



Regular City Council Meeting
7:00 p.m., Monday, September 19, 2022
Council Chambers
23600 Liberty Street
Farmington, MI 48335

FINAL

REGULAR MEETING MINUTES

A regular meeting of the Farmington City Council was held on September 19, 2022 at Farmington City Hall, 23600 Liberty Street, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:07 p.m. by Mayor Bowman.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
Johnna Balk	Councilmember	Present	
Sara Bowman	Mayor	Present	
Joe LaRussa	Mayor Pro Tem	Present	
Steve Schneemann	Councilmember	Present	
Maria Taylor	Councilmember	Present	

City Administration Present

Superintendent Eudy
City Clerk Mullison
City Manager Murphy
City Attorney Schultz
Director Warthman

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF ITEMS ON CONSENT AGENDA

- A. Accept City of Farmington Board and Commission Minutes
- B. City of Farmington Minutes
 - a. August 9, 2022 Special Joint
 - b. August 9, 2022 Special
 - c. August 15, 2022 Special
 - d. August 15, 2022 Regular
 - e. September 6, 2022 Special
 - f. September 6, 2022 Regular
- C. Farmington Monthly Payments Report
- D. Farmington Public Safety Monthly Report
- E. Accept resignations from the Farmington Historical Commission, Beautification Committee & Zoning Board of Approvals

Move to approve the consent agenda as presented.**

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	LaRussa, Mayor Pro Tem
SECONDER:	Balk, Councilmember

4. APPROVAL OF REGULAR AGENDA

Move to approve the regular agenda as presented.**

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	Balk, Councilmember
SECONDER:	LaRussa, Mayor Pro Tem

5. PUBLIC COMMENT

Dr. Wendy Jackson, candidate for Michigan State House Representative for the 18th District, introduced herself to Council.

6. NEW BUSINESS

A. Consideration to award parking lot sealcoating pavement marking

City Administration and Orchard Hiltz & McCliment (OHM) developed a 4-year rotating parking lot sealcoating/pavement marking program for municipal maintained parking lots within the community. This is the first year the City of Farmington will participate with several other like sized communities to solicit the RFP for those services. The City of Wixom established and coordinated the RFP and has recommended to award the RFP to Wolverine Sealcoating located in Jackson, Michigan.

Schneemann requested that information on best practices for timing on sealcoating be brought back to Council at the next meeting.

Move to award Fiscal Year 2023 Annual Sealcoating/Pavement Marking contract to Wolverine Sealcoating per the RFP pending City Council approval the Fiscal Year 2023 budget and allow City Administration to execute the contract in the amount of \$11,300, subject to any minor amendments to the final form of the City Manager’s office and the City Attorney’s office.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	LaRussa, Mayor Pro Tem
SECONDER:	Balk, Councilmember
AYES:	Taylor, Balk, Bowman, LaRussa, Schneemann

B. Consideration to renew Farmington Road Maintenance Agreement with the Road Commission for Oakland County

Superintendent Eudy recommended that Council approve the renewal of the Farmington Road Maintenance Agreement with the Road Commission for Oakland County. Under the agreement, which covers a one-year period beginning October 1, 2022, the City of Farmington Department of Public Works provides routine maintenance on Farmington Road between Eight Mile and Grand River.

The color of the crack sealant, possible cost increases, and training for snowplow drivers once the new bump outs of the Farmington Road Streetscape are in place were discussed.

Move to renew Farmington Road Maintenance Agreement with the Road Commission for Oakland County and allow City Administration to execute the contract documents reimbursing the City of Farmington up to \$24,634.29 for the maintenance.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Balk, Councilmember
SECONDER:	Taylor, Councilmember
AYES:	Balk, Bowman, LaRussa, Schneemann, Taylor

C. Oakland Street sanitary sewer additional lining

Eudy explained that during the pre-lining cleaning and televising, Pipeline Management discovered the Oakland Street Sanitary sewer does not blind tap into a sanitary sewer at Grand River. The Oakland Street sanitary sewer continues to the east in the Grand River westbound lanes for approximately 530 feet where it ties into a sanitary sewer structure. Pipeline Management also determined the sewer is only a 12-inch diameter pipe, not an 18-inch diameter pipe. Due to the age of the sewer and the location of this sewer Eudy recommended including it in the sewer lining project, and Public Works would reduce the total number of replacement water meters purchased this fiscal year to have sufficient funding to line this sewer.

Move to increase the Oakland Street Sanitary Sewer Lining Project from \$175,000 to \$201,000 to Pipeline Management Company Incorporated of Milford Michigan, which includes 5% contingency funds, to allow the City Administration to authorize all contractual documents, and payment applications.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	LaRussa, Mayor Pro Tem
SECONDER:	Taylor, Councilmember
AYES:	Bowman, LaRussa, Schneemann, Taylor, Balk

D. Consideration to approve payment application No. 4 for the Shiawassee & Drake Park restroom improvements to Summit Company

Payment Application No. 4 is a release of \$27,031.68 of the \$32,180.57 retainage held for the park restroom improvements. \$5,148.89 will be retained as the completion of the access hatch installation is being completed. All services by Steve Schneemann, Architect for developing the Park Restroom Improvement and reviewing payment applications is gratis for the benefit of the community.

Bowman asked Director Warthman about surveillance of parks to help keep vandalism of the new restrooms to a minimum. He replied that there was a limited coverage in Shiawassee Park and no coverage in Drake Park. Bowman also commended Schneemann for all of the effort he put forth to help the City conserve resources by contributing his expertise and time to the project.

Move to approve Payment Application No. 4, release of retainage in the amount of \$27,031.68 for the Shiawassee & Drake Park Restroom Improvement to Summit Company.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Balk, Councilmember
SECONDER:	LaRussa, Mayor Pro Tem
AYES:	LaRussa, Schneemann, Taylor, Balk, Bowman

E. Consideration to authorize a cost increase for replacement Freightliner truck chassis

Earlier this year, Public Works Administration recommended accepting speculative pricing information from Wolverine Freightliner-Eastside Incorporated in the amount of \$96,424. Wolverine Freightliner has provided an update to the speculative pricing, which has increased an additional \$1,425 with a midyear restyled cab increase estimated to be up to \$2,000, increasing the speculative purchase price to \$98,050. Public Works will provide all future speculative pricing updates as they become available.

Move to authorize the speculative purchase increase for the 2024 Freightliner 108 SD from Wolverine Freightliner Incorporated the current speculative pricing is \$98,050, an increase of \$3,425.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Taylor, Councilmember
SECONDER:	LaRussa, Mayor Pro Tem
AYES:	Schneemann, Taylor, Balk, Bowman, LaRussa

F. Request to approve the purchase of replacement firearms for all sworn public safety department members

Director Warthman noted that industry standard in law enforcement is to replace firearms (pistols) every eight to ten years. Farmington’s current firearms are ten years old next month and as a result, he would like to replace current firearms with 25 new Sig P320 Pro Carry 9 mm pistols from Vance’s Law Enforcement. The cost of this request is lower than the actual cost of the equipment because it deducts the trade in value of current firearms.

Move to approve FY 2022/2023 budget request to purchase 25 Sig P320 PRO Carry 9 mm pistols along with optics, holsters, weapon mounted flashlights, double magazine pouches, and magazines in the amount of \$13,807.50 from Vance’s Law Enforcement.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Balk, Councilmember
SECONDER:	LaRussa, Mayor Pro Tem
AYES:	Taylor, Balk, Bowman, LaRussa, Schneemann

G. Request to approve the purchase of In-Car and Body Worn Cameras for the public safety department

Warthman said that current in-car video systems in Farmington patrol vehicles are 7+ years old and in need of replacement. Current in-car video systems are under an extended warranty but the ability to get replacement parts for the equipment is becoming difficult. The public safety department would like to replace our current in-car video systems in addition to adding body worn cameras (BWC’s) for the first time in department history. These two video systems will improve officer safety, increase video quality, reduce civilian complaints, reduce City liability, and increase overall transparency.

Move to approve FY 2022/2023 budget request to purchase In-Car and Body Worn Cameras in the amount of \$155,000 from Body Worn by Utility if after a 45-day trial period public safety administration is satisfied and confident in the product.**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Taylor, Councilmember
SECONDER:	LaRussa, Mayor Pro Tem
AYES:	Balk, Bowman, LaRussa, Schneemann, Taylor

7. PUBLIC COMMENT

Dr. Wendy Jackson, candidate for State Representative for the 18th District commented that it was good that public safety was saving money.

8. CITY COUNCIL COMMENT

Balk complemented the execution of the Harvest Moon Festival and she applauded Public Safety and Public Services for their work over the great weekend. She noted that she saw everyone having a great time.

Bowman noted that Rosh Hashanah was approaching and wished everyone who celebrates a Shanah Tova.

9. ADJOURNMENT

Move to adjourn the meeting.

RESULT:	APPROVED AS PRESENTED [UNANIMOUS]
MOVER:	Schneemann, Councilmember
SECONDER:	Taylor, Councilmember

Meeting adjourned 7:48 p.m.

Sara Bowman, Mayor

Mary J. Mullison, City Clerk

Approval Date: October 17, 2022

******To view approved documents, please see the Agenda Packet link that is relevant to this meeting at <http://farmgov.com/City-Services/Government/Agendas-and-Minutes/City-Council.aspx> or contact the City Clerk.