

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, January 6, 1997, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Mary L. Bush, Arnold T. Campbell, William S. Hartsock, JoAnne M. McShane, James K. Mitchell.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Attorney Donohue, Director Goss, Director Gushman, City Manager Lauhoff, Assistant to City Manager Richards.

01-97-001 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to amend the agenda to add item 6C, to consider a proclamation for Martin Luther King, Jr. Day. MOTION CARRIED UNANIMOUSLY.

MINUTES OF PREVIOUS MEETING

01-97-002 MOTION BY BUSH, SECONDED BY CAMPBELL, to approve the minutes of the Regular meeting of December 2, 1996, as submitted. MOTION CARRIED UNANIMOUSLY.

PRESENTATION: JENNIFER HOEMKE, (TALENT WINNER MISS FARMINGTON COMPETITION 1996) RE: CHILI COOK OFF.

Jennifer Hoemke presented an overview of the Chili Cook-Off to raise funds for Teen Farmington's Out and About Club. The cookoff is March 16, 1997 from 1:00 p.m. to 4:00 p.m. at Page's. Ms. Hoemke asked Mayor McShane to act as a judge for the event and Mayor McShane agreed. All members of Council were invited to attend. Ms. Hoemke informed Council that she will be hosting a "Black Tie Affair" fundraiser for Alzheimers on February 15, 1997 at the Grand Court Retirement Village located on Grand River. The "Black Tie Affair" is her community service project for the Miss Farmington Scholarship Program. Ms. Hoemke thanked Council for their time.

MINUTES OF OTHER BOARDS

01-97-003 MOTION BY MITCHELL, SECONDED BY HARTSOCK, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of December 9, 1996.
- Downtown Development Authority minutes of December 3, 1996.
- Traffic and Safety Board minutes of October 17 and December 19, 1996.

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- Board of Review minutes of December 1996.
- Duty Disability Trust Fund minutes of December 17, 1996.
- Farmington Area Commission on Aging minutes of October 22, 1996.
- Farmington Board of Education minutes of Regular Meetings of October 15 and November 26 and Special Meetings of November 12 and December 3, 1996.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM JUDY DOWNEY, DOWNTOWN DEVELOPMENT AUTHORITY DIRECTOR
RE: FARMERS MARKET SIGN IN CENTRAL BUSINESS DISTRICT. Judy Downey, Downtown Development Authority Director, was present to answer questions related to the request to erect a ground sign on the pergola-gazebo premises in order to advertise the Farmers Market.

City Manager Lauhoff advised Council that the Farmer's Market has been very successful and that the use of a banner is no longer practical. Discussion followed regarding specifics of the proposed sign including size, visibility, potential liability related to the concrete encased sign sleeve and periods when the sign would be displayed.

01-97-004 MOTION BY HARTSOCK, SECONDED BY BUSH, to authorize the Downtown Development Authority to erect a ground sign on the premises of the pergola-gazebo and that the sign will remain in place to advertise the Farmers Market from April through October on an annual basis. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR PROCLAMATION: JAYCEE WEEK, JANUARY 11 - 18, 1997. Mark Blasiola was present to receive the proclamation. Mr. Blasiola thanked Council for their support of the Jaycees. Discussion followed regarding events planned by the Jaycees.

01-97-005 MOTION BY MITCHELL, SECONDED BY CAMPBELL, to proclaim January 11 - 18, 1997 as Jaycee Week. MOTION CARRIED UNANIMOUSLY.

01-97-006 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to proclaim the week of January 20 - 26, 1997 as Martin Luther King, Jr. Week. MOTION CARRIED UNANIMOUSLY.

Mayor McShane noted that city officials will be attending the Rainbow Recognition Breakfast, an event sponsored by the Farmington/Farmington Hills Multicultural/Multiracial Community Council, during the week of January 20 - 26th.

REPORTS FROM CITY MANAGER

PROPOSED 1997 GOAL STATEMENT. Following a mid-year goal setting process during which Council developed goals for 1997, administration prepared a proposed 1997 Goal Statement for Council consideration.

01-97-007 MOTION BY BUSH, SECONDED BY MITCHELL, to adopt the 1997 Goal Statement as presented and to distribute the 1997 goals to city staff and all city boards and commissions. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF REQUEST FOR TRANSFER OF CLASS C LIQUOR LICENSE MARCO'S RESTAURANT, 32758 GRAND RIVER. Marco Conte filed a request through the Michigan Liquor Control Commission to transfer ownership of a Class C liquor license for Rina's of Farmington, Inc. from Enzo and Ann Conte to Marco Conte. The current license permits outdoor service and a request was made for an after hours permit allowing sale of food from 9:00 a.m. to noon on Sundays. Local legislative approval is required for transferring on-premise liquor licenses and the Public Safety Department finds no reason to object to the license transfer and changes in the operating hours. Mr. Conte was present to answer questions regarding the request.

01-97-008 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to authorize transfer of the Class C license at 32758 Grand River from Enzo and Ann Conte to Marco G. Conte. [SEE ATTACHED RESOLUTION]. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF RESOLUTION REGARDING PROTEC (MICHIGAN COALITION TO PROTECT PUBLIC RIGHT-OF-WAYS FROM TELECOMMUNICATION ENCROACHMENTS). The city managers of Farmington, Farmington Hills and Novi met with a member of the Michigan Municipal League regarding PROTEC. Administration advised that the MML should take leadership in defending the public right-of-ways since it is a state-wide and nation-wide issue.

Mayor McShane advised Council of a PROTEC meeting to be held in Livonia at their municipal auditorium on January 9th at 10:00 and encouraged councilmembers to attend the meeting.

Mayor McShane suggested mailing this resolution to surrounding communities to elicit their support. Manager Lauhoff noted that the issues are being misrepresented. Councilman Hartsock, referring to a letter in the council packet from Governor Engler, noted that the Governor does not appear to understand the real issues and he suggested that the city should respond to the letter from the Governor. Manager Lauhoff noted that Caren Collins, Director of SWOCC, is drafting a letter for all SWOCC

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communities to use in responding to the issues. Councilman Campbell asked that the city send copies of this resolution to the state representative and senator. Discussion followed regarding the appropriate steps to be taken.

01-97-009 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to adopt a resolution urging the Michigan Municipal League to take action to assure the rights of municipalities and their taxpayers that their right-of-ways are not lost; and to communicate the city's position to all parties as directed by Council. [SEE ATTACHED RESOLUTION]. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF ADJUSTMENT TO CITY ATTORNEY RETAINER FEE. After reviewing the retainer fee in relation to the level of services currently provided, administration recommended an increase in the retainer fee paid to Kohl, Secrest, Wardle, Lynch, Clark, & Hampton P.C. for legal services.

Councilman Mitchell questioned whether the proposed fee provided for the necessary level of legal services. Attorney Donohue stated that services will be available as needed regardless of the retainer amount and that Kohl, Secrest will work with the city to make this arrangement work.

01-97-010 MOTION BY HARTSOCK, SECONDED BY BUSH, to amend the retainer fee as established in the current fiscal year budget from \$31,288 to \$49,000, effective January 1, 1997, and amend the 1996-97 budget in the next quarterly budget amendment to reflect the increase.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF PUBLIC SAFETY DEPARTMENT REQUEST TO SUPPORT G.R.I.P. PROGRAM. The Public Safety Department participates in a collaborative effort with other community organizations to present the G.R.I.P. Program (Generations Resolving Issues and Problems). The program brings parents and children together to discuss peer pressure relating to drug and alcohol problems. Administration advised Council that funds, required by State Law to be used for drug enforcement or education, are available in the Drug Forfeiture Account and recommended that Council authorize a contribution from the Drug Forfeiture Account to support the G.R.I.P. Program.

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01-97-011 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to authorize the Public Safety Department to contribute \$500.00 from the Drug Forfeiture Account to support the G.R.I.P. Program.

ROLL CALL

AYES: Hartsock, McShane, Mitchell, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO RENEW MEMBERSHIP IN MICHIGAN MUNICIPAL LEAGUE.
Administration recommended renewal of membership in the Michigan Municipal League including the Legal Defense Fund.

01-97-012 MOTION BY BUSH, SECONDED BY MITCHELL, to approve renewal of membership in the Michigan Municipal League including the Legal Defense Fund and authorize payment of the annual dues of \$4,309 and Legal Defense Fund assessment of \$300; funds provided in the FY 1996-97 budget.

ROLL CALL

AYES: McShane, Mitchell, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

STATE MAINTENANCE CONTRACT PERMIT RESOLUTION. The State of Michigan requested that the city, by resolution, indemnify the State from any liability which may occur as the result of work that the city does or banners which may be hung within the State right-of-way. Administration recommended that Council adopt a resolution which provides the requested indemnity.

01-97-013 MOTION BY MITCHELL, SECONDED BY HARTSOCK, to adopt a resolution to indemnify the State of Michigan from liability created by city activities on the State trunkline right-of-way and to authorize application for annual permits for city activities on State highways. [SEE ATTACHED RESOLUTION].
RESOLUTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

Jody Soronen advised Council that she had met the owner of the new restaurant located at the former location of It's Greek To Me. The new restaurant, The Thai Kitchen of Farmington, will have a grand opening buffet on January 12, 1997 from 4:00 p.m. until 7:00 p.m. Council was invited.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilman Hartsock commended the students remaining in the audience and stated that he felt they were deserving of extra credit for attending the full meeting. The following students stayed for the entire Council meeting: Aaron Beals, Krissy Rehn, Ethan Smith, Matt Patton, and Tony Juncaj.

Director Goss advised that the Department of Public Services posted new signs along Farmington Road indicating that parking along the city's right-of-way is prohibited. The department has started enforcement and for two weeks warning violations will be issued until January 20th. After the 20th violators will receive uniform traffic citations.

Mayor McShane announced that on January 24, 1997 Farmington Public Schools is sponsoring a joint Farmington Public Schools, City of Farmington and City of Farmington Hills Employees' potluck and dance.

Mayor McShane noted that she had talked with Todd Lipa, Youth Services Coordinator, regarding a tour of the Teen Centers and that Mr. Lipa had offered to conduct a tour for the Council if they wished to tour the facilities.

Mayor McShane advised Council that she had received a communication from Dr. Brian Carroll stating that the employees of the Greenery Extended Care Center continuing to park on the street and in front of houses in the area after the new parking lot has been completed and when it is not full. Manager Lauhoff noted that he had talked with the Greenery administration and asked them to try to resolve the problem by asking employees to park in their parking lot. Mr. Lauhoff noted that parking on public streets is open.

Councilman Hartsock commended city administration and staff on their work on the Greenery parking lot.

Councilman Hartsock advised Council that Caren Collins, Executive Director of Southwestern Oakland County Cable Commission (SWOCC), asked him to request that Council schedule a meeting to discuss the franchise renewal process on February 3, 1997 at 7:00 p.m.

01-97-014 MOTION BY HARTSOCK, SECONDED BY MITCHELL, to set a meeting with Southwestern Oakland County Cable Commission to discuss the franchise renewal process on February 3, 1997 at 7:00 p.m. MOTION CARRIED UNANIMOUSLY.

Councilwoman Bush referenced an article in the Detroit News,

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Sunday, January 5, 1997, regarding school board member Linda Enberg's participation in the program "Talking With Your Kids About Alcohol."

Mayor McShane reviewed her recent trip to the annual National League of Cities conference. She stated that this was one of the better conferences she had attended noting that there was a lot of information geared to small cities and that attendance was at record levels. One of the better sessions, according to McShane, was a presentation by Alvin Toffler, a futurist, who discussed the future role of small cities in the future. Mayor McShane reviewed several sessions she attended including an emerging leadership program which identifies and encourages potential leaders. She encouraged use of the NLC web site and noted that she learned there are twenty-six Farmington's in the country.

ADOPTION OF COUNCIL MEETING SCHEDULE FOR 1997.

01-97-015 MOTION BY HARTSOCK, SECONDED BY CAMPBELL, to adopt a resolution listing the time, date and place for regularly scheduled City Council meetings for 1997. [SEE ATTACHED RESOLUTION]. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO ESTABLISH MEETING SCHEDULE WITH CITY BOARDS AND COMMISSIONS. Administration presented Council with a proposed meeting schedule for City Boards and Commissions for 1997.

01-97-016 MOTION BY BUSH, SECONDED BY HARTSOCK, to establish a meeting schedule with Boards and Commissions for 1997. [SEE ATTACHED SCHEDULE]. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO RESCHEDULE JOINT MEETING WITH FARMINGTON HILLS AND SCHOOL BOARD.

01-97-017 MOTION BY HARTSOCK, SECONDED BY MITCHELL, to reschedule the joint meeting with the Farmington Hills City Council and the Farmington Board of Education for Tuesday, February 6, 1997 at 7:30 p.m. at the William Costick Activities Center. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO SET MEETING DATE WITH FARMINGTON HILLS CITY COUNCIL RE: OAKLAND FAMILY SERVICES. Administration advised Council that Oakland Family Services would like to present their six month report on services provided through Farmington Area Counseling Centers.

01-97-018 MOTION BY BUSH, SECONDED BY HARTSOCK, to set a joint meeting with the Farmington Hills City Council to hear the six month report of Oakland Family Services on January 13, 1997 at 6:00 p.m. at the Farmington Hills city offices. MOTION CARRIED UNANIMOUSLY.

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FARMINGTON EMPLOYEES' RETIREMENT SYSTEM ACTUARIAL CONTRIBUTION REPORT.

01-97-019 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to receive and file the Actuarial Contribution Report for 1995-96 provided by the Farmington Employees' Retirement System Board of Trustees as required by the Retirement system bylaws. MOTION CARRIED UNANIMOUSLY.

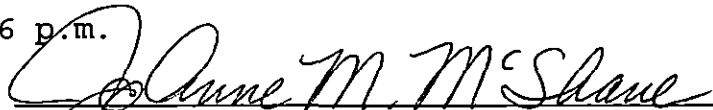
APPROVE MONTHLY PAYMENTS REPORT.

01-97-020 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve the Monthly Payments Report. MOTION CARRIED UNANIMOUSLY.


ADJOURNMENT

01-97-021 MOTION BY HARTSOCK, SECONDED BY BUSH, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:06 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: January 21, 1997

JOINT SPECIAL MEETING
CITY OF FARMINGTON AND CITY OF FARMINGTON HILLS
WITH FARMINGTON AREA COUNSELING CENTERS

A joint meeting of the Farmington City Council and the Farmington Hills City Council with the Farmington Area Counseling Centers, Division of Oakland Family Services, was held on Monday, January 13, 1997 in Council Chambers, Farmington Hills City Hall, 31555 Eleven Mile Road, Farmington Hills, Michigan. Notice of the Meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:00 p.m.

FARMINGTON COUNCIL MEMBERS PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.

FARMINGTON HILLS COUNCIL MEMBERS PRESENT: Bates, Barnett, Ellis, Grant, Oliverio, Sever, Vagnozzi.

FARMINGTON CITY REPRESENTATIVES PRESENT: Cantrell, Lauhoff.

FARMINGTON HILLS CITY REPRESENTATIVES PRESENT: Brock, Call, Dornan, Hobbs.

FARMINGTON AREA COUNSELING CENTERS (DIVISION OF OAKLAND FAMILY SERVICES) REPRESENTATIVES PRESENT: Arnold, Earl, Fry, Kaplan.

The Cities of Farmington and Farmington Hills Councils met with the Farmington Area Counseling Centers to hear a report on the services this organization provides to residents of the two cities. Kaplan gave a brief overview of those services and invited questions.

Responding to questions on why funding is only received from two cities and not from all the cities served by FACC, Fry stated that it appears to be historical with the Farmington Area Advisory Council, which is now Farmington Area Counseling Centers, beginning as an agency serving the cities of Farmington and Farmington Hills. Mr. Fry emphasized that the cities of Farmington and Farmington Hills receive a concentration of services from FACC.

Discussion followed regarding the services provided generally by FACC and those which are exclusive to Farmington and Farmington Hills. Current and potential funding sources were discussed.

The Councils requested additional information on the number of persons served which are from the cities of Farmington and Farmington Hills and requested a financial report when one is next available. Arnold advised that FACC had committed to providing an annual financial report to the cities. Earl noted sources of funding as derived from fees, insurance payments, contracts, grants and contributions including in-kind

contributions from the Farmington Public Schools. The Councils encouraged Oakland Family Services to approach other cities which are served by the organization to request funding assistance and volunteered to assist in the process.

Fry stated that Oakland Family Services is a private, not for profit organization operating with a board of directors. He stated that the funding received is generally about twenty percent from United Way, thirty percent from client fees and insurance payments, forty percent from contracts with governmental units, five percent from foundations and five percent from direct donations.

The Councils noted substantial growth in the use of FACC services to which Kaplan advised that services have expanded from primarily dealing with substance abuse to including mental health services.

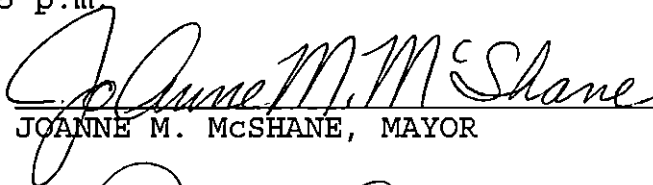
Discussion followed regarding the potential for growth in demand for services, increased collaborative use of resources, special programs offered by FACC, and included a review by Kaplan of FACC's substance abuse program. The possibility of a meeting including the councils of all cities served by FACC was discussed with Fry expressing an interest in pursuing this idea.

The Farmington City Council expressed concern with inequities in funding as the program is no longer just a local program and services are provided to clients from surrounding areas. The Council acknowledged that a need for services exists but that the issue of funding needs to be reviewed with other communities which are served being asked to assist in funding the organization. Councilmembers requested additional information on the clients being served.

Fry and Arnold advised that without continued funding from the two cities programs would be eliminated and networks and contacts which have taken years to build would be lost.

The City of Farmington Hills Council affirmed continued support for funding FACC but delayed making a formal motion of support stating a preference to attempt to answer the concerns of the City of Farmington and continue unanimous support of the organization and its programs.

Meeting adjourned at 7:15 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: January 21, 1997

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A Regular meeting of the Farmington City Council was held on Tuesday, January 21, 1997, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Attorney Donohue, Director Goss, Director Gushman, Assistant to City Manager Richards.

MINUTES OF PREVIOUS MEETING

01-97-022 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve the minutes of the Special meeting of January 13, 1997 and the Regular meeting of January 6, 1997, as submitted. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

01-97-023 MOTION BY BUSH, SECONDED BY MITCHELL, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of January 13, 1997.
- Downtown Development Authority minutes of January 7, 1997.
- Beautification Commission minutes of November 13, 1996.
- Farmington Area Arts Commission minutes of November 21, 1996.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE: 33250 GRAND RIVER, FARMINGTON BAKERY. Mr. Drasko Mitrikeski requested permission to display a temporary banner on the west wall of the bakery to advertise new products and new hours. Mrs. Mitrikeski was present and reviewed the request.

01-97-024 MOTION BY MITCHELL, SECONDED BY HARTSOCK, to grant a sign variance to 25-13 (10) and Section 25-4 (7b) of the city's sign ordinances to allow a 3' x 12' banner in the Central Business District on the west wall of Farmington Bakery from March 1, 1997 through April 30, 1997 with the stipulation that the banner be professionally produced. MOTION CARRIED UNANIMOUSLY.

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LETTER FROM WALTER CHRISTENSEN, VETERANS MEMORIAL DAY PARADE
CHAIRMAN RE: PARADE PERMIT. Mr. Walter Christensen requested
permission to use Grand River for the annual Memorial Day Parade.

01-97-025 MOTION BY BUSH, SECONDED BY CAMPBELL, to approve the
use of Grand River for the Memorial Day Parade on Monday, May 26,
1997 from 9:00 a.m. to 1:00 p.m.; that the State of Michigan
Department of Transportation be held harmless from any liability;
and to authorize the Public Safety Department to file for the
appropriate permits with MDOT. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONSIDER SCHEDULING A PUBLIC HEARING TO REPROGRAM CDBG FUNDS.
Administration requested that Council schedule a public hearing
on the reprogramming of Community Development Block Grant Funds
for the 1995/96 program year.

01-97-026 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to schedule
a public hearing at 8:00 p.m. on February 3, 1997 to hear input
regarding the reprogramming of CDBG funds for the 1995/96 program
year. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF CITY PROPERTY SALE RE: SECTION 28 ASSESSOR'S
PLAT NO. 1, THAT PART OF WEST 1/2 OF LOT 16 LYING SOUTHWEST OF M5
AND US 16 HIGHWAYS.

Administration advised that Mark and Holly Owen, owners of the
Colonial Car Wash are planning to construct an oil change
facility and self-serve car wash on a parcel of property they
plan to purchase on Nine Mile Road between the Colonial Car Wash
and the Farmington Public Services Department. The City of
Farmington owns an adjacent parcel of 11,950 square feet acquired
in the early 1960's as excess highway right-of-way. The city
parcel is landlocked and has limited marketable value. The City
Assessor and City Attorney have reviewed the proposed contract
and purchase offer of \$5,000. Administration recommended waiver
of the normal bidding process as it was determined that no
advantage to the city would result.

Mark and Holly Owen were present to answer questions regarding
their proposal to purchase the property. Attorney Donohue
advised that closing on the sale would occur after February 14
but prior to March 1. Mr. Owen reviewed the proposed
construction project.

01-97-027 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to authorize
the City Manager to sign an agreement on behalf of the city for
the sale of city property, T1N, R9E, Sec.28 of Assessor's Plat

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No. 1, That Part of W 1/2 of Lot 16 Lying Southwesterly of M5 and US 16 Highways, for a total price of \$5,000; to waive the normal bidding process as being in the best interest of the city; and with the stipulation that the sale is contingent on the Owens purchase of the adjacent parcel of property needed for the project.

Councilperson Bush commented that the Owens are an asset to the community.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION FOR APPROVAL TO PURCHASE BLACK PLASTIC TRASH CAN LINERS. A request for bid package was sent to three potential vendors for flat-folded and dispenser roll black plastic trash can liners. Two bids were received with one providing cost information for bags on a dispenser roll. Administration recommended the dispenser roll.

01-97-028 MOTION BY BUSH, SECONDED BY MITCHELL, to accept the low bid from Atlas Specialty Bags, Inc. for a total of 500 packages of 100 count per dispenser roll black plastic trash can liners at \$9.75 per roll and to amend the fee schedule to provide for a price of \$11.00 for a 100 count dispenser roll.

ROLL CALL

AYES: Hartsock, McShane, Mitchell, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

Nancy Leonard, 33309 Shiawassee, commented on the pace of the meeting.

Director Gushman requested clarification on the fee schedule amendment.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilman Campbell advised that he will participate in the bowl-a-thon for the Special Olympics on March 1.

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Councilman Hartsock congratulated Clerk/Treasurer Cantrell on her appointment to the Michigan Municipal Finance Officers Association Legislative Committee as chairperson.

Councilman Hartsock advised that Assistant to City Manager Richard's father had undergone heart by-pass surgery earlier in the day.

APPOINTMENTS TO BOARDS AND COMMISSIONS.

01-97-029 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to reappoint David Mariner and William T. Ingalls to the Construction Board of Appeals, terms to expire February 5, 1999.

01-97-030 MOTION BY BUSH, SECONDED BY HARTSOCK, to reappoint Joyce Cornwell and JoAnn Soronen to the Farmington Downtown Development Authority, terms to expire February 17, 2001. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

01-97-031 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 8:24 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: February 3, 1997

SPECIAL COUNCIL MEETING WITH
CAREN COLLINS, EXECUTIVE DIRECTOR,
SOUTHWESTERN OAKLAND CABLE COMMISSION

A special meeting of the Farmington City Council with Caren Collins, Executive Director of Southwestern Oakland Cable Commission, was held Monday, February 3, 1997 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the Meeting was posted in compliance with Public Act 267-1976.

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

COUNCIL MEMBERS PRESENT: Campbell, Hartsock, McShane, Mitchell.

COUNCIL MEMBERS ABSENT: Bush.

FARMINGTON CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Attorney Donohue, City Manager Lauhoff, Assistant To City Manager Richards.

Mayor McShane opened the meeting and invited Director Collins to discuss the status of the cable franchise renewal process.

Director Collins reviewed the franchise renewal process indicating that a draft agreement had been forwarded to Time Warner for their review. After Time Warner reviews the document, SWOCC will assemble a negotiating team to review the changes and begin negotiations.

Director Collins advised Council that SWOCC has required an audit of Time Warner for technical compliance and that the audit will be paid for by Time Warner. She advised that Time Warner has submitted audited financial statements for 1995 and that 1996 statements are due by April, 1997.

Director Collins requested that Council advise their representative on the Cable Commission, Councilman Hartsock, of any concerns or issues they have regarding cable service or the franchise renewal process. She advised Council that the current agreement expires in May and that Council may be asked to approve an extension.

Discussion followed regarding Channel 21 which was recently discontinued by Time Warner and which citizens in the community would like to see reinstated. Time Warner has refused to reinstate the channel.

Director Collins stated that a survey, approved by SWOCC and paid for by Time Warner, would be completed to assess resident's concerns. It is necessary to audit technical compliance and to assess the service provided to residents as there is a "presumption of renewal" of the cable franchise unless the vendor

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is in noncompliance or there is a failure to meet the future needs of the community. Councilman Mitchell, who is a member of the Cable Access Committee, advised Council that the access facilities at Time Warner are outdated. Council indicated they would like to see more public access channels provided.

Manager Lauhoff stated that he feels it is important to have unanimous approval of the franchise agreement by all three of the cities represented by SWOCC. He suggested holding an executive session of the councils of Farmington, Farmington Hills and Novi to discuss franchise renewal. Attorney Donohue advised that an executive session would be appropriate.

Discussion regarding relations with Time Warner followed with Council noting that most of the problems encountered are industry wide problems and not specific to Time Warner. It was noted that the current climate is one of a rapidly changing environment.

The possibility of an agreement with Ameritech was discussed and it was noted that several Michigan communities have contracts with Ameritech.

Director Collins advised Council that SWOCC and Attorney Donohue are currently drafting a right-of-way ordinance and a telecommunications ordinance for Council consideration. Discussion followed regarding the need for these ordinances and the issues and concerns to be considered.

Meeting adjourned at 7:58 p.m.


JOANNE M. MCSHANE, MAYOR


PATSY K. CANTRELL, CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, February 3, 1997, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 257-1976.

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

PRESENT: Campbell, Hartsock, McShane, Mitchell.

ABSENT: Bush.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Director Goss, Director Gushman, Attorney Donohue, City Manager Lauhoff, Assistant to City Manager Richards.

MINUTES OF PREVIOUS MEETING

02-97-032 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to approve the minutes of the Regular meeting of January 21, 1997, as submitted. MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARING: REPROGRAMMING 1995-96 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

Mayor McShane opened the public hearing. Manager Lauhoff reviewed the request for reprogramming of funds. Mayor McShane invited public comment. There were no public comments.

02-97-033 MOTION BY HARTSOCK, SECONDED BY MITCHELL, to close the public hearing. MOTION CARRIED UNANIMOUSLY.

PRESENTATION: RRRASOC UPDATE, DIRECTOR MICHAEL CSAPO.

Director Csapo was present to update Council on recycling activity reporting that Farmington is a leader in recycling with more than twenty percent of materials diverted from landfills. Mr. Csapo also reported that Farmington had seen a reduction of total waste per household. He advised Council of a new program called "Take Another Look Program" which gives residents an incentive to recycle. The program gives recognition to recycling efforts by presenting certificates of appreciation along with an award of \$50 for residents who successfully recycle according to city guidelines. The program brings attention to the recycling program by giving approximately two certificates per month to residents and has given about thirty awards to date. RRRASOC's goal is to visit every community about once per month next year.

Councilman Campbell complimented RRRASOC and asked if Council could do anything additional to assist in recycling efforts. Mr. Csapo responded that Farmington is already a leader in this area.

COUNCIL PROCEEDING -2-
February 3, 1997

Mr. Csapo explained the "Master Composter" educational program presented by RRRASOC. Councilman Campbell asked if the program could be made into a community access video and presented as an educational series. Mayor McShane noted that the Beautification Commission is looking at this and might be interested in a joint program.

Manager Lauhoff noted that Farmington has the highest diversion rate of the RRRASOC communities, from landfills and that diversion rates are helping in maintaining landfills and extending their useful life. This results in reductions in solid waste disposal charges.

Discussion followed regarding waste reduction and recycling.

Mayor McShane asked that the Beautification Commission be given information on the "Master Composter" program.

MINUTES OF OTHER BOARDS

02-97-034 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to receive and/or file the minutes of the following Boards and Commissions:

- Farmington Area Commission on Aging minutes of November 26, 1996
- Farmington Board of Education minutes of Regular Meeting of December 17, 1996, Study Session of January 7, 1997, and Special Meeting of January 13, 1997

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

CORRESPONDENCE FROM DOWNTOWN DEVELOPMENT AUTHORITY DIRECTOR JUDY DOWNEY RE: PERMISSION FOR 1997 DOWNTOWN EVENTS. Director Downey requested permission to conduct downtown events during the 1997 calendar year.

Mayor McShane asked about the "Celebrating Holidays Around The World" event inquiring if the DDA could work with the Multicultural Multiracial Community Council to present the event. Director Downey stated that she would look into it.

02-97-035 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to authorize the Farmington Downtown Development Authority to conduct downtown events for the calendar year of 1997 in the manner described and during the dates and times outlined in the request. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -3-
February 3, 1997

LETTER FROM JUDITH COOK RE: RESIGNATION FROM FARMINGTON HISTORICAL COMMISSION. Ms. Cook submitted a letter requesting that she not be considered for reappointment when her term expires in March, 1997.

02-97-036 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to accept the resignation of Judith Cook from the Farmington Historical Commission, term expiring March, 1997, and to send a letter of appreciation for services rendered to the City. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR PROCLAMATION: PTA MONTH IN FARMINGTON, FEBRUARY 1997.

02-97-037 MOTION BY HARTSOCK, SECONDED BY CAMPBELL, to proclaim the month of February, 1997 as PTA Month in the City of Farmington. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

ISSUANCE OF 1997 TAXICAB LICENSES. Northwest Transport Company, owner of Suburban Checker Cab, Inc. and Yellow and Red Cab, requested licensing for eleven (11) vehicles. Robert Clark of ABC Cab Company requested licensing for three (3) vehicles. The vehicles have been inspected by the Livonia Police Department and Farmington Public Safety Department and found to be satisfactory.

02-97-038 MOTION BY MITCHELL, SECONDED BY HARTSOCK, to authorize the issuance of eleven (11) taxicab licenses to Northwest Transport Company and three (3) taxicab licenses to ABC Cab Company. MOTION CARRIED UNANIMOUSLY.

CONSIDER REPROGRAMMING OF 1995-96 CDBG FUNDS. Administration requested that Council adopt a resolution to approve reprogramming of the 1995-96 Community Development Block Grant program funds.

02-97-039 MOTION BY HARTSOCK, SECONDED BY CAMPBELL, to adopt a resolution authorizing the reprogramming of 1995-96 CDBG program funds as stated. [SEE ATTACHED RESOLUTION].

ROLL CALL

AYES: Hartsock, McShane, Mitchell, Campbell.
NAYS: None.
ABSENT: Bush.

MOTION CARRIED UNANIMOUSLY.

1997 COUNTY TRI-PARTY PROGRAM. Administration recommended approval of the Farmington Road Widening Improvement Project as

COUNCIL PROCEEDINGS -4-
February 3, 1997

the 1997 Farmington Tri-Party Program and that Council approve the City's local share of \$5,769.

02-97-040 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to authorize the City Manager to inform the Road Commission for Oakland County of the selection of the Farmington Road Widening Improvement Project as the 1997 Farmington Tri-Party Program and to approve the city's local share of \$5,769.

ROLL CALL

AYES: McShane, Mitchell, Campbell, Hartsock.
NAYS: None.
ABSENT: Bush.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

There were no public comments.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilman Campbell advised Council that he is a member of the Michigan Municipal League's Finance and Taxation Committee and that at a recent meeting there was discussion regarding state laws which are passed without regard to the impact on local communities. Councilman Campbell asked that city administration prepare a report on the effects of Proposal A and the impact that the requirement of voter identification will have on the community. There was also discussion at this meeting regarding Governor Engler's statement that there was an 88 million dollar surplus at the state level. The MML pointed out that this is the amount of revenue sharing the state had withheld from local communities. Councilman Campbell noted that townships and cities are working together to address this issue.

Manager Lauhoff brought Council's attention to an article in the Free Press highlighting Greene's Hamburgers. Manager Lauhoff made Council aware of a booklet from the National League of Cities on telecommunications advising that this reference would be available through his office.

Mayor McShane suggested that young persons from local youth organizations, such as the scouts and brownies, be invited to lead in the Pledge of Allegiance to the flag at the beginning of each Council meeting. Council concurred. Councilman Campbell suggested that participating youths be given a memento of their participation.

COUNCIL PROCEEDINGS -5-
February 3, 1997

DEPARTMENT OF PUBLIC WORKS AND WATER AND SEWER DEPARTMENT
QUARTERLY REPORT, DECEMBER 31, 1996.

02-97-041 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to receive and/or file the Department of Public Works and Water and Sewer Department Quarterly Report, December 31, 1996. MOTION CARRIED UNANIMOUSLY.

BUILDING DEPARTMENT QUARTERLY REPORT, DECEMBER 31, 1996.

02-97-042 MOTION BY MITCHELL, SECONDED BY HARTSOCK, to receive and/or file the Building Department Quarterly Report, December 31, 1996. MOTION CARRIED UNANIMOUSLY.

FINANCIAL REPORT: QUARTER ENDED DECEMBER 31, 1996.

02-97-043 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve the Financial Report: Quarter Ended December 31, 1996. MOTION CARRIED UNANIMOUSLY.

BUDGET AMENDMENT NO. 2: QUARTER ENDED DECEMBER 31, 1996.

02-97-044 MOTION BY HARTSOCK, SECONDED BY CAMPBELL, to approve Budget Amendment No. 2: Quarter Ended December 31, 1996.

ROLL CALL

AYES: Mitchell, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: Bush.

MOTION CARRIED UNANIMOUSLY

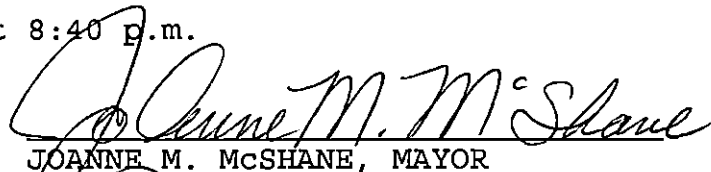
APPROVE MONTHLY PAYMENTS REPORT.

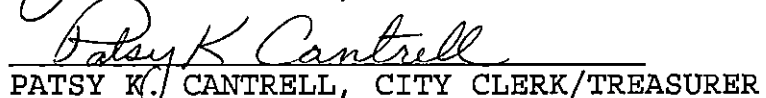
02-97-045 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve the Monthly Payments Report for January, 1997. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT.

02-97-046 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 8:40 p.m.


JOANNE M. McSHANE, MAYOR


PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: February 17, 1997

CITY OF FARMINGTON

RESOLUTION NO. 02-97-039

Motion by Hartsock, seconded by Campbell, to adopt the following resolution:

WHEREAS, the Farmington City Council agreed to participate in the Community Development Block Grant Program for the program year 1995-96 through Oakland County, and

WHEREAS, the administration has recommended reprogramming the referenced funds to better meet the needs of the community than the program objectives for which the funds were originally allocated by revising the development objectives for the referenced program year, as follows:

1. 1995-96 Development Objective

Reprogram \$369.00 currently allocated for CDBG Administration to provide for miscellaneous improvements to the Senior Center facility (i.e., purchase tables, chairs and/or window treatments) for the benefit of Senior Program participants.

2. 1995-96 Development Objective

Reprogram \$2630.00 currently allocated for Minor Home Repair to provide for miscellaneous improvements to the Senior Center facility (i.e., purchase tables, chairs and/or window treatments) for the benefit of Senior Program participants.

WHEREAS, the public has had an opportunity to review and comment on the proposed reprogramming,

THEREFORE BE IT RESOLVED, that the City Manager be authorized and directed to apply to the Oakland County Community Development division for reprogramming of 1995-96 Block Grant Program fund allocations as stated herein.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington do hereby certify that the foregoing is a true and correct copy of a motion adopted by the Farmington City Council at a regular meeting held on Monday, February 3, 1997. in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer

JOINT SPECIAL MEETING
CITY OF FARMINGTON, CITY OF FARMINGTON HILLS
FARMINGTON PUBLIC SCHOOLS

A joint meeting of the Farmington City Council, the Farmington Hills City Council and the Farmington Public School Board was held on Thursday, February 6, 1997, at the William Costick Activities Center, 28600 Eleven Mile Road, Farmington Hills, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:30 p.m.

FARMINGTON COUNCIL MEMBERS PRESENT: Campbell, Hartsock, McShane, Mitchell.

FARMINGTON HILLS COUNCIL MEMBERS PRESENT: Barnett, Bates, Ellis, Grant, Oliverio, Vagnozzi.

FARMINGTON CITY REPRESENTATIVES PRESENT: Cantrell, Goss, Lauhoff.

FARMINGTON HILLS CITY REPRESENTATIVES PRESENT: Brock, Dornan, Nebus.

FARMINGTON PUBLIC SCHOOL BOARD PRESENT: Brouillette, Enberg, Feldman, Inch, Svoke, York.

FARMINGTON SCHOOL REPRESENTATIVES PRESENT: Maxfield, Cannon, Cowan, Michaelson, O'Malley.

The meeting was opened and introductions were made by Mayor McShane, Mayor Vagnozzi and President York.

REPORTS AND RECOMMENDATIONS FROM THE MULTICULTURAL/MULTIRACIAL COMMUNITY COUNCIL - Jim Hall, Karen Bolsen - Co-Chairs. Jim Hall and Karen Bolsen reported on the activities of the Multicultural/Multiracial Community Council. Ms. Bolsen discussed a draft document of guiding principles for maintaining a healthy, diverse community. The Community Council was charged with developing this document at last year's joint meeting. She indicated that this document was the result of input from various groups within the community. Ms. Bolsen requested that each governing body adopt the guiding principles at their next meeting. The first principle stated that "racial, religious, cultural and ethnic diversity in our communities will be respected, nurtured and celebrated." The other five principles included beliefs regarding accessible services, equal educational opportunities, equal employment opportunities, equal access to housing and safe neighborhoods.

SCHOOL DISTRICT MILLAGE PROPOSAL. Cheryl Cannon of the Farmington Public Schools discussed their millage increase and

bond issue ballot proposal and reviewed the community education materials prepared to explain the proposal. Ms. Cannon advised that a Blue Ribbon Committee had reviewed the needs of the school district and recommended necessary improvements to be supported by a millage renewal and bond issue. She indicated that the proposed facilities were not elaborate but would be adequate to meet the future needs of the community. Discussion followed regarding school finances and funding for recommended improvements. Pam O'Malley reviewed plans for informing the community of the needed school improvements and proposed funding. Discussion followed regarding community education on this issue.

COMMUNITY YOUTH INITIATIVES:

EFFORTS TO COMBAT DRUGS AND ALCOHOL ABUSE. Estralee Michaelson of the Farmington Public Schools discussed community and school efforts to send a strong "no use" message regarding drugs and alcohol. She emphasized that a "zero tolerance" policy must be enforced. Discussion followed regarding what could be done at the city government level with the consensus that enforcement must be taken seriously all the way through the criminal justice system. Councilwoman Bates questioned why usage in Oakland County appeared to be higher than nationally and asked what the other communities are doing differently. Michaelson stated that complacency and inconsistent messages to children are contributing reasons and that parent involvement to combat abuse is necessary.

Mayor McShane suggested that there needs to be a focus on families and suggested a collaboration between the cities, school, police and community organizations. Discussion followed regarding alternatives to combat drugs and alcohol. Mayor Vagnozzi asked that city and school administration follow up by meeting and suggesting a course of action to their respective entities before the next annual joint meeting.

YOUTH AND FAMILY CENTERS. Assistant Manager Brock reviewed operation of the youth centers. He advised that additional outreach efforts are planned to try to bring more youths into the centers where a safe environment for after school hours is provided. Discussion followed regarding operation of the centers including availability of volunteers and the need to identify youths who could benefit from involvement in youth center programs. Superintendent Maxfield advised that the school principals were working to make students aware of the centers but that kids who are most in need may avoid the structure provided by the centers. Oliverio asked school administration to assist in identifying kids who may be in need of transportation.

CONFLICT RESOLUTION. Superintendent Maxfield advised that in response to perceived gang related activity the schools adopted a

proactive approach involving conflict mediation and that this approach has been successful.

COMMUNITY SCHOOL FACILITIES.

ACCESS TO LAVATORIES DURING NON-SCHOOL HOURS. Oliverio brought to the attention of the cities and school that residents using school grounds for athletic activities were experiencing problems because there are no lavatory facilities available during non-school hours. Discussion followed with President York stating that community use of school facilities is a goal of the school board and administration. It was concluded that there needs to be more discussion as there are issues of safety, vandalism and the necessity of supervision in areas left open. Maxfield asked that the issue be delegated to city and school administrations for review. Mayor Vagnozzi asked that making facilities available be tried at select locations.

TRANSPORTATION. Barnett advised that she had received a lot of complaints regarding transportation when the schools went to main road pick up. She asked that the issue of the health and welfare of elementary and middle school students who are picked up on main roads be looked at. President York advised that the schools review transportation concerns on an individual basis. Superintendent Maxfield stated that the review process has worked well and that there are ongoing adjustments where problems exist. It was acknowledged that main road pick up saves money and is appropriate in some cases. Discussion followed regarding safety issues. Mayor Vagnozzi asked that Farmington Schools review the pick up situation on Beechview and Glen Castle. Discussion followed regarding solutions to specific transportation problems, safety issues, and guidelines that schools must follow in structuring transportation, etc.

SIDEWALKS. Mayor Vagnozzi asked if the Schools have any areas which the City of Farmington Hills should give priority to in building sidewalks. He noted the areas near Harrison and North Farmington Schools which have gaps where sidewalks are not constructed. Enberg asked if the city has any data on how much the proposed sidewalks would be used. The city did not have this type of data but indicated that residents had requested that sidewalks be provided in those areas. Discussion followed regarding sidewalk construction projects.

OTHER ISSUES OF INTEREST TO ELECTED OFFICIALS. Mayor McShane suggested that Oakland Community College be included in the next forum and that OCC be included in any collaborative efforts to maximize services and avoid duplication of services.

PUBLIC COMMENT.


Mr. Sam Solvick spoke regarding the role of spoiled kids and the problems families are having with alcohol, tobacco and drugs. He felt that an ordinance making parents responsible for the actions of their children would be effective. Mr. Solvick asked if any of the funds from the proposed school bond issue would be spent on the salaries or benefits for school administration and staff. Maxfield stated that it is not permitted by law. Feldman advised that the ballot would include language stating that the monies would not be used for these purposes.

Ms. Toby Goslin spoke regarding several issues including community volunteers and the appropriate age of persons using the varsity ballfields requesting that a directive be issued on the use of ballfields.

Ms. Debra Kendzierski spoke regarding her concerns as a parent on the school transportation issue noting that she is glad there is a committee but that she is not sure that parents are aware of its existence. She felt that the input of residents is not solicited, that they are not notified of bus route and schedule changes and that the schools do not respond when residents call regarding problems or concerns. York expressed concern and indicated that the School Board would respond. Ms. Kendzierski also stated that the youth centers are not just for at risk kids but for all kids.

Ms. Goslin expressed concern that there are serious mixed messages going out to youth in the community regarding alcohol, tobacco and drug use.

The meeting adjourned at 9:38 p.m.


JOANNE M. MCSHANE, MAYOR


PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, February 17, 1997, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 257-1976.

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

PRESENT: Bush, ^{Hartssock} Campbell, McShane, Mitchell.

ABSENT: Campbell.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Director Goss, Director Gushman, City Manager Lauhoff, Assistant to City Manager Richards.

MINUTES OF PREVIOUS MEETING

02-97-047 MOTION BY HARTSOCK, SECONDED BY MITCHELL, to approve the minutes of the Special and Regular Meeting of February 3, 1997, as submitted. MOTION CARRIED UNANIMOUSLY.

PRESENTATION: FARMINGTON ROAD CORRIDOR IMPROVEMENT PROPOSAL - FARMINGTON AND FARMINGTON HILLS BEAUTIFICATION COMMISSIONS.

Pat Shelton from Farmington, and Marie Donigan, staff liaison for Farmington Hills Beautification Commission were present. Mike Hoogerhyde, of the Farmington Beautification Commission, presented a review of the improvement proposal noting areas critical for improvement, and asked Marie Donigan to present the graphics related to the proposed program.

Ms. Donigan presented details of the proposal supplemented with graphics of suggested improvements.

Mayor McShane commended the committee for working so well together and suggested the possibility of obtaining donations for trees along Farmington Road. Mr. Hoogerhyde stated that residents of the area he had spoken with had responded favorably. Manager Lauhoff thanked Marie Donigan from Farmington Hills and Mike Hoogerhyde from Farmington for their work on the project and reviewed the projects already planned for the Farmington Road area. Councilman Mitchell thanked the committee for the detailed report.

02-97-048 MOTION BY BUSH, SECONDED BY MITCHELL, to support the proposed Farmington Road Corridor Improvement Proposal. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

02-97-049 MOTION BY HARTSOCK, SECONDED BY MITCHELL, to receive and/or file the minutes of the following Boards and Commissions:

- Downtown Development Authority minutes of February 4, 1997.
- Traffic and Safety Board minutes of January 16, 1997.
- Farmington Employees Retirement System Board of Trustees minutes of February 4, 1997.
- Historical Commission minutes of January 15, 1997.
- Beautification Commission minutes of January 8, 1997.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE: SHELL OIL COMPANY, 37375 GRAND RIVER. Benjamin Bongiorno, of B & B Sign & Lighting Company and representing Shell Oil Company, requested a variance for a second ground sign to be placed on the west side of the Shell Oil Company along Halsted Road. Administration advised Council that there are seven vehicle service stations located at intersections and all are operating with a single ground sign and expressed concern that any action to increase signs would set a precedent.

Mr. Bongiorno was present and noted that there is a problem with visibility of their sign. Councilman Mitchell asked if they had considered putting the sign on an angle. Joe Nasher, of Shell Oil Company, noted visibility problems on Halsted and stated that the "Welcome to Farmington" sign should be moved. Mayor McShane stated she had not had a problem seeing the sign from either direction and for similar situations she was concerned that an additional sign would set a precedent. Councilman Hartsock suggested looking at the Mobil station since they had similar problems but were able to angle a sign to allow for visibility.

02-97-050 MOTION BY HARTSOCK, SECONDED BY MITCHELL, to deny the request for additional signage at the Shell Oil Company, 37375 Grand River. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR SIGN VARIANCE: CRAFTIQUE MALL, 33300 SLOCUM. Dennis Nagy, owner of the Craftique Mall, requested permission to erect a sign approximately 36" high and 56" wide in the planting area of Lowen Chiropractic adjacent to Farmington Road. Administration advised Council that the city's consultant landscape architect approved the sign as being in accordance with the city's design goals, and that a signed agreement with the owner of the property where the sign is to be erected had been

COUNCIL PROCEEDINGS -3-
February 17, 1997

provided. Administration also advised that Council has not permitted a ground sign in the Central Business District to be located on another person's property and if this request is granted it could set a precedent for further requests. The city ordinance officer recommended that this sign be no higher than 30" in total height to allow for vehicle visibility.

Dennis Nagy was present to present his request and noted that the sign would set flush with the ground to alleviate visibility problems. Mr. Nagy stated that a sign was needed to direct customers to the entrance of the business and that the sign would follow city guidelines.

Discussion followed regarding the sign variance request concurring with Council not to set a precedent of allowing signs on another's property.

Mayor McShane asked to have the Traffic & Safety Board look at the area when the Post Office leaves.

02-97-051 MOTION BY MITCHELL, SECONDED BY BUSH, to deny the request for sign variance for Craftique Mall, 33300 Slocum. MOTION CARRIED UNANIMOUSLY.

LETTER FROM SUZANNE SHUMAN, PRESIDENT, PRECIOUS MOMENTS CLUB RE: EASTER SEAL WALK-A-THON. Ms. Shuman, President of the Precious Moments Club, requested permission to use Shiawassee Park for twenty five members to participate in a walk-a-thon for Easter Seals of Southeastern Michigan and to erect a 3' x 6' banner depicting the event.

Ms. Shuman advised Council that the event was open to the public and for the benefit of Easter Seals of Southeastern Michigan.

Mayor McShane requested that applications for the event be brought to City Hall.

02-97-052 MOTION BY BUSH, SECONDED BY HARTSOCK, to grant permission to members of the Precious Moments Club to use Shiawassee Park for a walk-a-thon for Easter Seals of Southeastern Michigan on June 8, 1997 from 12:00 p.m. to 4:00 p.m., with a second date of June 22, 1997 in case of rain; that the group provide insurance information naming the city as an insured party, and that motor vehicles not be permitted past the regular parking lot areas. MOTION CARRIED UNANIMOUSLY.

Ms. Shuman asked if there were any problems with contacting area businesses to solicit prizes for the event, and if the park shelter could be used. Manager Lauhoff stated he will review the requests.

REPORTS FROM CITY MANAGER

CONSIDERATION OF RESOLUTION REGARDING SUPPORT OF MULTICULTURAL/MULTIRACIAL COMMUNITY COUNCIL GUIDING PRINCIPLES. Administration advised that the Multicultural/Multiracial Community Council had presented the need for community guidelines for reference to help direct elected officials. The proposed guidelines were presented and endorsed at a joint meeting of Farmington/Farmington Hills and the Farmington School Board in February, 1997.

Jim Hall and Karen Bolsen, co-chairs of the Community Council, were present. Mr. Hall thanked Council for the opportunity to share in the occasion of adopting the guidelines and reviewed the formation of the Community Council and development of its mission statement. Mr. Hall thanked Council for their support.

Ms. Bolsen read the guiding principles noting the principles that were presented at a joint meeting of Farmington/Farmington Hills City Councils and the Farmington School Board. Ms. Bolsen discussed the reasons for adopting such a resolution noting the many diverse peoples in the community.

Mayor McShane read the resolution into the record and noted that the city was proud to have a document for this purpose.

RESOLUTION NO. 02-97-053

Motion by Bush, seconded by Hartsock, to adopt the following resolution:

WHEREAS, the Multicultural/Multiracial Community Council of Farmington and Farmington Hills works to assure that all residents of our community enjoy a harmonious, healthy environment and that they feel welcome and comfortable in their cities, schools and neighborhoods, and

WHEREAS, the City Councils of Farmington and Farmington Hills and Farmington Board of Education, in joint session, agreed with the Multicultural/Multiracial Community Council and directed that principles be developed to maintain a healthy diverse community for the future, and

WHEREAS, the Multicultural/Multiracial Community Council has sought community consensus for these guiding principles from Community Council members, community rallies, presentations, forums and various focus group discussions with residents of different ages, cultures and races, and

WHEREAS, these guiding principles were presented to the City Councils and Farmington Board of Education at an annual joint meeting;


THEREFORE BE IT RESOLVED that the City Council of Farmington hereby adopts the guiding principles for maintaining a healthy and diverse community;

1. Racial, religious, cultural and ethnic diversity in our community will be respected, nurtured and celebrated.
2. We believe that healthy communities maintain a comprehensive and balanced program of services which are open and accessible to all citizens.
3. We believe in equal educational opportunities.
4. We believe in equal employment opportunities.
5. We believe in equal access to housing.
6. We believe in equally safe neighborhoods.

These principles shall assist in guiding community leaders today and into the future while promoting awareness and respect for diversity.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....
I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, February 17, 1997, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer

CONSIDERATION TO REALLOCATE PARK GRANT MATCHING FUNDS TO SHIAWASSEE PARK PARKING LOT RESURFACING. Administration advised Council that \$20,000 was budgeted in 1996-97 for a Department of Natural Resources grant to fund improvements to the Shiawassee Park. Administration recommended using the budgeted fund to resurface the park parking lot as the westerly parking lot in the park adjacent to Shiawassee has been used for ice skating and has severely deteriorated. The parking lot area is included in the city Capital Improvement Plan for resurfacing and would cost approximately \$35,000.

02-97-054 MOTION BY HARTSOCK, SECONDED BY MITCHELL, to reallocate park grant matching funds to Shiawassee Park parking

COUNCIL PROCEEDINGS -6-
February 17, 1997

lot resurfacing and authorize administration to proceed with engineering and bidding of the project for completion before June 30, 1997.

ROLL CALL

AYES: Bush, Hartsock, McShane, Mitchell
NAYS: None.
ABSENT: Campbell.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF ESTABLISHING A PUBLIC HEARING FOR SHIAWASSEE PARK GRANT APPLICATION. Administration advised Council that the grant application process for improvements to Shiawassee Park required a public hearing for public review and comment.

02-97-055 MOTION BY HARTSOCK, SECONDED BY BUSH, to call a public hearing for Monday, March 3, 1997 at 8:00 p.m. for public review and comment on the Shiawassee Park Grant Application. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF REVISIONS TO FOIA POLICY, PROCEDURES AND FEE SCHEDULE. Administration advised that PA 553 of 1996 amended the Michigan Freedom of Information Act and that proposed revisions were in compliance with the revised statute.

02-97-056 MOTION BY HARTSOCK, SECONDED BY MITCHELL, to adopt a resolution regarding revisions to the Freedom of Information Act Policy, Procedures and Fee Schedule and amend the City-wide fee schedule. [SEE ATTACHED RESOLUTION].

ROLL CALL

AYES: Hartsock, McShane, Mitchell, Bush.
NAYS: None.
ABSENT: Campbell.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

Nancy Leonard, 33309 Shiawassee, asked if people made verbal requests under FOIA. Assistant to City Manager Richards replied that verbal requests are no longer allowed. Mrs. Leonard also pointed out that road repairs are listed in the paper and questioned where on Farmington Road and Shiawassee were repairs to be made. Manager Lauhoff thanked the Observer for listing the roads being repaired.

COUNCIL PROCEEDINGS -7-
February 17, 1997

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Mayor McShane noted one opening on the Historical Commission for which there are several applicants and she asked if the commission can be expanded from seven to nine members. Mayor McShane recommended that the ordinance be amended to include more commission members. Manager Lauhoff informed Council that he will meet with the City Attorney and bring a recommendation and ordinance amendment back to Council at the next meeting.

Manager Lauhoff advised Council that administration is working on an amendment to the Solicitors Ordinance and will bring it to Council the first meeting in March.

Manager Lauhoff asked for Council input regarding materials for Farmington Focus.

ICMA MODIFICATIONS TO 457 DEFERRED COMPENSATION PLAN.

Administration advised Council that it is necessary to modify the ICMA declaration of trust due to legislative changes to section 457 of the Internal Revenue Code. Attorney Donohue had reviewed the changes made by ICMA legal counsel to insure compliance.

02-97-057 MOTION BY HARTSOCK, SECONDED BY MITCHELL, to approve the changes as presented in the ICMA Retirement Declaration of Trust Agreement and authorize the City Manager to complete the modification ballot approving the changes.

ROLL CALL

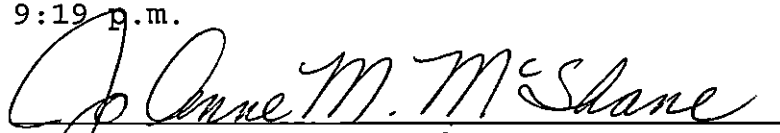
AYES: McShane, Mitchell, Bush, Hartsock.
NAYS: None.
ABSENT: Campbell.

MOTION CARRIED UNANIMOUSLY.

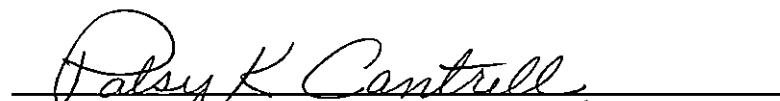
ADJOURNMENT.

02-97-058 MOTION BY BUSH, SECONDED BY MITCHELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 9:19 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved as corrected: March 3, 1997

CITY OF FARMINGTON

RESOLUTION NO. 02-97-056

Motion by Hartsock, seconded by Mitchell, to adopt the following resolution:

WHEREAS, the City of Farmington is a public body as defined in the Michigan Freedom of Information Act, and

WHEREAS, the MFOIA provides for fees for complying with requests for public records, and

WHEREAS, administration has recommended revisions to City policies, procedures and fee schedule, to comply with recent statutory amendments to MFOIA, and

THEREFORE BE IT RESOLVED, that the current fee schedule be amended to provide that MFOIA fees be calculated as follows:

MFOIA Fee Schedule

Labor: Hourly rate based on current wage of the lowest-paid employee of the City capable of retrieving the information necessary to comply with the request.

- Copies:
1. Retain fifty cents (\$.50) per page for photocopies of standard size (8 1/2 x 11, 11 x 14) paper documents.
 2. Actual time and material cost for duplication of nonstandard size paper documents and other media (video and/or audio tape, computer disks, etc.)

(Please note this MFOIA fee schedule does not change any other fee specifically provided for by law, ordinance or resolution.)

BE IT FURTHER RESOLVED, that the following policies and procedures be established regarding MFOIA:

Good Faith Deposit

Retain policy that requires payment of the good faith deposit, in accordance with the statute. Deposit may be waived, with good cause, by City Manager or designee.

FOIA Coordinator

Bill Richards, Jr., is hereby appointed as the City's FOIA Coordinator.

City Manager's Designee

For purposes of MFOIA compliance (deposit waiver, issuing denials, etc.), Bill Richards, Jr., and Gary Goss, respectively, will continue as the City Manager's designee and alternate designee.

Record Protection and Retention

1. All city staff shall have an affirmative duty to protect any and all public records from loss, mutilation, destruction and unauthorized alteration, except as specifically instructed by their Department Director/Head.
2. The FOIA Coordinator shall maintain all MFOIA requests on file for no less than one year.

Appeals

Persons who disagree with a decision of the FOIA Coordinator may appeal the decision to the City Council by submitting a written request for appeal to the City Clerk's Office.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, February 17, 1997, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer

CITY OF FARMINGTON
SPECIAL COUNCIL MEETING

A special meeting of the Farmington City Council was held on Monday, March 3, 1997 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

COUNCIL MEMBERS PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.

COUNCIL MEMBERS ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Attorney Donohue (arrived 7:12 p.m.) City Manager Lauhoff, Assistant to City Manager Richards.

Mayor McShane called the meeting to order at 7:00 p.m. and invited City Manager Lauhoff to proceed with the agenda.

Manager Lauhoff advised Council that the charter requires periodic update of the Master Plan and that this document is used by the Planning Commission as a guide in their decision making. He stated that funding for a review will be included in the 1997-98 budget.

Council discussed participation in a visioning process which will be conducted through Wayne State University primarily using focus groups to solicit input into the process. Manager Lauhoff suggested a scaled down process which would control cost and stated that he estimated the process to take about one year. He indicated that the cost is not included in the proposed budget at this time.

Manager Lauhoff updated Council on the status of funding for social services which are jointly funded with the City of Farmington Hills. He stated that the city is working with the City of Farmington Hills to determine their respective share of those costs. Manager Lauhoff advised that funding for youth programs is expected to remain at the current level of \$7,300 through at least the 1997-98 fiscal years. Discussion followed regarding possible increased costs for recreation programs in the future.

Manager Lauhoff advised Council that currently all Community Development Block Grant funds are going to the senior program. He asked that council consider eliminating the Minor Home Repair Program as it is not being used and as similar funding is available through Oakland County programs. Discussion followed regarding the pros and cons of eliminating the account.

Council was advised that the Farmington Downtown Development authority is ready to go ahead with a ten year Beautification Master plan and discussion followed regarding possible coordination with the Beautification Commission. It was noted that the special assessment levied through the Shopping Center Redevelopment Act, expires in 1998 and will require Council approval to renew for another five years.

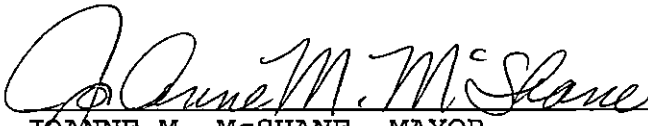
Council discussed reviewing benefits provided to general employees to ensure equity between the various employee groups and to provide benefits that are competitive with comparable communities.

Council discussed city hall hours of operation and did not see a need to extend hours at this time.

Council discussed production of programs for cable television including the use of ten minute segments for various topics. Council will schedule a meeting to discuss Council cable programming.

Manager Lauhoff reviewed Farmington's participation with the City of Farmington Hills in the Farmington Area Benevolent Association. The association was formed to assist police and fire employees and their families in cases of economic hardship due to catastrophic accident or illness.

Meeting adjourned at 7:55 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, March 3, 1997, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 257-1976.

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

PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Attorney Donohue, Director Goss, Director Gushman, City Manager Lauhoff, Assistant to City Manager Richards.

MINUTES OF PREVIOUS MEETINGS

03-97-059 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve the minutes of the Joint Special Meeting of February 6, 1997 as submitted and the Regular Meeting of February 17, 1997 as corrected. MOTION CARRIED UNANIMOUSLY.

PRESENTATION: FARMINGTON PUBLIC SCHOOLS RE: MILLAGE PROPOSAL DR. ROBERT MAXFIELD, PRISCILLA BROUILLETTE, SUE PACER.

Dr. Robert Maxfield introduced school board members Cathy Webb, Priscilla Brouillette, and David York and committee members Frank Reid and Sue Pacer. Dr. Maxfield reviewed the bonding proposal and introduced Dave York, School Board President, who reviewed the process utilized by the Mission 2007 and Blue Ribbon Financial Strategies Committee to assess budget realities, financial options, the condition of district facilities and technology and make recommendations for change.

Frank Reid further discussed the process used by the committee in arriving at recommendations which resulted in the proposals for bonding, renewal of operating millage, establishing a fund balance policy and improvements in facilities and technology.

Dr. Maxfield discussed the specific improvements needed in facilities and technology. Discussion followed regarding funding of technology in the schools and the bonding and millage proposal.

Mayor McShane noted the cooperation of the school administration and Board with the community.

03-97-060 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to adopt a resolution supporting placing before the voters a Millage Renewal and Bond Election on March 25, 1997. {SEE ATTACHED RESOLUTION}. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -2-
March 3, 1997

PUBLIC HEARING: MDNR GRANT APPLICATION FOR SHIAWASSEE PARK IMPROVEMENTS. Mayor McShane opened the public hearing and invited comments. Manager Lauhoff reviewed the proposed grant application. There were no public comments.

03-97-061 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to close the public hearing. MOTION CARRIED UNANIMOUSLY.

DOWNTOWN DEVELOPMENT AUTHORITY QUARTERLY REPORT JUDY DOWNEY, DIRECTOR. Director Downey was present to review the DDA Quarterly Report. It was noted that several new businesses have recently opened, the Winter Fun Series was successful and that the financial assistance program has two participants to date. Director Downey commended the Planning Commission on signage guidelines which have had positive results in the community. Director Downey informed Council that in compliance with Public Act 440 a public hearing was being held to hear from businesses who qualify for a liquor license available under the act. Discussion followed regarding the liquor license process.

MINUTES OF OTHER BOARDS

03-97-062 MOTION BY BUSH, SECONDED BY HARTSOCK, to receive and/or file the minutes of the following Boards and Commissions:

- Downtown Development Authority Special Meeting minutes of February 18, 1997.
- Farmington Areas Arts Commission minutes of January 16, 1997.

PETITIONS AND COMMUNICATIONS

LETTER FROM FIRST UNITED METHODIST CHURCH - FARMINGTON RE: 75TH ANNIVERSARY CELEBRATION. A communication was received from John Washburn and Dick Carvell advising Council that the First United Methodist Church in Farmington will be celebrating its 75th anniversary on April 12 and 13, 1997 and Council was invited to join in the celebration.

Mayor McShane asked that a proclamation be issued and suggested that a gift also be presented. Mayor Pro Tem Bush agreed to present the proclamation.

03-97-063 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to issue a proclamation recognizing the contributions of the First United Methodist Church to the Farmington community over the past 75 years. MOTION CARRIED UNANIMOUSLY.

LETTER FROM MOSLEM SHRINE TEMPLE RE: PERMISSION TO CONDUCT ANNUAL FUND DRIVE. Administration recommended granting permission for this annual fund raising event.

COUNCIL PROCEEDINGS -3-
March 3, 1997

03-97-064 MOTION BY HARTSOCK, SECONDED BY MITCHELL, to grant permission to the Moslem Shrine Temple to conduct their annual fund raising event in Farmington on June 6, 7 and 8, 1997. MOTION CARRIED UNANIMOUSLY.

REPORT FROM CITY ATTORNEY RE: HISTORICAL COMMISSION MEMBERSHIP.

Attorney Donohue advised that the city has discretion to establish the number of members on the Historical Commission. He advised that if more members are appointed, an amendment to the city ordinance would be required.

REPORTS FROM CITY MANAGER

CONSIDERATION TO APPROVE PUBLIC SAFETY OFFICERS ASSOCIATION TENTATIVE SETTLEMENT AGREEMENT. Council was advised that bargaining committees from the City of Farmington and the Farmington Public Safety Officers (FPOA) had completed negotiations on a new 3-year contract which will expire December 31, 1999. Administration discussed various changes in the contract and recommended approval. Discussion followed regarding specific contract renewal provisions.

03-97-065 MOTION BY MITCHELL, SECONDED BY HARTSOCK, to adopt the following resolution:

BE IT RESOLVED THAT THE Farmington City Council hereby ratifies renewal of a three year collective bargaining contract between the Farmington Public Safety Officers Association and the City of Farmington. Said contract to expire on December 31, 1999.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED.

CONSIDERATION TO AMEND SOLID WASTE COLLECTION CONTRACT AND ESTABLISH RECYCLING FEE FOR 1997. In 1993 the city entered into a 15 year agreement with Waste Management of Michigan and a separate but unrelated agreement to operate a Materials Recycling Facility through a cooperative agreement with the Resource Recovery and Recycling Authority of Southwest Oakland County (RRRASOC) and Waste Management. The RRRASOC Board of Directors recently negotiated with Waste Management on collection fees after landfill prices and similar contracts for solid waste removal were analyzed. The proposed reduction in rates would provide an annual 7% savings from the current cost with the possibility of an additional 6.5 cent incentive savings on base rates.

COUNCIL PROCEEDINGS -4-
March 3, 1997

Administration recommended Council approve the proposed amendments to the solid waste collection contract.

03-97-066 MOTION BY CAMPBELL, SECONDED BY BUSH, to approve the proposed amendments to the solid waste removal and curbside recycling contract with Waste Management of Michigan, and reduce the recycling fees by 10%, amending the City Fee Schedule to include the revision.

ROLL CALL

AYES: Hartsock, McShane, Mitchell, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF RESOLUTION FOR MDNR GRANT APPLICATION FOR SHIAWASSEE PARK IMPROVEMENTS. Administration recommended approval of a grant application totaling \$60,870 of improvements with a local match of \$30,583 for Shiawassee Park Improvements.

03-97-067 MOTION BY HARTSOCK, SECONDED BY MITCHELL, to adopt a resolution approving a MDNR Grant Application for Shiawassee Park Improvements under the Michigan Natural Resources Trust Fund. [SEE ATTACHED RESOLUTION].

ROLL CALL

AYES: McShane, Mitchell, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED.

CONSIDERATION TO AMEND SOLICITORS ORDINANCE AND INTRODUCE ORDINANCE NO. C-636-97. Administration reviewed the proposed ordinance and recommended approval. Discussion followed regarding changes in the ordinance.

03-97-068 MOTION BY CAMPBELL, SECONDED BY BUSH, to introduce Ordinance No. C-636-97 amending the Solicitors Ordinance, Chapter 22. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO AMEND THE BUSINESS LICENSE ORDINANCE BY INTRODUCTION OF ORDINANCE NO. C-637-97. Administration reviewed the proposed ordinance and recommended approval.

03-97-069 MOTION BY BUSH, SECONDED BY MITCHELL, to introduce Ordinance No. C-637-97 repealing existing Chapter 8, Business Licensing, and add a new Chapter 8, Registration and Licensing. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

There were no public comments.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilman Campbell provided information from a Michigan Municipal League Committee he serves on including an update on a subcommittee that is being proposed to study personal property tax revisions; the status of revenue sharing distribution concerns; and he advised of the possibility of matching funds for local road millage from the state rainy day fund. He stated that Governor Engler agreed to meet with the MML next week to discuss major concerns.

Mayor McShane noted that other communities collect fees from citations for overweight trucks. Manager Lauhoff responded that the city has a limited amount of major roadways and with limited staffing it did not seem feasible for the city to pursue. Director Goss noted that Farmington Hills is purchasing scales to use for enforcement which would be available to Farmington and that this might make enforcement feasible.

Mayor McShane stated that information was received from the office of L. Brooks Patterson on severe weather and she advised of a program called Sky Warn which trains people to monitor the sky for severe weather.

Councilperson Bush asked if the MML had previously met with Governor Engler on a regular basis. Councilman Campbell responded that the Governor had previously refused to attend MML functions but had recently reversed this position.

PUBLIC SAFETY DEPARTMENT ANNUAL OPERATIONS REPORT, DECEMBER 1996.

Director Goss noted that changes associated with going on MICR (Michigan Incident Crime Reporting) have occurred in crime statistics reporting and that more detail is now available.

Director Goss reviewed the Public Safety Report noting that crimes are at low levels and are primarily against property versus people. Mayor McShane asked how many police calls were related to assisting senior citizens. Director Goss indicated most medical runs are usually for persons over sixty. It was suggested that some instances might be referred to the senior citizen liaison.

COUNCIL PROCEEDINGS -6-
March 3, 1997

03-97-070 MOTION BY BUSH, SECONDED BY CAMPBELL, to receive and file the Public Safety Department Annual Operations Report, December 1996. MOTION CARRIED UNANIMOUSLY.

APPROVE MONTHLY PAYMENTS REPORT.

03-97-071 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to approve the Monthly Payments Report for February, 1997. MOTION CARRIED UNANIMOUSLY.

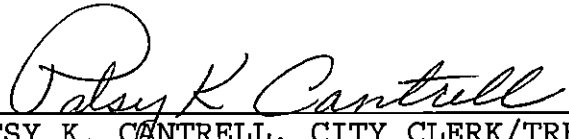
ADJOURNMENT.

03-97-072 MOTION BY HARTSOCK, SECONDED BY BUSH, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 9:23 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: March 17, 1997

CITY OF FARMINGTON

RESOLUTION NO. 03-97-060

A motion by Campbell, seconded by Hartsock, to adopt the following resolution:

WHEREAS, the Farmington Public Schools Board of Education appointed a Blue Ribbon Financial Strategies Committee to develop recommendations concerning the school district's financial future, and

WHEREAS, the Blue Ribbon Financial Strategies Committee recommended that the Board of Education renew the existing millage to its current authorized level of 1.7503 for homesteads and 5.9166 on non-homesteads through the year 2001, when the remaining millage expires, and

WHEREAS, the millage renewal will insure that the District maintain financial stability, support the existing instructional program and continue to serve and respond to the community's needs, and

WHEREAS, Blue Ribbon Financial Strategies Committee also recommended that the Board of Education ask voters to authorize the purchase of \$110 million in bonds, and,

WHEREAS, the purchase of the bonds will protect the community's investment, strengthen the curriculum through technology, create flexible learning spaces that eliminate overcrowding and the use of portable classrooms;

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council supports the Board of Education in placing before the voters a Millage Renewal and Bond Election on March 25, 1997.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....
I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a motion adopted by the Farmington City Council at a regular meeting held on Monday, March 3, 1997, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer

CITY OF FARMINGTON

RESOLUTION NO. 03-97-067

Motion by Hartsock, seconded by Mitchell, to adopt the following resolution:

WHEREAS, the Farmington City Council has determined that the City's largest park, located at Shiawassee and Power Roads, is due for the repair of existing facilities and the addition of new facilities as listed below, and

Children's playground equipment	\$21,287
Parking (Power lot only), resurface	20,000
New volleyball courts, construct	7,583
New bleachers and benches	<u>12,000</u>
	\$60,870

WHEREAS, the Council has either previously included these improvements in the City's current five year plan or proposes them as supplements to said plan, and

WHEREAS, these improvements are estimated to cost \$60,870.

NOW, THEREFORE, BE IT RESOLVED, that the City Manager is authorized to submit an application to the Michigan Department of Natural Resources (MDNR) for Shiawassee Park Improvements under the Michigan Natural Resources Trust Fund, and

BE IT FURTHER RESOLVED, that if the grant is awarded, the Council will undertake the proposed improvements and appropriate up to \$30,583 (approximately 50% of total improvements) as the required local match, consisting of \$20,000 general funds and \$10,583 in-kind contributions.


ROLL CALL

AYES: McShane, Mitchell, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....
I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, March 3, 1997, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer

JOINT SPECIAL MEETING
CITY OF FARMINGTON AND CITY OF FARMINGTON HILLS
WITH THE FARMINGTON AREA ARTS COMMISSION

A joint meeting of the Farmington City Council and the Farmington Hills City Council was held on Monday, March 17, 1997 in Council Chambers, Farmington Hills City Hall, 31555 Eleven Mile Road, Farmington Hills, Michigan. Notice of the Meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:00 p.m.

FARMINGTON COUNCIL MEMBERS PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.

FARMINGTON HILLS COUNCIL MEMBERS PRESENT: Bates, Barnett, Ellis, Grant, Oliverio, Sever, Vagnozzi.

FARMINGTON CITY REPRESENTATIVES PRESENT: Lauhoff.

FARMINGTON HILLS CITY REPRESENTATIVES PRESENT: Biasell, Brock, Call, Dornan, Hobbs, O'Rourke-Wendrick.

FARMINGTON AREA ARTS COMMISSION MEMBERS PRESENT: Ballinger, Barber, McCann, Reid.

The City of Farmington Council met jointly with the City of Farmington Hills Council to hear a presentation from the Farmington Area Arts Commission on establishing a procedure to develop a Cultural Arts Master Plan.

Assistant City Manager Brock gave a brief overview of the charge to the Ad Hoc Committee for establishing a procedure to develop a Cultural Arts Master Plan.

Reid reviewed the process, schedule and budget for developing the Cultural Arts Master Plan.

Discussion followed on how to go about framing a questionnaire or survey to be sent to residents and on when it should be sent; the appropriate time to hold a public hearing; how to promote public interest; staffing for an arts program and other monetary considerations. Reid indicated that grant and foundation monies were available but were contingent on having a master plan in place. Discussion also included whether funding should be included in the Farmington Hills millage renewal; public/private partnerships and the possible use of existing or new facilities with surrounding communities. The Arts Commission was directed to explore these possibilities.

After discussion, consensus was to: 1) include a portion of funding for the arts in the Farmington Hills Parks and Recreation millage renewal; 2) draft an arts master plan within the next


eight months; 3) hold a community arts forum in the next eight months; and 4) conduct a resident survey to be sent out after the November, 1997 millage election.

Mayor Vagnozzi thanked the Farmington city officials for attending the meeting.

Joint meeting adjourned at 6:47 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CLERK/TREASURER

Approved: April 7, 1997

CITY OF FARMINGTON
SPECIAL ANNUAL COUNCIL MEETING WITH THE
FARMINGTON BEAUTIFICATION COMMISSION

A special meeting of the Farmington City Council and the Farmington Beautification Commission, was held at 7:00 p.m. on March 17, 1997, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.

ABSENT: None.

FARMINGTON BEAUTIFICATION COMMISSION PRESENT: Fitzpatrick, Harrison, Gajewski, Hoogerhyde, Saito, Shelton.

OTHERS PRESENT: City Clerk/Treasurer Cantrell, Director Gushman, City Manager Lauhoff, Assistant to City Manager Richards.

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

Review of 1996 Beautification Awards Program and plans for 1997. Jackie Saito reviewed plans for the Beautification Awards Program. Ms. Saito advised that the Commission was looking at possible locations for the luncheon and that an effort was being made to bring in as many participants as possible. Mayor McShane asked if the luncheon could be held in the city. Discussion followed regarding the possibility of a breakfast event which may increase attendance. The Commission will consider the options.

Tribute Tree Program/Discussion. Walt Gajewski reviewed the program, noted that it was necessary to organize in order to prevent problems, and presented the brochure developed by the Commission to advertise the tree program. Discussion followed regarding placing the brochure in the city calendar and on the city's home page. The Commission presented a sample certificate, enclosed in a nice folder, which will be given to those dedicating a tree.

The Commission plans to kick off the Tribute Tree Program on Arbor Day in April, 1997 and will dedicate a tree as a tribute to the program. The Commission indicated that they will publicize the event.

Council complimented the Commission on their work on the Tribute Tree Program.

Farmington Road Corridor Beautification Plan/Discussion. Mike Hoogerhyde reviewed plans for this project asking Manager Lauhoff if he had heard from the Michigan Department of Transportation regarding beautification plans for the bridge on Farmington Road. He indicated that the Commission has a concept for landscaping at the Chesley Pump Station and that a date will be set for review of the plan and to solicit input from the city. Manager Lauhoff indicated that he expects this to be a one to four year program.

Goals for 1997. The Beautification Commission outlined their goals for 1997 as follows:

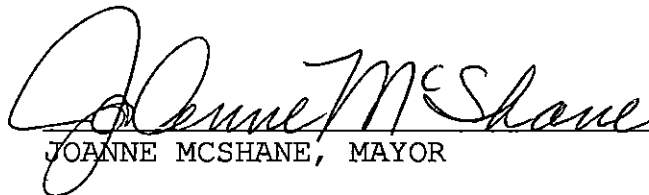
- Develop a good relationship with the Farmington Downtown Development Authority.
- If acceptable to the Historic Commission, the Beautification Commission would like to see a new sign, similar to the park sign, marking the Historic District.
- Review judging of the beautification awards to standardize the judging; look at the timing of judging; review groupings and implement standardization of judging for this year's event.
- Evaluate Commission participation in the Founder's Festival.

Discussion followed regarding working with the Farmington Hills Beautification Commission and with the Farmington Public Schools for joint projects and to beautify school properties.

Manager Lauhoff advised that the DDA has set aside funds for a master plan for beautification of the downtown area.

Council complimented the Commission on their work and programs and offered their assistance when and if it is needed.

Meeting adjourned at 7:49 p.m.



JOANNE MCSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: April 7, 1997

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, March 17, 1997, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Director Goss, Director Gushman, City Manager Lauhoff, Assistant to City Manager Richards.

03-97-073 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to amend the Agenda to include a request from March Tire Company for a sign variance. MOTION CARRIED UNANIMOUSLY.

MINUTES OF PREVIOUS MEETINGS

03-97-074 MOTION BY BUSH, SECONDED BY HARTSOCK, to approve the minutes of the Special and Regular Meetings of March 3, 1997 as submitted. MOTION CARRIED UNANIMOUSLY.

PRESENTATION: SENIOR COMMUNITY OUTREACH LIAISON - MAGGIE LORIDAS.

Ms. Loridas reviewed her activities as Senior Community Outreach liaison for the past year informing Council of the types of assistance she has provided to the senior community. Ms. Loridas commended John and Lynn Washburn and others for their help. She advised Council that the most difficult need to fill is in providing assistance with home chores. Ms. Loridas discussed some community programs which were recruiting neighborhood youth to assist with home chores. She suggested that one answer might be for neighbors to help each other. Council thanked Ms. Loridas for her services.

PRESENTATION: CSO DETROIT SEWER DEPARTMENT - DAVID MARINER.

Dave Mariner of Orchard, Hiltz and McCliment presented an overview of the Detroit combined sewer overflow problem which the Clean Water Act requires resolving. He noted that the City of Farmington took action in the early nineties to deal with combined sewer overflow problems. Detroit did not take action at that time and is now addressing the problem. He stated that Detroit must follow the same process as Farmington did. Mr. Mariner advised that the City of Detroit has put together a plan which will cost billions of dollars and that Detroit feels that

COUNCIL PROCEEDINGS -2-
March 17, 1997

the suburban communities are responsible for part of the cost. Mr. Mariner feels that this position is supportable. Mr. Mariner advised that he is participating in the process to allocate these costs to the suburban communities. He stated that the cost to the City of Farmington should be reduced as a result of the work done by the city to separate sewers and eliminate overflow into the Detroit system. Mr. Mariner stated that after analysis of excess flow into the Detroit system communities will be charged based on their contribution to excess flow.

Council discussed the combined sewer overflow problem, the improvements made to the City of Farmington sewer system, and how that will effect the potential impact of the Detroit Sewer System Project on the City of Farmington.

Mayor McShane asked for a motion to amend the agenda to move ahead appointments to boards and commissions after noting that some of the applicants were present for their appointment.

03-97-075 MOTION BY CAMPBELL, SECONDED BY BUSH, to amend the agenda to move appointments to boards and commissions to the beginning of the meeting. MOTION CARRIED UNANIMOUSLY.

APPOINTMENTS TO BOARDS AND COMMISSIONS 1) HISTORICAL COMMISSION 3 YEAR TERMS (NEW APPOINTMENT-EDWINA EGGLESTON) (REAPPOINTMENTS-THOMAS LYCZKOWSKI AND MICHAEL HARRISON) 2) FARMINGTON COMMUNITY LIBRARY BOARDS OF TRUSTEES 4 YEAR TERM (REAPPOINTMENT-JAMES McLAUGHLIN).

03-97-076 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to appoint Edwina Eggleston and reappoint Thomas Lyczkowski and Michael Harrison to the Historical Commission to serve terms to expire March 2000. MOTION CARRIED UNANIMOUSLY.

Ms. Eggleston was present for introduction to Council.

03-97-077 MOTION BY CAMPBELL, SECONDED BY BUSH, to reappoint James McLaughlin to the Farmington Community Library Board of Trustees to serve a term to expire March, 2001. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

03-97-078 MOTION BY MITCHELL, SECONDED BY HARTSOCK, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of March 10, 1997.
- Downtown Development Authority minutes of March 4, 1997.
- Beautification Commission minutes of February 12, 1997.
- Farmington Area Commission on Aging minutes of January 28,

COUNCIL PROCEEDINGS -3-
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1997.
--Farmington Community Library minutes of November 14, 1996.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM JOHN S. CRISSMAN, JR., POPPY CHAIRMAN, GROVES-WALKER POST #346, AMERICAN LEGION RE: POPPY DAYS SALE. Poppy Chairman, John S. Crissman, Jr., requested permission to conduct their annual Poppy Days sale.

03-97-079 MOTION BY HARTSOCK, SECONDED BY MITCHELL, to grant permission to the Groves-Walker Post #346 to conduct their annual Poppy Days sale May 15, 16, and 17, 1997. MOTION CARRIED UNANIMOUSLY.

LETTER FROM JODY SORONEN, FESTIVAL ADMINISTRATOR RE: PARADE PERMIT. The Farmington/Farmington Hills Chamber of Commerce requested assistance in conducting the annual Farmington Founders Festival.

03-97-080 MOTION BY BUSH, SECONDED BY CAMPBELL, to grant permission to conduct the Founders Festival from July 10 through 12, 1997; to authorize the Department of Public Safety to apply to the State of Michigan, Department of Transportation, for a permit to close Grand River on July 12, 1997 from 9:00 a.m. until 1:00 p.m. agreeing that the City of Farmington will fulfill all permit requirements and hold the State of Michigan harmless for any liability resulting from the closing of Grand River and authorize City Departments to provide the services required for the Farmington Founders Festival. MOTION CARRIED UNANIMOUSLY.

REQUESTS FOR PROCLAMATIONS: 1) CHILD ABUSE PREVENTION MONTH - JUNE 1997, 2) POPPY DAYS - MAY 15, 16, AND 17, 1997, 3) MICHIGAN SEVERE WEATHER AWARENESS WEEK MARCH 23-29, 1997, 4) FAIR HOUSING MONTH IN OAKLAND COUNTY - APRIL 1997.

03-97-081 MOTION BY CAMPBELL, SECONDED BY BUSH, to proclaim Child Abuse Prevention Month, June, 1997; Poppy Days - May 15, 16, and 17, 1997; Michigan Severe Weather Awareness Week - March 23-29, 1997; and Fair Housing Month in Oakland County - April, 1997. MOTION CARRIED UNANIMOUSLY.

REQUEST FROM DOUG FRETENBOROUGH, MANAGER, MARCH TIRE, 33014 GRAND RIVER RE: TEMPORARY SIGN IN THE CENTRAL BUSINESS DISTRICT. Mr. Fretenborough requested permission to hang a temporary banner and pennants in the central business district to celebrate the 25th anniversary of the store.

03-97-082 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to grant a variance to Section 25-13, subsection (10) to allow March Tire to erect a 7' x 3 1/2' temporary sign with pennants, attached to flag poles, in front of the building at 33014 Grand River, between March 24 - April 5, 1997, with the stipulation that the sign be professionally prepared. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

SIX YEAR CAPITAL IMPROVEMENT PLAN 1997-2002. Administration presented the 1997-2002 Six Year Capital Improvement Program for consideration.

Council discussed improvements included in the plan noting their approval of renovation of the Public Safety Department offices.

03-97-083 MOTION BY HARTSOCK, SECONDED BY BUSH, to receive and file the Six Year Capital Improvement Plan 1997-2002. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO PARTICIPATE IN THE GRANT AND PURCHASE CONSORTIUM FOR ADVANCED MOBILE OPERATIONS SIMULATORS. Administration advised Council that a consortium made up of law enforcement agencies from Farmington, Livonia, Farmington Hills and West Bloomfield had been formed to acquire two driving simulators called AMOS (Advanced Mobile Operations Simulators). Public Safety Director Goss applied for and received authorization for a grant of \$83,775.00 for the purchase of one AMOS unit conditioned upon the purchase of a second unit. Council was advised that one unit will be located at the Livonia Police Department and one at the Farmington Hills Police Department.

Director Goss presented the request showing a video of the AMOS units in use.

Council discussed use of the simulators inquiring about programming of the system and thanked Director Goss for his work in securing grant funding.

03-97-084 MOTION BY MITCHELL, SECONDED BY CAMPBELL, to authorize the Director of Public Safety to accept a grant from the Michigan Municipal Risk Management Authority in the amount of \$20,943.75 for the AMOS simulator; authorize the Public Safety Department to act as administrator of the consortium for the purposes of purchasing and paying for two (2) AMOS simulators at a total cost of \$167,550.00; authorize the expenditure of public safety training funds for this purpose in the amount of \$4,824.74 and authorize the city to waive the bid process as there is no other known supplier of complete simulator systems for police training and, therefore, no competitive advantage to go through the bid

COUNCIL PROCEEDINGS -5-
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process.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO SET A PUBLIC HEARING IN ACCORDANCE WITH PUBLIC ACT 440 FOR SPECIAL CLASS C LIQUOR LICENSE IN DOWNTOWN DEVELOPMENT AUTHORITY DISTRICT. A public hearing was held by the Farmington Downtown Development Authority on March 4, 1997 to consider applicants for special Class C Liquor Licenses available through Public Act 440. The DDA Board voted unanimously to recommend four businesses in the DDA District: Luigi's Trattoria, Mrs. Lovill's Tea Cozy, Dimitri's, and Thai Kitchen. Administration advised that the next step is for the City of Farmington to hold a public hearing regarding the licenses.

03-97-085 MOTION BY CAMPBELL, SECONDED BY BUSH, to schedule a public hearing for Monday, April 7, 1997 at 8:00 p.m. to hear comments on the Special Class C Liquor License in the Downtown Development Authority District.

Council discussed the process for obtaining the special liquor licenses and asked that proponents be advised of the public hearings and given an explanation of the guidelines for obtaining the license.

CONSIDERATION TO INTRODUCE ORDINANCE NO. C-638-97 TO AMEND CHAPTER 3 ALCOHOLIC LIQUORS. Administration concurred with recommendations of the Director of Public Safety and City Attorney to recommend introduction of Ordinance No. C-638-97 to allow Public Safety officers to enforce liquor laws under City Code through the local court system.

03-97-086 MOTION BY HARTSOCK, SECONDED BY BUSH, to introduce Ordinance No. C-638-97 to amend Chapter 3, by amending Article 1, Sections 3-1, 3-2 and 3-3, and by adding sections 3-7 and 3-8 to provide definitions and penalties for offenses concerning minors and alcohol. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

Nancy Leonard, 33309 Shiawassee, asked what an officer looks for when conducting a liquor inspection. Director Goss replied that officers look to see if the business is complying with the rules,

COUNCIL PROCEEDINGS -6-
March 17, 1997

if licenses are up to date and to ascertain that no liquor is sold to minors. Mrs. Leonard noted a correction regarding the name of Edwina Eggleston.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilman Campbell inquired if the striping between Eight and Nine Mile on Farmington Road could be marked this year. Administration advised that the County takes care of the marking and the County will be notified to take care of the matter.

Manager Lauhoff noted the need to reschedule the Planning & Zoning training session planned for April 19, 1997. Councilman Campbell noted that the session will be taped.

Manager Lauhoff advised that he will submit a revised summer meeting schedule at the next Council meeting. He noted that Council had been provided with an outline of the upcoming city newsletter.

RESOLUTIONS AND ORDINANCES

CONSIDERATION TO ADOPT ORDINANCE NO. C-636-97 AMENDING SOLICITORS ORDINANCE.

03-97-087 MOTION BY HARTSOCK, SECONDED BY MITCHELL, to adopt Ordinance No. C-636-97 amending Solicitors Ordinance.

ROLL CALL

AYES: Hartsock, McShane, Mitchell, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

03-97-088 MOTION BY BUSH, SECONDED BY MITCHELL, to adopt Ordinance No. C-637-97 amending the Business License Ordinance.

ROLL CALL

AYES: McShane, Mitchell, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

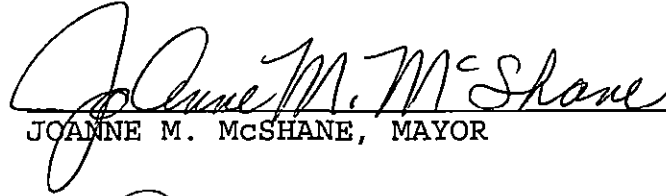
MOTION CARRIED UNANIMOUSLY.

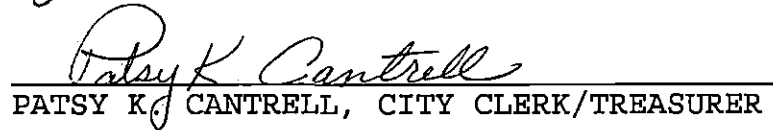
ADJOURNMENT.

03-97-089 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

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The meeting adjourned at 9:31 p.m.


JOANNE M. McSHANE, MAYOR


PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: April 7, 1997

ORDINANCE NO. C- 636 -97

CITY OF FARMINGTON
OAKLAND COUNTY, MICHIGAN

AN ORDINANCE TO AMEND THE FARMINGTON CITY CODE BY REPEALING EXISTING CHAPTER 22, PEDDLERS AND SOLICITORS, AND BY ADDING A NEW CHAPTER 22, SOLICITORS, TO REGULATE ORGANIZATIONS AND PERSONS SOLICITING AND TO REQUIRE REGISTRATION, DISCLOSURE OF INFORMATION AND LICENSING BEFORE SOLICITING.

THE CITY OF FARMINGTON ORDAINS:

Section 1.

The Farmington City Code is hereby amended to repeal existing Chapter 22, Peddlers and Solicitors, and to add a new Chapter 22, Solicitors, to read as follows:

CHAPTER 22

SOLICITORS

Section 22-1. Purpose.

The City Council has determined that it is in the best interest of the City of Farmington to enact an Ordinance regulating organizations and persons soliciting in the City and the enactment of the Ordinance being necessary to promote and protect the public safety of those persons soliciting as well as those persons in the City being solicited.

Section 22-2. Definitions.

The following words and terms shall have the following definitions for the purposes of this Ordinance:

- (a) Person: An individual, organization, group, association, partnership, corporation, trust, business entity or any combination of the above.
- (b) Soliciting Material: Printed or similar materials including, but not limited to, labels, posters, brochures, flyers, pamphlets, magazines, booklets, books and other like items used in the course of and for the purpose of soliciting.

(c) Solicitor:

1. A person who solicits either by foot, automobile, motor truck or other means of conveyance from place to place, from house to house or within a public right-of-way.
2. A person who hires, leases, uses or occupies any building, structure, hotel, room, shop or any other place for the sole purpose of exhibiting samples or soliciting material and taking orders for future delivery, except for retail stores registered under Chapter 8 of the City Code.
3. The word solicitor shall include, but not be limited to the words peddler and hawker.

(d) Solicits: The act of offering or attempting to offer wares, merchandise, services, items of personal property, real property, either for immediate or future delivery; or the act of seeking or attempting to seek contributions either in money or services, for charitable or commercial purposes.

Section 22-3. Prohibited Activities.

The following acts or activities shall be prohibited:

- (a) Fixed stands prohibited. No solicitor shall establish a fixed stand and/or store for solicitation upon any street, road, highway, lane, sidewalk, driveway, alley or publicly owned property.
- (b) Street and curb solicitation prohibited. No solicitor shall on more than three (3) days per calendar year solicit and/or operate or maintain any place of solicitation on any street, road, highway and/or lane and/or be permitted to use the sidewalks, curbs, road's edge, alleys and/or driveways for soliciting in any manner that requires the person wishing to respond to the solicitor, when engaged in the transaction, to be located within the limits of the streets, roads, highways and/or lanes of the City. All solicitors soliciting on any street, road, highway and/or lane on the three (3) permitted days per calendar year shall wear a safety vest approved by the City and shall also obtain a solicitation license as required by this Ordinance.

- (c) Obstruction prohibited. No solicitor shall obstruct any street, road, highway, lane, alley, sidewalk or driveway. No solicitor shall engage in soliciting on any street, alley or public place after they have been requested to desist by any public safety officer of the City because of congested or dangerous traffic conditions.
- (d) Prohibition of entry upon private property expressly requesting no solicitation. No solicitor shall enter upon and/or call upon a place of residence or business within the City after having been expressly notified by the occupant of the place of residence or business or by a sign posted on the door facing the street of the residence or business that no solicitation is desired.
- (e) Prohibition of harassment or creation of nuisance. No solicitor shall threaten or harass any resident of the City in the course of their solicitation or in any way engage in any conduct which is or would tend to create a nuisance, such as but not limited to shouting, crying out, blowing horns, ringing bells or use of any other device to attract the attention of the public.
- (f) No door-to-door soliciting shall take place within the City during the hours of 8:00 p.m. and 10:00 a.m. local time.

Section 22-4. License Required.

No person shall be a solicitor and/or solicit in Farmington without first obtaining a license therefor. An application for a license shall be made to the City Clerk. In the event that the application is made by an organization, group, association, partnership, corporation, trust, business entity or any combination of the above, an application must be made for each agent or employee who shall be engaging in the act of soliciting. Upon certification by the Farmington Public Safety Department to the City Clerk that the information required in Section 22-6 has been verified, after investigation and after receipt of payment for applicable fees, the license shall be issued by the City Clerk. The license shall be in the licensee's possession and be displayed upon request. The term of a license shall not exceed (1) year from the date of issuance.

Section 22-5. Exempt Persons.

The following persons shall be exempt from the licensing requirements of this Ordinance but shall be subject to the other provisions herein:

- (a) Persons engaged in the occupation of distribution of newspapers.
- (b) Persons engaged in soliciting within three (3) miles from their residence for an educational, charitable, religious or youth organization.
- (c) Veterans exempt from local license requirements under state law.

Section 22-6. License Application.

A license application filed hereunder shall furnish the following information:

- (a) Name and description of the applicant.
- (b) Permanent home address and full local address of the applicant.
- (c) A brief description of the nature of the solicitation contemplated.
- (d) If the applicant is an employee of a person engaged in soliciting, the name and address of the employer, together with the credentials establishing the exact employer/employee relationship.
- (e) The length of time the applicant intends to solicit.
- (f) The place where the wares, merchandise, services, items of personal property or real property are located, manufactured or produced, where such items are located at the time said application is filed and the proposed method of delivery.
- (g) Two photographs of the applicant, one photograph being a photograph taken within 120 days prior to the date of filing of the application and the other photograph being from the applicant's driver's license, a copy of said driver's license to be attached to the applicant's application. The photograph which is not from the applicant's driver's license shall be at least 2" x 2" and shall show the head and shoulders of the applicant in a clear and distinguishing manner. In the event that the applicant does not have a driver's license, then the applicant shall submit a second separate photograph with his application, said photograph being at least 2" x 2" and showing the head and shoulders of the applicant in a clear and distinguishing manner.

- (h) A statement as to whether or not the applicant has been convicted of any felony, misdemeanor or violation of any municipal Ordinance, the nature of the offense and the punishment or penalty assessed therefor.

Section 22-7. Administrative Fee.

An administrative processing fee for a solicitor's license shall be established by resolution of the City Council and said administrative processing fee shall be paid when the application is filed with the City.

Section 22-8. License Suspension.

A license may be suspended by the City Clerk for a period not to exceed ninety (90) days upon his or her own investigation or upon certification by the Farmington Public Safety Department that:

- (a) A licensee has provided false information on an application; or
- (b) A licensee has engaged in conduct in violation of this chapter or of the criminal laws of the City, State, or United States.

A licensee shall be given written notice of the cause and term of the suspension and of the right to have such suspension reversed, modified or affirmed following a hearing to be conducted by the City Manager or his designee (who shall not be a member of the City Clerk's office) within three (3) business days of receipt of a written request by the licensee. At the hearing, the licensee shall have the right to hear the evidence relied upon by the Clerk and the right to present evidence and witnesses on his or her behalf. After the hearing, the City Manager or his designee shall issue a decision in writing and forward the same to the Clerk and the licensee.

Section 22-9. License Revocation.

A license may be revoked by the City Council upon the request of the City Clerk after a hearing at which it is shown that:

- (a) A licensee has provided false information on an application; or
- (b) A licensee has violated the terms of a suspension; or

- (c) A licensee has engaged in conduct in violation of this chapter or of the criminal laws of the City, State or United States.

Reasonable written notice of the hearing not less than ten (10) days prior to the hearing date shall be given the licensee. The written notice shall be mailed by regular mail to the license holder and shall set forth the alleged violation of the Ordinance and also the date, time and place of the hearing before the City Council. At the hearing, the license holder shall have the right to present evidence and witnesses on his behalf. After the hearing, the City Council shall make its decision as to whether to suspend or revoke the license and shall put its decision and the reasons therefor in writing and forward the same to the license holder.

Section 22-10. Penalty.

Any person or persons violating any of the provision of this Ordinance shall be guilty of a misdemeanor and upon conviction thereof, shall be punished by a fine of not more than \$500.00 plus costs of prosecution or by imprisonment for not more than 90 days, or by both fine and costs and imprisonment in the discretion of the Court.

Section 2. Repealer.

The existing Chapter 20, Peddlers and Solicitors, of the Farmington City Code is hereby repealed. All other ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 3. Severability.

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

Section 4. Savings.

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

Section 5. Effective Date.

The provisions of this ordinance are hereby ordered to take effect twenty-one (21) days after enactment.

Section 6. Adoption.

This ordinance is hereby declared to have been adopted by the

CITY OF FARMINGTON
OAKLAND COUNTY, MICHIGAN

AN ORDINANCE TO AMEND THE FARMINGTON CITY CODE BY REPEALING EXISTING CHAPTER 8, BUSINESS LICENSING, AND BY ADDING A NEW CHAPTER 8 REGISTRATION AND LICENSING TO PROMOTE THE EFFICIENT ADMINISTRATION AND PROVISION OF PUBLIC HEALTH AND SAFETY MEASURES.

THE CITY OF FARMINGTON ORDAINS:

Section 1.

The Farmington City Code is hereby amended to repeal existing Chapter 8, Business Licensing, and to add a new Chapter 8, Registration and Licensing to read as follows:

Chapter 8. Registration and Licensing

DIVISION I REGISTRATION

Sec. 8-1. Purpose.

The City Council has determined that the efficient administration and provision of public health and safety measures requires the registration of office, commercial, and industrial establishments within its boundaries.

Sec. 8-2. Definition.

Person shall include any individual, corporation, association, club, joint venture, estate, trust and any other group or combination acting as a unit and the individuals constructing such group or unit.

Sec. 8-3. Registration required.

No person engaged in an enterprise which requires location in any non-residential zoning district as defined and regulated in Chapter 35, Zoning, of this Code, shall do so without first registering with the City Clerk as provided in this Chapter.

Sec. 8-4. State or county license or permit no exemption.

The fact that a license or permit has been granted to any person by the state or county to engage in the operation, conduct, maintenance or management of any business, trade, occupation or premises shall not exempt such person from the necessity of registering with the City Clerk or procuring a

license or permit from the City, as required by this Chapter or any other ordinance of the City. No registration fee shall be required from any person exempt from payment of the fee by state, county or federal law.

Sec. 8-5. Registration contents.

- (a) Each person required to register with the City Clerk under the provisions of this Chapter shall make application for such registration with the City Clerk in the form and manner prescribed by him and shall state such facts as may be required for or applicable to such registration, including the following:
- (1) The full names, business addresses and residence addresses of the owners, proprietors, officers, and local addresses of all owners, proprietors, officers, and managers of the applicant's enterprise; the names and addresses of each officer, if the applicant is a corporation; the names and addresses of all partners, if a partnership;
 - (2) The place or places where the enterprise or equipment is maintained, and the nature of the business;
 - (3) A list of all assumed, trade or firm names under which the registering applicant intends to do business.
 - (4) All standard industrial classification numbers of all processes conducted by the person within the City regardless of whether a significant use or not (See Chapter 34).
 - (5) Whether the person is required to file a disclosure statement with the Public Safety Department under the provisions of the Fire Code or State or Federal law.
 - (6) Whether the person's enterprise is licensed by the county, state or federal government and, if so, under what law.
 - (7) Whether the person's enterprise is required to be licensed under the City Code Chapters 4, 5, 6, 18, 22 and 33.

Sec. 8-6. Registration expiration date.

The registration year shall terminate on the thirty-first day of December at 12:00 midnight next after the date of registration.

Sec. 8-7. Fees

Each registrant shall pay a fee determined by resolution of City Council to be sufficient to pay the costs of maintaining the data secured by the registration program. Provided, however, fees paid after the due date shall be double the standard fee.

Sec. 8-8. Termination of enterprise.

Any person discontinuing or terminating any enterprise, covered in this Chapter shall notify the City Clerk to such effect personally or by certified mail, and when the discontinuance or termination is voluntary, such notice shall precede the same by thirty (30) days.

DIVISION II LICENSES

Sec. 8-11. Licenses

Any person required by any provision of this Code to obtain a license prior to the conduct of an enterprise shall be subject to the regulations of this division.

Sec. 8-12. State or county law, compliance prerequisite to issuance.

No license required by this Code shall be issued to any person who is required to procure a license or permit from the state or county until such person shall submit evidence that the required state or county license or permit has been issued and that all fees appertaining thereto have been paid.

Sec. 8-13. Exhibition of license.

No licensee shall fail to carry any license issued in accordance with the provisions of this Chapter upon his person at all times when engaged in the operation, conduct or carrying on of any trade or business for which the license was granted, except that where such trade or business is operated, conducted or carried on at a fixed place or establishment, such license shall be exhibited at all times at some conspicuous place in such place of business. Where the owner or operator of a vehicle is required by the provisions of this Code to pay a license fee for such vehicle, such owner and operator shall display and cause to be displayed on such vehicle at all times such tags or stickers as are furnished by the City Clerk to indicate that such vehicle is properly licensed under this Code.

Sec. 8-14. Default.

No license shall be issued to any person who is in default to the City.

Sec. 8-15. Compliance with laws.

No license shall be issued to any person unless he has complied with all of the provisions of this Chapter and with all of the provisions of all other laws, provisions of this Code and rules and regulations applicable to the trade or business and the same is in full compliance with Chapter 35.

Sec. 8-16. Inspection.

All licenses shall permit the lawful inspection of their premises and facilities by authorized representatives of the issuing authority at all reasonable times for compliance with the provisions of this Code.

Sec. 8-17. Licenses nontransferable.

All licenses issued under the provisions of this Code shall be nontransferable. Upon the transfer of ownership of any trade or business, the new owner shall obtain a license as provided in this Chapter and pay the required license fee.

Sec. 8-18. Where certification is required.

No license shall be granted where the certification of any officer of the City is required prior to the issuance thereof until such certification is made.

Sec. 8-19. Health officer's certificate.

In all cases where the certification of the health officer is required prior to the issuance of any license by the City Clerk, such certification shall be based upon an actual inspection and finding that the person making application and the premises in which he proposes to conduct or is conducting the trade, profession, business or privilege comply with all the sanitary requirements of the State and of the City.

Sec. 8-20. Public safety director's certificate.

In all cases where the certification of the director of public safety is required prior to the issuance of any license by the City Clerk, such certification shall be based upon a finding that the person making application for such license is of good moral character as defined in Act No. 381 of the Public Acts of Michigan of 1974 (MCL 338.41 et. seq., MSA 18.1208(1) et. seq.), as amended, and if the applicant for such license proposes to conduct or is conducting the trade, profession, business or privilege to be licensed within any building in the City that such premises comply with all of the fire regulations of the State and of the City.

Sec. 8-21. Building inspector's certificate.

In all cases where the carrying on of the trade,

profession, business or privilege involves the use of any structure or land, a license therefor shall not be issued until the building inspector shall certify that the proposed use is not prohibited by Chapter 35, or other zoning or building regulations of the City.

Sec. 8-22. Suspension and revocation; cause defined.

(a) The Council may suspend or revoke for cause any license issued by the City in the manner provided in this Chapter.

(b) The term "cause" as used in subsection (a) above means and includes:

- (1) The doing or omitting of any act or permitting any condition to exist in connection with any trade or business for which a license is issued under the provisions of the Chapter, or any premises or facilities used in connection therewith, which act, omission or condition is injurious to the health, safety or welfare of the public; is unlawful or fraudulent; is unauthorized or beyond the scope of the license granted; or is forbidden by the provisions of this Code or rule or regulation of the City, or any State or Federal law, applicable to the trade or business for which the license was issued;
- (2) The arrest and conviction of the licensee for any crime involving moral turpitude;
- (3) Fraud, misrepresentation or any false statement made in the application for license or registration;
- (4) Any violation of this Chapter;
- (5) Conducting a business in an unlawful manner or in such a manner as to constitute a breach of the peace or to constitute a menace to the health, safety or welfare of the public;
- (6) Failure or inability of an applicant to meet and satisfy the requirements and provisions of this Chapter and every ordinance of the City.

Sec. 8-23. Procedure to suspend or revoke license.

Whenever the City Manager shall have evidence which in his opinion shall warrant the suspension or revocation of a license, he shall submit a complete report, in writing, to the Council at its next regular meeting, which report shall detail the nature of the charges against the licensee and the City Manager's recommendation as to the action to be taken. Should the Council decide, after considering the matter, that if the charges against the licensee are true, the same would warrant a suspension or revocation of his license, the Council shall set a time and place when it will hear the matter, which shall

not be sooner than fifteen (15) days nor later than twenty (20) days from the date of its decision to hear the same and shall direct the City Clerk to mail a copy of the charges and a notice of the time and place of the hearing to the licensee, by certified mail, return receipt requested, at the last known business address of the licensee, no later than ten (10) days prior to the time of hearing.

Sec. 8-24. Evidence.

At the hearing, the licensee shall have an opportunity to be heard and answer the charges made against him and to cross-examine all witnesses and examine all evidence produced against him.

Sec. 8-25. Decision of council.

Within five (5) days after hearing and weighing the evidence presented, the Council shall render its decision on whether or not such license should be suspended or revoked and the licensee shall be immediately notified of such decision. In all cases the decision of the Council shall be final and conclusive. If the Council shall decide that the license shall be suspended or revoked, the licensee shall forthwith surrender the same to the City Clerk and shall not thereafter conduct, operate or carry on the trade or business for which he was licensed unless and until the license shall be restored or a new license is issued to him.

Sec. 8-26. New license.

Upon suspension or revocation of any license, the City Clerk shall not issue a new license of any kind to the licensee except upon the express approval of the Council.

Sec. 8-27. Renewal.

A renewal license can be obtained by filing application therefor, with information supplied as in the original application, and by payment of prerequisite license fee, provided inspection of involved premises has been made, if required.

Sec. 8-28. Termination of business.

Any person discontinuing or terminating any business, trade, or occupation covered in this Chapter shall notify the City Clerk to such effect personally or by certified mail, and when the discontinuance or termination is voluntary, such notice shall precede the same by thirty (30) days.

Sec. 8-29. Fees.

Upon approval of license or renewal thereof, a license fee shall be paid in an amount to be set by resolution of the Council.

DIVISION III

Sec. 8-30. Bed and breakfast uses - License.

It shall be unlawful for any person to own or operate a bed and breakfast use as defined in Chapter 35 of this Code without first having obtained a license as provided in this Chapter and compiled with the following:

- (1) *Dwelling unit and operation requirements.* Bed and breakfast operations shall be confined to the single-family dwelling unit which is the principal dwelling unit on the property. The dwelling unit in which the bed and breakfast takes place shall be the principal residence of the operator, and said operator shall live on premises when the bed and breakfast operation is active.
- (2) *Guest register.* Each operator shall keep a list of the names of all persons staying at the bed and breakfast operation. Such list shall be available for inspection by City officials at any time.
- (3) *Length of stay.* The maximum continuous stay for any occupants of bed and breakfast operations shall be fourteen (14) days.
- (4) *Application requirements.* Applicants for a license to operate a bed and breakfast shall submit the following materials for review:
 - (a) A floor plan of the single-family dwelling unit identifying the rooms to be used for guest accommodation and illustrating that the proposed operation will comply with the City zoning ordinance as amended, other applicable City Codes and ordinances and with the terms of this ordinance.
- (5) *Building requirements.* No premises shall be utilized for a bed and breakfast operation unless there are at least two (2) exits to the outdoors from such premises and rooms utilized for sleeping shall have a minimum size of one hundred (100) square feet for two (2) occupants with an additional thirty (30) square feet for each additional occupant to a maximum of four (4) occupants per room. Each sleeping room used for the bed and breakfast operation shall have a separate smoke detector alarm, as required in the Farmington Building Code. Lavatories and bathing facilities shall be available to all persons using any bed and breakfast operation.
- (6) *Site requirements.* Parking provided for a bed and breakfast operation shall be in compliance with all City Codes and ordinances pertaining to parking regulations.

- (7) *Public nuisance violations.* Bed and breakfast operations shall not be permitted whenever the operation endangers, or offends, or interferes with the safety or rights of others so as to constitute a nuisance.
- (8) *Authority for denial.* The floor plan for the bed and breakfast operation shall be reviewed by the building inspector for compliance with all City, State and Federal codes and ordinances. If the building inspector and/or City Clerk find that an applicant cannot meet a particular requirement then they shall have authority to deny the applicant a license. The denial may be appealed to the City Council, who may then weight the facts of the case and make a final decision.
- (9) *Approval of location by City Council.* The establishment of a bed and breakfast use and the issuance of a license for a site shall, in the first instance, be subject to the approval of City Council. In its review of the application for the use, Council shall determine that:
- (a) The establishment of such use will not, either alone or in combination with existing nonresidential uses in the area, alter the single-family character of neighborhood.
 - (b) The establishment of such use will not contribute to a concentration of bed and breakfast or transient guest uses in a single-family residential district.

Section 2. Savings.

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

Section 3. Severability.

If any section, clause or provision of this ordinance shall be declared to be unconstitutional, void, illegal or ineffective by any court of competent jurisdiction, such section, clause or provision declared to be unconstitutional, void or illegal shall thereby cease to be a part of this ordinance; but the remainder of this ordinance shall stand and be in full force and effect.

Section 4. Repealer.

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

SPECIAL COUNCIL MEETING WITH
COUNTY COMMISSIONER

A special meeting of the Farmington City Council with County Commissioner, Donn Wolf, was held Monday, April 7, 1997, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the Meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:03 p.m.

COUNCIL MEMBERS PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.

COUNCIL MEMBERS ABSENT: None.

FARMINGTON CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Director Gushman, City Manager Lauhoff.

Mayor McShane opened the meeting and invited City Manager Lauhoff and Commissioner Wolf to address the agenda items.

MAINTENANCE - FARMINGTON ROAD/GRAND RIVER TO EIGHT MILE ROAD. City Manager Lauhoff reviewed the status of maintenance on Farmington Road indicating that the hot patching done by the county has held up well this past winter. He stated that the additional assistance provided by the county has improved the situation. Director Gushman stated that the county is aware that the hot patching will have to be redone and that joint repairs are needed on an on-going basis.

FARMINGTON ROAD WIDENING PROJECT. Commissioner Wolf advised that this project had been removed from the list of pending projects as a result of a cutback in funding. Manager Lauhoff stated that the project is next in line for addition to the list of projects and will possibly be included by the year 2006. He advised that he had met with the county to discuss the status of the project and regarding the possibility of the county extending the list which would probably mean that the Farmington Road Widening Project would then be included. He advised that the county is considering an overlay on the road as a temporary fix.

Discussion followed regarding how projects are proposed, evaluated and approved and the effect of an overlay on the timing of the project. Director Gushman stated that a temporary overlay would probably not affect timing of the project. Discussion followed regarding the type and life of an overlay on the road.

G.I.S. - TECHNOLOGY/SHARING. Manager Lauhoff discussed the status of the city's GIS Project indicating that the base map is done and that the city is interested in sharing data and technology with the county and in the process obtaining assistance from the county. Commissioner Wolf stated that the

county is proceeding with remonumentation of data and would be interested in using information produced by the city where possible. Commissioner Wolf suggested that the city meet with the county and discuss the options available for sharing.

Discussion followed regarding the GIS work currently being done by the city and county and it was noted that the city is attempting to maintain the data tolerance levels used by the county in developing the county geographical information system.

REORGANIZATION OF COUNTY SERVICES RESULTING IN ADDITIONAL COSTS TO LOCAL GOVERNMENTS (I.E. CLEMIS.) Manager Lauhoff reviewed the operating structure of the CLEMIS system. Commissioner Wolf discussed the changes in operations from the county point of view. He stated that area police chiefs and the county have been working on revisions in how the system operates for some time and have reached an agreement on operating the system. Manager Lauhoff stated that the changes have resulted in additional costs to cities. Commissioner Wolf noted that the present agreement is the best agreement that could be drafted adding that possibly Detroit will be included in the system. He advised that he will look into available purchasing assistance for the hardware local units of government will have to purchase as the county will discontinue leasing the equipment to locals.

General discussion followed with Commissioner Wolf advising that the county had a balanced budget. City Council advised Commissioner Wolf that they were displeased with installation of the SCATS traffic control system as it was not aesthetically compatible with the downtown area and suggested that the county provide better design renderings to communities considering the system. Manager Lauhoff advised that changes had been negotiated with the county.

The meeting with Commissioner Wolf concluded at this point.

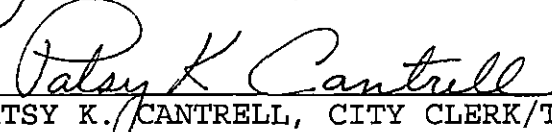
Manager Lauhoff advised Council of emergency water and sewer system repairs and of emergency equipment repairs.

Discussion followed regarding the proposed improvement project at the M-5/Grand River/Halsted interchange. Funding is anticipated from the State of Michigan, the State of Michigan Transportation and Economic Development Fund and CMAQ (Congestion Mitigation and Air Quality) funding from the federal government.

Meeting adjourned at 7:50 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: April 21, 1997

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, April 7, 1997, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Director Goss, Director Gushman, City Manager Lauhoff, Attorney Schultz.

MINUTES OF PREVIOUS MEETINGS

04-07-090 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve the minutes of the Special Joint Meeting and the Special and Regular Meetings of March 17, 1997 as submitted. MOTION CARRIED UNANIMOUSLY.

PRESENTATION: MAYORAL PHOTOGRAPH - ANNETTE HOHL, MISS FARMINGTON.

Annette Hohl gave a presentation to Council on the Chili cookoff with proceeds going to Farmington/Farmington Hills Special Olympics. Ms. Hohl stated she will be working with Uncle Jack Curd on the 50th Anniversary of the United States Air Force Celebration and updated Council on events she has participated in as Miss Farmington and presented a portrait of her and Mayor McShane. Mayor McShane presented Ms. Hohl with a pin from the city.

PUBLIC HEARING: CONSIDERATION OF SPECIAL CLASS C LIQUOR LICENSE FOR DOWNTOWN DEVELOPMENT AUTHORITY DISTRICTS IN ACCORDANCE WITH PUBLIC ACT 440 OF 1996.

Mayor McShane opened the hearing and asked Mr. Fitzpatrick, president of the DDA, to explain the process for Council. Mr. Fitzpatrick summarized Public Act 440 which created 50 Class C liquor licenses. The DDA held public hearings and invited qualified downtown restaurants to apply. In order to qualify each restaurant had to be open at least 5 days a week; operate 10 hours per day; have a minimum seating capacity of 25 and 50% of their food product had to be served on the premises. Nine restaurants in the downtown district were sent applications of which four respondents appeared at the DDA public hearing held in March. The four respondents were Luigi's Trattoria, Mrs. Lovill's Tea Cozy, Dimitri's, and Thai Kitchen.

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Doris Lovill, Mrs. Lovill's Tea Cozy, presented information regarding a survey she had completed concluding that if her business were open for dinner most patrons would want entertainment and liquor.

Domenic Belcastro, Luigi's Tratorria, stated that residents go out of Farmington for dining and that Farmington is a nice community and he would like to expand his family oriented restaurant here.

Chee Yang, Thai Kitchen, stated that a liquor license would bring more people to his restaurant and asked Council for their recommendation.

Mayor McShane thanked the applicants who were present.

Councilman Campbell inquired if the resolution would support the four applicants recommended by the Downtown Development Authority. City Manager Lauhoff replied that the DDA will submit the applications and the resolutions from the DDA Board and the City Council to the Liquor Control Commission. If the applicants are qualified under the regulations then an application would be sent to the individual establishment and the establishment would apply directly to the Liquor Control Commission. City Council would then have to authorize the liquor license to be created in the city for the applicant who was selected.

Discussion followed regarding the process.

04-97-091 MOTION BY HARTSOCK, SECONDED BY BUSH, to adopt a resolution with the DDA recommendation of the four applicants for a Class "C" Liquor License with the exception of ranking the first two applicants equally. [SEE ATTACHED RESOLUTION]. MOTION CARRIED UNANIMOUSLY.

04-97-092 MOTION BY BUSH, SECONDED BY CAMPBELL, to close the Public Hearing. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

04-97-093 MOTION BY HARTSOCK, SECONDED BY CAMPBELL, to receive and/or file the minutes of the following Boards and Commissions:

- Downtown Development Authority minutes of April 1, 1997.
- Historical Commission minutes of February 19, 1997.
- Farmington Area Commission on Aging minutes of February 25, 1997.
- Farmington Area Arts Commission minutes of February 27, 1997.
- Farmington Community Library minutes of February 13, 1997.

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April 7, 1997

--Board of Education minutes of Regular Meetings of January 21 and February 21, 1997 and Special Meeting minutes of January 28, February 4 and March 4, 1997.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM BRUCE AND PEGGY LILLEY, 23434 WARNER RE: TRAFFIC CONCERNS. Bruce and Peggy Lilley expressed their concerns of through traffic and speeding vehicles within their neighborhood. Mr. Lilley was present to voice his concern and suggested ideas for solving some of those problems.

Director Goss noted that 853 tickets have been issued on Shiawassee during the last several months and that the "No Through Traffic is an advisory sign.

Council suggested that the Lilleys and their neighbors attend the next Traffic and Safety Board meeting to address the issues.

04-97-094 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to direct the letter and concerns of Bruce and Peggy Lilley and others living in the area to the Traffic and Safety Board for investigation. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR SIGN VARIANCE: BIG APPLE BAGELS, 23334 FARMINGTON ROAD. Thomas Henninger, Vice President of Bagel Works Two, Inc., requested permission to install a temporary sign on the Downtown Center ground sign located at Grove and Grand River for a total of 180 days. Temporary signs, by ordinance, are permitted for a maximum of 90 days.

04-07-095 MOTION BY HARTSOCK, SECONDED BY BUSH, to deny the request for a ground sign as requested for Big Apple Bagels, 23334 Farmington Road, but to permit a professionally prepared banner 24" in height, 8" in width, and 8' in length attached to the front of the building for a total of 90 days, granting a variance to Section 25-13, Subsection (d). MOTION CARRIED UNANIMOUSLY.

REQUEST FOR OUTSIDE SALES: 35243 GRAND RIVER, FRESH APPROACH MARKET. Tres Roberts, Manager, was present to request permission for outside sales displays for the next 12 months as required by city policy. Council was informed that no safety problems with previous sales have been encountered at this location.

04-07-096 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to grant permission for outside sales displays for the next 12 month period to Fresh Approach Market, 35243 Grand River. Sales

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displays would be for flower sales from May 1 through September 9; pumpkin sales from September 15 through November 1; and Christmas tree sales from November 24 through December 28, 1997. MOTION CARRIED UNANIMOUSLY.

LETTER FROM DRASKO MITRIKESKI, OWNER OF FARMINGTON BAKERY, 33250 GRAND RIVER RE: TEMPORARY CLOSURE OF PARKING LOT DRIVEWAY AND OUTDOOR ENTERTAINMENT. Ms. Mitrikeski was present to answer any questions regarding the request to have an outdoor performance by a band and temporary closure of the parking lot driveway for a grand opening of the Farmington Bakery.

04-07-097 MOTION BY MITCHELL, SECONDED BY HARTSOCK, to authorize the outdoor performance by the band on Saturday, May 17, 1997 from 6:30 - 9:00 p.m. and also authorize the closing of the one-way driveway to the north parking lot for the same date and time; and that the Department of Public Services provide barricades. MOTION CARRIED UNANIMOUSLY.

LETTER FROM JANINE UHELSKI AND KATHERINE MATSON RE: BLOCK PARTY ON MEADOWLARK STREET.

04-07-098 MOTION BY HARTSOCK, SECONDED BY BUSH, to authorize the closing of Meadowlark Street during the afternoon of Sunday, June 8, 1997, with a rain date of June 14, 1997 for a block party and to authorize the Department of Public Services to provide barricades for the event. MOTION CARRIED UNANIMOUSLY.

REQUESTS FOR PROCLAMATIONS: LAW DAY, MAY 1, 1997.

04-07-099 MOTION BY HARTSOCK, SECONDED BY CAMPBELL, to issue a proclamation proclaiming May 1 as Law Day 1997. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONSIDERATION TO SUPPORT 911 SERVICE FEE INCREASE. In 1994, state legislature approved Public Act 29 which permits a user fee assessment on monthly telephone bills to provide additional revenue to support maintenance, replacement and operational costs for 911 emergency answering dispatch centers. The Act provides for a charge of 4% on a users monthly flat rate service charge. To assess the 4% it must be done on a county-wide basis and requires local county commission approval. The fee would be approximately \$.45 per month or \$5.40 per year and would be billed to telephone lines that can access 911. The city should receive additional revenue of \$37,098 to operate the Public Safety Dispatch 911 Center annually.

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Discussion followed regarding the need for fees to support the 911 service. Director Goss discussed the fee structure associated with the legislation indicating that it is associated with basic flat rate service which can access 911 service. Discussion followed regarding fees. Manager Lauhoff suggested bringing back additional information to assist Council with the decision.

Mr. Richard Tupper, 23180 Cass, asked if businesses would pay.

04-97-100 MOTION BY HARTSOCK, SECONDED BY CAMPBELL, to table support of the 911 service fee increase. MOTION CARRIED UNANIMOUSLY.

PRESENTATION OF RRRASOC FISCAL YEAR 1997-98 BUDGET. Manager Lauhoff reviewed the RRRASOC Fiscal Year 1997-98 Budget and recommended that Council receive and file.

04-97-101 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to receive and file RRRASOC Fiscal Year 1997-98 Budget. MOTION CARRIED UNANIMOUSLY.

1996 PAVING PROGRAM CONSTRUCTION ESTIMATE NO.3 AND CHANGE ORDER NO.2. Administration recommends approval of Construction Estimate No. 3 and Change Order No. 2 with payment to Cadillac Asphalt Paving for work completed on the 1996 Street Paving Program as described ending October 15, 1996.

04-97-102 MOTION BY BUSH, SECONDED BY MITCHELL, to approve Construction Estimate No. 3 and Change Order No. 2 and authorize payment to Cadillac Asphalt Paving for work completed in the amount of \$15,246.15 with retainage of \$2,500 until resolution of the sanitary sewer structure repair.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO APPROVE BID FOR 1997 CITY PAVING PROGRAM. City engineers reviewed the bids received from Six S, Inc., Hartwell Cement Company and Century Cement Company as presented for the 1997 Street Repair and Replacement Program and found these bids to be within the estimates. The engineers determined the low bidder, Six S, Inc. of Waterford is equipped to do the work. Administration and Director of Public Services concurred with their recommendation.

COUNCIL PROCEEDINGS -6-
April 7, 1997

04-97-103 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to accept the low bid and authorize the following contracts for the 1997 Street Repair Program to Six S, Inc.: Street Paving Program, Divisions 1-3 and 6 in the amount of \$289,759.55; Shiawassee Park Parking Lot Paving, Division 4 in the amount of \$34,664.45; and State Street Parking Lot Paving, Division 5 in the amount of \$35,496.35. Funds to be provided from the city Municipal Street Fund and General Fund.

ROLL CALL

AYES: Hartsock, McShane, Mitchell, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO AWARD PROJECT FOR UNDERGROUND STORAGE TANK REMOVAL. Administration previously advised Council of the need to remove and replace the underground fuel storage tanks at the Department of Public Services facility. Removal of existing tanks will require site restoration including backfilling, concrete replacement and site preparation for replacement tanks. Administration prepared a request for proposal and forwarded this proposal to five prospective vendors. Four proposals were received and reviewed by Dan Roeser of Soil and Material Engineer's, Inc. Administration concurred with Mr. Roeser's recommendation to approve the proposal from Oscar W. Larson Company for underground fuel storage tank removal at the Department of Public Services.

Councilman Mitchell commented that if the city accepts the low bidder, contingency fees are higher than for some of the other bidders. He asked if these fees could be negotiated. Manager Lauhoff stated that given the facts known about the site, the city is confident in accepting the low bidder. Discussion followed regarding the status of the site regarding possible contingencies and the expected outcome.

04-97-104 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve the proposal presented by Oscar W. Larson Company for the underground fuel storage tank removal at the Department of Public Services, in the amount of \$21,350, with the project to commence on or after July 1, 1997.

ROLL CALL

AYES: McShane, Mitchell, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -7-
April 7, 1997

CONSIDERATION TO APPROVE CONTRACT FOR ABOVE GROUND STORAGE TANK INSTALLATION AND FUEL VENDOR. Administration advised that alternatives to replacement of the underground storage tanks by requesting proposals from local fuel retailers received one response which was not responsive to the RFP. An agreement was negotiated with Viking Oil, Inc. to install and maintain an above ground fuel storage system at the Department of Public Services, and supply the city's fleet fuel at two cents above Oakland County's bid price for delivered fuel.

04-97-105 MOTION BY MITCHELL, SECONDED BY HARTSOCK, to approve the proposed contract with Viking Oil, Inc. to install and maintain an above ground fuel storage system, supply the city's fleet fuel, and authorize the City Manager to sign the contract on behalf of the city.

ROLL CALL

AYES: Mitchell, Bush, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

Richard Tupper, member of the Zoning Board of Appeals, advised that at the last Zoning Board of Appeals meeting the ZBA had heard an appeal from a sublessee of AT&T. Mr. Tupper noted several areas of concern regarding the request: the ordinance refers to allowing a variance due to a hardship on the owner of the property; the AT&T lease is for 20 years and a sunset agreement should be included for the variance running with the term of the lease; the property in question is city owned and additional variances may be required as there are additional sublessees. The agreement the city has with AT&T allowed AT&T to have three sublessees. Mr. Tupper advised Council that Chapter 35 of the City Code needs to be corrected to assist the ZBA in its decision making. It was questioned if the ZBA could attach time limits to variances, i.e. setbacks related to buildings, and that there should be guidelines. He asked that the issue be addressed at the scheduled planning and zoning workshop.

Manager Lauhoff stated that Council was aware that the agreement with AT&T allows co-location of towers.

Council noted that it is common for the city to deal with lessees and sublessees.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilwoman Bush advised that she is a member of the foundation for Children, Youth and Families and that Botsford Hospital made an announcement that they would make their annual golf outing a fundraiser for the foundation. Councilwoman Bush advised that city officials and staff are invited to attend the golf outing on Thursday, August 7, 1997.

Councilman Campbell commended the Downtown Development Authority on their latest events materials and asked if it could be put on the website.

Director Goss noted that April 15, 1997 is Public Safety Awards night and he provided Council with a preview of a new design for marking police cars.

CONSIDERATION TO EXTEND INVITATION TO FEDERAL AND STATE REPRESENTATIVES FOR AN ON-SITE INSPECTION OF CITY ROAD AND STORM AND SANITARY SEWER CONCERNS. Manager Lauhoff reviewed the reasons for this tour indicating that it is to share information and discuss concerns.

04-97-106 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to authorize administration to prepare an invitational letter to Representative Knollenberg, Senators Levin and Abraham, Representatives Bullard and Raczkowski to for an on-site inspection of city road and storm and sanitary sewer concerns with a selection of dates. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO SET MEETING DATE FOR JOINTLY FUNDED AGENCY BUDGETS FOR MAY 13, 1997 AT 6:30 P.M.

04-97-107 MOTION BY HARTSOCK, SECONDED BY MITCHELL, to set a special meeting with the Farmington Hills City Councils to review joint agency budgets on Tuesday, May 13, 1997 at 6:30 p.m. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO AMEND SUMMER COUNCIL MEETING SCHEDULE.

04-97-108 MOTION BY BUSH, SECONDED BY CAMPBELL, to cancel the meetings scheduled for July 21, 1997 and August 18, 1997. MOTION CARRIED UNANIMOUSLY.

APPROVE MONTHLY PAYMENTS REPORT

04-97-109 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve the Monthly Payments Report for March, 1997. MOTION CARRIED UNANIMOUSLY.

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ADJOURNMENT

04-97-110 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 9:44 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: April 21, 1997

CITY OF FARMINGTON

DOWNTOWN DEVELOPMENT AUTHORITY RESOLUTION

NO. 04-97-091

At a session of the City Council of the City of Farmington, Oakland County, State of Michigan, held in the City Hall on the 7th day of April, 1997, at 8:00 o'clock, P.M..

Present: Bush, Campbell, Hartsock, McShane, Mitchell.

Absent: None.

The following resolution was offered by Hartsock and supported by Bush:

WHEREAS, Act No. 440 of the Public Acts of 1996, provides for the Michigan Liquor Control Commission to issue not more than fifty Tavern or Class "C" licenses to persons meeting certain conditions when their business is located in a Downtown Development District with the population not more than 50,000; and

WHEREAS, the Act requires the Downtown Development Authority, after a public hearing, to make certain findings with regard to the impact of the license upon the economic health of the community; and

WHEREAS, the Downtown Development Authority having conducted the required public hearing and reviewed the submittance of four businesses which are seeking a Class "C" liquor license,

NOW, THEREFORE, IT IS HEREBY DETERMINED THAT:

1. Each of the applicants is or would become a

business that meets the conditions of Section 17K(1) (a-d).

2. The issuance of a Class "C" license to all or any of the applicants would prevent the further deterioration of the development district that prompted the creation of the district and promote economic growth within the district. The addition of Class "C" licensed establishments to downtown Farmington would compliment the unique theater area and assist in the development of an optimal mix of office, retail and dining establishments in the downtown area.

3. It is recommended that if the license applications must be prioritized that they be viewed by the Commission, with the two applicants listed as (a) considered by the City Council to be equally important to the community, as follows:

- a. Vivian J. Belcastro - 23660 Farmington Road
(Luigi's Tratorria - 23660 Farmington Road) and/or
Mrs. Lovill's Tea Cozy, Inc. - 32905 Grand River
- b. Ali Almansoop - 33200 Grand River
(Dimitri's - 33200 Grand River)
- c. Thai Kitchen Inc. - 32734 Grand River

Ayes: Bush, Campbell, Hartsock, McShane, Mitchell.

Nayes: None.

Abstentions: None.

This resolution was adopted.

STATE OF MICHIGAN)

) SS.

COUNTY OF OAKLAND)

I, the City Clerk of the City of Farmington, hereby certify that the foregoing is a true and correct copy of a Farmington Downtown Development Authority resolution, adopted at

a regular meeting of said City Council held on the 7th day
of April, 1997, the original of which is on file in my
office.



PATSY K. CANTRELL, CITY CLERK/TREASURER
City of Farmington

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, April 21, 1997, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

Mayor McShane introduced Nicole Boychuk, a Farmington School student and guest of the Mayor, explaining that Ms. Boychuk was present as a participant in "bring your daughter to work" day.

PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Director Goss, City Manager Lauhoff, Assistant Director Smith, Assistant to City Manager Richards.

MINUTES OF PREVIOUS MEETINGS

04-97-111 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve the minutes of the Special and Regular Meetings of April 7, 1997 as submitted. MOTION CARRIED UNANIMOUSLY.

PRESENTATION: ANNETTE HOHL, MISS FARMINGTON ESSAY CONTEST: KEVIN WHITAKER AND JOHN SHWARTZ.

Annette Hohl was present to discuss her platform as Miss Farmington indicating that she is proud of the children in Farmington and Farmington Hills. Miss Hohl reviewed the essay contest she had sponsored for students in grades five and six. There were seventy entrants and three essays were chosen. Two of the winners were present to read their essays. The third winner, Courtney Vaught, was unable to attend due to a previous commitment.

Kevin Whitaker read his essay describing his goal of becoming a hockey player and describing his strategy for meeting that goal.

John Shwartz read his essay indicating he would like to design spaceships. He described his plan for achieving that goal.

Miss Hohl read the essay of Courtney Vaught describing her goal to be a dolphin trainer and how she plans to accomplish that goal.

Representative Raczkowski presented a certificate of recognition from the State House of Representatives to the essay contest winners.

COUNCIL PROCEEDINGS -2-
April 21, 1997

Representative Raczkowski also presented an award from Governor Engler to Annette Hohl recognizing her commitment to serving the community.

Mayor McShane commended Miss Hohl for sponsoring the essay contest.

MINUTES OF OTHER BOARDS

04-97-112 MOTION BY BUSH, SECONDED BY HARTSOCK, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of April 14, 1997.
- Historical Commission minutes of March 19, 1997.
- Beautification Commission minutes of April 9, 1997.
- Farmington Community Library minutes of March 13, 1997.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FOR PARADE PERMIT: SOUTH FARMINGTON BASEBALL, INC. Roxanne Fitzpatrick, President of South Farmington Baseball, Inc., requested permission to conduct their opening day parade.

04-97-113 MOTION BY HARTSOCK, SECONDED BY CAMPBELL, to authorize the use of city streets for the South Farmington Baseball's annual opening day parade on Saturday, May 3, 1997, beginning at 10:00 a.m. and culminating in an opening day celebration at Shiawassee Park and to authorize the Public Safety Department to ensure safety along the parade route. MOTION CARRIED UNANIMOUSLY.

LETTER FROM CHRISTINE GACH, SECRETARY, SALEM UNITED CHURCH OF CHRIST RE: USE OF MEMORIAL PARK.

04-97-114 MOTION BY BUSH, SECONDED BY HARTSOCK, to authorize the Salem United Church of Christ to hold an ice cream social and band concert in Memorial Park on Sunday, July 6, 1997 between noon and 4:00 p.m. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CITY MANAGER'S RECOMMENDED FY 1997-98 BUDGET. Administration presented the 1997-98 Budget and reviewed the legal and charter requirements for determining the millage rate and adopting a budget.

04-97-115 MOTION BY BUSH, SECONDED BY MITCHELL, to schedule a study session for 5:30 p.m. on Wednesday, April 30, 1997 and

COUNCIL PROCEEDINGS -3-
April 21, 1997

Wednesday, May 7, 1997, to review the FY 1997-98 Budget. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO ESTABLISH A BUTTERFLY AND HUMMINGBIRD GARDEN IN SHIAWASSEE PARK. Administration advised Council that Joe Derek, a Naturalist with the city of Farmington Hills had been consulted on the creation of a butterfly and hummingbird garden in Shiawassee Park. Mr. Derek recommended placement of a garden along the south side of the Rouge River opposite the tennis courts. Administration advised that the Public Services Department could prepare the ground, purchase and plant materials and construct a split rail fence for approximately \$500.00. It was recommended that a volunteer group be sought to maintain the garden.

Joe Derek presented slides of recommended plantings for the garden indicating that it would be low maintenance. Mr. Derek offered to assist with the project.

Discussion followed regarding construction and maintenance of a garden.

04-97-116 MOTION BY CAMPBELL, SECONDED BY BUSH, to authorize expenditure of \$500 for construction of a butterfly and hummingbird garden in Shiawassee Park with construction to be done by the city Department of Public Works, to include a sign explaining the purpose and use of the garden and to seek volunteers to maintain the garden.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

Nicole Boychuk stated that she is sure that children from the schools would volunteer to help maintain the garden.

CONSIDERATION OF CABLE TELEVISION FRANCHISE AGREEMENT EXTENSION. Administration advised that the contract between Time Warner and the City of Farmington will expire on May 15, 1997; that the Southwest Oakland Cable Commission is in negotiations with Time Warner Company for renewal of the franchise and due to delays in negotiations SWOCC recommended extending the existing franchise agreement.

04-97-117 MOTION BY MITCHELL, SECONDED BY CAMPBELL, to approve an extension of the current cable franchise agreement between

COUNCIL PROCEEDINGS -4-
April 21, 1997

Time Warner Cable of Oakland County and the City of Farmington until August 31, 1997. [SEE ATTACHED RESOLUTION].

ROLL CALL

AYES: Hartsock, McShane, Mitchell, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

RESOLUTION FOR FOURTH YEAR SAD PRINCIPAL SHOPPING DISTRICT. In 1993 the Downtown Development Authority adopted a Principal Shopping District ordinance and Council approved Special Assessment District No. 93-80 for years 1994-98. Administration recommended that Council adopt a resolution authorizing collection of Special Assessment District No. 93-80 for 1997.

04-97-118 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve collection of the Special Assessment No. 93-80 for 1997. [SEE ATTACHED RESOLUTION].

ROLL CALL

AYES: McShane, Mitchell, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED.

CONSIDERATION OF PAYMENTS FOR EMERGENCY WATER AND SEWER DEPARTMENT AND DPW REPAIRS.

Repair No. 1: Administration advised that on Thursday, April 3, 1997 a major water line break had occurred in the area of the Kmart shopping center at Grand River and Halsted. Dan's Excavating, who had done work on the city's sewer separation project, completed emergency repairs on the system. Dan's Excavating billed in accordance with the Michigan Department of Transportation rates.

Repair No. 2: Administration advised that in early April a sewer pipe on Wilmarth between Oakland and State Street began to fail. The city had two options to repair the pipe. One option was to lay new pipe, cutting through the roadway, at an estimated cost of \$93,000. The other option was to install insituform, cured in place pipe, at a cost of \$45,033. Administration advised that the repair must be done promptly to prevent further collapse of the roadway.

Repair No. 3: In early April the one front end loader used by the city experienced rear axle differential failure.

COUNCIL PROCEEDINGS -5-
April 21, 1997

Administration obtained estimates for the necessary repairs and contracted with AIS Construction Equipment of Milford to do the repairs.

Administration advised that all three repairs would require budget amendments which will be included in revised "current year estimated" budget amounts.

04-97-119 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to waive the formal bid process and authorize payment for emergency repairs as follows: a) payment from the Water and Sewer Fund for emergency water main repairs at Grand River and Halsted to Dan's Excavating in the amount of \$3,611.59; b) payment from the Water and Sewer Fund for emergency repair of a sewer pipe on Wilmarth between Oakland and State Street to Insituform Technologies, Inc. with the amount estimated at \$45,033.00; c) payment from the General Fund and Water and Sewer Fund for emergency repair of the city's front end loader to A.I.S. Construction Equipment of Milford in the amount of \$7,091.61.

ROLL CALL

AYES: Mitchell, Bush, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF PAYMENT: CONSTRUCTION ESTIMATE NO. 4 - FINAL PAYMENT 1996 PAVING PROGRAM. Administration recommended payment to Cadillac Asphalt Paving for completion of the 1996 Paving Program.

04-97-120 MOTION BY MITCHELL, SECONDED BY BUSH, to authorize payment No. 4 (final payment) in the amount of \$2,950.00 to Cadillac Asphalt Paving Company for the period ending December 19, 1996 on the 1996 Paving Program; funds to be provided from fiscal year 1996-97 Local Street Fund.

ROLL CALL

AYES: Bush, Campbell, Hartsock, McShane, Mitchell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

Cindy Boychuk, 33856 Glenview Drive, commented on the proposed

COUNCIL PROCEEDINGS -6-
April 21, 1997

butterfly and hummingbird garden noting precautions for children.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilman Campbell noted that Beverly Papai had been reappointed to the Library Board of Michigan and requested a letter of congratulations be sent to her.

Councilman Campbell reminded Council of the Fishing Derby at the park on Saturday, April 26, 1997.

Mayor McShane noted that a tree was going to be planted in front of City Hall for Arbor Day on Friday, April 25, 1997 at 4:30 p.m.

Mayor McShane advised Council that she received a letter from Ms. Michaelson, Coordinator for Safe and Drug Free Schools, commending City Manager Lauhoff for his input and creditability and complimented Director Goss and the Public Safety Department.

CONSIDERATION TO SET SPECIAL MEETING.

04-97-121 MOTION BY HARTSOCK, SECONDED BY BUSH, to set a special meeting on May 5, 1997 at 6:00 p.m., to include an executive session to discuss pending lawsuits against the city with the City Attorney. MOTION CARRIED UNANIMOUSLY.

**DEPARTMENT OF PUBLIC WORKS AND WATER AND SEWER DEPARTMENT
QUARTERLY REPORT, JANUARY - MARCH 1997.**

04-97-122 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to receive and file the Department of Public Works and Water and Sewer Department Quarterly Report, January - March 1997. MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS AND ORDINANCES

ADOPT ORDINANCE NO. C-638-97 TO AMEND CHAPTER 3, ALCOHOLIC LIQUORS.

04-97-123 MOTION BY BUSH, SECONDED BY MITCHELL, to adopt Ordinance No. C-638-97 to amend Chapter 3, Alcoholic Liquors.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.
NAYS: None.
ABSENT: None.

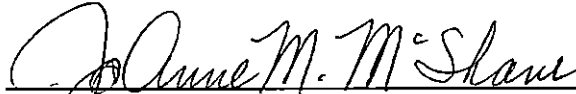
MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -7-
April 21, 1997

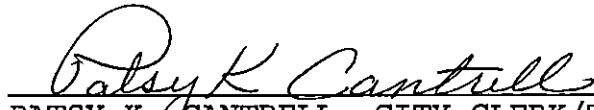
ADJOURNMENT

04-97-124 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 8:46 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: May 5, 1997

CITY OF FARMINGTON

RESOLUTION NO. 04-97-117

Motion by Mitchell, seconded by Campbell, to adopt the following resolution:

THEREFORE BE IT RESOLVED that the City Council of the City of Farmington hereby approves an extension of the current Cable Franchise Agreement with Time Warner Cable of Oakland County to August 31, 1997 with the understanding that the extension of the current cable franchise will be in accordance with the same terms and conditions as were set forth in the franchise agreement of May 15, 1992 as amended;

FURTHER BE IT RESOLVED that the City Council authorizes the Mayor and City Clerk to sign the extension agreement on behalf of the city.

ROLL CALL

AYES: Hartsock, McShane, Mitchell, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, April 21, 1997, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer

CITY OF FARMINGTON

RESOLUTION NO. 05-96-118

Motion by Hartsock, seconded by Bush, to adopt the following resolution:

THAT, the Farmington City Council approved the contract as presented by the Road Commission for Oakland County for widening and resurfacing of Eight Mile Road, Contract No. 96-5156, and

THAT, the Farmington City Council authorizes the City Manager and City Clerk to sign the contract for the city.

ROLL CALL

AYES: Hartsock, McShane, Mitchell, Bush, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, May 6, 1996, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer

STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON
ORDINANCE NO. C-638-97

AN ORDINANCE TO AMEND CHAPTER 3 OF THE CODE OF ORDINANCES, CITY OF FARMINGTON, MICHIGAN, BY AMENDING ARTICLE I, SECTIONS 3-1, 3-2 AND 3-3, AND BY ADDING SECTIONS 3-7 AND 3-8, TO PROVIDE DEFINITIONS OF TERMS AND PHRASES; DEFINE ALCOHOLIC LIQUOR AND ALCOHOLIC BEVERAGES; TO AMEND AND PROVIDE PENALTIES FOR OFFENSES CONCERNING MINORS IN BARS, SELLING OR FURNISHING ALCOHOLIC LIQUORS TO MINORS, PROVIDING FALSE IDENTIFICATION OR INFORMATION AS TO AGE, AND POSSESSION OR CONSUMPTION OR PURCHASE OF ALCOHOLIC LIQUORS BY MINORS.

THE CITY OF FARMINGTON ORDAINS:

SECTION 1.

Chapter 3, Alcoholic Liquors Article 3 of the City Code Sections 3-1, 3-2 and 3-3 are hereby amended, and Sections 3-7 and 3-8 are hereby added to read as follows:

Sec. 3-1. DEFINITIONS.

- (1) The following words, terms and phrases, when used in this Chapter, shall have the meaning ascribed to them in this section, except where the context clearly indicates a different meaning:

Act or doing of an act includes omission to act.

Alcoholic liquor and *alcoholic beverages* mean and include any beer, wine, spirits, liquor, mixed wine drink or any other spirituous or vinous, malt, or fermented liquor liquids and compounds, whether or not medicated, proprietary, patented, and by whatever name called, containing 1/2 of 1 % or more of alcohol by volume which are fit for use for beverage purposes.

Property means any matter or thing upon or in respect to which any offense may be committed.

Public place means any street, alley, park, public building, any place of business or assembly open to or frequented by the public, and any other place which is open to public view, or to which the public has access.

Writing, written, and any term of like import includes words printed, painted, engraved, lithographed, photographed or otherwise, traced or made visible to the eye.

- (2) All words, terms and phrases, other than those defined in subsection 3-1(1), when used in this Chapter, shall have the meaning ascribed to them in the Michigan Liquor Control Act, as amended, Act No. 8 of the Public Acts of Michigan of the First Extra Session of 1933, as amended, (MCL 436.1 *et seq.*, MSA 18.981 *et seq.*), except where the context clearly indicates a different meaning.

Sec. 3-2. PURCHASE, POSSESSION, CONSUMPTION OR TRANSPORT OF ALCOHOLIC LIQUOR BY PERSON LESS THAN 21 YEARS OF AGE; ATTEMPT; PENALTY.

- (1) It shall be unlawful for any person less than 21 years of age to purchase or attempt to purchase alcoholic liquor, consume or attempt to consume alcoholic liquor, possess or attempt to possess alcoholic liquor, or transport or attempt to transport alcoholic liquor, except as provided in this section.
- (2) A person who violates subsection 3-2(1) above is guilty of a misdemeanor and shall be punished by up to 90 days in jail and the following fines and sanctions:
 - (a) For the first violation, a fine of not more than \$100.00 and may be ordered to perform community service and to undergo substance abuse screening and assessment at his or her own expense and to attend alcohol or drug counseling, education and/or treatment programs.
 - (b) For a second violation, a fine of not more than \$200.00 and may be ordered to perform community service, to undergo substance abuse screening and assessment at his or her own expense, and to attend alcohol and/or drug counseling, education and/or treatment programs at his or her own expense. The person is also subject to sanctions against his or her operator's or chauffeur's license imposed in subsection 3-2(2)(d), below.

- (c) For a third or subsequent violation, a fine of not more than \$500.00, and may be ordered to perform community service, to undergo substance abuse screening and assessment at his or her own expense, and to attend alcohol and/or drug counseling, education and/or treatment programs at his or her own expense. The person is also subject to sanctions against his or her operator's or chauffeur's license imposed in subsection 3-2(2)(d), below.

- (d) Immediately upon the entry of a conviction or disposition for a violation of this Section, the Court shall consider all prior convictions or probate court dispositions for violations of this Section or of Section 33b of Act No. 8 of the Public Acts of the of the Extra Session of 1933, as amended, or a local ordinance or a law of another state substantially corresponding to Section 33b, and shall impose the following license sanctions in addition to the fines and sanctions set forth in subsections 3-2(2)(a), (b) and (c) above:
 - (i) If the Court finds that the person has one such prior conviction or probate court disposition the Court shall order the Secretary of State to suspend the operator's or chauffeur's license of the person for not less than 90 days or more than 180 days. The Court may order the Secretary of State to issue to the person a restricted license after the first 30 days of the period of suspension in the manner described in MCL 436.33b(6) and provided for in Section 319 of Act No. 300 of the Public Acts of 1949, being Section 257.319 of the Michigan Compiled Laws. In the case of a person who does not possess an operator's or chauffeur's license, the Secretary of State shall deny the application for an operator's or chauffeur's license for the applicable suspension.

 - (ii) If the Court finds that the person has two or more such prior convictions or probate court dispositions, the Court shall order the Secretary of State to suspend the operator's or chauffeur's license of the person for not less than 180 days or more than more than 1 year. The Court may order the Secretary of State to issue to the person a restricted

license after the first 60 days of the period of suspension in the manner described in MCL 436.33b(6) and provided for in Section 319 of Act No. 300 of the Public Acts of 1949, being Section 257.319 of the Michigan Compiled Laws. In the case of a person who does not possess an operator's or chauffeur's license, the Secretary of State shall deny the application for an operator's or chauffeur's license for the applicable suspension.

(iii) If license sanctions are imposed, immediately upon the entry of Court ordered sanctions pursuant this Section 3-2(2)(d), the Court shall order the person convicted for the violation to surrender to the Court his or her operator's or chauffeur's license. The Court shall immediately forward a notice of the court ordered license sanctions to the Secretary of State. If the license is not forwarded to the Secretary of State, an explanation of the reason why the license is absent shall be attached. If the finding is reviewed by the Circuit Court, the Circuit Court may, ex parte, order the Secretary of State to rescind the suspension or restricted license issued pursuant to this section. Immediately following the imposition of the sanction, the Court shall forward a notice to the Secretary of State indicating the sanctions imposed.

(e) Within 30 days after the conviction of a person for any violation of subsection 3-2(1) involving the consumption or knowing transportation or possession of alcoholic liquor in a motor vehicle, which conviction has become final, complaint may be made by the arresting officer or the officer's superior before the Court for which the warrant was issued, which complaint shall be under oath and shall contain a description of the motor vehicle in which alcoholic liquor was possessed, consumed or transported by the person less than 21 years of age in committing the offense and praying that the motor vehicle be impounded as provided in this Section. Upon the filing of the complaint, the Court shall issue an Order to the owner of the motor vehicle to show cause why the motor

vehicle shall not be impounded. The Order to Show Cause shall have a date and time fixed in the Order for a hearing, which date shall not be less than 10 days after the issuance of the Order and shall be served by delivering a true copy to the owner not less than three full days before the date of hearing or, if the owner cannot be located, by sending a true copy by certified mail to the last known address of the owner. If the owner is a non-resident of the state, service may be made upon the Secretary of State as provided in Section 403 of the Michigan Vehicle Code, Act No. 300 of the Public Acts of 1949, as amended, being Section 257.403 of the Michigan Compiled Laws. If the Court determines upon the hearing of the Order to Show Cause, from confident and relevant evidence, that at the time of the commission of the offense the motor vehicle was being driven by the person less than 21 years of age with the expressed or implied consent or knowledge of the owner, and that the use of the motor vehicle is not needed by the owner in the direct pursuit of the owner's employment or the actual operation of the owner's business, the Court shall order the impounding of the vehicle for a period to be determined by the Court, of not less than 15 days nor more than 30 days. The Court's order authorizing impounding of the vehicle shall authorize a law enforcement officer to take possession without other process of the motor vehicle wherever located and to store the vehicle in a public or private garage at the expense and risk of the owner of the vehicle. Appeal shall lie from the order to the Circuit Court of the County and the provisions governing the taking of appeals from judgments for damages shall be applicable to the appeal. This Section shall not prevent a bonified lien holder from exercising rights from under a lien.

- (3) A police officer who has reasonable cause to believe a person less than 21 years of age has consumed alcoholic liquor may require the person to submit to a preliminary breath analysis. A legal presumption shall be made by the Court that a person less than 21 years of age has consumed or possessed alcoholic liquor if a preliminary chemical breath test or other acceptable blood alcohol test indicates the person's blood contained .02% or more by weight of alcohol. A person less than 21 years of age who refuses to submit to a preliminary chemical breath test analysis as required in this subsection 3-2(3) is responsible for a civil infraction.

- (4) A person who knowingly transfer title to a motor vehicle for the purpose of avoiding Section 3-2(2)(e) is guilty of a misdemeanor.
- (5) This Section does not prohibit a person less than 21 years of age from possessing or transporting alcoholic liquor during regular working hours and in the course of his or her employment if employed by a person licensed by the Liquor Control Act, as amended, being MCL 436.1 et seq., by the Liquor Control Commission, or by an agent of the Liquor Control Commission, if the alcoholic liquor is not possessed or transported for his or her personal consumption.
- (6) The consumption of alcoholic liquor by a person of less than 21 years of age who is enrolled in a course offered by an accredited post-secondary educational institution in an academic building of the institution under the supervision of a faculty member is not prohibited by this Section 3-2 if the purpose of the consumption is solely educational and is a necessary ingredient of the course.
- (7) The consumption by a person less than 21 years of age of sacramental wine in connection with religious services at a church, synagogue or temple is not prohibited by this Section 3-2.

Sec. 3-3. ALCOHOLIC BEVERAGES, SALE OR FURNISHING.

It shall be unlawful for any person to knowingly sell or furnish alcoholic liquor to a person who is less than 21 years of age, or to fail to make diligent inquiry as to whether the person is less than 21 years of age. In an action for the violation of this section, proof that the Defendant or the Defendant's agent or employee demanded and was shown, before furnishing alcoholic liquor to a person under 21 years of age, a motor vehicle operator's license or a registration certificate issued by the U.S. Selective Service, or other bonified documentary evidence of the age and identity of that person, shall be a defense. For purposes of this section, the term "diligent inquiry" means a diligent good faith effort to determine the age of a person, which includes at least an examination of an official operator's or chauffeur license, an official Michigan personal identification card, or any other bonified picture identification which establishes the identity and age of the person.

Sec. 3-7. MINORS NOT ALLOWED IN BARS.

It shall be unlawful for any minor child under 17 years of age to be permitted to remain in any dance hall, saloon, bar room or any place where any intoxicating liquor is served, sold, given or furnished for a beverage, unless the minor is accompanied by a parent or guardian. It shall be unlawful for any proprietor, keeper or manager of any such place to permit the minor child to

remain in any such place, and it shall be unlawful for any person to knowingly encourage or induce in any way the minor child to enter such place or remain therein.

Sec. 3-8. FALSE INFORMATION OR EVIDENCE AS TO AGE.

It shall be unlawful for any person to furnish fraudulent identification to a person less than 21 years of age, or for a person less than 21 years of age to use fraudulent identification to purchase alcoholic liquor. A person convicted of a violation of this section shall be punished by a fine of not more \$500.00 and costs of prosecution or by imprisonment for not more than 90 days or by both such fine, costs and imprisonment in the discretion of the Court. Additionally, the Court shall order the Secretary of State to suspend, pursuant to Section 319(5) of Act No. 300 of the Public Acts of 1949, as amended, being Section 257.319 of the Michigan Compiled Laws, for a period of 90 days, the operator or chauffeur license of a person who is convicted of furnishing or using fraudulent identification in violation of this subsection and the operator or chauffeur license of that person shall be surrendered to the Court. The Court shall immediately forward the surrendered license and an abstract of conviction to the Secretary of State. A suspension ordered under this subsection shall be in addition to any other suspension of the persons operator's or chauffeur license.

SECTION 2. SAVINGS

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

SECTION 3. SEVERABILITY

If any section, clause or provision of this Ordinance shall be declared to be unconstitutional, void, illegal or ineffective by any court of competent jurisdiction, such section, clause or provision declared to be unconstitutional, void or illegal shall thereby cease to be a part of this Ordinance; but the remainder of this Ordinance shall stand and be in full force and effect.

SECTION 4. REPEALER

All Sections or parts of Sections of prior ordinances and prior ordinances amendments which are inconsistent or in conflict with these amendments are, to the extent of such inconsistencies and conflicts, hereby repealed.

SECTION 5. EFFECTIVE DATE

The provisions of this Ordinance are hereby ordered to take effect twenty-one (21) days after enactment.

SECTION 6. ADOPTION

This Ordinance is hereby declared to have been adopted by the City Council of the City of Farmington at a meeting thereof duly called and held on the 21st day of April, 1997, and ordered to be given publication in the manner prescribed by the Charter of the City of Farmington.

Moved by Bush
and supported by Mitchell.

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.

NAYES: None.

ABSENT: None.

ABSTENTIONS: None.

Ordained this 21st day of April, 1997, by the City Council of the City of Farmington.

James M. McShane
Mayor

Patsy K. Cantrell
PATSY K. CANTRELL
City Clerk

STATE OF MICHIGAN)
)ss
COUNTY OF OAKLAND)

I, the undersigned, the duly qualified and appointed City Clerk of the City of Farmington, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of an ordinance adopted by the City Council of the said City at a regular meeting held on the 21st day of April, 1997, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereby affixed my official signature on this 21st day of April, 1997.

Patsy K. Cantrell
PATSY K. CANTRELL
CITY CLERK
CITY OF FARMINGTON

Introduced: March 17, 1997
Adopted: April 21, 1997
Effective: May 12, 1997
Published: May 1, 1997

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KOHL, SECREST, WARDLE, LYNCH, CLARK AND HAMPTON

CITY OF FARMINGTON
SPECIAL COUNCIL MEETING

A special meeting of the Farmington City Council was held on Monday, May 5, 1997 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:00 p.m. by Mayor McShane.

COUNCIL MEMBERS PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.

COUNCIL MEMBERS ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Attorney Donohue, Director Gushman, City Manager Lauhoff, Assistant to City Manager Richards.

Mayor McShane opened the meeting and asked for consideration to go into a closed session.

MOTION BY BUSH, SECONDED BY MITCHELL, to call a closed session with the city attorney for the purpose of discussing pending lawsuits against the city.

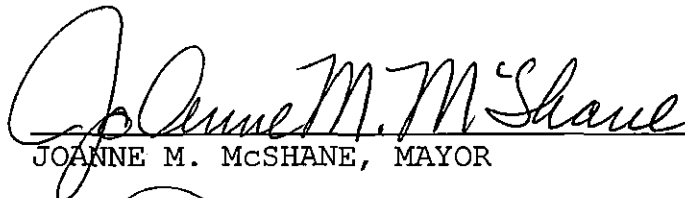
ROLL CALL:

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.
NAYS: None.
ABSENT: None.


MOTION CARRIED UNANIMOUSLY.

Council adjourned the meeting at the conclusion of the closed session.

Meeting adjourned at 7:07 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: May 19, 1997

CITY OF FARMINGTON
COUNCIL PROCEEDINGS

A special meeting of the Farmington City Council was called to order by Mayor McShane at 7:13 p.m. on Monday, May 5, 1997 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Attorney Donohue, Director Gushman, City Manager Lauhoff, Assistant to City Manager Richards.

OTHERS PRESENT: State Representative Andrew Raczkowski.

Mayor McShane opened the meeting and invited Representative Raczkowski to address the agenda items.

State Shared Revenue Distribution For 1997-98 Update.

Representative Raczkowski advised Council that he supports more revenue sharing for local units of government but advised of issues which may effect the state budget negatively and thereby effect revenue sharing. Manager Lauhoff asked regarding GOP plans to reduce revenue sharing in order to convert the funds to road improvements. Representative Raczkowski did not believe that this was an option still being considered.

Personal Property Tax Legislation/Re: Representative Kirk Profit, House Tax Policy Committee. The committee headed by Representative Profit was established to study and make recommendations on the elimination of personal property taxes. Representative Raczkowski informed Council that he does not expect the elimination of personal property taxes to happen.

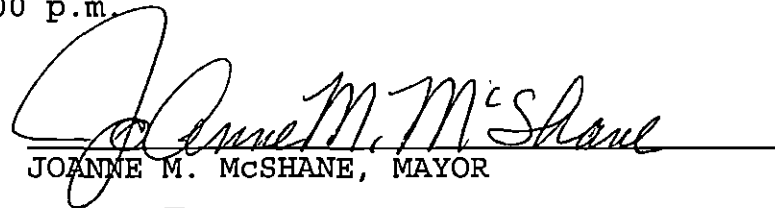
Halsted/Grand River/M-5 Road Project Update. Manager Lauhoff reviewed the status of the project indicating that it is currently in the hands of the Michigan Department of Transportation. He expects MDOT to bid the project this winter. Representative Raczkowski noted that 6.4 million dollars of grant revenue has been committed to the project and that MDOT had confirmed that the project had been approved. Discussion followed regarding problems with the I-696 interchanges and on/off ramps. Representative Raczkowski advised that the state is looking at making improvements to the area by improving signage.

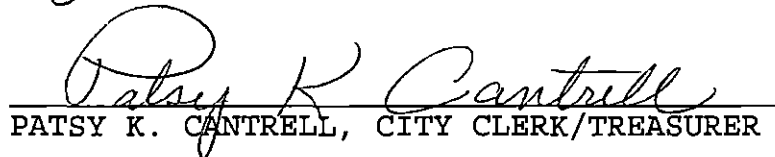
Gasoline Tax For Road Improvements Status. Representative Raczkowski advised that he has introduced two bills on road

funding and has one additional bill which he may introduce if funding solutions are not found. He advised that the state GOP went to Washington to lobby for federal road funds and expected to receive more funding in the future. Representative Raczkowski stated that he would support a gas tax after other alternatives are considered. Discussion followed regarding the potential for funding road improvements. City Manager stated his reasons for pursuing funding road improvements noting how important infrastructure is to the state economy. Representative Raczkowski stated that he wants one-half of future growth in government revenues to go to an infrastructure rainy day fund. Councilman Mitchell stated that he does not understand why the problem of failing infrastructure was not addressed earlier and asked that the legislature deal with the problem.

Discussion followed regarding frivolous lawsuits and legislation to curtail such cases.

Meeting adjourned at 8:00 p.m.


JOANNE M. McSHANE, MAYOR


PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: May 19, 1997

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, May 5, 1997, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Attorney Donohue, Director Goss, Director Gushman, City Manager Lauhoff, Assistant to City Manager Richards.

MINUTES OF PREVIOUS MEETINGS

05-97-125 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to approve the minutes of the Regular Meeting of April 21, 1997 as submitted. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

05-97-126 MOTION BY BUSH, SECONDED BY MITCHELL, to receive and/or file the minutes of the following Boards and Commissions:

- Historical Commission minutes of April 16, 1997.
- Farmington Area Commission on Aging minutes of March 25, 1997.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE: AVALON FILMS, 33300 THOMAS STREET. Planet Neon Sign Systems of Novi requested a sign permit for 33300 Thomas Street to allow a roof mounted sign in the Central Business District. The requested signage is less than the allowable 195 sf. and the sign was part of the original concept for the building renovation that was approved by the Planning Commission.

Mark Farlow, architect from Victor Saroki & Associates, reviewed the Avalon Films building renovations to date.

05-97-127 MOTION BY HARTSOCK, SECONDED BY BUSH, to grant a variance to Section 25-13, subsections (10) and (11), of the city sign ordinance to Avalon Films at 33300 Thomas Street to erect a sign, attached to their canopy roof with total square footage of 96 sf. as presented in the variance request. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -2-
May 5, 1997

LETTER FROM HERMAN SMITH, RECREATION PROGRAMMER, CITY OF FARMINGTON HILLS, RE: KID'S DAY CELEBRATION. Mr. Smith requested that Raphael and Shiawassee Streets be closed for the Kid's Day celebration in Shiawassee Park.

05-97-128 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve holding Kid's Day in Shiawassee Park on July 8, 1997 from noon to 5:00 p.m.; to close Raphael and Shiawassee Streets from 11:00 a.m. to 5:30 p.m. during the event and to reserve the pavilion for the event. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

APPROVAL OF PUBLIC HEARING NOTICE FOR PROPOSED FY 1997-98 BUDGET AND PROPERTY TAX RATE. Administration advised that the City Charter and state statutes require a public hearing to be held on the budget before it is adopted.

05-97-129 MOTION BY BUSH, SECONDED BY MITCHELL, to adopt a resolution to hold a public hearing to review the FY 1997-98 proposed budget and the FY 1997-98 proposed tax millage rate on Monday, June 2, 1997 and to authorize the City Clerk to publish a notice of the public hearing. [SEE ATTACHED RESOLUTION].

CONSIDERATION OF REQUEST FOR NEW SDM LICENSE. Administration advised that the Public Safety Department had conducted an investigation and found no reason to object to the issuance of the license to Kmart Corporation at 37175 Grand River.

05-97-130 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to advise the Michigan Liquor Control Commission that the City of Farmington found no reason to object to the issuance of an SDM license to Kmart Corporation at 37175 Grand River. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT

Suzanne Shuman, President of the Precious Moments Club, 48820 Thornbury Drive, Novi, was present and invited Council to walk in the walk-a-thon for Easter Seals in Shiawassee Park on June 8, 1997. The sponsor will provide twenty beanie babies for a drawing for those with paid pledges in excess of \$50. Ms. Shuman stated her appreciation for Council permission to use the park and encouraged all to attend and to show support with a pledge. Mayor McShane stated that individuals will be responsible for their own pledges. Discussion followed regarding the event.

COUNCIL COMMENTS AND ANNOUNCEMENTS

Councilwoman Bush commented that Irene Livermore, who celebrated her 100th birthday by throwing out the first ball at the 125th Anniversary Celebration event, had passed away at the age of 104. Councilman Hartsock related the story of Ms. Livermore throwing the first ball.

BUILDING DEPARTMENT QUARTERLY REPORT JANUARY - MARCH 1997.

05-97-131 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to receive and file the Building Department Quarterly Report, January - March, 1997. MOTION CARRIED UNANIMOUSLY.

FINANCIAL REPORT: QUARTER ENDED MARCH 31, 1997.

05-97-132 MOTION BY BUSH, SECONDED BY HARTSOCK, to receive and file the Financial Report: Quarter Ended March 31, 1997. MOTION CARRIED UNANIMOUSLY.

APPROVE MONTHLY PAYMENTS REPORT

05-97-133 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve the Monthly Payments Report for April, 1997. MOTION CARRIED UNANIMOUSLY.


ADJOURNMENT

05-97-134 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 8:38 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: May 19, 1997

CITY OF FARMINGTON

RESOLUTION NO. 05-97-129

Motion by Bush, seconded by Mitchell, to adopt the following resolution:

WHEREAS, the Farmington City Council has received the City Manager's recommended City Budget for fiscal year 1997-98, and

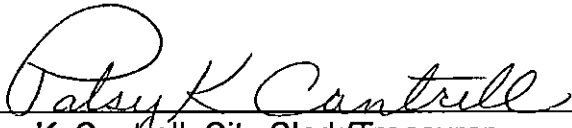
WHEREAS, the City Charter, Public Act 43 of the Second Extra Session of 1963, Public Act 2 of 1968 as amended by Public Act 621 of 1978 and Public Act 40 of 1995 requires holding a public hearing on the proposed budget prior to final adoption of the budget:

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the City Clerk to publish a Notice of Public Hearing to review the city's proposed budget for 1997-98 and to review the property tax millage rate proposed to be levied to support the proposed budget and to publish a summary of the proposed budget with notice that it is on file in the office of the City Manager for public inspection.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....

I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a motion adopted by the Farmington City Council at a regular meeting held on Monday, May 5, 1997, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer

SPECIAL MEETING OF THE
CITY OF FARMINGTON HILLS/CITY OF FARMINGTON
CITY COUNCILS
JOINTLY FUNDED AGENCIES BUDGET REVIEW
MAY 13, 1997

The joint council meeting for the purpose of consideration of all jointly funded agencies' budget was called to order at 6:30 p.m. by Farmington Mayor McShane.

CITY OF FARMINGTON HILLS:

COUNCIL MEMBERS PRESENT: Barnett, Bates, Ellis, Grant,
and Vagnozzi.

STAFF: Hobbs, Dornan, Brock and
Call.

COUNCIL MEMBERS ABSENT: Oliverio and Sever.

CITY OF FARMINGTON:

COUNCIL MEMBERS PRESENT: Bush, Campbell,
Hartsock, Mitchell, and
McShane.

STAFF: Lauhoff and Cantrell.

47TH DISTRICT COURT:

Present for the meeting were: Judge Harris, Judge Parker, Court Administrator Dave Walsh.

Court Administrator Walsh began discussion, explaining that 1996 was a year of change for the Court. He presented a synopsis of the many changes which included renovations, upgrading of the bookkeeping system, and a record management process. He reviewed the Court's strategic plan for the coming fiscal year 1997-98 which focused on four areas. The first area was facility planning since the existing facility was not designed to meet the needs of a modern court. Although not a new issue, he felt this should be given serious consideration due to the age of the current building and the lack of room to expand, particularly if a third judge must be accommodated in the future. The second area involved technology. In order to keep up with case load demands the Court must increase its ability to automate its daily activities. The third area was records management and the fourth area involved financial management. In addition to these efforts, the Court will continue to focus on enhancing communications with the cities to insure they were delivering the best possible product to the residents of the cities of Farmington and Farmington Hills.

Councilmember Barnett asked for clarification regarding the funding for the Court. Finance Director Rosch explained how the money was allocated from each city and how revenues were

received. City Manager Lauhoff expanded on the funding indicating they use the official census in comparisons and computations.

Mayor Vagnozzi asked if the Court had any plans for their future building needs. Court Administrator Walsh stated that nothing definite had been set up at this time; however, if pending legislation in Lansing passes this could have a dramatic effect on all district courts. This legislation would substantially increase the criminal caseload in the courts and present a big problem. He added that if the legislation were to pass, the need for the court expansion would become critical.

Mayor Vagnozzi inquired how much money could be raised in a year by the suggestion of setting aside \$5 from each civil fine paid into a building fund. Mr. Walsh estimated between \$75,000 to \$100,000 a year.

Discussion was held on some of the line items for further clarification.

Councilmember Bates inquired if a third judge was being considered for this district. Mr. Walsh explained the status of this situation. He anticipated this Court's caseload ballooning with the potential changes in the civil jurisdiction and the anticipated threshold in criminal cases being raised.

Councilmember Ellis inquired whether there was any indication in Lansing of tying additional judges into the increased jurisdictional limit. Mr. Walsh believed there has been no discussion to date and this was part of his concern.

Councilmember Ellis asked about the amount currently in the existing building fund. Mr. Rosch said there was about \$40,000 to \$50,000 set aside in City funds and about \$167,000 being recovered from the state. He went on to explain how approximately \$200,000 could be used and how much the City would need to sell in bonds to construct a new building or expand the current building. The \$5 allocated from the paid fines could be used to pay off the mortgage.

Discussion followed. Mr. Ellis suggested reactivating the Building Authority that was established in 1977-78 to address the needs of the court now and future needs as well as to ascertain the funds that will be required. City Manager Hobbs proposed waiting until a more definite determination could be made as to how much can be realized with the \$5 assessment. City Manager Lauhoff agreed that the Building Authority should be reactivated. He also pointed out that the \$167,000 is being recovered from the

state at the rate of about \$5,000 to \$6,000 a month so it could be 3 or 4 years before the total amount is collected.

Mayor McShane thanked the members of the court for their smooth transition with the new court administrator and for their attendance tonight to present their report.

FARMINGTON AREA ARTS COMMISSION:

Nanette Reid, Chairman of the Farmington Area Arts Commission, stated that they were requesting a total of \$75 increase in their budget for their arts program in the school. She commented on the staff position they were requesting to help coordinate their cultural affairs but noted that she had been advised that this issue would be addressed in the upcoming millage renewal.

Mayor Vagnozzi interjected that at the Farmington Hills City Council's recent budget meeting Council requested the Manager to revise the budget to fund a half time position (20 hours per week) be funded to begin with the fiscal year beginning July 1, 1997, since the person within the millage proposal, assuming it is approved, was not funded until the year 2000. If the millage is approved, then a full time person will be provided.

Mrs. Reid expressed her appreciation at the funding of this position and thanked the Council for their consideration and decision. She mentioned that under new programs they were planning an evening of dancing which would be Farmington's first festival of modern dance.

Discussion was held on sponsoring one philharmonic concert per year.

Discussion was held on who would be responsible for the selection of the half time person. Mrs. Reid requested that the Arts Commission be allowed to have input in the selection process and have the person be a liaison to the Arts Commission. It was suggested to set up a committee consisting of the two city managers with a representative from the Arts Commission to screen the applicants.

Discussion was held on how the salary for this half time person would be budgeted. City Manager Lauhoff explained how this adjustment could be handled in this budget. Councilmember Bates indicated that she felt the monies should be budgeted from the Farmington Hills Parks & Recreation Budget. Discussion was held.

FARMINGTON YOUTH ASSISTANCE:

Present for the meeting were: Joseph Svoke, Chair, David Schneider, Treasurer, Deborah McAleer, caseworker.

Chair Svoke began his report by explaining the mission and goals of their volunteer group. He highlighted some of their accomplishments this past year. He also commented on the volunteer work and memorial fund that was set up for school employee (Arlene Kisner) who died recently.

Discussion followed to clarify certain aspects of the various programs, including the issue of transportation.

FARMINGTON AREA COMMISSION ON AGING:

Harry Kezerta, Chair, summarized this budget which had no changes from the previous year. He commented on the very successful Health-O-Rama they held about a month ago and the Diamond Award that was presented yesterday at the Activities Center.

Mayor Vagnozzi asked if there were any seniors complaining about "scams" in our area. Mr. Kezerta stated he had not heard anything directly but has read about them. City Manager Lauhoff commented on the video that the Public Safety Department had just completed on scam issues. It will be available for viewing at the Activities Center, will be on cable and will be available for viewing to nursing homes.

FARMINGTON AREA COUNSELING CENTERS:

(A Division of Oakland Family Services)

Present for the meeting were: William Fry, President; Betty Arnold, Executive Director; Sheri Kaplan, Behavioral Health Service.

Ms. Kaplan reviewed the packet of information given to the council members which included brochures that gave an overview of the services provided, a list of their program services, their prevention/educational services, a breakdown on their referral services, program participants by residence, and a budget narrative for FY 1997-98.

Discussion followed to clarify various aspects of certain programs as well as their budget for the FY 1996-97.

Discussion was held on attempting to get other surrounding communities to participate in some of the funding since many of the individuals referred to this organization are from outside of

the Farmington/Farmington Hills area. Also, whether assistance should be sought from the United Way services. Mayor Vagnozzi suggested that the mayors write to United Way to see if this would help in obtaining assistance from them.

FARMINGTON COMMUNITY LIBRARY:

Present for the meeting were: Clark Doughty, President; Robert Plummer, Vice President, and Beverly Papai, Director.

City Manager Lauhoff, before Ms. Papai's presentation, commented on the approach the city managers and the library board discussed with regard to the future funding of the library. They were proposing using the same millage level as was provided last year of .8144 mills. It was felt that with escalating taxable value rates in the community this millage should provide more revenue for the library. This will give the library a specific amount of revenue and the library must live within this budgeted amount. It was also proposed that this millage level continue in the future if no drastic changes occur. However, if these millage funds prove to be inadequate then the library should be allowed to handle their own millage, or in other words, an independent millage, the same as Farmington Hills has done with their Public Safety Millage and the City of Farmington did with their road millage. Mr. Lauhoff pointed out that if the library has its own millage then this source of revenue could be eliminated from these budgets in the future. He asked that the council members consider these options in their discussions tonight on this budget.

Ms. Papai gave a slide presentation that highlighted various statistics relating to the usage of the library by the general public, the senior citizens, families, children, etc. as well as funding from grant sources that totaled \$172,000+ and honors received by the library. Ms. Papai reported that all in all it was a "standout year" for the library.

Mr. Plummer commented that the most important item on their agenda at this time is the critical building needs of the library. With the increase in their services which can be equated to having 13 months in a year it will be difficult to continue to maintain their level of service. He suggested pursuing the issue of the library's expansion and their capital expenditures in a future joint study session.

Discussion followed to clarify various aspects of the internet system.

Discussion was held on possible future millage funding, how the

funding would be handled to insure the revenues would be used for library operations only, and the timeframe for when a millage proposal could be placed on a ballot.

Councilmember Grant, as council liaison to the library board, agreed that some joint study sessions should be held to discuss strategies. He explained the library had done some research and found they can operate under a partially voter approved millage and a partially appropriated millage like the .8144 mills currently being allocated. So, the library could operate under the appropriated millage and still go to the voters for the increase in the millage they will need to operate the expansion. Then sometime in the future they could go to the voters for approval of the transfer of this millage tax. He felt the Councils needed to discuss the different options open to the library. Further clarifying discussion followed relative to the millage funding.

Ms. Papai, responding to Mr. Mitchell's inquiry, stated the library would be presenting a clear proposal to the councils as to what their future vision would be for the expanded library use.

Councilmember Grant reminded the councils that in these study sessions they should remember that as they set this .8144 mills appropriation Farmington Hills is holding the library fund balance which is included in this city's fund balance. Therefore, the library has no fund balance of their own on which to draw should they have any unforeseen capital expenses. Also, they have no capital reserve fund.

Mayor Vagnozzi suggested that the discussions should also include whether the library board wants to remain appointed or be elected.

Mayor McShane thanked the members present for their budget presentation.

COMMISSION ON CHILDREN, YOUTH AND FAMILIES:

Councilmember Bates opened discussion, suggesting that in view of all the other agencies that are jointly supported by the two cities, that the Commission on Children, Youth and Families be a joint Commission of the two cities. She added that this would require revising the city's ordinance since it specifies the number of members that can be appointed to this Commission and from what community groups they come from. However, discussion should be held between the cities to determine whether this is something that should be done.

CITY OF FARMINGTON AND FARMINGTON HILLS
JOINTLY FUNDED AGENCIES' BUDGET SPECIAL MEETING
MAY 13, 1997

7

Mayor McShane commented that the Farmington Council has talked about the idea and they were in favor of participating.

Councilmember Bates suggested this issue be placed on a future council agenda and that City Manager Hobbs direct the attorney to submit the appropriate ordinance amendment.

It was suggested that some Farmington residents should be appointed to the Commission, if the amendment is approved, as well as having a member from the Farmington City Council to act as liaison. Mayor McShane agreed with the suggestion.

ADJOURNMENT:

The special meeting of the Farmington/Farmington Hills City Councils was adjourned at 9:00 p.m.

Prepared by:

KATHRYN A. DORNAN, CITY CLERK
CITY OF FARMINGTON HILLS



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: June 16, 1997

SPECIAL COUNCIL MEETING WITH THE
FARMINGTON COMMUNITY LIBRARY BOARD OF TRUSTEES

A special meeting of the Farmington City Council and the Farmington Community Library Board of Trustees was held Monday, May 19, 1997 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the Meeting was posted in compliance with Public Act 267-1976.

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

COUNCIL MEMBERS PRESENT: Bush, Campbell (arrived 7:36 p.m.), Hartsock, McShane, Mitchell.

COUNCIL MEMBERS ABSENT: None.

LIBRARY BOARD MEMBERS PRESENT: Doughty (arrived 7:06 p.m.), McCabe (arrived 7:29 p.m.), McLaughlin, Executive Director Papai, Plummer, Sauter, Solvick, Walker.

FARMINGTON CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Manager Lauhoff.

Mayor McShane opened the meeting and invited City Manager Lauhoff to address the first item on the agenda.

Manager Lauhoff complimented the Library Board and administration on their budget presentation this year and reviewed the new approach the cities are using to fund the Library for the 1997-98 fiscal year.

Mayor McShane noted information from the last Library Board minutes on the cost and timing of library expansion. Discussion followed regarding the importance of the library in the community and statistics on circulation.

Discussion followed regarding the needs of the library including needs at the Farmington Branch. Director Papai advised that library administration is reevaluating the use of space at the Farmington Branch and is considering moving historical materials to the Farmington Hills location and eliminating use of space for a quiet room. Ms. Papai also indicated that there is a need to purge the collection retaining high turnover materials at the Farmington Branch. Council asked if there is a need to look at renovating the Farmington Branch to accommodate seniors. Discussion followed with the conclusion that any accommodations possible would be cost prohibitive.

Discussion followed regarding building renovation/expansion plans. The Board advised Council that they are considering the fall of 1998 for a millage proposal and looking at a renovation project of less than ten million dollars. Discussion followed

regarding whether to ask voters to approve independent funding for the Library or to ask for funding for increased operating costs and capital improvements while retaining the current funding received from the cities of Farmington and Farmington Hills.

(Gisela McCabe arrived at 7:29 p.m.)

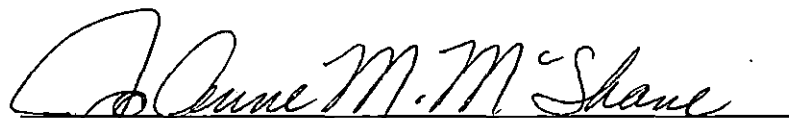
Discussion continued regarding the preferred approach to seeking voter approval of funding for library operations and expansion. Director Papai informed Council that the majority of large libraries have independent millage funding.

(Councilman Campbell arrived at 7:36 p.m.)


Discussion continued regarding consolidation of a millage for the library. Councilman Hartsock expressed concern with a second election to consolidate millage funding and noted that the decision on how to market the proposal is an important one. Manager Lauhoff stated that the city would prefer to see the library completely independent for funding purposes.

The Library Board asked the city to schedule a study session with the Board and the City of Farmington Hills to look at the issue of a millage proposal for independent library funding. City Manager Lauhoff asked the Board to advise him when they are ready for a study session. Council expressed concern with how the question of a separate library millage and the effect on the City of Farmington millage rate is stated in presenting the issue to the public.

Meeting adjourned at 7:54 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CLERK/TREASURER

Approved: June 2, 1997

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, May 19, 1997, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Director Goss (left after Pledge of Allegiance to guide Longacre School students on a tour of the Public Safety Department and returned at 8:38 p.m.), Director Gushman, City Manager Lauhoff, Assistant to City Manager Richards.

Mayor McShane introduced a group of third grade students from Longacre School, along with teachers Trudy Danly and Elaine Gilbert, stating that the students were present to lead the pledge of allegiance as part of Michigan Week.

05-97-135 MOTION BY MITCHELL, SECONDED BY CAMPBELL, to amend the Agenda to add a Presentation from Insituform Technologies, Inc. and Consideration to Award Bids for Department of Public Services Door Replacement and Painting. MOTION CARRIED UNANIMOUSLY.

PRESENTATION: INSITUFORM TECHNOLOGIES, INC. (BRUCE KUFFER) RE: SEWER REPAIR.

Bruce Kuffer of Insituform Technologies, Inc. explained the insituform process used in the emergency repair of the city's sewer lines. Mr. Kuffer presented a video of before and after the project was completed.

MINUTES OF PREVIOUS MEETINGS

05-97-136 MOTION BY CAMPBELL, SECONDED BY BUSH, to approve the minutes of the Special and Regular meeting minutes of May 5, 1997 as submitted. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

05-97-137 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of May 12, 1997.
- Farmington Employees' Retirement System Board of Trustees minutes of May 6, 1997.
- Downtown Development Authority minutes of May 6, 1997.
- Traffic and Safety board minutes of April 17, 1997.

COUNCIL PROCEEDINGS -2-
May 19, 1997

--Farmington Area Arts Commission minutes of April 17,
1997.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

COMMUNICATION FROM THE STATE OF MICHIGAN, OFFICE OF THE GOVERNOR
RE: GOVERNOR'S COMMUNITY SERVICE AWARDS. Administration advised
Council that Mr. Richard Tupper had received one of three
Community Service Awards given by Governor John Engler. The
award was for being a senior citizen who had spent many years
serving his community.

Mr. Tupper was present and displayed the award explaining the
basis of his award and discussed other awards given by the
Governor especially noting that John Washburn, also of the
Farmington area, had been considered for an award.

Council presented Mr. Tupper with yellow roses congratulating him
on the award and thanking him for his many years of service to
the community.

LETTER FROM MR. AND MRS. HANNAH, 21031 BIRCHWOOD RE: BLOCK
PARTY.

05-97-138 MOTION BY HARTSOCK, SECONDED BY BUSH, to authorize the
closing of Birchwood Street between Meadowlark and Flanders from
3:30 p.m. to 8:00 p.m. on Saturday, June 14, 1997, with a rain
date of June 21, 1997, for a block party and to authorize the
Department of Public Services to provide barricades for the
event. MOTION CARRIED UNANIMOUSLY.

PROCLAMATION PUBLIC WORKS WEEK - MAY 18 - 24, 1997.

05-97-139 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to proclaim
May 18 - 24, 1997 as Public Works Week. MOTION CARRIED
UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONSIDERATION OF NON-UNION GENERAL EMPLOYEE BENEFIT REVISIONS.
Administration recommended Council approval of general employee
(non-union) benefit revisions.

05-97-140 MOTION BY MITCHELL, SECONDED BY HARTSOCK, to approve
the general employee (non-union) benefit revisions as follows:
(1) increase optical reimbursement provision from \$150 to \$175,
(2) increase maximum annual longevity from \$1,200 to \$1,300, (3)
add one additional day funeral leave for close immediate family,

COUNCIL PROCEEDINGS -3-
May 19, 1997

(4) revise the educational reimbursement for non-union employees,
(5) improve the retirement system "multiplier" from 1.8% to 2%
for non-union general employees with no employee contribution,
(6) offer a pension benefit multiplier from 2% to a maximum of
2.2% for non-public-safety department heads at an "at cost"
employee contribution; benefit revisions to be effective July 1,
1997 and to be detailed in the City of Farmington Administrative
Manual.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONTRACTOR PAYMENT: ESTIMATE NO. 1, SIX S, INC. Administration
recommended payment of Estimate No. 1 to Six S, Inc. for work
completed through May 3, 1997 on the 1997 Road Program.

05-97-141 MOTION BY CAMPBELL, SECONDED BY BUSH, to authorize
payment of Estimate No. 1 to Six S, Inc. in the amount of
\$216,672.72 for work completed on the 1997 Road Program; funds to
be provided from the Highway Fund and General Fund.

ROLL CALL

AYES: Hartsock, McShane, Mitchell, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION TO APPROVE SUBMITTAL OF TRANSPORTATION ENHANCEMENT
GRANT APPLICATION IN COOPERATION WITH FARMINGTON HILLS FOR
FARMINGTON ROAD LANDSCAPING AND CITY BICYCLE PATH.**

Administration recommended that Farmington join with the City of
Farmington Hills to prepare and submit a joint grant application
for funding of landscaping, sidewalks and a bike path in the two
cities.

05-97-142 MOTION BY BUSH, SECONDED BY HARTSOCK, to direct
administration to submit a Transportation Enhancement Grant
Application in cooperation with the City of Farmington Hills.
[SEE ATTACHED]

ROLL CALL

AYES: McShane, Mitchell, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

COUNCIL PROCEEDINGS -4-
May 19, 1997

MOTION CARRIED UNANIMOUSLY.

NOTATION OF CORRECTION IN MINUTES DATA. Administration requested that Council approve insertion in the minutes of a notation that the minutes of April 21, 1997 showed the payment approved for Dan's Excavating, Inc. at an incorrect amount.

05-97-143 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to place in the minutes a notation that the payment to Dan's Excavating, Inc. for emergency water main repairs at Grand River and Halsted, approved at the April 21, 1997 meeting, authorized payment in the amount of \$23,611.59 and not \$3,611.59 as was incorrectly shown in the minutes of that meeting. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO AWARD BIDS FOR DEPARTMENT OF PUBLIC SERVICES DOOR REPLACEMENT AND PAINTING.

05-97-144 MOTION BY MITCHELL, SECONDED BY CAMPBELL, to award bids to: Stumpf Construction for ten (10) doors at a cost of \$13,500.00; State Painting for painting ten (10) doors in the amount of \$700.00; and approve a contract for architectural services and construction management with Allen and Laux, Inc. in the amount of \$2,130 for a total project cost of \$16,330; with funds provided in the 1996-97 and 1997-98 budget.

ROLL CALL

AYES: Mitchell, Bush, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT

Nancy Leonard, 33309 Shiawassee, asked if anyone had seen Fred Astaire's picture in the newspaper recently. Discussion followed.

COUNCIL COMMENTS AND ANNOUNCEMENTS

Councilwoman Bush asked Director Goss if Farmington Public Schools administration received a copy of a letter directed to him regarding problems with student loitering and parking on Lakeway Street. Director Goss stated that he contacts the Farmington Public Schools on a regular basis regarding the issue.

Director Goss advised that he had secured a grant to be used for health screening for Department of Public Safety employees.

COUNCIL PROCEEDINGS -5-
May 19, 1997

BOARDS AND COMMISSIONS 1) FARMINGTON PLANNING COMMISSION 2)
FARMINGTON EMPLOYEES' RETIREMENT SYSTEM BOARD OF TRUSTEES 3)
FARMINGTON AREA ARTS COMMISSION 4) FARMINGTON AREA COMMISSION ON
AGING.

Councilman Campbell reviewed the proposed appointments and
advised that the subcommittee on Boards and Commissions
recommended the appointments.

05-97-145 MOTION BY CAMPBELL, SECONDED BY BUSH, to reappoint J.
Lee Ratliff, Terri Morency and Margaret Stirling-Hamilton to the
Farmington Planning Commission, Gerald Wasen to the Farmington
Employees' Retirement System, Evanthia Samra to the Farmington
Area Arts Commission, and Carol Hund to the Farmington Area
Commission on Aging, to serve terms to expire June of 2000.
MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO APPOINT COUNCIL REPRESENTATIVE TO CITY ELECTION
COMMISSION. The City Charter requires that one member of Council
who is not a candidate for elective office at the election for
which he serves shall be appointed by Council to serve on the
Election Commission.

05-97-146 MOTION BY BUSH, SECONDED BY HARTSOCK, to appoint
Mayor McShane to the Election Commission for a term ending as
determined by Council. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO SET STUDY SESSION MEETING OF COUNCIL FOR 7:00
P.M., JUNE 2, 1997 TO DISCUSS THE HISTORICAL MUSEUM.

05-97-147 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to set a
study session to discuss the Historical Museum on June 2, 1997
at 7:00 p.m. MOTION CARRIED UNANIMOUSLY.

DEPARTMENT OF PUBLIC SAFETY QUARTERLY REPORT, JANUARY-MARCH 1997.

05-97-148 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to receive
and file the Department of Public Safety Quarterly Report,
January-March 1997. MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS AND ORDINANCES RESOLUTION TO CERTIFY DELINQUENT
PAYMENTS.


05-97-149 MOTION BY BUSH, SECONDED BY MITCHELL, to place
delinquent special assessments, invoices, and water and sewer
bills, in the amount of \$58,183.09 on the 1997 City of Farmington
Tax Roll. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -6-
May 19, 1997

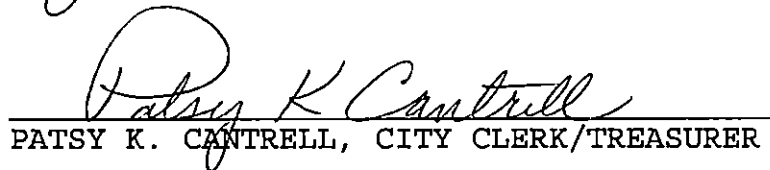
ADJOURNMENT

05-97-150 MOTION BY HARTSOCK, SECONDED BY BUSH, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 8:54 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: June 2, 1997

REVISED
CITY OF FARMINGTON
May 16, 1997

**CERTIFICATION OF 1997 DELINQUENT SPECIAL ASSESSMENTS,
INVOICES, AND WATER & SEWER BILLS**

I, Patsy K. Cantrell, Clerk/Treasurer for the City of Farmington, Oakland County, Michigan, do hereby certify that as of May 16, 1997, the attached Special Assessments, Invoices, City Invoices, and Water & Sewer Bills were delinquent and should be placed on the 1997 City of Farmington tax roll in accordance with the Farmington City Code, Chapter 27, Section 27-18, Chapter 34, Section 34-131, Chapter 19, Section 19-33, Chapter 16, Section 16-14; and the Farmington City Charter, Sections 9.11 and 11.9.

TOTAL DELINQUENT SPECIAL ASSESSMENTS	\$ 4,404.41
TOTAL DELINQUENT CITY SERVICE INVOICES	18,638.40
TOTAL DELINQUENT WATER & SEWER BILLS	<u>35,140.28</u>
GRAND TOTAL *****	\$ 58,183.09

CITY OF FARMINGTON

1997 CERTIFICATION OF DELINQUENT SPECIAL ASSESSMENTS

PARCEL NO.	OWNER'S NAME	ROLL NO	DELQ AMOUNT
23-28-278-004	JAMES L. & JANICE M. ELSMAN	82-72	26.60
23-28-278-005	JAMES L. & JANICE M. ELSMAN	82-72	64.30
23-28-278-014	DENNIS PAGE	82-72	21.98
23-29-127-012	EVELYN PALINKO	87-76	326.66
23-29-226-019	BARBARA ANTON	87-76	326.66
23-29-252-011	KENNETH LIPA	87-76	326.66
23-29-252-020	CATHERINE YOUNG	87-76	326.66
23-29-254-006	GERALD MARCHEL	87-76	326.66
23-27-252-027	BARRY HIRSCH	90-78	398.40
23-28-278-004	JAMES L & JANICE M. ELSMAN	91-79	827.40
23-28-278-005	JAMES L & JANICE M. ELSMAN	91-79	827.40
23-28-278-014	DENNIS PAGE	91-79	<u>605.03</u>
		TOTAL	<u>4,404.41</u>

1997 CERTIFICATION OF DELINQUENT CITY INVOICES

WEED CUTTING:

<u>PARCEL NO.</u>	<u>ACCOUNT NAME</u>	<u>INVOICE NO.</u>	<u>AMOUNT</u>
23-27-404-011	MICHAEL J. SCHWEDER	11260	79.20
	32316 Grand River	11223	79.20
	MAIL TO:		
	2599 Wallin Lake Dr		<u>158.40</u>
	West Branch, MI 48661		

PARKING LOT IMPROVEMENTS:

<u>PARCEL NO.</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
23-28-280-004	IRA BERKOWITZ	18,480.00
	HBB Enterprises, Inc.	
	33505 State Street, Suite 200	
	Farmington, MI 48335	

TOTAL INVOICES 18,638.40

CITY OF FARMINGTON 1997 DELINQUENT WATER

ACCOUNT #	PARCEL #	SERVICE ADDRESS	DELINQUENT
01-00185-01	23-28-428-013	23270 Cass	534.43
01-01245-01	23-27-254-011	31925 Shiawassee	410.72
01-01310-01	23-27-251-046	32200 Shiawassee	149.43
01-01330-01	23-27-251-042	32324 Shiawassee	321.48
02-00180-01	23-27-330-025	22770 Maple	164.54
02-00215-01	23-27-330-016	22850 Maple	238.62
02-00240-01	23-27-330-011	23000 Maple	296.58
02-00300-01	23-27-451-043	22731 Brookdale	298.94
02-00445-01	23-27-452-006	22804 Brookdale	310.53
02-00490-01	23-27-330-038	22827 Power	187.57
02-00555-01	23-27-330-054	22629 Power	534.16
02-00560-01	23-27-377-012	22619 Power	159.96
02-00620-01	23-27-451-032	22518 Power	200.60
02-00690-01	23-27-451-061	22746 Power	141.46
03-00025-01	23-28-231-020	23903 Farmington	114.14
03-00065-01	23-28-278-014	23621 Farmington	1,184.89
03-00205-01	23-27-301-003	23220 Farmington	415.56
03-00230-01	23-27-155-038	23310 Farmington	411.56
03-00620-01	23-28-278-004	33425 Grand River	159.70
03-00625-01	23-28-278-005	33409 Grand River	151.73
03-01010-01	23-27-427-030	31530 Grand River	805.92
03-01085-01	23-27-427-030	31624 Grand River	184.59
03-01095-01	23-27-427-032	31690 Grand River	102.62
04-00135-01	23-27-427-015	22810 Lakeway	428.94
04-00240-01	23-27-252-024	23231 Prospect	313.13
04-00255-01	23-27-252-027	23215 Prospect	486.46
04-00370-01	23-27-402-010	32014 Valleyview	449.35
04-00840-01	23-27-151-009	33215 Oakland	114.14
05-00205-01	23-26-358-007	22500 Lilac	376.22
05-00210-01	23-26-358-006	22510 Lilac	200.76
05-00475-01	23-26-353-014	22799 Floral	146.39
05-00825-01	23-26-354-010	22839 Hawthorne	105.32
05-00925-01	23-35-126-001	22146 Hawthorne	452.19
05-01035-01	23-26-326-057	23270 Hawthorne	195.35
05-01095-01	23-27-226-038	24071 Orchard Lake	231.63
05-01275-01	23-26-301-015	23078 Orchard Lake	178.18
05-01340-01	23-26-301-002	23260 Orchard Lake	419.98
05-01485-01	23-26-351-018	22785 Violet	263.69
05-01500-01	23-26-351-021	22745 Violet	340.46
05-01530-01	23-26-355-010	22475 Violet	607.42
07-00065-01	23-27-305-035	22823 Manning	205.50
07-00105-01	23-27-328-014	22808 Manning	109.58
07-00895-01	23-27-304-003	23056 Hayden	393.91

CITY OF FARMINGTON 1997 DELINQUENT WATER

ACCOUNT #	PARCEL #	SERVICE ADDRESS	DELINQUENT
08-00225-01	23-27-251-003	23779 Ely Ct	409.16
08-00740-01	23-27-226-022	31664 Folkstone	209.44
08-01310-01	23-27-226-004	24102 Broadview	205.50
08-01555-01	23-27-231-013	31790 Lamar	501.79
08-01695-01	23-27-229-019	23672 Beacon	232.83
08-01735-01	23-27-229-011	23806 Beacon	404.95
09-00090-01	23-28-426-001	33940 Alta Loma	181.68
09-00290-01	23-28-403-009	33939 Moore	401.10
09-00750-01	23-28-257-002	34177 Schulte	498.79
09-00925-01	23-28-255-013	34196 Schulte	105.03
11-00040-01	23-27-102-023	24158 Elizabeth Ct	123.24
11-00065-01	23-27-102-006	24155 St Mary Ct	430.86
11-00175-01	23-27-103-004	24185 Twin Valley Ct	184.55
12-00030-01	23-27-352-003	33300 Nine Mile	334.62
12-00220-01	23-34-102-006	21718 Farmington	385.47
12-00465-01	23-34-102-008	33180 Maplenut	1,349.02
12-00875-01	23-34-354-006	33235 Meadowlark	345.66
12-00960-01	23-34-376-001	32741 Meadowlark	232.53
12-00985-01	23-34-376-006	32679 Meadowlark	186.54
12-01200-01	23-34-301-010	21367 Larkspur	643.58
12-01210-01	23-34-301-012	21341 Larkspur	281.91
12-01255-01	23-34-301-021	21117 Larkspur	301.42
12-01345-01	23-34-302-011	21110 Larkspur	248.17
12-01410-01	23-34-328-018	21109 Laurelwood	214.90
12-01430-01	23-34-328-022	21019 Laurelwood	100.47
12-01435-01	23-34-328-023	21009 Laurelwood	772.41
12-01480-01	23-34-329-009	21006 Laurelwood	557.32
12-01610-01	23-34-353-024	20931 Robinwood	251.33
12-01700-01	23-34-326-013	21224 Robinwood	314.80
12-01730-01	23-34-326-007	21330 Robinwood	360.00
12-01850-01	23-34-302-020	21215 Birchwood	1,486.17
12-02005-01	23-34-303-004	21310 Birchwood	246.49
12-02165-01	23-34-301-009	33054 Annewood	139.59
13-00010-01	23-34-355-005	33106 Eight Mile	126.94
15-00110-01	23-29-128-011	36651 Brittany Hill Ct	118.69
15-00185-01	23-29-127-012	36619 Vicary Lane	372.20
15-00450-01	23-29-127-002	36694 Saxony	565.45
15-00675-01	23-29-152-006	36939 Heatherton	492.02
15-00865-01	23-29-153-004	36934 Heatherton	237.38
15-01615-01	23-29-252-022	35915 Smithfield	125.45
15-06445-01	23-29-226-038	35580 Tall Pine	141.46
16-00045-01	23-28-101-009	24100 Drake Rd	770.78
16-07300-01	23-28-256-006	33725 State	297.77

CITY OF FARMINGTON 1997 DELINQUENT WATER

ACCOUNT #	PARCEL #	SERVICE ADDRESS	DELINQUENT
16-07995-01	23-28-204-004	34029 Grand River	118.69
16-08020-01	23-28-205-002	33915 Grand River	479.64
16-08145-01	23-28-228-004	33922 Grand River	137.19
16-08270-01	23-28-251-013	34025 Oakland	353.78
16-08280-01	23-28-251-041	34015 Oakland	172.76
16-08295-01	23-28-252-002	33919 Oakland	594.29
16-08450-01	23-28-128-026	34556 Oakland	798.65
16-08795-01	23-28-126-024	23775 Longacre	981.52
16-08895-01	23-28-176-011	23691 Whittaker	776.64
16-08975-01	23-28-128-002	23960 Whittaker	479.98
16-09005-01	23-28-126-030	34740 Whittaker	859.35
TOTALS			35,140.28

CITY OF FARMINGTON

RESOLUTION NO. 05-97-142

Motion by Bush, seconded by Hartsock, to adopt the following resolution:

THEREFORE BE IT RESOLVED that the City of Farmington administration be directed to submit a joint application to the Michigan Department of Transportation to obtain a Transportation Enhancement Grant for landscaping, sidewalk, and bike path installation along Farmington Road between Eight Mile Road and Slocum Street, and Power Road between Shiawassee and Grand River.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, May 19, 1997, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer

CITY OF FARMINGTON
SPECIAL COUNCIL MEETING - STUDY SESSION

A special meeting of the Farmington City Council was held Monday, June 2, 1997, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:01 p.m.

COUNCIL MEMBERS PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.

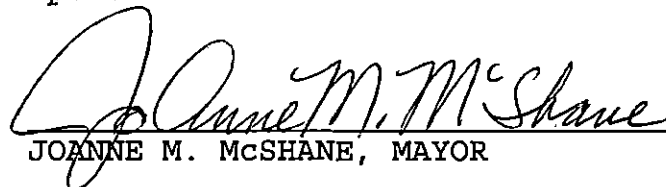
COUNCIL MEMBERS ABSENT: None.

FARMINGTON CITY REPRESENTATIVES PRESENT: City Manager Lauhoff, Assistant to City Manager Richards, Deputy Clerk Schmidt.


FARMINGTON HISTORICAL COMMISSION MEMBERS: Nancy Leonard, Thomas Lyczkowski.

Council met to discuss museum operation and maintenance; reviewed museum use and attendance; reviewed deed restrictions for the museum; discussed ways to offset expenditures and concurred to appoint a committee to research alternative methods of funding the museum.

Meeting adjourned at 7:57 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: June 16, 1997

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, June 2, 1997, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:02 p.m. by Mayor McShane.

PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: City Attorney Donohue, Director Goss, Director Gushman, City Manager Lauhoff, Assistant to City Manager Richards, Deputy Clerk Schmidt.

Mayor McShane provided information regarding the National Pause for the Pledge of Allegiance at 7:00 p.m. on Flag Day, June 14, 1997, and introduced Jack Curd, 23050 Frederick, who informed Council about a Program that he and Councilperson Bush were presenting on flag etiquette that will be used by SAGE. Mr. Curd read the obituary of Rosie the Riveter.

Mayor McShane introduced Kaitlyn Kohls, a member of Our Lady of Sorrows Brownie Troop 858, and asked her to lead the Pledge of Allegiance.

MINUTES OF PREVIOUS MEETINGS

06-97-151 MOTION BY BUSH, SECONDED BY MITCHELL, to approve the minutes of the Special and Regular meeting minutes of May 19, 1997 and Summary Minutes of Joint Budget Meeting of May 13, 1997 as submitted. MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARING: PROPOSED 1997-98 BUDGET.

Mayor McShane opened the public hearing and invited comments. There were no public comments.

06-97-152 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to close the Public Hearing. MOTION CARRIED UNANIMOUSLY.

QUARTERLY REPORT FROM DOWNTOWN DEVELOPMENT AUTHORITY DIRECTOR JUDY DOWNEY.

Director Downey advised Council of a new business, Pasta Stop, in the downtown, reported that the DDA Promotions Committee will be meeting on an annual basis in January; updated Council on the status of the Special Class C Liquor licenses applications, and the DDA Financial Assistance Program and commented on the difficulties of business recruitment.

MINUTES OF OTHER BOARDS

06-97-153 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to receive and/or file the minutes of the following Boards and Commission:

- Beautification Commission minutes of May 14, 1997.
- Board of Education minutes of regular meetings of March 18 and April 15 and Special meetings of April 8, May 12 and May 13, 1997.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FOR FENCE VARIANCE: 20903 BIRCHWOOD. Mary Ellen Vigna was present and reviewed the request to replace an existing 4' picket fence within the front yard open space area. Administration advised Council that since the amended ordinance prohibits fences in front open spaces which include corner lots, a problem arises of what to do with existing fences that would be prohibited by the ordinance. Manager Lauhoff stated that a fence replacement policy could be considered by Council to allow for replacement of existing fences in front open spaces.

Discussion followed regarding developing a policy whereas situations are covered in regard to height and color.

06-97-154 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to grant a variance, at 20903 Birchwood, to Section 13-8, subsection (1)(a) of the city's fence ordinance and allow replacement of the fence in the front open space area which requires replacement due to deterioration, with the exact same style and height of fence.
MOTION CARRIED UNANIMOUSLY.

A motion was made and seconded to adopt a policy under the fence ordinance to allow a resident to replace a fence in a front open space with a like fence. The motion was withdrawn and Council concurred to direct that a recommended policy be drafted by the City Attorney and administration.

REPORTS FROM CITY MANAGER

ADOPT 1997-98 BUDGET AND ESTABLISH MILLAGE RATE. Administration recommended that Council approve a resolution to adopt the 1997-98 Fiscal Year Budget beginning July 1, 1997 and to establish the local property tax millage rate for 1996.

06-97-155 MOTION BY CAMPBELL, SECONDED BY BUSH, to adopt the 1997-98 Fiscal Year Budget and local property tax millage rate for the Fiscal Year beginning July 1, 1997. [SEE ATTACHED

COUNCIL PROCEEDINGS -3-
June 2, 1997

RESOLUTION].

ROLL CALL:

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED.

AMENDMENTS TO 1996-97 BUDGET. Administration recommended that Council adopt a resolution to adjust the Fiscal Year 1996-97 Budget in accordance with the Attached resolution. [SEE ATTACHED RESOLUTION].

06-97-156 MOTION BY HARTSOCK, SECONDED BY MITCHELL, to adopt Budget Amendment No. 3 adjusting the Fiscal year 1996-97 budget in accordance with the attached resolution. [SEE ATTACHED RESOLUTION].

ROLL CALL:

AYES: Hartsock, McShane, Mitchell, Bush, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED.

CONSIDER PROFESSIONAL SERVICES AGREEMENT FOR COMMUNITY VISIONING PROCESS. Administration advised Council that due to "walking tours" of other communities, Wayne State University's Center for Urban Studies had been contacted to prepare a proposal to design, conduct and facilitate a process to assist the city in developing a vision for the future of the central business district. Dr. Hal Stack and Mr. Gary Shields, MPA, of Wayne State University, were present to answer questions.

Manager Lauhoff stated that the proposal is a process of what is needed for the city in ten years.

06-97-157 MOTION BY BUSH, SECONDED BY CAMPBELL, to approve the proposal submitted by WSU/CUS for a Community Visioning Process, in the amount of \$9,500; funds to be provided in the 1997-98 fiscal year budget.

ROLL CALL:

AYES: McShane, Mitchell, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF FACILITIES ANALYSIS OF THE PUBLIC SAFETY DEPARTMENT. Allen & Laux, Inc. submitted a proposal that detailed the required work and identified the proposed services. Mr. Robert Allen was present to answer Council's questions. Administration recommended a facilities analysis of the Public Safety Department to determine improvements and costs advising of concerns that included ADA and barrier-free access compliance; trip/fall liability, security, and staff efficiency issues.

06-97-158 MOTION BY HARTSOCK, SECONDED BY MITCHELL, to award a professional services agreement in the amount of \$6,400 to Allen & Laux, Inc., to conduct a facilities analysis of the Department of Public Safety; funds to be provided in the 1997-98 budget.

ROLL CALL:

AYES: Mitchell, Bush, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONSIDER PURCHASE OF DUMP TRUCKS FOR DEPARTMENT OF PUBLIC SERVICES. Administration advised Council money had been allocated in the 1996-97 and 1997-98 fiscal year budgets for the purchase of one dump truck each allocated fiscal year through the State of Michigan Extended Purchasing Program. Administration recommended approval of two dump trucks due to the extended waiting period to order heavy trucks through the State.

06-97-159 MOTION BY CAMPBELL, SECONDED BY BUSH, to approve the purchase of two (2) dump trucks from Wink Chevrolet through the State Extended Purchasing Program, at the State's awarded bid price of \$61,186 each for a total of \$122,372; funds to be allocated in the 1996-97 and 1997-98 fiscal year budgets.

ROLL CALL:

AYES: Bush, Campbell, Hartsock, McShane, Mitchell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

William Liba, 33640 Hillcrest, suggested reviewing the figures on the proposed budget and millage rate during the public hearing.

COUNCIL PROCEEDINGS -5-
June 2, 1997

Manager Lauhoff summarized the proposed budget with expenditures in the General Fund of \$5,698,409 requiring an operating millage of 10.51 mills of property tax; Debt Services Expenditures of \$1,312,100 with a local debt service rate of 3.55 mills; Local and Major Street Fund expenditures of \$1,451,155; Water and Sewer Fund expenditures of \$2,074,230; Downtown Development Authority Fund Expenditures of \$264,589 and Capital Improvement Fund appropriations of fund balance use of \$70,890. Summaries can be found within the budget document.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilman Campbell, who serves on the Michigan Municipal League Finance and Taxation Committee, updated Council on decisions before the legislators. He supported House Bill 4297 which establishes cultural and recreational authorities in shared cities where a commission would be appointed to have the ability to levy taxes in support of recreational activities. Councilman Campbell stated that it could be used in the future. Councilman Campbell stated that the MML is in support of the House Bill. Councilman Campbell suggested that letters of support be sent to Senator Bullard and State Representative Raczkowski after the information regarding House Bill 4297 was reviewed by Council.

Councilman Campbell stated that the Governor's road plan is still in the air since there is some dissension.

Councilman Campbell was in favor of having students participate in saying the Pledge of Allegiance and suggested that they be given a city pin.

APPOINTMENTS TO BOARDS AND COMMISSION 1) FARMINGTON TRAFFIC AND SAFETY BOARD.

06-97-160 MOTION BY HARTSOCK, SECONDED BY BUSH, to reappoint Duane L. Reynolds and Kenneth Chiara to the Farmington Traffic and Safety Boards to terms expiring July 1, 2000. MOTION CARRIED UNANIMOUSLY.

APPROVE MONTHLY PAYMENTS REPORT.

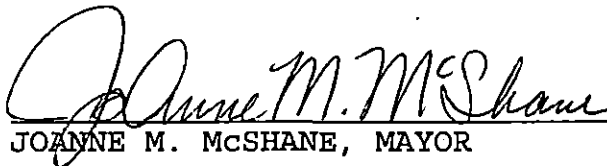
06-97-161 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve the Monthly Payments Report for May, 1997. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

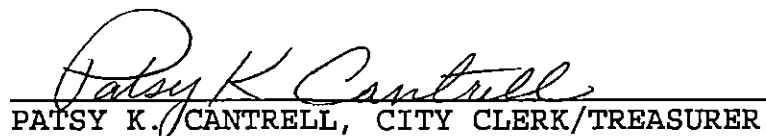
06-97-162 MOTION BY MITCHELL, SECONDED BY CAMPBELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -6-
June 2, 1997

The meeting adjourned at 9:14 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: June 16, 1997

RESOLUTION

NO. 06-97-155

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

WHEREAS, the City Manager has presented to the Council a proposed budget for fiscal year beginning July 1, 1997 in accordance with the provisions of the City Charter; and

WHEREAS, the City Council has held Public Hearings in accordance with the provisions of the State Statutes and the City Charter; and

THEREFORE BE IT RESOLVED that the Farmington City Council hereby adopts the 1997-98 budget as shown in the budget document on pages 5 and 6 and including changes to the proposed budget as presented to council; and

BE IT FURTHER RESOLVED that the following sums are hereby appropriated as the budget for the City of Farmington for fiscal year 1997-98, beginning July 1, 1997 and ending June 30, 1998:

GENERAL FUND EXPENDITURES

General Government	\$1,044,160
Court	269,230
Public Safety	1,818,309
Public Services	884,605
Parks & Recreation	251,545
Library	243,306
Miscellaneous	133,248
Insurance & Benefit	913,676
Interfund Transfers	<u>140,330</u>

TOTAL GENERAL FUND EXPENDITURES: \$5,698,409

MAJOR STREET FUND EXPENDITURES

MAJOR STREET FUND:

Road Improvements	37,900
Operation & Maintenance	201,745
Debt Service	110,095
Transfer, Fund Balance	<u>46,720</u>

TOTAL MAJOR STREET FUND EXPENDITURES: 396,460

LOCAL STREET FUND

Road Improvements	360,350
Operation & Maintenance	165,305
Debt Service	<u>38,745</u>

TOTAL LOCAL STREET FUND EXPENDITURES: 564,400

MUNICIPAL STREET FUND

Transfer, Local Street Fund	426,120
Transfer, Major Street Fund	40,745
Transfer, Fund Balance	<u>23,430</u>

TOTAL EXPENDITURES 490,295

TOTAL STREET FUND EXPENDITURES: 1,451,155

RESOLUTION
NO. 06-97-155
Page 2

CAPITAL IMPROVEMENT FUND EXPENDITURES

Transfer, General Fund 70,890

TOTAL EXPENDITURES: 70,890

DOWNTOWN DEVELOPMENT AUTHORITY EXPENDITURES

Operating & Capital Outlay 207,821
Debt Service 56,768

TOTAL EXPENDITURES: 264,589

DEBT SERVICE FUND EXPENDITURES

General Debt Service Fund 1,058,390
Special Assessment Debt Service Fund 103,390
1987 MTA 175 Debt Fund 79,825
1992 MTA 175 Debt Fund 31,300
1995 MTA 175 Debt Fund 39,195

TOTAL DEBT SERVICE FUND EXPENDITURES: 1,312,100

TOTAL EXPENDITURES, BUDGETARY FUNDS: 8,797,143

BE IT FURTHER RESOLVED that the City Treasurer is hereby authorized to pay all claims and accounts properly chargeable to the foregoing appropriations, as may be amended by the Council from time to time, provided that said claims and accounts have been lawfully incurred and approved by Council, Board, Commission or other officer authorized to make such expenditures; and

BE IT FURTHER RESOLVED that the City Treasurer shall report to the Council quarterly on the status of expenditures as shown in this budget appropriations resolution; and

BE IT FURTHER RESOLVED that to meet the General Fund budget expenditures, the City Treasurer is hereby directed to spread taxes on real and personal property in the amount of ten dollars and fifty-one cents (\$10.51) per thousand of Taxable Value; and

BE IT FURTHER RESOLVED, that to meet Debt Service budgeted expenditures, the City Treasurer is hereby directed to spread taxes on real and personal property in the amount of three dollars and fifty-five cents (\$3.55) per thousand of Taxable Value; and

BE IT FURTHER RESOLVED that the City Treasurer is hereby directed to spread taxes on real and personal property in the amount of one dollar and sixty cents (\$1.60) per thousand of Taxable Value to collect the voter approved, dedicated millage for road improvements; and

BE IT FURTHER RESOLVED that to meet budgeted expenditures of the Farmington Downtown Development Authority, the City Treasurer is hereby directed to spread taxes on real and personal property located within the boundaries of the Farmington Downtown Development Authority District in the amount of two dollars (\$2.00) per thousand of Taxable Value; and

BE IT FURTHER RESOLVED that property tax payments which have been deferred in accordance with State of Michigan Statutes may be unpaid until the last day of February without penalty; and

RESOLUTION
NO. 06-97-155
Page 3

BE IT FURTHER RESOLVED that the City shall collect a one percent (1%) administration fee on all taxes collected by the City on behalf of other units of government; and

BE IT FURTHER RESOLVED that all summer taxes unpaid as of September 1 through the last day of February shall be assessed a four percent (4%) penalty in accordance with the provisions of the City Charter, and that all winter taxes unpaid as of February 15 through the last day of February shall be assessed a three percent (3%) penalty in accordance with the provisions of the State of Michigan Statutes.


ROLL CALL:

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED

PATSY K. CANTRELL, CITY CLERK/TREASURER

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a motion adopted by the Farmington City Council at a regular meeting held on Monday, June 2, 1997, in the City of Farmington, Oakland County, Michigan.


Patsy K. Cantrell, City Clerk/Treasurer

RESOLUTION

No. 06-97-156

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

BE IT RESOLVED that the Farmington City Council hereby adjusts the 1996-97 budget as shown herein as Budget Amendment No. 3; and

BE IT FURTHER RESOLVED that the following adjustments to the revenues and expenditures of budgetary funds are hereby approved in accordance with the line item detail included in the 1997-98 proposed budget as "Estimated Current Year" and including changes to the proposed budget as presented to Council:

REVENUES

	FROM	TO
GENERAL FUND:		
Local Taxes	\$2,976,045.00	\$3,010,566.00
Licenses & Permits	\$51,570.00	\$61,720.00
Intergovernmental Revenues	\$100,280.00	\$48,775.00
State Shared Revenues	\$1,004,615.00	\$1,100,380.00
Charges For Services	\$340,305.00	\$359,083.00
Sales	\$8,700.00	\$13,625.00
Fines/Forfeits/Court Costs	\$430,000.00	\$383,000.00
Investment Income	\$100,000.00	\$175,000.00
Miscellaneous	\$147,440.00	\$164,265.00
Transfers From Other Funds	\$393,414.00	\$385,902.00
Appropriation of Fund Balance	\$250,378.00	\$62,862.00
Total Revenues:	\$5,802,747.00	\$5,765,178.00
MAJOR STREET FUND:		
State Shared Revenue	\$263,140.00	\$263,140.00
Contracts and Grants	\$78,430.00	\$78,550.00
Transfer, Municipal Street Fund	\$0.00	\$40,740.00
Other Revenue	\$2,100.00	\$8,200.00
Total Revenues:	\$343,670.00	\$390,630.00
LOCAL STREET FUND:		
State Shared Revenue	\$113,750.00	\$113,750.00
Transfer, Municipal Street Fund	\$404,356.00	\$266,640.00
Other Revenues	\$1,500.00	\$6,225.00
Appropriation, Fund Balance	\$0.00	\$21,100.00
Total Revenues:	\$519,606.00	\$407,715.00

MUNICIPAL STREET FUND:

Property Taxes	\$450,730.00	\$455,070.00
Other Income	\$10,000.00	\$30,000.00
Total Revenues:	\$460,730.00	\$485,070.00

Total Street Fund Revenues:	\$1,324,006.00	\$1,283,415.00
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CAPITAL IMPROVEMENT FUND:

Transfer, General Fund	\$200,000.00	\$200,000.00
Investment Income	\$58,300.00	\$60,700.00
Other Income	\$0.00	\$7,525.00
Total Revenues:	\$258,300.00	\$268,225.00

DNTN DEVELOPMENT AUTHORITY

Property Taxes	\$142,167.00	\$136,257.00
Special Assessments	\$98,115.00	\$90,000.00
Other Revenues	\$18,019.00	\$16,500.00
Appropriation, Fund Balance	\$0.00	\$10,714.00
Total Revenues:	\$258,301.00	\$253,471.00

DEBT SERVICE FUNDS:

General Debt Service Fund	\$1,014,435.00	\$1,032,825.00
Special Assessment Debt Serv. Fund	\$109,910.00	\$109,910.00
1987 MTA 175 Debt Fund	\$78,380.00	\$78,380.00
1992 MTA Debt Fund	\$37,335.00	\$37,335.00
1995 MTA Debt Fund	\$40,795.00	\$40,795.00
Total Debt Service Revenues:	\$1,280,855.00	\$1,299,245.00

TOTAL REVENUE BUDGETARY FUNDS:

	\$8,924,209.00	\$8,869,534.00
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WATER & SEWER FUND:

Water & Sewer Sales	\$1,938,940.00	\$1,944,940.00
Service Fees	\$29,100.00	\$37,010.00
Miscellaneous	\$24,000.00	\$79,575.00
Total Operation & Maintenance Rev:	\$1,992,040.00	\$2,061,525.00

SELF INSURANCE FUND

Transfers, Other Funds	\$117,875.00	\$116,040.00
Appropriation, Fund Balance	\$13,100.00	\$21,180.00
Total Revenues:	\$130,975.00	\$137,220.00

RETIREES HEALTH INS. FUND

Transfers, Other Funds	\$147,175.00	\$147,175.00
Investment Income	\$27,500.00	\$30,800.00

Total Revenues:	\$174,675.00	\$177,975.00
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DISABILITY HEALTH INS FUND

Employee & Employer Contribs	\$2,040.00	\$2,040.00
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Other Income	\$1,000.00	\$1,000.00
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Total Revenues:	\$3,040.00	\$3,040.00
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EMPLOYEES FRNG BNFT FUND

Transfers, Other Funds	\$26,200.00	\$26,320.00
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Other Income	\$1,050.00	\$800.00
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Total Revenues:	\$27,250.00	\$27,120.00
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TOTAL REVENUES NON-BUDGETARY FUNDS:

\$2,331,280.00	\$2,228,905.00
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EXPENDITURES

GENERAL FUND:

General Government	\$984,607.00	\$995,029.00
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Court	\$295,227.00	\$277,515.00
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Public Safety	\$1,783,487.00	\$1,768,270.00
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Public Services	\$884,090.00	\$858,880.00
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Parks & Recreation	\$231,645.00	\$249,570.00
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Library	\$233,185.00	\$233,185.00
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Miscellaneous	\$137,526.00	\$121,824.00
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Insurance & Benefits	\$918,710.00	\$926,635.00
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Interfund Transfers	\$334,270.00	\$334,270.00
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Total Expenditures:	\$5,802,747.00	\$5,765,178.00
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MAJOR STREET FUND:

Road Improvements	\$37,100.00	\$43,500.00
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Operation & Maintenance	\$186,525.00	\$227,700.00
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Debt Service	\$115,715.00	\$115,715.00
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Transfer, Fund Balance	\$4,330.00	\$3,715.00
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Total Expenditures:	\$343,670.00	\$390,630.00
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LOCAL STREET FUND:

Road Improvements	\$317,900.00	\$210,505.00
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Operation & Maintenance	\$161,430.00	\$156,865.00
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Debt Service	\$36,550.00	\$40,345.00
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Transfer, Fund Balance	\$3,726.00	\$0.00
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Total Expenditures:	\$519,606.00	\$407,715.00
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MUNICIPAL STREET FUND:

Transfers, Local Street Fund	\$404,356.00	\$266,640.00
Transfer, Major Street Fund	\$0.00	\$40,745.00
Transfer, Fund Balance	\$56,374.00	\$177,685.00
Total Expenditures:	\$460,730.00	\$485,070.00

CAPITAL IMPV. FUND:		
Transfer, General Fund	\$100,000.00	\$100,000.00
Transfer, Fund Balance	\$158,300.00	\$168,225.00
Total Expenditures:	\$258,300.00	\$268,225.00

DNTN DEV AUTHORITY:		
Operating & Capital Outlay	\$209,301.00	\$204,471.00
Debt Service	\$49,000.00	\$49,000.00
Total Expenditures:	\$258,301.00	\$253,471.00

DEBT SERVICE FUNDS:		
General Debt Service Fund	\$1,014,435.00	\$1,032,825.00
Spec. Assessment Debt Fund	\$109,910.00	\$109,910.00
1987 MTA 175 Debt Fund	\$78,380.00	\$78,380.00
1992 MTA 175 Debt Fund	\$37,335.00	\$37,335.00
1995 MTA 175 Debt Fund	\$40,795.00	\$40,795.00
Total Debt Service Expenditures:	\$1,280,855.00	\$1,299,245.00

TOT EXP BUDGETARY FDS:	\$8,924,209.00	\$8,869,534.00
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WATER & SEWER FUND:		
Operating & Maintenance	\$1,866,013.00	\$1,914,011.00
Trans, Retained Earnings	\$126,027.00	\$147,514.00
Total O & M Expenditures	\$1,992,040.00	\$2,061,525.00

SELF INSURANCE FUND:		
Claims Expense	\$41,200.00	\$43,730.00
Admin & Reinsurance	\$89,775.00	\$93,490.00
Total Expenditures:	\$130,975.00	\$137,220.00

RETIREE HEALTH INS FD:		
Insurance Premiums	\$63,645.00	\$62,200.00
Transfer, Fund Balance	\$111,030.00	\$115,775.00
Total Expenditures	\$174,675.00	\$177,975.00

DISAB HEALTH INS. FD:		
Transfer, Fund Balance	\$3,040.00	\$3,040.00
Total Expenditures:	\$3,040.00	\$3,040.00

EMP. FRNG. BNFT. FD:		
Optical Benefits	\$5,250.00	\$5,250.00
Dental Benefits	\$17,890.00	\$17,890.00
Transfer, Fund Balance	\$4,110.00	\$3,980.00
Total Expenditures:	\$27,250.00	\$27,120.00
TOT EXP NON-BUDGETARY FUNDS:	\$2,327,980.00	\$2,406,880.00

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

BE IT FURTHER RESOLVED that the City Treasurer shall prepare for the Council a financial report each quarter on the status of city funds as contained within the city budget.

Roll Call:

Ayes: Hartsock, McShane, Mitchell, Bush, Campbell.
 Nays: None.
 Absent: None.

RESOLUTION DECLARED ADOPTED

PATSY K. CANTRELL, CLERK/TREASURER

.....
 I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held Monday, June 2, 1997 in the City of Farmington, Oakland County, Michigan.



 Patsy K. Cantrell, Clerk/Treasurer

SPECIAL COUNCIL MEETING WITH
FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY

A special meeting of the Farmington City Council with the Farmington Downtown Development Authority was held on Monday, June 16, 1997, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the Meeting was posted in compliance with Public Act 267-1976.

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

COUNCIL MEMBERS PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.

COUNCIL MEMBERS ABSENT: None.

FARMINGTON CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Manager Lauhoff.

DOWNTOWN DEVELOPMENT AUTHORITY REPRESENTATIVES PRESENT: Cornwell, Downey, Heinrich.

Mayor McShane opened the meeting and, as President Fitzpatrick who was scheduled to speak on the first agenda item had not arrived, moved to the next item on the agenda.

Director Downey reviewed the DDA special assessment indicating that in 1998 the DDA Board would seek renewal of the special assessment for maintenance of the Principal Shopping district. She advised Council that the Board would determine the needs of the District and take that into consideration in requesting approval of a special assessment. Manager Lauhoff commented on the structure of the special assessment and how it coordinates with other financing in the District.

Director Downey discussed the maintenance needs in the District indicating that funding maintenance will continue to increase as infrastructure improvements age. She advised that the DDA had appointed a subcommittee for financial planning and budgeting.

Heinrich commented on budgeting for DDA expenses noting that the District now has budget constraints not previously experienced and that management of expenditures has become more important. He agreed that maintenance costs will increase over time.

Director Downey gave an update on the status of applications made by four DDA District businesses for new Class C liquor licenses. She advised that there were 50 licenses available and only 20 applications had been submitted state wide.

Manager Lauhoff discussed the issue of maintenance of the DDA area indicating that in order to special assess a direct benefit to the property owner is required and that the special assessment

levied under the Principal Shopping Center District must be used for maintenance. He advised that in the next budget there will probably be a line item for sidewalk repair. Discussion followed regarding alternatives for maintenance of the District.

Fitzpatrick did not arrive at the meeting and Heinrich reviewed the 10 year construction plan for the DDA. He advised that the budget had set aside money for a study. Mr. Heinrich stated that the "easy stuff" of infrastructure improvements had been done and that the challenge is to look at what "could be" as a new starting point. He indicated that the firm of Grissim-Metz Associates, chosen to do the study, is experienced with this area of planning. Discussion followed regarding possible improvements and if and how the public would be involved in the process.

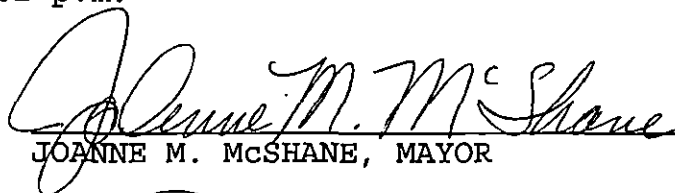
Discussion ensued regarding the resignation of Nadine Raffurty from the DDA Board. Council and the DDA Board expressed interest in having representation of the largest property owner in the District on the Board versus the logistics of a Kimco representative, usually headquartered out of town, being able to fully participate as a board member.

Discussion followed regarding business recruitment and renovations on the property owned by Kimco which will be done in two phases.

The DDA Board members left at 7:50 p.m.

Council discussed a draft policy on member reimbursement for expenses incurred as a result of representing the City at community and other events. As Council members are expected to represent the City at various events, the discussion centered on drafting an appropriate expense reimbursement policy. Other local governments were surveyed as to their practices. Council concluded that further discussion is necessary.

Meeting adjourned at 8:02 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, June 16, 1997, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Director Goss, Director Gushman, City Manager Lauhoff, Assistant to City Manager Richards.

MINUTES OF PREVIOUS MEETINGS

06-16-163 MOTION BY BUSH, SECONDED BY CAMPBELL, to approve the minutes of the Special and Regular meetings of June 2, 1997 and the Special Joint Council of May 13, 1997 on Jointly Funded Agency Budgets. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

06-97-164 MOTION BY MITCHELL, SECONDED BY HARTSOCK, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of June 9, 1997.
- Downtown Development Authority minutes of June 3, 1997.
- Farmington Area Commission on Aging minutes of April 22, 1997.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM TOVE BAESSLER, 23001 MAPLE STREET RE: BLOCK PARTY.

06-97-165 MOTION BY HARTSOCK, SECONDED BY BUSH, to authorize the closing of Maple Street between Grand River and Cloverdale on Saturday, July 12, 1997 for a block party and to authorize the Department of Public Services to provide barricades for the event. MOTION CARRIED UNANIMOUSLY.

LETTER FROM NADINE RAFFURTY, VICE PRESIDENT OF KIMCO REALTY CORPORATION RE: RESIGNATION FROM DOWNTOWN DEVELOPMENT AUTHORITY BOARD. Ms. Raffurty, Vice President of Kimco Realty Corporation, submitted her resignation from the Downtown Development Authority Board since she is unable to attend Board meetings due to

COUNCIL PROCEEDINGS -2-
June 16, 1997

additional responsibilities assigned to her.

06-97-166 MOTION BY CAMPBELL, SECONDED BY BUSH, to accept Nadine Raffurty's letter of resignation from the Downtown Development Authority Board and request that the Downtown Development Authority Board recommend a replacement to fill the unexpired term ending February, 1998. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONTRACTOR PAYMENT: ESTIMATE NO. 2 SIX-S, INC. Administration recommended payment of Estimate No. 2 to Six-S, Inc. for work completed through May 30, 1997 on the 1997 Road Improvement Program.

06-97-167 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to authorize payment of Estimate No. 2 to Six-S, Inc. in the amount of \$74,100.97 for work completed on the 1997 Road Improvement Program; funds to be provided from the Highway Fund and General Fund.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

AMENDMENT TO THE CITY'S WATER AND SEWER RATES. The Detroit Water and Sewerage Department raised water and sewer rates to all suburban users resulting in Farmington's rate going from \$6.08 per thousand cubic foot to \$6.34 for an increase of 4.28% and sewer rates going from \$5.88 to \$5.91 for a .5% increase. Administration advised that the city will need to increase rates from \$1.70 per 1,000 gallons to \$1.73 per 1,000 gallons for water and that the sewer rate would need to be increased from \$2.44 per 1,000 gallons of water sold to \$2.51 effective July 1, 1997. Administration recommended that wholesale rates to outside customers be raised as well.

06-97-168 MOTION BY CAMPBELL, SECONDED BY BUSH, to adopt a resolution amending Chapter 11, Water and Sewer Rates, Fees and Charges, and Rules, City of Farmington Fee Schedule, effective July 1, 1997. [SEE ATTACHED RESOLUTION].

ROLL CALL

AYES: Hartsock, McShane, Mitchell, Bush, Campbell.
NAYS: None.
ABSENT: None.

COUNCIL PROCEEDINGS -3-
June 16, 1997

RESOLUTION DECLARED ADOPTED.

CONSIDERATION TO AMEND CITY OF FARMINGTON FEE SCHEDULE.

Administration recommended an amendment to Chapter 1 to increase the charge for bad checks from \$30.00 to \$35.00 and to revise the fees charged for business licenses, permits and registration.

06-97-169 MOTION BY MITCHELL, SECONDED BY HARTSOCK, to adopt a resolution amending Chapters one (1) and seven (7) of the City of Farmington Fee Schedule. [SEE ATTACHED RESOLUTION].

ROLL CALL

AYES: McShane, Mitchell, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED.

CONSIDERATION OF AMENDMENT TO CITY MANAGER'S AGREEMENT. Mayor McShane informed the City Manager's office that Council wished to adjust the compensation of the City Manager to be effective January 1, 1998.

06-97-170 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve the amended pages of the City Manager's Agreement to provide that the Manager's retirement multiplier be increased by .20%. [SEE ATTACHED AGREEMENT].

ROLL CALL

AYES: Mitchell, Bush, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF POLICY REGARDING FENCE REPLACEMENT.

Administration advised that the current fence ordinance allows for fences in open space areas to be repaired but not replaced. At Council's request, the City Attorney drafted a fence replacement policy.

Councilman Mitchell noted that this policy might possibly allow an increase in height if the fence being replaced is lower than 4 ft. Manager Lauhoff stated that any fence under 4 ft. is considered decorative and that to change this would require extensive code revisions. He acknowledged that in some instances the replacement fence might be higher than the original fence.

06-97-171 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to adopt a policy to allow for replacement of existing fences in open space areas with the provision that no fence in this area shall exceed 4' in height. [SEE ATTACHED POLICY]. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT

Director Goss advised Council of a program supported by Colonial Car Wash and the Public Safety Department to promote seat belt use over the July 4th weekend. Public Safety Officers will issue coupons for a free car wash. Director Goss thanked Larry O'Connor for promoting the program and Colonial Car Wash and Deputy Director Wiggins for creating the idea.

Councilwoman Bush commended Mark and Holly Owens, owners of Colonial Car Wash, for their community involvement.

COUNCIL COMMENTS AND ANNOUNCEMENTS

Councilman Mitchell stated that he and Councilmen Campbell and Hartsock went to the Team Farmington Annual Dinner. The City of Farmington City Council, the Department of Public Safety, and Councilman Hartsock and Mr. Tupper received plaques thanking them for their contributions to Team Farmington.

Councilman Mitchell inquired if the city has jurisdiction over skateboarding in the Metro Bank parking lot where a 'no skateboarding' sign is posted. Director Goss answered that people ignoring the sign will be treated as trespassers.

Councilwoman Bush noted that two young men were skateboarding at the Masonic Corner and asked if they would be treated as trespassers. Director Goss replied that it is not trespassing unless the area is posted or the owner asks them to leave. Manager Lauhoff stated that the DDA leases the corner and that Council decided to wait and see regarding a skateboarding policy a few years ago. Manager Lauhoff asked if Council wanted to consider a policy on skateboarding.

Director Goss noted there was one incident where a youth had to reimburse the city for the cost of a bench as a result of skateboarding. Since that action was taken the congregating to skateboard has stopped. Manager Lauhoff noted that the problem is now controllable with assistance from the Public Safety Department and that the department continue to monitor the situation.

Councilman Campbell noted that training for Zoning Board of Appeals will be held in Novi and he suggested that this

COUNCIL PROCEEDINGS -5-
June 16, 1997

information be forwarded to the city's Zoning Board members and that they be encouraged to attend.

Councilman Campbell complimented Detective Schutz for her excellent presentation on Child Abuse for Boy Scout Troop 179.

Mayor McShane asked that Council see her for pageant tickets. She also noted that the American Cancer Society is holding a "Relay for Life" event on July 18th, at Harrison High School, from 6:00 p.m. until midnight. There will be a special tribute for cancer survivors.

Mayor McShane asked if Director Goss knew about the Justice Cops Grant Application which include organizational and community policing demonstration grants. Director Goss indicated that he was aware of the grants.


ADJOURNMENT

06-97-172 MOTION BY BUSH, SECONDED BY CAMPBELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 8:42 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

CITY OF FARMINGTON

RESOLUTION NO. 06-97-168

Motion by Campbell, seconded by Bush, to adopt the following resolution:

RESOLUTION TO AMEND THE CITY OF FARMINGTON
WATER AND SEWER RATES, FEES AND CHARGES

WHEREAS, the City of Detroit has raised its wholesale water and sewer rates, and Oakland County has raised sewer rates to the City of Farmington effective July 1, 1997, and

WHEREAS, the operation and maintenance cost of the Farmington water and sewer system has also increased as the result of higher personnel and maintenance costs, and

WHEREAS, the increased cost of sewerage treatment purchased by the City and other system costs will require the City of Farmington raise its water and sewerage treatment rates, fees and charges to customers receiving services from the system;

THEREFORE, BE IT RESOLVED that the City Council of Farmington amends Chapter 11, WATER AND SEWER RATES, FEES AND CHARGES in accordance with the attached document, effective July 1, 1997.

ROLL CALL:

AYES: Hartsock, McShane, Mitchell, Bush, Campbell.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....
I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, June 16, 1997, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer

CITY OF FARMINGTON
RESOLUTION NO. 06-97-169

Motion by Mitchell, seconded by Hartsock, to adopt the following resolution:

RESOLUTION TO AMEND THE CITY OF FARMINGTON FEE SCHEDULE

WHEREAS, the City of Farmington has reviewed the fees charged for registration, permitting and licensing of businesses operating within the city, and

WHEREAS, Chapters 8 and 22 of the Farmington City Code have been amended to revise the registration, permitting and licensing of businesses operating within the community, and

WHEREAS, the City of Farmington has evaluated the costs associated with processing bad checks received in payment of amounts due the City,

THEREFORE, BE IT RESOLVED that the City Council of Farmington amends the City of Farmington Fee Schedule, Chapter 1, Miscellaneous Fees, and Chapter 7, Business License, Permit and Registration Fees, in accordance with the attached document.

ROLL CALL:

AYES: McShane, Mitchell, Bush, Campbell, Hartsock.

NAYS: None.


ABSENT: None.

RESOLUTION DECLARED ADOPTED.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, June 16, 1997, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer

AGREEMENT

THIS AGREEMENT made this 16th day of June, 1997, by and between the CITY OF FARMINGTON, a Michigan municipal corporation, hereinafter called the "CITY," the first party, and FRANK J. LAUHOFF, City of Farmington Manager, hereinafter called the "Manager," the second party.

W I T N E S S E T H:

WHEREAS, the City desires to insure the service of Frank J. Lauhoff as City Manager of the City of Farmington as provided by the Charter of the City of Farmington and the City Ordinance Code.

NOW, THEREFORE, IT IS AGREED as follows:

1. The City agrees to pay the Manager a salary, payable bi-weekly (as compensation for rendering services as City Manager.) The amount of the salary shall be established in the annual budget adopted each year by City Council.

2. That the City hereby agrees to budget and allocate annually sufficient funds to pay for reasonable expenses of Manager and his spouse for necessary travel and living to represent the City at the Annual International City Manager's Association Conference and Annual Michigan Municipal League Conference. Other expenses for official meetings and/or travel as reasonably necessary for the professional advancement of the Manager as a City Manager, and as necessary for the conduct of the City's business, will also be provided for the Manager.

3. That the Manager's duties require that he shall have the exclusive and unrestricted use of an automobile provided to him by the City at all times during his employment with the City. The City shall be responsible for paying for liability, property damage and comprehensive insurance, and for the purchase, operation, maintenance, repair and regular replacement of the said automobile.

4. That the City agrees to put into force and to make regular premium payments for the Manager for insurance policies for accident, sickness, disability income benefits, major medical and dependents' coverage group insurance covering the Manager and his dependents.

5. That the City further agrees to purchase and to pay the regular premiums on a term life insurance policy equalling an amount to one and one-half (1-1/2) times the annual gross salary of the Manager, with the beneficiary named by the Manager. The City may elect to purchase "Key Man" life insurance on the Manager at an amount determined from time to time by the City, whose beneficiary shall be the City.

6. That the City further agrees to provide and pay for a mandatory annual physical examination of the Manager.

MANAGER'S DUTIES

The Manager shall carry out those responsibilities and duties as required by the laws of the State of Michigan, the City Charter and Ordinances of the City of Farmington. His duties include the efficient administration of all administrative departments of the City government except those departments which are exempt by City Charter. He shall develop

a recommended City budget for presentation to Council, and administer the City budget as adopted by Council. The Manager shall carry out the policies as adopted by Council and attend meetings which may be appropriate or prescribed to carry out the functions of the City government. He shall recommend to Council for adoption such measures as he may deem necessary or expedient.

SEVERANCE PAY

In addition to the Manager's other compensation herein provided, he shall have earned and be entitled to severance pay in accordance with and subject to the following conditions:

Upon termination of employment as City Manager for any reason other than conviction of any felony or conviction of a misdemeanor involving conduct while acting in his capacity as City Manager, the Manager's other compensation herein provided shall cease as of the date of the effective discharge or resignation, and he shall receive a lump sum severance payment equal to his accrued unused vacation time, and a severance payment equal to his current salary to be paid bi-weekly for a period of six (6) months or until he obtains gainful employment, whichever occurs first.

VACATION

The Manager shall receive vacation with pay in accordance with existing policies relative to general salaried employees of the City. In such case where the Manager may not be able to use all of the vacation days permitted, he may elect to receive paid compensation for up to two (2) weeks per year.

RETIREMENT PLAN

The City recognizes that the Manager has previously served the City for over eighteen (18) years as a member or Director of the Farmington Public Safety Department. In recognition of this service, the Manager's retirement

KOHL, SECRET, WARDLE, LYNCH, CLARK AND HAMPTON

compensation shall be based on the number of years and fractions of years of his credited service multiplied by a percentage of his final average compensation. The percentage multiplier shall be equal to the highest multiplier provided to the Farmington Public Safety Command Officers in that unit's retirement plan during the City Manager's tenure plus an additional .20. By "highest multiplier" it is meant that the multiplier shall not be reduced by any formula contained within the Command Officer's retirement plan such as, but not limited to, reductions upon reaching social security eligibility. Other provisions of the retirement plan provided to the Public Safety Command Officers which are not in conflict with this paragraph shall also be provided at the time of retirement or termination of employment.

Upon termination of employment as City Manager, for any reason other than conviction of any felony or conviction of a misdemeanor involving conduct while acting in his capacity as City Manager, prior to the Manager attaining twenty-five (25) years of service, he shall be credited as though he had completed twenty-five (25) years of service as it pertains to all pension payments, benefits and associated rights.

All funds contributed as deferred compensation to the International City Managers Association Retirement Corporation by, or on behalf of, the Manager shall be the sole property of the Manager at the time of withdrawal or distribution of the funds. Such withdrawal or distribution of these funds shall be in accordance with the Agreement between the City and the International City Managers Association Retirement Corporation and the Agreement between the City and Frank J. Lauhoff.

As part of the Manager's "Final Average Compensation" within the provision of the City's Employee Retirement Ordinance, all funds contributed as deferred compensation and/or severance pay shall be added to the salary of the Manager in the year in which the deferred contribution payment and/or severance payment was paid by the City.

OTHER WORKING CONDITIONS

In addition to the specific provisions covered in this Agreement, the Manager shall be entitled to all other employment benefits provided to the regular City employees. This section refers to, but is not limited to, such things as longevity pay, holidays, sick leave, compensatory time, participation in the local retirement system, educational tuition reimbursement, vacations, etc.

OTHER TERMS AND CONDITIONS

The City Council shall fix such other terms and conditions of employment from time to time as it may determine, relating to the performance by Frank J. Lauhoff in the position of City Manager of the City, providing such terms and conditions are not inconsistent or in conflict with the City Charter, the City Ordinance, or with the provisions of this Agreement.

It is understood that the City Manager is appointed by the City Council for an indefinite term and may be removed by a majority vote of its members, and subject to the conditions of the Agreement and the City Charter.

Before voluntarily resigning his position, the Manager agrees to give the City Council at least ninety (90) days notice, in writing, of his intention to resign.

IN WITNESS WHEREOF, the parties hereto have executed
this Agreement the day and date first above written.

CITY OF FARMINGTON

By: _____
JO ANNE M. MCSHANE

Its: Mayor

And: _____
PATSY K. CANTRELL

Its: City Clerk/Treasurer

And: _____
FRANK J. LAUHOFF

Its: City Manager

Approved as to form:

John M. Donohue
JOHN M. DONOHUE, City Attorney

KOHL, SECREST, WARDLE, LYNCH, CLARK AND HAMPTON

(765/TIAWORK2)

COUNCIL POLICY REGARDING
FENCE REPLACEMENT

In 1994 the City of Farmington adopted a comprehensive amendment to its City Code Chapter regulating Fences. One of the provisions of the new Chapter requires a person to obtain a permit when they seek to "enlarge, extend, relocate or materially alter" any existing fence on their property. Since the adoption of this regulation the City has received requests from residents who desire to replace an existing fence with a substantially identical fence in the same location. When these fences intrude into the minimum front open space they cannot be replaced without a modification being granted by City Council. Experience has led Council to believe it is in the best interests of the public that a policy be established to relieve an administrative burden from residents and City staff and to maintain a reasonable consistent approach to these requests. Consequently, Council has adopted the following policy.

A permit may be issued by the Building Department without Council approval where the applicant seeks to replace an existing fence with a substantially identical fence in the same location despite the intrusion of the fence into the minimum front open space of their lot. Provided, however, in no event shall the replacement fence exceed four (4) feet in height nor shall it be a prohibited fence as set forth in Section 13-7.

KOHL, SECREST, WARDLE, LYNCH, CLARK AND HAMPTON

CITY OF FARMINGTON
SPECIAL COUNCIL MEETING

A special meeting of the Farmington City Council was called to order by Mayor McShane at 7:03 p.m. on Monday, July 7, 1997 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

PRESENT: Bush, Hartsock, McShane, Mitchell.

ABSENT: Campbell.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Manager Lauhoff, Assistant City Manager Richards.

Mayor McShane called the meeting to order and asked for comments on proposed revisions to Council's Expense Policy.

Discussion followed regarding the desirable components of an expense policy. Council expressed concern that in approving Council expenditures the following issues be addressed. The appropriateness of event related expenditures and the desirable total level of expenditures made by Council should be evaluated. In evaluating expenditures, benefits accruing to the city as a result of Council's participation in community events, including fundraisers, versus the cost of full or limited Council participation should be determined.

Council concurred to retain the current Council Expense Policy and to evaluate proposed annual expenditures during the budget process and on an as needed basis.

Meeting adjourned at 8:04 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, July 7, 1997, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:06 p.m. by Mayor McShane.

PRESENT: Bush, Hartsock, McShane, Mitchell.

ABSENT: Campbell.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Attorney Donohue, Director Goss, Director Gushman, City Manager Lauhoff, Assistant City Manager Richards.

MINUTES OF PREVIOUS MEETINGS

07-97-173 MOTION BY BUSH, SECONDED BY MITCHELL, to approve the minutes of the Special and Regular meetings of June 16, 1997 as submitted. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

07-97-174 MOTION BY MITCHELL, SECONDED BY HARTSOCK, to receive and/or file the minutes of the following Boards and Commissions:

- Farmington Employees' Retirement System Board of Trustees minutes of June 10, 1997.
- Board of Zoning Appeals minutes of June 4, 1997.
- Historical Commission minutes of May 21 and June 18, 1997.
- Beautification Commission minutes of June 11, 1997.
- Farmington Area Commission on Aging minutes May 27, 1997.
- Farmington Area Arts Commission minutes of May 8, 1997.
- Farmington Community Library minutes of April 10 and May 8, 1997.

PETITIONS AND COMMUNICATIONS

LETTER FROM THOMAS LYCZKOWSKI RE: RESIGNATION FROM HISTORICAL COMMISSION. Mr. Lyczkowski submitted a letter of resignation due to business and personal commitments.

07-97-175 MOTION BY HARTSOCK, SECONDED BY MITCHELL, to accept the resignation of Thomas Lyczkowski from the Farmington Historical Commission, term expiring March, 2000, and to send a letter of appreciation for services rendered to the city. MOTION CARRIED UNANIMOUSLY.

LETTER FROM ARBOR DRUGS RE: SIDEWALK SALES. Kevin Jaros, Manager of Arbor Drug #48, requested permission to conduct a

COUNCIL PROCEEDINGS -2-
July 7, 1997

sidewalk sale. Mr. Jaros was present to answer questions regarding the request.

07-97-176 MOTION BY HARTSOCK, SECONDED BY BUSH, to authorize Arbor Drug #48, at 23391 Farmington Road, to conduct a sidewalk sale in front of the store entrance as proposed, on Friday, July 25, 1997 from 9:00 a.m. to 7:00 p.m. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

SMART AGREEMENT FOR THE TRANSFER OF MUNICIPAL AND COMMUNITY CREDITS. Administration advised that Farmington is eligible to receive \$15,150 for fiscal year 1997-98 from funds collected by the Oakland County Public Transit Authority (OCPTA) and recommended funding of local transportation programs.

07-97-177 MOTION BY MITCHELL, SECONDED BY BUSH, to authorize the City Manager to execute a Municipal Credit and Community Credit Agreement with the Suburban Mobility Authority for Regional Transportation (SMART) for fiscal year 1997-98 to provide funding for the senior and handicapped transportation system operated through the City of Livonia in the amount of \$6,381; funding for the Farmington Hills special van services for citizens of Farmington and Farmington Hills in the amount of \$1,000 and community credit funds of \$7,769 for the City of Farmington Hills transportation program expanded community transportation services.

ROLL CALL

AYES: Hartsock, McShane, Mitchell, Bush.
NAYS: None.
ABSENT: Campbell.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF CULTURAL AWARENESS MASTER PLAN PROCESS.

Administration advised Council that, as directed by the Farmington and Farmington Hills City Councils, a committee made up of government, commission and citizen members met to develop a Cultural Arts Master Plan Process document. Administration stated that the Plan provides a comprehensive evaluation of art and cultural needs and desires of the community at a minimal cost. The City of Farmington Hills approved the Plan at their June 16, 1997 Council meeting. [SEE ATTACHED PLAN].

07-97-178 MOTION BY BUSH, SECONDED BY HARTSOCK, to approve the Cultural Awareness Master Plan Process document as presented.

COUNCIL PROCEEDINGS -3-
July 7, 1997

ROLL CALL:

AYES: McShane, Mitchell, Bush, Hartsock.
NAYS: None.
ABSENT: Campbell.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO EXTEND CABLE FRANCHISE AGREEMENT. Council previously extended the cable television franchise agreement with Time Warner until August 31, 1997 to allow time to negotiate a renewal of the franchise agreement. City Manager Lauhoff and Councilman Hartsock concurred with the recommendation of the Southwestern Western Oakland Cable Commission (SWOCC) to recommend another extension to assure adequate time for negotiating the renewal agreement.

Discussion followed regarding the status of negotiations on contract renewal.

07-97-179 MOTION BY MITCHELL, SECONDED BY HARTSOCK, to approve a second extension of the cable franchise agreement between Time Warner Cable of Oakland County and the City of Farmington through February 28, 1998, with the understanding that all terms and conditions of the existing contract shall remain in effect, and to authorize the Mayor and City Clerk to sign the extension agreement on behalf of the city.

ROLL CALL

AYES: Mitchell, Bush, Hartsock, McShane.
NAYS: None.
ABSENT: Campbell.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF CHANGE ORDERS TO FUEL STORAGE TANK PROJECT.

At the April 7, 1997 Council meeting, Council approved removal of four underground storage tanks at the Public Services Complex. Administration recommended changes to the approved contract with Oscar W. Larson Company to include a fuel management system, fuel pumps with overflow alarms and a light pole and fixture.

Discussion followed regarding the benefits of leasing versus purchasing the fuel tanks with administration recommending leasing. Assistant City Manager Richards stated that the city has an option to purchase the tanks.

07-97-180 MOTION BY BUSH, SECONDED BY MITCHELL, to approve Change Orders to the existing agreement with the Oscar W. Larson Company for the fuel storage tank removal and replacement project at the Department of Public Services;

COUNCIL PROCEEDINGS -4-
July 7, 1997

Change Order No. 1 (Fuel Management System)	\$ 8,341.00
Change Order No. 2 (Fuel Pumps)	10,179.00
Change Order No. 3 (Light Pole and Fixture)	1,600.00
Change Order No. 4 (Overfill Alarms)	<u>2,448.00</u>
	\$22,568.00

funds allocated in the FY 1997-98 budget.

ROLL CALL

AYES: Bush, Hartsock, McShane, Mitchell.
NAYS: None.
ABSENT: Campbell.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO PURCHASE AND INSTALL SIGNS AT DRAKE PARK AND PUBLIC SERVICES. Administration advised Council that after installation of a sign identifying Shiawassee Park it was suggested that similar signage be installed at Drake Park and at the Department of Public Services. Administration requested waiver of the bid process in order to accept the proposal of the vendor who installed the Shiawassee Park sign.

07-97-181 MOTION BY HARTSOCK, SECONDED BY BUSH, to accept the proposal of Signs and Lines, to install signs, as proposed, at Drake Park and the Public Services Complex for a total cost of \$7,400 and to waive the bid process as being in the best interest of the city.

ROLL CALL

AYES: Hartsock, McShane, Mitchell, Bush.
NAYS: None.
ABSENT: Campbell.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO INTRODUCE AMENDMENT TO RETIREMENT ORDINANCE. Administration advised Council that in processing two recent retirements it was recognized that two sections of the ordinance were not specific in their terms when compared to the city's current practices. The city attorney prepared an amendment to the retirement ordinance to correct the discrepancies.

07-97-182 MOTION BY MITCHELL, SECONDED BY HARTSOCK, to introduce Ordinance No. C-639-97 to amend Chapter 2, Administration, of the City Code, and Article V, Employee Benefits, Division 2, Retirement System, to amend the definition of compensation and the provision regarding initial payment of benefits, Section 2-378 and Section 2-404. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT

Director Goss advised Council that the Relay for Life event for the American Cancer Society had been rescheduled for August 15th at Rochester High School, in Rochester Hills. He asked for contributions from anyone supporting the event.

Director Gushman stated that he had been asked to announce a fundraising event sponsored by the Clark Oil and Refining Corporation, at 22145 Farmington Road, scheduled for July 19, 1997 to support the Muscular Dystrophy Association.

COUNCIL COMMENTS AND ANNOUNCEMENTS

Mayor McShane asked who would be attending the Miss Farmington/Farmington Hills Pageant as she needed to give an official count of attendees to the event sponsor.

APPOINTMENTS TO BOARDS AND COMMISSION (BOARD OF ZONING APPEALS).

07-97-183 MOTION BY BUSH, SECONDED BY MITCHELL, to reappoint Alton Bennett and Richard Peters to the Board of Zoning Appeals, term expiring June 15, 2000. MOTION CARRIED UNANIMOUSLY.

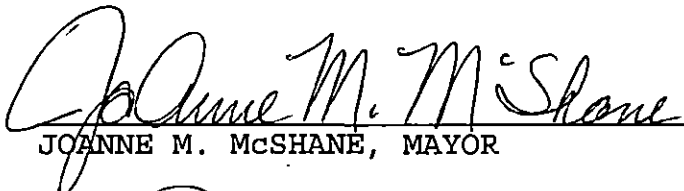
APPROVE MONTHLY PAYMENTS REPORT.

07-97-184 MOTION BY HARTSOCK, SECONDED BY MITCHELL, to approve the Monthly Payments Report for June, 1997. MOTION CARRIED UNANIMOUSLY.


ADJOURNMENT

07-97-185 MOTION BY BUSH, SECONDED BY HARTSOCK, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 8:38 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

CULTURAL MASTER PLAN PROCESS

INTRODUCTION

The arts have long been an important part of society. Art, in its many forms, can be inspirational, motivational and generally thought-provoking. In the two communities of Farmington Hills and Farmington (hereafter referred to as "the community"), many arts groups have toiled in pursuit of their aspirations. The time has come to take the next step which is to establish a *Cultural Master Plan* for the two communities.

To this end, the City Councils directed staff and a group of interested citizens to develop a process that would eventually lead to the development of a *Cultural Master Plan*. This process is intended to solicit from the community the thoughts of interested residents and artists. The Committee that was formed (a list of the members is attached) has met several times to establish what would be the key components of a master plan process. Additionally, the City Councils held a Joint Study Session on the issue and provided input that is also reflected herein.

GOALS

The overriding goal is to seek from the community their thoughts on what cultural arts opportunities should be available in Farmington Hills and Farmington. There are many aspects of the arts, some or all of which may be appropriate for the two communities. The second goal is to establish a baseline of existing resources within the community. Some of this work has already been done through the Arts Commission, the Arts Council and other groups in the community. The third goal is to achieve a more culturally enlightened community by virtue of the process. Finally, the ultimate goal at the end of the process is to be in a position to commit to writing a master plan for the cultural arts that embodies the public input gained through the process.

THE PROCESS

Over the past several months, the Committee has developed a process for establishing a *Cultural Arts Master Plan* and suggests the following as a roadmap:

1. Establish a sense of what the cultural arts are and could be in the community. This could be done through a series of focus groups, using the Council of Homeowners Association and other resources to gain the public's interest in the process.
2. A questionnaire could also be used to gain a sense of the communities' understanding of the arts. Based upon this effort, a formal survey could be established to further probe the communities' collective mind as to what they envision for the community.

3. A series of Public Hearings in like fashion to those used for the City's *Land Use Master Plan* and the *Parks & Recreation Master Plan* could be held. The Arts Commission would convene the Hearings. At these Hearings, in addition to receiving input from the public, several questions could be posed to the community. These questions would likely evolve out of the focus groups and initial questionnaire. They could be along the lines of:

- "What's the Communities' current understanding of the arts?"
- "What would you like to see the arts be in our community?"
- "Would you be willing to spend money for this?"
- "Are there any questions we can answer that you might have regarding the arts?"

The intent would be to make it a very interactive process as there may not be the overall level of understanding in the communities with regard to the arts as there is with land use and parks & recreation issues.

As part of the Public Hearing series, all of the Boards and Commissions in the two communities would be invited to give their input into this process and the ultimate *Master Plan* document. This approach was very successful in the *Land Use Master Plan* process and gave potentially interested Board and Commission members an opportunity for input.

After receiving input from the Board and Commission members and the public at the 2 Hearings, the input would be digested by the Committee with the assistance of the Arts Commission and Arts Council and developed into a draft *Master Plan* document. The *Plan* would then be presented to the two City Councils for their consideration.

SCHEDULE

With regard to establishing a baseline of both current resources and understanding in the communities, some of this work has already begun. Based on City Council's concurrence with this master plan process approach, the initial focus group efforts could begin in May and continue for several months. The establishment of a formal survey document could go on concurrent to these efforts based on what is learned. This could take 2-3 months. The survey could then be disseminated in late 1997. In early 1998 (January), the two Public Hearings could be scheduled. The Committee could then work to compile the results of the survey and Public Hearings into a draft *Master Plan* document. This draft *Plan* could then be presented to the City Councils in May/June 1998.

BUDGET

Some costs will be incurred for items such as the Survey, mailings, return postage, etc. The Farmington Hills *Focus Newsletter* and the *Farmington News & Information Publication* reaches all addresses and is an inexpensive way to disseminate the document. Return postage could run \$2,000 for the Survey.

**CULTURAL ARTS MASTER PLAN PROCESS
PROPOSED TIMETABLE**

	1997										1998			
	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY
Process Plan Completed	■													
Report to City Councils		■												
Focus Groups		■	■	■	■	■	■							
Cultural Arts Component in P&R Millage		■												
Survey Finalized						■	■							
Survey Distributed								■						
Survey Results Tabulated									■	■				
P&R Millage Election								■						
Public Hearings										■	■	■		
Meeting of all Boards and Commissions													■	
DRAFT Master Plan Document Completed													■	
DRAFT Master Plan Presented to City Councils														■

Barbara McCann
30910 Sudbury
Farmington Hills, MI 48331
661-0584

Betty Walker
35594 Forestville
Farmington Hills, MI 48331
661-0707

Paul Barber
31221 Applewood Lane
Farmington Hills, MI 48331
489-3412

Dan Potter
Director of Special Services
City of Farmington Hills
31555 Eleven Mile Road
Farmington Hills, MI 48336

Frank Lauhoff, City Manager
City of Farmington
23600 Liberty
Farmington, MI 48335

George Keith, President
Oakland Community College
27055 Orchard Lake Road
Farmington Hills, MI 48334
471-7532

Sally Owens 476-8000, x213
Sisters of Mercy
Regional Community Office
29000 Eleven Mile Road
Farmington Hills, MI 48336

Linda Turner-Swiacki
36800 Turle Creek Ct.
Farmington Hills, MI 48331
661-0872

Joanne McShane, Mayor
City of Farmington
23600 Liberty
Farmington, MI 48335

Marlowe Belanger
Southfield Center for the Arts
24350 Southfield Road
Southfield, MI 48075
424-9022

Nan Reid
21690 Beauford Lane
Northville, MI 48167

Labels Under:

Labels.art

SPECIAL COUNCIL MEETING WITH
CAREN COLLINS, EXECUTIVE DIRECTOR,
SOUTHWESTERN OAKLAND CABLE COMMISSION

A special meeting of the Farmington City Council with Caren Collins, Executive Director, Southwestern Oakland Cable Commission was held Monday, August 4, 1997, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the Meeting was posted in compliance with Public Act 237-1976.

The meeting was called to order at 7:03 p.m.

COUNCIL MEMBERS PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.

COUNCIL MEMBERS ABSENT: None.

FARMINGTON CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Attorney Donohue (arrived 7:43 p.m.), City Manager Lauhoff.

Mayor McShane opened the meeting and invited Director Collins to address the first item on the agenda.

Collins stated that contract renewal negotiations were progressing but that a number of items remained open. She advised Council that the SWOCC team was still gathering information and that further discussions with Time Warner were planned.

Council asked if the cities had any control over the channels offered by Time Warner. Collins advised that the cities cannot specify the channels offered but do have some control over the access channels. She advised that Time Warner recently realigned the channel lineup. Council asked if citizens should call SWOCC or Time Warner with complaints. Collins stated that Time Warner should be called but that SWOCC does receive calls and this allows them to gage the level of complaints being made. Discussion followed regarding when the renewal process will be concluded.

Councilman Hartsock, Council's representative on SWOCC, stated that he has a concern that issues not germane to the renewal process will interfere with finalizing the contract.

Council asked for clarification on how SWOCC is financed and were advised that SWOCC received two percent of the five percent franchise fees. Manager Lauhoff reminded Council that franchise fees were being challenged in a court case involving the City of Troy.

Councilman Hartsock reviewed the original process the cities went through to negotiate a franchise agreement with Metrovision. He

stated that, in his opinion, the cities did a good job and that there had been few problems. He advised that there was a high subscriber rate and low drop out rate in the three cities.

Mayor McShane asked Collins to comment on the competition resulting from the entry of Ameritech into the cable arena. Collins advised that the managers of the SWOCC member cities had met with Ameritech on August 4th and that Ameritech's plans did not include a presence in this area for about one more year. Discussion followed regarding Ameritech's entry into cable television and the effect on service and rates.

Collins reviewed the activities of Michigan Coalition To Protect Public Rights Of Way From Telecommunications Encroachments (PROTEC) in protecting the rights of cities indicating that in the future Farmington might want to reconsider membership in the organization. She advised that PROTEC had reduced membership fees in order to attract more members. Council asked that Collins advise them if she felt consideration of membership was warranted. Discussions followed regarding the effectiveness of PROTEC.

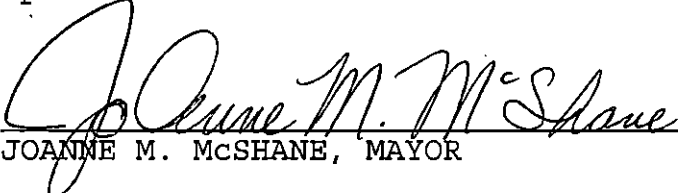
Collins reviewed the cable rate structure and provided a listing of rates charged by other providers in various communities. She advised that SWOCC would be meeting with the Cable Access Committee in the near future to discuss and set goals.

Attorney Donohue arrived at 7:43 p.m.

Collins advised that Time Warner, as discovered by an audit of franchise fees, owes the three cities around \$30,000 in fees. Discussion followed regarding rate setting with the point being made that rates and the channel lineup are set from a business standpoint.

Mayor McShane thanked Director Collins for her attendance and adjourned the meeting.

Meeting adjourned at 7:53 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, August 4, 1997, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Bush, Campbell, Hartsock, Mitchell, McShane.

ABSENT: None.

CITY REPRESENTATIVE PRESENT: Clerk/Treasurer Cantrell, City Attorney Donohue, Director Goss, Asst. Director Smith, City Manager Lauhoff.

08-97-186 MOTION BY BUSH, SECONDED BY CAMPBELL, to amend the Agenda to include a communication from Michigan Municipal League regarding the Workers Compensation Trust Fund trustee election. MOTION CARRIED UNANIMOUSLY.

MINUTES OF PREVIOUS MEETINGS

08-97-187 MOTION BY BUSH, SECONDED BY MITCHELL, to approve the minutes of the Special and Regular meetings of July 7, 1997 as submitted. MOTION CARRIED UNANIMOUSLY.

PRESENTATION: MISS FARMINGTON 1997-98 JENNIFER HOEMKE.
Jennifer Hoemke addressed Council explaining her platform and informing Council of the activities she has been and will continue to be involved in as Miss Farmington/Farmington Hills. Ms. Hoemke thanked the city for supporting the scholarship fund and noted that there will be a car wash on August 16th for Special Olympics, and a picnic at Shiawassee Park for the official Miss Farmington/Farmington Hills contract signing on September 7th from 1:00 p.m. to 5:00 p.m. She introduced Amanda Wasbary, 1st runnerup; Tamara Teets (not present), 2nd runnerup; Kelly Curtiss, Miss Congeniality and the first recipient of the Community Service Award presented by State Representative Raczkowski and Linda Jolicour.

MINUTES OF OTHER BOARDS

08-97-188 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of July 14, 1997.
- Downtown Development Authority minutes of July 1, 1997.
- Historical Commission minutes of July 16, 1997.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM MICHIGAN MUNICIPAL LEAGUE RE: APPOINTMENT OF DELEGATE FOR SEPTEMBER ANNUAL MEETING.

08-97-189 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to appoint Mayor JoAnne McShane to serve as the official representative of the City of Farmington, and Councilwoman Mary Bush as an alternate, to cast the vote for the City of Farmington at the September, 1997 annual meeting of the Michigan Municipal League. MOTION CARRIED UNANIMOUSLY.

LETTERS FROM SUSAN BIGWOOD AND JULIE DEVINE FOR THE FARMINGTON MUSIC PATRONS RE: PERMISSION TO USE CITY PARKING LOT FOR FUND RAISERS. The Farmington High School Music Patrons requested permission to use the city parking lot on Orchard Street for a fundraiser.

08-97-190 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to grant permission to the Farmington High School Music Patrons to use the parking lot on the west side of Orchard Street as their collection point to collect bottles and cans as a fundraiser on Sunday, August 10, 1997 and Sunday, September 7, 1997 and to allow parking of a collection vehicle which is to be removed from the parking lot within two days after the event. MOTION CARRIED UNANIMOUSLY.

LETTER FROM STEVE MURPHY, 34024 SCHULTE RE: BLOCK PARTY.

08-97-191 MOTION BY HARTSOCK, SECONDED BY BUSH, to authorize the closing of Schulte between Gill and Wilmarth from 1:00 p.m. to 9:00 p.m. on Saturday, September 13, 1997, with an alternate rain date of Sunday, September 14, 1997, for a block party and to authorize the Department of Public Services to provide barricades for the event. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR OUTSIDE SALES DISPLAY: BENCHMARK, 32715 GRAND RIVER. Benchmark requested use of an 8' x 20' area that was created as part of renovations to their building as a display area for products sold by Benchmark. The display area would be approximately 3' in height and visible from Grand River and Mayfield Street. The Planning Commission reviewed the lighted platform area and approved the site plan with some contingencies.

Mr. Allen was present to answer questions and describe the request explaining that the area will be used for display and not for sales. Council expressed concern regarding safety. Mr. Allen stated that Mr. Spriggs would have to use prudence in the display of products. Council questioned if items would be left out overnight and were advised they would not be and that the

lighting had been reviewed by the Planning Commission.

08-97-192 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to grant permission under Ordinance 35-161 for an outside display at Benchmark, 32715 Grand River, as described in the application, exhibits 1 and 2 as presented, provided that the use is temporary in character, not detrimental to adjacent property, is not disturbing to the public peace and will not create traffic congestion or hazards. Council will reevaluate in one year. MOTION CARRIED UNANIMOUSLY.

COMMUNICATION FROM MICHIGAN MUNICIPAL LEAGUE RE: WORKERS COMPENSATION TRUST FUND TRUSTEE ELECTION. Administration advised Council that the Michigan Municipal League sent a ballot for the election of six Worker's Compensation Fund Trustees to serve two year terms beginning October 1, 1997.

08-97-193 MOTION BY HARTSOCK, SECONDED BY BUSH, to vote for the following six members nominated as Worker's Compensation Fund Trustees by the Michigan Municipal League Governing Board and direct the City Clerk to complete the ballot and return it to the Michigan Municipal League before September 2, 1997.

1. Thomas J. Markus, City Manager, City of Birmingham
2. John C. Thomas, Mayor, City of Ithaca
3. Gerald R. Peterson, City Manager, City of Marquette
4. Carole G. Pettijohn, Councilmember, City of Grandville
5. John R. Strauss, Treasurer & Finance Director, City of Redford.
6. Kenneth L. Babich, Mayor, City of Marlette

MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONSIDERATION OF PROFESSIONAL SERVICE AGREEMENTS FOR SITE ASSESSMENTS RELATED TO THE UNDERGROUND STORAGE TANK REMOVAL PROJECT. Council previously approved Change Order No. 5 in the amount of \$1,260 to the original professional services agreement with Oscar W. Larson Company for site assessment services. Administration cancelled Change Order No. 5 in order to deal directly with Innovative Environmental Solutions, Inc. IES was recommended by both city contractors involved in the UST project, Oscar Larson Company and Viking Oil and Orchard, Hiltz and McCliment, engineers. Administration advised that a "letter of intent" had been sent to IES to assure them of the city's intent to recommend the referenced proposals and compensate them for work done in the interim as authorized by the Public Services Director.

COUNCIL PROCEEDINGS -4-
August 4, 1997

Jerome Meyer, of IES, was present to answer questions regarding the proposals and made a presentation on the proposal. Discussion followed regarding time for closure, potential additional costs, etc. Council expressed concern with not being able to close as planned. Mr. Meyers discussed the MDEQ Risk Based Corrective Action (RBCA) Site Classification system.

08-97-194 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve two professional service agreements (which services are required by Public Act 451) with Innovative Environmental Solutions, Inc. as proposed by Innovative Environmental Solutions, Inc. and approval by the Department of Public Service Director.

1. PRB97194 -- UST removal site assessment services for the estimated amount of \$9,215, including a \$4,500 retainer (retainer due with return of signed professional services agreement).
2. PRB97198 -- 90 day initial assessment, in response to the discovery of confirmed release on March 19, 1997 as required by Part 213 of Public Act 451, for the estimated amount of \$6,385 with an additional expense of \$4,500 if groundwater is encountered during drilling of the soil borings.

Funding is allocated in the current fiscal year (FY 1997-98) budget.

ROLL CALL:

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.
NAYS: None.
ABSENT: None

MOTION CARRIED UNANIMOUSLY.

City Manager Lauhoff advised Council that the city is still within budget except for the cost of concrete which will be brought back to Council.

CONSIDERATION OF PURCHASE OF REPLICA COLUMNS FOR THE HISTORICAL MUSEUM. Administration advised Council that the porch columns of the Historical Museum need immediate replacement and the city's carpentry contractor has advised that the new columns be made from redwood which are more resistant to moisture and that all columns be ordered at the same time to insure a match. A quotation was received from Jack Humphrey of Pythagorean Builders for a total cost of \$8,549.00. A catalog vendor, Outwater Plastics Industries, was contacted and quoted a minimal cost of \$7,268.78. Delivery time would be much later than with Pythagorean Builders which might delay replacement this

COUNCIL PROCEEDINGS -5-
August 4, 1997

construction season.

08-97-195 MOTION BY MITCHELL, SECONDED BY BUSH, to approve the purchase of eleven (11) redwood columns for the Historical Museum from Jack Humphrey/Pythagorean Builders, in the amount of \$8,549.00, per vendor quotation dated 7/25/97 and that the regular bidding procedure be waived in the best interest of the city as no other vendor is able to meet the delivery time requirement; funding to be allocated in the current fiscal year (FY 1997-98) budget.

ROLL CALL:

AYES: Hartsock, McShane, Mitchell, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

MAINTENANCE AGREEMENT FOR FARMINGTON ROAD. Oakland County proposed continuing the maintenance agreement between the Road Commission and the city for the maintenance of Farmington Road, offering to compensate the city at the rate of \$8,985.98 per mile for a total of \$15,276.17, which represents a 2 percent increase over the last year. Administration recommended that Council accept the terms of the agreement and authorize the City Clerk and City Manager to execute the contract on behalf of the city.

08-97-196 MOTION BY HARTSOCK, SECONDED BY BUSH, to authorize the City Clerk and City Manager to execute an agreement between the Road Commission of Oakland County and the City of Farmington for the maintenance of Farmington Road for total compensation of \$15,276.17. [SEE ATTACHED AGREEMENT].

ROLL CALL:

AYES: McShane, Mitchell, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO DISPOSE OF CANCELLED PRINCIPAL AND INTEREST BOND COUPONS. Administration advised Council that under Act 56 of Public Acts of 1962 provisions are set for cremation or disintegration of cancelled obligations and interest coupons and recommended that the Clerk/Treasurer be authorized to dispose of same.

08-97-197 MOTION BY BUSH, SECONDED BY CAMPBELL, to authorize the City Clerk/Treasurer to cremate or disintegrate cancelled principal obligations and interest coupons. [SEE ATTACHED

COUNCIL PROCEEDINGS -6-
August 4, 1997

RESOLUTION].

ROLL CALL:

AYES: Mitchell, Bush, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT

There were no public comments.

COUNCIL COMMENTS AND ANNOUNCEMENTS

Councilman Campbell stated that the city is still looking for applicants for the Historical Commission and the Arts Commission and asked for suggestions. Mr. Carvell stated that the Historical Commission is considering recommending someone.

Councilwoman Bush extended thanks to the Public Safety Department and the Department of Public Service for their excellent job in relation to the Founders Festival.

Councilwoman Bush noted that a resident on Twin Valley Court expressed appreciation of the cooperation of city staff in relation to redoing of the street and was complimentary to the contractor for the work that was done.

Councilwoman Bush noted that the foundation on Children, Youth and Families' 4th Youth Center is scheduled for opening at Warner Middle School and that it will have a more structured atmosphere.

Councilwoman Bush commented on the new fee schedule from the 47th District Court. She questioned if the fees were standardized or set by each District Court. Attorney Donohue noted that the fees are set by the Court and reviewed by the State Court Administrator's Office. Councilwoman Bush suggested that the court fee schedule should be published. Manager Lauhoff noted that the rates had not been increased for a few years and that even with the increases they do not cover costs. Manager Lauhoff noted that residents have stated support for increased fees as a deterrent to problems. Discussion followed regarding the level of fines.

Mayor McShane thanked the Departments of Public Safety and Public Services for their work on the Founders Festival.

COUNCIL PROCEEDINGS -7-
August 4, 1997

Mayor McShane commented on the last week of the concert series noting that attendees had requested more concerts.

Mayor McShane advised that she had participated in the "Drive For The Cure" fundraiser to fight breast cancer. She reviewed the program and commented on the event.

Mayor McShane stated that the National League of Cities had recently held a small cities meeting in Monroe, Michigan and that she was pleased Farmington was represented.

Mayor McShane advised that city hall is scheduled to be painted and will have an art corridor.

Mayor McShane advised Council that the mayors from Farmington and Farmington Hills had participated in a Farmington Area Philharmonic fundraiser.

Mayor McShane asked if a meeting to discuss the formation of the Museum Development Committee is being formed. Manager Lauhoff suggested that Council meet in study session to set goals for the committee once the members are recruited.

CONSIDERATION OF APPOINTMENT TO DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS. The Farmington Downtown Development Authority recommended Greg Hohler to fill the unexpired term of Nadine Raffurty on the Downtown Development Authority Board.

08-97-198 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to appoint Greg Hohler to fill the unexpired term of Nadine Raffurty on the Downtown Development Authority Board until February of 1998. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO CHANGE DATE FOR MEETING WITH FARMINGTON AREA COMMISSION ON AGING.

08-97-199 MOTION BY HARTSOCK, SECONDED BY CAMPBELL, to change the meeting date of the Farmington Area Commission on Aging and Council from September 2, 1997 to October 6, 1997 at 7:00 p.m. MOTION CARRIED UNANIMOUSLY.

DEPARTMENT OF PUBLIC WORKS AND WATER AND SEWER DEPARTMENT QUARTERLY REPORT APRIL - JUNE 1997.

08-97-200 MOTION BY BUSH, SECONDED BY MITCHELL, to receive and file the Department of Public Works and Water and Sewer Department Quarterly Report, April - June 1997. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -8-
August 4, 1997

BUILDING DEPARTMENT QUARTERLY REPORT APRIL - JUNE 1997.

08-97-201 MOTION BY CAMPBELL, SECONDED BY BUSH, to receive and file the Building Department Quarterly Report, April - June 1997. MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS AND ORDINANCES.

ADOPT ORDINANCE NO. C-639-97 AMENDING CITY'S RETIREMENT ORDINANCE.

08-97-202 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to adopt Ordinance No. C-639-97 amending the city's retirement ordinance. [SEE ATTACHED].

ROLL CALL:

AYES: Bush, Campbell, Hartsock, McShane, Mitchell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

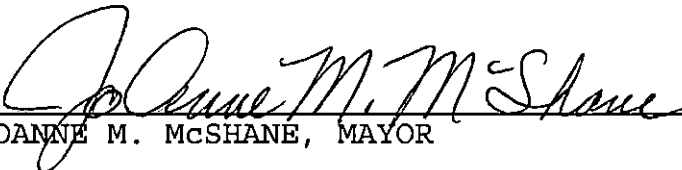
APPROVE MONTHLY PAYMENTS REPORT.

08-97-203 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve the Monthly Payments Report for July, 1997. MOTION CARRIED UNANIMOUSLY.

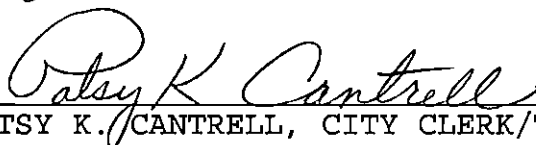
ADJOURNMENT

08-97-204 MOTION BY BUSH, SECONDED BY CAMPBELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 9:09 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

CITY OF FARMINGTON MAINTENANCE AGREEMENT

Under 1951 PA 51, As Amended

This Agreement made this _____, day of _____, 19____, between the Board of County Road Commissioners of the County of Oakland, a Public Body Corporate, hereinafter referred to as the "BOARD", and the City of Farmington, Oakland County, Michigan, a Municipal Corporation, hereinafter referred to as the "CITY", witnesseth as follows to-wit:

Farmington Road, between Eight Mile Road and Grand River Avenue is a county primary road, in accordance with the provisions of 1951 PA 51, as amended, is located within said City.

The City hereby agrees to be responsible for the entire maintenance of said road under the terms of this Agreement and the Board agrees to participate in the cost thereof as provided in Section III of this Agreement.

The "maintenance" included in the terms of this Agreement shall be such as is defined in Section I of this Agreement.

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

I.

Maintenance, as herein required to be performed by the City, shall include the following minimum requirements:

ROUTINE ROADWAY SURFACE OPERATIONS

Patching, including Base Repairs
Blading
Joint and Crack Filling
Sweeping

SHOULDERS AND SIDE APPROACHES

Patching, Blading, etc.
Gravel
Seeding and Sodding

DRAINAGE AND ROADSIDE

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

SNOW AND ICE CONTROL

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

II.

The City agrees to keep said road in such condition as to be reasonably safe and convenient for public travel, in accordance with MCL 224.21.

The City agrees to hold harmless, represent, defend and indemnify the Board, its officials and employees from any and all claims and suits arising out of the performance or non-performance of the activities which are the subject matter of this Agreement.

III.

In consideration of the assumption of said maintenance of Farmington Road, between Eight Mile and Grand River by the City, the Board agrees to pay to the City the sum of \$8,985.98 per mile; said road having four or more lanes of through traffic, in accordance with the mileage set forth on Exhibit A, attached hereto and made a part hereof. Such amounts are to be used by the City for said maintenance.

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

25% in December, 1997
25% in March, 1998
25% in June, 1998
25% in September, 1998

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

IV.

The usual maintenance guidelines and standard practices utilized by the Board, including but not limited to, the Board adopted Winter Maintenance Guidelines, shall control. Should any dispute arise as to the character or extent of said maintenance or to the City's performance hereunder, the controversy may be referred to an arbitration board consisting of the Road Commission for Oakland County Director of Highway Maintenance, the City of Farmington Engineer and a third person to be chosen by them for settlement thereof.

V.

The City acknowledges that it has provided, and will provide during the term of the Agreement, automobile and general liability insurance coverage, in the amount of \$1,000,000 single limit, Bodily Injury and Property Damage, covering the Board's liability for any and all claims arising out of the City's performance or non-performance of the activities which are the subject matter of this Agreement, as well as statutory Worker's Compensation Insurance.

The City shall not cancel, reduce, or non-renew the coverage of any insurance required by this section without 30 days prior written notice to the Board. All insurance provided in accordance with this section shall include an endorsement whereby the insurer shall agree to notify the Board immediately of non-renewal or any reduction or cancellation of any coverage.

VI.

The City further agrees to comply with all relevant laws and regulations of the State of Michigan for safeguarding the air and waters of the State. In particular, City facilities and operations must meet the provisions of the Administrative Rules of the Waste Management Division of the Department of Environmental Quality, as detailed in the Manual for Storage of Road Maintenance Chemicals at Road Agency Maintenance Garages. Further, the City must obtain DEQ permission to perform culvert replacements, when same involves a stream or lake. The City will be responsible for the proper disposal of the solid waste and other debris related to the maintenance described in Section I, and the costs associated therewith.

VII.

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

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

The terms and conditions of this Agreement shall become effective on October 1, 1997, and shall continue in full force and effect until a subsequent maintenance agreement has been executed by the parties hereto or until this agreement is terminated, as set forth below.

In the event that a subsequent maintenance agreement has not been executed by the parties hereto on or before September 1, 1998, either party may terminate this agreement by providing the other party hereto with written notice of intent to terminate, at least thirty days prior to the date of termination.

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

Witnesses:

CITY OF FARMINGTON,
A Municipal Corporation

By: _____

Its: _____

By: _____

Its: _____

Witnesses:

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

By: _____

Its: _____

By: _____

Its: _____

MAINTENANCE AGREEMENT
1997-1998

CITY OF FARMINGTON
EXHIBIT A

Farmington Road

Extending from Eight Mile Road to Grand River Avenue

1.70 miles @ \$8,985.98 per mile = \$ 15,276.17

25% in December, 1997 = \$ 3,819.04

25% in March, 1998 = \$ 3,819.04

25% in June, 1998 = \$ 3,819.04

25% in September, 1998 = \$ 3,819.05

TOTAL \$ 15,276.17

CITY OF FARMINGTON

RESOLUTION NO. 08-97-197

Motion by Bush, seconded by Campbell, to adopt the following resolution:

WHEREAS, the City of Farmington (hereinafter referred to as the "City", a Public Corporation, has heretofore duly authorized and issued various issues of bonds for which the city has designated Principal Paying Agents for principal and interest, and

WHEREAS, the City of Farmington may, from time to time in the future, duly authorize and issue certain additional new series or issues of bonds, the city, at such time, may designate Principal Paying Agents for principal and interest, and

WHEREAS, the city has stored the cancelled principal obligations and interest coupons, and

WHEREAS, the city is desirous of appointing persons to dispose of and to witness the disposal of said principal obligations and interest coupons pertaining hereto by cremation or disintegration thereof,

NOW, THEREFORE, BE IT RESOLVED that the Council authorize the City Clerk/Treasurer to cremate or disintegrate principal obligations and interest coupons paid by the city on and after the effective date of this resolution, or paid and in the hands of the City Clerk/Treasurer on the effective date of this resolution;

BE IT FURTHER RESOLVED that the Council of the City of Farmington hereby appoints the Assistant City Clerk/Treasurer and the Deputy City Clerk to witness the cremation or disintegration of all such principal obligations and interest coupons; and

BE IT FURTHER RESOLVED that said cremation or disintegration shall be in accordance with the provisions of Public Act 56 of 1962, as amended.

ROLL CALL:

AYES: Mitchell, Bush, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED.

PATSY K. CANTRELL, CITY CLERK/TREASURER

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, August 4, 1997, in the City of Farmington, Oakland County, Michigan.


Patsy K. Cantrell, City Clerk/Treasurer

ORDINANCE NO. C- 639 -97

CITY OF FARMINGTON
OAKLAND COUNTY, MICHIGAN

AN ORDINANCE TO AMEND CHAPTER 2,
ADMINISTRATION, OF THE CITY CODE, ARTICLE V,
EMPLOYEE BENEFIT, DIVISION 2, RETIREMENT
SYSTEM, TO AMEND THE DEFINITION OF COMPENSATION
AND THE PROVISION REGARDING INITIAL PAYMENT OF
PENSIONS.

THE CITY OF FARMINGTON ORDAINS:

Section 1.

Section 2-378, Definitions, of Division 2, Retirement; Article V, Employee Benefits of Chapter 2, "Compensation", only, is hereby amended to read as follows:

Compensation means the salary or wages paid an employee for personal services rendered the city while a member of the retirement system. Salary and wages shall include longevity pay; overtime pay; shift differentials; pay for periods of absence from work by reason of vacation, holiday, or sickness; accrued vacation time; accrued compensatory time; deferred compensation amounts under deferred compensation programs recognized by the board of trustees. Compensation shall not include any remuneration or reimbursement not specifically stated to be included such as: allowances for clothing, equipment, cleaning and travel; reimbursement of expenses; bonuses; payments in consideration of unused sick leave; fringe benefits; and items of remuneration which are the basis of a potential or actual benefit from another retirement program.

Section 2.

Section 2-404, Pensions; Commencement; Duration and Change; of Division 2, Article V, Employee Benefits, of Chapter 2, subsection (b), only, is hereby amended to read as follows:

- (b) Pensions shall be paid in twelve equal installments on the first of each month, except that the first payment shall be pro-rated and include the actual number of days retired in the first month of retirement.

Section 3. Repealer.

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

Section 4. Severability.

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

Section 5. Savings.

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

Section 6. Effective Date.

The provisions of this ordinance are hereby ordered to take effect twenty-one (21) days after enactment.

Section 7. Adoption.

This ordinance is hereby declared to have been adopted by the Farmington City Council in a meeting thereof duly held and called on the 4th day of August, 1997, in order to be given publication in the manner prescribed by the Charter of the City of Farmington.

Moved by Campbell
and supported _____
by Mitchell _____.

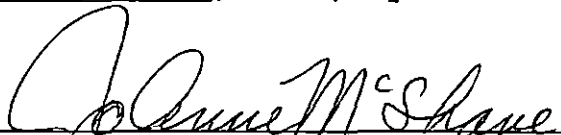
YEAS: Bush, Campbell, Hartsock, McShane, Mitchell.

NAYS: None.

ABSENTS: None.

ABSTENTIONS: None.

Ordained this 4th day of August, 1997, by the City Council of the City of Farmington.



JOANNE MCSHANE,
Mayor



PATSY K. CANTRELL
City Clerk

KOHL, SECREST, WARDLE, LYNCH, CLARK AND HAMPTON

CITY OF FARMINGTON
SPECIAL COUNCIL MEETING

A special meeting of the Farmington City Council was held on Tuesday, September 2, 1997 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:30 p.m. by Mayor McShane.

COUNCIL MEMBERS PRESENT: Bush, Campbell, McShane, Mitchell.

COUNCIL MEMBERS ABSENT: Hartsock.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Manager Lauhoff, Assistant City Manager Richards.

Mayor McShane opened the meeting and invited Assistant City Manager Richards to lead the session on developing goals and objectives for the proposed Historical Museum Development Committee.

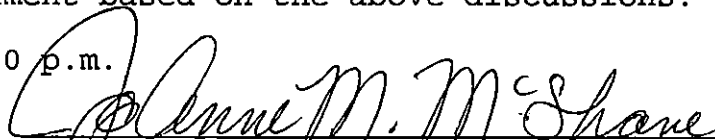
Council concurred that the Committee will be a temporary committee and will be charged with the task of making recommendations for "increasing utilization of the Historic Museum facility, promoting awareness of the facility within the Farmington area and raising revenues to maintain and improve the facility."

Council concurred to ask for a consensus report from the Committee, to be submitted in mid April, 1998, and to request that the report on the Committee's findings be presented at a Council meeting.

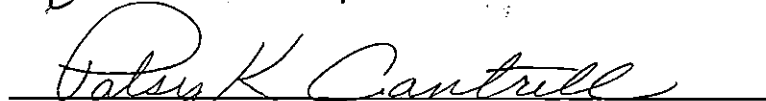
Council discussed the probable structure of the Committee, possible approaches the Committee should take in addressing the issues and what information and resources should initially be provided to the Committee.

Discussion was held regarding each Councilmember's views on the desired use of the Historic Museum facility within the community. The meeting concluded with a review of the applicants for Committee membership and Council directing the City Manager's office to prepare a document based on the above discussions.

Meeting adjourned at 7:50 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Tuesday, September 2, 1997, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:02 p.m. by Mayor McShane.

PRESENT: Bush, Campbell, Mitchell, McShane.

ABSENT: Hartsock.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Attorney Donohue (arrived at 8:45 p.m.), Director Goss, Director Gushman, City Manager Lauhoff, Assistant City Manager Richards.

09-97-205 MOTION BY CAMPBELL, SECONDED BY BUSH, to approve the minutes of the Special and Regular meetings of August 4, 1997 as submitted. MOTION CARRIED UNANIMOUSLY.

PRESENTATION: SENATOR BULLARD AND REPRESENTATIVE RACZKOWSKI REPORT ON STATE ROAD PROGRAM.

Senator Bullard and Representative Raczkowski were present at the Council meeting to report on the state road program. Materials were handed out providing statistics on road funding. Senator Bullard advised Council that he believes the balanced budget agreement/tax cut package passed by the Congress is going to result in \$200 million plus additional money for transportation funding in Michigan. He advised that the state approved road funding package is going to provide about \$450 million in additional road funding each and every year. He indicated that the state road program will provide another \$89 million in one time increases. Senator Bullard discussed the sales tax rollback which was originally included in the road funding program and subsequently dropped. He advised that he had been opposed to the state taking control of federal aid eligible local roads and that the provision had been removed. Senator Bullard stated that, in his opinion, it is a good program that will at least start to put a dent in the problem.

Representative Raczkowski discussed the increase received by the City of Farmington from the road funding package as well as overall increases in transportation funding. He noted the probable driver frustration expected during road construction and gave out an 800 number which will provide information on roads under construction. Representative Raczkowski discussed truck fee increases slated to pay off existing debt for construction completed under the Build Michigan Program. He advised that of the \$.04 gas tax increase three cents will go directly into roads and one cent will be earmarked for bridges. Representative Raczkowski discussed the tax savings which were enacted when the

COUNCIL PROCEEDINGS -2-
September 2, 1997

gas tax was increased. He indicated that one compromise in enacting the road funding bills was a sunset on Public Act 51 which is set to expire September 30, 1998. At that time the issue of jurisdiction of roads will be revisited. Representative Raczkowski discussed other provisions related to road funding and his position on some of the issues.

Senator Bullard and Representative Raczkowski answered questions posed by Council regarding the future of Act 51, gas price increases which occurred concurrent with the gas tax increase and discussed the future direction of transportation funding in Michigan and at the federal level.

Senator Bullard and Representative Raczkowski committed to working with the Council and with other local communities. Mayor McShane thanked Senator Bullard and Representative Raczkowski for attending the meeting to update Council on legislative issues.

MINUTES OF OTHER BOARDS

09-97-206 MOTION BY MITCHELL, SECONDED BY BUSH, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of August 11, 1997.
- Downtown Development Authority minutes of August 5, 1997.
- Employees' Retirement System Board of Trustees minutes of August 5, 1997.
- Board of Zoning Appeals minutes of August 6, 1997.
- Board of Review March minutes.
- Traffic and Safety Board minutes of July 17, 1997.
- Beautification Commission minutes of July 9, 1997.
- Farmington Community Library minutes of June 12, 1997.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM ROBERT FITZPATRICK, PRESIDENT, DOWNTOWN DEVELOPMENT AUTHORITY RE: RESIGNATION. Mr. Fitzpatrick submitted a letter of resignation as he is relocating to Atlanta, Georgia.

09-97-207 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to accept the resignation of Robert Fitzpatrick from the Downtown Development Authority Board of Directors and to send a letter of appreciation for services rendered to the city. MOTION CARRIED UNANIMOUSLY.

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September 2, 1997

LETTER FROM KATHY PENNYWITT, 23672 CASS RE: BLOCK PARTY.

09-97-208 MOTION BY BUSH, SECONDED BY CAMPBELL, to authorize the closing of Cass Street between State and Macomb Streets from 4:00 p.m. to 11:00 p.m. on Saturday, September 13, 1997, for a block party and to authorize the Department of Public Services to provide barricades for the event. MOTION CARRIED UNANIMOUSLY.

LETTER FROM JENNY BRYANS, 21324 BIRCHWOOD RE: BLOCK PARTY.

09-97-209 MOTION BY MITCHELL, SECONDED BY BUSH, to authorize the closing of Birchwood, between Flanders and Annewood from 11:00 a.m. to 8:00 p.m. on Saturday, September 6, 1997, for a block party and to authorize the Department of Public Services to provide barricades for the event. MOTION CARRIED UNANIMOUSLY.

REQUEST FROM KAREN ESLINGER, GENERAL CHAIRPERSON FOR "TAG DAYS" RE: FUND RAISING EVENT. Administration advised Council that the Farmington High Schools Band and Orchestra Boosters requested permission to conduct a "Tag Days" fund raising event. Administration recommended Council approval.

09-97-210 MOTION BY CAMPBELL, SECONDED MITCHELL, to grant permission to the Farmington High Schools Band and Orchestra Boosters to hold a "Tag Days" fund raising event Friday, September 12 from 3:00 p.m. to 9:00 p.m. and Saturday, September 13 from 9:00 a.m. to 6:00 p.m. at the entrances of local merchants. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR PROCLAMATION: POLLUTION PREVENTION WEEK, SEPTEMBER 15-21, 1997.

09-97-211 MOTION BY MITCHELL, SECONDED BY BUSH, to proclaim September 15-21, 1997 as Pollution Prevention Week. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONSIDERATION TO INTRODUCE ORDINANCE NO. C-640-97 TO CREATE A COMMISSION OF THE CITY OF FARMINGTON ON CHILDREN, YOUTH AND FAMILIES. Administration advised Council that an ordinance had been prepared by the City Attorney to create, in cooperation with the City of Farmington Hills, a Commission on Children, Youth and Families that would have the authority and responsibility of making recommendations on addressing the needs of children, youth and families. The commission would consist of nineteen (19) members made up of general citizens, students, clergy, school district representatives, court, business, medical profession and local and regional volunteer agencies. Sixteen (16) members would be appointed by the Mayor of Farmington Hills and three (3)

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September 2, 1997

members appointed by the Mayor of Farmington subject to the approval of City Council. Administration recommended that City Council introduce Ordinance No. C-640-97.

09-97-212 MOTION BY CAMPBELL, SECONDED BY BUSH, to introduce Ordinance No. C-640-97 to amend the City Code to provide for the creation of a Commission on Children, Youth and Families in cooperation with the City of Farmington Hills, and would amend Chapter 2, Article IV, adding new section 2-251 through 2-257. MOTION CARRIED UNANIMOUSLY.

CONSIDER SCHEDULE/AGENDA FOR CENTRAL BUSINESS DISTRICT COMMUNITY VISIONING PROCESS. A professional services agreement was approved in June with Wayne State University's Center for Urban Studies (SWU/CUS) to design, conduct and facilitate a process to assist the City in developing a "shared vision" of the future of the Central Business District (CBD) and develop a plan to achieve the vision. Administration concurred with WSU's recommendation for a two-session conference with registration limited to fifty participants.

09-97-213 MOTION BY MITCHELL, SECONDED BY CAMPBELL, to receive and file the Schedule/Agenda for a Central Business District Community Visioning Process. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF CLASS C LIQUOR LICENSE AT 23360 FARMINGTON ROAD BELCORP, INC./LUIGI'S RESTAURANT. Administration reviewed Public Act 440 allowing additional Class C liquor licenses in qualified Downtown Development Authority Districts. The Farmington Downtown Development Authority Director and the city were involved in the process of submitting qualified applicants for available licenses. Local governmental approval is required before a Class C license will be approved. The Public Safety Department and Michigan State Police found no record of criminal activities involving the applicant, Vivian J. Belcastro, and the Building Inspector found the building to be in compliance with local ordinances. The Public Safety Department and administration found no reason to object to a Class C liquor license for Belcorp, Inc./Luigi's Restaurant. [SEE ATTACHED].

09-97-214 MOTION BY CAMPBELL, SECONDED BY BUSH, to return a resolution to the Liquor Control Commission stating there is no objection to the issuance of a Class C license to Belcorp, Inc. at 23360 Farmington Road and request that the Liquor Control Commission expedite the approval process.

ROLL CALL:

AYES: Campbell, McShane, Mitchell, Bush.
NAYS: None.
ABSENT: Hartsock.

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RESOLUTION DECLARED ADOPTED.

CONSIDERATION OF CLASS C LIQUOR LICENSE AT 32905 GRAND RIVER MRS. LOVILL'S TEA COZY. Administration reviewed Public Act 440 allowing additional Class C liquor licenses in qualified Downtown Development Authority Districts. The Farmington Downtown Development Authority Director and the city were involved in the process of submitting qualified applicants for available licenses. Local governmental approval is required before a Class C license will be approved. The Public Safety Department and Michigan State Police found no record of criminal activities involving the applicant, Doris Kay Lovill, and the Building Inspector found the building to be in compliance with local ordinances. The Public Safety Department and administration found no reason to object to a Class C liquor license for Mrs. Lovill's Tea Cozy, Inc. [SEE ATTACHED].

09-97-215 MOTION BY MITCHELL, SECONDED BY CAMPBELL, to return a resolution to the Liquor Control Commission stating there is no objection to the issuance of a Class C liquor license to Mrs. Lovill's Tea Cozy, Inc. at 32905 Grand River and request that the Liquor Control Commission expedite the approval process.

ROLL CALL:

AYES: McShane, Mitchell, Bush, Campbell.
NAYS: None.
ABSENT: Hartsock.

RESOLUTION DECLARED ADOPTED.

CONSIDERATION OF CLASS C LIQUOR LICENSE AT 33200 GRAND RIVER DIMITRI'S OF FARMINGTON. Administration reviewed Public Act 440 allowing additional Class C liquor licenses in qualified Downtown Development Authority Districts. The Farmington Downtown Development Authority Director and the city were involved in the process of submitting qualified applicants for available licenses. Local governmental approval is required before a Class C license will be approved. The Public Safety Department and Michigan State Police found no record of criminal activities involving the applicant, Alhadad, Inc., and the Building Inspector found the building to be in compliance with local ordinances. Administration advised that it has been assured by the applicant that the city will receive payment for all back taxes. The Public Safety Department and administration found no reason to object to a Class C liquor license for Dimitri's of Farmington. [SEE ATTACHED].

Councilwoman Bush asked regarding delinquent taxes and if delinquent water accounts are checked.

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09-97-216 MOTION BY BUSH, SECONDED BY MITCHELL, to return a resolution to the Liquor Control Commission stating there is no objection to the issuance of a Class C license to Alhadad, Inc. at 33200 Grand River and request that the Liquor Control Commission expedite the approval process.

ROLL CALL:

AYES: Bush, Campbell, McShane, Mitchell.
NAYS: None.
ABSENT: Hartsock.

RESOLUTION DECLARED ADOPTED.

CONSIDERATION OF CLASS C LIQUOR LICENSE AT 32734 GRAND RIVER THAI KITCHEN, INC. Administration reviewed Public Act 440 allowing additional Class C liquor licenses in qualified Downtown Development Authority Districts. The Farmington Downtown Development Authority Director and the city were involved in the process of submitting qualified applicants for available licenses. Local government approval is required before a Class C license will be approved. The Public Safety Department and Michigan State Police found no record of criminal activities involving the applicants, Chee Yang and George Kao Yang, and the Building Inspector found the building to be in compliance with local ordinances. The Public Safety Department and administration found no reason to object to a Class C liquor license for Thai Kitchen, Inc. [SEE ATTACHED].

09-97-217 MOTION BY MITCHELL, SECONDED BY BUSH, to return a resolution to the Liquor Control Commission stating there is no objection to the issuance of a Class C license to Thai Kitchen, Inc. at 32734 Grand River and request that the Liquor Control Commission expedite the approval process.

ROLL CALL:

AYES: Campbell, McShane, Mitchell, Bush.
NAYS: None.
ABSENT: Hartsock.

RESOLUTION DECLARED ADOPTED.

CONSIDERATION TO CREATE A HISTORICAL MUSEUM DEVELOPMENT COMMITTEE. Administration advised Council that the Farmington Historical Commission has been responsible for the operation of the museum as a community facility. Council, after reviewing expenses for major repairs and future costs and maintenance of the museum, concurred that a Historical Museum Development Committee be created to examine and review the museum and its relationship to the community, offer recommendations to the City Council on ways to enhance awareness of the museum and offer

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September 2, 1997

recommendations on generating revenue to support operations and maintenance of the museum. City Council created goals and objectives to help the committee in completing its assignment. Administration advised Council that the committee will require additional administrative and staff time and City Council involvement.

Councilman Campbell stated that the Committee should be asked to take a tour of the Museum. Discussion followed regarding whether it should be an individual or group tour. Nancy Leonard, 33309 Shiawassee, stated the museum could open to accommodate the tour. Mayor McShane asked that members be advised of the hours, dates, etc.

09-97-218 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to create the Farmington Historical Museum Development Committee for the purpose of examining opportunities that exist for the increased awareness and use of the museum in the community and examine opportunities that may be available to generate revenue for the operation of the museum; to appoint the list of proposed members to the committee and to direct the committee to meet within 4 - 8 weeks to choose a chairperson and begin their work. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO INTRODUCE ORDINANCE NO. C-641-97 TO AMEND BENEFITS FOR CURRENT RETIREES. Administration advised Council that an actuarial evaluation of the Retirement System as of June 1996 showed a surplus in the "Retiree Benefit Reserve". Administration was directed by the Retirement System Board of Trustees to evaluate the amount of increase in benefits which could be provided to current retirees without reducing the benefit reserve below a prudent level. After reviewing data provided by administration, the Retirement System Board of Trustees recommended an increase to current retiree benefits, that would create an annual increase in total benefit payments of \$6,132, with an estimated funding cost of \$49,000 which is approximately 65% of the current benefit reserve.

09-97-219 MOTION BY BUSH, SECONDED BY MITCHELL, to introduce Ordinance No. C-641-97 to amend the City Code of the City of Farmington by adding Section 2-393a, Increase in Benefits of Article V, Employee Benefits, Chapter 2, Administration. MOTION CARRIED UNANIMOUSLY.

CONSIDER WORKSTATION UPGRADES TO GIS SYSTEM. Administration advised that two personal computer workstations require replacement to properly support their respective department operations. Secretarial workstations at the Public Services Department are connected to the GIS network but one of the workstations in use is inadequate as a network workstation and

COUNCIL PROCEEDINGS -8-
September 2, 1997

unable to operate compatible software programs to facilitate data transfer among departments. The City Clerk/Treasurer budgeted for replacement of a current workstation with a network-capable computer, but due to minimum hardware specifications for the new state-wide voter registration system, an upgrade to the budgeted replacement is warranted. Administration advised that the purchase includes setup, installation, data conversion and connection to the GIS network. Administration requested waiver of the bid process to purchase from the vendor installing the network.

09-97-220 MOTION BY CAMPBELL, SECONDED BY BUSH, to authorize the purchase of two workstations from Peripheral Vision, in the amount of \$4,882 and to waive the bid process as being in the best interest of the city.

ROLL CALL:

AYES: McShane, Mitchell, Bush, Campbell.
NAYS: None.
ABSENT: Hartsock.

MOTION CARRIED UNANIMOUSLY.

CONSTRUCTION ESTIMATE NO. 3 AND CHANGE ORDER NO. 1 1997 PAVING PROGRAM. Administration recommended approval of Construction Estimate No. 3 and Change Order No. 1 to Six S, Inc. for work completed on the 1997 Paving Program.

09-97-221 MOTION BY MITCHELL, SECONDED BY BUSH, to approve Construction Estimate No. 3 and authorize payment to Six S, Inc. for work completed through August 2, 1997 in the amount of \$33,911.81 with a retainage of \$5,000, on the 1997 Paving Program and approve Change Order No. 1 reducing the original contract by \$26,413.18, to \$360,555.17; funding has been provided in the 1996-97 and 1997-98 city budget.

ROLL CALL:

AYES: Mitchell, Bush, Campbell, McShane.
NAYS: None.
ABSENT: Hartsock.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT

There were no public comments.

COUNCIL COMMENTS AND ANNOUNCEMENTS

Councilman Campbell commented on the letter received from Mr. and Mrs. Abbott, residents of Farmington Hills, who complimented the city on the selection and design of the Shiawassee Park sign.

Mayor McShane thanked the Public Safety Department for their participation in the "Relay for Life" fundraiser for breast cancer and commented on the newspaper article covering the event.

Mayor McShane commented on the letter sent from the Farmington Garden Club thanking the city for publicizing the Good Neighbor Garden contest and she asked that the letter be given to the Beautification Commission.

Mayor McShane noted the memo received from administration regarding the city newsletter that will be going out in October. She noted that vacancies on boards and commissions should be included in the newsletter.

Councilman Campbell, asked that a notice regarding such vacancies be put on cable television.

REQUEST TO RESCHEDULE ANNUAL MEETING WITH FARMINGTON AREA ARTS COMMISSION.

09-97-222 MOTION BY CAMPBELL, SECONDED BY BUSH, to change the meeting date with the Farmington Area Arts Commission September 15, 1997 to November 3, 1997. MOTION CARRIED UNANIMOUSLY.

DEPARTMENT OF PUBLIC SAFETY OPERATIONS REPORT - SECOND QUARTER.

Director Goss reviewed statistics in the report and answered questions from Council. Discussion followed regarding minors smoking, drunk driving and the increase in drug use.

09-97-223 MOTION BY CAMPBELL, SECONDED BY BUSH, to receive and file the Department of Public Safety Operations Report, Second Quarter. MOTION CARRIED UNANIMOUSLY.

APPROVE MONTHLY PAYMENTS REPORT.

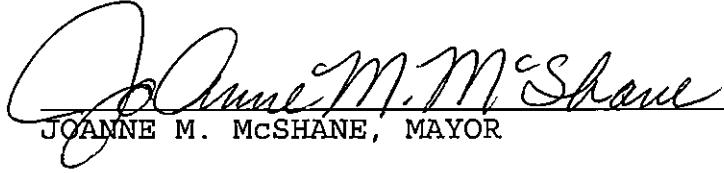
09-97-224 MOTION BY BUSH, SECONDED BY MITCHELL, to approve the Monthly Payments Report for August, 1997. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

09-97-225 MOTION BY MITCHELL, SECONDED BY CAMPBELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

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September 2, 1997

The meeting adjourned at 9:30 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, September 15, 1997, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Bush, Campbell, Hartsock, Mitchell, McShane.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Director Goss, Director Gushman, Assistant City Manager Richards,

09-97-226 MOTION BY CAMPBELL, SECONDED BY BUSH, to approve the minutes of the Special and Regular meetings of September 2, 1997 as submitted. MOTION CARRIED UNANIMOUSLY.

PRESENTATION: ROBERT MAXFIELD, SCHOOL SUPERINTENDENT, SCHOOL MILLAGE ELECTION SEPTEMBER 16. Dr. Maxfield was present to provide information and update Council on the upcoming school election. Dr. Maxfield expressed appreciation for the city's support. He explained the reasoning and the process used in considering whether or not to place the issue before the community for reconsideration. Discussion followed regarding planned infrastructure improvements and the related tax increase. Dr. Maxfield answered audience questions regarding construction and the interrelationship of Proposals 1 and 2. Mayor McShane commended Dr. Maxfield and his staff on their work on the proposed project.

PRESENTATION: FARMINGTON BEAUTIFICATION COMMISSION UPDATE, JACKIE SAITO, CHAIRPERSON. Jackie Saito was present to update Council on activities of the Commission. Ms. Saito noted that on October 23, 1997 the annual beautification event will be held as a breakfast event in order to accommodate the need of participants to conserve time. This event will be held at the Botsford Inn. Chairperson Saito noted that the Beautification Commission won the "Keep Michigan Beautiful" award for the "Remembrance Tree Program". Ms. Saito thanked Council for their support of the Commission and noted that inquiries on the program have been received through the web site. Discussion followed regarding the number of trees dedicated under the tree program. Ms. Saito noted that the Keep Michigan Beautiful Annual Awards Program is in Lansing on October 16th.

QUARTERLY REPORT: DOWNTOWN DEVELOPMENT AUTHORITY DIRECTOR JUDY DOWNEY. Director Downey was present to provide an update on activities of the Downtown Development Authority. Ms. Downey commented on new businesses that will be opening in Farmington. She noted that there will be a public meeting Thursday, September

COUNCIL PROCEEDINGS -2-
September 15, 1997

18th, to discuss long range improvements for the Central Business District. Ms. Downey commented on the success of the Summer Fun Series.

Councilperson Bush questioned the status of the liquor licenses for the downtown area, and Ms. Downey updated Council on the issue indicating that the DDA is waiting for action by the Liquor Control Commission.

Mayor McShane commented on the positive reception for the summer concerts and stated that the consensus was that they be held over a longer period. Mayor McShane advised Ms. Downey that the city would assist in recruiting sponsors for the summer events.

PRESENTATION: MAYOR'S CONFERENCE ON DRUG CONTROL JOANNE McSHANE, MAYOR. Mayor McShane reviewed the conference she attended in Detroit, sponsored by Mayor Archer, regarding drug control. Mayor McShane noted participation and information provided by experts in the field, reviewed statistics on drug use and noted that Michigan is the third entry point in the United States for drugs. She stated that prevention, intervention and detention should be the theme and focus of the city. Mayor McShane recommended that the focus should be placed on educating and nurturing the family; creating a "Task Force"; working to achieve "demand reduction"; and communicating more effectively by calling on the media, developing a speakers bureau, and using the cable channels for public service announcements. Mayor McShane asked for Council's blessing to pursue the issue and to present the report to Farmington Families in Action.

09-97-227 MOTION BY BUSH, SECONDED BY MITCHELL, to receive the report and to support presentation of the report to Farmington Families in Action. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

09-97-228 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of September 8, 1997.
- Board of Education Study Session minutes of May 6, and Regular Meeting minutes of June 17, 1997.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

09-97-229 MOTION BY HARTSOCK, SECONDED BY BUSH, to authorize the closing of Merrilyn Ct. from noon to 6:00 p.m. on Sunday, September 21, 1997, for a block party and to authorize the

COUNCIL PROCEEDINGS -3-
September 15, 1997

Department of Public Services to provide barricades for the event. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONSIDER APPROVAL OF CHANGE ORDER NO. 6 AND PAYMENT NO. 1 FOR THE UNDERGROUND STORAGE TANK REMOVAL PROJECT. Administration advised that five change orders totaling \$22,568, have previously been approved to the agreement with the Oscar Larson Company, for the Underground Storage Tank Removal Project. Council was apprised that Change Order No. 6 is necessary due to poor condition of the concrete adjacent to the excavated area and that rates which will be charged were established in the original proposal and incorporated into the agreement. Administration advised that two invoices have been submitted for work completed. The Director of Public Services has inspected and approved the work and administration recommends payment of the invoices and approval of Change Order No. 6.

09-97-230 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to authorize Change Order No. 6 in the amount of \$11,936.75 to the agreement with Oscar Larson Company for concrete removal and replacement on the underground storage tank removal project and to authorize Payment No. 1 to the Oscar Larson Company in the amount of \$33,011.75 for invoices #62708 (PO 16357, \$21,075) and #62869 (Change Order No. 6, \$11,936.75); funds are allocated in the current fiscal year budget.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF RESOLUTION TO SUPPORT FUND RAISING EFFORTS OF KEEP MICHIGAN BEAUTIFUL, INC. OF FARMINGTON. Lincoln Avery, Executive Director of Keep Michigan Beautiful, Inc. (KMB), requested approval of a resolution, required by the Bureau of State Lotteries, where the local governing body recognizes non-profit organizations operating in the community.

09-97-231 MOTION BY MITCHELL, SECONDED BY BUSH, to adopt a resolution stating that Keep Michigan Beautiful, Inc. is a recognized non-profit organization operating in the Farmington community. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO CANCEL DECEMBER 15TH COUNCIL MEETING.

09-97-232 MOTION BY BUSH, SECONDED BY HARTSOCK, to cancel the December 15th Council meeting at 8:00 p.m. due to scheduling conflicts. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT

There were no public comments.

COUNCIL COMMENTS AND ANNOUNCEMENTS

Councilman Campbell asked that the Traffic and Safety Board look at the problem of westbound traffic not stopping at the intersection of Shiawassee and Power. Director Goss stated that the Traffic and Safety Board had recently looked at a problem of vehicles cutting the corner too close when turning at that intersection. Director Goss stated that the Board was looking at restriping the corner, but he was unaware of people not stopping at the corner. Director Goss advised Councilman Campbell that he would present the suggestion of placing a sign noting "left turns have right-of-way" at the Traffic and Safety Board meeting on September 18th.

Councilman Campbell asked if the Beautification Commission understands they will be reimbursed for travel expenses to attend various functions associated with the Beautification Commission. Director Gushman stated that the Commission members are aware of the travel reimbursement policy.

Mayor McShane asked if the Traffic and Safety Board had been approached about special parking spaces in front of the post office. Director Goss commented that a camera had been placed on the roof of the post office to study traffic patterns and it was determined that the parking was short term and traffic was revolving well. Director Goss stated that painting the crosswalks in front of the main drive was under consideration. He commented that there may have to be a Traffic Control Order generated for the fire lane to allow no stopping, standing or parking to enable a clearer path, better site vision and less congestion. He stated that Fire Marshal Schornack has contacted Kimco requesting placement of no stopping, standing, or parking fire lane signs.

Councilperson Bush asked if the Michigan State Police charged for the use of the camera. Director Goss stated that there was no charge.

Councilman Mitchell asked if there was any current activity on reconstruction of a home on Astor and Hawthorne damaged by a fire in May. Director Gushman explained that the original owner, after meeting with the Board of Zoning Appeals for the appropriate variances, rethought the issue and is in the process of selling the property to a builder. An attempt was made today to secure a building permit and the Department of Public Services was advised by the City Attorney that the builder will have to return to the Board of Zoning Appeals because the proposed building is not identical to the old building. A warning ticket was issued to the new owner. The new owner is not willing to pay for demolition if he is unable to secure the appropriate variances that are needed to build a new home. Director Gushman stated that there should be a resolution to the situation shortly.

Councilman Mitchell stated he was concerned about the safety of the property and inquired if the city could do anything. Director Gushman stated that the owner could be cited for a nuisance, but he is afraid that it would not address the solution of the problem. He commented that the situation should be resolved within two weeks. Councilman Mitchell replied that there was a lot of debris and a portable basketball net on the sidewalk and requested that it be cleaned up. Director Gushman will contact the owner to resolve.

Councilman Campbell suggested that there should be an ordinance regarding the resolution of similar situations in the future.

CONSIDERATION TO SET DATE FOR JOINT MEETING WITH THE CITY OF FARMINGTON HILLS AND THE FARMINGTON SCHOOL BOARD.

09-97-233 MOTION BY CAMPBELL, SECONDED BY BUSH, to set February 12, 1998 at 7:30 p.m. as the official joint meeting date with the City of Farmington Hills and the Farmington School Board. MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS AND ORDINANCES

ADOPT ORDINANCE NO. C-640-97 TO CREATE COMMISSION ON CHILDREN YOUTH AND FAMILIES.

Councilman Mitchell noted that on the second page, under consultant, there seemed to be a word or two missing.

Assistant City Manager Richards stated that it would be considered an administrative error and subject to necessary amendment by adding the word "to".

COUNCIL PROCEEDINGS -6-
September 15, 1997

09-97-234 MOTION BY BUSH, SECONDED BY HARTSOCK, to adopt Ordinance No. C-640-97 to Create a Commission on Children, Youth and Families. [SEE ATTACHED ORDINANCE].

ROLL CALL

AYES: Hartsock, McShane, Mitchell, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

ADOPT ORDINANCE NO. C-641-97 TO AMEND BENEFITS FOR CURRENT RETIREES.

09-97-235 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to adopt Ordinance No. C-641-97 to amend Benefits for Current Retirees. [SEE ATTACHED ORDINANCE].

ROLL CALL

AYES: McShane, Mitchell, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

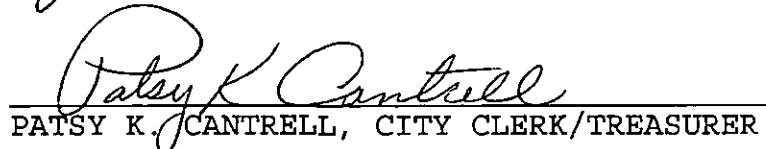
ADJOURNMENT

09-97-236 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 9:12 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

CITY OF FARMINGTON
OAKLAND COUNTY, MICHIGAN

AN ORDINANCE TO AMEND THE CITY CODE OF THE CITY OF FARMINGTON TO PROVIDE FOR THE CREATION OF A COMMISSION ON CHILDREN, YOUTH, AND FAMILIES IN COOPERATION WITH THE CITY OF FARMINGTON HILLS.

THE CITY OF FARMINGTON ORDAINS:

Section 1.

The City Code, Chapter 2, Administration, Article IV, Boards and Commissions of the City of Farmington is hereby amended to add new sections to read as follows:

2-251. Commission on Children, Youth and Families Established.

There is established in cooperation with the City of Farmington Hills a Commission on Children, Youth, and Families to encourage an environment where children, youth, and families are happy, healthy, educated, safe and have the opportunity to reach their full potential.

2-252. Authority; Duties.

The Commission is charged with the authority and responsibility of making recommendations to the Cities concerning the needs of children, youth, and families of the Cities and the appropriate means by which public and private agencies in cooperation with volunteer efforts may address such needs. The Commission may establish a community volunteer center to disseminate information and answer questions about community agencies and volunteer opportunities. It may develop and make available a resource information base in cooperation with public and private agencies. It may develop a coalition of community leaders to promote volunteerism among its citizens, businesses and their employees and other agencies. It may also promote and encourage the implementation of any program consistent with the purpose for which the Commission is established including, but not limited to, Family Day in the Park, Family Nights at Costick Center and Holiday Tree Lighting. All programs and activities will be sent to the City Councils for approval.

2-253. Members; Appointment.

The Commission shall consist of nineteen (19) members who shall represent insofar as possible the general citizens of the Cities, the students of the Farmington area schools, the clergy, the school districts, the juvenile division and/or friend of the court agency of the judiciary, local business, regional and national business, the medical professions, local volunteer agencies, and regional volunteer agencies. Sixteen (16) members shall be appointed by the Mayor of Farmington Hills subject to the approval by a majority vote of the members of the Farmington Hills Council. Three (3) members shall be appointed by the Mayor of Farmington subject to approval of a majority vote of the members of the Farmington Council.

2-254. Terms of Office.

Members of the Commission shall hold office for three-year terms and until their successors are appointed and qualified; provided, however, the initial appointments for the first Commission shall be for a period of one (1), two (2) and three (3) years respectively so as nearly as may be possible to provide for the appointment of an equal number of members each year, thereafter each member to hold office for the full three-year term.

2-255. Organization; Meetings.

The Commission shall conduct the election of a chairperson from among its members. The term of the chairperson shall be one (1) year with eligibility for reelection; provided, however, a member shall not be eligible to serve more than two (2) successive terms as chairperson. The Commission may create and fill such other offices as it may deem necessary or expedient.

The Commission shall meet regularly as necessary to conduct business and shall keep a record of its resolutions, transactions, findings and determinations.

2-256. Consultant.

The Commission may recommend to the City Councils contract with consultants for services which the Commission may require.

2-257. Budget.

The Commission shall submit an annual budget request to the City Councils, for their approval.

KOHL, SECRET, WARDLE, LYNCH, CLARK AND HAMPTON

Section 2. Repealer.

All ordinances or parts of ordinances in conflict with this ordinance are repealed only to the extent necessary to give this ordinance full force and effect.

Section 3. Severability.

Should any section, subdivision, clause, or phrase of this ordinance be declared by the courts to be invalid, the validity of the ordinance as a whole, or in part, shall not be affected other than the part invalidated.

Section 4. Savings.

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

Section 5. Effective Date.

The provisions of this ordinance are ordered to take effect twenty-one (21) days after enactment.

Section 6. Adoption.

This ordinance is hereby declared to have been adopted by the City Council of the City of Farmington at a meeting thereof duly called and held on the 15th day of September, 1997, and ordered to be given publication in the manner prescribed by the Charter of the City of Farmington.

Moved by Bush
and supported by Hartsock.

YEAS: Hartsock, McShane, Mitchell, Bush, Campbell.

NAYS: None.

ABSENTS: None.

ABSTENTIONS: None.

Ordained this 15th day of September, 1997, by the City Council of the City of Farmington.


JOANNE M. McSHANE,
Mayor


PATSY K. CANTRELL
City Clerk

ORDINANCE NO. C-641-97

CITY OF FARMINGTON
OAKLAND COUNTY, MICHIGAN

AN ORDINANCE TO AMEND THE CITY CODE OF THE CITY OF FARMINGTON BY ADDING SECTION 2-393a, INCREASE IN BENEFITS, OF ARTICLE V, EMPLOYEE BENEFITS, CHAPTER 2, ADMINISTRATION.

THE CITY OF FARMINGTON ORDAINS:

Section 1.

Chapter 2, Administration, Article V, Employee Benefits is hereby amended to add Section 2-393a, Increase in Benefits to read as follows:

Section 2-393a. Increase in Benefits.

Retirees, or their surviving spouse, who were retired on or before December 31, 1995, shall receive a retirement benefit increase, effective July 1, 1997, in accordance with the following provisions:

1. Each retiree shall receive a \$100.00 annual increase.
2. Each retiree will receive a percentage increase equal to the number of years retired as of July 1, 1997, divided by 28 years times six (6) percent, with the maximum percentage increase being six (6) percent, applied to the retiree's current annual benefit as of June 30, 1997.
3. The maximum annual benefit increase to any one retiree will be \$400.00.
4. The pop-up provision amount and any scheduled reduction in benefit at age 62 will be recomputed.

Section 2. Repealer.

All ordinances or parts of ordinances in conflict with this ordinance are repealed only to the extent necessary to give this ordinance full force and effect.

Section 3. Severability.

Should any section, subdivision, clause, or phrase of this ordinance be declared by the courts to be invalid, the validity of the ordinance as a whole, or in part, shall not be affected other than the part invalidated.

Section 4. Savings.

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

Section 5. Effective Date.

The provisions of this ordinance are ordered to take effect twenty-one (21) days after enactment.

Section 6. Adoption.

This ordinance is hereby declared to have been adopted by the City Council of the City of Farmington at a meeting thereof duly called and held on the 15th day of September, 1997, and ordered to be given publication in the manner prescribed by the Charter of the City of Farmington.

Moved by Campbell
and supported
by Mitchell

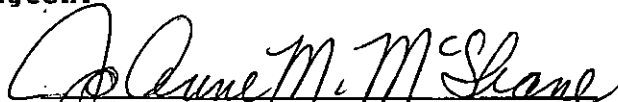
YEAS: McShane, Mitchell, Bush, Campbell, Hartsock.

NAYS: None.

ABSENTS: None.

ABSTENTIONS: None.

Ordained this 15th day of September, 1997, by the City Council of the City of Farmington.


JOANNE M. MCSHANE,
Mayor


PATSY K. CANTRELL
City Clerk

KOHL, SECREST, WARDLE, LYNCH, CLARK AND HAMPTON

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, October 6, 1997, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Attorney Donohue, Director Goss, City Manager Lauhoff, Assistant City Manager Richards.

10-97-237 MOTION BY CAMPBELL, SECONDED BY BUSH, to approve the minutes of the Regular meeting of September 15, 1997 as submitted. MOTION CARRIED UNANIMOUSLY.

PRESENTATION: MML AWARD - CITY MANAGER FRANK LAUHOFF.
City Manager Lauhoff stated that the city had received the League's first electronic award for the city's website. Manager Lauhoff displayed the award. Manager Lauhoff displayed a plaque received by Assistant City Manager Richards for administration of the Community Development Block Grant Program.

MINUTES OF OTHER BOARDS

10-97-238 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to receive and/or file the minutes of the following Boards and Commissions:

- Downtown Development Authority Regular Meeting minutes of September 9 and Special meeting minutes of September 18, 1997.
- Farmington Employees' Retirement System Board of Trustees minutes of September 18, 1997.
- Traffic and Safety Board minutes of August 21 and September 18, 1997.
- Beautification Commission minutes of September 10, 1997.
- Farmington Area Commission on Aging minutes of June 24, 1997.
- Board of Education Special Meeting minutes of July 22 and 29, August 19, and September 9, 1997.
- Farmington Community Library minutes of August 14, 1997.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM LAURA IACONELLI, JUDI SMAUDER AND MARIA SWITALA RE: BLOCK PARTY.

COUNCIL PROCEEDINGS -2-
October 6, 1997

10-97-239 MOTION BY MITCHELL, SECONDED BY BUSH, to authorize the closing of Hawthorne Street between Shiawassee and Fink from 1:00 -7:00 p.m. on Saturday, October 25, 1997, with a rain date of Sunday, October 26th, for a block party and to authorize the Department of Public Services to provide barricades for the event. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR TEMPORARY OUTDOOR SIGNS FOR GRAND OPENING: THE PASTA STOP 23631 FARMINGTON ROAD. Mr. Roger Ratkowski, owner of The Pasta Stop, requested permission to hang temporary banners to advertise the Grand Opening of his new business.

10-97-240 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to grant a sign variance, Section 25-13, subsection (10), of the city's sign ordinance, to allow temporary banners, flags and window signs in the Central Business District to celebrate the Grand Opening of The Pasta Stop at 23631 Farmington Road. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

NOTIFICATION OF SDM LIQUOR LICENSE TRANSFER, 32330 GRAND RIVER SAMMY'S PIZZA, DELI & WINE SHOPPE, INC. The Michigan Liquor Control Commission notified the city that a request was received to transfer ownership of an SDM Liquor License from Sammy's Pizza, Deli & Wine Shoppe, Inc. to Britteni, Inc. at 32330 Grand River. The Public Safety Department found no reason to object to the transfer.

10-97-241 MOTION BY BUSH, SECONDED BY MITCHELL, to notify the Michigan Liquor Control Commission (MLCC) that Council found no objection to the transfer of a SDM license from Sammy's Pizza, Deli & Wine Shoppe, Inc. to Britteni, Inc. at 32330 Grand River. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO AMEND TRAFFIC CONTROL ORDER, PARKING REGULATIONS ON PROSPECT STREET. Parking had been permitted on the east side of Prospect Street, north of Shiawassee, to provide sufficient parking near the school and out of the Bel Aire subdivision. Parking in residential areas was reduced, but it became difficult for school administrators to supervise students leaving the school. Dr. Myers, Principal of Farmington High School, requested that the Traffic and Safety Board review reestablishing parking restrictions for Prospect Street north of Shiawassee from 9:00 a.m. to 2:00 p.m. Monday through Friday. The Traffic and Safety Board recommended that Council reestablish the parking restrictions on Prospect Street. Administration and the Director of Public Safety concurred with the recommendation from the Traffic and Safety Board.

COUNCIL PROCEEDINGS -3-
October 6, 1997

10-97-242 MOTION BY HARTSOCK, SECONDED BY CAMPBELL, to introduce Ordinance No. C-642-97 amending Chapter 4, Parking Regulations. Section 4.11 - Prospect, subsection (a) east side of Prospect from Shiawassee to Leelane "No Parking 9 a.m. to 2 p.m., Monday through Friday." MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO AMEND RC PLAN ADOPTION AGREEMENT.

Administration requested amendment of the city's 401A Plan with the International City Managers Association Retirement Corporation (ICMA) for the City Manager Position.

10-97-243 MOTION BY CAMPBELL, SECONDED BY BUSH, to authorize an amendment to the ICMA Retirement Corporation 401A Plan Adoption Agreement for the City Manager, Section 7, Subsection 1; amend the contribution from \$1,500 to \$2,000 effective January 1, 1998 and to authorize the Mayor to sign the agreement.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT

Dick Tupper, 23180 Cass Avenue, voiced concern regarding a requested plot plan, from the Zoning Board of Appeals, for a house that had burned down. Originally an approval had been given with an exception for where the owner wanted to square off the building. Mr. Tupper stated that a former city attorney had sent a letter stating that the Zoning Board of Appeals could put conditions on variance requests. Mr. Tupper stated that at the last Zoning Board of Appeals meeting there was discussion as to whether conditions could be placed on variance approvals.

Mr. Tupper requested an opinion from the city attorney in order to establish the ground rules regarding this issue. City Attorney Donohue replied that he would discuss the situation with Director Gushman and respond. Mr. Tupper also stated that when a building is involved a plot plan with elevations should be submitted and the plans should be accurate. Mayor McShane noted that Director Gushman had stated at the meeting in question that conditions could be attached if they were reasonable but there was no say regarding a second story to the building. Mr. Tupper stated that whether or not the structure was a one or two story building would be a condition of the variance. City Attorney Donohue replied that his opinion should be stated in a letter

since there was a long history regarding the building in question.

City Manager Lauhoff noted that an opinion is needed regarding imposing conditions on a variance and whether or not a condition can be imposed that restricts a property owner from using the code to his advantage.

Mr. Tupper commented that Mills Products, now two new companies, still has outside storage and questioned how long the storage will continue? Manager Lauhoff stated Mills Products is trying to complete renovations and that a letter had been sent by the Building Inspector asking them to clean up the area. The goal is to have the area cleaned up by snowfall.

Mr. Tupper stated that he was approached regarding the speed limit on Farmington Road north of Shiawassee. He noted there are no speed limit signs between the top of the hill at Ten Mile and the light at Farmington Road and Shiawassee at the bottom of the hill. Director Goss stated that he will review the situation.

Mr. Tupper commented that one of his employees received a ticket on Freedom Road for going 35 miles per hour and that there are no speed limit signs between Farmington Road and Orchard Lake Road.

Mr. Tupper stated that the cut off into the parking lot by the shoe store and Farmer Jacks is very narrow and the curbs are not tapered as they are on Grand River. He commented that the parking lot should be user friendly. Manager Lauhoff replied that the Downtown Development Authority is going to see if the drive can be tapered.

Mr. Tupper commented that the downtown is in good shape due to hard work of city officials and administration.

Manager Lauhoff advised that Director Gushman and Dave Mariner, City Engineer, were at a city meeting at Chatham Hills.

COUNCIL COMMENTS AND ANNOUNCEMENTS

Councilman Campbell asked if letters could be sent from Council thanking the attendees at the Visioning Conference.

Councilman Campbell noted that the event for David Call, City of Farmington Hills, is on Thursday, October 16th and Council would not be able to attend due to previous commitments.

Mayor McShane thanked City Manager Lauhoff and Assistant City Manager Richards for their work in coordinating the visioning process meeting.

COUNCIL PROCEEDINGS -5-
October 6, 1997

Councilman Mitchell asked if the city had heard any more on the liquor licenses. City Manager Lauhoff replied that Senator Bullard is working on the issue and that he heard that Governor Engler is going to talk to the chair of the Michigan Liquor Control Commission.

FINANCIAL REPORT: QUARTER ENDED JUNE 30, 1997.

10-97-244 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to receive and file the Financial Report: Quarter Ended June 30, 1997. MOTION CARRIED UNANIMOUSLY.

Mayor McShane asked if Council wanted to schedule a city tour.

Director Gushman arrived at 8:45 p.m.

Discussion continued regarding city tour. Council concurred to tour the city on October 20, 1997 beginning between 3:00 and 3:30 p.m.

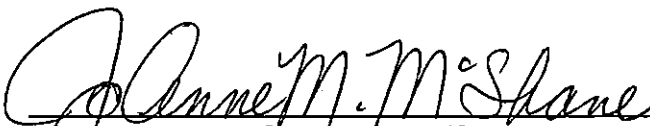
APPROVE MONTHLY PAYMENTS REPORT.

10-97-245 MOTION BY HARTSOCK, SECONDED BY BUSH, to approve the Monthly Payments Report for September, 1997. MOTION CARRIED UNANIMOUSLY.

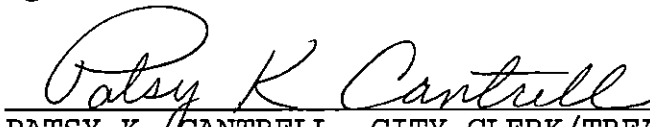
ADJOURNMENT

10-97-246 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 8:48 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, October 20, 1997, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Director Goss, Director Gushman, City Manager Lauhoff, Assistant City Manager Richards, Deputy Clerk Schmidt.

MINUTES OF PREVIOUS MEETING

10-97-247 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve the Special and Regular minutes of October 6, 1997 as submitted. MOTION CARRIED UNANIMOUSLY.

REPORT FROM MAYOR McSHANE - MAKE A DIFFERENCE DAY.

Mayor McShane reported that October 25th is Make a Difference Day which is sponsored by Points of Light. Michigan communities join together to serve food at shelters, and provide clothing for the needy. The Precious Moments Club will be planting 150 tulip bulbs at the museum on October 26, 1997 at 1:30 p.m. Mayor McShane suggested that if anyone knew of a senior citizen or a handicapped person who needed help that it would be an excellent opportunity to serve our community.

MINUTES OF OTHER BOARDS

10-97-248 MOTION BY BUSH, SECONDED BY HARTSOCK, to receive and/or file the minutes of the following Boards and Commissions:

- Downtown Development Authority minutes of October 7, 1997.
- Board of Zoning Appeals minutes of October 1, 1997.
- Historical Commission minutes of September 18, 1997.
- Farmington Area Arts Commission minutes of September 18, 1997.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FOR FENCE VARIANCE: 23615-19 POWER ROAD, OUR LADY OF SORROWS CHURCH. Monsignor Hurley and project architects from Giffels, Hoyam and Basso were present to request a fence variance to install a 5 foot black, decorative aluminum fence around the

COUNCIL PROCEEDINGS -2-
October 20, 1997

proposed new athletic fields as a safety feature for the 850 children who attend the school. The fence would parallel Power Road beginning north of the school to Ten Mile Road, along Ten Mile and return along Raphael to a point north of a proposed new driveway. This area is considered as front yards by the fence ordinance and would require a variance.

The architects described the Master Plan for the renovation project at Our Lady of Sorrows.

Councilman Campbell asked if there was a real need for the fence, and stated that he would like to see berming with landscaping to be used instead of the fencing. The architects responded that berming might not stop a ball from the soccer field from going into the street. Mayor McShane asked Director Goss if there had been any accidents on adjacent roads involving children from the field. Director Goss did not recall any accidents.

Councilman Hartsock stated that the football field could possibly be moved to minimize the hazard situation.

Councilperson Bush stated that safety is a concern but after looking at the site she did not feel the request substantiated a hardship as stated in the ordinance.

Councilman Mitchell stated that the variance could set a precedent for other similar requests for variances by residents if a hardship is not defined.

Mayor McShane explained that in order for the Zoning Board of Appeals to approve the fencing there would have to be a hardship. She did not see a hardship and suggested that other alternatives be looked at.

Mark Winter, 23800 Power, responded that safety was an important issue "but a fence surrounding the last piece of green field in Farmington would be a travesty." He presented signatures from neighbors who did not support the project as proposed.

Discussion followed regarding berming, landscaping and other methods of providing safety without installing fencing.

City Manager Lauhoff suggested that since everyone was having a hard time picturing the proposal that the issue be tabled and brought back to Council for reconsideration at a later date.

10-97-249 MOTION BY HARTSOCK, SECONDED BY CAMPBELL, to table the fence variance at Our Lady of Sorrows, 23615-19 Power Road. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -3-
October 20, 1997

LETTER FROM L. BROOKS PATTERSON, COUNTY EXECUTIVE RE: PROPOSED INCREASE IN TRI-PARTY PROGRAM. Administration recommended approval of the proposed increase in the Tri-Party Program and that Council approve the city's local share.

10-97-250 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to forward a letter to the County Executive supporting his increase in the Tri-Party program and agree to consider increasing the city's contribution by 25% as part of the city budget for FY 1998-99. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONSIDERATION TO SCHEDULE PUBLIC HEARING ON 1998-99 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. Administration requested that Council schedule a public hearing on the Community Development Block Grant Program for the 1998-99 program year.

10-97-251 MOTION BY MITCHELL, SECONDED BY BUSH, to schedule a public hearing at 8:00 p.m. on November 3, 1997 to hear input regarding the 1998-99 CDBG program application. MOTION CARRIED UNANIMOUSLY.

CONSIDER APPROVAL OF CHANGE ORDERS NO. 7 - 11 AND FINAL PAYMENT TO THE LARSON COMPANY FOR THE UNDERGROUND STORAGE TANK REMOVAL PROJECT. Council previously authorized PO16357 for \$21,075.00, Change Orders No. 1-5 in the amount of \$22,568.00, Change Order No. 6 in the amount of \$11,936.75 and also authorized Payment No. 1 to the Larson Company for original PO16357 and Change Order No. 6 in the amount of \$33,011.75.

Administration recommended approval of Change Orders No. 7 - 11 and Final Payment to the Larson Company for the Underground Storage Tank Removal Project.

10-97-252 MOTION BY CAMPBELL, SECONDED BY BUSH, to approve Change Orders to the existing agreement and authorize Final Payment to the Larson Company in the amount of \$35,737.51 for removal of fuel storage tanks and replacement project at the Department of Public Services:

Change Order No. 7	Additional fill dirt	\$ 1,185.00
Change Order No. 8	Contaminated sludge drum disposal	3,616.75
Change Order No. 9	Down time	1,684.40
Change Order No. 10	Photo-eye on area light	73.86
Change Order No. 11	Sludge/Contam. Water & Vac Truck	6,609.50
		<hr/>
		\$13,169.51

COUNCIL PROCEEDINGS -4-
October 20, 1997

funds allocated in the current fiscal year budget.

ROLL CALL:

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONSIDER APPROVAL OF PAYMENT TO INNOVATIVE ENVIRONMENTAL SOLUTIONS, INC. FOR ENVIRONMENTAL TESTING AND REPORTING ON THE UNDERGROUND STORAGE TANK REMOVAL PROJECT. Administration advised Council of the status of the environment testing and reporting costs for the project indicating estimated costs were \$20,100.00, actual costs are \$22,426.09 and payments have been made to date in the amount of \$13,156.30 to Innovative Environmental Solutions, Inc.

10-97-253 MOTION BY HARTSOCK, SECONDED BY BUSH, to amend the professional services agreements with Innovative Environmental Solutions, Inc. from \$20,100.00 to \$22,426.09 and authorize payment in the amount of \$9,269.79.

ROLL CALL:

AYES: Hartsock, McShane, Mitchell, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONSIDER APPROVAL OF EMERGENCY PURCHASE OF A REPLACEMENT PUBLIC SAFETY PATROL VEHICLE. Administration advised Council that on October 7, 1997, a patrol vehicle was involved in an accident and determined a total loss. A replacement vehicle was purchased through the Oakland County Cooperative Purchasing Program on an emergency basis. A value of \$15,826.73 for the loss of the vehicle to be reimbursed to the city by Michigan Municipal Risk Management Authority. An added amount may be involved depending on the condition of the equipment in addition to the normal vehicle changeover costs. The emergency purchase will require an adjustment to the Public Safety Department budget.

10-97-254 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to authorize the emergency purchase of a new 1997 Ford Crown Victoria patrol vehicle from Signature Ford, Owosso, Michigan, in the amount of \$20,355.00.

COUNCIL PROCEEDINGS -5-
October 20, 1997

ROLL CALL:

AYES: McShane, Mitchell, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONSIDER ADJUSTMENTS TO MUSEUM PORCH COLUMN REPLACEMENT PROJECT.
Administration advised Council that a "to date" total expenditure for the installation and miscellaneous material costs for the Historical Museum porch column replacement is \$12,121.83. The repairs to the east side of the porch were more extensive than anticipated due to rotted wood and structural deficiencies in the original construction. Administration recommended completion of the east side replacement/repairs before the end of the construction season with an estimate of \$3,000.00 - \$5,000.00. The estimated total for completion of the project is approximately \$25,000.00 - \$27,000.00, below the original estimate. Administration recommended Council amend the current budget for this project.

10-97-255 MOTION BY BUSH, SECONDED BY CAMPBELL, to amend the current budget from \$10,000.00 to \$17,000.00 to provide an additional \$2,121.83 to pay costs to date and up to approximately \$4,900.00 to complete the replacement/repair to the east side of the porch; funds provided from the Museum Capital Outlay Account.

ROLL CALL:

AYES: Mitchell, Bush, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT

Director Gushman reviewed the Civil Infraction Policy regarding blight and updated Council with pictures of before and after clean up of a piece of property on Lakeway. Mayor McShane stated that the report was encouraging.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Administration set a date of November 3, 1997 at 6:30 p.m. to interview applicants for boards and commissions.

RESOLUTIONS AND ORDINANCES

10-97-256 MOTION BY HARTSOCK, SECONDED BY BUSH, to adopt Ordinance No. C-642-97 amending parking regulations on Prospect Street. [SEE ATTACHED].

ROLL CALL:

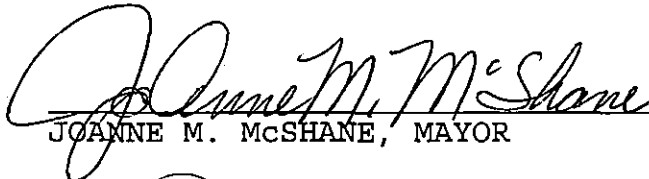
AYES: Bush, Campbell, Hartsock, McShane, Mitchell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.


ADJOURNMENT

10-97-257 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:19 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

ORDINANCE C-642-97

AN ORDINANCE TO AMEND TRAFFIC CONTROL ORDERS

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Order issued by the Director of Public Safety of the City of Farmington, dated February 4, 1972, is hereby amended as follows:

Chapter 4, change section 4.11 as provided for in Section 31-196 of the Code of Ordinances of the City of Farmington.

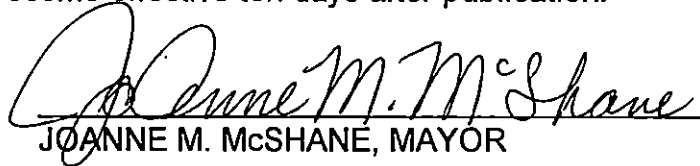
CHAPTER 4 - PARKING REGULATIONS

CHANGE:

Section 4.11 - Prospect

- (a) east side of Prospect from Shiawassee to Leelane "No Parking
9 a.m. to 2 p.m., Monday through Friday.

This ordinance was introduced at a regular meeting of the Farmington City Council on October 6, 1997, was adopted and enacted at the next regular meeting of the Council on October 20, 1997, and will become effective ten days after publication.


JOANNE M. McSHANE, MAYOR


PATSY K. CANTRELL, CITY CLERK/TREASURER

AYES: Bush, Campbell, Hartsock, McShane, Mitchell.
NAYS: None.
ABSENT: None.

Introduced: October 6, 1997
Adopted: October 20, 1997
Published: October 26, 1997
Effective: November 5, 1997

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, November 3, 1997, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Attorney Donohue, Director Goss, Director Gushman, City Manager Lauhoff, Assistant City Manager Richards.

The Pledge of Allegiance was led by Tom Hood of Boy Scout Troop 110.

MINUTES OF PREVIOUS MEETINGS

11-97-258 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve the minutes of the Special and Regular meetings of October 20, 1997 as submitted. MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARING: 1998-99 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Mayor McShane opened the Public Hearing and asked for public comments.

Hedy Nuriel, Executive Director of HAVEN, spoke regarding a request of HAVEN indicating that the City can use up to 50% of Community Development Block Grant (CDBG) funds for battered spouses and abused children. Statistics were provided regarding cases from Farmington and types of service provided. Ms. Nuriel requested \$2,000.00 from the city and stated that Farmington is one of the last four holdouts for funding.

Mayor McShane questioned the statistics on the thirty-four (34) residents who had been served from Farmington and stated that the city should seriously look at funding in the future.

Councilman Campbell asked if there was funding through Oakland County Family Services. Ms. Nuriel noted that it is a separate agency and doesn't specialize in the services provided by HAVEN. She stated she had not heard of Neighborhood House which might provide some funding to HAVEN.

Discussion followed regarding specifics on the organization and funding. Ms. Nuriel stated that HAVEN is a large organization and that the \$2,000.00 requested from the city is more a

CITY COUNCIL PROCEEDINGS -2-
November 3, 1997

statement of support.

11-97-259 MOTION BY BUSH, SECONDED BY MITCHELL, to close the Public Hearing. MOTION CARRIED UNANIMOUSLY.

11-97-260 MOTION BY MITCHELL, SECONDED BY HARTSOCK, to adopt a resolution authorizing the City Manager to submit an application for participation in the 1998-99 Community Development Block Grant Program. [SEE ATTACHED RESOLUTION.]

RESOLUTION DECLARED ADOPTED NOVEMBER 3, 1997.

PUBLIC HEARING: Request for Special Exception Use Permit, Child Care Center 32724-80 Grand River.

Mayor McShane opened the public hearing inviting comment on the proposed special exception use permit.

Elizabeth and Delores Greer were present to review the proposed Special Exception Use Permit and the use of the Child Care Center as requested. The State requirements were reviewed for operation of such a center. The applicants stated reasons for choosing Farmington as a location for the center and discussed the long waiting list for the proposed age group. Mayor McShane stated that Council would be looking at whether or not the location was suitable for provision of fire and police protection, that there would not be traffic congestion at the location, that adequate parking is available, and that the proposed use is appropriate in this area of the Central Business District and that all supplemental regulations are met.

Mayor McShane opened the meeting to the public for questions.

Roger Shockcor, of 25127 Lyncastle in Farmington Hills, questioned the number of day care centers in the Farmington/Farmington Hills area and if they were operating at capacity. Ms. Greer replied that the waiting lists are for the specified age from birth to 2 1/2 years, not all age groups.

11-97-261 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to close the public hearing. MOTION CARRIED UNANIMOUSLY.

PRESENTATION: AUDIT REPORT - PLANTE AND MORAN

Gordon Krater and Michelle Watterworth of Plante and Moran presented the audit report. Mr. Krater noted that the city received a clean "unqualified" opinion. He noted a change in accounting procedures in the Pension Fund valuing assets at market value. It was noted that the General Fund and Water and

COUNCIL PROCEEDINGS -3-
November 3, 1997

Sewer Fund are in sound financial condition. Ms. Watterworth reviewed specifics of the city's financial condition and displayed a graph presentation which looked at comparative General Fund statistics.

Mr. Krater reviewed the management letter advising of current legislative initiatives related to local unit revenues.

11-97-262 MOTION BY CAMPBELL, SECONDED BY BUSH, to accept the audited financial statements of the City of Farmington for the 1996-97 fiscal year. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

11-97-263 MOTION BY HARTSOCK, SECONDED BY MITCHELL, to receive and file the minutes of the following Boards and Commissions:

- Farmington Community Library minutes of September 11, 1997.
- Board of Education minutes of Regular Meeting of September 23 and Special Meeting of October 7, 1997.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM EMILY SISSON, AMERICAN LEGION AUXILIARY RE: GIRLS STATE PROGRAM. Ms. Sisson requested support for the 1998 Girls State Program to send one girl to Central Michigan University for the week of June 13-20, 1998.

11-97-264 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to authorize participation in the American Legion's 1998 Girls State Program, to approve the fee of \$230.00 to sponsor one girl, and to appoint Mayor McShane as contact person.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

REQUEST FOR SPECIAL EXCEPTION USE PERMIT, 32724-80 GRAND RIVER, VILLAGE COMMONS SHOPPING CENTER. Dolores and Elizabeth Greer submitted a Special Exception Use request to operate a child care center in the Village Commons Shopping Center which is not a permitted use in the Central Business District. The business

COUNCIL PROCEEDINGS -4-
November 3, 1997

would be called Discovery Depot Infant Toddler Center and serve ages from birth to 2 1/2 years of age, and would operate from 7:00 a.m. to 6:00 p.m.

Notice was published in a local newspaper and property owners within 300 ft. of the location were notified by mail to comment in writing or in person at this meeting.

Administration advised Council that their responsibility was to determine if the use is appropriate in this area of the Central Business District and that the following must be taken into consideration to allow the Special Exception Use as requested:

1. The proposed location is acceptable for fire and police protection.
2. The use shall not cause traffic congestion out of proportion to the district.
3. Adequate parking is available.
4. The building for use is appropriate in the district.
5. All supplemental regulations are met.

Council was advised that police/fire protection and traffic and parking issues are appropriately satisfied.

Discussion followed regarding operation of the center and safety issues.

11-97-265 MOTION BY HARTSOCK, SECONDED BY CAMPBELL, to grant the Special Exception Use Permit to the Discovery Depot Infant Toddler Center located at 32724-80 Grand River, Village Commons Shopping Center. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO ACCEPT BID AWARD FOR SALT. The city has previously participated in a joint purchase of road salt through a bid process managed by the City of Farmington Hills on behalf of Southfield, Livonia, St. Clair Shores, Warren, Royal Oak, Madison Heights, Wixom, Walled Lake, Oxford, Berkley and the Southfield Public Schools. Morton Salt has been selected as the prime vendor and Cargill Salt as secondary vendor for the joint purchase bid. The secondary vendor is approved to receive 25% of the total orders to accommodate deliveries during peak times.

11-97-266 MOTION BY BUSH, SECONDED BY HARTSOCK, to accept the Farmington Hills bid award for road salt estimated at 1,500 ton usage at \$28.13/ton from Morton Salt or \$29.78/ton from Cargill Salt in agreement with the city policy for intergovernmental purchasing.

COUNCIL PROCEEDINGS -5-
November 3, 1997

ROLL CALL

AYES: Hartsock, McShane, Mitchell, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

There were no public comments.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilman Campbell stated that Senate Bill 720 regarding the Revenue Sharing Task Force extends the deadline for the task force to March 2, 1998 and that the Michigan Municipal League is supporting Senate Bill 720 to continue looking at different methodologies of revenue sharing.

Councilman Campbell noted a number of interesting things happening in the area of transportation including the status of ISTEA funds at the federal level and the jurisdiction of roads at the state level.

Mayor McShane spoke on the success of the DDA Halloween event and that it was a good event for the downtown.

CONSIDERATION TO SCHEDULE STUDY SESSION WITH ARCHITECT RE: PUBLIC SAFETY DEPARTMENT RENOVATIONS. Administration advised Council that a preliminary plan/drawing has been prepared by the architect illustrating redesign and renovations for the public safety offices and fire station area. City Manager Lauhoff advised that the architect would be available to review these renovations with Council prior to the next Council meeting.

Councilman Campbell stated he would like to interview the DDA applicant at 5:30 p.m.

11-97-267 MOTION BY CAMPBELL, SECONDED BY BUSH, to schedule a study session with the architect to review the Public Safety Department renovations at 6:15 p.m. on November 17, 1997. MOTION CARRIED UNANIMOUSLY.

APPOINTMENTS TO BOARDS AND COMMISSIONS.

11-97-268 MOTION BY HARTSOCK, SECONDED BY CAMPBELL, to appoint Joan McGlincy to the Farmington/Farmington Hills Commission on Children, Youth and Families to fill a term to expire in

COUNCIL PROCEEDINGS -6-
November 3, 1997

September, 2000. MOTION CARRIED UNANIMOUSLY.

NO ACTION was taken to appoint a replacement to fill the unexpired term of Robert Fitzpatrick on the Downtown Development Authority.

CONSIDERATION TO APPROVE BUDGET AMENDMENT NO. 1.

11-97-269 MOTION BY MITCHELL, SECONDED BY HARTSOCK, to approve Budget Amendment No. 1 for the 1997-98 fiscal year. [SEE ATTACHED RESOLUTION.]

ROLL CALL

AYES: McShane, Mitchell, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED.

**DEPARTMENT OF PUBLIC WORKS AND WATER AND SEWER DEPARTMENT
QUARTERLY REPORT, JULY - SEPTEMBER 1997.**

11-97-270 MOTION BY CAMPBELL, SECONDED BY BUSH, to receive and file the Department of Public Works and Water and Sewer Department Quarterly Report, July -September, 1997. MOTION CARRIED UNANIMOUSLY.

BUILDING DEPARTMENT QUARTERLY REPORT, JULY - SEPTEMBER, 1997.

11-97-271 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to receive and file the Building Department Quarterly Report, July - September, 1997. MOTION CARRIED UNANIMOUSLY.

FINANCIAL REPORT: GENERAL FUND AND 47TH DISTRICT COURT - QUARTER ENDED SEPTEMBER 30, 1997.

11-97-272 MOTION BY BUSH, SECONDED BY MITCHELL, to receive and file the Financial Report: General Fund and 47th District Court, Quarter Ended September 30, 1997. MOTION CARRIED UNANIMOUSLY.

APPROVE MONTHLY PAYMENTS REPORT.

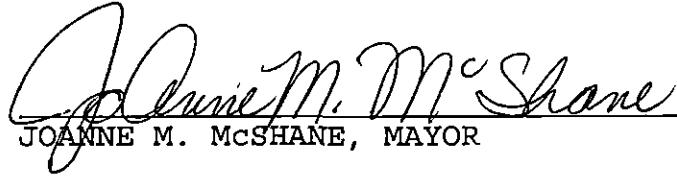
11-97-273 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve the Monthly Payments Report for October, 1997. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT.

11-97-274 MOTION BY MITCHELL, SECONDED BY HARTSOCK, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -7-
November 3, 1997

Meeting adjourned at 9:06 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

CITY OF FARMINGTON

RESOLUTION NO. 11-97-260

Motion by Mitchell, seconded by Hartsock, to adopt the following resolution:

WHEREAS, the Farmington City Council has agreed to participate in the Community Development Block Grant Program for the year 1998-99 through the County of Oakland, and

WHEREAS, the public has had an opportunity to review and comment on the objectives proposed for 1998-99,

THEREFORE BE IT RESOLVED, that the City Manager be authorized and directed to submit an application to the Oakland County Community Development division for participation in the 1998-99 Block Grant Program as follows:

\$16,408	Senior Citizen Programs and Services
<u>16,408</u>	Equipment and Furnishing for Senior Center
\$32,816	

RESOLUTION DECLARED ADOPTED NOVEMBER 3, 1997

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a motion adopted by the Farmington City Council at a regular meeting held on Monday, November 3, 1997, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer

RESOLUTION

NO. 11-97-269

Motion by Mitchell, seconded by Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby adjusts the 1997-98 budget as shown below, Budget Amendment No. 1,

BE IT FURTHER RESOLVED that the following adjustments to revenues and expenditures are hereby approved in accordance with the supporting line item detail as presented to Council:

	REVENUES	FROM	TO
GENERAL FUND:			
Local Taxes		\$3,092,915.00	\$3,092,915.00
Licenses & Permits		\$47,920.00	\$47,920.00
Intergovernmental Revenues		\$87,605.00	\$87,605.00
State Shared Revenues		\$1,117,965.00	\$1,117,965.00
Charges For Services		\$444,095.00	\$444,095.00
Sales		\$9,700.00	\$9,700.00
Fines/Forfeits/Court Costs		\$300,000.00	\$300,000.00
Investment Income		\$128,675.00	\$128,675.00
Miscellaneous		\$135,295.00	\$160,095.00
Transfers From Other Funds		\$299,313.00	\$299,313.00
Appropriation of Fund Balance		\$34,926.00	\$43,526.00
Total Revenues:		\$5,698,409.00	\$5,731,809.00
MAJOR STREET FUND:			
State Shared Revenue		\$270,700.00	\$270,700.00
Contracts and Grants		\$80,020.00	\$80,020.00
Other Revenue		\$5,000.00	\$28,000.00
Transfer, Municipal Street Fund		\$40,740.00	\$40,740.00
Total Revenues:		\$396,460.00	\$419,460.00
LOCAL STREET FUND:			
State Shared Revenue		\$116,965.00	\$116,965.00
Transfer, Municipal Street Fund		\$426,120.00	\$426,120.00
Other Revenues		\$2,500.00	\$2,500.00
Appropriation, Fund Balance		\$18,815.00	\$18,815.00
Total Revenues:		\$564,400.00	\$564,400.00

MUNICIPAL STREET FUND:		
Property Taxes	\$468,595.00	\$468,595.00
Other Income	\$21,700.00	\$21,700.00
Total Revenues:	\$490,295.00	\$490,295.00
Total Street Fund Revenues:	\$1,451,155.00	\$1,474,155.00
CAPITAL IMPROVEMENT FUND:		
Investment Income	\$65,300.00	\$65,300.00
Other Interest	\$5,590.00	\$5,590.00
Total Revenues:	\$70,890.00	\$70,890.00
DNTN DEVELOPMENT AUTHORITY		
Property Taxes	\$151,439.00	\$151,439.00
Special Assessments	\$97,150.00	\$97,150.00
Other Revenues	\$16,000.00	\$16,000.00
Total Revenues:	\$264,589.00	\$264,589.00
DEBT SERVICE FUNDS:		
General Debt Service Fund	\$1,058,390.00	\$1,058,390.00
Special Assessment Debt Serv. Fund	\$103,390.00	\$103,390.00
1987 MTA 175 Debt Fund	\$79,825.00	\$79,825.00
1992 MTA Debt Fund	\$31,300.00	\$31,300.00
1995 MTA Debt Fund	\$39,195.00	\$39,195.00
Total Debt Service Revenues:	\$1,312,100.00	\$1,312,100.00
TOTAL REVENUE BUDGETARY FUNDS:	\$8,797,143.00	\$8,853,543.00
WATER & SEWER FUND:		
Water & Sewer Sales	\$1,993,380.00	\$1,993,380.00
Service Fees	\$29,550.00	\$29,550.00
Miscellaneous	\$51,300.00	\$51,300.00
Total Operation & Maintenance Rev:	\$2,074,230.00	\$2,074,230.00
SELF INSURANCE FUND		
Transfers, Other Funds	\$184,040.00	\$184,040.00
Other Income	\$1,000.00	\$1,000.00
Total Revenues:	\$185,040.00	\$185,040.00
RETIREEES HEALTH INS. FUND		
Transfers, Other Funds	\$153,320.00	\$153,320.00

Inverstment Income	\$32,500.00	\$32,500.00
Total Revenues:	\$185,820.00	\$185,820.00

DISABILITY HEALTH INS FUND

Employee & Employer Contribs	\$2,400.00	\$2,400.00
Other Income	\$1,250.00	\$1,250.00
Total Revenues:	\$3,650.00	\$3,650.00

EMPLOYEES FRNG BNFT FUND

Transfers, Other Funds	\$26,578.00	\$26,578.00
Other Income	\$1,050.00	\$1,050.00

Total Revenues:	\$27,628.00	\$27,628.00
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TOTAL REVENUES NON-BUDGETARY FUNDS:

\$2,476,368.00	\$2,476,368.00
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EXPENDITURES:

GENERAL FUND:

General Government	\$1,044,160.00	\$1,046,160.00
Court	\$269,230.00	\$269,230.00
Public Safety	\$1,818,309.00	\$1,838,709.00
Public Services	\$884,605.00	\$884,605.00
Parks & Recreation	\$251,545.00	\$251,545.00
Library	\$243,306.00	\$243,306.00
Miscellaneous	\$133,248.00	\$144,248.00
Insurance & Benefits	\$913,676.00	\$913,676.00
Interfund Transfers	\$140,330.00	\$140,330.00
Total Expenditures:	\$5,698,409.00	\$5,731,809.00

MAJOR STREET FUND:

Road Improvements	\$37,900.00	\$37,900.00
Operation & Maintenance	\$201,745.00	\$201,745.00
Debt Service	\$110,095.00	\$110,095.00
Transfer, Fund Balance	\$46,720.00	\$69,720.00
Total Expenditures:	\$396,460.00	\$419,460.00

LOCAL STREET FUND:

Road Improvements	\$360,350.00	\$360,350.00
Operation & Maintenance	\$165,305.00	\$165,305.00
Debt Service	\$38,745.00	\$38,745.00

Transfer, Fund Balance	\$0.00	\$0.00
Total Expenditures:	\$564,400.00	\$564,400.00

MUNICIPAL STREET FUND:	\$426,120.00	\$426,120.00
Transfers, Local Street Fund	\$40,745.00	\$40,745.00
Transfer, Fund Balance	\$23,430.00	\$23,430.00
Total Expenditures:	\$490,295.00	\$490,295.00

Total Street Fund Expenditures:	\$1,451,155.00	\$1,474,155.00
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CAPITAL IMPV. FUND:		
Transfer, Fund Balance	\$70,890.00	\$70,890.00
Total Expenditures:	\$70,890.00	\$70,890.00

DNTN DEV AUTHORITY:		
Operating & Capital Outlay	\$213,589.00	\$213,589.00
Debt Service	\$51,000.00	\$51,000.00
Total Expenditures:	\$264,589.00	\$264,589.00

DEBT SERVICE FUNDS:		
General Debt Service Fund	\$1,058,390.00	\$1,058,390.00
Spec. Assessment Debt Fund	\$103,390.00	\$103,390.00
1987 MTA 175 Debt Fund	\$79,825.00	\$79,825.00
1992 MTA 175 Debt Fund	\$31,300.00	\$31,300.00
1995 MTA 175 Debt Fund	\$39,195.00	\$39,195.00
Total Debt Service Expenditures:	\$1,312,100.00	\$1,312,100.00

TOT EXP BUDGETARY FDS:	\$8,797,143.00	\$8,853,543.00
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WATER & SEWER FUND:		
Operating & Maintenance	\$1,913,236.00	\$1,913,236.00
Trans, Retained Earnings	\$160,994.00	\$160,994.00
Total O & M Expenditures	\$2,074,230.00	\$2,074,230.00

SELF INSURANCE FUND:		
Claims Expense	\$30,000.00	\$30,000.00
Admin & Reinsurance	\$93,490.00	\$93,490.00
Transfer, Fund Balance	\$61,550.00	\$61,550.00
Total Expenditures:	\$185,040.00	\$185,040.00

RETIREE HEALTH INS FD:

Insurance Premiums	\$68,200.00	\$68,200.00
Transfer, Fund Balance	\$117,620.00	\$117,620.00
Total Expenditures	\$185,820.00	\$185,820.00
DISAB HEALTH INS. FD:		
Transfer, Fund Balance	\$3,650.00	\$3,650.00
Total Expenditures:	\$3,650.00	\$3,650.00
EMP. FRNG. BNFT. FD:		
Optical Benefits	\$5,575.00	\$5,575.00
Dental Benefits	\$18,000.00	\$18,000.00
Transfer, Fund Balance	\$4,053.00	\$4,053.00
Total Expenditures:	\$27,628.00	\$27,628.00
TOT EXP NON-BUDGET FDS:	\$2,476,368.00	\$2,476,368.00

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

BE IT FURTHER RESOLVED that the City Treasurer shall prepare for the Council a financial report each quarter on the status of city funds as contained within the city budget.

Roll Call:

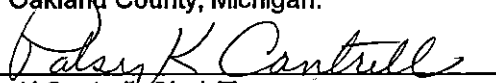
Ayes: McShane, Mitchell, Bush, Campbell, Hartsock.
 Nays: None.
 Absent: None.

RESOLUTION DECLARED ADOPTED

PATSY K. CANTRELL, CLERK/TREASURER

.....

I, Patsy K. Cantrell, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held Monday, November 3, 1997, in the City of Farmington, Oakland County, Michigan.


 Patsy K. Cantrell, Clerk/Treasurer

CITY OF FARMINGTON
SPECIAL COUNCIL MEETING

A special meeting of the Farmington City Council was held on Monday, November 17, 1997 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:15 p.m. by Mayor McShane.

COUNCIL MEMBERS PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.

COUNCIL MEMBERS ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Director Goss, City Manager Lauhoff, Assistant City Manager Richards.

Mayor McShane opened the meeting and invited Robert Allen, of Allen & Laux, to present the proposed plans for renovation of the Public Safety Department facilities and the mechanical and portions of the electrical systems at City Hall.


Mr. Allen reviewed plans for the renovation noting that improvements to building accessibility will be included. He discussed past problems the city has encountered in heating and cooling different areas of the building and needed improvements in the electrical system due primarily to the aging of electrical components. Mr. Allen highlighted the improvements which will be accomplished with the renovation including improved lighting, increased security, upgrades to the fire barn and maintenance of concrete areas in and around the facility. He then advised Council of the proposed budget for the project which is estimated at a total of \$732,268.93.

Discussion followed regarding furnishings for the renovated area; the time frame for completion, which will probably be from four to six months; ancillary costs including relocation of the Public Safety Department during construction and other specifics of construction and relocation. Council suggested ideas for managing construction and dealing with relocation problems and inquired if timing of the project could reduce the total cost. Manager Lauhoff and Architect Allen indicated that the construction market was hard to predict at this time and delaying the project would probably not reduce the cost.

Meeting adjourned at 7:09 p.m.



JOANNE M. MCSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

Special Council Meeting
November 17, 1997
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SPECIAL COUNCIL MEETING WITH
WITH TRAFFIC AND SAFETY BOARD

A special meeting of the Farmington City Council with the Traffic and Safety Board was held Monday, November 17, 1997 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the Meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:11 p.m.

COUNCIL MEMBERS PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.

COUNCIL MEMBERS ABSENT: None.

FARMINGTON CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Manager Lauhoff, Assistant City Manager Richards.

FARMINGTON TRAFFIC AND SAFETY BOARD MEMBERS PRESENT: Chiara, DeCorte, Goss, Leppanen, Mehas, Reynolds, Wepman.

Mayor McShane opened the meeting and invited Mehas, Chair of the Board, to review the activities of the Board.

Mehas began her review by noting that more residents are attending meetings of the Board. She indicated that the Board had many residents complaining about cut through traffic and most recently regarding cut through traffic on Liberty Street from Grand River to State Street. Mehas stated that the biggest challenge this year had been the issue of placing cautionary signs on a residential street at the request of a deaf child's parents who felt their child should be able to participate with other children in games played on their neighborhood street. The issue resulted in a split vote with the Board advising the parents to take the issue to City Council if they were not satisfied with the Board's decision. Mehas discussed the reasoning of the Board in denying the sign stating that safety and vehicular right-of-way were issues.

Goss noted the problems created by the false expectation that the street in front of homes belongs to the resident. He noted that it is illegal for children to play in the street and that vehicles have the right-of-way.

Discussion followed regarding appropriate placement of cautionary signs. The Board advised that cautionary signs, not included in the Manual of Uniform Traffic Control Devices, are allowed.

Special Council Meeting
November 17, 1997
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Mehas stated she expects greater participation on the part of residents and that she would like to see educational programs on traffic safety presented on cable television.

Manager Lauhoff asked the Board to discuss how they approach issues dealing with speed limits in residential areas. DeCorte stated that the Board takes immediate action beginning with data collection and assessment. He stated that various areas of the city are reviewed to see if a similar problem exists elsewhere and that when all information is collected, the Board holds a round table meeting with the residents involved to arrive at a solution or decision.

Manager Lauhoff noted the increasing level of frustration in our society and complimented the Board on their handling of the issue regarding the request for a cautionary sign for a deaf child. He noted that every member of the Board was present at this meeting conveying their level of interest and involvement with the Board. Council also expressed appreciation for the work done by the Traffic and Safety Board.


Chiara advised that the Board has had other cities involved in assisting them in solving traffic and safety problems in Farmington. He stated that the Board has had the cooperation of neighboring cities and especially the City of Farmington Hills.

Discussion followed regarding problems noted by Council at the Farmer Jack's in the Downtown Center and Cowley's on Grand River.


Mitchell advised the Board of a situation at the car wash on Shiawassee and Orchard Lake with cars exiting the car wash and, in effect, going through the red light. Goss advised that the former owner of the car wash had a "no through traffic" sign there. Mitchell stated that this is a dangerous situation and Goss stated that the Board will look into it.

Council thanked the Board for the work they have done during the past year.

Meeting adjourned at 7:51 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, November 17, 1997, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Mary L. Bush, Arnold T. Campbell, William S. Hartsock, JoAnne M. McShane, James K. Mitchell.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Director Goss, Director Gushman, City Manager Lauhoff, Assistant City Manager Richards.

ORGANIZATION OF COUNCIL

City Clerk/Treasurer Cantrell administered the Oath of Office to newly elected Councilpersons Mary L. Bush, Arnold T. Campbell, and James K. Mitchell.

Mayor McShane called for the appointment of City Manager Lauhoff as temporary Chairman for the election of Mayor and Mayor Pro Tem.

Outgoing Mayor McShane made the following remarks: "There are few things in life which are more humbling or more gratifying than to have the people of a city to elect you to office. I'm so very thankful I've been given this opportunity to work toward the tremendous progress this city has achieved in the last two years. I've been gratified to see our small historic town progress into a high tech arena. We've improved on efficiency and our downtown thrives with one of the lowest vacancy rates in our history. In the midst of my term our city superbly worked together to face our greatest challenge by an illness called Legionnaires disease. Two rewarding goals I envisioned have been initiated, the Museum Development Committee and a community visioning process. I charge this Council to maintain the historic flavor of Farmington while advancing the city into the 21st century. The downtown must be our sole focus, we must also promote our neighborhoods and other shopping centers.

Our mandate should be to maintain Farmington as an affordable place to live. I'd like to thank those who have assisted me, my fellow Council members, Frank Lauhoff, Carol Murphy and many others.

With best wishes for success, I hand over to my successor the chains and shackles of the office of Mayor."

COUNCIL PROCEEDINGS -2-
November 17, 1997

11-97-275 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to appoint City Manager Lauhoff to act as temporary Chairman for the organization of Council. MOTION CARRIED UNANIMOUSLY.

City Manager Lauhoff called for nominations from Council for the Office of Mayor.

11-97-276 MOTION BY MCSHANE, SECONDED BY HARTSOCK to nominate Mary L. Bush for the Office of Mayor. MOTION CARRIED UNANIMOUSLY.

11-97-277 MOTION BY MITCHELL, SECONDED BY MCSHANE, to elect Mary L. Bush as Mayor. MOTION CARRIED UNANIMOUSLY.

City Manager Lauhoff called for nominations for the Office of Mayor Pro Tem.

11-97-278 MOTION BY MITCHELL, SECONDED BY CAMPBELL to nominate William S. Hartsock for the Office of Mayor Pro Tem. MOTION CARRIED UNANIMOUSLY.

11-97-279 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to elect William S. Hartsock as Mayor Pro Tem. MOTION CARRIED UNANIMOUSLY.

Outgoing Mayor McShane passed the gavel to newly elected Mayor Bush.

Incoming Mayor Bush presented a gift of an engraved gavel and a dozen roses to outgoing Mayor McShane for her years of service as Mayor.

Mayor Bush noted it had been a pleasure to work with former Mayor McShane and that she is proud and honored to serve as Mayor of the City of Farmington. She stated that she was fortunate to work with three former mayors who will be working with her the next two years: Mayor McShane, former Mayor Campbell, former Mayor Hartsock and to have the expert input and knowledge of Councilman Mitchell. She noted the presence of other former Mayors in the audience: John and Shirley Richardson and Richard Tupper and noted the many friends in the audience. She thanked her mother and Walter Sundquist for being at the meeting. Mayor Bush noted that Farmington is a fine community with a first class administration, department heads and city staff and promised to do her best in the next two years.

Councilman Campbell noted this was the first time two female members had passed the gavel. Council members presented flowers to former Mayor McShane and to newly elected Mayor Bush.

COUNCIL PROCEEDINGS -3-
November 17, 1997

Councilman Campbell presented flowers to his wife, Betsy, for her support.

Councilman Mitchell thanked ^{Dulane Whinnery} ~~Delane Wintery~~ and his mother Mary and her friend Ed for supporting him during the election.

Councilman Hartsock congratulated the newly elected members of Council and thanked Mayor McShane for her leadership over the last two years. He congratulated Mary Bush on her election as Mayor.

Council took a short recess from the meeting to allow visitors who did not wish to remain for the full meeting to leave.

MINUTES OF PREVIOUS MEETINGS

11-97-280 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to approve the minutes of the Special and Regular meetings of November 3, 1997 as submitted. MOTION CARRIED UNANIMOUSLY.

PRESENTATION: MML PRESIDENT 1997-98 - SUE BESS, PRESIDENT OF VILLAGE OF ORTONVILLE.

Ms. Bess was not present at this time.

MINUTES OF OTHER BOARDS

11-97-281 MOTION BY MITCHELL, SECONDED BY HARTSOCK, to receive and file the minutes of the following Boards and Commissions:

- Planning Commission Master Plan Review minutes of November 10, 1997
- Planning Commission minutes of November 10, 1997.
- Beautification Commission minutes of October 8, 1997.
- Farmington Area Commission of Aging minutes of September 23, 1997.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS - REQUEST FOR PROCLAMATION: JAYCEE WEEK, NOVEMBER 23-29, 1997

Christa Murphy, 56th president of Farmington Area Jaycees, was present to receive the proclamation and spoke regarding Jaycee events. She noted that the holiday tree lighting was to be at the Warner Mansion on December 6, 1997 at 6:00 p.m.

11-97-282 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to proclaim the week of November 23 - 29, 1997 as Jaycee Week. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONSIDERATION OF CONTRACTOR ESTIMATE NO. 4 AND CHANGE ORDER NO. 2 FOR 1997 PAVING PROGRAM. Administration advised Council that Six S, Inc. requested payment for Estimate No. 4, final payment for the 1997 Paving Program and Change Order No. 2. The Contractor's Declaration, Contractor's Affidavit, Consent of Surety, and Waivers of Lien were provided. Administration agreed with the recommendation of the City Engineer and Director of Public Services for final payment.

11-97-283 MOTION BY MCSHANE, SECONDED BY HARTSOCK, to authorize payment to Six S, Inc. in the amount of \$12,981.12; funds to be provided from the city fiscal year budgets for 1996-97 and 1997-98 and approve Change Order No. 2 decreasing the amount of the contract by \$22,888.58.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO APPROVE PURCHASE OF AUTOMATED SALT WETTING APPLICATION SYSTEM. Administration advised Council that the Public Services Department had received quotations from three vendors for the purchase and installation of an automated salt-wetting system. The total project cost was expected to be under the budgeted amount, including an estimate of \$1,000 for installation. Administration recommended approval.

Discussion followed regarding pros and cons of the system, and when and how the system would be used.

11-97-284 MOTION BY MITCHELL, SECONDED BY CAMPBELL, to accept the competitive price quotations in lieu of sealed bids and approve the purchase of an automated salt-wetting application system in the amount of \$7,780.00 from Snow Equipment Sales, Inc., as in the best interest of the city; funds to be provided from the FY 1997-98 budget.

ROLL CALL

AYES: Hartsock, McShane, Mitchell, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

Dick Carvell, 33906 State Street, complimented JoAnne McShane on her service to the city over the past two years and thanked her for a job well done.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Mayor Bush noted that the Planning Commission approved an addition of an NBD ATM machine to be located on the north side of the building. She thanked Councilman Campbell for his idea of implementing a new seal for the public works trucks.

Mayor Bush asked Council if they would be available to meet to discuss Council appointments to Boards and Commissions.

12-97-285 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to set an early meeting for Dec 1, 1997 at 7:00 p.m. to discuss Council appointments to Boards and Commission. MOTION CARRIED UNANIMOUSLY.

APPOINTMENTS TO BOARDS AND COMMISSIONS 1) BOARD OF CANVASSERS 2) BOARD OF REVIEW 3) DOWNTOWN DEVELOPMENT AUTHORITY 4) HISTORICAL COMMISSION.

11-97-286 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to reappoint William Liba and appoint Margaret Yagerlener to the Board of Canvassers for a 4-year term to expire December, 2001. MOTION CARRIED UNANIMOUSLY.

11-97-287 MOTION BY MCSHANE, SECONDED BY HARTSOCK, to reappoint Earl Thomas to the Board of Review for a 3-year term to expire December, 2000. MOTION CARRIED UNANIMOUSLY.

11-97-288 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to appoint Susan Dubin to the Downtown Development Authority Board of Directors to fill the unexpired term of Robert Fitzpatrick to expire February, 1999. MOTION CARRIED UNANIMOUSLY.

11-97-289 MOTION BY HARTSOCK, SECONDED BY MCSHANE, to appoint Jim Patton to the Historical Commission to fill the unexpired term of Thomas Lyczkowski to expire March, 2000. MOTION CARRIED UNANIMOUSLY.

Councilman Campbell asked to send a thank you letter to Florence Burke for service on the Board of Canvassers.

CONSIDERATION TO SET CITY COUNCIL GOAL SETTING MEETING.

11-97-290 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to set a meeting on December 16, 1997 at 7:00 p.m. to review Council goals. MOTION CARRIED UNANIMOUSLY.

MASTER BANK DEPOSITORY SIGNATURE RESOLUTION.

11-97-291 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes that the name of Mary L. Bush be added as an authorized signer on all accounts and other Negotiable instruments maintained by the City of Farmington at NBD Bank, NA; Comerica; Metro Bank, MBIA/Municipal Investors Service Corp. Investment Pool, and that the name of JoAnne M. McShane be removed effective November 17, 1997.

RESOLUTION DECLARED ADOPTED NOVEMBER 17, 1997.

PRESENTATION: MML PRESIDENT 1997-98 - SUE BESS, PRESIDENT OF VILLAGE OF ORTONVILLE: Sue Bess, Michigan Municipal League President, arrived at the end of the meeting and addressed Council. Ms. Bess relayed information on her journey into public service. Her theme this year is "IEA Initiative". First, become "interested" and care enough about your community to become involved on an elected level; second is "education", to become educated in order to have the tools to do something, to become an advocate. She advised that a notebook is available which she hoped would be shared with Council regarding how to contact anyone on the state level. She hoped that legislative faxes and bulletins are shared by the legislative coordinator to keep everyone informed. She thanked the city for having her and offered to answer questions or provide assistance.

Councilperson McShane asked if there was a way to keep the communication line open with the MML during the upcoming year.

Councilman Campbell complimented Ms. Bess on taking the time to visit and noted that he sees a lot more unity in the last few years.

Ms. Bess introduced Dave Osborn, the Assistant Director of the MML.

Mayor Bush thanked Ms. Bess and Mr. Osborn for attending the meeting and noted the value of the services provided by the MML.

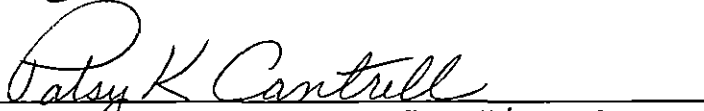
COUNCIL PROCEEDINGS -7-
November 17, 1997

ADJOURNMENT

11-97-292 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to adjourn
the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 8:56 p.m.


MARY L. BUSH, MAYOR


PATSY K. CANTRELL, CITY CLERK/TREASURER

CITY OF FARMINGTON
SPECIAL COUNCIL MEETING

A special meeting of the Farmington City Council was held on Monday, December 1, 1997 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:03 p.m. by Mayor Bush.

COUNCIL MEMBERS PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.


CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Attorney Donohue, City Manager Lauhoff.

Council met to discuss councilmember assignments and appointments for the new Council term. Discussions were held on the merits and/or requirements of each assignment or appointment. Council decided on proposed assignments and appointments for action at the regular meeting following this special session.

Meeting adjourned at 7:25 p.m.



MARY L. BUSH, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, December 1, 1997, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Attorney Donohue, Director Goss, Director Gushman, City Manager Lauhoff, Assistant City Manager Richards.

12-97-293 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to approve the minutes of the Special Meeting of November 17, 1997 as submitted and the minutes of the Regular Meeting of November 17, 1997 as corrected. MOTION CARRIED UNANIMOUSLY.

REPORT FROM BOYS STATE REPRESENTATIVE: SEVAN SAHINER

Boys State Representative, Sevan Sahiner, was in attendance to report on his experiences at the Boys State Program. He stated that he gained valuable experience while lobbying to become Mayor and enjoyed the interparty debates and the new friends that he made. He feels he now has an understanding of the role of citizens in government and is a better person since attending Boys State. Mr. Sahiner thanked Council for their sponsorship.

Council complimented Mr. Sahiner on his presentation.

PRESENTATION: DDA 10 YEAR DRAFT IMPROVEMENT PLAN

Judy Downey, Downtown Development Authority Executive Director, spoke introducing the DDA 10 Year Draft Improvement Plan, noting that a subcommittee of the DDA consisting of Bob Heinrich, Michelle Jakacki, and Joyce Cornwell worked with Grissim, Metz & Associates to put together the plan. Bob Heinrich spoke regarding the formation of the DDA noting improvements in the downtown area over the years. He reviewed the proposed Improvement Plan noting that continuation of the DDA special assessment will be important in continuing the work of the DDA.

Mr. Heinrich introduced John Grissim from Grissim, Metz & Associates. John Grissim spoke regarding the DDA 10 Year Draft Improvement Plan and presented a series of slides depicting the proposed changes. Council complimented Mr. Grissim on the plans.

MINUTES OF OTHER BOARDS

12-97-294 MOTION BY MCSHANE, SECONDED BY MITCHELL, to receive and file the minutes of the following Boards and Commissions:

- Planning Commission Master Plan Review Workshop No. 2 minutes of November 20, 1997.
- Downtown Development Authority minutes of November 12, 1997.
- Historical Commission minutes of October 15, 1997.
- Election Commission minutes of October 20, 1997.
- Board of Canvassers minutes of November 5, 1997.
- Farmington Area Arts Commission minutes of October 23, 1997.
- Farmington Community Library minutes of October 9, 1997.
- Board of Education Regular Meeting minutes of October 21, Special Meeting minutes of October 28, and Study Session of November 4, 1997.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FOR FENCE VARIANCE: OUR LADY OF SORROWS CHURCH, 23615-19 POWER. Our Lady of Sorrows Church previously requested a variance to erect fencing around their school recreation field. The request was tabled at the October 20, 1997 Council meeting pending modification of the plan. Administration advised that the plan had been modified and that the current request is to erect a 5' black aluminum picket-type fence, with self-closing gates, along Power Road, 10 Mile Road and a portion of Raphael Street. The site plan includes an improved and expanded landscape plan. The fence location will be behind all city street easements and proposed easements. A variance is required to allow it in front of the rear building line of the school building and for the area on 10 Mile Road and Raphael Street since these areas are considered front yards under the fence ordinance.

Administration advised that Council could grant a variance to the fence ordinance under two conditions. A variance could be granted if the shape or topographical situations of the property would render compliance with the conditions of the ordinance difficult, or if enforcement would conflict with a clearly identified improvement to public health or safety. The proponent requested the variance under both conditions as the fence would allow improved supervision of students in a confined area.

All property owners within 100' of Our Lady of Sorrows were notified of the request and an attempt to address concerns of the

COUNCIL PROCEEDINGS -3-
December 1, 1997

surrounding residents was made.

Phyllis Flanigan of Giffels Hoyem Basso, Inc., representing Our Lady of Sorrows, read a letter included in the materials for this meeting regarding the requested variance. The letter detailed the modifications made to the original plans for the recreation area and surrounding fence and stated the basis for the variance request is one of a safety issue. Ms. Flanigan concluded by asking that Council grant the requested variance.

Mayor Bush asked if Council had any questions, first noting that the situation requires careful consideration and that the modified plans address Council's concerns. Mayor Bush questioned the type of trees that would be included in the landscaping and Ms. Flanigan noted that Mr. Grissim will assist in making the decision on the type of trees to use.

Councilman Campbell asked if the gates would accommodate the handicapped and Ms. Flanigan replied that they would. Councilperson McShane asked if there was a sample of the fencing and a sample was displayed. Discussion followed regarding the design of the fence. Councilman Mitchell asked regarding the location of the athletic field, noting that there were problems with place kicking footballs as the ball goes into Power Road, and he questioned if a net could be erected on game days. Ms. Flanigan stated that netting could be erected. Councilman Hartsock asked if there could be portable goal posts on the west side of the play field and asked if the gates will be locked. It was replied that portable goal posts were being looked at and Ms. Flanigan replied that it had not been decided as yet if the gates would be locked. Councilman Hartsock stated concern regarding the accessibility of emergency vehicles onto the playing field. It was stated that access could be provided by limiting parking in the area. Councilperson McShane questioned the impact on vision the trees will have on cars heading north on Power Road and east on Ten Mile Road. City Manager Lauhoff stated that this had been reviewed by the Public Services Department and the plan meets current ordinance for corner setbacks and site distances have been taken into consideration. Councilperson McShane noted that maintenance would be an issue. Discussion followed regarding safety concerns.

Councilman Hartsock asked what the dimensions were for the backstops. Ms. Flanigan replied that the Athletic Committee had requested a hood be placed over the back of the backstop to stop foul balls and that standards of the professional organizations will be followed. Councilman Hartsock expressed concern about the available space. He questioned if only students from Our Lady of Sorrows would be playing on the field. It was confirmed that only students from the school would be playing on the field.

COUNCIL PROCEEDINGS -4-
December 1, 1997

Councilman Hartsock noted spaces for possible additional shrubbery and asked that the additional shrubbery be included in the site plan. Councilperson McShane suggested that the Bradford Pear tree be considered for use in the landscaping.

Carol Mac Lenan, 34037 Glenview, noted that there is a need for the fence as children do go into the street. She also stated that shrubs would hide children from view.

12-97-295 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to grant a variance to Section 13-8, subsection (2) allowing construction of a 5' black aluminum picket-type fence to border the athletic field along Power Road, 10 Mile Road and Raphael Street in front of the rear building line, and to grant a variance to Section 13-8, subsection (1)(a) allowing a fence in defined front yard areas; with the stipulation that the December 1, 1997 site plan be adhered to; and that additional shrubbery as suggested by Council be included. MOTION CARRIED UNANIMOUSLY.

Councilman Campbell asked that the Planning Commission consider a sidewalk on Raphael Street in conjunction with Our Lady of Sorrows proposed additional improvements as a safety measure for pedestrian traffic.

Council expressed appreciation for the effort made by the parish and the architects to improve the site plan and stated that Our Lady of Sorrows was an asset to the community of Farmington.

Ms. Flanigan thanked Council and administration for the input and help that had been given to the architects.

LETTER RE: GOVERNOR'S COMMISSION ON CHILDREN, YOUTH, AND FAMILIES. The Farmington/Farmington Hills Commission of Children, Youth and Families requested that Council support them in requesting that Governor Engler reinstate the Commission on Children, Youth and Families created by Executive Order 1995-12.

12-97-296 MOTION BY MCSHANE, SECONDED BY MITCHELL, to send a letter to Governor Engler supporting the position of the Farmington/Farmington Hills Commission on Children, Youth, and Families in asking that the Commission on Children, Youth and Families, created by Executive Order 1995-12, be reinstated with the more encompassing mission of improving the quality of life for children, youth and families in the State of Michigan. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

REPORT ON PUBLIC SAFETY DEPARTMENT RENOVATION ANALYSIS.

Administration advised Council that the City's Six Year Capital

COUNCIL PROCEEDINGS -5-
December 1, 1997

Improvement Program included improvements to the Public Safety offices.

Robert Allen of Allen & Laux was present to review the proposed renovation plans and answer questions regarding the plans and the budget for renovation of the Public Safety area of City Hall.

Council questioned the relocation of the Public Safety Department during construction. Mr. Allen noted that the preferable approach is to relocate and complete construction all at once instead of in phases. City Manager Lauhoff noted that the Public Safety Records Department would remain in City Hall during construction. Discussion regarding relocation and construction issues followed.

12-97-297 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to receive and file the Public Safety Department renovation analysis as presented by Allen & Laux, Inc. and to direct the City Manager to include the project in the city's FY 1998-99 budget for further consideration. MOTION CARRIED UNANIMOUSLY.

1998 COUNTY TRI-PARTY PROGRAM. Administration recommended approval of the Farmington Road Widening Improvement Project as the 1998 Farmington Tri-Party Program and that Council approve the city's local share of \$7,308.

12-97-298 MOTION BY HARTSOCK, SECONDED BY MITCHELL, to authorize the City Manager to inform the Road Commission for Oakland County of the selection of the Farmington Road Widening Improvement Project as the 1998 Farmington Tri-Party Program and to approve the city's local share of \$7,308.

ROLL CALL

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO RENEW MEMBERSHIP IN MICHIGAN MUNICIPAL LEAGUE. Administration recommended renewal of membership in the Michigan Municipal League including the Legal Defense Fund.

12-97-299 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to approve renewal of membership in the Michigan Municipal League including the Legal Defense Fund and authorize payment of the annual dues of \$4,521 and the Legal Defense Fund assessment of \$300; funds provided in the FY 1997-98 budget.

COUNCIL PROCEEDINGS -6-
December 1, 1997

ROLL CALL

AYES: Hartsock, McShane, Mitchell, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONSIDER RESOLUTION TO ADOPT A CREDIT CARD USE POLICY.

Administration advised Council that Public Act 266 of 1995 authorizes local units of government to use credit cards for appropriate expenses if a written credit card use policy is adopted by Council.

Council inquired about interest charges. Assistant City Manager Richards explained that the City's intention would be to pay the bill immediately and not incur interest charges. City Attorney Donohue noted that there might be conflicts in the billing/payment cycles thereby incurring or increasing interest charges.

12-97-300 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to adopt a resolution to establish a written credit card use policy in accordance with 226 PA of 1995. [SEE ATTACHED RESOLUTION].

ROLL CALL

AYES: McShane, Mitchell, Bush, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED.

CONSIDER RESOLUTION TO ESTABLISH AN ACCOUNT WITH NEW HOLLAND

CREDIT. Administration requested that Council approve an application for a credit revolving charge with New Holland Credit. The account will be used to purchase tractor parts and supplies from Wm. F. Sell & Sons located in Taylor, Michigan.

12-97-301 MOTION BY MITCHELL, SECONDED BY HARTSOCK, to adopt a resolution to establish an account with New Holland Credit and authorize the Mayor and Clerk to sign the application. [SEE ATTACHED RESOLUTION].

ROLL CALL

AYES: Mitchell, Bush, Campbell, Hartsock, McShane.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED.

MISCELLANEOUS

PUBLIC COMMENT.

There were no public comments.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilman Campbell commented on the Downtown Development Authority presentation and how it ties in with the Visioning process by providing input to the final DDA plan. City Manager Lauhoff noted that the DDA plan will be approved by the DDA Board in January and will include some of the recommendations presented by Grissim, Metz & Associates.

Mayor Bush referenced an update received in the council meeting materials on the proposed MDOT Road Program. She asked if the Governor can take over roads in the city. City Manager Lauhoff stated that representatives from MDOT advised that the State cannot take over roads. He stated that Grand River is one of the roads that the state wants to give back and the City of Farmington is unwilling to take it over.

APPOINTMENTS TO BOARDS AND COMMISSIONS (BEAUTIFICATION COMMISSION).

Councilman Campbell asked if this appointment could be deferred until the next meeting when other appointments will be made. Mayor Bush stated the vote on the motion would decide.

12-97-302 MOTION BY HARTSOCK, SECONDED BY MITCHELL, to reappoint Rosemary Fitzpatrick to the Beautification Commission for a 3-year term to expire December, 2000. MOTION CARRIED.

DESIGNATION OF COUNCIL APPOINTMENTS/ASSIGNMENTS FOR 1998-99.

12-97-303 MOTION BY MCSHANE, SECONDED BY CAMPBELL, to appoint the following Councilpersons to City Boards and Commissions for 1998 and 1999 and to acknowledge Council memberships in other organizations.

Farmington Employee Retirement System Board of Trustees

William S. Hartsock

Mary L. Bush, Mayor, alternate to councilmember

Planning Commission

JoAnne M. McShane

Southwestern Oakland Cable Commission

William S. Hartsock

Board of Zoning Appeals

Mary L. Bush
James K. Mitchell

S.E.M.C.O.G. (Southeast Michigan Council of Governments)
JoAnne M. McShane

8 Mile Road Boulevard Association

Mary L. Bush
James K. Mitchell, alternate

Multicultural/Multiracial Community Council

Mary L. Bush
JoAnne McShane, alternate
City Manager

Michigan Municipal League

Arnold T. Campbell, Finance and Taxation Committee

Special Assessment Deferred Payment Review Committee

Mary L. Bush
JoAnne M. McShane
James K. Mitchell

National League of Cities (Committees)

1. JoAnne M. McShane, Small Cities
2. William S. Hartsock, Public Safety & Crime Prevention

Subcommittee to Review Applicants for Boards and Commissions

JoAnne M. McShane
Arnold T. Campbell

Cable Access Committee

James K. Mitchell

Farmington Area Foundation on Children, Youth & Families

Mary L. Bush

Botsford Health Care Fund Development Council

Mary L. Bush

Farmington Families in Action

JoAnne M. McShane

MOTION CARRIED UNANIMOUSLY.

PUBLIC SAFETY DEPARTMENT QUARTERLY OPERATIONS REPORT, SEPTEMBER 1997.

Director Goss reviewed the report noting various crimes

COUNCIL PROCEEDINGS -9-
December 1, 1997

statistics and answered Council's questions on reported items.

12-97-304 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to receive and file the Public Safety Department Quarterly Operations Report, September, 1997. MOTION CARRIED UNANIMOUSLY.

APPROVE MONTHLY PAYMENTS REPORT.

12-97-305 MOTION BY CAMPBELL, SECONDED BY MCSHANE, to approve the Monthly Payments Report for November, 1997. MOTION CARRIED UNANIMOUSLY.


ADJOURNMENT.

12-97-306 MOTION BY MCSHANE, SECONDED BY HARTSOCK, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:50 p.m.



MARY L. BUSH, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

CITY OF FARMINGTON

RESOLUTION NO. 12-97-300

RESOLUTION ESTABLISHING POLICY FOR CREDIT CARD TRANSACTIONS

Whereas, Public Act 266 of 1995, which authorizes the use of credit cards by local units of government for appropriate expenses, became effective January 8, 1996, and

Whereas, The act specifies adoption by resolution of a written policy regarding use of credit cards.

Therefore Be It Resolved, that the Farmington City Council hereby adopts the following:

CREDIT CARD USE POLICY

- A. The City Manager is responsible for the issuance, accounting, monitoring, and retrieval, and generally for overseeing compliance with the credit card use policy.
- B. That any City credit card may be used only by an officer or employee of the City for the purchase of goods or services for official City business.
- C. The officer or employee using any City credit card must submit documentation detailing the goods or services purchased, cost, date of the purchase, and the specific, official City business.
- D. The City officer or employee issued or using any City credit card is responsible for its protection and custody and shall immediately notify the City if the card is lost or stolen.
- E. Any City officer or employee must immediately surrender the card upon termination or request.
- F. The City Treasurer, in conjunction with the affected operating department, shall establish a system of internal controls to monitor the use of any City credit card.
- G. The relevant department head shall approve all credit card purchases and invoices before payment.
- H. The balance including interest due on an extension of credit under all credit card arrangements shall be paid for not more than 60 days of the initial statement date.
- I. Unauthorized or inappropriate use of any City credit card is subject to disciplinary action or measures consistent with law.
- J. The total combined authorized credit limit of all credit cards issued by the City of Farmington shall not exceed 5% of the total budget of the local unit for the current fiscal year.

RESOLUTION DECLARED ADOPTED.

PATSY K. CANTRELL, CITY CLERK/TREASURER

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, December 1, 1997, in the City of Farmington, Oakland County, Michigan.


Patsy K. Cantrell, City Clerk/Treasurer

CITY OF FARMINGTON

RESOLUTION NO. 12-97-301

I, Patsy K. Cantrell, Clerk/Treasurer of the City of Farmington, a city, hereinafter "the City", do hereby certify that at a meeting of the Farmington City Council duly held on the 1st day of December, 1997, at which meeting a quorum was present and voting throughout, the following resolutions were adopted:

WHEREAS, the City desires to apply to First Community Bank of Mercer County, Inc., hereinafter "Bank", to open a New Holland credit card account and for the issuance of New Holland credit cards to certain officers and agents of the Corporation pursuant to the terms of the NEW HOLLAND CARDHOLDER AGREEMENT of Bank.

NOW THEREFORE BE IT RESOLVED, that the Mayor of the City is hereby authorized and empowered to apply on behalf of the City to Bank for a New Holland credit card account and for the issuance to the City of New Holland credit cards with a maximum credit limit of \$5,000.00, to enter into the NEW HOLLAND CARDHOLDER AGREEMENT with Bank, and to execute and deliver in the name, and on behalf, of the City any and all documents required by Bank upon such terms and conditions as he or she may deem to be satisfactory; and,

BE IT FURTHER RESOLVED that the Treasurer of the City is hereby authorized and directed to pay to Bank all indebtedness incurred by the use of the New Holland credit cards pursuant to the terms of the NEW HOLLAND CARDHOLDER AGREEMENT.

I further certify that Mary L. Bush is the duly elected and qualified Mayor of the City and that Patsy K. Cantrell is the duly appointed and qualified Clerk/Treasurer of the City.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the City seal of the City on the 1st day of December 1997.



PATSY K. CANTRELL, CITY CLERK/TREASURER

Corporate Application for New Holland Credit Card

If a sole proprietorship or partnership, please fill out one of our consumer applications.

SECTION 1

Must be completed

Business Name: City of Farmington
 Business Address: 23600 Liberty Street Business Phone: 248/474-5500
 City: Farmington State: Michigan Zip: 48335
 Contact Name: Bill Richards, Jr. Business Phone: 248/474-5500

SECTION 2

Must be completed

Choose One: Issue card with company name only
 Issue cards showing company name and individuals listed below
 The undersigned, hereinafter "Applicant", hereby applies to First Community Bank of Mercer County, Inc., hereinafter "Bank", to open a New Holland credit card account and for the issuance of a New Holland credit card to those persons designated below. Applicant hereby acknowledges that the account and the use of all credit cards will be governed by the terms of the NEW HOLLAND CARDHOLDER AGREEMENT, which will be mailed to Applicant with the credit cards, and that the credit cards will be used solely for business, commercial or agricultural purposes and not used to purchase products or services for personal, family or household purposes.

Authorized Cardholder	Title	Requested Credit Line	Cardholder Signature

Total requested credit limit: \$5,000.00

IF REQUEST IS OVER \$10,000 PLEASE SUPPLY FINANCIALS

Name of Bank: NBD - Farmington Branch
 Contact Person at Bank: Paul Masciarelli Telephone: 248/474-0180

Applicant hereby authorizes Bank, both now and at any time in the future, to investigate its credit worthiness, credit history and financial responsibility by obtaining reports from credit bureaus, lenders, creditors or by any other lawful means, and it hereby authorizes and directs the release to Bank of any and all requested credit and financial information. Applicant hereby further authorizes Bank to share such information with credit bureaus, affiliated companies and others who are permitted by law to receive such information.

Mayor's Signature: Mary R. Bush
 President's Signature: _____
Guaranty

For valuable consideration, the undersigned, hereinafter "Guarantor", unconditionally guarantees the prompt payment to Bank of the balance of the above described account when due. Guarantor also promises to pay all costs and expenses, including attorney's fees, incurred in the collection of the account and in the enforcement of this guaranty. No modification of the terms of the account, no release of any person primarily or secondarily liable on the account, no delay in the enforcement of the payment of the balance of the account, and no delay or omission in the exercise of any right or power by Bank shall affect the liability of Guarantor. The liability of Guarantor shall be direct and not conditional or contingent on the pursuit of any remedies against Applicant. Guarantor expressly waives presentment, protest, demand, notice of dishonor or default, notice of acceptance of this guaranty, and notice of any kind with respect to the account.

Guarantor Not Applicable Date _____

SECTION 3

Must be completed

I, Patsy K. Cantrell ^{Clerk} ~~Secretary~~ of City of Farmington a corporation, hereinafter "the Corporation", do hereby certify that at a meeting of the Board of Directors of the Corporation, duly held on the 1st day of Dec, 1997, at which meeting a quorum was present and voting throughout, the following resolutions were adopted:

WHEREAS, the Corporation desires to apply to First Community Bank of Mercer County, Inc., hereinafter "Bank", to open a New Holland credit card account and for the issuance of New Holland credit cards to certain officers and agents of the Corporation pursuant to the terms of the NEW HOLLAND CARDHOLDER AGREEMENT of Bank.

NOW THEREFORE BE IT RESOLVED, that the President of the Corporation is hereby authorized and empowered to apply on behalf of the Corporation to Bank for a New Holland credit card account and for the issuance to the Corporation of New Holland credit cards with a maximum credit limit of \$ 5,000.00, to enter into the NEW HOLLAND CARDHOLDER AGREEMENT with Bank, and to execute and deliver in the name, and on behalf, of the Corporation any and all documents required by Bank upon such terms and conditions as he or she may deem to be satisfactory; and.

BE IT FURTHER RESOLVED that the Treasurer of the Corporation is hereby authorized and directed to pay to Bank all indebtedness incurred by the use of the New Holland credit cards pursuant to the terms of the NEW HOLLAND CARDHOLDER AGREEMENT.

I further certify that Mary L. Bush is the duly elected and qualified ~~President~~ ^{Mayor} of the ~~Corporation~~ ^{City} and that Patsy K. Cantrell is the duly elected and qualified ~~Treasurer~~ ^{Secretary} of the ~~Corporation~~ ^{City}.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Corporation on the 4th day of Decem., 1997.

(Signature) _____ Clerk ~~Secretary~~ Patsy K. Cantrell

SELL & SON, INC.
 16555 S. TELEGRAPH RD.
 TAYLOR, MI 48180-5110

SECTION 4

Must be completed

Dealership Name: SALES • SERVICE • PARTS • LEASING
 Dealership Phone: (734) 282-5100 Dealership Fax: (313) 282-1279
 Person to Contact for Services: Ernie

Special Council Meeting
December 16, 1997
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CITY OF FARMINGTON
SPECIAL COUNCIL MEETING - STUDY SESSION

A special meeting of the Farmington City Council was held on Tuesday, December 16, 1997 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

COUNCIL MEMBERS PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.

COUNCIL MEMBERS ABSENT: None

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Manager Lauhoff, Assistant City Manager Richards.

Mayor Bush opened the meeting and suggested that Council review their mission statement. City Manager Lauhoff advised that Assistant City Manager Richards was available to lead the review and goal setting process.

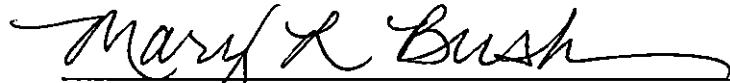
Council reviewed and confirmed their mission statement and policies.

Council reviewed their 1997 goals and objectives and established goals and objectives for 1998. Council revised and/or added goals and objectives: encouraging utilization of the museum facilities; reviewing and, where appropriate, incorporating results of the visioning process into the City's planning process; revising Goal No. 2 to include all areas outside the Downtown; revising Goal No. 4, and corresponding objectives, to include the Downtown; and revising Goal No. 5 to establish the objective of completing the Geographic Information System (GIS) implementation, and update the objective on renovation of the Public Safety Department for action on the proposed feasibility study.

Council reviewed input on Council goals and objectives received from City Department Heads and requested that Administration thank the Department Heads for their input into the process. After discussion, Council directed Administration to review recognition programs for employees, retirees and volunteers and draft proposed language on expanding current programs as a 1998 Council goal.

Special Council Meeting
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Meeting adjourned at 9:35 p.m.



MARY L. BUSH, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER