

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on January 8, 1962.

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

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

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

MINUTES OF PREVIOUS MEETINGS, DECEMBER 18, 1961 & DECEMBER 23, 1961

Motion by Thayer seconded by Peterson that minutes of regular meeting held on December 18, 1961, and minutes of special meeting held on December 23, 1961, be approved as published. Motion carried, all ayes.

PUBLIC HEARING

A. SPECIAL ASSESSMENT PAVING HAWTHORNE ST. FROM GRAND RIVER TO NINE MILE

Mayor Lindbert opened the public hearing on the Special Assessment Paving of Hawthorne Street from Grand River to Nine Mile Road at 7:32 p.m. and asked for comments from all interested parties.

City Manager Dinan stated that a petition signed by 86% of the property owners was on file.

IN FAVOR OF SPECIAL ASSESSMENT

Mr. Wansac, 17691 Shaftsbury, Detroit, owner of Lot 107, Supervisor's Plat #4.

Mr. Shallow, 31818 Grand River, Farmington, operator of A&W Root Beer Drive In.

Mr. George Noe, 22100 Hawthorne, Farmington, owner of Lot 28 & 29, Regal Orchard Sub.

There were no comments opposed to the Special Assessment.

Mayor Lindbert declared the Public Hearing closed at 7:36 p.m.

B. SPECIAL ASSESSMENT PAVING LIBERTY STREET FROM STATE TO ALTA LOMA DRIVE

Mayor Lindbert opened the public hearing on the Special Assessment Paving of Liberty Street from State to Alta Loma Drive at 7:36 p.m. and asked for comments from all interested parties.

Mrs. Eino Teppo, 23324 Liberty, asked for information regarding the front foot cost of paving.

City Manager Dinan stated that the cost had not been determined, but would be approximately the same as quoted last year, and a petition was on file containing 63.05% of property owners.

Hearing no other comments, Mayor Lindbert declared the public hearing closed at 7:40 p.m.

C. REZONING OF LOTS 224, 378, 379 & N 20 FT. FLORAL PARK SUB., FROM R-1, RESIDENTIAL FAMILY, TO P.S., PARKING & STORAGE. LOT 361 EXCEPTING N 20 FT FROM R-1, RESIDENTIAL ONE FAMILY, TO M-1, LIGHT INDUSTRIAL

Mayor Lindbert opened the public hearing on the rezoning of Lots 224, 378, 279 & N 20 ft. Lot 361, Floral Park Sub., from R-1, Residential One Family, to P.S., Parking & Storage. Lot 361 excepting N 20 ft. from R-1, Residential One Family to M-1, Light Industrial at 7:40 p.m. and asked for comments from all interested parties.

Comments made opposing the rezoning were based on property depreciation, noise, possible future requests for more rezoning, danger to pedestrians, other areas were available to Quigley Machine Products Company for expansion, possible legal action by Floral Park Civic Association.

City Manager Dinan presented the proposed site plan for the Quigley Machine Products Company prepared thru the efforts of the Planning Consultants, Quigley Machine Products Co., the Planning Commission and the City Manager's office. City Manager Dinan read the Planning Commission Proceedings of December 20, 1961, on the public hearing to rezone the property in question. He also read the Zoning Board of Appeals proceedings of

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January 3, 1962, on the request by the Quigley Machine Products Co. for a variance to use property Lot 224, Floral Park Sub. for assembly, packaging and shipping of manufactured products for a period of 5 years under proposed zoning classification, Parking and Storage. City Manager Dinan stated that the Planning Commission approved the overall plan and the Zoning Board of Appeals approved the request for variance for Lot 224, Floral Park Sub., for assembly, packaging and shipping for a period of no more than three (3) years contingent on the rezoning by the Council and overall approval of site plan of Quigley Machine Products.

OPPOSED TO REZONING

Mr. John Berling, 22533 Lilac
 Mr. W. Nieheiser, 22449 Lilac
 Mr. D. Spacer, 22544 Lilac
 Mr. G. Hunt, 22424 Floral
 Mr. E. Phillips, 22465 Lilac
 Mr. V. Guilmette, 22405 Floral
 Mr. R. Fanning, 22489

Mrs. L. Oliver, 22411 Lilac
 Mr. M. Hoard, 22437 Lilac
 Mr. J. Champagne, 22450 Lilac
 Mrs. G. Grabel, 22478 Lilac
 Mr. E. Laverty, 22580 Lilac
 Mr. J. Boyd, 22509 Lilac
 Mr. T. Mahoney, 22751 Lilac

Comments in favor of the rezoning were based on improvement of general appearance of Quigley Machine Products Company, noise control, ability to produce more products, opportunity for business to grow, more employees if property is rezoned. Mr. Albert Herzog, Attorney for the Quigley Machine Products Company, stated that this proposed rezoning was not requested by Mr. Quigley, but was recommended by the Planning Consultants and if the property in question was not rezoned as proposed the present Quigley operation would continue. Mr. Herzog stated that Mr. Quigley had options to purchase property with deadline date of January 10, 1962. He assured property owners that residential areas would be protected by the installation of the fence and greenbelt and offered to provide a deeper buffer if necessary.

COMMENTS IN FAVOR OF REZONING

Mr. E. Merchant, 22415 Lilac
 Paul Good, Employee Quigley Mach. Prods. Co.
 Council members found it difficult to understand the lack of interest shown at the Planning Commission public hearing and the Zoning Board of Appeals public hearing for a variance. Councilman Brotherton as a member of the Planning Commission stated that the proposed rezoning had been developed to provide a plan acceptable to Quigley Machine Products Company and the residential property owners to keep industry in the City and to protect residential property owners. He suggested that the City Economic Committee could recommend a solution to Mr. Quigley's problem. Mayor Lindbert stated that the Council decision would be based on sound judgment and facts for the best interest of the City.

Mr. I. Clark, 22800 Lakeway

Mrs. E. Smith, 22460 Hawthorne

Motion by Brotherton seconded by Thayer that the request of Quigley Machine Products Company to rezone Lots 224, 378, 379 and N 20 feet of Lot 361, Floral Park Subdivision, from R-1, Residential One Family, to P.S., Parking & Storage. Lot 361 excepting N 20 feet from R-1, Residential One Family, to M-1, Light Industrial be denied due to option effectuate date.

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Thayer

NAYS: Peterson

Motion carried.

Mayor Lindbert declared the Public Hearing closed at 9:17 p.m.

MINUTES OF OTHER BOARDSA. PROCEEDINGS OF SPECIAL PLANNING COMMISSION MEETING, DECEMBER 20, 1961

City Manager Dinan read the balance of the Proceedings of Special Planning Commission meeting held on December 20, 1961, regarding acquisition of Standard Oil property, located at southeast corner of Cass and Grand River. He stated that he had contacted Standard Oil regarding the acquisition of the non-conforming gasoline station and was advised that they would be willing to sell this station to the City of Farmington in the amount of \$2,500.00, survey enclosed of the property showing 100 feet frontage on

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on Grand River and 43 feet of frontage on Oakland. City Manager Dinan also stated that he had contacted the property owner, Tracy Conroy, adjacent to the gas station, who stated that he would be willing to purchase this property from the City of Farmington in the amount of \$2,500.00 if Cass Avenue could be vacated so that the property could be incorporated as part of his overall lot. The City Manager recommended, based on the consensus and action by the Planning Commission that he be authorized to enter into a sales agreement with the Standard Oil Company and that the City enter into an option agreement with Mr. Conroy subject to City being able to purchase subject property and a public hearing established on the vacation of Cass Avenue.

Mr. Ayres, 33713 Grand River, suggest that if Cass Street is vacated, provisions be made for a pedestrian walk.

Councilman Forrest suggested that the City purchase the property but retain property to be included in park area.

Motion by Thayer supported by Peterson to authorize the City Manager to enter into a sales agreement with the Standard Oil Company to purchase Lot 37, Assessor's Plat #7, in the amount of \$2,500.00, deposit of \$100.00 and that the City enter into an option agreement with Mr. Tracy Conroy subject to City being able to purchase subject property to be resold to Mr. Tracy Conroy in the amount of \$2,500.00 and that a public hearing be held on February 5, 1962, at 8:00 p.m. to vacate Cass Avenue from south of Grand River to north side of Oakland

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Thayer, Brotherton

NAYS: None

Motion carried.

B. ZONING BOARD OF APPEALS PROCEEDINGS, JANUARY 3, 1962

Proceedings of Zoning Board of Appeals meeting held on January 3, 1962, were read by City Manager and placed on file.

PETITIONS AND COMMUNICATIONS

A. REQUEST FROM WARREN BROMLEY, OWNER OF FARMINGTON VETERANS CAB CO. FOR TRANSFER OF CAB COMPANY TO RICHARD PITTMAN, 34715 SEVEN MILE RD, LIVONIA

City Manager Dinan reported that he had received an affidavit from Warren Bromley, owner of Farmington Veteran Cab Company, stating that he did enter into an agreement with Richard Pittman, Vice President of Checker Cab Company to sell his cab business, including all taxicabs, licenses and equipment in the City of Farmington and does request of the City of Farmington that it does assign and transfer his interest of licenses to Richard Pittman. City Manager Dinan stated that bond plates were requested for 6 new taxicabs that have been checked by the Public Safety Department and recommended that the transfer of taxicab license be transferred to Richard Pittman, Checker Cab Company of Livonia.

Motion by Peterson seconded by Thayer to approve the transfer of taxicab license from Warren Bromley, Farmington Veterans Cab Company, to Richard Pittman, Checker Cab Company of Livonia and that six (6) bond plates be issued. Motion carried, all ayes.

B. COMMUNICATION FROM LIQUOR CONTROL COMMISSION REQUESTING RESOLUTION IF COUNCIL HAS OBJECTION TO RENEWAL OF ANY CLASS "C" LICENSE PRIOR TO MARCH 15, 1962

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

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

REPORT OF CITY MANAGER

A. REPORT ON ESTABLISHMENT OF PUBLIC HEARING ON 1961 SIDEWALK ASSESSMENTS

City Manager Dinan reported that measurements and cost have been calculated for the 1961 sidewalk program and recommended that the Council establish a public hearing for the levying of the sidewalk assessment to the property owners in accordance with Ordinance No. C-28-51, Construction, Rebuilding and Repair of Sidewalks and Crosswalks, Section 10.

Motion by Forrest seconded by Peterson that a public hearing be held on February 5, 1962, at 7:30 p.m. for the levying of sidewalk assessments to the property owners in accordance with Ordinance No. C-28-51, Construction, Rebuilding, and Repair of Sidewalks and Crosswalks, Section 10. Motion carried, all ayes.

B. REPORT ON DESIGNATING COUNTY HEALTH DEPARTMENT AS CITY HEALTH OFFICER

City Manager Dinan reported that he had contacted the Oakland County Health Department regarding County health inspections in the City of Farmington at no cost to the City. He also stated that our present City Health Officer, Dr. Delaney, has no objection to making the change and that he felt that the City would receive better coverage with a full time party handling the inspections. City Manager Dinan recommended that the Council adopt a resolution designating Dr. Monroe, Head of Oakland County Health Department, as City of Farmington Health Officer.

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

RESOLVED that the City Council of the City of Farmington appoint John D. Monroe, M.D. as Health Officer for the City of Farmington, Oakland County, Michigan, to become effective January 9, 1962.

AYES: Lindbert, Peterson, Thayer, Brotherton, Forrest

NAYS: None

Resolution declared adopted.

C. REPORT ON INSTALLATION OF P.A. SYSTEM COUNCIL CHAMBERS

City Manager Dinan recommended that the City Council authorize the City Manager to proceed to have a Public Address System installed in the Council Chambers to be paid from the Contingent Fund and not to exceed \$250.00.

Councilman Peterson recommended that the Council include the purchase of a tape recorder not to exceed the amount of \$150.00 to be paid from the Contingent Fund. Motion by Peterson seconded by Forrest to authorize the City Manager to purchase a Public Address System in the amount of approximately \$250.00 and a tape recorder in the amount of approximately \$150.00, total sum not to exceed \$400.00 and to be paid from the Contingent Fund. Motion carried, all ayes.

D. REPORT ON STATE HIGHWAY DECISION ON RECONSTRUCTION OF NORTH SIDE OF GRAND RIVER

Council members received copies of letter from the State Highway Department regarding the reconstruction of Grand River to eliminate the existing steps on the north side of street. The State Highway denies any financial contribution towards this project and does not approve said construction on this state highway. They state that the steps are a pedestrian problem more than a traffic problem. They will not approve the plan submitted that would change the grade of pavement and eliminate the steps. City Manager Dinan stated that we will attempt to submit an alternate plan that might show some merit.

MISCELLANEOUS

A. APPOINTMENTS TO BOARD OF TRUSTEES, EMPLOYEES RETIREMENT SYSTEM

In accordance with provisions of Retirement System Ordinance No. C-166-61, Mayor

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Lindbert submitted the names of persons appointed as members to the Board of Trustees, Retirement System.

Motion by Peterson supported by Forrest to ratify the Mayor's appointment of members to the Board of Trustees, Retirement System as follows:

Employee	Robert Deadman	Public Safety Department	Term expires June 30, 1962
Employee	Kathryn D. Cotter	City Treasurer	Term expires June 30, 1963
Citizen	Harry Lapham	National Bank of Detroit	Term expires June 30, 1964

Council Member Wilbur V. Brotherton, to serve at the pleasure of the Council

Motion carried, all ayes.

The City Manager to serve by virtue of his position; the Mayor to serve as alternate to the City Manager and serve on the Board in his absence.

B. APPOINTMENT MEMBER OF BOARD OF REVIEW, DELOS HAMLIN TERM EXPIRES JANUARY 1, 1962

Councilman Forrest nominated W. Allen Nelson, 23708 Warner Street.

Councilman Thayer nominated Delos Hamlin, 23210 Cass.

Motion by Thayer seconded by Peterson to appoint Delos Hamlin as a member of the Board of Review for a three (3) year term to expire January 1, 1965.

ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Lindbert

NAYS: Forrest

Motion carried.

C. LETTER RICHARD KELLY RE: ENCLOSURE OPEN DRAIN IN REAR OF CASS AVE. SOUTH OF ALTA LOMA DRIVE

City Manager Dinan read a letter directed to Richard Kelly, regarding enclosure of open drain in easement in rear of Lots 1 & 2, Assessor's Plat #1, submitted for approval of the Council at their request.

Motion by Peterson seconded by Thayer to approve the letter written by the City Manager to Richard Kelly, 23231 Cass Ave., regarding enclosure of open drain in easement in rear of Lots 1 & 2, Assessor's Plat #1. Motion carried, all ayes.

D. REQUEST OF NEW MARCH OF DIMES TO CONDUCT SALE OF PEANUTS, CANDY & CRUTCHES ON FRIDAY & SATURDAY, JANUARY 12th & 13th, 1962

Motion by Thayer seconded by Brotherton to grant permission to the new March of Dimes to conduct sale of peanuts, candy and crutches in the City of Farmington on Friday and Saturday, January 12th and 13th, 1962. Motion carried, all ayes.

Councilman Brotherton requested that the City Manager investigate possible violation of off-street parking, building requirements at 32600 Grand River Avenue.

Councilman Forrest suggested that area east of Scott Stores; Farmington Shopping Center, be checked for disposal of rubbish. The Public Safety will investigate.

Councilman Forrest suggest that the City of Farmington investigate the possibility of service by the D.S.R. system from the City of Farmington to Detroit. The City Manager stated that he would contact the D.S.R. Company.

Council Peterson requested that the City Manager prepare a study of cost for snow removal contract to clean City-owned sidewalks.

RESOLUTIONS AND ORDINANCES

A. RESOLUTION #3 SPECIAL ASSESSMENT PAVING, HAWTHORNE GRAND RIVER TO NINE MILE

COUNCIL PROCEEDINGS -6-

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

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct street improvements consisting of street paving, curb and gutter and drainage structures on the following described street; and

HAWTHORNE STREET FROM GRAND RIVER AVENUE TO NINE MILE ROAD

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council determines to proceed with the improvement described in the preamble hereto.

2. Plans and specifications and estimate of cost heretofore prepared are hereby approved.

3. The Special Assessment District shall consist of the following lots and parcels of land;

SUPERVISOR'S PLAT #4, LOT 107, REGAL ORCHARDS SUB. LOTS 28 THRU 31, INCL., FLORAL PARK SUBDIVISION, LOTS 526 THRU 530, INCL.

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: Thayer, Brotherton, Forrest, Lindbert, Peterson

NAYS: None

Resolution declared adopted.

B. RESOLUTION #3, SPECIAL ASSESSMENT PAVING LIBERTY ST., STATE ST. TO ALTA LOMA DR.

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

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct street improvements consisting of street paving, curb and gutter and drainage structures on the following described street; and

LIBERTY STREET FROM STATE STREET TO ALTA LOMA DRIVE

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council determines to proceed with the improvement described in the preamble hereto.

2. Plans and specifications and estimate of cost heretofore prepared are hereby approved.

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3. The Special Assessment District shall consist of the following lots and parcels of land;

ASSESSOR'S HATTON GARDENS SUBDIVISION, LOTS 16, 22 THRU 26 INCL.,
LOTS 32 THRU 36 INCL., GARDUROUS WEBSTER SUBDIVISION, LOTS 8 & 9

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: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

Resolution declared adopted.

C. ADOPTION OF AMENDMENT TO ZONING ORDINANCE, PARKING & STORAGE DISTRICT

No action.

CLAIMS AND ACCOUNTS

Motion by Brotherton supported by Peterson that claims and accounts for December be approved as submitted.

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Thayer, Brotherton

NAYS: None

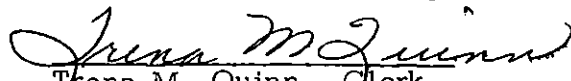
Motion carried.

ADJOURNMENT

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

Meeting adjourned at 11:04 p.m.


Robert B. Lindbert, Mayor


Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on January 15, 1962.

Meeting called to order at 8:02 p.m. by Mayor Pro-Tem Brotherton.

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

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

MINUTES OF PREVIOUS MEETING

Motion by Forrest seconded by Thayer to approve minutes of regular meeting held on January 8, 1962, with correction of minutes to read: MINUTES OF OTHER BOARDS, A. PROCEEDINGS OF SPECIAL PLANNING COMMISSION MEETING, DECEMBER 20, 1961. Motion by Thayer supported by Peterson to authorize the City Manager to enter into a sales agreement with the Standard Oil Company to purchase Lot 37, Assessor's Plat #7, in the amount of \$2,500.00, deposit of \$100.00 and that a public hearing be held on February 5, 1962, at 8:00 p.m. to vacate Cass Avenue from south of Grand River to north side of Oakland.

ROLL CALL:

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

NAYS: None

Motion carried.

Motion to approve minutes as corrected carried. All ayes.

REPORT OF CITY MANAGERA. REPORT ON EFFECT OF LIGHTING OF HIGH SCHOOL FOOTBALL FIELD IN RELATIONSHIP TO PUBLIC SAFETY

City Manager Dinan reported that he had been advised that a program is being initiated for the Farmington School Board to install lighting at the Farmington High School Football Field to provide for night games. He stated that the City participation would be traffic direction and supervision necessary for a short period after the game to be provided by on-duty patrols. City Manager Dinan contacted Joseph G. DeVriendt, Director of Public Safety, who was of the opinion that this type of activity would not create a problem with the Public Safety Department. The Director stated that Auxiliary Officers and off-duty officers have been used by the School Board in the past and that ample coverage could be provided from this personnel.

Motion by Peterson seconded by Thayer that if the program is initiated for the Farmington School Board to install lighting at the Farmington High School Football Field, the City Council has no objection to the installation of lights on the High School Football Field and that the Public Safety Department has adequate personnel on duty to handle proper traffic coverage. Motion carried, all ayes.

B. AUTHORIZATION TO ADVERTISE FOR PAVING BIDS, 1962 PAVING PROGRAM

Motion by Thayer seconded by Peterson to authorize the City Manager to advertise for paving bids, 1962 Paving Program, in the Michigan Contractor, on January 24 & 31, 1962, bids to be received February 1, 1962, and submitted to Council on February 5, 1962. Motion carried, all ayes.

MISCELLANEOUSA. SUBMISSION ROUGH DRAFT OF FARMINGTON AREA RECREATION COMMISSION

City Manager Dinan submitted a rough draft of the proposed Farmington Area Recreation Commission By-laws for Council review. He stated that he planned to attend a Recreation Commission meeting on February 1, 1962 with Councilman Forrest to review proposed by-laws.

COUNCIL PROCEEDINGS -2-

Councilman Forrest, Council representative on the Commission stated that the Commission planned to have a well rounded program in force within a year.

A discussion was held by Council members regarding a need for planned recreation such as better care of the City Ice Skating Rink, City owned park and possibility of sponsored Square Dances thru the Recreation Commission or City sponsorship.

City Manager Dinan stated that the Water & Sewer Department are responsible for condition of ice skating rink and weather permitting, the Department would endeavor to keep rink in good operating condition.

Motion by Forrest seconded by Peterson to receive and place on file, the rough draft of the proposed Farmington Area Recreation Commission By-laws. Motion carried, all ayes.

OTHER MISCELLANEOUS

Mr. Charles Layton, 33914 Macomb, was present and voiced a personal protest against the action taken by the Council at a regular meeting held on January 8, 1962, to deny the request of Quigley Machine Products Company to rezone property in Floral Park Sub-division and requested that the Council rescind their action. Mr. Layton stated that he is a member of the Economic Development Committee, appointed by the Council, and did not want to be used for actions taken by the Council and referred to the Economic Development Committee for review due to Council refusal to accept recommendations from four different groups.

Councilman Forrest requested that the letter to the City of Detroit regarding possible D.S.R. service to the City of Farmington be forwarded to the Mayor of Detroit and the Commission at once,

By unanimous consent of the Council an informal meeting will be held on Monday, January 29, 1962, at 8:00 p.m. to examine and review the current budget.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

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

ROLL CALL:

AYES: Brotherton, Forrest, Peterson, Thayer

NAYS: None

Motion carried.

ADJOURNMENT

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

Meeting adjourned at 9:16 p.m.

Wilbur V. Brotherton
 Wilbur V. Brotherton, Mayor Pro-Tem

Irena M. Quinn
 Irena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on February 5, 1962.

Meeting called to order at 7:35 p.m. by Mayor Lindbert.

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

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

MINUTES OF PREVIOUS MEETING

Motion by Peterson seconded by Brotherton that the minutes of regular meeting held on January 15, 1962, be approved as published. Motion carried, all ayes.

PUBLIC HEARINGA. SIDEWALK ASSESSMENTS

Mayor Lindbert opened the public hearing to review sidewalk assessments on sidewalks that were installed under the provisions of Ordinance No. C-28-51 and asked for comments from all interested parties.

COMMENTS

Mr. Howard Richards, 31715 Grand River, questioned the right to assess him for sidewalks abutting his property that were installed in the state right-of-way and the method used to determine the necessity for sidewalks in that area. He also questioned why the installation of sidewalks was not continued to Nine Mile Road.

Mr. Roy Gohl, 31436 Grand River, requested information regarding the method of payment for the installation of the sidewalks.

Mr. Gohl asked that the City investigate the lack of curbs at Orchard Lake Road and Grand River.

City Manager Dinan stated that all sidewalks are installed in the state right-of-way. He also stated that the method of necessity was determined thru school study, engineering survey and that the necessity was necessary for the protection of school children and pedestrian going to school, church or shopping.

Mr. Dinan informed Mr. Gohl that he would notify the Oakland County Road Commission and the State Highway Department regarding the lack of curbs at Orchard Lake Road and Grand River.

Robert J. Kelly, City Attorney, quoted from the City Charter, Municipal Powers, Chapter 2, Section 2.3 (t), providing for installation and maintenance of sidewalks abutting properties.

It was the consensus of the Council that the City is limited to funds to provide for sidewalks in any one year and the program would be continued to install sidewalks throughout the City.

Motion by Brotherton seconded by Forrest that the hearing be closed. Motion carried, all ayes.

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

THE CITY OF FARMINGTON RESOLVES:

1. That the Assessment Roll for construction of sidewalk is confirmed as follows:

Acreage Tracts CD 0-3, Section 26; CD 2E, CD 2G, CD 17, CD 18, CD 19, CD 20, CD 21A, Section 27; CD 29B Section 28; Lot 28 & Pt of Lot 29, Assessor's Pl. #3, Lot 3, Assessor's Pl. #9; Lots 11 thru 16, 105, W 100' Outlot "A", Outlot "A" Exc. W 100', Brookdale Sub; Lots 107 thru 112, 236 thru 239, Floral Park Sub. Lot 1, Goerse Sub; Lot 8, Lots 10 thru 16, Lots 22, 23, Resub. of Brookdale Sub.

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2. That the first installment shall be due within 60 days from date of confirmation, February 5, 1962.

3. That on the 6th day of April, 1962, a four (4%) per cent penalty will be added as prescribed by Charter, Section 11.7, Collection Fees.

4. That installment payments shall be as follows:

\$100.00 or less	One installment
\$100.00 to \$200.00	Two "
Over \$200.00	Three "

with six (6%) per cent per annum on the unpaid balance.

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

RESOLUTION DECLARED ADOPTED

B. VACATION OF CASS STREET FROM GRAND RIVER TO OAKLAND AVENUE

Mayor Lindbert opened the public hearing on the vacation of Cass Street from Grand River to Oakland Avenue and asked for comments from all interested parties.

COMMENTS

Mr. Sharol Ayres, 33713 Grand River, submitted a drawing showing the present street, vacated alley, proposed route if street is vacated and possible installation of a sidewalk in the area involved.

Mr. Ayres was concerned regarding the proposed use of the land to be acquired from Standard Oil and stated that if Cass Street is vacated that the installation of a sidewalk should be a part of the vacation.

Mr. Harold Westfall, 33705 Grand River, objected to the vacation of Cass Street but would agree if the Council would provide a parking area in the land to be purchased or provide limited parking on one side of Grand River.

Mr. Anton Himmelspach, 33702 Oakland, had no objection to the vacation of Cass Street but was concerned regarding the use of the land to be purchased and recommended that the land be used as park area. He stated that he was not interested in more frontage or any cost to help defray the purchase of the land by the City.

Mr. Tracy Conroy, 33701 Grand River, was not concerned regarding the vacation of Cass Street but stated that he would like to increase the front footage of his property to the east of his property line and would agree to help defray the cost to the City to purchase land from Standard Oil in a reasonable amount. Mr. Conroy stated that he would agree to purchase as much footage as possible.

Council members were of the opinion that if the street were vacated that a sidewalk would be installed and instructed the City Manager to draft a plan for possible off-street parking, east of the proposed sidewalk to include cost of project and retain an easement over and through the area.

Motion by Forrest seconded by Thayer that the hearing be closed. Motion carried, all ayes. Hearing closed at 9:15 p.m.

The City Manager will report at the next regular meeting of the Council.

MINUTES OF OTHER BOARDS

A. ECONOMIC DEVELOPMENT COMMITTEE PROCEEDINGS, JANUARY 17, 1962.

Proceedings of Economic Development Committee meeting held on January 17, 1962, were read and placed on file. City Manager Dinan stated that a sub-committee was appointed to study the Quigley Machine Products Company proposal and develop a possible solution and report back to the Committee at their February meeting.

B. RETIREMENT BOARD OF TRUSTEES PROCEEDINGS, JANUARY 18, 1962

City Manager Dinan reported on the Retirement Board of Trustees Proceedings held on January 18, 1962. Proceedings ordered placed on file.

COUNCIL PROCEEDINGS -3-C. PLANNING COMMISSION PROCEEDINGS, JANUARY 22, 1962.

Proceedings of Planning Commission held on January 22, 1962, were read and placed on file.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM AMERICAN LEGION RE: SPONSORSHIP OF WOLVERINE BOYS' STATE PROGRAM BY SPONSORING A BOY THIS YEAR

Communication from American Legion read by Clerk.

Motion by Peterson seconded by Thayer that the City sponsor a boy to Wolverine Boys' State for the amount of \$46.00 and that Hugo Peterson be named Chairman for the City of Farmington. Motion carried, all ayes.

B. COMMUNICATION FROM MR. & MRS. JOHN BRANDVOLD, 25194 WESTMORELAND DRIVE RE: QUIGLEY MACHINE PRODUCTS COMPANY EXPANSION

Communication from Mr. and Mrs. John Brandvold, 25194 Westmoreland Drive, regarding opposition to the action taken by the Council to deny rezoning request by Quigley Machine Products Company was read and placed on file.

C. COMMUNICATION FROM YOUTH GUIDANCE COMMITTEE RE: ACKNOWLEDGMENT OF \$100.00 CONTRIBUTION

Communication from Mrs. Robert Dennis, Secretary-Treasurer for the Youth Guidance Committee, thanking the Council for the \$100.00 contribution to the Committee was read and placed on file.

REPORT OF CITY MANAGERA. REPORT OF FOOD HANDLERS LICENSE POLICY

Mr. Goldman, Sanitarian for the City of Farmington, appointed by Dr. Monroe, City Health Officer was present and submitted the application form and policy for issuance of food handler cards used by the Oakland County Board of Health and recommended that the proposed amendment requirements be included in the codification of the ordinances of the City of Farmington.

Motion by Thayer seconded by Peterson that the City approve the recommendations from Mr. Goldman, Sanitarian, and that the Oakland County Health Department procedure pertaining to the issuance or renewal of food handler cards be included in the codification of the Ordinances of the City of Farmington. Motion carried, all ayes.

B. REPORT OF METRO-TRANSIT STUDY

City Manager Dinan reported that he had met with Mr. Morrison from the D.S.R. to discuss the Farmington transit situation and that the City of Farmington will be included in the overall transit study and that a further report will be made in the future.

C. PUBLIC SAFETY DEPARTMENT ANNUAL REPORT

The Council commended the Public Safety Department on their excellent annual report submitted to the Council.

D. REPORT TV INSPECTION BEL-AIRE SUBDIVISION

City Manager Dinan submitted a report and pictures of the TV inspection of the south-east section of Bel-Aire Subdivision, bounded by Orchard Lake Road to the east, Leelane to the north, Lamar to the south and Leelane to the west, which comprised approximately 3500 lineal feet of sewer. Mr. Dinan recommended that the Council consider repair of the high priority sewer pipe cracks at eighteen different locations within the subdivision at an estimated cost of \$900.00 to be allocated in the 1962-63 budget. Mr. Dinan also recommended that the Council approve an additional \$500.00 to be used for the extension of the 18" sewer approximately 150 feet plus tunneling under Lamar Avenue.

COUNCIL PROCEEDINGS -4-

Motion by Brotherton seconded by Thayer to approve the additional cost of \$500.00 to be used for the extension of the 18" sewer approximately 150 feet plus tunneling under Lamar Avenue, Bel-Aire Subdivision. Motion carried, all ayes.

E. REPORT STATE HIGHWAY SOUTHWEST CORNER OF BROOKDALE AND GRAND RIVER AVENUE

Council members received copies of letter from the State Highway Department regarding survey of Lots 9 & 10, Brookdale Subdivision, encroachment of public right-of-way. The letter stated that a survey cost would not justify its expense at the present time and does not interfere with their present operation of the route thus they are not interested in having the encroachment removed. Letter ordered placed on file.

MISCELLANEOUS

Mayor Lindbert stated that he had been contacted by a citizen regarding the necessity of a public swimming pool and that it appears that a study should be made to provide a public swimming pool if and when it becomes a necessity.

Councilman Thayer requested that the City Manager contact Quigley Machine Products Company regarding the condition of the alley at the rear of their property and that the City see that it is kept in condition.

Councilman Thayer also reported unsightly conditions at the rear of A & P Store on Farmington Road.

Mr. Knight, 33305 Orchard Street, asked for relief of the conditions existing.

Mr. Virgil Cornwell, developer, stated that the Farmington Center Corporation furnishes an employee to police the area and that the employee will be instructed to make a closer check of the area.

A discussion was held on the improvement of the north side of Grand River, east of Farmington Road. Mr. Cornwell informed the Council that property owners were willing to improve their property, subject to Council action regarding possible alternate plans for the reconstruction of Grand River Avenue to eliminate the existing steps on the north side of the street.

The City Manager was instructed to review alternate plans to be submitted to the Council.

RESOLUTIONSA. RESOLUTION #4, LIBERTY AND HAWTHORNE SPECIAL ASSESSMENT PAVING

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

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct street improvements in the City consisting of street paving, curb and gutter and drainage structures in the following street:

LIBERTY STREET FROM STATE STREET TO ALTA LOMA DRIVE

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 -5-

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 February 19, 1962, at 8:00 o'clock p.m., Eastern Standard Time, At City Hall in said City.
3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Enterprise, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City, at least ten (10) days before the date of the meeting.
4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

ASSESSOR'S HATTON GARDENS SUB., LOT 16, 22 THRU 26
INCL., LOTS 32 THRU 36 INCL., GARDUROUS WEBSTER
SUB., LOTS 8 & 9.

PLEASE TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a special assessment roll to defray the cost of acquiring and constructing street improvements consisting of street paving curb and gutter and drainage structures in the following street:

LIBERTY STREET FROM STATE STREET TO ALTA LOMA DRIVE

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., Eastern Standard Time, on February 19, 1962, for the purpose of reviewing said special assessment roll and giving all interested persons an opportunity to be heard in connection therewith.

City Clerk

ROLL CALL:

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

NAYS: None

Resolution declared adopted.

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct street improvements in the City consisting of street paving, curb and gutter and drainage structures in the following street:

HAWTHORNE STREET FROM GRAND RIVER AVENUE TO NINE MILE ROAD

AND WHEREAS, the City Council has ordered the Assessor to make a special assessment roll of all lots and parcels of land within the designated district benefited by the proposed improvement and assess to each lot or parcel of land the amount benefited thereby;

COUNCIL PROCEEDINGS -6-

AND WHEREAS, the Assessor has completed said special assessment roll and has filed the same with the City Clerk and the City Clerk has presented the same to the City Council for review and certification.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council shall meet to review said special assessment roll on February 19, 1962, at 8:00 o'clock p.m., Eastern Standard 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 Enterprise, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City, at least ten (10) days before the date of the meeting.
4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

SUPERVISOR'S PLAT #4, LOT 107, REGAL ORCHARDS SUB.
LOTS 28 THRU 31, INCL., FLORAL PARK SUB., LOTS 526
THRU 530, INCL.

PLEASE TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a special assessment roll to defray the cost of acquiring and constructing street improvements consisting of street paving, curb and gutter and drainage structures in the following street:

HAWTHORNE STREET FROM GRAND RIVER AVENUE TO NINE MILE ROAD

Said special assessment roll is on file with the City Clerk and is available for public examination.

TAKE FURTHER NOTICE that the City Council of the City of Farmington will meet at the City Hall in said City at 8:00 o'clock p.m., Eastern Standard Time, on February 19, 1962, for the purpose of reviewing said special assessment roll and giving all interested persons an opportunity to be heard in connection therewith.

City Clerk

ROLL CALL:

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

NAYS: None

Resolution declared adopted.

CLAIMS AND ACCOUNTS

Motion by Thayer supported by Forrest that claims and accounts for January be approved as submitted.

ROLL CALL:

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

NAYS: None

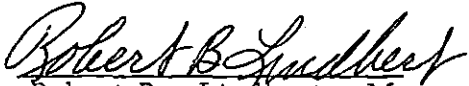
Motion carried

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COUNCIL PROCEEDINGS -7-

ADJOURNMENT

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

Meeting adjourned at 11:05 p.m.


Robert B. Lindbert, Mayor


Irene M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on February 19, 1962.

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

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

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

PRESENTATION OF CERTIFICATE TO RICHARD WALKER ON COMPLETION OF FIRE ADMINISTRATION COURSE

Mayor Lindbert introduced Mr. Arrowsmith, Manager of the City of Wayne, who presented a certificate to Richard Walker, Public Safety Officer, on his completion of an extension course in Municipal Fire Administration. This course is conducted by the International City Managers' Association and issued by the Institute for Training in Municipal Administration. Mr. Walker was commended by the Council for his participation in this program.

PUBLIC HEARINGA. SPECIAL ASSESSMENT ROLL PAVING HAWTHORNE AND LIBERTY STREETS

Mayor Lindbert opened the public hearing at 8:05 p.m. on the Special Assessment Roll Paving of Hawthorne and Liberty Streets and asked for comments from all interested parties present.

COMMENTS - LIBERTY STREET

Mrs. Eino Teppo, 23324 Liberty, questioned the cost per front foot, the number of installments and the assessed valuation of property.

City Manager Dinan stated the cost per front foot on the Liberty Street Paving assessment was \$8.20. The Special Assessment Roll is divided into ten (10) equal annual installments with six per cent (6%) interest on deferred installments. The property owner has the option to pay the total assessment in full. Mr. Dinan stated that there would be material effect on property taxes on a normal lot, it could possibly be \$150.00 per assessed valuation.

COMMENTS - HAWTHORNE STREET

Mr. James Miller, 30736 Grand River, was opposed to the paving. He requested information on the new petition, the percentage of property owners signatures and the cost per foot. The petition on file with the City Clerk containing 86% of the property owners in the Assessment District was checked by Mr. Miller and City Manager Dinan stated that the cost per front foot on the Hawthorne street Paving Assessment was \$9.30.

All persons having been heard a motion was made by Forrest seconded by Peterson that the public hearing be closed. Motion carried, all ayes. Hearing closed at 8:15 p.m.

RESOLUTIONSA. RESOLUTION #5 CONFIRMING SPECIAL ASSESSMENT ROLLS FOR HAWTHORNE & LIBERTY STREETS

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

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

HAWTHORNE STREET FROM GRAND RIVER TO NINE MILE ROAD

AND WHEREAS, said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council;

AND WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said Roll.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and that the assessments are in proportion to benefits received.
2. Said Special Assessment Roll which shall be Roll No. 62-13 and which is in the sum of \$6,098.94 is hereby confirmed as prepared by the Assessor and presented to the City Council.
3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on July 1, 1962, and the second and subsequent installments to be due on July 1st in each and every year thereafter.
4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from July 1, 1962 to their respective due dates, said interest to be paid on the due date of each annual installment.
5. Said Special Assessment Roll shall be placed on file in the Office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.

AYES: Councilmen Brotherton, Forrest, Lindbert, Peterson

NAYS: None

RESOLUTION DECLARED ADOPTED

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

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

LIBERTY STREET FROM STATE STREET TO ALTA LOMA DRIVE

AND WHEREAS, said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council;

AND WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said Roll.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and that the assessments are in proportion to benefits received.
2. Said Special Assessment Roll which shall be Roll No. 62-14 and which is in the sum of \$7,224.28 is hereby confirmed as prepared by the Assessor and presented to the City Council.
3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on July 1, 1962, and the second and subsequent installments to be due on July 1st in each and every year thereafter.
4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from July 1, 1962 to their respective due dates, said interest to be paid on the due date of each annual installment.
5. Said Special Assessment Roll shall be placed on file in the Office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of

COUNCIL PROCEEDINGS -3-

the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.

AYES: Councilmen Brotherton, Forrest, Lindbert, Peterson

NAYS: None

RESOLUTION DECLARED ADOPTED.

B. RESOLUTION GIVING NOTICE OF INTENT TO ISSUE SPECIAL ASSESSMENT BONDS ON HAWTHORNE AND LIBERTY STREETS

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

NOTICE OF INTENT TO ISSUE BONDS

TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, intends to adopt a resolution providing for the issuance of Special Assessment Bonds of the City in the aggregate principal amount of not exceeding Eight Thousand (\$8,000.00) Dollars for the purpose of making street improvements consisting of street paving, curb and gutter and drainage structures on Hawthorne Street from Grand River Avenue to Nine Mile Road.

Said bonds shall be both an obligation of the Special Assessment District and a general obligation of the City of Farmington.

This notice is given pursuant to Section 5 (G), Act 279, Public Acts of Michigan, 1909, as amended.

TRENA M. QUINN
City Clerk

AYES: Councilmen Forrest, Lindbert, Peterson, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED

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

NOTICE OF INTENT TO ISSUE BONDS

TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, intends to adopt a resolution providing for the issuance of Special Assessment Bonds of the City in the aggregate principal amount of not exceeding Ten Thousand (\$10,000.00) Dollars for the purpose of making street improvements consisting of street paving, curb and gutter and drainage structures on Liberty Street from State Street to Alta Loma Drive.

Said bonds shall be both an obligation of the Special Assessment District and a general obligation of the City of Farmington.

This notice is given pursuant to Section 5 (G), Act 279, Public Acts of Michigan, 1909, as amended.

TRENA M. QUINN
City Clerk

AYES: Councilmen Forrest, Lindbert, Peterson, Brotherton

NAYS: None

MINUTES OF PREVIOUS MEETING

Motion by Peterson seconded by Brotherton that the minutes of regular meeting of the Council held on February 5, 1962, be approved as published. Motion carried, all ayes.

COUNCIL PROCEEDINGS -4-A. PLANNING COMMISSION PROCEEDINGS, FEBRUARY 12, 1962

Proceedings of Planning Commission held on February 12, 1962, were read and placed on file.

B. ECONOMIC DEVELOPMENT COMMITTEE PROCEEDINGS, FEBRUARY 15, 1962

Proceedings of the Economic Development Committee held on February 15, 1962, were read and placed on file.

C. ACCIDENT REVIEW BOARD PROCEEDINGS, FEBRUARY 5, 1962

Council members received copies of the Accident Review Board Proceedings held on February 5, 1962.

Motion by Forrest seconded by Peterson to receive and file the report of the Accident Review Board. Motion carried, all ayes.

BIDSA. BIDS ON 1962 PAVING PROGRAM

Council members received the tabulation of the bids received and opened in the City Clerk's office on February 15, 1962, at 2:00 p.m. for the 1962 Paving Program.

City Manager Dinan recommended that the City Council award the 1962 Paving Bid to the John Longo Paving Company in the amount of \$154,182.05 subject to the sale of bonds.

Motion by Peterson supported by Brotherton that the City Council award the 1962 Motor Vehicle Highway Bond Issue and Special Assessment Bond Issue Paving Program to the John Longo Paving Company in the amount of \$154,182.05 subject to the sale of bonds and to authorize the City Manager to enter into contract with John Longo Company.

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Brotherton

NAYS: None

Motion carried.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM FARMINGTON LITTLE LEAGUE BASEBALL RE: REQUEST FOR CHAIN LINK FENCE TO ENCLOSE THE OUTFIELD OF LITTLE LEAGUE BASEBALL DIAMONDS

Communication read from the Farmington Little League Baseball Committee requesting that the Council consider erection of a four foot (4') chain link fence to enclose the outfield of the Little League Baseball diamonds located in the northeast corner of the City Park at Shiawassee and Power Roads in accordance with attached sketch. The City Manager submitted a report including the improvements that the fence would provide and recommended that the Council approve the installation of the fence at an approximate cost of \$600.00 to be paid from the Recreation budget for Capital Improvement.

Motion by Brotherton seconded by Forrest to approve the installation of a four foot (4') chain link fence to enclose the outfield of the Little League Baseball diamonds located in the northeast corner of the City Park in the amount of \$600.00 to be paid from the Recreation Budget for Capital Improvement. Motion carried, all ayes.

B. OAKLAND COUNTY DENTAL SOCIETY REQUESTING COUNCIL RESOLUTION FAVORING FLUORIDATION

City Manager Dinan stated that the Oakland County Dental Society was making a survey of Community Governments who are receiving their water supply from the Detroit Water Department and their opinions regarding fluoridation of the water supply. Mr. Dinan stated that he had contacted the City of Detroit Water Department and they have

COUNCIL PROCEEDINGS -5-

been opposed to this controversial issue for several years, also their basic reason for their position is due to economic and legal factors.

Motion by Forrest seconded by Brotherton to receive and place on file the communication from the Oakland County Dental Society for further study. Motion carried, all eyes.

REPORT OF CITY MANAGERA. REPORT ON PROPOSED PLAN RELATIVE TO VACATION OF CASS AVENUE

City Manager Dinan submitted a site plan developed by the City Engineer and suggestions relating to existing facilities at the corner of Cass Avenue and Grand River Avenue for the City Council's review relative to the vacation of Cass Avenue as it pertained to parking, pedestrian travel and normal traffic flow throughout the neighborhood.

City Manager Dinan recommended that the City Council vacate Cass Avenue and install a pedestrian walk-way within the existing right-of-way after we have had an opportunity to hear from the State Highway Department regarding allowing limited parking on Grand River.

A discussion was held regarding the cost of removing the building, concrete paving, landscaping and installation of the sidewalk, Council members agreed that no parking should be allowed on the property to be purchased. Joseph DeVriendt, Director of Public Safety, stated from a safety angle, the north side of Grand River would be more suitable for limited parking if permitted by the State Highway Department.

The City Manager was instructed to contact the State Highway Department regarding opening the north side of Grand River Avenue from Cass Avenue to Gill Road for limited parking and to prepare costs for Council consideration.

B. REPORT ON AUTHORIZATION CITY MANAGER TO EXECUTE CONTRACT ON URBAN PLANNING PROJECT

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

WHEREAS, the City Council of the City of Farmington, Oakland County, Michigan, adopted a resolution on July 17, 1961, requesting that the State Department of Administration make application to the Housing and Home Finance Agency for Planning Assistance,

WHEREAS, it was determined that the City of Farmington would provide \$3,750 which represents 25% of the cost of the proposed planning work.

NOW, THEREFORE, BE IT RESOLVED:

That the City Council authorize and ratify the action of John D. Dinan, City Manager, executing said contract document under the aforesaid contract.

ROLL CALL:

AYES: Peterson, Brotherton, Forrest, Lindbert

NAYS: None

RESOLUTION DECLARED ADOPTED.

C. REPORT OF NEWS RELEASE DEARBORN TOWNSHIP REPUBLICAN ORGANIZATION REGARDING CITY INCOME TAX TO NON-RESIDENTS

City Manager Dinan submitted copies of a news release from the Dearborn Township Republican Organization relative to the proposed Detroit Income Tax and recommended that the Council take similar action.

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

RESOLVED that the Farmington City Council direct the City Manager to draft correspondence to the City Council of Detroit, the Constitutional Convention Representatives, State Legislative Representatives that the proposed City of Detroit income tax on non-residents cannot be justified by services rendered nor by constitutional concepts.

COUNCIL PROCEEDINGS -6-

This communication should break down the expenditures of the City of Detroit and their relationship to the suburban citizens which has been a false criteria in justifying such taxation and be placed in proper prospectus.

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson

NAYS: None

RESOLUTION DECLARED ADOPTED.

MISCELLANEOUS

City Manager reported that the Oakland County Health Department will have a Mobil-X-Ray Unit at the Public Safety Building on February 27, 1962, for food handler applicants.

The City Manager stated that the Board of Review meetings would be held on March 6, 12 and 13, 1962 in the Assessor's Office. Hours: 9:00 a.m. to 12 noon, 1:00 to 5:00 p.m.

Councilman Peterson requested that the Council consider the purchase of a page in the Junior Chamber of Commerce Annual Show Program in the amount of \$20.00 to congratulate the Junior Chamber of Commerce for their civic service.

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

Council Forrest stated that he had received a schedule of the Bus service by the D.S.R. between Inkster Road and Washington Blvd. for the City Manager's information.

Councilman Forrest suggested that the Council request information from the Oakland County Board of Supervisors regarding the proposed International Airport to be located in Oakland County.

The City Manager was instructed to request reports relative to the Airport from the Oakland County Supervisors and schedule a meeting of the Council and the City Supervisor, Delos Hamlin, at an early date.

Mr. Charles R. Kelly, 23231 Cass Avenue, appeared before the Council and stated that he was not satisfied with the letter written by the City Manager, dated January 8, 1962, regarding enclosure of open drain in easement in rear of Lots 1 & 2, Assessor's Plat #1, and approved by Council action.

The Council suggested that Mr. Kelly submit a letter of recommendation to the Council pertaining to the solution of this problem for their consideration.

City Manager Dinan stated that the final copy of the codification of the City Ordinances have been received and requested that a meeting date be scheduled at the next regular meeting to review the codified Ordinances before final adoption.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

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

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Brotherton

NAYS: None


Motion carried.

COUNCIL PROCEEDINGS-7-ADJOURNMENT

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

Meeting adjourned at 10:15 p.m.


Robert B. Lindbert, Mayor


Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on March 5, 1962.

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

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

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

MINUTES OF PREVIOUS MEETING

Motion by Forrest seconded by Peterson that the minutes of regular meeting held on February 19, 1962, be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

A. PLANNING COMMISSION PROCEEDINGS, FEBRUARY 26, 1962

Proceedings of Planning Commission meeting held on February 26, 1962, were read and placed on file.

1. FISCAL ANALYSIS OF ARTIFICIAL ICE SKATING RINK AND MUNICIPAL SWIMMING POOL OPERATION

Council members received copies of the fiscal analysis of artificial ice skating rink and municipal swimming pool operation report prepared by the City Manager for the Planning Commission. The report was ordered placed on file for future study.

PETITIONS AND COMMUNICATIONS

A. REPORT OF YOUTH GUIDANCE COMMITTEE

Council members received copies of the Youth Guidance Committee Annual Report 1961 and a letter requesting that the Council of the City of Farmington and the Farmington Township Board consider an increase in the committee budget for the year of 1962-63 to provide for a conference room due to the increased case load as follows:

1. \$100.00 each for present expenses.
2. \$400.00 each for rent for necessary space.

City Manager Dinan stated that programs supported by contributions from the City and Township are pro-rated, based on assessed valuation and that a similar formula should be developed so that an equitable contribution will be based on the number of people serviced as an area program.

The City Manager was instructed to invite Mr. Wesley Mitchell, Chairman of this Committee, to attend the next regular meeting of the Council on March 19, 1962, relative to this request.

B. COMMUNICATION FROM FLORENCE H. WILLETT, OAKLAND COUNTY CHAIRMAN FOR MICHIGAN WEEK, RE: APPOINTMENT OF HARLEY WALTERS AS COMMUNITY CHAIRMAN FOR MICHIGAN WEEK, MAY 20-26, 1962

Communication read from Florence Willett, Oakland County Chairman for Michigan Week, May 20-26, 1962, announcing the appointment of Harley Walters as the City Community Chairman and requested that the Council support Mr. Walters in this program.

Motion by Forrest seconded by Brotherton to place the communication on file and to notify Mr. Harley Walters that the City of Farmington will cooperate with him on Michigan Week.

C. FARMINGTON BASEBALL FOR BOYS RE: PERMISSION TO USE CITY BASEBALL DIAMONDS AND HOLD ANNUAL PARADE JUNE 2, 1962

Communication read from Farmington Baseball for Boys Organization requesting permission to use the City Baseball Diamonds for the 1962 baseball season, erect a refreshment stand and hold a parade on June 2, 1962.

Motion by Peterson seconded by Thayer to grant permission to the Farmington Baseball for Boys Organization to use the City Park and Athletic Fields for their 1962 season, to install a refreshment stand to be removed at the close of the season and to hold a parade on June 2, 1962, at 12:00 noon along the following route under the supervision of the Public Safety Department: Start at corner of Grand River and Oakland, then east to Warner north to Shiawassee and east to City Park. Motion carried, all ayes.

D. COMMUNICATION FROM GIRL SCOUTS OF FARMINGTON RE: 50TH ANNIVERSARY

Communication read from the Girl Scouts of Farmington extending an invitation to attend their annual birthday party, celebrating the 50th year of Girl Scouting, to be held on Friday, March 9, 1962, at 7:00 p.m. at the Farmington Junior High School.

REPORT OF CITY MANAGER

A. REPORT ON COST ESTIMATE REMOVAL OF STANDARD OIL STATION AND APPURTENANCES AND PROHIBITING PARKING ON GRAND RIVER AVENUE

Council members received a detailed report from the City Manager for the removal of the Standard Oil Station, Lot 37, Assessor's Plat #7, and appurtenances plus landscaping of the area. City Manager Dinan submitted copies of a letter from the State Highway Department giving several reasons why limited parking on Grand River should not be permitted. City Manager Dinan stated that if Cass Avenue was vacated, parking could be permitted on Oakland Avenue, the new sidewalk to be installed would be available for pedestrian traffic and that the City would be in a position to sell the W 17 feet of the vacated Cass Avenue to Tracy Conroy in the amount of \$500.00.

Motion by Forrest supported by Brotherton that the City Manager's report regarding the vacation of Cass Avenue be accepted; that Cass Avenue be vacated after the purchase of Lot 37, Assessor's Plat #7 is completed with the Standard Oil Company; that the City enter into a sales agreement with Tracy Conroy for the W 17 feet of vacated Cass Avenue in the amount of \$500.00; that payment for purchase of Lot 37, Assessor's Plat #7 be made from the Contingent Fund in the amount of \$2,500.00.

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

B. REPORT ON PRIVATE CONTRACTOR FOR SNOW REMOVAL FARMINGTON CENTER PARKING LOT

City Manager Dinan submitted a report on the snow removal cost at the Farmington Center Shopping Center under private contract to relieve the City crews to concentrate removal on our main arteries and suggested that in the future the Farmington Center Corporation should subsidize the difference in the cost and the cost of City forces to do a similar job.

Motion by Thayer seconded by Brotherton to authorize the City Manager to pay \$412.00 to the Farmington Paving Company for snow removal in the Farmington Shopping Center and to enter into negotiations with the Farmington Center Corporation regarding future costs for snow removal. Motion carried, Lindbert abstained.

MISCELLANEOUS

A. LIBRARY CONTRIBUTION OF \$8,800.00 as BUDGETED 1961-62

Motion by Thayer seconded by Peterson that the City contribution to the Farmington City and Township Library of \$8,800.00 as budgeted for 1961-62 be paid.

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Thayer, Brotherton

NAYS: None

Motion carried.

B. REPORT AVIATION COMMITTEE FOR AUTHORITY TO ESTABLISH COUNTY AIRPORT

Council members received copies of a report prepared by the Aviation Committee of the Board of Supervisors of Oakland County relative to the proposed County Airport and submitted by Delos Hamlin, City of Farmington Representative on the Board and Chairman of the Board of Supervisors.

Mr. Hamlin was present and a discussion was held relative to the necessity for a County Airport, the cost involved, the participation by other Counties and the long range program for a possible major inter-airline service in the future.

Councilmen Forrest and Thayer were opposed to the proposed County Airport.

Mayor Lindbert in behalf of the Council expressed appreciation for the time and effort spent on this excellent report, for Mr. Hamlin's attendance at the meeting to discuss this study and stated that the Council would appreciate a report of any further studies. Motion by Forrest seconded by Thayer that our City representative on the Oakland County Board of Supervisors, Delos Hamlin, move with extreme caution regarding the proposed County Airport for the following reasons:

1. Depreciation of City property.
2. Safety of homes.
3. Tax base.
4. Noise nuisance.
5. Possible joint project with three counties.

That Mr. Hamlin consult with the City Council before making decision.

Motion carried, all ayes.

C. ESTABLISHMENT OF MEETING REGARDING CODIFICATION OF CITY CODE?

By unanimous consent, the Council will meet on Thursday, March 15, 1962, at 8:00 p.m., regarding the codification of the City Code.

D. REPORT OF MAYOR RE: MEETING OF VIGILANCE TAX COMMITTEE OF MICHIGAN

Mayor Lindbert reported that he had attended a meeting of Mayors of cities in the suburban areas held in the City of Berkley on March 3, 1962, opposing the proposed City of Detroit Income Tax. He submitted copies of the report and recommended that the City of Farmington adopt a resolution opposing the proposed tax to be forwarded to Governor John B. Swainson and State Senator Roberts and State Representative Baker. Motion by Brotherton supported by Peterson to adopt the following resolution:

WHEREAS, the City of Detroit by action of its Mayor and Common Council has proposed legislation to the State Legislature that would permit a City and County Income Tax on Non-residents of the City of Detroit, and

WHEREAS, the imposition of a tax on a non-resident constitutes taxation without representation as the non-resident would have absolutely no voice of how the City of Detroit or Wayne County Government would spend the said taxes, and

WHEREAS, a tax upon a non-resident freely employed by free enterprise within the incorporated limits of any city would, in fact, be a forced tribute by the employee to the City and a tax upon his right as a free American to employment and to the support of his family, and

WHEREAS, the City of Detroit cannot justify such a method of taxation by generalizing that the non-resident utilizes valuable Detroit facilities and services, yet analysis of the City of Detroit's expenditures show that more than 92% of these expenditures give the non-resident no direct benefit and only a remote possibility of benefit from the remaining 8% of the expenditures.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Farmington go on record as opposing the action of any municipal legislative body to impose a tax upon the employment and livelihood of non-residents and recommends that Governor John B. Swainson veto any State Legislation that would permit any municipality or county from crossing its borders for the purposes of enacting any form of Income Tax on Non-residents.

COUNCIL PROCEEDINGS -4-

BE IT FURTHER RESOLVED that this resolution be immediately transmitted upon its passage to Governor John B. Swainson and copies sent to State Senator Farrell E. Roberts and State Representative Raymond Baker.

AYES: Lindbert, Peterson, Thayer, Brotherton, Forrest

NAYS: None

RESOLUTION DECLARED ADOPTED

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

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

ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Forrest, Lindbert

NAYS: None

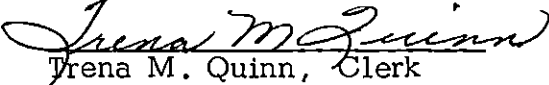
Motion carried.

ADJOURNMENT

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

Meeting adjourned at: 10:17 p.m.


Robert B. Lindbert, Mayor


Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on March 19, 1962.

Meeting called to order at 8:02 p.m. by Mayor Pro-Tem Brotherton.

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

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

MINUTES OF PREVIOUS MEETING

Motion by Forrest, seconded by Thayer that the minutes of regular meeting held on March 5, 1962, be approved as published. Motion carried, all ayes.

DISCUSSION YOUTH GUIDANCE COMMITTEE REPRESENTATIVE, MR. WESLEY MITCHELL

Mr. Mitchell was present and explained the necessity for a larger budget for the year of 1962-63 due to the increased case loads and inadequate conference rooms.

The Council advised Mr. Mitchell that they felt the program worthwhile and would consider an increase in the new budget subject to pro-ration of contributions from the City and Township based on the number of people serviced as an area program. The Council suggested that Mr. Mitchell contact the Township regarding the budget request of \$1,000.00 be pro-rated as follows: City, \$200.00 and Township, \$800.00. This request will be placed on the agenda for the regular meeting of the Council on April 2, 1962.

MINUTES OF OTHER BOARDS

A. PLANNING COMMISSION PROCEEDINGS, MARCH 12, 1962

Proceedings of Planning Commission meeting held on March 12, 1962, were read by the City Manager.

Motion by Thayer seconded by Forrest to receive and place on file the proceedings of the Planning Commission meeting held on March 12, 1962. Motion carried, all ayes.

B. ECONOMIC DEVELOPMENT COMMITTEE PROCEEDINGS, MARCH 14, 1962.

City Manager Dinan read the proceedings of the Economic Development meeting held on March 14, 1962.

Motion by Thayer seconded by Forrest to receive and place on file the proceedings of the Economic Development meeting held on March 14, 1962. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

A. LETTER AND RESOLUTION FROM GROSSE POINTE FARMS RE: INCOME TAX

The Clerk read a resolution adopted by the Council of Grosse Pointe Farms regarding the proposed City of Detroit Income Tax on Non-residents.

Motion by Thayer seconded by Forrest to receive and place on file the resolution adopted by the Council of Grosse Pointe Farms. Motion carried, all ayes.

B. COMMUNICATION FROM FARMINGTON CHAPTER OF MICHIGAN CHILD STUDY ASSN. RE: FLUORIDATION OF WATER SUPPLY REACHING FARMINGTON

The Clerk read a petition containing 15 signatures of members of the Farmington Chapter of Michigan Child Study Association urging that the Council vote on a motion supporting fluoridation of water and that a petition be sent to the Common Council of the City of Detroit as soon as possible.

Mrs. Mildred Jaske, representative of the Association, was present and submitted copies of reports prepared approving the fluoridation of water supply.

This request will be placed on the agenda of the next regular meeting to be held on April 2, 1962, and local dentists will be invited to attend to speak on the subject.

COUNCIL PROCEEDINGS -2-C. COMMUNICATION FROM ALTA LOMA HOME OWNER'S ASSN. RE: TRAFFIC LIGHT AT FREEDOM ROAD AND FARMINGTON ROAD

Communication read from the Alta Loma Home Owner's Association requesting that a study be made on the necessity for a traffic light at Freedom Road and Farmington Road due to the obstruction of view of flow of traffic.

City Manager Dinan stated that Freedom Road is a County Road and Farmington Road is maintained by the City and recommended that this request be referred to the Oakland County Road Commission for a study of the necessity for a traffic light.

Motion by Thayer seconded by Forrest to instruct the City Manager to contact the Oakland County Road Commission and request that a survey be made to determine the necessity for a traffic light at Freedom Road and Farmington Road. Motion carried, all ayes.

D. COMMUNICATION FROM GOVERNOR SWAINSON RE: ACKNOWLEDGEMENT OF COUNCIL RESOLUTION ON INCOME TAX

Communication read from Governor Swainson who stated that he had received a copy of the City Council resolution dated March 5, 1962, opposing any proposal to impose a city and county income tax on non-residents and assured the Council that in the event legislation is presented to him, the sentiment expressed by the City Council will be given every consideration.

Motion by Forrest seconded by Thayer to receive and file communication from Governor Swainson. Motion carried, all ayes.

E. LETTER FROM MICHIGAN MUNICIPAL LEAGUE RE: LEGISLATION ON ANNEXATION PROCEDURE

Letter read from Michigan Municipal League urging that Council members and interested citizens telephone or make personal contact with our State Senator and State Representative by March 21, 1962, to support action on Senate Bill No. 1302 and House Bill No. 489, relative to annexation procedures.

Motion by Thayer seconded by Forrest to receive and place on file communication from Michigan Municipal League. Motion carried, all ayes.

City Manager Dinan will provide telephone numbers and addresses of our representatives.

REPORT OF CITY MANAGERA. URBAN RENEWAL PROJECT STATUS

City Manager submitted copies of a letter sent to Mr. John P. McCollum, Regional Administrator of Housing & Home Finance Agency, Chicago, Ill. relative to our Survey and Planning Application on the proposed Urban Renewal Project for the City of Farmington. City Manager Dinan stated that the Planning Commission at its meeting held on March 12, 1962, recommended that:

1. That the City continue to pursue their request for proper consideration of this Urban Renewal Project and if they cannot get any results at the Chicago Office, then pursue possibilities of remedy through Washington.
2. If Federal Assistance is impossible then the City should look into the possibility of joint venture of City and private investors accomplishing such a project and have the City Attorney make a report designating the City's power of condemnation for this redevelopment program.

Motion by Forrest seconded by Thayer that the letter sent to Mr. John P. McCollum, Regional Administrator, Housing & Home Finance Agency, dated March 12, 1962, be made a part of the Council Proceedings as follows:

March 12, 1962

Mr. John P. McCollum
Regional Administrator

COUNCIL PROCEEDINGS -3-

Housing & Home Finance Agency
105 West Adams St.
Chicago 3, Ill.

Re: Project No. Mich. R-55
Survey & Planning Application

Dear Mr. McCollum:

In answer to your letter of February 15, 1962, in which you returned our Application for Survey and Planning Grant, stating that the project is not eligible for Clearance Treatment, we would like to state that the City of Farmington is not satisfied with this decision.

This is contrary to the advice that was given to us by Mr. Herod, Regional Director, Urban Renewal Administration, when Mayor Lindbert and myself met with he and Mr. Siegel in his office, October 18, 1961. Mr. Herod agreed that we had a very unique situation here in the City of Farmington due to the fact that the City had removed a great percentage of the blight through municipal and private monies for the redevelopment of a portion of our downtown area, and in so doing we penalized ourselves in getting approval for the balance of the redevelopment program under an Urban Renewal Program. Mr. Herod suggested that we resubmit our Application with additional documentation which should include a letter from the Federal Housing Administration stating their opinion as to whether this housing would qualify for Rehabilitation Financing under Section 220 or 221. Mr. Herod also stated that the parties that originally inspected and reviewed the existing housing in the proposed project were relatively new with the Agency and were probably overly scrupulous in their interpretation of the sub-standard degree of the existing housing. Mr. Herod stated that he would have Mr. Siegel personally review the project in the field so that we would receive a realistic interpretation as to the degree of sub-standardness within the project.

To my knowledge, Mr. Siegel has not reviewed this project in the field personally and although we did get a letter from the Federal Housing Administration stating that this housing would not qualify for Rehabilitation Financing under Section 220 or 221 because of the environmental and structural conditions of existing housing, our application was returned for the second time within six months without any consideration of the facts stated above.

We are of the opinion that we have not received proper consideration regarding this matter. It is our personal opinion that this project warrants approval more than projects that have been approved by the Agency in the City of Wayne and Garden City during the past twelve months.

As to the other reason that the Application was returned, evidence had not been submitted that a general plan would not be completed prior to Project Execution. Our Planning Consultants are of the opinion that they can satisfy the Agency through a Master Plan of the Downtown Area that was completed in 1958 covering this area and its environs.

Unfortunately, Mr. Herod is no longer with the Agency to substantiate our case but we firmly believe that a realistic evaluation of this program shows that the alternative to clearance is increasing blight and deterioration and unhealthful and unsafe habitation. Mayor Lindbert and myself would be more than willing

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COUNCIL PROCEEDINGS -4-

to discuss this matter further at your convenience to see if there is any possible way to remedy this urban blight within the City of Farmington.

Very truly yours,

JOHN D. DINAN
City Manager

Motion carried, all ayes.

B. AUTHORIZATION TO RECEIVE BIDS DUTCH ELM DISEASE PREVENTION PROGRAM

City Manager Dinan recommended that the Council authorize the City Manager to receive bids for Dutch Elm Disease to resume this important preventive measure for our American Elm Tree population. The program would include 2 sprays, one in April and the other in August at a cost of approximately \$500.00 for each spray.

Motion by Forrest seconded by Thayer to authorize the City Manager to receive bids for 2 Dutch Elm Sprays for City owned elm trees at the approximate cost of \$500.00 for each spray. Motion carried, all ayes.

MISCELLANEOUS

A. REPORT OF MAYOR RE: VIGILANCE TAX COMMITTEE OF MICHIGAN ON PROPOSED CITY OF DETROIT INCOME TAX ON NON-RESIDENTS

Council members received copies of the second meeting of the Vigilance Tax Committee of Michigan relative to the proposed City of Detroit Income Tax on non-residents. Mayor Lindbert recommended that the Council authorize the City Attorney to attend a meeting of City Attorneys at Southfield to represent the City of Farmington in forming a legal committee and to provide for funds for legal fees.

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

That the Council of the City of Farmington authorize the City Attorney to attend the joint meeting of City Attorneys relative to the proposed City of Detroit income tax on non-residents and report to the City Council and that the City of Farmington will pay its proportionate share of legal fees to defend the suburban communities who oppose the City of Detroit income tax on non-residents if said appropriation is considered legal.

ROLL CALL:

AYES: Forrest, Thayer, Brotherton

NAYS: None

Resolution declared adopted.

B. INFORMATION RE: EXTENSION OF BEL-AIRE SEWER

Mr. Ralph Yoder questioned the condition of the sewer pipes used in the extension of the Bel-Aire Subdivision.

City Manager Dinan stated that the sewer pipes were re-inforced with wire mesh purchased at low cost, there is City inspection and pipe not qualified will be rejected.

RESOLUTIONS AND ORDINANCES

A. P.A. #175 MOTOR VEHICLE HIGHWAY 1962 PAVING BOND RESOLUTION FOR SALE OF BONDS APPROVED BY MUNICIPAL FINANCE COMMISSION

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

RESOLVED that Notice of Sale covering \$160,000 City of Farmington Motor Vehicle Fund Bond Issue be published in Michigan Investor and the Farmington Enterprise as required by Charter.

AYES: Forrest, Thayer, Brotherton

NAYS: None

Resolution declared adopted.

COUNCIL PROCEEDINGS -5-B. INTRODUCTION PROPOSED ORDINANCE C-167-62

Motion by Thayer supported by Forrest to introduce ORDINANCE NO. C-167-62, AN ORDINANCE TO CODIFY CITY ORDINANCES AND TO ESTABLISH ORDINANCE CODE TO BE KNOWN AS THE FARMINGTON CITY CODE. Motion carried, all ayes.

CLAIMS AND ACCOUNTSA. FINAL ESTIMATE FOR INSTALLATION OF SIDEWALKS - GROVE CEMENT & MASONRY CONTRACTORS IN AMOUNT OF \$1,526.28

Motion by Thayer supported by Forrest to pay final estimate for the installation of sidewalks to Grove Cement & Masonry Contractors in the amount of \$1,526.28.

ROLL CALL:

AYES: Forrest, Thayer, Brotherton

NAYS: None

Motion carried.

B. MONTHLY BILLS

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

ROLL CALL:

AYES: Thayer, Brotherton, Forrest

NAYS: None

Motion carried.

ADJOURNMENT

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

Meeting adjourned at 9:43 p.m.

Wilbur V. Brotherton

Wilbur V. Brotherton, Mayor Pro-Tem

Irena M. Quinn

Irena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on April 2, 1962.

Meeting called to order at 8:02 p.m. by Mayor Pro-Tem Brotherton.

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

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

MINUTES OF PREVIOUS MEETING

Motion by Forrest seconded by Thayer that the minutes of regular meeting held on March 19, 1962, be approved as published. Motion carried, all ayes.

BIDS

A. SALE OF 1962 MOTOR VEHICLE HIGHWAY BONDS \$160,000.00

\$160,000.00 Motor Highway Bonds, 1962, Bids were opened by Clerk and tabulated by the Council.

The following preamble and resolution were offered by Councilman Forrest and supported by Councilman Thayer.

WHEREAS, April 2, 1962, at 8:00 o'clock p.m., Eastern Standard Time, has been set as the date and time for opening bids for the purchase of \$160,000.00 - 1962 Motor Vehicle Highway Fund Bonds of the City of Farmington, County of Oakland, Michigan;

AND WHEREAS, said bids have been publicly opened and read;

AND WHEREAS, the following bids have been received;

<u>Bidder</u>	<u>Maturity</u>	<u>Interest Rate</u>	<u>Premium</u>
Braun, Bosworth & Co.	1963-1970	3%	\$72.00
	1971-1977	3 1/4% - (3.1866%)	
Kenower, MacArthur & Co.	1963-70	3%	7.48
	1971-77	3 1/4% - (3.19113%)	
National Bank of Detroit	1963-66	3 3/8%	No Prem.
	1967-70	3%	
	1971-77	3 1/4% - (3.21266%)	
Goodbody & Co.	1963-65	3 1/2%	38.50
	1966-74	3 1/4%	
	1975-77	3 3/8% - (3.30907%)	
Watling, Lerchen & Co.	1963-71	3 1/4%	26.00
	1972-77	3 3/8% - (3.33627%)	

AND WHEREAS, the bid of Braun, Bosworth & Company has been determined to produce the lowest interest cost to the City;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Bid of Braun, Bosworth & Company as above stated, be and the same is hereby accepted.
2. Checks of the unsuccessful bidders be returned to each bidder's representative or by registered mail.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Councilmen Brotherton, Forrest, Peterson, Thayer

NAYS: None

RESOLUTION DECLARED ADOPTED.

COUNCIL PROCEEDINGS -2-DISCUSSION ON FLUORIDATION, REQUEST FARMINGTON CHAPTER, MICHIGAN CHILD STUDY ASSN.

Dr. Bernard Masson was present at the request of the City Manager to speak in behalf of the benefits of fluoridation in our water system.

Dr. Masson spoke on the effects of fluoridation, quoted statistics, approval of cities and associations and urged that the Council endorse the program for fluoridation in the City water supply.

Dr. Donald Wingard also approved the fluoridation program.

Mrs. Theresa Race, 34025 Glenview, representative for the Farmington Chapter of the Michigan Child Study Association, urged that the Council approve the program.

Mr. W. Allen Nelson, 23708 Warner, stated that due to scientific facts on the fluoridation of our water supply, the Council should take action to give protection to the citizens of the City.

Council members questioned the results of fluoridation in water supplies used by other communities, reports from the Fluoridation Study Group and the responsibility of the Council relative to fluoridation in our City water supply.

Motion by Thayer seconded by Forrest to authorize the City Manager to contact the City of Detroit Water Board requesting that they give favorable consideration to the fluoridation of Detroit water.

ROLL CALL:

AYES: Forrest, Thayer, Brotherton

NAYS: Peterson

Motion carried.

MINUTES OF OTHER BOARDSA. ZONING BOARD OF APPEALS, MARCH 21, 1962

Proceedings of the Zoning Board of Appeals meeting held on March 21, 1962, were read by the City Manager.

Motion by Peterson seconded by Forrest to receive and file the proceedings of the Zoning Board of Appeals meeting held on March 21, 1962. Motion carried, all ayes.

B. PLANNING COMMISSION PROCEEDINGS, MARCH 26, 1962

Proceedings of the Planning Commission meeting held on March 26, 1962, were read by the City Manager. The Planning Commission requested that the Council consider their recommendation that the City acquire the former Durham property, 33505 Grand River, for future municipal use.

Motion by Forrest seconded by Peterson to authorize the City Manager and the City Attorney to contact the principals involved and enter into negotiations for the purchase of the former Durham property located at 33505 Grand River, Lot 47, Assessor's Plat #7, and report to Council. Motion carried, all ayes.

Motion by Thayer seconded by Peterson to receive and file the proceedings of Planning Commission meeting held on March 26, 1962. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM FARMINGTON AREA RECREATION COMMISSION RE: REQUEST FOR CONTRIBUTION

The Clerk read a letter from Mr. M. H. Sitts, President of the Farmington Area Recreation Commission requesting a contribution from the City in the amount of \$750.00 for operating funds for the next fiscal year.

Motion by Forrest seconded by Thayer to approve the contribution of \$750.00 to the Farmington Area Recreation Commission for 1962-63.

ROLL CALL:

AYES: Forrest, Peterson, Thayer, Brotherton

NAYS: None

Motion carried.

B. LETTER FROM FOOD FAIR RE: REMOVING OF PARKING METERS

Letter read from Borman Food Stores, (Food Fair Markets) requesting that the Council approve the removal of six parking meters directly west of store on State Street and four parking meters directly in front of store on Farmington Road with sign to read "Parking One Hour Limit" except from 4:00 to 6:00 p.m. This request is due to loss of volume from competition and use of their parking lot by citizens visiting the Library. The City Manager was instructed to contact Food Fair regarding bumper parking blocks on Farmington Road to eliminate cars protruding on to sidewalk.

Motion by Peterson seconded by Forrest to adopt traffic control order #9

Effective April 3, 1962

Remove six (6) parking meters on south side of State St. west of Farmington Rd., four (4) parking meters on west side of Farmington Road between State and Alta Loma Dr. One Hour Parking Signs on south side of State St. west of Farmington Rd. and on west side of Farmington Rd. between State St. and Alta Loma Dr.

No Parking Signs on west side of Farmington Rd. between State St. and Alta Loma Dr., Monday thru Saturday, from 4:00 p.m. to 7:00 p.m.

JOHN D. DINAN
City Manager

Approved by Council
April 2, 1962

D. RESOLUTION FROM TOWNSHIP OF ORION RE: COUNTY AIRPORT OPPOSITION

The Clerk read a form resolution submitted by the Township of Orin opposing the purchase of property and development of a large airport in the Township of Orin and Township of Pontiac as proposed by the Oakland County Board of Supervisors.

Delos Hamlin, City Representative on the Oakland County Board of Supervisors was present and stated that there was no certainty that the proposed airport would develop into a jet airport. He stated that special assessments to be levied for the airport were false information and that the Federal Government was conducting a study regarding the proposed airport.

Councilman Forrest was of the opinion that the Council should take action to oppose the proposed County Airport due to information submitted to him.

Motion by Forrest that the Council go on record as opposing the proposed County Airport. Lost for lack of support.

Motion by Thayer seconded by Peterson to receive and place on file the form resolution from the Township of Orin opposing the proposed County Airport.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer

NAYS: Forrest

Motion carried.

E. PETITION SIDEWALKS ON FARMINGTON ROAD FROM MEADOWLARK ST. NORTH TO FREEDOM ROAD

The Clerk read a petition containing 107 signatures from the Farmington Meadows Home-owners Association requesting the installation of standard four foot sidewalks along the east side of Farmington Road from Point A, the present end of the above walk to a point north of Freedom Road, to Point B, a continuation of the above walk at Meadowlark St. The City Manager reported that the cost to install the sidewalks would amount to approximately \$10,000.00 and recommended that this matter be referred to the City Engineer for estimate of construction costs and amount of frontage that is undeveloped at this time,

COUNCIL PROCEEDINGS -4-

relative to the overall request, so that the Council could review this matter in their budget sessions for the 1962-63 fiscal year.

Motion by Peterson seconded by Forrest to authorize the City Manager to refer the request of the Farmington Meadows Homeowners Association for installation of five foot sidewalk along the east side of Farmington Road from north of Freedom Road to Meadowlark Street to the City Engineer for estimate of construction costs and amount of frontage that is undeveloped in this area, relative to the overall request and report to Council. Motion carried, all ayes.

F. LIQUOR CONTROL COMMISSION RE: SPECIAL DANCE PERMITS

Communication from the Liquor Control Commission regarding special dance permits relative to the action taken by the Council on April 10, 1961, to grant permission to the Gay Way Bar, 33338 Grand River for a dance permit in conjunction with 1960 Class C and SMD License on the following holidays: New Years Eve, Valentine Day, St. Patricks Day and Halloween Day.

Motion by Forrest seconded by Peterson that the Council comply with the State Liquor Control Commission regulations and rescind the action of the Council taken at a regular meeting on April 10, 1961, on the Council policy to grant a dance permit to the Gay Way Bar, 33338 Grand River, on the following holidays: New Years Eve, Valentine Day, St. Patricks Day and Halloween Day. Motion carried, all ayes. Liquor Control Commission and Gay Way Bar to be notified.

REPORTS OF CITY MANAGER

A. REPORT OF DUTCH ELM DISEASE BIDS

City Manager Dinan reported that four bids were received and tabulated on the Dutch Elm Spray Program on March 30, 1962, at 10:00 a.m. and recommended that the Council award the Dutch Elm Disease Spray Program to the Green Ridge Nursery in the amount of \$590.00 to be paid in two equal installments after spray application.

Motion by Forrest seconded by Peterson to award the Dutch Elm Disease Spray Program to the Green Ridge Nursery in the amount of \$590.00 to be paid in two installments after spray applications.

ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Forrest

NAYS: None

Motion carried.

B. SUBMITTAL OF 1962-63 RECOMMENDED BUDGET BY CITY MANAGER

City Manager Dinan submitted copies of the recommended 1962-63 Budget to Council Members for study and consideration.

Motion by Thayer seconded by Forrest to accept the Recommended 1962-63 Budget submitted by the City Manager for study and consideration. Motion carried, all ayes.

C. PROGRESS REPORT ON STATUS BEL-AIRE SUBDIVISION RELIEF DRAIN

City Manager Dinan reported that he had contacted the pipe company regarding the condition of pipe delivered for the Bel-Aire Relief Drain and stated that the damaged pipe will be replaced and in the future the City will make the selection at the supplier's yard to eliminate duplication of this type of material. City Manager Dinan stated that this project will start on Wednesday April 4, 1962, and estimate work will be completed within one week after it is started.

MISCELLANEOUS

Councilman Forrest requested that an investigation be made relative to the rubbish room, removal and cleanliness of garbage at the A & P Store.

COUNCIL PROCEEDINGS -5-

Council Members were informed by the City Manager that he had not received an answer from the Oakland County Road Commission regarding the traffic study requested for a traffic light at Freedom Road and Farmington Road. He also stated that a request would be made to the State Highway Department that Warner Street be made a major street and that a traffic count be taken.

Mayor Pro-Tem Brotherton stated that he had attended a meeting of the Vigilance Tax Committee of Michigan where the purpose of the Committee was discussed. It was decided by vote that the purpose of the Vigilance Tax Committee of Michigan was to protest any tax on non-residents by any city. If a State Income Tax is proposed it would be handled by a different committee. All communities were urged to contact all the State Senators to support the Bowman Bill.

Motion by Thayer seconded by Peterson to instruct the City Manager to forward a copy of letter sent to the City of Detroit Common Council dated February 21, 1962, together with a letter of transmittal to all State Senators regarding a proposed City of Detroit Income Tax on Non-residents. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCESA. ADOPTION OF ORDINANCE NO. C-167-62 CODIFICATION CITY CODE1. OAKLAND COUNTY HEALTH DEPARTMENT RECOMMENDED CHANGE HEALTH CARD EXPIRATION

Motion by Peterson seconded by Forrest to accept the recommendation from the Oakland County Health Department regarding health card expiration, Farmington City Code, Title VI, Food and Health, Chapter 46, Food Establishments, Section 6.5 Disease Control, to read: ALL EMPLOYEES SHALL HAVE FOOD HANDLER'S PERMITS ISSUED TO THEM BY THE HEALTH OFFICER. SUCH PERMITS SHALL BE KEPT ON FILE AT THE FOOD ESTABLISHMENT. SUCH PERMITS SHALL CONSTITUTE CERTIFICATES OF HEALTH AND SHALL EXPIRE ON THE ANNIVERSARY OF THE ISSUANCE OF THE FOOD HANDLER'S CARD. Motion carried, all ayes.

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

ORDINANCE NO. C-167-62

AN ORDINANCE TO CODIFY CITY ORDINANCES AND TO ESTABLISH ORDINANCE CODE TO BE KNOWN AS THE FARMINGTON CITY CODE

THE CITY OF FARMINGTON ORDAINS:

Section 1. This ordinance will codify all City Ordinances into an Ordinance Code to be known as the Farmington City Code as shown in the attached Code Book.

Section 2. This ordinance was introduced on March 19, 1962, was adopted and enacted on April 2, and will become effective June 1, 1962.

ROLL CALL:

AYES: Thayer, Brotherton, Forrest, Peterson

NAYS: None

ORDINANCE DECLARED ADOPTED.

B. ADOPTION SPECIAL ASSESSMENT BOND RESOLUTIONS, LIBERTY AND HAWTHORNE STS.

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

COUNCIL PROCEEDINGS -6-

WHEREAS, the City Council has caused to be prepared and has confirmed Special Assessment Rolls Nos. 62-13 and 62-14, for the purpose of defraying the cost of street improvements in the City of Farmington;

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Bonds of the City of Farmington be issued in the aggregate principal amount of Thirteen Thousand (\$13,000.00) Dollars in anticipation of the collection of an equal amount of special assessments on Special Assessment Rolls Nos. 62-13 and 62-14; said issue of bonds to be divided between the two special assessment districts as follows:

Special Assessment District No. 62-13 - \$6,000.00

Special Assessment District No. 62-14 - \$7,000.00

The said bonds shall be known as "1962 Street Improvement Special Assessment Bonds (Districts Nos. 62-13 and 62-14)" and shall consist of thirteen (13) bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 to 13, both inclusive, shall bear date of July 1, 1962, and shall be payable serially as follows:

\$2,000.00 November 1, 1963;

\$1,000.00 November 1, 1964 and 1965;

\$2,000.00 November 1, 1966;

\$1,000.00 November 1, 1967;

\$2,000.00 November 1, 1968;

\$1,000.00 November 1, 1969 and 1970

\$2,000.00 November 1, 1971.

Bonds numbered 10 to 13, both inclusive, of said 1962 Street Improvement Special Assessment Bonds, maturing in the years 1969 to 1971, both inclusive, may be redeemed at the option of the City, in inverse numerical order, on any interest payment date on or after November 1, 1964, at par and accrued interest to the date fixed for redemption. Notice of redemption shall be given to holders of bonds to be redeemed by publication of such notice not less than thirty days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the State of Michigan which carries, as part of its regular service, notice of sale of municipal bonds. No further interest payable on bonds called for redemption shall accrue after the date fixed for redemption, provided the City has money available for such redemption with the paying agent.

Said bonds shall be coupon bonds and shall bear interest at a rate or rates not exceeding five per cent (5%) per annum, payable on November 1, 1962, and semi-annually thereafter on May 1st and November 1st of each year. Both principal of and interest on said bonds shall be payable at a bank or trust company to be designated by the purchaser of the bonds. For the prompt payment of all of said bonds and the interest thereon as the same becomes due, the full faith, credit and resources of the City of Farmington are hereby irrevocably pledged.

2. Said bonds shall be signed by the Mayor and countersigned by the City Clerk and the seal of the City shall be affixed thereto and the interest coupons to be attached to said bonds shall bear the facsimile signatures of said Mayor and City Clerk. Said bonds authorized by the provisions of this resolution, when executed, shall be delivered to the City Treasurer and be delivered by him to the purchaser thereof on payment of the purchase price, in accordance with the bid therefor, when accepted.

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

COUNCIL PROCEEDINGS -7-

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

1962 STREET IMPROVEMENT SPECIAL ASSESSMENT BOND
(Districts Nos. 62-13 and 62-14)

No. _____

\$1,000.00

KNOW ALL MEN BY THESE PRESENTS that the CITY OF FARMINGTON, County of Oakland, State of Michigan, acknowledges itself indebted and for value received hereby promises to pay to the bearer hereof, the sum of

ONE THOUSAND DOLLARS

lawful money of the United States of America, on the first day of November, A.D., 19____, with interest thereon from the date hereof until paid at the rate of _____ per cent per annum, payable on November 1, 1962, and semi-annually thereafter on the first day of May and November of each year, upon presentation and surrender of the annexed interest coupons as they severally become due. Both principal of and interest on this bond are hereby made payable at _____, and for the prompt payment of this bond, both principal and interest, the full faith, credit and resources of the City of Farmington are hereby irrevocably pledged.

This bond is one of a series of thirteen (13) bonds of even date and like tenor except as to date of maturity _____, aggregating the principal sum of \$13,000.00, issued in anticipation of the collection of special assessments on lands in Special Assessment Districts Nos. 62-13 and 62-14, made for the purpose of defraying the cost of street improvements in said districts; said bond issue being divided between the two special assessment districts as follows:

Special Assessment District No. 62-13 - \$6,000.00
Special Assessment District No. 62-14 - \$7,000.00

If the moneys available from said special assessments shall be insufficient to meet the principal of and interest on this bond when the same becomes due, then moneys shall be advanced from the general funds of the City to meet such deficiency. This bond is issued in accordance with Section 10.1, Chapter 10 of the Charter of the City of Farmington, and in accordance with a resolution duly adopted by the City Council of said City on April 2, 1962.

The right is reserved of redeeming bonds of this issue numbered 10 to 13, inclusive, maturing in the years 1969 to 1971, inclusive, in inverse numerical order, at the option of the City, on any interest payment date on or after November 1, 1964, at par and accrued interest to the date fixed for redemption. Thirty days' notice of redemption shall be given to holders of bonds to be redeemed by publication of such notice at least once in a newspaper or publication circulated in the State of Michigan, which carries, as part of its regular service, notices of sale of municipal bonds. No further interest shall accrue on bonds called for redemption after the date fixed for redemption, provided the City has sufficient moneys on hand with the paying agent for such redemption.

It is hereby certified and recited that all acts, conditions and things required by law precedent to and in the issuance of this bond exist, have been done and performed in regular and due time and form as required by law and that the total indebtedness of the

COUNCIL PROCEEDINGS -8-

City of Farmington, including this bond, does not exceed any constitutional, charter or statutory limitation.

IN WITNESS WHEREOF, the City of Farmington, County of Oakland, State of Michigan, by its City Council, has caused this bond to be signed in the name of said City by its Mayor and to be countersigned by its City Clerk and its corporate seal to be hereunto affixed, and has caused the annexed interest coupons to be executed with the facsimile signatures of its Mayor and City Clerk, all as of the first day of July, A.D., 1962.

CITY OF FARMINGTON

By _____
Mayor

(Seal)

Countersigned:

City Clerk

(Form of Coupon)

No. _____ \$ _____

On the first day of _____, A.D., 19____, the City of Farmington, County of Oakland, State of Michigan, will pay to bearer hereof the sum of _____ Dollars, lawful money of the United States of America at _____, being the interest due that date on its 1962 Street Improvement Special Assessment Bond (Districts Nos. 62-13 and 62-14) dated July 1, 1962. No. _____.

Mayor

City Clerk

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

5. When the approved form of Notice of Sale has been received from the Municipal Finance Commission, The City Clerk shall cause the same to be published in the Michigan Investor of Detroit, Michigan, at least seven (7) full days before the date fixed for sale of said bonds by the City Council, which said Notice of Sale shall be in substantially the following form:

OFFICIAL NOTICE OF SALE

\$13,000.00

CITY OF FARMINGTON, COUNTY OF OAKLAND
MICHIGAN

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COUNCIL PROCEEDINGS -9-

1962 STREET IMPROVEMENT SPECIAL ASSESSMENT BONDS
(Districts Nos. 62-13 and 62-14)

Sealed bids for the purchase of 1962 Street Improvement Special Assessment Bonds (Districts Nos. 62-13 and 62-14) of the par value of \$13,000.00, will be received by the undersigned at her office in the City Hall in the City of Farmington, on the _____ day of _____, 1962, until 8:00 o'clock p.m., Eastern Standard Time, at which time and place said bids will be publicly opened and read.

Said 1962 Street Improvement Special Assessment Bonds will be dated July 1, 1962, shall consist of thirteen (13) bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 to 13, inclusive, and will mature serially as follows:

\$2,000.00 November 1, 1963;
\$1,000.00 November 1, 1964 and 1965;
\$2,000.00 November 1, 1966;
\$1,000.00 November 1, 1967;
\$2,000.00 November 1, 1968;
\$1,000.00 November 1, 1969 and 1970;
\$2,000.00 November 1, 1971.

Bonds of this issue numbered 10 to 13, both inclusive, maturing in the years 1969 to 1971, both inclusive, may be redeemed at the option of the City, in inverse numerical order, on any interest payment date on or after November 1, 1964, at par and accrued interest to the date fixed for redemption. Notice of redemption shall be given to holders of bonds to be redeemed by publication of such notice not less than thirty days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds so called for redemption shall accrue after the date fixed for redemption provided the City has money available for such redemption with the paying agent.

Said bonds shall be coupon bonds and shall bear interest from their date at a rate or rates not exceeding five per cent (5%) per annum, expressed in multiples of 1/8 of 1%. Said interest shall be payable on November 1, 1962, and semi-annually thereafter on May 1st and November 1st of each year. The interest rate for each coupon period on any one bond shall be at one rate only and represented by one interest coupon. Both principal and interest shall be payable at a bank or trust company to be designated by the purchaser of the bonds. Accrued interest to the date of delivery of such bonds shall be paid by the purchaser at the time of delivery.

Said 1962 Street Improvement Special Assessment Bonds are issued in anticipation of the collection of an equal amount of special assessments on Special Assessment Rolls Nos. 62-13 and 62-14, the bond issue being divided between the special assessment rolls in the manner provided in the bond resolution.

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

For the purpose of awarding the bonds, the interest cost of each bid will be computed by determining at the rate or rates specified therein, the total dollar value of all interest on the bonds from (here insert the first day of the month next following the date of the bonds, whichever is later) to their maturity and deducting therefrom any premium.

COUNCIL PROCEEDINGS -10

The bonds will be awarded to the bidder whose bid on the above computation produces the lowest interest cost to the City. No proposal for purchase of less than all of the bonds herein offered or at a price less than their par value will be considered.

A certified or cashier's check in the amount of \$260.00, drawn upon an incorporated bank or trust company and payable to the order of the Treasurer of the City of Farmington must accompany each bid as a guaranty of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid is accepted and the bidder fails to take up and pay for the bonds. No interest will be allowed on the good faith checks, and checks of unsuccessful bidders will be promptly returned to each bidder's representative or by registered mail.

Bids shall be conditioned upon the unqualified opinion of Miller, Canfield, Paddock and Stone, attorneys of Detroit, Michigan, approving the legality of the bonds, which opinion will be furnished without expense to the purchaser of the bonds prior to delivery thereof. The City will pay the cost of printing said bonds. The bonds will be delivered at Detroit, Michigan.

The right is reserved to reject any and all bids.

Envelopes containing the bids shall be plainly marked "Proposal for Bonds."

Clerk, City of Farmington

APPROVED: _____
STATE OF MICHIGAN
MUNICIPAL FINANCE COMMISSION

6. The period of usefulness of said street improvements for which bonds are to be issued is estimated to be not less than twenty (20) years.

7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and they hereby are rescinded.

AYES: Councilmen Brotherton, Forrest, Peterson, Thayer

NAYS: None

RESOLUTION DECLARED ADOPTED.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

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

ROLL CALL:

AYES: Forrest, Peterson, Thayer, Brotherton

NAYS: None

Motion carried.

ADJOURNMENT

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

W. V. Brotherton
Wilbur V. Brotherton, Mayor Pro-Tem
Trena M. Quinn
Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on April 16, 1962.

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

INTRODUCTION OF STUDENT COUNCIL BY MAYOR LINDBERT.

Members of the Student Government Day were welcomed by Mayor Lindbert, Student Council Members were requested to answer roll call with their counterparts and the Mayor introduced Students acting as counterparts for City Officials and Department Heads. Mayor Lindbert stated that it was a pleasure for the City to participate in Student Government Day to give Students an opportunity to observe City Government in action.

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

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

MINUTES OF PREVIOUS MEETING

Motion by Forrest seconded by Thayer that the minutes of regular meeting held on April 2, 1962, be approved with following corrections: To include statements made by Councilman Forrest.

PETITIONS AND COMMUNICATIONS

D. RESOLUTION FROM TOWNSHIP OF ORION RE: COUNTY AIRPORT OPPOSITION

Efforts were being made by the Oakland County Department of Public Works to have special assessments made legal.

That Chairman Levinson of the Ways and Means Committee stated that the increase in the 1963 Budget was due to the increased cost of the Health and Welfare Budget, this is after the transfer of \$365,000.00 of the Health and Welfare Budget for land purchase for the proposed airport.

That our representative on the Oakland County Board of Supervisors said Quote, "The airport cost will be Twenty Five Million Dollars", end of quote, after informing the Council previously that he did not know what the cost would be, yet the airport will actually cost Forty to Fifty Million Dollars according to the Oakland County Planning Commission.

MISCELLANEOUS

Councilman Forrest asked the City Attorney if it was necessary to include the State Liquor Code, the same as the Uniform Traffic Code in the codification of City Ordinances, Ordinance No. C-167-62, and the City Attorney stated that it was not necessary.

Motion to approve minutes as corrected carried, all ayes.

MINUTES OF OTHER BOARDS

A. BOARD OF REVIEW PROCEEDINGS, 1962

Council members received copies of the Board of Review Proceedings for 1962. A discussion was held relative to the decision of the Board on petitions submitted by property owners for relief and corrections on assessments.

The City Manager was instructed to contact the members of the Board of Review to establish a date for a meeting of the Council, the Board of Review and the Assessor to discuss the Assessment Roll as certified by the Board of Review.

B. BOARD OF TRUSTEES PROCEEDINGS, APRIL 5, 1962

Proceedings of the City of Farmington Employees' Retirement System Board of Trustees meeting held on April 5, 1962, were read and placed on file.

COUNCIL PROCEEDINGS -2-C. PLANNING COMMISSION PROCEEDINGS, APRIL 9, 1962

Proceedings of the Planning Commission meeting held on April 9, 1962, were read and placed on file.

City Manager Dinan stated that the Planning Commission moved to waive the preliminary public hearing for the Planning Commission and recommended that the City Council establish a public hearing for the rezoning of the West 2 1/2 acres of Lot 8, Assessor's Plat #1, from R-1-E, Country Estates, to R-2, Two Family Residential.

Motion by Peterson seconded by Thayer to establish a public hearing to be held on May 7, 1962, at 8:00 p.m., to rezone the west 2 1/2 acres of Lot 8, Assessor's Plat #1, from R-1-E, Country Estates, to R-2, Two Family Residential. Motion carried, all ayes.

D. ECONOMIC DEVELOPMENT COMMITTEE PROCEEDINGS, APRIL 11, 1962

Proceedings of the Economic Development Committee meeting held on April 11, 1962, were read and placed on file.

The City Manager was requested to provide Council Members with a copy of the report submitted by Robert Boise on the first draft of Community Industrial Survey and Business Climate Inventory Report.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM MUNICIPAL FINANCE COMMISSION RE: INVITATION TO ATTEND SEMINAR, MAY 8, 1962, IN LANSING, AT LANSING CIVIC CENTER

Communication read from the Municipal Finance Commission inviting City Officials to attend the Seminar, May 8, 1962, in Lansing, at the Lansing Civic Center. The City Manager will make reservations for officials who wish to attend the Seminar.

B. REGIONAL PLANNING COMMISSION LETTER RE: CORPS OF ENGINEER STUDY OF FLOOD PLAIN AREA

The Clerk read a letter from the Detroit Metropolitan Area Regional Planning Commission requesting that the Council adopt a resolution of endorsement of the action of the Regional Planning Commission application for a study of the flood plain area by the U.S. Corps of Engineers.

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

WHEREAS, many areas adjacent to streams and rivers in the River Rouge Drainage Basin are subject to intermittent flooding of undetermined frequency, depth, areal extent and location and

WHEREAS, due to steadily increasing use of these flood plain areas for purposes that are vulnerable to flood damage, there is an urgent need in the River Rouge Drainage Basin for a flood plain information study to ascertain the location, severity and frequency of inundation as a basis for planning the use and development of flood plains in a manner that will prevent or reduce flood damages and reduce the future necessity of costly flood control and

WHEREAS, the U. S. Corps of Engineers is authorized to conduct such flood plain information studies upon application by responsible units of government with the assurance of the applicant that it will fully publicize the findings of such studies and

WHEREAS, it is the intent and desire of the City of Farmington to disseminate any and all information on flood plain studies for the fullest possible benefit of the people

NOW, THEREFORE, BE IT RESOLVED that the City of Farmington hereby endorse the action of the Detroit Metropolitan Area Regional Planning Commission in making application to Corps of Engineers for flood plain information studies in our behalf under authority of Sec. 206, Public Law 86-545 and

COUNCIL PROCEEDINGS -3-

BE IT FURTHER RESOLVED that the City of Farmington hereby agrees to preserve and safeguard to the best of its ability, survey markers, monuments, etc., established in any Federal surveys undertaken for Sec. 206 studies or regular surveys in its jurisdiction, as required by the Corps of Engineers.

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

Resolution declared adopted.

C. REQUEST OF FARMINGTON PLAZA FOR PERMISSION TO PROVIDE KIDDIE RIDES FROM MAY 1, 1962, THRU MAY 13, 1962

Communication from Mr. Maxwell Gurman, Public Relations Counsel for the Farmington Plaza, read by the Clerk requesting permission to have approximately seven Kiddie Rides as a part of their promotional program. A waiver of the normal fee was also requested. Motion by Thayer seconded by Forrest to grant permission for special temporary license for Kiddie Rides, fee in the amount of \$10.00, May 1, 1962 thru May 13, 1962, subject to the approval of the Director of Public Safety. Request of certificate of insurance co-insuring City of Farmington in the amount of \$100,000 - \$300,000 Public Liability, \$5,000 Property Damage. Motion carried, all ayes.

REPORTS OF CITY MANAGER

A. FENCE BIDS

City Manager Dinan reported that two bids were received and tabulated in the City Clerk's office on April 11, 1962, at 12noon and recommended that bid for the installation of fence Little League Baseball Diamonds, City Park, be awarded to Crown Fence Company in the amount of \$618.00.

Motion by Forrest seconded by Peterson to award the bid for the fencing of the Little League Ball Diamonds in the City Park to Crown Fence Company in the amount of \$618.00. Motion carried, all ayes.

B. PROGRESS REPORT ON REQUEST OF INSTALLATION TRAFFIC SIGNAL LIGHT AT FREEDOM AND FARMINGTON ROADS

Council members received copies of a letter from Mr. Osgood, Traffic Engineer, Oakland County Road Commission, stating that the County had previously turned over jurisdiction of Freedom Road to the City in 1958. City Manager Dinan stated that he had requested Mr. Osgood's office to develop a cost estimate for the installation of the signal light at this intersection, our Public Safety Department is conducting a traffic count and he had contacted the AAA's Mr. Gordon of the Traffic Research Section to make certain recommendations for an alternate method to counteract this traffic hazard. The Council requested that the City Manager contact the State Highway Department regarding the possibility of the State sharing the cost to install a traffic light at this intersection.

C. REPORT OF NEGOTIATIONS FOR PURCHASE OF DURHAM PROPERTY, GRAND RIVER AVE. AND LIBERTY ST.

City Manager Dinan submitted a report on negotiations for the purchase of the Durham property located at 33505 Grand River, Lot 47, Assessor's Plat #7, and recommended that the City purchase this property which is located in the area previously designated as a future civic center or municipal parking lot.

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

BE IT RESOLVED:

That the Council of the City of Farmington hereby authorizes the City Manager to purchase Lot #47, Assessor's Plat No. 7, City of Farmington, Oakland County, Michigan, in the amount of \$14,700.00, maximum of \$2,000.00 down payment, with

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COUNCIL PROCEEDINGS -4-

payments of \$125.00 per month including interest at 6% per annum- length of contract open end.

AYES: Forrest, Peterson, Thayer, Brotherton, Lindbert

NAYS: None

Resolution declared adopted.

MISCELLANEOUS

A. ESTABLISHMENT OF PUBLIC HEARING ADOPTION OF 1962-63 BUDGET

Motion by Peterson seconded by Brotherton to establish a public hearing on the 1962-63 Budget. Thursday, May 17, 1962, at 8:00 p.m. Motion carried, all ayes.

B. REPORT COUNCILMAN FORREST RE: RECREATION COMMISSION PROGRAM

Councilman Forrest, member of the Recreation Commission, reported the Commission was having difficulties to have a working Commission due to resignation of two key members, lack of enthusiasm and encouragement, also participation of some Governmental bodies. A re-organizational meeting will be held April 19, 1962, with the hope that they will have a sound working Commission. The Commission plans to propose a supplemental plan to the School Board for an all purpose playground. Mr. Forrest had suggested the possibility of converting the City Tennis Courts into a multiple purpose playground area, known as the "Magic Square". City Manager Dinan stated that \$3,500.00 was allocated in the 1962-63 Budget for Capital Outlay in the Recreation Budget.

C. REPORT OF MAYOR LINDBERT RE: VIGILANCE COMMITTEE, DETROIT INCOME TAX

Mayor Lindbert reported that the Vigilance Tax Committee of Michigan was scheduled to meet with Governor Swainson this week to urge him not to veto the Income Tax Bill known as the Bowman Bill.

Mayor Lindbert stated that as our representative on the Vigilance Tax Committee of Michigan, he had been invited to appear on Television, Sunday, April 22, 1962, at 2:15 p.m., Channel 4, to discuss the proposed Income Tax by the City of Detroit.

D. COUNCILMAN THAYER RE: CITY OWNED LOT, WEST SIDE OF LIBERTY AND CITY OWNED HOUSE, 23215 POWER ROAD

Councilman Thayer suggested that the Council should consider selling Lot 7, Assessor's Hatton Gardens Subdivision and the City owned house located at 23215 Power Road, part of Lot 22, Assessor's Plat #3.

City Manager Dinan was instructed to request appraisals for both properties.

E. COUNCILMAN FORREST RE: A & P STORE RUBBISH ROOM

Councilman Forrest reported that the rubbish room at the rear of the A & P Store was not locked on several occasions.

City Manager Dinan stated that he had contacted the Manager of the A & P Store to advise him of this report and that the Public Safety Department had also contacted the Manager.

F. COUNCILMAN FORREST RE: STATE ATTORNEY GENERAL OPINION RE: AIRPORT

Councilman Forrest reported that Frank J. Kelley, Attorney General, State of Michigan, legal opinion dated April 5, 1962, stated that the Oakland County Board of Supervisors have the right to assess for the construction of an airport without the vote of the people up to 15 mills. The current rate is 5.25 mills and the County contemplates a 6 mill rate for the next fiscal year.

City Manager Dinan stated that the 15 Mill is State Statute Limitations and includes School and Township allocations as well as County.

COUNCIL PROCEEDINGS -5-

RESOLUTIONS AND ORDINANCES

A. ADOPTION OF RESOLUTION NAMING NATIONAL BANK OF DETROIT AS PAYING AGENT ON 1962- \$160,000 MOTOR VEHICLE HIGHWAY IMPROVEMENT BONDS

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

RESOLVED, That National Bank of Detroit, Detroit, Michigan, be and is hereby appointed Paying Agent for \$160,000.00 City of Farmington, Oakland County, Michigan, 1962 Motor Vehicle Highway Fund Bonds, dated March 1, 1962, as more fully described on attached Exhibit A.

BE IT FURTHER RESOLVED, That National Bank of Detroit shall be paid, as compensation for its services as Paying Agent, fees on the following basis:

For Payment of Interest Coupons - Each Interest Maturity

- \$0.05 per coupon for first 10,000 coupons;
- 0.045 per coupon for next 10,000 coupons;
- 0.04 per coupon for all coupons in excess of 20,000 subject to a minimum of \$10.00 for each interest maturity date.

For Payment of Coupon Bonds at Each Maturity or Prior Redemption Date

- \$1.00 per bond for first 100 bonds;
- 0.50 per bond for next 900 bonds;
- 0.33 1/3 per bond for next 4000 bonds;
- 0.25 per bond for all bonds in excess of 5000.

Plus out-of-pocket expenses, (e.g., postage, registered mail fee, surcharge, etc.)

BE IT FURTHER RESOLVED, That all cancelled bonds, coupons, and statements of account shall be forwarded, by the Paying Agent, to:

City of Farmington
33312 Grand River Avenue
Farmington, Michigan

Attention: Kathryn D. Cotter, Treasurer
Tel. No. Greenleaf 4-5500

AYES: Peterson, Thayer, Brotherton, Forrest
NAYS: None
Lindbert abstained

B. RESOLUTION GIVING OFFICIAL STATUS TO YOUTH GUIDANCE COMMITTEE

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

A RESOLUTION FOR THE ESTABLISHMENT OF THE GENERAL CITIZENS YOUTH GUIDANCE COMMITTEE OF GREATER FARMINGTON

The City of Farmington recognizes that whereas:

- Each young person, regardless of race, color or creed has the right:
1. To the affection and intelligent guidance of understanding parents
 2. To be raised in a decent home in which he or she is adequately fed, clothed and sheltered.
 3. To the benefits of religious guidance and training.
 4. To a school program which, in addition to sound academic training, offers a maximum opportunity for individual development and preparation for living.
 5. To receive constructive discipline for the proper development of good character, conduct and habits.

COUNCIL PROCEEDINGS -6-

6. To be secure in his or her community against all influences detrimental to proper and wholesome development.
7. To individual selection of free and wholesome recreation.
8. To live in a community in which adults practice the belief that the welfare of their young people is of primary importance.
9. To receive good adult example.
10. To a job commensurate with his or her ability, training and experience, and protection against physical or moral employment hazards which adversely affect wholesome development.
11. To early diagnosis and treatment of physical handicaps and mental and social maladjustments, at public expense whenever necessary.

And whereas prevention of neglect is a community responsibility,

And whereas it is deemed necessary that an organization be established to investigate review and analyze the various causes of juvenile and adolescent delinquency, particularly those in the Greater Farmington Area and to take appropriate steps as a result of these investigations, including the protection, safeguarding and improvement of the physical, mental, emotional and moral welfare of all the young people of the Greater Farmington Area,

Therefore, be it hereby resolved to establish and support the General Citizens Youth Guidance Committee of Greater Farmington to carry out the purposes of the aforesaid organization and that this committee be comprised essentially of members from the areas of:

Education
 Psychology
 Sociology
 Criminology
 Law
 Police
 Business
 Psychiatry
 Medicine
 Theology

and in addition such other persons who may be genuinely interested and can contribute actively to the organization.

In addition, be it hereby resolved that the City of Farmington will provide financial assistance of an amount not to exceed two hundred dollars to the General Citizens Youth Guidance Committee of Greater Farmington for the calendar year of 1962 to be used by the General Citizens Youth Guidance Committee of Greater Farmington for whatever purposes it so deems necessary.

AYES: Thayer, Brotherton, Forrest, Lindbert, Peterson

NAYS: None

Resolution declared adopted.

C. RESOLUTION AUTHORIZING CITY MANAGER TO PURCHASE LOT 37, ASSESSOR'S PLAT #7, FROM STANDARD OIL COMPANY IN THE AMOUNT OF \$2,500.00

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

WHEREAS, the City Council requested the City Manager to enter into an option agreement with Standard Oil Company to purchase Lot 37, Assessor's Plat #7, in the amount of \$2,500.00 with a deposit of \$100.00 on January 8, 1962.

COUNCIL PROCEEDINGS -7-

NOW, THEREFORE, BE IT RESOLVED that the City Council authorize the City Manager to complete the purchase of Lot 37, Assessor's Plat #7 from Standard Oil Company, in the amount of \$2,500.00.

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

Resolution declared adopted.

D. RESOLUTION AUTHORIZING CITY MANAGER TO COMPLETE SALE TO FARMINGTON GLEN AQUATIC CLUB OF 2 1/2 ACRES FOR \$11,250.00

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

WHEREAS, the City Manager was authorized to enter into an option agreement with a non profit organization to sell a parcel of land not to exceed the west 251 feet of Lot 8, Assessor's Plat #1, for the primary use of a swimming pool

NOW, THEREFORE, BE IT RESOLVED that the City Council authorize the City Manager to execute a sales agreement on behalf of the City of Farmington with said non profit organization, Glen Aquatic Swimming Club for the sale of the west 2.5 acres of Lot 8, Assessor's Plat #1, in the amount of \$11,250.00 for the construction of a swimming pool and attendant uses and that no advantage to the City would result from competitive bidding.

AYES: Lindbert, Peterson, Thayer, Forrest - Brotherton abstained

NAYS: None

Resolution declared adopted.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

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

ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Forrest, Lindbert

NAYS: None


Motion carried.

ADJOURNMENT

Motion by Thayer seconded by Brotherton that the meeting adjourn. Motion carried, all eyes.

Meeting adjourned at 9:58 p.m.


Robert B. Lindbert, Mayor


Irena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on May 7, 1962.

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

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

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

MINUTES OF PREVIOUS MEETING

Motion by Peterson seconded by Thayer that the minutes of regular meeting held on April 16, 1962, be approved to include correction by Councilman Peterson to read: That our representative on the Oakland County Board of Supervisors said Quote "The Airport ESTIMATED cost will be Twenty Five Million". Motion carried, all ayes.

PUBLIC HEARINGA. PROPOSED REZONING OF WEST 2.5 ACRES OF LOT 8, ASSESSOR'S PLAT #1 FROM R-1-E, COUNTRY ESTATES, TO R-2, TWO FAMILY RESIDENTIAL DISTRICT

Mayor Lindbert opened the public hearing on the proposed rezoning of the west 2.5 acres, Assessor's Plat #1 from R-1-E, Country Estates to R-2, Two Family Residential at 8:04 p.m. and asked for comments from all interested parties.

COMMENTS

Mr. John Lueking, 33705 Hamlin Court, owner of Lot 78, Alta Loma Subdivision, was opposed to the rezoning and stated that this rezoning will depreciate property values, create a noise nuisance, lead to rezoning of other properties in this area.

Mr. Joseph Prisner, 33721 Hamlin Court, owner of Lot 79, Alta Loma Subdivision, stated that if this request for rezoning was approved, it would set a precedent to request rezoning for the balance of property in this area.

Mr. V. O. Bates, 33113 Thomas, stated that the City lacked recreational facilities but was opposed to spot zoning.

Mr. Charles Kelly, 23231 Cass, owner of Lot 1 & 2, Assessor's Plat #1, and representative for Suburban Land Company, Lots 91 & 92, Alta Loma Subdivision, abutting proposed rezoning area, questioned the type of screening and plantings to be used. He stated that he was not opposed to the rezoning but considers it spot zoning.

Mr. Devere Fleming, 32625 W. 8 Mile Rd, Livonia, was not opposed to the rezoning, but requested the privilege of same type of rezoning for his property abutting the Swim Club area.

Mrs. Eugene Rennard, 38300 W. 9 Mile Road, Northville, owner of Lots 10, 11, 12 & 13, Assessor's Plat #1, was not opposed to the rezoning, but requested the privilege of same type of rezoning for her property located in this area.

Mr. Larry Kelly, 26620 W. 9 Mile Rd., Southfield, owner of Lot 9, Assessor's Plat #1, was not opposed to the rezoning, but requested the privilege of same type of rezoning for his property in this area.

Mr. Michael Hand, 33427 Cass Court, Legal Counsel for the Farmington Glen Aquatic Club, stated that the Club was prepared to complete the purchase of the City owned property on May 9, 1962. This area will be rezoned to a higher classification, this will be a private club and at this time has 175 members, 85% from the residents of the City of Farmington which includes 65 families from the Alta Loma Subdivisions. Every effort will be made to eliminate a noise nuisance by planting of evergreen shrubs, by preserving the embankment and approximately 70 trees on the west side of the property to act as a noise barrier.

Mr. Frank Murtland, 34075 Moore Drive, stated that the pool would be erected in the central part of the property with a 30 foot greenbelt on the west side, shrub planting to begin as soon as possible.

COUNCIL PROCEEDINGS -2-

Mayor Lindbert stated that this public hearing was on the rezoning request on City owned property (West 2.5 acres of Lot 8, Assessor's Plat #1) and any future requests for rezoning of property in this area would be considered on its own merits by proper procedure. All persons having been heard, Mayor Lindbert declared the public hearing closed at 8:35 p.m.

Motion by Forrest supported by Peterson to approve the rezoning of West 2.5 acres, Lot 8, Assessor's Plat #1, described as:

The west 2.5 acres of Lot 8, Assessor's Plat No. 1, City of Farmington, Oakland County, Michigan, as recorded in Liber 54, Page 5, Oakland County Records, being more particularly described as beginning at the southwest corner of Lot 8, Assessor's Plat No. 1 as recorded in Liber 54, Page 5, Oakland County Records, proceeding thence N 0° 33' 00" E 441.24 feet along the west line of lot 8, to the southwest corner of lot 7; thence N 48° 41' 30" E 287.24 feet coincident with the south line of said lot 7; thence S 0° 33' 00" W 509.52 feet to the southeasterly line of lot 8; thence S 43° 16' 24" W 196.10 feet along the said southeasterly line of lot 8 to the north line of Freedom Road (120 feet wide); thence N 75° 07' 20" W 83.49 feet coincident with said north line of Freedom Road to the point of beginning, containing 2.500 acres of land and subject to existing easements thereon.

from R-1-E, Country Estates, to R-2, Two Family Residential District. Motion carried. Brotherton abstained.

Motion by Peterson supported by Thayer to introduce ORDINANCE NO. C-168-62, AMENDMENT #16 TO THE ZONING MAP OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN. Motion carried, Brotherton abstained.

MINUTES OF OTHER BOARDSA. PLANNING COMMISSION PROCEEDINGS, APRIL 23, 1962

Proceedings of Planning Commission meeting held on April 23, 1962, were read and placed on file.

B. ZONING BOARD OF APPEALS PROCEEDINGS, MAY 2, 1962

Proceedings of Zoning Board of Appeals meeting held on May 2, 1962, were read and placed on file.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM VIRGIL CORNWELL RE: CONDITIONS AND NUISANCES ON CITY OWNED PROPERTY

The Clerk read a letter from Mr. Virgil Cornwell requesting that a discussion be held regarding conditions of City owned property located in park area on Power Road. Mr. Cornwell was present and stated that the City owned property located at 23215 Power Road was in bad condition, the house needed repairs, debris, weeds and undergrowth should be cleaned up. This area is directly west of Scenic View Subdivision. He also requested that the southerly part of the City owned Park be cleaned up by City crews. City Manager Dinan stated that the Public Works Department had been working in this area. The City Manager was instructed to investigate this area, improve the situation or report to the Council at the next meeting.

B. COMMUNICATION FROM SOUTH FARMINGTON TOWNSHIP CIVIC ASSN. RE: TRAFFIC SIGNAL LIGHT AT FREEDOM ROAD

Communication read from South Farmington Township Civic Association stating that they

COUNCIL PROCEEDINGS -3-

endorse the efforts of the Council to obtain a traffic control light at Freedom Road and Farmington Road, and was placed on file.'

C. COMMUNICATION FROM CITY OF ECORSE INCLUDING RESOLUTION REQUESTING RESTRAINT OF INCOME TAX ON NON-RESIDENTS

Motion by Forrest seconded by Peterson to receive and place on file the resolution from the City of Ecorse regarding the City of Detroit Income Tax on non-residents. Motion carried, all ayes.

D. COMMUNICATION FROM FARMINGTON TOWNSHIP RE: SALE OF TOWNSHIP HALL

The Clerk read a communication from the Farmington Township Board advising the City Council that the Township Board had placed a value of \$100,000.00 (One Hundred Thousand Dollars) on the property. They stated that if neither the Masonic Lodge, who have first rights and the City of Farmington, who have second rights, wish to purchase the property at the above figure, appraisers must be appointed, one by the City of Farmington and the Masonic Lodge and one by the Township of Farmington, the two appraisers will select a third appraiser.

When the appraised value is established, the Masonic Lodge will have sixty days to purchase the property, if they do not exercise their right, the City of Farmington will have ninety days to consider the purchase before the property will be offered for public sale.

Motion by Forrest seconded by Peterson that the City of Farmington reject the asking price of \$100,000.00 by the Farmington Township Board for the purchase of the Township Hall. Motion carried, all ayes.

The City Attorney was instructed to review the Court Decree relative to sales procedure for the Farmington Township Hall and report to the Council.

E. COMMUNICATION FROM FARMINGTON PROPERTIES, INC., RE: OPEN DRAIN, ASSESSOR'S PLAT #1, REAR OF LOTS 1 and 2.

The Clerk read a communication from Farmington Properties, Inc., regarding the open ditch in the rear of Lots 1 and 2, Assessor's Plat #1, requesting that the Council adopt a resolution relative to the relief drain that the City installed at the intersection of Cass and Alta Loma where storm waters are rerouted in the rear of lots on Cass Avenue abutting the property in question.

Following a discussion relative to the responsibility of the City and the Developer of Alta Loma #4 Subdivision for this relief drain, the City Manager was instructed to prepare a resolution for consideration by the Council.

F. COMMUNICATION FROM GROVES WALKER POST #346 RE: ANNUAL POPPY SALE MAY 24, 25 and 26, 1962 AND ANNUAL MEMORIAL DAY PARADE, MAY 30, 1962.

Communications read from Groves Walker Post #346, requesting permission to hold the Annual Poppy Day Sales, May 24, 25, and 26, 1962, and the Annual Memorial Day Parade, May 30, 1962, parade to be under the supervision of the Public Safety Department.

Motion by Thayer seconded by Peterson to grant permission to the Groves Walker Post #346 to hold Poppy Day Sales, May 24, 25 and 26, 1962 and the Annual Memorial Day Parade, May 30, 1962. Motion carried, all ayes.

REPORTS OF CITY MANAGER

A. PROGRESS REPORT SIGNAL LIGHT AT FREEDOM AND FARMINGTON ROADS

City Manager Dinan submitted copies of letters received from Mr. Levine, Traffic Engineer, Michigan State Highway Department, who stated that since Freedom Road does not have any ramps leading into the Expressway, the State will not participate in joint

participation in the cost of a traffic signal light with the City of Farmington, also the cost estimate from Mr. Osgood, Traffic Engineer, Oakland County Road Commission, for the installation of necessary light signals in the amount of \$1,645.95. This would not include cost of Detroit Edison Company to supply current nor does it include annual maintenance cost. The City Manager reported on traffic counts taken by the Public Safety Department and stated that a final report would be prepared for the next Council meeting.

B. REPORT ON APPRAISALS OF CITY OWNED LAND ON POWER ROAD AND LIBERTY STREET

Council members received copy of appraisals requested by the Council and prepared by Omar Sanderson, on Lot 7, Assessor's Hatton Gardens and Part of Lot 22, Assessor's Plat #3, City owned land.

City Manager Dinan recommended that the City sell Lot 7, Assessor's Hatton Gardens, after the concrete paving is installed and that the City do not sell the residential unit located at 23215 Power Road in the City Park area.

Motion by Thayer supported by Brotherton to authorize the City Manager to advertise for bids for sale of City owned property, Lot 7, Assessor's Hatton Gardens, after the installation of the concrete paving at a minimum price of \$1,800.00. Motion carried, all ayes.

C. REPORT OF PROPOSED CONCRETE PAVEMENT IMPROVEMENT 9 MILE BETWEEN FARMINGTON ROAD AND GILL ROAD

City Manager Dinan reported that he had been contacted by the Farmington Township Supervisor, Curtis Hall regarding a joint venture between the County, Township and City for possible paving of Nine Mile Road between Farmington Road and Gill Road. The Oakland County Road Commission has developed an estimate of cost for a 22 foot - 8 inch uniform concrete slab with gravelling on shoulders and open drainage at a total cost of \$57,300.00. Oakland County would absorb 50% of the cost, the Township 25% and the City 25%. The City Manager recommended that the Council could start special assessment even without a petition based on necessity or he could be instructed to contact various owners regarding a petition requesting a special assessment for paving.

Motion by Brotherton seconded by Forrest to authorize the City Manager to contact various owners of properties in Nine Mile Road regarding a special assessment paving petition to pave Nine Mile Road between Farmington Road and Gill Road. Motion carried, all ayes.

City Manager Dinan was requested to contact the State Highway Department relative to improving the section of Nine Mile Road, east of Farmington Road and the Expressway and it be designated as "Class A" road.

D. REPORT ON PUBLIC HEARING ALTERNATE PLAN QUIGLEY MACHINE PRODUCTS COMPANY

City Manager Dinan recommended that the Council establish a public hearing on the proposed alternate plan that has been developed by the Quigley Machine Products Company. Council members received a copy of the alternate plan describing the program and conditions agreed to by the Company.

Following a discussion by the Council on the alternate plan submitted by the Quigley Machine Products Company, the City Manager and Attorney were instructed to review the proposed agreement and report to the Council at the next regular meeting. A Public Hearing date will be established at that time.

E. REPORT VACATION OF CASS AVENUE BETWEEN GRAND RIVER AND OAKLAND AND RESALE TO T. CONROY

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

WHEREAS, on the 7th day of May, 1962, the Council of the City of Farmington resolved that it is advisable to vacate that portion of Cass Avenue between Grand River

Avenue and Oakland Avenue in the City of Farmington, and

WHEREAS, Notice and Publication having been made as required by law and by the Charter of the City of Farmington, and the Council having met in its offices in the City of Farmington on February 5, 1962, for the purpose of hearing objections thereto, and no objections having been made thereto

NOW, THEREFORE, THE CITY OF FARMINGTON RESOLVES:

1. That portion of Cass Avenue running south from Grand River Avenue to Oakland Avenue abutting Lot 37, Assessor's Plat No. 7, Section 28, T1N, R9E, City of Farmington, Oakland County, Michigan, be and the same is hereby vacated, discontinued and abolished.

2. BE IT FURTHER RESOLVED that an easement will be retained for existing public utilities over, through and on a part of the vacated portion of said street to wit: six (6) feet on each side of existing public utilities will be excepted from such vacation.

ROLL CALL:

AYES: Thayer, Brotherton, Forrest, Lindbert, Peterson

NAYS: None

Resolution declared adopted.

Motion by Brotherton supported by Thayer to authorize the City Manager to sell the West 17 feet and that vacated portion of Cass Avenue, Assessor's Plat #7, to Tracy Conroy in the amount of \$500.00 and that there would be no advantage to the City to advertise for competitive bids.

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

F. REVISED AGREEMENT FOR FORMATION OF RECREATION COMMISSION

Council members received copies of the revised agreement for the formation of the Recreation Commission.

Motion by Brotherton seconded by Peterson to authorize the City Attorney to contact the Farmington Township Attorney to review the revised agreement for the formation of the Recreation Commission and report to the Council. Motion carried, all ayes. It was suggested that the Recreation Commission Budget Requests be submitted by March 1st of each year.

MISCELLANEOUS

A. MAYOR LINDBERT REQUEST \$100.00 RETAINER FEE FOR POSSIBLE LEGAL ACTION DETROIT INCOME TAX ON NON-RESIDENTS

Mayor Lindbert reported on the progress of the Vigilance Tax Committee of Michigan and stated that he recommends that the City approve the payment of \$100.00 to the Vigilance Tax Committee of Michigan as a retainer fee for possible legal action on the Detroit City income tax on non-residents. Mayor Lindbert also stated that any citizen who desired to contribute to this fund could mail it to the Vigilance Tax Committee of Michigan, c/o Mayor Mark E. Storen, City of Highland Park, Michigan, who is the Treasurer of the Committee.

Motion by Brotherton supported by Thayer to approve the payment by the City of Farmington of \$100.00 as a retainer fee to the Vigilance Tax Committee of Michigan for legal recourse regarding the City of Detroit Income Tax on Non-residents.

COUNCIL PROCEEDINGS -6-

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Thayer, Brotherton

NAYS: None

Motion carried.

B. AUTHORIZATION TO CITY REPRESENTATIVE, OAKLAND COUNTY BOARD OF SUPERVISORS
RE: EQUALIZATION FACTOR FOR CITY OF FARMINGTON

The City Manager stated that the 1961 equalization factor was 1.16670469, the 1962 factor is 1.11852504 or a difference of .04817965.

Motion by Forrest seconded by Peterson that the Council of the City of Farmington recommend that Delos Hamlin, Representative on the Oakland County Board of Supervisors, vote in favor of the 1962 equalization factor of 1.11852504 for the City of Farmington. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

A. RESOLUTION TRANSFERRING UNPAID 1961 SIDEWALK ASSESSMENTS TO CITY TAX ROLL

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

BE IT RESOLVED that the unpaid special assessments for "1961" Sidewalk Construction be placed on the "1962" City Tax Roll as certified by the City Treasurer.

ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Forrest, Lindbert

NAYS: None

Resolution declared adopted.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

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

ROLL CALL:

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

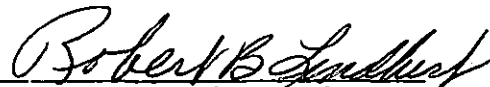
NAYS: None

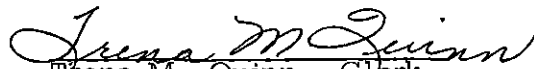
Motion carried.

ADJOURNMENT

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

Meeting adjourned at 11:00 p.m.


Robert B. Lindbert, Mayor


Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington was held on May 17, 1962, for the purpose of a Public Hearing on the 1962-63 Budget.

Meeting called to order at 8:02 p.m. by Mayor Pro-Tem Brotherton.

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

PUBLIC HEARING
1962-63 BUDGET

Mayor Pro-Tem Brotherton opened the Public Hearing on the 1962-63 Budget and asked for comments from all interested parties. The Mayor Pro Tem stated that the Notice of Public Hearing, provided for in the City Charter, had been printed in the Farmington Enterprise and that the 1962-63 Budget would be adopted on May 21, 1962.

COMMENTS

Mr. Michael Kiley, 23197 Hawthorne, approved the proposed Budget based on the present millage which provides for the demolition of the old mill on State Street and the construction of a new building to house the Public Works and Water & Sewer Departments. Mr. Kiley questioned why the 1962-63 Budget could not be adopted at this Public Hearing due to the fact that there were no objections or questions on the proposed Budget.

City Manager Dinan stated that it was Council policy to adopt the Budget on the third Monday in May after the Public Hearing.

Mayor Pro-Tem Brotherton stated that the Public Hearing was held for the purpose of answering any questions on the proposed Budget and that it was Council policy to make a decision at the next regular meeting.

COUNCIL COMMENTS

Councilman Peterson stated that the Budget proposed was a good sound budget which provided for planned improvements based on the present millage.

Councilman Forrest reserved his comments until the next regular meeting.

Councilman Thayer did not make any comments on the proposed Budget.

All persons having been heard, motion was made by Thayer seconded by Peterson that the hearing be declared closed. Motion carried, all ayes.

ADJOURNMENT

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

Meeting adjourned at 8:12 p.m.

Wilbur V. Brotherton
Wilbur V. Brotherton, Mayor Pro-Tem
Trena M. Quinn
Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on May 21, 1962.

Meeting called to order at 8:05 p.m. by Mayor Pro-Tem Brotherton.

ROLL CALL: Councilmen Brotherton, Forrest, Peterson and Thayer present. Mayor Lindbert absent due to Mayors' Exchange Day for Michigan Week. Mayor Lindbert was visiting Dowagiac.

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

MINUTES OF PREVIOUS MEETING

Motion by Thayer seconded by Peterson that the minutes of regular meeting held on May 7, 1962, be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDSA. PLANNING COMMISSION PROCEEDINGS, MAY 14, 1962

Proceedings of Planning Commission meeting held on May 14, 1962, were read by the City Manager who requested that the Council consider the recommendation from the Planning Commission to change the zoning of the southwest corner of Shiawassee and Mooney from C-2, General Commercial, to R-3, Multiple Family Residential District, subject to the agreement between the Builder and the City for an approved greenbelt area to be installed along with a cyclone fence to afford proper screening and buffer between the existing residential property and the multiple zone.

Motion by Forrest seconded by Thayer to establish a Public Hearing on June 4, 1962, at 7:30 p.m., to rezone the south west corner of Mooney and Shiawassee from C-2, General Commercial, to R-3, Multiple Family Residential District. Motion carried, all ayes.

B. ECONOMIC DEVELOPMENT COMMITTEE PROCEEDINGS, MAY 16, 1962

Proceedings of Economic Development Committee meeting held on May 16, 1962, were read by the City Manager.

Motion by Thayer seconded by Peterson to receive and file the proceedings of the Economic Development Committee meeting held on May 16, 1962. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. Communication from MRS. HAZEL LELAND RE: NOTIFICATION TO COUNCIL OF CHANGE OF AFFILIATING ACCOUNTING FIRM

Letter read from Mrs. Hazel Leland, Auditor for the City of Farmington, notifying the Council that she was severing her connections with Carl H. Wilmot, C.P.A. and would affiliate with Robert J. Clarke, C.P.A. of Farmington, Michigan, effective immediately following the annual statement dated June 30, 1962. City Manager Dinan recommended that the Council approve the affiliation of Mrs. Leland with Robert J. Clarke, C.P.A. as our Auditor for the forthcoming year.

Motion by Thayer seconded by Peterson to approve the affiliation of Mrs. Hazel Leland with Robert J. Clarke, C.P.A. as our Auditor for the forthcoming year.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer

NAYS: Forrest

Motion carried.

Councilman Forrest questioned whether the Council should check into other Auditing services available.

COUNCIL PROCEEDINGS -2-B. LETTER FROM PAUL R. SCHREIBER RE: LEGALITY OF CONTRIBUTION OF \$100.00 TO BE USED TO FINANCE LEGISLATIVE LOBBYING AGAINST THE ORDINANCE HOME RULE CITY AND LEGALITY OF TAX MONIES TO BE USED TO FINANCE COURT ACTION TO TEST LEGALITY OF THE ORDINANCE OF ANOTHER HOME RULE MUNICIPALITY

Letter read from Paul R. Schreiber, 34024 Oakland, requesting information regarding Council action taken at a regular meeting held on May 7, 1962, to approve a contribution of \$100.00 to the Vigilance Tax Committee of Michigan to finance legal action against the City of Detroit in the matter of the City of Detroit Income Tax. Mr. Schreiber also requested that the Council explain fully that they have the proper and unquestionable legal authority to use tax monies, collected by the City of Farmington, to support Council action taken.

City Attorney Kelly stated that at a meeting of all the Attorneys representing the municipalities opposed to the proposed Detroit Income Tax were of the opinion that municipalities did have the authority to contribute funds to the Vigilance Tax Committee of Michigan to finance legal recourse against the City of Detroit Income Tax. Mr. Kelly also stated that he would prepare a written legal opinion for the next regular meeting of the Council.

Motion by Thayer seconded by Peterson that this matter be tabled until the next regular meeting and the report of City Attorney submitted to the Council. Motion carried, all ayes.

C. COMMUNICATION FROM John LONGO & COMPANY REQUESTING PERMISSION TO ERECT PORTABLE BATCH PLANT AT SOUTHWEST CORNER OF SHIAWASSEE & MOONEY STS

Letter read from John Longo & Company, 1962 Paving Contractor, requesting permission to erect a temporary batch plant at the corner of Shiawassee and Mooney Streets. He stated that he had received permission from the property owner, that necessary steps will be taken to eliminate any dust condition effecting the residents in the immediate vicinity and would help expedite the paving of the streets.

Motion by Forrest seconded by Peterson to grant a temporary permit for the John Longo Company to locate a paving batch plant at the southwest corner of Mooney and Shiawassee until the 1962 Paving Program is completed. Motion carried, all ayes.

D. COMMUNICATION FROM MICHIGAN STATE HIGHWAY DEPARTMENT RE: ADDITION OF WARNER ST. TO MAJOR STREET SYSTEM OF CITY

Letter from the Michigan State Highway Department stating that they are not going to approve the addition of Warner Street to the City's Major Street System as requested by the City in their Annual Report. Some of the reasons were the street is constructed on what appears to be a very narrow right-of-way, the type of entrance at the north, also in order to maintain one lane of unimpeded traffic in each direction as required on major streets, it would be necessary to prohibit parking on both sides of the street. City Manager Dinan reported that traffic counts were taken, the volume of traffic was quite low and would not qualify under the warrants established by the State for Classification as a Major Street.

Motion by Thayer seconded by Peterson to receive and file the letter received from the Michigan State Highway Department. Motion carried, all ayes.

REPORTS FROM CITY MANAGERA. REPORT ON TRAFFIC SIGNAL LIGHT AT FARMINGTON & FREEDOM ROADS

City Manager Dinan reported that he had discussed the traffic signal light request at Freedom and Farmington Roads with Mr. Gordon, Supervisor, Traffic Research Section, Automobile Club of Michigan. Mr. Gordon was in agreement with the Oakland County Road Commission and our Public Safety Department that the volume of traffic on Freedom Road does not constitute enough volume to warrant a traffic signal light nor does the accident experience during the last five years seem to be out of proportion with normal traffic accidents at this type of location. Mr. Gordon recommended that the

COUNCIL PROCEEDINGS -3-

City install channelization traffic guides.

City Manager Dinan recommended that the Council approve the installation of safe way flexible traffic guides which are rubber posts approximately 24" in height and would be installed to provide for channelization islands as shown in report. The estimate of cost for the installation of reflectorized Flexi-guides would be approximately \$100.00.

Motion by Peterson supported by Forrest to authorize the City Manager to proceed with the installation of the Flexiguides channelization posts at Freedom and Farmington Roads in accordance with the plan submitted at the cost of approximately \$100.00. Motion carried, all ayes.

B. REPORT ON AGREEMENT AND PUBLIC HEARING ALTERNATE PLAN, QUIGLEY MACHINE PRODUCTS COMPANY

City Manager Dinan reported that Council members had received copies of the Agreement between the Quigley Machine Products Company and the City of Farmington relative to the proposed rezoning request on the alternate plan for Quigley Company.

City Manager Dinan stated that he had been unable to contact the representatives of the residents relative to having an additional meeting with the Council prior to the Public Hearing.

Mr. Robert Fanning, 22489 Lilac, requested that a meeting of representatives of residents be held with the Council prior to the Public Hearing. Mr. Fanning also requested that the City Manager provide 100 copies of the new plan to him. City Manager Dinan stated that the 50 copies would be available by Wednesday, May 23, 1962.

The City Manager was instructed to notify Mr. Donn Dates, Mr. John Berling, Mr. Robert Fanning and two interested residents appointed by them that a special meeting will be held with the Council on Thursday, May 31, 1962, at 8:00 p.m., in the Council Chambers for the purpose of discussing the alternate plan and agreement with Quigley Machine Products Company.

Motion by Forrest seconded by Thayer to establish a Public Hearing on June 4, 1962, at 7:30 p.m. for the proposed rezoning for the alternate plan of Quigley Machine Products Company located in Floral Park Subdivision. Motion carried, all ayes.

Motion by Thayer seconded by Peterson to establish a Public Hearing on June 4, 1962, at 7:30 p.m., to vacate the alley in the rear of Lots 362 thru 369 and adjacent to Lot 361, Floral Park Subdivision. Motion carried, all ayes.

C. PROGRESS REPORT ON 1962 PAVING PROGRAM

City Manager Dinan reported on the 1962 Paving Program and stated that it will take the paver approximately 12 working days to complete the paving after the batch plant has been set up and he anticipates that the entire program will be completed by June 15, 1962. The City Manager stated that he had received letters from Mr. J. Sennish, 23079 Lakeway and Mr. David Skinner, 23067 Lakeway, regarding the sewage and drainage problems along Shiawassee, Lakeway and Valleyview.

City Manager Dinan stated that he had requested an engineering study in conjunction with the paving program regarding this matter.

Mr. Sennish was present and requested that the Council take action to correct this problem. The Council requested that the City Manager submit a report on the engineering study at the next regular meeting.

D. PETITIONS FOR PAVING 9 MILE ROAD FROM FARMINGTON ROAD TO GILL ROAD

City Manager Dinan reported that two petitions from property owners on Nine Mile Road had been received approving the special assessment for paving on Nine Mile Road from Farmington Road to Gill Road. He also stated that he would contact the State Highway Department regarding State owned property to be included in the special assessment district and their participation in the cost involved. City Manager Dinan recommended that the Council adopt Resolution #1 for special assessment paving.

COUNCIL PROCEEDINGS -4-

Motion by Thayer supported by Peterson to adopt the following resolution

WHEREAS, the City Council deems it necessary, in order to protect the public health, safety and welfare, to acquire and construct street improvements; consisting of 22 foot 8 inch uniform concrete slab pavement with gravelling of shoulders and open drainage

NINE MILE ROAD FROM FARMINGTON ROAD TO GILL ROAD

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Manager is hereby directed and ordered to cause to be prepared plans and specifications for said street improvements and a detailed estimate of the cost thereof.

2. The City Manager is directed to file the same, together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part should be paid by the City at large, and the lands which should be included in the Special Assessment District, and his findings as to the necessity of the improvement and the life thereof, with the City Clerk for his examination.

AYES: Brotherton, Forrest, Peterson, Thayer

NAYS: None

Resolution declared adopted.

E. PROGRESS REPORT ON CITY OWNED PROPERTY ON POWER ROAD

City Manager Dinan reported that the City was in the process of using dirt from the paving program right-of-way to backfill the natural swale, area of old mill foundation south of the City owned house on Power Road and that the majority of old trees would be removed.

MISCELLANEOUS

Councilman Forrest requested that the restrictions and highlights of the Dog Ordinance be published as a reminder to owners of dogs in the City of Farmington.

Councilman Forrest suggested that the Great Lakes Transit Company, supplying bus service to the City of Farmington, be contacted and invited to meet with the Council to see if the existing bus routes could be changed so that they would loop down Eight Mile Road, alternating to furnish bus service north and south of Farmington, east and west on Eight Mile Road as well as east and west on Grand River. This would be an improvement in the present system in aiding the industrial development along Eight Mile Road if the bus transportation could be effectuated.

Motion by Forrest seconded by Thayer to authorize the City Manager to contact the Great Lakes Transit Company to meet with the Council at a convenient time to discuss the possibility of re-routing of bus schedules in the City of Farmington. Motion carried, all ayes.

Mr. Ben Bonner, 22627 Brookdale, requested that the Council investigate signs located in the public right-of-way on both sides of Grand River.

City Manager Dinan stated that the right-of-way was controlled by the State Highway Department and any violation can be reported to the Department.

Mr. Bonner questioned the speed limit on Farmington Road of 35 miles per hour and reduced speed on Shiawassee at 25 miles per hour.

City Manager Dinan stated the speed on roads in the City are controlled by action of the Council under Traffic Control Orders, Farmington Road is a four lane highway, also the speed from Orchard Street north to Grand River is 25 miles per hour.

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COUNCIL PROCEEDINGS -5-

The City Manager and the Director of Public Safety were requested to check the speed signs posted on Farmington Road at Orchard Street.

RESOLUTIONS AND ORDINANCES

ADOPTION OF AMENDMENT #16 TO ZONING MAP OF ZONING ORDINANCE

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

ORDINANCE NO. C-168-62

AMENDMENT NO. 16 TO THE ZONING MAP OF THE CITY
OF FARMINGTON, OAKLAND COUNTY, MICHIGAN

THE CITY OF FARMINGTON ORDAINS:

Section 1. That the territory lying within the City of Farmington, Oakland County, Michigan, described as:

WEST 2.5 ACRES OF LOT 8, ASSESSOR'S PLAT #1, CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN, AS RECORDED IN LIBER 54, PAGE 5, O.C.R. BEING MORE PARTICULARLY DESCRIBED AS BEG AT THE SW COR OF LOT 8, ASSESSOR'S PLAT #1, AS RECORDED IN L. 54, P. 5, O.C.R., PROCEEDING TH N 0° 33' 00" E 441.24 FT. ALONG THE WEST LINE OF LOT 8, TO THE SW COR OF LOT 7; TH N 48° 41' 30" E 287.24 FT. COINCIDENT WITH THE SOUTH LINE OF SD LOT 7; TH S 0° 33' 00" W 509.52 FT. TO THE SOUTH-EASTERLY LINE OF LOT 8; TH S 43° 16' 24" W 196.10 FT ALG THE SAID SOUTHEASTERLY LINE OF LOT 8 TO THE N LINE OF FREEDOM RD (120 FT WD); TH N 75° 07' 20" W 83.49 FT COINCIDENT WITH SAID NORTH LINE OF FREE DOM ROAD TO THE P.O.B. CONTAINING 2.500 ACRES OF LAND AND SUBJECT TO EXISTING EASEMENTS THEREON

be and the same is hereby zoned and shall hereafter be and constitute an R-2, Residential Two Family District.

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

Section 3. This ordinance shall be known as Amendment No. 16 of the Zoning Map of the City of Farmington. This ordinance was introduced at a meeting of the City Council on May 7, 1962, and was adopted and enacted at the next regular meeting of the Council on May 21, 1962 and will become effective on June 3, 1962, ten days after publication.

ROLL CALL:

AYES: Forrest, Peterson, Thayer (Brotherton abstaining)

NAYS: None

Ordinance declared adopted.

B. RESOLUTION RE: DRAINAGE LOTS 1 and 2, ASSESSOR'S PLAT #1

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

RESOLVED:

COUNCIL PROCEEDINGS -6-

That the City of Farmington accepts the following conditions with respect to the discharge of storm water from a 12" tile drain upon Lots 1 and 2, Assessor's Plat No. 1, subdivision of part of east 1/2 of the southeast 1/4 Section 28, Town 1 North, Range 9 East, City of Farmington, Oakland County, Michigan, owned by Farmington Properties, Inc:

- (1) That the continuance of the ditch or drain across said Lots 1 and 2, shall constitute a revocable license only, and, until such license is terminated by Farmington Properties, Inc., no rights, by prescription or otherwise, shall impair its title.
- (2) That, at such time as Farmington Properties, Inc., or its successors in interest shall determine to improve said Lots 1 and 2 and install pipe or crock storm drain, the City will bear the cost of the increase in size thereof necessary to accommodate the run-off from the existing 12" drain or relief sewer across all lands which it may be necessary to cross in order for said water to reach the storm sewer on Farmington Road.

AYES: Peterson, Thayer, Brotherton, Forrest

NAYS: None

Resolution declared adopted.

C. RESOLUTION ADOPTING FINAL BUDGET FOR GENERAL FUND AND WATER & SEWER FUND FOR FISCAL YEAR 1962-63

Councilman Forrest questioned the Capital Improvement Reserve Fund in the amount of \$10,000.00 and stated that if the Council did not reduce the millage by 1/2 mill then the \$10,000.00 should be applied against the purchase of the new fire truck. Mr. Forrest also questioned some of the increases in the wage scale.

Motion by Forrest to adopt the final budget for the fiscal year of 1962-63 as follows: General Fund \$447,140.00, Water and Sewer Fund \$185,629.60, Total amount \$632,769.60.

Motion lost for lack of support.

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

BE IT RESOLVED:

That the following sums be and they are hereby appropriated for the operation of the City of Farmington, Michigan, for the fiscal year beginning July 1, 1962 and ending June 30, 1963

GENERAL FUND

General Government	\$55,470.00	
Staff Agencies	36,920.00	
Public Safety	125,520.00	
Public Works	131,980.00	
Public Health	350.00	
Library	10,200.00	
Miscellaneous	<u>96,700.00</u>	
TOTAL GENERAL FUND		\$457,140.00

WATER & SEWER FUND

Water & Sewer Department	\$121,184.12	
W&S Gen. Oblig. Bd. Retirement	57,584.50	
Operating Bal. - June 30, 1963	<u>6,860.98</u>	
TOTAL WATER & SEWER FUND		<u>185,629.60</u>
GRAND TOTAL		\$642,769.60

COUNCIL PROCEEDINGS -7-

BE IT FURTHER RESOLVED:

That the City Treasurer be and is hereby authorized to pay all claims and accounts properly chargeable to the foregoing appropriations provided that the said claims and accounts have been lawfully incurred and properly approved by the Council, Board, Commission, or other officer authorized to make such expenditures.

ROLL CALL:

AYES: Thayer, Brotherton, Peterson

NAYS: Forrest

Resolution declared adopted

D. RESOLUTION FIXING TAX RATE FOR FISCAL YEAR 1962-63

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

BE IT RESOLVED:

That the Budget for the fiscal year beginning July 1, 1962, in the amount of \$642,769.60 as prepared by the City Manager and adjusted by the City Council be and the same is hereby approved and adopted.

BE IT FURTHER RESOLVED:

That to meet a portion of the budget cost, the City Treasurer be and is hereby directed to spread taxes upon real and personal property on the tax roll of the City for the fiscal year 1962-63 in the amount of \$11.50 per thousand of assessed valuation.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer

NAYS: Forrest

Resolution declared adopted.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

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

ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Forrest,

NAYS: None

Motion carried.

ADJOURNMENT

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

Meeting adjourned at 10:37 p.m.

Wilbur V. Brotherton
Wilbur V. Brotherton, Mayor Pro-Tem
Trena M. Quinn
Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on June 4, 1962.

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

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

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

PUBLIC HEARINGS

A. REZONING OF LOTS 361, 378, 379, FLORAL PARK SUBDIVISION FROM R-1, ONE FAMILY RESIDENTIAL, TO M-1, LIGHT INDUSTRIAL

Mayor Lindbert opened the Public Hearing on the rezoning of Lots 361, 378, 379, Floral Park Subdivision from R-1, One Family Residential to M-1, Light Industrial, at 7:30 p.m. and asked for comments from all interested parties.

City Manager Dinan submitted the picture of the Artist's conception of the proposed Quigley expansion program and explained the alternate plan in detail. This plan was developed by Mr. Quigley, the City Manager's office and the Planning Consultants to provide for expansion of the Quigley Machine Products Company with protection for the residential area.

Comments made on opposing the rezoning were based on previous experiences with the Quigley Machine Products Company regarding noise, dust and traffic control, house-keeping conditions and alley maintenance. The residents maintained that their property values would be decreased, no tax reduction would result from the expansion of the industry into residential area, that the Quigley Machine Products Company would increase its capitol holdings at the expense of the residential property owners. They quoted F.H.A. regulations on mortgages and stated that there was no guarantee that the agreement between the Quigley Machine Products Company and the City of Farmington would be binding for further rezoning requests.

OPPOSED TO REZONING

Mr. M. Sitts, 22490 Floral

Mr. W. Nieheiser, 22449 Lilac

Mr. E. Phillips, 22779 Lilac

Mr. M. Estep, 23197 Floral

Mrs. M. Estep, 23197 Floral

Mr. W. Kreuter, 22789 Lilac

Mr. W. Kalis, 23182 Floral

Mr. W. Perkins, 23194 Floral

Mrs. Irene Grimes, 22249 Floral

Mrs. Evelyn Hobbs, 22418 Lilac

Mr. E. Laverty, 22580 Lilac

Mr. G. Hunt, 22424 Floral

Mr. J. Berling, 22533 Lilac

Mr. J. Cool, 22734 Floral

The Clerk read a petition signed by approximately 100 residents of the Floral Park Subdivision protesting any action by the Council which would allow the Quigley Machine Products Company or its successors or assigns by said company to put into effect the Alternate Plan or any other plan submitted to the Council which would allow the Quigley Machine Products Company to operate its business north of the alley in back of the Company's operation, and further protest the operations now in effect which are in violation of the ordinances of the City of Farmington, restriction upon use of the premises or variances granted in the past to the Quigley Machine Products Company. The petition was placed on file.

COUNCIL PROCEEDINGS -2-

Comments in favor of the rezoning were based on the improvements made by Quigley regarding noise, dust and traffic control. Pictures of previous conditions were shown and if the rezoning were approved, the alternate plan completed, the operation of the business within the new building would eliminate the unsightly objections and the noise problems. Mr. Albert Herzog, Attorney for the Quigley Machine Products Company, spoke on the Alternate Plan and agreement submitted by Mr. Quigley to the City of Farmington. Mr. Herzog submitted a letter written by Mr. F. A. Kehrl, Vice President of the National Bank of Detroit, Plymouth Branch, who stated that he had personally inspected the factory, reviewed the architect's conception of the new building and it was his opinion that the addition and redoing of the building would be an asset to the community if approved and as far as mortgage appraisals were concerned, residential values would not be affected by the addition to the present building.

Mr. Herzog stated that the main problem has been the lack of discussion of problems between Mr. Quigley and the Floral Park residents. Understanding and adequate safeguarding is necessary for both Mr. Quigley and the residents. Four (4) groups were to be considered: The general public, the residents of Floral Park, Quigley employees and Mr. Quigley, owner of the Quigley Machine Products Company.

Mr. Herzog stated that Mr. Quigley offers to improve the conditions of the manufacturing plant by complying with the Alternate Plan and the agreement with the City of Farmington which would restrict him from further expansion into the residential area. A \$5,000.00 cash bond to be submitted to the City of Farmington would assure completion of this expansion provided for in the agreement.

COMMENTS IN FAVOR OF THE REZONING

- Mr. E. Merchant, 22415 Lilac
- Mrs. E. Smith, 22460 Hawthorne

OTHER COMMENTS

Mr. W. Allen Nelson, 23708 Warner, questioned the vacation of the alley in rear of Lots 362 thru 369 and adjacent to Lot 361, that is City property and stated that even though the alley would be double the size, it would be for the benefit of Quigley and the City should be reimbursed. Mr. Nelson was of the opinion that the residents should not have to take a depreciation on property values on the expansion of the manufacturing plant. Mr. Nelson also questioned the plan for truck traffic, storage, and urged the Council that if the plan were approved, that Quigley be required to pave the alley before the building is started at his expense.

Mr. Kenneth Loomis, 23828 Wilmarth, stated that as a former member of the Council when Floral Park was annexed the Quigley Machine Products Company was in operation and that Mr. Quigley had always kept his word. As an interested citizen of the City of Farmington, he had visited the Company's plant, checked the Alternate Plan and is of the opinion that this alternate Plan would be an improvement, also upon question by Councilman Thayer, if this plan goes into effect property values would not be decreased.

REMARKS BY COUNCIL

Mayor Lindbert stated that the Council would weigh the remarks submitted and that the final decision would be based on the facts submitted in the best interests for the City of Farmington.

Councilman Brotherton suggested that the vacation of the alley in the rear of Lot 362 thru 369 and adjacent to Lot 361, be included in this hearing since Quigley owns both sides of alley in question. Mr. Brotherton also stated that there is a court case pending on Lot 224, Floral Park Subdivision, regarding use of this lot for storage which was denied by the Council. If the Alternate Plan is denied and the Court case pursued, it is possible that manufacturing will be allowed there.

Councilman Peterson stated that at the present time we have an industrial area adjacent to the new residential area. This land was rezoned after the effective annexation.

Councilman Forrest asked the City Manager for the results of the meeting held between

representatives of Floral Park and the City regarding the Alternate Plan. City Manager Dinan stated that he had met with Mr. Quigley, Mr. Herzog and Mr. Kelly, City Attorney, and the suggestions by the unofficial representatives of the Floral Park residents were reviewed and Mr. Quigley said that basically, the suggestions were not compatible with what he had proposed. He did agree that the truck traffic on Lilac for loading and unloading would be done within the building. He would not concede to the 60 foot parking on Violet. Mr. Dinan reminded the Council that the agreement provides that there will be no future expansion permitted and that the \$5,000.00 cash bond provided for the greenbelt, fence and completion of the building within a 6 months period.

All persons having been heard the Mayor declared the hearing closed at 9:25 p.m. Mayor Lindbert stated that there would be a notification in the Farmington Enterprise regarding date of Council decision.

A recess was declared and Councilman Thayer retired from the meeting temporarily.

B. REZONING OF PROPERTY AT SOUTHWEST CORNER OF MOONEY AND SHIAWASSEE FROM C-2, GENERAL COMMERCIAL TO R-3, MULTIPLE FAMILY RESIDENTIAL

Mayor Lindbert opened the public hearing on the rezoning of the southwest corner of Mooney and Shiawassee from C-2, General Commercial, to R-3, Multiple Family Dwelling at 9:35 p.m. and asked for comments from all interested persons.

COMMENTS IN FAVOR OF REZONING

Mr. C. Kelly, 23231 Cass, ideal spot for multiple dwellings.

Mr. C. Boehnke, 34027 Alta Loma, will upgrade area, better than commercial.

Mr. E. Hannahs, 23043 Lakeway, notified the City Manager that he approved the rezoning.

Mr. D. Skinner, 23067 Lakeway, was not opposed but questioned the parking area and the greenbelt.

Mr. J. Flood, 23080 Lakeway, urged that the Council enforce a good building program.

Mr. W. Cameron, 23044 Lakeway, approved the rezoning but was concerned that there would be too many apartments in the City, he also approved the greenbelt.

Mr. W. Berning, 22936 Lakeway approved the rezoning.

Mr. H. Crossett, 23014 Lakeway, approved the rezoning.

OPPOSED TO REZONING

Mrs. T. Hood, 22700 Lakeway, was opposed to the rezoning and requested that area remain commercial, multiple dwellings would bring more children to this school district. Mrs. Hood was assured by the builder that the apartments would be rented to adults only.

A discussion was held regarding the necessity to review the Building Code for Multiple Dwelling to assure safe construction of building and fire protection. City Manager Dinan stated he would contact Thomas Duke, Builder of apartments on Grand River, for information on regulations, he also stated that the rezoning could be approved with no building permit issued for period of six weeks to provide time for the Council to review the Building Code.

All persons having been heard, the Mayor declared the hearing closed at 10:10 p.m. Motion by Forrest seconded by Brotherton to rezone the southwest corner of Mooney and Shiawassee from C-2, General Commercial, to R-3, Multiple Family Residential, and that a building permit will not be issued for period of six weeks, subject to revision of Building Code for Multiple Dwellings, if necessary. Motion carried, all ayes.

MINUTES OF PREVIOUS MEETINGS

Motion by Peterson seconded by Brotherton that the minutes of special meeting held on May 17, 1962, and regular meeting held on May 21, 1962, be approved as published. Motion carried, all ayes.

COUNCIL PROCEEDINGS -4-MINUTES OF OTHER BOARDSA. PLANNING COMMISSION PROCEEDINGS, MAY 28, 1962.

Proceedings of Planning Commission meeting held on May 28, 1962, were read and placed on file.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM ARCHDIOCESE RE: SIDEWALK ON FARMINGTON ROAD AT CHURCH SITE

Communication read and placed on file from Archdiocese of Detroit stating that they have no objections to the installation of continuous sidewalks along their property on Farmington Road at a cost of \$2.00 per lineal foot and requested that the grade be established for their review.

City Manager Dinan stated that he had contacted the American Screw Products Company regarding participation in this project.

Councilman Thayer returned to the meeting.

B. PETITION FROM BUSINESSMEN ON GRAND RIVER WEST OF FARMINGTON ROAD RE: REMOVAL OF METERS

The Clerk read a letter from five (5) businessmen on Grand River west of Farmington Road requesting that the Council remove the parking meters in front of their buildings. They state that the present parking accommodations in the City are such, that they feel that their customers shouldn't be penalized for visiting their places of business.

The City Manager was instructed to check the revenues of the meters in question and report at the first meeting in July.

C. LETTER FROM MRS. WM. MOODY RE: COMPETENT ASSISTANCE IN EMERGENCY ON PART OF PUBLIC SAFETY SERGEANT WALKER AND PUBLIC SAFETY OFFICER WATSON

Letter read from Mrs. Wm. Moody, 31680 Folkstone Dr., who commended the officers for the assistance in an emergency call to her home. Due to the efficiency and personal attention, they helped save her 22 month old baby from an over doze of barbituates. She stated that the efforts of the officers will never be forgotten and is grateful to know that we have policemen such as these two officers serving our community.

Motion by Forrest seconded by Peterson that a special letter of commendation in the form of a citation be given to Public Safety Sergeant Walker and Officer Watson for their assistance to Mrs. Wm. Moody in the emergency call to her home on May 15, 1962. Motion carried, all ayes.

D. COMMUNICATION FROM U.S. COMMITTEE FOR UNITED NATIONS REQUESTING ASSISTANCE IN HELPING ORGANIZE UN DAY ACITIVITIES BY APPOINTING CHAIRMAN FOR UN DAY

Communication read and placed on file from U.S. Committee for United Nations requesting that the Council appoint a Chairman for UN Day, October 24, 1962.

Motion by Peterson seconded by Thayer to appoint the Commander of the American Legion Groves Walker Post #346, as City Chairman for United Nations Day, October 24, 1962. Motion carried, all ayes.

E. COMMUNICATION FROM LOS CABELLERS 4-H CLUB RE: BANNER ACROSS GRAND RIVER

Letter read from Los Cabelleros 4-H Club requesting permission to erect a banner across Grand River Avenue to advertise the forthcoming horse show to be held at Botsford Inn Ground, Sunday, June 24, 1962.

Motion by Thayer seconded by Brotherton that the City Manager suggest that the banner to advertise the horse show on Sunday, June 24, sponsored by the Los Cabelleros 4-H be displayed on the Farmington Township Hall grounds due to previous policy adopted by the Council of the City of Farmington. Motion carried, all ayes.

REPORTS OF CITY MANAGER

A. REPORT ON GREAT LAKES TRANSIT CHANGE BUS ROUTES

City Manager Dinan stated that he had met with Mr. Crawford of Great Lakes Transit Company who stated that his company would be willing to attempt any change in the present route to increase passenger participation. Mr. Crawford will study the proposal and will submit their recommendations at the Council meeting of June 18, 1962.

B. REPORT DRAINAGE WEST OF LAKEWAY BETWEEN SHIAWASSEE AND VALLEYVIEW

City Manager Dinan reported that our Engineers have completed their preliminary field work for the proposed enclosure of the storm drain at the rear of the houses on Lakeway extending south of Valleyview Circle. They recommend that a 30 inch storm sewer pipe be enclosed from Shiawassee to 200 feet south of Valleyview Circle which amounts to approximately 800 feet of storm sewer pipe. Also develop an open ditch in the existing easement south of Valleyview Circle to the Rouge River that could be enclosed at a future date when funds are available. Estimated cost to be \$8,000.00 and would afford a permanent solution to this problem.

Motion by Brotherton seconded by Forrest to authorize the City Manager to proceed to have engineering plans completed and bids received for this proposed improvement.

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

C. REPORT APPOINTMENT OF ARCHITECT DPW & WATER SERVICE BUILDING

City Manager Dinan recommended that the Council appoint Mr. John Allen, Architect, to design the plans and specifications for the proposed DPW and Water Service Building at a maximum of 3% of the construction costs.

Motion by Brotherton seconded by Thayer that the Council appoint Mr. John Allen, Architect, to design the plans and specifications for the proposed DPW and Water Service Building at a maximum of 3% of the construction costs. Motion carried, all ayes.

D. AUTHORIZATION TO RECEIVE BIDS 1000 GPM FIRE APPARATUS

Motion by Thayer seconded by Forrest to authorize the City Manager to receive bids on the 1000 GPM Fire Apparatus on June 26, 1962. Motion carried, all ayes.

E. REVISION OF LEGAL DESCRIPTION PROPOSED LAND SALE TO TRACY CONROY

City Manager Dinan requested that the Council approve new legal description for proposed land sale to Tracy Conroy, amount of land area to remain the same and to rescind action taken on May 7, 1962.

Motion by Brotherton seconded by Peterson to rescind the action taken by the Council at a regular meeting held on May 7, 1962, to authorize the City Manager to sell the West 17 feet and that vacated portion of Cass Avenue, Assessor's Plat #7, to Tracy Conroy in the amount of \$500.00 and that there would be no advantage to the City to advertise for competitive bids and that the new legal description for the proposed sale shall be as follows:

PARCEL OF LAND IN NE 1/4 SECTION 28, T1N, R9E, CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN, DESCRIBED AS BEGINNING AT A POINT COINCIDENT WITH THE N LINE OF OAKLAND AVE AND THE W LINE OF ASSESSOR'S PLAT #7 AS RECORDED IN LIBER 54A OF PLATS, PAGE 91, O.C.R., BEING ALSO THE SE CORNER OF LOT 13, FRED M. WARNER'S ADD. LIBER 4 OF PLATS, PAGE 66, O.C.R. PROCEEDING THENCE NORTHERLY 163.3' MORE OR LESS COINCIDENT WITH THE E LINE OF SAID LOT 13 TO THE S LINE OF GRAND RIVER; THENCE COINCIDENT WITH THE SAID S LINE

COUNCIL PROCEEDINGS -6-

OF GRAND RIVER SOUTHEASTERLY 21.0'; THENCE SOUTHWESTERLY TO A POINT ON THE NORTH LINE OF OAKLAND AVENUE SAID POINT BEING 13.0' EASTERLY OF THE SOUTHEAST CORNER OF LOT 13, FRED M. WARNER'S ADD; THENCE WESTERLY 13.0' TO THE P.O.B.

Motion carried, all ayes.

MISCELLANEOUSA. PUBLIC HEALTH IN FARMINGTON REPORT 1961

Council Members received copies of Public Health in Farmington Report for 1961 as submitted by the Oakland County Department of Health.

B. CITY ATTORNEY REPORTA. RECREATION COMMISSION AGREEMENT

Council Members received a report from the City Attorney regarding the Recreation Commission-proposed contract between the City of Farmington, Farmington Township and the Farmington and Clarenceville School Districts. Mr. Kelly stated that the proposed agreement is satisfactory and this item has been placed on the Agenda of the Farmington School Board.

Motion by Peterson seconded by Brotherton to receive and file the report of the City Attorney on the proposed Recreation Commission Contract. Motion carried, all ayes.

B. LEGAL OPINION CITY CONTRIBUTION VIGILANCE COMMITTEE FOR LEGAL FEE RE: CITY OF DETROIT INCOME TAX

Council members received copies of legal opinion from City Attorney Kelly regarding question raised by a citizen of the City on the action of the Council to approve a contribution of \$100.00 to the Vigilance Tax Committee of Michigan to finance legal action against the City of Detroit in the matter of the Detroit Income Tax on non-residents. The City Attorney stated that in his opinion, as well as the opinion of many other municipal attorneys, that the financial support by the municipality of the Court challenge to the Detroit Income Tax is within the powers of the City of Farmington and is an expenditure for a public purpose.

The City Attorney requested that the Council adopt a resolution to authorize him to make application for the intervention of this City as an intervening party plaintiff in action entitled John F. Dooley, ET. AL. vs City of Detroit, Wayne County Circuit Court, Chancery File No. 622121.

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

WHEREAS the City of Detroit has adopted an ordinance levying an income tax of One (1) per cent upon residents and non-residents who derive income from within the corporate limits of the City.

WHEREAS it is in the public interest that this municipality determine the validity of said ordinance and its applicability to our residents and our City.

THEREFORE BE IT RESOLVED that the City Attorney be, and he is hereby authorized to make application for the intervention of this City as an intervening party plaintiff in action entitled JOHN F. DOOLEY, ET. AL. VS. CITY OF DETROIT, Wayne County, Circuit Court, Chancery File No. 622121.

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

NAYS: None.

Resolution declared adopted.

COUNCIL PROCEEDINGS -7-

C. REPORT OF THE AVIATION COMMITTEE OF THE COUNTY BOARD OF SUPERVISORS
Council Members received copies of the Aviation Committee of the Oakland County Board of Supervisors report on the background and present status of plans to establish a County Airport for their study.

Councilman Thayer requested that the Little League be notified to keep the area around the refreshment stand in cleaner condition.

Mayor Lindbert stated that the Junior Chamber of Commerce had requested that the grass in the City Park be mowed in the ball diamond area. The City Manager stated that he would check the area and if the City owned park the grass would be mowed.

Councilman Forrest thanked Mr. Kiley, Editor of the Farmington Enterprise for the publicity given to him, May 31, 1962, but suggested that Mr. Kiley give the true facts regarding the editorial on the adoption of the budget.

RESOLUTIONS AND ORDINANCESA. RESOLUTION #52 PAVING NINE MILE FRC M FARMINGTON ROAD TO GILL ROAD

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

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared plans and specifications and estimates of cost and other information concerning street improvements; consisting of 22 foot 8 inch uniform concrete slab pavement with gravelling of shoulders and open drainage on the following described street;

NINE MILE ROAD FROM FARMINGTON ROAD TO GILL ROAD

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans and specifications and estimate of cost and the recommendations and findings of the City Manager shall be filed with the City Clerk and shall be available for public examination.
2. The City Council deems it necessary to acquire and construct 22 foot 8 inch uniform concrete slab pavement with gravelling of shoulders and open drainage in the following described street:

NINE MILE ROAD FROM FARMINGTON ROAD TO GILL ROAD

3. The City Council determines that \$14,645.70 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:

Acreage in Section 28, CD 32C, CD 32B, CD 32A2, CD 32A1; Assessor's Plat #1
Lots 18 thru 22 Inclusive.
5. The City Council shall hold a Public Hearing on June 18, 1962 at 8:00 p.m., at

42-8-11
R. 6

COUNCIL PROCEEDINGS -8-

the City Hall in the City of Farmington, Michigan, at which hearing any person affected by the said proposed street improvement may be heard.

6. The City Clerk shall cause notice of said hearing to be published in the Farmington Enterprise, Farmington, Michigan, at least once not less than ten (10) full days before the date of said hearing and shall cause notice of said hearing to be mailed by first class mail not less than ten (10) full days prior to the date of hearing, to each owner of property subject to assessment.

7. Said notice so published and mailed shall be in substantially the following form:

NOTICE OF HEARING

TAKE NOTICE that the City Council of the City of Farmington, Michigan, proposes to acquire and construct street improvements consisting of 22 foot 8-inch uniform concrete slab pavement with gravelling of shoulders and open drainage on the following described street:

NINE MILE ROAD FROM FARMINGTON ROAD TO GILL ROAD

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

Acreage in Section 28, CD 32C, CD 32B, CD 32A2, CD 32A1; Assessor's Plat. #1, Lots 18 thru 22, Inclusive.

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

TAKE FURTHER NOTICE that the City Council will meet at the Council Chambers in the City Hall on Monday, June 18, 1962, at 8:00 p.m., for the purpose of hearing all persons affected by said street improvements.

City Clerk

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

Resolution declared adopted.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Forrest supported by Thayer that claims and accounts for May 1962, be approved for payment as submitted. Motion carried, all ayes.

ROLL CALL:

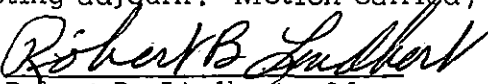
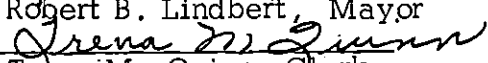
AYES: Forrest, Lindbert, Peterson, Thayer, Brotherton

NAYS: None.

Motion carried.

ADJOURNMENT

Motion by Thayer seconded by Forrest that the meeting adjourn. Motion carried, all ayes. Meeting adjourned at 11:25 p.m.


Robert B. Lindbert, Mayor

Treva M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on June 18, 1962.
Meeting called to order at 8:05 P.M. by Mayor Lindbert.

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

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

MINUTES OF PREVIOUS MEETING

Motion by Brotherton seconded by Peterson that the minutes of regular meeting held on June 4, 1962, be approved as published. Motion carried, all ayes.

DECISION ON REZONING QUIGLEY MACHINE PRODUCTS COMPANY PROPERTY

Mayor Lindbert stated that the Council members had spent many hours in meetings with the residents of Floral Park Subdivision and the Quigley Machine Products Company in an effort to resolve the problems on the proposed rezoning for the Quigley Machine Products Company. The City Attorney was authorized to prepare a resolution encompassing agreement with the Quigley Machine Products Company. The Clerk read the resolution and agreement as prepared by the Attorney. The Mayor stated that if the proposed agreement which contained certain important provisions were approved by the Quigley Machine Products Company, then it would be the moral duty of the Council to approve the rezoning request. Motion by Peterson supported by Brotherton to adopt the following resolution:

WHEREAS, the City of Farmington has received many complaints during the past several years from residential property owners regarding the industrial operations of the Quigley Machine Products Company, located at 30966 Grand River, Farmington, Michigan, and

WHEREAS, the major number of complaints pertained to manufacturing and storage activities conducted by said Company outside of the building occupied by it, and WHEREAS, the Planning Commission and City Council and other departments of the City of Farmington have considered various alternative plans for the improvement of conditions at the site of said Company for the best interests of the City, nearby residential property owners and the Manufacturing Company, and

WHEREAS, the City Council of the City of Farmington has determined that the best solution of existing conditions is to permit and require Quigley Machine Products Co. to enlarge its building so as to enclose all manufacturing and the major part of its storage within such building, and to rezone certain parcels of land for such purposes, provided that such building is fully completed within one year, that no access is permitted to said building from Lilac Avenue, provided that the Easterly 60 feet of lots fronting on Floral Avenue are used only for parking, and inside storage,

NOW, THEREFORE, the City Council of the City of Farmington hereby adopts the following resolution:

RESOLVED, that the City of Farmington enter into an Agreement with Quigley Land Company and Quigley Machine Products Company incorporating the foregoing requirements and containing other provisions as more specifically set forth in said proposed Agreement, copy of which has been presented at this meeting and the City Clerk is hereby directed to file same with the minutes of this meeting.

THAT IT IS FURTHER RESOLVED that the City Manager of the City of Farmington is authorized to execute said Agreement on behalf of the City of Farmington

COUNCIL PROCEEDINGS -2-

within the next thirty (30) days from the date of this meeting, provided that Quigley Land Co. and Quigley Machine Products Co. execute said Agreement within said thirty day period.

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson

NAYS: Thayer

RESOLUTION DECLARED ADOPTED

AGREEMENT

THIS AGREEMENT, made between the City of Farmington, A Michigan Municipal Corporation, hereinafter called "City", first party, and Quigley Land Co. and Quigley Machine Products Co., Michigan Corporations, the owner and leasee respectively of the premises described in this agreement, hereinafter collectively called "Quigley", second party.

WITNESSETH:

IT IS HEREBY AGREED by and between the City and Quigley as follows:

1. This Agreement is contingent and dependent upon the rezoning by the City Council of said City of certain properties in Floral Park Subdivision, to-wit:
 - (a) Lot 361 and the west half of the vacated alley to the rear thereof; From R-1 One Family Residential to M-1 Light Industrial;
 - (b) Lot 378 and the east half of the vacated alley to the rear thereof and that part of Lots 379 and 380 and the vacated alley to the rear thereof described as beginning at a point in the center line of said alley 57.87 feet south of the intersection of the north line of Lot 361 and the center line of said alley, thence southeasterly along a line parallel to Grand River Avenue 61.38 feet to a point on the north line of the south 30 feet of Lot 379, thence east along said north line 15 feet to a point, thence south along a line parallel to the west line of Floral Avenue to the north line of the alley running parallel with Grand River Avenue, thence northwesterly along said north line to the center line of the vacated alley adjoining Lots 378, 379 and 380 on the west; thence north along said center line to the point of beginning; From R-1 One Family Residential to P-S Parking and Storage.
 - (c) The easterly 60 feet of Lots 378 and 379, from R-1, One Family Residential to R-1-P, One Family Parking District.
 - (d) Lot 224 and the west half of the vacated alley on the east thereof; From R-1 One Family Residential to P-S Parking and Storage.

2. This Agreement is also contingent and dependent upon the vacating by the City Council of that part of the alley paralleling Grand River Avenue running between Lot 361 on the north and Lots 362 through 369 on the south.

3. Quigley will execute and record restrictions prohibiting the erection of any building or part thereof on the north 20 feet of Lot 361; That Quigley shall obtain and record restrictions prohibiting the erection of commercial or industrial buildings on Lot 380 and 381. The said restrictions shall be approved by the City before recording, and shall be executed and recorded immediately after the contingencies set forth in paragraphs one and two of this agreement have been accomplished.

Quigley further agrees, subject to the said contingencies in said paragraphs one and two, that it will not hereafter make any attempt to expand its facilities north of any of the properties herein described, or request or petition for rezoning of any land north of said properties.

COUNCIL PROCEEDINGS -3-

4. Quigley will dedicate 16 feet off the southerly line of Lot 378 to make that part of the alley paralleling Grand River Avenue, running between Lot 378 on the north and Lots 370 to 377 on the south, 32 feet in width. Said dedication shall be made immediately upon the accomplishment of the contingencies set forth in paragraphs one and two of this Agreement.

5. Quigley will provide and maintain an eight-foot greenbelt along the north and east perimeter of the properties described in paragraphs one (a), (b) and (c) hereof, from the northwest corner of Lot 361 to a point where the east line of Lot 378 joins the north line of the 32 foot alley paralleling Grand River Avenue.

6. Quigley will construct and maintain a six-foot basket weave fence along the inside perimeter of the greenbelt described in paragraph five, and also along the line lying 60 feet east of the west line of Floral Avenue as described in paragraph one (b), ante.

7. Quigley will tear down and remove the garage and the old two-story house on Lot 361, and back fill and grade the said lot to a grade approved by the City.

8. Quigley will construct a single building covering all of Lots 362, 363, 364, and 365, the alley behind said lots, and behind Lots 366, 367, 368 and 369, and all of Lot 361, except the north 20 feet thereof, and also except the east ten feet of said Lot 361 and the adjacent alley as vacated, which building shall

- (a) Not exceed two stories in height;
- (b) Be finished off on the Grand River Avenue and Lilac Street sides with brick veneer or other suitable finish material, as approved by the City; the north wall of said building shall be of solid masonry construction, with no windows or openings except for one four-foot fire door;
- (c) Provide for loading and unloading facilities at the southeast end of the building adjacent to the alley running to Nine Mile Road;
- (d) There shall be no access facilities onto Lilac Avenue except a four foot fire door, so that there shall be no loading or unloading activities on Lilac Avenue at the westerly end of said building;
- (e) Meet all the requirements of City Codes and Ordinances and shall abandon and terminate all non-conforming uses except as specifically permitted in the within Agreement.

9. The City will improve the alley paralleling Grand River Avenue and running between Lilac and Violet Streets with suitable slag and gravel materials and upon completion of said work, Quigley shall pay to the City one half of the cost thereof.

10. Quigley shall complete the items described in paragraphs five, six, seven and nine and the outer walls and the roof of the building described in paragraph eight within six months, and shall completely finish said building according to the plans and specifications as submitted for the building permit within one year, after the last of the contingencies described in paragraphs one and two have been removed; Provided, however, that Quigley shall be granted a reasonable extension of time by the City in the event that construction work is hampered by weather conditions, material shortages, strikes, acts of God, and the like,

11. The storage building on Lot 224 shall be used for storage purposes only within, and not later than, three months after completion of new facilities described in paragraph 8 herein, but not later than nine months following removal of contingencies described in paragraphs one and two herein. There shall be no outside storage on Lot

COUNCIL PROCEEDINGS -4-

224 after said nine month period. That the law suit between the parties hereto concerning zoning of Lot 224, now pending in the Circuit Court for the County of Oakland, being law No. 52397, shall be dismissed. After said nine month period, said Lot shall be used only for parking and inside storage purposes.

12. That the City shall have the right to enter upon the premises of Quigley at all reasonable and necessary times to maintain and make repairs to the sewer lying in the alley described in paragraph two herein, as vacated.

13. Quigley will obtain and furnish to the City a maintenance bond in the sum of One Thousand (\$1,000.00) Dollars, running to the City, conditioned upon the maintenance by Quigley of the greenbelt and basket weave fence described in paragraphs five and six herein, and further conditioned upon Quigley reimbursing the City for any additional costs and expenses incurred by the City for repair and maintenance of the sewer described in paragraph twelve herein occasioned by and attributable to the existence of a building over said sewer.

14. That Quigley shall forthwith deposit with the City a Five Thousand (\$5,000.00) Dollar cash bond, the conditions of which shall require Quigley to perform its covenants and agreements contained in paragraphs five, six, seven, eight ten and eleven, which include the construction of the greenbelt and fence, the removal of garage and house on Lot 361, and grading same, and construction of a building covering certain lots, and the conversion of Lot 224 to inside storage and parking.

That upon satisfactory completion of said work and approval by the City, that said Five Thousand (\$5,000.00) Dollar cash bond shall be returned to Quigley.

IN WITNESS THEREOF the parties hereto executed the foregoing agreement this day of _____, 1962.

WITNESSES:

City of Farmington,
a Michigan Municipal Corporation

By: _____
John D. Dinan, City Manager

Quigley Land Co.,
a Michigan Corporation

By : _____

Quigley Machine Products Co.,
a Michigan Corporation

By: _____

PUBLIC HEARING

A. SPECIAL ASSESSMENT PAVING - NINE MILE ROAD, FARMINGTON ROAD TO GILL ROAD

Mayor Lindbert opened the public hearing at 8:27 p.m. on the special assessment paving of Nine Mile Road, Farmington Road to Gill Road and asked for comments from all interested parties.

No Comments were heard from the audience.

COUNCIL PROCEEDINGS -5-

Motion by Brotherton seconded by Forrest that the hearing be closed. Motion carried, all ayes.

Hearing declared closed at 8:37 p.m.

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

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct street improvements; consisting of 22 foot 8 inch uniform concrete slab pavement on the following described street; and

NINE MILE ROAD FROM FARMINGTON ROAD TO GILL ROAD

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

ACREAGE IN SECTION 28, CD 32C, CD 32B, CD 32A2, CD 32A1,
ASSESSOR'S PLAT #1, LOTS 18 THRU 22, INCL.

4. The City Assessor is hereby directed to prepare a Special Assessment Roll in accordance with the resolution duly and regularly adopted by the City Council, wherein he shall assess by frontage that part of the cost to be borne by private property against the property set forth in paragraph #3 above.

5. As soon as the Assessor shall have prepared such assessment roll, he shall report the same to the City Council for confirmation.

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

NAYS: None

RESOLUTION DECLARED ADOPTED.

PETITIONS AND COMMUNICATIONS

A. COMMUNICATION FROM CITY OF FERNDALE ENCLOSING RESOLUTION REQUESTING DETROIT RECONSIDER AMENDMENT TO DETROIT TAXICAB ORDINANCE AND REQUESTING FARMINGTON TO ADOPT CITY OF FERNDALE RESOLUTION

The Clerk read the resolution adopted by the City of Ferndale requesting that the City of Detroit reconsider its amendment to the taxicab ordinance and to give earnest consideration to repeal those provisions requiring suburban cabs to turn off their top lights and to carry "NOT FOR HIRE" signs when in the City of Detroit and to meet with other interested suburban communities to discuss possible enactment of a reciprocal ordinance relating to taxicabs that will give effect to the legitimate interest and concern of all taxicabs in the metropolitan area and also of the public interest involved.

City Manager Dinan advised the Council that the City of Farmington had adopted a similar ordinance to that of the City of Detroit in an effort to protect the local cab company so that they are not put at a disadvantage by allowing unlicensed taxicabs

COUNCIL PROCEEDINGS -6-

picking up in the City of Farmington.

Motion by Thayer seconded by Forrest to receive and place on file the resolution from the City of Ferndale. Motion carried, all ayes.

B. LETTER FROM AMERICAN SCREW PRODUCTS COMPANY RE: COOPERATION ON SIDEWALK ON FARMINGTON RD

Communication read from American Screw Products Company stating that they are willing to cooperate on the installation of the continuous sidewalk on Farmington Road and are in accordance with the rate of \$2.00 per lineal foot for their property described in their records as 765.75 feet.

The communication was ordered placed on file and to be included in the 1962 sidewalk program.

C. LETTER FROM CHARLES SMITH RE: QUIGLEY EXPANSION

Letter read from Mr. Charles Smith, 22420 Lilac, stating that they live next to the Quigley Machine Products Company and are 100% in favor of the Quigley expansion program. The letter included information regarding the noise nuisance, alley problem, stock piling, traffic and loss of taxes.

Motion by Thayer seconded by Peterson to receive and place on file the letter from Mr. Charles Smith. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

A. PLANNING COMMISSION PROCEEDINGS, JUNE 11, 1962

Proceedings of the Planning Commission meeting held on June 11, 1962, were read and placed on file.

City Manager Dinan reported that he had met with Mr. Virgil Cornwell and Mr. G. C. McCarthy, Director of Highway Design, State Highway Department, who gave verbal approval to the alternate plan #2 for reconstruction of north side of Grand River Avenue to remove existing steps. He stated that the State would assume the cost of the curbing. The street and sidewalk reconstruction would be done as a special assessment district. A report will be submitted at a later date.

REPORTS FROM CITY MANAGER

A. REPORT ON APPOINTMENT OF APPRAISER FOR MASONIC LODGE AND CITY INTEREST

City Manager Dinan reported that the City has been requested by the Farmington Township Supervisor to appoint an appraiser in conjunction with the Masonic Lodge to establish the market value for the sale of the Township Hall. The Township Appraiser and the City Appraiser would then appoint a third appraiser to work as an appraisal team. The City Manager recommended that the Council approve the appointment of Mr. Flattery of Reaume and Dodds, Real Estate firm of Detroit, whose name was suggested by our Assessor, Walter Keating, as the City of Farmington and Masonic Lodge Appraiser for the sale of the Township Hall. The Masonic Lodge has left the discretion of the appointment of the appraiser up to the City of Farmington. The City Manager estimated that the cost of the appraisal would be approximately \$400.00.

Motion by Brotherton seconded by Peterson to appoint Mr. Flattery of Reaume and Dodds, Real Estate firm of Detroit, as the City of Farmington and Masonic Lodge Appraiser for the sale of the Township Hall at an estimated cost of \$400.00. Motion carried, all ayes.

B. REPORT ON GREAT LAKES TRANSIT ROUTE CHANGE

Letter read from the Great Lakes Transit Corporation stating that effective in September they plan to re-route the Redford-Farmington Service. A recent survey indicates that they can better serve the Farmington area if they operate from Redford to Farmington via Grand River Avenue, 8 Mile Road and Farmington Road to Grand River, and from Farmington Road to Redford via Grand River Avenue and alternating the trips so that some of the trips would operate in reverse of the above route. They stated that they plan to operate

COUNCIL PROCEEDINGS -7-

the revised route on a 60 day trial basis and desired to discuss this further with the City.

Councilmen questioned the elimination of the route from Farmington Road west to the City limits, lay over parking and traffic problems of buses turning off Grand River onto and from Farmington Road.

Mr. Andrew Fletcher, 23936 Pickett, stated that there were numerous widows and retirees living at the west limits of the City who are dependent upon the present bus service for their transportation.

A report will be submitted after the meeting with the Great Lakes Transit Corporation.

C. AUTHORIZATION TO RECEIVE BIDS ON POLICE CARS

City Manager Dinan requested authorization from the Council to receive bids, June 29, 1962, for replacement of existing police vehicles provided for in the 1962-63 Budget. The City Manager recommended that the City trade in a 1962 Plymouth and 1957 Ford vehicle for two new 1962 models.

Motion by Thayer seconded by Peterson that the City Manager be authorized to receive bids on June 29, 1962, for the purchase of two new 1962 Police vehicles and to trade in a 1962 Plymouth car and a 1957 Ford car. Motion carried, all ayes.

MISCELLANEOUS

A. APPOINTMENTS TO PLANNING COMMISSION. (TERM ENDING JUNE 18, 1962 FOR CARL BOEHNKE, BAYARD TUPPER, WILLIAM BURKE)

Motion by Forrest seconded by Peterson to re-appoint Carl Boehnke, Bayard Tupper and William Burke as members of the Planning Commission for a three year term to expire June 18, 1965.

Councilman Thayer nominated W. Allen Nelson.

Second to the motion was withdrawn by Peterson. Motion made by Forrest was withdrawn.

Nominations were in order.

Forrest nominated Carl Boehnke, Bayard Tupper and William Burke.

Thayer nominated W. Allen Nelson.

Motion by Peterson seconded by Brotherton that the nominations be closed. Motion carried, all ayes.

Ballots were distributed with the following results:

Carl Boehnke	- 5 votes
William Burke	- 4 votes
W. Allen Nelson	- 3 votes
Bayard Tupper	- 3 votes

W. Allen Nelson withdrew in favor of Bayard Tupper.

Motion by Thayer seconded by Forrest that the Council re-appoint Carl Boehnke, Bayard Tupper, and William Burke as members of the Planning Commission for a three year term to expire June 18, 1965. Motion carried, all ayes.

B. APPOINTMENTS TO ZONING BOARD OF APPEALS. (TERM ENDING JUNE 18, 1962, FOR ROBERT B. LINDBERT AND DELOS HAMLIN)

Motion by Forrest seconded by Peterson that Robert B. Lindbert, Mayor, be re-appointed as a member of the Zoning Board of Appeals for a three year term to expire June 18, 1965. Motion carried, all ayes.

Forrest nominates W. Allen Nelson as the other member of the Zoning Board of Appeals.

Motion by Brotherton seconded by Peterson that the nominations be closed. Motion carried. All ayes.

Ballots were distributed with the following results:

Delos Hamlin	- 3 votes
W. Allen Nelson	- 2 votes.

COUNCIL PROCEEDINGS -8-

Motion by Brotherton seconded by Peterson that the Council re-appoint Delos Hamlin as a member of the Zoning Board of Appeals for a three year term to expire June 18, 1965.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson.

NAYS: Forrest, Thayer.

Motion carried.

C. REPORT ON STATUS OF PLANS TO ESTABLISH A COUNTY AIRPORT

A discussion was held on the status of plans to establish a County Airport report received by Council members at the last regular meeting. Mayor Lindbert stated that the F.A.A. had rejected the area due to inadequate air clearance for jets. The discussion included the report received from the Aviation Committee of the County Board of Supervisors, future planning for an industrial airport, protests against the proposed airport and monies spent. Councilman Brotherton suggested that the Council wait for further information from the Oakland County Board of Supervisors.

D. FORREST COMPLAINT RE: CONDITION OF CITY PARK

Councilman Forrest stated that he had made a tour of the City Park on the weekend and that the condition of our City Park is disgraceful. He recommended that old buildings be torn down, replace dug-outs with concrete construction and clean up debris. He stated that there was money left over in the recreation budget this year and the repairs should be made now.

City Manager Dinan stated that there was an increase in vandalism, the Department of Public Works only had a 6 man crew and the response of the Welfare workers was not good enough to carry the heavy work load and stated that he would investigate the complaint. He will also check the cost to construct the concrete dug-outs.

Councilman Brotherton requested that the City Manager investigate why bleachers were torn down. The City Manager stated that if the bleachers were on City property, possibly they could be replaced.

RESOLUTIONS AND ORDINANCES

A. INTRODUCTION OF AMENDMENT #17 TO ZONING MAP TO REZONE SOUTHWEST CORNER OF SHIAWASSEE AND MOONEY FROM C-2, GENERAL COMMERCIAL, TO R-3, MULTIPLE RESIDENTIAL DWELLING

Motion by Peterson supported by Brotherton to introduce AMENDMENT #17 TO THE ZONING MAP OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN. Motion carried, all ayes.

Councilman Peterson requested that the City Manager investigate the condition of the paving at Cloverdale and Farmington Road.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

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

AYES: Peterson, Thayer, Brotherton, Forrest, Lindbert

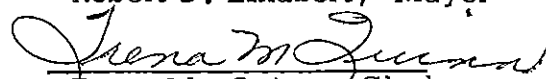
NAYS: None.

Motion carried.

ADJOURNMENT

Motion by Forrest seconded by Brotherton that the meeting adjourn. Motion carried, all ayes. meeting adjourned at 9:45 p.m.


Robert B. Lindbert, Mayor


Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on July 2, 1962

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

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

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

MINUTES OF PREVIOUS MEETING

Motion by Forrest seconded by Thayer that the minutes of regular meeting held on June 18, 1962, be approved as published. Motion carried, all ayes.

REPORT OF CITY DELEGATE TO WOLVERINE BOY'S STATE

Mayor Lindbert introduced Peter Sutherland, City of Farmington Delegate to Wolverine Boy's State, who gave an interesting report of the Wolverine Boy's State program and thanked the Council for the opportunity to represent the City of Farmington. On behalf of the Council, Mayor Lindbert thanked Peter for his fine report on this worthwhile program.

MINUTES OF OTHER BOARDS

A. ECONOMIC DEVELOPMENT COMMITTEE PROCEEDINGS, JUNE 20, 1962

Proceedings of the Economic Development Committee meeting held on June 20, 1962 read and placed on file.

A discussion was held on the recommendation from the Economic Committee that the Council advertise in the Detroit papers requesting new commercial and industrial enterprises locate in the City of Farmington to avoid proposed City of Detroit income tax, subject to the City Council's firm commitment relative to the enactment of no income tax levy.

The City Manager was instructed to investigate the cost of a Box Ad, in the weekly and Sunday Financial Section in the Detroit News and Free Papers and report to the Council at the next regular meeting.

The Economic Development Committee accepted the verbal resignation of Albert Lake as a member of the Committee due to press of business and being unable to attend all of the Committee meetings and recommended that the Council appoint a replacement on the Committee, also that a letter of appreciation be sent to Mr. Lake.

Motion by Forrest seconded by Peterson to appoint Robert C. Hall, 34177 Schulte, as a member of the Economic Development Committee to fill the unexpired term of Albert Lake, term to expire November 1, 1962. Motion carried, all ayes.

B. PLANNING COMMISSION PROCEEDINGS, JUNE 25, 1962

Proceedings of Planning Commission meeting held on June 25, 1962, read and placed on file.

City Manager Dinan stated that his office had conducted a survey of surrounding communities as to the Building Code that they had adopted. Survey showed eight out of ten communities had adopted B.O./C.A. Code which is used by the City of Farmington and two communities had adopted the City of Detroit Code.

City Manager Dinan stated that the City of Farmington is using the State Housing Code which has not been reviewed in several years and not acceptable to the Housing and Home Finance Agency as a qualified Housing Code. Mr. Driker, Planning Consultant, has requested copies of Housing Code adopted by the City of Mt. Clemens which is based on the recommendations presented by the American Public Health Association. The Planning Commission will review this Code to improve the Housing Code Standards and thus provide better health and sanitary requirements within the City.

PETITIONS AND COMMUNICATIONS

A. COMMUNICATION FROM QUIGLEY MACHINE PRODUCTS COMPANY RE: EXPANSION

Communication read from Quigley Machine Products Company stating that the resolution adopted by the Council on June 18, 1962, and the terms of the Agreement relative to the proposed rezoning of lands and vacation of alley in the Grand River - Nine Mile Road area was not acceptable to them and that they had no alternative but to look elsewhere for the answer to their expansion problems.

Motion by Forrest seconded by Thayer to receive and place on file the communication from the Quigley Machine Products Company. Motion carried, all ayes.

Councilman Thayer requested that the Council consider rezoning this area back to Commercial and was advised that if the Company sold their interest, the property could sell for Industry as non-conforming.

The Council instructed the City Manager to investigate existing violations in the area and prepare a report for Council review.

B. PETITION FROM PROPERTY OWNERS ON STATE STREET RE: FLOODING CONDITION SOUTH SIDE OF STATE STREET BETWEEN CASS AND WILMARTH

Clerk read communication and petition from seven property owners on State Street requesting that the Council take necessary steps to eliminate a flooding condition at the rear of the lots on the south side of State Street and the rear of the lots on the north side of Schulte Drive, between Wilmarth and Cass Streets.

The Council instructed the City Manager, upon his recommendation, that this flooding condition be referred to the City Manager and the City Engineer to design relief to eliminate this condition and to contact the builder of new homes on the north side of Schulte Drive to construct the necessary drainage facilities to correct this problem and report to the Council at the next regular meeting.

C. LETTER FROM MICHIGAN MUNICIPAL LEAGUE RE: ANNUAL MEETING OF LEAGUE, SEPTEMBER 19-21, 1962

Communication from Michigan Municipal League read notifying the Council of the Annual Meeting of the League to be held in Detroit, September 19-21, 1962, and to elect a delegate and alternate to represent the City of Farmington.

Motion by Forrest seconded by Brotherton to appoint John D. Dinan, City Manager, as the delegate to represent the City of Farmington at the Annual Meeting of the Michigan Municipal League to be held in Detroit, September 19-21, 1962. Motion carried, all ayes.

Motion by Peterson seconded by Thayer to appoint Wilbur V. Brotherton, Mayor Pro-Tem as the alternate to represent the City of Farmington at the Annual Meeting of the League. Motion carried, all ayes.

D. OAKLAND COUNTY AFL-CIO COUNCIL RE: VOTERS REGISTRATIONS

Resolution read from Oakland County AFL-CIO Council requesting that the City of Farmington proclaim the week of June 25 through June 29, 1962, as Registration Week.

City Manager Dinan stated that the City Clerk had published two articles in the paper urging residents in the City to register before the deadline date of July 9, 1962, and that the office would be open extra hours on Friday, July 6, 1962, from 8:00 a.m. to 8:00 p.m.

REPORTS OF CITY MANAGER

A. REPORT ON POLICE CAR BIDS

City Manager Dinan reported that sealed bids were received on June 25, 1962, at 4:00 p.m. for the purchase of two 1962 four door police cars. The bids included the trade in of one 1962 four door Plymouth police car and one 1959 Ford four door police car. Bids were received from Town & Country Dodge, Inc., Farmington Sales & Service and O'Green Ford, Inc.

COUNCIL PROCEEDINGS -3-

Motion by Thayer supported by Forrest to award the low bid to purchase two Dodge Dart Police Cars from the Town & Country Dodge, Inc. in the amount of \$2,635.62, including the trade in of one 1962 Plymouth police car and one 1959 Ford police car.

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Thayer (Brotherton abstained)

NAYS: None

Motion carried.

B. REPORT ON FIRE TRUCK BIDS

City Manager Dinan reported that sealed bids were received on June 26, 1962, at 10:00 a.m. for the purchase of 1,000 G.P.M. Pumper Fire Apparatus. Bids were received from Mack Truck, Inc. and American LaFrance Company. The City Manager and the Director of Public Safety Department recommended that the purchase of 1,000 G.P.M. Pumper Fire Apparatus be awarded to Mack Truck, Inc. in the amount of \$24,760.27, including the enclosed cab and that it be paid in accordance with the terms specified by Mack Truck, Inc., 10% down and five equal yearly installments at an interest rate of 6% on the unpaid balance.

Councilman Forrest questioned representatives of Mack Truck, Inc., regarding suppliers for parts or equipment for the Mack Fire Apparatus and was of the opinion that before the bid was awarded, other Councilmen should inquire about the qualification of American LaFrance Fire Apparatus.

Motion by Brotherton supported by Peterson that the purchase of 1,000 G.P.M. Pumper Fire Apparatus be awarded to Mack Trucks, Inc., in the amount of \$24,760.27 including the enclosed cab and that it be paid in accordance with the terms specified by Mack Truck, Inc., 10% down and then five equal yearly installments at the interest rate of 6% on the unpaid balance.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Brotherton

NAYS: Forrest

Motion carried.

C. REPORT ON PLANS AND SPECS., DPW & WATER SERVICE BUILDING AND AUTHORIZATION TO ADVERTISE FOR BIDS

City Manager Dinan submitted a report on the architectural plans and specifications for the DPW and Water Service Building, a sketch of the proposed building and requested authorization to advertise for bids July 20, 1962.

Motion by Thayer seconded by Forrest to authorize the City Manager to advertise for bids on July 20, 1962, for the construction of the DPW and Water Service Building. Motion carried, all ayes.

D. REPORT ON PARKING METERS ON SOUTH SIDE OF GRAND RIVER WEST OF FARMINGTON ROAD BETWEEN GRAND RIVER AND STATE STREET

City Manager Dinan submitted a report on the proposed removal of Parking Meters on the south side of Grand River west of Farmington Road between Grand River and State Street. He stated that the first phase of the study had been completed and the second phase which is the removal of the meters and the erection of one hour parking signs for a period of thirty days would be done during the month of July. City Manager Dinan stated that a final report would be submitted to the Council for their consideration. Council members requested that the Public Safety Department mark the tires in this area to observe the parking pattern under the one hour parking with no meters.

E. AUTHORIZATION TO RECEIVE BIDS ASPHALT SURFACING ALTA LOMA FROM FARMINGTON ROAD TO CASS AVE.

COUNCIL PROCEEDINGS -4-

City Manager Dinan requested authorization to accept bids on the one inch asphalt surfacing of Alta Loma Street from Farmington Road to Cass Avenue on July 13, 1962, so that this work could be completed during the summer months.

Motion by Peterson seconded by Brotherton to authorize the City Manager to accept bids on July 13, 1962, for the one inch asphalt surfacing of Alta Loma Street from Farmington Road to Cass Avenue. Motion carried, all ayes.

F. AUTHORIZATION TO RECEIVE BIDS (1) 1/2 TON PICKUP AND (1) 5 TON DUMP TRUCK

City Manager Dinan requested authorization to receive bids on July 12, 1962, for the purchase of one 1/2 ton pickup with utility box for equipment and parts for the Water & Sewer Department and one 5 ton dump truck for the Department of Public Works.

Motion by Brotherton seconded by Forrest to authorize the City Manager to receive bids on July 12, 1962, for one 1/2 ton pickup and one 5 ton dump truck. Motion carried, all ayes.

MISCELLANEOUS

City Manager Dinan requested that the Council adopt a permanent policy to close the Administration Offices on all elections as recommended by the State Election Division Inspector, Donald Clark and the City Clerk.

Motion by Thayer seconded by Peterson that the City Administrative Offices be closed for business on all Election Days. Motion carried, all ayes.

B. DISCUSSION RE: AMBULANCE CONTRACT

Councilman Thayer stated that he had been contacted by the King's Ambulance Company regarding a possible contract with the City of Farmington relative to calls from our Public Safety Department for ambulance service on accidents and house calls where fee cannot be collected.

The City Manager was instructed to contact King's Ambulance and Brook's Ambulance and investigate costs of a contract and if the City decides to underwrite a contract, it shall be a firm agreement.

C. WEED PROGRAM AND CITY PARK CONDITION

Councilman Forrest requested information regarding the weed cutting program and the possibility of outside firms to cut weeds to relieve our DPW crews for necessary care of the City Park.

City Manager Dinan stated that names of outside firms to cut weeds were on file at the City Hall. Mr. Forrest was concerned about the condition of the Park relative to debris and pumps in building. He also suggested that a Committee of three citizens be appointed to prepare plans for landscaping the City Park at Oakland and Grand River. City Manager Dinan stated that the Garden Club was considering taking over the planning and landscaping of this Park area and suggested that the Council wait for their decision.

Mr. W. Allen Nelson, 23708 Warner, spoke on the need for better care by the City on the Park areas.

RESOLUTIONS, ORDINANCES

A. ADOPTION OF AMENDMENT #17 TO ZONING MAP

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

THE CITY OF FARMINGTON ORDAINS:

Section 1. That the territory lying within the City of Farmington, Oakland County, Michigan, described as:

COUNCIL PROCEEDINGS -5-

PART OF SE 1/4 SECTION 27, T1N, R9E, CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN, DESCRIBED AS BEGINNING AT A POINT ON THE E LINE OF BROOKDALE SUB. AS READ IN O.C.R. L. 12, P. 25, LOC N 0° 01' E 1226.0' FROM SE CORNER OF SAID SUB., PROCEEDING THENCE ALG THE E. LINE OF SAID BROOKDALE SUB. N 0° 01' E 516.89' TO THE CENTER LINE OF SHIAWASSEE RD; THENCE ALONG THE CENTER LINE OF SHIAWASSEE RD. S 64° 15' 08" E 339.30' THENCE ALG W LINE OF MOONEY ST - 60' WIDE, S 0° 06' 49" W 516.14' THENCE N 64° 18' 11" W 338.18' TO THE POINT OF BEGINNING SUBJECT TO THE RIGHTS OF THE PUBLIC IN THE N 20' THEREOF BEING SHIAWASSEE ROAD

be and the same is hereby zoned and shall hereafter be and constitute a R-3, Multiple Family Residential District.

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

Section 3. This ordinance shall be known as Amendment No. 17 of the Zoning Map of the City of Farmington. This ordinance was introduced at a meeting of the City Council on June 18, 1962 and was adopted and enacted at the next regular meeting of the Council on July 2, 1962 and will become effective on July 22, 1962, ten days after publication.

ROLL CALL:

AYES: Peterson, Brotherton, Forrest, Lindbert

NAYS: Thayer

ORDINANCE DECLARED ADOPTED

B. RESOLUTION #4 SPECIAL ASSESSMENT PAVING NINE MILE ROAD, FARMINGTON ROAD TO GILL ROAD

Motion by Forrest seconded by Brotherton to adopt the following resolution:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct street improvements in the City consisting of street paving, curb and gutter and drainage structures in the following street:

NINE MILE ROAD FROM FARMINGTON ROAD TO GILL ROAD

AND WHEREAS, the City Council has ordered the Assessor to make a special assessment roll of all lots and parcels of land within the designated district benefited by the proposed improvement and assess to each lot or parcel of land the amount benefited thereby;

AND WHEREAS, the Assessor has completed said special assessment roll and has filed the same with the City Clerk and the City Clerk has presented the same to the City Council for review and certification.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll shall be filed in the office of the City Clerk and shall be available for public examination.

2. The City Council shall meet to review said special assessment roll on Monday, July 16, 1962, at 8:00 o'clock p.m., Eastern Standard 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 Enterprise, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further

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COUNCIL PROCEEDINGS -6-

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. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

ACREAGE IN SECTION 28, CD32C, CD 32B, CD 32A2, CD 32A1,
ASSESSOR'S PLAT #1, LOTS 18 THRU 22, INCL.

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 the cost of acquiring and constructing street improvements; consisting of 22 foot 8 inch uniform concrete slab pavement on the following described street:

NINE MILE ROAD FROM FARMINGTON ROAD TO GILL ROAD

Said special assessment roll is on file with the City Clerk and is available for public examination.

TAKE FURTHER NOTICE that the City Council of the City of Farmington will meet at the City Hall in said City at 8:00 o'clock p.m., Eastern Standard Time, on Monday, July 16, 1962, for the purpose of reviewing said special assessment roll and giving all interested persons an opportunity to be heard in connection therewith.

City Clerk

AYES: Councilmen Brotherton, Forrest, Lindbert, Peterson, Thayer
NAYS: None
RESOLUTION DECLARED ADOPTED.

CLAIMS AND ACCOUNTS

A. 1ST PARTIAL CERTIFICATE, 1962, PAVING PROGRAM TO JOHN LONGO CO. \$127,246.00

Motion by Brotherton supported by Peterson to pay the 1st partial certificate for the 1962 Paving Program to the John Longo Company in the amount of \$127,246.00 to be paid from bond proceeds.

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

B. ENGINEER'S CERTIFICATE NO. 1, 1962 PAVING PROGRAM

Motion by Peterson supported by Brotherton to pay the Engineer's Certificate No. 1 on the 1962 Paving Program to the Salle Engineering Company in the amount of \$2,544.92 to be paid from bond proceeds.

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Thayer, Brotherton

NAYS: None

Motion carried.

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COUNCIL PROCEEDINGS -7-

C. MONTHLY BILLS

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

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Brotherton, Forrest

NAYS: None

Motion carried.

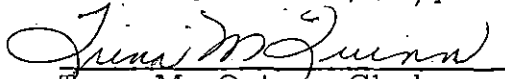
ADJOURNMENT

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

Meeting adjourned at 10:35 p.m.



Robert B. Lindbert, Mayor



Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on July 16, 1962.

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

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

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

MINUTES OF PREVIOUS MEETING

Motion by Brotherton seconded by Peterson that the minutes of regular meeting held on July 2, 1962, be approved as published. Motion carried, all ayes.

PUBLIC HEARING

A. REVIEW OF ASSESSMENT ROLL ON SPECIAL ASSESSMENT PAVING NINE MILE ROAD FROM FARMINGTON ROAD TO GILL ROAD

Mayor Lindbert opened the public hearing on the review of the Assessment Roll on Special Assessment Paving of Nine Mile Road from Farmington Road to Gill Road at 8:01 p.m. and asked for comments from interested parties.

Hearing no comments, a motion was made by Brotherton seconded by Peterson that the hearing be closed. Motion carried, all ayes. Hearing closed at 8:04 p.m.

B. RESOLUTION #5, SPECIAL ASSESSMENT PAVING NINE MILE RD., FARMINGTON ROAD TO GILL ROAD

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

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

NINE MILE ROAD FROM FARMINGTON ROAD TO GILL ROAD

AND WHEREAS, said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council;

AND WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said Roll.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and that the assessments are in proportion to benefits received.
2. Said Special Assessment Roll which shall be Roll No. 62-15 and which is in the sum of \$14,645.70 is hereby confirmed as prepared by the Assessor and presented to the City Council.
3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on September 1, 1962, and the second and subsequent installments to be due on July 1st in each and every year thereafter.
4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from September 1, 1962 to their respective due dates, said interest to be paid on the due date of each annual installment.
5. Said Special Assessment Roll shall be placed on file in the Office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the

COUNCIL PROCEEDINGS -2-

annual installments as herein provided for.

AYES: Councilmen Brotherton, Lindbert, Peterson, Thayer

NAYS: None

RESOLUTION DECLARED ADOPTED.

C. RESOLUTION RE: NOTICE OF INTENT TO ISSUE SPECIAL ASSESSMENT BONDS

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

NOTICE OF INTENT TO ISSUE BONDS

TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, intends to adopt a resolution providing for the issuance of Special Assessment Bonds of the City in the aggregate principal amount of not exceeding Fifteen Thousand (\$15,000.00) Dollars for the purpose of making street improvements consisting of street paving (22 foot 8 inch concrete) with gravelled shoulders on Nine Mile Road from Farmington Road to Gill Road.

Said Bonds shall be both an obligation of the Special Assessment District and a general obligation of the City of Farmington.

This notice is given pursuant to Section 5 (G), Act 279, Public Acts of Michigan, 1909m as amended.

TRENA M. QUINN
City Clerk

AYES: Councilmen Lindbert, Peterson, Thayer, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED

MINUTES OF OTHER BOARDS

A. BOARD OF TRUSTEES, EMPLOYEES' RETIREMENT SYSTEM, JULY 9, 1962

Proceedings of Board of Trustees, Employees' Retirement System meeting held on July 9, 1962, read and placed on file.

B. PLANNING COMMISSION, JULY 9, 1962

Proceedings of Planning Commission meeting held on July 9, 1962, read and placed on file.

Councilman Thayer expressed concern regarding additional requests for rezoning to permit R-3, Multiple Dwelling in the City of Farmington. He stated that the present projects will supply 285 apartments and suggested that the Planning Commission make a serious study of the needs for more apartments before they submit any further recommendations to the Council.

PETITIONS AND COMMUNICATIONS

A. COMMUNICATION FROM DOWNTOWN FARMINGTON ASSOCIATION RE: REQUEST AUTHORIZATION ON STANCHIONS TO ROPE OFF CENTER OF PARKING LOT, PERMISSION TO DECORATE AREA WITH FLAGS, LIGHTS, LANTERNS, ETC., PERMISSION TO BANNER ADVERTISING THE EVENT AT GRAND RIVER AND FARMINGTON ROAD AND PERMISSION TO BRING IN GENERATOR AND SEARCHLIGHT

The Clerk read communication from the Downtown Farmington Association stating that they are planning another promotion to be held on July 27th and 28th, 1962 (Friday and Saturday) and requested that the Council authorize and permit use of the above described items.

City Manager Dinan stated that the City could provide the stanchions to rope off the area. Permission to decorate the light poles could be granted if assured that they would be removed within a reasonable time after conclusion of activities. Mr. Dinan stated that

COUNCIL PROCEEDINGS -3-

it would be necessary for the Association to request permission from the Farmington Township to place a banner at Grand River and Farmington Roads.

Motion by Brotherton seconded by Thayer to grant permission to the Downtown Farmington Association to use stanchions to rope off the center of the Parking Lot, decorate the area with flags, lights, lanterns, etc., use a generator and searchlight in conjunction with their promotion to be held July 27, 28, 1962. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. REPORT ON BIDS ON 1/2 TON PICKUP AND 5 TON DUMP TRUCK

City Manager Dinan submitted a report on the sealed bids received on Thursday, July 12, 1962, for purchase of 1/2 ton pickup and 5 ton dump truck and recommended that the bid be awarded to O'Green Ford, Inc. for the purchase of a 5 ton Dump Truck with Garwood Body in the amount of \$4,564.32 and that the bid be awarded to Earl Vivier GMC Company for the purchase of a 1/2 ton Pickup with Morysville Body in the amount of \$2,248.00 Motion by Thayer supported by Peterson to award the low bid for the purchase of 5 Ton Dump Truck with Garwood Body to the O'Green Ford, Inc. in the amount of \$4,564.32.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer (Brotherton abstained)

NAYS: None

Motion carried.

Motion by Thayer supported by Peterson to award the bid for the purchase of 1/2 Ton Pickup with Morysville Body to Earl Vivier GMC Company in the amount of \$2,248.00

ROLL CALL:

AYES: Peterson, Thayer, Lindbert. (Brotherton abstained)

NAYS: None

Motion carried.

B. REPORT ON BIDS ON RESURFACING OF ALTA LOMA FROM FARMINGTON ROAD TO CASS

City Manager Dinan submitted a report on the sealed bids received on July 13, 1962, for the resurfacing of Alta Loma from Farmington Road to Cass and recommended that the low bid be awarded to the Farmington Paving Company in the amount of \$1,982.04 and that the City Manager be authorized to increase the contract up to maximum of \$2,500.00 for other concrete locations that need repair.

Motion by Brotherton supported by Thayer to award the low bid for the resurfacing of Alta Loma Street from Farmington Road to Cass Avenue to the Farmington Paving Company in the amount of \$1,982.04 and that the City Manager be authorized to increase the contract up to a maximum of \$2,500.00 for other concrete locations that need repair.

ROLL CALL:

AYES: Peterson; Thayer, Brotherton, Lindbert.

NAYS: None.

Motion carried.

C. REPORT ON FLOODING IN REAR OF LOTS ON SOUTH SIDE OF STATE ST, AND NORTH SIDE OF SCHULTE BETWEEN WILMARTH AND CASS

City Manager Dinan submitted a progress report on the flooding condition in rear of lots on south side of State Street and north side of Schulte between Wilmarth and Cass. City Manager Dinan stated that he had met with the City Engineer and Construction Superintendent for Macksey Homebuilders and that a field inspection was made. Physical obstacles were found obstructing the installation of a proper swale to take care of the runoff on the north side of Schulte, also the grading of lawns installed and the corral type fence extend into the easement. City Manager Dinan stated that the builder has committed himself to construction of the swale behind four lots on Schulte Drive that have no lawn areas involved but that it was the responsibility of the City for additional cost of the lawn area described.

COUNCIL PROCEEDINGS -4-

City Manager Dinan will contact the property owners involved to receive permission to install the swale on private property and replace condition of lawn as it was originally. He stated that he would submit a report on receipt of permission from the owners involved and results of the builder's commitment to construct that portion of the proposed swale which would afford some relief to the drainage problem described by the owners on the north side of State Street.

D. REPORT ON COST OF CONTRACT WITH AMBULANCE SERVICES

City Manager Dinan submitted a report on the investigation to underwrite a contract for Ambulance Service for the City of Farmington and recommended that the Council authorize the City Manager to enter into a one year contract with the Brooks Ambulance Service, Inc., for emergency ambulance service requested by the Public Safety Department at an estimated cost between \$150.00 to \$200.00 a year.

Motion by Brotherton seconded by Thayer to authorize the City Manager to enter into a one year contract with the Brooks Ambulance Service, Inc., for emergency ambulance service requests by the Public Safety Department per agreement on record. Motion carried, all ayes.

E. AUTHORIZATION TO RECEIVE BIDS FOR LOT 7, ASSESSOR'S HATTON GARDENS SUB-DIVISION, AUGUST 3, 1962

Motion by Thayer seconded by Brotherton to authorize the City Manager to receive bids for the sale of City owned Lot #7, Assessor's Hatton Gardens Subdivision on August 3, 1962, at 10:00 a.m., minimum bid of \$1,800.00. Motion carried, all ayes.

MISCELLANEOUSA. RECEIPT OF 1961-62 GENERAL FUND AND WATER & SEWER FUND ANNUAL AUDIT

Council Members received copies of the 1961-62 General Fund and Water & Sewer Fund Annual Audit.

Motion by Peterson seconded by Thayer to receive and file the 1961-62 General Fund and Water & Sewer Annual Audit. Motion carried, all ayes.

Councilman Brotherton stated that he had received a complaint regarding garbage and rubbish collections at rear of stores on Orchard Street.

City Manager Dinan suggested that the City Health Sanitarian investigate this complaint to eliminate odor and provide cleanliness to the area.

By unanimous consent the Council will hold a special meeting on July 30, 1962, at 8:00 p.m., for the purpose of awarding the bid for the DPW and Water Service Building and to set up the 1962 Sidewalk Construction Program.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

Motion by Thayer supported by Brotherton that claims and accounts for June 1962 be approved for payment as submitted.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

ADJOURNMENT

Motion by Brotherton seconded by Peterson that the meeting adjourn. Motion carried, all ayes. Meeting adjourned at 9:15 p.m.

Robert B. Lindbert

Robert B. Lindbert, Mayor

Trena M. Quinn

Trena M. Quinn, Clerk

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COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington was held on July 30, 1962, for the purpose of awarding the bid for the DPW and Water Service Building, discussion of the 1962 Sidewalk Program and to consider request from the Farmington Center Corporation regarding Radio Station at Downtown Shopping Center.

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

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

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

COMMUNICATION FROM FARMINGTON CENTER CORPORATION REGARDING RADIO AT DOWNTOWN SHOPPING CENTER

Communication read from Farmington Center Corporation and Johnson and Hampton Productions Inc. requesting permission to temporarily locate an FM radio booth at the end of "B" Building in the Downtown Shopping Center for a minimum period of thirteen (13) weeks with an option for an additional thirteen weeks to broadcast a radio show on Station WGPR to benefit the merchants of Farmington.

A discussion was held regarding traffic, location, fire hazard and filing of surety or cash bond.

Motion by Forrest seconded by Brotherton to grant permission to Johnson and Hampton Productions, Inc., to temporarily locate an FM radio booth at the end of "B" Building in the Downtown Shopping Center for a minimum period of thirteen weeks with an option for an additional thirteen weeks to broadcast a radio show on Station WGPR to promote and create additional interest in the greater Farmington area subject to filing a surety or cash bond in the amount of \$500.00 to cover any damages caused by this installation.

ROLL CALL:

AYES: Brotherton, Forrest, Peterson, Thayer (Lindbert abstained)

NAYS: None

Motion carried.

REPORT OF BIDS BY CITY MANAGER ON DPW AND WATER SERVICE BUILDING

City Manager Dinan submitted a report on the bids received July -13, 1962, at 4:00 p.m. on the DPW and Water Service Building, also a report from the Architect suggesting items that could be eliminated from the specifications.

Council members were of the opinion that the specifications for the construction of the DPW and Water Service Building should not be changed from the original plans.

Motion by Forrest supported by Brotherton that the low bid for the construction of the DPW and Water Service Building be awarded to Gordon B. Hall in the amount of \$34,334.00 in accordance with the specifications of the bid and authorize the City Manager to enter into contract.

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

RESOLUTION RE: 1962 SIDEWALK PROGRAM

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

BE IT RESOLVED that the City Council of the City of Farmington, Michigan hereby determines that in order to protect the safety of pedestrians throughout the City, sidewalks shall be constructed, and/or repaired as deemed necessary by the City Manager within thirty (30) days, upon the following described streets:

COUNCIL PROCEEDINGS -2-

1. Farmington Road from Meadowlark St. to Cloverdale. Properties affected:
Lots 27, 28, 45, 46, Farmington Meadows Sub.
Acreage - CD 35, Section 34.
Lots 1, 62, 63, 42, 43, Farmington Oaks Sub.
Lots 10, 9, 7, 6, 5, Farmington Little Farms Sub.
Lots 269 thru 288, Builder's Park #1 Sub.
Lots 1 & 2, Farmington Little Farms Sub.
Acreage - CD 7C, CD 7A, CD 6A-1A, CD 6A-1F, Section 27.
2. Grand River Ave. from Power Rd. to Nine Mile Rd. Properties affected:
Outlot B, Brookdale Sub.
Lots 71, 72, 73, 76, 77, Brookdale Sub.
Acreage - CD 12B, Section 27; CD O-4, Section 26.
3. Alta Loma from Farmington Rd. to Liberty St. Property affected:
Lot 6, Assessor's Plat #2
4. Nine Mile Rd. and Grand River Ave. Property affected:
Lot 377, Floral Park Sub.
5. Lakeway between Grand River Ave. and Shiawassee Rd. Properties affected:
Lots 96, 99A, Brookdale Sub.
6. Mooney St. from Grand River Ave. to Shiawassee Rd. Properties affected:
Acreage - CD 8A, CD 8B, CD 8C, CD 8F, CD 8G, CD 8J, CD 8K,
CD 8M, CD 8N, Section 27.
7. Warner St. from Grand River Ave. to Shiawassee Rd. Properties affected:
Lot 10, Blk 2, Davis Add; Lot 25, 26, 27, Blk 7, Davis Add;
Lot 23, Ebenezer Stewart's Sub; Lots 12 & 13, Assessor's Plat #5;
Lot 1, Assessor's Plat #3.

Said sidewalks shall be constructed of a minimum five (5) feet in width in accordance with standards and specifications now in effect within the City for all new construction and shall be constructed according to line and grade to be furnished by the Department of Engineering.

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

NAYS: None

Resolution declared adopted.


ADJOURNMENT

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

Meeting adjourned at 8:30 p.m.



ROBERT B. LINDBERT, MAYOR



TRENA M. QUINN, Clerk

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COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on August 6, 1962.

Meeting called to order at 8:04 P.M. by Mayor Lindbert.

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

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

MINUTES OF PREVIOUS MEETING AND SPECIAL ADJOURNED MEETING.

Motion by Thayer seconded by Peterson that the minutes of regular meeting held on July 16, 1962, and the minutes of the special adjourned meeting held on July 30, 1962, be approved as published.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer. (Forrest abstained)

NAYS: None

Motion carried.

MINUTES OF OTHER BOARDS

A. ZONING BOARD OF APPEALS, AUGUST 1, 1962

Proceedings of the Zoning Board of Appeals meeting held on August 1, 1962, read and placed on file.

PETITIONS AND COMMUNICATIONS

A. ORDER AND NOTICE OF PUBLIC HEARING BEFORE PUBLIC SERVICE COMMISSION REGARDING CONSUMER POWER COMPANY RATE REDUCTION

Communication read and placed on file from Public Service Commission, State of Michigan, relative to a notice of a public hearing to be held on July 30, 1962, to determine amount of monies, method and manner in which the amount shall be refunded to the individual customer of Consumers Power Company. These funds were received from Panhandle Eastern Pipe Line Company and passed on to Consumers by its supplier, Michigan Gas Storage Company. City Manager Dinan stated that the Council would be advised of the decision when the information was available.

B. COMMUNICATION FROM V. O. ROY REQUESTING PERMISSION TO ERECT THREE TEMPORARY SIGNS FOR 6 MONTHS PERIOD

Communication read from V. O. Roy, President of the Twin Valley Corporation, requesting permission to erect three temporary signs for a period of six months on Lots 39, 52 and 77, Twin Valley Subdivision for a sales campaign promotion.

Motion by Thayer seconded by Peterson to grant permission to V. O. Roy, President of Twin Valley Subdivision to erect three temporary signs on Lots 39, 52 and 77, Twin Valley Subdivision for a period of six months. Motion carried, all ayes.

C. LETTER FROM CURT HALL REQUESTING PERMISSION FOR MR. GEORGE ROMNEY CANDIDATE FOR GOVERNOR TO PARK CAMPAIGN VEHICLE IN DOWNTOWN SHOPPING CENTER ON AUGUST 11, 1962, FROM 11:10 A.M. to 11:40 A.M.

Letter read from Curt Hall requesting permission for Mr. George Romney, candidate for Governor, to park campaign vehicle in Downtown Shopping area on August 11, 1962, from 11:10 A.M. to 11:40 A.M.

Motion by Brotherton seconded by Thayer to grant permission to George Romney, candidate for Governor, to park campaign vehicle in the Downtown Shopping Center on August 11, 1962, from 11:10 A.M. to 11:40 A.M. Motion carried. All ayes.

COUNCIL PROCEEDINGS -2-

D. REQUEST FROM PROCTER AND GAMBLE COMPANY RE: "RING AND LEAVE" SAMPLE DISTRIBUTION.

Communication read from Proctor and Gamble Company requesting permission to distribute samples house to house on a "Ring and Leave" basis.

Mr. John Parker, Field Advertising Representative for the Company, was present and displayed the plastic covered bag containing samples of the Proctor and Gamble products for the "Ring and Leave" sales campaign.

Motion by Peterson seconded by Forrest to grant permission to the Proctor and Gamble Company to conduct a "Ring and Leave" distributing of free samples in plastic bags in the City of Farmington. Motion carried, all ayes.

REPORTS OF CITY MANAGERA. REPORT REGARDING DRAINAGE SOUTH SIDE OF STATE ST. BETWEEN WILMARTH AND CASS.

City Manager Dinan submitted a progress report on the rear yard drainage on south side of State Street between Cass and Wilmarth and recommended that the Council authorize the installation of drain tile along the easement in the rear of two houses and construct an 18 inch outlet to pick up waters from the swale to the west at an estimated cost of \$75.00. Council members questioned the City responsibility in this area for the expenditure and possible requests on the same problems in other areas in the future. City Manager Dinan stated that each request would be considered on its own merits and that the City did approve the grade for Alta Loma Subdivision, therefore the City did have some responsibility in this area.

Motion by Brotherton seconded by Thayer to authorize the City Manager to install approximately 100 feet of drain tile and an 18 inch outlet in the rear of south side of State Street between Wilmarth and Cass Streets to correct drainage problem as a result of a catch basin being installed previously at the wrong grade and location. The estimated cost to be \$75.00. Motion carried, all ayes.

B. REPORT ON SALE OF PROPERTY, LOT 7, ASSESSOR'S HATTON GARDENS SUBDIVISION

City Manager Dinan reported that the City did not receive any bids on the proposed sale of Lot 7, Assessor's Hatton Gardens Subdivision, that were to be received at 10:00 A.M., August 3, 1962, as per advertisement and recommended that the Council authorize the City Manager to advertise in the Metropolitan paper for the sale of this lot in the amount of \$1800.00, terms to be negotiated, based on the purchaser's ability to finance the purchase. Mr. Dinan stated he approved this method without going through the procedure of sealed bids just concluded. Motion by Thayer seconded by Brotherton to authorize the City Manager to advertise in the metropolitan paper for the sale of Lot 7, Assessor's Hatton Gardens Subdivision, in the amount of \$1,800.00, terms to be negotiated, based on the purchaser's ability to finance the purchase. Motion carried, all ayes.

C. REPORT ON REMOVAL OF PARKING METERS AND ONE HOUR PARKING

City Manager Dinan submitted a progress report on the thirty day trial having the parking meters removed and one hour parking limitations installed on the south side of Grand River west of Farmington Road and on the west side of Farmington Road between Grand River and State Street. The City Manager recommended that the meters be removed permanently unless circumstances require re-establishment of meters to protect available parking spaces. This recommendation will assist in creating a good business climate in downtown Farmington for the 12 diversified businesses involved in this area with existing off-street parking disadvantages. Motion by Thayer, seconded by Brotherton that the meters on the south side of Grand River west of Farmington Road and on the west side of Farmington Road between Grand River and State Street be removed permanently unless circumstances require re-establishment of meters to protect available parking spaces. Motion carried. All ayes.

D. REPORT PROPOSED CONTRACT BETWEEN MICHIGAN STATE HIGHWAY DEPT. AND CITY OF FARMINGTON FOR CONSTRUCTION OF NORTH SIDE OF GRAND RIVER AND EAST OF FARMINGTON ROAD.

City Manager Dinan stated that he had received copies of the proposed agreement to be executed by the Council and the Highway Department as part of the procedures for the proposed improvement of the north side of Grand River east of Farmington Road. City Attorney Kelly stated that he had reviewed the proposed agreement and approved the execution by the Council and the State Highway Department. Motion by Brotherton supported by Peterson to authorize the City Manager to enter into a contract with the Michigan State Highway Department for the reconstruction of the north side of Grand River east of Farmington Road, said contract to be signed by the Mayor and the City Clerk.

ROLL CALL:

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

NAYS: None

Motion Carried.

E. REPORT ADVERTISING COSTS FOR INDUSTRIAL PROMOTION THROUGH NO CITY INCOME TAX*

City Manager Dinan submitted a report on the cost to advertise in the financial section of the Detroit papers that the City of Farmington does not contemplate income taxation. The Council, at a previous meeting, were of the opinion that through this media of advertising the City of Farmington could possibly stimulate industrial and commercial migration for expansion to this area.

A discussion was held and by unanimous consent the Council decision was tabled for a period of 90 days for further study of reciprocal agreement with the City of Detroit.

MISCELLANEOUS

Councilman Thayer requested information on the proposed plan by the Great Lakes Transit Corporation to re-route the bus schedule for the Redford-Farmington service relative to service from Farmington Road to Gill Road on Grand River.

City Manager Dinan stated that he would contact Great Lakes Corporation and report to the Council.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Forrest supported by Brotherton that claims and accounts for July, 1962, be approved for payment as submitted.

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Thayer, Brotherton


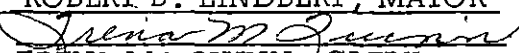
NAYS: None

Motion Carried

ADJOURNMENT

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

Meeting adjourned at 9:05 P.M.


ROBERT B. LINDBERT, MAYOR

TRENA M. QUINN, CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on August 20, 1962.

Meeting was called to order at 8:02 p.m. by Mayor Lindbert.

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

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

MINUTES OF PREVIOUS MEETING

Motion by Forrest supported by Thayer to approve minutes of regular meeting held on August 6, 1962, as published. Motion carried, all ayes.

BIDS ON SALE OF \$13,000 SPECIAL ASSESSMENT 1962 PAVING BONDS

Bids were opened by City Manager Dinan and tabulated by the Council

The following preamble and resolution were offered by Council Brotherton and supported by Councilman Forrest:

WHEREAS, August 20, 1962, at 8:00 o'clock p.m., Eastern Standard Time, has been set as the date and time for opening bids for the purchase of \$13,000.00 - 1962 Street Improvement Special Assessment Bonds (Districts Nos. 62-13 and 62-14) of the City of Farmington, County of Oakland, Michigan;

AND WHEREAS, said bids have been publicly opened and read;

AND WHEREAS, the following bids have been received;

<u>Bidder</u>	<u>Maturity</u>	<u>Interest Rate</u>	<u>Premium</u>
Kenower, MacArthur & Co.	11-1-63 - 11-1-68	3 1/2%	none
	11-1-69	3 1/8%	
	11-1-70 - 11-1-71	3 1/4%	
		or 3.36134	
National Bank of Detroit		3 1/2%	none
McDonald-Moore & Co.	1963-1968	3 3/4%	\$11.49
	1969-1971	3 1/2%	
		or 3.60758	

AND WHEREAS, the bid of Kenower, MacArthur & Co. has been determined to produce the lowest interest cost to the City;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The bid of Kenower, MacArthur & Co., as above stated, be and the same is hereby accepted.
2. The checks of the unsuccessful bidders be returned to each bidder's representative or by registered mail.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Councilmen Brotherton, Forrest, Lindbert, Thayer

NAYS: None

RESOLUTION DECLARED ADOPTED.

COUNCIL PROCEEDINGS -2-MINUTES OF OTHER BOARDSA. MINUTES OF PLANNING COMMISSION, AUGUST 13, 1962

City Manager Dinan read the Planning Commission Proceedings of August 13, 1962. He submitted the plot plan for proposed 10 unit multiple dwelling, Lot 126, Fred M. Warner's Sub. #1, excepting the north 60 feet, requested to be rezoned from R-1, Residential One Family, to R-3, Multiple Family Residential. A representative of Slatkin Builders said the plan had been revised to include the entrance on Freedom Road instead of Maple St. and parking spaces had been increased from 12 to 20 cars.

Motion by Forrest seconded by Thayer to accept the Planning Commission recommendation to deny request to rezone Lot 126, Fred M. Warner's Sub. #1, excepting the north 60 feet from R-1, Residential One Family, to R-3, Multiple Family Residential. Motion carried, all ayes.

Mr. Bruce Polozker, Builder, submitted revised plot plan for proposed "Orchard Park Sub-division". Members of the Council and interested citizens questioned this type of individually owned multiple development. Council requested Mr. Polozker to revise Restrictive Agreement, spelling out collection and financing of escrow monies for property maintenance. Council requested that the City Attorney review this Restrictive Agreement before Council action.

Motion by Forrest seconded by Thayer to table decision until next meeting, September 4, 1962, at which time the Council can be supplied with detailed Restrictive Agreement. Motion carried, all ayes.

City Manager Dinan requested Council comply with recommendation of Planning Commission by adopting following resolution:

Motion by Forrest supported by Brotherton that:

THE CITY OF FARMINGTON RESOLVES that the private drive in Alta Berger Sub-division, located east of Farmington Road and north of Eight Mile Road be known as CHESLEY DRIVE.

Motion carried, all ayes.

MINUTES OF ECONOMIC DEVELOPMENT COMMITTEE, AUGUST 15, 1962

City Manager Dinan read the Economic Development Committee Proceedings of August 15, 1962. Mr. Dinan stated that in reference to the resignation of Mr. Ben Radding, the Downtown Businessmen's Association was contacted to recommend appointment of new member to fill the unexpired term of Mr. Radding.

Motion by Forrest supported by Brotherton to appoint Richard C. Habicht, to fill the unexpired term of Ben Radding to the Economic Development Committee. Motion carried, all ayes.

Council requested that letter be written to Mr. Radding accepting his resignation with regret for the interest he had shown as Chairman of the Committee. Instructions were given to write letter of appointment to Economic Development Committee to Mr. Habicht.

PETITIONS & COMMUNICATIONSA. PETITION PROTESTING INSTALLATION OF SIDEWALKS ON WEST SIDE OF WARNER ST.

A petition was read from seven residents on the west side of Warner St. protesting the installation of sidewalk because of the small volume of foot traffic being taken care of on the east side of Warner St. and the narrow width of the street and right-of-way with the volume of vehicular traffic does not warrant reduction.

City Manager Dinan agreed it would be difficult to install sidewalk in right of way and that an engineering study should be conducted to see if it was possible for this proposed construction.

Motion by Brotherton seconded by Forrest that the matter of installing sidewalks on the

COUNCIL PROCEEDINGS -3-

west side of Warner St. be referred to the City Manager and City Engineer to make survey of conditions and report back to Council at next meeting. Motion carried, all ayes.

B. INSTALLATION OF SIDEWALK BETWEEN 8 & 9 MILE ROADS ON FARMINGTON ROAD

Mr. W. O. Wollman, 21516 Farmington Rd., representing Messrs. Pelto, Smith and McCaffrey, adjoining property owners fronting on Farmington Road, protested the installation of sidewalk because of the property being lower than the road, constituting a hardship by requiring an extensive amount of fill and causing a drainage condition. Property owners felt that they should have been notified of the hearing on necessity. City Manager Dinan explained the necessity of installing sidewalk because of safety hazard to children and adults walking to shopping center, library, etc. More than 400 homes have been built in this area making this sidewalk necessary. He stated that a notice will be sent out to the property owners before sidewalk is installed and assessment levied.

REPORTS FROM CITY MANAGER

A. PLUMBING PERMIT FEES

Motion by Thayer supported by Brotherton to adopt City of Detroit Plumbing Permit Fees to become effective immediately. Motion carried, all ayes.

B. PROPOSED AGREEMENT OAKLAND COUNTY ROAD COMMISSION & CITY RE: PAVING NINE MILE RD. FROM FARMINGTON RD. TO GILL RD.

Mr. Dinan stated an executed Agreement between Oakland County Road Commission, Township of Farmington and City of Farmington is required before special assessment paving can be installed.

Motion by Brotherton supported by Thayer to authorize John D. Dinan, City Manager, to enter into Agreement with Oakland County Road Commission and Township of Farmington for concrete paving of Nine Mile Road from Farmington Road to Gill Road.

ROLL CALL:

AYES: Lindbert, Thayer, Brotherton, Forrest

NAYS: None

Motion carried.

C. REPORT EMERGENCY RELIEF TO MRS. MARTHA SHERMAN

City Manager Dinan stated that a report developed by Mrs. Quinn, City Clerk, and a letter from the Oakland County Welfare Department relative to the case of Mrs. Martha Sherman proves this is a hardship case and should receive consideration by the Council because of the circumstances involved.

Motion by Brotherton seconded by Thayer to approve waiver of payment of 1962 City Taxes in the amount of \$57.04, Lot 61, Brookdale Subdivision.

ROLL CALL:

AYES: Thayer, Brotherton, Forrest, Lindbert

NAYS: None

Motion carried.

D. PRELIMINARY REPORT ARMY CORPS OF ENGINEERS FLOOD PLAIN DATA

City Manager Dinan stated a first draft of Flood Plain Information Report Upper Rouge River Farmington by the U.S. Army Corps of Engineers has been received. The report is based on the assumption of three types of storms and the effects that could result in the Rouge Valley during these types of storm frequencies. 1. 1,000 c.f.s (25 yr. storm). 2. 1,500 c.f.s. (70 yr. storm). 3. 3,200 c.f.s. (170 yr. storm).

It was the recommendation of the City Manager that the Council wait until the U.S. Army Corps of Engineers have final report published establishing any policy regarding flood plain area.

MISCELLANEOUS

REPORT BY COUNCILMAN FORREST RE: PROGRESS OF AREA RECREATION PROGRAM &

PROPOSED CAPITAL IMPROVEMENTS TO PARK AREA

Councilman Forrest reported that he had appeared before the Township Board and asked them to consider putting a millage increase for recreation on the ballot in the November election. He outlined the Recreation Board structure and progress. The Township promised that if the Recreation Board would come up with a program, they would put the proposal on the April ballot.

Councilman Forrest stated he had discussed a program with the J.C.s relative to converting tennis courts into a magic square. This would involve constructing fence on two sides, lighting of the area to provide dance and skating activities in evening, erection of basket ball back boards, construction of two shuffle board courts and horse shoe pits. The J.C.s stated they would be in favor of such an improvement program. All improvement costs total approximately \$2,500.00. Money has been allocated in 1962-63 Budget.

Motion by Forrest supported by Brotherton to authorize City Manager to take bids on expenditures for proposed capital improvement program including fencing, lighting, basket ball courts, shuffle board courts and horse shoe pits in the City Park.

ROLL CALL:

AYES: Thayer, Brotherton, Forrest, Lindbert

NAYS: None

Motion carried.

Councilman Thayer brought the matter of Quigley Machine Products Company blocking alley with loading and unloading of trucks to the attention of the Council. He stated this is causing a problem for other businessmen in the immediate area and reducing traffic flow.

Council requested the City Manager to establish a Traffic Control Order to keep alley clear for through traffic. Letter is to be written by City Manager spelling out list of zoning violations to be adhered to by Quigley Machine Products Company within reasonable time.

Labor Day being celebrated on the first Monday in September causes the Council meeting to be postponed.

Motion by Brotherton seconded by Thayer to hold the next Council meeting on Tuesday, September 4, 1962. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

A. BOND RESOLUTION SPECIAL ASSESSMENT DISTRICT 62-15, PAVING NINE MILE RD. FROM FARMINGTON RD. TO GILL RD.

The following preamble and resolution were offered by Councilman Brotherton and supported by Councilman Thayer.

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Bonds of the City of Farmington be issued in the aggregate principal amount of Thirteen Thousand (\$13,000.00) Dollars in anticipation of the collection of an equal amount of the nine deferred installments of special assessments on Special Assessment Roll No. 62-15.

The said bonds shall be known as "1962 Street Improvement Special Assessment Bonds (District No. 62-15)" and shall consist of thirteen (13) bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 to 13, both inclusive, shall bear date of November 1, 1962, and shall be payable serially as follows:

COUNCIL PROCEEDINGS -5-

\$1,000.00 November 1, 1963 and 1964;
 \$2,000.00 November 1, 1965
 \$1,000.00 November 1, 1966;
 \$2,000.00 November 1, 1967;
 \$1,000.00 November 1, 1968;
 \$2,000.00 November 1, 1969;
 \$1,000.00 November 1, 1970;
 \$2,000.00 November 1, 1971.

Bonds numbered 9 to 13, both inclusive, of said 1962 Street Improvement Special Assessment Bonds, maturing in the years 1969 to 1971, both inclusive, may be redeemed at the option of the City, in inverse numerical order, on any interest payment date on or after November 1, 1965, at par and accrued interest to the date fixed for redemption. Notice of redemption shall be given to holders of bonds to be redeemed by publication of such notice not less than thirty days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds called for redemption shall accrue after the date fixed for redemption, provided the City has money available for such redemption with the paying agent.

Said bonds shall be coupon bonds and shall bear interest at a rate or rates not exceeding five per cent (5%) per annum, payable on November 1, 1963, and semi-annually thereafter on May 1st and November 1st of each year. Both principal of and interest on said bonds shall be payable at a bank or trust company qualified to act as paying agent to be designated by the purchaser of the bonds. For the prompt payment of all of said bonds and the interest thereon as the same become due, the full faith, credit and resources of the City of Farmington are hereby irrevocably pledged.

2. Said bonds shall be signed by the Mayor and countersigned by the City Clerk and the seal of the City shall be affixed thereto and the interest coupons to be attached to said bonds shall bear the facsimile signatures of said Mayor and City Clerk. Said bonds authorized by the provisions of this resolution, when executed, shall be delivered to the City Treasurer and be delivered by him to the purchaser thereof on payment of the purchase price, in accordance with the bid therefore, when accepted.

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

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

1962 STREET IMPROVEMENT SPECIAL ASSESSMENT BOND (District No. 62-15)

No. _____

\$1,000.00

KNOW ALL MEN BY THESE PRESENTS that the CITY OF FARMINGTON, County of Oakland, State of Michigan, acknowledges itself indebted and for value received hereby promises to pay to the bearer hereof, the sum of

ONE THOUSAND DOLLARS

lawful money of the United States of America, on the first day of November, A.D. 19____, with interest thereon from the date hereof until paid at the rate of _____ per cent per annum, payable on November 1, 1963, and semi-annually thereafter on the first day of May and November of each year, upon presentation and surrender of the annexed interest coupons as they severally become due. Both principal of and interest on this bond are hereby made payable to _____

COUNCIL PROCEEDINGS -6-

_____ , and for the prompt payment of this bond, both principal and interest, the full faith, credit and resources of the City of Farmington are hereby irrevocably pledged.

This bond is one of a series of thirteen (13) bonds of even date and like tenor except as to date of maturity _____, aggregating the principal sum of \$13,000.00, issued in anticipation of the collection of special assessments on lands in Special Assessment District No. 62-15, made for the purpose of defraying the cost of street improvements in said district. If the moneys available from said special assessments shall be insufficient to meet the principal of and interest on this bond when the same becomes due, then moneys shall be advanced from the general funds of the City to meet such deficiency. This bond is issued in accordance with Section 10.1, Chapter 10 of the Charter of the City of Farmington, and in accordance with a resolution duly adopted by the City Council of said City on August 20, 1962.

The right is reserved of redeeming bonds of this issue numbered 9 to 13, inclusive, maturing in the years 1969 to 1971, inclusive, in inverse numerical order, at the option of the City, on any interest payment date on or after November 1, 1965, at par and accrued interest to the date fixed for redemption. Thirty days' notice of redemption shall be given to holders of bonds to be redeemed by publication of such notice at least once in a newspaper or publication circulated in the State of Michigan, which carries, as part of its regular service, notices of sale of municipal bonds. No further interest shall accrue on bonds called for redemption after the date fixed for redemption, provided the City has sufficient moneys on hand with the paying agent for such redemption.

It is hereby certified and recited that all acts, conditions and things required by law precedent to and in the issuance of this bond exist, have been done and performed in regular and due time and form as required by law and that the total indebtedness of the City of Farmington, including this bond, does not exceed any constitutional, charter or statutory limitation.

IN WITNESS WHEREOF, the City of Farmington, County of Oakland, State of Michigan, by its City Council, has caused this bond to be signed in the name of said City by its Mayor and to be countersigned by its City Clerk and its corporate seal to be hereunto affixed, and has caused the annexed interest coupons to be executed with the facsimile signatures of its Mayor and City Clerk, all as of the first day of November, A.D., 1962.

CITY OF FARMINGTON

By _____
Mayor

(Seal)

Countersigned:

City Clerk

(Form of Coupon)

No. _____ \$ _____

On the first day of _____, A.D., 19____, the City of Farmington, County of Oakland, State of Michigan, will pay to bearer hereof the sum of _____ Dollars, lawful money of the United States of America, at _____ being the interest due that date on its 1962 Street Improvement Special Assessment Bond (District No. 62-15), dated November 1, 1962, No. _____

City Clerk

Mayor

COUNCIL PROCEEDINGS -7-

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

5. When the approved form of Notice of Sale has been received from the Municipal Finance Commission, the City Clerk shall cause the same to be published in the Michigan Investor of Detroit, Michigan, at least seven (7) full days before the date fixed for sale of said bonds by the City Council, which said Notice of Sale shall be in substantially the following form:

OFFICIAL NOTICE OF SALE
\$13,000.00
CITY OF FARMINGTON, COUNTY OF OAKLAND
MICHIGAN

1962 STREET IMPROVEMENT SPECIAL ASSESSMENT BONDS
(District No. 62-15)

Sealed bids for the purchase of 1962 Street Improvement Special Assessment Bonds (District 62-15) of the par value of \$13,000.00, will be received by the undersigned at her office in the City Hall in the City of Farmington on the _____ day of _____, 1962, until 8:00 o'clock p.m., Eastern Standard Time, at which time and place said bids will be publicly opened and read.

Said 1962 Street Improvement Special Assessment Bonds will be dated November 1, 1962, shall consist of thirteen (13) bonds of the denomination of \$1,000.00 each numbered consecutively in direct order of maturity from 1 to 13, inclusive, and will mature serially as follows:

- \$1,000.00 November 1, 1963 and 1964;
- \$2,000.00 November 1, 1965;
- \$1,000.00 November 1, 1966;
- \$2,000.00 November 1, 1967;
- \$1,000.00 November 1, 1968;
- \$2,000.00 November 1, 1969;
- \$1,000.00 November 1, 1970;
- \$2,000.00 November 1, 1971.

Bonds of this issue numbered 9 to 13, both inclusive, maturing in the years 1969 to 1971, both inclusive, may be redeemed at the option of the City, in inverse numerical order, on any interest payment date on or after November 1, 1965, at par and accrued interest to the date fixed for redemption. Notice of redemption shall be given to holders of bonds to be redeemed by publication of such notice not less than thirty days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds so called for redemption shall accrue after the date fixed for redemption provided the City has money available for such redemption with the paying agent.

Said bonds shall be coupon bonds and shall bear interest from their date at a rate or rates not exceeding five per cent (5%) per annum, expressed in multiples of 1/8 of 1%. Said interest shall be payable on November 1, 1962, and semi-annually thereafter on May 1st and November 1st of each year. The interest rate for each coupon period on any one bond shall be at one rate only and represented by one interest coupon. Both principal and interest shall be payable at a bank or trust company qualified to act as paying agent to be designated by the purchaser of the bonds. Accrued interest to the date of delivery of such bonds shall be paid by the purchaser at the time of delivery.

COUNCIL PROCEEDINGS -8-

Said 1962 Street Improvement Special Assessment Bonds are issued in anticipation of the collection of an equal amount of special assessments on Special Assessment Roll No. 62-15.

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

For the purpose of awarding the bonds, the interest cost of each bid will be computed by determining at the rate or rates specified therein, the total dollar value of all interest on the bonds from (here insert the first day of the month next following the date of receiving bids or date of the bonds, whichever is later) to their maturity and deducting therefrom any premium. The bonds will be awarded to the bidder whose bid on the above computation produces the lowest interest cost to the City. No proposal for purchase of less than all of the bonds herein offered or at a price less than their par value will be considered.

A certified or cashier's check in the amount of \$260.00, drawn upon an incorporated bank or trust company and payable to the order of the Treasurer of the City of Farmington must accompany each bid as a guaranty of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid is accepted and the bidder fails to take up and pay for the bonds. No interest will be allowed on the good faith checks, and checks of unsuccessful bidders will be promptly returned to each bidder's representative or by registered mail.

Bids shall be conditioned upon the unqualified opinion of Miller, Canfield, Paddock, and Stone, attorneys of Detroit, Michigan, approving the legality of the bonds, which opinion will be furnished without expense to the purchaser of the bonds prior to delivery thereof. The City will pay the cost of printing said bonds. The bonds will be delivered at Detroit, Michigan.

The right is reserved to reject any and all bids.

Envelopes containing the bids shall be plainly marked "Proposal for Bonds."

Clerk, City of Farmington

APPROVED: _____
STATE OF MICHIGAN
MUNICIPAL FINANCE COMMISSION

6: The period of usefulness of said street improvements for which bonds are to be issued is estimated to be not less than twenty (20) years.

7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and they hereby are rescinded.

AYES: Councilmen Thayer, Brotherton, Forrest, Lindbert.

NAYS: None

RESOLUTION DECLARED ADOPTED.

City Clerk

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Thayer supported by Forrest to authorize payment of claims and accounts for July, 1962 as submitted.

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Thayer

NAYS: None

Motion carried.

ENGINEER'S ESTIMATES

Motion by Brotherton supported by Forrest to approve payment to Contractor, John Longo

COUNCIL PROCEEDINGS -9-

Company in the amount of \$14,859.25; Farmington Paving Company in the amount of \$2,167.49 and the Water & Sewer Department for relocation of water mains and installation of hydrants in the amount of \$4,990.00.

ROLL CALL:

AYES: Forrest, Lindbert, Thayer, Brotherton


NAYS: None

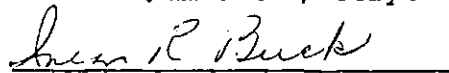
Motion carried.

ADJOURNMENT

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

Meeting adjourned at 10:55 p.m.


Robert B. Lindbert, Mayor


Inez R. Buck, Acting Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on September 4, 1962.

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

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

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

MINUTES OF PREVIOUS MEETING

Motion by Brotherton seconded by Thayer that the minutes of regular meeting held on August 20, 1962, be approved as published. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

A. REQUEST SALK INSTITUTE SOLICIT FUNDS SEPTEMBER 13, 1962, IN FARMINGTON

Communication read from Salk Institute Building Fund Committee requesting permission for members of the B'nai B'rith to solicit funds for "Light the Walk for Dr. Salk Day" on September 13, 1962, in the City of Farmington.

Councilman Forrest stated that he was concerned regarding requests to solicit funds in the City of Farmington by new outside organizations that would interfere with established fund raising drives scheduled each year. Mr. Forrest suggested that future requests should be investigated before approval by the Council.

Council members unanimously agreed that a policy should be established relative to requests to solicit funds in the City of Farmington and instructed the City Manager to contact the United Foundation for suggestions on method of screening future similar requests. Motion by Thayer seconded by Peterson to grant permission to the Salk Institute Building Fund Committee for members of the B'nai B'rith to solicit funds for "Light the Walk for Dr. Salk Day" on September 13, 1962, in the City of Farmington.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer

NAYS: Forrest

Motion carried.

B. REQUEST FARMINGTON JAYCEES TO INSTALL IDENTIFICATION SIGNS

Communication from the Farmington Jaycees read requesting permission to install highway signs at entrances to the City of Farmington. The request included the approximate size and locations of signs.

The Council suggested that the City Manager contact other service clubs regarding a joint venture to erect welcome signs at various entrances to the City.

C. COMMUNICATION FROM WARNER FARMS SUBDIVISION RESIDENTS RE: ORCHARD PARK SUBDIVISION

Letter read and placed on file from 28 residents of the Warner Farms Subdivision that the Council give serious consideration to the need for the proposed 38 unit Town House Development, Orchard Park Subdivision, careful scrutiny to the type of "maintenance agreement" and installment of a greenbelt composed of pine and spruce trees with parking prohibited any closer to the Slocum Drive residents than the nearest buildings now shown on the proposal. Request to be considered under REPORT ON ORCHARD PARK SUB.

REPORTS FROM CITY MANAGER

A. REPORT ON SURVEY OF WEST SIDE OF WARNER ST. FOR PROPOSED SIDEWALK INSTALLATION

City Manager Dinan submitted a report on the survey made on the west side of Warner Street between Grand River and Shiawasse for proposed installation of sidewalks included in the 1962 Sidewalk Program and recommended that this portion of the sidewalk program be deleted

COUNCIL PROCEEDINGS -2-

as not being physically feasible to install at this time.
 Motion by Thayer seconded by Forrest that the installation of sidewalks on the west side of Warner Street between Grand River Avenue and Shiawassee Street be deleted from the 1962 Sidewalk Program. Motion carried, all ayes.

B. REPORT ON PROPOSED ORCHARD PARK SUB.

City Manager Dinan submitted a report and copies of the proposed subdivision restrictions and maintenance agreement prepared in connection with the proposed Town House Development in Orchard Park Subdivision. Mr. Dinan stated that this document had been reviewed by Robert J. Kelly, City Attorney, and in his opinion the proposed draft is legally binding and incorporates the safeguards that were recommended by the City Council to insure future maintenance.

A discussion was held regarding the provisions of the proposed subdivision restrictions and maintenance agreement and Mr. Polozker, Developer, and Mr. Stein, Attorney, were present and answered questions relative to the Declaration of the Restrictions. The City Attorney stated that he would review Article II and III for further control. Mr. Stein stated that the name of the Trustee would be known before construction was started and could stipulate that the Trustee be named before the certificate of occupancy is issued.

The Council were unanimous in agreement that this document be lockbound to safeguard future maintenance.

The developer stated that he would meet with the residents of Warner Farms Subdivision to discuss their requests stated in the letter dated September 2, 1962.

Motion by Brotherton seconded by Peterson to give preliminary plat approval to the Orchard Park Subdivision subject to City Attorney's approval of Subdivision Restrictions and Maintenance Agreement and subject to all regulations in R-3 Zone.

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Brotherton.

NAYS: Thayer

Motion carried.

C. AUTHORIZATION TO RECEIVE BIDS 1962 SIDEWALK PROGRAM, SEPTEMBER 13, 1962

Motion by Peterson seconded by Brotherton to authorize the City Manager to receive bids on the 1962 Sidewalk Program, September 13, 1962. Motion carried, all ayes.

MISCELLANEOUS

Councilman Brotherton requested that the City Manager investigate the condition of the traffic flexiguides at Freedom and Farmington Roads.

Councilman Peterson stated that he had received complaints regarding parking of trucks in residential areas.

City Manager Dinan stated that all complaints relative to the parking of trucks in residential area should be referred to the Public Safety Department.

Councilman Forrest requested that the City Manager investigate the condition of the white litter cans throughout the business area and if possible be painted and emptied often.

Mayor Lindbert stated that petitions would be circulated Saturday and Sunday, September 8 & 9, 1962, in the City of Farmington requesting referendum prohibiting passage of Income Tax without the vote of the people and Income Tax on non residents. These petitions were prepared by the Vigilance Tax Committee of Michigan.

RESOLUTIONS AND ORDINANCESA. RESOLUTION APPROVING MAINTENANCE CONTRACT WITH MICHIGAN STATE HIGHWAY DEPT. FOR FISCAL YEAR 1962-63

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

COUNCIL PROCEEDINGS -3-

BE IT RESOLVED that the proposed maintenance contract with the Michigan State Highway Department, for the maintenance of Grand River Avenue (U.S.16) through the City of Farmington for the fiscal year beginning July 1, 1962 and ending June 30, 1963, be and the same is hereby approved.

BE IT FURTHER RESOLVED, that Mr. Robert B. Lindbert, Mayor of the City of Farmington, is hereby authorized to execute said contract document and Mr. John D. Dinan, City Manager, is hereby designated Maintenance Superintendent under the aforesaid contract.

ROLL CALL:

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

NAYS: None

Resolution declared adopted.

B. RESOLUTION DESIGNATING NATIONAL BANK OF DETROIT AS PAYING AGENT, \$13,000 SPECIAL ASSESSMENT BOND ISSUE

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

RESOLVED, That National Bank of Detroit, Detroit, Michigan, be and is hereby appointed Pay Agent for \$13,000 City of Farmington, Oakland County, Michigan, 1962 Special Assessment Street Improvement Bonds, dated July 1, 1962, as more fully described on attached Exhibit A.

BE IT FURTHER RESOLVED, That National Bank of Detroit shall be paid, as compensation for its services as Paying Agent, fees on the following basis:

For Payment of Interest Coupons - Each Interest Maturity

\$0.05	per coupon for first 10,000 coupons;
0.045	per coupon for next 10,000 coupons;
0.04	per coupon for all coupons in excess of 20,000, subject to a minimum of \$10.00 for each interest maturity date.

For Payment of Coupon Bonds at Each Maturity or Prior Redemption Date

\$1.00	per bond for first 100 bonds;
0.50	per bond for next 900 bonds;
0.33-1/3	per bond for next 4000 bonds;
0.25	per bond for all bonds in excess of 5000.

Plus out-of-pocket expenses, (e.g., postage, registered mail fee, surcharge, etc.)

BE IT FURTHER RESOLVED, That all cancelled bonds, coupons, and statements of account shall be forwarded, by the Paying Agent, to:

City of Farmington
33312 Grand River Avenue
Farmington, Michigan

Attention: Kathryn D. Cotter, Treasurer
Title

Telephone No. GR 4-5500

AYES: Peterson, Thayer, Brotherton, Forrest, (Lindbert abstained)

NAYS: None

COUNCIL PROCEEDINGS -4-CLAIMS AND ACCOUNTSA. 1ST PARTIAL ESTIMATE, DPW & W&S BUILDING, GORDON B. HALL & SONS, INC.
\$8,321.00

Motion by Brotherton supported by Peterson to pay the 1st partial estimate on the DPW & Water & Sewer Building to Gordon B. Hall & Sons, Inc. in the amount of \$8,321.00.

ROLL CALL:

AYES: Thayer, Brotherton, Forrest, Lindbert, Peterson

NAYS: None

Motion carried.

B. MONTHLY BILLS

Motion by Forrest supported by Brotherton that claims and accounts for August 1962 be approved for payment as submitted.

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

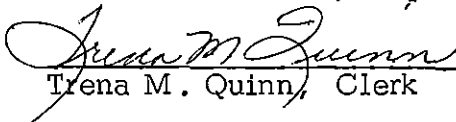
Motion carried.

ADJOURNMENT

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

Meeting adjourned at 9:30 p.m.


Robert B. Lindbert, Mayor


Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on September 17, 1962.

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

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

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

MINUTES OF PREVIOUS MEETING

Motion by Forrest seconded by Peterson that the minutes of regular meeting held on September 4, 1962, be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

A. ZONING BOARD OF APPEALS PROCEEDINGS, SEPTEMBER 5, 1962

City Manager Dinan read the proceedings of the Zoning Board of Appeals meeting held on September 5, 1962.

Motion by Peterson seconded by Forrest to receive and file the proceedings of the Zoning Board of Appeals meeting held on September 5, 1962. Motion carried, all ayes.

B. PLANNING COMMISSION PROCEEDINGS, SEPTEMBER 10, 1962

City Manager Dinan read the proceedings of the Planning Commission meeting held on September 10, 1962.

Motion by Thayer seconded by Peterson to receive and file the proceedings of the Planning Commission meeting held on September 10, 1962. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

A. COMMUNICATION FROM CONSUMERS POWER COMPANY EXTENDING INVITATION TO OPEN HOUSE, SEPTEMBER 20, 21 & 22, 1962.

Communication read from Consumers Power Company extending an invitation to the City Council and their families to attend their Open House of the remodeled Consumers Service Center in Farmington to be held on September 20, 21 & 22, 1962.

B. COMMUNICATION FROM KARL G. BEHR ADVERTISING AGENCY, INC. REQUESTING PERMISSION TO USE WJR MOBIL BROADCAST UNIT AT FIRST FEDERAL'S FARMINGTON OFFICE ON OPENING DAY, SEPTEMBER 28, 1962.

Communication read from K. G. Behr Advertising Agency, Inc. requesting permission to utilize the WJR Mobil Broadcast Unit during the day time hours to aid the Open House celebration of the new Farmington Branch Office of the First Federal Savings and Loan of Detroit on Farmington Road at Slocum on September 28, 1962. Radio and T.V. talent will be present to greet First Federal visitors.

Motion by Forrest seconded by Peterson to grant permission to the K. G. Behr Advertising Agency, Inc. to utilize the WJR Mobil Broadcasting Unit to aid the Open House celebration of the new Farmington Branch Office of the First Federal Savings and Loan of Detroit located at Farmington Road and Slocum on September 28, 1962, sound equipment to be used during the day time hours until 6:30 p.m. Motion carried, all ayes.

C. LETTER FROM ST. MARY'S HOSPITAL GUILD REQUESTING PERMISSION TO CONTACT MERCHANTS TO SELL TICKETS TO CHARITY BALL

Letter read from Mrs. Virginia Gamber, General Ticket Chairman, St. Mary's Hospital Guild, requesting permission from the Council to contact small business concerns in the City of Farmington for purchase of tickets for the Charity Ball to be held on October 20, 1962, at the Detroit Race Course. Mrs. Gamber stated that the proceeds will be used to purchase an X-O-Mat Machine to be used by the staff and patients of the Hospital.

COUNCIL PROCEEDINGS -2-

Motion by Peterson seconded by Forrest to grant permission to the St. Mary's Hospital Guild to contact small business concerns in the City of Farmington for purchase of tickets for the Charity Ball to be held on October 20, 1962. Motion carried, all ayes.

D. LETTER FROM COLUMBIA RAMBLER, INC. REQUESTING PERMISSION TO OPERATE A SOUND CAR IN THE CITY OF FARMINGTON BETWEEN 3:00 p.m. AND 7:00 p.m.

Letter read from the Columbia Rambler, Inc., located at 28001 Grand River, requesting permission to operate a sound car equipped with phonograph in the City of Farmington for a two week period during the hours of 3:00 p.m. and 7:00 p.m. to advertise their new franchise as a Rambler Dealer.

Motion by Thayer seconded by Forrest to deny permission to Columbia Rambler, Inc. to operate a sound car in the City of Farmington for the purpose of advertising their new franchise as a Rambler Dealer. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

A. REPORT ON FENCE BIDS ENCLOSURE TENNIS COURTS

City Manager Dinan submitted copies of the tabulated bids received at noon, September 13, 1962, for the installation of 238 lineal feet of 6' fence for tennis courts in the City Park and recommended that the low bid be awarded to the Hercules Fence & Supply Company in the amount of \$372.25.

Motion by Forrest supported by Peterson to award the low bid for the installation of 238 lineal feet of 6 foot fence for tennis courts in City Park to the Hercules Fence and Supply Company in the amount of \$372.25.

ROLL CALL:

AYES: Brotherton, Forrest, Peterson, Thayer

NAYS: None

Motion carried.

B. REPORT ON SIDEWALK BIDS 1962 PROGRAM

City Manager Dinan submitted copies of tabulated bids received on September 13, 1962, at 10:00 a.m. for the 1962 Sidewalk Program and recommended that the bid for the installation of sidewalks be awarded to D & C Cement Company in the amount of \$11,150.00. City Manager Dinan stated that he had commitments from two large property owners for payment in full for the installation of the sidewalks and the balance of the property owners will be billed on the basis of the 1961 payment schedule.

Motion by Thayer supported by Peterson to award the low bid for the 1962 sidewalk installation program to the D & C Cement Company in the amount of \$11,150.00

ROLL CALL:

AYES: Forrest, Peterson, Thayer, Brotherton

NAYS: None

Motion carried.

C. AUTHORIZATION TO RECEIVE BIDS RAZING BUILDING OLD MILL PROPERTY

City Manager Dinan requested authorization to receive bids for the razing of the Old Mill property by a competent wrecking company on September 28, 1962. The City Manager stated that the DPW and Water Departments anticipate moving into their new building by October 15, 1962, and the razing of the Old Mill property will afford off-street parking in the southwest quadrant that is badly needed in the area.

Motion by Forrest seconded by Thayer to authorize the City Manager to receive bids on September 28, 1962, to raze the Old Mill property located at 33408 State Street.

Motion carried, all ayes.

COUNCIL PROCEEDINGS -3-D. REPORT REQUEST FARMINGTON PUBLIC SCHOOLS ADOPTION ORDINANCE RELATING RELATING TO ADULT CROSSING GUARDS

City Manager Dinan submitted a report on the request from the Farmington Board of Education that the City of Farmington consider the adoption of an ordinance governing adult crossing guards similar to that adopted by the Farmington Township Board. Council members received copies of the Farmington Township Ordinance and a discussion was held relative to compensation, appointment of guards, insurance under our policy for workmens compensation and police powers.

City Manager Dinan recommended that the City Auxiliary Policemen be included to give them official status delegating certain police powers to them during emergencies and that the City Manager and City Attorney be instructed to prepare an ordinance covering Auxiliary Policemen and Adult Crossing Guards and to submit rough draft of same at next regular meeting.

Motion by Peterson seconded by Forrest that the City Manager and the City Attorney prepare an Ordinance covering City Auxiliary Policemen and Adult Crossing Guards and to submit a rough draft of the ordinance at the next regular meeting for Council consideration. Motion carried, all ayes.

MISCELLANEOUS

City Manager Dinan reported that the Great Lakes Transit Company had completed their survey of bus schedules as requested by the Council and submitted copies of the proposed revised bus schedule for consideration by the Council. He stated that if the Council approved this proposed schedule, they would make their formal request at the next regular meeting.

Motion by Forrest seconded by Peterson to approve the proposed bus schedule as submitted by the Great Lakes Transit Company. Motion carried, all ayes.

Councilman Thayer requested that the City Manager check the building plans and permit issued to the Michigan Osteopathic Association regarding the installation of a greenbelt at the rear of the property abutting Cloverdale Avenue. City Manager Dinan stated that he would investigate this request.

Councilmembers agreed with Councilman Forrest regarding unfair criticism of Mayor Lindbert relative to the circulating of petitions by City employees since the order was given by the unanimous consent of the Council.

Mayor Pro-Tem Brotherton, who is the only member of the Council to pay the new tax, stated that the other four members of the Council were to be commended for their action in the effort to protect the citizens of the community against unfair taxation.

Councilman Peterson reported that he had received complaints regarding speeding on Slocum and suggested that an investigation be made to control this problem, also the possibility of replacing the Yield right-of-way signs with Stop signs. City Manager stated that a survey of traffic count and timer of speeds would be made and a report prepared for the Council.

Mr. Rogers of Slocum Avenue spoke in behalf of the residents in the area and stated that Slocum is the main artery into the subdivision and is used as a short cut to Grand River. The main objection is that the speeding cannot be controlled without properly placed stop signs.

Councilman Peterson suggested that a letter of appreciation be sent to Mr. and Mrs. Fred Harrison, 22588 Whittington, Farmington, for their contribution and planting of a blue spruce tree in the City Park at Oakland and Grand River.

COUNCIL PROCEEDINGS -4-CLAIMS AND ACCOUNTSA. MONTHLY BILLS

Motion by Peterson supported by Forrest that claims and accounts for the month of August, 1962, be approved for payment as submitted.

ROLL CALL:

AYES: Thayer, Brotherton, Forrest, Peterson

NAYS: None

Motion carried.

B. FINAL ESTIMATE 1962 PAVING PROGRAM, JOHN LONGO COMPANY, IN THE AMOUNT OF \$15,991.47

Motion by Peterson supported by Thayer that the final estimate of the 1962 Paving Program be paid to John Longo Company in the amount of \$15,991.47.

ROLL CALL:

AYES: Brotherton, Forrest, Peterson, Thayer

NAYS: None

Motion carried.

ADJOURNMENT

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

Meeting adjourned at 9:30 p.m.

W. V. Brotherton
Wilbur V. Brotherton, Mayor Pro-Tem

Trena M. Quinn
Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on October 1, 1962.

Meeting called to order at 8:05 p.m. by Mayor Lindbert.

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

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

MINUTES OF PREVIOUS MEETING

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

MAYOR'S PROCLAMATION FIRE PREVENTION WEEK, OCTOBER 8TH THRU 14TH, 1962

PROCLAMATION

BE IT RESOLVED, that I, Robert B. Lindbert, Mayor, proclaim the week of October 8 through 14, 1962, be observed as Fire Prevention Week.

To mark the Chicago conflagration, Fire Prevention Week is observed annually during the week containing October 9, its anniversary date. A reminder of the needless tragedy and waste of fire, the observance originated in 1911 as Fire Prevention Day at the suggestion of the Fire Marshalls' Association of North America, now a section of the National Fire Protection Association.

Fire Prevention Week was first officially proclaimed in 1922 in both the United States and Canada.

Its message is this: Fires are not deplorable accidents but the consequences of neglect and carelessness. And Fire Prevention Week is a time to check defenses against fires in our homes and places of work, to make sure our personal habits are fire safe ones.

Remember, fire prevention is your job, too!

Signed,

ROBERT B. LINDBERT, MAYOR

October 2, 1962

CITY OF FARMINGTON, MICHIGAN

MINUTES OF OTHER BOARDS

A. PLANNING COMMISSION PROCEEDINGS, SEPTEMBER 24, 1962

Proceedings read and placed on file of the Planning Commission meeting held on September 24, 1962.

PETITIONS AND COMMUNICATIONS

A. COMMUNICATION FROM PENRICKTON NURSERY SCHOOL FOR VISUALLY HANDICAPPED CHILDREN REQUESTING PERMISSION TO SOLICIT FUNDS FOR TAG SELLING PROJECT, OCTOBER 19, 20, 1962

Communication read from the Penrickton Nursery School requesting permission to solicit funds in the City of Farmington October 19, 20, 1962.

Council members expressed concern about the increased requests for permission to solicit funds in the City of Farmington by outside organizations. The Council determined that requests include detailed information regarding type of organization, use of funds or other information as requested and that a policy be set by the Council to curtail solicitations in the City of Farmington. All future requests to solicit funds in the City of Farmington shall be submitted to the Council with sufficient time for consideration of the request. Motion by Forrest seconded by Brotherton to table the request of the Penrickton Nursery School to solicit funds October 19, 20, 1962, until the next regular meeting. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-B. COMMUNICATION FROM BLUE STAR MOTHERS, CHAPTER 49, REQUESTING PERMISSION TO HAVE BLUE DAISY DAYS, THURSDAY & FRIDAY, OCTOBER 4 & 5, 1962.

Communication read from Blue Star Mothers requesting permission to have Blue Daisy Days October 4 & 5, 1962.

Motion by Brotherton seconded by Peterson to grant permission to the Blue Star Mothers to hold Blue Daisy Days, Thursday & Friday, October 4 & 5, 1962, Motion carried, all ayes.

C. COMMUNICATION FROM UNITED FOUNDATION REQUESTING PERMISSION FOR TORCH DRIVE FROM OCTOBER 16, 1962 THRU NOVEMBER 8, 1962

Communication read from the United Foundation requesting permission for Torch Drive from October 16, 1962 thru November 8, 1962. The request included a report prepared by United Community Services showing the activities of the various agencies.

Motion by Forrest seconded by Peterson to grant permission to the United Foundation for the Torch Drive in the City of Farmington from October 16, 1962 thru November 8, 1962. Motion carried, all ayes.

REPORTS FROM CITY MANAGERA. REPORT ON BIDS ON RAZING OLD MILL BUILDING AND BUILDING IN REAR

City Manager submitted copies of the tabulated bids received on September 28, 1962, at 10:00 a.m. for the removal of (1) three story frame building at 33408 State St. and (2) concrete building at rear and recommended that the low bid be awarded to the Diamond Wrecking Company in the amount of \$1,900.00. Funds to be paid jointly by the General Fund and Water & Sewer Fund as part of the construction of our new facilities. Motion by Brotherton supported by Peterson to award the low bid for the removal of (1) three story frame building at 33408 State Street and (2) concrete building at rear to the Diamond Wrecking Company in the amount of \$1,900.00 per specifications of the bid. Funds to be paid jointly from the General Fund and the Water & Sewer Fund.

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson.

NAYS: None

Motion carried.

B. REPORT ON PROPOSED AUXILIARY PUBLIC SAFETY OFFICERS AND ADULT CROSSING GUARDS ORDINANCE

City Manager Dinan submitted copies of two proposed ordinances developed by the City Attorney for Adult Safety Guards and Auxiliary Public Safety Officers and recommended that the Council adopt the two proposed ordinances which provide official designation of the Auxiliary Public Safety Officers and Adult Crossing Guards. City Manager Dinan stated that these ordinances do not commit the City Council for expenditure of funds nor influence the Council to approve any locations within the City but gives a set procedure and legal status for the Auxiliary Public Safety Officers and Adult Crossing Guards. Motion by Forrest supported by Peterson to introduce AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING THERETO A NEW CHAPTER TO BE KNOWN AS CHAPTER 92, UNDER TITLE IX, POLICE REGULATIONS: AN ORDINANCE TO PROVIDE FOR THE APPOINTMENT AND DIRECTION ON SPECIAL PUBLIC SAFETY OFFICERS, TO BE KNOWN AS "AUXILIARY PUBLIC SAFETY OFFICERS", AND PROVIDING A PENALTY FOR THE VIOLATION OF ANY OF THE TERMS THEREOF. Motion carried, all ayes.

Motion by Brotherton supported by Forrest to introduce AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING THERETO NEW SECTIONS TO BE KNOWN AS SECTIONS 9.221 - 9.229, UNDER TITLE IX, POLICE REGULATIONS: AN ORDINANCE TO PROVIDE FOR THE APPOINTMENT AND DIRECTION OF SAFETY PATROL OFFICERS AND PROVIDING A PENALTY FOR THE VIOLATION OF ANY OF THE TERMS THEREOF. Motion carried, all ayes.

COUNCIL PROCEEDINGS -3-

C. REPORT ON TRAFFIC SURVEY ON SLOCUM

City Manager Dinan submitted copies of summary of speed checks made on Slocum Avenue between Mayfield and Farmington Road and recommended that the Council adopt Traffic Control Order #10 for installation of "STOP" street signs to control east and west and north traffic on Slocum Street at Frederick Street.

Motion by Peterson seconded by Forrest to adopt TRAFFIC CONTROL ORDER #10, Effective October 2, 1962, the following regulation of traffic shall be in effect: Installation of "STOP" street signs to control north, east and west traffic on Slocum Street at Frederick Street. Motion carried, all ayes.

D. REPORT PUBLIC WORKS LEGISLATION, FEDERAL ASSISTANCE, CONSTRUCTION OF MUNICIPAL BUILDINGS

City Manager Dinan reported that legislation was recently passed by Congress as an emergency Public Works Bill to provide for immediate employment and presents an opportunity for the City of Farmington to take advantage of 50% Federal Assistance towards municipal projects.

City Manager Dinan stated that the need for police and fire facilities and municipal offices has been apparent for years in the City of Farmington and that the City definitely qualifies as being in the distressed area. City Manager Dinan explained the qualification under the Act and the ability of the City to provide their share of cost from surplus in the Contingency and Improvement Funds and other sources. The City Manager recommended that he be authorized to submit a letter of intent to the Housing & Home Finance Agency requesting consideration for Federal Assistance for the construction of police and fire facilities and municipal offices to be constructed on City owned land on Liberty Street.

City Manager Dinan submitted a rough preliminary sketch of a proposed building and report prepared by John A. Allen, Architect, at the request of the Manager.

Motion by Brotherton supported by Forrest to authorize the City Manager to submit a letter of intent to the Housing & Home Finance Agency requesting consideration for Federal Assistance for the construction of police and fire facilities and municipal offices to be constructed on City owned land on Liberty Street. Motion carried, all ayes.

E. REPORT LAKEWAY STORM SEWER

City Manager Dinan reported that the City Engineer has completed plans for the proposed enclosure for a storm drain between Shiawassee and Valleyview Circle west of Lakeway and estimates the cost to be approximately \$8,000.00. This cost is based on two premises: Ability of the City to acquire a right-of-way through the lots in question on the west side of Lakeway and south of Valleyview Circle area. City Manager Dinan recommended that he be authorized to receive bids on this section, subject to receiving the necessary right-of-ways.

Motion by Brotherton supported by Peterson to authorize the City Manager to receive bids on the proposed enclosure for a storm drain between Shiawassee and Valleyview Circle west of Lakeway, subject to receiving the necessary right-of-ways. Motion carried, all ayes.

MISCELLANEOUS

A. REPORT OF 1961 ANNUAL TRAFFIC INVENTORY BY NATIONAL SAFETY COUNCIL

Council members received copies of the 1961 Annual Traffic Inventory by the National Safety Council.

Councilman Forrest requested that the City Manager investigate the condition of the Pumping Station in the City Park and that strong mesh be installed at the windows or that they be boarded up to protect the machinery within the building.

CLAIMS AND ACCOUNTS

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

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Brotherton

NAYS: None

Motion carried.

B. 1962 SPECIAL ASSESSMENT BOND ISSUE: ATTORNEY FEES, \$165.75

Motion by Forrest supported by Peterson to pay the 1962 Special Assessment Bond Issue attorney fees to Miller, Canfield, Paddock & Stone in the amount of \$165.75.

ROLL CALL:

AYES: Lindbert, Peterson, Brotherton, Forrest

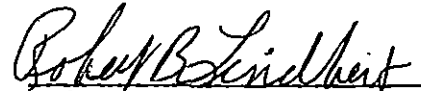
NAYS: None

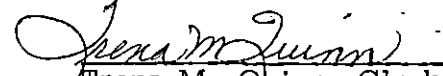
Motion carried.

ADJOURNMENT

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

Meeting adjourned at 9:15 p.m.


Robert B. Lindbert, Mayor


Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on October 15, 1962.

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

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

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

MINUTES OF PREVIOUS MEETING Motion by Brotherton seconded by Peterson that the minutes of regular meeting held on October 1, 1962 be approved as published. Motion carried all ayes.

MINUTES OF OTHER BOARDSA. BOARD OF TRUSTEES, EMPLOYEES' RETIREMENT SYSTEM PROCEEDINGS, OCTOBER 3, 1962

Proceedings read and placed on file of the Board of Trustees, Employees' Retirement System meeting held on October 3, 1962.

The Clerk was instructed to provide copies of the Annual Audit, ending June 30, 1962, for the Council.

B. ZONING BOARD OF APPEALS PROCEEDINGS, OCTOBER 3, 1962

Proceedings read and placed on file of the Zoning Board of Appeals meeting held on October 3, 1962.

C. PLANNING COMMISSION PROCEEDINGS, OCTOBER 8, 1962.

Proceedings read and placed on file of the Planning Commission meeting held on October 8, 1962.

PETITIONS AND COMMUNICATIONSA. RESOLUTION ADOPTED BY A.F.L.-C.I.O. RE: HOMESTEAD EXEMPTIONS

Resolution read by Clerk from the A.F.L.-C.I.O. requesting that the City give serious consideration to a desirable legislation for Homestead Exemptions for citizens 65 years or more.

Council members determined that a survey should be made in the City as to the number of taxpayers 65 years or over.

Motion by Forrest seconded by Thayer to table the request from the A.F.L.-C.I.O. Oakland County, for further study. Motion carried, all ayes.

B. COMMUNICATION FROM HARRY WINGERTER, JR. 32850 WEST TEN MILE ROAD, REQUESTING CONNECTION INTO CITY WATER SYSTEM

Communication read from Harry Wingerter, Jr. 32850 West Ten Mile Rd., requesting permission to connect into the City Water System. Mr. Wingerter stated that his water supply deep well went dry and drilling of a new well would be very expensive due to the difficulty of locating water at this location. Mr. Wingerter's property is directly across from the Ten Mile School and Twin Valley Subdivision.

City Manager Dinan reported that the pressure on Ten Mile Road supplying the Elementary School and Twin Valley Subdivision has been critical at times due to the high elevation of the ground in relationship to our pumping station and the friction lost in pumping the water up the hill from the valley. The City Manager stated that the main on Ten Mile Road dead-ends at the School property and until it is extended, at least to Powers Road to get better circulation and equalized pressure, his office would recommend that this request be denied because of insufficient pressure.

Motion by Brotherton seconded by Thayer to deny the request of Harry Wingerter, Jr., 32850 West Ten Mile to connect into the City Water System due to insufficient pressure. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-

C. COMMUNICATION FROM CURT HALL RE: PERMISSION FOR A CARAVAN OF CANDIDATES IN NOVEMBER 6, 1962, ELECTION THRU THE CITY OF FARMINGTON, OCT. 27, 1962.

Communication read from Curt Hall, Township Supervisor, requesting permission for a caravan headed by candidates for office in the November 6, 1962 election to pass through the City of Farmington in the early afternoon of October 27, 1962 and to stop at the Downtown Shopping Center to greet the citizens of the community.

Motion by Peterson seconded by Forrest to grant permission for a caravan headed by candidates for office in the November 6, 1962 election to pass through the City of Farmington on October 27, 1962 and to greet citizens of the community at the Downtown Shopping Center. Motion carried, all ayes.

REPORT FROM CITY MANAGER RE: PENRICKTON NURSERY FOR VISUALLY HANDICAPPED CHILDRENA. REPORT INVESTIGATION PENRICKTON REQUEST FOR SOLICITING FUNDS.

City Manager Dinan reported that at the Council's request for more information relative to the merits of the request from the Penrickton Nursery for Visually Handicapped Children to conduct Tag Day solicitations in the City of Farmington, October 19 & 20, 1962, he had received information that the Penrickton Nursery for Visually Handicapped Children is a reputable institution and perform a valuable service to the visually handicapped.

Motion by Brotherton seconded by Forrest to grant permission to the Penrickton Nursery for Visually Handicapped Children to conduct Tag Day solicitations in the City of Farmington, October 19 & 20, 1962. Motion carried, all ayes.

B. REPORT ON APPLICATION FOR ACCELERATED PUBLIC WORKS PROGRAM

City Manager Dinan reported that he had received application forms from the Housing & Home Finance Agency for application to qualify under the Accelerated Public Works Program for the construction of a municipal building to house our police, fire, court and municipal offices.

The City Manager stated that the application has been filled out and we are in the position to forward it to the Housing and Home Finance Agency as soon as the City Council adopts the necessary resolution authorizing the application to be filled out and naming the City Manager as the official representative for the City relative to this program. Request for adoption of resolution listed under Resolutions and Ordinances. Councilman Forrest suggested that due to possibility of approval of the City application for the Accelerated Public Works Program by the Housing & Home Finance Agency that the City withdraw its offer to sell Lot 7, Assessor's Hatton Gardens Subdivision. Motion by Peterson seconded by Forrest that the City Council withdraw its offer to sell Lot 7, Assessor's Hatton Gardens Subdivision. Motion carried, all ayes.

C. REPORT ON OBSERVANCE OF UNITED NATIONS DAY

City Manager Dinan stated that plans for the observance of United Nations day, October 27, 1962, had been completed. Council members were invited to attend the planting of a tree representing Sweden in the United Nations Grove located in the City Park near the tennis courts. Plans for the dedication include the attendance of four exchange students from the Farmington High School, the American Legion Color Guard, the Clergy and possible parade.

The City Manager stated that the American Legion and the V.F.W. will sponsor a United Nations Dance to be held on Friday evening, October 26, 1962, at the American Legion Hall. Merchants will be asked to sell tickets and allow posters to be placed in their establishments to help promote this worthwhile program.

COUNCIL PROCEEDINGS -3-

D. REPORT GREAT LAKES BUS SCHEDULE STARTING OCTOBER 15, 1962

City Manager Dinan reported that on Monday, October 15, 1962, the Great Lakes Transit Company would initiate their new bus schedule to afford service along Eight Mile Road and north and south of Farmington Road. The City Manager stated that this schedule is on a temporary basis and suggested that the Farmington Enterprise run a feature story with exact schedule, that commercial establishments, banks and shopping centers have a sufficient number of schedules for public use and that the various subdivision associations receive ample copies of the bus schedule for their membership to make residents aware of the service

MISCELLANEOUS

Councilman Forrest requested that the Public Safety Department enforce the City Code, Title IX, Police Regulations, Chapter 91, Fire Prevention, Open Fires, prohibiting the burning of leaves, rubbish, trash, etc. on paved or asphalt streets in the City of Farmington.

Councilman Thayer requested additional information on the proposed storm drain between Shiawassee and Valleyview Circle west of Lakeway.

RESOLUTIONS AND ORDINANCES

A. ADOPTION OF AUXILIARY PUBLIC SAFETY OFFICERS ORDINANCE NO. C-169-62 AN AMENDMENT TO CITY CODE

Motion by Brotherton supported by Peterson to adopt and enact the following Ordinance:

ORDINANCE NO. C-169-62

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING THERETO A NEW CHAPTER TO BE KNOWN AS CHAPTER 92, UNDER TITLE IX, POLICE REGULATIONS: AN ORDINANCE TO PROVIDE FOR THE APPOINTMENT AND DIRECTION OF SPECIAL PUBLIC SAFETY OFFICERS, TO BE KNOWN AS "AUXILIARY PUBLIC SAFETY OFFICERS", AND PROVIDING A PENALTY FOR THE VIOLATION OF ANY OF THE TERMS THEREOF.

THE CITY OF FARMINGTON ORDAINS:

Section 9.201 The Director of Public Safety is hereby authorized and directed to appoint special Public Safety Officers to be known as "Auxiliary Public Safety Officers" in such numbers as he may deem necessary to perform police duties under the direction of and in compliance with such rules and regulations as the Director of Public Safety shall promulgate.

Section 9.202 Such "Auxiliary Public Safety Officers" shall wear such badges, dress and insignia as the Director of Public Safety shall direct, and shall be equipped in the manner which he deems necessary for the proper discharge of their duties.

Section 9.203 The Director of Public Safety shall promulgate rules relating to the qualifications, appointment and removal of such "Auxiliary Public Safety Officers".

Section 9.204 "Auxiliary Public Safety Officers" shall be entitled to all rights and benefits under the provisions of Act 10 of the Public Acts of the First Extra Session of 1912, and the amendments thereto; the same being known as the Workmen's Compensation Law of Michigan.

Section 9.205 It shall be unlawful for any "Auxiliary Public Safety Officer" to exercise his authority as a Public Safety Officer or to wear the uniform or insignia or to display his badge, in an attempt to exercise his authority, except during the performance of actual authorized public safety duty.

COUNCIL PROCEEDINGS -4-

Section 9.206 It shall be unlawful for any "Auxiliary Public Safety Officer" to knowingly and willfully neglect, fail, or refuse to respond for assignment or duty when called under such rules and regulations as promulgated by the Director of Public Safety, (and such neglect, failure or refusal to respond shall be prima facie violation of Department Rules and Regulations).

Section 9.207 It shall be unlawful for any person not duly appointed and sworn in as an "Auxiliary Public Safety Officer" to impersonate such officer, or to wear, carry, or display the badge, identification card, designated dress, or insignia, of such "Auxiliary Public Safety Officer".

Section 9.208 Any person or persons violating any of the provisions of this ordinance shall, upon conviction, be subject to a fine not to exceed Five Hundred (\$500.00) Dollars, or imprisonment in the County or City Jail for a period of not to exceed ninety (90) days, or both such fine and imprisonment, in the discretion of the court.

Section 9.209 This ordinance was introduced at a regular meeting of the City Council on October 1, 1962, was adopted at the next regular meeting on October 15, 1962 and will become effective on October 28, 1962, ten days after publication.

Motion carried, all ayes.

B. ADOPTION OF ADULT CROSSING GUARD ORDINANCE NO. C-170-62

Motion by Brotherton supported by Thayer to adopt and enact the following ordinance:
ORDINANCE NO. C-170-62

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING THERETO NEW SECTIONS TO BE KNOWN AS SECTIONS 9.221 - 9.229, UNDER TITLE IX, POLICE REGULATIONS: AN ORDINANCE TO PROVIDE FOR THE APPOINTMENT AND DIRECTION OF SAFETY PATROL OFFICERS AND PROVIDING A PENALTY FOR THE VIOLATION OF ANY OF THE TERMS THEREOF

THE CITY OF FARMINGTON ORDAINS:

Section 9.221 Upon the request of the Superintendent of the Farmington Public School District the Director of Public Safety may appoint any adult person nominated by said Superintendent as a Safety Patrol Officer who shall have the authority and be subject to the duties hereinafter provided.

Section 9.222 Safety Patrol Officers shall be assigned by the Superintendent of the Farmington Public School District to guard school crossings within the City of Farmington, at such times as the Superintendent deems necessary, subject to the approval of the Director of Public Safety. When on duty, a Safety Patrol Officer shall have the authority of an Auxiliary Public Safety Officer under this ordinance and may regulate and direct traffic as necessary to insure the safety of the school children crossing the road or highway.

Section 9.223 Such Safety Patrol Officers shall wear such badges, dress and insignia as the Director of Public Safety shall direct and shall be equipped in the manner which he deems necessary for the proper discharge of their duties.

Section 9.224 The Director of Public Safety shall promulgate rules relating to the qualifications, appointment, and removal of such Safety Patrol Officers.

COUNCIL PROCEEDINGS -5-

Section 9.225 Safety Patrol Officers shall be entitled to all rights and benefits provided under the provisions of Act 10 of the Public Acts of the First Extra Session of 1912, and the amendments thereto; the same being known as the Workmen's Compensation Law of Michigan.

Section 9.226 It shall be unlawful for any Safety Patrol Officer to exercise his authority as such guard, or to wear the uniform or insignia, or to display his badge in an attempt to exercise his authority, except during the performance of actual authorized duty.

Section 9.227 It shall be unlawful for any person not duly appointed and sworn in as a Safety Patrol Officer to impersonate such officer, or to wear, carry, or display the badge, designated dress, or insignia, of such Patrol Officers.

Section 9.228 Any person or persons violating any of the provisions of this ordinance shall, upon conviction, be subject to a fine not to exceed Five Hundred (\$500.00) Dollars, or imprisonment in the County or City Jail for a period of not to exceed ninety (90) days, or both, such fine and imprisonment, in the discretion of the court.

Section 9.229 This ordinance was introduced at a regular meeting of the City Council on October 1, 1962, was adopted and enacted at the next regular meeting on October 15, 1962, and shall become effective on October 28, 1962, ten days after publication.

Motion carried, all ayes.

C. ADOPTION OF RESOLUTION AUTHORIZING FILING APPLICATION FOR ACCELERATED PUBLIC WORKS PROGRAM

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

RESOLUTION OF GOVERNING BODY OF APPLICANT

Resolution authorizing filing of application with the Housing and Home Finance Agency, United States of America, for a grant under the terms of Public Law 345, 84th Congress, as amended by the Public Works Acceleration Act.

WHEREAS, under the terms of said Public Law 345, as amended, the United States of America has authorized the making of grants to public bodies to aid in financing the construction of specific public projects:

NOW, THEREFORE, BE IT RESOLVED by City of Farmington City Council

1. That John D. Dinan, City Manager, be and he is hereby authorized to execute and file an application on behalf of City of Farmington, A Municipal Corporation, with the Housing and Home Finance Agency, United States Government, for a grant to aid in financing the construction of police, fire, court and municipal office building.

2. That John D. Dinan, City Manager, be and he is hereby authorized and directed to furnish such information as the Housing and Home Finance Agency may reasonably request in connection with the application which is herein authorized to be filed.

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

RESOLUTION DECLARED ADOPTED.

COUNCIL PROCEEDINGS -6-

D. INTRODUCTION OF HOUSING CODE ORDINANCE

Motion by Thayer supported by Peterson to introduce AN ORDINANCE TO AMEND CODE OF THE CITY OF FARMINGTON BY ADDING A NEW CHAPTER WHICH SHALL BE DESIGNATED AS CHAPTER 84 OF TITLE XIII BUILDING REGULATIONS "HOUSING CODE", AN ORDINANCE TO REPEAL SECTIONS 100.6, 100.7, 100.71, 100.72 CHAPTER 79 TITLE VIII OF THE CODE CITY OF FARMINGTON.

Motion carried, all ayes.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Thayer supported by Brotherton to pay claims and accounts for September, 1962, as submitted.

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Thayer, Brotherton

NAYS: None

Motion carried.

B. CAPITAL IMPROVEMENT RESERVE AND W&S IMPROVEMENT FUND SECOND ESTIMATE, GORDON B. HALL & SONS, CONTRACTORS, \$14,291.80 AND PARTIAL ESTIMATE OF JOHN ALLEN, ARCHITECT SUPERVISORY WORK ON DPW & WATER SERVICE BUILDING IN AMOUNT OF \$125.00

Motion by Forrest supported by Peterson to pay second estimate to Gordon B. Hall & Sons, Contractors, in the amount of \$14,291.80 and to pay partial supervisory estimate to John Allen, Architect, in the amount of \$125.00.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Brotherton, Forrest

NAYS: None

Motion carried.

C. 1962 SIDEWALK PROGRAM, 1ST ESTIMATE, D & C CEMENT CO. IN THE AMOUNT OF \$3,873.38

Motion by Thayer supported by Peterson to pay 1st estimate on 1962 Sidewalk Program to D & C Cement Company in amount of \$3,873.38.

ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Forrest, Lindbert

NAYS: None

Motion carried.

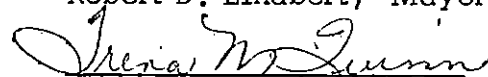
Public Safety Director DeVriendt invited the Council to attend the Public Safety Department's Open House on October 19, 1962, during Fire Prevention Week.

ADJOURNMENT

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

Meeting adjourned at 9:00 p.m.


Robert B. Lindbert, Mayor


Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington was held on October 26, 1962 for the purpose of adopting a resolution providing for increase in planned total expenditure for capital improvement projects under the Accelerated Public Works Program.

Meeting called to order at 7:04 p.m. by Mayor Pro-Tem Brotherton.

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

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn

RESOLUTION

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

Whereas, under the terms of Public Law 87-658, approved September 14, 1962, the United States of America has authorized the making of grants to aid in financing construction of specific public works projects, provided the proposed or planned total expenditure of the public body for its capital improvement projects is increased by an amount approximately equal to the non-Federal funds required to complete such public works projects:

Now, Therefore, Be It Resolved By CITY OF FARMINGTON CITY COUNCIL

1. That as of the date of filing of an application by CITY OF FARMINGTON, a Municipal Corporation (hereafter called Applicant) with the Housing and Home Finance Agency, United States Government, for a grant to aid in financing the construction of municipal building including police and fire facilities, court and municipal offices, the Applicant had capital improvements plan or capital improvement budget for the fiscal year or years during which construction of the proposed project is expected to occur; and that the total expenditure for capital improvements in said plan or budget was \$34,000. for the fiscal year ending 1962-63 and \$ -0- for the fiscal year ending 1963-64.
2. That, in the event that said Federal grant is approved by the United States of America, said capital improvements plan or capital budget will be (is hereby) increased by \$42,500. for the fiscal year ending 1962-63 and \$20,000. for the fiscal year ending 1963-64 for a total increase of \$62,500. in the proposed or planned total expenditure for capital improvement projects (exclusive of Federal funds).
3. That said increase in the proposed or planned total expenditure for capital improvement projects is approximately equal to the non-Federal funds required to complete the public works project for which the application is to be submitted.

This resolution is adopted pursuant to the authority provided by Farmington City Charter, Section 2.2.

ROLL CALL:

AYES: Brotherton, Forrest, Peterson, Thayer (Lindbert absent)


NAYS: None

RESOLUTION DECLARED ADOPTED

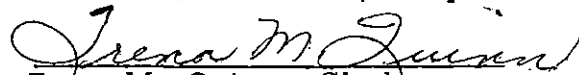
ADJOURNMENT

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

Meeting adjourned at 7:15 p.m.



 Wilbur V. Brotherton, Mayor Pro-Tem



 Treva M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Farmington was held on November 5, 1962.

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

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

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

MINUTES OF PREVIOUS MEETINGS

Motion by Brotherton supported by Peterson to approve the minutes of the regular meeting, October 15, 1962 and the special meeting, October 26, 1962, as published.

Motion carried, all ayes.

PROCLAMATION NATIONAL BOOK WEEK, NOVEMBER 11 THRU NOVEMBER 17, 1962

Mayor Lindbert proclaimed National Book Week, November 11 thru November 17, 1962 by reading a proclamation urging citizens to join the Farmington Friends of the Library to provide adequate service for increased demand.

PRESENTATION OF AWARD TO GORDON HARLAN, UNITED NATIONS DAY CHAIRMAN

Mayor Lindbert presented award to Gordon Harlan, Chairman, United Nations Day, thanking him for his services at the tree planting ceremony. Mr. Harlan thanked the City Council and expressed appreciation for City participation. He stated that more people were being reached and interested in observing this day.

MINUTES OF OTHER BOARDSA. ECONOMIC DEVELOPMENT COMMITTEE PROCEEDINGS, OCTOBER 31, 1962

City Manager Dinan read the proceedings of the Economic Development Committee, October 31, 1962. The committee is in accord with the recommendation of Geer Associates' Basic Needs Study that park property should be acquired by the City and will investigate the cost of acquisition of the Rouge River Valley property for park facilities. Motion by Brotherton supported by Thayer to extend the term of the Economic Development Committee for one year from November 1, 1962. Motion carried, all ayes. Mr. Dinan will report to Council at next meeting listing members who can serve on committee for extended time.

PETITIONS AND COMMUNICATIONSA. ACKNOWLEDGEMENT OF PAYMENT OF \$200.00 TO GENERAL CITIZENS YOUTH GUIDANCE COMMITTEE

City Manager Dinan read letter acknowledging payment of \$200.00 to General Citizens Youth Guidance Committee of Greater Farmington. Mr. Dinan explained that this was a planned expenditure in the 1962-63 Budget. Letter received and placed on file.

B. LETTER FROM FARMINGTON FRIENDS OF THE LIBRARY RE: OPEN HOUSE, LIBRARY, SUNDAY, NOVEMBER 11, 1962

Letter was read by City Manager from Farmington Friends of the Library, Inc., inviting City Council to join the Board of Directors at an Open House on Sunday, November 11, 1962, from 2:00 to 5:00 p.m. and also attend annual Clinton Wilbur Lecture, November 15, 1962, at 8:00 p.m. Letter received and placed on file.

REPORTS FROM CITY MANAGERA. REPORT ON BIDS ON LAKEWAY STORM SEWER

City Manager Dinan reported that three sealed bids had been received on Friday

COUNCIL PROCEEDINGS -2-

November 2, 1962, at 2:00 p.m., for the construction of the Lakeway Storm Sewer west of Lakeway and south of Shiawassee. Farino Excavating Co., Inc. was low bidder in the amount of \$9,990.00; Stanford Company, \$10,460.00 and Superior Installers and Excavators, \$14,680.00

City Manager Dinan recommended that the contract for the Lakeway Storm Sewer be awarded to the low bidder, Farino Excavating Co., Inc., in the amount of \$9,990.00.

Councilman Thayer questioned the enclosure of the storm sewer and was assured that this phase of work planned to be completed at this time was to be enclosed.

Motion by Peterson supported by Thayer to award the bid for the construction of Lakeway Storm Sewer to the low bidder, Farino Excavating Co., Inc., in the amount of \$9,990.00.

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

REPORT SALE GENERAL FUND TO WATER & SEWER FUND 1/2 LAND DPW & WATER SERVICE BLDG. SITE, NINE MILE ROAD

It was reported by the City Manager that inasmuch as the Water & Sewer Department was self-sustaining and was jointly using City-owned land on Nine Mile Road with the Department of Public Works they should be required to pay one half the market value of the land as an asset to the Water & Sewer Fund. City Manager Dinan recommended that appraised value based on similar acreage in the area established a price so that the Water & Sewer Fund's share would be \$9,000.00.

Motion by Brotherton seconded by Forrest to approve the sale of 1/2 land site Department of Public Works and Water Service Building on Nine Mile Road to the Water & Sewer Fund in the amount of \$9,000.00 for the following described property:

BEGINNING AT THE SOUTH 1/4 CORNER, SECTION 28,
T1N, R9E, N 33 FT; TH N 87° 55' 05" E 1601.15 FT
TO POB; TH N 2° 29' 05" W 475.9 FT; TH S 74° 26' 54"
E 238.52 FT; TH S 2° 31' 15" E 411.16 FT; TH S 87° 55'
05" W 221.08 FT TO POB. COMPRISING 2.25 ACRES
MORE OR LESS

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Thayer, Brotherton

NAYS: None

Motion carried.

REPORT ON ESTABLISHING REPAYMENT OF ADVANCE OF \$4,790.67 FROM GENERAL FUND TO WATER & SEWER FUND, 1960 WATER IMPROVEMENT BOND ISSUE

City Manager Dinan recommended that City Council approve the establishment of an Accounts Receivable in the amount of \$4,790.67 from the Water & Sewer Fund to the General Fund for the advance made by the General Fund, June 30, 1961 for 1960 Water Improvement Bond Issue payment.

Motion by Peterson seconded by Brotherton that establishment of an Accounts Receivable in the amount of \$4,790.67 from the Water & Sewer Fund to the General Fund be approved.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Brotherton, Forrest

NAYS: None

Motion carried.

REPORT ON SALE OF TOWNSHIP PROPERTY

City Manager Dinan reported that the appraisal team had completed their appraisal of the Township Hall property. He stated that the property would not be saleable unless rezoned to C-2, General Commercial. He recommended that the Council refer the rezoning of this

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COUNCIL PROCEEDINGS -3-

property, Lot 52, Assessor's Plat #7, to the Planning Commission for a Public Hearing. Mr. W. Allen Nelson, 23708 Warner St., requested the Council to make known the appraised value of the Township Hall property. He stated people were interested in knowing point of value and the Council had no right to keep public documents secreted. It was explained that publicizing the appraised value may be detrimental to the sale of the property, therefore, it is not going to be disclosed at this time.

Motion by Forrest supported by Brotherton to refer Lot 52, Assessor's Plat #7, to the Planning Commission for recommendation on rezoning from R-1-P, Residential One Family Parking, to C-2, General Commercial.

ROLL CALL:

AYES: Peterson, Brotherton, Forrest, Lindbert

NAYS: Thayer

Motion carried.

Motion by Brotherton supported by Forrest that the City of Farmington authorize the sale of the City's interest in the Township Hall property to be sold in conformance with specifications, notice of bids developed by the Farmington Township subject to the joint approval of the three principals involved.

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson

NAYS: Thayer

Motion carried.

REPORT ON APPROVAL OF FEDERAL GRANT \$62,500.00 FOR NEW MUNICIPAL BUILDING

City Manager Dinan advised the Council that the City of Farmington had received approval on their application for Federal Grant in the amount of \$62,500.00 for construction of a municipal building to provide facilities for police, fire, municipal court and administrative offices. He stated that it was necessary to appoint an architect and enter into formal agreement with the Federal Government and proceed with plans and specifications so that bids could be let within 60 to 90 days. He recommended that John Allen, Architect, be appointed as architect because he had developed preliminary plans as part of the application that was necessary prior to approval. John Allen is a local resident who has done previous work satisfactorily and having spent extensive time on the preliminary plans would be in a position to expedite work to conform with the intent of the legislation. Mr. Allen stated that he would do this work in the amount of \$6,000.00 as specified on our application to the Federal Government. Councilman Forrest questioned the appointment of an architect with fee of more than \$1,000.00 to be in conformance with the Farmington City Charter and requested an opinion from the City Attorney.

It was the City Attorney's opinion that professional services are excepted, referring to Farmington City Charter, Section 12.1.

Motion by Thayer seconded by Peterson to appoint John Allen, Architect, as the architect for the proposed construction of the municipal building in the amount of \$6,000.00.

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Thayer, Brotherton

NAYS: None

Motion carried.

Mr. John Allen was in attendance and promised to work within the allotted budget. He stated that a model of the type of building would be made up before drawings were started. A meeting with the City Council, City Manager and Architect has been planned following the next regular meeting, November 19, 1962.

COUNCIL PROCEEDINGS -4-

MISCELLANEOUS

A. REQUEST OF MR. DAVID WYMAN, 23301 FARMINGTON RD. TO MOVE EXISTING BUILDING TO NORTH 75 FT. OF OUTLOT "A", ASSESSOR'S HATTON GARDENS SUBDIVISION

City Manager Dinan designated location of Outlot "A", Assessor's Hatton Gardens Sub. as the east side of Cass Ave. between State St. and Alta Loma. A basement, bedroom and family room would be added as well as rebricking exterior to conform with building regulations.

Motion by Peterson supported by Thayer to establish a Public Hearing on the request of Mr. David Wyman, 23301 Farmington Rd. to move existing house to north 75 feet of Outlot "A", Assessor's Hatton Gardens Subdivision, to be held at 7:30 p.m., November 19, 1962. Motion carried, all ayes.

B. COMPLAINT ON TRUCK PARKING VIOLATION

Mr. Mack Francis, 22745 Hawthorne, complained about receiving violation on parking truck in driveway. It was explained to Mr. Francis that the ordinance was adopted to protect property values in all parts of the City. The firm that Mr. Francis complained about was not located in the City. The Council is not empowered to make exceptions to an ordinance.

C. SUNDAY STORE HOURS

Councilman Forrest stated that the new store in the community has scheduled store hours on Sunday from 10:00 a.m. to 4:00 p.m. and requested the Council to give serious consideration to regulation of stores other than drug and grocery stores being open on Sunday. City Manager Dinan stated that it would be necessary to establish an ordinance to prohibit Sunday store hours.

The Council instructed the City Manager to request this store not to be open on Sunday and report to Council at next meeting.

D. REDRAFT OF CITY CODE SECTION

Councilman Forrest suggested amending Chapter 17, Section 2.4 of Farmington City Code restricting receptacles from being left at the curb after 7:00 a.m. on Sunday or being placed for pickup before 7:00 p.m. on Sunday.

City Attorney Kelly was instructed by Council to redraft this section of the ordinance for Council approval on November 19, 1962.

Questions referring to garbage and rubbish pickup should be answered by calling the City office.

RESOLUTIONS & ORDINANCES

A. ADOPTION OF HOUSING CODE

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

ORDINANCE NO. C-171-62

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING A NEW CHAPTER WHICH SHALL BE DESIGNATED AS CHAPTER 84 OF TITLE VIII, BUILDING REGULATIONS "HOUSING CODE"
AN ORDINANCE TO REPEAL SECTIONS 100.6, 100.7, 100.71, 100.72, CHAPTER 79 TITLE VIII OF THE CODE CITY OF FARMINGTON

An Ordinance establishing minimum standards governing the condition and maintenance of dwellings; establishing minimum standards governing supplied utilities and facilities and other physical things and conditions essential to insure that dwellings are safe, sanitary, and fit for human habitation; establishing minimum standards governing the

condition of dwellings offered for rent; fixing certain responsibilities and duties of owners and occupants of dwellings; authorizing the inspection of dwellings, and the condemnation of dwellings unfit for human habitation; demolition of such dwellings; and fixing penalties for violation.

WHEREAS, in the City of Farmington, there are, or may in the future be, dwelling structures which are so dilapidated, unsafe, dangerous, unhygienic, or unsanitary as to constitute a menace to the health and safety of the people of this City of Farmington

THE CITY OF FARMINGTON ORDAINS:

Article I Purpose and Application

Section 8.101 (1) Purpose -- The purpose of this ordinance is to arrest, remedy and prevent the decay and deterioration of places of habitation and to eliminate slums and blighted neighborhoods by providing minimum requirements for places of habitation for the protection of the life, health, welfare, safety and property of the general public and the owners and occupants of places of habitation.

(2) Application -- The provisions of this ordinance shall apply to all dwellings; and to all persons, firms, partnerships, associations and corporations owning, occupying or having control or management of any building or premises used for dwelling purposes which are located within the City of Farmington.

Section 8.102 Definitions -- For the purpose of this ordinance certain terms used herein are herewith defined. When not inconsistent with the context, words used in the present tense include the future, the plural include the singular number. The words "shall" and "will" are mandatory and not directory.

(1) APPROVED, unless otherwise specified, shall mean accepted by the health officer.

(2) BOARD OF APPEALS shall be the Zoning Board of Appeals. The Board shall consist of five (5) members appointed by the City Council and shall serve three year terms.

(3) BASEMENT OR CELLAR shall mean a portion of a building located partly or wholly underground, and having half or more than half of its clear floor-to-ceiling height below the average grade of the adjoining ground.

(4) CLOSET shall mean a built in storage space with a minimum depth of two feet and a minimum width of three feet having a clear clothes hanging space of at least five feet in height. It may or may not be provided with a door.

(5) DWELLING shall mean any house, building, or structure, tent, shelter, trailer, mobil unit, or vehicle, or portion thereof, which is wholly or partly used or intended to be used for living or sleeping by human occupants either permanently or transiently.

(6) DWELLING UNIT shall mean any room or group of rooms located within a dwelling and forming a single habitable unit with facilities which are used or intended to be used for living, sleeping, cooking and eating.

(7) EXTERMINATION shall mean the control and elimination of insects, rodents, or other pests by eliminating their harborage places; by removing or making inaccessible materials that may serve as their food; by poisoning, spraying, trapping, fumigating; or by any other pest elimination method approved by the health officer.

(8) GARBAGE shall mean the animal and vegetable waste resulting from the handling, preparation, cooking, and the serving of food.

COUNCIL PROCEEDINGS -6-

(9) HABITABLE ROOM shall mean a room or enclosed floor space used or intended to be used for living, sleeping, cooking, or eating purposes, excluding bathrooms, water closet compartments, laundries, pantries, foyers, communicating corridors, closets, and storage space.

(10) HEALTH OFFICER shall mean the Director of the Oakland County Health Department or his authorized representative, or City of Farmington Building Inspector and Director of Public Safety or their authorized representatives.

(11) INFESTATION shall mean the presence, within or around a dwelling, of any insects, rodents, or other pests.

(12) MULTIPLE DWELLING shall mean any dwelling containing more than two (2) dwelling or rooming units.

(13) OCCUPANT shall mean any person, over one (1) year of age, living, sleeping, cooking, or eating in, or having actual possession of a dwelling or rooming unit.

(14) OPERATOR shall mean any person who has charge, care, or control of a building, or part thereof, in which dwelling units or rooming units are let.

(15) ORDINARY MINIMUM WINTER CONDITIONS shall mean the temperature as defined in the Farmington Heating Code.

(16) OWNER shall mean any person who, alone or jointly or severally with others:

1. Shall have legal title or a purchaser's interest in a land contract to any dwelling or dwelling unit, building or premises with or without accompanying actual possession thereof; or
2. Shall have charge, care, or control of any dwelling unit, as owner agent of the owner, or as executor, executrix, administrator, administratrix, trustee, or guardian of the estate of the owner. Any such person thus representing the actual owner shall be bound to comply with the provisions of this ordinance.

(17) PERSON shall mean and include any individual, firm, corporation, association, or partnership.

(18) PLUMBING shall mean and include all of the following supplied facilities and equipment; gas pipes, gas-burning equipment, water pipes, garbage disposal units, waste pipes, water closets, sinks, installed dishwashers, lavatories, bathtubs, shower baths, installed clotheswashing machines, hot water heaters, catch basins, drains, vents, and any other similar supplied fixtures, together with all connections to water, sewer, or gas lines.

(19) PREMISES shall mean any lot or parcel of land inclusive of the buildings and appurtenances thereto.

(20) ROOMING HOUSE shall mean any dwelling, or that part of any dwelling containing more than two rooming units or in which space is let by the owner or operator to three or more persons.

(21) ROOMING UNIT shall mean any room or group of rooms forming a single habitable unit used or intended for living and sleeping, but not for cooking purposes.

(22) RUBBISH shall mean combustible and non-combustible waste materials, except garbage; and the term shall include the residue from the burning of wood, coal, coke, and other combustible materials, paper, rags, cartons, boxes, wood, excelsior, rubber, leather, tree branches, leaves, yard trimmings, tin cans, metals, mineral matter, glass crockery, and dust, and all similar items not hereinbefore enumerated.

(23) SUPPLIED shall mean paid for, furnished, or provided by or under the control of, the owner or operator.

(24) MEANING OF CERTAIN WORDS. Whenever the words "dwelling", "dwelling unit:", "rooming unit", "premises", are used in this ordinance, they shall be construed as though they were followed by the words "or any part thereof".

COUNCIL PROCEEDINGS -7-

Article 2 Administration and Enforcement

Section 8.103 Inspection Authorized. The health officer is hereby authorized and directed to make inspections to determine the condition of dwellings, dwelling units, rooming units, and premises located within the City of Farmington, in order that he may perform his duty of safeguarding the health and safety of the occupants of dwellings and of the general public. For the purpose of making such inspections the health officer is hereby authorized according to law to enter, examine, and survey at all reasonable times all dwellings, dwelling units, rooming units and premises. The owner or occupant of every dwelling, dwelling unit, and rooming unit, or the person in charge thereof, shall give the health officer free access to such dwelling, dwelling unit or rooming unit and its premises, at all reasonable times for the purpose of such inspection, examination, and survey. Every occupant of a dwelling or dwelling unit shall give the owner thereof, or his agent or employee, access to any part of such dwelling or dwelling unit, or its premises, at all reasonable times for the purpose of making such repairs or alterations as are necessary to effect compliance with the provisions of this ordinance or any lawful order issued pursuant to the provisions of this ordinance.

Section 8.104 Emergency Clause. Whenever the health officer finds that an emergency exists which requires immediate action to protect the public health or public safety, he shall, without notice of hearing, issue an order reciting the existence of such an emergency and requiring that such action be taken as he deems necessary to meet the emergency. Notwithstanding the other provisions of this ordinance, such order shall be effective immediately. Any person to whom such order is directed shall comply therewith immediately.

Section 8.105 Service of Notices and Orders. Except for Section 8.118 (21) Paragraph 2, Whenever the health officer determines that there are reasonable grounds to believe that there has been a violation of any provisions of this ordinance or of any amendment adopted pursuant thereto, he shall give notice of such alleged violation to the person or persons responsible therefor, as hereinafter provided. Such notice shall:

- (1) Be put in writing;
- (2) Include a statement of the real estate sufficient for purposes of identification;
- (3) Specifically set forth the violation and when clarification is necessary include the alterations or repairs necessary to comply with the requirement of the housing ordinance;
- (4) Specify a reasonable time for compliance;
- (5) Include a complete statement of the rights of the violator to a hearing before the health officer, and the manner in which this appeal should be accomplished;
- (6) Be served upon the owner or his agent, or the occupant, as the case may require; PROVIDED that such notice shall be deemed to be properly served upon such occupant, if he is served personally, or if a copy thereof is sent by certified mail return receipt requested to his last known address, and if a copy thereof is posted in a conspicuous place in or about the dwelling affected by the notice; or if he is served with such notice by any other method authorized or required under the laws of the State of Michigan.

Section 8.106. Hearing, Requests for. Except for Section 8.118 (21) Paragraph 2, any person affected by any notice which has been issued in connection with the enforcement of any provisions of this ordinance may request and shall be granted a

hearing before the Board of Appeals: PROVIDED that such person shall file in the office of the health officer a written application with \$10.00 fee requesting such hearing and setting forth a brief statement of the grounds therefor within 10 days after the notice was served. Upon receipt of such application the health officer shall set a time and place for such hearing and shall give the petitioner written notice thereof. At such hearing the petitioner shall be given an opportunity to be heard and to show why such notice should be modified or withdrawn. The hearing shall be commenced not later than 30 days after the day on which the application was filed; provided that upon application of the petitioner the health officer may postpone the date of the hearing for a reasonable time beyond such 30 day period, if in his judgment the petitioner has submitted a good and sufficient reason for such postponement. If the violator does not appear for the hearing, the provisions of this ordinance shall be enforced.

Section 8.107 Hearings ; Actions of the Health Officer. After such hearing the Board of Appeals shall sustain, modify or withdraw the notice, depending upon their findings as to whether the provisions of this ordinance have been complied with. If the Board of Appeals sustains or modifies such notice, it shall be deemed to be an order. Any notice served pursuant to Section 8.105 of this ordinance shall automatically become an order if a written application for a hearing is not filed in the office of the health officer within 10 days after such notice is served. After hearing in the case of any notice suspending any permit required by this ordinance, when such notice has been sustained by the Board of Appeals, the permit shall be deemed to have been revoked. Any such permit which has been suspended by a notice shall be deemed to be automatically revoked if an application for a hearing is not filed in the office of the health officer within 10 days after such notice is served.

Section 8.108 Hearing, Records and Court Appeal. The proceedings at such hearing, including the findings and decision of the Board of Appeals, shall be summarized, reduced to writing, and entered as a matter of public record in the office of the health officer. Such record shall also include a copy of every notice or order issued in connection with the matter. Any person aggrieved by the decision of the Board of Appeals may seek relief therefrom in any court of competent jurisdiction, as provided by the law of this state.

Section 8.109 Denial of Permits and License. Any person who is denied any permit or license required by this ordinance or any amendment thereto shall have the same rights as a violator and shall be entitled to a hearing before the Board of Appeals in the manner as prescribed under Section 8.106 of this ordinance.

Section 8.110 Amendments. The health officer may make recommendations for changes or additions to the ordinance to the City Manager for his approval and then to the Clerk for the City of Farmington, who shall present the proposed changes to the Farmington City Council for appropriate action.

Section 8.111 Condemnation. Any dwelling, dwelling unit, or rooming unit shall be condemned and posted as unfit for human habitation for the health officer if the owner or his agent fails to comply with the violation notice prescribed under Section 8.105 of this ordinance and having any of the following defects:

(1) Those which have been damaged by fire, wind or other causes so as to have become dangerous to life, safety, morals or the general health and welfare of the occupants or the people of the City of Farmington.

(2) Those which have become or are so dilapidated, decayed, unsafe, unsanitary, so as to work injury to the health, safety or general welfare of those living therein.

COUNCIL PROCEEDINGS -9-

(3) Those having light, air or sanitation facilities which are inadequate to protect the health, morals, safety, or general welfare of human beings who live or may live therein.

(4) Those having inadequate means of egress as required by Section 8.118 (7) of this ordinance.

(5) Those which have parts thereof which are so attached that they may fall and cause bodily injury.

Section 8.112 Placarding. Whenever a dwelling, dwelling unit or rooming unit has been condemned in accordance with Section 8.111 of this ordinance, the health officer shall post, in a conspicuous place, or places, a placard or placards bearing the following words: "CONDEMNED AS UNFIT FOR HUMAN HABITATION."

Section 8.113 Vacating. Whenever it shall be found by the health officer that a dwelling, dwelling unit or rooming unit is "unfit for human habitation", he shall order the dwelling, dwelling unit or rooming unit vacated. A copy of such order shall be posted on the front of the dwelling at least 10 days before it shall be effective, unless the situation is of a character requiring immediate action, in which case the effective time of the order shall be such as in the judgment of the health officer is reasonable and proper. A copy of such order shall be sent to the owner of the property, or his agent, if names and addresses, on diligent search, can be ascertained. The dwelling, dwelling unit or rooming unit so ordered to be vacated shall not again be occupied until a written statement shall have been secured from the health officer, showing that the dwelling, dwelling unit or rooming unit has been made to comply with this or any other existing law.

Section 8.114 Vacating - Non Compliance. In the event any owner or agent fails to comply with Section 8.113 of this ordinance, the health officer may cause the order to be enforced at the expense of the City of Farmington, such expense to be recovered in an appropriate proceeding in either the Farmington Municipal Court or Circuit Court and after judgment, collection may be had as provided in Section 8.117 of this ordinance.

Section 8.115 Placard Removal. Any person removing a condemnation or vacate notice without authorization from the health officer shall be in violation of this ordinance.

Section 8.116 Order to Demolish. Any dwelling which is not repaired and rehabilitated within six (6) months of the date on which it was "condemned as unfit for human habitation" may be ordered demolished and removed. If the owner or agent fails to comply with the order to demolish, the health officer shall notify the City Manager, who shall then take such action as may be necessary to effectuate the purpose of this ordinance.

Section 8.117 Liens. Every cost incurred by the City of Farmington in vacating, demolishing or removing a dwelling pursuant (Sections 8.114, 8.116) to this ordinance, and approved by the Court upon the owner of a dwelling or of a structure on the same lot with a dwelling, or of a lot, shall be a lien upon the real property in relation to which the judgment is imposed from the time of filing of a certified copy of the cost or judgment in the office of the Register of Deeds of the county in which the dwelling is situated, subject only to taxes, assessments and water rates and to such mortgage and mechanical liens as may exist thereon prior to the filing. The enforcing official, upon the entry of the judgment, forthwith shall file a copy of the judgment, which shall be indexed by the Register of Deeds in the index of mechanics' liens.

Article 3 Minimum Standards

Section 8.118 Dwellings: Health, Safety and Maintenance Regulations. No person shall occupy as owner-occupant or let to another for occupancy any dwelling or dwelling unit, for the purpose of living, sleeping, cooking, or eating therein, which does not comply with the following requirements:

(1) Kitchen Sink. -- Every dwelling unit shall contain a kitchen sink which is connected to a water and sewer system approved by the health officer.

(2) Water Closet, Lavatory, Bath. -- Every dwelling unit shall contain a room which affords privacy to a person within said room and which is equipped with a flush water closet, a lavatory basin and a bathtub or shower connected to a water and sewer system approved by the health officer.

(3) Water Connections. -- Every kitchen sink, lavatory basin, and facilities shall be connected with both hot and cold water lines. An adequate amount of water of at least 120 degrees F shall be available at all times at every required kitchen sink, lavatory basin, bathtub or shower and at supplied laundry facilities or supplied location for laundry facilities.

(4) Garbage Storage Facilities. -- Every dwelling unit shall be supplied with adequate garbage storage facilities, the type and location of which are approved by the health officer. It shall be the responsibility of the owner to supply such facilities or containers for all dwelling units in a dwelling containing two (2) or more dwelling units. In all other cases it shall be the responsibility of the occupant to furnish such facilities or containers. Approved garbage disposal facilities may be supplied to satisfy all or part of this requirement.

(5) Rubbish Storage Facilities. -- Every dwelling shall be supplied with adequate rubbish storage facilities, the type and location of which are approved by the health officer. It shall be the responsibility of the owner to supply such facilities or containers for rooming houses and dwellings containing two (2) or more dwelling units. In all other cases it shall be the responsibility of the occupant to furnish such facilities or containers.

(6) Means of Egress. -- Every dwelling shall have two (2) means of egress remote from each other. Every dwelling unit and rooming unit shall have safe and unobstructed means of egress leading to an open space that leads to a public street or alley as required by the laws of the state and the City of Farmington.

(7) Window Light. -- Every habitable room shall have at least one window or skylight opening directly to the outdoors. The minimum total window area, measured between stops, for every habitable room shall be equal to 10 per cent of the floor area of such room. Whenever walls or other portions of structures face a window of any such room and such light obstructing structures are located less than three (3) feet from the window and extend to a level above that of the ceiling of the room, such window shall not be deemed to open directly to the outdoors and shall not be included in computing the required minimum total window area. Whenever the only window in the room is a skylight type window at the top of such room, the total window area of such skylight shall equal, at the ceiling opening, at least fifteen (15) per cent of the total floor area of such room.

(8) Ventilation. -- Every habitable room shall have at least one window or skylight which can be easily opened for adequate ventilation, except where there is some other device or method affording adequate ventilation approved by the health officer.

(9) Bathroom Light and Ventilation. -- Every bathroom and water closet compartment shall comply with the light and ventilation requirements for habitable rooms, except that no window or skylight shall be required in adequately ventilated bathrooms and water closet compartments equipped with a fan exhaust system approved by the electrical inspector.

(10) Heating Facilities. -- Every dwelling shall have heating facilities which are properly installed, are maintained in a safe and good working condition, and capable of safely and adequately heating all habitable rooms, bathrooms and water closet

compartments, in every dwelling unit located therein to a temperature of at least seventy (70) degrees Fahrenheit, at a distance three (3) feet above the floor level, under ordinary minimum winter conditions.

(11) Electrical Service -- Every room shall contain at least one ceiling or wall type lighting fixture or a switch controlled electrical outlet and, in addition thereto, be provided with electrical outlets in sufficient number to adequately service the electrical devices and appliances located therein, without using unapproved wiring methods. Every outlet, switch and fixture shall be properly installed, shall be maintained in good and safe working condition, and shall be connected to an adequate source of power. Cords to appliances and devices shall not run through doorways, door casings, holes in partitions or floors, under rugs or be fastened to wall bases. Cords to appliances and devices shall be installed or located in accordance with the requirements of the electrical code for the City of Farmington. All electrical installations and repairs shall be made in a manner approved by the electrical inspector.

(12) Public Halls and Stairways - Lighting -- Every public hall and stairway in every multiple dwelling containing four (4) or more dwelling or rooming units shall be adequately lighted at all times. Every public hall and stairway in structures used exclusively as dwellings and containing not more than three dwelling and rooming units shall be supplied with conveniently located light switches, controlling an adequate lighting system which may be turned on when needed.

(13) Screens -- During that portion of the year when the health officer deems it necessary for protection against mosquitoes, flies and other insects every door opening directly from a dwelling, dwelling unit, rooming unit or a public area to outdoor space shall be supplied with screens and a self closing device; and every window or other devices which opens directly to outside space, used or intended to be used for ventilation, shall be supplied with screens.

Every basement or cellar window used or intended to be used for ventilation, and every other opening to a basement which might provide entry for rodents shall be supplied with a screen or such other devices as will effectively preclude such entry.

All screens required under the provisions of this ordinance shall be supplied by the owner.

(14) Interior Floors, Walls and Ceiling. -- Every floor, wall and ceiling shall be weathertight, watertight and rodent proof, shall be capable of affording privacy; shall be constructed of a building material approved for the purpose used; and shall be kept in good repair.

(15) Building Exterior -- Every foundation, roof and exterior wall shall be weathertight, watertight and rodent proof; shall be constructed of a building material approved for the purpose used; and shall be kept in good repair.

(16) Exterior Openings -- Every window, exterior door and basement hatchway shall be watertight, weathertight and rodent proof and shall be kept in sound working condition and good repair.

(17) Stairs and Porches -- Every inside and outside stair, every porch and every appurtenance thereto shall be so constructed as to be capable of supporting the load that normal use may cause to be placed thereon; and shall be kept in sound condition and good repair. Rails and balusters shall be provided at all porches and stairs when the safety of the user would require such protection; and shall be kept in sound condition and good repair.

(18) Plumbing -- All plumbing shall be properly installed and maintained in a safe and good sanitary working condition, free from defects, leak and obstructions. All installations and repairs shall be made in a manner approved by the plumbing inspector.

(19) Bathroom and Kitchen Floors -- Every water closet compartment, bathroom and kitchen floor surface shall be constructed and maintained so as to be impervious to water and so as to permit such floor to be easily kept in a clean and sanitary condition.

COUNCIL PROCEEDINGS -12-

(20) Supplied Facilities -- Every supplied facility, piece of equipment or utility which is required under this ordinance shall be so constructed or installed that it will function safely and effectively, and shall be maintained in satisfactory working condition.

No; owner, operator or occupant shall cause any service, facility, equipment or utility which is required under this ordinance to be removed from or shut off from or discontinued in any occupied dwelling or dwelling unit let or occupied by him, except for such temporary interruptions as may be necessary while actual repairs or alterations are in process, or during temporary emergencies when discontinuance of service is approved by the health officer.

(21) Sanitation Prerequisite -- No owner shall occupy or let to any other occupant any vacant dwelling, dwelling unit, rooming unit or premises, unless it is clean sanitary and fit for human habitation as required by this ordinance.

(22) Living Space -- Every dwelling and every dwelling unit shall contain at least 150 sq. ft. of floor space for the first occupant thereof, and at least 100 additional sq. ft. of floor space for each additional occupant thereof, the floor space to be calculated on the basis of total habitable room area. In no case shall any private dwelling be occupied which does not contain at least 650 square feet of habitable room area.

(23) Sleeping Space -- In every dwelling unit of two or more rooms, every room occupied for sleeping purposes by one occupant shall contain at least 90 square feet of floor space, and every room occupied for sleeping purposes by more than one occupant shall contain at least 50 square feet of floor space for each occupant thereof.

(24) Traffic -- No dwelling or dwelling unit containing two (2) or more sleeping rooms shall be so arranged that access to a bathroom or water closet compartment intended for use by occupants of more than one sleeping room can be had only by going through another sleeping room, nor shall rooms be so arranged that access to a bathroom or water closet compartment intended for use by occupants of more than one sleeping room can be had only by going through another sleeping room, nor shall rooms be so arranged that access to a sleeping room can be had only by going through another sleeping room or a bathroom or a water closet compartment.

(25) Closet, Storage Space -- (A) Each sleeping room shall have at least one closet. (B) Each dwelling unit in addition to kitchen storage and bedroom closets, shall have interior storage space of at least fifty (50) cubic feet for the first bedroom and forty (40) cubic feet for each additional bedroom. Such interior storage space shall be easily accessible and of such dimensions as to be useable. Shelf storage space in bedroom closets and built-in storage space located in the basement or utility room may be counted in the determination of this requirement.

(26) Cooking, Sleeping in Same Room -- Where more than two (2) persons occupy any dwelling unit, food shall not be prepared or cooked in any room used for sleeping purposes.

(27) Kitchen, Shared Use Prohibited -- No kitchen or cooking accommodations shall be permitted or maintained in any room or space of any dwelling for the common or joint use of the individual occupants of a rooming house, two (2) family or multiple family dwelling.

(28) Ceiling Height -- Not less than one half of the floor area of every habitable room shall have a ceiling height of at least seven (7) feet; and the floor area of that part of any room where the ceiling height is less than five feet shall not be considered as part of the floor area in computing the total habitable floor area of the room for the purpose of determining the maximum permissible occupancy thereof.

Section 8.119 Basement. No basement space shall be used as a habitable room or dwelling unit unless:

COUNCIL PROCEEDINGS -13-

- (1) The floors and walls are impervious to leakage of underground and surface water and are insulated against dampness;
- (2) The total window area in each room is equal to at least the minimum window area as required in Section 8.118 (8) of this ordinance;
- (3) The required minimum window area is located entirely above the grade of the ground adjoining such window area; and
- (4) The maximum open window area in each room is provided under Section 8.118 (9) of this ordinance, except where there is some other device affording adequate ventilation and approved by the health officer.

Section 8.120 Temporary Dwelling. It shall be unlawful to erect or occupy any structure which is intended to be occupied in whole or in part as a temporary dwelling, unless it complies with all the provisions of this ordinance.

Section 8.121. Certificate of Occupancy. No building hereafter constructed, or altered to serve as a dwelling shall be occupied in whole or in part for human habitation until the issuance of a certificate by the health officer that said dwelling conforms in all respects to the requirements of this housing code. Such certificate shall be issued within fifteen days after written application therefor, if the dwelling on the date of such application conforms to the requirements of all provisions of all ordinances of the City of Farmington.

Section 8.122 Unlawful Occupation. If any building hereafter constructed, or altered, to serve as a dwelling be occupied in whole or in part for human habitation in violation of Section 8.121 of this ordinance, during such unlawful occupation no rent shall be recoverable by the owner or lessor of such premises for that period, and no action or special proceedings shall be maintained for possession of such premises for non-payment of rent, and the premises shall be deemed unfit for human habitation and the health officer may cause the premises to be vacated.

Article 4 Other Responsibilities of the Owners and Occupants.

Section 8.123 Public Areas, Sanitation. Every owner of a dwelling containing two (2) or more dwelling units shall be responsible for maintaining in a clean and sanitary condition the shared or public areas of the dwelling and premises thereof.

Section 8.124 Dwelling Unit, Sanitation. Every occupant of a dwelling or dwelling unit shall keep in a clean and sanitary condition that part of the dwelling, dwelling unit, and premises thereof which he occupies and controls.

Section 8.125 Rubbish Disposal. Every occupant of a dwelling or dwelling unit shall dispose of all his rubbish in a clean and sanitary manner, by placing it in the rubbish containers required by Section 8.118 (6) of this ordinance.

Section 8.126 Garbage Disposal. Every occupant of a dwelling unit shall dispose of all his garbage and any other organic waste which might provide food for rodents, in a clean and sanitary manner, by placing it in a garbage disposal facility or garbage storage container required by Section 8.118 (5) of this ordinance and in conformance with Chapter 17, Garbage and Rubbish Regulations of Farmington City Code.

Section 8.127 Screens and Storms. Every owner of a rooming house or a dwelling containing two (2) or more dwelling units shall be responsible for hanging all supplied screens, screen doors and windows. In all other cases, it shall be the responsibility of the occupant.

COUNCIL PROCEEDINGS -14-

Section 8.128 Plumbing, Supplied Facilities. Every occupant of a dwelling unit shall keep all plumbing fixtures in a clean and sanitary condition, and shall be responsible for the exercise of reasonable care in the proper use and operation of the plumbing as well as all other supplied facilities and pieces of equipment.

Section 8.129 Summary Eviction. If the occupant of a dwelling or dwelling unit fails to comply with the provisions of this ordinance after due and proper notice from the health officer, such failure shall be deemed sufficient cause for the summary eviction of such tenant by the owner or the health officer and the cancellation of his lease.

Section 8.130 Extermination of Pests. The presence of insects, rodents or other pests within a dwelling or on the premises is declared to be a violation of this ordinance. Every occupant of a dwelling containing a single dwelling unit shall be responsible for the extermination of any insects, rodents, or other pests therein or on the premises; and every occupant of a dwelling unit in a dwelling containing more than one dwelling unit shall be responsible for such extermination whenever his dwelling unit is the only one infested. Notwithstanding the foregoing provisions of this Sub-section, whenever infestation is caused by failure of the owner to maintain a dwelling in a ratproof or reasonable insectproof condition, extermination shall be the responsibility of the owner. Whenever an infestation exists in a rooming house, in two (2) or more dwelling units in any dwelling or in the shared or public parts of any dwelling containing two or more dwelling units, extermination thereof shall be the responsibility of the owner.

Section 8.131 Animals, Fowl; Prohibition. No animals other than customarily considered household pets shall be kept in any dwelling or part thereof. No animal other than household pets should be kept on the same lot or premises with a dwelling, unless such lot or premises is located in an R-1-E, One Family Residential Estates District and the animal conforms with the provision of the Zoning Ordinance.

Article 5 Rooming Houses; Compliance with Provisions

Section 8.132 Rooming Houses; Compliance with Provisions. No person shall operate a rooming house, or shall occupy or let to another for occupancy any rooming unit in any rooming house, except in compliance with the provisions of each section of this ordinance except for the provisions of Section 8.118 (1) thru 8.118 (6) and 8.124 thru 8.130.

Section 8.133 Inspection. Whenever upon inspection of any rooming house, the health officer finds that conditions or practices exist which are in violation of any provision of this ordinance, the health officer shall give notice in writing as provided in Section 8.105 of this ordinance to the operator of such rooming house that unless such conditions or practices are corrected within a period of time to be determined by the health officer, the rooming house shall be ordered vacated. At the end of such period the health officer shall reinspect such rooming house, and if he finds that such conditions or practices have not been corrected, he shall give notice in writing to the operator that the above said order is then effective, and such operator shall immediately cease operation of such rooming house, and no person shall occupy for sleeping or living purposes any rooming unit therein.

Section 8.134 Minimum Basic Facilities. At least one flush water closet, lavatory basin, and bathtub or shower, properly connected to a water and sewer system approved by the health officer and in good working condition, shall be supplied for each four (4) persons or fraction thereof residing within a rooming house, including members of the operator's family whenever they share the use of such facilities; provided, that in a rooming house where rooms are let only to males, flush urinals may be substituted for

not more than one-half of the required number of water closets. All such facilities shall be on the same floor as the rooming units they serve and so located as to be accessible from a common hall or passageway to all persons sharing such facilities. Every lavatory basin and bathtub or shower shall be supplied with hot water (120°) at all times. Any rooming house where food is served shall comply with the provisions of all applicable ordinances.

Section 8.135 Supplied Bed Linen and Towels. The operator of every rooming house shall change supplied bed linen and towels therein at least once each week, and prior to letting of any rooms to any occupant. The operator shall be responsible for the maintenance of all supplied bed linen in a clean and sanitary manner.

Section 8.136 Minimum Space. Every room occupied for sleeping purposes by one person shall contain at least 90 square feet of floor space, and every room occupied for sleeping purposes by more than one person shall contain at least 50 square feet of floor space for each occupant thereof.

Section 8.137. Responsibility for Maintenance. The operator of every rooming house shall be responsible for the sanitary maintenance of all walls, floors and ceilings, and for maintenance of a sanitary condition in every other part of the rooming house, and he shall be responsible for the sanitary maintenance of the entire premises where the entire structure or building is leased or occupied by the operator.

Article 6 Penalties

Section 8.138. Any person who shall violate any provision of this ordinance shall upon conviction be punished by a fine of not less than twenty-five dollars (\$25.00) or more than one hundred dollars (\$100.00) or by imprisonment for not less than ten (10) days or more than ninety (90) days; and each day's failure to comply with any such provision shall constitute a separate violation.

Article 7 Severability

Section 8.139 If any section, sub-section, paragraph, sentence, clause or phrase of this ordinance should be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this ordinance, which shall remain in full force and effect; and to this end the provisions of this housing ordinance are hereby declared to be severable.

Article 8 Effective Date

Section 8.140 This ordinance was introduced at a regular meeting of the City Council on October 15, 1962, was adopted and enacted at a regular meeting of the City Council on November 5, 1962 and will become effective on November 25, 1962 ten days after publication.

Motion carried, all ayes.

B. RESOLUTION DIRECTING TREASURER TO DESIGNATE NATIONAL BANK OF DETROIT FARMINGTON BRANCH, AS DEPOSITORY FOR COUNTY & SCHOOL TAX COLLECTION

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

COUNCIL PROCEEDINGS -16-BE IT RESOLVED:

That the City of Farmington designates National Bank of Detroit, Farmington Branch, as depository for County & School tax collection.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Brotherton, Forrest

NAYS: None

Resolution declared adopted.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

Motion by Peterson supported by Forrest to authorize payment of bills as submitted for October 1962

ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Forrest, Lindbert

NAYS: None

Motion carried.

B. 3RD ESTIMATE GORDON B. HALL & SONS, CONTRACTORS, DPW & WATER SERVICE BLDG.

Motion by Forrest supported by Brotherton to authorize payment to Gordon B. Hall & Sons in the amount of \$8,001.90, jointly from the General Fund and Water & Sewer Improvement Fund for construction of DPW and Water Service Building.

ROLL CALL:

AYES: Thayer, Brotherton, Forrest, Lindbert, Peterson

NAYS: None

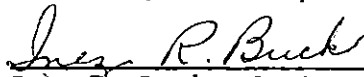
Motion carried.

ADJOURNMENT

Motion by Thayer seconded by Brotherton to adjourn meeting. Motion carried, all ayes.

Meeting adjourned at 10:10 p.m.


Robert B. Lindbert, Mayor


Inez R. Buck, Acting Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on November 19, 1962.

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

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

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

MINUTES OF PREVIOUS MEETING

Motion by Forrest seconded by Peterson that the minutes of regular meeting held on November 5, 1962, be approved as published. Motion carried, all ayes.

PUBLIC HEARING

A. REQUEST TO MOVE EXISTING HOUSE AT 23301 FARMINGTON RD. TO NORTH 75 FT. OUTLOT A, ASSESSOR'S HATTON GARDENS SUBDIVISION BY MR. DAVID WYMAN

Mayor Lindbert opened the Public Hearing at 7:35 p.m. on the request to move existing house at 23301 Farmington Road to the north 75 feet of Outlot A, Assessor's Hatton Gardens Subdivision and asked for comments from the audience.

City Manager Dinan gave a description of the existing house and plans proposed which included construction of a basement, family room and an additional bedroom. Plans include new brick and aluminum siding to add to the appearance of the house. The new location of the house will be on the north 75 feet of Outlot A on the east side of Cass, Assessor's Hatton Gardens Subdivision.

COMMENTS

Mr. Arthur Millard, 33455 Alta Loma Drive, questioned the route to be used to move the house to the new location and was concerned regarding possible damage to the trees and pavement on Alta Loma Drive, also as a member of the Alta Loma Home Owner Association requested information on the proposed new location.

Mr. Edward Sikora, 33479 Alta Loma Drive, stated that due to the height of the house if the house were moved along Alta Loma Drive some of the limbs of the trees would have to be cut.

City Manager Dinan stated that the house is 36 feet long and 27 feet wide with roof sloping to the sides and that there would be no problem to move this house on Alta Loma Drive, however, the City Manager stated that there were other streets that could be used for access to the proposed new location. The new location will be on the north 75 feet of Outlot A, Assessor's Hatton Gardens Subdivision on the east side of Cass, 300 feet north of Alta Loma Drive and 140 feet south of State Street. Any street used as a route would be protected by proper weight distribution of the house. Mrs. Oscar Carlson, 23337 Liberty, owner of lot adjacent to the proposed new location, questioned the valuation and appearance of the house when completed. Mrs. Carlson stated that if the request is approved, a bond should be posted and house completed before occupancy.

City Manager Dinan assured Mrs. Carlson that an occupancy certificate would not be issued until all major construction is completed.

Mr. Michael Hand, 34247 Cass Court, objected to the hearing because of the provision of the City Code, Chapter 80, Moving of Buildings, Section 8.24. NOTICE AND HEARING were not followed.

Clerk Quinn read Section 8.24. NOTICE AND HEARING.

City Manager Dinan stated that notices were mailed to all property owners within 300 feet and a verbal report was given to the Council before the notices were mailed. Mayor asked for a legal opinion from the City Attorney regarding the legality of the hearing.

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COUNCIL PROCEEDINGS -2-

It was the opinion of the City Attorney that a written report was necessary from the City Manager to the City Clerk prior to the mailing of the notices, therefore the establishment of this public hearing does not follow the provision in the Ordinance and should be considered invalid.

Motion by Forrest seconded by Peterson to accept the opinion of the City Attorney and that the public hearing be closed. Motion carried, all ayes.

Hearing closed at 8:10 p.m.

MINUTES OF OTHER BOARDS

A. ZONING BOARD OF APPEALS PROCEEDINGS, NOVEMBER 8, 1962.

Proceedings read and placed on file of the Zoning Board of Appeals meeting held on November 8, 1962.

B. PLANNING COMMISSION PROCEEDINGS, NOVEMBER 12, 1962

Proceedings read and placed on file of the Planning Commission meeting held on November 12, 1962.

PETITIONS AND COMMUNICATIONS

A. COMMUNICATION FROM MICHIGAN HEART ASS'N REQUESTING PERMISSION TO DISPLAY BANNER DURING FEBRUARY, 1963, FOR HEART EDUCATION MONTH

Communication read from Michigan Heart Association requesting permission to display a banner over the main street of Farmington during February, 1963, for Heart Education Month. This is not a fund raising project since the Association is supported by the Michigan United Fund and local member funds and they state that the quality of education during Heart Education Month depends directly on being able to help people in the community to make use of their dollars donated to the United Fund.

City Manager Dinan recommended that this request be denied due to the established Council policy prohibiting the erection of banners across the public right-of-way and suggested that the banner be erected at the corner of Farmington Road and Grand River on Township property.

Motion by Brotherton seconded by Peterson to deny the request of the Michigan Heart Association to erect a banner over the public right-of-way due to established Council policy and suggests that banner be placed on corner of Farmington Road and Grand River on Township property. Motion carried, all ayes.

B. COMMUNICATION FROM JUVENILE COURT FOR OAKLAND COUNTY RE: CARE OF EMOTIONALLY DISTURBED AND DELINQUENT CHILDREN

Communication read from Juvenile Court for Oakland County seeking assistance of the City Council to help solve a severe emergency problem of the County Juvenile Court. They state that they need support in obtaining additional housing for about 70 children and care of 40 emotionally disturbed youngsters. The many protective service programs throughout the County are largely instrumental in reducing the delinquency within the County by 50%. They state an immediate emergency problem of housing and caring for the above mentioned children will be presented to them for custodial care within the next 30 days and for whom they will have no room by 1963. On a longer term basis we need to establish a Children's Village Diagnostic & Service Center for the County to serve children of all units of government within the County. They suggested that the Council meet with the City representative on the Board of Supervisors who are fully aware with both the short term emergency need and need for long term planning and include the Police Department for a discussion on this request.

City Manager Dinan was instructed to contact Delos Hamlin, City Representative on the Oakland County Board of Supervisors and Joseph DeVriendt, Director of Public Safety, relative to a meeting to be held with the Council following the next regular meeting of the Council on December 3, 1962, to discuss the request from the Juvenile Court for Oakland County.

COUNCIL PROCEEDINGS -3-C. LETTER FROM BOARD OF EDUCATION RE: TRAFFIC GUARD LOCATIONS

Letter read and placed on file from the Farmington Public Schools giving information to the City on action taken concerning crossing guards in the School District. They state that after a careful survey of hazardous crossings in the School District was conducted by a Committee including police officers from the City, Township and State, three locations were determined to be such that an adult crossing guard was needed. At this time all three locations are in the Township.

REPORTS FROM CITY MANAGERA. APPOINTMENT MEMBERS OF ECONOMIC DEVELOPMENT COMMITTEE

City Manager Dinan reported that he had contacted all members of the Economic Development Committee relative to serving an additional one year term to conclude the activities of the Committee and submitted the names of current members to be considered for re-appointment by the Council for a term to be effective November 1, 1962 thru October 31, 1963, and the name of Roger Walker, 22980 Manning, suggested by the Committee to fill the vacancy of James Pepper for the forthcoming one year term. Motion by Peterson seconded by Brotherton that the following citizens be appointed to the Economic Development Committee:

Robert Boise	32745 Cloverdale
Benjamin Bonner	22627 Brookdale
Robert Chesley	23968 Earl Ct.
Henry Forrest	34109 Alta Loma
Richard Habicht	34665 Brittany
Robert Hall	34177 Schulte
Charles Layton	33914 Macomb
John Lieber	33140 Flanders
Omar Sanderson	33105 Valleyview
Raymond Sherpitis	20963 Meadowlark
Roger Walker	22980 Manning

Term to be effective November 1, 1962 thru October 31, 1963.
Motion carried, all ayes.

B. REPORT PROHIBITION SUNDAY STORE HOURS

City Manager Dinan recommended that the City Council delay action of enacting an ordinance prohibiting the sale of tangible goods on Sunday because the new State legislation that will control this matter will be effective in April, 1963, and that we rely on the State Law to control this matter on a State level to make it fair to all merchants throughout the State.

The Council accepted the recommendation of the City Manager and delayed further action on the matter.

MISCELLANEOUSA. DOWNTOWN FARMINGTON ASSOCIATION RE: USE OF FIRE ENGINE FOR ARRIVAL OF SANTA CLAUS, DECEMBER 1, 1962, 2:00 P.M. TO 2:30 P.M.

City Manager Dinan stated that he had received a request from the Downtown Farmington Association for permission to use the City fire engine for the arrival of Santa Claus in the downtown business area on December 1, 1962, from 2:00 p.m. to 2:30 p.m.

Motion by Forrest seconded by Peterson to grant permission to the Downtown Farmington Association to use the City fire engine for the arrival of Santa Claus in the downtown business area on December 1, 1962, 2:00 p.m. to 2:30 p.m. under supervision of the Public Safety Department. Motion carried, all ayes.

B. COUNCILMAN PETERSON REQUEST RE: FENCE ORDINANCE

Councilman Peterson stated that there was a definite need for a fence ordinance in the City and suggested that the City Manager and Attorney draft a fence ordinance for Council consideration.

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COUNCIL PROCEEDINGS -4-

Upon the recommendation of Councilman Peterson, the Council instructed the City Manager and Attorney to draft a fence ordinance for Council consideration.

C. COUNCILMAN PETERSON REQUEST RE: JUNK YARD ORDINANCE

Councilman Peterson requested that the Council consider adoption of an ordinance for junk yards to regulate or limit storage of damaged cars in open area within the City limits.

The City Manager was instructed to make a study and draft a proposed ordinance for Council consideration.

RESOLUTIONS AND ORDINANCES

A. INTRODUCTION OF ORDINANCE TO AMEND SECTION 2.4, CHAPTER 17 OF TITLE II PROHIBITION OF RECEPTACLES 7:00 A.M. TO 7:00 P.M. ON SUNDAY

Motion by Forrest supported by Peterson to introduce AN ORDINANCE TO AMEND SECTION 2.4 OF CHAPTER 17 OF TITLE II OF THE CODE OF THE CITY OF FARMINGTON. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

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

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Brotherton

NAYS: None

Motion carried.

B. 2ND ESTIMATE, D & C CEMENT CO. FOR INSTALLATION OF 1962 SIDEWALK PROGRAM IN THE AMOUNT OF \$3,773.54

Motion by Forrest supported by Peterson to pay 2nd estimate of D & C Cement Company for installation of 1962 Sidewalk Program in the amount of \$3,773.54.

ROLL CALL:

AYES: Lindbert, Peterson, Brotherton, Forrest.


NAYS: None

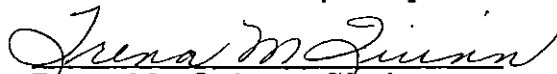
Motion carried.

ADJOURNMENT

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

Meeting adjourned at 9:15 p.m.


Robert B. Lindbert, Mayor


Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on December 3, 1962.

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

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

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

MINUTES OF PREVIOUS MEETING

Motion by Forrest seconded by Peterson that the minutes of regular meeting held on November 19, 1962, be approved as published. Motion carried, all ayes.

PUBLIC HEARINGA. REQUEST OF MR. DAVID WYMAN TO MOVE EXISTING HOUSE AT 23301 FARMINGTON RD. TO NORTH 75 FT. OUTLOT A, ASSESSOR'S HATTON GARDENS SUBDIVISION

Mayor Lindbert opened the public hearing at 8:01 p.m. on the request of Mr. David Wyman to move existing house at 23301 Farmington Road to north 75 feet of Outlot A, Assessor's Hatton Gardens Subdivision. Mayor Lindbert stated that the hearing held on November 19, 1962, had been postponed due to a technicality in the provisions of the City Code, Chapter 80, Moving of Buildings, Section 8.24, NOTICE AND HEARING, said provisions having been met, comments were asked for from the audience.

The Clerk read a letter from the Architectural Control Committee, Alta Loma Home Owners Association, stating that they approve the revised plans submitted by Mr. Wyman and proposed that the City require that the Contractor post a sufficient bond to cover possible damage to trees, sidewalks or roads along the route of moving said house, that said home be completed within six months and that a certificate of occupancy be issued by the City before the home may be occupied.

City Manager Dinan stated that the mover had supplied the City with Public Liability Insurance in the amount of \$100,000. and \$300,000. against any damage, the completion of the house and certificate of occupancy were covered in the City Code and recommended that the builder post a performance bond in the amount of \$5,000.00 to insure completion.

COMMENTS

Mr. Edward Sikora, 33479 Alta Loma, asked which route would be used to move the house to the new location and if every precaution had been taken to prevent any damage to the trees.

City Manager Dinan stated the house would be moved along Alta Loma Drive to Cass. Insurance has been posted to cover any damage and estimates that no major limbs will be damaged.

Mayor Lindbert stated that the meeting of the owner, Mr. Wyman and the Architectural Control Committee, Alta Loma Home Owners Association, which resulted in approval of the revised plans and eliminated any objections had been most helpful to the Council.

All persons having been heard, the Mayor declared the hearing closed at 8:10 p.m.

Motion by Brotherton seconded by Thayer to confirm the report of the City Manager on the investigation of application for permit to move existing house at 23301 Farmington Road to north 75 feet of Outlot A, Assessor's Hatton Gardens Subdivision, in conformance with the City Code, Chapter 80, Moving of Buildings, Section 8.24, dated November 20, 1962. Motion carried, all ayes.

Motion by Brotherton seconded by Forrest that the City Manager be authorized to issue a moving and building permit to Mr. David Wyman subject to the Contractor providing a performance bond in the amount of \$5,000.00 and completion of the house

COUNCIL PROCEEDINGS -2-

within six months . Motion carried, all ayes .

B. LETTER FROM ALBERT P. HERZOG, JR., ATTORNEY, REGARDING DIVISION OF OUTLOT A ASSESSOR'S HATTON GARDENS SUB. INTO FOUR PARTS FOR COUNCIL APPROVAL

City Manager Dinan stated that a letter was received from Albert P. Herzog, Attorney, representing owners of Outlot A, Assessor's Hatton Gardens Subdivision, requesting that the City Council approve the division of Outlot A into four parts without going through the process of a replat. Upon the approval of the City Assessor and the City Planning Commission, City Manager Dinan recommended that the City Council adopt a resolution that they approve the dividing of Outlot A, Assessor's Hatton Gardens Subdivision into four parts .

A discussion was held on the restrictions and types of homes that would be permitted in the proposed division of Outlot A .

Mr. Arthur Millard, 33455 Alta Loma, stated that he had a copy of the restrictions covering Assessor's Hatton Gardens Subdivision for review .

Councilman Forrest suggested that future building plans be submitted to the Architectural Control Committee, Alta Loma Home Owners Association, for review for protection of proper type of dwelling in keeping with the rest of the subdivision .

Motion by Forrest supported by Peterson that the Council approve the division of Outlot A, Assessor's Hatton Gardens Subdivision into four (4) parts and all future building plans be submitted to the Architectural Control Committee for their review . Motion carried, all ayes .

MINUTES OF OTHER BOARDS

A. PLANNING COMMISSION PROCEEDINGS, NOVEMBER 26, 1962

Proceedings read and placed on file of the Planning Commission meeting held on November 26, 1962 .

PETITIONS AND COMMUNICATIONS

A. ORDINANCE AND RESOLUTION FROM THE CITY OF PONTIAC REGARDING OBJECTION TO ADDITION OF FLUORIDE TO DETROIT WATER

Resolution read from the City of Pontiac objecting to the adding of fluoride or any compounds of fluoride to the water supply to be furnished to the City of Pontiac by the City of Detroit after July 1, 1963 .

City Manager Dinan stated their action is in direct conflict with the resolution adopted by the Farmington City Council being in favor of the fluoridation to the Detroit water and that the City had asked for a study to be made of this possibility which has been culminated by the City of Detroit adopting the Fluoridation Ordinance this past week .

B. LETTER FROM DETROIT METROPOLITAN AREA REGIONAL PLANNING COMMISSION REGARDING U.S. CORPS OF ENGINEERS CONDUCTING FLOOD PLAIN INFORMATION STUDY

Letter read from the Regional Planning Commission stating that their Executive Committee had requested the U. S. Corps of Engineers to conduct a Flood Plain Information Study on the Rouge River Basin above Michigan Avenue Bridge . They stated that the application has been approved awaiting approval and appropriation .

City Manager Dinan stated that this study will be very similar to the one conducted by the U. S. Corps of Engineers in the City of Farmington . The overall study will be of greater advantage to the City than the individual study because it will make recommendations for the upstream and downstream users to protect their flood plains to prevent flooding in the future .

C. CORRESPONDENCE FROM MICHIGAN MUNICIPAL LEAGUE REGARDING REGIONAL MEETING, JANUARY 10, 1963

Letter read from Michigan Municipal League announcing that the Annual Regional Meeting for all municipal officials in Region IV will be held on Thursday, January 10, 1963, in the City of Warren . Further details will be announced later .

COUNCIL PROCEEDINGS -3-

D. COMMUNICATION FROM SEVENTH DAY ADVENTIST CHURCH REQUESTING PERMISSION TO SOLICIT FUNDS FROM DECEMBER 1, 1962 THRU JANUARY 31, 1963

Letter read from Raymond D. Hamstra, Pastor, Seventh Day Adventist Church, requesting permission to solicit funds in the City of Farmington from December 1, 1962 thru January 31, 1963 and enclosed a copy of the Welfare Report and statistics for the Farmington Area.

Motion by Thayer seconded by Peterson to grant permission to the Seventh Day Adventist Church to solicit funds in the City of Farmington from December 1, 1962 thru January 31, 1963. Motion carried, all ayes.

E. LETTER FROM SCENIC VIEW SUBDIVISION RE: R-1, RESIDENTIAL VIOLATION

Letter read from the Scenic View Subdivision Association requesting that the City Council take proper action to force discontinuance of commercial business located at 32306 Valleyview Circle which is in R-1, Residential District and prohibited by the Zoning Ordinance of the City of Farmington. The Committee stated that all of the property owners have large investments and if this violation is allowed to continue, it will depreciate their property and would break their restrictions as well as the Zoning Ordinance.

The City Manager was instructed to investigate this complaint and report to the Council at the next regular meeting.

REPORTS OF CITY MANAGER

A. REPORT ON REIMBURSEMENT TO GENERAL FUND FROM WATER & SEWER FUND FOR CITY CONTRIBUTION FOR WATER & SEWER DEPT. EMPLOYEES' PENSION FUND

City Manager Dinan recommended that the City Council establish a policy that the Water & Sewer Fund be responsible for the City's share of the Water Department employees' portion of the Pension Fund at the rate of 6% of the total salaries expended. Motion by Brotherton supported by Peterson to establish a City policy that 6% of the total salaries of the Water & Sewer Employees be reimbursed to the General Fund for City share toward the Employee Pension Fund. Motion carried, all ayes.

B. REPORT ON CHARTER AMENDMENT APRIL ELECTION

City Manager Dinan reported that there are two sections in the City Charter that are now in conflict with the State Statutes. This is due to enactment of new laws and although the State Statutes governs, there could be confusion by people inadvertently following the City Charter.

The City Manager recommended that the City Council place these two amendments on the ballot for the April Election so that we are consistent with the State Laws.

1. Chapter 3. Elections - Section 3.9 Nominations. Where the Charter formerly stated nomination petitions shall be filed with the City Clerk between the thirty fifth day prior to, and 5:00 p.m. by the then prevailing local time on the twenty fifth day prior to, the date of holding the regular annual city election or any special election - should now read:

Nomination petitions shall be filed with the City Clerk between the tenth day prior to and 5:00 p.m. by the then prevailing local time on the date of the primary election.

2. Chapter 9. Taxation 9.7 Meeting of Board of Review. The Board of Review shall convene in its first session on the Tuesday following the first Monday in March and shall then adjourn and meet again on the second Monday in March at 9:00 a.m. in the forenoon in continuous session that day and the next day between the hours of 8:00 a.m. and 5:00 p.m. under the provisions of the General Tax Law of the State of Michigan.

City Manager Dinan suggested that these two amendments to the City Charter be referred to the City Attorney to draft proper wording so that they will be legally correct and forwarded to the County Clerk in proper time to be placed on ballot.

City Manager Dinan suggested that the City Council discuss the possibility of an amendment to Chapter 4, Organization of Government, on the compensation of Mayor and Councilmen, Section 4.3. That each Councilman and the Mayor shall receive as additional compensation annually which will help compensate for considerable amount of time and expense each Councilman makes in the performance of his duties.

Mr. W. Allen Nelson, 23708 Warner, stated that the Council was justified in submitting the Council compensation question to the voters and that it was a reasonable figure for meager expenses and extra duties and should be considered.

A discussion was held by the Council with the majority of members in favor of placing the Council compensation on the ballot with the exception of Councilman Thayer.

MISCELLANEOUS

A. CITY POLICY RE: FARMINGTON SHOPPING CENTER PARKING LOT SNOW REMOVAL

City Manager Dinan requested that the Council establish a policy regarding City share for snow removal in the Farmington Center Shopping Parking Lot to relieve the City crew for snow removal on major streets. The City Manager estimated that the City share would be \$25.00 per snow fall or approximately \$300.00 per year to be paid from the General Fund, Snow Removal.

Motion by Brotherton supported by Peterson to authorize the City Manager to inform the Farmington Center Corporation that the City will pay \$300.00 toward the snow removal in the Farmington Center Shopping Parking Lot.

ROLL CALL:

AYES: Brotherton, Forrest, Peterson, Thayer (Lindbert abstained)

NAYS: None

Motion carried.

Mayor Lindbert requested that the Public Safety Department check the excessive speed of trucks between School Street and the business district especially during the school traffic hours between 8:00 a.m. and 9:00 a.m. and to enforce the speed limits.

Councilman Brotherton was assured by the City Manager that there would be two ice skating rinks available, one at regular location at Farmington Road and Shiawassee and the new one at the tennis courts to be used for organized play with lights in use.

Councilman Forrest requested information regarding the razing of the Old Mill property. City Manager Dinan stated that the Diamond Wrecking Company has submitted a certificate of insurance and the City expects action this week.

Councilman Forrest requested that the City Manager investigate the parking of vehicles on Farmington Road, Warner Farms Subdivision, between the sidewalk and pavement.

Councilman Forrest suggested that the Council discuss the House Bill on Sunday Sales, especially Section 9, relative to powers of the Board of Supervisors. By unanimous consent, the Council will meet with our representative to discuss this matter.

Mr. Balman, representative of the Farmington Downtown Association requested that the City investigate the possibility of providing signs designating City of Farmington at 8 Mile and Grand River and at the exit of the Expressway at Farmington Road. The City Manager was instructed to request that the State Highway Department review the sign procedure at the above mentioned locations.

Councilman Thayer suggested that the Council review the City Code relative to the parking of trucks in residential areas due to increased complaints and hardship cases.

Mr. W. Allen Nelson requested that the real estate sign located at Farmington Road and Alta Loma be removed due to its location.

RESOLUTIONS AND ORDINANCES

A. ADOPTION OF ORDINANCE TO AMEND SECTION 2.4 CHAPTER 17 OF TITLE II, PROHIBITION OF RECEPTACLES 7:00 A.M. TO 7:00 P.M.

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

ORDINANCE NO. C-172-62

AN ORDINANCE TO AMEND SECTION 2.4 OF CHAPTER 17 OF TITLE II OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

Section 2.4 OWNER'S DUTY AS TO REFUSE. It shall be the duty of the owner, occupant, or person in charge of any dwelling, house, store or other business establishment, manufacturing company or other building where refuse accumulates to provide suitable receptacles and cause to be placed therein refuse or other waste material created or accumulated on the premises owned or controlled by him. It shall be the further duty of such owner, occupant or other person in charge to place or cause to be placed on the days scheduled for the collection of refuse from the said premises, the receptacles containing such refuse at the curb line in front of the building. Such receptacles shall not be set out for collection prior to twelve o'clock noon preceding the day of collection, and after such receptacles are emptied, they shall be removed from the street by twelve o'clock noon the next day, provided that such receptacles shall not be set out for collection or be allowed to remain at the curb line either before or after collection between the hours of 7:00 a.m. and 7:00 p.m. on Sundays. In case an alley is located at the rear or side of developed property in a business or manufacturing zone, refuse receptacles shall be placed in the alley or at such other location as may be designated by the City Manager or his duly authorized representative.

This ordinance was introduced at a regular meeting of the City Council on November 19, 1962, was adopted and enacted at a regular meeting of the Council on December 3, 1962, and will become effective on December 16, 1962, ten days after publication

Motion carried, all ayes.

B. INTRODUCTION OF ORDINANCE TO AMEND SECTION 5.163, CHAPTER 39, TITLE 5, LOT AREA PER FAMILY

Motion by Brotherton supported by Peterson to introduce AN ORDINANCE TO AMEND SECTION 5.163 OF CHAPTER 39 OF TITLE V OF THE CODE OF THE CITY OF FARMINGTON. Motion carried, all ayes.

C. INTRODUCTION OF ORDINANCE TO ADD NEW CHAPTER 85, TITLE VIII, PARTITION FENCES

No action taken.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

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

COUNCIL PROCEEDINGS -6-B. FINAL ESTIMATE GORDON B. HALL & SONS - DPW & WATER SERVICE BUILDING
\$3,401.70.

Motion by Forrest supported by Peterson to pay the final estimate for the DPW & Water Service Building to Gordon B. Hall & Sons in the amount of \$3,401.70.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Brotherton, Forrest

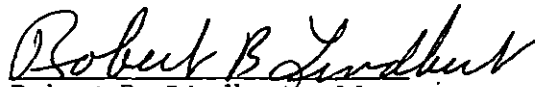
NAYS: None

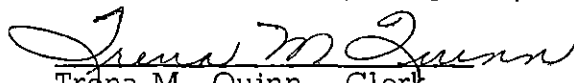
Motion carried.

ADJOURNMENT

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

Meeting adjourned at 10:00 p.m.


Robert B. Lindbert, Mayor


Treva M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on December 17, 1962

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

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

MINUTES OF PREVIOUS MEETING

Motion by Brotherton supported by Peterson to approve minutes of previous meeting on December 3, 1962, as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

A. ZONING BOARD OF APPEALS PROCEEDINGS, DECEMBER 10, 1962

Zoning Board of Appeals Proceedings, December 10, 1962, were read and placed on file.

B. PLANNING COMMISSION PROCEEDINGS, DECEMBER 10, 1962

Planning Commission Proceedings December 10, 1962, were read and placed on file.

PETITIONS AND COMMUNICATIONS

A. RESOLUTION FROM MICHIGAN CANCER FOUNDATION REGARDING SURVEY

Mayor Lindbert was contacted by a representative of the Michigan Cancer Foundation for exclusive right to conduct an informational survey in the City of Farmington. City Manager Dinan recommended that the resolution submitted by Michigan Cancer Foundation be adopted for this exclusive house to house survey during the period from March 24, 1963 thru April 6, 1963, as part of a research program in combating cancer. He stated the Michigan Cancer Foundation is the only official cancer agency approved and supported by the United Foundation.

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

WHEREAS, in order to ascertain and collate information pertinent to the control of cancer, and to further determine individual attitudes about the disease, the findings of which will prove beneficial both toward the saving of lives and the awareness of resources helpful to cancer patients and to the entire community, the Michigan Cancer Foundation is planning to and will conduct a house-to-house survey in Wayne, Oakland and Macomb Counties during the period of March 24, 1963 through April 6, 1963, and

WHEREAS, the City of Farmington is desirous of cooperating to the fullest extent with the Michigan Cancer Foundation in making the above-mentioned fact-finding survey, the results of which will redound to the general benefit of all residents of the City of Farmington, and

WHEREAS, it is desirable that the carrying out of such an informational survey in this community be encouraged, and since any other house-to-house program on cancer control conducted at this time might lead to a reluctance on the part of the residents of the community to lend their full cooperation in said survey,

THEREFORE, be it resolved that during the period from March 24, 1963 through April 6, 1963, the Michigan Cancer Foundation be given exclusive right to conduct a house to house survey in the City of Farmington and that for this given period of time only no permit will be issued to any other cancer control agency.

Motion carried, all ayes.

B. LETTER FROM V. O. ROY REQUESTING APPROVAL OF REDIVISION OF LOTS 69 THRU 72, TWIN VALLEY SUBDIVISION

Mr. Roy was present with a plot plan and confirmed that neighboring property owners

had been consulted and approved this request to redivide Lots 69 thru 72, Twin Valley Subdivision, so that frontage was increased and depth of each lot decreased.

Motion by Brotherton supported by Peterson to approve redivision of Lots 69, 70, 71 & 72, Twin Valley Subdivision, into four parts to conform with Plat Act as proposed on Plot Plan.

AYES: Brotherton, Lindbert, Peterson, Thayer

NAYS: Forrest

Motion carried.

C. O'GREEN FORD, INC. REQUEST FOR WATER ON NORTH SIDE OF GRAND RIVER AVE. BETWEEN CORA & HAYNES

O'Green Ford, Inc., requested permission for City of Farmington water for bump shop and used car lot on north side of Grand River Ave. between Cora and Haynes in Farmington Township.

City Manager Dinan stated the water pressure was satisfactory in this area and recommended granting permission to the O'Green Ford, Inc. for use of City water based on non-resident rates.

Councilman Forrest questioned advisability of granting permission for water to outside users. It was explained that because of adequate pressure and supply the City would be overlooking a good source of revenue.

Motion by Thayer seconded by Brotherton that permission be granted to O'Green Ford, Inc., for use of City water on north side of Grand River Ave. between Cora & Haynes, based on non-resident rates.

AYES: Lindbert, Peterson, Thayer, Brotherton

NAYS: Forrest

Motion carried.

D. LETTERS REGARDING TOWNSHIP HALL REMOVAL

Letter from Mrs. William Slocum and Farmington Woman's Club objecting to sale of Township Hall property were read and placed on file until further action is taken.

E. COMMUNICATION FROM MICHIGAN MUNICIPAL LEAGUE REQUESTING DESIGNATION OF MUNICIPAL OFFICIAL TO ACT AS LEGISLATIVE CONTACT MAN

Motion by Forrest supported by Thayer to reappoint City Manager Dinan as legislative contact man. Motion carried, all ayes.

F. MICHIGAN STATE HIGHWAY DEPARTMENT LETTER RE: I-96 EXPRESSWAY SIGN AT FARMINGTON ROAD EXIT

State Highway Dept. stated they direct traffic for Farmington at Ten Mile Rd. exit because it is on state business loop. I-96 Grand River and Farmington Rd. is a city or county road.

The Council instructed the City Manager to have signs directing motorists to Farmington business district at 10 Mile & Grand River and Nine Mile & Farmington Rd.

REPORTS FROM CITY MANAGER

A. REPORT ON SCENIC VIEW SUB. ASSN. COMPLAINT RE: SARAH COVENTRY, INC. 32306 VALLEYVIEW CIRCLE

City Manager Dinan reported that he had met with the City Attorney and Mr. Donald O'Brien, representing Sarah Coventry, Inc., 32306 Valleyview Circle, in regard to the complaint of the Scenic View Subdivision Assn. that Mr. O'Brien is operating a business at a residential location. Mr. O'Brien stated he would cooperate to abate these complaints. He was given 30 days to make arrangements to discontinue business telephone service and deliveries of samples and other merchandise at his residence.

The Council instructed the City Manager to report back at the end of 30 days so that final disposition of this matter can be made.

COUNCIL PROCEEDINGS -3-REPORT OF ILLEGAL TAPS INTO FARMINGTON INTERCEPTOR SEWER BY ARLAN'S DEPT. STORE & PYLES INDUSTRIES BUILDINGS, CITY OF SOUTHFIELD

City Manager reported Arlan Department Store Building, 24000 West Eight Mile Rd., and Pyles Industries, Inc. Building, 20855 Telegraph Rd. have illegally made sanitary connections into the Farmington Interceptor Sewer without a permit or permission. From period of November 1957 to November 1962, the total billing based on non-resident rates for sewage disposal would amount to \$3,826.94 from Arlan's Department Store Building and \$1,407.35 from the Pyles Industries Building.

Motion by Forrester supported by Brotherton to authorize the City Manager and City Attorney to notify owner Arlan's Department Store Building and Pyles Industries to disconnect from Farmington Interceptor Sewer within 30 days and take necessary steps to collect monies owing the City of Farmington. Motion carried, all ayes.

REPORT ON REVIEW OF TRUCK RESTRICTIONS

City Manager reported that several complaints have been received by the City regarding severity of regulations to owners of 1/2 ton pickup or panel trucks that do not have garage facilities to house these commercial vehicles.

Council requested City Manager to make study of other cities such as Detroit, Dearborn, etc. who have Truck Ordinance restrictions.

MISCELLANEOUSA. GOODFELLOW CONTRIBUTION

Motion by Thayer supported by Peterson that City of Farmington donate \$100.00 contribution to Goodfellow Fund.

ROLL CALL:

AYES: Brotherton, Forrest, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

B. ALBERT HERZOG RE: MUNICIPAL OFFICES

Mr. Herzog stated that he was speaking as a citizen and was concerned that with the Township offices gone and National Bank planning to move offices and the City Hall moving from Grand River Ave. He wondered whether or not the one organization that can save this area was the City itself, instead of moving to new offices, would not do as much good as keeping City offices on Grand River by purchasing the National Bank of Detroit Building.

The Mayor asked Councilmen for comments.

Councilman Brotherton asked what plans National Bank of Detroit had for corner of Grand River and Farmington Rd. building. City Manager Dinan stated National Bank owns the building and probably will sell it.

City Manager Dinan stated City has planned for a Civic Center on Liberty St. for several years and has purchased property to consolidate operations under one roof, afford expansion and ample parking. He stated City has received a Federal Grant for new building.

Councilman Peterson thanked Mr. Herzog and thought his remarks well taken. He thought the City should watch operating expense by consolidation. Moving from one bank building to another had no advantage.

Mayor Lindbert stated he appreciated hearing the thinking of others on this problem on Grand River. He said the City has been acquiring property for seven years for a planned new Civic Center. He stated the City operation needs to be streamlined by consolidation. There definitely would be a parking problem at the National Bank Building site.

Councilman Forrest thought location of new City Hall very sound. He thought that price with Federal Grant for new building would be less than alterations on old building.

He felt that everyone should think of Grand River problem and serious study should be given.

Mayor Lindbert thanked Mr. Herzog for presenting his thoughts.

C. MAYOR LINDBERT REPORT REGIONAL PLANNING COMMISSION MEETING RE: FLOOD PLAIN STUDY

Mayor Lindbert announced to the Council his appointment to Detroit Metropolitan Area Regional Planning Commission and reported on attendance at first meeting, December 12, 1962. Speaker Dr. Raleigh Barlowe, Department Resource Development, Michigan State University lectured on "The Value, Use and Control of Flood Plain Areas." Mayor Lindbert thought it was very worthwhile to the City of Farmington to be represented and will report from time to time to the Council.

D. COUNCILMAN THAYER QUESTIONED LIGHTING PROBLEM ON 9 MILE RD. BETWEEN POWERS & BROOKDALE

Councilman Thayer reported that promiscuous stealing, distruction to property had been brought to his attention from property owner in Powers & Nine Mile Rd. area. Lack of street lighting could cause this problem.

City Manager Dinan was instructed to review the lighting in this area to see if improvements can be made.

E. ED BALDEN, REP. DOWNTOWN FARMINGTON ASSN. REQUESTS PARKING PLACE FOR SANTA

Mr. Balden reported that Santa was being evicted because of rental of store in Farmington Center. He requested approval by Council for use of parking space for house trailer on Tuesday and Wednesday, December 18 & 19, 1962 in parking lot fronting on Grand River Ave.

Motion by Forrest supported by Thayer to grant approval for use of trailer to house Santa in second parking stall from entranceway at Grand River parking lot on December 18 & 19, 1962. Motion carried, all ayes.

F. CITY OFFICE HOURS DAY BEFORE CHRISTMAS AND NEW YEARS

Motion by Peterson supported by Forrest that City offices be closed at noon on Monday, December 24, 1962 and Monday, December 31, 1962. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

A. ADOPTION OF ORDINANCE TO AMEND SECTION 5.163, CHAPTER 39, TITLE V, CITY CODE, LOT AREA PER FAMILY

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

ORDINANCE NO. 173-62

AN ORDINANCE TO AMEND SECTION 5.163 OF CHAPTER 39
OF TITLE V OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

Section 5.163. LOT AREA PER FAMILY. No multiple family dwelling shall be erected upon a lot or parcel of land which has less than 10,000 square feet of area and a width of less than 85 feet at the front building line, provided, however, that for every family unit in excess of two, there shall be provided an additional lot area of not less than 2,500 square feet per unit up to ten units. For projects involving more than 25,000 square feet, the lot area requirement shall be 2,500 square feet per unit. If the multiple family dwelling together with its accessory buildings hereafter erected on any lot shall cover less than 40% of the area of such lot then the lot area per family requirement

can be reduced by the percentage less than the 40%.

This ordinance was introduced at a regular meeting of the City Council on December 3, 1962, was adopted and enacted at a regular meeting of the Council on December 17, 1962 and will become effective on January 7, 1963, ten days after publication.

Motion carried, all ayes.

B. CITY ATTORNEY RE: CHARTER AMENDMENTS

The City Attorney in his written opinion had reservation to any advantage from the proposed Charter Amendments with respect to the Board of Review meeting dates and the Nomination Petitions. Existing copies of the City Charter hereafter distributed to the public could be as easily corrected by a reference to the State Law changing the Charter provisions.

On the matter of placing a Charter Amendment on ballot regarding the compensation of the Council, Councilman Thayer stated he was against any increase in compensation for Councilmen. The balance of the Council were of the opinion that the compensation established 12 years ago was inadequate now and that the City has grown and responsibilities increased along with expenses to be in Councilmen position.

Motion by Brotherton supported by Peterson to place PROPOSAL TO AMEND CHAPTER 4, SECTION 4.3 OF THE CHARTER OF THE CITY OF FARMINGTON ON APRIL 1, 1963 BALLOT as follows:

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

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

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

ROLL CALL:

AYES: Forrest, Lindbert, Peterson, Brotherton

NAYS: Thayer

Motion carried.

REVIEW INTRODUCTION OF NEW CHAPTER 85, TITLE VIII, CITY CODE, PARTITION FENCES

Motion by Peterson supported Thayer to introduce new Chapter 85, Title VIII, Partition Fences with specified changes. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion by Thayer supported by Brotherton to approve bills as submitted for November, 1962.

ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Forrest, Lindbert

NAYS: None

Motion carried.

B. 3RD ESTIMATE D & C CEMENT CO. 1962 SIDEWALK PROGRAM

Motion by Forrest supported by Thayer to approve 3rd estimate for D & C Cement Company, 1962 Sidewalk Program in the amount of \$1,793.51.

COUNCIL PROCEEDINGS -6-

ROLL CALL:

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

NAYS: None.

Motion carried.

C. 2ND ESTIMATE JOHN A. ALLEN, ARCHITECT, PRELIMINARY WORK MUNICIPAL BLDG.

Motion by Peterson supported by Thayer to approve payment in the amount of \$900.00 for preliminary work on municipal building.

ROLL CALL:

AYES: Thayer, Brotherton, Forrest, Lindbert, Peterson

NAYS: None

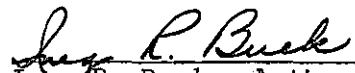
Motion carried.

ADJOURNMENT

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

Meeting adjourned at 10:35 p.m.


Robert B. Lindbert, Mayor


Inez R. Buck, Acting Clerk