-525-85 which would amend the traffic control section of the City Code relating to Vehicles Offered for Sale. Motion carried, all ayes.

PROPOSED ORDINANCE AMENDMENT:
JUNK VEHICLES

Council was advised that the current city ordinance has proved inadequate to deal with the problem of junk vehicles stored on private property, as it permits junk vehicles to remain on private property for 60 days. Manager Deadman stated that junk vehicles are often allowed to be stored openly on private property for many months before the city can complete the removal process in accordance with the current ordinance, which causes property owners' complaints about the city's slow response.

The City Manager pointed out that ordinances of this type are typically intended to improve the aesthetics of a neighborhood to assure that property values will not be adversely affected by those who wish to store disabled or junk vehicles on their property.

He proposed that the City Ordinance, Title IX, Section 9.61, Subsection 2 (a) be amended, providing a new description of junk automobiles, and allowing the storage of such vehicles on private property for up to 72 hours rather than 60 days.

11-85-913

Motion by Councilman Bennett, supported by Councilman Tupper, to introduce Ordinance C-526-85, which would amend Title IX, Section 9.61, Subsection 1 (a), Junk Vehicles. Motion carried, all ayes.

MISCELLANEOUS

PUBLIC COMMENT

Bill Liba, 33640 Hillcrest; asked what the city will do with the County refund of a portion of the 1983 tax revenues. He was advised that the County Attorney has indicated they cannot refund the money, as it must be spent through the County on items such as the 911 system, county roads, etc. Manager Deadman advised that he will report to Council when more information is available from the County.

Councilman Bennett asked about the status of the five lanes under the Nine Mile/Freedom Road bridge. Manager Deadman advised that by the time the contractor complied with all of the necessary regulations, it was too late to begin the project until next spring.

Ed Thayer, 23605 Warner, asked if something can be done about the rubbish that is strewn on his street, some of which may come from the rubbish bins behind the stores in the area. Director Billing will look into the matter.

ELECTION COMMISSION REPORT:

CITY ELECTION, NOVEMBER 5, 1985

The City Clerk advised that the Farmington Election Commission met this evening to review the certification and determination of the Farmington Board of Canvassers for the Regular City Election held on Tuesday, November 5, 1985.

Council was informed that the signed canvass of votes as determined by the Board of Canvassers on November 6, 1985, indicated the following candidates were certified as Councilmen:

Alton L. Bennett	-	4-year term ending November 1989;
Arnold T. Campbell	-	4-year term ending NOVEMBER 1989;
Richard L. Tupper	-	2-year term ending November 1987.

11-85-914

Motion by Councilman Bennett, supported by Councilman Yoder, to receive the Election Commission report regarding the November 5, 1985, City Election. Motion carried, all ayes.

COUNCIL MEMBER APPOINTMENTS TO
BOARDS AND COMMISSIONS

Manager Deadman submitted to Council a list of current Council member appointments to city, county and regional boards, commissions and committees.

Councilman Bennett suggested that the Mayor be asked to coordinate the Council member appointments necessary to conduct the business of the various boards, commissions and committees, and present his recommendations to Council at their next regular meeting.

COUNCIL PROCEEDINGS -7-
November 18, 1985

Councilman Tupper suggested that the Mayor serve on the Board of Zoning Appeals and the senior member of Council serve on the Planning Commission to act as Council liaison. Councilman Yoder disagreed, pointing out that Council has historically appointed the new Council member to the Planning Commission. Councilman Bennett stated that he would rely on the wisdom of the Mayor in considering the council member appointments to Boards, Commissions and Committees.

APPOINTMENTS TO BOARD OF CANVASSERS

Council was advised that the terms of Helen Durham and Edward Schwartz on the Board of Canvassers will expire at the end of December. He indicated that Mrs. Durham has informed the City Clerk she would be willing to serve another 4-year term, if Council so appoints. Mr. Schwartz advised that due to other commitments, he will be unavailable for another term.

11-85-916

Motion by Councilman Bennett, supported by Councilman Tupper, to appoint Mrs. Durham to a new 4-year term on the Farmington Board of Canvassers, said term to expire December 31, 1989. Motion carried, all ayes.

The Mayor suggested that the City Clerk contact the Democratic Party for possible applicants for the remaining opening on the Board. Manager Deadman stated that if this contact proves unsuccessful, the Clerk will place an ad in the local newspaper.

REPORT FROM SPECIAL ASSESSMENT
DEFERRED PAYMENT REVIEW COMMITTEE

Manager Deadman advised that the Special Assessment Deferred Payment Review Committee reviewed applications for two deferment renewals at their meeting of November 4, 1985. He stated that the committee recommends the deferments on two parcels, namely, 23911 Wilmarth in the amount of \$152 and 24019 Colchester in the amount of \$81.

11-85-917

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

WHEREAS, the Review Committee for Special Assessment Deferred Payments has recommended approval of certain requests,

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council hereby approves the following deferments for the period of one year to September 1, 1986:

COUNCIL PROCEEDINGS -8-
November 18, 1985

Parcel No. 23-28-204-028, 23911 Wilmarth

Installment for 1975 Sidewalk Repair \$152.00

Parcel No. 23-27-203-014, 24019 Colchester

Installment for 1981 Sidewalk Repair 81.00

TOTAL DEFERMENTS \$233.00

BE IT FURTHER RESOLVED that the above special assessment deferred payments shall become a lien against the described properties in accordance with the Farmington City Code, Title I, Chapter 7, Section 1.196 - Deferred Payments.

ROLL CALL

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

NAYS: None.

ABSENT: None.

RESOLUTION DECLARED ADOPTED NOVEMBER 18, 1985.

REPORT ON 17TH ANNUAL
BEAUTIFICATION AWARD PROGRAM

Manager Deadman summarized the Annual Beautification Award Program Report. He pointed out that Heeney-Sundquist Funeral Home won an award for the 17th year; also a State award. He stated that Anderson Apartments won an award for the 14th year, and American Screw Products Company accepted a 15-year award.

11-85-918

Motion by Councilman Bennett, supported by Councilman Yoder, to receive the report on the 17th Annual Beautification Awards Program. Motion carried, all ayes.

WARRANT LIST

11-85-919

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the monthly bills for payment as submitted: General Fund \$19,640.64; Water & Sewer Fund \$24,992.68.

ROLL CALL

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

NAYS: None.

ABSENT: None.

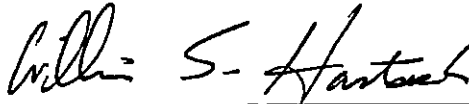
MOTION CARRIED.

COUNCIL PROCEEDINGS -9-
November 18, 1985

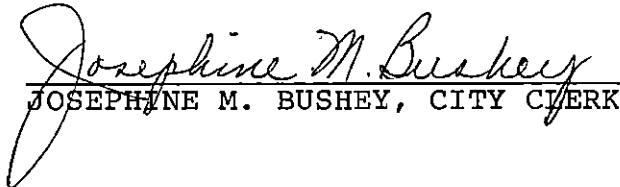
ADJOURNMENT

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

The meeting was adjourned at 9:22 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: December 2, 1985

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, December 2, 1985, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Bennett, Campbell, Hartsock, (arrived at 8:10 p.m.), Tupper, Yoder.

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

MINUTES OF PREVIOUS MEETING

12-85-920

Motion by Councilman Campbell, supported by Councilman Yoder, to approve the minutes of the previous meeting of November 18, 1985, as printed. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE

SARA BECKMAN, 33245 GRAND RIVER

Sara Beckman requested a variance to Section 8.42, paragraph 12 of the City's Sign Ordinance to allow her to use the existing sign at the rear of the building at 33245 Grand River to advertise her new business, The Rocking Horse - Designs in Cross Stitch.

The City Manager pointed out that although the current sign appears to be installed on the building parapet, the rear of the building has no parapet wall. He indicated that the proposed sign would be legal if there were a parapet wall at the rear as there is on the front or side of the building.

Manager Deadman stated that this is an unusual situation, as the building houses two separate businesses: one in the front and one in the rear of the building. He advised that in terms of appearance, the sign is similar to a wall sign.

Councilman Yoder felt that since the sign was used by the previous business owner, and two businesses are located in the building, he did not object to the requested variance. Councilman Bennett agreed.

12-85-921

Motion by Councilman Yoder, supported by Councilman Tupper, to grant the requested variance to Section 8.42, paragraph 12 of the City's Sign Ordinance to allow Ms. Beckman to use the existing sign at 33245 Grand River to advertise her new business, The Rocking Horse - Designs in Cross Stitch. Motion carried, all ayes.

REQUEST FOR PROCLAMATION

LEW SCHULMAN DAY: JANUARY 17, 1986

Manager Deadman submitted to Council a request for a proclamation designating January 17, 1986, as LEW SCHULMAN DAY in recognition of Mr. Schulman's 19 years of dedicated service to the community as a principal and as superintendent of the Farmington School District.

12-85-922

Motion by Councilman Campbell, supported by Councilman Tupper, to issue a proclamation designating January 17, 1986, as LEW SCHULMAN DAY in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

RECOMMENDATION: OAKLAND COUNTY
SOLID WASTE DISPOSAL PROGRAM

Manager Deadman submitted for Council's review an Oakland County intergovernmental agreement on solid waste disposal. He reviewed past actions of the County and the community relative to solid waste management. He indicated that the solid waste plan includes construction of a waste to energy conversion incinerator and several new landfills, and advised that the County is requesting Farmington and other communities in the County to decide if they wish to participate in the County waste disposal system. He further indicated that the County has established December 13, 1985 as the deadline for determining if there are sufficient communities interested in the program to build an incinerator; also to determine whether or not there is sufficient participation to generate 600 tons of solid waste on a daily basis.

Council was advised that the Holloway Sand & Gravel Company, Inc., of Wixom, Michigan, (the City's contractor for solid waste disposal) has advised that the current landfill site has approximately three years of capacity remaining. Holloway has indicated that they have a construction permit from the State of Michigan to develop an additional 168 acre parcel which will have a service life of from 12 to 20 years, depending on business volume.

Based on a review of the Washtenaw County Solid Waste Management Plan, Manager Deadman advised that it appears this landfill will be available for Farmington's use for the foreseeable future.

Council was advised of the many unknown factors in the Oakland County Solid Waste Plan which may impact the development of a workable program. Manager Deadman indicated major issues of concern include flow control and costs. He pointed out that under the proposed intergovernmental agreement, Farmington would be responsible for enforcing flow control provisions, which would be extremely difficult, and could prove very costly for a small community.

December 2, 1985

Manager Deadman believes that Farmington will be able to continue using the Holloway landfill for the foreseeable future at a cost substantially lower than indicated by Oakland County's proposed system. He, therefore, recommended that the city forego participating in the County's initial construction plan and continue using the Holloway landfill.

12-85-923

Following considerable discussion, there was a motion by Councilman Bennett, supported by Councilman Campbell, that Council go on record as not electing to participate in the Oakland County Solid Waste Disposal Program. Motion carried, all ayes.

PROPOSED ORDINANCE AMENDMENT RE:
FURNISHING FALSE IDENTIFICATION

The Director of Public Safety requested that the city ordinance be amended to make it a misdemeanor to furnish a peace officer with false, forged, fictional or misleading information concerning their identification. He advised that under the current ordinance, the Department has difficulty prosecuting defendants who provide false information relative to their identity.

Manager Deadman advised that District Judge Margaret Schaeffer is of the opinion that Section 9.142 (17) of the Farmington City Code does not apply to situations wherein defendants falsely identify themselves to the officer after being legally detained.

Council was advised that the City Attorney has reviewed the proposed amendment and approves of its construction and provisions.

12-85-924

Motion by Councilman Yoder, supported by Councilman Tupper, to introduce Ordinance C-528-924, which would amend Title IX, Chapter 90, Section 9.142 by adding a new Subsection (20) to the Code. Motion carried, all ayes.

HOLIDAY LIGHTING

Council was advised that a subcommittee of the Central Business District Task Force working on beautification and aesthetics has recommended a program to improve holiday lighting in the CBD. The subcommittee asked if the the City would work to place lights in the downtown area trees if the merchants and building owners would provide safe electrical outlets and the energy for these lights. They also requested that the lights be installed in lieu of the plastic holiday decorations usually placed on utility poles along Grand River and Farmington Road. The Downtown Center owner also agreed to place lights in the trees along Grand River in front of the Center and in the fountain area, with the owner paying for these lights and the power to operate them.

COUNCIL PROCEEDINGS -4-
December 2, 1985

Manager Deadman pointed out that this joint venture indicates a new spirit of cooperation, and that a group of subcommittee volunteers has already begun installing the lights in front of the Downtown Center. He further indicated that the Department of Public Services will complete the work during this first week of December.

Council was advised that the cost of this program is less than the City spent in the past for pole decorations. He estimated the total cost at \$3,100 with private participation and Community Development paying \$1,800 of this cost.

The City Manager asked for Council's concurrence to continue with this cooperative effort.

12-85-925

Motion by Councilman Campbell, supported by Councilman Bennett, that the City proceed with the cooperative holiday lighting venture recommended by the Central Business District Task Force Subcommittee. Motion carried, all ayes.

ESTABLISH PUBLIC HEARING
COMMUNITY DEVELOPMENT FUNDS

Manager Deadman advised that recommendations for the 1986 Community Development Block Grant Program and participation in the Commercial Assistance Program are currently being developed. He proposed that the 1986 program be a continuation of the city's three-year program.

He stated that the program will primarily consist of improvements to the Central Business District including organization, parking, aesthetics and promotion. He further proposed the continuation of the Residential Home Repair Program, and advised that details of the total program will be provided for Council prior to the required Public Hearing, which he recommended be established for December 16, 1985.

12-85-926

Motion by Councilman Bennett, supported by Councilman Campbell, to establish a Public Hearing at 8:00 p.m. on December 16, 1985, to review the 1986 Community Development Block Grant Program and the Commercial Assistance Program. Motion carried, all ayes.

RECOMMENDATION: 1986 OAKLAND COUNTY
ROAD COMMISSION TRI-PARTY PROGRAM

Council was advised that under the provisions of the 1986 Tri-Party Road Improvement Program, Oakland County, the Road Commission and local communities will each contribute \$750,000 annually toward County road improvements. Manager Deadman advised that the total program for 1986 will be \$2.25 million to be applied toward safety programs.

COUNCIL PROCEEDINGS -5- .
December 2, 1985

The City Manager stated that this program is now pending before the County Board of Commissioners and the County Executive. He indicated that if it is approved, the funds will be split 50/50 between townships and cities in the County. He further advised that the funds may be spent on one or more projects per year, or funds from one year may be allocated to later years so that more expensive projects can be constructed. The Manager stated that projects for 1986 must be selected and programmed by March 1st.

Manager Deadman explained that the allocation to each community is based on a formula which considers the miles of County roads within the particular community and the accidents occurring on these roads. He advised that the amount programmed annually for the City of Farmington is \$5,138 each from the Road Commission and the general County government. It is proposed that the City will also contribute \$5,138, for a total annual program amount of \$15,414. Council was advised that the Road Commission has requested that the City consider participating in the program and select projects which are beneficial to the County road system.

The Director of Public Services and the City Manager reviewed the County Roads located in the city and determined that the limited funds available would allow few improvements to the road system.

City Manager Deadman indicated two current needs as paramount. He recommended that Nine Mile Road be resurfaced from Grand River northeast to Hawthorne Street. He stated that beyond this year, he sees the need for some catch basin repair on Farmington Road.

12-85-927

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

BE IT RESOLVED that the Farmington City Council hereby allocates \$5,138 approving participation in the Oakland County Tri-Party Program, and that projects selected for 1986 include the resurfacing of Nine Mile Road from Grand River northeast to Hawthorne Street, and

BE IT FURTHER RESOLVED that funds for the city's share of this project be appropriated from the 1985-86 Major Street Fund.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED DECEMBER 2, 1985.

FIRST ESTIMATED PAYMENT
1985 SIDEWALK PROGRAM

Manager Deadman advised that the sidewalk program contractor, Italia Construction, Inc., submitted the first construction estimate for payment in the amount of \$62,022.65 for work completed to date. He noted that Italia has completed approximately 85% of the work allocated under this contract. Sidewalks were installed along Gill Road, Freedom Road, and repairs were made to existing sidewalks along the local street system in the same area. Work completed is as follows:

Total Work Completed	\$65,287.00
Less 5% Retainage	<u>(3,264.35)</u>
Authorized First Payment	\$62,022.65

The City Engineer reviewed the construction estimate, and recommended payment in the requested amount. He further stated that the work completed to date is in substantial compliance with plans and specifications.

12-85-928

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

BE IT RESOLVED that the Farmington City Council hereby approves the first authorized payment to Italia Construction, Inc., Sterling Heights, Michigan, in the amount of \$62,022.65 for work completed to date on the 1985 Sidewalk Program, and

BE IT FURTHER RESOLVED that funds be provided from a Special Assessment District, the Community Development Program and the General Fund.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED DECEMBER 2, 1985.

The City Manager was instructed to prepare a Sidewalk Report for Council's review in the near future.

MISCELLANEOUS

PUBLIC COMMENT

Jeff Kuzma, a Chatham Hills resident, suggested that sidewalks be extended along Freedom Road for bike riders.

COUNCIL PROCEEDINGS -7-
December 2, 1985

The City Manager reported on the City Park program. He pointed out that the contractor was rained out and has asked permission to extend his contract until the end of May 1986. Manager Deadman asked Council to authorize extending alternate dates for various parts of the project. He stated that, with Council's concurrence, he will negotiate another final completion date. There were no objections from Council. The City Manager advised that he will return to Council at a later date with a new set of project documents.

Councilman Bennett asked if in the reconstruction of the parking lot we could eliminate the overwash from Shiawassee into the bank when it floods. Director Billing advised that this situation was eliminated when a culvert into the beehive catch basin was installed on the north side of Shiawassee.

COUNCIL MEMBER APPOINTMENTS TO
BOARDS AND COMMISSIONS

As requested by Council at the last regular meeting, Mayor Hartsock submitted his recommendations for Council member appointments to city, county and regional boards, commissions and committees.

12-85-929

Motion by Councilman Bennett, supported by Councilman Yoder, to appoint Council members to Boards, Commissions and Committees as follows:

<u>BOARD, COMMISSION, COMMITTEE</u>	<u>APPOINTMENT</u>
Planning Commission	Campbell
Board of Zoning Appeals (Alternate)	Bennett
Committee to Review Deferred Special Assessments	Bennett Tupper Yoder
Election Commission	Bennett
Economic Development Corporation	Yoder Campbell
Farmington Employees Retirement System	Yoder
Southwestern Oakland County Cable Commission	Hartsock
Southeastern Michigan Council of Governments	Tupper

MOTION CARRIED, ALL AYES.

FINANCIAL REPORTS:

FOUR MONTHS ENDED OCTOBER 31, 1985

12-85-930

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and file the General Fund and the 47th District Court Financial Reports for the four months ended October 31, 1985. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

12-85-931

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following ordinance:

ORDINANCE NO. C-525-85

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING A NEW SECTION, WHICH NEW SECTION SHALL BE DESIGNATED AS SECTION 8.28 OF CHAPTER 105 OF TITLE X, TRAFFIC, OF SAID CODE.

THE CITY OF FARMINGTON ORDAINS:

Chapter 105, Traffic

Section 8.28. Vehicles for Sale (ADD the following provision:)

No person shall park any vehicle, motorcycle, trailer or recreational vehicle for the principal purpose of offering same "For Sale", in any public or privately owned parking lots. This would include, but would not be limited to, automobile service stations and commercial parking lots, or any area normally open to the public but not licensed as an automobile sales area. In any prosecution or proceedings under this section, the registration plate displayed on a motor vehicle shall constitute in evidence a prima facie presumption that the registered owner of such vehicle was the person responsible for parking such vehicle at the place where such violation occurred. A person who violates this section is guilty of a civil infraction.

This ordinance was introduced at a regular meeting of the Farmington City Council on November 18, 1985, was adopted and enacted at the next regular meeting on December 2, 1985, and will become effective ten (10) days after publication.

ROLL CALL

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

COUNCIL PROCEEDINGS -9-
December 2, 1985

12-85-932

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

ORDINANCE NO. C-526-85

AN ORDINANCE TO AMEND SECTION 9.61 OF CHAPTER 88 OF TITLE IX, POLICE REGULATIONS, OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

Chapter 88, Nuisances

Section 9.61, (2) (a). (AMEND the following provision):

In any area zoned for residential and/or commercial purposes, no person in charge of any property, whether as owner, tenant, occupant, lessee or otherwise, shall allow the storage of any junk automobiles except in a completely enclosed building. For the purpose of this section, junk automobiles shall include any partially dismantled, inoperable, wrecked or discarded vehicle. This shall also include any vehicles without current license plates or any vehicle that is not equipped with operational equipment as required in the Michigan Motor Vehicle Code, Act No. 300 of the Public Acts of 1949, as amended. No person shall leave any such vehicle on any property within the City for a period of time in excess of seventy-two (72) hours. Except that a vehicle may remain on the property of a licensed automobile repair service for a period of time not to exceed sixty (60) days and only when said vehicle is not owned by the repair service. However, this section shall not be applicable to automobile sales and/or rental areas or scrap or automobile junkyard when properly licensed under the provisions of this Code. Enforcement of this subsection shall be in accordance with subsection (3b) of 9.61.

This ordinance was introduced at a regular meeting of the Farmington City Council on November 18, 1985, was adopted and enacted at the next regular meeting on December 2, 1985, and will become effective ten (10) days after publication.

ROLL CALL

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

COUNCIL PROCEEDINGS -10-
December 2, 1985

12-85-933

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following ordinance:

ORDINANCE C-527-85

AN ORDINANCE TO AMEND TRAFFIC CONTROL ORDERS

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Order issued by the Chief of Police of the City of Farmington, dated February 4, 1972, is hereby amended as follows: Chapter 10, Section 10.10 and Chapter 12, Section 12.7, as provided for in Section 21.53 of the Uniform Traffic Code for Cities, Townships and Villages.

CHAPTER 10, "FIRE ROUTES" - ADD the following:

Section 10.10 CROSSROADS SHOPPING CENTER

- (a) All driveways, alleys, or other areas posted as fire routes in the Crossroads Shopping Center located at the southeast corner of Nine Mile and Farmington Roads.

CHAPTER 12, "HANDICAPPED PARKING" - ADD the following:

Section 12.7 CROSSROADS SHOPPING CENTER

- (a) All parking areas designated for handicapped parking only in the area located in the southeast corner of Nine Mile and Farmington Roads.

This ordinance was introduced at a regular meeting of the Farmington City Council on November 18, 1985, was adopted and enacted at the next regular meeting on December 2, 1985, and will become effective ten (10) days after publication.

ROLL CALL

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

WARRANT LIST

12-85-934

Motion by Councilman Yoder, supported by Councilman Campbell, to

COUNCIL PROCEEDINGS -11-
December 2, 1985

approve the monthly bills for payment as submitted: General Fund \$51,366.64; Water & Sewer Fund \$38,778.10

ROLL CALL

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

MOTION CARRIED.

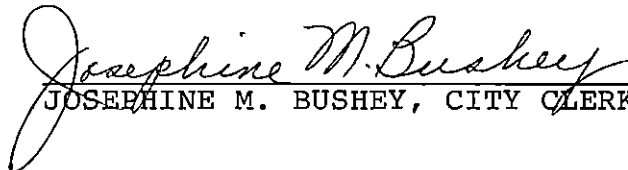
ADJOURNMENT

Motion by Councilman Bennett, supported by Councilman Tupper. to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:04 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, December 16, 1985, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

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

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

MINUTES OF PREVIOUS MEETING

12-85-935

Motion by Councilman Yoder, supported by Councilman Tupper, to approve the minutes of the previous meeting of December 2, 1985, as printed. Motion carried, all ayes.

PUBLIC HEARING

1986 COMMUNITY DEVELOPOMENT BLOCK GRANT PROGRAM; 1985 AND 1986 COMMERCIAL ASSISTANCE PROGRAMS

Manager Deadman submitted for Council's consideration a historical review of Community Development Block Grant expenditures since 1975 together with a copy of the current three-year plan for the period May 1985 through April 1988. He advised that the City receives Block Grant funds from the federal Department of Housing and Urban Development through Oakland County which administers these funds for 49 communities. He pointed out that revisions are permitted if specifically authorized by Council and approved by the County. He proposed certain revisions for the year 1986-87 relative to Barrier Free improvements to City Hall or City parks and Central Business District improvements based on an updated marketing study to encourage economic development and to prevent the spread of blight.

Relative to the Commercial Assistance Program (CAP), the City Manager explained that these loan subsidies are funded by CDBG monies on a countywide basis and are in addition to regular CDBG funds. He stated that everything is now in place for Farmington to enter into a contract with Oakland County to jointly award loan subsidies to qualifying applicants within the Central Business District. He presented a copy of a "Letter of Agreement" developed by Oakland County Community Development Division along with local administrative procedures developed by the city staff, and requested that Council authorize him to contract with Oakland County to participate in the CAP program as described therein.

Manager Deadman advised that several buildings in the downtown area have been identified which would probably qualify for the

COUNCIL PROCEEDINGS -2-
December 16, 1985

subsidy, and the building owners have indicated interest. He pointed out that the goals of the CAP program coincide with the goals of the Downtown Study Committee. He requested authorization to participate in the 1985 and 1986 CAP programs.

The Mayor opened the Public Hearing and called for comments from the ten people present in the audience.

Marguerite Kowaleski, a Chatham Hills resident, questioned the City's qualifying for these funds in 1986 after receiving funds in 1985. The City Manager explained that Farmington did not complete the necessary documents in time to qualify for 1985 funds, but was in a position to qualify for next year.

12-85-936

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

12-85-937

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

WHEREAS, the plans for Community Development Block Grant funds for the year 1986-87 remain essentially the same as contemplated in the Three Year Plan prepared in 1985, and

WHEREAS, the public has had opportunity to review and comment on the specific projects proposed for 1986-87;

BE IT RESOLVED THAT the City Manager be authorized and directed to submit an application to Oakland County Community Development Division for participation in the 1986-87 program as follows:

- \$5,000 General Planning, management and administration.
- \$7,000 Continuation of Minor Home Repair Program.
- \$5,000 Barrier Free improvements.
- \$31,000 Encourage economic development and prevent the spread of blight in the Farmington Central Business District by:
 - (a) supporting the operations of the Downtown Development Organization;
 - (b) employing professional consultants as needed in such areas as engineering, design or marketing;
 - (c) providing parking and environmental improvements as needed;

COUNCIL PROCEEDINGS -3-
December 16, 1985

- (d) assisting property owners and merchants with improvements which conform to the development plan.

ROLL CALL

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

NAYS: None.

ABSENT: None.

RESOLUTION DECLARED ADOPTED DECEMBER 16, 1985.

12-85-938

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

WHEREAS, the Oakland County Commercial Assistance Program (CAP) was established to assist communities to revitalize their business districts by using Community Development Block Grant Funds to provide low interest loans to rehabilitate privately owned commercial property, and

WHEREAS, the Oakland County Board of Commissioners has approved plans to select four to six communities to participate in the 1986 Commercial Assistance Program, and

WHEREAS, the City of Farmington is committed to the economic and physical revitalization of its business districts and recognizes the need for financial assistance in rehabilitating commercial establishments.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Farmington authorizes submittal of an application to the Oakland County Community Development Division to participate in the 1986 Commercial Assistance program and requests the allocation of CAP/CDBG funds to support a total of \$200,000.00 in low interest loans to rehabilitate commercial property in the downtown, and

BE IT FURTHER RESOLVED that if selected as a 1986 CAP Target Community, the City of Farmington will provide the necessary human and financial resources for local CAP administration.

ROLL CALL

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

NAYS: None.

ABSENT: None.

RESOLUTION DECLARED ADOPTED DECEMBER 16, 1985.

COUNCIL PROCEEDINGS -4-
December 16, 1985

12-85-939

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

WHEREAS, the City of Farmington has been awarded \$10,380 of loan subsidy funds for distribution through Oakland County's Commercial Assistance Program for 1985, and

WHEREAS, the CAP program is administered jointly by the City and the County, and

WHEREAS, CAP funds are part of the Community Development Block Grant program which encourages the prevention and removal of blight, and

WHEREAS, the Farmington City Council finds instances of deteriorating buildings and other potentially blighting conditions in the downtown area,

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to sign the document entitled, "Commercial Assistance Program - Letter of Agreement" and to carry out the City's responsibilities required or implied by that agreement including the procedures in its referenced attachments.

ROLL CALL:

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

RESOLUTION DECLARED ADOPTED DECEMBER 16, 1985.

MINUTES OF OTHER BOARDS

Councilman Campbell questioned Item 7 in the December Board of Review adjustments for Rays Interiors. Manager Deadman stated that he would call this to the Assessor's attention.

12-85-940

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

- Planning Commission minutes of December 9, 1985;
- Board of Review minutes of December 10, 1985;
- Farmington Area Arts Commission minutes of November 21, 1985;
- Farmington Area Commission on Aging minutes of November 26, 1985;
- Farmington Community Library minutes of November 14, 1985.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM DEL CORNWELL: REAPPOINTMENT
TO BOARD OF REVIEW

Council was advised that Del Cornwell declines reappointment for an additional term on the Board of Review due to his other business activities in the City of Farmington. Mr. Cornwell's letter stated that he would be pleased to serve on another board or commission, should an opening become available.

12-85-941

Motion by Councilman Bennett, supported by Councilman Campbell, to accept with regret, Mr. Cornwell's letter declining to serve another three-year term on the Board of Review. Motion carried, all ayes.

MICHIGAN MUNICIPAL LEAGUE NOTICE
RE: REGION IV MEETING

Council received notice from the Michigan Municipal League concerning the Region IV Meeting to be held in Holly, Michigan, on January 23, 1986. Councilmen Yoder, Campbell, and Bennett stated that they will attend.

REPORTS FROM CITY MANAGER

COMPUTER SYSTEM UPGRADE
47TH DISTRICT COURT

District Court Judges Schaeffer and Hand were present to answer any questions for Council relative to their request for additional funding to upgrade the court's computer system. They advised that the court wishes to expand the system to include other operations such as case management for civil, small claims and probation. The Judges stated that civil cases have increased markedly since small claims jurisdiction was raised to \$1,000. They advised that the jurisdiction of small claims is expected to go up to \$1,500 in January. They anticipate that this raise will result in increased cases being filed with the civil division.

Manager Deadman stated that since the operating programs for the proposed improvements were previously purchased as part of the initial system, the only additional cost to upgrade will be for equipment including terminals and central processing capacity to operate the civil division programs.

Council was advised that Horizon Systems & Software, Inc., proposes to provide the new hardware for \$18,890, including an upgrade of the CPU to 512K equipment which will accept three additional terminals and a printer. There will also be additional costs for paper goods, files and forms.

The Court asked that the Farmington and Farmington Hills Councils fund an amount not to exceed \$25,000 for this upgrading project.

COUNCIL PROCEEDINGS -6-
December 16, 1985

Council was further informed that as a result of a meeting between the City Managers and Judges, it was agreed that \$21,000 would be sufficient to bring up the new computer programs.

Manager Deadman pointed out that the new computer system has fulfilled the City Councils' expectations to have the court record system computerized so that the personnel needs of an expanding court could be reduced.

Council was informed that the \$21,000 equipment cost will be shared between the two communities. The City Manager indicated that based on the formula used to determine cost sharing of court expenditures, the City of Farmington's share will be 17.56%, or \$3,688.

12-85-942

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

BE IT RESOLVED that the Farmington City Council hereby appropriates \$3,688 to the 47th District Court to upgrade their computer system, and

BE IT FURTHER RESOLVED that funds be provided from the General Fund Contingency Fund for the 1985-86 fiscal year.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED DECEMBER 16, 1985.

APPLICATION FROM MAPLE VILLAGE PHARMACY
FOR SPECIALLY DESIGNATED DISTRIBUTOR
(SDD) RESORT LICENSE

Council was informed of a 15-day notice from the Michigan Department of Commerce Liquor Control Commission that an application filed by Maple Village Pharmacy, Inc., 23306 Farmington Road, requests a new SDD Resort license to be held in conjunction with a 1985 SDM license. Manager Deadman explained that the SDD license permits the sale of alcoholic liquor other than beer and wine. He stated that Maple Village Pharmacy does not qualify for a regular SDD license because of their location, and there is already an SDD license in close proximity to their proposed license location (Godmar Drug).

The City Manager explained the qualifications for the SDD Resort license and stated that the applicant must also be an established merchant whose business is able to attract and accommodate

COUNCIL PROCEEDING -7-
December 16, 1985

tourists and visitors to a resort area. He stated that depending on the Liquor Control Commission's view of tourism in the Detroit metropolitan area, the Pharmacy may qualify under all of the provisions established for the distribution of this special resort license.

Council was further advised that the Public Safety Department indicates there is no problem in the operation of this licensed business. Manager Deadman stated that the business location complies with the city's zoning, building and other local ordinances, and that no reasons can be found under the current City Code to object to the issuance of the license.

The City Manager stated that if issued, this SDD license would be the third issued to a business with a license to sell alcoholic liquor located along Farmington Road between Grand River and 8 Mile Road. He recommended that Council either file an objection based on reasons for objecting or take no action and allow the Liquor Control Commission to make its judgment without Council's input.

Council held a lengthy discussion relative to whether the City of Farmington could be considered a resort area, the differences between a SDD Resort license and a regular SDD license, and the fact that there are sufficient SDD licenses already in the community.

12-85-943

Motion by Councilman Bennett, supported by Councilman Campbell, that Council object to the issuance of the SDD Resort license to the Maple Village Pharmacy on the basis that there are sufficient SDD licenses in the City to accommodate the population, and that the area of Farmington is not designed to stimulate and promote the tourist industry.

Discussion of the Motion:

City Council members expressed concern that objecting to the issuance of this license as requested might incur the displeasure of the Downtown Development Committee; that a drug store cannot be defined as a Resort; that there are already sufficient SDD licenses in the community and that Farmington does not, in fact, appeal to tourist/resort operations.

ROLL CALL

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

Motion failed: 2 Ayes, 3 Nays.

12-85-944

Motion by Councilman Tupper, supported by Councilman Yoder, to receive and file the Department of Commerce Liquor Control Commission notice of application of Maple Village Pharmacy for a new SDD Resort license. Motion carried, 4 ayes, 1 nay (Bennett).

AUTHORIZATION TO PURCHASE POLICE VEHICLE

City Manager Deadman proposed ordering the second of two police vehicles considered for replacement in this year's General Fund budget. He advised that Oakland County accepted a bid on a Chevrolet Caprice at \$10,631, and that the State of Michigan's bid for a Chrysler Diplomat was \$10,681.

The City Manager pointed out that Director Lauhoff's experience with the Chevrolet police vehicles has been exceptionally good; also that the trade-in values of these vehicles have been higher than previously received on the Chrysler products. For these reasons, the Director recommended the purchase of a 4-door police vehicle through the Oakland County bid process at \$10,631. He indicated that the vehicle removed from service will be sold at State auction with proceeds expected to be approximately \$1,500.

Manager Deadman concurred with the Director's recommendation and requested that Council authorize the purchase of the vehicle.

12-85-945

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the purchase of one 4-door Chevrolet Caprice police vehicle through the Oakland County bid process at a cost of \$10,631, and

BE IT FURTHER RESOLVED that funds be provided from the 1985-86 General Fund budget.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED DECEMBER 16, 1985.

PAYMENT ESTIMATE: CITY PARK CONTRACTOR

Council was advised that Armstrong Lawn & Tree, Inc., submitted request for payment in the amount of \$47,961.90 for work completed through November 27, 1985, on the Shiawassee Park Improvement.

Manager Deadman stated the City has determined that the work completed to date includes approaches and driveways removed on Shiawassee, removal of all existing baseball backstops and

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fences, and the installation of a portion of the material for the new baseball infields and jogging track. The backstops and chain link fence for the new baseball diamonds and the base material for the parking lots have also been installed.

Council was advised that work completed to date is as follows:

Construction	\$53,291.00
Less 10% Retainage	<u>(5,329.10)</u>
Authorized First Payment	\$47,961.90

Manager Deadman advised that negotiations are still in progress with the contractor concerning the proposed completion date of this project. He indicated that it has been tentatively agreed, weather permitting, that the baseball diamonds will be ready for play in mid-April. The parking lots will be constructed as soon as the asphalt plants are open in the spring, and the remaining portion of the construction is to be completed by July 1, 1986.

Council was informed that there are still some details to be worked out with the baseball lighting contractor.

Manager Deadman recommended that Council approve the first estimated payment as requested by the contractor.

12-85-946

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

BE IT RESOLVED that the Farmington City Council hereby approves the first estimated payment of \$47,961.90 to Armstrong Lawn and Tree, Inc., of Sterling Heights, Michigan, for work completed through November 27, 1985, on the Shiawassee Park Improvement Project, and

BE IT FURTHER RESOLVED that funds be provided from the City of Farmington General Fund and the State of Michigan Land and Water Conservation Fund.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED DECEMBER 16, 1985.

PROPOSED CREATION OF PARK FOUNDATION
FOR "SPICER PROPERTY" DEVELOPMENT

Manager Deadman advised that the City of Farmington Hills Council has adopted a resolution accepting the concept of developing a

foundation to stimulate community support and funding for improvement of the Spicer property. He indicated that they have authorized the establishment of a special committee to continue working on the concept with representatives of the Farmington Board of Education and the City of Farmington. The committee's purpose would be to research and develop more detailed information about the creation of a foundation and report back to the City Councils.

Council was informed that this could provide an opportunity for the two governmental units and the School District to work in conjunction with the private sector on projects that would be beneficial to the citizens of both communities. The City Manager pointed out that the foundation could have very broad responsibilities, or be limited in its mission, depending on how the City of Farmington Hills Council views the subject.

Manager Deadman stated that the School District has indicated an interest in developing an educational program around the farm located on the property. He stated that the administration of the property would remain with the City of Farmington Hills, but the foundation could be very important in the property's use and programs through the funds they would raise and disburse.

The City Manager pointed out this was an opportunity for the three governmental units to jointly cooperate in the development of a parcel that impacts everyone in the area because of its location and facilities.

Council was informed that the Farmington Hills Council proposes that the committee would consist of administrative officers including the city managers and the city attorneys. Manager Deadman indicated that he expected the School Board would appoint the school superintendent and perhaps one other officer.

12-85-947

Motion by Councilman Campbell, supported by Councilman Tupper, to appoint the City Manager as the City's representative on the Park Foundation Study Committee for the Spicer Property Development. Motion carried, all ayes.

MISCELLANEOUS

PUBLIC COMMENT

Bill Liba, a Hillcrest Street resident, pointed out that only one resident between Cass Street and Farmington Road cleared the snow from the sidewalk, and he asked about ordinance requirements pertaining to this situation. He was advised that the ordinance is enforced in the downtown area and in the primary walking areas of the community.

Mr. Liba also asked if the City monitors taxicab service for the elderly. The City Manager stated that we receive very few complaints directly from senior citizens. He further stated that anyone who has a complaint to register should call either his office or the City Clerk.

APPOINTMENT: BOARD OF CANVASSERS

Council was advised that the City Clerk received two applications for the opening for a Democrat on the City's Board of Canvassers. The names of Michael Breshgold and Elizabeth Mihelich were presented for Council's consideration.

12-85-948

Motion by Councilman Yoder, supported by Councilman Tupper, to appoint Michael Breshgold to the Farmington Board of Canvassers for a four-year term beginning January 1, 1986. Motion carried, all ayes.

AUDIT REPORT: FARMINGTON COMMUNITY
LIBRARY FISCAL YEAR 1984-85

12-85-949

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and file The Farmington Community Library audit report by Plante & Moran for the fiscal year 1984-85. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

ADOPT MASTER DEPOSITORY AND FASCIMILE
SIGNATURE BANK RESOLUTIONS

Two resolutions were provided for Council's consideration: one for each of the banks used by the City of Farmington, namely, the National Bank of Detroit and the Metropolitan National Bank of Farmington. The adoption of these resolutions would change the signature to that of the new Mayor.

12-85-950 (a)

Motion by Councilman Tupper, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes that the name of WILLIAM S. HARTSOCK be added to the National Bank of Detroit Master Depository Account, the Time and Savings Deposit Account, and the Negotiable Certificates of Deposit and Facsimile Signature bank resolutions; and that the name of RALPH D. YODER be removed.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED DECEMBER 16, 1985.

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December 16, 1985

12-85-950 (b)

Motion by Councilman Tupper, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes that the name of WILLIAM S. HARTSOCK be added to the Metropolitan National Bank of Farmington Bank Accounts, Master Depository and Facsimile Signature resolutions; and that the name of RALPH D. YODER be removed.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED DECEMBER 16, 1985.

ADOPT ORDINANCE NO. C-528-85 RE:
FURNISHING FALSE IDENTIFICATION

12-85-951

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

ORDINANCE NO. C-528-85

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING A NEW SECTION, WHICH NEW SECTION SHALL BE DESIGNATED AS SECTION 9.142 SUBSECTION (20) OF CHAPTER 90 OF TITLE IX, POLICE REGULATIONS, OF SAID CODE.

THE CITY OF FARMINGTON ORDAINS:

Chapter 90 - Disorderly Conduct

9.142 (20) ADD the following provision:

It shall be unlawful for any person while legally detained or charged with an offense, to furnish to a peace officer false, forged, fictitious or misleading information concerning his or her identification, including his or her name, address, date of birth, social security number, drivers license number or any combination thereof. Any person who violates this section shall be guilty of a misdemeanor punishable by imprisonment for not more than ninety (90) days and/or a fine not exceeding \$500.00 or by both fine and imprisonment.

This ordinance was introduced at a regular meeting of the Farmington City Council on December 2, 1985, was adopted and

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enacted at the next regular meeting on December 16, 1985, and will become effective ten (10) days after publication.

ROLL CALL

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

WARRANT LIST

12-85-952

Motion by Councilman Campbell, supported by Councilman Bennett, to approve the monthly bills for payment as submitted: General Fund \$45,276.77; Water & Sewer Fund \$22,293.91.

ROLL CALL

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

MOTION CARRIED.

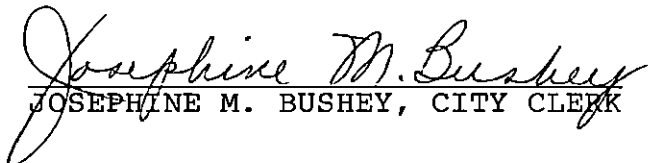
ADJOURNMENT

Motion by Councilman Bennett, supported by Councilman Tupper, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:45 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: January 6, 1986