

## COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held Tuesday, January 22, 2002 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

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

**ABSENT:** None.

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

The Pledge of Allegiance was led by Eric and Gill of Boy Scout Troop #45.

### **APPROVAL OF AGENDA**

**01-02-646** MOTION by Hartsock, seconded by Bush, to approve the agenda as submitted. MOTION CARRIED UNANIMOUSLY.

### **MINUTES OF PREVIOUS MEETING**

**01-02-647** MOTION by McShane, seconded by Campbell, to approve the special and regular meeting minutes of January 7, 2002. MOTION CARRIED UNANIMOUSLY.

### **MINUTES OF OTHER BOARDS**

**01-02-648** MOTION by Bush, seconded by Hartsock, to receive and file the Board of Zoning minutes of January 2, 2002. MOTION CARRIED UNANIMOUSLY.

### **PETITIONS AND COMMUNICATIONS**

Administration advised that the City of Farmington has received notification from the City of Detroit Water and Sewerage Department regarding an increase in water and sewer rates for the fiscal year beginning July 1, 2002. Administration further advised that staff would continue to attend meetings and public hearings regarding proposed rates.

In response to a question from Council, City Manager Lauhoff indicated that the City of Detroit Water and Sewerage Department has an obligation to present information at public hearings on how the rates are constructed.

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**PRESENTATION: Jill Dunphy, Director, Oakland Community College Foundation and William Furtaw, Director of Emergency Services Training, CREST (Combined Regional Emergency Services Training).**

Ms. Jill Dunphy was present to discuss CREST (Combined Regional Emergency Services Training), a simulated "city" for police, fire and EMS training built on 22 acres of land on the Auburn Hills campus of Oakland Community College with the purpose to train public and private emergency response personnel in realistic settings. Ms. Dunphy also requested Council's endorsement for this project.

In response to a question from Council, Ms. Dunphy stated that a fee would be charged to municipalities using the facility, however, a fee structure has not yet been developed.

Ms. Dunphy responded to an additional question by stating that municipalities will have priority over private agencies, however, difference in pricing is yet to be determined. She also stated the goal for CREST is to be self-sustaining.

In response to a question from Council, Director Goss stated that the training staff from CREST could not respond to a city emergency because they themselves are employees of other cities.

**01-02-649** MOTION by McShane, seconded by Bush, to support the development and implementation of the CREST (Combined Regional Emergency Services Training) Center on the Auburn Hills Campus of Oakland Community College and encourage financial support for this project. MOTION CARRIED UNANIMOUSLY.

**BOARDS AND COMMISSIONS**

**CONSIDERATION OF REAPPOINTMENTS TO BOARDS AND COMMISSIONS.**

**01-02-650** MOTION by Campbell, seconded by Hartsock, to reappoint Robert Allen, Michael Kish and Kenneth Wallace to the Construction Board of Appeals to 2-year terms, expiring February 2004; and to the Downtown Development Authority appoint Craig Grace, Linda Trzcinski and Mark Ziegler to 4-year terms, expiring February 2006. MOTION CARRIED UNANIMOUSLY.

**MISCELLANEOUS**

**PUBLIC COMMENT.**

Ms. Dunphy, Director, Oakland Community College Foundation, responded to questions regarding CREST from the Boy Scouts of Troop #45.

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**COUNCIL COMMENTS AND ANNOUNCEMENTS.**

No comments were heard.

**BUILDING DEPARTMENT QUARTERLY REPORT – OCTOBER 1, 2001 THROUGH  
DECEMBER 31, 2001.**

**01-02-651** MOTION by Campbell, seconded by McShane, to receive and file the Building Department's report for quarter ending December 31, 2001. MOTION CARRIED UNANIMOUSLY.

**ADJOURNMENT**

**01-02-652** MOTION by Campbell, seconded by Hartsock, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 8:31 p.m.

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JAMES K. MITCHELL, MAYOR

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PATSY K. CANTRELL, CITY CLERK/TREASURER