



**Regular City Council Meeting  
7:00 PM, MONDAY, NOVEMBER 16, 2015  
City Council Chambers  
23600 Liberty Street  
Farmington, MI 48335**

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**REGULAR MEETING AGENDA**

**1. CALL TO ORDER**

**Roll Call**

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT**

**4. APPROVAL OF ITEMS ON CONSENT AGENDA**

**A. Council Meeting Minutes**

**1. Minutes of the City Council - Special - Sep 8, 2015 7:00 PM**

**2. Minutes of the City Council - Special - Sep 21, 2015 6:00 PM**

**3. Minutes of the City Council - Special - Sep 28, 2015 7:00 PM**

**4. Minutes of the City Council - Special - Oct 5, 2015 7:00 PM**

**5. Minutes of the City Council - Regular - Oct 19, 2015 7:00 PM**

**B. Farmington Monthly Payments Report**

**C. Public Safety Monthly Report**

**D. Farmington Financial Quarterly Report**

**E. Farmington Investment Quarterly Report**

**F. 47Th District Court Quarterly Financial Report**

**5. APPROVAL OF REGULAR AGENDA**

**6. PRESENTATION/PUBLIC HEARINGS**

**A. Public Hearing Program Year 2016 Community Development Block Grant Application**

**7. UNFINISHED BUSINESS**

**A. Consideration to Approve 2016 Program Year Community Development Block Grant Application**

**8. NEW BUSINESS**

**A. Consideration to Amend RRRASOC Articles of Incorporation**

**B. Farmington Welcome and Wayfinding Signage - Acceptance of Proposal**

**C. Consideration to Amend Fiscal Year 2015/16 Budget**

**D. Consideration of Offer to Purchase Land Under Proposed Sale of Land Agreement from Blueduck Holdings, LLC, for the Former 47Th District Court Property on Ten Mile Road**

**E. Consideration State Trunkline Operating Permit and Indemnification Resolution**

**9. DEPARTMENT HEAD COMMENTS**

**10. COUNCIL COMMENT**

**11. ADJOURNMENT**



Special City Council Meeting  
7:00 PM, MONDAY, SEPTEMBER 8, 2015  
City Council Chambers  
23600 Liberty Street  
Farmington, MI 48335

**DRAFT**

**SPECIAL MEETING MINUTES**

A Special meeting of the Farmington City Council was held on Monday, September 8, 2015, in City Council Chambers, 23600 Liberty Street, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

**1. ROLL CALL**

Attendee Name	Title	Status	Arrived
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Present	
JoAnne McShane	Councilmember	Present	
Steve Schneemann	Mayor Pro Tem	Present	
Jeff Scott	Councilmember	Present	

**City Administration Present**

- Director Christiansen
- City Manager Murphy
- Director Eudy
- Director Demers
- Attorney Schultz
- Clerk Halberstadt

**2. APPROVAL OF AGENDA**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Steve Schneemann, Mayor Pro Tem
<b>SECONDER:</b>	Greg Cowley, Councilmember
<b>AYES:</b>	Cowley, Galvin, McShane, Schneeman, Scott

**3. PUBLIC COMMENT**

No public comment was heard.

Minutes Acceptance: Minutes of Sep 8, 2015 7:00 PM (Council Meeting Minutes)

#### 4. NEW BUSINESS

##### A. PROCLAMATION: NATIONAL RECOVERY MONTH – SEPTEMBER 2015

###### **Consideration to Adopt a Proclamation for Recognition of September 2015 as National Recovery Month**

City Manager Murphy stated that Christy Nichols from the Office of Substance Abuse Services formally submitted a request to Farmington, as well as other Oakland County communities to approve a proclamation designating September as National Recovery Month to promote awareness about substance abuse and recovery.

McShane inquired if Call to Action Coalition was still active and Demers replied in the affirmative with a meeting set up for the second week in September and then their annual kick-off breakfast in October. He stated the Coalition's purpose is to provide a media to the community for those who need help who are struggling with substance use/abuse as well as family members of people who are struggling with substance abuse. They provide a hotline for people to call to get help and point them in the direction of resources and are essentially a community resource for people struggling with addiction and abuse.

Schneemann stated he had read that heroin use had spiked recently and Demers confirmed it and stated they had seen more cases within the last couple years. He indicated that the drug is readily available and costs about \$10 a gram and that there seemed to be an increase in the utilization of it as a form of a pain killer as it is cheaper than prescription drugs.

McShane commented that oftentimes people get hooked on prescription drugs and turn to illicit drugs to feed their addiction.

Galvin suggested that the proclamation be issued in the form of a press release and McShane stated a copy should be sent to the Call To Action Coalition.

**Motion to adopt a proclamation recognizing September 2015 as National Recovery Month in the City of Farmington.**

**RESULT:**        **APPROVED [UNANIMOUS]**  
**MOVER:**         Steve Schneemann, Mayor Pro Tem  
**SECONDER:**    Joanne McShane, Councilmember  
**AYES:**         Galvin, McShane, Schneeman, Scott, Cowley

**B. Consideration to authorize the City Manager to sign the agreement with SMART for Municipal Credits and Community Credits on behalf of the City for Fiscal Year 2016**

Murphy stated each year the City enters into an agreement with the Suburban Mobility Authority for Regional Transportation (SMART) to receive municipal and community credits for local transportation programs. The credit amount remains at \$10,184.00 and the community credits provides \$13,136.00. He provided a history of the Dial-A-Ride Program within the communities of Farmington/Farmington Hills.

**Motion to authorize the City Manager to sign an agreement with SMART for Municipal Credits and Community Credits on behalf of the City for Fiscal Year 2016. [SEE ATTACHED CONTRACT].**

Galvin informed Murphy that the Dial-A-Ride Program was expanded several years ago and that he may want to take a look at its components.

**RESULT:**        **APPROVED [UNANIMOUS]**  
**MOVER:**         Joanne McShane, Councilmember  
**SECONDER:**    Jeff Scott, Councilmember  
**AYES:**         Galvin, McShane, Schneeman, Scott, Cowley

**C. CONSIDERATION TO ACCEPT THE RESIGNATION OF ELIZABETH TURTON FROM THE DOWNTOWN FARMINGTON PARKING ADVISORY COMMITTEE**

Murphy stated Turton resigned from her position on the Parking Advisory Committee due to her move to Farmington Hills. He noted she held a resident position on the committee and also served as chairperson.

Cowley praised her input on the committee and requested Council consider either retaining her on the committee until her 2-year term expires; or allow

Farmington Hills residents to participate on Farmington Boards and Commissions.

Schneemann stated he would support retaining her on the committee to complete her term. He would also support allowing Farmington Hills residents to serve on Boards and Commissions.

McShane expressed opposition to Farmington Hills residents serving on Farmington Boards and Commissions. She raised a concern regarding a pattern of changing the rules to meet individual needs.

Scott concurred with McShane and noted historically residents have always served on the boards and commissions given they are the stakeholders of the city. He questioned what other alternatives may be available.

Galvin asked Attorney Schultz what the next steps would be if Council did not accept Turton's resignation.

Schultz advised that if Council wished her to remain on the committee, Council would need to adopt a resolution accordingly and an amendment must be made to the Parking Committee bylaws. He noted more formal boards like the Zoning Board of Appeals and Planning Commission would have far different ramifications. He said in order to keep a non-resident on the committee to complete her term, Council would need to direct City Administration to amend the committee bylaws and pass a resolution allowing her to fulfill her term.

Cowley spoke regarding the qualities and insight Turton brings to the committee. He confirmed she would be open to staying on the committee.

Responding to a question from McShane, Cowley indicated there are two resident positions on the committee.

McShane expressed concern over changing the rules. She indicated Council has not had enough time to carefully consider this issue.

Schneemann was comfortable making a decision because the Parking Committee is only an Ad Hoc Committee as indicated by Schultz.

**Motion by Cowley to accept the resignation of Elizabeth Turton from the Downtown Farmington Parking Advisory Committee.**

**Motion failed for lack of support.**

**Motion by Cowley to allow Elizabeth Turton to fulfill her term on the Downtown Farmington Parking Advisory Committee; and direct City Administration to amend the bylaws and adopt a resolution accordingly.**

**Motion failed for lack of support.**

Scott stated he would like to know the definitive length of her remaining term before voting.

**Motion to table the agenda item until the length of Turton's unexpired term on the Downtown Farmington Parking Advisory Committee is determined.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Steve Schneemann, Mayor Pro Tem
<b>SECONDER:</b>	Jeff Scott, Councilmember
<b>AYES:</b>	Galvin, McShane, Schneeman, Scott, Cowley

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

City Administration recommended City Council approval to renew the Farmington Road Maintenance Agreement with the Road Commission for Oakland County. The annual agreement would be effective October 1, 2015. The City provides ordinary maintenance on Farmington Road between Eight Mile and Grand River.

Responding to a question from McShane, Eudy stated the city has not requested an increase in funding in the last three years. He stated his predecessor had made a request for additional funds and was denied.

Schneemann stated he would support a motion that included a request to Oakland County for more funds.

Discussion followed regarding opportunities to reduce road maintenance costs.

**Motion to renew a Road Maintenance Agreement with the Road Commission for Oakland County with the provision that City Administration requests an increase in compensation.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Steve Schneemann, Mayor Pro Tem
<b>SECONDER:</b>	Greg Cowley, Councilmember
<b>AYES:</b>	Galvin, McShane, Schneeman, Scott, Cowley

**Motion to take Item 4C, Consideration to Accept the Resignation of Elizabeth Turton from the Downtown Farmington Parking Advisory Committee, off the table.**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Jeff Scott, Councilmember  
**SECONDER:** Greg Cowley, Councilmember  
**AYES:** Galvin, McShane, Schneeman, Scott, Cowley

Schultz clarified the terms and makeup of the Parking Advisory Committee, confirming that Turton's term is for two years.

**Motion to allow Elizabeth Turton to fulfill her term on the Downtown Farmington Parking Advisory Committee; and direct City Administration to amend the bylaws and adopt a resolution accordingly.**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Greg Cowley, Councilmember  
**SECONDER:** Steve Schneemann, Mayor Pro Tem  
**AYES:** Galvin, McShane, Schneeman, Scott, Cowley

**E. Consideration to approve a resolution to execute the Interlocal Agreement with the Oakland County Narcotics Enforcement Team**

City Administration provided background on the Narcotics Enforcement Team (NET) stating that the Farmington Public Safety Department assigns one officer to the team who works alongside others from agencies throughout Oakland County to investigate drug trafficking throughout the County and Southeastern Michigan. The Agreement is required from all participating NET agencies.

**Motion to approve a resolution executing an Interlocal Agreement with the Oakland County Narcotics Enforcement Team. [SEE ATTACHED AGREEMENT].**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Joanne McShane, Councilmember  
**SECONDER:** Steve Schneemann, Mayor Pro Tem  
**AYES:** Galvin, McShane, Schneeman, Scott, Cowley



## **F. Consideration to Approve Traffic Control Order- Additional 15 Minute Loading Zone on Thomas Street East of Farmington Road**

City Administration stated that in an effort to alleviate congestion caused by delivery vehicles on Thomas Street, east of Farmington Road, the Parking Committee recommends the addition of a 15 minute loading zone to be located in an area behind the businesses at 23704 Farmington Road and 33338 Grand River Avenue. The Order will not be enforced until the sign is installed.

Responding to a question from Galvin, Demers stated the affected businesses are Cowley's and Farmington Shoe Repair.

McShane expressed concern that the loading zone would block traffic. Cowley stated the loading zone is needed to alleviate congestion and facilitate more deliveries in the right spot.

**Motion to approve a resolution to amend Traffic Control Orders allowing an additional 15 minute loading zone on Thomas Street, east of Farmington Road. [SEE ATTACHED RESOLUTION].**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Steve Schneemann, Mayor Pro Tem
<b>SECONDER:</b>	Greg Cowley, Councilmember
<b>AYES:</b>	Galvin, McShane, Schneeman, Scott, Cowley

## **G. Consideration to Approve Traffic Control Order-Loading Zone on Thomas Street**

City Administration advised that in an effort to alleviate congestion caused by delivery vehicles on Thomas Street west of Warner, and to allow for more efficient use of the north municipal parking lot, the parking committee is recommending an addition of a 15-minute loading zone to be located on the south side of Thomas Street along the north curb of the island located in the municipal lot behind 33316 Grand River Avenue. The committee requests Council approval of a resolution to amend Traffic Control Orders accordingly. The order will not be enforced until signage is installed.

Demers identified the site as being an island in the north parking lot directly north of the Basement Burger Bar. The committee is asking to replace the "no parking" sign along the island and making it a 15-minute loading zone. He stated this is another area where there has been bottlenecking of delivery trucks.

Scott expressed concern that cars will be blocked if this loading zone is approved.

Demers noted there is no established loading zone in the north lot. He stated drivers create their own way to make deliveries and this Traffic Order will establish one.

Scott indicated he needed more information before voting on this matter.

Christiansen stated the alternatives are to make no change and continue traffic congestion caused by the deliveries; or identify a loading area providing consistency in deliveries.

McShane suggested a trial period of six months for the Traffic Order and re-evaluate it at the end of that period.

**Motion to approve a resolution to amend Traffic Control Orders, establishing a loading zone in the municipal lot behind 33316 Grand River Avenue for a six month period. [SEE ATTACHED RESOLUTION].**

<b>RESULT:</b>	<b>APPROVED [4-1]</b>
<b>MOVER:</b>	Steve Schneemann, Mayor Pro Tem
<b>SECONDER:</b>	Greg Cowley, Councilmember
<b>AYES:</b>	Galvin, McShane, Schneeman, Cowley
<b>NAYS:</b>	Scott

#### **H. Consideration to Amend Traffic Control Order-Time Limited Parking Behind 33200 Grand River Avenue**

City Administration advised that in an effort to better manage the available parking in downtown Farmington, the Parking Committee is recommending the addition of three-hour time-limited parking in the municipal lot behind 33200 Grand River Avenue. The Committee recommends approval of the proposed Traffic Control Amendment which will take effect when new signage is installed.

Galvin asked what business was located at 33200 Grand River and Demers responded Los Tres Amigos.

McShane asked regarding when signs would be posted informing people of the location of untimed parking.

Cowley responded the Committee will recommend location of signage at their September 23<sup>rd</sup> meeting. He stated no budget has been established. He advised a map will be included in the Main Street Messenger regarding

changes in downtown parking. He noted signage will be installed within 30-45 days. He went on to state this proposal has been presented to the DDA.

Galvin summarized the issues addressed by the Parking Committee are employee parking problems first and all else second; and Cowley agreed.

Cowley stated there are over 500 parking spots in the four untimed parking locations in which employees can park, including Masonic Temple, Farmington Library, Maxwell Training Center, and TJ Maxx. He stated TJ Maxx is allowing use of their lot for employee parking.

**Motion to approve a resolution to amend Traffic Control Orders to establish time-limited parking behind 33200 Grand River Avenue.**  
[\[SEE ATTACHED RESOLUTION\].](#)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Greg Cowley, Councilmember
<b>SECONDER:</b>	Jeff Scott, Councilmember
<b>AYES:</b>	Galvin, Schneeman, Cowley, Scott, McShane

#### **I. Consideration to Amend Traffic Control Order-Time Limited Parking on Grand River Avenue**

City Administration advised that in an effort to better manage available parking in downtown Farmington, the Parking Committee is recommending that two-hour time limited parking currently on the north and south sides of Grand River Avenue be amended to one-hour time limited parking. The Committee recommends Council approval of a resolution formally approving the proposed traffic control order amendment which will take effect upon installation of signage.

Responding to a question from Galvin, Demers stated the Committee held significant discussion on this issue and determined that one-hour timed parking would create sufficient turnover for the street side parking spots.

Cowley stated they are trying to create turnover and this is not achieved with the current two hour timed parking.

Further discussion was held on the subject of educating the public on the time limits.

Schneemann stated he was uncertain that the change is needed on the Grand River parking.

Galvin asked why two hours is not working and Cowley cited the Walker Study that showed 90 minutes is optimum. He noted the Committee had

strong support for 30-minute parking for the sixteen spots along Grand River.

Scott noted the City’s efforts in promoting foot traffic and that two-hour parking accommodated shoppers. He does not believe a change is needed at this time.

McShane discussed the hours of enforcement and who they impacted.

Murphy noted that most of the Committee endorsed 30-minute parking and City Administration struggled to increase it to an hour.

Galvin advised that more metrics should be supplied before a decision can be made on this item.

No motion was offered.

**J. Consideration to Authorize the Lease of 4 Multipurpose Printer/Copier/Scanner/Fax Machines and 1 Color Printer**

City Administration recommended the lease of four multipurpose printer/copier/scan/fax machines and one color printer for a period of five years, where at the end of the lease the City will have the opportunity to continue leasing the equipment on a month-to-month basis, purchase the equipment at fair market value or return the equipment. This equipment will replace all devices in the City Hall and the DPW Building.

Discussion was held on the topic concerning costs and features.

**Motion to Authorize the Lease of 4 Multipurpose Printer/Copier/Scanner/Fax Machines and 1 Color Printer**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeff Scott, Councilmember
<b>SECONDER:</b>	Steve Schneemann, Mayor Pro Tem
<b>AYES:</b>	Scott, Cowley, Galvin, McShane, Schneemann

(Break in proceedings at 8:55 p.m.)  
(Reconvene at 9:04 p.m.)

**5. Other Business**

**A. Discuss MDOT Road Scoping Project – Jon Kramer, OHM**

Christiansen provided background on the road scoping project that began with the Corridor Improvement Authority (CIA). Farmington engaged City

Minutes Acceptance: Minutes of Sep 8, 2015 7:00 PM (Council Meeting Minutes)

engineers in 2014 to prepare a traffic analysis which included evaluation of existing conditions on Grand River from Shiawassee through downtown east to Orchard Lake Road. The evaluation included a review of the physical condition of the road, assessing capacity and taking traffic counts to determine volumes. The evaluation report was shared with the CIA as well as City Council.

Christiansen stated following the evaluation report, the Michigan Department of Transportation (MDOT) was engaged and a scoping project followed. MDOT issued a report that separated Grand River into three segments for project purposes. MDOT also gathered information from both cities as to what changes they would like to see made. He detailed some of the other findings in the report briefly.

Eudy explained MDOT's position on doing a full restoration.

Jon Kramer, from OHM, explained the scoping study process. He stated the project is in its early stages and it would probably be 2020 before the city sees any changes.

Eudy stated the study did touch on establishing bike lanes on Grand River from Farmington Road to Shiawassee area by changing the 10' lanes to 12'.

Scott summarized the report by stating that MDOT is focused on interchanges at Halstead and the area by Target and M-5. He stated the report does not address walkability issues and that "complete streets" needs to be addressed.

Further discussion was held on the project.

Kramer explained the criteria needed for MDOT.

Christiansen stated that the question is whether the city is willing to put in the funds to redo Grand River and what the city would be required to pay, i.e. for the study and resulting upgrades.

Eudy stated there are no funds provided in the MDOT report for Farmington to improve its water main or sanitary sewer. However, MDOT would freshen up the storm sewer, but not replace pipes.

Schneemann asked regarding the city's financial responsibility for the project. Murphy responded the city would be responsible for the study and for the upgrades to the water sewer mains.

Further discussion was held regarding projected costs.

Schneemann stated he was under the impression that if Farmington and Farmington Hills can reach an agreement regarding their goals for Grand

River, MDOT would be willing to go to proceed with a full reconstruction and takeback. Christiansen responded that possibility was discussed. Schneemann stated that that seems like an amazing opportunity for the city.

Scott stated that the city needs MDOT to incur the costs for the design stage.

Kramer stated the incentive for MDOT to perform the work on Grand River is the opportunity to turn it back over to the cities.

Further discussion was held regarding study costs.

Christiansen stated it is a positive move that MDOT met with both cities and is considering the request for turnover. They agreed to do the scoping study and incur the costs.

Galvin asked what two changes Council would like to make on Grand River in going through this process.

McShane stated a road diet, with walking/biking lane, and entertain the takeback of Grand River when costs are known.

Schneemann agreed with McShane that a road diet is critical and wants to see Grand River become more multi-modal and friendly.

Cowley was in agreement with McShane and Schneemann, but expressed concern regarding the unknown costs.

Scott stated road diet is number one and the ability to start the diet in the interim. He would like to start to move multi-modal and complete streets forward.

Galvin indicated he would like to see walkability west of Drake.

## **7. Council Comment**

McShane noted DTE is doing tree trimming in Royal Oak and Birmingham without following protocol. She asked how Farmington will prevent that from happening here.

McShane heard that a hydroponic store is planned for the Drakeshire Plaza. She questioned whether that is the type of business the city wants there.

Schneemann stated the importance of continuing to press our case with Farmington Hills and compel MDOT to move forward with changes to Grand River. He would like a clear understanding of the next steps that need to be taken.

Cowley indicated the Grand River project is similar to the steps taken with the Streetscape Project. He stated it is a combination of negotiation and metrics with the same challenge of how to cover the costs. He thanked Council for the strategy utilized in resolving the reappointment of Turton to the Parking Committee.

Galvin asked if the Mayor should serve on the Board of Directors for Chamber of Commerce or does the city want to maintain a seat, but not necessarily filled by the Mayor. He updated Council on the Farmington Hills City Manager search.

Murphy requested feedback on the draft of the Parks and Recreation Policy that was distributed to Council.

## 9. ADJOURNMENT

### 1. Motion to adjourn the meeting.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Joanne McShane, Councilmember
<b>SECONDER:</b>	Greg Cowley, Councilmember
<b>AYES:</b>	Cowley, Galvin, McShane, Scott

The meeting was adjourned at 10:09 p.m.

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William E. Galvin, Mayor

\_\_\_\_\_  
Susan K. Halberstadt, City Clerk

Approval Date: \_\_\_\_\_



Special City Council Meeting  
6:00 PM, MONDAY, SEPTEMBER 21, 2015  
Conference Room  
Farmington City Hall  
23600 Liberty St  
Farmington, MI 48335

DRAFT

**SPECIAL MEETING MINUTES**

A special meeting of the Farmington City Council was held on September 21, 2015, in Farmington City Hall, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:00 PM by Mayor William Galvin.

**1. CALL TO ORDER**

Attendee Name	Title	Status	Arrived
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Present	
JoAnne McShane	Councilmember	Present	
Steve Schneemann	Mayor Pro Tem	Present	
Jeff Scott	Councilmember	Present	

**City Administration Present**

- Director Christiansen
- City Clerk Halberstadt
- Assistant to the City Manager Knowles
- City Manager Murphy
- Attorney Schultz

**2. APPROVAL OF REGULAR AGENDA**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	JoAnne McShane, Councilmember
<b>SECONDER:</b>	Greg Cowley, Councilmember
<b>AYES:</b>	Cowley, Galvin, McShane, Schneemann, Scott

**3. PUBLIC COMMENT**

No public comment was heard.

**4. UPDATE OF THE MDOT SCOPING PROJECT FINAL REPORT MEETING - OHM**

**A. Update of the MDOT Scoping Project Final Report Meeting - OHM**

Christiansen briefly reviewed the final MDOT Scoping Project Report for Grand River. He also discussed a recent MDOT meeting where the Scoping project was reviewed.

Scott advised that as MDOT has not identified funding, there is no money identified yet for the Grand River project. He stated MDOT is interested in turning Grand River over to the local agencies. Mayor Galvin inquired when this might occur, and Christiansen and

Minutes Acceptance: Minutes of Sep 21, 2015 6:00 PM (Council Meeting Minutes)



Scott indicated less than ten years. Mayor Galvin expressed concern about length of wait. Christiansen indicated that though there is no funding earmarked for these improvements, having the scoping and reports already done allows this project to be in the queue for funding.

Beyond the scoping project: 2017 "mill and fill" of Grand River, 2018 Orchard Lake/Grand River signalization update. Scott confirmed that MDOT will consider an alternative striping configuration after the road improvement which will allow implementation of some of the complete street scenarios much quicker than was thought. 2016 will be a period for design, 2017 implementation and test of the road diet.

McShane wondered where the city will get money, Schneeman is concerned with making sure city administration does everything it needs to do to be sure advantage can be taken of the striping opportunity, Cowley inquired as to the commitment of Farmington Hills to make this a joint project.

Discussion concluded with a review of opportunities and possible concerns.

## **5. UPDATE OF RECREATION MASTER PLAN**

### **A. Consideration of LSL Proposal for City of Farmington Recreation Master Plan update**

Present: Caitlin Malloy-Marcon, LSL Planning

Murphy presented the update of the recreation master plan. A review of the 2015-16 budget that has money in it for a Parks and Recreation plan was disbursed, as well as an attachment from LSL Planning outlining their proposal for the update.

Christiansen spoke on the need and desire to update 2005-2009 Recreation master plan in light of changes in existing conditions plus the addition of a neighborhood park on the Flanders School site.

Malloy-Marcon presented the LSL proposal and its projected budget.

Christiansen requested that a subcommittee be formed that consists of five members: representatives from Council, planning commission, DDA, residents, and a representative of the user base such as the South Farmington Baseball, Inc. group. McShane suggested representatives from the YMCA and the Schools be included in the subcommittee and also inquired about the time frame. Christiansen responded that recommendations for the subcommittee could be presented at next meeting in October, and have a completion focus of six months. Galvin proposed a public engagement meeting be included in the plan, and requested that Farmington's diverse population also be included in the public feedback phase of the project.

## **6. REVIEW OF PROPOSED OFFERS TO PURCHASE OLD COURTHOUSE**

### **A. Review of Proposal and Purchase Agreement for Old Courthouse Property**

Present: Dan Blugerman, Thomas A. Duke Company

Mayor Galvin introduced a review of proposed offers to purchase the Old Courthouse Property. Schneemann recused himself from the conversation, Galvin accepted. Schneemann explained that his architectural firm is representing one of the site

developers and left the meeting.

Christiansen quickly reviewed the proposal from the Thomas A. Duke Company. He gave a short overview of the history of the plans for the property, and moved into a description of the two proposed uses: as an attached single-family project or a detached single family traditional neighborhood.

Galvin inquired whether the project is different from other projects since a Request for Proposal (RFP) was not sent out. Blugerman responded that this is more a solicitation of offers and marketing efforts by the realtors. Per Blugerman's interpretation of the Vision Plan, offers for reuse of the building have been discouraged, filtering offers to those proposing a residential project. There are more projects in the background, but Blugerman feels that the two present proposals are most consistent with the plan. Schultz referenced a formal document adopted by the City Council that sets forth the goals and the basis of review, but indicated there is no particular RFP out.

Murphy requested that this topic come back to City Council in one week at the Economic Development meeting. Christiansen will get more information about both plans. Galvin advised administration to use the past document as referenced by Schultz as a guideline for preparation for the review in one week.

Cowley asked about density of both options. Christiansen summarized both projects and agrees that the duplex plan yields the most density. McShane requested that Christiansen find out the tax benefit of both projects. Christiansen agreed to do so.

Galvin requested that Christiansen talk to the developers re: the School's future plan for adjacent property. Christiansen discussed connectivity and road plans.

## 7. COUNCIL COMMENT

No Council comment was heard.

## 8. ADJOURNMENT

### 1. Motion To Adjourn

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	JoAnne McShane, Councilmember
<b>SECONDER:</b>	Jeff Scott, Councilmember
<b>AYES:</b>	Cowley, Galvin, McShane, Schneemann, Scott

The meeting adjourned at 7:00 p.m.

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William E. Galvin, Mayor

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Susan K. Halberstadt, City Clerk

Approval Date: \_\_\_\_\_

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

**1. ROLL CALL**

Attendee Name	Title	Status	Arrived
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Present	
JoAnne McShane	Councilmember	Present	
Steve Schneemann	Mayor Pro Tem	Absent	
Jeff Scott	Councilmember	Present	

**City Administration Present**

- Director Christiansen
- City Manager Murphy
- Attorney Tom Schultz (arrived 7:45 p.m.)
- Recording Secretary Preuss
- Assistant to the City Manager Knowles

**2. APPROVAL OF AGENDA**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Joanne McShane, Councilmember
<b>SECONDER:</b>	Greg Cowley, Councilmember
<b>AYES:</b>	Cowley, Galvin, McShane, Schneeman, Scott

**3. PUBLIC COMMENT**

No public comment was heard.

**4. CONSIDERATION TO APPROVE REDEVELOPMENT LIQUOR LICENSE FOR CHIVE KITCHEN**

Minutes Acceptance: Minutes of Sep 28, 2015 7:00 PM (Council Meeting Minutes)

**A. Consideration to Adopt Resolution Authorizing Submittal of Documentation for Redevelopment Liquor License for Sweet-Ludres, LLC, d/b/a Chive Kitchen, 33043 Grand River Avenue**

Knowles advised the City has been approached by Susie Sylvestri regarding a Redevelopment Liquor License available under PA 501 of 2006. Ms. Sylvestri is the owner of Sweet Ludres, LLC, d/b/a Chive Kitchen Restaurant to be located in the Groves Retail Center within the Downtown Development Authority District. She discussed the steps that need to be taken to receive said license.

Ms. Sylvestri was present to discuss her request and her plans for Chive Kitchen in the Groves Center. She stated she lives in Farmington Hills, but fell in love with Downtown Farmington and pursued bringing her business there.

McShane inquired how long it would take to acquire the liquor license.

Patrick Howe, Attorney for Ms. Sylvestri, responded that it is usually a three to four month process once a resolution has been approved. He stated this is the same type of license as carried by Los Tres Amigos.

Responding to a question from Scott, Ms. Sylvestri stated the approximate size of the restaurant would be 1,500 square feet, servicing 44 seats including 12 at the bar, with plans to have outdoor seating in the warmer months.

**Move to authorize submittal of documentation for a Redevelopment Liquor License for Sweet-Ludres, LLC, d/b/a Chive Kitchen, 33043 Grand River Avenue, as presented.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Joanne McShane, Councilmember
<b>SECONDER:</b>	Jeff Scott, Councilmember
<b>AYES:</b>	Galvin, McShane, Schneeman, Scott, Cowley

**B. Consideration to Adopt Resolution Recommending Approval of Liquor License for Sweet-Ludres, LLC, d/b/a/ Chive Kitchen**

Knowles stated this agenda item is the next step in the process associated with a liquor license for Chive Kitchen restaurant.

**Motion by Scott, supported by Cowley to Move to Approve Resolution Authorizing a new Class C Redevelopment Liquor License for Sweet-Ludres, LLC, d/b/a Chive Kitchen to be located at 33043 Grand River Avenue. [SEE ATTACHED RESOLUTION].**

Minutes Acceptance: Minutes of Sep 28, 2015 7:00 PM (Council Meeting Minutes)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeff Scott, Councilmember
<b>SECONDER:</b>	Greg Cowley, Councilmember
<b>AYES:</b>	Galvin, McShane, Schneeman, Scott, Cowley

## 5. REVIEW PROPOSED PURCHASE AGREEMENTS FOR OLD COURTHOUSE PROPERTY

### A. Review of Proposal and Purchase Agreement for Old Courthouse Property

Present: Dan Blugerman, Thomas A. Duke Company

Schneemann recused himself from discussion on this Agenda Item.

Christiansen advised currently there are two interested parties in the courthouse property. He discussed a draft purchase agreement that includes demolition of the courthouse and preparation of the site for a new single family detached residential redevelopment.

Blugerman advised the asking price in the agreement is \$425,000 with a \$20,000 down payment. He stated the proposed development would include nineteen units with a central courtyard in a price range of \$220,000 - \$240,000.

Discussion followed regarding the design of the proposed development.

Scott raised concerns regarding groundwater problems and questioned whether research had been done to address the issue. He requested tax information regarding the proposed development.

Cowley asked regarding the target demographic for the property. Christiansen responded younger professionals with no children or beginning a young family.

Discussion followed regarding a common mailbox kiosk and issues of mail delivery.

Galvin thanked Christiansen and Blugerman for their presentation. He then invited the next applicants to the table for discussion.

Joe Capozzoli, Paladin Advisors LLC, presented a proposal, Hillcrest Village, that would include 24 ranch style condominiums, ranging from 1,400 to 1,680 square feet, targeted to empty nesters.

Scott requested clarification on ranch versus non-ranch models. Capozzoli directed him to the website [www.Hillcrestvillage-farmington.com](http://www.Hillcrestvillage-farmington.com) to review floorplans and further discussion was held.

Cowley stated Phase I posed no problem to him but asked what was proposed for Phase II and III and discussion followed. He then inquired about the headcount for the project. Capozzoli responded the ranch condominiums would bring in about 100 residents and the townhomes approximately 125.

Cowley expressed concern that an additional 200 to 250 people living in that area may pose traffic problems.

Capozzoli then gave his vision of what the property could potentially be and discussion followed.

Cowley then stated he would like to see family density for this project that would increase the school population.

Responding to a question from McShane, Capozzoli stated the price range for the units would be \$275,000 to \$300,000. He described the targeted demographic that provided a basis for the price range.

Discussion followed regarding green space and different phases of the proposed development.

Galvin thanked Capozzoli for his presentation.

Kevin asked Council for further comments.

Scott said he was concerned with the price point differences.

Cowley stated he would lean towards a development that targeted a younger demographic.

McShane stated she liked both concept plans and that the condos might attract young people who aren't ready to buy. She agreed with Cowley's point of planning for density in that area.

Galvin noted a formal RFP has not been sent out and perhaps that should be done and a deadline set.

Scott stated both plans have their merits, but would like to see more detail provided. He is anxious to keep this redevelopment moving forward. He believes the duplex concept is a higher quality development. He would like to see a deadline established.

Galvin stated he doesn't feel the necessity for a deadline, but he had more of a sense of urgency on the project and further discussion was held.

Christiansen defined the area known as "Development Area D" and what some of the challenges might be in its development.

Galvin asked Council to review the proposed plans along with the Vision Plan and Master Plan and determine the direction of the redevelopment.

(Schneemann returned to Council Chambers at 8:50 p.m.)

## 6. CONSIDERATION TO ACCEPT DOWNTOWN AREA PLAN

Christiansen advised the Downtown Area Plan was introduced at the June 15, 2015 Planning Commission meeting and adopted at their July 13, 2015 meeting. The next step is for City Council's review and consideration of the plan. He reminded Council they had reviewed the Draft Plan at their August 24, 2015 Meeting.

**Motion to accept Downtown Area Plan and instruct City Administration to Work with Farmington Public School and the Planning Commission to implement recommendations contained in the plan. [SEE ATTACHED PLAN].**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Greg Cowley, Councilmember
<b>SECONDER:</b>	Jeff Scott, Councilmember
<b>AYES:</b>	McShane, Schneemann, Scott, Cowley, Galvin

## 7. ECONOMIC AND COMMUNITY DEVELOPMENT PROJECT STATUS

Christiansen provided an update on the ongoing redevelopment projects.

Responding to a question from McShane, Christiansen discussed the redevelopment of the Grand River/Halstead property. He advised the city has not yet received a site plan from Suburban Collection. He noted Code Enforcement will be sending out a letter by the end of the week addressing the condition of the property.

Scott inquired about the Dolphin Center on Grand River. Christiansen responded that the proponent is experiencing financial issues and had to curtail some of his plans.

Scott commented there are a number of property owners along Grand River that over promise and under deliver. He noted properties that need to be brought up to code.



## 8. CLOSED SESSION - PROPERTY ACQUISITION

### Motion to enter closed session to discuss property acquisition.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Joanne McShane, Councilmember
<b>SECONDER:</b>	Greg Cowley, Councilmember
<b>AYES:</b>	Schneemann, Scott, Cowley, Galvin, McShane

(Schneemann recused himself at 9:13 p.m.)

(Council entered closed session at 9:14 p.m.)

### Motion to leave closed session.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Joanne McShane, Councilmember
<b>SECONDER:</b>	Jeff Scott, Councilmember
<b>AYES:</b>	Scott, Cowley, Galvin, McShane

(Council exited closed session at 10:08 p.m.)

## 9. ADJOURNMENT

### 1. Motion to adjourn the meeting.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Joanne McShane, Councilmember
<b>SECONDER:</b>	Jeff Scott, Councilmember
<b>AYES:</b>	Cowley, Galvin, McShane, Scott

The meeting was adjourned at 10:09 p.m.

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William E. Galvin, Mayor

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Susan K. Halberstadt, City Clerk

Approval Date: \_\_\_\_\_

Minutes Acceptance: Minutes of Sep 28, 2015 7:00 PM (Council Meeting Minutes)



Special City Council Meeting  
7:00 PM, MONDAY, OCTOBER 5, 2015  
Conference Room  
Farmington City Hall  
23600 Liberty St  
Farmington, MI 48335

DRAFT

**SPECIAL MEETING MINUTES**

A special meeting of the Farmington City Council was held on October 5, 2015, in Farmington City Hall, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 PM by Mayor William Galvin.

**1. CALL TO ORDER**

Attendee Name	Title	Status	Arrived
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Present	
JoAnne McShane	Councilmember	Present	
Steve Schneemann	Mayor Pro Tem	Present	
Jeff Scott	Councilmember	Present	

**City Administration Present**

Director Christiansen  
City Clerk Halberstadt  
City Manager Murphy  
Attorney Schultz

**2. BRIAN BELESKY - DIRECTION FOR CAMERA OPERATIONS**

Brian Belesky was not present to discuss camera operations.

**3. COMMITTEE REAPPOINTMENTS**

**A. Consideration to Reappoint Members to the Friends of the Governor Warner Mansion Board of Directors**

**Motion to re-appoint Brian Golden, Kim Shay, Sue Halberstadt and Laura Myers to the Friends of the Governor Warner Mansion Board to staggered terms in accordance with their original appointments.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeff Scott, Councilmember
<b>SECONDER:</b>	Steve Schneemann, Mayor Pro Tem
<b>AYES:</b>	Cowley, Galvin, McShane, Schneemann, Scott

**4. CONSIDERATION TO APPROVE TRAFFIC CONTROL ORDER AMENDMENT**

Minutes Acceptance: Minutes of Oct 5, 2015 7:00 PM (Council Meeting Minutes)

**A. Consideration to Approve Traffic Control Order: Grove Street Three Hour Time-Limited Parking**

**Motion to adopt a resolution to amend a traffic control order changing Grove Street two-hour time limited parking in the Grove Street municipal lot to three-hour time limited parking. [SEE ATTACHED RESOLUTION].**

**RESULT: APPROVED [UNANIMOUS]**  
**MOVER:** JoAnne McShane, Councilmember  
**SECONDER:** Jeff Scott, Councilmember  
**AYES:** Cowley, Galvin, McShane, Schneemann, Scott

**5. COUNCIL APPOINTMENT TO THE RECREATION MASTER PLAN COMMITTEE**

**A. Council Appointment to the Recreation Master Plan Committee**

**Motion to appoint Jeff Scott as the City Council representative to the Farmington Recreation Master Plan Committee.**

**RESULT: APPROVED [UNANIMOUS]**  
**MOVER:** JoAnne McShane, Councilmember  
**SECONDER:** Greg Cowley, Councilmember  
**AYES:** Cowley, Galvin, McShane, Schneemann, Scott

**6. OTHER BUSINESS**

No other business was heard.

**7. COUNCIL COMMENT**

McShane stated how much she liked the format and content of a recent City Newsletter.

Discussion followed regarding the increasing costs of water and sewer.

Galvin commented on recent misinformation posted on facebook regarding redevelopment in the downtown.

Galvin clarified that Council has not authorized anything in a closed session regarding a purchase agreement or appropriation of funds. Council has the right in closed session to deliberate regarding land acquisition and employee matters. He advised Council will enter open session if a vote needs to be taken as a result of closed session deliberation.

Galvin stated the City Attorney, City Manager and City Clerk do a wonderful job of assisting Council in navigating the provisions of the Open Meeting Act and ensuring Council remains compliant.

Galvin expressed concern that one of the members of the Historical Commission has made some serious claims against Council. He pointed out that once a message is posted on social media it is permanent and accessible to everyone.

Schneemann discussed his recent attendance at a Call to Action meeting. He shared statistics regarding the increase use of marijuana. He stated it has now overtaken alcohol for people driving under the influence. He stated the use of heroin is up 280% in the last

ten years. It was reported in Farmington Hills that there have been 12 deaths thus far in 2015 as a result of heroin overdose. He stated it is an epidemic and Farmington is not immune. He will meet with Director Demers to determine if steps can be taken by Council to address this issue.

## 8. CLOSED SESSION - PROPERTY ACQUISITION

### 1. Motion to enter closed session to discuss property acquisition.

Council entered closed session at 7:22 pm.

The votes were taken in the following order: Galvin, McShane, Schneemann, Scott, Cowley.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Greg Cowley, Councilmember
<b>SECONDER:</b>	JoAnne McShane, Councilmember
<b>AYES:</b>	Cowley, Galvin, McShane, Schneemann, Scott

### 2. Motion to exit closed session.

Council exited closed session at 8:25 p.m.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Greg Cowley, Councilmember
<b>SECONDER:</b>	JoAnne McShane, Councilmember
<b>AYES:</b>	Cowley, Galvin, McShane, Schneemann, Scott

### 3. Consider options to purchase as presented by City Attorney.

**Regarding the possible acquisition of 2 parcels or real property under options to purchase, the specific properties involved, terms and conditions of which shall remain confidential until the City has unconditional binding options to purchase on each, move to approve the options to purchase presented by the city attorney and authorize the Mayor and Clerk to sign the options on behalf of the City and submit those to the owners of the respective parcels, with this approval subject to and conditioned on the both owners signing the options to purchase.**

The votes were taken in the following order: McShane, Schneemann, Scott, Cowley, Galvin.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Greg Cowley, Councilmember
<b>SECONDER:</b>	Jeff Scott, Councilmember
<b>AYES:</b>	Cowley, Galvin, McShane, Schneemann, Scott

## 9. ADJOURNMENT

### 1. Motion To Adjourn

The meeting adjourned at 8:30 pm.

**RESULT:**        **APPROVED [UNANIMOUS]**  
**MOVER:**         Steve Schneemann, Mayor Pro Tem  
**SECONDER:**    Jeff Scott, Councilmember  
**AYES:**            Cowley, Galvin, McShane, Schneemann, Scott

\_\_\_\_\_  
William E. Galvin, Mayor

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Susan K. Halberstadt, City Clerk

Approval Date: \_\_\_\_\_

Minutes Acceptance: Minutes of Oct 5, 2015 7:00 PM (Council Meeting Minutes)



**DRAFT**

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**REGULAR MEETING MINUTES**

A regular meeting of the Farmington City Council was held on October 19, 2015, in 23600 Liberty Street, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 PM by Mayor William Galvin.

**1. CALL TO ORDER**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Present	
JoAnne McShane	Councilmember	Present	
Steve Schneemann	Mayor Pro Tem	Present	
Jeff Scott	Councilmember	Present	

**City Administration Present**

- Director Christiansen
- Director Demers
- Superintendent Eudy
- City Clerk Halberstadt
- Annette Knowles, Assistant to the City Manager
- City Manager Murphy
- Attorney Schultz
- Treasurer Weber

**2. PLEDGE OF ALLEGIANCE**

Dr. George Heitsch, Farmington Public School Superintendent, led the Pledge of Allegiance.

**3. PUBLIC COMMENT**

Dr. George Heitsch, Farmington Public School Superintendent, discussed the proposed school operating millage renewal on the November ballot.

Council expressed support for the millage renewal.

Dan Irvin, Executive Director of the Greater Farmington Area Chamber of Commerce, presented a plaque to Councilmember McShane in recognition of her retirement from City Council and her service to the community.

Bill Dwyer, Oakland County Commissioner, provided an update on Oakland County activities.

**4. APPROVAL OF ITEMS ON CONSENT AGENDA**

City Manager Murphy requested an amendment to the Consent Agenda, adding under Item

Minutes Acceptance: Minutes of Oct 19, 2015 7:00 PM (Council Meeting Minutes)

"B" the resignations of Jill Babcock from the Planning Commission and Michael Harrison from the Historical Commission.

**Motion to approve the Consent Agenda as amended, adding under Item "B" the resignations of Jill Babcock from the Planning Commission and Michael Harrison from the Historical Commission.**

**RESULT:** APPROVED AS AMENDED [UNANIMOUS]  
**MOVER:** Jeff Scott, Councilmember  
**SECONDER:** JoAnne McShane, Councilmember  
**AYES:** Cowley, Galvin, McShane, Schneemann, Scott

- A. Consideration to Schedule Program Year 2016 Community Development Block Grant Application Public Hearing**
- B. Consideration to Accept the Resignation of Dwayne Hayes from the Downtown Parking Advisory Committee**
- C. Consideration to Approve Special Event Request for LifeTime Fitness, Inc./Commitment Day 5K**
- D. Building Department First Quarter Report**
- E. Farmington Monthly Payments Report**
- F. Public Safety Monthly Report-September 2015**
- G. Minutes**
  - 1. Minutes of the City Council - Special - Aug 3, 2015 6:00 PM**
  - 2. Minutes of the City Council - Special - Aug 17, 2015 6:00 PM**
  - 3. Minutes of the City Council - Regular - Aug 17, 2015 7:00 PM**
  - 4. Minutes of the City Council - Special - Aug 24, 2015 7:00 PM**
  - 5. Minutes of the City Council - Regular - Sep 21, 2015 7:00 PM**

## **5. APPROVAL OF REGULAR AGENDA**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** JoAnne McShane, Councilmember  
**SECONDER:** Jeff Scott, Councilmember  
**AYES:** Cowley, Galvin, McShane, Schneemann, Scott

## **6. PRESENTATION/PUBLIC HEARINGS**

### **A. Proclamation Naming Nov. 13 World Pancreatic Cancer Day**

Mayor Galvin read a proclamation recognizing November 13th as "World Pancreatic Cancer Day" in the City of Farmington.

Burt David, representing the Pancreatic Cancer Action Network, was present to receive the proclamation.

### **B. Consideration to Approve Special Event Application for Holly Days**



Dan Irvin, Executive Director of the Chamber of Commerce Director, was present to discuss "Light Up the Grand" holiday light parade scheduled for Saturday, December 5, 2015.

**Motion to approve an event request from the Greater Area Chamber of Commerce to hold the second annual "Light Up the Grand" holiday lighted parade on Grand River beginning at Warner Street and ending at Wilmarth Street on Saturday, December 5, 2015, from 6:00-7:00 PM.**

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** JoAnne McShane, Councilmember  
**SECONDER:** Jeff Scott, Councilmember  
**AYES:** Cowley, Galvin, McShane, Schneemann, Scott

### **C. MEDC Redevelopment Ready Communities Final Report**

Joe Meyers, Planner for the Michigan Economic Development Corporation, discussed the process for becoming a redevelopment ready community. He reviewed a report of findings for the City of Farmington. He discussed the certification process going forward.

Discussion followed regarding the benefits of being a Redevelopment Ready Community (RRC). Meyers noted developers are now strongly encouraging communities to obtain the RRC certification.

Cowley discussed the challenges restaurants face in obtaining financing. He noted the FDIC has red-lined Michigan. He asked for assistance from the MEDC in lobbying the Federal government regarding current regulations on lending money.

Responding to a question from Galvin, Christiansen advised the next steps in the certification process include: 1) governing body adopts a resolution of support to proceed with RRC; 2) continue to take steps towards certification; and 3) staff submits quarterly progress reports.

## **7. UNFINISHED BUSINESS**

No unfinished business was heard.

## **8. NEW BUSINESS**

### **A. Special Event Request-Calendar Year 2016**

Annette Knowles, Assistant to the City Manager, reviewed a proposed Downtown Development Authority 2016 event calendar.

Responding to a question from Schneemann, Knowles advised the Harvest Moon event is not extended to Saturday because it is not financially feasible, volunteers are exhausted, and the need to set up for the Farmers Market.

Cowley suggested moving the event to Farmington Road, noting this would alleviate parking concerns. He would like to see the Scare Crow contest brought back.

McShane stated the importance of keeping good, proven events in place. She also enjoyed the Scare Crow contest and would like to see it brought back. She suggested other ideas, including a Zombie Walk.

**Motion to adopt a resolution approving the Downtown Development Authority's 2016 Event Calendar as presented. [SEE ATTACHED RESOLUTION].**

The votes were taken in the following order: Galvin, McShane, Schneemann, Scott, Cowley.

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Greg Cowley, Councilmember  
**SECONDER:** JoAnne McShane, Councilmember  
**AYES:** Cowley, Galvin, McShane, Schneemann, Scott

**B. Consideration to Adopt Resolution Approving 2016 City Council Meeting Dates**

**Motion to adopt a resolution establishing 2016 City Council meeting dates as presented. [SEE ATTACHED RESOLUTION].**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Jeff Scott, Councilmember  
**SECONDER:** Greg Cowley, Councilmember  
**AYES:** Cowley, Galvin, McShane, Schneemann, Scott

**C. Recognition of JoAnne McShane for her 26 years of service to Farmington**

Commissioner Bill Dwyer, on behalf of the Oakland County Commissioners, presented Councilmember McShane with a proclamation in recognition of her service and commitment to the community.

State Senator Gregory and State Representative Greig presented a special tribute to Councilmember McShane.

Cowley congratulated McShane on all of her years of service. He has always respected her position on issues and her passion for the City.

Schneemann stated McShane has been an inspiration to him and she is one of the reasons he joined City Council. She sets a wonderful example of effective community leadership. She always had the best interest of those in the community, including those who have little or no voice.

Scott noted McShane has attended over 800 meetings during her tenure on Council---a significant commitment to the citizens of our community. In addition to Council meetings, he noted all of the other additional meetings she has attended in serving on Boards, Commissions and other organizations. He stated her level of volunteerism is amazing. He asked her to look around at all her successes and accomplishments. He thanked her for her support, guidance and insight over the past two years he has served on Council.

Galvin thanked her family for allowing her to give all the hours to the city. He stated the one thing he has learned the most from her is to respectfully disagree and continue to

remain friends. He presented her with copies of the agendas from her first and last Council meetings. He read a proclamation in recognition of her service to the City.

McShane offered a few comments regarding her service to the City and her retirement. She noted the various boards and commissions she has served on over the years. She was elected to the City Council in 1989 and served two terms as Mayor. She noted two sad and disappointing times she has had in her career on Council. The first one occurred during her tenure as Mayor when in 1996 the crisis of the Legionnaire's disease occurred causing the death of 2 people and 22 others were sickened. Her other disappointment is that the City never adopted an Historic District Ordinance to preserve and save its historic homes.

McShane stated her happy moments far outweighed her sad ones. She enjoyed officiating at weddings, was ringmaster at the Shrine Circus, chaired a Chinese New Year's celebration and always loved the parades.

McShane noted she has been privileged to be an integral part of many of Farmington's accomplishments over the past twenty years. She noted purchase of the Civic Theater, built the playscape in Shiawassee Park, instituted recycling program, reconstructed Farmington Road, secured a transportation service for seniors when Krogers closed at Grand River and Halstad, obtained a successful dedicated road millage, built Riley Park and Sundquist Pavilion, completed a sewer separation project, reorganized the departments of Public Works and City Administration, Farmers Market was started and the Grand River Streetscape was completed.

McShane stated the City has consistently maintained its AA bond rating. She is proud of the fact that the City maintained a stable financial condition through significant financial and economic challenges and set the stage for future economic development.

McShane stated her focus has always been to maintain City services without increasing the millage, provide strong fiscal management and ensure a safe and vibrant community. She is proud to say Farmington has been a small City with big ideas and a big heart.

McShane thanked everyone who helped to create the lovely party she had on October 11th. She thanked the wonderful City employees, including administrative staff, City Manager's office, exceptional Public Safety Department and the department of Public Services. She is proud to say Farmington has been a very stable City with long term employees and outstanding volunteers.

McShane stated these 26 years have included some of the most amazing and rewarding experiences of her life. In closing, she thanked everyone who has enriched her life and given her the courage, support, and love she needed to serve the community and be the most dedicated Farmington advocate she could possibly be.

A video from former City Manager Pastue was shown in which he recognized her commitment and service to the community.

## **9. DEPARTMENT HEAD COMMENTS**

Eudy congratulated McShane on her retirement. He spoke about her encouraging smile at his first Council meeting that gave him the ability to relax and address Council.

Eudy announced leaf pick-up will begin the following Monday morning on October 26th.

Demers recognized McShane's service over the past many years. He spoke about delivering the Council packet to her residence when he was new to the department and how she was always warm and welcoming. He thanked her for the tremendous support she has always given to his department. He wished her the best in health and happiness in her retirement.

Weber wished McShane good luck in her retirement. He thanked her for always supporting employees even through the tough financial times. He thanked her for her involvement in the Schools.

Christiansen stated it has been a pleasure to know and serve McShane as Councilmember. She truly is a friend of Farmington. He would like to see her stay involved, citing a few committees on which she could serve.

Schultz noted he has seen a number of good Councilmembers over the past 20+ years and he counts McShane as one of the most conscientious and hard working and certainly the most fair and consistent. He stated she is one of the most consequential council members he has had the opportunity to serve.

Murphy stated it has been a pleasure to work with McShane.

Halberstadt thanked McShane for her service and commitment to the community. She urged everyone to vote at the November 3rd City election.

**10. COUNCIL COMMENT**

Schneemann encouraged everyone to vote in the upcoming November 3, 2015 election.

Cowley addressed recent comments on social media regarding the City's intention to replace historic homes with new development.

Scott expressed his desire to preserve contributing historical structures. He would like to see a certified Historic District in the City. He noted the difference between a contributing and non-contributing historical structure.

McShane advised that without an Historical District ordinance historical homes cannot be saved.

**11. CLOSED SESSION - LAND ACQUISITION**

**1. Motion to enter closed session to discuss land acquisition.**

The votes were taken in the following order: McShane, Schneemann, Scott, Cowley, Galvin.

Council entered closed session at 8:55 p.m.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Greg Cowley, Councilmember
<b>SECONDER:</b>	Jeff Scott, Councilmember
<b>AYES:</b>	Cowley, Galvin, McShane, Schneemann, Scott

**2. Motion to exit closed session.**

Minutes Acceptance: Minutes of Oct 19, 2015 7:00 PM (Council Meeting Minutes)

Council exited closed session at 10:10 p.m.

**RESULT:**        **APPROVED [UNANIMOUS]**  
**MOVER:**        Steve Schneemann, Mayor Pro Tem  
**SECONDER:**    Jeff Scott, Councilmember  
**AYES:**         Cowley, Galvin, McShane, Schneemann, Scott

## 12. ADJOURNMENT

### Motion to adjourn the meeting.

The meeting adjourned at 10:15 p.m.

**RESULT:**        **APPROVED [UNANIMOUS]**  
**MOVER:**        Steve Schneemann, Mayor Pro Tem  
**SECONDER:**    Jeff Scott, Councilmember  
**AYES:**         Cowley, Galvin, McShane, Schneemann, Scott

\_\_\_\_\_  
 William E. Galvin, Mayor

\_\_\_\_\_  
 Susan K. Halberstadt, City Clerk

Approval Date: \_\_\_\_\_

**Farmington City Council  
Staff Report**

**Council Meeting Date:**  
November 16, 2015

**Reference  
Number  
(ID # 2050)**

**Submitted by:** Amy Norgard, Controller

**Description:** Farmington Monthly Payments Report

**Requested Action:**

Approve Farmington Monthly Payments Report - October 2015

**Background:**

See attachment

**Agenda Review**

**Review:**

Amy Norgard      Pending

City Manager      Pending

City Council Pending      11/16/2015 7:00 PM

**CITY OF FARMINGTON - MONTHLY PAYMENTS REPORT****MONTH OF OCTOBER 2015**

<b>FUND #</b>	<b>FUND NAME</b>	<b>AMOUNT:</b>
101	GENERAL FUND	\$ 790,462.92
202	MAJOR STREET FUND	\$ 36,532.27
203	LOCAL STREET FUND	\$ 21,342.75
204	MUNICIPAL STREET FUND	\$ 955.85
247	CAPITAL IMPROVEMENT FUND	\$ 197,627.00
352	SPECIAL ASSESSMENT DEBT SERVICE	\$ 300.00
592	WATER & SEWER FUND	\$ 471,363.25
595	FARMINGTON COMMUNITY THEATER FUND	\$ 46,448.04
601	EMPLOYEE ACCRUED BENEFITS FUND	\$ 0.00
640	DPW EQUIPMENT REVOLVING FUND	\$ 39,289.96
701	AGENCY FUND	\$ 41,987.25
736	PUBLIC EMPLOYEE HEALTH CARE FUND	\$ 66,939.49
	<b>TOTAL CITY PAYMENTS ISSUED:</b>	<b>\$ 1,713,248.78</b>
136	47TH DISTRICT COURT FUND	\$ 359,818.63
248	DOWNTOWN DEVELOPMENT AUTHORITY FUND	\$ 42,547.59
296	SWOCC FUND	\$ 14,306.92
	<b>TOTAL OTHER ENTITIES PAYMENTS ISSUED:</b>	<b>\$ 416,673.14</b>
	<b>TOTAL PAYMENTS ISSUED</b>	<b>\$ 2,129,921.92</b>

A detailed Monthly Payments Report is  
on file in the Treasurer's Office.

<b>MONTH OF OCTOBER 2015</b>
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<b>TRANSFER FROM:</b>	<b>TRANSFER TO:</b>	<b>DESCRIPTION:</b>	<b>AMOUNT:</b>
Agency Tax	Farmington Public Schools	Tax Payment #9	21,157.83
Agency Tax	Oakland County	Tax Payment #9	35,048.54
Agency Tax	Farmington Comm. Library	Tax Payment #9	2,275.85
General Fund	Chase (Payroll Acct)	Direct Deposit Payroll	194,758.04
General Fund	Federal Gov't	W/H & FICA Payroll	72,412.12
General Fund	MERS	September Transfer	40,084.99
General Fund	MERS HCSP	September Transfer	3,930.00
<b>TOTAL CITY ACH TRANSFERS</b>			<b>369,667.37</b>
Court Fund	Chase (Payroll Acct)	Direct Deposit Payroll	83,039.83
Court Fund	Federal Gov't	W/H & FICA Payroll	30,233.67
SWOCC Fund	Chase (Disbursing Acct)	Dir.Dep. Pay & W/H & FICA	21,898.86
<b>TOTAL OTHER ENTITIES ACH TRANSFERS</b>			<b>135,172.36</b>



**Farmington City Council  
Staff Report**

**Council Meeting Date:**  
November 16, 2015

**Reference  
Number  
(ID # 2060)**

**Submitted by:** Frank Demers, Director of Public Safety

**Description:** Public Safety Monthly Report

**Requested Action:**

Approve Farmington Public Safety Monthly

**Background:**

See attachment

**Agenda Review**

**Review:**

Frank Demers      Completed    11/06/2015 12:35 PM

City Manager      Pending

City Council Pending      11/16/2015 7:00 PM



**FARMINGTON PUBLIC SAFETY DEPARTMENT**  
23600 Liberty Street, Farmington, MI 48335 Tel 248-474-4700 Fax 248-442-9815

## **MONTHLY REPORT** **OCTOBER 2015**

### **SOLICITORS**

On October 1<sup>st</sup> at approximately 12:49 PM an officer on patrol observed a man conducting door to door sales for a company called "The Experience LLC" in the area of Merrilyn Ct. The man was unable to produce a solicitor's permit and was cited for soliciting without a permit.

At approximately 1:17 PM, an officer was dispatched to a report of a solicitor in the area of Vicary and Brittany Hill. The officer located the man, who was also conducting door to door sales for "The Experience LLC". A LEIN check of the man revealed that he had several warrant for his arrest out of Florida and nearby cities for soliciting without a permit and minor in possession of alcohol. The man was arrested on the warrants and housed at the Farmington jail. The man was cited for soliciting without a permit.

### **LARCENY IN A BUILDING**

On October 1<sup>st</sup> at approximately 5:49 PM a Maple Ave resident came into the public safety department to report that someone had stolen his wallet at a coffee shop in the 33000 block of Grand River. The man advised that he had accidentally left his wallet at the coffee shop and when he returned it was missing. When the man returned to his home on Maple Ave he noticed that his wallet was placed in his mailbox. The man noticed that his cash and gift cards were missing from his wallet. The man does not know who stole the money or who returned his wallet to him.

### **OPERATE WITH HIGH BLOOD ALCOHOL CONTENT**

On October 1<sup>st</sup> at approximately 10:51 PM an officer on patrol stopped a vehicle in the area of Grand River and Farmington Rd for driving on the curb and an improper lane use violation. Further investigation revealed that the driver exhibited signs of intoxication. The driver failed several sobriety exams and was arrested for operating while intoxicated. The driver was housed at the Farmington Jail and submitted to a Datamaster Breath Test with a result of a .23 BAC.

### **MISDEMEANOR WARRANT OTHER POLICE AGENCY**

On October 2<sup>nd</sup> at approximately 1:40 AM an officer on patrol stopped a vehicle in the area of Farmington and Alta Loma for having a defective brake light. Further investigation revealed that the driver had a warrant for his arrest out of a nearby police

agency. The other agency was unable to pick up the driver so he was advised of his warrant and released.

#### **OPERATE WHILE INTOXICATED**

On October 3<sup>rd</sup> at approximately 2:10 AM an officer on patrol stopped a vehicle in the area of Nine Mile and Farmington Rd for speeding. Further investigation revealed that the driver exhibited signs of intoxication. The driver failed several sobriety exams and was arrested for operating while intoxicated. The driver refused to take a Datamaster Breath Test so a search warrant for his blood was obtained. The driver was housed at the Farmington Jail.

#### **DROVE WHILE LICENSE SUSPENDED**

On October 3<sup>rd</sup> at approximately 12:24 PM an officer on patrol stopped a vehicle in the area of Grand River and Hawthorne for having an improper plate violation. Further investigation revealed that the driver had a suspended license and that the passenger had a warrant for his arrest out of a nearby police agency. The driver was arrested for driving on the suspended license and the passenger was advised and released on his warrant because the other police agency was unable to pick him up. The driver was processed at the Farmington Jail and released with a citation.

#### **POSSESSION OF MARIJUANA**

On October 5<sup>th</sup> at approximately 9:03 AM an officer stopped a vehicle for speeding in the area of Whitaker and Arundel. A subsequent investigation revealed that the driver had a felony warrant for his arrest out of another police agency for conducting a criminal enterprise. The man was taken into custody on the warrant and an inventory search of his vehicle revealed 4.2 grams of marijuana. The driver was housed at the Farmington Jail.

#### **SUSPICIOUS CIRCUMSTANCE**

On October 5<sup>th</sup> at approximately 11 AM an officer was dispatched to the Riverwalk construction site on Flanders St. for a report of a suspicious circumstance. Upon arrival the officer learned from the construction crew that when they showed up to work they found evidence that someone had been partying inside a home that was under construction. The construction crew is requesting more patrols.

#### **MISDEMEANOR WARRANT OTHER POLICE AGENCY**

On October 6<sup>th</sup> at approximately 8:43 PM an officer on patrol stopped a vehicle in the area of Grand River and Lakeway for an expired license plate violation. Further investigation revealed that the driver had a warrant for her arrest out of a nearby police agency. The other agency did not have the staffing to pick up the driver so the driver was advised of her warrant and released.

#### **EMBEZZLEMENT**

On October 7<sup>th</sup> at approximately 10:46 AM an officer was dispatched to a nursing home on the 34000 block of Grand River for a report of an embezzlement. Upon arrival the officer learned from management that they had caught an employee stealing narcotics from the facility and had terminated her. The employee had left the scene and the

company wants to press charges for embezzlement. The case was forwarded to the detective bureau for further investigation.

#### **SUSPICIOUS CIRCUMSTANCE**

On October 7<sup>th</sup> at approximately 4:36 PM an officer was dispatched to an apartment on the 36000 block of Grand River Ave for a report of a missing package. Upon arrival the officer learned from the complainant that he received a text message from UPS advising that an ordered package had been delivered. The complainant had not heard his doorbell activate or a knock on the door, so he went outside to check for his package. The complainant noted that it had only been 15 minutes since his package was supposed to be delivered, but that it was nowhere to be found. The complainant made a complaint with UPS as well as this department.

#### **DROVE WHILE LICENSE SUSPENDED**

On October 7<sup>th</sup> at approximately 11:13 PM an officer on patrol stopped a vehicle in the area of Grand River and Maple for speeding. A subsequent investigation revealed that the driver had a suspended license and 4 warrants for her arrest. The driver was arrested for driving on the suspended license and was housed at the Farmington Jail.

#### **SUSPICIOUS CIRCUMSTANCE**

On October 8<sup>th</sup> a Hawthorne St property owner came into the police department to report that he found liquor bottles and his picnic table moved in his backyard. The complainant advises that the home is his second property and that he is only able to visit it once a week. The man requested more patrols.

#### **MISDEMEANOR WARRANT THIS POLICE DEPARTMENT**

On October 8<sup>th</sup> at approximately 2:13 PM an officer on patrol stopped a vehicle in the area of Grand River and School for speeding. Further investigation revealed that the driver had two warrants for her arrest for unpaid tickets out of Farmington. The woman was arrested on the warrants and posted bond at the Farmington Jail.

#### **CARBON MONOXIDE DETECTOR**

On October 8<sup>th</sup> at approximately 5:45 PM an officer was dispatched to a report of a carbon monoxide detector going off on Elizabeth Ct. Upon arrival the officer noted that the detector was malfunctioning and had gone bad.

#### **ATTEMPT FRAUD**

On October 9<sup>th</sup> at approximately 2:49 PM officers were dispatched to a report of a possible fraud at a bank on the 22000 block of Farmington Rd. Upon arrival the officers were informed that two black males driving a white Cadillac had attempted to cash a check at the bank. The bank teller noted that the account used had only been open for two days and that the check was for a similar amount that was supposed to be in the account. The teller contacted the company that was listed on the check and learned that the company had never issued the check. The teller contacted police and the two suspects fled the scene. The incident was forwarded to the detective bureau for further investigation.

### **HIT AND RUN ACCIDENT**

On October 10<sup>th</sup> at approximately 1:28 AM officers were dispatched to the area of Grand River and Orchard Lake for a report of an accident. Upon arrival officers learned from the victim driver and several witnesses that a black male in a red Chevrolet Impala was driving recklessly at a high rate of speed and crashed into the victim's car. The suspect then exited the vehicle and ran away on foot. Officers checked the vehicle and located a paycheck written to the suspect. The case was forwarded to the detective bureau for further investigation.

### **POSSESSION OF MARIJUANA**

On October 10<sup>th</sup>, while investigating the above hit and run accident, officers located an intoxicated subject on Sherwood St. who knew the suspected hit and run driver. In the man's possession was 1.7 grams of marijuana. The man was arrested for possession of marijuana and was housed at the Farmington Jail.

### **FRAUD**

On October 10<sup>th</sup> at approximately 5:45 PM an officer was dispatched to an apartment on the 35000 block of Drakeshire Lane for a fraud report. Upon arrival the officer learned that the victim was contacted over the phone by a subject claiming to be with the IRS. The suspect advised the victim that she was delinquent on her taxes and needs to send money to an out of state address or she would be arrested. The victim went to her bank, withdrew the money, and sent a MoneyGram to the address. The suspect contacted the victim several times, resulting with the victim sending more money out of state. In total the victim sent approximately \$9,000 to the suspect. The report was forwarded to the Detective Bureau for further investigation.

### **SUSPICIOUS CIRCUMSTANCE**

On October 11<sup>th</sup> at approximately 8:10 PM an officer was dispatched to a report of a possible fraud at a pharmacy on the 23000 block of Farmington Rd. Upon arrival the officer learned from the complainant that a black male had come into the store to purchase a pre-paid Visa card with a \$100 bill. The cashier checked the bill and noted that it appeared to be counterfeit. The man took back the \$100 bill and left the store. The man was gone prior to the officer's arrival.

### **SOLICIT WITHOUT A PERMIT**

On October 12<sup>th</sup> at approximately 1:30 PM an officer was dispatched to a report of a door to door salesman in the area of Moore and Fleming. Upon arrival the officer located the man who works for the Iowa Steak Company. The man admitted to going door to door to sell meat and did not have a City of Farmington permit. The man was cited for soliciting without a permit.

### **ASSIST OTHER GOVERNMENT AGENCY**

On October 12<sup>th</sup> a South Manor resident came into the police department to report that an unknown person had filed for unemployment benefits using her information. The woman does not know how her identity was compromised or who filed the false claim.

### **OPERATE WHILE INTOXICATED 3<sup>RD</sup> OFFENSE**

On October 12<sup>th</sup> at approximately 6:50 PM a Commander on patrol stopped a US Postal vehicle in the area of Grand River and Sherwood for speeding. Further investigation revealed that the driver exhibited signs of intoxication. The driver failed several sobriety exams and failed a preliminary breath test (.08(8) BAC). The driver was arrested for operating while intoxicated and his vehicle turned over to a Postal supervisor. The driver was housed at the Farmington Jail and a check of his criminal history shows two prior convictions for OWI.

### **CIVIL MATTER**

On October 13<sup>th</sup> at approximately 7:02 AM an officer was dispatched to a report of a civil matter between a repossession company and a vehicle owner at an apartment complex on the 21900 block of Farmington Rd. Upon arrival the officer spoke with the complainant who was upset that a repossession company was attempting to repossess his vehicle. The complainant did not believe the company and wanted their paperwork verified. The officer noted that the repossession paperwork appeared legitimate. A LEIN check of all parties revealed that the complainant had a warrant for his arrest out of a west Michigan County for Fraud. The west Michigan County was unable to pick up the complainant so he was advised of his warrant and released. The vehicle was repossessed by the company.

### **ANIMAL COMPLAINT**

On October 14<sup>th</sup> at approximately 7:25 PM officers were dispatched to a report of a dog attack in the area of Valley View St and Lakeway. Upon arrival the officers learned from the complainant that a neighbor's dog had attacked the complainant's dog, resulting in the complainant spraying the neighbor's dog with pepper spray to get it to go away. The complainant advised that the neighbor's dog had bitten her dog several months prior. Officers spoke with the dog's owner and cited same for having a dog at large.

### **IDENTITY THEFT**

On October 14<sup>th</sup> an Ely Ct resident came into the public safety department to report that he had noticed a package delivered to his home that he did not order. Further investigation by the complainant revealed that there were three charges to his credit card which he also did not make. The resident is contesting the charges with his credit union and doesn't know who stole his information.

### **DROVE WHILE LICENSE SUSPENDED**

On October 15<sup>th</sup> at approximately 7:06 AM a Sergeant on patrol stopped a vehicle in the area of Grand River and Cass for a defective equipment violation and for driving without a license plate. Further investigation revealed that the driver had a suspended driver's license. The driver was arrested for driving on the suspended license and was processed at the Farmington Jail. The driver was released with a citation.

### **DROVE WHILE LICENSE SUSPENDED**

On October 16<sup>th</sup> at approximately 3:02 PM an officer on patrol stopped a vehicle for having improper window tint in the area of Orchard Lake and Shiawassee. Further investigation revealed that the driver had a suspended license and that the passenger had a traffic warrant out of the City of Farmington Hills. The passenger was turned over

to a Farmington Hills Officer and the driver was arrested for driving on the suspended license. The driver was processed at the Farmington Jail and was released with a citation.

#### **HIT AND RUN ACCIDENT**

On October 16<sup>th</sup> at approximately 4:00 PM an officer was dispatched to a report of an accident in the area of Farmington Rd and Nine Mile. Upon arrival the officer learned from the victim that the other driver had rear ended the victim's vehicle while he was stopped for the light. The two vehicles pulled off to the side of the road where the suspect advised that he had an appointment to make and then left the scene. The suspect was tracked down by the officer who advised that he left the scene because he was late for a massage appointment. The suspect was cited for causing the accident and leaving the scene.

#### **POSSESSION OF MARIJUANA**

On October 16<sup>th</sup> at approximately 9:39 PM an officer on patrol stopped a vehicle for speeding in the area of Grand River and Warner. Further investigation revealed that the driver was in possession of 2.5 grams of marijuana. The driver was arrested for being in possession of marijuana and was housed at the Farmington Jail.

#### **OPERATE WHILE INTOXICATED**

On October 17<sup>th</sup> at approximately 3:14 AM an officer on patrol stopped a vehicle for speeding in the area of Grand River and Warner. Further investigation revealed that the driver exhibited signs of intoxication and the driver admitted to having drunk alcohol at a friend's home. The driver failed several sobriety exams and was arrested for operating while intoxicated. The driver submitted to a Datamaster Breath Test with a result of a .16 BAC. The driver was housed at the Farmington Jail until sober.

#### **DROVE WHILE LICENSE SUSPENDED**

On October 17<sup>th</sup> at approximately 7 AM an officer on patrol stopped a vehicle for an expired license plate in the area of M-5 and Halsted. Further investigation revealed that the driver had a suspended license and a traffic warrant for his arrest out of another police agency. The driver was arrested for driving on the suspended license and processed at the Farmington Jail.

#### **SUPICIOUS CIRCUMSTANCE**

On October 17<sup>th</sup> a Farmington Hills business owner came into the public safety department to report that a disputed co-owner had closed a business credit card at a Farmington Bank. The owner investigated at the bank and learned that the disputed co-owner did not have the authorization to close the account. The owner believes that the other co-owner closed the account fraudulently in order to cause havoc at the company.

#### **POSSESSION OF MARIJUANA**

On October 17<sup>th</sup> an officer on patrol stopped a vehicle for speeding in the area of Drake and Freedom. Further investigation revealed that the driver was in possession of marijuana. The driver was arrested for being in possession of marijuana and was housed at the Farmington Jail.

### **SUSPICIOUS CIRCUMSTANCE**

On October 17<sup>th</sup> a Leelane resident came into the public safety department to report that he had received a bill in the mail from a magazine company. The man had never opened a subscription with the service and when he called the company they were unable to tell him how he was sent a subscription. The company cancelled the service and the resident was not out any money.

### **LARCENY IN A BUILDING**

On October 18<sup>th</sup> at Farmington High School student and his parent came into the public safety department to report that his cell phone and jacket were stolen out of the Farmington High School locker room during an athletic practice.

### **DROVE WHILE LICENSE SUSPENDED**

On October 18<sup>th</sup> at 9:26 PM a commander on patrol stopped a vehicle in the area of Grand River and Sherwood for speeding. Further investigation revealed that the driver had a suspended driver's license. The driver was arrested for driving on a suspended license and was processed at the Farmington Jail. The driver was released with a citation.

### **DROVE WHILE LICENSE SUSPENDED**

On October 18<sup>th</sup> at 11:09 PM a commander on patrol stopped a vehicle in the area of Grand River and Grove for a defective equipment violation. Further investigation revealed that the driver had a suspended driver's license. The driver was arrested for driving on a suspended license and was processed at the Farmington Jail. The driver was released with a citation.

### **ACCIDENTAL PROPERTY DAMAGE**

On October 19<sup>th</sup> at approximately 7:54 AM an officer was dispatched to the area of Nine Mile and Farmington Rd for a report of a broken car window. Upon arrival the officer learned from the driver that he was driving on Nine Mile Rd when all of a sudden his back window shattered. The driver did not hear or see anything hit the glass. It is unknown what caused the damage.

### **POSSESSION OF MARIJUANA**

On October 19<sup>th</sup> at approximately 2:47 PM an officer on patrol stopped a vehicle in the area of Grand River and Orchard Lake for having an expired license plate and a cracked windshield. A subsequent investigation revealed that the driver had never obtained a driver's license and had warrants for his arrest out of another police agency for being in possession of narcotic paraphernalia. The driver was arrested for driving without a license and an inventory search of his vehicle revealed a baggie of marijuana and an open bottle of liquor. The driver was housed at the Farmington Jail.

### **SUSPICIOUS PERSON**

On October 19<sup>th</sup> at approximately 8:10 PM an officer was dispatched to a deli restaurant on the 33100 block of Grand River Ave for a report of a possible quick change scam artist. Upon arrival the officer learned from the cashier that the suspect had come into the deli and purchased \$3 worth of cheese. The man initially gave the cashier a \$20 bill and then advised that he had \$3 exact. The cashier gave the man his \$20 back and he



advised her that she had only given him \$1. The cashier immediately recognized that the man was trying to scam her so she confronted him resulting in him leaving the business. The suspect is described as a heavy set 40-50 year old white male with a goatee and shoulder length hair driving a silver older model Cadillac.

#### **NEVER ACQUIRED DRIVER'S LICENSE**

On October 20<sup>th</sup> at approximately 8:13 AM an officer on patrol stopped a vehicle in the area of Shiawassee and Orchard Lake for speeding. A subsequent investigation revealed that the driver had never obtained a driver's license. The driver was arrested for driving without a license and processed at the Farmington Jail. The driver was released with a citation.

#### **MISDEMEANOR WARRANT OTHER POLICE AGENCY**

On October 20<sup>th</sup> at approximately 10:50 PM an officer on patrol stopped a vehicle in the area of Nine Mile and Farmington Rd for a license plate violation. Further investigation revealed that the driver had two warrants for her arrest out of nearby police agencies. The driver was arrested on the warrants and was turned over to a neighboring police agency.

#### **DROVE WHILE LICENSE SUSPENDED**

On October 21<sup>st</sup> at approximately 9:08 AM an officer on patrol stopped a vehicle in the area of Farmington Rd and Nine Mile because the driver matched the description of the registered owner, who had a suspended driver's license. Further investigation verified that the driver had a suspended driver's license. The driver was arrested for driving on a suspended license and was processed at the Farmington Jail. The driver was released with a citation.

#### **RECEIVE AND CONCEAL STOLEN PROPERTY**

On October 21<sup>st</sup> a student reported to the School Liaison Officer that his cell phone was stolen out of an unlocked locker at the Farmington High School. A subsequent investigation revealed that the phone was located in the pocket of another student. The suspect was arrested for being in possession of stolen property and was referred to Oakland County Teen Court.

#### **ILLEGAL USE OF CREDIT CARD**

On October 21<sup>st</sup> a Longacre St resident came into the public safety department to report that an unknown person charged over \$400 worth of merchandise to her Hantz Bank Debit Card. The investigation was turned over to the Detective Bureau for further investigation.

#### **OPERATE WHILE INTOXICATED 3<sup>RD</sup> OFFENSE**

On October 22<sup>nd</sup> at approximately 1:31 AM an officer on patrol stopped a vehicle in the area of Orchard Lake and Grand River for speeding. Further investigation revealed that the driver exhibited signs of intoxication. The driver failed several sobriety exams and was arrested for operating while intoxicated. A check of the driver's criminal history showed that he had been previously convicted of OWI twice. The driver submitted to a Datamaster Breath Test with a result of a .21 BAC. The driver was housed at the Farmington Jail.

### **OPERATE WHILE INTOXICATED 2<sup>ND</sup> OFFENSE**

On October 23<sup>rd</sup> at approximately 1:18 AM a sergeant on patrol stopped a vehicle in the area of Grand River and Whitaker for speeding and erratic driving. Further investigation revealed that the driver exhibited signs of intoxication. The driver failed several sobriety exams and was arrested for operating while intoxicated. The driver refused to take a Datamaster Breath Test so a search warrant was sought for his blood. The driver has a prior conviction for operating while intoxicated and was housed at the Farmington Jail.

### **DROVE WHILE LICENSE SUSPENDED**

On October 23<sup>rd</sup> at approximately 1:39 PM an officer on patrol stopped a vehicle in the area of Drake and Drakeshire for speeding. Further investigation revealed that the driver had a suspended license and a warrant for his arrest out of a nearby police agency. The driver was arrested for driving on the suspended license and housed at the Farmington Jail.

### **CIVIL MATTER**

On October 24<sup>th</sup> at approximately 10:49 AM an officer was dispatched to a report of a civil complaint at a business on the 31700 block of Grand River. Upon arrival the officer learned from the business owner that her landlord had contracted with a roofing company to replace the roof to the business. When the business owner opened her store in the morning, she discovered that the roof had leaked, causing water damage to all of her merchandise. The business owner wanted the incident documented.

### **DROVE WHILE LICENSE SUSPENDED**

On October 24<sup>th</sup> at approximately 2:17 PM an officer on patrol stopped a vehicle in the area of Ten Mile and Orchard Lake for a defective equipment violation. Further investigation revealed that the driver had a suspended license. The driver was arrested for driving on the suspended license and was processed at the Farmington Jail. The driver was released with a citation.

### **VEHICLE TAKEN WITHOUT PERMISSION**

On October 24<sup>th</sup> a Southfield resident reported at this public safety department that his vehicle was taken without permission at a gas station at Grand River and Drake on October 23<sup>rd</sup>. The vehicle owner advised that he had driven to the gas station with his girlfriend and that when he went inside the business his girlfriend drove away with his vehicle. The vehicle owner attempted to retrieve his vehicle from his girlfriend, but could not locate her or his vehicle. With the assistance of the Detroit Police Department, the vehicle was located in the City of Detroit. The owner did not want to press charges.

### **MISDEMEANOR WARRANTS OTHER POLICE AGENCY**

On October 24<sup>th</sup> a LEIN check of the above vehicle owner revealed that he had a warrant out of the City of Farmington Hills. The man was arrested on the warrant and turned over to the Farmington Hills Police Department.

### **SUSPICIOUS CIRCUMSTANCE**

On October 24<sup>th</sup> at approximately 8:40 PM officers were dispatched to a residence on Brittany Hill St. for a report of a suspicious circumstance. Upon arrival the officers learned from the complainant that the home is owned by her father who lives in a nursing home. On this date the father received a phone call from a neighbor who was concerned about a pair of men in a blue van who were seen walking around the home. The father asked the complainant to check the home and when she arrived she found the back door unlocked. Officers and the daughter checked the home and noted nothing missing or disturbed.

### **DROVE WHILE LICENSE SUSPENDED**

On October 24<sup>th</sup> at approximately 10:54 PM an officer on patrol stopped a vehicle in the area of Grand River and Orchard Lake for disobeying the no turn on red sign. Subsequent investigation revealed that the driver had a suspended driver's license. The driver was arrested for driving on the suspended license and was processed at the Farmington Jail. The driver was released with a citation.

### **POSSESSION OF MARIJUANA PARAPHERNALIA**

On October 26<sup>th</sup> at approximately 1:30 AM a Commander on patrol stopped a vehicle in the area of Grand River and Grove for speeding. Upon approaching the driver, the Commander noted that there was a marijuana water bong on the floor board between the driver's feet. Further investigation revealed a marijuana grinder inside the vehicle and a LEIN check of the driver revealed that he had a suspended driver's license and a warrant for his arrest out of another police agency. The driver was arrested for driving on the suspended license and for being in possession of paraphernalia. The driver was housed at the Farmington Jail.

### **FALSE ID TO POLICE OFFICER**

On October 26<sup>th</sup> at approximately 11:07 AM an officer on patrol stopped a vehicle in the area of Shiawassee and Orchard Lake for speeding. The officer interviewed the driver who did not have his driver's license on his person. The driver gave his name to the officer but when the officer retrieved the driver's license photo associated with the name provided the officer noted that it was a different person. The officer confronted the driver and driver advised that he had lied and given his brother's name. The driver gave another name, but that too was false. The driver was arrested for providing false information to a police officer. Subsequent investigation revealed the driver's true name and that he had a suspended license and warrants for his arrest. The driver was housed at the Farmington Jail.

### **DROVE WHILE LICENSE SUSPENDED**

On October 26<sup>th</sup> at approximately 4:57 PM an officer on patrol stopped a vehicle in the area of Grand River and Farmington for speeding. Further investigation revealed that the driver has a suspended driver's license. The driver was arrested for driving on the suspended license and was processed at the Farmington Jail. The driver was released with a citation.

### **DROVE WHILE LICENSE SUSPENDED**

On October 27<sup>th</sup> at approximately 9:06 AM an officer on patrol stopped a vehicle in the area of Whitaker and Oakland for having an expired license plate. Subsequent investigation revealed that the driver had a suspended license. The driver was arrested for driving on a suspended license and was processed at the Farmington Jail. The driver was released with a citation.

### **NEVER ACQUIRED DRIVER'S LICENSE**

On October 27<sup>th</sup> at approximately 3:21 PM an officer on patrol stopped a vehicle on M-5 Expressway near Farmington Rd for driving with an expire license plate. Further investigation revealed that the driver had never obtained a driver's license. The driver was arrested for driving without a license and was processed at the Farmington Jail. The driver was released with a citation.

### **DROVE WHILE LICENSE SUSPENDED**

On October 27<sup>th</sup> at approximately 7:15 PM a Sergeant on patrol stopped a vehicle in the area of Grand River and Hawthorne for driving with an expired license plate. Further investigation revealed that the driver had a suspended driver's license. The driver was arrested for driving on the suspended license and was processed at the Farmington Jail. The driver was released with a citation.

### **ARCING WIRES**

On October 28<sup>th</sup> at approximately 1:54 AM officers were dispatched to a report of electrical wires arcing behind a house on Colchester St. Upon arrival officers secured the area and turned the scene over to DTE Energy.

### **ASSIST CITIZEN**

On October 28<sup>th</sup> at approximately 5:58 PM officers assisted a Mayfield resident in removing a bird from her home.

### **MALICIOUS DESTRUCTION OF PROPERTY**

On October 28<sup>th</sup> at approximately 6:58 PM a Brittany Hill Ct resident came into the public safety department to report damage done to his truck. The resident advised that he had parked his truck on the street in front of his parent's home and when he returned to his truck a few days later he discovered burn marks on his hard tonneau cover. The resident brought in the burnt towel that he found on the cover that had caused the damage. The resident has no suspects.

### **MISDEMEANOR WARRANT OTHER POLICE AGENCY**

On October 29<sup>th</sup> at approximately 8:22 AM a Sergeant on patrol stopped a vehicle in the area of Shiawassee and Prospect for speeding. Further investigation revealed that the driver had a warrant for her arrest out of another police agency. The warrant was confirmed but the other agency was unable to pick her up. The driver was advised of her warrant and released.

### **DROVE WHILE LICENSE SUSPENDED**

On October 30<sup>th</sup> at approximately 1:04 AM an Officer on patrol stopped a vehicle in the area of Grand River and Drake for an equipment violation. Further investigation

revealed that that driver had a suspended driver's license and 6 warrants for his arrest. The driver was arrested for driving on the suspended license and was housed at the Farmington Jail.

### **UTTERING AND PUBLISHING**

On October 30<sup>th</sup> at approximately 2:03 PM Officers were dispatched to a report of a suspect attempting to cash a \$4,200 fraudulent check at a bank on the 33200 block of Grand River Ave. Upon arrival a Sergeant and a FHPD Officer witnessed the suspect exit the front doors of the bank. The officers confronted the suspect and he took off running east on Grand River Ave. Officers gave chase to the suspect and a third officer cornered him in front of a nearby business. The suspect was arrested for uttering and publishing and was housed at the Farmington Jail.

### **OPEN INTOX MOTOR VEHICLE**

On October 31<sup>st</sup> at approximately 1:30 AM officers were dispatched to a condo complex on the 32000 block of Grand River for a loud music complaint. Upon arrival officers observed a vehicle parked in a parking spot and an inebriated passenger exit the vehicle. Officers investigated and noted that both the driver and the passenger had been drinking. The driver passed sobriety exams, but the passenger had been drinking whiskey while inside the car. The passenger was cited for having an open bottle of liquor in a motor vehicle.

### **SOLICITORS**

On October 31<sup>st</sup> at approximately 11:59 AM an Officer was dispatched to a report of a door to door salesman in the area of Vicary and Brittany Hill. Upon arrival the officer located the man who was soliciting for Power Home Remodeling. The solicitor did not have a Farmington Permit and was cited for soliciting without a permit.

### **ASSIST OTHER POLICE AGENCY**

On October 31<sup>st</sup> at approximately 5:27 PM this department was contacted by the Clawson Police Department with a request to check a vehicle registered to Farmington address that may have been involved in a hit and run accident. An officer located the vehicle and verified that the vehicle was not involved in the accident.

### **ADDITIONAL INFORMATION**

-During the month of October, public safety officers responded to 30 traffic crashes and 73 medical calls for service.

-The department deployed Naloxone (NARCAN) which will be carried by all patrol officers. Naloxone is a medication administered to patients who have overdosed on opioid drugs such as heroin. Naloxone counter-acts the effects of an overdose and is credited with saving hundreds of lives throughout the country.

-Officers handed out treats to children trick-or-treating on Halloween night. The Halloween Safety Patrol is an annual event.

# CLR-008 Monthly Summary Of Offenses (FC)

For The Month Of October

Classification	Oct/2014	Oct/2015	%Change
35001 VIOLATION OF CONTROLLED SUBSTANCE ACT	4	5	25%
35002 NARCOTIC EQUIPMENT VIOLATIONS	4	0	-100%
36001 SEXUAL PENETRATION NONFORCIBLE -BLOOD/AFFINITY	0	0	0%
36002 SEXUAL PENETRATION NONFORCIBLE -OTHER	0	0	0%
37000 OBSCENITY	0	0	0%
39001 GAMBLING- BETTING/WAGERING	0	0	0%
39002 GAMBLING- OPERATING/PROMOTING/ASSISTING	0	0	0%
39003 GAMBLING -EQUIPMENT VIOLATIONS	0	0	0%
39004 GAMBLING -SPORTS TAMPERING	0	0	0%
40001 COMMERCIALIZED SEX -PROSTITUTION	0	0	0%
40002 COMMERCIALIZED SEX -ASSISTING/PROMOTING PROSTITUTION	0	0	0%
40003 HUMAN TRAFFICKING - PURCHASING PROSTITUTION	0	0	0%
51000 BRIBERY	0	0	0%
52001 WEAPONS OFFENSE- CONCEALED	0	0	0%
52002 WEAPONS OFFENSE -EXPLOSIVES	0	0	0%
52003 WEAPONS OFFENSE -OTHER	0	0	0%
64001 HUMAN TRAFFICKING - COMMERCIAL SEX ACTS	0	0	0%
64002 HUMAN TRAFFICKING - INVOLUNTARY SERVITUDE	0	0	0%
<b>Group A Totals</b>	<b>23</b>	<b>18</b>	<b>-21.7%</b>
01000 SOVEREIGNTY	0	0	0%
02000 MILITARY	0	0	0%
03000 IMMIGRATION	0	0	0%
09003 NEGLIGENT HOMICIDE -VEHICLE/BOAT	0	0	0%
14000 ABORTION	0	0	0%
22003 BURGLARY - UNLAWFUL ENTRY (NO INTENT)	0	0	0%
22004 POSSESSION OF BURGLARY TOOLS	0	0	0%
26006 FRAUD -BAD CHECKS	0	1	0%
36003 PEEPING TOM	0	0	0%
36004 SEX OFFENSE -OTHER	0	0	0%
38001 FAMILY -ABUSE/NEGLECT NONVIOLENT	0	0	0%
38002 FAMILY -NONSUPPORT	0	0	0%
38003 FAMILY -OTHER	0	0	0%
41001 LIQUOR LICENSE -ESTABLISHMENT	0	0	0%
41002 LIQUOR VIOLATIONS -OTHER	2	2	0%
42000 DRUNKENNESS	0	0	0%
48000 OBSTRUCTING POLICE	0	1	0%
49000 ESCAPE/FLIGHT	0	0	0%
50000 OBSTRUCTING JUSTICE	1	3	200%
53001 DISORDERLY CONDUCT	2	0	-100%
53002 PUBLIC PEACE -OTHER	0	1	0%
54001 HIT and RUN MOTOR VEHICLE ACCIDENT	0	0	0%
54002 OPERATING UNDER THE INFLUENCE OF LIQUOR OR DRUGS	3	6	100%
55000 HEALTH AND SAFETY	0	1	0%
56000 CIVIL RIGHTS	0	0	0%

# CLR-008 Monthly Summary Of Offenses (FC)

For The Month Of October

Classification	Oct/2014	Oct/2015	%Change
57001 TRESPASS	1	0	-100%
57002 INVASION OF PRIVACY -OTHER	0	0	0%
58000 SMUGGLING	0	0	0%
59000 ELECTION LAWS	0	0	0%
60000 ANTITRUST	0	0	0%
61000 TAX/REVENUE	0	0	0%
62000 CONSERVATION	0	0	0%
63000 VAGRANCY	0	0	0%
70000 JUVENILE RUNAWAY	0	0	0%
73000 MISCELLANEOUS CRIMINAL OFFENSE	2	8	300%
75000 SOLICITATION	0	0	0%
77000 CONSPIRACY (ALL CRIMES)	0	0	0%
<b>Group B Totals</b>	<b>11</b>	<b>23</b>	<b>109.0%</b>
2800 JUVENILE OFFENSES AND COMPLAINTS	2	1	-50%
2900 TRAFFIC OFFENSES	25	24	-4%
3000 WARRANTS	25	25	0%
3100 TRAFFIC CRASHES	26	27	3.846%
3200 SICK / INJURY COMPLAINT	99	70	-29.2%
3300 MISCELLANEOUS COMPLAINTS	164	146	-10.9%
3400 WATERCRAFT COMPLAINTS / ACCIDENTS	0	0	0%
3500 NON-CRIMINAL COMPLAINTS	79	86	8.860%
3600 SNOWMOBILE COMPLAINTS / ACCIDENTS	0	0	0%
3700 MISCELLANEOUS TRAFFIC COMPLAINTS	473	516	9.090%
3800 ANIMAL COMPLAINTS	6	8	33.33%
3900 ALARMS	19	26	36.84%
NON-CRIMINAL COMPLAINTS	0	0	0%
<b>Group C Totals</b>	<b>918</b>	<b>929</b>	<b>1.198%</b>
2700 LOCAL ORDINANCES - GENERIC	0	0	0%
4000 HAZARDOUS TRAFFIC CITATIONS / WARNINGS	1	1	0%
4100 NON-HAZARDOUS TRAFFIC CITATIONS / WARNINGS	0	0	0%
4200 PARKING CITATIONS	0	0	0%
4300 LICENSE / TITLE / REGISTRATION CITATIONS	1	0	-100%
4400 WATERCRAFT CITATIONS	0	0	0%
4500 MISCELLANEOUS A THROUGH UUUU	57	56	-1.75%
4600 LIQUOR CITATIONS / SUMMONS	0	0	0%
4700 COMMERCIAL VEHICLE CITATIONS	0	0	0%
4800 LOCAL ORDINANCE WARNINGS	0	0	0%
4900 TRAFFIC WARNINGS	0	0	0%
TRAFFIC WARNINGS	0	0	0%
MISCELLANEOUS A THROUGH UUUU	0	0	0%
<b>Group D Totals</b>	<b>59</b>	<b>57</b>	<b>-3.38%</b>
5000 FIRE CLASSIFICATIONS	8	5	-37.5%
5100 18A STATE CODE FIRE CLASSIFICATIONS	0	0	0%
FIRE CLASSIFICATIONS	0	0	0%

## CLR-008 Monthly Summary Of Offenses (FC)

<b>Group E Totals</b>		<b>8</b>	<b>5</b>	<b>-37.5%</b>
6000	MISCELLANEOUS ACTIVITIES (6000)	0	0	0%
6100	MISCELLANEOUS ACTIVITIES (6100)	0	0	0%
6200	ARREST ASSIST	0	0	0%
6300	CANINE ACTIVITIES	0	0	0%
6500	CRIME PREVENTION ACTIVITIES	0	0	0%
6600	COURT / WARRANT ACTIVITIES	0	0	0%
6700	INVESTIGATIVE ACTIVITIES	0	0	0%
	MISCELLANEOUS ACTIVITIES (6000)	0	0	0%
	CANINE ACTIVITIES	0	0	0%
	COURT / WARRANT ACTIVITIES	0	0	0%
	INVESTIGATIVE ACTIVITIES	0	0	0%
<b>Group F Totals</b>		<b>0</b>	<b>0</b>	<b>0%</b>
<b>Totals for all Groups</b>		<b>1019</b>	<b>1032</b>	<b>1.275%</b>



# CLR-008 Monthly Summary Of Offenses (FC)

Year To Date Through October

Classification	2014	2015	%Change
<b>Group F Totals</b>	<b>0</b>	<b>0</b>	<b>0%</b>
09001 MURDER/NONNEGLIGENT MANSLAUGHTER (VOLUNTARY)	0	0	0%
09002 NEGLIGENT HOMICIDE/MANSLAUGHTER (INVOLUNTARY)	0	0	0%
09004 JUSTIFIABLE HOMICIDE	0	0	0%
10001 KIDNAPPING/ABDUCTION	0	0	0%
10002 PARENTAL KIDNAPPING	0	0	0%
11001 SEXUAL PENETRATION PENIS/VAGINA -CSC 1ST DEGREE	0	0	0%
11002 SEXUAL PENETRATION PENIS/VAGINA -CSC 3RD DEGREE	1	0	-100%
11003 SEXUAL PENETRATION ORAL/ANAL -CSC 1ST DEGREE	0	0	0%
11004 SEXUAL PENETRATION ORAL/ANAL -CSC 3RD DEGREE	0	0	0%
11005 SEXUAL PENETRATION OBJECT -CSC 1ST DEGREE	0	1	0%
11006 SEXUAL PENETRATION OBJECT -CSC 3RD DEGREE	0	0	0%
11007 SEXUAL CONTACT FORCIBLE -CSC 2ND DEGREE	1	0	-100%
11008 SEXUAL CONTACT FORCIBLE -CSC 4TH DEGREE	0	0	0%
12000 ROBBERY	2	1	-50%
13001 NONAGGRAVATED ASSAULT	31	26	-16.1%
13002 AGGRAVATED/FELONIOUS ASSAULT	4	2	-50%
13003 INTIMIDATION/STALKING	6	12	100%
20000 ARSON	0	1	0%
21000 EXTORTION	0	0	0%
22001 BURGLARY -FORCED ENTRY	9	7	-22.2%
22002 BURGLARY -ENTRY WITHOUT FORCE (Intent to Commit)	1	1	0%
23001 LARCENY -POCKETPICKING	0	0	0%
23002 LARCENY -PURSESNAATCHING	0	0	0%
23003 LARCENY -THEFT FROM BUILDING	18	15	-16.6%
23004 LARCENY -THEFT FROM COIN-OPERATED MACHINE/DEVICE	0	2	0%
23005 LARCENY -THEFT FROM MOTOR VEHICLE	12	24	100%
23006 LARCENY -THEFT OF MOTOR VEHICLE PARTS/ACCESSORIES	1	8	700%
23007 LARCENY -OTHER	25	19	-24%
24001 MOTOR VEHICLE THEFT	4	9	125%
24002 MOTOR VEHICLE, AS STOLEN PROPERTY	1	0	-100%
24003 MOTOR VEHICLE FRAUD	0	1	0%
25000 FORGERY/COUNTERFEITING	2	3	50%
26001 FRAUD -FALSE PRETENSE/SWINDLE/CONFIDENCE GAME	3	8	166.6%
26002 FRAUD -CREDIT CARD/AUTOMATIC TELLER MACHINE	3	8	166.6%
26003 FRAUD -IMPERSONATION	11	11	0%
26004 FRAUD -WELFARE FRAUD	0	0	0%
26005 FRAUD -WIRE FRAUD	0	1	0%
27000 EMBEZZLEMENT	0	6	0%
28000 STOLEN PROPERTY	2	2	0%
29000 DAMAGE TO PROPERTY	26	10	-61.5%
30001 RETAIL FRAUD -MISREPRESENTATION	1	0	-100%
30002 RETAIL FRAUD -THEFT	2	0	-100%
30003 RETAIL FRAUD -REFUND/EXCHANGE	0	0	0%

# CLR-008 Monthly Summary Of Offenses (FC)

Year To Date Through October

Classification	2014	2015	%Change
30004 ORGANIZED RETAIL FRAUD	0	0	0%
35001 VIOLATION OF CONTROLLED SUBSTANCE ACT	42	39	-7.14%
35002 NARCOTIC EQUIPMENT VIOLATIONS	29	22	-24.1%
36001 SEXUAL PENETRATION NONFORCIBLE -BLOOD/AFFINITY	0	0	0%
36002 SEXUAL PENETRATION NONFORCIBLE -OTHER	0	0	0%
37000 OBSCENITY	0	2	0%
39001 GAMBLING- BETTING/WAGERING	0	0	0%
39002 GAMBLING- OPERATING/PROMOTING/ASSISTING	0	0	0%
39003 GAMBLING -EQUIPMENT VIOLATIONS	0	0	0%
39004 GAMBLING -SPORTS TAMPERING	0	0	0%
40001 COMMERCIALIZED SEX -PROSTITUTION	1	0	-100%
40002 COMMERCIALIZED SEX -ASSISTING/PROMOTING PROSTITUTION	0	0	0%
40003 HUMAN TRAFFICKING - PURCHASING PROSTITUTION	0	0	0%
51000 BRIBERY	0	0	0%
52001 WEAPONS OFFENSE- CONCEALED	7	4	-42.8%
52002 WEAPONS OFFENSE -EXPLOSIVES	0	0	0%
52003 WEAPONS OFFENSE -OTHER	0	1	0%
64001 HUMAN TRAFFICKING - COMMERCIAL SEX ACTS	0	0	0%
64002 HUMAN TRAFFICKING - INVOLUNTARY SERVITUDE	0	0	0%
<b>Group A Totals</b>	<b>245</b>	<b>246</b>	<b>0.408%</b>
01000 SOVEREIGNTY	0	0	0%
02000 MILITARY	0	0	0%
03000 IMMIGRATION	0	0	0%
09003 NEGLIGENT HOMICIDE -VEHICLE/BOAT	0	0	0%
14000 ABORTION	0	0	0%
22003 BURGLARY - UNLAWFUL ENTRY (NO INTENT)	1	0	-100%
22004 POSSESSION OF BURGLARY TOOLS	0	0	0%
26006 FRAUD -BAD CHECKS	2	9	350%
36003 PEEPING TOM	0	0	0%
36004 SEX OFFENSE -OTHER	2	1	-50%
38001 FAMILY -ABUSE/NEGLECT NONVIOLENT	2	1	-50%
38002 FAMILY -NONSUPPORT	0	0	0%
38003 FAMILY -OTHER	1	0	-100%
41001 LIQUOR LICENSE -ESTABLISHMENT	0	0	0%
41002 LIQUOR VIOLATIONS -OTHER	31	19	-38.7%
42000 DRUNKENNESS	0	0	0%
48000 OBSTRUCTING POLICE	5	9	80%
49000 ESCAPE/FLIGHT	0	0	0%
50000 OBSTRUCTING JUSTICE	28	31	10.71%
53001 DISORDERLY CONDUCT	12	9	-25%
53002 PUBLIC PEACE -OTHER	5	14	180%
54001 HIT and RUN MOTOR VEHICLE ACCIDENT	4	3	-25%
54002 OPERATING UNDER THE INFLUENCE OF LIQUOR OR DRUGS	103	59	-42.7%
55000 HEALTH AND SAFETY	6	3	-50%

## CLR-008 Monthly Summary Of Offenses (FC)

Year To Date Through October

Classification	2014	2015	%Change
56000 CIVIL RIGHTS	0	0	0%
57001 TRESPASS	12	20	66.66%
57002 INVASION OF PRIVACY -OTHER	0	0	0%
58000 SMUGGLING	0	0	0%
59000 ELECTION LAWS	0	0	0%
60000 ANTITRUST	0	0	0%
61000 TAX/REVENUE	0	0	0%
62000 CONSERVATION	1	1	0%
63000 VAGRANCY	0	1	0%
70000 JUVENILE RUNAWAY	0	0	0%
73000 MISCELLANEOUS CRIMINAL OFFENSE	33	42	27.27%
75000 SOLICITATION	0	0	0%
77000 CONSPIRACY (ALL CRIMES)	0	0	0%
<b>Group B Totals</b>	<b>248</b>	<b>222</b>	<b>-10.4%</b>
2800 JUVENILE OFFENSES AND COMPLAINTS	42	28	-33.3%
2900 TRAFFIC OFFENSES	223	163	-26.9%
3000 WARRANTS	241	198	-17.8%
3100 TRAFFIC CRASHES	245	233	-4.89%
3200 SICK / INJURY COMPLAINT	761	798	4.862%
3300 MISCELLANEOUS COMPLAINTS	1481	1475	-0.40%
3400 WATERCRAFT COMPLAINTS / ACCIDENTS	0	0	0%
3500 NON-CRIMINAL COMPLAINTS	1008	745	-26.0%
3600 SNOWMOBILE COMPLAINTS / ACCIDENTS	0	0	0%
3700 MISCELLANEOUS TRAFFIC COMPLAINTS	1542	4783	210.1%
3800 ANIMAL COMPLAINTS	114	104	-8.77%
3900 ALARMS	254	269	5.905%
NON-CRIMINAL COMPLAINTS	0	0	0%
<b>Group C Totals</b>	<b>5911</b>	<b>8796</b>	<b>48.80%</b>
2700 LOCAL ORDINANCES - GENERIC	0	0	0%
4000 HAZARDOUS TRAFFIC CITATIONS / WARNINGS	5	3	-40%
4100 NON-HAZARDOUS TRAFFIC CITATIONS / WARNINGS	5	1	-80%
4200 PARKING CITATIONS	1	0	-100%
4300 LICENSE / TITLE / REGISTRATION CITATIONS	4	3	-25%
4400 WATERCRAFT CITATIONS	0	0	0%
4500 MISCELLANEOUS A THROUGH UUUU	640	506	-20.9%
4600 LIQUOR CITATIONS / SUMMONS	0	0	0%
4700 COMMERCIAL VEHICLE CITATIONS	0	0	0%
4800 LOCAL ORDINANCE WARNINGS	0	0	0%
4900 TRAFFIC WARNINGS	0	0	0%
TRAFFIC WARNINGS	0	0	0%
MISCELLANEOUS A THROUGH UUUU	0	0	0%
<b>Group D Totals</b>	<b>655</b>	<b>513</b>	<b>-21.6%</b>
5000 FIRE CLASSIFICATIONS	122	94	-22.9%
5100 18A STATE CODE FIRE CLASSIFICATIONS	0	0	0%

## CLR-008 Monthly Summary Of Offenses (FC)

Classification	Year To Date Through October		
	2014	2015	%Change
FIRE CLASSIFICATIONS	0	0	0%
<b>Group E Totals</b>	<b>122</b>	<b>94</b>	<b>-22.9%</b>
6000 MISCELLANEOUS ACTIVITIES (6000)	0	0	0%
6100 MISCELLANEOUS ACTIVITIES (6100)	0	0	0%
6200 ARREST ASSIST	0	0	0%
6300 CANINE ACTIVITIES	0	0	0%
6500 CRIME PREVENTION ACTIVITIES	0	0	0%
6600 COURT / WARRANT ACTIVITIES	0	0	0%
6700 INVESTIGATIVE ACTIVITIES	0	0	0%
MISCELLANEOUS ACTIVITIES (6000)	0	0	0%
CANINE ACTIVITIES	0	0	0%
COURT / WARRANT ACTIVITIES	0	0	0%
INVESTIGATIVE ACTIVITIES	0	0	0%
<b>Group F Totals</b>	<b>0</b>	<b>0</b>	<b>0%</b>
<b>Totals for all Groups</b>	<b>7181</b>	<b>9871</b>	<b>37.45%</b>

**Farmington City Council  
Staff Report**

**Council Meeting Date:**  
November 16, 2015

**Reference  
Number  
(ID # 2054)**

**Submitted by:** Amy Norgard, Controller

**Description:** Farmington Financial Quarterly Report

**Requested Action:**

Approve Farmington Financial Quarterly Report, Quarter Ended June 30, 2015 and September 30, 2015

**Background:**

See attachment

**Agenda Review**

**Review:**

Amy Norgard      Pending

City Manager      Pending

City Council Pending      11/16/2015 7:00 PM

**FINANCIAL REPORT**  
**CITY OF FARMINGTON**  
**QUARTER ENDED JUNE 30, 2015**

Submitted by:  
Christopher M. Weber, Treasurer/Finance Director

## CITY OF FARMINGTON - FINANCIAL REPORT - QUARTER ENDING 6-30-15

## BUDGETED FUNDS:

REVENUES:	AMENDED BUDGET	YTD REVENUES	VARIANCE OVER (UNDER)	EXPENDITURES:	AMENDED BUDGET	YTD EXPENDITURES	VARIANCE OVER (UNDER)
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## GENERAL FUND:

Property Taxes	4,300,062.00	4,283,981.17	(16,080.83)	General Government	2,110,080.00	2,076,116.68	(33,963.32)
Licenses & Permits	101,655.00	85,921.50	(15,733.50)	Court	431,959.00	410,030.84	(21,928.16)
Federal Grants	42,108.00	25,708.00	(16,400.00)	Public Safety	3,250,614.00	3,235,297.64	(15,316.36)
State Shared Revenues & Grants	929,868.00	910,890.01	(18,977.99)	Public Services	1,101,822.00	1,118,779.96	16,957.96
Charges For Services	1,903,355.00	1,913,990.41	10,635.41	Health & Welfare	12,325.00	10,993.85	(1,331.15)
Fines & Forfeits	492,598.00	481,612.58	(10,985.42)	Community & Econ. Development	353,826.00	292,287.47	(61,538.53)
Other Revenue	231,141.00	237,330.03	6,189.03	Recreation & Cultural	657,043.00	626,031.51	(31,011.49)
Transfer, Capital Improvement Fund	267,766.00	197,627.00	(70,139.00)	Transfer, Nonvoted Debt Service	162,775.00	162,001.55	(773.45)
				Transfer, OPEB Debt Service	386,057.00	386,057.00	0.00
				Transfer, S/A Debt Fund	116,407.00	116,407.00	0.00
<b>Total Revenues:</b>	<b>8,268,553.00</b>	<b>8,137,060.70</b>	<b>(131,492.30)</b>	<b>Total Expenditures:</b>	<b>8,582,908.00</b>	<b>8,434,003.50</b>	<b>(148,904.50)</b>
Appropriation, Fund Equity	314,355.00	296,942.80		Transfer, Fund Equity	0.00	0.00	
<b>Total Revenues/Appr Fund Equity:</b>	<b>8,582,908.00</b>	<b>8,434,003.50</b>		<b>Total Expenditures/Trans Fund Equity</b>	<b>8,582,908.00</b>	<b>8,434,003.50</b>	

## CAPITAL IMPROVEMENT FUND:

Other Revenue	2,500.00	3,862.62	1,362.62	Transfer, General Fund	267,766.00	197,627.00	(70,139.00)
				Transfer, Major Street Fund	110,000.00	110,000.00	0.00
<b>Total Revenues:</b>	<b>2,500.00</b>	<b>3,862.62</b>	<b>1,362.62</b>	<b>Total Expenditures:</b>	<b>377,766.00</b>	<b>307,627.00</b>	<b>(70,139.00)</b>
Appropriation, Fund Equity	375,266.00	303,764.38		Transfer, Fund Equity	0.00	0.00	
<b>Total Revenues/Appr Fund Equity:</b>	<b>377,766.00</b>	<b>307,627.00</b>		<b>Total Expenditures/Trans Fund Equity</b>	<b>377,766.00</b>	<b>307,627.00</b>	

## CITY OF FARMINGTON - FINANCIAL REPORT - QUARTER ENDING 6-30-15

## BUDGETED FUNDS:

REVENUES:	AMENDED BUDGET	YTD REVENUES	VARIANCE OVER (UNDER)	EXPENDITURES:	AMENDED BUDGET	YTD EXPENDITURES	VARIANCE OVER (UNDER)
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## MAJOR STREET FUND:

State Shared Revenue	243,548.00	446,158.18	22,610.18	Operation & Maintenance	351,860.00	319,056.42	(32,803.58)
Contracts and Grants	95,320.00	85,159.43	(10,160.57)	Construction	214,431.00	213,063.07	(1,367.93)
Other Revenue	9,000.00	446.50	(8,553.50)	Transfer, Debt Service Fund	141,863.00	141,862.50	(0.50)
DDA Contribution	50,000.00	50,000.00	0.00	Transfer, Local Street Fund	5,706.00	0.00	(5,706.00)
Transfer, Capital Improvement Fund	110,000.00	110,000.00	0.00				
Transfer, Municipal Street Fund	45,000.00	28,182.47	(16,817.53)				
<b>Total Revenues:</b>	<b>732,868.00</b>	<b>719,946.58</b>	<b>(12,921.42)</b>	<b>Total Expenditures:</b>	<b>713,860.00</b>	<b>673,981.99</b>	<b>(39,878.01)</b>
Appropriation, Fund Equity	0.00	0.00		Transfer, Fund Equity	19,008.00	45,964.59	
<b>Total Revenues/Appr Fund Equity:</b>	<b>732,868.00</b>	<b>719,946.58</b>		<b>Total Expenditures/Trans Fund Equity</b>	<b>732,868.00</b>	<b>719,946.58</b>	

## LOCAL STREET FUND:

State Shared Revenue	179,035.00	188,010.52	8,975.52	Operation & Maintenance	195,081.00	193,901.36	(1,179.64)
Special Assessments	13,350.00	14,250.00	900.00	Construction	3,010.00	3,010.13	0.13
Other Revenue	0.00	263.83	263.83				
Transfer, Major Street Fund	5,706.00	0.00	(5,706.00)				
<b>Total Revenues:</b>	<b>198,091.00</b>	<b>202,524.35</b>	<b>4,433.35</b>	<b>Total Expenditures:</b>	<b>198,091.00</b>	<b>196,911.49</b>	<b>(1,179.51)</b>
Appropriation, Fund Equity	0.00	0.00		Transfer, Fund Equity	0.00	5,612.86	
<b>Total Revenues/Appr Fund Equity:</b>	<b>198,091.00</b>	<b>202,524.35</b>		<b>Total Expenditures/Trans Fund Equity</b>	<b>198,091.00</b>	<b>202,524.35</b>	

## MUNICIPAL STREET FUND:

Property Taxes	293,748.00	293,091.66	(656.34)	Transfer, Major Street Fund	45,000.00	28,182.47	(16,817.53)
Other Revenue	130.00	1,312.51	1,182.51				
<b>Total Revenues:</b>	<b>293,878.00</b>	<b>294,404.17</b>	<b>526.17</b>	<b>Total Expenditures:</b>	<b>45,000.00</b>	<b>28,182.47</b>	<b>(16,817.53)</b>
Appropriation, Fund Equity	0.00	0.00		Transfer, Fund Equity	248,878.00	266,221.70	
<b>Total Revenues/Appr Fund Equity:</b>	<b>293,878.00</b>	<b>294,404.17</b>		<b>Total Expenditures/Trans Fund Equity</b>	<b>293,878.00</b>	<b>294,404.17</b>	



## CITY OF FARMINGTON - FINANCIAL REPORT - QUARTER ENDING 6-30-15

## BUDGETED FUNDS:

REVENUES:	AMENDED BUDGET	YTD REVENUES	VARIANCE OVER (UNDER)	EXPENDITURES:	AMENDED BUDGET	YTD EXPENDITURES	VARIANCE OVER (UNDER)
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## BROWNFIELD REDEVELOP AUTHORITY:

Total Revenues:	2,168.00	2,518.92	350.92	Total Expenditures:	2,160.00	2,400.00	240.00
Appropriation, Fund Equity	0.00	0.00		Transfer, Fund Equity	8.00	118.92	
Total Revenues/Appr Fund Equity:	2,168.00	2,518.92		Total Expenditures/Trans Fund Equity	2,168.00	2,518.92	

## CORRIDOR IMPROVEMENT AUTHORITY:

Total Revenues:	5.00	143.14	138.14	Total Expenditures:	38,290.00	12,961.59	(25,328.41)
Appropriation, Fund Equity	38,285.00	12,818.45		Transfer, Fund Equity	0.00	0.00	
Total Revenues/Appr Fund Equity:	38,290.00	12,961.59		Total Expenditures/Trans Fund Equity	38,290.00	12,961.59	

## DWTWN DEVELOPMENT AUTHORITY:

Total Revenues:	959,500.00	967,914.77	8,414.77	Total Expenditures:	924,230.00	901,726.87	(22,503.13)
Appropriation, Fund Equity	0.00	0.00		Transfer, Fund Equity	35,270.00	66,187.90	
Total Revenues/Appr Fund Equity:	959,500.00	967,914.77		Total Expenditures/Trans Fund Equity	959,500.00	967,914.77	

TOTAL BUDGETARY FUNDS REVENUE:	\$10,328,375.25	TOTAL BUDGETARY FUNDS EXPENDITURES:	\$10,941,900.88
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## CITY OF FARMINGTON - FINANCIAL REPORT - QUARTER ENDING 6-30-15

## SUPPLEMENTAL INFORMATION:

REVENUES:	AMENDED BUDGET	YTD REVENUES	VARIANCE OVER (UNDER)	EXPENDITURES:	AMENDED BUDGET	YTD EXPENDITURES	VARIANCE OVER (UNDER)
<b>WATER &amp; SEWER FUND:</b>							
Water & Sewer Sales	3,875,622.00	4,110,308.90	234,686.90	Operating & Maintenance	3,796,130.00	3,626,689.73	(169,440.27)
Service Fees	70,000.00	66,760.58	(3,239.42)	<b>Total O &amp; M Expenditures:</b>	<b>3,796,130.00</b>	<b>3,626,689.73</b>	<b>(169,440.27)</b>
Other Revenue	45,525.00	57,874.47	12,349.47	Capital Outlay	705,617.00	643,586.19	(62,030.81)
				Debt, Principal and Interest	209,570.00	209,368.84	(201.16)
				Transfer, OPEB Debt Service	20,043.00	20,043.00	0.00
<b>Total Revenues:</b>	<b>3,991,147.00</b>	<b>4,234,943.95</b>	<b>243,796.95</b>	<b>Capital &amp; Debt Outlays</b>	<b>935,230.00</b>	<b>872,998.03</b>	<b>(62,231.97)</b>
Appropriation, Fund Equity	740,213.00	264,743.81		Transfer, Debt & Equity	0.00	0.00	
<b>Total O &amp; M/ Other Revenues:</b>	<b>4,731,360.00</b>	<b>4,499,687.76</b>		<b>Total O &amp; M Exp.&amp; Trans Debt &amp; Equity</b>	<b>4,731,360.00</b>	<b>4,499,687.76</b>	

## FARMINGTON COMMUNITY THEATER FUND:

Admission/Rentals/Concessions	545,900.00	522,565.57	(23,334.43)	Operation & Maintenance	495,947.00	487,591.77	(8,355.23)
Other Revenue	20.00	3,396.66	3,376.66	<b>Total O &amp; M Expenditures:</b>	<b>495,947.00</b>	<b>487,591.77</b>	<b>(8,355.23)</b>
				Capital Outlay	17,159.00	7,159.00	(10,000.00)
				Debt, Principal and Interest	31,800.00	31,800.00	0.00
<b>Total Revenues:</b>	<b>545,920.00</b>	<b>525,962.23</b>	<b>(19,957.77)</b>	<b>Capital &amp; Debt Outlays</b>	<b>48,959.00</b>	<b>38,959.00</b>	<b>(10,000.00)</b>
Appropriation, Fund Equity	0.00	588.54		Transfer, Fund Equity	1,014.00	0.00	
<b>Total Financing Sources:</b>	<b>545,920.00</b>	<b>526,550.77</b>		<b>Total O &amp; M Exp.&amp; Trans Debt &amp; Equity</b>	<b>545,920.00</b>	<b>526,550.77</b>	

**FINANCIAL REPORT**  
**CITY OF FARMINGTON**  
**QUARTER ENDED SEPTEMBER 30, 2015**

Submitted by:  
Christopher M. Weber, Treasurer/Finance Director

## CITY OF FARMINGTON - FINANCIAL REPORT - QUARTER ENDING 9-30-15

## BUDGETED FUNDS:

REVENUES:	AMENDED BUDGET	YTD REVENUES	VARIANCE OVER (UNDER)	EXPENDITURES:	AMENDED BUDGET	YTD EXPENDITURES	VARIANCE OVER (UNDER)
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## GENERAL FUND:

Property Taxes	4,469,780.00	4,061,386.45	(408,393.55)	General Government	1,736,254.00	366,747.48	(1,369,506.52)
Licenses & Permits	101,600.00	49,889.00	(51,711.00)	Court	485,275.00	80,879.16	(404,395.84)
Federal Grants	24,141.00	0.00	(24,141.00)	Public Safety	3,504,767.00	859,443.62	(2,645,323.38)
State Shared Revenues & Grants	1,001,840.00	19,266.16	(982,573.84)	Public Services	1,031,212.00	191,848.26	(839,363.74)
Charges For Services	2,016,860.00	543,651.27	(1,473,208.73)	Health & Welfare	7,600.00	(15.00)	(7,615.00)
Fines & Forfeits	480,500.00	63,474.21	(417,025.79)	Community & Econ. Development	299,478.00	65,250.41	(234,227.59)
Other Revenue	230,106.00	19,488.02	(210,617.98)	Recreation & Cultural	825,500.00	165,910.41	(659,589.59)
Transfer, Capital Improvement Fund	144,500.00	0.00	(144,500.00)	Transfer, Nonvoted Debt Service	149,057.00	0.00	(149,057.00)
				Transfer, OPEB Debt Service	428,557.00	0.00	(428,557.00)
				Transfer, S/A Debt Fund	117,972.00	0.00	(117,972.00)
<b>Total Revenues:</b>	<b>8,469,327.00</b>	<b>4,757,155.11</b>	<b>(3,712,171.89)</b>	<b>Total Expenditures:</b>	<b>8,585,672.00</b>	<b>1,730,064.34</b>	<b>(6,855,607.66)</b>
Appropriation, Fund Equity	116,345.00			Transfer, Fund Equity	0.00		
<b>Total Revenues/Appr Fund Equity:</b>	<b>8,585,672.00</b>	<b>4,757,155.11</b>		<b>Total Expenditures/Trans Fund Equity</b>	<b>8,585,672.00</b>	<b>1,730,064.34</b>	

## CAPITAL IMPROVEMENT FUND:

Other Revenue	2,000.00	407.64	(1,592.36)	Transfer, General Fund	144,500.00	0.00	(144,500.00)
Sale of Capital Assets, General Gov	400,000.00	0.00					
<b>Total Revenues:</b>	<b>402,000.00</b>	<b>407.64</b>	<b>(1,592.36)</b>	<b>Total Expenditures:</b>	<b>144,500.00</b>	<b>0.00</b>	<b>(144,500.00)</b>
Appropriation, Fund Equity	0.00			Transfer, Fund Equity	257,500.00		
<b>Total Revenues/Appr Fund Equity:</b>	<b>402,000.00</b>	<b>407.64</b>		<b>Total Expenditures/Trans Fund Equity</b>	<b>402,000.00</b>	<b>0.00</b>	

## CITY OF FARMINGTON - FINANCIAL REPORT - QUARTER ENDING 9-30-15

## BUDGETED FUNDS:

REVENUES:	AMENDED BUDGET	YTD REVENUES	VARIANCE OVER (UNDER)	EXPENDITURES:	AMENDED BUDGET	YTD EXPENDITURES	VARIANCE OVER (UNDER)
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## MAJOR STREET FUND:

State Shared Revenue	416,544.00	42,185.72	(374,358.28)	Operation & Maintenance	329,083.00	51,119.25	(277,963.75)
Contracts and Grants	95,320.00	0.00	(95,320.00)	Construction	120,740.00	774.09	(119,965.91)
Other Revenue	0.00	126.25	126.25	Transfer, Debt Service Fund	142,695.00	127,557.50	(15,137.50)
Transfer, Municipal Street Fund	95,740.00	0.00	(95,740.00)	Transfer, Local Street Fund	15,801.00	0.00	(15,801.00)
<b>Total Revenues:</b>	<b>607,604.00</b>	<b>42,311.97</b>	<b>(565,292.03)</b>	<b>Total Expenditures:</b>	<b>608,319.00</b>	<b>179,450.84</b>	<b>(428,868.16)</b>
Appropriation, Fund Equity	715.00			Transfer, Fund Equity	0.00		
<b>Total Revenues/Appr Fund Equity:</b>	<b>608,319.00</b>	<b>42,311.97</b>		<b>Total Expenditures/Trans Fund Equity</b>	<b>608,319.00</b>	<b>179,450.84</b>	

## LOCAL STREET FUND:

State Shared Revenue	175,990.00	17,761.21	(158,228.79)	Operation & Maintenance	201,176.00	41,963.48	(159,212.52)
Special Assessments	11,250.00	10,901.11	(348.89)	Construction	1,875.00	0.00	(1,875.00)
Other Revenue	10.00	58.00	48.00				
Transfer, Major Street Fund	15,801.00	0.00	(15,801.00)				
<b>Total Revenues:</b>	<b>203,051.00</b>	<b>28,720.32</b>	<b>(174,330.68)</b>	<b>Total Expenditures:</b>	<b>203,051.00</b>	<b>41,963.48</b>	<b>(161,087.52)</b>
Appropriation, Fund Equity	0.00			Transfer, Fund Equity	0.00		
<b>Total Revenues/Appr Fund Equity:</b>	<b>203,051.00</b>	<b>28,720.32</b>		<b>Total Expenditures/Trans Fund Equity</b>	<b>203,051.00</b>	<b>41,963.48</b>	

## MUNICIPAL STREET FUND:

Property Taxes	300,083.00	282,167.29	(17,915.71)	Transfer, Major Street Fund	95,740.00	0.00	(95,740.00)
Other Revenue	0.00	283.94	283.94				
<b>Total Revenues:</b>	<b>300,083.00</b>	<b>282,451.23</b>	<b>(17,631.77)</b>	<b>Total Expenditures:</b>	<b>95,740.00</b>	<b>0.00</b>	<b>(95,740.00)</b>
Appropriation, Fund Equity	0.00			Transfer, Fund Equity	204,343.00		
<b>Total Revenues/Appr Fund Equity:</b>	<b>300,083.00</b>	<b>282,451.23</b>		<b>Total Expenditures/Trans Fund Equity</b>	<b>300,083.00</b>	<b>0.00</b>	

## CITY OF FARMINGTON - FINANCIAL REPORT - QUARTER ENDING 9-30-15

## BUDGETED FUNDS:

REVENUES:	AMENDED BUDGET	YTD REVENUES	VARIANCE OVER (UNDER)	EXPENDITURES:	AMENDED BUDGET	YTD EXPENDITURES	VARIANCE OVER (UNDER)
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## BROWNFIELD REDEVELOP AUTHORITY:

Total Revenues:	2,560.00	2,388.44	(171.56)	Total Expenditures:	2,560.00	0.00	(2,560.00)
Appropriation, Fund Equity	0.00			Transfer, Fund Equity	0.00		
Total Revenues/Appr Fund Equity:	2,560.00	2,388.44		Total Expenditures/Trans Fund Equity	2,560.00	0.00	

## CORRIDOR IMPROVEMENT AUTHORITY:

Total Revenues:	0.00	29.32	29.32	Total Expenditures:	20,000.00	517.26	(19,482.74)
Appropriation, Fund Equity	20,000.00			Transfer, Fund Equity	0.00		
Total Revenues/Appr Fund Equity:	20,000.00	29.32		Total Expenditures/Trans Fund Equity	20,000.00	517.26	

## DWTWN DEVELOPMENT AUTHORITY:

Total Revenues:	549,000.00	352,364.87	(196,635.13)	Total Expenditures:	549,000.00	78,764.23	(470,235.77)
Appropriation, Fund Equity	0.00			Transfer, Fund Equity	0.00		
Total Revenues/Appr Fund Equity:	549,000.00	352,364.87		Total Expenditures/Trans Fund Equity	549,000.00	78,764.23	

TOTAL BUDGETARY FUNDS REVENUE:	\$5,465,828.90	TOTAL BUDGETARY FUNDS EXPENDITURES:	\$2,030,760.15
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## CITY OF FARMINGTON - FINANCIAL REPORT - QUARTER ENDING 9-30-15

### SUPPLEMENTAL INFORMATION:

REVENUES:	AMENDED BUDGET	YTD REVENUES	VARIANCE OVER (UNDER)	EXPENDITURES:	AMENDED BUDGET	YTD EXPENDITURES	VARIANCE OVER (UNDER)
<b>WATER &amp; SEWER FUND:</b>							
Water & Sewer Sales	4,327,110.00	1,254,117.28	(3,072,992.72)	Operating & Maintenance	3,976,737.00	655,012.66	(3,321,724.34)
Service Fees	70,000.00	12,809.39	(57,190.61)	<b>Total O &amp; M Expenditures:</b>	<b>3,976,737.00</b>	<b>655,012.66</b>	<b>(3,321,724.34)</b>
Bond Proceeds	1,500,000.00	1,500,000.00	0.00	Capital Outlay	1,459,185.00	90,864.84	(1,368,320.16)
Other Revenue	45,525.00	9,269.44	(36,255.56)	Debt, Principal and Interest	261,307.00	33,220.60	(228,086.40)
<b>Total Revenues:</b>	<b>5,942,635.00</b>	<b>2,776,196.11</b>	<b>(3,130,183.33)</b>	Transfer, OPEB Debt Service	22,543.00	0.00	(22,543.00)
Appropriation, Fund Equity	0.00			<b>Capital &amp; Debt Outlays</b>	<b>1,743,035.00</b>	<b>124,085.44</b>	<b>(1,618,949.56)</b>
<b>Total O &amp; M/ Other Revenues:</b>	<b>5,942,635.00</b>	<b>2,776,196.11</b>		Transfer, Debt & Equity	222,863.00		
				<b>Total O &amp; M Exp.&amp; Trans Debt &amp; Equity</b>	<b>5,942,635.00</b>	<b>779,098.10</b>	

### FARMINGTON COMMUNITY THEATER FUND:

Admission/Rentals/Concessions	532,900.00	133,109.18	(399,790.82)	Operation & Maintenance	507,584.00	109,191.94	(398,392.06)
Other Revenue	16,020.00	856.32	(15,163.68)	<b>Total O &amp; M Expenditures:</b>	<b>507,584.00</b>	<b>109,191.94</b>	<b>(398,392.06)</b>
				Capital Outlay	13,000.00	0.00	(13,000.00)
<b>Total Revenues:</b>	<b>548,920.00</b>	<b>133,965.50</b>	<b>(414,954.50)</b>	Debt, Principal and Interest	31,200.00	0.00	(31,200.00)
Appropriation, Fund Equity	2,864.00			<b>Capital &amp; Debt Outlays</b>	<b>44,200.00</b>	<b>0.00</b>	<b>(44,200.00)</b>
<b>Total Financing Sources:</b>	<b>551,784.00</b>	<b>133,965.50</b>		Transfer, Fund Equity			
				<b>Total O &amp; M Exp.&amp; Trans Debt &amp; Equity</b>	<b>551,784.00</b>	<b>109,191.94</b>	

**Farmington City Council  
Staff Report**
**Council Meeting Date:**  
November 16, 2015

**Reference  
Number  
(ID # 2056)**
**Submitted by:** Amy Norgard, Controller

**Description:** Farmington Investment Quarterly Report

**Requested Action:**

Approve Farmington Investment Quarterly Report, Quarter Ended June 30, 2015 and September 30, 2015

**Background:**

See attachment

**Agenda Review**
**Review:**

Amy Norgard	Pending
City Manager	Pending
City Council Pending	11/16/2015 7:00 PM



**INVESTMENT REPORT**  
**CITY OF FARMINGTON**  
**QUARTER ENDED JUNE 30, 2015**

Submitted by:  
Christopher M. Weber, Treasurer/Finance Director

CITY OF FARMINGTON  
QUARTER ENDING JUNE 30, 2015

	BALANCE	BALANCE	BALANCE	RATE OF RETURN			MATURITY	RATING	RATING AGENCY
	4/30/15	5/31/15	6/30/15	4/30/15	5/31/15	6/30/15			
<b>Pooled Mutual Funds:</b>									
Comerica	\$ 251,432	\$ 251,440	\$ 251,452	0.050%	0.030%	0.060%	Daily	Not rated	N/A
Oakland County Investment Pool	4,309,234	4,643,001	3,886,323	1.586%	0.639%	1.548%	Daily	Not rated	N/A
MBIA Class	252,019	252,040	252,062	0.100%	0.100%	0.110%	Daily	AAAm	S&P
<b>Total Pooled Funds:</b>	<b>4,812,684</b>	<b>5,146,481</b>	<b>4,389,837</b>						
<b>Certificates of Deposit:</b>									
Bank of Michigan	254,607	-	-	0.300%			5/28/2015	5	Bauer
Bank of Michigan	-	254,802	254,802		0.300%	0.300%	8/27/2015	5	Bauer
Talmer Bank	204,236	-	-	0.400%			5/28/2015	5	Bauer
Talmer Bank	-	204,649	204,649		0.400%	0.400%	10/29/2015	5	Bauer
<b>Total Certificates of Deposit:</b>	<b>458,843</b>	<b>459,452</b>	<b>459,452</b>						
<b>Uninvested:</b>	<b>\$ 2,132,743</b>	<b>\$ 834,259</b>	<b>\$ 1,083,856</b>	Bank Analysis Credit Earned			N/A		
<b>TOTAL:</b>	<b>\$ 7,404,270</b>	<b>\$ 6,440,191</b>	<b>\$ 5,933,145</b>						

\*\* Investment Balances do not include the investments of the 47th District Court, the Farmington Brownfield Redevelopment Authority, the Corridor Improvement Authority, the Farmington Downtown Development Authority, the Southwestern Oakland Cable Commission, or the Public Employee Health Care Funds invested with Morgan Stanley Smith Barney.

**INVESTMENT REPORT**  
**CITY OF FARMINGTON**  
**QUARTER ENDED SEPTEMBER 30, 2015**

Submitted by:  
Christopher M. Weber, Treasurer/Finance Director

CITY OF FARMINGTON  
 QUARTER ENDING SEPTEMBER 30, 2015

	BALANCE	BALANCE	BALANCE	RATE OF RETURN			MATURITY	RATING	RATING AGENCY
	7/31/15	8/31/15	9/30/15	7/31/15	8/31/15	9/30/15			
<b>Pooled Mutual Funds:</b>									
Comerica	\$ 251,463	\$ 251,476	\$ 251,491	0.050%	0.070%	0.100%	Daily	Not rated	N/A
Oakland County Investment Pool	4,017,651	3,845,681	6,680,423	0.757%	0.711%	1.210%	Daily	Not rated	N/A
MBIA Class	252,087	252,117	252,149	0.120%	0.140%	0.150%	Daily	AAAm	S&P
<b>Total Pooled Funds:</b>	<b>4,521,201</b>	<b>4,349,274</b>	<b>7,184,063</b>						
<b>Certificates of Deposit:</b>									
Bank of Michigan	254,802	-	-	0.300%			8/27/2015	5	Bauer
Bank of Michigan	-	254,996	254,996		0.300%	0.300%	10/29/2015	5	Bauer
Talmer Bank	204,649	204,649	204,649	0.400%	0.400%	0.400%	10/29/2015	5	Bauer
<b>Total Certificates of Deposit:</b>	<b>459,451</b>	<b>459,645</b>	<b>459,645</b>						
<b>Uninvested:</b>	<b>\$ 1,946,141</b>	<b>\$ 9,136,927</b>	<b>\$ 3,239,334</b>	Bank Analysis Credit Earned			N/A		
<b>TOTAL:</b>	<b>\$ 6,926,793</b>	<b>\$ 13,945,846</b>	<b>\$ 10,883,041</b>						

\*\* Investment Balances do not include the investments of the 47th District Court, the Farmington Brownfield Redevelopment Authority, the Corridor Improvement Authority, the Farmington Downtown Development Authority, the Southwestern Oakland Cable Commission, or the Public Employee Health Care Funds invested with Morgan Stanley Smith Barney.

**Farmington City Council  
Staff Report**

**Council Meeting Date:**  
November 16, 2015

**Reference  
Number  
(ID # 2055)**

**Submitted by:** Amy Norgard, Controller

**Description:** 47Th District Court Quarterly Financial Report

**Requested Action:**

Approve 47th District Court Financial Quarterly Report, Quarter Ended June 30, 2015 and September 30, 2015

**Background:**

See attachment

**Agenda Review**

**Review:**

Amy Norgard      Pending

City Manager      Pending

City Council Pending      11/16/2015 7:00 PM

**FINANCIAL REPORT**

**47TH DISTRICT COURT**

**QUARTER ENDED JUNE 30, 2015**

Distribution:

District Judges  
Court Administrator  
City Manager, Farmington Hills  
Finance Director, Farmington Hills  
City Council, Farmington  
City Manager, Farmington

Submitted by:  
Christopher M. Weber, Treasurer/Finance Director

PERIOD ENDING 06/30/2015

GL NUMBER	DESCRIPTION	BALANCE 06/30/2014	2014-15 AMENDED BUDGET	BEG. BALANCE 07/01/2014	END BALANCE 06/30/2015	AVAILABLE BALANCE	% BI US
Fund 136 - 47TH DISTRICT COURT FUND							
Assets							
Dept 000.00							
136-000.00-001.000	CASH-GENERAL RECEIVING	3,475.68		3,475.68	289,865.71		
136-000.00-004.000	IMPREST CASH	1,950.00		1,950.00	1,950.00		
136-000.00-005.101	INVESTMENTS, CHASE POOL	261,923.42		261,923.42	0.00		
136-000.00-040.000	A/R MISCELLANEOUS	16,488.44		16,488.44	18,452.07		
136-000.00-102.000	PREPAID EXPENSES	5,286.05		5,286.05	15,347.09		
Total Dept 000.00		289,123.59		289,123.59	325,614.87		
TOTAL Assets		289,123.59		289,123.59	325,614.87		
Liabilities							
Dept 000.00							
136-000.00-202.000	ACCOUNTS PAYABLE, P O	51,457.96		51,457.96	34,537.33		
136-000.00-202.002	ACCOUNTS PAYABLE, ACCRUED	403.05		403.05	350.34		
136-000.00-214.101	DUE TO GENERAL FUND	147.16		147.16	34.44		
136-000.00-214.130	DUE TO GEN DISBURSING FUND	0.00		0.00	2.00		
136-000.00-221.000	DUE TO CITY OF FARMINGTON	22,832.50		22,832.50	21,928.12		
136-000.00-221.001	DUE TO FARMINGTON HILLS	114,546.83		114,546.83	120,794.51		
136-000.00-257.000	ACCRUED WAGES	70,605.00		70,605.00	78,817.80		
136-000.00-285.600	FLEX ACCOUNT 2014, COURT	3,670.14		3,670.14	0.00		
136-000.00-285.601	FLEX ACCOUNT 2015, COURT	0.00		0.00	3,967.28		
Total Dept 000.00		263,662.64		263,662.64	260,431.82		
TOTAL Liabilities		263,662.64		263,662.64	260,431.82		
Fund Equity							
Dept 000.00							
136-000.00-368.000	NONSPENDABLE, INVENTORIES, PREPAIDS	5,286.05		5,286.05	15,347.09		
136-000.00-390.000	FUND BALANCE	9,393.50		(3,336.05)	10,113.86		
136-000.00-393.000	DESIGNATED FUND BALANCE	23,510.95		23,510.95	0.00		
Total Dept 000.00		38,190.50		25,460.95	25,460.95		
TOTAL Fund Equity		38,190.50		25,460.95	25,460.95		
Revenues							
Dept 000.00							
136-000.00-539.901	STATE GRANT, DRUNK DRIVING	21,681.77	20,000.00		25,534.83	(5,534.83)	127.67
136-000.00-539.902	DRUG CASE MANAGEMENT	856.82	900.00		1,296.00	(396.00)	144.00
136-000.00-539.903	JUDGES, SALARY STD	91,448.00	91,448.00		91,448.00	0.00	100.00
136-000.00-539.904	DRUG COURT	3,236.67	10,000.00		5,642.53	4,357.47	56.43
136-000.00-664.000	INVESTMENT INCOME	323.52	1,000.00		1,349.74	(349.74)	134.97
136-000.00-671.000	REVENUES, OTHER	24,608.11	7,500.00		38,472.97	(30,972.97)	512.97
136-000.00-674.400	COMMUNITY WORK PROGRAM	19,096.00	19,256.00		20,026.72	(770.72)	104.00
136-000.00-678.001	CONTRIBUTIONS, FARMINGTON	476,916.50	431,959.00		410,030.84	21,928.16	94.92
136-000.00-678.002	CONTRIBUTIONS FARMINGTON HILLS	2,392,617.17	2,580,304.00		2,449,319.49	130,984.51	94.92

PERIOD ENDING 06/30/2015

GL NUMBER	DESCRIPTION	BALANCE 06/30/2014	2014-15 AMENDED BUDGET	BEG. BALANCE 07/01/2014	END BALANCE 06/30/2015	AVAILABLE BALANCE	% BUDGET US
Fund 136 - 47TH DISTRICT COURT FUND							
Revenues							
136-000.00-679.000	HEALTH INSURANCE CONTRIBUTIONS	13,678.29	33,485.00		8,247.40	25,237.60	24.63
Total Dept 000.00		3,044,462.85	3,195,852.00		3,051,368.52	144,483.48	95.48
TOTAL Revenues		3,044,462.85	3,195,852.00		3,051,368.52	144,483.48	95.48
Expenditures							
Dept 000.00							
136-000.00-703.001	SALARIES, JUDGES	91,799.72	91,448.00		91,799.72	(351.72)	100.38
136-000.00-703.002	SALARIES, COURT ADMINISTRATORS	193,103.94	196,211.00		196,965.63	(754.63)	100.38
136-000.00-704.000	SALARIES, COURT REPORTERS	112,967.50	114,785.00		143,108.80	(28,323.80)	124.68
136-000.00-704.001	SALARIES, DEPUTY COURT CLERKS	619,738.33	628,312.00		601,551.39	26,760.61	95.74
136-000.00-704.002	SALARIES, COURT OFFICERS	103,340.51	105,004.00		83,257.51	21,746.49	79.29
136-000.00-704.003	SALARIES, PROBATION OFFICER	272,530.90	288,352.00		248,871.61	39,480.39	86.31
136-000.00-707.000	SALARIES, PART-TIME/TEMP	89,368.58	97,500.00		94,712.26	2,787.74	97.14
136-000.00-707.001	SALARIES, BLDG MAINT CWP	3,344.40	3,500.00		2,956.72	543.28	84.48
136-000.00-707.002	SALARIES, BLDG MAINT, PT	51,767.78	53,043.00		52,404.86	638.14	98.80
136-000.00-707.003	SALARIES, MAGISTRATE, PT	51,345.50	54,000.00		53,525.50	474.50	99.12
136-000.00-709.000	SALARIES, OVERTIME	293.46	3,000.00		2,033.34	966.66	67.78
136-000.00-714.000	SALARIES, ACCRUED BENEFITS	2,551.44	7,000.00		22,962.80	(15,962.80)	328.04
136-000.00-715.000	LONGEVITY PAY	67,409.57	74,843.00		72,797.53	2,045.47	97.27
136-000.00-719.000	FRINGE BENEFITS	550.00	540.00		417.50	122.50	77.31
136-000.00-719.004	INSURANCE ALLOWANCE	840.00	840.00		840.00	0.00	100.00
136-000.00-719.005	VEHICLE ALLOWANCE	3,600.00	3,600.00		3,600.00	0.00	100.00
136-000.00-720.007	PYMT IN LIEU OF HOSP INS	28,329.25	25,920.00		19,466.17	6,453.83	75.10
136-000.00-720.100	SOC SEC, EMPLOYER'S SHARE	118,676.69	131,925.00		119,025.01	12,899.99	90.22
136-000.00-720.200	COMPREHENSIVE MEDICAL INS	261,445.85	323,152.00		271,310.50	51,841.50	83.96
136-000.00-720.300	LIFE INSURANCE	15,449.16	15,905.00		14,044.72	1,860.28	88.30
136-000.00-720.400	RETIREMENT CONTRIBUTION	227,387.00	199,199.00		199,199.00	0.00	100.00
136-000.00-720.450	RETIREE HEALTHCARE CONTRIBUTION	103,371.00	107,506.00		107,506.00	0.00	100.00
136-000.00-720.500	WORKMEN'S COMPENSATION INS	8,119.00	12,861.00		6,601.00	6,260.00	51.33
136-000.00-720.550	UNEMPLOYMENT COMPENSATION	9,577.20	1,000.00		0.00	1,000.00	0.00
136-000.00-720.600	OPTICAL	3,544.37	4,000.00		1,529.86	2,470.14	38.25
136-000.00-720.700	DENTAL	46,170.80	49,907.00		41,767.32	8,139.68	83.69
136-000.00-727.000	OFFICE SUPPLIES	28,394.85	25,000.00		22,500.96	2,499.04	90.00
136-000.00-728.000	POSTAGE, METER	15,533.20	15,000.00		17,995.13	(2,995.13)	119.97
136-000.00-733.000	RECORDS MANAGEMENT	1,088.10	2,000.00		848.75	1,151.25	42.44
136-000.00-735.000	LAW LIBRARY	7,323.82	6,225.00		7,168.15	(943.15)	115.15
136-000.00-740.500	NON-CAPITALIZED ASSETS	1,349.28	5,000.00		1,445.58	3,554.42	28.91
136-000.00-801.000	PROFESSIONAL SERVICES	5,705.00	6,000.00		8,023.75	(2,023.75)	133.73
136-000.00-801.002	PRO SERVICES, LABOR RELATIONS	252.00	5,000.00		5,233.00	(233.00)	104.66
136-000.00-802.101	WITNESS FEES	1,818.10	6,000.00		1,841.62	4,158.38	30.69
136-000.00-802.102	JURY FEES	2,076.90	5,000.00		2,368.22	2,631.78	47.36
136-000.00-802.104	INTERPRETER FEES	4,017.70	7,000.00		8,379.27	(1,379.27)	119.70
136-000.00-802.105	SUBSTITUTE COURT REPORTER	845.00	4,000.00		4,550.00	(550.00)	113.75
136-000.00-802.107	ACCOUNTING FEES	31,450.00	32,079.00		32,079.00	0.00	100.00
136-000.00-802.109	APPOINTED COUNSEL-C, R, 2	25,000.00	35,000.00		31,850.00	3,150.00	91.00
136-000.00-802.110	APPOINTED COUNSEL-C, R, 1	35,550.00	45,000.00		36,950.00	8,050.00	82.11
136-000.00-806.101	AUDIT & ACCOUNTING FEES	17,950.00	17,500.00		13,675.00	3,825.00	78.14
136-000.00-818.000	CONTRACTUAL SERVICES	90,145.69	88,375.00		94,496.83	(6,121.83)	106.93
136-000.00-853.000	TELECOMMUNICATIONS	13,219.86	15,500.00		14,692.61	807.39	94.79
136-000.00-860.000	TRANSPORTATION	4,534.13	8,400.00		7,204.69	1,195.31	85.77
136-000.00-861.000	MILEAGE	1,756.72	2,000.00		1,727.83	272.17	86.39



PERIOD ENDING 06/30/2015

GL NUMBER	DESCRIPTION	BALANCE 06/30/2014	2014-15 AMENDED BUDGET	BEG. BALANCE 07/01/2014	END BALANCE 06/30/2015	AVAILABLE BALANCE	% BUDGET US
Fund 136 - 47TH DISTRICT COURT FUND							
Expenditures							
136-000.00-920.000	PUBLIC UTILITIES	102,208.99	115,000.00		91,210.83	23,789.17	79.31
136-000.00-934.000	MAINTENANCE, OFFICE EQUIPMENT	3,204.48	19,646.00		9,461.12	10,184.88	48.16
136-000.00-935.000	MAINT, BUILDINGS & GROUNDS	58,504.60	56,584.00		56,348.97	235.03	99.58
136-000.00-936.000	CLEANING & UNIFORMS	1,771.23	3,000.00		2,871.93	128.07	95.73
136-000.00-943.000	EQUIPMENT RENTAL	23,832.28	24,452.00		23,948.72	503.28	97.94
136-000.00-955.000	MEMBERSHIPS	3,225.00	5,105.00		2,845.00	2,260.00	55.73
136-000.00-956.000	MISCELLANEOUS EXPENSE	4,471.97	6,000.00		6,119.28	(119.28)	101.99
136-000.00-959.500	BANKING CHARGES	403.05	1,000.00		350.34	649.66	35.03
136-000.00-963.000	INSURANCE & BONDS	32,915.25	34,046.00		30,137.50	3,908.50	88.52
136-000.00-977.000	CAPITAL OUTLAY, EQUIPMENT	47,180.30	22,900.00		17,555.41	5,344.59	76.66
Total Dept 000.00		3,052,349.45	3,211,165.00		3,006,134.24	205,030.76	93.62
Dept 000.01-DRUG COURT							
136-000.01-801.702	MI DRUG COURT	4,842.95	3,000.00		5,512.18	(2,512.18)	183.74
Total Dept 000.01-DRUG COURT		4,842.95	3,000.00		5,512.18	(2,512.18)	183.74
TOTAL Expenditures		3,057,192.40	3,214,165.00		3,011,646.42	202,518.58	93.70
Total Fund 136 - 47TH DISTRICT COURT FUND							
TOTAL ASSETS		289,123.59		289,123.59	325,614.87		
BEG. FUND BALANCE		38,190.50		25,460.95	25,460.95		
+ NET OF REVENUES & EXPENDITURES		(12,729.55)	(18,313.00)		39,722.10	(58,035.10)	216.91
= ENDING FUND BALANCE		25,460.95		25,460.95	65,183.05		
+ LIABILITIES		263,662.64		263,662.64	260,431.82		
= TOTAL LIABILITIES AND FUND BALANCE		289,123.59		289,123.59	325,614.87		

**FINANCIAL REPORT**

**47TH DISTRICT COURT**

**QUARTER ENDED SEPTEMBER 30, 2015**

Distribution:

District Judges  
Court Administrator  
City Manager, Farmington Hills  
Finance Director, Farmington Hills  
City Council, Farmington  
City Manager, Farmington

Submitted by:  
Christopher M. Weber, Treasurer/Finance Director

PERIOD ENDING 09/30/2015

GL NUMBER	DESCRIPTION	BALANCE 09/30/2014	2015-16 AMENDED BUDGET	BEG. BALANCE 07/01/2015	END BALANCE 09/30/2015	AVAILABLE BALANCE	%	BD US
Fund 136 - 47TH DISTRICT COURT FUND								
Assets								
Dept 000.00								
136-000.00-001.000	CASH-GENERAL RECEIVING	1,176.27		289,865.71	217,803.67			
136-000.00-004.000	IMPREST CASH	1,950.00		1,950.00	1,950.00			
136-000.00-005.101	INVESTMENTS, CHASE POOL	245,337.79		0.00	0.00			
136-000.00-040.000	A/R MISCELLANEOUS	0.00		18,452.07	0.00			
136-000.00-084.101	DUE FROM GENERAL FUND	0.00		0.00	380.50			
136-000.00-102.000	PREPAID EXPENSES	0.00		15,347.09	0.00			
Total Dept 000.00		248,464.06		325,614.87	220,134.17			
TOTAL Assets		248,464.06		325,614.87	220,134.17			
Liabilities								
Dept 000.00								
136-000.00-202.000	ACCOUNTS PAYABLE, P O	0.00		34,537.33	0.00			
136-000.00-202.002	ACCOUNTS PAYABLE, ACCRUED	403.05		350.34	0.00			
136-000.00-214.101	DUE TO GENERAL FUND	249.78		34.44	615.55			
136-000.00-214.130	DUE TO GEN DISBURSING FUND	29.80		2.00	0.00			
136-000.00-221.000	DUE TO CITY OF FARMINGTON	22,832.50		21,928.12	21,928.12			
136-000.00-221.001	DUE TO FARMINGTON HILLS	114,546.83		120,794.51	120,794.51			
136-000.00-231.011	PAYROLL, LINCOLN NATIONAL	0.00		0.00	380.50			
136-000.00-231.012	PAYROLL, MISC DEDUCTIONS	0.00		0.00	(467.27)			
136-000.00-257.000	ACCRUED WAGES	0.00		78,817.80	0.00			
136-000.00-285.600	FLEX ACCOUNT 2014, COURT	7,289.60		0.00	0.00			
136-000.00-285.601	FLEX ACCOUNT 2015, COURT	0.00		3,967.28	8,146.97			
Total Dept 000.00		145,351.56		260,431.82	151,398.38			
TOTAL Liabilities		145,351.56		260,431.82	151,398.38			
Fund Equity								
Dept 000.00								
136-000.00-368.000	NONSPENDABLE, INVENTORIES, PREPAIDS	5,286.05		15,347.09	15,347.09			
136-000.00-390.000	FUND BALANCE	(3,336.05)		49,835.96	49,835.96			
136-000.00-393.000	DESIGNATED FUND BALANCE	23,510.95		0.00	0.00			
Total Dept 000.00		25,460.95		65,183.05	65,183.05			
TOTAL Fund Equity		25,460.95		65,183.05	65,183.05			
Revenues								
Dept 000.00								
136-000.00-539.901	STATE GRANT, DRUNK DRIVING	0.00	20,000.00		0.00	20,000.00		0.00
136-000.00-539.902	DRUG CASE MANAGEMENT	0.00	900.00		0.00	900.00		0.00
136-000.00-539.903	JUDGES, SALARY STD	22,862.00	91,448.00		22,862.00	68,586.00		25.00
136-000.00-539.904	DRUG COURT	0.00	5,000.00		431.51	4,568.49		8.63
136-000.00-664.000	INVESTMENT INCOME	12.90	1,000.00		121.40	878.60		12.14
136-000.00-671.000	REVENUES, OTHER	83.10	12,000.00		23,846.00	(11,846.00)		198.72

PERIOD ENDING 09/30/2015

GL NUMBER	DESCRIPTION	BALANCE 09/30/2014	2015-16 AMENDED BUDGET	BEG. BALANCE 07/01/2015	END BALANCE 09/30/2015	AVAILABLE BALANCE	% BDC USE
Fund 136 - 47TH DISTRICT COURT FUND							
Revenues							
136-000.00-674.400	COMMUNITY WORK PROGRAM	454.88	19,107.00		464.00	18,643.00	2.43
136-000.00-678.001	CONTRIBUTIONS, FARMINGTON	107,989.74	485,275.00		80,879.16	404,395.84	16.67
136-000.00-678.002	CONTRIBUTIONS FARMINGTON HILLS	645,076.50	2,526,983.00		623,172.00	1,903,811.00	24.66
136-000.00-679.000	HEALTH INSURANCE CONTRIBUTIONS	1,575.00	17,712.00		3,704.40	14,007.60	20.91
Total Dept 000.00		778,054.12	3,179,425.00		755,480.47	2,423,944.53	23.76
TOTAL Revenues		778,054.12	3,179,425.00		755,480.47	2,423,944.53	23.76
Expenditures							
Dept 000.00							
136-000.00-703.001	SALARIES, JUDGES	20,751.60	91,448.00		20,399.88	71,048.12	22.31
136-000.00-703.002	SALARIES, COURT ADMINISTRATORS	44,524.85	200,135.00		44,645.48	155,489.52	22.31
136-000.00-704.000	SALARIES, COURT REPORTERS	27,702.67	117,080.00		25,012.05	92,067.95	21.36
136-000.00-704.001	SALARIES, DEPUTY COURT CLERKS	141,701.22	637,642.00		139,857.49	497,784.51	21.93
136-000.00-704.002	SALARIES, COURT OFFICERS	22,638.07	86,595.00		19,459.43	67,135.57	22.47
136-000.00-704.003	SALARIES, PROBATION OFFICER	52,188.20	290,452.00		63,537.33	226,914.67	21.88
136-000.00-707.000	SALARIES, PART-TIME/TEMP	25,272.01	118,232.00		22,110.71	96,121.29	18.70
136-000.00-707.001	SALARIES, BLDG MAINT CWP	682.32	3,500.00		695.97	2,804.03	19.88
136-000.00-707.002	SALARIES, BLDG MAINT, PT	11,728.40	55,188.00		11,875.52	43,312.48	21.52
136-000.00-707.003	SALARIES, MAGISTRATE, PT	12,284.50	54,000.00		11,064.00	42,936.00	20.49
136-000.00-709.000	SALARIES, OVERTIME	55.78	2,000.00		281.58	1,718.42	14.08
136-000.00-714.000	SALARIES, ACCRUED BENEFITS	7,628.59	1,000.00		0.00	1,000.00	0.00
136-000.00-715.000	LONGEVITY PAY	72,797.53	66,798.00		72,769.84	(5,971.84)	108.94
136-000.00-719.000	FRINGE BENEFITS	120.00	540.00		0.00	540.00	0.00
136-000.00-719.004	INSURANCE ALLOWANCE	210.00	840.00		210.00	630.00	25.00
136-000.00-719.005	VEHICLE ALLOWANCE	900.00	3,600.00		900.00	2,700.00	25.00
136-000.00-720.007	PYMT IN LIEU OF HOSP INS	5,815.25	17,280.00		5,845.84	11,434.16	33.83
136-000.00-720.100	SOC SEC, EMPLOYER'S SHARE	31,258.59	133,042.00		30,470.01	102,571.99	22.90
136-000.00-720.200	COMPREHENSIVE MEDICAL INS	69,129.99	291,621.00		66,827.34	224,793.66	22.92
136-000.00-720.300	LIFE INSURANCE	3,670.56	15,279.00		9,099.56	6,179.44	59.56
136-000.00-720.400	RETIREMENT CONTRIBUTION	0.00	199,199.00		0.00	199,199.00	0.00
136-000.00-720.450	RETIREE HEALTHCARE CONTRIBUTION	0.00	107,506.00		0.00	107,506.00	0.00
136-000.00-720.500	WORKMEN'S COMPENSATION INS	6,601.00	12,221.00		9,261.00	2,960.00	75.78
136-000.00-720.600	OPTICAL	450.00	4,000.00		1,188.80	2,811.20	29.72
136-000.00-720.700	DENTAL	14,332.68	45,370.00		10,729.36	34,640.64	23.65
136-000.00-727.000	OFFICE SUPPLIES	6,371.51	25,000.00		4,274.30	20,725.70	17.10
136-000.00-728.000	POSTAGE, METER	5,072.25	16,000.00		5,084.09	10,915.91	31.78
136-000.00-733.000	RECORDS MANAGEMENT	196.95	2,000.00		126.00	1,874.00	6.30
136-000.00-735.000	LAW LIBRARY	845.08	6,180.00		1,333.85	4,846.15	21.58
136-000.00-740.500	NON-CAPITALIZED ASSETS	0.00	3,000.00		0.00	3,000.00	0.00
136-000.00-801.000	PROFESSIONAL SERVICES	0.00	5,000.00		0.00	5,000.00	0.00
136-000.00-801.002	PRO SERVICES, LABOR RELATIONS	0.00	5,000.00		0.00	5,000.00	0.00
136-000.00-802.101	WITNESS FEES	249.70	3,000.00		0.00	3,000.00	0.00
136-000.00-802.102	JURY FEES	(13.70)	4,000.00		(13.30)	4,013.30	(0.33)
136-000.00-802.104	INTERPRETER FEES	1,290.82	7,000.00		1,773.33	5,226.67	25.33
136-000.00-802.105	SUBSTITUTE COURT REPORTER	130.00	4,000.00		1,105.00	2,895.00	27.63
136-000.00-802.107	ACCOUNTING FEES	8,019.75	32,721.00		8,180.00	24,541.00	25.00
136-000.00-802.109	APPOINTED COUNSEL-C, R, 2	6,900.00	35,000.00		8,550.00	26,450.00	24.43
136-000.00-802.110	APPOINTED COUNSEL-C. R. 1	6,500.00	35,000.00		7,450.00	27,550.00	21.29
136-000.00-806.101	AUDIT & ACCOUNTING FEES	0.00	14,000.00		0.00	14,000.00	0.00
136-000.00-818.000	CONTRACTUAL SERVICES	19,509.99	108,803.00		23,067.07	85,735.93	21.20
136-000.00-853.000	TELECOMMUNICATIONS	3,260.60	15,000.00		2,986.13	12,013.87	19.91

PERIOD ENDING 09/30/2015

GL NUMBER	DESCRIPTION	BALANCE 09/30/2014	2015-16 AMENDED BUDGET	BEG. BALANCE 07/01/2015	END BALANCE 09/30/2015	AVAILABLE BALANCE	% BD US
Fund 136 - 47TH DISTRICT COURT FUND							
Expenditures							
136-000.00-860.000	TRANSPORTATION	1,078.12	9,900.00		1,924.53	7,975.47	19.44
136-000.00-861.000	MILEAGE	4.96	2,000.00		0.00	2,000.00	0.00
136-000.00-920.000	PUBLIC UTILITIES	13,367.02	113,000.00		14,626.70	98,373.30	12.94
136-000.00-934.000	MAINTENANCE, OFFICE EQUIPMENT	8,660.00	8,844.00		0.00	8,844.00	0.00
136-000.00-935.000	MAINT, BUILDINGS & GROUNDS	22,136.85	66,804.00		39,213.20	27,590.80	58.70
136-000.00-936.000	CLEANING & UNIFORMS	948.86	3,000.00		928.22	2,071.78	30.94
136-000.00-943.000	EQUIPMENT RENTAL	7,603.84	24,144.00		7,603.84	16,540.16	31.49
136-000.00-955.000	MEMBERSHIPS	1,065.00	5,155.00		1,070.00	4,085.00	20.76
136-000.00-956.000	MISCELLANEOUS EXPENSE	568.84	5,000.00		562.38	4,437.62	11.25
136-000.00-959.500	BANKING CHARGES	0.00	1,000.00		0.00	1,000.00	0.00
136-000.00-963.000	INSURANCE & BONDS	7,503.50	34,076.00		7,627.00	26,449.00	22.38
136-000.00-977.000	CAPITAL OUTLAY, EQUIPMENT	5,088.82	13,500.00		47,885.00	(34,385.00)	354.70
Total Dept 000.00		698,802.57	3,161,695.00		751,598.53	2,410,096.47	23.77
Dept 000.01-DRUG COURT							
136-000.01-801.702	MI DRUG COURT	1,600.00	5,000.00		329.20	4,670.80	6.58
Total Dept 000.01-DRUG COURT		1,600.00	5,000.00		329.20	4,670.80	6.58
TOTAL Expenditures		700,402.57	3,166,695.00		751,927.73	2,414,767.27	23.74
Total Fund 136 - 47TH DISTRICT COURT FUND							
TOTAL ASSETS		248,464.06		325,614.87	220,134.17		
BEG. FUND BALANCE		25,460.95		65,183.05	65,183.05		
+ NET OF REVENUES & EXPENDITURES		77,651.55	12,730.00	65,183.05	3,552.74	9,177.26	27.91
= ENDING FUND BALANCE		103,112.50		65,183.05	68,735.79		
+ LIABILITIES		145,351.56		260,431.82	151,398.38		
= TOTAL LIABILITIES AND FUND BALANCE		248,464.06		325,614.87	220,134.17		

**Farmington City Council  
Staff Report**
**Council Meeting Date:**  
November 16, 2015

**Reference  
Number  
(ID # 2061)**
**Submitted by:** Amy Norgard, Controller

**Description:** Public Hearing Program Year 2016 Community Development Block Grant Application

**Requested Action:**

City Council Opens Public Hearing and accepts comments  
City Council Closes Public Hearing

**Background:**

The City's Community Development Block Grant (CDBG) funding for 2016 is projected by Oakland County to be \$22,141. As part of the application process, the city must hold a public hearing. Our completed application, accompanied by a resolution of Council approval, must be submitted to Oakland County by December 18, 2015.

As Council knows, CDBG funding eligibility is restricted to projects or programs that meet specific objectives determined by the federal Department of Housing and Urban Development (HUD). Of these objectives, Farmington is limited to CDBG funding for projects where "the primary beneficiaries are low or moderate income people."

Council may recall from previous years' CDBG applications that senior programs/projects receive special eligibility consideration. The administration's preliminary recommendation, outlined below, proposes a CDBG program that is not administratively burdensome, and continues current city funding level for the senior center and senior services.

CDBG funds are federal funds administered by the Department of Housing and Urban Development.

The administration's preliminary recommendation is that Council considers establishing the following development objectives: (1) senior center and (2) public services (senior services). The administration proposes allocating \$15,499 for senior center and \$6,642 for public services (senior services).

**Agenda Review**
**Review:**

<b>Amy Norgard</b>	<b>Pending</b>
<b>City Manager</b>	<b>Pending</b>
<b>City Council Pending</b>	<b>11/16/2015 7:00 PM</b>

**Farmington City Council  
Staff Report**

**Council Meeting Date:**  
November 16, 2015

**Reference  
Number**

**Submitted by:** Amy Norgard, Controller

**Description:** Consideration to Approve 2016 Program Year Community Development Block Grant Application

**Requested Action:**

Move to approve resolution adopting 2016 Program Year Community Development Block Grant Application

**Background:**

Earlier in the meeting, the City Council will have held a public hearing on the proposed 2016 Program Year Community Development Block Grant application. City Administration is recommending adoption of the resolution which will be forwarded to Oakland County Community Development Department.

**Agenda Review**

**Review:**

Amy Norgard            Pending  
City Manager        Pending  
City Council Pending    11/16/2015 7:00 PM

**RESOLUTION NO. (ID # 2062)**

CITY OF FARMINGTON

RESOLUTION NO. \_\_\_\_\_

WHEREAS, Oakland County is preparing an Annual Action Plan to meet application requirements for the Community Development Block Grant (CDBG) program, and other Community Planning and Development (CPD) programs, and

WHEREAS, Oakland County has requested CDBG-eligible projects from participating communities for inclusion in the Action Plan, and

WHEREAS, the City of Farmington has duly advertised and conducted a public hearing as follows:

Mayor Galvin opened the Public Hearing at **(TIME)**

**(Public Comments)**

Mayor Galvin closed the Public Hearing at **(TIME)**

on November 16, 2015 for the purpose of receiving public comments regarding the proposed use of PY 2016 Community Development Block Grant funds (CDBG) in the approximate amount of \$22,141, and

WHEREAS, the City of Farmington found that the following projects meet the federal objectives of the CDBG program and are prioritized by the community as high priority need.

<u>Project Name</u>	<u>Amount</u>
Senior Centers	\$15,499
Senior Services	\$6,642

THEREFORE, BE IT RESOLVED, that the City of Farmington CDBG application is hereby authorized to be submitted to Oakland County for inclusion in Oakland County's Annual Action Plan to the U.S. Department of Housing and Urban Development, and that the Mayor is hereby authorized to execute all documents, agreements, or contracts which result from this application to Oakland County.

Motion by:

Supported by:

Ayes:

Nays:

Signed:

I, Susan K. Halberstadt, the duly appointed Clerk of The City of Farmington, Oakland County, MI do hereby certify that the above is a true copy of a resolution adopted by the City of Farmington City Council at a meeting held on November 16, 2015 at which time a quorum was present.

\_\_\_\_\_  
Susan K. Halberstadt, City Clerk



**Farmington City Council  
Staff Report**
**Council Meeting Date:**  
November 16, 2015

**Reference  
Number**
**Submitted by:** David Murphy, City Manager

**Description:** Consideration to Amend RRRASOC Articles of Incorporation

**Requested Action:**

Approve Resolution to Amend RRRASOC Articles of Incorporation

**Background:**

The Township of Milford and the Village of Milford have requested to become a member of RRRASOC. The RRRASOC Board of Directors have reviewed this request and are recommending amending the Articles of Incorporation of the Authority to allow Milford Township and Milford Village to join the authority.

**Agenda Review**
**Review:**

**David M. Murphy** Pending  
**City Manager** Completed 11/13/2015 10:24 AM  
**City Council** Pending 11/16/2015 7:00 PM

**RESOLUTION NO. (ID # 2066)**  
City of Farmington  
County of Oakland, State of Michigan

WHEREAS, the City Councils of the Cities of Farmington, Farmington Hills, Novi, South Lyon, Southfield and Walled Lake have previously created the Resource Recovery and Recycling Authority of Southwest Oakland County (the “Authority”) pursuant to Act 179, Public Acts of Michigan, 1947, as amended; and

WHEREAS, the City of Wixom and the Charter Township of Lyon subsequently became members of the Authority; and

WHEREAS, the Village of Milford and the Charter Township of Milford has each determined that it is reasonable, necessary and in its best interest to become a member of the Authority; and

WHEREAS, this City Council on behalf of the City of Farmington, County of Oakland, State of Michigan (the “City”), together with the City Councils of the Cities of Farmington Hills, Novi, South Lyon, Southfield, Walled Lake and Wixom, the Village Council of the Village of Milford and the Township Board of the Charter Township of Milford, have deemed it is reasonable and necessary to amend and restate the Articles of Incorporation of the Authority; and

WHEREAS, the Amended and Restated Articles of Incorporation, providing for, among other amendments, the inclusion of the Village of Milford and the Charter Township of Milford in the Authority, have been prepared and have been carefully reviewed by this City Council; and

WHEREAS, it is necessary for this City Council to adopt the Amended and Restated Articles of Incorporation and to provide for other matters relative to the Authority.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Amended and Restated Articles of Incorporation of the Authority attached hereto as Exhibit A, be and the same are hereby approved and adopted.

Resolution (ID # 2066)

Meeting of November 16, 2015

2. The Mayor and City Clerk are hereby authorized and directed to endorse the fact of such adoption upon the Amended and Restated Articles of Incorporation in the form and manner provided therein.

3. That all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Members \_\_\_\_\_  
\_\_\_\_\_

NAYS: Members \_\_\_\_\_

RESOLUTION DECLARED ADOPTED.

\_\_\_\_\_  
City Clerk

Resolution (ID # 2066)

Meeting of November 16, 2015

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Farmington, County of Oakland, Michigan, at a \_\_\_\_\_ meeting held on \_\_\_\_\_, 2015, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

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City Clerk

**EXHIBIT A**

[ATTACH AMENDED AND RESTATED ARTICLES OF INCORPORATION HERE]

24881732.2\085164-00002

**AMENDED AND RESTATED ARTICLES OF INCORPORATION OF  
RESOURCE RECOVERY AND RECYCLING AUTHORITY  
OF SOUTHWEST OAKLAND COUNTY**

**(Adopted July, 1989;  
Amended November, 1989;  
Amended November, 1990;  
Amended \_\_\_\_\_, 2015)**

These Amended and Restated Articles of Incorporation are adopted by the incorporating municipal corporations for the purpose of continuing an AUTHORITY under the provisions of Act 179, Public Acts of Michigan, 1947, as amended (the "Act").

**ARTICLE I**

The name of this AUTHORITY is "Resource Recovery and Recycling Authority of Southwest Oakland County." The principal office of the AUTHORITY will be located at 20000 W. Eight Mile Road, Southfield, MI 48075. The principal office of the AUTHORITY may be changed from time to time as determined by resolution of the Board of Trustees.

**ARTICLE II**

The initial Incorporating Municipalities creating this AUTHORITY were the Cities of Farmington, Farmington Hills, Novi, South Lyon, Southfield, and Walled Lake, all designated as the CONSTITUENT MUNICIPALITIES. The City of Wixom and the Charter Township of Lyon were subsequently added as CONSTITUENT MUNICIPALITIES. Upon the approval of these Amended and Restated Articles of Incorporation on \_\_\_\_\_, 2015, the Village of Milford and the Charter Township of Milford are designated as CONSTITUENT MUNICIPALITIES, and the Charter Township of Lyon shall be considered withdrawn from the AUTHORITY. All CONSTITUENT MUNICIPALITIES are located in the County of Oakland, State of Michigan.

**ARTICLE III**

The purpose of this AUTHORITY is the collection or disposal, or both, of garbage or rubbish, or both, and to acquire, construct, own, improve, enlarge, repair, remodel, extend, maintain and operate a waste management project or system, in accordance with the authorization of the Act or of any other applicable statute.

**ARTICLE IV**

This AUTHORITY shall be a body corporate with power to sue or to be sued in any court of this State. The AUTHORITY shall be comprised of the territory within the corporate boundaries of its CONSTITUENT MUNICIPALITIES. No change in municipal jurisdiction over any territory within the AUTHORITY shall in any manner affect the AUTHORITY or its boundaries. It shall possess all of the powers now or hereafter granted by the Act or by any other applicable statute and by these Amended and Restated Articles of Incorporation, and those incident thereto, including specifically, but not limited to, the power to manage billing, collection contracts and franchises, to operate or manage transfer facilities, or to operate or manage

recycling facilities or any other facilities permitted by law, either within or without its corporate limits. The enumeration of any powers herein shall not be construed as a limitation upon its general powers unless the context shall clearly indicate otherwise. The AUTHORITY shall have a corporate seal.

#### **ARTICLE V**

This AUTHORITY shall continue in existence perpetually or until dissolved by act of the parties or by law; provided, however, that such AUTHORITY shall not be dissolved if such dissolution could operate as an impairment of any of its contracts.

#### **ARTICLE VI**

The fiscal year of the AUTHORITY shall commence on the first day of July in each year and end on the last day of June next following. The fiscal year of the AUTHORITY may be changed from time to time as determined by resolution of the Board of Trustees.

#### **ARTICLE VII**

The governing body of this AUTHORITY shall be a Board of Trustees, hereinafter referred to as the BOARD, which shall be made up of one voting representative from each CONSTITUENT MUNICIPALITY. Members of the BOARD shall be the respective Chief Administrative Officer of each of the CONSTITUENT MUNICIPALITIES. Each Member of the BOARD shall also appoint an alternate member who may attend meetings of the BOARD but may vote only in the absence of the Trustee having appointed the alternate. In no event shall the term of the alternate member extend beyond the term of the individual Trustee having appointed the alternate.

The members of the BOARD and such officers thereof who also are members of the BOARD shall be paid no compensation; provided, however, that the BOARD may authorize the payment of the actual expenditures of any member or officer incurred in connection with the business of the AUTHORITY. The BOARD shall meet on the third Wednesday of July of each year at 8:30 o'clock a.m., at the place of holding the meetings of the BOARD, or at such other time and place as the BOARD may determine from time to time by resolution, for the purpose of organization. At such organization meeting the BOARD shall select a Chairman and a Vice-Chairman, who shall be members of the BOARD, and a Secretary and a Treasurer, who may but need not be members of the BOARD. The BOARD may select such Assistant Secretaries and Assistant Treasurers as the BOARD determines appropriate, who may but need not be members of the BOARD. Such officers shall serve until the organization meeting in the following year or until their respective successors shall be selected and qualify.

Within thirty (30) days after the initial organization of the AUTHORITY shall become effective, the members of the BOARD shall meet for the purpose of organizing the BOARD for the balance of such fiscal year. The time and place for such meeting shall be fixed by a majority of the members-elect of the BOARD, and notice thereof served upon all members in the manner provided in Article IX. No selection of an officer of the BOARD shall be deemed to be invalid because it was not made within or at the time specified in these Amended and Restated Articles of Incorporation.

## ARTICLE VIII

In the event of a vacancy in a position of Chief Administrative Officer of a CONSTITUENT MUNICIPALITY, the legislative body of such CONSTITUENT MUNICIPALITY shall promptly appoint a representative to the Board on an interim basis, to serve until such time as the vacancy in the position of Chief Administrative Officer shall be filled.

In the event of a vacancy in any office of the BOARD, such vacancy shall be filled by the BOARD for the unexpired term. In case of the temporary absence or disability of any officer, the BOARD may appoint some person temporarily to act in his or her stead except that in the event of the temporary absence or disability of the Chairman, the Vice-Chairman shall so act.

## ARTICLE IX

Meetings of the BOARD shall be held at least quarterly, and may be held more often, at such time and place as shall be prescribed by resolution of the BOARD. Special meetings of the BOARD may be called by the Chairman or any two members thereof, by serving written notice of the time, place and purpose thereof, upon each member of the BOARD personally, or by leaving it at his or her place of residence at least eighteen hours prior to the time of such meeting, or by depositing the same in a United States Post Office or mail box within the limits of the AUTHORITY, at least seventy-two hours prior to the time of such meeting, enclosed in a sealed envelope properly addressed to him or her at his or her home or office address, with first class postage fully prepaid. Special meetings of the BOARD at which all members are present shall be deemed to be valid even though no written notice thereof may be given as above specified. Any member of the BOARD may waive notice of any meeting either before or after the holding thereof.

At least a majority of the members-elect of the BOARD shall be required for a quorum. Each member of the BOARD shall have one vote on all matters before the BOARD, except as provided below. On any matter requiring a weighted vote, the number of votes to which each member of the BOARD shall from time to time be entitled shall be calculated by multiplying (i) the quotient, carried to four decimal places, obtained by dividing (A) the total number of tons of solid waste delivered from the CONSTITUENT MUNICIPALITY to the AUTHORITY during the preceding fiscal year by (B) the total number of tons of solid waste delivered from all CONSTITUENT MUNICIPALITIES to the AUTHORITY during the preceding fiscal year, times (ii) 100; provided, however, that no member of the BOARD shall be entitled to more than 49.00% of the total weighted vote eligible to be cast.

In the event that the operation of the formula set forth above would result in one member of the BOARD being entitled to more than 49.00% of the total weighted vote eligible to be cast, that member shall be assigned exactly 49.00% of the total weighted vote eligible to be cast, and the number of votes to which each remaining member shall be entitled shall be calculated by multiplying (iii) the quotient obtained by the formula described in part (i) above excepting that the tonnage of solid waste of the CONSTITUENT MUNICIPALITY represented by the member possessing 49.00% of the total weighted vote shall be subtracted from the denominator described in part (i)(B) above, times (iv) 100, times (v) 51.00%.



For the passage of any resolution or ordinance establishing, imposing or levying rates, charges or fees to users or beneficiaries of the service or services furnished by the solid waste management system, providing for the issuance of bonds, (iii) authorizing the execution of any contract, or (iv) appointing or removing the General Manager, there shall be required a vote of 50% of the members-elect of the BOARD and a majority of the weighted vote of the members-elect of the BOARD. For the passage of any resolution or ordinance establishing the location of disposal facilities, there shall be required a 67% vote of the members-elect of the BOARD and 67% of the weighted vote of the members-elect of the BOARD. For all other matters, a vote of a majority of the members of the BOARD present at any meeting at which a quorum is present shall be sufficient for passage.

Public notices of all regular, special or rescheduled regular meetings of the BOARD shall be given pursuant to the applicable provisions of The Open Meetings Act, being Act 267, Public Acts of 1976, as amended from time to time.

The BOARD shall have the right to adopt rules governing its procedure which are not in conflict with the terms of any statute or of these Amended and Restated Articles of Incorporation. The BOARD shall also have the right to establish rules and regulations for the use of any project constructed by it under the provisions of the enabling acts. The BOARD shall keep a journal of its proceedings, which shall be signed by the Secretary. All votes shall be "yeas" and "nays", except that where the vote is unanimous, it shall only be necessary to so state.

#### ARTICLE X

The Chairman of the BOARD shall be the presiding officer thereof. Except as herein otherwise provided, he shall not have any executive or administrative functions other than as a member of said BOARD. In the absence or disability of the Chairman, the Vice-Chairman shall perform the duties of the Chairman. The Secretary shall be the recording officer of the BOARD. The Treasurer shall be custodian of the funds of the AUTHORITY. All money shall be deposited in a bank to be designated by the BOARD. The BOARD shall adopt by resolution such procedures for the execution of checks or other forms of withdrawal, for the investment of funds and for such other budgeting and accounting measures, as the BOARD deems appropriate. The officers of the BOARD shall have such other powers and duties as may be conferred upon them by the BOARD.

Bonds issued by the AUTHORITY, and interest coupons relating thereto, if any, shall be executed in the name and on behalf of the AUTHORITY by its Chairman or Vice-Chairman and countersigned by its Secretary or Assistant Secretary by manual or facsimile signature, and the corporate seal of the AUTHORITY or a facsimile thereof shall be printed on or affixed to bonds.

The BOARD shall prepare, adopt and submit to their respective legislative bodies an annual budget covering the proposed expenditures to be made for the organizing and operating of the AUTHORITY and for the necessary funds required from each CONSTITUENT MUNICIPALITY for the next fiscal year, beginning July 1, 1989, such budget to be submitted to each CONSTITUENT MUNICIPALITY on or before May 1 of each calendar year. No budget shall be adopted unless approved by a vote of 50% of the members-elect of the BOARD and by a majority of the weighted vote of the members-elect of the BOARD; provided, however, that no obligation shall be assumed by the AUTHORITY which may then or at any time in the future become in whole or in part the individual liability of any CONSTITUENT MUNICIPALITY

without the prior individual consent of that CONSTITUENT MUNICIPALITY; and provided further, that any CONSTITUENT MUNICIPALITY may withdraw from the AUTHORITY at any time prior to the incurrence of indebtedness by the AUTHORITY for which the CONSTITUENT MUNICIPALITY may incur an individual liability without any obligation whatever, and may also withdraw after the assumption of indebtedness by the AUTHORITY for which the individual CONSTITUENT MUNICIPALITY has by its prior agreement thereto incurred an individual liability, but in such latter withdrawal the consent of the creditor shall be obtained or the individual obligation assumed by the withdrawing member shall be paid by the withdrawing CONSTITUENT MUNICIPALITY on terms satisfactory to the creditor.

The provisions of this Article shall be considered controlling over all other Articles of this instrument.

#### **ARTICLE XI**

The BOARD may appoint a General Manager. The General Manager shall be the chief administrative officer of the AUTHORITY, and shall perform all of the purely administrative functions of the AUTHORITY, unless otherwise delegated in these Amended and Restated Articles of Incorporation. All such functions shall be performed in harmony with the adopted policies of the BOARD. The General Manager shall serve at the will of the BOARD and may be removed at any time by resolution of the BOARD.

#### **ARTICLE XII**

The AUTHORITY shall possess all powers necessary to carry out the purposes thereof and those incident thereto. It may acquire private property by purchase, lease, gift, devise or condemnation, either within or without its corporate limits, and may hold, manage, control, sell, exchange or lease such property. For the purpose of condemnation it may proceed under the provisions of Act 149, Public Acts of Michigan, 1911, as now or hereafter amended, or, any other appropriate statute.

#### **ARTICLE XIII**

The AUTHORITY shall have the power to determine the location of any project constructed by it under the provisions of the Act and to determine, in its discretion the design, standards, and the materials of construction, and construct, maintain, repair and operate the same.

#### **ARTICLE XIV**

The AUTHORITY may contract with any person, firm or corporation for the performance by the latter of any part of the work of collecting or disposing of garbage or rubbish. The AUTHORITY and its CONSTITUENT MUNICIPALITIES may enter into a contract or contracts providing for the acquisition, purchase, construction, improvement, enlargement, extension, operation and financing of a solid waste management system as authorized and provided by law. The AUTHORITY may enter into contracts with any non-constituent county, city, village, township or charter township for the furnishing of solid waste management service by any system owned or operated by the AUTHORITY, which contract shall provide for reasonable charges or rates for such service furnished. The AUTHORITY shall have the power to enter into contracts with any CONSTITUENT MUNICIPALITY or other

municipality for the purchase of solid waste management services from such CONSTITUENT MUNICIPALITY or other municipality. No contracts shall be for a period exceeding thirty years.

**ARTICLE XV**

For the purpose of obtaining funds for the acquisition, construction, improving, enlarging or extending of facilities for the collection or disposal or both of garbage or rubbish or both, or a waste management system, or for the purpose of refunding bonds previously issued, the AUTHORITY may, upon ordinance or resolution duly adopted by it, issue its self-liquidating revenue bonds in accordance with the provisions of Act 94, Public Acts of Michigan, 1933, as amended, being Sections 141.101 to 141.139, inclusive, of the Michigan Compiled Laws, or any other act providing for the issuance of revenue bonds, which bonds shall be payable solely from the revenues of the AUTHORITY. The charges specified in any such contract or contracts shall be subject to increase by the AUTHORITY at any time if necessary in order to provide funds to meet its obligations. Any contract authorized herein shall be for a period of not exceeding forty (40) years.

**ARTICLE XVI**

The BOARD shall have power to hire all necessary officers and employees to carry out the functions of the AUTHORITY and to fix the compensation therefor; provided, however, that no officer or employee of any CONSTITUENT MUNICIPALITY shall receive any compensation from the AUTHORITY except by the unanimous vote of the members of the BOARD. It is further understood that the BOARD may contract with any CONSTITUENT MUNICIPALITY or some outside governmental agency for the purpose of examining and preparing an eligible register of prospective employees for the several classifications of officers and employees needed to operate such facilities.

**ARTICLE XVII**

The BOARD shall cause an annual audit to be made of its financial transactions by a certified public accountant and shall furnish a copy thereof to each CONSTITUENT MUNICIPALITY.

**ARTICLE XVIII**

If any CONSTITUENT MUNICIPALITY shall refuse or neglect to enter into a contract for, or otherwise cause, the disposal of its garbage and rubbish, or both, through the facilities determined by the BOARD, then the BOARD by the weighted vote of the members-elect possessing at least 67% of the total weighted vote eligible to be cast, may expel such municipality as a constituent part of the AUTHORITY. The BOARD may not modify or cancel any contract upon which its revenues are based, if the same would impair the obligation of any bond contract.

**ARTICLE XIX**

These Amended and Restated Articles of Incorporation shall be published once in the Detroit News/Free Press of Detroit, Michigan, which newspaper has general circulation within

the territory encompassed by the AUTHORITY. One printed copy of the Amended and Restated Articles of Incorporation as printed in the aforementioned newspaper, certified as a true copy thereof as hereinafter provided, with the date and place of publication shown by a publisher's affidavit of publication attached thereto, shall be filed with each of the Secretary of State and the Clerk of the County of Oakland after the execution and publication thereof has been completed.

The Director of Public Services of the City of Novi is hereby designated as the person to cause these Amended and Restated Articles of Incorporation to be published, certified and filed as aforesaid. In the event he or she shall be unable to act or shall neglect to act, then the City Manager of the City of Farmington shall act in his or her stead.

**ARTICLE XX**

This AUTHORITY shall become effective upon the filing of certified copies of these Amended and Restated Articles of Incorporation, as provided in the preceding Article XIX.

**ARTICLE XXI**

These Amended and Restated Articles of Incorporation may be amended at any time so as to permit any county, city, village, township, or charter township to become a member of this AUTHORITY, if such amendment to and these Amended and Restated Articles of Incorporation are adopted by the legislative body of such county, city, village, township or charter township proposing to become a member, and if such amendment is adopted by the legislative body of each CONSTITUENT MUNICIPALITY of which the AUTHORITY is composed. Other amendments may be made to these Amended and Restated Articles of Incorporation at any time if adopted by the legislative body of each CONSTITUENT MUNICIPALITY of which the AUTHORITY is composed. Any such amendment shall be endorsed, published, and certified and printed copies thereof filed in the same manner as the original Articles of Incorporation, except that the filed and printed copies shall be certified by the recording officer of this AUTHORITY.

THESE AMENDED AND RESTATED ARTICLES OF INCORPORATION have been adopted by the incorporating municipalities, as hereinafter set forth in the following endorsements, and in witness whereof the designated officials of each CONSTITUENT MUNICIPALITY have endorsed thereon the statement of such adoption.

The foregoing Amended and Restated Articles of Incorporation were adopted by the City Council of the City of Farmington, County of Oakland, State of Michigan, at a meeting duly held on the \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Mayor  
City of Farmington

\_\_\_\_\_  
Clerk  
City of Farmington

The foregoing Amended and Restated Articles of Incorporation were adopted by the City Council of the City of Farmington Hills, County of Oakland, State of Michigan, at a meeting duly held on the \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Mayor  
City of Farmington Hills

\_\_\_\_\_  
Clerk  
City of Farmington Hills

The foregoing Amended and Restated Articles of Incorporation were adopted by the City Council of the City of Novi, County of Oakland, State of Michigan, at a meeting duly held on the \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Mayor  
City of Novi

\_\_\_\_\_  
Clerk  
City of Novi

The foregoing Amended and Restated Articles of Incorporation were adopted by the City Council of the City of South Lyon, County of Oakland, State of Michigan, at a meeting duly held on the \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Mayor  
City of South Lyon

\_\_\_\_\_  
Clerk  
City of South Lyon

The foregoing Amended and Restated Articles of Incorporation were adopted by the City Council of the City of Southfield, County of Oakland, State of Michigan, at a meeting duly held on the \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Mayor  
City of Southfield

\_\_\_\_\_  
Clerk  
City of Southfield

The foregoing Amended and Restated Articles of Incorporation were adopted by the City Commission of the City of Walled Lake, County of Oakland, State of Michigan, at a meeting duly held on the \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Mayor  
City of Walled Lake

\_\_\_\_\_  
Clerk  
City of Walled Lake

The foregoing Amended and Restated Articles of Incorporation were adopted by the City Council of the City of Wixom, County of Oakland, State of Michigan, at a meeting duly held on the \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Mayor  
City of Wixom

\_\_\_\_\_  
Clerk  
City of Wixom

The foregoing Amended and Restated Articles of Incorporation were adopted by the Village Council of the Village of Milford, County of Oakland, State of Michigan, at a meeting duly held on the \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Village President  
Village of Milford

\_\_\_\_\_  
Village Clerk  
Village of Milford

The foregoing Amended and Restated Articles of Incorporation were adopted by the Township Board of the Charter Township of Milford, County of Oakland, State of Michigan, at a meeting duly held on the \_\_\_\_ day of \_\_\_\_\_, 2015.

\_\_\_\_\_  
Township Supervisor  
Charter Township of Milford

\_\_\_\_\_  
Township Clerk  
Charter Township of Milford

25058019.2\085164-00002

## Farmington City Council Staff Report

**Council Meeting Date:**  
November 16, 2015

**Reference  
Number  
(ID # 2064)**

**Submitted by:** Annette Knowles,

**Description:** Farmington Welcome and Wayfinding Signage - Acceptance of Proposal

**Requested Action:**

Accept proposal from Universal Sign Systems for the manufacture and installation of Farmington Welcome and Wayfinding Signage in the amount of \$59,455.72.

**Background:**

Per a request for proposals, the City of Farmington received three bids for the manufacture and installation of welcome and wayfinding signage (see attached specifications) including (4) welcome signs, (5) historic district signs and multiple wayfinding and/or car and bike parking directional signage throughout the community.

Proposals were received from the following bidders in the following amounts:

Universal Sign Systems	\$59,455.72
Valley City Signs	\$77,180.34
Signs by Crannie	\$95,700.00

After discussion with design firm Grissim Metz Andriess and verification of satisfactory performance with prior work in the Cities of Novi and Fenton, we recommend award of the bid for the welcome and wayfinding signage project to Universal Sign Systems. Ms. Sue Grissim reviewed the bids for completion and accuracy; she indicated that she has worked with Universal Sign Systems in the past with acceptable results. Representatives from Novi and Fenton shared positive remarks about the outcomes of their respective projects.

The Farmington Downtown Development Authority has budgeted \$20,000 toward signs to be installed within the DDA district. It is expected that the DDA will review this item at its December 2, 2015 meeting to obligate its portion of the funding to the City.

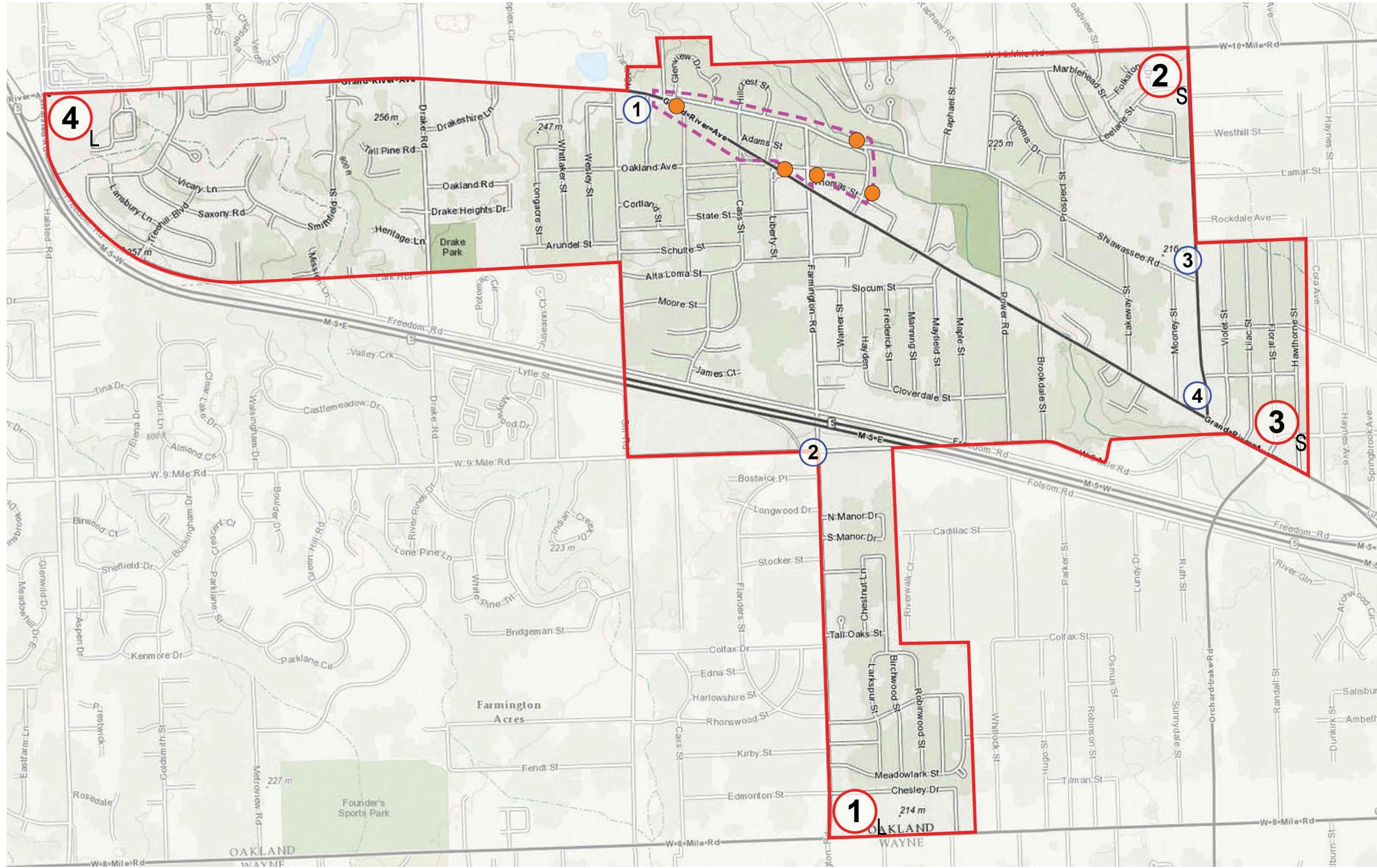
### Agenda Review

**Review:**

**Annette Knowles Completed 11/12/2015 4:07 PM**

**City Manager Pending**

**City Council Pending 11/16/2015 7:00 PM**



LEGEND:

- 1**<sub>L</sub> (2) LARGE CITY WELCOME SIGNS
- 1**<sub>S</sub> (2) SMALL CITY WELCOME SIGNS
- 1** (4) DIRECTIONAL SIGNS
- (5) HISTORIC DISTRICT WELCOME SIGNS
- - -** HISTORIC DISTRICT LIMITS
- CITY LIMITS

Note Key:

- 1** EXACT LOCATION OF ALL SIGNS TO BE STAKED IN FIELD PER SPECS
- 2** CONTRACTOR SHALL BE RESPONSIBLE FOR MAKING HIMSELF FAMILIAR WITH ALL UNDERGROUND UTILITIES, PIPES AND STRUCTURES. CONTRACTOR SHALL TAKE SOLE RESPONSIBILITY FOR COST INCURRED DUE TO DAMAGE AND REPLACEMENT OF SAID UTILITIES
- 3** CONTRACTOR SHALL CONTACT AND COORDINATE WITH ALL APPLICABLE UTILITY COMPANIES 72 HOURS IN ADVANCE OF ANY WORK
- 4** STREETS, SIDEWALKS AND ADJACENT PROPERTY SHALL BE PROTECTED THROUGHOUT THE WORK AS REQUIRED BY LOCAL CODES AND REGULATIONS AND APPROVED BY THE OWNER
- 5** SIGN CONTRACTOR TO REMOVE ALL EXISTING WELCOME SIGNS (3 TOTAL) AND HISTORIC DISTRICT SIGNS (5 TOTAL), FOOTINGS IF PRESENT, PLANTINGS, CONCRETE BLOCK PLANTER EDGE AND MULCH

**GRISSIM  
METZ  
ANDRIESE**  
ASSOCIATES

Landscape Architecture  
Civil Engineering  
300 East Cady Street  
Northville, MI 48167  
Ph: 248-347-7010  
Fax: 248-347-7005  
Email: mailbox@gma-la.com

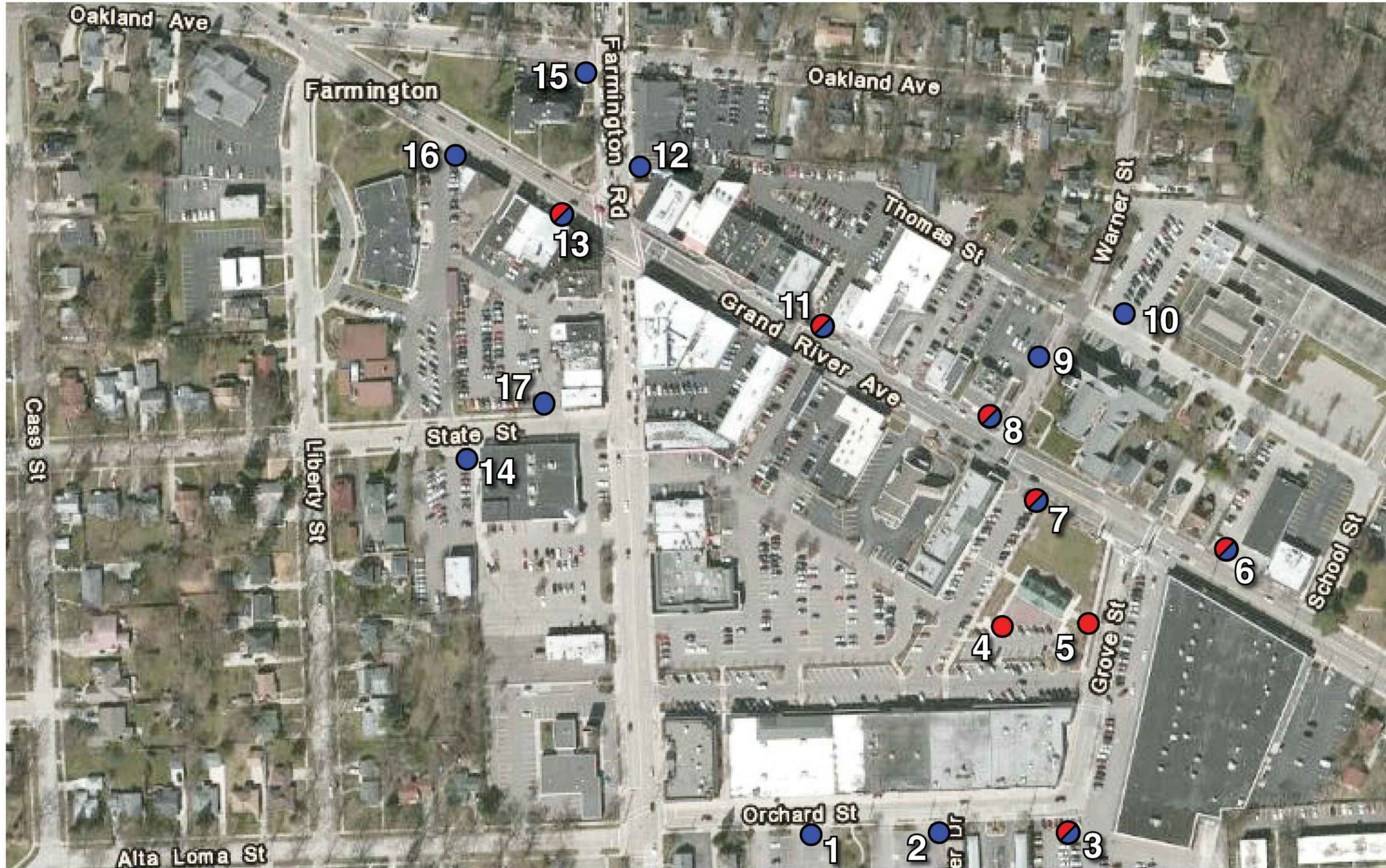
Project:  
**City of Farmington Phase 1  
Welcome and Wayfinding  
Signage**

Farmington, MI  
Sheet:  
**Welcome and Directional  
Sign Location Plan**

Job Number: **F10-142**  
Drawn: **JH**  
Checked: **SG**  
Scale: **As Shown**

Date: **10/12/15** Issued for: **Bids**





LEGEND:

- (9) PARKING WAYFINDING SIGNS
- (2) BIKE PARKING WAYFINDING SIGNS
- (6) COMBINED PARKING AND BIKE PARKING WAYFINDING SIGNS

Note Key:

- ① EXACT LOCATION OF ALL SIGNS TO BE STAKED IN FIELD PER SPECS
- ② CONTRACTOR SHALL BE RESPONSIBLE FOR MAKING HIMSELF FAMILIAR WITH ALL UNDERGROUND UTILITIES, PIPES AND STRUCTURES. CONTRACTOR SHALL TAKE SOLE RESPONSIBILITY FOR COST INCURRED DUE TO DAMAGE AND REPLACEMENT OF SAID UTILITIES
- ③ CONTRACTOR SHALL CONTACT AND COORDINATE WITH ALL APPLICABLE UTILITY COMPANIES 12 HOURS IN ADVANCE OF ANY WORK
- ④ STREETS, SIDEWALKS AND ADJACENT PROPERTY SHALL BE PROTECTED THROUGHOUT THE WORK AS REQUIRED BY LOCAL CODES AND REGULATIONS AND APPROVED BY THE OWNER
- ⑤ CITY TO REMOVE ALL EXISTING PARKING WAYFINDING SIGNS

**GRISSIM  
METZ  
ANDRIESE** ASSOCIATES

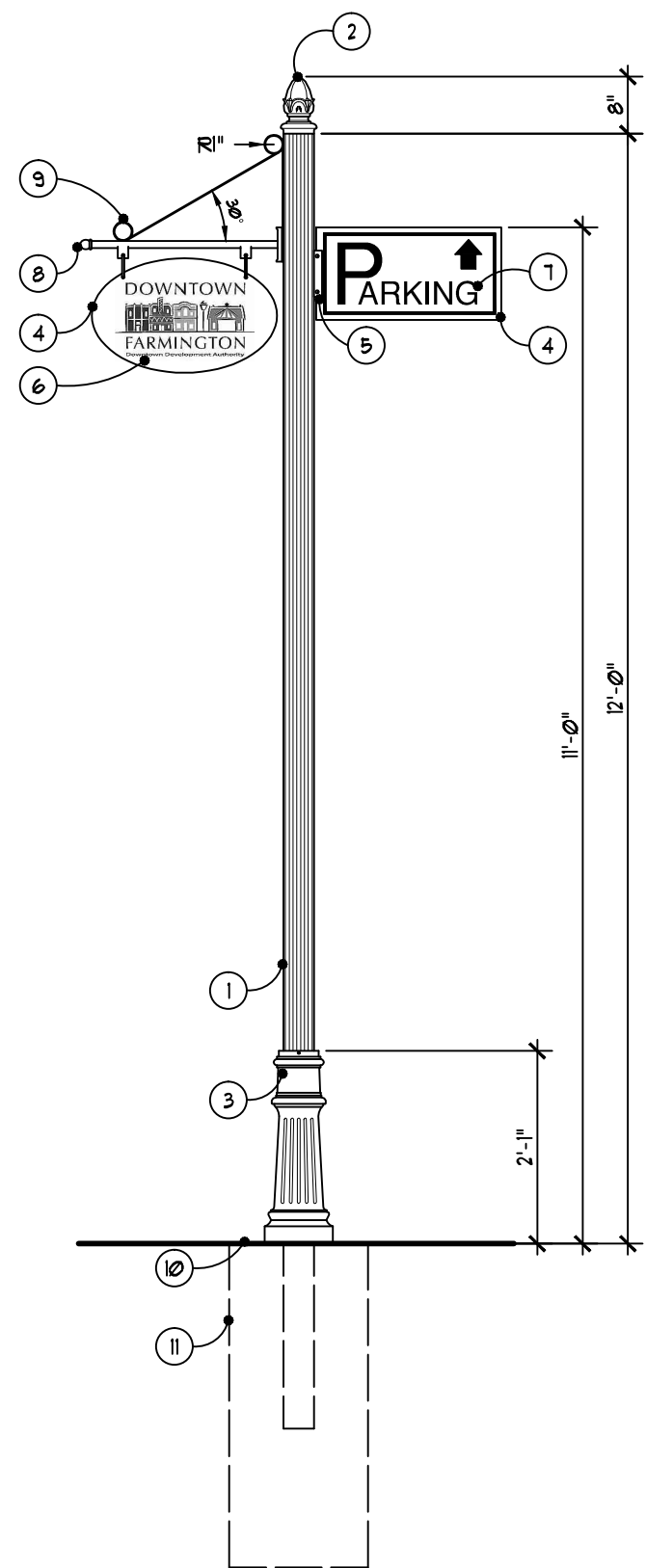
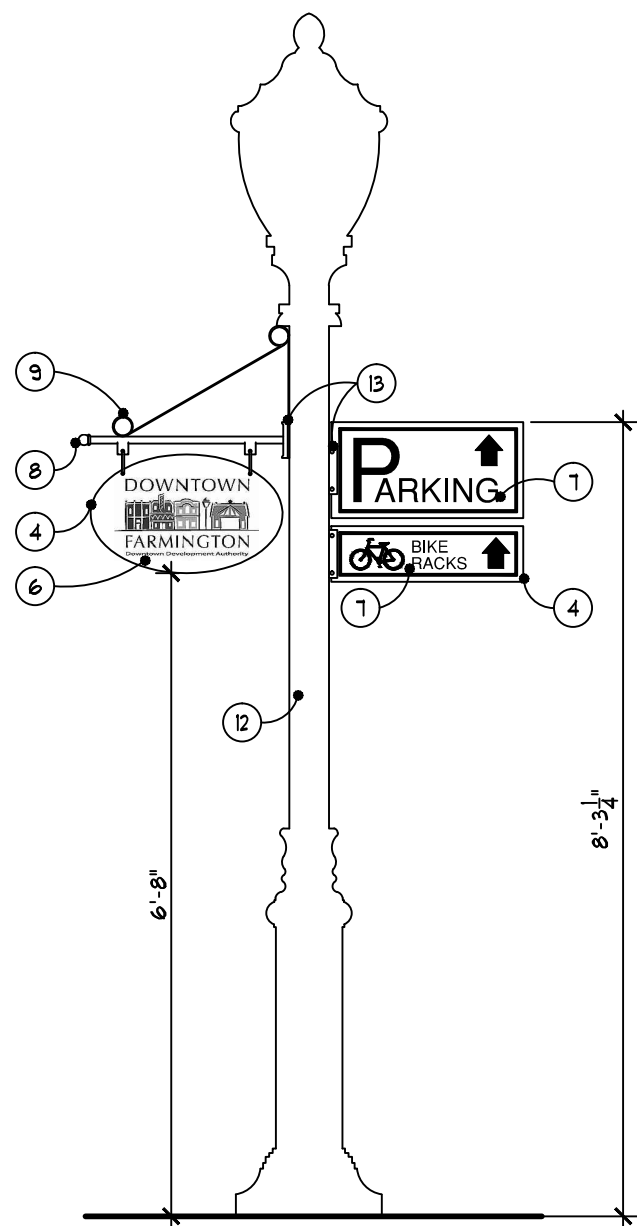
Landscape Architecture  
Civil Engineering  
300 East Cady Street  
Northville, MI 48167  
Ph: 248-347-7010  
Fax: 248-347-7005  
Email: mailbox@gma-la.com

Project:  
**City of Farmington Phase 1  
Welcome and Wayfinding  
Signage**

Farmington, Michigan  
Sheet:  
**Parking Wayfinding  
Sign Location Plan**

Job Number: F10-142  
Drawn: AEP  
Checked: SG  
Scale: As Shown

Date: 10/12/15  
Issued for: Bids



- ① POLE - EMBEDDED INTO CONCRETE FOOTING PER SIGN FABRICATOR ENGINEER, TYP.  
MANUFACTURER - BRANDON INDUSTRIES  
TYPE - 4" O.D. X 14'-0" HT. CHANNEL POLE  
EXTRUDED ALUMINUM ALLOY 6005-T5  
ITEM # - CP4X14  
COLOR - BLACK
- ② DECORATIVE FINIAL, TYP.  
MANUFACTURER - BRANDON INDUSTRIES  
TYPE - ACORN FINIAL FOR 4" O.D. ROUND POLE  
CAST ALUMINUM ALLOY #356  
ITEM # - FIN-A4  
COLOR - BLACK
- ③ DECORATIVE SLIP-OVER BASE, TYP.  
MANUFACTURER - BRANDON INDUSTRIES  
TYPE - SLIP-OVER BASE FOR 4" O.D. ROUND POLE  
CAST ALUMINUM ALLOY #356  
ITEM # - SB-34  
COLOR - BLACK
- ④ .030" THICK ALUMINUM SIGN PANEL. PARKING PANEL TO BE PAINTED WHITE. DOWNTOWN FARMINGTON PANEL TO BE PAINTED BLACK
- ⑤ BRACKET, TYP.  
MANUFACTURER - BRANDON INDUSTRIES  
TYPE - 6" LENGTH CHANNEL CLAMP  
COLOR - BLACK
- ⑥ DIGITALLY PRINTED REFLECTIVE LOGO ON BOTH SIDES OF PANEL. COLOR TO BE GOLD - LOGO PROVIDED BY CITY
- ⑦ REFLECTIVE VINYL LETTERING, TRIM, AND ARROW GRAPHIC - ALL LETTERS TO BE HELVETICA BOLD FONT TYPE - REFER TO DETAILS FOR SIZES AND COLORS. REFER TO SCHEDULE FOR PRINTING, SHEET L108
- ⑧ HANGING SIGN ARM, TYP.  
MANUFACTURER - BRANDON INDUSTRIES  
TYPE - HANGING SIGN ARM  
CAST ALUMINUM ALLOY #356  
ITEM # - SSA-01  
COLOR - BLACK
- ⑨ CUSTOM DECORATIVE TRIM BRACKET, 1/2" THICK X 1" ALUMINUM STRAP PAINTED BLACK FINISH TO MATCH SIGN ARM - PROVIDE SHOP DRAWING
- ⑩ FINISH GRADE
- ⑪ CAST IN PLACE CONCRETE FOOTING TO BE ENGINEERED BY SIGN FABRICATOR, REPAIR ALL DISTURBED AREAS TO ORIGINAL CONDITION
- ⑫ EXISTING LIGHT POLE
- ⑬ SIGN BRACKET - MATCH BRACKET STYLE USED FOR NEW POLE AND ATTACH WITH UNIVERSAL STAINLESS STEEL BUCKLESTRAPS PAINTED BLACK TO MATCH POLE FINISH

- GENERAL NOTES**
1. PREP AND CLEAN ALL ALUMINUM PIECES PER SPECS. ALL PAINT TO BE PREMIUM ACRYLIC POLYURETHANE. SIGN PANELS TO BE PAINTED ON BOTH SIDES.
  2. SUBMIT SHOP DRAWINGS WITH STRUCTURAL ENGINEERING DATA AND COLOR SAMPLES AND SPECIFICATIONS OF ALL SIGN ELEMENTS FOR FINAL APPROVAL.
  3. CITY TO PROVIDE DIGITAL FILES OF CITY LOGOS
  4. ALL PARKING SIGNAGE TO COMPLY WITH MUTCD

**GRISSIM  
METZ ASSOCIATES  
ANDRIESE**

Landscape Architecture  
Civil Engineering

300 East Cady Street  
Northville, MI 48167

Ph: 248-347-7010  
Fax: 248-347-7005  
Email: mailbox@gma-la.com

Project:  
**City of Farmington Phase 1  
Welcome and Wayfinding  
Signage**  
Farmington, Michigan

Sheet:  
**Parking Sign Details**

Job Number: **F10-142**  
Drawn: **AEP**  
Checked: **SG**  
Scale: **As Shown**

Date: **10/12/15** Issued for: **Bids**

**2** Typical Sign Detail on Existing Light Pole  
S103 SCALE: 1/2" = 1'-0"

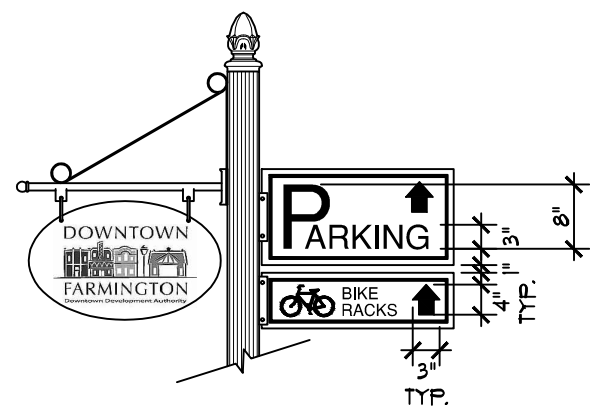
**1** Typical Sign Detail on New Pole  
S103 SCALE: 1/2" = 1'-0"

### Note Key:

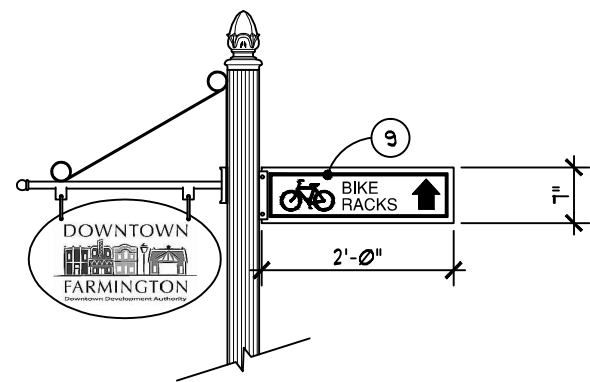
- ① POLE, TYP. - REFER TO TYPICAL SIGN DETAIL ON SHEET S103
- ② DECORATIVE FINIAL, TYP. - REFER TO TYPICAL SIGN DETAIL ON SHEET S103
- ③ 0.90" THICK ALUMINUM DIRECTIONAL SIGN PANEL TO BE PAINTED BLACK ON FRONT AND BACK, REFER TO SCHEDULE FOR PANEL PRINTING, SHEET S108
- ④ BRACKET - REFER TO TYPICAL SIGN DETAIL ON SHEET S103
- ⑤ 0.90" THICK ALUMINUM SIGN PANEL TO BE PAINTED BLACK DIGITALLY PRINTED REFLECTIVE LOGO ON BOTH SIDES OF PANEL. LOGO COLOR TO BE GOLD - PROVIDED BY CITY
- ⑥ REFLECTIVE VINYL LETTERING AND ARROW GRAPHIC - ALL LETTERS TO BE HELVETICA BOLD FONT TYPE, COLOR TO BE GOLD. REFER TO DETAIL FOR SIZES. SIGN PANEL BACK TO HAVE GOLD VINYL TRIM
- ⑦ HANGING SIGN ARM - REFER TO TYPICAL SIGN DETAIL ON SHEET S103
- ⑧ CUSTOM DECORATIVE TRIM BRACKET - REFER TO TYPICAL SIGN DETAIL ON SHEET S103
- ⑨ REFLECTIVE VINYL LETTERING, ARROW, TRIM, AND BIKE GRAPHIC - COLOR TO BE GREEN - ALL LETTERS TO BE HELVETICA BOLD FONT TYPE. REFER TO DETAIL FOR SIZES AND SCHEDULE FOR PRINTING, SHEET S108
- ⑩ ATTACHMENT CLIP FINISH TO MATCH SIGN ARM - SUBMIT ON SHOP DRAWING FOR REVIEW

### GENERAL NOTES

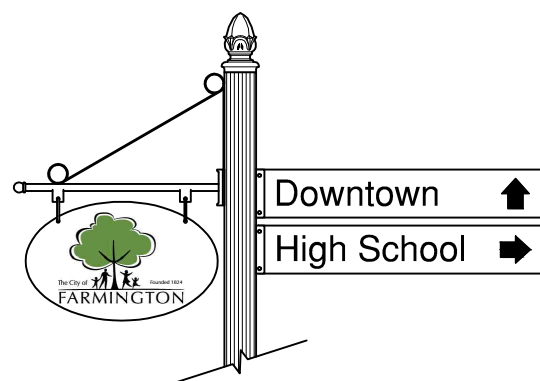
- 1. PREP AND CLEAN ALL ALUMINUM PIECES PER SPECS. ALL PAINT TO BE PREMIUM ACRYLIC POLYURETHANE. SIGN PANELS TO BE PAINTED ON BOTH SIDES.
- 2. SUBMIT SHOP DRAWINGS WITH STRUCTURAL ENGINEERING DATA AND COLOR SAMPLES AND SPECIFICATIONS OF ALL SIGN ELEMENTS FOR FINAL APPROVAL.
- 3. CITY TO PROVIDE DIGITAL FILES OF CITY LOGOS
- 4. ALL PARKING SIGNAGE TO COMPLY WITH MUTCD.



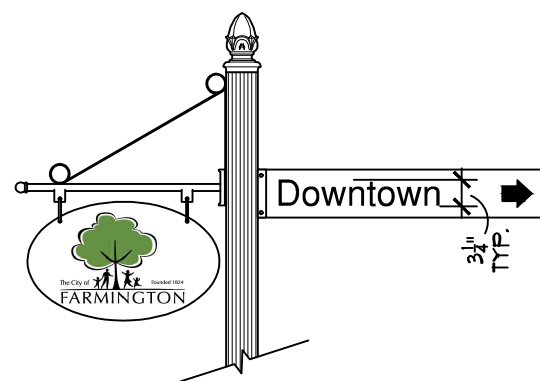
COMBINED PARKING AND BIKE PARKING SIGN



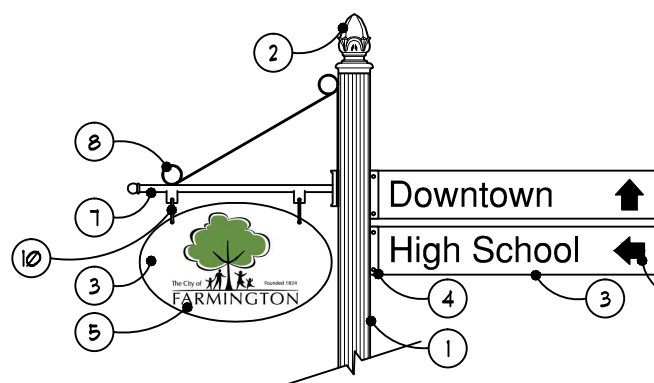
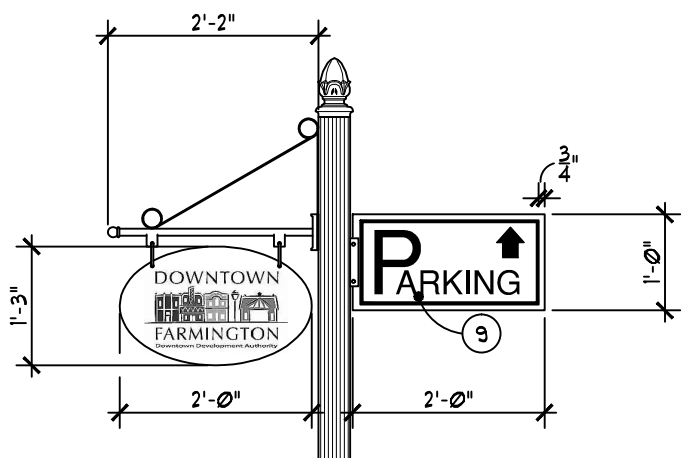
BIKE PARKING SIGN



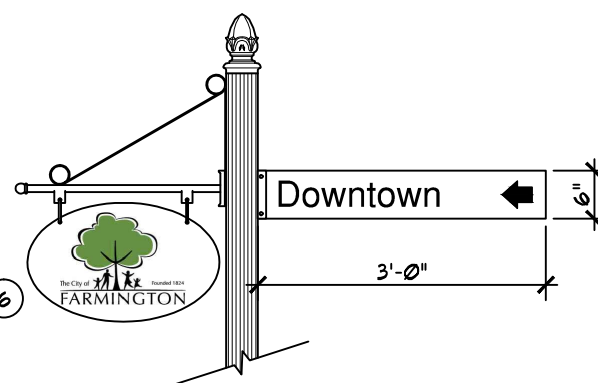
DIRECTIONAL SIGN 3



DIRECTIONAL SIGN 4



DIRECTIONAL SIGN 1



DIRECTIONAL SIGN 2

## 2 Parking Sign Details

S104 SCALE: 1/2" = 1'-0"

## 1 Directional Sign Details

S104 SCALE: 1/2" = 1'-0"

# GRISSIM METZ ASSOCIATES ANDRIESE

Landscape Architecture  
Civil Engineering

300 East Cady Street  
Northville, MI 48167

Ph: 248-347-7010

Fax: 248-347-7005

Email: mailbox@gma-la.com

Project:

City of Farmington Phase 1  
Welcome and Wayfinding  
Signage

Farmington, Michigan

Sheet:

Directional and Parking  
Sign Details

Job Number: F10-142

Drawn: AEP

Checked: SG

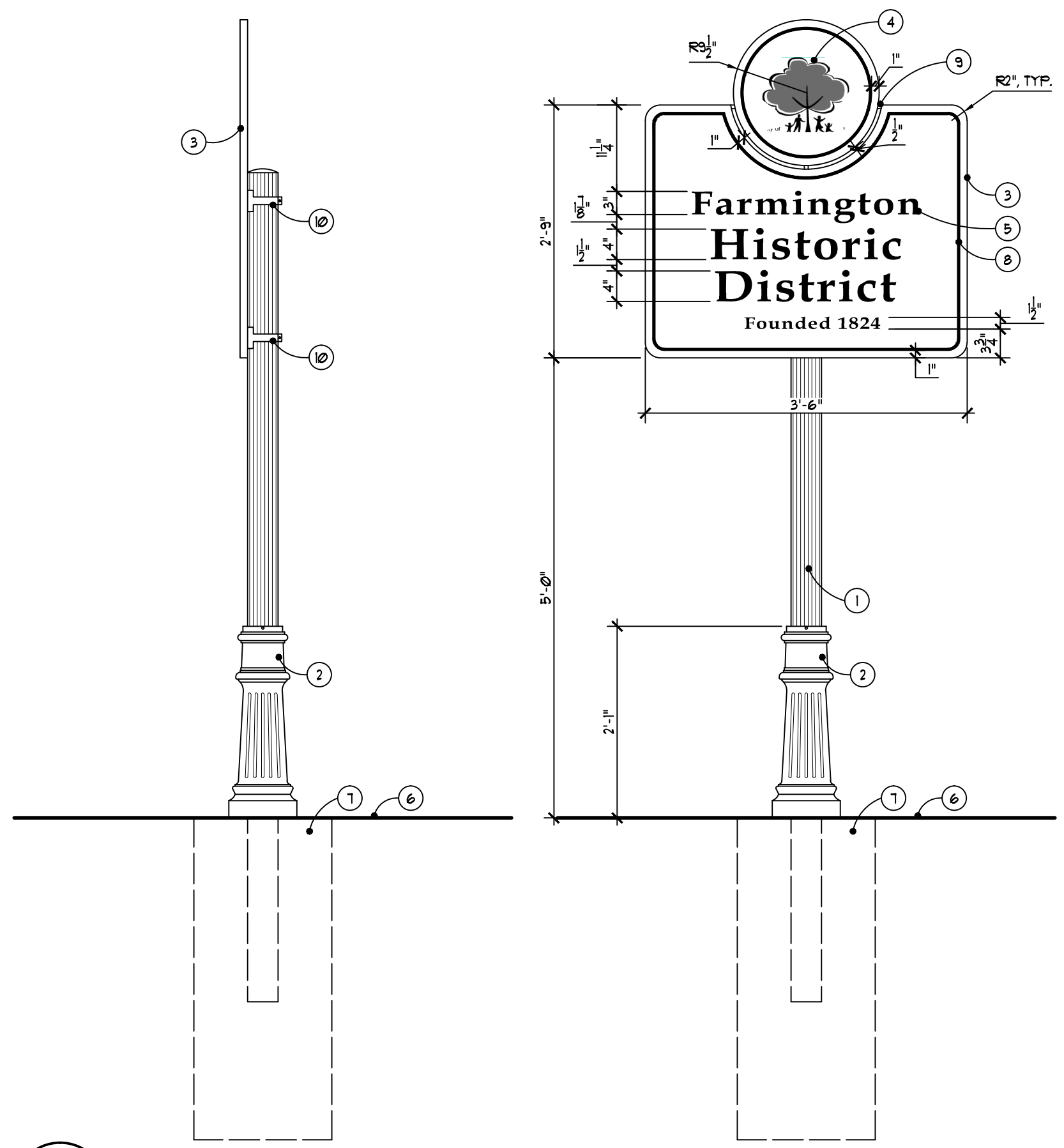
Scale: As Shown

Date: Issued for:

10/12/15 Bids

Sheet Number:

# S104



Note Key:

- ① POLE - EMBEDDED INTO CONCRETE FOOTING PER SIGN FABRICATOR ENGINEER, TYP.  
MANUFACTURER - BRANDON INDUSTRIES  
TYPE - 4" O.D. X 8'-0" HT. FLUTED POLE  
EXTRUDED ALUMINUM ALLOY 6005-T5  
ITEM # - 9P4X8  
COLOR - BLACK
- ② DECORATIVE SLIP-OVER BASE, TYP.  
MANUFACTURER - BRANDON INDUSTRIES  
TYPE - SLIP-OVER BASE FOR 4" O.D. ROUND POLE  
CAST ALUMINUM ALLOY #356  
ITEM # - 9B-34  
COLOR - BLACK
- ③ 1 1/4" DEEP, .125 ALUMINUM SIGN CABINET TO BE PAINTED BLACK ON ALL SIDES
- ④ DIGITALLY PRINTED REFLECTIVE LOGO. COLOR TO BE GOLD - LOGO PROVIDED BY CITY
- ⑤ 1/4" FLAT CUT ALUMINUM LETTERS PIN MOUNTED 1/8" OFF SIGN SURFACE WITH REFLECTIVE VINYL LETTERING - ALL LETTERS TO BE BOOK ANTIQUA FONT TYPE - GOLD COLOR
- ⑥ FINISH GRADE
- ⑦ CAST IN PLACE CONCRETE FOOTING TO BE ENGINEERED BY SIGN FABRICATOR
- ⑧ 1/4" WIDE REFLECTIVE VINYL TRIM ON FRONT AND BACK, COLOR TO BE GOLD
- ⑨ 1 1/4" THICK ALUMINUM TABS AS REQUIRED
- ⑩ SIGN CLAMP AND BUCKLESTRAPS AND CROSS BRACE EXTRUSION TO BE PAINTED TO MATCH POLE FINISH - CONTRACTOR TO PROVIDE SHOP DRAWINGS SHOWING ATTACHMENT AND SUBMIT FOR APPROVAL

GENERAL NOTES

- 1. PREP AND CLEAN ALL ALUMINUM PIECES PER SPECS. ALL PAINT TO BE PREMIUM ACRYLIC POLYURETHANE. SIGN PANELS TO BE PAINTED ON BOTH SIDES.
- 2. SUBMIT SHOP DRAWINGS WITH STRUCTURAL ENGINEERING DATA AND COLOR SAMPLES AND SPECIFICATIONS OF ALL SIGN ELEMENTS FOR FINAL APPROVAL.
- 3. CITY TO PROVIDE DIGITAL FILES OF CITY LOGOS
- 4. REPAIR ALL DISTURBED AREAS TO ORIGINAL CONDITION

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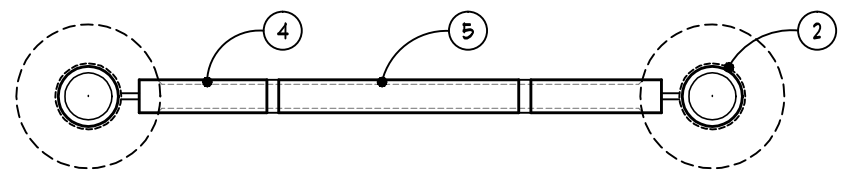
Project:  
**City of Farmington Phase 1  
Welcome and Wayfinding  
Signage**

Farmington, Michigan  
Sheet:  
**Historical District  
Sign Details**

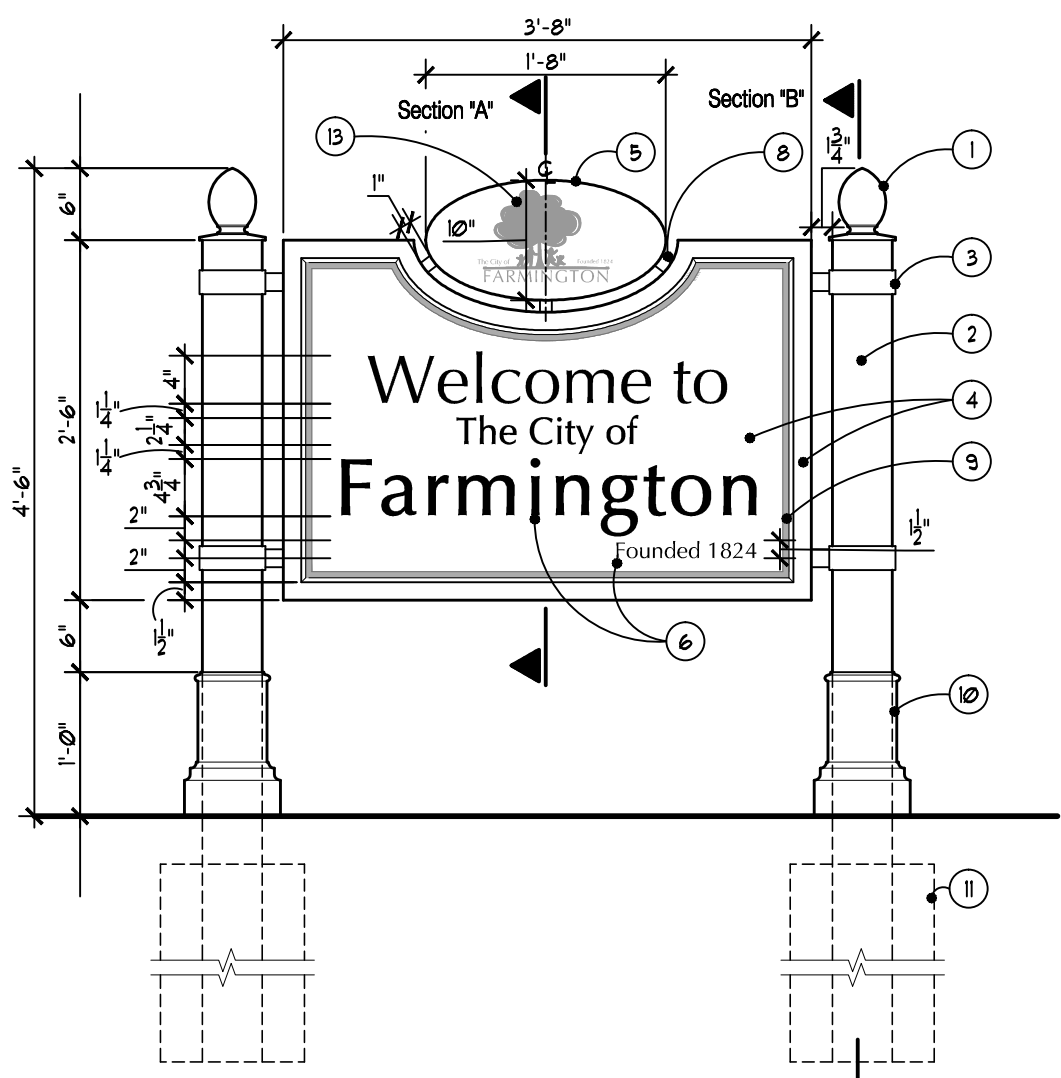
Job Number: **F10-142**  
Drawn: **AEP**  
Checked: **SG**  
Scale: **As Shown**

Date: \_\_\_\_\_ Issued for:  
**10/12/15 Bids**

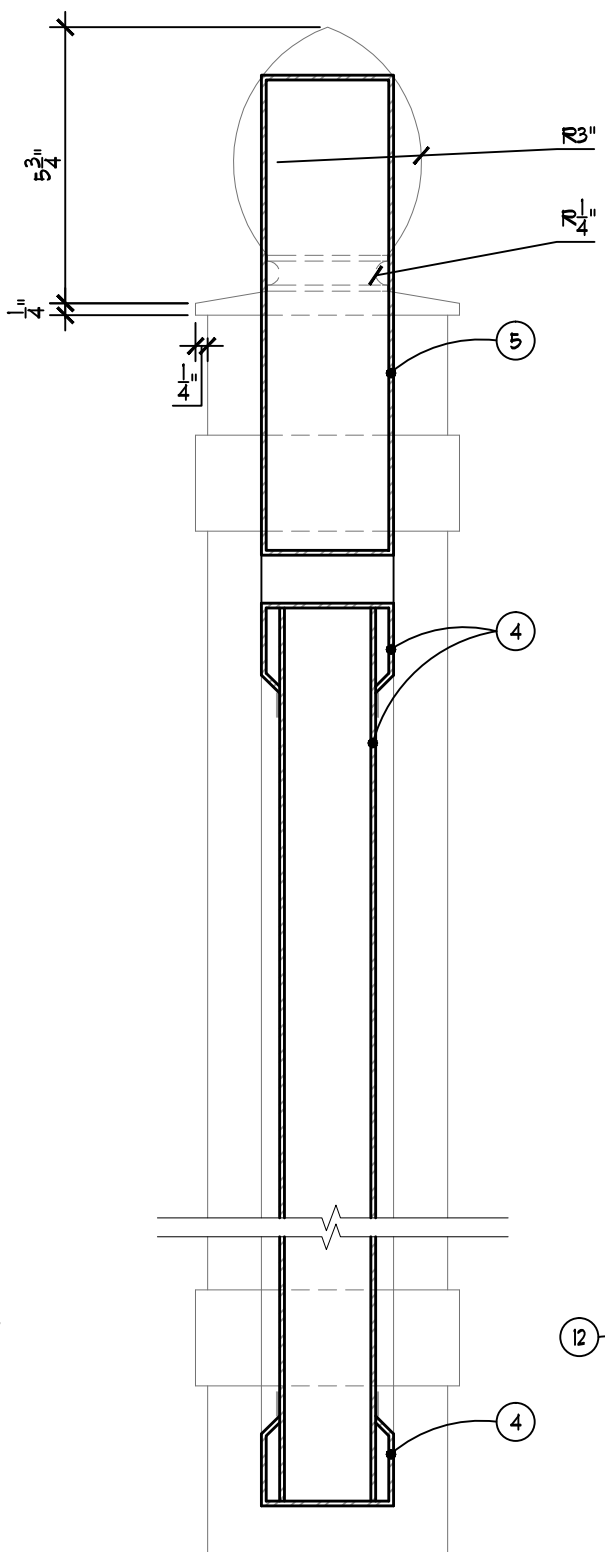
**2** Historical District Sign Detail  
S104 SCALE: 3/4" = 1'-0"



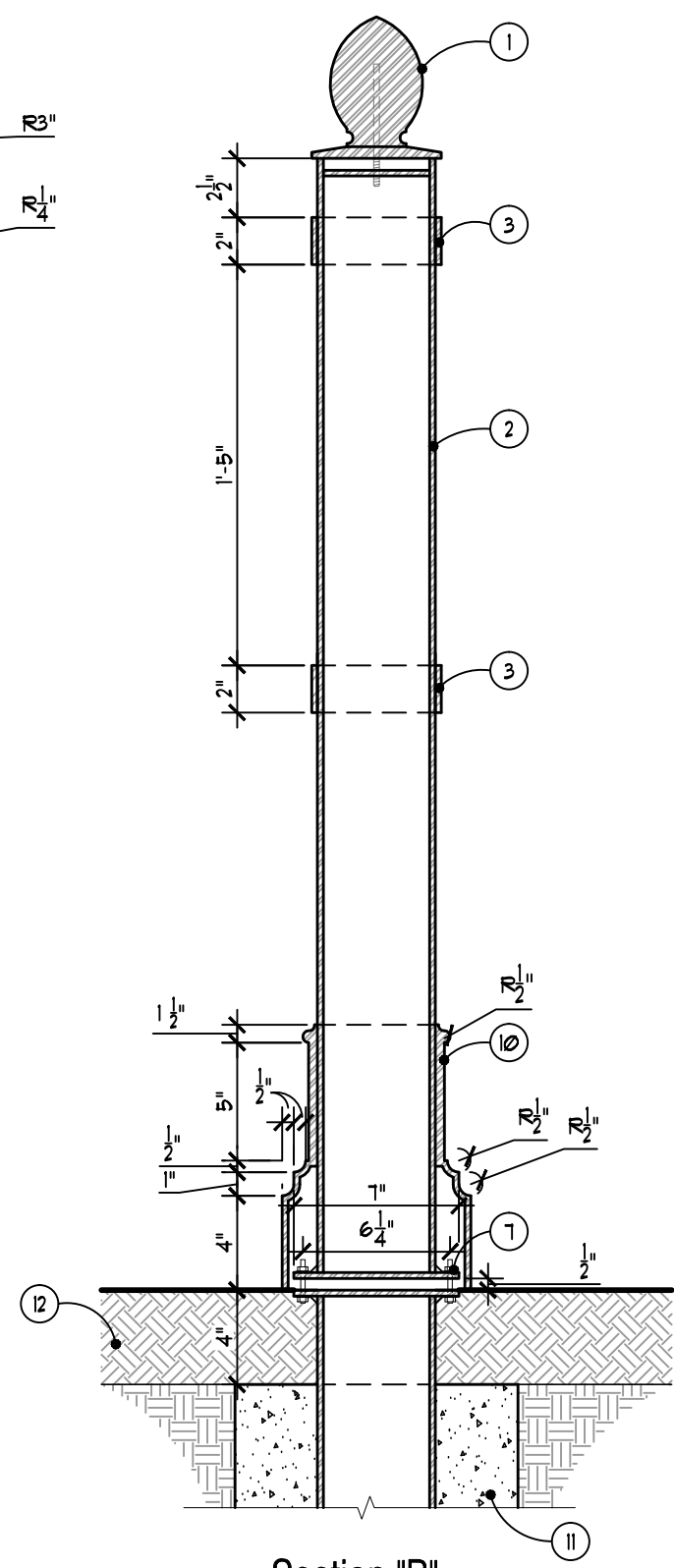
Plan  
SCALE: 3/4" = 1'-0"



Front  
SCALE: 3/4" = 1'-0"



Section "A"  
SCALE: 3" = 1'-0"



Section "B"  
SCALE: 1 1/2" = 1'-0"

- 1 OVAL CUSTOM FABRICATED BALL CAP
- 2 5" DIA. ROUND, .125 ALUMINUM POST
- 3 2" ALUMINUM ROUND COLLAR AND SUPPORT MECHANICALLY ATTACHED TO SIGN CABINET
- 4 2" DEEP, .125 ALUMINUM CABINET WITH 2 3/4" DEEP FRAME
- 5 2 3/4" DEEP, .125 ELLIPTICAL SHAPED ALUMINUM CABINET FOR LOGO
- 6 1/4" FLAT CUT ALUMINUM LETTERS PIN MOUNTED 1/4" OFF SIGN SURFACE WITH REFLECTIVE GOLD VINYL LETTERING
- 7 HIDDEN BREAK-AWAY BASE TO MEET MDOT AND RCOC REQUIREMENTS
- 8 2 3/4" DEEP ALUMINUM TABS AS REQUIRED
- 9 1/2" WIDE REFLECTIVE GOLD VINYL TRIM ON FRONT AND BACK
- 10 BASE COVER WITH MECHANICAL FASTENERS TO PREVENT BASE FROM TURNING AND SEALED AT TOP
- 11 CAST IN PLACE CONCRETE FOOTING TO BE ENGINEERED BY SIGN FABRICATOR REPAIR ALL DISTURBED AREAS TO ORIGINAL CONDITION
- 12 HOLD TOP OF FOOTING DOWN 4" BELOW FINISH GRADE
- 13 DIGITALLY PRINTED REFLECTIVE LOGO. COLOR TO BE GOLD. LOGO PROVIDED BY CITY

**GRISSIM  
METZ  
ANDRIESE** ASSOCIATES

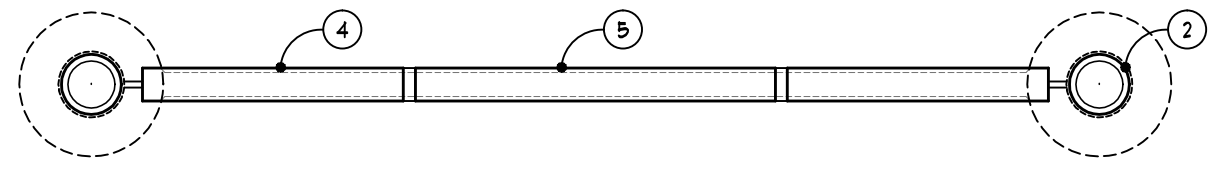
Landscape Architecture  
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300 East Cady Street  
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Ph: 248-347-7010  
Fax: 248-347-7005  
Email: mailbox@gma-la.com

Project:  
**City of Farmington Phase 1  
Welcome and Wayfinding  
Signage**

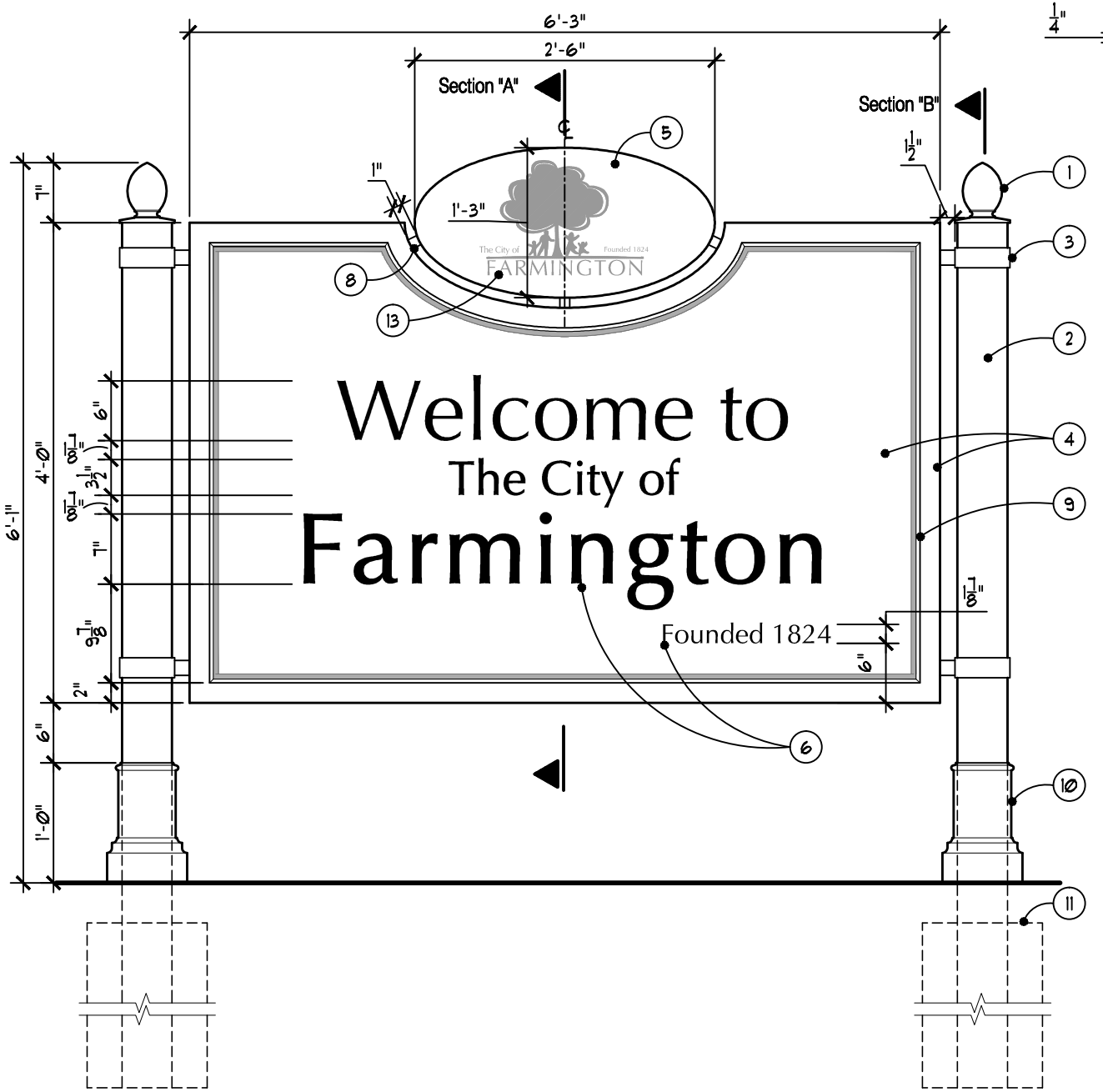
Farmington, Michigan  
Sheet:  
**Small Welcome Sign  
Sign Details**

Job Number: F10-142  
Drawn: SAE  
Checked: SG  
Scale: As Shown

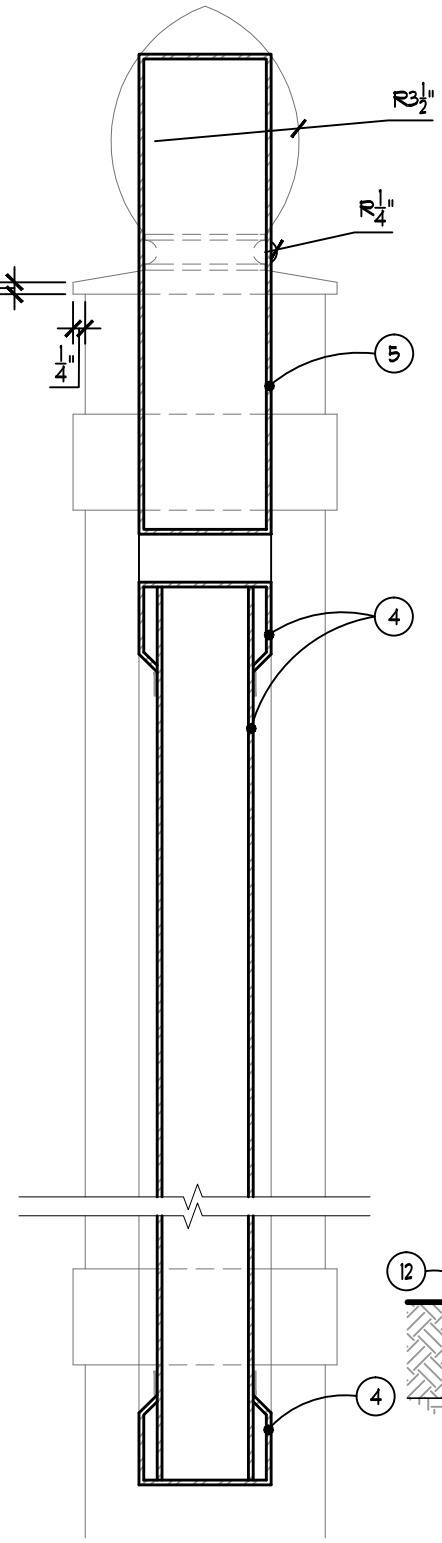
Date: 10/12/15  
Issued for: Bids



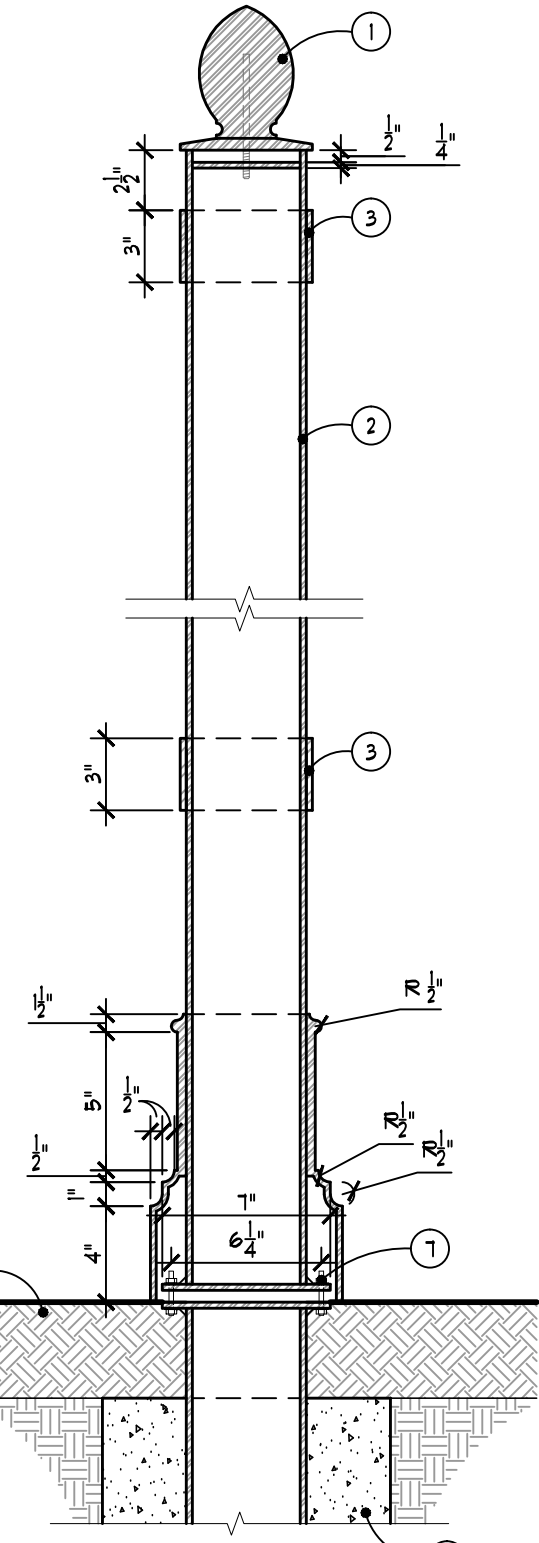
Plan  
SCALE: 3/4" = 1'-0"



Front  
SCALE: 3/4" = 1'-0"



Section "A"  
SCALE: 3" = 1'-0"



Section "B"  
SCALE: 1 1/2" = 1'-0"

- ① CUSTOM FABRICATED OVAL BALL CAP
- ② 6" DIA. ROUND .125 ALUMINUM POST
- ③ 3" ALUMINUM ROUND COLLAR AND SUPPORT MECHANICALLY ATTACHED TO SIGN CABINET
- ④ 2" DEEP, .125 ALUMINUM CABINET WITH 2 3/4" DEEP FRAME
- ⑤ 2 3/4" DEEP, .125 ELLIPTICAL SHAPED ALUMINUM CABINET FOR LOGO
- ⑥ 1/4" FLAT CUT ALUMINUM LETTERS PIN MOUNTED 1/4" OFF SIGN SURFACE WITH REFLECTIVE GOLD VINYL LETTERING
- ⑦ HIDDEN BREAK-AWAY BASE TO MEET MDOT AND RCOC REQUIREMENTS
- ⑧ 2 3/4" WIDE ALUMINUM TABS AS REQUIRED
- ⑨ 1/2" WIDE REFLECTIVE GOLD VINYL TRIM ON FRONT AND BACK
- ⑩ BASE COVER WITH MECHANICAL FASTENERS TO PREVENT BASE FROM TURNING AND SEALED AT TOP
- ⑪ CAST IN PLACE CONCRETE FOOTING TO BE ENGINEERED BY SIGN FABRICATOR. REPAIR ALL DISTURBED AREAS TO ORIGINAL CONDITION
- ⑫ HOLD TOP OF FOOTING DOWN 4" BELOW FINISH GRADE
- ⑬ DIGITALLY PRINTED REFLECTIVE LOGO. COLOR TO BE GOLD. LOGO PROVIDED BY CITY

**GRISSIM  
METZ  
ANDRIESE**  
ASSOCIATES

Landscape Architecture  
Civil Engineering  
300 East Cady Street  
Northville, MI 48167  
Ph: 248-347-7010  
Fax: 248-347-7005  
Email: mailbox@gma-la.com

Project:  
**City of Farmington Phase 1  
Welcome and Wayfinding  
Signage**

Farmington, Michigan

Sheet:  
**Large Welcome Sign  
Sign Details**

Job Number: F10-142

Drawn: SAE

Checked: SG

Scale: As Shown

Date: Issued for:

10/12/15 Bids

1 Large Welcome Sign Detail  
S101 & S102

Sign Schedule:

NOTE - ALL SINGLE SIDED PANEL BACKS TO BE PAINTED BLACK WITH GOLD VINYL TRIM

CODE	POLE TYPE	CITY LOGO SURFACE PRINTING	SIGN TYPE	ARROW DIRECTION
1	New Pole	Double Sided	Vehicular	Left and Right
2	New Pole	Double Sided	Vehicular	Left and Right
3	New Pole	Single Sided	Vehicular Bicycle	Up Right
4	Existing Light Pole	Double Sided	Bicycle	Left and Right
5	Existing Light Pole	Double Sided	Bicycle	Left and Right
6	Existing Light Pole	Single Sided	Vehicular Bicycle	Left Left
7	Existing Light Pole	Double Sided	Vehicular Bicycle	Left and Right Left and Right
8	Existing Light Pole	Double Sided	Vehicular Bicycle	Left and Right Down
9	Existing Light Pole	Double Sided	Vehicular	Left and Right
10	New Pole	Double Sided	Vehicular	Left and Right
11	New Pole	Double Sided	Vehicular Bicycle	Left and Right Left and Right
12	New Pole	Single Sided	Vehicular	Right
13	Existing Light Pole	Single Sided	Vehicular Bicycle	Up Up
14	New Pole	Double Sided	Vehicular	Left and Right
15	New Pole	Double Sided	Vehicular	Left and Right
16	New Pole	Double Sided	Vehicular	Left and Right
17	New Pole	Double Sided	Vehicular	Left and Right

**GRISSIM  
METZ  
ANDRIESE** ASSOCIATES

Landscape Architecture  
Civil Engineering

300 East Cady Street  
Northville, MI 48167

Ph: 248-347-7010  
Fax: 248-347-7005  
Email: mailbox@gma-la.com

Project:  
**City of Farmington Phase 1  
Welcome and Wayfinding  
Signage**

Farmington, Michigan

Sheet:  
**Parking Sign Schedule**

Job Number: **F10-142**

Drawn: **AEP**

Checked: **SG**

Scale: **As Shown**

Date: Issued for:

**10/12/15 Bids**

Sheet Number:

**S108**

FARMINGTON WELCOME AND WAYFINDING SIGNAGE  
 FARMINGTON, MICHIGAN

F10-142  
 OCTOBER 12, 2015

SECTION 004200 - PROPOSAL FORM

Universal Sign, Inc.

Name of Bidding Contractor

hereinafter referred to as Contractor, declares familiarity with location of proposed work and conditions under which it must be performed, that Drawing(s) and Documents under "Bid Package Table of Contents" have been carefully examined, are understood and accepted as adequate for the purpose, and agrees to Contract with, Farmington, MI, hereinafter referred to as Owner, to perform everything required to be performed and to furnish all labor, materials, tools, equipment, utility, transportation services and supervision necessary to perform and complete, in a satisfactory manner, all work required in conjunction with above named project, and to accept as full payment thereof, subject to additions and/or deletions required by Contract, the sum of Dollars.

TOTAL BASE BID \$ 59,455.72

ANALYSIS OF BID:

Unit Costs submitted for Contract additions/deletions, inclusive of any maintenance and guarantee period not separately listed. Total must equal Base Bid above. Contractor responsible to verify estimated quantity material. All work to be installed complete, as detailed on Drawing(s), within quote Base Bid.

SITE WORK:

QTY	Item Description	Unit Cost	Total Cost
Lump Sum	Removal of Welcome Signs (3 total), Historic District Signs (5 total), footings if present, plantings, planter edging and mulch		\$ <u>2,040.00</u>
2 ea	Small Welcome signs, installed complete	\$ <u>3337.00</u>	\$ <u>6,674.00</u>
2 ea	Large Welcome signs, installed complete	\$ <u>4087.00</u>	\$ <u>8,174.00</u>
5 ea	Historic District welcome signs, installed complete	\$ <u>1,975.00</u>	\$ <u>9,875.00</u>
14 ea	New 14' ht. channel pole with ball cap, provided and installed complete	\$ <u>1,071</u>	\$ <u>15,106.00</u>
21 ea	Double-sided Downtown Farmington sign panel with hanging sign arm and custom trim bracket, installed complete	\$ <u>415.00</u>	\$ <u>8,715.00</u>
4 ea	Single-sided vehicular parking sign panel installed complete	\$ <u>260.00</u>	\$ <u>1,040.00</u>
11 ea	Double-sided vehicular parking sign panel installed complete	\$ <u>285.00</u>	\$ <u>3,135.00</u>
3 ea	Single-sided bicycle parking sign panel installed complete	\$ <u>200.00</u>	\$ <u>600.00</u>



FARMINGTON WELCOME AND WAYFINDING SIGNAGE  
FARMINGTON, MICHIGAN

F10-142  
OCTOBER 12, 2015

5 ea	Double-sided bicycle parking sign panel installed complete	\$ <u>215.00</u>	\$ <u>1,075.00</u>
6 ea	Single-sided directional sign panel installed complete <i>Performance Bond</i>	\$ <u>215.00</u>	\$ <u>1,290.00</u>
			\$ <u>1,731.72</u>
		TOTAL \$	\$ <u>59,455.72</u>

**ADDENDA:**

Contractor acknowledges following addenda covering revisions to Drawing(s) or Specifications; cost of such revisions has been included in quoted base bid.

Addendum No. \_\_\_\_\_ Dated N/A

Addendum No. \_\_\_\_\_ Dated N/A

Addendum No. \_\_\_\_\_ Dated N/A

**SUBCONTRACTORS AND SUPPLIERS:**

The following companies shall execute subcontracts for the portions of the Work indicated:

Company Name	Contact Name / Phone	Scope of Work
<u>Brandon Industries</u>	<u>Deb Ryce (972) 542-3000</u>	<u>Poles, Finials, Brackets &amp; Bases</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

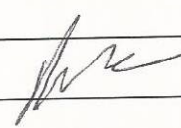
**SUBMISSION OF BID**

Company Universal Sign, Inc.

Street Address 5001 Falcon View

City, State, Zip Grand Rapids, MI 49512

County Kent

Submitted By Rob McPherson 

Title Project Manager

Phone (616) 554-9999 Cell (517) 775-8636

Email robm@universalsignsystems.com

Attachment: Farmington Welcome and Wayfinding Signage Bid Universal (2064 : Farmington Welcoming and Wayfinding Signage)

# American Institute of Architects

AIA Document A310

## Bid Bond

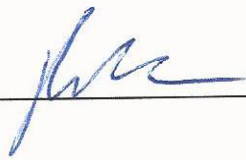
KNOW ALL MEN BY THESE PRESENTS, that we, Universal Sign, Inc., as Principal, hereinafter called the Principal, and Employers Mutual Casualty Company, duly organized under the laws of the State of Iowa, as Surety, hereinafter called the Surety, is held and firmly bound unto City of Farmington as Obligee, hereinafter called the Obligee, in the sum of Five Percent of the Bid Amount (5% of the Bid Amount), for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for: Welcome and Wayfinding Signage

**Bid Date:** October 30, 2015

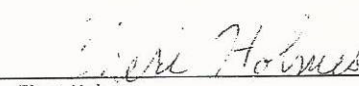
NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and materials furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 30th day of October, A.D. 2015.

  
 \_\_\_\_\_ (Witness)

Universal Sign, Inc.  
 \_\_\_\_\_ (Principal) (Seal)

By: Project Manager  
 \_\_\_\_\_ (Title)

  
 Cheri Holmes \_\_\_\_\_ (Witness)

Employers Mutual Casualty Company  
 \_\_\_\_\_ (Surety) (Seal)

Lori Fisher  
 \_\_\_\_\_ Attorney -in-Fact

Attachment: Farmington Welcome and Wayfinding Signage Bid Universal (2064 : Farmington Welcoming and Wayfinding Signage)

**CERTIFICATE OF AUTHORITY INDIVIDUAL ATTORNEY-IN-FACT**

KNOW ALL MEN BY THESE PRESENTS, that:

- 1. Employers Mutual Casualty Company, an Iowa Corporation
- 2. EMCASCO Insurance Company, an Iowa Corporation
- 3. Union Insurance Company of Providence, an Iowa Corporation
- 4. Illinois EMCASCO Insurance Company, an Iowa Corporation
- 5. Dakota Fire Insurance Company, a North Dakota Corporation
- 6. EMC Property & Casualty Company, an Iowa Corporation
- 7. Hamilton Mutual Insurance Company, an Iowa Corporation

hereinafter referred to severally as "Company" and collectively as "Companies", each does, by these presents, make, constitute and appoint:  
LAURA J. NORTHOUSE, JON LUNDERBERG, BRIAN L. MATTILA, PAUL S. BUITEN, V. JEAN NOLF, RANDAL J. BISHOP, LORI FISHER

its true and lawful attorney-in-fact, with full power and authority conferred to sign, seal, and execute its lawful bonds, undertakings, and other obligatory instruments of similar nature as follows:

In an amount not exceeding Ten Million Dollars.....\$10,000,000.00

and to bind each Company thereby as fully and to the same extent as if such instruments were signed by the duly authorized officers of each such Company, and all the acts of said attorney pursuant to the authority hereby given are hereby ratified and confirmed.

The authority hereby granted shall expire APRIL 1, 2016 unless sooner revoked.

**AUTHORITY FOR POWER OF ATTORNEY**

This Power-of-Attorney is made and executed pursuant to and by the authority of the following resolution of the Boards of Directors of each of the Companies at regularly scheduled meeting of each company duly called and held in 1999.

**RESOLVED:** The President and Chief Executive Officer, any Vice President, the Treasurer and the Secretary of Employers Mutual Casualty Company shall have power and authority to (1) appoint attorneys-in-fact and authorize them to execute on behalf of each Company and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof; and (2) to remove any such attorney-in-fact at any time and revoke the power and authority given to him or her. Attorneys-in-fact shall have power and authority, subject to the terms and limitations of the power-of-attorney issued to them to execute and deliver on behalf of the Company, and to attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and any such instrument executed by any such attorney-in-fact shall be fully and in all respects binding upon the Company. Certification as to the validity of any power-of-attorney authorized herein made by an officer of Employers Mutual Casualty Company shall be fully and in all respects binding upon this Company. The facsimile or mechanically reproduced signature of such officer, whether made heretofore or hereafter, wherever appearing upon certified copy of any power-of-attorney of the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

**IN WITNESS THEREOF**, the Companies have caused these presents to be signed for each by their officers as shown, and the Corporate seals to be hereto affixed th

28th day of JANUARY, 2013

Seals



*Bruce G. Kelley*  
 Bruce G. Kelley, Chairman  
 of Companies 2, 3, 4, 5 & 6; President  
 of Company 1; Vice Chairman and  
 CEO of Company 7

*Michael Freel*  
 Michael Freel  
 Assistant Vice President

On this 28th day of JANUARY AD 2013 before me Notary Public in and for the State of Iowa, personally appeared Bruce G. Kelley and Michael Freel who, being by me duly sworn, did say that they are, and are known to me to be the Chairman, President, Vice Chairman and CEO, and/or Assistant Vice President/Assistant Secretary respectively, of each of The Companies above; that the seals affixed to this instrument are true seals of said corporations; that said instrument was signed and sealed on behalf of each of the Companies by authority of their respective Boards of Directors; and that the said Bruce G. Kelley and Michael Freel, as such officers, acknowledged the execution of said instrument to be their voluntary act and deed of each of the Companies.  
 My Commission Expires October 10, 2016.

*Kathy Lynn Loveridge*  
 Notary Public in and for the State of Iowa

**CERTIFICATE**

I, James D. Clough, Vice President of the Companies, do hereby certify that the foregoing resolution of the Boards of Directors by each of the Companies, and this Power of Attorney issued pursuant thereto on JANUARY 28, 2013 on behalf of:  
 LAURA J. NORTHOUSE, JON LUNDERBERG, BRIAN L. MATTILA, PAUL S. BUITEN, V. JEAN NOLF, RANDAL J. BISHOP, LORI FISHER

are true and correct and are still in full force and effect.  
 In Testimony Whereof I have subscribed my name and affixed the facsimile seal of each Company this 30th day of October, 2015 *[Signature]* Vice President

Attachment: Farmington Welcome and Wayfinding Signage Bid Universal (2064 : Farmington Welcome and Wayfinding Signage)

FARMINGTON WELCOME AND WAYFINDING SIGNAGE

F10-142

FARMINGTON, MICHIGAN

OCTOBER 12, 2015

SECTION 004200 - PROPOSAL FORM

\_\_\_\_\_ Name  
of Bidding Contractor

hereinafter referred to as Contractor, declares familiarity with location of proposed work and conditions under which it must be performed, that Drawing(s) and Documents under "Bid Package Table of Contents" have been carefully examined, are understood and accepted as adequate for the purpose, and agrees to Contract with, \_\_\_\_\_, hereinafter referred to as Owner, to perform everything required to be performed and to furnish all labor, materials, tools, equipment, utility, transportation services and supervision necessary to perform and complete, in a satisfactory manner, all work required in conjunction with above named project, and to accept as full payment thereof, subject to additions and/or deletions required by Contract, the sum of Dollars.

TOTAL BASE BID \$\_\_\_\_\_.

ANALYSIS OF BID:

Unit Costs submitted for Contract additions/deletions, inclusive of any maintenance and guarantee period not separately listed. Total must equal Base Bid above. Contractor responsible to verify estimated quantity material. All work to be installed complete, as detailed on Drawing(s), within quote Base Bid.

SITE WORK:

QTY	Item Description	Unit Cost	Total Cost
Lump Sum	Removal of Welcome Signs (3 total), Historic District Signs (5 total), footings if present, plantings, planter edging and mulch		\$ _____
2 ea	Small Welcome signs, installed complete	\$ _____	\$ _____
2 ea	Large Welcome signs, installed complete	\$ _____	\$ _____
5 ea	Historic District welcome signs, installed complete	\$ _____	\$ _____
14 ea	New 14' ht. channel pole with ball cap, provided and installed complete	\$ _____	\$ _____
21 ea	Double-sided Downtown Farmington sign panel with hanging sign arm and custom trim bracket, installed complete	\$ _____	\$ _____
4 ea	Single-sided vehicular parking sign panel installed complete	\$ _____	\$ _____

Attachment: 2015-11-03 Valley City final proposal without tax (2064 : Farmington Welcoming and Wayfinding Signage)

11	ea	Double-sided vehicular parking sign panel installed complete	\$ _____	\$ _____
3	ea	Single-sided bicycle parking sign panel installed complete	\$ _____	\$ _____
5	ea	Double-sided bicycle parking sign panel installed complete	\$ _____	\$ _____
6	ea	Single-sided directional sign panel installed complete	\$ _____	\$ _____

TOTAL \$ \_\_\_\_\_

**ADDENDA:**

Contractor acknowledges following addenda covering revisions to Drawing(s) or Specifications; cost of such revisions has been included in quoted base bid.

Addendum No. \_\_\_\_\_ Dated \_\_\_\_\_

Addendum No. \_\_\_\_\_ Dated \_\_\_\_\_

Addendum No. \_\_\_\_\_ Dated \_\_\_\_\_

**SUBCONTRACTORS AND SUPPLIERS:**

The following companies shall execute subcontracts for the portions of the Work indicated:

Company Name	Contact Name / Phone	Scope of Work
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**SUBMISSION OF BID**

Company \_\_\_\_\_

Street Address \_\_\_\_\_

City, State, Zip \_\_\_\_\_

County \_\_\_\_\_

Submitted By \_\_\_\_\_

Title \_\_\_\_\_

Phone \_\_\_\_\_

Attachment: 2015-11-03 Valley City final proposal without tax (2064 : Farmington Welcoming and Wayfinding Signage)

FARMINGTON WELCOME AND WAYFINDING SIGNAGE

F10-142

FARMINGTON, MICHIGAN

OCTOBER 12, 2015

Email

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Attachment: 2015-11-03 Valley City final proposal without tax (2064 : Farmington Welcoming and Wayfinding Signage)

FARMINGTON WELCOME AND WAYFINDING SIGNAGE  
FARMINGTON, MICHIGAN

F10-142  
OCTOBER 12, 2015

SECTION 004200 - PROPOSAL FORM

\_\_\_\_\_Signs By Crannie\_\_\_\_\_  
hereinafter referred to as Contractor, declares familiarity with location of proposed work and conditions under which it must be performed, that Drawing(s) and Documents under "Bid Package Table of Contents" have been carefully examined, are understood and accepted as adequate for the purpose, and agrees to Contract with, City of Farmington, hereinafter referred to as Owner, to perform everything required to be performed and to furnish all labor, materials, tools, equipment, utility, transportation services and supervision necessary to perform and complete, in a satisfactory manner, all work required in conjunction with above named project, and to accept as full payment thereof, subject to additions and/or deletions required by Contract, the sum of Dollars.

TOTAL BASE BID \$101,150.00 (One hundred one thousand one hundred fifty dollars)

~~Revised Base Bid \$95,700.00 (Ninety five thousand seven hundred dollars)~~

ANALYSIS OF BID:

Unit Costs submitted for Contract additions/deletions, inclusive of any maintenance and guarantee period not separately listed. Total must equal Base Bid above. Contractor responsible to verify estimated quantity material. All work to be installed complete, as detailed on Drawing(s), within quote Base Bid.

SITE WORK:

QTY	Item Description	Unit Cost	Total Cost	Revised
Lump Sum	Removal of Welcome Signs (3 total), Historic District Signs (5 total), footings if present, plantings, planter edging and mulch		\$ 5,900	2,85
2 ea	Small Welcome signs, installed complete	<del>\$ 7,430</del> 6,830	\$ 14,860	13,660
2 ea	Large Welcome signs, installed complete	<del>\$ 9,450</del> 8,850	\$ 18,900	17,700
5 ea	Historic District welcome signs, installed complete	\$ 4,800	\$ 24,000	
14 ea	New 14' ht. channel pole with ball cap, provided and installed complete	\$ 1,280	\$ 17,920	
21 ea	Double-sided Downtown Farmington sign panel with hanging sign arm and custom trim bracket, installed complete	\$ 575	\$ 12,075	
4 ea	Single-sided vehicular parking sign panel installed complete	\$ 245	\$ 980	
11 ea	Double-sided vehicular parking sign panel installed complete	\$ 285	\$ 3,135	
3 ea	Single-sided bicycle parking sign panel installed complete	\$ 210	\$ 630	

Attachment: Revised Farmington Bid 2 Crannie (2064 : Farmington Welcoming and Wayfinding Signage)

FARMINGTON WELCOME AND WAYFINDING SIGNAGE  
FARMINGTON, MICHIGAN

F10-142  
OCTOBER 12, 2015

Revised

5	ea	Double-sided bicycle parking sign panel installed complete	\$ 250__	\$ 1,250__
6	ea	Single-sided directional sign panel installed complete	\$ 250__	\$ 1,500__

TOTAL \$ ~~104,150~~ 95,70

**ADDENDA:** \* Revised pricing based on telephone conversation of 11/3/15

Contractor acknowledges following addenda covering revisions to Drawing(s) or Specifications; cost of such revisions has been included in quoted base bid.

Addendum No. \_\_\_\_\_ Dated \_\_\_\_\_

Addendum No. \_\_\_\_\_ Dated \_\_\_\_\_

Addendum No. \_\_\_\_\_ Dated \_\_\_\_\_

**SUBCONTRACTORS AND SUPPLIERS:**

The following companies shall execute subcontracts for the portions of the Work indicated:

Company Name	Contact Name / Phone	Scope of Work
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

**SUBMISSION OF BID**

Company Signs By Crannie

Street Address 4145 Market Place

City, State, Zip Flint, MI 48507

County Genesee

Submitted By Daniel C. Crannie 

Title President

Phone 810-487-0000

Email dan@signsbycrannie.com

Attachment: Revised Farmington Bid 2 Crannie (2064 : Farmington Welcoming and Wayfinding Signage)



**Farmington City Council  
Staff Report**
**Council Meeting Date:**  
November 16, 2015

**Reference  
Number**
**Submitted by:** Chris Weber,

**Description:** Consideration to Amend Fiscal Year 2015/16 Budget

**Requested Action:**

Move to adopt resolution Budget Amendment 1, amending Fiscal Year 2015/16 Budget.

**Background:  
Background**

City Administration is requesting that City Council approve Budget Amendment 1 to increase the Economic and Community activity by \$80,000 in the Fiscal Year 2015/16 Budget. The increase is necessary to purchase Wayfinding Signage. This project was budgeted in the prior fiscal year. Funds for the purchase will be provided as follows: \$20,000 from the DDA and \$60,000 from the Capital Improvement Fund

**Financial Impact**

Funds are available for the requested budget amendment.

**Recommendations**

Move to adopt resolution amending Fiscal Year 2015/16 Budget.

**Attachments**

Budget Amendment Resolution

**Agenda Review**
**Review:**
**Chris Weber Pending**
**City Manager Pending**
**City Council Pending 11/16/2015 7:00 PM**

RESOLUTION NO. (ID # 2063)

CITY OF FARMINGTON

RESOLUTION \_\_\_\_\_

Motion by, \_\_\_\_\_ seconded by, \_\_\_\_\_

**Budget Amendment No 1**

**Fund: General Fund**

Economic and Community Development	\$80,000	
Transfer, Capital Improvement Fund		\$60,000
Contribution, DDA		\$20,000

To adjust for purchase of Wayfinding Signs.

**Fund: Capital Improvement Fund**

Transfer, General Fund	\$60,000	
Appropriations, Fund Balance		\$60,000

To adjust for purchase of Wayfinding Signs.

Attachment: Budget Amendment 1 (2063 : Consideration to Amend Fiscal Year 2015/16 Budget)

**Farmington City Council  
Staff Report**
**Council Meeting Date:**  
November 16, 2015

**Reference  
Number  
(ID # 2067)**
**Submitted by:** David Murphy, City Manager

**Description:** Consideration of Offer to Purchase Land Under Proposed Sale of Land Agreement from Blueduck Holdings, LLC, for the Former 47Th District Court Property on Ten Mile Road

**Requested Action:**

Move to decline the offer to purchase at this time.

**Background:**

The City has received an offer to purchase the former 47<sup>th</sup> District Court courthouse property on Ten Mile Road east of Farmington. Council will recall that the City had entered into a purchase agreement for the property with Balfour Farmington a few years ago for a purchase price of \$425,000. The agreement required Balfour to submit a development proposal to the City within 90 days and included a good faith deposit of \$20,000 that was only refundable if the City failed to approve the development. The City did approve the development but Balfour eventually declined to move forward with the purchase.

The proposed purchase agreement from Blueduck is similar to the Balfour agreement but has some different provisions, including a 6-month financing contingency, requiring the property to be "off the market" while Blueduck tries to find financing for the purchase and some restrictions on the City's right to reject the development proposal. In addition, the proposed \$20,000 good faith deposit is fully refundable to Blueduck up until the approval of a development by the City.

The City Manager and Economic and Community Development Director have been informed that there are other potential purchasers inquiring about the property. In light of the fact that Blueduck does not appear to have a significant history of developing properties such as this, and no financing yet, at this time, the City administration believes that it would be appropriate to wait to see what comes of those inquiries, which may include an opportunity to seek a higher purchase price.

**Agenda Review**
**Review:**
**David M. Murphy Pending**
**City Manager Pending**
**City Council Pending 11/16/2015 7:00 PM**

**CITY OF FARMINGTON  
BLUEDUCK HOLDINGS, LLC  
SALE OF LAND AGREEMENT**

THIS SALE OF LAND AGREEMENT, made and entered into this \_\_\_\_\_ day of October, 2015, by and between the City of Farmington, a Michigan municipal corporation, whose address is 23600 Liberty Street, Farmington, Michigan 48335 (the "City"), and Blueduck Holdings, LLC, a Michigan limited liability company, whose address is 37637 Five Mile Road Box 269 Livonia, MI 48154 ("Blueduck").

**R-E-C-I-T-A-L-S:**

A. City is the owner of a certain parcel of real estate located in Farmington, Oakland County, Michigan, a legal description of which is attached hereto as Exhibit A and made a part hereof (the "Property"), at which location the 47<sup>th</sup> District Court previously operated in the building on the Property. The building is now vacant;

B. Blueduck desires to acquire the Property for development and sale (hereinafter the "Project");

C. City desires to sell the Property to Blueduck, or a permitted assign of Blueduck as described herein, in consideration for payment of the Purchase Price and compliance with the terms and conditions set forth in this Agreement; and

D. City and Blueduck desire to set forth their agreement in writing.

NOW, THEREFORE, in consideration of the mutual covenants and agreements for each party to the other hereinafter set forth, Blueduck and the City agree as follows:

1. For the Purchase Price and subject to the terms and conditions contained in this Agreement, City agrees to sell to Blueduck, and Blueduck agrees to purchase from City, the Property. For all purposes hereunder, the term "Property" shall incorporate the land described on Exhibit A.
2. The "Purchase Price" for the Property shall be Four Hundred Twenty-five Thousand Dollars (\$425,000.00) to be paid via wire transfer or certified funds to the City at the Closing. Blueduck's obligation to close is contingent upon its obtaining financing in an amount and upon terms satisfactory to Blueduck to complete the Project (the "Contingency"). Blueduck has been seeking financial commitments and will diligently continue that effort, and on the effective date of this Agreement, will pay the sum of \$20,000 to the city as a Good Faith deposit that will be fully refunded if the Project does not proceed for any reason or no reason at all. Blueduck will remove that Contingency on or before 6 months from the effective date of this Agreement unless the parties agree, in writing, to extend it.
3. As evidence of title, City agrees, at City's sole cost and expense, to furnish Blueduck, as soon as possible, but in no event later than thirty (30) days after the date hereof, a title commitment from Seaver Title Insurance Corporation (the "Title Company") without exceptions, along with copies of all back-up documentation. City will issue to Blueduck, at or as soon as possible after Closing, its standard form of Owner's Title Insurance Policy, in the amount of the Purchase Price, insuring title to the Property to be in good and marketable condition, without exceptions. If Blueduck notifies City in

writing within fifteen (15) days after the date of receipt of the title commitment that the title is not in the condition required for performance hereunder, City agrees to provide Blueduck with a revised title commitment that is acceptable to Blueduck. If City is unable to provide an acceptable title commitment after using reasonable efforts within said thirty (30)-day period, Blueduck shall have a period of ten (10) days thereafter to elect in writing to either (a) proceed with this transaction, or (b) to terminate this Agreement and to immediately receive a full reimbursement from the City of the Security Deposit and all costs incurred by Blueduck prior to such failure as its sole and exclusive remedy and without further liability on the part of either party. Failure of Blueduck to timely elect an option shall be deemed to mean that Blueduck has elected to proceed.

4. As soon as possible, but in no event later than ninety (90) days after the Contingency is removed, Blueduck agrees, at its sole cost and expense, to fully and completely submit an application for approval of a Planned Unit Development ("PUD") on the Property that complies with City ordinance requirements for PUDs and that contains all permits, plans, maps, elevations, details and information required under the City's Zoning Ordinance and other applicable ordinances and necessary to commence construction of the Project. Such application for PUD approval shall substantially conform to the conceptual plans and narrative submitted as part of the Proposal submitted by Blueduck to the City, attached hereto as Exhibit C. Following submittal of such application, Blueduck shall supplement its application materials as necessary to address issues, if any, raised by the Planning Commission and City Council upon review and shall continuously pursue approval of said PUD. Blueduck understands and agrees that it shall be required to comply with all applicable City ordinances and partake in one or more public hearings concerning its PUD proposal, and that except as set forth herein, this Agreement in no way constitutes, nor shall it be construed or interpreted to constitute, approval or a promise to approve the PUD or any development of any portion of the Property. Both parties agree to proceed in good faith throughout the application process and the City agrees that approval of the application and necessary permits shall not be unreasonably withheld. If at any time the City reasonably concludes that Blueduck has failed to comply with this paragraph, it may give Blueduck specific written notice of such failure. Upon receipt of such notice Blueduck shall have 2 business days to dispute the alleged failure. If the issue is not resolved within 5 days following the notice of the dispute City may give Blueduck 30 business days to cure. If the issue has not been resolved to the City's satisfaction within that period, the City may declare this Agreement to be without further force and effect and the Good Faith Deposit shall be returned in full. In the event that all parties comply with this provision, but the PUD is not approved within a six (6)-month period following the date of the removal of the Contingency, either party may declare this Agreement to be without further force and effect in a written notice to the other party and Blueduck shall receive a full reimbursement from the City of the Good Faith Deposit and its costs incurred as its sole and exclusive remedy.

5. Following the execution of this Purchase Agreement Blueduck will have the right to make such tests on the Property as may be deemed reasonable by Blueduck for purposes of preparing and submitting its PUD plan and application materials to the City; provided that Blueduck will be responsible for repairing any damage caused thereby in the event any party fails to consummate the transaction contemplated by this Agreement. It is agreed that, upon 24 hours' notice to the City, Blueduck, or its agents, contractors or employees shall have free access to the Property during regular City business hours for the purpose of performing said tests.

6. Subject to the terms and conditions of this Agreement, the purchase/sale transaction contemplated under this Agreement shall be consummated at a meeting of the parties (the "Closing")

which shall take place at the offices of the Title Company on a mutually agreed date and time within thirty (30) days after the occurrence of the Conditions Precedent set forth in Paragraph 6, above. At the Closing, City shall execute and deliver to Blueduck (as required) and Blueduck shall execute and deliver to City (as required) the following:

- a. The representative of each party shall deliver to the other evidence of their authority to enter into and to consummate this transaction.
  - b. A closing statement prepared by the Title Company showing the pro rations, adjustments, and credits as set forth in this Agreement. City shall pay the cost of the title policy, real estate transfer taxes and deed documentary stamps. Blueduck will pay all other closing costs and the costs of recording the Deed and any other documents requiring recordation. City and Blueduck shall be responsible for their own attorney fees up to and including the Closing, except Blueduck shall be responsible for any attorney fee charges required under the City's development escrow ordinance which may include attorney fees incurred by the City in connection with Blueduck satisfying the Conditions Precedent set forth in this Agreement. All real estate taxes and assessments, if any that become payable prior to the date of Closing shall be paid by the City. All real estate taxes and assessments becoming due and payable on and after the date of Closing shall be the responsibility of Blueduck. All pro-rations shall be made on a due-date basis.
  - c. A Warranty Deed (the "Deed") to the parcel of real estate described in Attachment A. The Warranty Deed executed at the Closing will be delivered subject to any Waived Defects; other matters shown in the title insurance commitment or surveys which are not objected to by Blueduck as provided above; the parking lot and drive agreement between the Farmington Public School District and the Farmington Building Authority dated January 19, 1979; the lien of taxes not yet due and payable as of Closing; and liens arising out of the acts or omissions of Blueduck or any of its agents, contractors or employees (collectively, the "Permitted Encumbrances").
  - d. Payment of the Purchase Price less any credits reflected in the Closing Statement.
  - e. The signed instruments required under paragraph 8 of this Agreement.
  - f. All required valuation and tax reporting documents and affidavits as required by law.
7. If the terms and conditions of this Agreement and the Conditions Precedent are satisfied and the City refuses to close, Blueduck shall have as its sole and exclusive remedy the right to a return of the Good Faith Deposit plus reimbursement of its reasonable costs and expenses incurred in satisfying the Conditions Precedent. If the Conditions Precedent are satisfied and Blueduck refuses to close, the Security Deposit shall be forfeited to the City as its sole and exclusive remedy. In no event shall either party be entitled to relief in the form of specific performance under this Agreement, and both parties expressly waive any right they may otherwise have to such relief.

8. THE PROPERTY IS BEING SOLD IN AN "AS IS" AND "ALL FAULTS" CONDITION including, but not limited to the environmental condition thereof, AS OF THE TIME OF CLOSING. However, City agrees to disclose, in writing, the presence of any Asbestos or other "hazardous substances" on or near the Property that are known to the City. Except as is specifically set forth in this Agreement and the Exhibits attached hereto (a) no statements or representations, express or implied, have been made or are made, and no information or documents supplied by the City are represented to be complete or accurate; and (b) no responsibility has been or is assumed by the City or by any affiliate, person, firm or agent acting or purporting to act on behalf of City as to: (1) the presence of or absence on, in, or beneath or about the Property of any minerals or other substances, including without limitation, any asbestos or any other "hazardous substances", (ii) the condition or repair of the Property, (iii) the value, expense of operation or income potential of the Property; or (iv) any other fact or condition which has or might affect the Property or the condition, repair, value, expense of operation or income potential thereof, including without limitation as to any fact, condition or defect which would be disclosed by a full, complete, and competent survey, investigation of all public and governmental agency's records and of the Property and each and every part or component thereof. For purposes of this Agreement, the term "hazardous substance(s)" shall mean any hazardous or toxic material, substance or waste, which is defined by or for which the production, processing, sale, handling and/or disposal thereof is regulated as a hazardous or toxic material or waste under any applicable statute, law, rule or regulation of any federal, state or local governmental authority. The provisions of this paragraph shall survive the Closing of this transaction.

Blueduck shall deliver to City at Closing an instrument in writing executed by Blueduck wherein Blueduck unconditionally and irrevocably releases any and all claims which it then or may thereafter have against City, any prior or existing partners, joint venturers or members of City, any heirs, personal representatives, successors or assigns of City or any such partners, joint venturers or members, any agents, employees, directors, or officers of City, any such partners, joint venturers or members, or any of the heirs, personal representatives, successor or assigns of City or any such partners, joint venturers or members (the "City Released Parties") arising out of or in conjunction with or relating in any manner whatsoever to (a) the use, treatment, generation, storage, disposal, placement, release or transportation of any Hazardous Materials in, on, under, above, to or from all or any portion of the Property, regardless of whether any such use, treatment, generation, storage, disposal, placement, release or transportation occurred or occurs before, on or after the date of this Agreement or the Closing, (b) the presence of any Hazardous Materials in, on, under or above any portion of the Property, regardless of whether any such Hazardous Materials were or become present before, on or after the date of this Agreement or the Closing, or (c) the migration of any Hazardous Materials from all or any portion of the Property, regardless of whether such migration occurred or occurs before, on or after the date of this Agreement or the Closing (any use, treatment, generation, storage, disposal, placement, release, transportation, presence or migration of any Hazardous Materials described above is referred to herein as an "Environmental Condition"). Such instrument shall be binding on the successors and assigns of Blueduck and each successor in title to all or any portion of the Property, which is a Blueduck Releasing Party (as defined below). A "Blueduck Releasing Party" shall mean (i) any person or entity directly or indirectly controlled by, controlling or under common control with Blueduck, (ii) any officer, director, employee, member, shareholder, partner, agent, successor or assign of Blueduck or any of the other persons or entities identified in (i) above, (iii) (A) any person in any degree of consanguinity to any of the persons identified in (i) or (ii), (B) any spouse of any person described in (A) of this sub-subparagraph (iii) or (C) any person in any degree of consanguinity to any person described in (B) of this sub-subparagraph (iii), or (iv) any corporation, partnership, limited liability company, joint venture or any other entity directly or indirectly



controlled by Blueduck and/or all, some or any of the persons or entities described in (i), (ii) or (iii) above. A person of the half blood shall be treated as a person in any degree of consanguinity for purposes of sub-subparagraph (iii) above. Such instrument shall be in form reasonably satisfactory to City and be recorded with the Oakland County Register of Deeds immediately after the Closing. [See addendum (b) attached.]

9. City and Blueduck each represent and warrant to the other that with the Exception of the Thomas A Duke Company, Seller's Agent, no broker, finder or like party has been engaged by it in connection with the transaction contemplated by this Agreement. City and Blueduck shall each indemnify the other against any costs, liabilities or expenses, including but not limited to attorneys' fees, arising out of the breach of the foregoing representation and warranty by the indemnifying party.

10. Blueduck is responsible for paying all costs and expenses related to the demolition of the existing building on the Property and the design, planning, engineering, permitting and submission of the PUD to be proposed on the Property.

11. In the event of any litigation arising out of this Agreement, the prevailing party shall be entitled to recover attorneys' fees and costs from the other party.

12. This Agreement and the exhibits attached hereto embody the entire Agreement between the parties in connection with the sale of the Property to Blueduck and there are no oral or parole agreements existing between the parties relating to this transaction which are not expressly set forth and covered hereby. This Agreement may not be modified except in writing signed by both parties.

13. Failure of either party to complain of any act or omission on the part of the other party and known to the complaining party shall be deemed to be a waiver by such party of any of its rights hereunder. No waiver by any party at any time, expressed or implied, of any breach of any provision of this Agreement shall be deemed to be a waiver or a breach of any other provision of this Agreement or a consent to any subsequent breach of the same or any other provision. If any action by any party shall require the consent or approval of another party, such consent or approval of such action on any one occasion shall not be deemed a consent to or approval of such action on any subsequent occasion or a consent to or approval of any action on the same or any subsequent occasion.

14. No third party, other than the City and Blueduck, their heirs, personal representatives, successors and permitted assigns, shall have any rights to enforce or rely upon this Agreement, which is binding upon and made solely for the benefit of the City and Blueduck, their heirs, personal representatives, successors and permitted assigns, and not for the benefit of any other third party.

15. All notices required to be given hereunder shall be in writing. Notice shall be deemed as given hereunder: (a) upon personal delivery to the addresses set forth below; or, (b) upon receipt (or affirmative refusal to accept) if properly addressed and sent certified mail, return receipt requested; or (c) upon depositing such notice in the custody of a nationally-recognized overnight delivery service and sent by overnight delivery. Notice shall be deemed properly addressed if sent to the following addresses:

If to City: City of Farmington  
c/o Mr. David Murphy City Manager  
23600 Liberty Street  
Farmington, Michigan 48335

With a copy to: Mr. Thomas R. Schultz, Esq.  
Johnson Rosati Schultz & Joppich, P.C.  
34405 West Twelve Mile, Suite 200  
Farmington Hills, Michigan 48331

If to Blueduck: Blueduck Holdings, LLC  
c/o Robert Henry  
37637 Five Mile Road Box 269  
Livonia, MI 48154

With a copies to: Mr. Edwin L. Pear, Esq  
Pear Sperling Eggan & Daniels, P.C.  
Domino's Farms, Lobby D, Ste. 2000  
24 Frank Lloyd Wright Drive  
Ann Arbor, MI 48105  
&  
Mr. Martin Weisman, Esq.  
Weisman, Young & Ruemenapp, P.C.  
30100 Telegraph Road, Suite 428  
Bingham Farms, MI, 48025

16. This Agreement shall be governed by and construed in accordance with the laws of the State of Michigan that are applicable to agreements made and to be performed in that state. Should any court action be commenced at any time involving or concerning this Agreement, it is hereby agreed that jurisdiction and venue shall be in the State of Michigan Circuit Court in Oakland County.

17. Blueduck may not assign this Agreement, in whole or in part, without the prior written consent of City. Such consent shall not be unreasonably withheld if the assignment is to an entity that is wholly owned or commonly owned (with Blueduck owning more than 50% of the total shares or with the current members of Blueduck). In all other instances, such consent shall be in the sole and absolute discretion of the City. If City consents to such assignment, the assignee shall be considered a "permitted assign" under this Agreement and shall be bound by all of the terms and conditions of this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

WITNESSES:

CITY OF FARMINGTON  
A Michigan municipal corporation,

\_\_\_\_\_  
By \_\_\_\_\_  
William E. Galvin, Mayor

\_\_\_\_\_  
By \_\_\_\_\_  
Sue Halberstadt, City Clerk

WITNESSES:

BLUEDUCK HOLDINGS, LLC  
A Michigan municipal corporation,

\_\_\_\_\_  
By Robert L. Henry  
Robert L. Henry

Attachment: Purchase Agreement former courthouse (2067 : Proposed Sale of Former 47Th District Court Property)

**EXHIBIT LIST**

- EXHIBIT A     Legal description of entire Property (exclude existing and future right-of-way for Ten Mile)
- EXHIBIT B     Blueduck Proposal to acquire and develop the Property
- EXHIBIT C     Conceptual Plans

Attachment: Purchase Agreement former courthouse (2067 : Proposed Sale of Former 47Th District Court Property)

## Farmington City Council Staff Report

**Council Meeting Date:**  
November 16, 2015

**Reference  
Number**

**Submitted by:** Chuck Eudy,

**Description:** Consideration State Trunkline Operating Permit and Indemnification Resolution

**Requested Action:**

Move to approve resolution regarding annual permit application with MDOT for Miscellaneous Operations within State Trunkline Right of Way, and to adopt MDOT Performance and Indemnification Resolution.

**Background:**

The City of Farmington has a full maintenance contract for Grand River Avenue from the east intersection of M-5 to Gill Road, and is responsible for the winter maintenance only from Gill Road west to Halstead Road. The Michigan Department of Transportation (MDOT) reimburses the City for its actual labor and material expenses for all work done under the contract. The City further secures annual permits from the State to do maintenance work on the road and City utilities as well as install banners within the trunkline right-of-way.

The Department of Transportation requires that the City, by resolution, indemnify the State from any liability, which may occur as the result of work that the City is performing or banners that have been hung within the State right-of-way. The City resolution further authorizes the City Manager and the Director of Public Services to make application to the Michigan Department of Transportation for necessary permit work within State of Michigan right-of-way on behalf of the City. The remaining provisions within the resolution are relatively standard.

The attached resolution needs to specify individuals within the City that are authorized to apply for the right-of-way permits. This would include the Public Safety Director Frank Demers, Public Works Superintendent Chuck Eudy, Public Safety Assistant Director Ted Warthman, Assistant Superintendent Josh Leach, and Matt Parks with Orchard Hiltz and McCliment.

**Financial Impact**

The City has historically received between \$50,000 and \$80,000 per year to maintain Grand River within the City limits. The amount will vary depending on weather conditions and other maintenance issues.

**Agenda Review**

**Review:**

**Chuck Eudy Pending**

**City Manager Pending**

**City Council Pending 11/16/2015 7:00 PM**

RESOLUTION NO. (ID # 2041)

Michigan Department  
Of Transportation  
2207B (10/14)

**PERFORMANCE RESOLUTION FOR  
GOVERNMENTAL AGENCIES**

Page 1 of 2

*This Performance Resolution is required by the Michigan Department of Transportation for purposes of issuing to a municipality an "Individual Permit for Use of State Highway Right of Way" or an "Annual Application and Permit for Miscellaneous Operations Within State Highway Right of Way".*

RESOLVED WHEREAS, the \_\_\_\_\_  
(city, village, township, etc.)

hereinafter referred to as the "GOVERNMENTAL AGENCY," periodically applies to the Michigan Department of Transportation, hereinafter referred to as the "DEPARTMENT," for permits, referred to as "PERMIT," to construct, operate, use and/or maintain utility or other facilities; or to conduct other activities, on, over, and under State Highway right of way at various locations within and adjacent to its corporate limits;

NOW THEREFORE, in consideration of the DEPARTMENT granting such PERMIT, the GOVERNMENTAL AGENCY agrees that:

1. Each party to this Agreement shall remain responsible for any claims arising out of their own acts and/or omissions during the performance of this Agreement, as provided by law. This Agreement is not intended to increase either party's liability for, or immunity from, tort claims, nor shall it be interpreted, as giving either party hereto a right of indemnification, either by Agreement or at law, for claims arising out of the performance of this Agreement.
2. Any work performed for the GOVERNMENTAL AGENCY by a contractor or subcontractor will be solely as a contractor for the GOVERNMENTAL AGENCY and not as a contractor or agent of the DEPARTMENT. The DEPARTMENT shall not be subject to any obligations or liabilities by vendors and contractors of the GOVERNMENTAL AGENCY, or their subcontractors or any other person not a party to the PERMIT without its specific prior written consent and notwithstanding the issuance of the PERMIT. Any claims by any contractor or subcontractor will be the sole responsibility of the GOVERNMENTAL AGENCY.
3. The GOVERNMENTAL AGENCY shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the PERMIT which results in claims being asserted against or judgment being imposed against the State of Michigan, the Michigan Transportation Commission, the DEPARTMENT, and all officers, agents and employees thereof and those contracting governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract. In the event that the same occurs, for the purposes of the PERMIT, it will be considered as a breach of the PERMIT thereby giving the State of Michigan, the DEPARTMENT, and/or the Michigan Transportation Commission a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.
4. The GOVERNMENTAL AGENCY It will, by its own volition and/or request by the DEPARTMENT, promptly restore and/or correct physical or operating damages to any State Highway Right of Way resulting from the installation construction, operation and/or maintenance of the GOVERNMENTAL AGENCY'S facilities according to a PERMIT issued by the DEPARTMENT.
5. With respect to any activities authorized by PERMIT, when the GOVERNMENTAL AGENCY requires insurance on its own or its contractor's behalf it shall also require that such policy include as named insured the State of Michigan, the Transportation Commission, the DEPARTMENT, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract.



MDOT 2207B (10/14)

Page 2 of 2

6. The incorporation by the DEPARTMENT of this resolution as part of a PERMIT does not prevent he DEPARTMENT from requiring additional performance security or insurance before issuance of a PERMIT.

7. This resolution shall continue in force from this date until cancelled by the GOVERNMENTAL AGENCY or the DEPARTMENT with no less than thirty (30) days prior written notice to the other party. It will not be cancelled or otherwise terminated by the GOVERNMENTAL AGENCY with regard to any PERMIT which has already been issued or activity which has already been undertaken.

BE IT FURTHER RESOLVED, that the following position(s) are authorized to apply to the DEPARTMENT for the necessary permit to work within State Highway Right of Way on behalf of the GOVERNMENTAL AGENCY.

NAME AND/OR TITLE

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I HEREBY CERTIFY that the foregoing is a true copy of a resolution adopted by

the \_\_\_\_\_  
(Name of Board, etc)

of the \_\_\_\_\_ of \_\_\_\_\_  
(Name of GOVERNMENTAL AGENCY) (County)

at a \_\_\_\_\_ meeting held on the \_\_\_\_\_ day

of \_\_\_\_\_ A.D. \_\_\_\_\_

SIGNATURE	TITLE	PRINT NAME
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