



Regular City Council Meeting
7:00 p.m., Tuesday, September 6, 2022
Council Chambers
23600 Liberty Street
Farmington, MI 48335

FINAL

REGULAR MEETING MINUTES

A regular meeting of the Farmington City Council was held on September 6, 2022 at Farmington City Hall, 23600 Liberty Street, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:35 p.m. by Mayor Bowman.

1. ROLL CALL

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

City Administration Present

Superintendent Eudy
Executive Director Knight
City Clerk Mullison
City Manager Murphy
City Attorney Schultz
Director Weber

2. APPROVAL OF AGENDA

Move to approve the agenda as presented.**

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

3. PUBLIC COMMENT

No public comment was heard.

4. PROCLAMATION: DECLARE SEPTEMBER 2022 AS NATIONAL RECOVERY AND NATIONAL SUICIDE PREVENTION MONTH

Oakland Community Health Network asked Farmington to partner with them by approving a proclamation for September as National Recovery Month and National Suicide Prevention Month.

Move to declare Sept. 2022 as National Recovery Month and National Suicide Prevention Month.**

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

5. PRESENTATION: DDA'S MAIN STREET AMERICA SELECT LEVEL ACCREDITATION, TIM COLBECK

Tim Colbeck of Main Street Oakland County presented the Farmington Downtown Development Authority with Select Level accreditation. He noted that Farmington has earned 15 consecutive accreditations, which is no small feat. DDA Executive Director Kate Knight accepted the honor.

6. CONSIDERATION TO ADOPT NOTICE OF INTENT AND REIMBURSEMENT RESOLUTION FOR 2022 CAPITAL IMPROVEMENT BONDS TO FINANCE THE PURCHASE OF THE PROPERTY AT 33825 GRAND RIVER

In order to purchase the property at 33825 Grand River, bonding for funds was considered. After discussion, Council chose to use a General Fund surplus to pay cash for the acquisition and related demolition of structures, site prep, and parking improvements. Council directed Murphy to set up a closing date for the purchase.

7. PROPOSED INTERGOVERNMENTAL AGREEMENT WITH OAKLAND COUNTY FOR LOCAL FISCAL RECOVERY FUND DISTRIBUTION

City Manager Murphy requested that Council approve an Intergovernmental Agreement with Oakland County that would provide American Rescue Plan Act of 2021 ("ARPA") grant funding for Infrastructure Planning activities. The County is providing funding it received from the federal government to the City as a dollar-for-dollar matching grant for up to \$100,000 with the City matching up to \$100,000 for a total amount of up to \$200,000. The funds will be used for developing a project plan to enable the City to apply for funding from the Drinking Water State Revolving Fund (DWSRF), which provides monies to help satisfy the requirements of the federal Safe Drinking Water Act. A second planned project is for an evaluation and prioritization of the conditions of the city's sanitary sewer, which will be used to request funds from the Clean Water State Revolving Fund (CWSRF) and funds water quality infrastructure projects.

Move to approve the Intergovernmental Agreement with Oakland County for Local Fiscal Recovery Fund Distribution for use to develop plans to apply for State Drinking Water Revolving Fund and Clean Water Revolving Fund.**

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

8. ENGAGE ENGINEERS TO PREPARE PROJECT PLAN FOR THE STATE’S DRINKING WATER STATE REVOLVING FUND (DWSRF) AND THE CLEAN WATER STATE REVOLVING FUND (CWSRF)

The State of Michigan maintains a Drinking Water State Revolving Fund (DWSRF) and a Clean Water State Revolving Fund (CWSRF) for purposes of assisting local governments with covering the cost of making needed improvements to critical infrastructure for drinking water and sanitary sewage disposal systems. Murphy said that it was the City’s intent to use the DWSRF funds, if receive, for water line maintenance, repair, replacements, and upgrades. The CWSRF funds would primarily be used for the lining of aging sewer pipes. This will leverage the City’s ARPA dollars with County, State and Federal dollars to get as much infrastructure repaired, improved, and upgraded as possible while funding sources are available.

Move to authorize the City Manager to engage OHM to prepare a project plan to apply for a low interest rate loans from DWSRF and CWSRF to be used in connection with water and sewer infrastructure improvements.**

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

9. SANITARY SEWER CLEANING, AND PACP INSPECTIONS OF THE SANITARY SEWER SYSTEM IN VARIOUS LOCATIONS OF THE COMMUNITY

Superintendent Eudy requested approval to have a firm that already has a contract with Oakland County Water Resource Commission (OCWRC) conduct preliminary sewer cleaning and Pipeline Assessment Certification Program (PACP) inspection of multiple sanitary sewers in various locations within the city in preparation to apply for Clean Water State Revolving Fund (CWSRF) grant opportunities based upon an hourly rate.

Move to approve Pipeline Management Company Incorporated to conduct sanitary sewer cleaning, and PACP inspections of the sanitary sewer system in various locations of the community not to exceed \$75,000 in preparation to apply for CWSRF grant funding and authorize City Administration to execute contract documents subject to any minor

amendments to the final form of the City Manager's office and the City Attorney's office.**

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

10. CHANGE ORDER NO. 1 & CONSTRUCTION ESTIMATE NO. 1 FOR THE 2022 ROAD REHABILITATION PROJECT

Change Order No.1 includes an increased quantity of curb on Glenview Street and an increased quantity of concrete storm sewer on Fleming Street with some additional items noted in the Change Order. Construction Estimate No.1 includes a portion of mobilization and traffic control for all streets and sidewalks.

Move to approve payment to Best Asphalt Incorporated for Change Order No. 1 & Payment Application No. 1 in the amount of \$268,437.28 for the 2022 Road Rehabilitation Project.**

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

11. DPW & WATER BOOSTER STATION WINDOW REPLACEMENT

Eudy recommended awarding the planned window replacement to WeatherGard Window, which is a Farmington-based business.

Move to approve the DPW & Water Booster Station Window Replacement to WeatherGard Window and allow City Administration to execute contract documents subject to any minor amendments to the final form of the City Manager's office and the City Attorney's office.**

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

12. RATIFY PAYMENT WARNER HOME ROOF REPLACEMENT CHANGE ORDER AND PAYMENT

The roof of the Governor Warner Mansion was replaced on Saturday August 27, 2022. The crew's work was quick, tidy, and completed by mid-afternoon. Eudy recommended approving payment.

Move to ratify Change order No. 1 in the amount of \$1,500 and payment of \$14,000 for the Warner Home Main Building shingle replacement to R. Graham Construction LLC in the amount totaling \$15,500.**

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

13. OTHER BUSINESS

Bowman requested a Special Meeting to be held on September 7, 2022 for the purpose of crafting possible proposal language for a pending addition to the November ballot.

14. PUBLIC COMMENT

No public comment was heard.

15. CITY COUNCIL COMMENT

Schneemann asked for Council discussion on RTS (Road, Tree, Sidewalk) issues soon.

16. ADJOURNMENT

Move to adjourn the meeting.

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

Meeting adjourned 8:32 p.m.

Sara Bowman, Mayor

Mary J. Mullison, City Clerk

Approval Date: Monday, September 19, 2022

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