

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, October 16, 2000 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

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

ABSENT: None.

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

APPROVAL OF AGENDA

10-00-275 MOTION by Campbell, seconded by Bush, to approve the agenda. MOTION CARRIED UNANIMOUSLY.

MINUTES OF PREVIOUS MEETINGS

10-00-276 MOTION by Mitchell, seconded by McShane, to approve the minutes of the Special and Regular meetings of October 2, 2000 as submitted. MOTION CARRIED UNANIMOUSLY.

RECOGNITION

Mayor Hartsock presented a proclamation to John Washburn in recognition of his service on the Board of Education, Farmington Board of Zoning Appeals and finally the Farmington Area Commission on Aging. The Mayor and Council expressed their appreciation for his community spirit and service and gave him their best wishes.

REPORT FROM BOYS STATE REPRESENTATIVE: SCOTT CAVE

Scott Cave was present to review his participation in the 2000 Boys State Representative Program. He expressed his appreciation to the Farmington Community for their sponsorship and stated that he has gained a new perspective and appreciation for government.

PRESENTATION: AUDIT REPORT – PLANTE & MORAN – GORDON KRATER, MICHELLE WATTERWORTH, CHRIS WEBER Gordon Krater, Michelle Watterworth and Chris Weber were present to review the audit report for fiscal year 1999-00.

Gordon Krater advised that the City remains in sound financial condition. Chris Weber showed slides that focused on the General Fund and noted increases and decreases for specific categories of revenues and expenditures. Michelle Watterworth discussed

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the new accounting procedures that are required to be implemented by year ending 2003; and the impact of the 2000 census on revenue sharing. Ms. Watterworth complimented the Administration on the great job that they continue to do.

10-00-277 MOTION by McShane, seconded by Bush, to accept the 1999-00 Audit Report as presented by Plante & Moran, LLP. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

10-00-278 MOTION by Mitchell, seconded by Campbell, to receive and file the minutes of the following Boards and Commissions:

- Downtown Development Authority minutes of October 3, 2000.
- Planning Commission minutes of October 9, 2000.
- Beautification Commission minutes of September 13, 2000.
- Historical Commission minutes of September 20, 2000.
- Farmington Area Commission on Aging minutes of June 27, 2000.
- Board of Zoning Appeals minutes of October 4, 2000.
- Governor Warner Mansion Committee minutes of September 20, 2000.

BOARDS AND COMMISSIONS

10-00-279 MOTION by Campbell, seconded by McShane, to appoint Mary A. McHugh to the Farmington Area Commission on Aging for an unexpired term ending June 2002. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONSIDERATION TO SCHEDULE PUBLIC HEARING ON 2001-2002 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. Administration recommended Council consider establishing the following development objectives for the Community Development Block Grant (CDBG) 2001-2002 program year: (1) senior services, (2) code enforcement, and (3) administration; and requested that Council call a public hearing as required by the application process.

10-00-280 MOTION by Campbell, seconded by Mitchell, to call a public hearing on November 6, 2000 at 8:00 pm for public comment on the proposed 2001-2002 Community Development Block Grant program application. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO SCHEDULE PUBLIC HEARING ON 1998-1999 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. Administration advised that the City's original Community Development Block Grant (CDBG) application listed the program objective as follows, "Purchase equipment and furnishing for Senior Center (i.e., carpet and/or window treatments)." Subsequently, Senior Center staff has determined a need to purchase office furnishings and equipment for the Center. CDBG regulations require a "Project Description Change" to accommodate this change therefore a public hearing and Council resolution is necessary.

10-00-281 MOTION by Bush, seconded by Campbell, to call a public hearing on November 06, 2000 at 8:00 pm for public comment on the proposed Project Description Change for the 1998-1999 CDBG program. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO ACCEPT BID AWARD OF FARMINGTON HILLS FOR ROAD SALT. Administration advised the bid process was managed again this year by Farmington Hills on behalf of seventeen (17) tri-county communities and RRASOC. The Farmington Hills bid process resulted in selection of the lowest bidder, Morton Salt as the prime vendor and Cargill Inc. as the secondary vendor. The secondary vendor may receive twenty-five percent of the total orders to accommodate deliveries during peak times.

10-00-282 MOTION by McShane, seconded by Mitchell, to accept the Farmington Hills bid award for road salt to the low bidder, Morton Salt at \$20.40/ton and the secondary vendor, Cargill, Inc. at \$26.79/ton, in accordance with the City policy for intergovernmental purchasing; funding provided in the current budget.

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF 2001 TRI-PARTY PROGRAM. Administration recommended approval of the 2001 Tri-Party Road Improvement Program as proposed.

10-00-283 MOTION by Campbell, seconded by Bush, to authorize the City Manager to inform the Road Commission for Oakland County that the Farmington Road Widening Improvement Project has been selected as the 2001 Farmington Tri-Party Program and to approve the City's local share of \$7,308.67.

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ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

REVISED FY 2000-01 INDUSTRIAL SURCHARGE AND WASTE CONTROL CHARGES AMENDING CHAPTER 11 OF THE CITY'S WATER AND SEWER RATES FEE SCHEDULE. Administration advised that the Oakland County Drain Commissioner's office has notified the City that the rates previously provided and that took effect July 1, 2000 were incorrect and a new rate schedule has been issued.

10-00-284 MOTION by Mitchell, seconded by McShane, to amend the City's fee schedule, Chapter 11, Water and Sewer Rates, Fees and Charges, Section 18, to incorporate the revised industrial surcharge and waste control charges, as issued by the Oakland County Drain Commission in a letter dated October 12, to be effective retroactively to July 1, 2000.

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

No comment.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Council member Bush announced that Council member Campbell would turn 50 on October 17, 2000.

BUILDING DEPARTMENT QUARTERLY REPORT – JULY 1, 2000 TO SEPTEMBER 30, 2000.

10-00-285 MOTION by McShane, seconded by Mitchell, to receive and file the Building Department Quarterly Report for July 1, 2000 to September 30, 2000. MOTION CARRIED UNANIMOUSLY.

DEPARTMENT OF PUBLIC WORKS & WATER AND SEWER DEPARTMENT QUARTERLY REPORT – JULY 1, 2000 TO SEPTEMBER 30, 2000.

10-00-286 MOTION by Mitchell, seconded by Bush, to receive and file the Department of Public Works and Water & Sewer Department Quarterly Report for July 1, 2000 to September 30, 2000. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

10-00-287 MOTION by Campbell, seconded by McShane, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 8:44 p.m.

WILLIAM S. HARTSOCK, MAYOR

PATSY K. CANTRELL, CITY CLERK/TREASURER