

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, January 7, 1974.

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

ROLL CALL: Allen, Hartsock, Richardson, Tupper, Yoder present.
Absent - None.

CITY OFFICIALS PRESENT: City Manager Deadman, Attorney Kelly,
Captain Byrnes, Clerk Viane

MINUTES OF PREVIOUS MEETING

CM1-01-74

Motion by Richardson, supported by Tupper, to approve the minutes of the previous meeting as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

CM1-02-74

Motion by Tupper, supported by Hartsock, to receive and file the Board of Zoning Appeals Minutes of January 2, 1974. Motion carried, all ayes.

CM1-03-74

Motion by Allen, supported by Tupper, to receive the Board of Education Minutes of December 4, 1973. Motion carried, all ayes.

CM1-04-74

Motion by Tupper, supported by Richardson, to receive and file the Farmington District Library Minutes of December 6, 1973. Motion carried, all ayes.

PETITIONS & COMMUNICATIONS

CM1-05-74

SIGN VARIANCE - BURGER CHEF

Motion by Allen, supported by Richardson, to continue to table the request of Burger Chef, 33200 Grand River, for variance to the sign ordinance. Motion carried, all ayes.

CM1-06-74

SIGN VARIANCE - WARD SIGN COMPANY

WORLDWIDE SHOPPING CENTER-GRAND RIVER AVE.

The Worldwide Shopping Center, under the old sign ordinance, was allowed a face sign of 3 ft. in height by the width of the face of the building on which it was placed with a sign area designed for future contemplated occupants. The current sign ordinance restricts the size of a wall sign to 1/10 of the wall surface on which it is applied. Ward Sign Company has designed a sign for the Christian Book Nook, 34749 Grand River, in the Worldwide Shopping Center, to conform with the designed sign area.

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Motion by Allen, supported by Richardson, to approve the request for variance to the sign ordinance to allow the Ward Sign Company to install a sign at the Christian Book Nook, 34749 Grand River, World Wide Shopping Center, and to permit a variance to the entire shopping center to place signs in the area provided which is 3 ft. in height by the width of the face of the building on which it is placed. Motion carried, all ayes.

CML-07-74

RESOLUTIONS OAK PARK & ROYAL OAK
EMERGENCY EMPLOYMENT ACT (HB-11010)

The cities of Royal Oak and Oak Park are requesting Council support of their resolutions which advocate Conference Committee House Bill No. 11010 known as the Comprehensive Manpower Reform Act. This would provide for a continuation of the Emergency Employment Act for cities with 7% unemployment or more, provided they have a population of 50,000 or more. There is also a provision within the Bill to provide for jobs in large counties where unemployment exceeds 7%. Details concerning how or even if the City of Farmington would qualify under this Bill are not as yet available. The President signed into law the Conference Committee House Bill No. 11010 on December 29, 1973. Since this legislation has already been passed, no action is necessary at this time.

Motion by Richardson, supported by Tupper, to receive the letters and resolutions from the City of Oak Park and the City of Royal Oak. Motion carried, all ayes.

CML-08-74

RESOLUTION FROM CITY OF HAZEL PARK
SALES TAX ON FOOD

The City of Hazel Park is requesting Council support of their resolution urging the State Legislature to repeal the Sales Tax on Food. Inasmuch as the State of Michigan and other governmental units are dependent on sales tax to offset the cost of services being provided within the State of Michigan by government, additional taxes would be necessary to replace the lost revenue if the sales tax on food were repealed.

Motion by Allen, supported by Richardson, to receive the letter and resolution from the City of Hazel Park regarding the repeal of the sales tax on food. Motion carried, all ayes.

CML-09-74

MONGOLOID ACHIEVEMENTS FOUNDATION
FUND RAISING CAMPAIGN--MARCH, 1974

The Mongoloid Achievements Foundation is a non-profit organization which serves mongoloids, their parents and professionals throughout the Detroit Metropolitan Area and the country. They are requesting permission to conduct a fund raising campaign during the month of March, 1974 by soliciting door-to-door and by locating canisters in business places. They have submitted a license to

COUNCIL PROCEEDINGS -3-
January 7, 1974

solicit public donations issued them by the Department of Attorney General which expires in March 30, 1974. This organization was granted permission to solicit in the City of Farmington last year.

Motion by Richardson, supported by Tupper, to grant permission to the Mongoloid Achievements Foundation to conduct a fund raising campaign in the City of Farmington during the month of March, 1974. Motion carried, all ayes.

CM1-10-74

GROVES-WALKER AMERICAN LEGION POST #346
APPROPRIATION FOR 1974 GIRLS STATE PROGRAM

This year's Girls State Program will be held on the Olivet College Campus from June 16 through June 23, 1974.

Motion by Richardson, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

That the City of Farmington Council hereby authorizes the City Treasurer to issue \$50.00 to the American Legion Auxiliary Girls State from the General Fund 1973-74 budget for the purpose of sending one girl to Girls State to represent the City of Farmington, and


BE IT FURTHER RESOLVED,

That the City of Farmington designate Councilman Hartsock as the person to whom the Girls State representative may report upon her return in June.

AYES: Allen, Richardson, Tupper, Hartsock, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED JANUARY 7, 1974.


Nedra Viane, City Clerk

CM1-11-74

1974 LEGISLATIVE COORDINATOR
MICHIGAN MUNICIPAL LEAGUE

Motion by Tupper, supported by Richardson, to appoint Robert F. Deadman, City Manager, as the Legislative Coordinator for the Michigan Municipal League 1974 Legislative Session. Motion carried, all ayes.

CM1-12-74

SEMTA GRANT APPLICATION FOR
GENERAL TRANSPORTATION FUNDS

SEMTA is filing an application with the Michigan Department of State Highways and Transportation for General Transportation Funds under the Energy Emergency Transportation Programs of December 17,

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1973. SEMTA proposes to initiate a 3-phase program which includes additional services to the Ford Motor Company, the Dearborn complex, from the Detroit Metropolitan area, additional services to meet the requests made to SEMTA by potential riders and finally, implementation of new bus services after an analysis of existing travel patterns by employers as they relate to the major employment centers.

SEMTA plans to rehabilitate 126 existing buses owned by Lake Shore, Great Lakes, Metropolitan and the DSR. The program also includes the acquisition and modification of used buses from companies outside the State of Michigan.

As part of the program, SEMTA plans to begin a "Park & Ride" system. SEMTA will lease and operate "Park & Ride" Lots to facilitate both car pools and special bus services. Total cost of the grant request is \$1,445,839.00. Any suggestions or objections to SEMTA's proposed grant request may be forwarded to the Michigan Department of State Highways and Transportation, Bureau of Urban and Public Transportation.

Motion by Allen, supported by Tupper, to receive the letter from the Southeastern Michigan Transportation Authority regarding Grant application for General Transportation Funds. Motion carried, all ayes.

CML-13-74

JOHN COURVILLE LETTER OF RESIGNATION
FROM BOARD OF ZONING APPEALS

Mr. Courville regretfully submits his resignation from the Board Of Zoning Appeals inasmuch as he is moving from the City of Farmington.

Motion by Richardson, supported by Tupper, to accept the resignation of Mr. John Courville from the Board of Zoning Appeals and that the City Manager be directed to send a letter of appreciation to Mr. Courville for his service on this board and to the community. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

CML-14-74

TRAFFIC SURVEY POWER ROAD BETWEEN
GRAND RIVER AND NINE MILE ROAD

Captain Daniel A. Byrnes of the Public Safety Department submitted a report on a survey conducted on Power Road between Grand River and Nine Mile Road. The purpose of the study was to determine the volume of traffic as well as the speed and direction of vehicles using the roadway during the survey period in an effort to justify a request from Mrs. Julie Hacker, 22712 Power Road, to close the road to through traffic.

The Department states that the effect of closing Power Road to through traffic would be that the roadways paralleling Power Road would undoubtedly experience an increase in volumes of traffic using those roadways, and that the already congested downtown traffic situation would be aggravated during peak hours by this increased volume.

Motion by Allen, supported by Tupper, that City Council accept the recommendation of the Public Safety Department and that Power Road between Grand River and Nine Mile Road remain open to through traffic. Motion carried, all ayes.

CML-15-74

AMENDMENT TO ZONING ORDINANCE PROPOSED FOR
COMMERCIAL VEHICLE STORAGE

City Manager Deadman submitted a proposed ordinance amending the Zoning Ordinance by adding a new paragraph to Section 5.91 of the Farmington City Code Chapter 39. The proposed amendment limits storage for over 1/2-ton but less than 1 1/2-ton vehicles to behind the front building line of any residential building. Commercial vehicles of over 1 1/2-ton are prohibited from parking on residential property. Vehicles up to 1 1/2-ton may be stored on residential property if properly housed in a lawful accessory building.

The amendment allows for appeals to the storage provision of vehicles from 1/2-ton up to 1 1/2-ton classification, if the requirements of the ordinance cause exceptional practical difficulties or undue hardship to the owner of the commercial vehicle. In such cases, the Board of Zoning Appeals may permit a variance - but in no case may the Board of Zoning Appeals allow a variance for vehicles over 1 1/2-ton classification.

As with all other appeals to the Board of Zoning Appeals, a public hearing would be held involving residents within 300 ft. of the applicant, thereby giving neighboring residents input to the Board of Zoning Appeals prior to their decision.

Motion by Allen, supported by Tupper, to establish a Public Hearing for 8:00 P.M. Monday, February 4, 1974 and to introduce Ordinance No. C-348-74 Commercial Vehicle Storage. Motion carried, all ayes.

CML-16-74

FINAL CONSTRUCTION ESTIMATE MARALDO PAVING CO.
DRAKE ROAD PARK IMPROVEMENT

Orchard, Papke, Hiltz & McCliment, Inc., City Engineers, state that the Drake Road Park Improvement project has been completed by Maraldo Paving Company and found to be satisfactory. They recommend the contractor be paid in full.

Motion by Tupper, supported by Richardson, to adopt the following resolution:


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That the Farmington City Council authorize the City Treasurer to make final payment to the Maraldo Paving Company for the Drake Road Park Improvement project in the amount of \$2,440.05 from the General Fund.

AYES: Hartsock, Richardson, Tupper, Yoder, Allen.

NAYS: None

RESOLUTION DECLARED ADOPTED JANUARY 7, 1974.


Nedra Viane, City Clerk

CML-17-74

TAXICAB BOND PLATE RENEWALS 1974

Applications for renewal of taxicab bond plates have been received from Vern Foster who operates the Suburban Cab Company and the Yellow & Red Cab Company, and also from Mr. Thomas Macaluso, who operates the Star Cab Company. Because of the increase in taxicab rates, the cab meters are in the process of being revised to indicate the new rates. This revision will be completed within a week at which time the Public Safety Department plans to inspect the cabs. The cabs operated by Mr. Macaluso have already been inspected and found to be in good working order and the meters checked and sealed in compliance with the City of Farmington ordinance.

Motion by Allen, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council approves the issuance of bond plates for the year of 1974 as follows:

STAR CAB COMPANY
31711 Aspen Drive
Novi, Michigan 48050

FOUR (4) BOND PLATES
Mr. Thomas Macaluso, Mgr.

SUBURBAN CHECKER CAB
YELLOW & RED CABS
31376 Industrial Drive
Livonia, Michigan 48150


SIX (6) BOND PLATES
FIVE (5) BOND PLATES
(Pending Vehicle Inspections)
Mr. Vern Foster, Genl. Mgr.

ROLL CALL:

AYES: Richardson, Tupper, Yoder, Allen, Hartsock

NAYS: None

RESOLUTION DECLARED ADOPTED JANUARY 7, 1974


Nedra Viane, City Clerk

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CMI-18-74

FARMINGTON DISTRICT LIBRARY FINANCIAL REPORT
FOUR MONTHS ENDED OCTOBER 31, 1973

Motion by Richardson, supported by Tupper, to receive and file the Farmington District Library Financial Report for the four months ended October 31, 1973. Motion carried, all ayes.

MICHIGAN MUNICIPAL LEAGUE MEETING WITH
CITY COUNCIL AND PLANNING COMMISSION

City Manager Deadman stated he had arranged for a representative from the Michigan Municipal League to meet with the members of the City Council and the members of the Planning Commission to discuss the services available to the city through the League. The meeting has been arranged for February 4, 1974 at 7:00 P.M. prior to the regular Council meeting. Mr. John O'Keefe will represent the League at this meeting.

CLAIMS AND ACCOUNTS
MISCELLANEOUS COMMENTS

Councilman Allen stated he had become aware that some communities are charging applicants for appeals, site plan reviews, etc. He suggested that the City Manager check with various communities in our area and review procedures with reference to these charges. City Manager Deadman stated he would do this.

Councilman Allen stated he felt in view of the recent reports released on the oil supply situation, that the Council should urge our Congressman and Representative in Washington to look into the situation.

CMI-19-74

INQUIRY RE OIL SUPPLY SITUATION

Motion by Allen, supported by Hartsock, that a letter be directed to our national Congressmen and Representative asking them to take immediate steps to look into the oil supply situation in view of the recent report released on the supply of fuel. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

CMI-20-74

MICHIGAN MUNICIPAL LEAGUE MEMBERSHIP FEES

Motion by Richardson, supported by Tupper, to authorize payment of the annual Membership Fee for one year's services of the Michigan Municipal League for the period February 1, 1974 through January 31, 1975 from the General Fund 1973-74 budget in the amount of \$1,015.00. Motion carried, all ayes.

AYES: Yoder, Allen, Hartsock, Richardson, Tupper.
NAYS: None

Nedra Viane
Nedra Viane, City Clerk

COUNCIL PROCEEDINGS -8-
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CMI-21-74

MONTHLY BILLS

Motion by Richardson, supported by Tupper, to approve the monthly bills as submitted January 7, 1974 for payment \$10,746.42 General Fund and \$3,007.68 Water & Sewer Fund.

AYES: Tupper, Yoder, Allen, Hartsock, Richardson.

NAYS: None

MOTION CARRIED, ALL AYES.

Nedra Viane
Nedra Viane, City Clerk

ADJOURNMENT

Meeting was adjourned at 9:00 P.M.

Ralph D. Yoder
RALPH D. YODER, MAYOR

Nedra M. Viane
NEDRA M. VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, January 21, 1974.

The meeting was called to order at 8:05 P.M. by Mayor Yoder.

ROLL CALL: Allen, Hartsock, Richardson, Tupper, Yoder present.
ABSENT: None

CITY OFFICIALS PRESENT: City Manager Deadman, Capt. Byrnes,
Director Jones, Attorney Kelly, Clerk Viane

MINUTES OF PREVIOUS MEETING

CM1-22-74

Motion by Allen, supported by Tupper, to approve the minutes of the previous meeting as written. Motion carried, all ayes.

PUBLIC HEARING

REVIEW SPECIAL ASSESSMENT ROLL

POWER ROAD PAVING FROM GRAND RIVER TO NINE MILE RD.

City Manager Deadman presented an engineering sketch of the construction planned for the Power Road paving. City Engineer Frank Papke was present to answer questions regarding the proposed construction.

Comments were heard from the following residents:

Mr. and Mrs. Richard Cook, 22415 Power Road
Mr. William Ely, 22800 Power Road
Mr. and Mrs. Ron Haenke, 22410 Power Road
Mr. William Bailey, 22815 Power Road
Mr. Byron Lapham, 22539 Power Road
Mrs. Julie Hacker, 22712 Power Road
Mr. Carl Pietila, 22518 Power Road

CM1-23-74

Motion by Allen, supported by Richardson, to close the public hearing. Motion carried, all ayes.

CM1-24-74

RESOLUTION NO. 5

Motion by Richardson, supported by Tupper, to adopt the following resolution:

WHEREAS, the City Council has met after due and legal notice and reviewed the special assessment roll prepared for the purpose of defraying the Special Assessment District's share of street improvements to be located on Power Road from Grand River Avenue to Nine Mile Road; all of the above being located in the City of Farmington;

AND WHEREAS, after hearing all persons interested therein and after carefully reviewing said special assessment roll, the City Council

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deems said special assessment roll to be fair, just and equitable and that each of the assessments contained thereon are in proportion to benefits received;


NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll as prepared by the City Assessor in the amount of \$53,387.11 is hereby confirmed and shall be known as Special Assessment Roll No. 73-54.
2. Said special assessment roll shall be divided into ten (10) equal annual installments, the first of which shall be due and payable on July 1, 1974, the second on July 1, 1975, and the subsequent installments shall be due on July 1st of each and every year thereafter.
3. Interest shall be charged on the unpaid balance of said special assessment roll at the rate of seven per cent (7%) per annum, from July 1, 1974: Provided, however, after the issuance of bonds to be issued in anticipation of the collection of the unpaid assessments of said Special Assessment Roll, the City Treasurer be and is hereby directed to adjust said rate of interest to a rate which is not more than one per cent (1%) in excess of the average rate borne by said bonds.
4. Said Special Assessment Roll No. 73-54 shall be placed on file in the office of the City Clerk and the City Clerk is hereby directed to attach her warrant to a certified copy of the afore-said special assessment roll within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll in the annual installments as directed by the City Council. The City Clerk is hereby directed to endorse the date of the adoption of this Resolution on said roll.
5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED JANUARY 21, 1974.



NEDRA VIANE, CITY CLERK

CM1-25-74

NOTICE OF INTENT TO ISSUE BONDS

Motion by Richardson, supported by Tupper, to adopt the following resolution:

WHEREAS, the City Council of the City of Farmington intends to adopt

COUNCIL PROCEEDINGS -3-
January 21, 1974

resolutions authorizing the issuance and sale of Special Assessment Bonds of the City, in the principal amount not to exceed in total Seventy-Five Thousand (\$75,000.00) Dollars, for the purpose of defraying the special assessment districts' share of the cost of constructing street improvements in said City;

AND WHEREAS, a Notice of Intent to Issue Bonds must be published at least forty-five (45) days before the issuance of the said bonds in order to comply with the requirements of Section 5(g) of Act 279, Public Acts of Michigan, 1909, as amended;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Clerk is hereby authorized and directed to publish a Notice of Intent to Issue Bonds in the Farmington Observer, a newspaper of general circulation in the City of Farmington, Michigan, which said notice of intent shall be in substantially the following form:

NOTICE TO ELECTORS AND TAXPAYERS OF THE CITY OF
FARMINGTON OF INTENT TO ISSUE BONDS SECURED BY
THE CITY'S TAXING POWER AND RIGHT OF REFERENDUM
RELATING THERETO

PLEASE TAKE NOTICE that the City Council of the City of Farmington intends to adopt resolutions authorizing the issuance and sale of Special Assessment Bonds of the City, in the principal amount not to exceed in total Seventy-Five Thousand (\$75,000.00) Dollars, for the purpose of defraying the special assessment districts' share of the cost of constructing street improvements in the City. Said bonds will be payable in not more than 20 annual installments, with interest at a rate or rates not to exceed 7 1/2% per annum on the balance of the bonds from time to time remaining unpaid.

SOURCE OF PAYMENT OF SPECIAL ASSESSMENT BONDS

THE PRINCIPAL AND INTEREST OF SAID SPECIAL ASSESSMENT BONDS shall be payable primarily from collections of an equal amount of special assessments, and the bonds shall also pledge the full faith and credit of the City of Farmington.

In case of the insufficiency of said special assessments, the principal and interest on said bonds shall be payable from THE general funds of the City or, if necessary, from ad valorem taxes levied upon all taxable property in the City, without limitation as to rate or amount.

RIGHT OF REFERENDUM

THE SPECIAL ASSESSMENT BONDS will be issued without vote of the electors unless a petition signed by not less than 10% of the registered electors in the City is filed with the City Council within forty-five (45) days after publication by depositing same in the office of the City Clerk. If such a petition is filed, the bonds may not be issued unless approved by a majority vote of the electors of the City voting on the question of their issuance.

THIS NOTICE is given pursuant to the requirements of Section 5(g) of Act 279, Public Acts of Michigan, 1909, as amended.

Additional information concerning the bonds, the project for which said bonds are to be issued, and the right of referendum will be furnished upon request at the office of the City Clerk, 23600 Liberty Street, Farmington, Michigan.

City Clerk

2. The City Council does hereby determine that the foregoing form of Notice of Intent to Issue Bonds, and the manner of publication directed, is adequate notice to the electors and taxpayers of the City of Farmington and is well calculated to inform them of the intention of the City to issue the bonds, the purpose of the bond issue, the security for the bonds, and the right of referendum of electors with respect thereto under all of the circumstances, and that the provision of forty-five (45) days within which to file a referendum petition is necessary and adequate to insure that the electors of the City of Farmington may exercise their legal rights of referendum with respect to the bonds, as provided by Section 5(g) of Act 279, Public Acts of Michigan, 1909, as amended.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED JANUARY 21, 1974.


Nedra Viane, City Clerk

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MINUTES OF OTHER BOARDS

CMI-26-74

Motion by Richardson, supported by Hartsock, to receive and file the Farmington Planning Commission minutes of January 14, 1974. Motion carried, all ayes.

CMI-27-74

Motion by Tupper, supported by Richardson, to receive and file the Farmington Beautification Committee minutes of December 13, 1973. Motion carried, all ayes.

CMI-28-74

Motion by Tupper, supported by Hartsock, to receive and file the Farmington Historical Commission minutes of November 16 and 28, 1973. Motion carried, all ayes.

CMI-29-74

Motion by Tupper, supported by Richardson to receive the Farmington Board of Education minutes of December 18, 1973. Motion carried, all ayes.

CMI-30-74

Motion by Allen, supported by Tupper, to receive the Farmington District Library minutes of January 3, 1974. Motion carried, all ayes.

COMMUNICATIONS

CMI-31-74

RESOLUTION CITY OF LIVONIA/CITY OF OAK PARK
MICHIGAN MUNICIPAL LEAGUE PROPOSED PROGRAM

The City of Livonia and the City of Oak Park have requested support of their resolutions requesting the State Legislature to adopt the Michigan Municipal League's proposed program. They state that cities and villages throughout the state require additional revenues to provide basic services, and that the Michigan Municipal League has recommended the following measures be implemented by the Legislature of this State:

1. A \$25 million increase in State Revenue Sharing for cities and villages;
2. Additional local taxing powers;
3. Reimbursement of the cost of services furnished by municipalities to State-Owned facilities;
4. The elimination of property tax exemptions on special tools and for air and water pollution control equipment, by substituting therefor a credit against the State Income Tax.

The proposed program will furnish needed financial assistance to many communities across the State. Specifically, the \$25 million increase in the State Revenue Sharing would provide additional funding to the City of Farmington from Michigan State sources. As to the additional taxing powers, the City of Farmington presently is not in a position to need additional power, as we are operating under a charter limitation of 20 mills and we are only taxing at the rate of 9.25 mills. Councilman Allen favored supporting this resolution.

Motion by Tupper, supported by Richardson, to receive the resolutions from the City of Livonia and the City of Oak Park. Motion carried, 4 ayes, 1 nay (Allen).

CM1-32-74

RESOLUTION CITY OF BIRMINGHAM

JAIL BOARDING FEES FOR DAY PAROLE PRISONERS

It is the opinion of the City of Birmingham that the County Sheriff is required by statute to collect the wages of persons who are employed and released on day parole, and to deduct boarding charges from the prisoners' accounts. The Sheriff's Department and the Oakland County Legal Department have been made aware of this fact but no policy decision has been received from Oakland County regarding their non-compliance with the State Statute.

Cities presently pay \$13.50 per day for prisoner care.

Motion by Allen, supported by Tupper, that the Oakland County Sheriff's Department be requested to return to the City of Farmington any monies it may owe the city and that in the future they comply with the State Statute requiring the collection of wages from persons used in the Day Parole Program to pay the boarding charges from those prisoner's accounts. Motion carried, all ayes.

CM1-33-74

REQUEST FROM MRS. DAISY ALAND RE

SEWER CHARGES ON WATER BILL AT 31164 FINK ST.

Mrs. Aland is requesting City Council approve the removal of sewer disposal charges from her quarterly water bill. She states that although she lives in Farmington Hills, her home has been connected to the City of Farmington water system since 1954, and since that time has been paying a double water bill and the associated sewer charge. This year Oakland County DPW installed a sewer to which she has been required to connect and for which she is now charged for the use of their system.

Mrs. Aland is attempting to live on a very low annual income and Mr. Aland is confined to a nursing home. Mrs. Aland is willing to continue paying the double water bill for as long as they use the city water. This appears to be a specific hardship case.

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Motion by Tupper, supported by Richardson, to grant the request received from Mrs. Daisy Aland, and remove the sewer charges from her water bill as long as she is in residence at 31164 Fink Street. Motion carried, all ayes.

CM1-34-74 LETTER FROM FARMINGTON DEMOCRATIC CLUB
RE ELECTION REFORMS IN LOCAL GOVERNMENT

The Farmington Democratic Club is recommending that deputy registrars be appointed by the City Clerk from precinct delegates and members of county party committees upon application from same. They are also recommending that each elected official at the local level provide disclosure of financial assets.

Mr. Aldo Vagnozzi and Mr. Stephen McGregor were present to explain their position, as representatives of the Farmington Democratic Club.

Motion by Allen, supported by Tupper, to receive the letter from Mr. Aldo Vagnozzi, Chairman, Farmington Democratic Club. Motion carried, all ayes.

CM1-35-74 ALSAC ST. JUDE CHILDREN'S RESEARCH HOSPITAL
1974 FUND RAISING CAMPAIGN

Request is being made to conduct their Tag Days and Door-to-Door Solicitations in the City of Farmington for the 1974 campaign.

Motion by Richardson, supported by Tupper, to grant permission to ALSAC St. Jude Children's Research Hospital to conduct their 1974 fund raising campaign in the City of Farmington on the following dates:

Tag Days (1974)	July 19-21, July 26-28 August 2-4, August 9-11
Door-to-Door Solicitation	Sunday, Sept. 15, 1974

Motion carried, all ayes.

CM1-36-74 MICHIGAN COMMUNITY BLOOD CENTER
PROCLAMATION VOLUNTEER BLOOD DONOR MONTH

Michigan Community Blood Center is requesting a special proclamation urging donations of blood in order to stress the importance of volunteerism by citizens in providing life-saving blood to those in need in the community. They state there is a shortage of blood at this time of the year.

Motion by Tupper, supported by Allen, that the Mayor and City Council proclaim the month of January, 1974, as VOLUNTEER BLOOD DONOR MONTH

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in the City of Farmington. Motion carried, all ayes.

CM1-37-74

GROVES-WALKER POST #346 AMERICAN LEGION
BOYS STATE PROGRAM FOR 1974

Groves-Walker Post 346 of the American Legion is requesting the City Council appoint one of its members as a contact person for the boy chosen to participate in the 1974 American Legion Wolverine Boys' State program so that the boy may report back to this Council member when he returns. This year's cost for the one week stay at Michigan State University campus (June 12-19, 1974) plus a year book and copies of the daily newspaper will be increased by five dollars over last year's cost to \$70.00.

Motion by Allen, supported by Richardson, to appoint Councilman Richard Tupper as contact man for the American Legion Wolverine Boys' State representative to report to upon his return from the program in June. Motion carried, all ayes.

CM1-38-74

FARMINGTON AREA JAYCEE AUXILIARY
PROCLAMATION FOR JAYCEE WEEK

The local chapter of the Jaycees Auxiliary will be honoring its members during the week of January 20-26, 1974 and would like to urge all citizens of this community to give full recognition to the services of the Jaycees.

Motion by Richardson, supported by Tupper, to proclaim the week of January 20-26, 1974, as JAYCEE WEEK in the City of Farmington. Motion carried, all ayes.

CM1-39-74

VAFCO SERVICES REQUEST TO PLACE LITTER
RECEPTACLES IN THE FARMINGTON BUSINESS DISTRICT

Vafco Services, Inc. is requesting the city to enter into an agreement allowing them to place litter receptacles on public sidewalks and in business districts for a two year period. The receptacles would display advertising of selected businesses. Such advertising would be in violation of the city's sign ordinance.

Motion by Allen, supported by Hartsock, to deny the request of Vafco Services, Inc. to place litter receptacles in the City of Farmington displaying advertising inasmuch as such an agreement would be in violation of the city's sign ordinance. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

CM1-40-74

CONSTRUCTION ESTIMATE #2 DRAKE ROAD PAVING
DETROIT CONCRETE PRODUCTS COMPANY

City Manager Deadman has reviewed the work completed on this project

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with the City Engineer and find the contractor is eligible for payment of estimate #2 from the project fund.

Motion by Richardson, supported by Tupper, to adopt the following resolution:

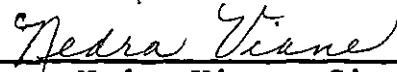
BE IT RESOLVED:

That the City Council authorize the payment of \$10,010.61 from the Drake Road Paving Project fund to the Detroit Concrete Products Company, 44300 Grand River, Novi, Michigan, Estimate No. 2, for work completed on this paving project.

AYES: Hartsock, Richardson, Tupper, Yoder, Allen.

NAYS: None

RESOLUTION DECLARED ADOPTED JANUARY 21, 1974.



Nedra Viane, City Clerk

CML-41-74

REVIEW OF SEMTA 1974-75 TRANSPORTATION PLAN

The 1974-75 Transportation Plan proposed by SEMTA includes those proposed transportation services to be provided within Southeastern Michigan including the Farmington community and the related cost estimates of these services. Financing comes in part from the 1/2¢ gas and weight tax appropriated for Michigan transit and urban public transportation. \$22 million a year will be allocated from this tax to eligible authorities such as SEMTA and other governmental agencies which operate transit systems.

SEMTA's plan includes annual operating assistance programs, demonstration programs and capital improvements for fiscal 1975. The plan also reflects priorities and other funding sources such as fees charged, and federal and private funding.

The SEMTA plan includes two proposed improvements in the Farmington area. (1) An addition of a bus on Orchard Lake Road from Eight Mile Road north to I-696, a total of 3.8 miles. This service includes seven round trips each day five days a week. (2) Improved service on Grand River between Eight Mile Road and Ten Mile Road, through the City of Farmington, by the addition of five trips in each direction on Grand River five days per week. The time in which the service will run or the start-up date is not indicated in the plan.

SEMTA plans to bring about a unified regional bus system through a far reaching acquisition schedule of existing bus systems and capital improvements.

COUNCIL PROCEEDINGS -10-
January 21, 1974

Motion by Allen, supported by Richardson, to receive the report of SEMTA - 1974 Transportation Plan. Motion carried, all ayes.

CML-42-74 AUTHORIZATION TO RECEIVE BIDS
POWER ROAD PAVING PROJECT

City Manager Deadman is requesting authorization to advertise for bids for the construction of 7" x 27' Concrete Paving with curb, gutter and drainage on Power Road between Grand River Avenue and Nine Mile Road. Total cost of construction is estimated to be \$74,720.00 to be paid from the Special Assessment District and the Gas & Weight taxes.

Motion by Richardson, supported by Tupper, to authorize the City Clerk to receive bids for the construction of concrete paving with curb, gutter and drainage on Power Road between Grand River Avenue and Nine Mile Road. Motion carried, all ayes.

MISCELLANEOUS

CML-43-74 FARMINGTON DISTRICT LIBRARY FINANCIAL REPORT
FIVE MONTHS ENDED NOVEMBER 30, 1973

Motion by Richardson, supported by Hartsock, to receive and file the Farmington District Library Financial Report for the five months ended November 30, 1973. Motion carried, all ayes.

CML-44-74 FARMINGTON AREA YOUTH EMPLOYMENT SERVICE
SECOND QUARTER REPORT

Motion by Allen, supported by Tupper, to receive the report from the Farmington Area Youth Employment Service for the Second Quarter. Motion carried, all ayes.

CML-45-74 BUILDING DEPARTMENT - 1973 ANNUAL REPORT

Motion by Tupper, supported by Hartsock, to receive and file the Building Department 1973 Annual Report. Motion carried, all ayes.

COMMENTS

Councilman Richardson questioned Director Jones regarding a water problem in his immediate neighborhood.

Councilman Allen mentioned the need for re-stripping of traffic lanes on Shiawasse and Farmington Road.

CLAIMS & ACCOUNTS

CML-46-74 MONTHLY BILLS

Motion by Richardson, supported by Hartsock, to approve the monthly bills as submitted January 21, 1974 in the amount of \$13,634.33 General Fund and \$33,051.54 Water & Sewer Fund.

AYES: Richardson, Tupper, Yoder, Allen, Hartsock. Motion carried.

COUNCIL PROCEEDINGS -11-
January 21, 1974

ADJOURNMENT

Meeting was adjourned at 9:55 P.M.

Ralph D. Yoder

RALPH D. YODER, MAYOR

Nedra Viane

NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, February 4, 1974.

The meeting was called to order at 8:05 pm by Mayor Yoder.

ROLL CALL: Allen, Hartsock, Richardson, Tupper, Yoder present.
Absent: None

CITY OFFICIALS PRESENT: City Manager Deadman, Capt. Byrnes,
Clerk Viane

MINUTES OF PREVIOUS MEETING - CM2-47-74

Motion by Tupper, supported by Hartsock, to approve the minutes of the previous meeting as written. Motion carried, all ayes.

PUBLIC HEARING PROPOSED COMMERCIAL VEHICLE STORAGE ORDINANCE

Mayor Yoder opened the public hearing and asked the city manager to elaborate on the new proposed ordinance. City Manager Deadman stated the proposed ordinance will be part of the Zoning Ordinance and will include a method for appeal.

Mayor Yoder asked for comments from the audience and comments were heard from Mr. B. Howard, 31769 Folkstone, and Mr. and Mrs. Richard Bueter, 22766 Hayden.

It was the opinion of Councilman Allen that the prohibiting of trucks displaying advertising might present a hardship in some instances. Commissioner Tupper suggested that a review of the appeals made in this regard be made in six months. Councilman Allen agreed but wished to go on record that the Council would keep an open mind on this matter until a review is made.

CM2-48-74

Motion by Tupper, supported by Richardson, to close the public hearing. Motion carried, all ayes.

CM2-49-74

Motion by Tupper, supported by Richardson, to adopt the following ordinance:

ORDINANCE C-348-74

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING A NEW PARAGRAPH TO SECTION 5.91, CHAPTER 39 OF TITLE V OF SAID CODE, SUCH NEW PARAGRAPH SHALL BE DESIGNATED AS (7) COMMERCIAL VEHICLE STORAGE

THE CITY OF FARMINGTON ORDAINS:

5.91 Other Regulations

(7) Commercial Vehicle Storage. It shall be unlawful for any person to park, store, maintain or keep any commercial vehicle

larger than one and one-half ton classification, as the same is hereinafter defined, in, or on, or around any lot, or parcel of land, or any premises whatsoever contained in any district zoned residential by the Farmington Zoning Ordinance (Chapter 39) for residential purposes.

A commercial vehicle of one-half ton or more, but less than one ton classification, will be allowed in the above residential districts provided it has no dual rear wheels; provided further that the commercial vehicle shall not be parked or stored in the required front yard of any lot, or on any street contained in any district zoned for residential purposes; provided further that where a corner lot adjoins the side boundary of a lot in a residential zone, no commercial vehicle parked within 25 feet of the common lot line shall be nearer the street bounding of the side lot line than the last depth of any front yard required along such side street; provided further that a commercial vehicle of less than one-half ton classification shall be permitted to park in residential districts, provided the vehicle has no markings or other lettering or other advertising identifying a company, firm, corporation or other place of business; and further that the vehicle shall not be loaded with material, equipment, tools or other goods, exposed to the public view.

A commercial vehicle of one and one-half ton classification or less will be allowed in the above residential districts if properly housed by a lawful accessory building.

(a) The term "commercial vehicles" as herein defined shall be deemed to mean any vehicle of any kind whether self-propelled or not which is designed for commercial use as distinguished from a passenger vehicle for the conveyance of human beings except that all buses, taxicabs and other passenger vehicles normally used for commercial purposes are also regulated or prohibited as set forth above.

(b) Where, by reason of exceptional shallowness or shape of a specific lot, field, site, or tract of land, or by reason of exceptional topographic conditions or other extraordinary and exceptional situations or conditions of such particular property, a regulation enacted would result in peculiar and exceptional practical difficulties to or undue hardship upon the owner of a commercial vehicle, the Board of Zoning Appeals may permit a variance from the provisions of this ordinance upon application of the owner.

COUNCIL PROCEEDINGS -3-
February 4, 1974

- (c) This ordinance is not intended to prohibit parking for the delivery of goods and services in residential districts.
- (d) Commercial vehicles of over 1 1/2 ton classification may not be granted a variance from the provisions of this ordinance.
- (d) Commercial vehicles of over 1 1/2 ton classification may not be granted a variance from the provisions of this ordinance.

This ordinance was introduced at a regular meeting of the Farmington City Council on January 7, 1974, was adopted and enacted at the next regular meeting of the Council on February 4, 1974 and will become effective ten days after publication.

RALPH D. YODER, MAYOR
NEDRA VIANE, CITY CLERK

ROLL CALL

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.
NAYS: None
ABSENT: None

CM2-50-74
Motion by Richardson, supported by Tupper, to introduce and adopt the following ordinance:

ORDINANCE C-349-74

AN ORDINANCE TO REPEAL SECTION 9.92 COMMERCIAL VEHICLE STORAGE, CHAPTER 88, TITLE IX, OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

That Section 9.92 Commercial Vehicle Storage, Chapter 88, Nuisances, Title IX Police Regulations, is hereby repealed, effective February 25, 1974.

RALPH D. YODER, MAYOR
NEDRA VIANE, CITY CLERK

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Yoder, Allen.
NAYS: None
ABSENT: None

COUNCIL PROCEEDINGS -4-
February 4, 1974

MINUTES OF OTHER BOARDS

CM2-51-74

Motion by Tupper, supported by Allen, to receive and file the Farmington Planning Commission Minutes of January 28, 1974. Motion carried, all ayes.

CM2-52-74

Motion by Richardson, supported by Hartsock, to receive and file the Farmington Historical Commission Minutes of January 16, 1974. Motion carried, all ayes.

CM2-53-74

Motion by Hartsock, supported by Richardson, to receive and file the Farmington District Library Minutes of January 24, 1974. Motion carried, all ayes.

CM2-54-74

Motion by Richardson, supported by Allen, to receive the Board of Education Minutes of January 8, 1974. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

The Southeast Michigan Council of Governments has scheduled its Annual Meeting at the Mercy College Conference Center, 8200 W. Outer Drive, Detroit, for March 1, 1974 at 9:30 A.M. Mayor Yoder and City Manager Deadman will attend this meeting.

CM2-55-74

LETTER FROM MR. ANTHONY CARNACCHI
REGARDING TOBOGGAN HILL ON SHIAWASSEE
AND FARMINGTON ROADS

Mr. Carnacchi of Southfield, Michigan, is concerned with the safety of persons using the hill on Shiawassee and Farmington Roads for sledding and tobogganing. It was felt that the City and the School Board should discuss the situation to see if some improvements can be made prior to the next winter season.

Motion by Allen, supported by Hartsock, to receive the letter from Mr. Anthony Carnacchi, 20922 Mapleridge, Southfield, Michigan, regarding the toboggan hill on Shiawassee and Farmington Roads. Motion carried, all ayes.

CM2-56-74

LETTER FROM MR. ALTON L. BENNETT
REGARDING SURFACE WATER PROBLEMS
ON LAKEWAY STREET

Mr. Alton L. Bennett, 23067 Lakeway, is concerned about the surface water drainage problems on Lakeway Street. He states

that the water presently pockets in several areas and sits for long periods of time as there are no drainage facilities on the street. The Department of Public Works has surveyed the street and find that no underground storm drain facilities are located on Lakeway Street.

Motion by Allen, supported by Hartsock, to establish a public hearing to review the necessity for drainage and for paving of Lakeway Street for 8:00 P.M. March 4, 1974. Motion carried, all ayes.

CM2-56-74

RESOLUTION FROM CITY OF WARREN
REGARDING JURISDICTION OF DETROIT
METRO WATER DEPT BY MICHIGAN PUBLIC
SERVICE COMMISSION

The City of Warren is requesting the Farmington City Council to support their resolution to bring the Detroit Metro Water Department under the jurisdiction of the Michigan Public Service Commission.

Motion by Allen, supported by Richardson, to adopt the following resolution:

WHEREAS, the Detroit Metro Water Department supplies water to over 85 communities throughout southeastern lower Michigan, and

WHEREAS, this department has sole charge of the distribution of water to these communities and, therefore, is able to set rates at its own discretion, and

WHEREAS, every other utility of this size is under the jurisdiction of the Michigan Public Service Commission and subject to its directions and guidelines, and

WHEREAS, these other utilities are also required to request and justify rate increases before the Public Service Commission, allowing a full unbiased investigation into the necessity of such increases.

NOW, THEREFORE, BE IT RESOLVED:

That the City of Farmington Council hereby petitions the State of Michigan to place the Detroit Metro Water Department under the jurisdiction of the Michigan Public Service Commission, thereby affording the participating communities some control over the ever-increasing water rates.

COUNCIL PROCEEDINGS -6-
February 4, 1974

BE IT FURTHER RESOLVED:

That a copy of this resolution be forwarded to the Board of Trustees of the Michigan Municipal League and to all City of Farmington State Legislators.

RALPH D. YODER, MAYOR
NEDRA VIANE, CITY CLERK

ROLL CALL

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.
NAYS: None
ABSENT: None

CM2-57-74

RESOLUTION FROM CITY OF SOUTHFIELD
REGARDING MOBILE HOME CONSTRUCTION SAFETY CODE

The City of Southfield is requesting the Farmington City Council to support their resolution to bring better safety standards to the construction of mobile homes.

Motion by Allen, supported by Tupper, to adopt the following resolution:

WHEREAS, the State of Michigan has assumed pre-eminence in the legislation governing the construction and safety of mobile homes, and local units of government have limited control in such areas, and

WHEREAS, eight persons were killed in a mobile home fire in the area of Flint, Michigan on December 24, 1973 and a resident of the City of Southfield lost his life in a mobile home fire on January 13, 1974, and

WHEREAS, citizens living in mobile homes need legislation granting them greater rights as tenants,

THEREFORE, BE IT RESOLVED:

That the Council of the City of Farmington does hereby urge the State Legislature of the State of Michigan to enact such laws as are necessary or advisable to protect life and property by prescribing among other things: minimum distance between dwellings; the use of fire-resistant materials in construction; improvement in electrical wiring systems; installation of fire hydrants not less than 500 ft. apart; fireproof enclosures for furnaces with minimum BTU ratings listed on furnace.

BE IT FURTHER RESOLVED:

That the rights of tenants be protected through legislation guaranteeing freedom from arbitrary

COUNCIL PROCEEDINGS -7-
February 4, 1974

rules and regulations such as: entrance and exit fees; purchase of mobile homes from the owner; additional charge for laundry facilities and tree planting; charges for use of community facilities; and,

BE IT FURTHER RESOLVED:

That copies of this resolution be forwarded to all City of Farmington State Legislators.

RALPH D. YODER, MAYOR
NEDRA VIANE, CITY CLERK

ROLL CALL

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED FEBRUARY 4, 1974.

Nedra Viane

CM2-58-74

RESOLUTION FROM NORTHVILLE TOWNSHIP
REGARDING RETENTION OF STRAY ANIMALS

The Township of Northville is requesting the City of Farmington Council to support their resolution regarding the required holding time for stray animals.

Motion by Richardson, supported by Allen, to adopt the following resolution:

WHEREAS, the Legislature of the State of Michigan has enacted Public Act 31, increasing the time from five to seven days after a city, village, township or county acquires a dog or cat at its pound or animal shelter before the animal may be disposed of or sold; also requiring notification of the owner if the dog or cat has some evidence of ownership and prohibiting disposition until seven days after mailing notice thereof; and

WHEREAS, this constitutes a burden on taxpayers to subsidize persons negligent in caring for their pets,

THEREFORE, BE IT RESOLVED, that the Council of the City of Farmington go on record opposing this act as it applies to cities, villages, townships or counties, and hereby requests that the State of Michigan not impose this burden on taxpayers, and that in fact, the City of Farmington Council recommends a return to the three day retention period.

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to all City of Farmington State Legislators.

COUNCIL PROCEEDINGS -8-
February 4, 1974

ROLL CALL

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.
NAYS: None
ABSENT: None
RESOLUTION DECLARED ADOPTED FEBRUARY 4, 1974.

Nedra Viane
Nedra Viane, City Clerk

CM2-59-74 APPOINTMENT OF DELEGATES TO THE
BEAUTIFICATION COUNCIL OF SOUTHEASTERN MICHIGAN

The Beautification Council of Southeastern Michigan has requested the appointment of two delegates from the City of Farmington to serve as representatives.

Motion by Richardson, supported by Tupper, to appoint Mrs. Joan Barbrick and Mr. Walter Jablonski as delegates from the City of Farmington to the Beautification Council of Southeastern Michigan. Motion carried, all ayes.

CM2-60-74 REQUEST FOR PROPERTY SPLIT
TRIANGULAR PORTION OF LOT 58 RESUB OF BROOKDALE
TO COMBINE WITH LOT 8, SCENIC VIEW SUBDIVISION

Letter received from Mr. Omar G. Sanderson requesting the splitting of a triangular parcel of the property from the southwest corner of Lot 58, Resub of Brookdale Subdivision, and combining same with Lot 8, Scenic View Subdivision.

The City Assessor's Department has reviewed this request and found the two lots in question will continue to comply with size requirements of the Farmington City Code Zoning Ordinance. Therefore, it is their recommendation that this split could be accomplished.

Motion by Allen, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED, that the Farmington City Council hereby approves the splitting of a portion of Lot 58, Resub of Brookdale Subdivision, and the combining of same with Lot 8, Scenic View Subdivision.

ROLL CALL

AYES: Richardson, Tupper, Yoder, Allen, Hartsock
NAYS: None
ABSENT: None
RESOLUTION DECLARED ADOPTED FEBRUARY 4, 1974.

Nedra Viane City Clerk

February 4, 1974

CM2-61-74

REQUEST FOR FUNDS FROM THE FARMINGTON
SESQUICENTENNIAL COMMITTEE

The Farmington Sesquicentennial Committee is requesting consideration of a request for \$1,000.00 for advances to purchase commemorative coins and plates, and a good faith deposit for the Mike Whorf Show, for the coming celebration of Farmington's Sesquicentennial Anniversary.

The Sesquicentennial Committee will be accountable for the disbursement of all funds and any excess funds remaining at the end of the celebration will be returned to the City up to the amount advanced. Any profit from the celebration will be used toward the purchase of a portable stage to be used by the entire community.

Motion by Richardson, supported by Allen, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the allocation of \$1,000.00 from the Contingency Fund to be used by the Farmington Sesquicentennial Committee in the promotion of the 1974 Sesquicentennial celebrations in the City of Farmington.

ROLL CALL

AYES: Tupper, Yoder, Allen, Hartsock, Richardson.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED FEBRUARY 4, 1974. *Nedra Trane, City Clerk*

CM2-62-74

AUTHORIZATION TO SELL LOT #3 GARDUROUS
WEBSTER'S ADDITION TO THE FARMINGTON
CITY AND TOWNSHIP DISTRICT LIBRARY

The City of Farmington has negotiated for Lot #3, Gardurous, Webster's Addition, (33508 State Street) and has acquired the property at a cost of \$34,000.00. We are now in a position to sell the property to the Farmington City and Township District Library at the purchase price plus expenses which amounted to \$864.00.

Motion by Tupper, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED, that the Farmington City Council hereby authorizes the sale of Lot #3, Gardurous Webster's Addition, known as 33508 State Street, Farmington, Michigan, to the

COUNCIL PROCEEDINGS -10-
February 4, 1974

Farmington City and Township District Library for
\$34,864.00

BE IT FURTHER RESOLVED:

That the Farmington City Council hereby authorizes the City Manager and the City Clerk to sign whatever legal documents are necessary to consummate the sale of this property.

ROLL CALL

AYES: Yoder, Allen, Hartsock, Richardson, Tupper.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED FEBRUARY 4, 1974.

Nedra Ylane, City Clerk

PROGRESS REPORT COLFAX-FARMINGTON ROAD TRAFFIC SIGNAL

The City of Farmington has been communicating with the Oakland County Road Commission for the past twenty-four months in an effort to change the pedestrian traffic signal at Colfax and Farmington Road to a full-time operating traffic signal during peak hours. Mr. Richard Folkers of the Oakland County Road Commission has notified the city that equipment will shortly become available to interface the Colfax signal with the Farmington Road-Eight Mile and Nine Mile signals. As soon as the equipment is delivered, the construction of this interfacing will be scheduled. It is quite probable the signal will be operating during peak hours by late summer of this year.

Councilman Richardson asked City Manager Deadman to inform the President of the Farmington Oaks Subdivision of this progress.

CM2-63-74

PROPOSED AMENDMENT TO SPECIAL ASSESSMENT ORDINANCE

It has become apparent that there is a need by some residents who are unable to meet special assessment payments for deferred payments for reasons of poverty. The proposed amendment to the Special Assessment Ordinance provides a method by which persons within this category can defer payment on Special Assessments until such time as their property is sold, or until their income improves, or in the case of death, the settlement of the estate is made. Interest would continue to be applied to the amount owing until such time as the Special Assessment debt is paid. Policies would be developed as guidelines for qualifications for deferred payments.

Motion by Allen, supported by Richardson, to introduce Ordinance No. C-350-74 allowing for deferred payments for special assessments for reasons of poverty. Motion carried, all ayes.

February 4, 1974

CM2-64-74

SURVEY OF SITE PLAN REVIEW FEES

The City of Farmington presently charges a flat fee of \$25.00 for a site plan review, whether or not it is a simple addition, or a large development. In reviewing the fees charged by other communities, it was found a large variance from no fee at all to \$150.00 plus charges on a per acre or per dwelling unit basis.

Motion by Allen, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby adopts the following SITE PLAN REVIEW FEE SCHEDULE - Effective February 5, 1974:

COMMERCIAL & INDUSTRIAL OFFICE BUILDINGS

Site Plan Review Fee - New Construction . . . \$100.00 + \$1.00
for each 1,000 sq. ft.
of gross building

Traffic Review Fee . . . \$100.00

Remodeling & Expansion of Existing Bldg. \$ 25.00 + \$1.00
for each 1,000
sq. ft. of gross bldg.

MULTIPLE FAMILY HOUSING & CLUSTER HOUSING

Site Plan Review Fee . . . \$150.00 + \$2.00
for ea dwelling unit

Traffic Review Fee . . . \$100.00

SITE PLAN REVIEW BY CITY ENGINEER

Current Rate as
established by City
for Consulting Engr.
on a per hour basis

SITE PLAN REVIEW BY CODE ENFORCEMENT
OFFICIALS AND PUBLIC SAFETY DEPT.

\$10.00 per hour

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Yoder, Allen.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED FEBRUARY 4, 1974.

Nedra Viane
Nedra Viane, City Clerk

February 4, 1974

INTERIM REPORT ON SOLID WASTE MASTER PLAN
FOR OAKLAND COUNTY

As requested by State statute, SEMCOG has developed a regional solid wastes study. The study was prepared by Metcalf & Eddy, Inc., for the 7-county region which comprises the SEMCOG region. After reviewing the SEMCOG study, Oakland County Department of Public Works believe it was in the best interest of the County to develop its own solid wastes master plan. The SEMCOG study failed to exclude from its master plan those communities that have already completed the planning necessary to comply with the state law requirements. These communities include the City of Pontiac and the Southeastern Oakland County Incinerator Authority, both of which own their own incinerator and have developed plans to take care of their solid waste needs up through 1995.

The Oakland County study developed by the DPW recommends several land fill sites, transfer stations, and one incinerator. The City of Farmington would be serviced by a transfer station located somewhere in Farmington. The solid waste would then be transported to the land fill site somewhere in Lyon Township. Capital costs are estimated to be \$41 million. Oakland County suggests financing through an ad valorem tax on taxable properties within all units of government in Oakland County except the City of Pontiac and those communities comprising the Southeastern Oakland County Incinerator Authority, inasmuch as they would not be using the new facilities.

Oakland County Department of Public Works will be conducting meetings with various communities involved in this disposal plan and solicit in-put and feedback in an effort to refine the plan so it is acceptable to most of the communities within the county. The plan must be submitted to the State of Michigan by July 1, 1974 in order to comply with the State statute requirements. Any concerns of the Farmington City Council should be voiced to the Oakland County Public Works Department prior to the adoption of the final plan.

CM2-65-74 TRAFFIC CONTROL ORDER PROHIBITING PARKING
ON WARNER STREET 60 FT. SOUTH OF SLOCUM

The Traffic Safety Bureau of the Public Safety Department has studied the congestion at Warner Street and Slocum caused by the U.S. Post Office, and believes that prohibited parking on the first 60 ft. south of Slocum on Warner would control the situation.

Motion by Tupper, supported by Richardson, to introduce and adopt the following ordinance:

ORDINANCE NO. C-351-74
AN ORDINANCE TO AMEND TRAFFIC CONTROL ORDERS

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Orders issued by the Chief of Police of the City of Farmington dated January 31, 1974, amending Section 4.2 of Chapter 4 "Parking Regulations" are hereby approved as provided for in Section 2.53 of the Uniform Traffic Code for Cities, Townships, and Villages.

4.2 WARNER STREET

(a) West Side and East Side from
Slocum to a point 60 feet south
NO PARKING MONDAY THROUGH FRIDAY
8:00 A.M. to 5:00 P.M.

This ordinance is declared to be an emergency ordinance which is immediately necessary for the preservation of the public peace, health and safety.

This ordinance was introduced, adopted and enacted at a regular meeting of the Farmington City Council on February 4, 1974 and will become effective immediately.

RALPH D. YODER MAYOR
NEDRA VIANE CITY CLERK

ROLL CALL

AYES: Richardson, Tupper, Yoder, Allen, Hartsok,
NAYS: None
ABSENT: None

MISCELLANEOUS

CM2-66-74 APPOINTMENT OF PUBLIC ACCOUNTING FIRM FOR 1973-74
ANNUAL AUDIT

Motion by Allen, supported by Richardson, to appoint Plante & Moran to conduct the city's 1973-74 annual audit. Motion carried, all ayes.

CM2-67-74 APPOINTMENT OF STREET ADMINISTRATOR FOR 1974-75

Motion by Richardson, supported by Allen, to adopt the following resolution:

WHEREAS, Section 13 (e) of Act 51, Public Acts of 1951 provides that each incorporated city and village to which funds are returned under the provisions of this section, that the "responsibility

February 4, 1974

for all street improvement, maintenance and traffic operation work shall be coordinated by a single administrator to be designated by the governing body who shall be responsible for and shall represent the municipality in all transactions with the State Highway Commission pursuant to the provisions of this Act",

THEREFORE, BE IT RESOLVED, that this Honorable Body designate City Manager Robert F. Deadman as the single (Street) administrator for the City of Farmington in all transactions with the State Highway Commission as provided in Section 13 of this Act.

ROLL CALL

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED FEBRUARY 4, 1974

CM2-68-74 RE-SCHEDULING OF COUNCIL MEETINGS THAT FALL
ON NATIONAL HOLIDAYS

Motion by Allen, supported by Tupper, to establish a policy for rescheduling any Council Meeting that falls on a legal holiday to the following Tuesday night. Motion carried, all ayes.

MISCELLANEOUS COMMENTS

Councilman Tupper questioned the City Manager as to requirements for snow removal of individual homeowners. City Manager Deadman stated there is an ordinance requiring snow removal by individuals but it is rather difficult to enforce, however, the Press might be helpful in alerting citizens to this requirement.

Councilman Tupper also mentioned the progress of the new expressway I-275 and stated the entrance and exits in the vicinity of Farmington were inadequate in his opinion.

Councilman Allen asked about the Senior Citizen Taxi Service. City Manager Deadman said he would have a report on this activity at the next meeting.

CM2-69-74 FINANCIAL REPORT CITY OF FARMINGTON
SIX MONTHS ENDED DECEMBER 31, 1973

Motion by Richardson, supported by Tupper, to receive and file the City of Farmington Financial Report for the six months ended December 31, 1973. Motion carried, all ayes.

CM2-70-74 FINANCIAL REPORT WATER SUPPLY & SEWAGE DISPOSAL SYSTEM
CITY OF FARMINGTON SECOND QUARTER ENDED DEC. 31, 1973

Motion by Allen, supported by Hartsock, to receive and file the City of Farmington Water Supply & Sewage Disposal System financial report for the second quarter ended December 31, 1973. Motion carried, all ayes.

CM2-71-74 PUBLIC SAFETY DEPARTMENT ANNUAL REPORT

Motion by Allen, supported by Richardson, to receive and file the annual report of the Public Safety Department. Motion carried, all ayes.

CM2-72-74 DEPARTMENT OF PUBLIC SERVICES QUARTERLY REPORT
(October 1 - December 31, 1973)

Motion by Tupper, supported by Hartsock, to receive and file the quarterly report of the Department of Public Services for the period October 1-December 31, 1973. Motion carried, all ayes.

CM2-73-74 FARMINGTON DISTRICT LIBRARY FINANCIAL REPORT
SIX MONTHS ENDED DECEMBER 31, 1973

Motion by Richardson, supported by Tupper, to receive and file the Farmington District Library Financial Report for the six months ended December 31, 1973. Motion carried, all ayes.

CLAIMS & ACCOUNTS

CM2-74-74 MONTHLY BILLS

Motion by Allen, supported by Richardson, to approve the monthly bills as submitted February 4, 1974 in the amount of \$3,423.28 General Fund and \$1,196.48 Water & Sewer Fund.

ROLL CALL

AYES: Allen, Richardson, Hartsock, Tupper, Yoder.

NAYS: None

ABSENT: None

MOTION CARRIED.

ADJOURNMENT The meeting was adjourned at 10:15 P.M.


RALPH D. YODER, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Tuesday, February 19, 1974.

The meeting was called to order by Mayor Pro-Tem Richardson at 8:10 p.m.

ROLL CALL: Allen, Hartsock, Richardson, Tupper present
Absent: Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Capt. Byrnes
Director of Public Services Jones, Clerk Viane.

MINUTES OF PREVIOUS MEETING

CM2-75-74

Motion by Tupper, supported by Hartsock, to accept the minutes of the previous meeting as submitted. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

CM2-76-74

Motion by Tupper, supported by Allen, to receive and file the Farmington Planning Commission minutes of February 11, 1974. Motion carried, all ayes.

CM2-77-74

Motion by Tupper, supported by Hartsock, to receive and file the minutes of the Farmington Employees Retirement System Board of Trustees meeting of February 13, 1974. Motion carried, all ayes.

CM2-78-74

Motion by Allen, supported by Tupper, to receive and file the Farmington District Library minutes of January 31, 1974. Motion carried, all ayes.

CM2-79-74

Motion by Tupper, supported by Hartsock, to receive the minutes of the Farmington Board of Education meeting of January 22, 1974. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

CM2-80-74

LETTER FROM CITY OF ROYAL OAK RE
RESOLUTION SUPPORTING HB 5485
STATE ZONING ENABLING LEGISLATION

Motion by Allen, supported by Tupper, to receive the letter from the City of Royal Oak requesting support of their resolution relating to HB-5485 which would amend the State Zoning Enabling

Legislation specifically relating to required public hearings.
Motion carried, all ayes.

CM2-81-74

LETTER FROM CITY OF ROYAL OAK RE
RESOLUTION SUPPORTING HB-4926
SALE OF NON-RETURNABLE CONTAINERS

Motion by Allen, supported by Tupper, to postpone action on this matter at this time and review this bill with our State Legislators; further that the letter from City of Royal Oak regarding HB-4926 which would curb the sale of non-returnable containers be received. Motion carried, all ayes.

CM2-82-74

LETTER FROM CITY OF BIRMINGHAM
RESOLUTION SUPPORTING PROVISION FOR...
PERMANENT TRAINING FACILITIES FOR A
POLICE TRAINING CENTER

The City of Birmingham has adopted a resolution urging the Oakland County Board of Commissioners to take appropriate action to provide permanent training facilities for the Police Training Center and for all members of the Criminal Justice System within Oakland County.

Birmingham points out that since 1965 when Oakland County's Board of Commissioners appointed a group to study law enforcement problems, the training of law enforcement officers has been a prime concern of the Commission. Since Oakland County Community College established a training center in 1967, it has operated successfully for the past seven years by offering a basic, specialized and supervisory training course at reasonable costs to Oakland County agencies. Such courses have been attended by approximately 1600 Oakland County law enforcement officers. Presently the training center lacks adequate facilities to present all phases of Criminal Justice training, thereby resulting in considerable loss of valuable training time which must be used in traveling to various communities within the County to obtain the use of facilities.

Further, the Oakland County Community College budget does not provide the needed funding for a permanent facility that will meet the needs of the Criminal Justice System in Oakland County. The lack of adequate police training facilities has necessitated many moves by the Police Training Academy in the seven years of its existence. It has operated out of portable trailers, elementary schools, parochial schools - all of which lacked facilities needed to provide a comprehensive training program for Oakland County law enforcement officers.

COUNCIL PROCEEDINGS -3-
February 19, 1974

Motion by Tupper, supported by Hartsock, to adopt the following resolution:

WHEREAS, in September 1965 the Oakland County Board of Commissioners appointed a group known as the "Committee to Study Law Enforcement Problems" in Oakland County, and

WHEREAS, this "Committee to Study Law Enforcement Problems" found, after considerable study, there was a definite need for additional law enforcement training in Oakland County, and

WHEREAS, in August, 1966 the "Committee to Study Law Enforcement Problems" approached Oakland Community College to obtain support in establishing a police training center in Oakland County, and

WHEREAS, Oakland Community College did in fact cooperate with Oakland County and establish a police training center in 1967, and

WHEREAS, Oakland Community College has cooperated with law enforcement agencies within Oakland County for the past seven years by offering meaningful basic, specialized and supervisory training courses, at a reasonable cost to those agencies, and

WHEREAS, these courses have been given to approximately 1600 Oakland County law enforcement officers, and

WHEREAS, Oakland Community College lacks adequate facilities to present all phases of this training, thereby resulting in considerable loss of valuable training time which must be used in traveling to various cities within the County to obtain the use of these facilities, and

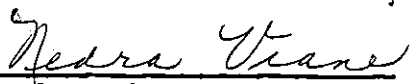
WHEREAS, it has been necessary to occasionally move the training center to classroom facilities which are available, thereby nullifying attempts to establish a permanent location for said training center, and

WHEREAS, funds are not available within the College budget to provide both training and a permanent facility that will meet these needs,

COUNCIL PROCEEDINGS -4-
February 19, 1974

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council do hereby take this means to urge and importune, the Oakland County Board of Commissioners to take appropriate action to provide for permanent training facilities for the police training center and all members of the Criminal Justice System within Oakland County, and

BE IT FURTHER RESOLVED that copies of this resolution be sent to Oakland County Commissioners Wilbur V. Brotherton and Patrick M. Nowak.


Nedra Viane, City Clerk

ROLL CALL:

AYES: Allen, Hartsock, Richardson, Tupper.

NAYS: None

ABSENT: Yoder

RESOLUTION DECLARED ADOPTED FEBRUARY 19, 1974.

LETTER FROM STATE OF MICHIGAN
DEPT OF MANAGEMENT & BUDGET

The State of Michigan, Department of Management and Budget, will hold a briefing on the significance and impact of the President's budget. The briefing for Michigan officials will be held Friday, March 1, 1974, at the Law Building Auditorium in Lansing. The meeting will begin at 10:00 a.m. and conclude at approximately 3:00 p.m. All Councilmen are invited to attend and registration may be made through the City Manager's office.

CM2-83-74

REQUEST FROM AMERICAN CANCER SOCIETY
TO CONDUCT ANNUAL CRUSADE

Motion by Tupper, supported by Allen, to proclaim the month of April as CANCER CONTROL MONTH in the City of Farmington and further, that permission be granted to the American Cancer Society to conduct their annual educational and fund-raising campaign during the period April 21 through April 28, 1974 in the community. Motion carried, all ayes.

LETTER FROM CITY OF MADISON HEIGHTS
THANKING FARMINGTON FOR THEIR ASSISTANCE

The City of Madison Heights thanks the Department of Public Safety of the City of Farmington for assistance given them on Friday, January 25, 1974 when 600 members of the Building Trades Council caused a disturbance within their city. They state that through the use of the Mutual Aid Pact and the South Oakland Tactical Unit, the situation was controlled without any property damage or injuries. They extend their sincere appreciation for

the participation of the City of Farmington and the assistance rendered. They state further that they are ready to reciprocate any time it becomes necessary.

CM2-84-74

REQUEST FROM FARMINGTON AREA JAYCEES
TO ERECT TWO TEMPORARY SIGNS TO PUBLICIZE
THEIR ANNUAL STAGE PRODUCTION

The Farmington Area Jaycees requests permission to erect two signs publicizing their annual stage production entitled "Farmington Graffetti". One sign will be constructed of wood and placed in front of the Farmington Chamber of Commerce Building, and another canvass sign will be hung between the two uprights of the Federal Department Store sign. The display period will begin February 23, and end March 24, 1974.

City Council has the authority to grant permission for a sign permit to any civic organization under Section 8.39 of the sign ordinance.

Motion by Allen, supported by Tupper, to grant permission to the Farmington Area Jaycees to erect two signs promoting the annual stage production, one to be constructed of wood and placed in front of the Farmington Chamber of Commerce Building, and one to be a canvass sign hung between the two uprights of the Federal Department Store sign, and that the Farmington Area Jaycees check with the City Manager and the Department of Public Safety to assure that these signs do not interfere with traffic movement or have any other adverse effects; signs to be erected from February 23, 1974 through March 24, 1974. Motion carried, all ayes.

CM2-85-74

PLASTIC RUBBISH BAG BIDS

The city has been notified by its vendor, Bland Company, 2086 W. Ten Mile Road, Warren, Michigan, that they have received a large increase in price from their materials suppliers, and therefore, must pass this increase on to the City of Farmington. Bids were received in November, 1973 in the amount of \$4.115/box from the Bland Company and they are now asking an increase to \$5.255/box, effective immediately. A survey of other suppliers indicates the same situation exists with all companies.

Motion by Tupper, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED:

That the bid process be waived as being in the best interest of the City of Farmington, and that the City Manager be authorized for the next twelve months to purchase plastic

COUNCIL PROCEEDINGS -6-
February 19, 1974

rubbish bags from that vendor submitting the lowest quote; further that the City of Farmington increase the price of plastic rubbish bags sold by the city to \$6.25 per box.

Nedra Viane
Nedra Viane, City Clerk

ROLL CALL:

AYES: Allen, Hartsock, Richardson, Tupper

NAYS: None

ABSENT: Yoder

RESOLUTION DECLARED ADOPTED FEBRUARY 19, 1974.

CM2-86-74

AUTHORIZATION TO RECEIVE BIDS

4-YARD DUMP TRUCK FOR WATER & SEWER DEPT.

The approved 1973-74 budget included the purchase of a dump truck for the Water & Sewer Department. The budget provides \$7200 for the purchase of this truck.

Motion by Allen, supported by Hartsock, to authorize the City Manager to receive bids for a 4-yard dump truck to be funded from the 1973-74 Water & Sewer budget. Motion carried, all ayes.

CM2-87-74

SIX YEAR CAPITAL IMPROVEMENT PROGRAM
FOR 1974-1979

City Manager Deadman submitted the Six Year Capital Improvement Program 1974-79 as developed and proposed by the Planning Commission.

Motion by Tupper, supported by Hartsock, to receive and file the Six Year Capital Improvement Program 1974-79. Motion carried, all ayes.

CM2-88-74

ROADWAY EASEMENTS IN CHATHAM HILLS
APARTMENT DEVELOPMENT AND HERITAGE
VILLAGE CLUSTER HOUSING DEVELOPMENT

The roadways in the Chatham Hills Apartment development and in the Heritage Village cluster housing development have been completed and with the filing of the necessary maintenance bonds, the city is now in a position to assume responsibility for the streets within these developments. The roadways have been constructed to the city's local street standards. Following are the names of the streets and their locations:

Heritage Lane - runs west from Drake Road 1160 ft.

Chatham Hills Drive - runs south and east from
Grand River 1550 ft.

Chatham Hills Lane - runs south from Grand River 265 ft.

Lamb Court - runs south from Grand River 103 ft.

COUNCIL PROCEEDINGS -7-
February 19, 1974

Motion by Allen, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council accept the dedication of Heritage Lane right-of-way in the Heritage Village cluster housing development and accept this dedication as part of the City of Farmington's Local Road System.


ROLL CALL

AYES: Allen, Hartsock, Richardson, Tupper

NAYS: None

ABSENT: Yoder

RESOLUTION DECLARED ADOPTED FEBRUARY 19, 1974


Nedra Viane, City Clerk

Motion by Allen, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED that the City Council of the City of Farmington accepts the agreement with Heritage Village West for easement for roadway in accordance with the following description:

A part of the NE 1/4 of Section 29 T1N, R9E, Farmington Twp., Oakland County, Michigan, more particularly described as:

Beginning at a point being N 01° 45' 09" E., 93.77 feet along the East line of said Section 29, and N 88° 11' 08" W., 60.00 feet and N 01° 45' 09" E., 302.43 feet from the East 1/4 Corner of said Section 29; thence N 88° 14' 51" W., 77.00 feet; thence N 71° 35' 45" W., 67.86 feet; thence along a curve to the right 238.35 feet, said curve having a radius of 525.00 feet, central angle of 26° 00' 45" and long chord bearing N 66° 15' 13" W., 236.31 feet; thence N 53° 14' 51" W., 71.46 feet; thence along a curve to the left 249.91 feet, said curve having a radius of 333.00 feet, central angle of 43° 00' 00" and long chord bearing N 74° 44' 51" W., 244.09 feet; thence along a curve to the left 66.69 feet, said curve having a radius of 46.78 feet, central angle of 81° 41' 07" and long chord bearing S 42° 54' 36" W., 61.19 feet; thence along a curve to the right 84.70 feet, said curve having a radius of 93.00 feet, central angle of 52° 11' 07" and long chord bearing S 28° 09' 35" W., 81.81 feet; thence along a curve to the right 124.79 feet; said curve having a radius of 50.00 feet, central angle of 143° 00' 00" and long chord bearing N 54° 14' 51" W., 94.83 feet; thence along a curve to the right 71.95 feet, said curve having a radius of 97.00 feet, central angle of 42° 30' 00" and long chord bearing N 38° 30' 09" E., 70.31 feet; thence along

COUNCIL PROCEEDINGS -8-
February 19, 1974

a curve to the right 116.87 feet, said curve having a radius of 279.00 feet, central angle of 24° 00' 00" and long chord bearing N 71° 45' 09" E., 116.01 feet; thence along a curve to the right 272.43 feet, said curve having a radius of 363.00 feet, central angle of 43° 00' 00" and long chord bearing S 74° 44' 51" E., 266.08 feet; thence S 53° 14' 51" E., 71.46 feet; thence along a curve to the left 224.73 feet, said curve having a radius of 495.00 feet, central angle of 26° 00' 45" and long chord bearing S 66° 15' 13" E., 222.81 feet; thence N 85° 12' 25" E., 60.72 feet; thence S 88° 14' 51" E., 77.00 feet; thence S 01° 45' 09" W., 56.00 feet to the point of beginning. (HERITAGE LANE RIGHT OF WAY)

ROLL CALL

AYES: Allen, Hartsock, Richardson, Tupper

NAYS: None

ABSENT: Yoder

RESOLUTION DECLARED ADOPTED FEBRUARY 19, 1974

Nedra Viane
Nedra Viane, City Clerk

CM2-89-74

Motion by Allen, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council accept the dedication of Chatham Hills Drive right-of-way in the Chatham Hills Apartment development and accept this dedication as part of the City of Farmington's Local Road System.

ROLL CALL

AYES: Allen, Hartsock, Richardson, Tupper

NAYS: None

ABSENT: Yoder

RESOLUTION DECLARED ADOPTED FEBRUARY 19, 1974

Nedra Viane
Nedra Viane, City Clerk

Motion by Allen, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED THAT the City Council of the City of Farmington hereby accepts the agreement with the Chatham Hills Apartments for easement for roadway in accordance with the following description:

COUNCIL PROCEEDINGS -9-
February 19, 1974

Land in the City of Farmington, Oakland County, Michigan, part of the North 1/2 of Section 29, T1N, R9E, being described as follows:

A strip of land 36 feet in perpendicular width, the centerline of which is described as follows:

Beginning at a point on the South right-of-way line of Grand River Avenue, located S 1° 11' 14" W., 50.01 ft. and N 87° 59' 26" W., 373.53 ft. from the North 1/4 Corner of said Section 29; thence S 2° 00' 34" W., 274.00 ft.; thence along a curve to the left of radius 50.00 ft. (long chord bears S 42° 59' 26" E., 70.70 ft.) a distance of 78.54 ft.; thence S 87° 59' 26" E., 74.82 ft.; thence along a curve to the left of radius 200.00 ft. (long chord bears N 83° 42' 31" E., 57.75 ft.), a distance of 57.95 ft.; thence N 75° 24' 29" E., 203.00 ft.; thence along a curve to the right of radius 208.00 ft., (long chord bears N. 83° 42' 31" E., 60.06 ft.) a distance of 60.26 ft.; thence S 87° 59' 26" E., 260.99 ft.; thence along a curve to the right of radius 74.67 ft. (long chord bears S 72° 59' 43" E., 38.64 ft.) a distance of 39.08 ft.; thence S 58° 00' E., 56.22 ft.; thence along a curve to the left of radius 100.00 ft., (long chord bears S 72° 59' 43" E., 51.75 ft.;) a distance of 52.34 ft.; thence S 87° 59' 26" E., 136.33 ft.; thence along a curve to the left of radius 190.00 ft. (long chord bears N 83° 15' 34" E., 57.82 ft.) a distance of 58.03 ft.; thence along a curve to the left of radius 240.00 ft. (Long chord bears N 59° 15' 34" E. 126.26 ft.) a distance of 127.75 ft.; thence along a curve to the left of radius 90.00 ft. (long chord bears N. 23° 00' 34" E., 64.50 ft.) a distance of 65.97 ft. to the point of ending of said strip of land, said point of ending being located S 1° 11' 14" W., 50.01 ft.; and S 87° 59' 26" E., measured along the South right-of-way line of Grand River Avenue, 725.12 ft., and S 2° 00' 34" W., 180.17 ft., from the North 1/4 corner of Said Section 29.
(CHATHAM HILLS DRIVE)


ROLL CALL

AYES: Allen, Hartsock, Richardson, Tupper

NAYS: None

ABSENT: Yoder

RESOLUTION DECLARED ADOPTED FEBRUARY 19, 1974.



Nedra Viane, City Clerk

COUNCIL PROCEEDINGS-10-
February 19, 1974

CM2-90-74

Motion by Allen, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council accept the dedication of Chatham Hills Lane right of way in the Chatham Hills Apartment development and accept this dedication as part of the City of Farmington's Local Road System.

ROLL CALL

AYES: Allen, Hartsock, Richardson, Tupper

NAYS: None

ABSENT: Yoder

RESOLUTION DECLARED ADOPTED FEBRUARY 19, 1974.

Nedra Viane
Nedra Viane, City Clerk

Motion by Allen, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED that the City Council of the City of Farmington hereby accepts the agreement with the Chatham Hills Apartments for easement for roadway in accordance with the following description:

Land in the City of Farmington, Oakland County, Michigan, part of the N.W. 1/4 of Section 29, T1N, R9E described as follows:

Beginning at a point on the South line of Grand River Avenue, located N 87° 59' 26" W., measured along the North line of said Section 29, 959.31 ft., and S 2° 00' 34" W., 50.00 ft. from the North 1/4 corner of said Section 29; thence S 2° 00' 34" W., 59.50 ft., thence S 42° 59' 26" E., 21.92 ft.; thence S 2° 00' 34" W., 35.00 ft.; thence N 87° 59' 26" W., 118.00 ft.; thence 2° 00' 34" E., 35.00 ft.; thence N 47° 00' 34" E., 21.92 ft.; thence 2° 00' 34" E., 59.50 ft. to the southerly line of Grand River Avenue; thence S. 87° 59' 26" E., along said line, 87.00 ft. to the point of beginning.
(Chatham Hills Lane)

ROLL CALL

AYES: Allen, Hartsock, Richardson, Tupper

NAYS: None

ABSENT: Yoder

RESOLUTION DECLARED ADOPTED FEBRUARY 19, 1974.

Nedra Viane
Nedra Viane, City Clerk

COUNCIL PROCEEDINGS -11-
February 19, 1974

CM2-91-74

Motion by Allen, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council accept the dedication of Lamb Court right-of-way in the Chatham Hills Apartment development, and accept this dedication as part of the City of Farmington's Local Road System..

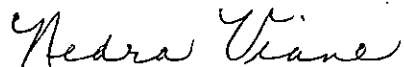
ROLL CALL

AYES: Allen, Hartsock, Richardson, Tupper.

NAYS: None

ABSENT: Yoder

RESOLUTION DECLARED ADOPTED FEBRUARY 19, 1974.



Nedra Viane, City Clerk

Motion by Allen, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED that the City Council of the City of Farmington hereby accepts the agreement with the Chatham Hills Apartments for easement for roadway in accordance with the following description:

Beginning at a point on the South line of Grand River Avenue, located S 1° 11' 14" W., 50.01 ft. and S 87° 59' 26" E., parallel to the North line of said Section 29, 224.34 ft. from the North 1/4 corner of said Section 29; thence S 87° 59' 26" E., 84.00 ft.; thence S 2° 00' 34" W., 266.00 ft.; thence N 87° 59' 26" W., 84.00 ft.; thence N 2° 00' 34" E., 266.00 ft., to the point of beginning.

(Lamb Ct.)


ROLL CALL

AYES: Allen, Hartsock, Richardson, Tupper

NAYS: None

ABSENT: Yoder

RESOLUTION DECLARED ADOPTED FEBRUARY 19, 1974



Nedra Viane, City Clerk

CM2-92-74

SPECIAL ASSESSMENT DEFERRED PAYMENTS

City Manager Deadman submitted a proposed application form and tentative guidelines for the Special Assessment Deferred Payment Ordinance. He stated he had contacted the Oakland County Office of Economic Opportunity who had furnished the following table of income for determining the poverty level in Michigan. This table

COUNCIL PROCEEDINGS -12-
February 19, 1974

was developed by the U. S. Department of Labor, effective October, 1973:

Household Income of \$2,200.00 - 1 person
2,900.00 - 2 persons
3,600.00 - 3 persons
4,300.00 - 4 persons
5,000.00 - 5 persons

Each Additional Person Per Household - \$700.00 Addl. Income

It was the recommendation of the City Manager that a Committee of three members of the Council be appointed to review applications for deferred payments of special assessments with the authority to accept or deny the application, or defer any part of the payment due until some future date.

Motion by Tupper, supported by Hartsock, to appoint the following Council members to review the applications for deferred payments of special assessments, to accept or deny the applications, or to defer any part of the payment due until some future date, for a term of one year from this date:

Mayor Ralph D. Yoder
Councilman William S. Hartsock
Councilman John A. Allen

Motion carried, all ayes.

CM2-93-74

VOLUNTEER ASSISTANCE PROGRAM

MICHIGAN HOMESTEAD PROPERTY TAX CREDIT FORMS

As a result of the Michigan Tax Relief Act of 1973, many senior citizens and other taxpayers qualified for property tax relief. As this was the first year of the Act, we believe there was a certain amount of confusion as to how one qualifies for the tax relief provided by the Act.

Mr. Henry L. Trombley, former Postmaster for the City of Farmington, volunteered to establish a group of other volunteers to assist local citizens in filling out the necessary forms to qualify for the tax relief granted under this Act. Mr. Trombley recruited eight other local citizens who offered assistance to citizens in the City Hall lobby December 3 through February 1, 1974 for two hours and a half each afternoon. They assisted a total of 122 Farmington citizens in the preparation of their tax credit forms.

The following citizens who volunteered this assistance are to be commended for their efforts:

Mr. Claude Loos

Mr. Gerald Harrison

Mr. Herb Taylor

COUNCIL PROCEEDINGS -13-
February 19, 1974

Mr. Gordon Sherman
Mr. V. O. Bates

Mrs. Ruth Henke
Mr. Henry Trombley

Mr. Clifford Desarmeaux

Motion by Tupper, supported by Allen, that letters of commendation be sent to all citizens who volunteered to assist Farmington citizens in filling out the necessary forms to qualify for tax relief granted under the Michigan Tax Relief Act of 1973. Motion carried, all ayes.

CM2-94=74

FARMINGTON YOUTH SERVICES INTERIM BOARD

To meet the objectives established by the legislative bodies of the Farmington Area, the Coordinating Committee of the Farmington Youth Services recommends the establishment of a Farmington Youth Services Board to develop a coordinated budget for the Farmington Youth Assistance, the Farmington Youth Employment Service, and the Farmington Area Advisory Council. This board will be comprised of members from each of the governmental units as shown below:

Board of Education	2 members
City of Farmington	2 members
City of Farmington Hills	2 members
Oakland County	2 members
Chamber of Commerce	1 member
Service Clubs (rotating)	1 member
Clergy Fellowship	1 member
Farmington Area Jaycees	1 member
Elected at Large (by above members)	9 members

This board will serve as an on-going body to coordinate youth services until July 1, 1974.

Motion by Tupper, supported by Hartsock, to appoint Mr. William S. Mitchell (member of the Farmington Planning Commission) and Capt. Daniel Byrnes, Department of Public Safety, as City of Farmington representatives to the Farmington Youth Services Board, appointment to expire July 1, 1974, subject to renewal. Motion carried, all ayes.

CM2-95-74

APPOINTMENT TO BOARD OF ZONING APPEALS

With the resignation of Mr. John Courville from the Board of Zoning Appeals, it is necessary to appoint a new member to fill the vacancy.

Motion by Allen, supported by Tupper, to appoint Mr. Thomas L. Carr, 36600 Saxony, to fill the unexpired term of Mr. John Courville, on the Board of Zoning Appeals, such term to expire June 18, 1974.

COUNCIL PROCEEDINGS -14-
February 19, 1974

Motion carried, all ayes.

CM2-96-74

FARMINGTON EMPLOYEES RETIREMENT SYSTEM
ANNUAL AUDIT BY PLANTE & MORAN

Motion by Allen, supported by Tupper, to receive and file the 1972-73 Annual Report of the Farmington Employees Retirement System prepared by Plante & Moran, CPA. Motion carried, all ayes.

CM2-97-74

FARMINGTON EMPLOYEES RETIREMENT SYSTEM
ACTUARIAL VALUATION REPORT BY GABRIEL,
ROEDER, SMITH & COMPANY

Motion by Tupper, supported by Hartsock, to receive and file the Actuarial Valuation Report prepared by Gabriel, Roeder, Smith & Company, as of June 30, 1973. Motion carried, all ayes.

CM2-98-74

PUBLIC SAFETY DEPARTMENT REPORT
FOR THE MONTH OF JANUARY, 1974

Motion by Allen, supported by Tupper, to receive and file the Department of Public Safety Report for January, 1974. Motion carried, all ayes.

CM2-99-74

COMMERCIAL AND INDUSTRIAL
DEVELOPMENT COMMITTEE

It was suggested by Councilman Tupper that a steering committee be established consisting of two members from the Planning Commission, two members from the Council, and the City Manager, to directly correlate the thinking of the Council and the Planning Commission with regard to redevelopment and continuing development of commercial and industrial zoning areas, particularly the CBD.

Motion by Tupper, supported by Hartsock, that the Mayor establish a Commercial and Industrial Development Committee consisting of two members from the Planning Commission, two members from the Council and the City Manager. Motion carried, all ayes.

MISCELLANEOUS COMMENTS

Councilman Allen questioned the possibility of limiting the time on the tennis courts, particularly the park at Shiawassee and Power Roads, so that courts would be available to all, possibly through the use of meters.

Councilman Tupper questioned whether or not the City Hall could be better identified from Grand River. City Manager Deadman reported that new lettering had been received and would be installed as soon as possible.

COUNCIL PROCEEDINGS -15-
February 19, 1974

Councilman Hartsock questioned the progress being made by the Senior Citizens Cab program. City Manager Deadman stated he would be meeting with Vern Foster, owner of the cab company, and would have a complete report at the next regular meeting of the Council.

CM2-100-74

Motion by Allen, supported by Tupper, to adopt the following ordinance:

ORDINANCE C-350-74

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING A NEW SECTION, WHICH NEW SECTION SHALL BE DESIGNATED AS SECTION 1.196 OF CHAPTER 7-SPECIAL ASSESSMENTS OF TITLE I-ADMINISTRATION OF SAID CODE

THE CITY OF FARMINGTON ORDAINS:

1.196 Deferred Payments. The Council may provide for the deferred payment of special assessments from persons who, in the opinion of the Council and the Assessor, by reason of poverty, are unable to contribute towards the cost thereof. In all such cases, as a condition to the granting of such deferred payment, the City shall require mortgage security on the real property of the beneficiary payable on or before the death, or in any event, on the sale or transfer of the property.

This ordinance was introduced at a regular meeting of the Farmington City Council on February 4, 1974, was adopted and enacted at the next regular meeting of the Council on February 19, 1974, and will become effective ten days after publication.

RALPH D. YODER, MAYOR
NEDRA VIANE, CITY CLERK

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Allen.
NAYS: None
ABSENT: Yoder

CLAIMS & ACCOUNTS

CM2-101-74

MONTHLY BILLS

Motion by Tupper, supported by Hartsock, to approve the monthly bills as submitted February 19, 1974 in the amount of \$17,519.51 General Fund and \$11,378.90 Water & Sewer Fund. Motion carried.

AYES: Richardson, Tupper, Allen, Hartsock
NAYS: None
ABSENT: Yoder

COUNCIL PROCEEDINGS -16-
February 19, 1974

ADJOURNMENT

Meeting was adjourned at 9:35 p.m.

Ralph D. Yoder
RALPH D. YODER, MAYOR

Nedra Viane
NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, March 4, 1974.

The meeting was called to order by Mayor Yoder at 8:10 PM.

ROLL CALL: Allen, Hartsock, Tupper, Yoder present.

ABSENT: Richardson

CITY OFFICIALS PRESENT: City Manager Deadman, Capt. Byrnes, Director Jones, Clerk Viane.

MINUTES OF PREVIOUS MEETING

CM3-102-74

Motion by Tupper, supported by Hartsock, to accept the minutes of the previous meeting as published. Motion carried, all ayes.

PUBLIC HEARING

PROPOSED DRAINAGE AND ROAD CONSTRUCTION - LAKEWAY STREET

Mayor Yoder opened the public hearing and asked City Manager Deadman to explain the proposed improvements. Mr. Deadman stated the city had received numerous complaints over a period of time regarding the drainage and road conditions on Lakeway. Therefore, a study had been made of the area and the following four alternatives are available to improve the conditions.

1. 27 ft. Concrete Pavement with Integral Roll Curb and underground storm drainage system \$24.88/front foot
2. 23 ft. Asphalt Pavement with Concrete Curb and Gutter which also includes underground storm drainage system \$24.44/front foot
3. 22 ft. Asphalt Pavement without Curb and Gutter and without any storm drainage except for swale ditching \$20.66/front foot
4. Storm Drainage System which would be Swale Ditching with a minimum underground system to pick up the run-off from this swale ditching \$10.07/front foot

City Manager Deadman explained the City normally pays a portion of from 15-20% depending upon action of the Council, which portion would be subtracted from the above front foot figures.

Comments and questions were directed to the City Manager and City Engineer Frank Papke from the following residents:

COUNCIL PROCEEDINGS -2-
March 5, 1974

Mr. James M. Sennish, 23079 Lakeway
Mr. Frank Carrico, 31817 Valleyview
Mr. Alton Bennett, 23067 Lakeway
Mr. Kenneth Eagle, 22936 Lakeway
Mr. David Hopkins, 22820 Lakeway
Mr. Gordon Vasseur, 23015 Lakeway
Mr. Fred Morrison, 22810 Lakeway
Mr. Ron Maloney, 23101 Lakeway
Mr. John Harrant, 22814 Lakeway
Mrs. W. Otis, 22823 Lakeway
Mr. Joe Hamilton, 22829 Lakeway
Mrs. David Hopkins, 22820 Lakeway
Mrs. Mary Hood, 22700 Lakeway
Mr. Paul Miller, 22830 Lakeway
Mr. Elmer LaFevre, 22833 Lakeway

In order to get an indication of the type of improvement desired by the majority of homeowners, it was decided to prepare a questionnaire for residents to express their opinion on whether or not they favored or opposed the 27 ft. concrete paving with integral roll curb and storm drainage or the utilization of the existing roadway with the installation of minimum storm drainage and swale ditches, including driveway culverts. The questionnaire would indicate the cost per front foot for the two alternatives less the city-at-large share. Residents would return same to the City Clerk for consideration by the Council at the next regular meeting of the City Council on March 18, 1974.

CM3-103-74

Motion by Tupper, supported by Hartsock, to close the public hearing. Motion carried, all ayes.

CM3-104-74

Motion by Allen, supported by Tupper, to adopt the following resolution:

RESOLUTION #1

WHEREAS, the City Council proposes to acquire and construct street improvements on Lakeway Street between Shiawassee and Grand River Avenue,

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Manager is hereby directed and ordered to cause to be prepared plans and specifications for said street improvements and a detailed estimate of the cost thereof.
2. The City Manager is directed to file the same, together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part should be

COUNCIL PROCEEDINGS -3-

March 4, 1974

paid by the city at large, and the lands which should be included in the Special Assessment District, and his findings as to the necessity of the improvement and the life thereof, with the City Clerk for her examination.

AYES: Allen, Hartsock, Tupper, Yoder

NAYS: Councilman - None

ABSENT: Councilman Richardson

RESOLUTION DECLARED ADOPTED MARCH 4, 1974.

Nedra Viane
Nedra Viane, City Clerk

CM3-105-74

Motion by Allen, supported by Tupper, to adopt the following resolution:

RESOLUTION #2

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared plans and specifications and estimates of cost and other information concerning 27 ft. concrete pavement with integral roll curb and storm drainage on Lakeway Street from Grand River to Shiawassee, and

WHEREAS, the City Manager has caused the same to be prepared and has filed the same with the City Clerk:

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans and specifications and estimate of cost and the recommendations and findings of the City Manager shall be filed with the City Clerk and shall be available for public examination.
2. The City Council deems it necessary to acquire and construct street improvements on Lakeway Street.
3. The City Council determines that \$80,000.00 of the cost thereof shall be defrayed by special assessment against the property benefitted thereby, and the balance of the cost shall be paid by the city, and determines that the assessments shall be made on a front foot basis.
4. The following described lots and parcels of land shall make the Special Assessment District:

27-402-015 thru 020 incl. 27-403-024 thru 030 incl.
27-402-023 and 024 27-403-040 thru 043 incl.
27-427-001 thru 023 incl.

5. The City Council shall hold a Public Hearing on March 18, 1974

MINUTES OF OTHER BOARDS

CM-3-106-74

Motion by Tupper, supported by Allen, to receive and file the Farmington Beautification Committee minutes of February 14, 1975. Motion carried, all ayes.

CM3-107-74

Motion by Tupper, supported by Allen, to receive and file the Farmington District Library minutes of February 7 and February 14, 1974. Motion carried, all ayes.

CM3-108-74

Motion by Tupper, supported by Hartsock, to receive the minutes of the Board of Education meeting of February 2, 1974. Motion carried, all ayes.

PETITIONS & COMMUNICATIONS

CM3-109-74

LETTER FROM VETERANS MEMORIAL DAY
CHAIRMAN REQUESTING PARADE PERMIT

Mr. Jerry Farrell, Chairman of the Veterans Memorial Day Services, is requesting a Parade Permit to conduct the annual Memorial Day Parade and the services that follow on May 27, 1974. The parade will begin at 10:00 a.m. from Mooney Street and Grand River and continue west on Grand River to the Memorial Monument. Upon completion of the ceremonies at the monument, the parade participants will proceed to Farmington Junior High School to disperse.

Motion by Tupper, supported by Hartsock, to grant permission to the Veterans Memorial Day Services to conduct their annual Memorial Day Parade and the services that follow at the Memorial Monument on May 27, 1974 in the City of Farmington. Motion carried, all ayes.

CM3-110-74

LETTER FROM FARMINGTON COMMUNITY CENTER
REQUESTING PROCLAMATION OF FARMINGTON
COMMUNITY CENTER MONTH IN FARMINGTON

Motion by Allen, supported by Hartsock, to proclaim the month of March as "FARMINGTON COMMUNITY CENTER MONTH" in the City of Farmington and to urge all citizens to support the many activities of the Center which add to the enrichment of the community. Motion carried, all ayes.

CM3-111-74

LETTER FROM OAKLAND COUNTY PARKS AND
RECREATION REGARDING THEIR MOBILE
RECREATION PROGRAM

The Parks and Recreation Commission states they are purchasing a Swim-Mobile, a Skate-Mobile, a Puppet-Mobile, a Show-Mobile

COUNCIL PROCEEDINGS -6-
March 4, 1974

and portable rest-rooms. These vehicles are available on a rental basis. They state that since this is a new concept that may be unfamiliar to most communities, the FIRST unit scheduled by a municipality or governmental body will be FREE OF CHARGE. Perhaps the use of one or more of these programs may be incorporated into our local recreational programming; the Show-Mobile would be a valuable asset to the Founders Festival Committee during the annual 3-day event.

Motion by Tupper, supported by Hartsock, to receive and file the City Manager's report and letter from Oakland County Parks and Recreation Commission regarding the Mobile Recreation Program available to municipalities. Motion carried, all ayes.

CM3-112-74

LETTER FROM CITY OF TROY REQUESTING
SUPPORT OF H.R. 11221

The City of Troy has adopted a resolution supporting H.R. 11221 which extends 100% Federal insurance coverage for deposits of state and local government in commercial banks and thrift institutions. The legislation extends insurance coverage on deposits of state and local government so as to protect the general public by guaranteeing that their tax dollars are available for those expenditures for which they were raised. This legislation promotes healthy competition among the banking institutions by providing complete safety to all banks regardless of their relative size. Presently, local government is restricted as to which banking institutions may deposit its funds since those funds deposited must be covered by federal insurance to the amount of the deposit.

The proposed legislation would allow savings and loan institutions to receive deposits of local government. If proper insurance is provided by the Federal Government to these institutions, it in all probability would provide competition for city deposits. This competition would likely result in higher interest earnings or other banking services provided at reduced costs.

Motion by Allen, supported by Tupper, to adopt the following resolution:

WHEREAS, the House Banking and Currency Committee on December 14th approved legislation (H.R. 11221) which extends 100% Federal insurance coverage for deposits of state and local governments in commercial banks and thrift institutions;

AND WHEREAS, Legislation extending insurance coverage on deposits of state and local government protects the general public by guaranteeing that their tax dollars are available for those expenditures for which they were raised;

COUNCIL PROCEEDINGS -7-

March 4, 1974

AND WHEREAS, this legislation promotes healthy competition among banking institutions by providing complete safety to all banks regardless of their relative size;

NOW, THEREFORE, BE IT RESOLVED that the City of Farmington wishes to go on record as approving of this much needed legislation, and encourages its Senators and Congressmen to work for its prompt adoption;

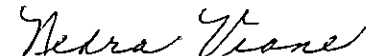
AND BE IT FURTHER RESOLVED, that the City Clerk of the City of Farmington shall forward copies of this resolution to Senators Philip A. Hart and Robert Griffin, and Congresswoman Martha Griffiths.

AYES: Allen, Hartsock, Tupper, Yoder

NAYS: None

ABSENT: Richardson

RESOLUTION DECLARED ADOPTED MARCH 4, 1974.



Nedra Viane, City Clerk

CM3-113-74

REQUEST FROM JOHN ANHUT TO
CORRECT STREET NAME FROM POWERS TO POWER RD.

Mr. John Anhut, Chairman of the Sesquicentennial Committee has requested that the name of Powers Road be corrected to Power Road. He states the name of Power has been misused for many years, that the street which was named in honor of the Power family should be properly spelled so as to properly represent the family. Therefore, he is requesting that the "s" be dropped from the street name signs and further that he feels it especially fitting as this is the beginning of the Sesquicentennial Year.

Motion by Allen, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:


That the City Manager be authorized to take the necessary steps to have the name of Powers Road officially corrected to be "Power" Road.

AYES: Hartsock, Tupper, Yoder, Allen.

NAYS: None

ABSENT: Richardson

RESOLUTION DECLARED ADOPTED MARCH 4, 1974.



Nedra Viane, City Clerk

March 4, 1974

REPORTS FROM CITY MANAGER

CM3-114-74

INTERIM REPORT-SENIOR CITIZEN TAXI SERVICE

Mr. Foster, owner of the Yellow and Red Cab Company, who is presently providing the "SENIOR SPECIAL" taxicab to the city reports that during the first eight weeks of operation, a total of 83 passengers have used the "Senior Special" service for a total of 60 trips. The demand for service was 1.15 persons per hour. Operational costs for the first eight weeks were as follows:

Rider Fees	\$41.50
City Contribution--	<u>80.00</u>
	\$121.50 Total

Actual cost of operation by the cab company was \$292.25, for a net loss of \$170.75 to the cab company. The average trips per day for the cab were 7.5 which is relatively low considering the cab was available for use nine hours each Wednesday. Possible reasons for the low use factor may have been caused by inclement weather, the one-day-a-week operation, or perhaps a more basic cause is the lack of need for the service.

The first eight weeks pilot program resulted in 83 riders taking 60 rides and paying \$41.50 in fees. Estimated actual meter cost was \$71.50, for a difference between fees and actual estimated meter costs of \$30.00 or \$3.76 per day. Had the City elected to pay the difference between the fifty cent fee collected and the actual meter charge, the city would have paid the cab company \$30.00. The actual subsidy from the city was \$10.00 per day or \$80.00. Mr. Foster states he is agreeable to changing the system to a five-day-a-week operation with the city paying the difference between the fifty-cent fee and the actual meter through June 30th. Estimated costs to the city for this 100-day period are approximately \$400.00. A review each thirty days of the actual cost of operating the "Senior Special" could be made and changes effected if necessary.

Motion by Tupper, supported by Hartsock, to change the service offered by the "Senior Special" from a one-day-a-week operation to a five-days-per-week operation with the city paying the cab company the difference between the fee collected and the actual metered fare for the period March 11, 1974 through June 30, 1974; and further, that the City Manager review the operation each thirty days and report to the Council each month. Motion carried, all ayes.

CM3-115-74

PROPOSED SIGNALIZATION FARMINGTON ROAD NORTH AT SHIAWASSEE

As requested by City Council, the Public Safety Department in conjunction with the Oakland County Road Commission has conducted a Traffic Signal Warrant Study at the intersection of Farmington

March 4, 1974

Road north at Shiawassee. As a result of this study the departments indicate that the intersection meets all State warrants for signalization.

As a result of the completed studies made, Oakland County Road Commission recommends a signal operation be placed in effect at Farmington Road north and Shiawassee from 6:00 A.M. until 11:00 P.M. seven days a week. They estimate the cost of this signalization to be \$5,000.00 including pedestrian signal.

Motion by Allen, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:


That the Farmington City Council hereby authorizes the City Manager to proceed with the necessary arrangements with the Oakland County Road Commission for signalization at the intersection of Farmington Road north and Shiawassee to operate from 6:00 A.M. to 11:00 P.M. seven days a week, at a cost of \$5,000.00 to be budgeted in the 1974-75 budget year from the Highway Fund.

AYES: Hartsock, Tupper, Yoder, Allen

NAYS: None

ABSENT: Richardson

RESOLUTION DECLARED ADOPTED MARCH 4, 1974.


Nedra Viane, City Clerk

CM3-116-74

DRAINAGE PROBLEM ON ALTA LOMA
BETWEEN GILL ROAD AND CASS

For a number of years, the city has had a surface drainage problem on the north side of Alta Loma between Gill Road and Cass Street, recently brought to the attention of the City Council and the Police Department. The Department of Public Services has made an investigation in an effort to determine the causes and finds that many of the homes on the north side of Alta Loma have the downspouts from their roof eaves connected to tile which runs underground to the grass median between the sidewalk and the curb. It is their opinion that these drains are part of the problem, as the water surfaces in this median area or runs under the road during the winter months each time there is a warming trend. They believe if this situation is allowed to continue, it will result in deterioration of the road base.

Under Chapter 33-Streets, of the Farmington City Code, Section 4.41 allows the City Manager to impose such regulations as are deemed necessary upon approval of the City Council.

Motion by Allen, supported by Hartsock, to authorize the City Manager to require the homeowners on the north side of Alta Loma Street between Cass and Gill Road to disconnect their downspouts from the underground drains and allow the water to run on the surface. Motion carried, all ayes.

OAKLAND CO. TENTATIVE ASSESSMENT FACTOR FOR FARMINGTON

The City of Farmington has been assigned a factor of 1.00 for both its real and personal property assessments. This factor is a direct result of the increased assessments of approximately 11% which have been applied to the properties within the City of Farmington. Those communities that elected not to make an effort to bring their property assessments to a 50% ratio have been assigned factors by the County which will bring about the 50% ratio.

The City of Farmington Assessing Department elected to raise assessments equitably, rather than assign the same factor to all parcels within the city.

City Council members felt the City Assessing Department should be commended for their efforts in making equitable assessments in the City of Farmington.

CM3-117-74

CONTROL COIN OPERATED AMUSEMENT DEVICES

City Manager Deadman submitted a proposed ordinance to control coin operated device amusement centers. The proposed ordinance would require that the owner provide a person who is at least 21 years of age to supervise the operation of such an amusement center at all times and that persons less than 16 years of age would be prohibited unless accompanied by a parent or guardian. Hours would be restricted to 8:00 a.m. to 1:00 a.m. daily.

The Farmington Planning Commission is presently studying the present zoning ordinance requirements for this type of recreational center business.

The proposed ordinance would require that an operator be of good character prior to being issued a license, that the building proposed for use as a coin-operated device recreation center be inspected by the Public Safety Department and the Building Department to determine if proper safety precautions have been taken.

Motion by Tupper, supported by Allen, to introduce Ordinance C-352-74 to add a new section 7.190-Coin Operated Amusement Devices, to Chapter 66, Recreation, Amusements and Games. Motion carried, all ayes.

COUNCIL PROCEEDINGS -11-
March 4, 1974

MISCELLANEOUS

CM3-118-74

APPOINTMENTS--BOARDS & COMMISSIONS

Motion by Tupper, supported by Allen, to reappoint Mr. Lawrence Mayer to serve another three year term on the Historical Commission, term to expire March 13, 1977 and to reappoint Mr. John D. Dinan, to serve another four year term on the Farmington City and Township District Library Board of Trustees, term to expire in March, 1978. Motion carried, all ayes.

COMMENTS

Councilman Hartsock discussed the parking problems created by people riding public transportation to the downtown area of Detroit and leaving their cars in the City Hall parking lot, and traffic problems created by lines forming at gasoline stations while waiting for gas.

Councilman Tupper stated that at the last meeting a committee was formed to coordinate the commercial and industrial developments in the area and that in Mayor Yoder's absence the members representing the Council were not appointed. The committee is to be made up of two members from the Council, two members from the Planning Commission and the City Manager.

CM3-119-74

Motion by Hartsock, supported by Tupper, to appoint Richard Tupper and John Allen to represent the City Council on the Industrial and Commercial Development Committee, with Councilman Tupper to serve as Chairman. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

CM3-120-74

MONTHLY BILLS

Motion by Allen, supported by Hartsock, to approve the monthly bills submitted March 4, 1974 in the amount of \$4,408.69 General Fund and \$2,359.19 Water & Sewer Fund.

AYES: Yoder, Allen, Hartsock, Tupper

NAYS: None

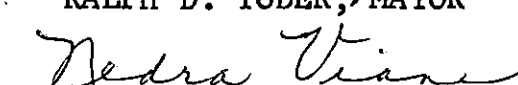
ABSENT: Richardson

Motion carried.

ADJOURNMENT

Motion by Tupper to adjourn. Meeting adjourned at 10:05 P.M.


RALPH D. YODER, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, March 18, 1974.

The meeting was called to order at 8:00 P.M. by Mayor Yoder.

ROLL CALL: Hartsock, Tupper, Yoder, Richardson present.
Absent - Allen (Arrived at 8:45 P.M.)

CITY OFFICIALS PRESENT: City Manager Deadman, Capt. Byrnes,
Director Jones, Attorney Kelly, Clerk Viane.

MINUTES OF PREVIOUS MEETING

CM3-121A-74

Motion by Tupper, supported by Hartsock, to approve the minutes of the previous meeting as printed. Motion carried, all ayes.

PUBLIC HEARING ON NECESSITY FOR PAVING LAKEWAY STREET FROM GRAND RIVER AVENUE TO SHIAWASSEE

Mayor Yoder asked the City Manager to report on the results of the questionnaire sent to residents to determine whether or not they were in favor of the proposed improvements to Lakeway Street. The results indicated 19 opposed and 13 in favor of the concrete paving and 17 opposed and 2 in favor of minimum storm drainage. City Manager Deadman stated these results did not show 50% in favor and therefore did not constitute a petition for the proposed paving.

Mayor Yoder asked for comments from the residents in the audience and remarks were heard from the following residents:

Mrs. Riley, 22815 Lakeway, speaking for herself and Mrs. W. Otis of 22823 Lakeway, both of whom were in favor of the paving.
Mrs. Gregory Dix, 22805 Lakeway; Mr. Alton Bennett, 23067 Lakeway;
Mr. Gordon Vasseur, 23015 Lakeway; Mr. David Hopkins, 22820 Lakeway;
Mrs. Sally Dix, 22809 Lakeway; Mr. John Harrand, 22814 Lakeway;
Mr. Fred Morrison, 22810 Lakeway; Mr. Bill Cameron, 23044 Lakeway;
Mrs. Winnifred Potter, 23091 Lakeway; and Mrs. Mary Hood, 22700 Lakeway.

CM3-121-74

Motion by Richardson, supported by Tupper, to close the public hearing. Motion carried, all ayes.

CM3-122-74

Motion by Tupper, supported by Richardson, to discontinue proceedings to make street improvements on Lakeway inasmuch as it was found there was not a necessity at this time. Motion carried, all ayes.

PETITION FROM STUDENTS OF POWER JUNIOR
HIGH SCHOOL REGARDING CONDITION OF COLFAX ST.

Mayor Yoder moved on to the petition received from the students of Power Junior High School regarding the muddy conditions on Colfax Street. They are requesting the City Council to intercede for them in the City of Farmington Hills and the Farmington School Board in an effort to develop a permanent solution to the muddy road conditions on Colfax Street. They state that Colfax is impassable and that their parents have tried for the past seven years to correct the situation without avail. As students who live in the Farmington Village Condominiums are being bussed because of impassable conditions on Gill Road, they therefore believe that City of Farmington students should also be bussed because of the impassable conditions on Colfax Street.

The City Council certainly sympathizes with the students of Power Junior High in this matter, but inasmuch as the roadway is not under the jurisdiction of the City of Farmington, the City of Farmington has limited authority to provide a solution to this problem. It was agreed, however, that a letter be sent to the Farmington Board of Education President and Board of Trustees requesting a meeting between the Mayor of Farmington Hills, the President of the School Board and Mayor Yoder to discuss this situation and also request consideration of bussing the children from the Farmington Oaks and Farmington Meadows Subdivisions to Power Junior High until the roadway dries up and is usable once more.

MINUTES OF OTHER BOARDS

CM3-123-74

Motion by Tupper, supported by Hartsock, to receive and file the Farmington Planning Commission Minutes of March 11, 1974. Motion carried, all ayes.

CM3-124-74

Motion by Tupper, supported by Richardson, to receive and file the Farmington Board of Zoning Appeals minutes of March 6, 1974. Motion carried, all ayes.

CM3-125-74

Motion by Tupper, supported by Richardson, to receive and file the Farmington Historical Commission minutes of February 20, 1974. Motion carried, all ayes.

CM3-126-74

Motion by Tupper, supported by Hartsock, to receive and file the Board of Education minutes of February 19, 1974. Motion carried, all ayes.

CM3-127-74

Motion by Tupper, supported by Richardson, to receive and file the Farmington District Library Board minutes of March 7, 1974. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

CM3-128-74 REQUEST FROM CITY OF DEARBORN FOR SUPPORT
RE: STATE INCOME TAX DEDUCTIONS FOR
VOLUNTEER SERVICES IN CERTAIN AREAS

The City of Dearborn is requesting City Council support proposed legislation which would allow up to \$2,000.00 in state income tax deductions for each year an individual citizen volunteers his service to such areas as police and fire protection, hospitals, schools, drug addiction and alcoholism facilities. Such legislation would recognize the vital need for public service volunteers and would reward those who have given generously of their time and talent to worthwhile projects. Such legislation would encourage citizens to volunteer to work in fields of vital importance to their communities and mankind. Any losses in tax revenues that the State of Michigan would incur under this type of program would be more than balanced by the many benefits of volunteer services to our communities.

Motion by Tupper, supported by Allen, to adopt the following resolution:

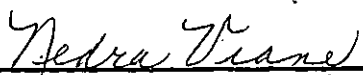
WHEREAS, State Representative Thaddeus Stopczynski (D-Detroit) has announced plans to introduce a bill which would allow up to \$2,000.00 in state income tax deductions each year for individual citizens who volunteer service in such areas as police and fire protection, hospitals, schools, drug addition and alcoholism; and

WHEREAS, Such legislation would recognize the vital need for public service volunteers, would reward those who have given of their time and talent to worthwhile projects and would serve to encourage Michigan citizens to volunteer to work in fields of vital importance to their communities and mankind; and

WHEREAS, Any losses in tax revenues that the State of Michigan might incur under this type of program would be more than balanced by the many benefits of volunteer service to society;

BE IT RESOLVED, that the Mayor and City Council of the City of Farmington heartily and enthusiastically endorse this proposal by Representative Stopczynski, and urge all Michigan citizens and elected officials at the local, county and state levels to support this fine program;

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Representative Stopczynski, Representative Baker, Senators Cooper and Pursell.


Nedra Viane, City Clerk

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.
NAYS: None ABSENT: None RESOLUTION DECLARED ADOPTED 3/18/74

March 18, 1974

CM3-129-74

LETTER FROM CITY OF DEARBORN REQUESTING
SUPPORT FOR OPPOSITION TO LEGISLATION
RE USING SECRETARY OF STATE DRIVERS
LICENSE BUREAUS FOR VOTER REGISTRATION

Motion by Richardson, supported by Tupper, to adopt the following resolution:

WHEREAS, the Oakland County Clerk's Association has gone on record as being irreversibly and unalterably opposed to the authorization of the registration of voters by the Secretary of State through the use of his Drivers License Bureaus, and

WHEREAS, the City Council of the City of Farmington concurs in this resolution for a multitude of reasons,

BE IT RESOLVED, that the legislature of the State of Michigan be advised that the City of Farmington opposes any legislation which would authorize voter registration by the Secretary of State through the use of his Drivers License Bureaus,

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Senators Pursell and Cooper and Representative Baker.

Nedra Viane

Nedra Viane, City Clerk

AYES: Allen, Hartsock, Richardson, Tupper, Yoder

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED MARCH 18, 1974.

CM3-130-74

REQUEST FROM JEWISH WAR VETERANS
TO SOLICIT FUNDS MAY 15-17-1974

The Jewish War Veterans of the United States of America, Department of Michigan, 16990 West Twelve Mile Road, Southfield, Michigan 48076, have requested permission to solicit funds in Farmington through the sale of poppies for their program of assistance to the veteran and his family. They will solicit money with cannisters on May 15 through May 17, 1974.

Motion by Richardson, supported by Tupper, to grant permission to the Jewish War Veterans organization to solicit funds in the City of Farmington from May 15-17, 1974. Motion carried, all ayes.

CM3-131-74

REQUEST FOR PROCLAMATION - MUSCULAR
DYSTROPHY PROGRAM

Janet Atkinson, student from Farmington High School, has requested a proclamation designating April 6, 1974 as SMILE SATURDAY in recognition of a nationwide campaign for the Annual Summer Muscular

COUNCIL PROCEEDINGS -5-
March 18, 1974

Dystrophy. Camps for children afflicted with the disease. Miss Atkinson states there is a need to sponsor Research and Patient Service Programs for children with muscular dystrophy and that these camps are vital to the programming for these children. The students of Farmington High School have undertaken to raise funds to provide the camps and research facilities.

Motion by Tupper, supported by Richardson, to proclaim Saturday, April 6, 1974 as "SMILE SATURDAY IN FARMINGTON" in recognition of the nationwide campaign that will be conducted on this day to support the annual summer muscular dystrophy camps and research and patient service programs. Motion carried, all ayes.

CM3-132-74

MICHIGAN WEEK - MAYOR'S EXCHANGE DAY 1974

Letter from MICHIGAN WEEK Chairman, Thomas K. Eardley, Jr., informs the City of Farmington that we have been paired with FLUSHING, MICHIGAN for MAYOR'S EXCHANGE DAY, May 20, 1974. This year celebrates the 21st anniversary of these celebrations. Mr. Eardley is requesting, as part of the Michigan Week celebration that Council proclaim the week of May 18-25, 1974 as MICHIGAN WEEK which includes Community Pride Day, Spiritual Foundations Day, Government Day, Heritage Day, Livelihood Day, Education Day, Hospitality Day and Youth Day. The theme for Michigan Week this year is "MICHIGAN - A STATE FOR ALL SEASONS".

Motion by Tupper, supported by Hartsock, to proclaim the week of May 18-25, 1974 as "MICHIGAN WEEK" in the City of Farmington. Motion carried, all ayes.

CM3-133-74

REQUEST FOR PROCLAMATION FROM THE
FARMINGTON CHAPTER ORDER OF DE MOLAY

The Farmington Chapter Order of DeMolay has requested the week of March 17-24, 1974 be designated as INTERNATIONAL DE MOLAY WEEK. This organization is dedicated to building the character of young men thirteen to twenty-one years of age who are preparing themselves as better leaders and citizens of tomorrow. The Order of DeMolay has carried on these goals for over fifty years through programs of athletic competition, social activities, civic services and charitable projects.

Motion by Richardson, supported by Tupper, to proclaim the week March 17-24, 1974 as INTERNATIONAL DE MOLAY WEEK in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

CM3-134-74

AGREEMENT - TRAFFIC CONTROL DEVICE
COLFAX AND FARMINGTON ROAD


Oakland County Road Commission has requested the City of Farmington enter into an agreement for a traffic control device at Colfax and Farmington Road. Oakland County Road Commission proposes to share 50% of the cost of the signal's installation and maintenance and charge the City of Farmington Hills 25% and the City of Farmington 25% of the cost.

It was originally proposed that the Oakland County Road Commission would fund 66 2/3% and the City of Farmington Hills 33 1/3% of these costs but inasmuch as there is a need for pedestrian signalization to serve the private driveway to the St. Gerald's Catholic Church opposite Colfax and the majority of the pedestrians using this crossing are residents of the City of Farmington, it was felt the City of Farmington should share 25% of the cost of this signal.

Motion by Richardson, supported by Allen, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the City Manager to enter into a cost agreement for a signal control device at the intersection of Colfax and Farmington Road with the Oakland County Road Commission, with maintenance costs being shared with Oakland County Road Commission 50%, City of Farmington Hills 25% and the City of Farmington 25%.


Nedra Viane, City Clerk

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED MARCH 18, 1974.

CM3-135-74

BIDS - 2 1/2-TON DUMP TRUCK

Bids for One (1) 2 1/2-Ton Dump Truck were received on March 13, 1974 at 10:00 A.M. with the following results:

COUNCIL PROCEEDINGS -7-
March 18, 1974

<u>Bidder</u>	<u>Proposal #1</u>	<u>Proposal #2</u>
John Mach Ford Sales, Inc. 550 Seven Mile Road Northville, Michigan	\$7,807.56	None
GMC Truck & Coach Division 5701 Wyoming Avenue Dearborn, Michigan	\$7,499.00	None
Town & Country Dodge, Inc. 31015 Grand River Farmington Michigan	\$7,336.51	\$6,640.00
International Harvester Co. 31666 W. 8 Mile Road Farmington Michigan	\$7,323.80	\$6,517.84
Bill Brown, Inc. 32222 Plymouth Road Livonia, Michigan	\$6,979.00	\$6,399.00

Proposal #1: 2 1/2-Ton Dump Truck with Automatic Transmission
Proposal #2: 2 1/2-Ton Dump Truck with Std. 4-Speed Transmission
and 2-Speed Rear Axle.


The city had specified an automatic transmission in the request for bids but upon receipt of the bids, various bidders stated delivery of the truck with an automatic transmission would take approximately 150 days, in fact, delivery at any specific time could not be guaranteed. Therefore, the alternate bid was requested with a manual 4-speed transmission, adding a 2-speed rear axle with a delivery date within thirty days of the acceptance of the bid.

Mr. David Jones, Director of Public Services, states the department is not in a position to wait six months for delivery and would recommend accepting a bid for a truck equipped with a manual transmission.

Motion by Allen, supported by Tupper, to accept the low bid of Bill Brown, Inc., 32222 Plymouth Road, Livonia; Michigan, for one (1) 2 1/2-ton Dump Truck equipped with a 4-speed manual transmission and 2-speed rear axle, at a cost of \$6,399.00 to be funded from the 1973-74 Water & Sewer Fund.

AYES: Hartsock, Richardson, Tupper, Yoder, Allen.
NAYS: None
ABSENT: None

MOTION CARRIED - MARCH 18, 1974.


Nedra Viane, City Clerk

COUNCIL PROCEEDINGS -8-

March 18, 1974

CM3-136-74

BIDS - POWER ROAD PAVING

Bids were received for the construction of 7" Concrete Pavement with Curb, Gutter and Drainage, on Power Road from Grand River to Nine Mile Road on March 14, 1974 at 10:00 A.M. The results of the bids were as follows:

<u>Bidder</u>	<u>Bid</u>	<u>Adjusted Bid</u>
McCarthy Contracting Company	\$78,421.75	\$75,141.75
Wicklow Corporation	86,612.50	82,518.50
Mike Harabedian, Inc.	96,424.00	91,264.00
John Carlo, Inc.	98,283.50	93,553.50
C & I Contractors	99,847.50	95,929.50
Padula & D'Orazio	107,063.00	101,431.00
Ajax Paving	107,831.80	102,503.80
The Morrison Company	108,167.60	103,489.60
Macomb Concrete	114,639.50	109,879.50
Ministrelli Construction	126,397.50	121,162.50
Jack B. Anglin Company	151,870.00	146,041.00

The adjusted bid excludes items of work that the city has provided in the past as part of roadway constructions in the city. While the low bid received is approximately 11% higher than the estimate developed by our engineer, this has been a very difficult year to project construction costs because of the uncertainty of the economy and the fact that the construction industry is operating without a labor contract. The low bid, however, is undoubtedly a competitive one and any re-bidding would in all probability result in higher bids.

Motion by Tupper, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the City Manager to accept the low bid of McCarthy Contracting Company, Farmington, Michigan, for the construction of 7" Concrete Pavement with Curb, Gutter and Drainage, on Power Road from Grand River Avenue to Nine Mile Road, in the Adjusted Bid Amount of \$75,141.75.

Nedra Viane

Nedra Viane, City Clerk

AYES: Richardson, Tupper, Yoder, Allen, Hartsock

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED MARCH 18, 1974.

March 18, 1974

CM3-137-74PETITION FROM FARMINGTON HILLS TO
ESTABLISH A DRAIN DISTRICT

The City of Farmington Hills has petitioned the Oakland County Drain Commissioner to establish a Drain District which would include land areas located in the City of Farmington. The City of Farmington Hills is requesting that costs for the construction of this project be assessed against governmental units involved which would include the City of Farmington, the City of Farmington Hills, The County of Oakland and the State of Michigan. The City of Farmington Hills is requesting the City of Farmington to adopt a resolution also petitioning the Oakland County Drain Commission to establish and construct this intra-county drain.

Approximately 90 acres of this drain district are located within the City of Farmington. If an assessment were based on the benefit established by acreage, the City of Farmington would be assessed for approximately 10% of the total cost of the drain. It has been estimated that the drain could cost between \$750,000 and \$1,000,000.

City Manager Deadman stated he had requested our city engineers to review the proposed Drain District as submitted by Farmington Hills and submit their recommendations on the proposed district.

Motion by Allen, supported by Richardson, to table action on a resolution or a petition until such time as the City Engineers have had an opportunity to review the proposed Drain District as offered by the City of Farmington Hills and submit their recommendations to the City of Farmington Council. Motion carried, all ayes.

CM3-138-74REGULATION FOR PARKING ON PRIVATE PROPERTY

During the 1973 codification of the city's ordinances, the provision allowing the issuance of a violation to persons who park vehicles on private property without the owner's permission was inadvertently deleted from the city ordinances.

Motion by Richardson, supported by Tupper, to introduce and adopt the following ordinance:

March 18, 1974

ORDINANCE NO. C-353-74

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING A NEW SECTION 8.26, PARKING ON PRIVATE PROPERTY, CHAPTER 105 TRAFFIC TITLE X TRAFFIC

THE CITY OF FARMINGTON ORDAINS:

8.26 Parking on Private Property. No Person shall park any motor vehicle on any private property in the City of Farmington without the express or implied consent, authorization or ratification of the owner, holder, occupant, lessee, agent or trustee of such property. Complaint for the violation of this section shall be made by the owner, holder, occupant, lessee, agent or trustee of such property.

This ordinance is declared to be an emergency ordinance which is immediately necessary for the preservation of the public peace, health and safety.

This ordinance was introduced, adopted and enacted at a regular meeting of the Farmington City Council on March 18, 1974 and will become effective immediately.

RALPH D. YODER, MAYOR
NEDRA VIANE, CITY CLERK

AYES: Tupper, Yoder, Allen, Hartsock, Richardson

NAYS: None

ABSENT: None

CM3-139-74

AUTHORIZATION TO RECEIVE BIDS
1974 POLICE VEHICLES

The automobile companies have informed the Public Safety Department that the cut-off date for special vehicles this year will be mid-April. Therefore, if the city is to receive 1974 vehicles, it will be necessary to take bids the first part of April so they may be accepted by Council at the April 15th Council Meeting.

The proposed 1974-75 budget (not yet received by Council) will request the purchase of six (6) police vehicles--five are to replace vehicles that are in the present fleet, and the sixth vehicle will be an extra vehicle for shared-use by the Police Lieutenant and the Fire Safety and Crime Prevention Officer.

Motion by Tupper, supported by Allen, to authorize the City Clerk to receive bids for six (6) 1974 patrol vehicles to be delivered after July 1, 1974 and to be funded from the 1974-75 General Fund budget after July 1, 1974. Motion carried, all ayes.

COUNCIL PROCEEDINGS -11-
March 18, 1974

CM3-140-74

ADJUSTMENT TO 1973-74 BUDGET

The City Treasurer reports the city is now in a position to re-pay the Land Equity Fund the \$12,500.00 which was transferred to the General Fund Public Safety Department by Council Resolution August 6, 1973. This re-payment is made possible by increased revenues over our original projection to the General Fund.

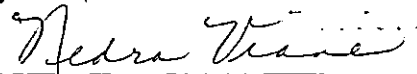
In the preparation of the 1973-74 budget, we projected the completion of the Drake Road Park during the 1972-73 budget year. This park project was delayed because of the paving of Drake Road and it was therefore necessary to carry-over expenditures and revenues into the 1973-74 budget year. An adjustment in the 1973-74 budget would more nearly reflect the actual revenues and expenditures for the construction of the Drake Road Park. Total adjustments will increase the 1973-74 budget by \$20,100.00 in revenues and expenditures.

Motion by Tupper, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

That the City Council hereby authorizes the City Treasurer to make the following adjustments to the 1973-74 Budget:

Decrease Contributions from Land Equity Fund by	\$12,500
Increase Recreation Capital Outlay by	20,100
Increase Revenue, Building Permits by	\$17,100
Increase Revenue, Federal Grant Parks by	7,100
Increase Revenue, State Grant Parks by	8,400



Nedra Viane, City Clerk

AYES: Yoder, Allen, Hartsock, Richardson, Tupper.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED MARCH 18, 1974

CM3-141-74

ESTABLISH PUBLIC HEARING ON
PAVING OF PROSPECT STREET
FROM SHIAWASSEE NORTH 417 FT.

The condition of Prospect Street has been of concern to City Council for many years. If the Farmington School System will accept an assessment on a front foot basis for the frontage owned on Prospect Street, there is a possibility of paving this roadway. The City-at-Large, through the sale of general obligation bonds, would be in a

COUNCIL PROCEEDINGS -12-
March 18, 1974

position to assume part of the cost of this paving project. There are three residents on the west side of the street to be included in the assessment district.

Motion by Allen, supported by Tupper, to adopt the following resolution:

RESOLUTION NO. 1

WHEREAS, the City Council deems it necessary to acquire and construct street paving on the following street:

PROSPECT from Shiawassee North 417 Feet

NOW, THEREFORE, BE IT RESOLVED:

1. The City Manager is hereby directed and ordered to cause to be prepared plans and specifications for said street paving improvements and a detailed estimate of the cost thereof.
2. The City Manager is directed to file the same, together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part should be paid by the city at large, and the lands which should be included in the Special Assessment District, and his findings as to the necessity of the improvement and the life thereof, with the City Clerk for her examination.

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED MARCH 18, 1974


Nedra Viane, City Clerk

CM3-142-74

Motion by Allen, supported by Tupper, to adopt the following resolution:

RESOLUTION NO. 2

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared plans and specifications and estimates of cost and other information concerning street paving on Prospect St. from Shiawassee north 417 ft., and

WHEREAS, the City Manager has caused the same to be prepared and has filed same with the City Clerk;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans and specifications and estimate of cost and the recommendations and findings of the City Manager shall be

March 18, 1974

filed with the City Clerk and shall be available for public examination.

2. The City Council deems it necessary to acquire and construct 7" Concrete x 31 ft. with curb, gutter and drainage on Prospect St. from Shiawassee north 417 Ft.
3. The City Council determines that \$20,000.00 of the cost thereof shall be defrayed by special assessment against the property benefitted thereby and the balance of the cost shall be paid by the City and determines that the assessments shall be made on a front foot basis.
4. The following described lots and parcels of land shall make the special assessment district:

Parcel Identification Nos.: 27-251-048, 27-251-038
27-251-037, 27-276-031

5. The City Council shall hold a Public Hearing on April 1, 1974 at 8:00 P.M. in the City Hall in the City of Farmington, Michigan, at which hearing any person affected by the said improvements may be heard.
6. The City Clerk shall cause notice of said hearing to be published in the Farmington Observer-Eccentric, Farmington, Michigan, at least once not less than ten (10) full days before the date of said hearing and shall cause notice of said hearing to be mailed by first class mail not less than ten (10) full days prior to the date of hearing, to each owner of property subject to assessment.
7. Said notice so published and mailed shall be in substantially the following form:

NOTICE OF HEARING

TAKE NOTICE THAT the City Council of the City of Farmington, Michigan, proposes to acquire and construct street improvement consisting of 7" Concrete x 31 ft. Paving with curb, gutter and drainage.

The City Council further proposes to specially assess a part or all of the cost of said improvements against the following described lots and parcels of land: 27-251-048, 27-251-038, 27-251-037 and 27-251-031.

The Council has caused the City Manager to have prepared plans and specifications and an estimate of cost of said improvement and the same, together with the City Manager's recommendations and findings concerning said improvement, are on file with the City Clerk and are available for public examination.

COUNCIL PROCEEDINGS -14-

March 18, 1974

TAKE FURTHER NOTICE that the City Council will meet at the Council Chambers in the City Hall on Monday, April 1, 1974, at 8:00 o'clock P.M. for the purpose of hearing all persons affected by said street improvement.

Nedra Viane, City Clerk

AYES: Allen, Hartsock, Richardson, Tupper, Yoder

NAYS: None

ABSENT: None

CM3-143-74

FINANCIAL REPORT 7-8 MONTHS ENDED
FEBRUARY 28, 1974-CITY OF FARMINGTON

Motion by Allen, supported by Tupper, to receive and file the City of Farmington Financial Report for the 7-8 Months Ended February 28, 1974. Motion carried, all ayes.

CM3-144-74

DEPARTMENT OF PUBLIC SAFETY
OPERATIONS REPORT FOR FEBRUARY, 1974

Motion by Tupper, supported by Hartsock, to receive and file the Department of Public Safety Operations Report for February, 1974. Motion carried, all ayes.

CM3-145-74

FINANCIAL REPORT FARMINGTON CITY AND
TOWNSHIP DISTRICT LIBRARY. JAN. 1974

Motion by Tupper, supported by Hartsock, to receive and file the Farmington City and Township District Library Financial Report dated January, 1974. Motion carried, all ayes.

CM3-146-74

Motion by Allen, supported by Tupper, to adopt the following ordinance:

ORDINANCE NO. C-352-74

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING A NEW SECTION 7.190, COIN OPERATED AMUSEMENT DEVICES, TO CHAPTER 66, RECREATION, AMUSEMENTS AND GAMES, OF TITLE VII-BUSINESSES AND TRADES

THE CITY OF FARMINGTON ORDAINS:

SECTION I

The Code of the City of Farmington is hereby amended by adding a new section 7.190, to be designated as Coin Operated Amusement Devices of Chapter 66, Title VII to read as follows:

March 18, 1974

7.190 COIN OPERATED AMUSEMENT DEVICES - LICENSE REQUIRED

(1) License Required. It shall be unlawful for any person to maintain or distribute for the purpose of operation any coin operated amusement device, without having first procured a license.

(2) Definitions. The following words and phrases, when used in this section, shall have the meanings respectively ascribed to them in this subsection, unless the context clearly indicates a different meaning.

(a) "Coin operated amusement device" means an instrument, machine, or contrivance which may be operated or set in motion upon the insertion of a coin, and which provides amusement, information or entertainment.

(b) "Distributor" means any person who places coin operated amusement devices in any place or establishment, excluding "owner" as herein defined, for purposes of operation.

(c) "Owner" means any person who owns, operates or conducts any place or establishment, in which any coin operated amusement device may be operated on.

(3) Application for License, Fee, Term.

(a) An application for a license shall be made to the City Clerk on a form provided by him, and shall be in accordance with the provisions of this section. The application for license shall state, among other things: the number and type of machines or devices intended to be operated, the proposed locations for such machines or devices; the proposed business address; the full name of the business and the full name, present address and date of birth of each and every owner of such business.

(b) The application for license shall be accompanied by the fingerprints of the applicant; and in the event the applicant is a corporation, the application shall be accompanied by the fingerprints of the officers of such corporation.

(c) The application for license shall be accompanied by the license fee; such fee shall be that fee established by Chapter 60 of the Farmington City Code.

COUNCIL PROCEEDINGS -16-
March 18, 1974

- (d) The application for license shall also be accompanied by a drawing showing the floor plan of the proposed business, all exits, the proposed location of each coin-operated device, and its serial number and/or identification.
- (e) No license shall be issued until such time as the Director of Public Safety has determined that the proposed location of each coin-operated amusement device will not interfere with egress from the building in case of fire, and that all fire regulations have been satisfied.
- (f) No license shall be issued until such time as the Chief Building Inspector has determined that all electrical, pneumatic and hydraulic connections to each coin-operated amusement device comply with the City Code, and that all building and zoning regulations have been satisfied.
- (g) No license shall be issued until such time as the Director of Public Safety has determined that the applicant, or each officer and each director, if the applicant is a corporation, has not been convicted within the preceding two years of the violation of any criminal statute of this state, or of any ordinance, except traffic offenses, regulating, controlling, or in any way relating to the construction, use or operation of any establishments included in this section, which evidences a flagrant disregard of the safety or welfare of either the patrons, employees, or person residing or doing business nearby.
- (h) If, after the issuance of any license, the licensee desires to operate other coin operated amusement devices in addition to those licensed, the applicant shall submit an amended application, in a form similar to the original application, showing the additions, changes or modifications desired. Any fingerprints, drawings, or other information filed with the original license application and not affected by the additions, changes or modifications requested may be incorporated by reference in the amended application.
- (i) The term of any license granted shall begin January 1st of the license year and shall terminate at midnight on December 31st of that year. Original licenses shall be issued for the balance of the license year at the full license fee. License applications for license renewals

March 18, 1974

shall be accepted and licenses issued for a period of fifteen (15) days prior to the annual expiration date, and as further provided in sub-section (10).

- (4.) Right of Issuance. The Director of Public Safety and the Chief Building Inspector shall either approve or disapprove the application for license within fifteen (15) days of receipt by them, and forward such recommendation to the City Clerk. Should an application be disapproved, the reason therefore shall be indorsed upon the application and the applicant shall be notified thereof. The applicant shall be entitled to request a hearing before the City Council in the event of disapproval of an application.
- (5) Exempt Persons - Fee. No license fee shall be required for any person exempt from such fee by State or Federal law. Such persons shall comply with all other provisions of this section. The City Clerk shall, in all such cases, issue to such persons licenses which are clearly marked as to said exemption and the reasons therefore.
- (6) Prohibitions and Restrictions. It shall be unlawful for any licensee to permit or suffer:
- (a) any person under the age of sixteen (16) years to operate or play any coin operated amusement device unless such person under the age of sixteen (16) years is accompanied by his parent or guardian.
 - (b) the operating or playing of any coin operated amusement device between the hours of one o'clock in the morning (1:00 A.M.) and eight o'clock in the morning (8:00 A.M.) of any day.
 - (c) the operating or playing of any coin operated amusement device within six hundred (600) feet of any place of religious worship, public school, or parochial school, or school playground.
 - (d) the operating or playing of any coin operated amusement device unless a person twenty-one (21) years of age or older is in control of the premises.
- (7) Display of License. The license shall be exhibited at all times in some conspicuous place in the place of business. License tags or stickers shall be displayed on each coin operated amusement device for which issued,

COUNCIL PROCEEDINGS -18-
March 18, 1974

as furnished by the City Clerk. It shall be unlawful for any person to display any expired, revoked or fictitious license.

- (8) Transferability of License. It shall be unlawful to transfer any license from the licensee to any other person. It shall be further unlawful to transfer any license, tag or sticker from the coin operated amusement device for which issued to any other device.
- (9) Suspension or Revocation - Right Reserved. Any coin operated amusement device license may be revoked as provided in Section 7.15 of Chapter 59 of the Farmington City Code.
- (10) License Renewal. An application for renewal shall be considered in the same manner as an original application, except that fingerprints on file at the time the application for renewal is received may be waived by the Chief of Police.

SECTION 2

Every person who shall violate any of the provisions of this ordinance shall be guilty of a misdemeanor, and upon conviction thereof, shall be punished by a fine of not more than \$500.00 and costs of prosecution or by imprisonment for not more than ninety (90) days, or both such fine and imprisonment.

SECTION 3

Should any section, clause or paragraph of this Ordinance be declared by a court of competent jurisdiction to be invalid, the same will not affect the validity of the ordinance as a whole or part thereof other than the part declared to be invalid.

This ordinance was introduced at a regular meeting of the Farmington City Council on March 4, 1974, was adopted and enacted at the next regular meeting of the Council on March 18, 1974, and will become effective ten days after publication.

RALPH D. YODER, MAYOR
NEDRA VIANE, CITY CLERK

AYES: Allen, Hartsock, Richardson, Tupper, Yoder
NAYS: None
ABSENT: None

CM3-147-74

Motion by Richardson, supported by Hartsock, to adopt the following resolution:

COUNCIL PROCEEDINGS -19-
March 18, 1974

WHEREAS, the City Council of the City of Farmington intends to adopt a resolution authorizing the issuance and sale of General Obligation Bonds of the City, in the principal amount not to exceed in total Fifteen Thousand (\$15,000.00) Dollars, for the purpose of defraying the City's share of the cost of constructing street improvements in Special Assessment District 73-53 in said city;

WHEREAS, a Notice of Intent to Issue Bonds must be published at least forty-five (45) days before the issuance of the said bonds in order to comply with the requirements of Section 5(g) of Act 279, Public Acts of Michigan, 1909, as amended;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Clerk is hereby authorized and directed to publish a Notice of Intent to Issue bonds in the Farmington Observer, a newspaper of general circulation in the City of Farmington, Michigan, which said notice of intent shall be in substantially the following form:

NOTICE TO ELECTORS AND TAXPAYERS OF THE CITY OF
FARMINGTON OF INTENT TO ISSUE BONDS SECURED BY
THE CITY'S TAXING POWER AND RIGHT OF REFERENDUM
RELATING THERETO

PLEASE TAKE NOTICE that the City Council of the City of Farmington intends to adopt resolutions authorizing the issuance and sale of General Obligation Bonds of the City, in the principal amount not to exceed in total Fifteen Thousand (\$15,000.00) Dollars for the purpose of defraying the City's share of the cost of constructing street improvements in Special Assessment District 73-53 in said City. Said bonds will be payable in not more than 10 annual installments, with interest at a rate or rates to be determined at public sale but not to exceed 7-1/2% per annum on the balance of the bonds from time to time remaining unpaid.

SOURCE OF PAYMENT OF
GENERAL OBLIGATION BONDS

THE PRINCIPAL AND INTEREST OF SAID GENERAL OBLIGATION BONDS shall be payable from the general fund of the City and the bonds shall also pledge the full faith and credit of the City of Farmington.

In case of the insufficiency of said general fund, the principal and interest on said bonds shall be payable from ad valorem taxes levied upon all taxable property in the City, without limitation as to rate or amount.

March 18, 1974

RIGHT OF REFERENDUM

THE GENERAL OBLIGATION BONDS will be issued without vote of the electors unless a petition signed by not less than 10% of the registered electors in the City is filed with the City Council within forty-five (45) days after publication by depositing same in the office of the City Clerk. If such a petition is filed, the bonds may not be issued unless approved by a majority vote of the electors of the City voting on the question of their issuance.

THIS NOTICE is given pursuant to the requirements of Section 5(g) of Act 279, Public Acts of Michigan, 1909, as amended.

Additional information concerning the bonds, the project for which said bonds are to be issued, and the right of referendum will be furnished upon request at the office of the City Clerk, 23600 Liberty Street, Farmington, Michigan.

City Clerk

2. The City Council does hereby determine that the foregoing form of Notice of Intent to Issue Bonds, and the manner of publication directed, is adequate notice to the electors and taxpayers of the City of Farmington and is well calculated to inform them of the intention of the City to issue the bonds, the purpose of the bond issue, the security for the bonds, and the right of referendum of electors with respect thereto under all of the circumstances, and that the provision of forty-five (45) days within which to file a referendum petition is necessary and adequate to insure that the electors of the City of Farmington may exercise their legal rights of referendum with respect to the bonds, as provided by Section 5(g) of Act 279, Public Acts of Michigan, 1909, as amended.

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

AYES: Hartsock, Richardson, Tupper, Yoder, Allen.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED MARCH 18, 1974.

Nedra Viane
Nedra Viane, City Clerk

CLAIMS AND ACCOUNTS

CM-3-148-74

MONTHLY BILLS SUBMITTED 3-18-74

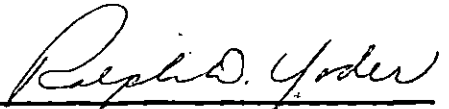
Motion by Richardson, supported by Hartsock, to approve the monthly bills as submitted in the amount of \$9,552.96 General Fund and \$2,820.61 Water & Sewer Fund. Motion carried.

AYES: Hartsock, Richardson, Tupper, Yoder, Allen.

NAYS: None

ABSENT: None

Meeting was adjourned at 10:20 P.M.



RALPH D. YODER, MAYOR



NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, April 1, 1974.

Meeting was called to order at 8:00 P.M. by Mayor Yoder.

ROLL CALL: Allen, Hartsock, Richardson, Tupper, Yoder present.
Absent - None.

CITY OFFICIALS PRESENT:

City Manager Deadman, Capt. Byrnes, Director Jones,
Attorney Kelly, Clerk Viane.

C-149-74

MINUTES OF PREVIOUS MEETING

Motion by Allen, supported by Hartsock, to approve the minutes of the previous meeting March 18, 1974, as printed. Motion carried, all ayes.

PUBLIC HEARING PROSPECT STREET PAVING
FROM SHIAWASSEE NORTH 417 FT.

Mayor Yoder opened the Public Hearing on necessity for paving Prospect Street from Shiawassee north 417 feet. City Manager Deadman explained the proposed paving would be 31 ft. concrete with integral curb and gutter and whatever drainage is necessary. The special assessment district would be comprised of basically three property owners -- two residents on the west side and the high school on the east side. It is proposed to complete the paving sometime this summer, possibly to tie it in with the road construction on Power Road.

Comments were heard from Mrs. Abfalter, 32090 Shiawassee, and Mr. Harry Stultz, representative of the Farmington Public School System.

CM-150-74

Motion by Allen, supported by Tupper, to close the public hearing. Motion carried, all ayes.

CM-151-74

RESOLUTION NO. 3

The following preamble and resolution was offered by Tupper and supported by Richardson:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct 7" Concrete Pavement x 31 Ft. wide with Curb, Gutter and Drainage, on the following described street:

Prospect St. from Shiawassee
North 417 Feet

and WHEREAS, plans and specifications and estimate of cost and other information concerning said street improvement have been prepared, and

COUNCIL PROCEEDINGS -2-

April 1, 1974

WHEREAS, the City Council has met after due and legal notice and has heard all persons interested in said improvement;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council determines to proceed with the improvement described in the preamble hereto.
2. Plans and specifications and estimate of cost heretofore prepared are hereby approved.
3. The Special Assessment District shall consist of the following lots and parcels of land;

27-251-038

27-251-048

27-276-031

4. The City Assessor is hereby directed to prepare a Special Assessment Roll in accordance with the resolution duly and regularly adopted by the City Council, wherein he shall assess by frontage that hpart of the cost to be borne by private property against the property set forth in paragraph #3 above.
5. As soon as the Assessor shall have prepared such Assessment Roll, he shall report the same to the City Council for confirmation.

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED APRIL 1, 1974.

Nedra Viane, City Clerk

CM-152-74

RESOLUTION NO. 4

The following preamble and resolution was offered by Councilman Tupper and supported by Councilman Richardson:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct improvements in the City consisting of 7" Concrete Pavement x 31 Ft. wide with Curb, Gutter and Drainage on the following described street:

Prospect St. from Shiawasse north 417 Ft.

and WHEREAS, the City Council has ordered the Assessor to make a Special Assessment Roll of all lots and parcels of land within the designated district benefited by the proposed improvement and assess to each lot or parcel of land the amount benefited thereby;

April 1, 1974

AND WHEREAS, the Assessor has completed said Special Assessment Roll and has filed the same with the City Clerk and the City Clerk has presented the same to the City Council for review and certification.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said Special Assessment Roll shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council shall meet to review said Special Assessment Roll on Monday, April 15, 1974 at 8:00 P.M. Eastern Daylight Time, at the City Hall in said city.
3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Observer-Eccentric, a newspaper published in the city, at least once not less than ten (10) days before the date of said meeting, and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed Special Assessment District, as shown by the current Assessment Roll of the City, at least ten (10) days before the date of the meeting.
4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

27-251-038

27-251-048

27-276-031

PLEASE TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a Special Assessment Roll to defray the cost of constructing 7" Concrete Pavement x 31 Ft. wide, with Curb, Gutter and Drainage on the following described street:

Prospect St. from Shiawassee North 417 Ft.

Said Special Assessment Roll is on file with the City Clerk and is available for public examination.

TAKE FURTHER NOTICE that the City Council of the City of Farmington will meet at the City Hall in said city at 8:00 o'clock P.M. Eastern Daylight Time, on Monday, April 15, 1974, for the purpose of reviewing said Special Assessment Roll and giving all interested

April 1, 1974

persons an opportunity to be heard in connection therewith.

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED APRIL 1, 1974.

Nedra Viane, City Clerk

MINUTES OF OTHER BOARDS

CM-153-74

Motion by Tupper, supported by Hartsock, to receive and file the Farmington Planning Commission minutes of March 25, 1974. Motion carried, all ayes.

Councilman Richardson suggested to Councilman Hartsock, who is Council Representative to the Planning Commission, that in their study of bicycle trails for the city perhaps it would be wise to coordinate trails with the City of Farmington Hills. Councilman Hartsock stated he would make this suggestion to the committee.

CM-154-74

Motion by Richardson, supported by Tupper, to receive and file the Farmington District Library minutes of March 14, 1974. Motion carried, all ayes.

CM-155-74

Motion by Richardson, supported by Tupper, to receive the Board of Education minutes of March 5, 1974. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

Letter from South Farmington Baseball, Inc. requesting permission to solicit funds within the City of Farmington by seeking donations for an Ad Book which will be distributed by more than 1,000 boys and girls participating in the baseball program. This year's season begins March 30 and continues through July 13, 1974.

CM-156-74

Motion by Allen, supported by Richardson, to grant permission to the South Farmington Baseball, Inc., to solicit funds in the City of Farmington from March 30, 1974 through July 13, 1974 through the sale of an Ad Book to be distributed by boys and girls participating in the baseball program. Motion carried, all ayes.

Letter from the U. S. Small Business Administration, Mr. Charles P. Lockwood, Acting District Director, requesting the week of May 19-25, 1974 be proclaimed as National Small Business Week, in recognition of the vital role of the nation's more than eight million small businesses in the nation's economy.

CM-157-74

Motion by Richardson, supported by Hartsock, to proclaim the week of May 19-25, 1974 as NATIONAL SMALL BUSINESS WEEK in the City of Farmington and urge all citizens to support the many small businesses within our community. Motion carried, all ayes.

Letter from the Farmington High School Varsity Club Sponsor, Mr. H. Beardsley, requesting permission to sell a portfolio of eleven prints of historical buildings within the community. These prints were developed by the Farmington High School Sesquicentennial Committee and are the work of Art Students under the direction of Mr. Ray Glenn. The Varsity Club will be responsible for the distribution of the portfolios which will sell for \$2.50.

CM-158-74

Motion by Tupper, supported by Allen, to grant permission to the Farmington High School Varsity Club to sell portfolios of prints of historical buildings in the City of Farmington. Motion carried, all ayes.

Letter from the Order of the Alhambra, Ordone Caravan #129, Allen, Park, Michigan, requesting permission to solicit funds during May and June in the City of Farmington. The Order of the Alhambra is a fraternal organization of Catholic Men dedicated to the assistance of retarded children through scholarships and educational grants. A great deal of the monies raised go toward educational materials, books and supplies for schools and institutions that are not subsidized fully by the government.

CM-159-74

Motion by Allen, supported by Tupper, to grant permission to the Order of the Alhambra, Ordone Caravan #129, to solicit funds through a canister campaign during the months of May and June, which have been designated as International Canister Month. Motion carried, all ayes.

The City of Royal Oak has adopted a resolution supporting HB 5327 which would amend Section 649 of Act No. 116 of the Public Acts of 1954. The proposed legislation would prohibit a city, village or other local unit of government from placing any Charter revision, Charter amendment, School millage or other local question on the ballot at the Statewide General

April 1, 1974

Elections held in November of Even Numbered Years. The purpose of the bill being to prohibit the ballot from becoming too large and confusing.

The City of Royal Oak would also include Primary Elections in this legislation and further that consideration be given to the introduction of a constitutional amendment authorizing the election of certain judicial officers in the odd numbered year elections.

It was the consensus of the Council that the local governments should be able to determine the placing of a local question on the ballot at a General Election in the year it is considered vital to that community.

CM-160-74

Motion by Allen, supported by Richardson, to receive the letter from the City of Royal Oak concerning HB 5327. Motion carried, all ayes.

The City of Southfield has adopted a resolution opposing SB 868 which removes local control over the renewal of bar and tavern licenses and further allows the State Liquor Control Commission the discretion to continue an existing license even when requested by the local governmental unit, after notice and hearing, to revoke such license.

CM-161-74

Motion by Richardson, supported by Tupper, to contact our representatives in Lansing, Senator Cooper and Representative Baker, voicing our opposition to the proposed S.B. 868 which would remove local control over the renewal of bar and tavern licenses. Motion carried, all ayes.

Letter from VFW Farmington Post #4033 requesting permission to sell Buddy Poppies in the City of Farmington from May 16-18, 1974.

CM-162-74

Motion by Hartsock, supported by Tupper, to grant permission to the VFW Farmington Post #4033 to sell Buddy Poppies in the City of Farmington from May 16-18, 1974. Motion carried, all ayes.

Letter from Lt. Col. Leroy R. Bartman, Michigan Air National Guard, requesting proclamation designating the week of April 1-6, 1974 as Employer's Support of Guard and Reserve Week.

April 1, 1974

CM-163-74

Motion by Richardson, supported by Hartsock, to proclaim the week of April 1 through April 6, 1974 as EMPLOYER'S SUPPORT OF GUARD AND RESERVE WEEK in the City of Farmington and urge all citizens of the community to join in support of the Guardsmen and Reservists for their dedication and service to the nation. Motion carried, all ayes.

LAND EASEMENTS TO DISTRICT LIBRARY

In the final adjustments of Lots 1, 2 and 3 of Gardurous-Webster's Addition with the Farmington District Library, it was advantageous for the city to maintain approximately 13 ft. of the north side of Lots 1, 2 and 3. In exchange for this property, the District Library requested a 16 ft. easement on the West side of Lot 4, Gardurous-Webster's Addition, to provide additional parking for the proposed library building.

CM-164-74

Motion by Richardson, supported by Tupper, to authorize the City Manager and the City Clerk to sign the necessary easement documents on behalf of the city allowing a permanent easement on the West 16 feet of Lot 4, Gardurous-Webster's Addition, to the Farmington District Library in exchange for 13 ft. on the North side of Lots 1, 2 and 3, Gardurous-Webster's Addition. Motion carried, all ayes.

SIGNAL LIGHT AGREEMENT WITH OAKLAND COUNTY
ROAD COMMISSION (Farmington Rd. at Shiawassee)

Oakland County Road Commission Electrical Services Engineers have made a physical inspection of the intersection of Farmington Road and Shiawassee and have determined that additional costs will be involved over and above their original estimates for the signalization of this intersection.

They have determined it will not be feasible to use any of the existing Edison wood poles to hang the new traffic signals. They have also determined the intersection would be better served by the installation of Turn Indicator Arrows for southbound Farmington Road and Left Turn Indicator for eastbound Shiawassee, and Pedestrian signals for and East-West School crossing. This will increase the cost by approximately \$1600.00, for a total cost of \$6600.00.

CM-165-74

Motion by Allen, supported by Richardson, to adopt the following resolution:

April 1, 1974

BE IT RESOLVED, that the City Council hereby authorizes the City Manager to enter into an agreement with the Oakland County Road Commission for the installation of traffic signals at Farmington Road and Shiawassee including right and left turn indicator arrows and pedestrian crossing signals, at an estimated cost of \$6600.00, to be funded from the Major Street Fund.

Nedra Viane, City Clerk

AYES: Hartsock, Richardson, Tupper, Yoder, Allen.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED APRIL 1, 1974.

PROPOSED ORDINANCE TO REMOVE ROOF DRAIN
CONNECTIONS FROM CITY SEWER SYSTEM

City Manager Deadman stated that for the past three years the cost of processing sewer water on an annual basis has increased. Those portions of the city which have combination sanitary and storm sewers contribute storm waters to our sanitary sewer connection with the City of Detroit for processing as sewer water. The city also has areas in which the combination sanitary and storm system is operating at its capacity each time it rains, thereby contributing to some basement flooding. With the removal of roof drain systems from the sewer system, roof waters would be allowed to flow across the ground and finally enter the system through catch basins, relieving some of the flooding conditions. The City Engineer projects, according to county studies, that much of the roof water would be absorbed through percolation into the ground before it ever reaches the sewer system, thereby reducing both the quantity of water delivered to the sewer system and the associated cost of processing that storm water.

In 1968 an ordinance was enacted prohibiting any further connection of roof drains to our sewer system but allowed those homes already connected to the system to remain connected. Removal of roof drains presently connected to our sewer system would be advantageous to the city and the cost to the individual homeowner would probably be negligible, as the homeowner would only be required to divert the water five feet from his house through the use of splash blocks or piping.

CM-166-74

Motion by Allen, supported by Richardson, to introduce Ordinance C-354-74 amending Section 2.80, Paragraph (10)

COUNCIL PROCEEDINGS -9-
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of Chapter 19--City Water Service, of Title II Utilities and Services of the Code of the City of Farmington. Motion carried.

AYES: Richardson, Tupper, Yoder, Allen, Hartsock.

NAYS: None

ABSENT: None

AUTHORIZATION TO ESTABLISH INFORMAL HEARINGS
FOR LOCAL ROAD REPAIR PROGRAM

This budget year the Council approved an experimental repair program which included an asphalt overlay of some of the existing seal coat roads, including Wilmarth, Pickett and a small section of Oakland Streets. This asphalt overlay has held up well through the winter months and the city is now in a position to offer road improvements for many of the seal coat roads within the city at a minimal cost to the property owners.

The streets selected for the experimental program had adequate drainage and a good base which contributed to the success of the experiment. The asphalt overlay included a 1 1/4" asphalt in the center with a 2 1/2" wedge at the shoulder. This type of application removed some of the crown from the existing seal coat road and added some structural strength to the road edge. Depending on the width of the road, cost of this type of improvement is estimated to be from \$2.00 to \$2.50 per front foot.

CM-167-74

Motion by Richardson, supported by Hartsock, to authorize the City Manager to establish an informal public hearing with the property owners who front streets being considered for local road repairs to discuss the proposed improvements, including the benefits and the costs, after which a survey will be made to determine whether or not the majority of property owners are interested in such a program. Motion carried, all ayes.

CITY ATTORNEY'S RECOMMENDATIONS

LAWSUIT: RICHARD J. MAICKI Vs. CITY OF FARMINGTON

Attorney Robert Kelly recommends that City Council give serious consideration to entering into a Consent Judgment which would permit Plaintiffs to use their property to conduct an elementary school, grades kindergarten through sixth, subject to the plaintiffs complying with all applicable ordinances of the City of Farmington and that the present zoning classification shall be in no way changed, modified or limited.

Councilman Tupper spoke in opposition to settling the lawsuit out of court and was in favor of the city continuing with the pending litigation.

April 1, 1974

Councilman Allen stated he agreed with the recommendation of Attorney Kelly and that the Council should enter into the Consent Judgment.

Mr. William Mitchell, representative from the Farmington Planning Commission, stated he was opposed to settling this lawsuit out of court.

After considerable discussion pro and con, the following motion was offered:

CM-168-74

Motion by Tupper, supported by Richardson, that the City Council instruct the City Attorney to pursue the pending lawsuit of Richard J. Maicki Vs. City of Farmington on behalf of the City. Motion carried, 3 ayes, 2 nays.

ROLL CALL

AYES: Tupper, Hartsock, Richardson.

NAYS: Yoder, Allen.

Motion Carried April 1, 1974

PROPOSED BUDGET 1974-75

City Manager Deadman submitted the proposed budget for the Fiscal Year July 1, 1974 through June 30, 1975 to the Council.

ESTABLISHMENT OF LOCAL BICENTENNIAL COMMITTEE

With the Nation preparing to celebrate its 200th birthday in 1976, it has been recommended by both the Federal Government and our State Government that a Local Bicentennial Committee be established to begin planning for this celebration.

The City of Farmington Historical Commission members have volunteered to act as this community's Bicentennial Committee and to coordinate their activities with out local groups who are preparing for this celebration.

CM-169-74

Motion by Richardson, supported by Tupper, that the City Council hereby appoints the Farmington Historical Commission as the official BICENTENNIAL COMMITTEE for the City of Farmington to coordinate activities in preparation for the celebration of the Nation's 200th Birthday in 1976. Motion carried, all ayes.

MISCELLANEOUS

Mr. and Mrs. Robert Waldon requested a half hour extension of time allotted to the Little League baseball teams playing at Drake Road Park, allowing them to play until 8:00 PM instead of 7:30 PM. Council agreed to extend the time to

COUNCIL PROCEEDINGS -11-

April 1, 1974

8:00 PM but also to allow the Adult Teams to extend their playing time beyond the usual 11:00 P.M. so long as there are no objections from nearby residents.

Councilman Allen expressed disappointment in the action taken by the Farmington Hills City Council regarding the funding of various youth recreational and services. Council directed the City Manager to request a joint meeting of the two city councils at which time the subject of youth services could be discussed.

CM-170-74

Motion by Richardson, supported by Tupper, to instruct the City Manager to submit a letter requesting a joint meeting with the Farmington Hills City Council at which time the subject of youth services could be discussed. Motion carried, all ayes.

MONTHLY BILLS

CM-171-74

Motion by Tupper, supported by Hartsock, to approve the bills submitted as of April 1, 1974 in the amount of \$5,272.29 General Fund and \$348.38 Water & Sewer Fund. Motion carried.

ROLL CALL


AYES: Yoder, Allen, Hartsock, Richardson, Tupper
NAYS: None
ABSENT: None

ADJOURNMENT

Meeting was adjourned at 10:00 P.M.



RALPH D. YODER, MAYOR



NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, April 15, 1974.

The meeting was called to order by Mayor Yoder at 8:15 P.M.

ROLL CALL: Allen, Hartsock, Tupper, Yoder present
ABSENT: Richardson

CITY OFFICIALS PRESENT: City Manager Deadman, Capt. Byrnes,
Director Jones, Attorney Kelly, Clerk Viane

CM4-172-74

MINUTES OF PREVIOUS MEETING

Motion by Tupper, supported by Hartsock, to approve the minutes of the previous meeting April 1, 1974 as printed. Motion carried, all ayes.

PUBLIC HEARING TO REVIEW SPECIAL ASSESSMENT ROLL FOR PROSPECT ST. PAVING

City Manager Deadman submitted the special assessment roll for the paving of Prospect Street.

Comments were heard from Mr. Donald Finkbiner, 23505 Prospect Street.

CM4-173-74

Motion by Tupper, supported by Allen, to close the public hearing. Motion carried, all ayes.

CM4-174-74

Motion by Tupper, supported by Hartsock, to adopt the following Resolution:

RESOLUTION #5

WHEREAS, the City Council has met after due and legal notice and reviewed the special assessment roll prepared for the purpose of defraying the Special Assessment District's share of street improvements to be located on Prospect Street from Shiawassee north 417 ft.; all of the above being located in the City of Farmington;

AND WHEREAS, after hearing all persons interested therein and after carefully reviewing said special assessment roll, the City Council deems said special assessment roll to be fair, just and equitable and that each of the assessments contained thereon are in proportion to benefits received;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll as prepared by the City Assessor in the amount of \$14,316.06 is hereby confirmed and shall be known as Special Assessment Roll No. 74-56.

COUNCIL PROCEEDINGS -2-
April 15, 1974

2. Said special assessment roll shall be divided into ten (10) equal annual installments, the first of which shall be due and payable on July 1, 1974, the second on July 1, 1975, and the subsequent installments shall be due on July 1st of each and every year thereafter..

3. Interest shall be charged on the unpaid balance of said special assessment roll at the rate of seven per cent (7%) per annum, from July 1, 1974; Provided, however, after the issuance of bonds to be issued in anticipation of the collection of the unpaid assessments of said Special Assessment Roll, the City Treasurer be and is hereby directed to adjust said rate of interest to a rate which is not more than one percentage point (1%) in excess of the average rate borne by said bonds.

4. Said Special Assessment Roll No. 74-56 shall be placed on file in the office of the City Clerk and the City Clerk is hereby directed to attach her warrant to a certified copy of the aforesaid special assessment roll within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll in the annual installments as directed by the City Council. The City Clerk is hereby directed to endorse the date of the adoption of this Resolution on said roll.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

AYES: Councilmen Allen, Hartsock, Tupper, Yoder.

NAYS: None

ABSENT: Councilman Richardson.

RESOLUTION DECLARED ADOPTED APRIL 15, 1974.

Nedra Viane, City Clerk

CM4-175-74

Motion by Tupper, supported by Hartsock, to adopt the following Resolution:

NOTICE OF INTENT TO ISSUE BONDS

WHEREAS, the City Council of the City of Farmington intends to adopt resolutions authorizing the issuance and sale of Special Assessment Bonds of the City, in the principal amount not to exceed in total Fifteen Thousand (\$15,000.00) Dollars, for the purpose of defraying the special assessment districts' share of the cost of constructing street improvements in said City; and to issue General Obligation Bonds of the City, in the principal

COUNCIL PROCEEDINGS -3-
April 15, 1974

amount not to exceed in total Six Thousand (\$6,000.00) Dollars; for the purpose of defraying part of the cost to the City-at-large in connection with street improvements in the City;

AND WHEREAS, a Notice of Intent to Issue Bonds must be published at least forty-five (45) days before the issuance of the said bonds in order to comply with the requirements of Section 5(g) of Act 279 Public Acts of Michigan, 1909, as amended;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Clerk is hereby authorized and directed to publish a Notice of Intent to Issue Bonds in the Farmington Observer-Eccentric, a newspaper of general circulation in the City of Farmington, Michigan which said notice of intent shall be in substantially the following form:

NOTICE TO ELECTORS AND TAXPAYERS OF THE CITY OF FARMINGTON
OF INTENT TO ISSUE BONDS SECURED BY THE CITY'S TAXING POWER
AND RIGHT OF REFERENDUM RELATING THERETO

PLEASE TAKE NOTICE that the City Council of the City of Farmington intends to adopt resolutions authorizing the issuance and sale of Special Assessment Bonds of the City, in the principal amount not to exceed in total Fifteen Thousand (\$15,000.00) Dollars, for the purpose of defraying the special assessment districts' share of the cost of constructing street improvements in the City, and to issue General Obligation Bonds of the City, in the principal amount not to exceed in total Six Thousand (\$6,000.00) Dollars, for the purpose of defraying part of the cost to the City-at-large in connection with street improvements in the City. Said bonds will be payable in not more than 10 annual installments, with interest at a rate or rates not to exceed 7 1/2% per annum on the balance of the bonds from time to time remaining unpaid.

SOURCE OF PAYMENT OF SPECIAL ASSESSMENT BONDS

THE PRINCIPAL AND INTEREST OF SAID SPECIAL ASSESSMENT BONDS shall be payable primarily from collections of an equal amount of special assessments, and the bonds shall also pledge the full faith and credit of the City of Farmington.

In case of the insufficiency of said special assessments, the principal and interest on said bonds shall be payable from the general funds of the City or, if necessary, from ad valorem taxes levied upon all taxable property in the City, without limitation as to rate or amount.

SOURCE OF PAYMENT OF GENERAL OBLIGATION BONDS

THE PRINCIPAL AND INTEREST OF SAID GENERAL OBLIGATION BONDS shall be payable from the general funds of the City, and the City is required by law to levy sufficient ad valorem taxes, if necessary, for the payment thereof upon all taxable property in the City, without limitation as to rate or amount.

RIGHT OF REFERENDUM

THE SPECIAL ASSESSMENT BONDS AND GENERAL OBLIGATION BONDS will be issued without vote of the electors unless a petition signed by not less than 10% of the registered electors in the City is filed with the City Council within forty-five (45) days after publication by depositing same in the office of the City Clerk. If such a petition is filed, the bonds may not be issued unless approved by a majority vote of the electors of the City voting on the question of their issuance.

THIS NOTICE is given pursuant to the requirements of Section 5(g) of Act 279, Public Acts of Michigan, 1909, as amended.

Additional information concerning the bonds, the project for which said bonds are to be issued, and the right of referendum will be furnished upon request at the office of the City Clerk, 23600 Liberty Street, Farmington, Michigan.

City Clerk

2. The City Council does hereby determine that the foregoing form of Notice of Intent to Issue Bonds, and the manner of publication directed, is adequate notice to the electors and taxpayers of the City of Farmington and is well calculated to inform them of the intention of the City to issue the bonds, the purpose of the bond issue, the security for the bonds, and the right of referendum of electors with respect thereto under all of the circumstances, and that the provision of forty-five (45) days within which to file a referendum petition is necessary and adequate to insure that the electors of the City of Farmington May exercise their legal rights of referendum with respect to the bonds, as provided by Section 5(g) of Act 279, Public Acts of Michigan, 1909, as amended.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

AYES: Allen, Hartsock, Tupper, Yoder. - Absent: Richardson

NAYS: None

RESOLUTION DECLARED ADOPTED 4-15-74 *Nedra Viane*

Nedra Viane City Clerk

COUNCIL PROCEEDINGS -5-
April 15, 1974

MINUTES OF OTHER BOARDS

CM4-176-74

Motion by Tupper, supported by Allen, to receive and file the Farmington Planning Commission Minutes of April 8, 1974.
Motion carried, all ayes.

CM4-177-74

Motion by Tupper, supported by Hartsock, to receive and file the Board of Zoning Appeals minutes of April 3, 1974. Motion carried, all ayes.

CM4-178-74

Motion by Allen, supported by Tupper, to receive and file the Farmington Historical Commission minutes of March 20, 1974.
Motion carried, all ayes.

CM4-179-74

Motion by Hartsock, supported by Tupper, to receive and file the Farmington Beautification Committee minutes of March 14, 1974.
Motion carried, all ayes.

CM4-180-74

Motion by Tupper, supported by Hartsock, to receive the minutes of the Board of Education of March 19, 1974. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

Letter from George Bednar requesting permission for a special outdoor promotion at the Farmington Plaza located at 31606 Grand River, on Sunday, April 28, 1974. Mr. Bednar plans to provide ten or fifteen ping-pong tables set up in the parking lot so the public may stop in and play ping-pong with their favorite Detroit Area personality. The funds raised through this promotion will be donated to WDET-FM, Wayne State University Public Radio. The tables and equipment will be removed the same day after the play is concluded.

CM4-181-74

Motion by Tupper, supported by Hartsock, to grant permission to George Bednar, of Evergreen Electronics, 31606 Grand River, to hold an outdoor promotion on April 28, 1974 as proposed in his letter dated April 9, 1974. Motion carried, all ayes.

Letter from American Legion Groves-Walker Post 346 requesting permission to conduct their Annual Poppy Day Sale on May 16, 1974, May 17, 1974 and May 18, 1974. Proceeds from the sale are used solely in the Rehabilitation and Children and Youth programs for needy veterans and their families.

COUNCIL PROCEEDINGS -6-

April 15, 1974

CM4-182-74

Motion by Allen, supported by Tupper, to grant permission to American Legion Groves-Walker Post 346 to conduct their annual POPPY DAY sale in the City of Farmington on May 16-17-18, 1974. Motion carried, all ayes.

Letter from the Muscular Dystrophy Associations of America, Inc., requesting permission to conduct DYSTROPHY'S MARCH AGAINST TIME on Tuesday, June 4, 1974 from 5:00 p.m. to 9:00 p.m. They also request City Council to proclaim the month of May 15-June 15, 1974 as MUSCULAR DYSTROPHY MONTH.

CM4-183-74

Motion by Allen, supported by Tupper, to grant permission to the Muscular Dystrophy Associations of America, Inc. to conduct their annual Dystrophy's March Against Time fund raising program in the City of Farmington on June 4, 1974 from 5:00 pm to 9:00 pm. and to proclaim the month from May 15, 1974 to June 15, 1974 as Muscular Dystrophy Month. Motion carried, all ayes.

Letter from South Farmington Baseball for Boys Program Director Mrs. Florence Ponke, 21818 Albion, Farmington, Michigan, 48024, requesting permission to hold their Annual Opening Day Parade on Saturday, May 11, 1974, beginning at 11:00 A.M., proceeding from Farmington Road and Grand River, east on Grand River to Warner, north on Warner to Shiawassee, east on Shiawassee to the City Park where ceremonies are expected to commence about noon.

The Public Safety Department will provide the necessary personnel to handle this event.

CM4-184-74

Motion by Hartsock, supported by Tupper, to grant permission to the South Farmington Baseball for Boys organization to hold their annual Opening Day Parade on Saturday, May 11, 1974. Motion carried, all ayes.

Notice from the Michigan Public Service Commission advising that a public hearing will be held for the purpose of determining whether Consumers Power Company may provide present customers sufficient gas to utilize existing manufacturing, commercial and/or industrial processing equipment which is presently using natural gas as a primary fuel, except that Consumers Power Company shall restrict customers who are now being supplied gas for steam generating equipment, electrical generating equipment, and kilns rated at more than 50,000 cu. ft. of gas per hour. Further, that gas shall be provided to existing space heating equipment provided that there is no expansion or additions in the areas to be heated;

COUNCIL PROCEEDINGS -7-
April 15, 1974

that if existing customers make an addition to the area being heated, such customers shall be limited to an annual allocation of gas consistent with the customers' previous gas usage. The requested change in the gas allocation program will stop customers from expanding their buildings while continuing to use existing heating plants, thereby not actually increasing the number of heating plants within a building, but using more fuel with the existing heating plants to heat the expanded space.

Consumers Power feels that denying gas service for commercial and industrial space heating while at the same time allowing existing buildings to expand, using more fuel is unduly discriminating, inconsistent with the gas allocation procedures, and contrary to the public interest.

CM4-185-74

Motion by Tupper, supported by Hartsock, to receive and file the notice from the Michigan Public Service Commission regarding Consumers Power Company gas allocation procedure. Motion carried, all ayes.

Request from Farmington Beautification Committee for proclamation designating April 21 through April 27, 1974 as Arbor Week and April 26, 1974 as Arbor Day.

CM4-186-74

Motion by Allen, supported by Tupper, to proclaim the week of April 21-27, 1974 as ARBOR WEEK and April 26, 1974 as ARBOR DAY. Motion carried, all ayes.

Letter from Mrs. Donna Tupper, President Farmington Area Council of PTAs, requesting the week of April 29, 1974 - May 4, 1974 be proclaimed BICYCLE SAFETY WEEK in the Farmington Area. The PTA Council urges that all parent groups plan programs during this time in hopes that they may make every bicycle rider a safe and courteous bicycle driver.

CM4-187-74

Motion by Allen, supported by Hartsock, to proclaim the week of April 29-May 4, 1974 as BICYCLE SAFETY WEEK in the Farmington Area. Motion carried, all ayes.

Letter from the Farmington Area Jaycees requesting permission to hold a "WALK FOR FARMINGTON" on Saturday, May 4, 1974. The purpose of the Walk is to raise funds for worthwhile community and youth service organizations.

CM4-188-74

Motion by Hartsock, supported by Tupper, to grant permission to the Farmington Area Jaycees to hold a WALK FOR FARMINGTON on Saturday, May 4, 1974 from 9:00 A.M. to approximately 6:00 P.M. Motion carried, all ayes.

Letter from Robert J. Hackman, White Cane Chairman, requesting permission to sell White Canes to the public on the streets of Farmington from 6:30 a.m. to 9:30 a.m. April 29, 1974, and also the same evening from 5:00 p.m. until 7:00 p.m. This program is a kick-off for White Cane Week throughout the State of Michigan. Sale will be conducted by Farmington Area Lions Club.

CM4-189-74

Motion by Allen, supported by Tupper, to grant permission to the Farmington Area Lions Club to sell White Canes in the City of Farmington on April 29, 1974. Motion carried, all ayes.

Letter from Mrs. Lydia Sanders, President of the League of Jewish Womens Organizations requesting that the week of April 21, 1974 be designated as American Jewish Youth Week in recognition of outstanding youth in the area.

CM4-190-74

Motion by Tupper, supported by Allen, to proclaim the week of April 21, 1974 as AMERICAN JEWISH YOUTH WEEK and urge all citizens to recognize the accomplishments of our youth groups. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

OAKLAND COUNTY SOLID WASTE MASTER PLAN

The City of Farmington is required by state law to submit a Solid Waste Plan indicating the city's plans to handle its solid waste through the year 1990. The plan must be submitted to the State of Michigan, Department of Natural Resources by July 1, 1974.

SEMCOG contracted with Metcalf & Eddy, Inc. to conduct such a study for the 7-county area which comprises the SEMCOG Region. Upon review of the SEMCOG plan, Oakland County deemed the plan unacceptable and therefore, developed its own plan.

Mr. George Schulte, representative from Oakland County, was present to explain the Oakland County Department of Public Works plan.

The Oakland County Department of Public Works is requesting the City of Farmington to adopt a resolution providing for the acknowledgement and qualified acceptance of their Interim Report of Solid Waste Study for Oakland County and a request for the

COUNCIL PROCEEDINGS -9-
April 15, 1974

Board of Public Works to prepare contracts and negotiate with the various municipalities so as to enter into satisfactory agreements for the proper implementation of an Oakland County Solid Waste Disposal System. The resolution does not bind the City of Farmington to the proposed plan nor to entering into a contract with the County. (See attached Interim Report)

CM4-191-74

Motion by Tupper, supported by Hartsock, to adopt the following Resolution:

WHEREAS, the County of Oakland by resolution of its Board of Commissioners has established a Department of Public Works for the administration of the powers conferred upon Oakland County by Act No. 185 of the Michigan Public Acts of 1957, as amended, which Department is administered by a Board of Public Works under the general control of said Board of Commissioners; and

WHEREAS, the Oakland County Board of Commissioners has heretofore by Misc. Resolution 6018, adopted May 18, 1972, assigned to the Department of Public Works the preparation of a solid waste disposal implementation program report as required in Section (7b) of Act 89, Michigan Public Acts of 1971, and said Board of Public Works has prepared an interim report which has been submitted to the Board of Commissioners and to the units of local government in Oakland County and which report and a program to implement the same must be finalized by July 1, 1974, to comply with state requirements and law; and

WHEREAS, by resolution Mis. No. _____ of the Board of Commissioners, adopted _____, 1974, an Oakland County Solid Waste Disposal System was established pursuant to said Act No. 185 and the Board of Public Works was directed to proceed to a final report and the implementation of a solid waste disposal program for the County; and

WHEREAS, the Board of Public Works of Oakland County has requested this City of Farmington to accept and adopt the interim report and further that the Board of Public Works be requested to prepare contracts and negotiate with the various municipalities so as to enter into satisfactory agreements for the proper implementation of an Oakland County Solid Waste Disposal System.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the interim report of Oakland County Department of Public Works dated January 18, 1974, is hereby acknowledged.

INTERIM REPORT
OF
SOLID WASTE STUDY
FOR
COUNTY OF OAKLAND

BY

OAKLAND COUNTY DEPARTMENT OF PUBLIC WORKS

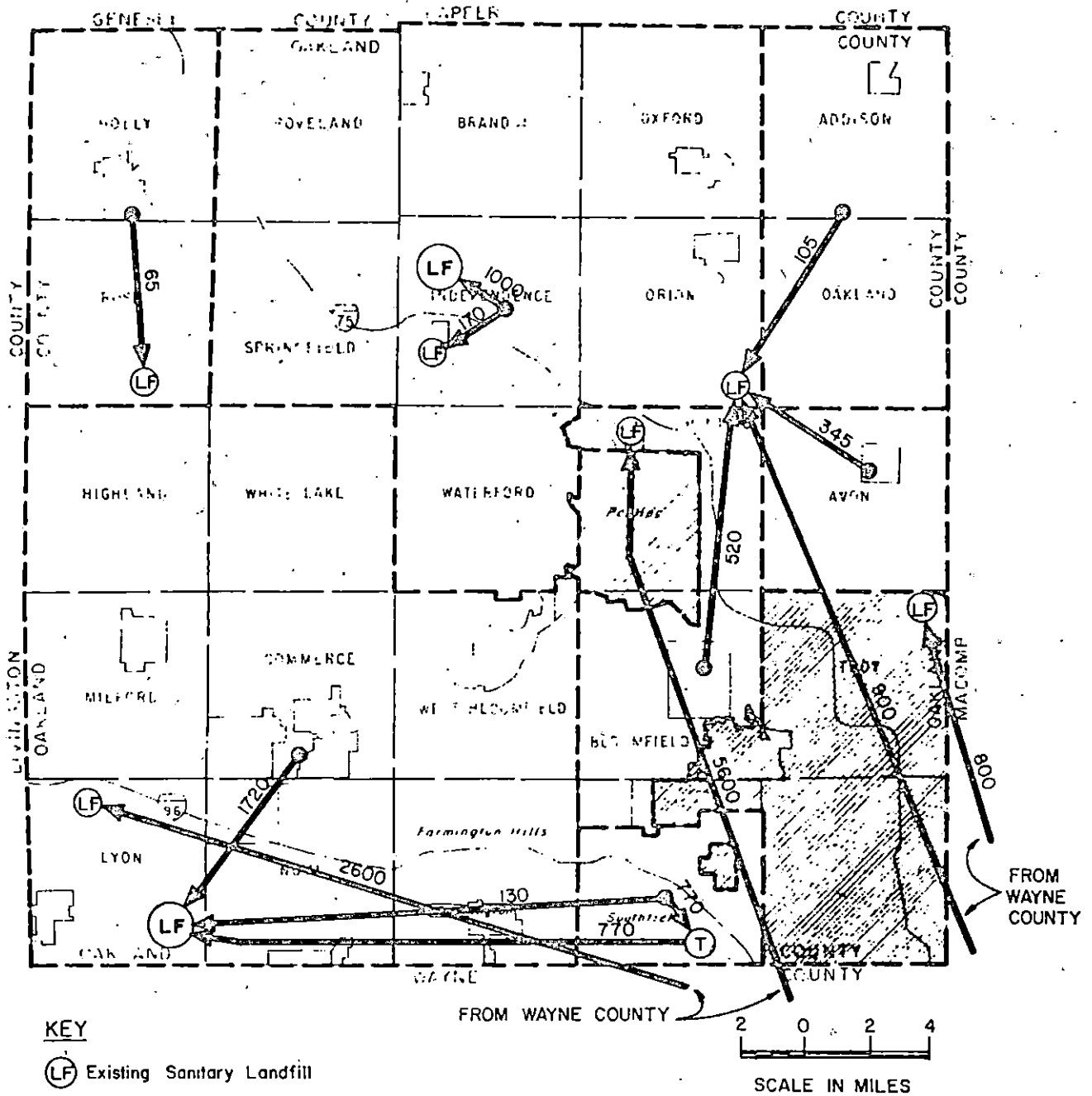
#1 PUBLIC WORKS DRIVE
PONTIAC, MICHIGAN 48054

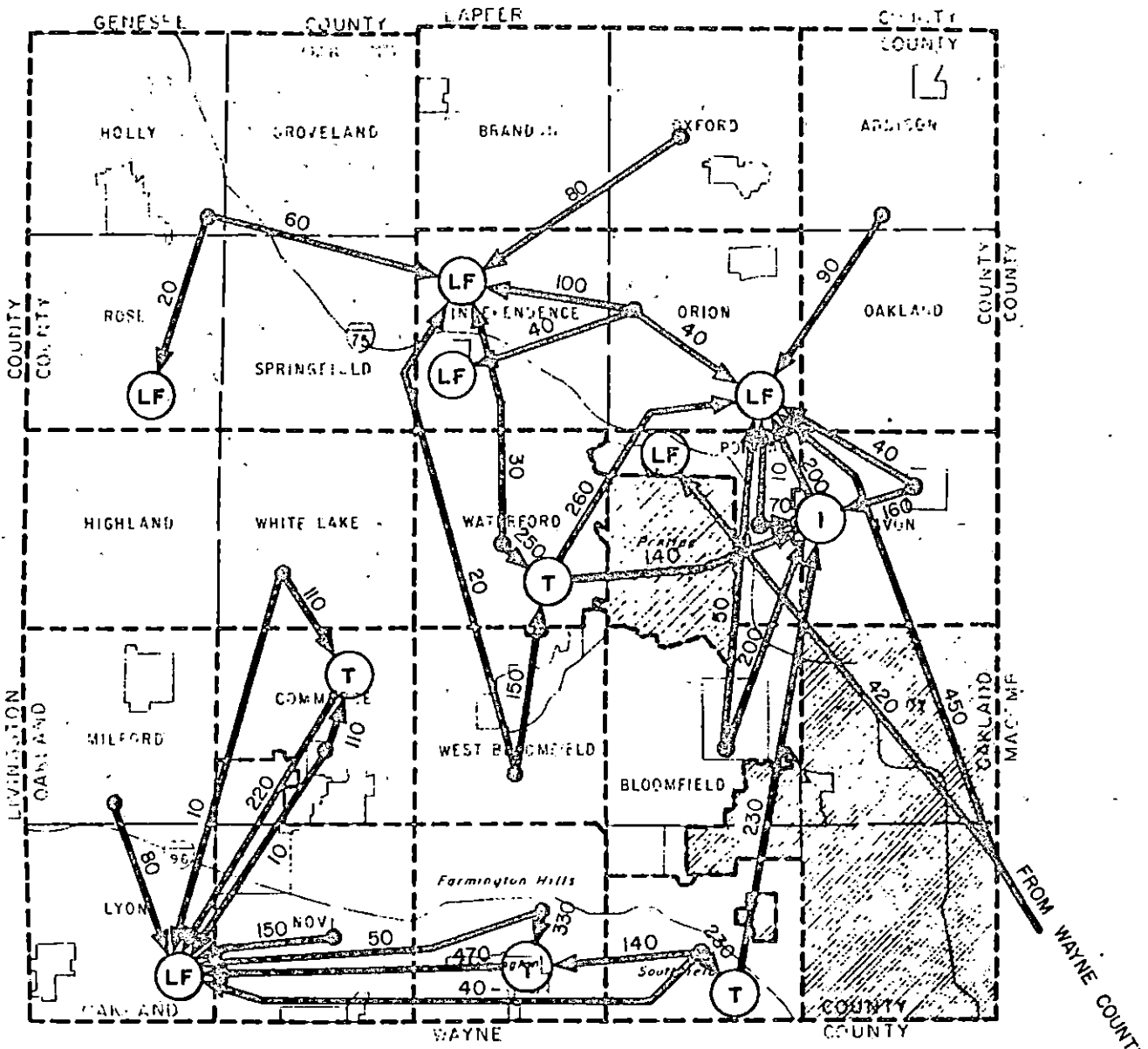
JANUARY 1974

TOTAL REFUSE QUANTITIES

(FROM SLMCOG, MARCH 1973 REPORT)

	<u>1970</u> Tons Per Cal. Day	<u>1980</u> Tons Per Cal. Day	<u>1995</u> Tons Per Cal. Day
ADDISON TOWNSHIP (Incl. Leonard)	9	70	129
AVON TOWNSHIP (Incl. Rochester)	103	237	421
BLOOMFIELD HILLS (Incl. part of Bloomfield Twp.)	32	27	34
BLOOMFIELD TOWNSHIP (Incl. Bingham Farms & Franklin)	139	212	260
BRANDON TOWNSHIP (Incl. Ortonville)	10	36	61
COMMERCE TOWNSHIP (Incl. Walled Lake & Wolverine Lake)	69	135	232
FARMINGTON HILLS (Incl. Farmington City)	248	392	558
GROVELAND TOWNSHIP	8	12	20
HIGHLAND TOWNSHIP	19	62	80
HOLLY TOWNSHIP (Incl. Holly Village)	22	41	64
INDEPENDENCE TOWNSHIP (Incl. Clarkston)	45	102	154
LYON TOWNSHIP (Incl. South Lyon)	19	41	68
MILFORD TOWNSHIP (Incl. Milford Village)	28	53	83
NOVI (Incl. part of Northville)	31	172	277
OAKLAND TOWNSHIP	12	43	117
ORION TOWNSHIP (Incl. Lake Orion)	39	119	180
OXFORD TOWNSHIP (Incl. Oxford Village)	26	52	85
PONTIAC TOWNSHIP (Incl. part of Bloomfield Twp.)	47	111	165
ROSE TOWNSHIP	9	16	24
SOUTHFIELD (Incl. Beverly Hills & Lathrup Village)	388	503	579
SPRINGFIELD TOWNSHIP	9	29	48
WATERFORD TOWNSHIP	193	188	426
WEST BLOOMFIELD TWP. (Incl. Sylvan Lake, Orchard Lake & Keego Harbor)	91	196	323
WHITE LAKE TOWNSHIP	31	91	131
WIXOM	25	40	65



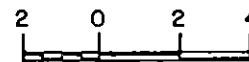


KEY

(LF) Sanitary Landfill

(T) Transfer Station

(I) Incinerator

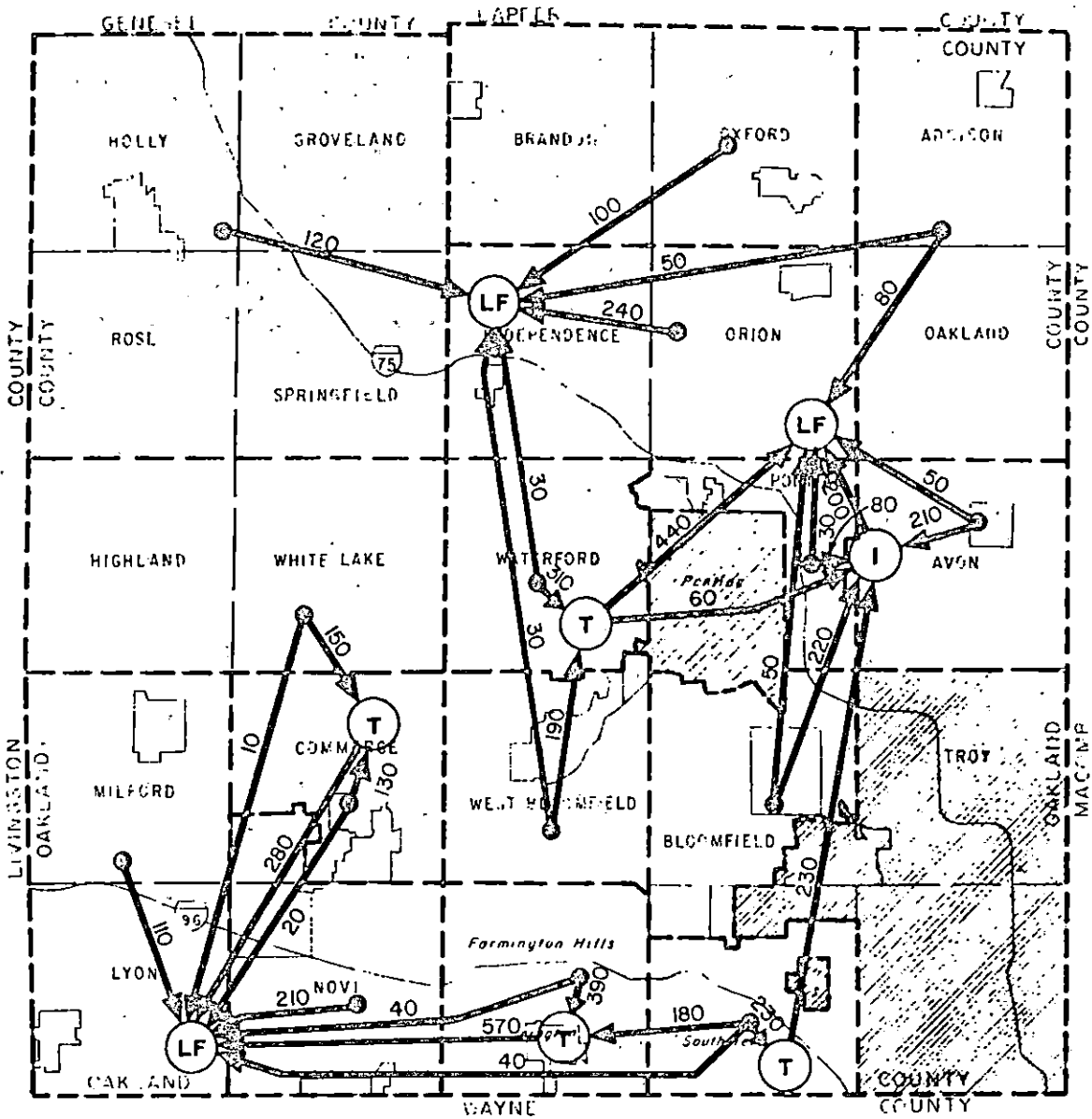


SCALE IN MILES



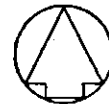
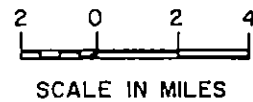
Figures are Tons / Calendar Day

LONG-TERM RECOMMENDED ALTERNATIVE, OAKLAND COUNTY, 1976-1980



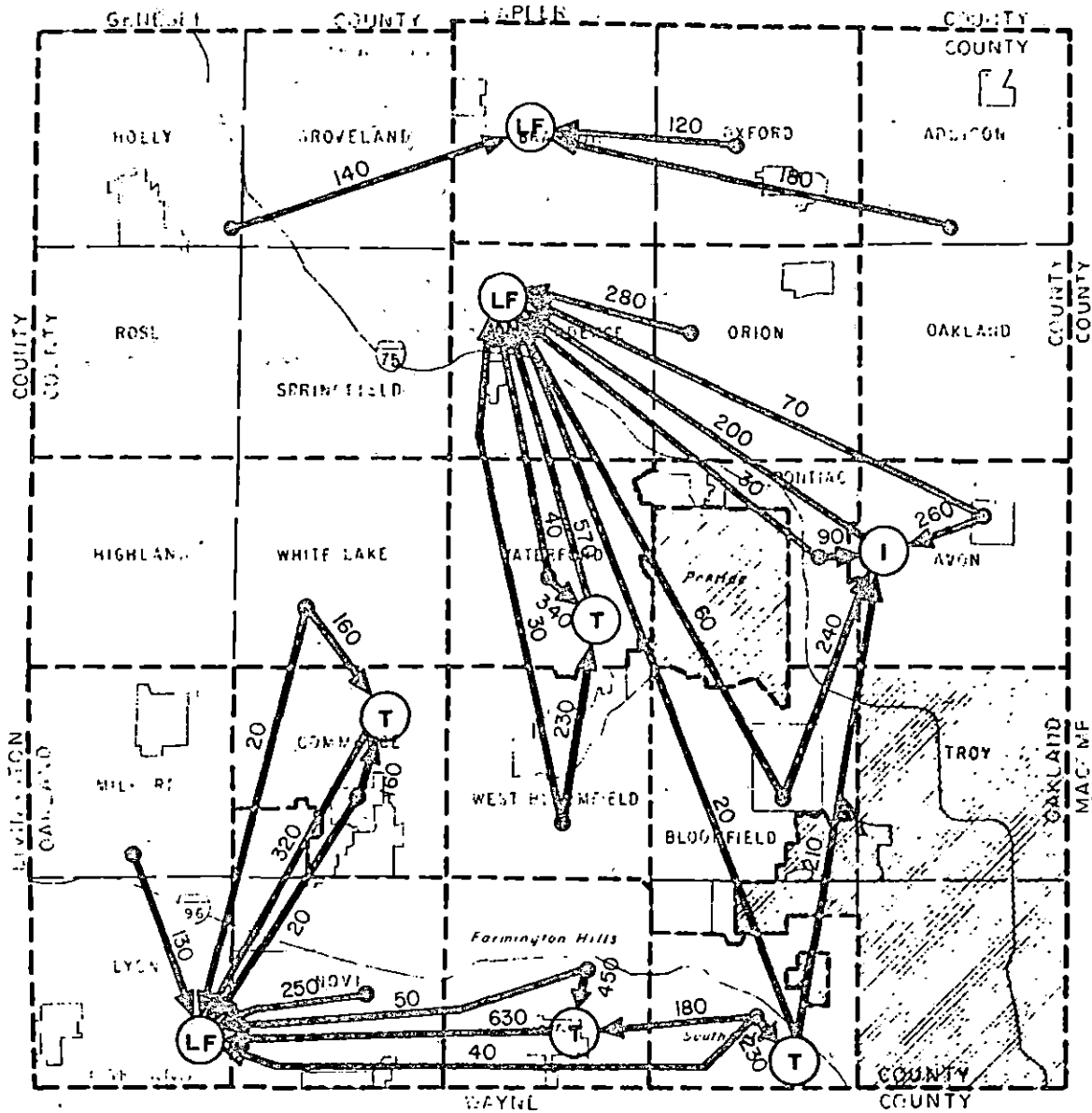
KEY

- (LF) Sanitary Landfill
- (T) Transfer Station
- (I) Incinerator



Figures are Tons / Calendar Day

LONG-TERM RECOMMENDED ALTERNATIVE, OAKLAND COUNTY, 1981-1985

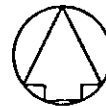


KEY

- (LF) Sanitary Landfill
- (T) Transfer Station
- (I) Incinerator

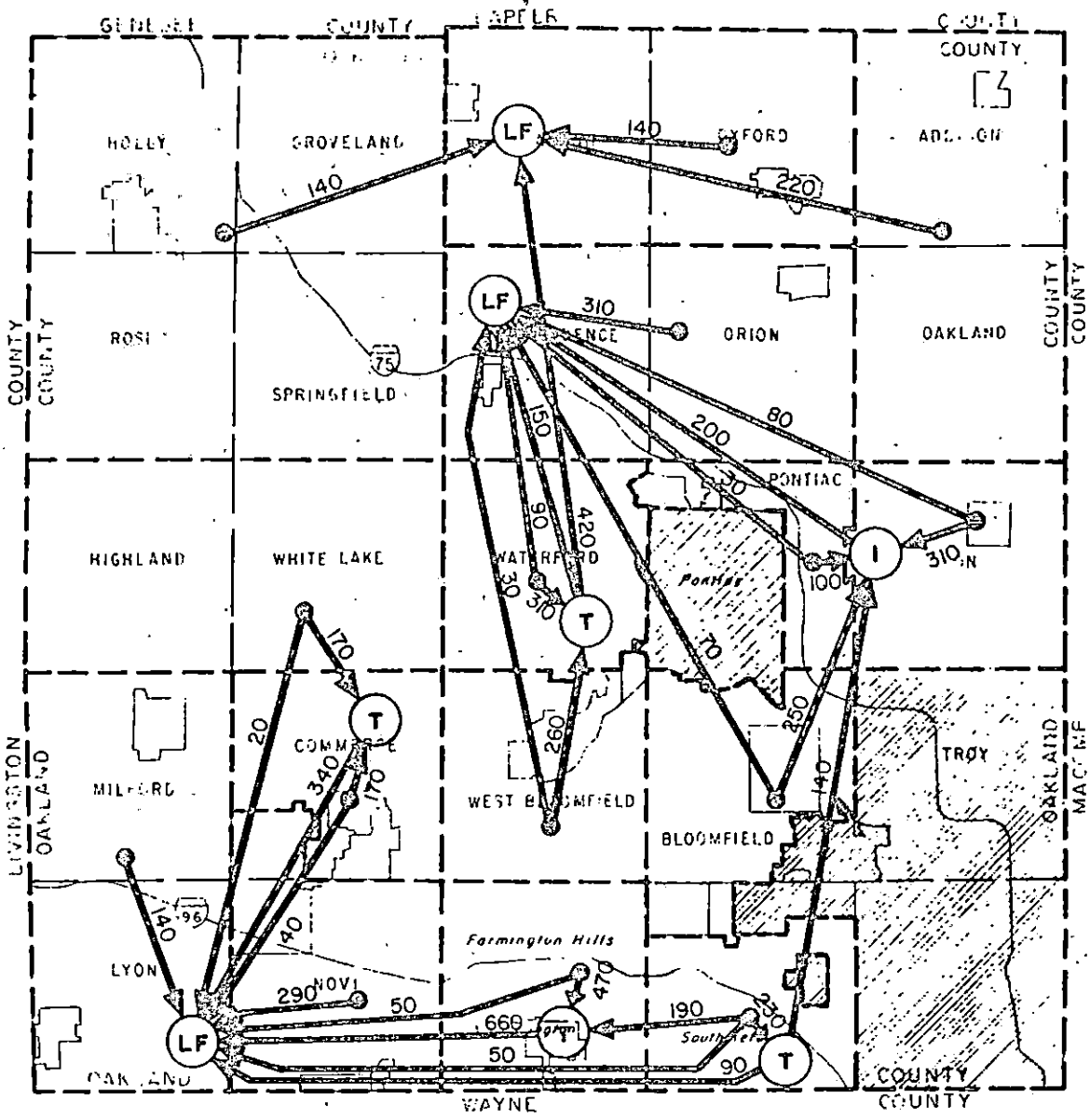


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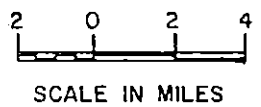


Figures are Tons / Calendar Day

LONG-TERM RECOMMENDED ALTERNATIVE, OAKLAND COUNTY, 1986-1990



- KEY**
- (LF) Sanitary Landfill
 - (T) Transfer Station
 - (I) Incinerator



Figures are Tons / Calendar Day

LONG-TERM RECOMMENDED ALTERNATIVE, OAKLAND COUNTY, 1991-1995

LONG-TERM RECOMMENDED ALTERNATIVE (Revised)
OAKLAND COUNTY, MICHIGAN

VOLUME REDUCTION FACILITIES

Type facility	Location	Status	1976-1980		1981-1985		1986-1990		1991-1995	
			Average quantity processed	Han- dling limit	Average quantity processed	Han- dling limit	Average quantity processed	Han- dling limit	Average quantity processed	Han- dling limit
All quantities in tons per operating day ⁽¹⁾										
Water-walled incinerator	Pontiac Twp.	Const. 1975	800	1,000	800	1,000	800	1,000	800	1,000

1. Water-walled incinerators have a seven-day-a-week operating schedule.

TRANSFER FACILITIES

Location	Status	1976-1980		1981-1985		1986-1990		1991-1995	
		Average quantity transferred	Han- dling limit	Average quantity transferred	Han- dling limit	Average quantity transferred	Han- dling limit	Average quantity transferred	Han- dling limit
All quantities in tons per operating day ⁽²⁾									
Southfield Commerce Twp.	In existence	320	400	320	400	320	400	320	400
Farmington	Const. 1975	310	600	390	600	450	600	480	600
Waterford Twp.	Const. 1975	660	1,200	800	1,200	880	1,200	920	1,200
	Const. 1975	560	1,000	700	1,000	800	1,000	800	1,000

2. Transfer stations have a five-day-a-week operating schedule.

PAGE "G"

November 12, 1973



METCALF & EDDY OF MICHIGAN, INC. | ENGINEER:

BOSTON • NEW YORK • PALO ALTO • CHICAGO

SANITARY LANDFILLS

Location	Date opened	Date closed	1976-1980		1981-1985		1986-1990		1991-1995	
			Ave. quan. received(3)	Capacity used(4)	Ave. quan. received(3)	Capacity used(4)	Ave. quan. received(3)	Capacity used(4)	Ave. quan. received(3)	Capacity used(4)
Clarkston	In exist.	Dec. 1980	40	120	-	-	-	-	-	-
Orion Twp.	In exist.	Dec. 1985	1,140	3,100	850	2,220	-	-	-	-
Pontiac Twp.	In exist.	Dec. 1977	1,100	1,270	-	-	-	-	-	-
Rose Twp.	In exist.	Mar. 1979	30	70	-	-	-	-	-	-
Independence Twp.	In exist. (5) (N.T.)	Dec. 1995	290	870	570	1,720	1,300	3,540	960	2,510
Lyons Twp.	In exist. (5) (N.T.)	Dec. 1995	1,030	3,160	1,280	3,910	1,460	4,420	1,680	5,140
Brandon Twp.	Jan. 1986	Dec. 1995	-	-	-	-	440	1,320	920	2,790

- 3. Tons per calendar day.
- 4. Acre-ft.
- 5. Near-Term

November 12, 1973



METCALF & EDDY OF MICHIGAN, INC. | ENGINEERS

BOSTON • NEW YORK • PALO ALTO • CHICAGO

PAGE "H"

General Discussion

A.) Financial

Making preliminary estimates of cost is, at best, a risky business. However, using the Metcalf and Eddy, Inc. unit capital cost curves included in their report for SEMCOG, the apparent capital cost for the facilities needed by Oakland County would be in the neighborhood of some \$41,000,000.00. One method of financing the capital costs would be the levying of a mill or less in ad-valorem taxes on taxable property within all units of government in Oakland County except for the City of Pontiac and those communities comprizing the Southeastern Oakland County Incinerator Authority who will not be using facilities constructed under this plan since their own facilities are apparently adequate thru 1995.

B.) Legislation

Act 185 of the Public Acts of 1957, as amended (the Department of Public Works Act), would be basically sufficient for purposes of the implementation of the County of Oakland Solid Waste Plan. However, to overcome a recognized deficiency of current and imminent eminent domain or "condemnation" law it will be necessary to have the right to acquire a solid waste processing or disposal site despite local objections and zoning. It will be necessary, of course, to include reasonable checks and balances such as environment protection safe guards.

C.) SEMCOG Regional Activity

Currently, the Solid Waste Committee of the Council of Environmental Strategy is exploring ways and methods of having the Regional Plan accepted. In our own opinion, a Regional Plan could be comprized of the several County Plans where each County is "free" to develop and implement its own plan as long as it recognized its responsibility to the Region and accepted flows from Detroit and Wayne County as apportioned on the basis of sanitary landfill capability in the Metcalf and Eddy, Inc. report. There will probably be some legislation proposed providing for "Regional" or "State" level authorities which would enforce the implementation of a County plan if the County failed to comply with its own Solid Waste Plan. These Solid Waste Plans, including Oakland County's, will have to be submitted to the Michigan Department of Natural Resources, on or before July 1, 1974.

D.) Summary

As you know, the road to a functioning Oakland County Solid Waste Master Plan and System is long and tortuous. We will conduct future interim report meetings with you from time to time as additional details merit discussion. We sincerely encourage and solicit your input and feedback in this plan. Again, the deadline we are working against is July 1, 1974.

April 15, 1974

RESOLVED FURTHER that the Oakland County Board of Public Works is hereby requested to prepare contracts and enter into negotiations with the various municipalities in the County of Oakland including this one, in an effort, and so as to arrive at a satisfactory agreement between the County of Oakland and the various municipalities, for implementation of the Oakland County Solid Waste Disposal System.

RESOLVED FURTHER, that this City of Farmington hereby expresses its intention and desire to be a user of the Oakland County Solid Waste Disposal System for the disposal of Solid Waste originating in this municipality and collected by public agency or licensed private collectors.

RESOLVED FURTHER, that all resolutions or parts thereof in conflict herewith be and the same are hereby rescinded.

RESOLVED FURTHER, that a copy of said Interim Report be attached to the Minutes of this meeting.

AYES: Hartsock, Tupper, Yoder
NAYS: Allen
ABSENT: Richardson
RESOLUTION DECLARED ADOPTED APRIL 15, 1974.

Nedra Viane, City Clerk

IMPLEMENTATION OF SOIL EROSION AND
SEDIMENTATION CONTROL ACT #347 OF 1972

Effective July 1, 1974 provisions for implementation of soil erosion and sedimentation control act 347 of 1972 must be provided by each governmental agency within Oakland County. The Act provides that a developer must submit an Erosion and Sedimentation Control Plan for approval before ground breaking for any project involving more than one acre of land; that the plan must be approved by a person trained and experienced in erosion and sedimentation methods and techniques; and that a physical site inspection by the enforcing agency must be conducted at the beginning, during construction, and at the end of the project.

The Oakland County Board of Commissioners has assigned the responsibility for enforcement of the provisions of this Act to the Oakland County Drain Commissioner. The Oakland County Drain Commissioner has asked to be informed if the City of Farmington plans to enforce the provisions of the Act or if we plan to waive the responsibility to the County.

April 15, 1974

It is the opinion of the City Engineer that it would be difficult to find a person trained and experienced in erosion and sedimentation control methods and techniques to enforce the provisions of this Act for a small community, and therefore, he recommends that the City of Farmington allow the Oakland County Drain Commission the enforcement authority in the area of erosion and sedimentation control. If enough cities were to waive the responsibility for erosion control to the County, the County may be able to place an expert on staff who can adequately enforce the provisions of this legislative Act.

CM4-192-74

Motion by Allen, supported by Tupper, to adopt the following Resolution:

BE IT RESOLVED, that the Farmington City Council hereby authorizes the Oakland County Drain Commissioner to administer a Soil Erosion and Sedimentation Control Program for the City of Farmington under Public Act 347, of 1972,

AYES: Tupper, Yoder, Allen, Hartsock

NAYS: None

ABSENT: Richardson

RESOLUTION DECLARED ADOPTED APRIL 15, 1974.

Nedra Viane, City Clerk

INTERIM REPORT - SENIOR CITIZENS CAB SERVICE

The Senior Citizen cab service began full time service on Monday, March 11, 1974, offering cab service for a flat rate of fifty (50¢) cents Monday through Friday from 9:00 a.m. to 6:00 p.m. The program has been functioning for 22 service days at a cost to the city of \$58.20. The program is providing transportation to a small segment of our senior citizens population. City Manager Deadman will attempt to survey some of the riders to determine if this service has allowed them to become mobile within the community, or if in fact the Senior Special is only an alternative and other transportation is available to them. Mr. Deadman will report further at a future date.

BIDS FOR POLICE CARS 1974-75

Although requests for bids were sent to some twelve dealers and every motor car manufacturer's fleet sales division, we received only two bids. Chrysler Motor Car Company refused to allow the local Dodge dealers to bid on the vehicles this year because of an internal problem between factory dealerships and solely owned dealerships. American Motors were unable to bid because of

COUNCIL PROCEEDINGS -12-
April 15, 1974

limited manufacturing capability.

The following bids were received:

- Proposal No. 1: Five (5) 1974 4-door Police Cars 122" wheel base
Optional Prop. #1: Five (5) 1974 4-door Police Cars 117" wheel base
Proposal No. 2: One (1) 1974 2-door Coupe (Intermediate)

DAMERON MOTOR SALES, INC., 29301 Grand River, Farmington, Mich.

Proposal No. 1	\$17,382.50	
Less Trade-in	<u>5,125.00</u>	
Net Price		\$12,257.50

Optional Prop. #1	\$17,148.05	
Less Trade-in	<u>5,125.00</u>	
Net Price		\$12,023.05

Proposal No. 2 \$3,496.96 net

STARK HICKEY WEST, INC., 24760 West 7-Mile Road, Detroit, Mich.

Proposal No. 1	\$19,067.00	
Less Trade-In	<u>3,780.00</u>	
Net Price		\$15,287.00

Optional #1	\$18,430.75	
Less Trade-in	<u>3,780.00</u>	
Net Price		\$14,650.75

Proposal No. 2 Not Available

.....
To convert the existing equipment from our present full-sized cars to the intermediate vehicles would cost approximately \$250.00 per vehicle as the Department would have to replace the security screens and modify the radio control panels. The difference between a full-sized vehicle and an intermediate vehicle is approximately \$46.89 per vehicle.

CM4-193-74

Motion by Tupper, supported by Allen, to adopt the following Resolution:

BE IT RESOLVED that the Farmington City Council hereby awards the bid for the 1974-75 Police Vehicles to the low bidder, Dameron Motor Sales, Inc., 29301 Grand River Avenue, Farmington, Michigan as follows:

April 15, 1974

Five (5) 1974 4-Door Police Cars with 122" wheel base at a price of \$12,257.50, and

One (1) 1974 2-Door Coupe (Intermediate) at a price of \$3,496.96;

BE IT FURTHER RESOLVED that the vehicles be delivered and paid for from the 1974-75 budget AFTER JULY 1, 1974.

AYES: Yoder, Allen, Hartsock, Tupper

NAYS: None

ABSENT: Richardson

RESOLUTION DECLARED ADOPTED APRIL 15, 1974.

Nedra Viane, City Clerk

USE OF HYDRANTS BY CONTRACTORS

The Water & Sewer Department has received many requests from various contractors within the city to use our hydrants. The present city code does not provide for a rate structure for the use of these hydrants. Under Section 2.33 of Chapter 18-Water Utility, the City Manager may issue additional rules and regulations concerning the water distribution system which become effective upon approval of City Council.

CM4-194-74

Motion by Tupper, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED, that the Farmington City Council hereby approves the following rules and regulations pertaining to the use of hydrants by contractors:

1. Permit Requests for Hydrant Use shall be in writing and signed by the user.
2. Permits shall be issued by the Water & Sewer Department for the use of hydrants at a cost of \$10.00, which is non-refundable.
3. A Security Deposit of \$50.00 shall be required which may be refunded, provided that no damage occurs to the hydrant and that all charges for water used have been paid.
4. User will be charged on a monthly basis for water used. Water use shall be estimated by the Department of Water & Sewer.
5. The monthly charge shall be based on the highest water rate

COUNCIL PROCEEDINGS -14-
April 15, 1974

charged per 1,000 gallons as established by the city ordinance.

6. All Permits must be approved for Location and Time of Use by the Department of Public Safety.

AYES: Allen, Hartsock, Tupper, Yoder

NAYS: None

ABSENT: Richardson

RESOLUTION DECLARED ADOPTED APRIL 15, 1974.

Nedra Viane, City Clerk

MISCELLANEOUS

FINANCIAL REPORT FOR NINE MONTHS ENDED MARCH 31, 1974

CM4-195-74

Motion by Allen, supported by Tupper, to receive and file the City of Farmington Financial report for the nine months ended March 31, 1974. Motion carried, all ayes.

DEPARTMENT OF PUBLIC SAFETY REPORT FOR MARCH, 1974

CM4-196-74

Motion by Allen, supported by Tupper, to receive and file the Department of Public Safety Report for March, 1974. Motion carried, all ayes.

BUILDING DEPARTMENT REPORT FOR MARCH, 1974

CM4-197-74

Motion by Tupper, supported by Allen, to receive and file the Building Department Report for March, 1974. Motion carried, all ayes.

.....

Councilman Tupper proposed that the Planning Commission investigate the possibility of eliminating outdoor storage in commercial districts and perhaps review the C2 and C3 District requirements with the idea of applying a single standard in this regard to both commercial districts; also having a single standard on parking of commercial and recreational vehicles in R-1 as well as Multiple and regulation of parking of commercial vehicles in a shopping center.

CM4-198-74

Motion by Allen, supported by Tupper, to refer the matter of reviewing the C2 and C3 Commercial Districts regarding outdoor storage to the Planning Commission, as well as the matter of a single standard for parking of commercial and recreational vehicles in R-1 and Multiple Districts, and shopping centers. Motion carried, all ayes.

April 15, 1974

Mayor Yoder stated he had read an article in the newspaper that the Farmington Hills Council wished to meet with the City of Farmington to discuss the matter of a consolidation of the two city police and fire departments. Mayor Yoder said there was a meeting already scheduled for April 23rd to discuss other matters and that he was not opposed to meeting.

Councilman Allen stated that he wished to express his thorough opposition to such a consolidation of forces.

RESOLUTIONS AND ORDINANCES

CM4-199-74

Motion by Tupper, supported by Hartsock, to adopt the following ordinance:

ORDINANCE C-354-74

AN ORDINANCE TO AMEND SECTION 2.80 PARAGRAPH (10)
OF CHAPTER 19 CITY WATER SERVICE OF TITLE II
UTILITIES AND SERVICES OF THE CODE OF THE CITY
OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

(10) No roof water, downspout or piping shall be connected to the city's sanitary or storm sewer system. Those buildings or structures which have connected to the storm or sanitary sewer system prior to the enactment of this ordinance shall be disconnected from the storm or sanitary sewer system. Roof waters from buildings shall not discharge into any flower or shrub bed adjacent to building wall nor upon the ground within five feet of the building wall..

Where the City of Farmington setback, side yard or rear yard requirements result in the building being located less than five (5) feet from the property line, then the downspouts shall be discharged in a manner approved by the City of Farmington Building Inspector. Downspout piping shall be permanently affixed to the building wall and shall be anchored at the discharge end by an 8" x 8" concrete block which shall encase the piping and shall extend to a minimum depth of two (2) feet below grade or to undisturbed earth.

This ordinance was introduced at a regular meeting of the Farmington City Council on April 1, 1974, was adopted and enacted at the next regular meeting of the Council on April 15, 1974 and will become effective ten days after publication.

AYES: Hartsock, Tupper, Yoder, Allen.

NAYS: None

ABSENT: Richardson

COUNCIL PROCEEDINGS -16-
April 15, 1974

CLAIMS & ACCOUNTS

CM4-200-74

Motion by Allen; supported by Hartsock, to approve the monthly bills as submitted - \$11,468.00 General Fund and \$10,218.47 Water & Sewer Fund. Motion carried.

AYES: Tupper, Yoder, Allen, Hartsock

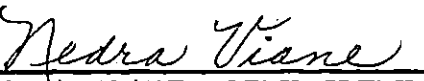
NAYS: None

ABSENT: Richardson

ADJOURNMENT

Meeting was adjourned at 10:30 P.M.


RALPH D. YODER, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, May 6, 1974.

The meeting was called to order by Mayor Yoder at 8:05 P.M.

ROLL CALL: Hartsock, Tupper, Richardson, Yoder.
Absent: Allen

CITY OFFICIALS PRESENT: City Manager Deadman, Captain Byrnes,
Director Jones, Attorney Kelly, Clerk Viane.

MINUTES OF PREVIOUS MEETING

CM5-201-74

Motion by Tupper, supported by Hartsock to approve the minutes of the previous meeting as printed. Motion carried, all ayes.

INTRODUCTION OF STUDENTS-STUDENT GOVERNMENT DAY

Mayor Yoder welcomed the students present and introduced them to the audience. The students would be participating in Student Government Day on May 7, 1974.

FARMINGTON AREA ADVISORY COUNCIL 1974-75 BUDGET REQUEST

Mr. Joseph Damiani, Director of the Farmington Area Advisory Council, Inc. was present and introduced Mr. John Borbi, President, who presented the proposed 1974-75 budget for the Farmington Area Advisory Council.

S/B Resolution
CM5-202-74

Motion by Hartsock, supported by Richardson, to approve a contribution of \$2500.00 to be budgeted in the 1974-75 budget, for the Farmington Area Advisory Council, Inc.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Yoder.

NAYS: None

ABSENT: Allen

Motion carried, all ayes.

FARMINGTON BEAUTIFICATION COMMITTEE HYDRANT DECORATION PLAN

Mrs. Joan Barbrick, Chairman of the Farmington Beautification Committee presented a proposed program for decorating the fire hydrants in the downtown sector of the city. Such a program has proved successful in other communities and Mrs. Barbrick submitted several drawings showing various designs. The theme suggested for the City of Farmington was that of "revolutionary soldiers". The program could be completed by the end of the school year and before the Farmington Festival.

May 6, 1974

CM5-203-74

Motion by Richardson, supported by Tupper, to grant permission to the Farmington Beautification Committee to proceed with the coordination of their plan to decorate fire hydrants in the downtown sector of the City of Farmington. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

CM5-204-74

Motion by Richardson, supported by Tupper, to receive and file the Farmington Planning Commission minutes of April 22, 1974. Motion carried, all ayes.

CM5-205-74

Motion by Hartsock, supported by Tupper, to receive and file the Board of Zoning Appeals minutes of April 15, 1974. Motion carried, all ayes.

CM5-206-74

Motion by Tupper, supported by Hartsock, to receive and file the Board of Review minutes of March 5, 11 and 12, 1974. Motion carried, all ayes.

CM5-207-74

Motion by Tupper, supported by Richardson, to receive and file the Farmington District Library minutes of April 4, 1974. Motion carried, all ayes.

CM5-208-74

Motion by Tupper, supported by Hartsock, to receive the minutes of the Farmington Board of Education meetings of April 2, 1974 and April 9, 1974. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR PROCLAMATION

FARMINGTON MUSICALS

The members of the Farmington Musicals are requesting the week of May 5-12, 1974 be proclaimed NATIONAL MUSIC WEEK as music is the language of all people and one of the greatest forces in creating peace and harmony among all races and creeds.

CM5-209-74

Motion by Richardson, supported by Hartsock, to adopt the following resolution:

WHEREAS, music plays an increasingly important role in our world today; and

COUNCIL PROCEEDINGS -3-
May 6, 1974

WHEREAS, music is one of the most sublime of human pursuits and is subscribed to by all races and creeds; and

WHEREAS, music is the language of all peoples and one of the greatest forces in creating peace and harmony; and

WHEREAS, the National Federation of Music Clubs--dedicated to encouraging young musicians, to increasing musical knowledge, and to advancing American music--and its cooperating organizations, join forces to direct attention to the dynamic influence of music in everyday living;

NOW, THEREFORE, I, RALPH D. YODER, Mayor of the City of Farmington, do hereby proclaim the week of May 5-12, 1974 as NATIONAL MUSIC WEEK and ask that all citizens of this community observe and take part in activities, recognizing the importance of music, musicians, and musical organizations to the cultural life of our City, State, Nation, and World.

Nedra Viane, City Clerk

AYES: Richardson, Hartsock, Tupper, Yoder.
NAYS: None
ABSENT: Allen
RESOLUTION DECLARED ADOPTED: May 6, 1974

LETTER FROM FARMINGTON AREA JAYCEES
SUPPORTING LOCAL YOUTH SERVICES

The Farmington Area Jaycees state that as a community service organization they are interested in the youth of the community and therefore support the continuation of the Farmington Area Advisory Council and the Farmington Youth Employment Services programs. They believe the programs have a positive effect on the youth of the community and should receive continued community support.

REQUEST FROM GOODYEAR SERVICE STORE
TO CONDUCT ANNUAL "TENT SALE"

Mr. R. D. Hiner, Goodyear Service Store manager, has requested permission to conduct an annual 'tent sale' from June 13-15, 1974. During this promotion there will be a small tent erected on the parking lot at 33014 Grand River Avenue and several outside displays of tires and other merchandise. Business hours during this sale will be 8:00 A.M. to 9:00 P.M. daily. There will be a bonded security guard on duty after store business hours.

CM5-210-74

Motion by Richardson, supported by Hartsock to grant permission to the Goodyear Service Store, 33014 Grand River, to conduct a "Tent Sale" on June 13-15, 1974. Motion carried, all ayes.

May 6, 1974

REQUEST FOR VARIANCE TO SIGN ORDINANCE
FOR SIGN AT K-MART STORE FROM T. ROGVOY
ASSOCIATES, INC., ARCHITECTS

T. Rogvoy Associates, Inc., Architects for the new K Mart Store at Grand River and Halstead, are requesting permission to install a 35 ft. ground sign which exceeds the height requirements of our sign ordinance by 6 ft. They point out that the grade elevation at the sign location is 5 ft. below the street level, making the top of the sign 30 ft. above the street level. Due to the characteristics of the site, the building will be located some 15 ft. below the centerline of the intersection of Grand River and Halstead Road, and they are appealing on this basis relative to the building height requirement and sign height relationship requirement of the ordinance.

Mr. Charles K. Loomis, representative from T. Rogvoy Associates, was present to answer questions pertaining to the proposed sign.

CM5-211-74

Motion by Richardson, supported by Tupper, to table a decision on this request for variance to the sign ordinance for the proposed sign at the K-Mart Store on Grand River at Halstead, to allow Council members to determine the height of the proposed sign in relationship to the signs of adjoining businesses in the immediate area. Motion carried, all ayes.

MICHIGAN MUNICIPAL LEAGUE 76TH ANNUAL CONVENTION

Letter from the Michigan Municipal League notifying City Council that the League will hold its 76th Annual Convention in Detroit, September 11-13, 1974 with headquarters at the Sheraton-Cadillac Hotel. The annual business meeting will be held September 12, where the voting delegates will consider Policy Statements and Resolutions to be adopted by the membership. Registrations for Council members wishing to attend will be made through the City Manager's Office.

FARMINGTON YOUTH ASSISTANCE REQUEST FOR
CONTRIBUTION TO 1974-75 PROGRAM BUDGET

Mr. Kent Wilson was present, representing the Farmington Youth Assistance, to explain this year's request for the city contribution. This year's request is for \$1300.00, which is \$100.00 higher than last year's request. Most of the monies necessary to operate this program are derived from County sources, as the program is affiliated with the Probate Court of Oakland County. Contributions received from the City of Farmington and the City of Farmington Hills are used to offset local operating expenses and secretarial services.

May 6, 1974

This amount has been recommended in the proposed 1974-75 budget.

CM5-212-74

Motion by Richardson, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

That the City Council hereby approves a contribution of \$1300.00 to the Farmington Youth Assistance organization to be paid from the 1974-75 fiscal year budget.

Nedra Viane, City Clerk

AYES: Richardson, Tupper, Yoder, Hartsock

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED MAY 6, 1974.

TERMINATION OF YOUTH EMPLOYMENT SERVICE (YES)

Council received a letter from the Steering Committee of the Farmington Youth Employment Service stating that they have decided to terminate the operation of the Youth Employment Service effective June 30, 1974. After June 30th, a program audit will be made so the books can be closed. It was decided by the Steering Committee that without the continued support of all funding groups, it was impossible to continue a full-time Youth Employment Service. They felt that an orderly termination of the program was necessary.

SEMCOG'S OPPOSITION TO REGIONAL GOVERNMENT

Council received a letter from the Southeast Michigan Council of Governments stating their opposition to the establishment of a regional government and requesting support of the Farmington City Council in this regard. This action was brought about by a recent release by the Metropolitan Fund, Inc. "Regionalist Papers" in which a report called for the direct election of a majority of SEMCOG delegates, compulsory membership of all local units of government in a regional government body and similar recommendations.

SEMCOG is a voluntary association of governments composed of elected officials from 94 communities in Southeast Michigan. Its principal function is to develop regionwide planning for land use, transportation, housing, recreation and open space, water supply, sewage and solid waste disposal and criminal justice.

May 6, 1974

GM5-213-74

Motion by Richardson, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

WHEREAS, The establishment of a Regional Government has been proposed by the Metropolitan Fund, Inc., calling for the direct election of a majority of SEMCOG delegates, compulsory membership of all local units of government in a regional government bond and similar recommendations, and

WHEREAS, The City of Farmington believes the Southeast Michigan Council of Governments, which is a voluntary association of governments composed of elected officials from 94 communities in Southeast Michigan is the correct approach, and

WHEREAS, The City of Farmington believe that to establish another branch of government would only further separate local home rule cities from access to state agencies,

NOW, THEREFORE, BE IT RESOLVED, that the City of Farmington wishes to express its opposition to the establishment of a Regional Government and that copies of this resolution be forwarded to our representatives in the Michigan Legislature.

Nedra Viane, City Clerk

AYES: Richardson, Tupper, Hartsock, Yoder.

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED MAY 6, 1974

REPORTS FROM CITY MANAGER

PROSPECT STREET PAVING CONTRACT

City Engineers Orchard, Papke, Hiltz & McCliment, Inc. has recommended that the city enter into a contract with the McCarthy Contracting Company, the contractor for the Power Road Paving Company, as they have agreed to pave Prospect Street at the same unit prices bid for the Power Road Paving contract. The total cost of the project, excluding engineering and inspection, would be \$17,795.50. Inasmuch as this is a very small project consisting of only 422 lineal feet of 31 ft. concrete paving with drainage, it is the recommendation of the City Engineers that it would be in the best interest of the city to accept this bid and add this amount to the present contract with McCarthy Contracting Company.

COUNCIL PROCEEDINGS -7-

May 6, 1974

It is felt that because of the size of this project, it would be very difficult to get competitive bids which would be less than those bids already received on Power Road, on which Mc Carthy Contracting Company was low bidder by some \$7300.00. If both paving projects are constructed by the same contractor, it would facilitate coordination in terms of inspection. The original contract with MC Carthy Contracting Company allows the city the option of increasing the size of the project up to 25%.

CM5-214-74

Motion by Richardson, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

That the City of Farmington Council hereby approves the waiver of the normal bid procedure as being in the best interest of the city and to add the Prospect Street Paving contract to the Power Road Paving contract awarded to McCarthy Contracting Company, Farmington, Michigan, in the amount of \$17,795.50, and

BE IT FURTHER RESOLVED:

That the City of Farmington Council hereby authorizes the City Manager to sign the necessary contract documents to add the Prospect Street paving to the Power Road Paving contract.

Nedra Viane, City Clerk

AYES: Tupper, Yoder, Hartsock, Richardson

NAYS: None

ABSENT - Allen

RESOLUTION DECLARED ADOPTED MAY 6, 1974.

1974 SIDEWALK PROGRAM

The Public Service Department has completed its survey of the general conditions of the sidewalks along Grand River from Gill Road to Hawthorne, Farmington Road from Shiawassee to Freedom Road, Oakland from Grand River to Farmington Road and State Street from Liberty to Farmington Road. They estimate a total of 25,450 sq. ft. of sidewalk will require repair. As with previous programs, the property owner will be offered the alternative of making the repairs himself or allowing the city to contract for the work.

Motion by Tupper, supported by Hartsock, to adopt the following resolution:

May 6, 1974

CM5-215-74

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the City Manager to proceed with the 1974 Sidewalk Program and notify property owners whose sidewalks require repairs on Grand River, Farmington Road, Oakland and State Streets that they have 30 days in which to complete the repairs or the City will make the necessary installations, and

BE IT FURTHER RESOLVED:

That the Farmington City Council hereby authorizes the City Clerk to receive bids for approximately 25,450 sq. ft. of sidewalk replacement in the event the City does the sidewalk repairs.

Nedra Viane, City Clerk

AYES: Richardson, Tupper, Yoder, Hartsock

NAYS: None

ABSENT - Allen

RESOLUTION DECLARED ADOPTED MAY 6, 1974.

FINANCIAL REPORT WATER SUPPLY & SEWAGE
DISPOSAL SYSTEM-THIRD QUARTER ENDED MARCH 31, 1974

CM5-216-74

Motion by Tupper, supported by Hartsock, to receive and file the Financial Statement Report for third quarter ended March 31, 1974 for the Water Supply & Sewage Disposal System of the City of Farmington. Motion carried, all ayes.

CM5-217-74

Motion by Richardson, supported by Tupper, to receive and file the Department of Public Services Report for January 1 through March 31, 1974. Motion carried, all ayes.

PUBLIC HEARING 1974-75 BUDGET

CM5-218-74

Motion by Tupper, supported by Hartsock, to establish a public hearing on the adoption of the Budget for the City of Farmington for 1974-75 for 8:00 P.M. Thursday, May 16, 1974, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Motion carried, all ayes.

1974 MOTOR VEHICLE HIGHWAY FUND BONDS
BOND AUTHORIZING RESOLUTION-POWER ROAD PAVING

CM5-219-74

Motion by Richardson, supported by Tupper, to adopt the following resolution:

COUNCIL PROCEEDINGS -9-
May 6, 1974

WHEREAS, the City Council of the City of Farmington, County of Oakland, Michigan, deems it necessary to acquire and construct street improvements consisting of 27' concrete with curb and gutter and underground storm drainage on Power Road from Grand River south to Nine Mile Road in the City; and

WHEREAS, the City Council estimates the cost of said street improvements to be Seventy-Six Thousand (\$76,000.00) Dollars; and

WHEREAS, the City is authorized to expend Motor Vehicle Highway Funds allocated to it under the provisions of Section 13 of Act 51, Public Acts of Michigan, 1951, as amended, for the foregoing purposes; and

WHEREAS, the City Council deems it to be in the best interest of the City to finance part of the cost of said improvements by borrowing the sum of Twenty-Two Thousand (\$22,000.00) Dollars and issuing bonds of the City therefor, pursuant to the provisions of Act 175, Public Acts of Michigan, 1952, as amended, the balance of said cost to be provided from funds legally available for such purposes; and

WHEREAS, the revenues received by the City of Farmington from the Motor Vehicle Highway Fund in the one year period preceding the contemplated borrowing are more than sufficient to comply with all the requirements specified in Section 4 of Act 175, Public Acts of Michigan, 1952, as amended;

NOW, THEREFORE, BE IT RESOLVED THAT: :

1. The estimated cost of the City's share of the improvements as set forth in the preamble hereto are hereby approved and adopted.
2. The period of usefulness of said improvements set forth in the preamble hereto is estimated to be not less than twenty (20) years.
3. The City Council of the City of Farmington determines to borrow the sum of Twenty-Two Thousand (\$22,000.00) Dollars and issue bonds of the City, pursuant to the provisions of Act 175, Public Acts of Michigan, 1952, as amended, for the purpose of providing funds to pay the City's share of the cost of the street improvements listed in the preamble hereto.
4. Said bonds shall be designated 1974 MOTOR VEHICLE HIGHWAY FUND BONDS and shall consist of twenty-two (22) bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 to 22, inclusive, dated as of July 1, 1974 and payable serially without option of prior redemption, as follows:

COUNCIL PROCEEDINGS -10-

May 6, 1974

\$2,000.00 April 1st of each of the years 1975 and 1976;
\$3,000.00 April 1st of each year from 1977 to 1982 inclusive.

Said bonds shall bear interest at a rate or rates not exceeding seven per cent (7%) per annum; payable on October 1, 1974, and semi-annually thereafter on April 1st and October 1st of each year, both principal and interest to be payable at a bank or trust company to be designated by the purchaser of the bonds.

5. For the purpose of providing moneys to pay the principal of and interest on the bonds herein authorized and in accordance with the provisions of Act 175, Public Acts of Michigan, 1952, as amended, there is hereby made an irrevocable appropriation of the amount necessary to pay the principal of and interest on the bonds herein authorized from the moneys to be derived from State-collected taxes returned to the City of Farmington for highway purposes, pursuant to law, and the Treasurer of the City of Farmington is hereby directed, during each year that any of the principal of and the interest on the indebtedness herein authorized remains outstanding and unpaid, to set aside in a separate depository account, to be designated "1974 MOTOR VEHICLE HIGHWAY FUND BOND DEBT RETIREMENT FUND", sufficient moneys from revenues received during each such year from the Motor Vehicle Highway Fund pursuant to law to pay the principal of and interest on the installment of such indebtedness next maturing.

6. Pursuant to the authorization of Act 175, Public Acts of Michigan, as amended, and as additional security for the prompt payment of the principal and interest on the bonds herein authorized, there is hereby irrevocably pledged the full faith and credit of the City of Farmington.

7. Said bonds shall be signed by the Mayor and countersigned by the City Clerk and the corporate seal of the City shall be affixed thereto, and the interest coupons annexed to said bonds shall bear the facsimile signature of the Mayor and City Clerk. Said bonds, when executed, shall be delivered to the Treasurer and be delivered by him to the purchaser thereof on payment of the purchase price in accordance with the bid therefor when accepted.

8. Said bonds and the attached coupons shall be in substantially the following form:

COUNCIL PROCEEDINGS -11-

May 6, 1974 -

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON
1974 MOTOR VEHICLE HIGHWAY FUND BOND

No. _____

\$1,000.00

KNOW ALL MEN BY THESE PRESENTS that the CITY OF FARMINGTON, County of Oakland, State of Michigan, for value received hereby promises to pay to the bearer hereof the sum of

ONE THOUSAND DOLLARS

on the first day of April, A.D., 19____, with interest thereon from the date hereof until paid at the rate of _____ percent (%) per annum, payable on October 1, 1974, and semi-annually thereafter on the first day of April and October of each year, upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. Both principal of and interest on this bond are payable in lawful money of the United States of America at _____ and for the prompt payment of this bond, both principal and interest, the full faith, credit and resources of the City of Farmington are hereby irrevocably pledged.

This bond is one of a series of twenty-two (22) bonds of even date and like tenor, except as to rate of interest and date of maturity, aggregating the principal sum of \$22,000.00, issued pursuant to authority of Act 175, Public Acts of Michigan, 1952, as amended, and pursuant to resolution duly adopted by the City Council for the purpose of paying the City's share of the cost of constructing local street improvements in the City of Farmington.

This bond and the interest thereon are payable from the proceeds of State-collected taxes returned to the City of Farmington for road purposes pursuant to law, or in case of insufficiency of said fund out of the general funds of the City of Farmington, and the resolution authorizing the issuance and sale of said bonds contains an irrevocable appropriation of the amount necessary to pay the principal of and interest on this bond and the series of which this is one from the moneys derived from such State-collected taxes so returned to the City of Farmington for highway purposes which have not been heretofore specifically allocated and pledged for the payment of indebtedness.

It is hereby certified and recited that all acts, conditions and things required to be done, exist and happen, precedent to and in the issuance of said series of bonds of which this is one, in order to make them valid and binding obligations of the City, have been done, exist and have happened in regular and due form and time as required by law, and that the total indebtedness of said City,

May 6, 1974

including the series of bonds of which this is one, does not exceed any constitutional, charter or statutory limitation.

IN WITNESS WHEREOF, the City of Farmington, County of Oakland, State of Michigan, by its City Council has caused this bond to be signed in the name of said City by its Mayor and to be countersigned by its City Clerk and its corporate seal to be hereunto affixed, and has caused the annexed interest coupons to be executed by the facsimile signatures of said Mayor and City Clerk, all as of the first day of July, A.D., 1974.

CITY OF FARMINGTON

By _____
Mayor

(SEAL)

Countersigned:

City Clerk

(Form of Coupon)

No. _____ \$ _____

On the first day of _____, A.D., 19____, the City of Farmington, County of Oakland, State of Michigan, hereby promises to pay to the bearer hereof the sum shown hereon, at _____

being the interest due that date on its 1974 Motor Vehicle Highway Fund Bond, dated July 1, 1974, No. _____.

Mayor

City Clerk

9.. The City Clerk shall make application to the Municipal Finance Commission for an order granting permission for the issuance of said bonds and approval of the form of notice of sale.

10. A copy of this resolution shall be published in the Observer-Eccentric, of Farmington, Michigan, a newspaper of general circulation in the City of Farmington, Michigan, once within one week of its adoption before this resolution becomes effective.

11. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and they hereby

are rescinded.

AYES: Councilmen Richardson, Hartsock, Tupper, Yoder.

NAYS: Councilmen - None

ABSENT: Councilman Allen

RESOLUTION DECLARED ADOPTED MAY 6, 1974

City Clerk

1974 MOTOR VEHICLE HIGHWAY FUND BONDS
NOTICE OF SALE RESOLUTION

CM5-220-74

Motion by Richardson, supported by Tupper, to adopt the following resolution:

WHEREAS, by resolution adopted May 6, 1974 the City Council of the City of Farmington, County of Oakland, Michigan, authorized the issuance and sale of Twenty-Two Thousand (\$22,000.00) Dollars, 1974 MOTOR VEHICLE HIGHWAY FUND BONDS of the City to be dated July 1, 1974;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Clerk shall cause notice of sale of said bonds to be published in the Michigan Investor, of Detroit, Michigan, and the Observer-Eccentric, of Farmington, Michigan, fixing the date of sale of said bonds for the first regular or special meeting of the City Council occurring more than seven (7) full days after the latest date of publication of said notice of sale.

2. Said notice of sale shall be in substantially the following form:

OFFICIAL NOTICE OF SALE

\$22,000.00

CITY OF FARMINGTON

COUNTY OF OAKLAND, STATE OF MICHIGAN

1974 MOTOR VEHICLE HIGHWAY FUND BONDS

SEALED BIDS for the purchase of the above bonds will be received by the undersigned at his office in the City Hall, located at 23600 Liberty Street, Farmington, Michigan 48024, on _____, the ____ day of _____, 1974, until _____ o'clock __.m., Eastern Time, at which time and place said bids will be publicly opened and read.

BOND DETAILS: Said bonds will be coupon bonds of the denomination of \$1,000.00 each, dated July 1, 1974, numbered in direct order of maturity from 1 upwards and will bear interest from their date payable on October 1, 1974, and semi-annually thereafter.

COUNCIL PROCEEDINGS -14-
May 6, 1974

Said bonds will mature on the 1st day of April, as follows:

\$2,000.00 - 1975 and 1976
\$3,000.00 - 1977 to 1982, inclusive.

Bonds of this issue are not subject to prior redemption.

INTEREST RATE AND BIDDING DETAILS: The bonds shall bear interest at a rate or rates not exceeding 7% per annum, to be fixed by the bids therefor, expressed in multiples of 1/8 or 1/20 of 1%, or both. The interest on any one bond shall be at one rate only, all bonds maturing in any one year must carry the same interest rate and each coupon period shall be represented by one interest coupon. None of said bonds shall bear interest at a rate per annum which is less than 50% of the rate borne by any other bond. No proposal for the purchase of less than all of the bonds or at a price less than 100% of their par value will be considered.

PAYING AGENT: Both principal and interest shall be payable at a bank or trust company located in Michigan qualified to act as paying agent under State or United States law, to be designated by the original purchaser of the bonds, who may also designate a co-paying agent, which may be located outside of Michigan, qualified to act as paying agent under the law of the State in which located or of the United States, both of which shall be subject to approval of the undersigned.

PURPOSE AND SECURITY: The bonds are to be issued pursuant to the provisions of Act 175, Public Acts of Michigan, 1952, as amended, for the purpose of defraying part of the cost of constructing local street improvements in the City, and are issued in anticipation of Motor Vehicle Highway Fund payments from the State of Michigan to be received by the City of Farmington. The bonds will pledge the full faith and credit of the City of Farmington as additional security for payment of the principal and interest thereon.

GOOD FAITH: A certified or cashier's check in the amount of \$440.00, drawn upon an incorporated bank or trust company and payable to the order of the Treasurer of the City must accompany each bid as a guarantee of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid be accepted and the bidder fails to take up and pay for the bonds. No interest shall be allowed on the good faith checks and checks of the unsuccessful bidders will be promptly returned to each bidder's representative or by registered mail. The good faith check of the successful bidder will be immediately cashed and payment for the balance of the purchase price of the bonds shall be made at the closing.

COUNCIL PROCEEDINGS -15-
May 6, 1974

AWARD OF BONDS: The bonds will be awarded to the bidder whose bid produces the lowest interest cost computed by determining, at the rate or rates specified in the bid, the total dollar value of all interest on the bonds from _____, 1974, to their maturity and deducting therefrom any premium.

LEGAL OPINION: Bids shall be conditioned upon the unqualified approving opinion of Miller, Canfield, Paddock and Stone, attorneys of Detroit, Michigan, a copy of which opinion will be printed on the reverse side of each bond, and the original of which will be furnished without expense to the purchaser of the bonds at the delivery thereof.

DELIVERY OF BONDS: The City will furnish bonds ready for execution at its expense. Bonds will be delivered without expense to the purchaser at a place to be agreed upon. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the bonds, will be delivered at the time of the delivery of the bonds. If the bonds are not tendered for delivery by twelve o'clock noon, Eastern Time, on the 45th day following the date of sale, or the first business day thereafter if said 45th day is not a business day, the successful bidder may on that day, or any time thereafter until delivery of the bonds, withdraw his proposal by serving notice of cancellation, in writing, on the undersigned in which event the City shall promptly return the good faith deposit. Accrued interest to the date of delivery of the bonds shall be paid by the purchaser at the time of delivery.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES containing the bids should be plainly marked "Proposal for Motor Vehicle Highway Fund Bonds."

City Clerk

APPROVED: _____
STATE OF MICHIGAN
MUNICIPAL FINANCE COMMISSION

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

AYES: Richardson, Hartsock, Tupper, Yoder.
NAYS: None
ABSENT: Allen
RESOLUTION DECLARED ADOPTED MAY 6, 1974.

City Clerk

COUNCIL PROCEEDINGS -16-

May 6, 1974

CLAIMS AND ACCOUNTS

CM5-221-74

Motion by Tupper, supported by Hartsock, to approve the monthly bills as submitted May 6, 1974 in the amount of \$9,399.50 General Fund and \$1,088.67 Water & Sewer Fund.

ROLL CALL

AYES: Richardson, Tupper, Yoder, Hartsock

NAYS: None

ABSENT: Allen

MOTION CARRIED.

ADJOURNMENT

Motion by Richardson to adjourn. Meeting adjourned at 9:15 P.M.

RALPH D. YODER, MAYOR

NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Special Meeting of the Council of the City of Farmington was held on Thursday, May 16, 1974. The meeting was called to order at 8:00 P.M. by Mayor Yoder.

ROLL CALL: Allen, Richardson, Yoder present.
Absent: Tupper, Hartsock.

CITY OFFICIALS PRESENT: City Manager Deadman, Clerk Viane

PUBLIC HEARING ADOPTION OF BUDGET

A. General Fund 1974-75 Revenues and Disbursements

Mayor Yoder opened the public hearing asking for comments from interested persons.

Comments were heard from Mrs. Anna Ogden, representing the Farmington Democratic Club. Mrs. Ogden questioned the funding for Recreation, particularly Youth Groups and Senior Citizen activities, as well as Revenue Sharing Funds and their use.

Judge Michael J. Hand requested additional funds for his budget allowance to be used for increases in employees salaries. There was considerable discussion regarding this allowance.

There was a motion by Councilman Allen to authorize an \$800.00 increase to the District Court budget for Full Time Salaries but the motion died for lack of a support.

Mayor Yoder suggested inasmuch as there were only three Councilmen present, it would be advisable to adjourn tonight's meeting and meet again tomorrow (May 17, 1974) at which time possibly a full Council could be present to make a decision. It was agreeable with Council members to meet at 7:00 P.M. on Friday, May 17, 1974 and that the necessary notices should be sent to Council members regarding the meeting.

Motion by Richardson, supported by Allen, to close the public hearing on the General Fund. Motion carried, all ayes.

B. Water & Sewer Fund 1974-75 Revenues and Disbursements

Mayor Yoder opened the hearing and asked for comments from interested persons. There were no comments from the audience.

Motion by Richardson, supported by Allen, to close the public hearing. Motion carried, all ayes.

SPECIAL MEETING
COUNCIL PROCEEDINGS -2-
May 16, 1974

Motion by Richardson, supported by Allen, to adjourn until Friday, May 17, 1974 at 7:00 P.M. Motion carried, all ayes.

Meeting was adjourned at 9:30 P.M.

Ralph D. Yoder

RALPH D. YODER, MAYOR

Nedra Viane

NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Special Meeting of the Council of the City of Farmington was held on Friday, May 17, 1974. The meeting was called to order at 7:00 P.M. by Mayor Yoder.

ROLL CALL: Allen, Hartsock, Richardson, Tupper, Yoder.
ABSENT: None

CITY OFFICIALS PRESENT: City Manager Deadman, Clerk Viane.

Mayor Yoder explained this was a continuation of the adjourned meeting of May 16, 1974 at which a public hearing was held on the proposed 1974-75 budget.

Allen

Councilman/stated the reason for this evening's meeting was that on the previous evening Judge Hand had appeared at the public hearing requesting additional funds for the operation of his department, stating he felt the manager's recommendations were not sufficient to run his department adequately. Councilman Allen stated it was his feeling that some consideration should be given to Judge Hand's request as an indication of the Council's approval of Judge Hand's methods of running his department and that the matter should be settled before the budget is approved. It was the consensus of the Council that this meeting be called in order to have a full Council present to reconcile this matter.

Motion was offered by Richardson, and supported by Tupper, to adopt the following resolution:

BE IT RESOLVED, That the following sums be and they are hereby appropriated for operation of the City of Farmington, Michigan, for the fiscal year July 1, 1974 and ending June 30, 1975.

GENERAL FUND

General Government	\$422,255
Public Safety	504,750
Public Works	344,130
Social Services	6,275
Library	78,400
Miscellaneous	180,675
Oper. Balance June 30	-0-
TOTAL GENERAL FUND:	\$1,536,485

WATER & SEWER FUND

Operating & Maintenance	\$360,885
Capital Improvement	38,100
Debt Administration	56,000
Operating Balance June 30	91,021
TOTAL WATER & SEWER FUND	\$546,006
GRAND TOTAL:	\$2,082,491

COUNCIL PROCEEDINGS -2-

May 17, 1974

BE IT FURTHER RESOLVED, That the City Treasurer be and is hereby authorized to pay all claims and accounts properly chargeable to the foregoing appropriations provided that the said claims and accounts have been lawfully incurred and approved by the Council, Board, Commission, or other officer authorized to make such expenditures.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Yoder.

NAYS: Allen

RESOLUTION DECLARED ADOPTED MAY 17, 1974.

NEDRA VIANE, CITY CLERK

RESOLUTION FIXING TAX RATE FISCAL YEAR 1974-75

Motion by Richardson, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED, That the budget for the fiscal year beginning July 1, 1974 in the amount of \$2,082,491 as prepared by the City Manager be and the same is hereby approved and adopted.

BE IT FURTHER RESOLVED:

That to meet a portion of the budget cost, the City Treasurer be and is hereby directed to spread taxes upon real and personal property in the amount of \$9.25 per thousand of State Equalized Assessed Valuation.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Yoder, Allen.

NAYS: None


ABSENT: None

RESOLUTION DECLARED ADOPTED MAY 17, 1974.

NEDRA VIANE, CITY CLERK

ADJOURNMENT

Meeting was adjourned at 7:20 P.M.


RALPH D. YODER, MAYOR

NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, May 20, 1974.

Monday,

The meeting was called to order by Mayor Pro-Tem Richardson at 9:00 P.M.

ROLL CALL: Hartsock, Tupper, Richardson present.

ABSENT: Mayor Yoder, Councilman Allen, who were visiting the City of Flushing, Michigan participating in the 1974 Mayor's Exchange Day.

CITY OFFICIALS PRESENT: City Manager Deadman, Captain Byrnes, Director Jones, Attorney Kelly, Clerk Viane.

MINUTES OF PREVIOUS MEETING

CM5-222-74

Motion by Hartsock, supported by Tupper, to approve the minutes of the previous meeting as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

City Manager Deadman highlighted the Planning Commission minutes stating that the Planning Commission had approved the site plan for the new District Library.

CM5-223-74

Motion by Tupper, supported by Hartsock, to receive and file the Planning Commission minutes of May 13, 1974. Motion carried, all ayes.

CM5-224-74

Motion by Hartsock, supported by Tupper, to receive and file the Farmington Historical Commission minutes of April 17, 1974. Motion carried, all ayes.

Councilman Tupper stated he had been in contact with Mr. Van Wagnen of the Historical Commission. Mr. Van Wagnen had informed him that the Historical Commission was in the process of considering doing something with the old schoolhouse on Farmington Road just north of 13 Mile Road. They would like to have a meeting within the next six to eight weeks with the City of Farmington and the City of Farmington Hills in an effort to develop a fact-finding committee to determine the feasibility of restoring this building.

COUNCIL PROCEEDINGS -2-
May 20, 1974

At this point in the meeting the visiting Mayor Russell Phillips and Flushing Councilman Philip Bueche and their wives arrived. Mayor Pro-tem Richardson introduced them to the audience and presented Mayor Phillips with a Gavel from the City of Farmington in remembrance of Mayor's Exchange Day 1974. Mayor Pro-tem Richardson also presented a memento from the Botsford Inn to Mrs. Bueche.

Mayor Phillips thanked the City of Farmington for an enjoyable day stating he hoped the tradition of exchanging mayors each year would continue as he felt each individual gains a great deal by visiting other communities and sharing problems and ideas. On behalf of the City of Flushing, he thanked the City of Farmington for their hospitality and hoped they could visit the City of Flushing in the near future.

CM5-225-74

Motion by Hartsock, supported by Tupper, to receive and file the Beautification Committee minutes of April 11, 1974. Motion carried, all ayes.

CM5-226-74

Motion by Tupper, supported by Hartsock, to receive the minutes of the Board of Education meetings of April 16, 1974 and April 30, 1974. Motion carried, all ayes.

CM5-227-74

Motion by Tupper, supported by Hartsock, to receive and file the Farmington District Library Minutes of May 2, 1974. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR VARIANCE TO SIGN ORDINANCE-T. ROGVOY ASSOCIATES
FOR K-MART SHOPPING CENTER (Tabled at May 6th meeting)

CM5-228-74

Motion by Tupper, supported by Hartsock, to deny the request for variance to the sign ordinance regarding the height of proposed sign for the K-Mart Shopping Center. Motion carried, all ayes.

REQUEST FOR VARIANCE TO SIGN ORDINANCE
JAX KAR WASH, 31500 GRAND RIVER AVENUE

Jax Kar Wash at 31500 Grand River, requested a variance to the sign ordinance to allow the use of a portable swing sign to advertise gasoline prices. It was the consensus of the Council that the ordinance was specifically written to regulate use of such signs and that it should be enforced.

CM5-229-74

Motion by Hartsock, supported by Tupper, to deny the request for variance to the sign ordinance from the Jax KarWash, 31500 Grand River Avenue, Farmington, Michigan 48024. Motion carried, all ayes.

REQUEST FROM VETERANS MEMORIAL DAY SERVICES
OF FARMINGTON FOR FINANCIAL CONTRIBUTION

Letter from the Veterans Memorial Day Services of Farmington, Michigan expresses appreciation for past financial support in defraying expenses for the Memorial Day tribute to our deceased war veterans. This year's program will have Major General I. G. Brown, United States Air Force, as its distinguished guest of honor and principal speaker during the ceremonies. General Brown is the Director of the Air National Guard with offices in the Pentagon, Washington, D. C. The program this year will begin with an aircraft flight over the City by an Air Force Jet Squadron.

CM5-230-74

Motion by Tupper, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED;

That the Farmington City Council hereby approves a contribution to the Veterans Memorial Day Services of Farmington, Michigan, in the amount of \$100.00 to help defray expenses for the Memorial Day tribute to deceased war veterans.

NEDRA VIANE, CITY CLERK

AYES: Hartsock, Richardson, Tupper.

NAYS: None

ABSENT: Yoder, Allen.

RESOLUTION DECLARED ADOPTED MAY 20, 1974.

REQUEST FOR PROCLAMATION HONORING SENIOR CITIZENS

Mrs. Nancy Bates, Administrative Assistant for Continuing Education at John Wesley College requests Council proclaim the week of June 3-7, 1974 in honor of our Senior Citizens and to acknowledge that a conference is being held as part of a Grant from the Michigan Council for the Arts to the Farmington Community Arts Council and in conjunction with John Wesley College.

CM5-231-74

Motion by Tupper, supported by Hartsock, to proclaim the week of June 3-7, 1974 in honor of our Senior Citizens. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

SELECTION OF ARCHITECT/CONSTRUCTION MANAGER
FOR MUNICIPAL BUILDING EXPANSION

As a result of City Council interviewing several architects, followed by the submittal of proposals by those architects selected, the construction method using an architect and construction manager has been decided upon to expedite the work to be completed and save substantial costs, inasmuch as much of the contractor's profits are eliminated through the use of the Construction Management technique.

The firm of Lane, Riebe, Weiland, Architects, 23629 Liberty Street, Farmington, Michigan has submitted a proposal to act as the Architect and Construction Manager for the Municipal Building Addition. Their proposal is competitive when compared to those charged in the industry and investigation of their performance for past clients has determined them to be well qualified.

CM5-232-74

Motion by Hartsock, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED, that the City Council hereby authorizes the City Manager and the City Clerk to enter into a contract with Lane, Riebe, Weiland, Architects, 23629 Liberty Street, Farmington, Michigan, for the construction of an addition to the Municipal Building for a total cost of \$130,000 - \$7,000 for the architect fee and \$10,000 for the management consulting fee, and an additional 6.5% architect fee only if the cost runs over \$130,000.

City Clerk

AYES: Hartsock, Richardson, Tupper

NAYS: None

ABSENT: Yoder, Allen.

RESOLUTION DECLARED ADOPTED MAY 20, 1974.

RESULTS OF SURVEY--LOCAL STREET REPAIR PROGRAM

As a result of an informal hearing held with the residents of Wilmarth, Cass, Oakland, Macomb and Warner Streets, a questionnaire was forwarded to all residents-property owners to determine if they wished to have an asphalt overlay applied to their existing streets. The results of that survey indicated the following:

COUNCIL PROCEEDINGS -5-

May 20, 1974

Oakland Street from Farmington Road East to Warner Street 59% in favor; Oakland Street from Gill Road East to Grand River 59% in favor; Macomb Street from Wilmarth to Cass 71% in favor; Wilmarth Street from Oakland to State 62% in favor; Cass Street from Oakland to State 54% in favor and Warner Street from Grand River to Shiawassee 52% in favor.

CM5-233-74

Motion by Tupper, supported by Hartsock, to adopt the following Resolution:

RESOLUTION No. 1

WHEREAS, a questionnaire duly signed by owners of the frontage on the following described streets has been received by the City Council:

WILMARTH - from Oakland to State
MACOMB - from Wilmarth to Cass
CASS - from Oakland to State
OAKLAND - from Farmington Road to Warner
OAKLAND - from Gill Road to Grand River
WARNER - from Shiawassee to Grand River

AND WHEREAS the Council deems it necessary to acquire and construct said street improvements.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Manager is hereby directed and ordered to cause to be prepared plans and specifications for said street improvements and a detailed estimate of the cost thereof.
2. The City Manager is directed to file the same, together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part should be paid by the City at large, and the lands which should be included in the Special Assessment District, and his findings as to the necessity of the improvement and the life thereof, with the City Clerk for her examination.

AYES: Hartsock, Richardson, Tupper.

NAYS: None

ABSENT: Allen, Yoder

RESOLUTION DECLARED ADOPTED MAY 20, 1974.

NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS -6-

May 20, 1974

CM5-234-74

Motion by Tupper, supported by Hartsock, to adopt the following Resolution:

RESOLUTION NO. 2

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared plans and specifications and estimates of cost and other information concerning street improvements on

WILMARTH - from Oakland to State
MACOMB - from Wilmarth to Cass
CASS - from Oakland to State
OAKLAND - from Farmington Road to Warner
OAKLAND - from Gill to Grand River
WARNER - from Shiawassee to Grand River

AND WHEREAS the City Manager has caused the same to be prepared and has filed the same with the City Clerk;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans and specifications and estimate of cost and the recommendations and findings of the City Manager shall be filed with the City Clerk and shall be available for public examination.
2. The City Council deems it necessary to acquire and construct street improvements consisting of a resurfacing with an asphalt overlay.
3. The City Council determines that \$20,375.00 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.
4. The following described lots and parcels of land shall make the special assessment districts:

WILMARTH STREET: 28-252-001, 011; 28-254-001, 011; 28-251-028, 029, 030, 031, 033, 034, 035.

MACOMB STREET: 28-252-011, 012, 013, 014, 015, 016, 017, 018, 019, 020; 28-254-001, 002, 003, 004, 005, 006, 007, 008, 009, 010.

CASS STREET: 28-276-001, 006, 007, 008, 009, 010, 015; 28-252-010, 020; 28-254-010, 019.

OAKLAND (Farmington Road to Warner): 27-106-016, 028, 019, 020, 021, 022, 023, 024, 025, 026, 027; 27-151-017, 018, 019, 020, 006, 007, 008, 009, 010, 013;

COUNCIL PROCEEDINGS -7-

May 20, 1974

OAKLAND (Grand River to Gill Rd.): 28-203-025, 026, 027, 032; 28-204-021, 022, 023, 024, 026, 037; 28-205-020, 012, 013, 014, 021, 022, 016, 018; 28-251-001, 002, 005, 006, 007, 037, 009, 011, 012, 013, 040, 041, 028; 28-252-001, 002, 003, 004, 005, 006, 007, 008, 009, 010; 28-276-001, 002, 003, 004, 005;

WARNER (Shiawassee to Grand River): 27-106-011, 027; 27-151-013, 014, 015, 016; 27-153-020; 27-152-001, 002, 003, 005, 006, 007, 008, 010, 011; 27-154-001.

5. The City Council shall hold a Public Hearing on June 3, 1974 at 8:00 o'clock P.M. at the City Hall in the City of Farmington, Michigan, at which hearing any person affected by the said proposed improvements may be heard.

6. The City Clerk shall cause notice of said hearing to be published in the Farmington-Observer, Farmington, Michigan, at least once not less than ten (10) full days before the date of said hearing and shall cause notice of said hearing to be mailed by first class mail not less than ten (10) full days prior to the date of hearing, to each owner of property subject to assessment.

7. Said notice so published and mailed shall be in substantially the following form:

NOTICE OF HEARING

TAKE NOTICE THAT the City Council of the City of Farmington, Michigan, proposes to acquire and construct street improvement consisting of an asphalt overlay resurfacing on the following streets: Wilmarth from Oakland to State, Macomb from Wilmarth to Cass, Cass from Oakland to State, Oakland from Gill to Grand River, Oakland from Farmington to Warner and Warner from Shiawassee to Grand River.

The City Council further proposes to specially assess a part or all of the cost of said improvements against the following described lots and parcels of land:

WILMARTH STREET (from Oakland to State St.)

28-252-001, 011; 28-254-001, 011; 28-251-028 thru 031, 034-35;

MACOMB STREET (from Wilmarth to Cass St.)

28-252-011 thru 020; 28-254-001 thru 010;

CASS STREET (from Oakland to State St.)

28-276-001, 006 thru 010, 015; 28-252-010, 020; 28-254-010, 019;

OAKLAND (from Farmington east to Warner St.)

27-10-6-016, 028, 019 thru 027; 27-151-017 thru 020, 006 thru 010, 013;

OAKLAND (From Gill Rd. to Grand River)

28-203-025 thru 027 and 032; 28-204-021 thru 024 and 026, 037; 28-205-020, 012 thru 014, 021, 022, 016 and 018; 28-251-001, 002,

COUNCIL PROCEEDINGS -8-
May 20, 1974

28-251-005 thru 007, 037, 009 thru 013, 040, 041 and 028;
28-252-001 thru 010; 28-276-001 thru 005;
WARNER (Shiawassee to Grand River)
27-106-011, 027; 27-151-013 thru 016; 27-153-020;
27-152-001 thru 011; 27-154-001.

The Council has caused the City Manager to have prepared plans and specifications and an estimate of cost of said improvement, and the same, together with the City Manager's recommendations and findings concerning said improvement, are on file with the City Clerk and are available for public examination.

TAKE FURTHER NOTICE that the City Council will meet at the Council Chambers in the City Hall on Monday, June 3, 1974 at 8:00 p.m. o'clock, for the purpose of hearing all persons affected by said street improvement.

AYES: Hartsock, Richardson, Tupper

NAYS: None

ABSENT: Allen, Yoder.

RESOLUTION DECLARED ADOPTED MAY 20, 1974.

NEDRA VIANE, CITY CLERK

DETROIT EDISON'S REQUEST FOR RATE INCREASE
OPPOSITION BY MICHIGAN COMMUNITIES

The Detroit Edison has filed an application with the Michigan Public Service Commission requesting a rate increase in the amount of \$93,048,000. They are requesting an interim raise in rates that amounts to \$61,100,000 by adding a surcharge of 8.3% to all Edison bills.

Both Detroit Edison requests have significant effects on the communities using Edison Street Lighting. The rate increase if granted will add some \$9500 per year to the cost of street lighting in the City of Farmington.

Various area communities have banded together in the past and created an organization known as COMMUNITIES IN OPPOSITION TO DETROIT EDISON RATE INCREASE. The organization has hired legal counsel, conducted studies and employed experts to represent their case before the Public Service Commission. Once again this group will attempt to oppose the recent Edison Company requests and unrealistic approach to street lighting rates. The Michigan Municipal League has once again agreed to act as custodian of the funds collected from communities in opposition to the rate increases.

CM5-234-74

Motion by Hartsock, supported by Tupper, to appropriate funds

May 20, 1974

by adopting the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the appropriation of \$300.00 to the Michigan Municipal League to be taken from the Street Lighting Fund for the purpose of defraying costs involved in the opposition of the Detroit Edison Company's application for a rate increase, and that the City Attorney be requested to follow the progress of the case and take whatever action he deems appropriate to protect the interests of the City of Farmington.

AYES: Richardson, Tupper, Hartsock

NAYS: None

ABSENT: Allen, Yoder.

RESOLUTION DECLARED ADOPTED MAY 20, 1974.

NEDRA VIANE, CITY CLERK

INTERIM REPORT - SENIOR CITIZENS CAB SERVICE

During the month of April, 60 Senior Citizens used the SPECIAL CAB SERVICE in a twenty day period. The total cost to the City of Farmington was \$48.80, or approximately \$.81 per passenger. Results show that although the program is not receiving the response that Council had hoped for, it is providing a service to some of our local senior citizens who may in fact have no other alternative if the service were not available.. It was the City Manager's recommendation that the service be continued another month at which time he will again report the progress of the service.

PAST DUE SPECIAL ASSESSMENTS

City Treasurer, Winona Woods, submitted a list of past due special assessment payments for various districts and weed cutting invoices that are delinquent.

CM5-235-74

Motion by Tupper, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED:

That the Delinquent Special Assessment Payments and Unpaid Weed Cutting invoices as certified by the City Treasurer in the amount of \$7,367.60 be placed on the 1974 City Tax Roll.

AYES: Tupper, Hartsock, Richardson

NAYS: None

ABSENT: Yoder, Allen

RESOLUTION DECLARED ADOPTED MAY 20, 1974

NEDRA VIANE, CITY CLERK

FARMINGTON YOUTH ASSISTANCE QUARTERLY REPORT

CM5-236-74

Motion by Tupper, supported by Hartsock, to receive and file the quarterly report submitted by the Farmington Youth Assistance. Motion carried, all ayes.

RATIFICATION OF NAME CHANGE
FARMINGTON DISTRICT LIBRARY

The Farmington Library Board of Trustees at their May 2, 1974 meeting adopted a resolution changing the name of what has been known as the Farmington City and Township District Library to "The Farmington District Library". The Library Board is requesting the Farmington City Council to ratify their action.

CM5-237-74

Motion by Tupper, supported by Hartsock, to ratify the change of name of the Farmington City and Township District Library to "The Farmington District Library". Motion carried, all ayes.

DEPARTMENT OF PUBLIC SAFETY OPERATIONS REPORT
FOR THE MONTH OF APRIL 1974

CM5-238-74

Motion by Tupper, supported by Hartsock, to receive and file the Department of Public Safety Operations Report for the month of April, 1974. Motion carried, all ayes.

CITY OF FARMINGTON FINANCIAL REPORT
TEN MONTHS ENDED APRIL 30, 1974

CM5-239-74

Motion by Tupper, supported by Hartsock, to receive and file the City of Farmington Financial Report for the ten months ended April 30, 1974. Motion carried, all ayes.

MISCELLANEOUS COMMENTS

Councilman Tupper requested the City Manager to investigate the costs, possible alternatives and financing involved in a program for Emergency Medical Service for the City of Farmington.

CLAIMS AND ACCOUNTS

CM5-240-74

Motion by Tupper, supported by Hartsock, to approve the monthly bills \$8,877.13 General Fund and \$11,521.63 Water & Sewer Fund.

AYES: Hartsock, Richardson, Tupper

NAYS: None

ABSENT: Yoder, Allen

Motion carried.

MEETING ADJOURNED at 10:40 P.M.

Ralph D. Yoder
Ralph D. Yoder, Mayor

Nedra Viane
Nedra Viane, City Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, June 3, 1974.

The meeting was called to order by Mayor Yoder at 8:05 P.M.

ROLL CALL: Allen, Hartsock, Richardson, Tupper, Yoder.
Absent - None.

CITY OFFICIALS PRESENT: City Manager Deadman, Capt. Byrnes,
Director Jones, Attorney Kelly, Acting-Clerk Bushey

MINUTES OF PREVIOUS MEETINGS

CM6-241-74

Motion by Richardson, supported by Tupper, to approve the minutes of the Special Meetings of May 16 and May 17, 1974 and the regular meeting of May 20, 1974 as printed. Motion carried, all ayes.

PUBLIC HEARING

ASPHALT OVERLAY PAVING ON OAKLAND, CASS, MACOMB, WILMARTH AND WARNER STREETS

Mayor Yoder explained events leading up to the present hearing stating that an informal hearing of property owners had been held at which time the paving proposal was presented, after which a questionnaire was mailed to the residents which indicated the majority of the resident property owners were in favor of the program. Mayor Yoder asked City Manager Deadman to review the plans for this paving project.

City Manager Deadman stated the improvements would include an asphalt overlay over the existing surface to a depth of 1 1/4" in the middle of the roadway to approximately 2" to 2 1/2" at the shoulder, depending upon the existing roadway. Road gravel will be applied to the shoulder area level with the new asphalt. The assessment per front foot to the property owners would be \$1.90 per front foot. The total project is estimated at \$23,641.30 with the City at Large share estimated at \$3,332.24.

Mayor Yoder then opened the public hearing to the audience and comments were heard from Mrs. Williams, 33625 Oakland; Mr. V. O. Bates, 33113 Thomas; Mrs. Nancy Shewbridge, 23723 Macomb; and Harley Walters 34028 Oakland; and Mr. Anthony DiCicco, 33734 Oakland.

CM6-242-74

Motion by Allen, supported by Tupper, to close the public hearing. Motion carried, all ayes.

CM6-243-74

Motion by Tupper, supported by Richardson, to adopt the following resolution:

COUNCIL PROCEEDINGS -2-
June 3, 1974

RESOLUTION NO. 3

WHEREAS; the City Council of the City of Farmington has deemed it necessary to acquire and construct street improvements consisting of a resurfacing with an asphalt overlay on the following described streets:

WILMARTH - from Oakland to State St.
MACOMB - from Wilmarth to Cass St.
CASS - from Oakland to State St.
OAKLAND - from Farmington Rd. to Warner St.
OAKLAND - from Gill Road to Grand River
WARNER - from Shiawassee to Grand River

AND WHEREAS, plans and specifications and estimate of cost and other information concerning said street improvements have been prepared, and

WHEREAS, the City Council has met after due and legal notice and has heard all persons interested in said improvement;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council determines to proceed with the improvement described in the preamble hereto.
2. Plans and specifications and estimate of cost heretofore prepared are hereby approved.
3. The Special Assessment District shall consist of the following lots and parcels of land:

WILMARTH STREET: 28-252-001, 011; 28-254-001, 011; 28-251-028, 029, 030, 031, 033, 034, 035.

MACOMB STREET: 28-252-011, 012, 013, 014, 015, 016, 017, 018, 019, 020; 28-254-001, 002, 003, 004, 005, 006, 007, 008, 009, 010.

CASS STREET: 28-276-001, 006, 007, 008, 009, 010, 015;
28-252-010, 020; 28-254-010, 019.

OAKLAND (Farmington Road to Warner)
27-106-016, 028, 019, 020, 021, 022, 023, 024, 025, 026, 027; 27-151-017, 018, 019, 020, 006, 007, 008, 009, 010, 013.

OAKLAND (Grand River to Gill Road) 28-203-025, 026, 027, 032;
28-204-021, 022, 023, 024, 026, 037;
28-205-020, 012, 013, 014, 021, 022, 016, 018;
28-251-001, 002, 005, 006, 007, 037, 009, 011, 012, 013, 040, 041, 028; 28-252-001, 002, 003, 004, 005, 006, 007, 008, 009, 010; 28-276-001, 002, 003, 004, 005.

COUNCIL PROCEEDINGS -3-

June 3, 1974

WARNER (Shiawassee to Grand River):

27-106-011, 027; 27-151-013, 014, 015, 016;
27-153-020; 27-152-001, 002, 003, 005, 006,
007, 008, 010, 011; 27-154-001.

4. The City Assessor is hereby directed to prepare a Special Assessment Roll in accordance with the resolution duly and regularly adopted by the City Council, wherein he shall assess by frontage that part of the cost to be borne by private property against the property set forth in Paragraph #3 above.

5: As soon as the Assessor shall have prepared such assessment roll, he shall report the same to the City Council for confirmation.

AYES: Hartsock, Richardson, Tupper, Yoder, Allen.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED JUNE 3, 1974.

NEDRA VIANE, CITY CLERK

CM6-244-74

Motion by Tupper, supported by Richardson, to adopt the following resolution:

RESOLUTION NO. 4

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct improvements in the City consisting of resurfacing with an asphalt overlay on the following described streets:

WILMARTH - from Oakland to State St.
MACOMB - from Wilmarth to Cass St.
CASS - from Oakland to State St.
OAKLAND - from Farmington Rd. to Warner St.
OAKLAND - from Gill Road to Grand River
WARNER - from Shiawassee to Grand River

AND WHEREAS, the City Council has ordered the Assessor to make a special assessment roll of all lots and parcels of land within the designated district benefited by the proposed improvement and assess to each lot or parcel of land the amount benefited thereby;

AND WHEREAS, the Assessor has completed said special assessment roll and has filed the same with the City Clerk and the City Clerk has presented the same to the City Council for review and certification.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said Special Assessment Roll shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council shall meet to review said special assessment roll on July 1, 1974, at 8:00 o'clock p.m., Eastern Daylight Time at the

COUNCIL PROCEEDINGS -4-

June 3, 1974

City Hall in said city.

3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Observer-Eccentric, a newspaper published in the city, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City, at least ten (10) days before the date of the meeting.

4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

WILMARTH STREET:

28-252-001, 011; 282-54-001, 011;
28-251-028, 029, 030, 031, 034, 035;

MACOMB STREET:

28-252-011, 012, 013, 014, 015, 016, 017, 018, 019, 020;
28-254-001, 002, 003, 004, 005, 006, 007, 008, 009, 010;

CASS STREET:

28-276-001, 006, 007, 008, 009, 010, 015;
28-252-010, 020; 28-254-010, 019;

OAKLAND (Farmington Road to Warner):

27-106-016, 028, 019, 020, 021, 022, 023, 024, 025, 026, 027;
27-151-017, 018, 019, 020, 006, 007, 008; 009, 010, 013;

OAKLAND (Gill Road to Grand River):

28-203-025, 026, 027, 032; 28-204-021, 022, 023, 024, 026, 037;
28-205-020, 012, 013, 014, 021, 022, 016, 018;
28-251-001, 002, 004, 006, 007, 037, 009; 011, 012, 013, 040,
041, 028; 28-252-001, 002, 003, 004, 005, 006, 007, 008, 009,
010; 28-276-001, 002, 003, 004, 005;

WARNER

27-106-011, 027; 27-151-013, 014, 015, 016;
27-053-020; 27-152-001, 002, 003, 005, 006, 007, 008, 010, 011;
27-154-001.

PLEASE TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a Special Assessment Roll to defray the cost of constructing street improvements consisting of resurfacing with an asphalt overlay on the following described streets:

WILMARTH - from Oakland to State St.

COUNCIL PROCEEDINGS -5-

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MACOMB - from Wilmarth to Cass
CASS - from Oakland to State St.
OAKLAND - from Gill Road to Grand River
OAKLAND - from Farmington Rd. to Warner
WARNER - from Shiawassee to Grand River

Said Special Assessment Roll is on file with the City Clerk and is available for public examination.

TAKE FURTHER NOTICE THAT the City Council of the City of Farmington will meet at the City Hall in said City at 8:00 o'clock p.m., Eastern Daylight Time, on July 1, 1974 for the purpose of reviewing said Special Assessment Roll and giving all interested persons an opportunity to be heard in connection therewith.

NEDRA VIANE, CITY CLERK

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.
NAYS: None
ABSENT: None
RESOLUTION DECLARED ADOPTED JUNE 3, 1974.

MINUTES OF OTHER BOARDS

CM6-245-74

Motion by Richardson, supported by Hartsock, to receive and file the Board of Zoning Appeals minutes of May 22, 1974. Motion carried, all ayes.

CM6-246-74

Motion by Tupper, supported by Richardson to receive and file the Farmington Historical Commission minutes of May 15, 1974. Motion carried, all ayes.

CM6-247-74

Motion by Hartsock, supported by Tupper, to receive and file the Beautification Committee minutes of May 9, 1974. Motion carried, all ayes.

CM6-248-74

Motion by Tupper, supported by Richardson, to receive the Board of Education minutes of May 7, 1974. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM MRS. CLAIRE ORIANS, DIRECTOR
OF FARMINGTON AREA YOUTH EMPLOYMENT SERVICE

Mrs. Claire Orians, Director of the Farmington Area Youth Employment Service thanks Council for its past support and indicates that it

COUNCIL PROCEEDINGS -6-

June 3, 1974

has been a privilege to work for the Council on behalf of the youth of our community. With the letter, Mrs. Orians files her final report which indicates the service found jobs for 1,642 young people within our community beginning in July, 1972 through May 24, 1974.

CM6-249-74

Motion by Allen, supported by Hartsock, that a letter be sent to Mrs. Orians commending her for her work with the young people of our community. Motion carried, all ayes.

REQUEST FROM CITY OF BERKLEY FOR SUPPORT OF HB-5621 RE STATE RECREATION FUNDS

The City of Berkley has adopted a resolution regarding HB-5621 which establishes a Public Recreation Fund and requests Council's support of their resolutions. HB-5621 provides \$8,000,000 in its first year of funding for public recreation. The money will be distributed through grants-in-aid to local governments for public recreation purposes. The bill proposes that local units of government will share 20% of the cost of acquisition, constructing, expanding, equipping and developing parks and recreation facilities. The State will provide 80% as its share of the costs.

CM6-250-74

Motion by Allen, supported by Richardson, to adopt the following resolution:

WHEREAS, proposed HB-5621 would establish \$8,000,000 in its first year of funding for public recreation to be distributed through grants-in-aid to local governments for public recreation purposes, and

WHEREAS, it is proposed that monies from the fund shall be allocated to local units of government with the local unit sharing 20% of the cost of acquisition, constructing, expanding, equipping and developing parks and recreation facilities,

NOW, THEREFORE, BE IT RESOLVED, That the proposed HB-5621 be given early passage by the State Legislature and approval by the Governor and further, that copies of this resolution be forwarded to the House Committee on Conservation, Environment and Recreation, the Berkley Legislative Delegation, Representative Raymond D. Baker, and Governor Milliken.

NEDRA VIANE, CITY CLERK

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED JUNE 3, 1974.

COUNCIL PROCEEDINGS -7-

June 3, 1974

LETTER FROM CITY OF NORTHVILLE RE
HB-4006 TARP-LAW

Letter from the City of Northville urges action on HB-4006 which proposes to require covers for sand, gravel and trash trucks.

CM6-251-74

Motion by Tupper, supported by Richardson, to receive the letter from the City of Northville. Motion carried, all ayes.

REQUEST FROM NATIONAL SOCIETY FOR AUTISTIC
CHILDREN FOR CANISTER CAMPAIGN WEEK OF JUNE 24, 1974

Letter from Mrs. Jane Miller, Publicity Chairman, National Society for Autistic Children (Oakland County Chapter) requesting that City Council authorize the Society to conduct a canister campaign during the week of June 24, 1974 and to allow them to place these canisters in the various businesses within the community.

CM6-252-74

Motion by Tupper, supported by Hartsock, to grant permission to the National Society for Autistic Children Oakland County Chapter, to conduct their fund-raising campaign by placing canisters in various Farmington area businesses the week of June 24, 1974. Motion carried, all ayes.

REQUEST FOR PROCLAMATION FROM NATIONAL ACTION
GROUP DESIGNATING JUNE, 1974 AS ANTI-BUSING MONTH

CM6-253-74

Motion by Allen, supported by Hartsock, to receive the letter from the National Action Group. Motion carried, all ayes.

LETTER FROM MONTE R. GERALDS, CHAIRMAN OF THE
LEGISLATIVE COMMITTEE, OCCEO, RE GENERAL
REVENUE SHARING

Mr. Monte R. Geraldts, Chairman of the Legislative Committee of the Oakland County Commission on Economic Opportunity has proposed amendments to the General Revenue Sharing Act. The Committee states that such Revenue Sharing funds which have been sent to local governments have been used in very loosely defined priority programs which they believe has resulted in no coordinated efforts to establish comprehensive human service programs in local communities. They are recommending that part of the General Revenue Sharing funds be specifically earmarked for the delivery of human services at the local level.

CM6-254-74

Motion by Allen, supported by Richardson, to receive the letter from OCCEO Legislative Committee Chairman, Monte R. Geraldts. Motion carried, all ayes.

June 3, 1974

Councilman Richardson stated he had received a note of thanks from the Mayor of Flushing for the fine time he had in our City on Mayor's Exchange Day.

REPORTS FROM CITY MANAGER

PROPOSED LEASE LOT #4 Assessor's Hatton Gdns. Subd.
PARKING LOT WEST SIDE OF LIBERTY STREET

City Manager Deadman stated he had met with the Farmington District Library and the Farmington Clarenceville Credit Union to explore the possibility of leasing Lot #4, Assessor's Hatton Gardens Subdivision which is located directly north of the Credit Union building and directly west of the city's Municipal Building on Liberty Street. The proposed use of the lot would be to develop an employees' parking lot for City Hall and Library employees.

The Boards of Trustees of the Library and the Credit Union have tentatively agreed to enter into a 15 year lease for the use of the property if the City of Farmington also will become a party to the agreement, paying its proportionate share of the improvement. The addition to the City Hall will eliminate some of the parking spaces in the City Hall parking lot. The development of Lot #4 will provide approximately 29 parking spaces for use by the City and the Library.

It is believed the Credit Union will lease the property to the City of Farmington and the District Library for a term of 15 years at a sum of \$1.00 per year. The contribution by the city and the Library will be to pay all costs for development of the parking lot. These costs would include the construction of a driveway, blacktop surface, and either a screening wall or greenbelt on the west side of the property. Total cost is estimated at \$7500.00 to be shared equally by the City of Farmington and the District Library.

CM6-255-74

Motion by Tupper, supported by Hartsock, to authorize the City Manager and the City Attorney to develop a Lease Agreement for the use of Lot #4, Assessor's Hatton Gardens Subdivision, as a Parking Lot for a period of 15 years and to present proposed lease agreement to the City Council for approval. Motion carried, all ayes.

AUTHORIZATION TO RECEIVE BIDS DPW TRUCKS
AND STREET SWEEPER

The 1974-75 budget includes the purchase of two DPW Dump Trucks and one Street Sweeper to replace existing city equipment which is no longer serviceable. Delivery schedules for such equipment may exceed six months so in order to have this equipment ready for

COUNCIL PROCEEDINGS -9-
June 3, 1974

service by late fall, it will be necessary to go out for bids the earliest date possible. The 1974-75 budget has provided funds from Federal Revenue Sharing in the amount of \$16,500.00 and \$5,000 from the Equipment Reserve account, and \$8,100.00 from the General Fund for a total of \$29,600.00 for the purchase of this equipment.

CM6-256-74

Motion by Allen, supported by Tupper, to authorize the City Clerk to receive bids for two (2) medium-sized Dump Trucks and one (1) 3-Wheel Street Sweeper, to be funded from the 1974-75 budget. Motion carried, all ayes.

1974 SIDEWALK CONSTRUCTION BIDS

Bids for the 1974 sidewalk construction program were taken on June 3, 1974 at 10:00 A.M. with the following results:

	<u>4"</u>	<u>6"</u>	<u>Removal</u>
Gaglio Bros. Cement Contractors 15009 Reeck Road Southgate, Mi	.65 sq. ft.	.75 sq. ft.	.20 4" .20 6"
<u>TOTAL BID: \$22,146.80</u>			
Barthel Contracting 21095 Halstead Road Northville Mi	.90 sq. ft.	1.10 sq. ft.	.20 4" .25 6"
<u>TOTAL: \$29,176.20</u>			
Peter A. Basile Sons, Inc. 12152 Merriman Livonia, Mi	1.10 sq. ft.	1.25 sq. ft.	.42 4" .52 6"
<u>TOTAL BID: \$39,908.04</u>			

CM6-257-74 The following resolution was adopted:

Motion by Richardson, supported by Tupper, to accept the low bid of Gaglio Brothers Cement Contractors, 15009 Reeck Road, Southgate, Michigan in the amount of \$22,146.80

BE IT FURTHER RESOLVED, that the City Manager and City Clerk be authorized to enter into a contract with Gaglio Brothers Cement Contractors for the 1974 Sidewalk Construction Program.

NEDRA VIANE, CITY CLERK

ROLL CALL:

AYES: Richardson, Tupper, Yoder, Allen, Hartsock

NAYS: None

RESOLUTION DECLARED ADOPTED JUNE 3, 1974.

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City Manager Deadman suggested the same prices be offered to all Farmington residents interested in having their sidewalks replaced at this time if the Press would so indicate. Council was in approval of this.

1974-75 STATE HWY. MAINTENANCE CONTRACT
GRAND RIVER FROM GILL RD. TO EAST CITY LIMITS

The State Highway Maintenance Contract which reimburses the City of Farmington for all expenses incurred for surface maintenance, roadside maintenance, street sweeping, ice and snow removal and pedestrian crossing street markings has been increased over the 1973-74 agreement by some \$1,670, for a total contract of \$15,105.00.

CM6-258-74

Motion by Richardson, supported by Tupper, to adopt the following resolution:

BE. IT RESOLVED:

That the Municipal Maintenance Contract between the Michigan State Highway Commission and the City of Farmington for the period July 1, 1974 to June 30, 1975 be accepted and the City Manager is authorized to sign said maintenance contract.

Nedra Viane, City Clerk

ROLL CALL

AYES: Tupper, Yoder, Allen, Hartsock, Richardson

NAYS: None

RESOLUTION DECLARED ADOPTED JUNE 3, 1974.

MISCELLANEOUS REPORTS

FINAL REPORT - YOUTH EMPLOYMENT SERVICE

CM6-259-74

Motion by Richardson, supported by Hartsock, to receive and file the Final Statistical Report of the Farmington Area Youth Employment Service for the period July, 1972 through May 24, 1974. Motion carried, all ayes.

APPOINTMENTS TO VARIOUS BOARDS & COMMISSIONS

CM6-260-74

Motion by Allen, supported by Richardson, to make the following appointments as shown:

PLANNING COMMISSION (Three Year Term Ending June, 1977):

Mr. August Barbrick
Mrs. Charlotte Bruce
Mr. William Burke

BOARD OF ZONING APPEALS (Three Year Term ending June, 1977):

Mr. Thomas Carr

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BEAUTIFICATION COMMITTEE (Two Year Term Ending June, 1976)

Mrs. Joan Barbrick
Mrs. Dorothy Cassell
Mrs. Carol Kurth
Mr. Harold Polus

FARMINGTON AREA ADVISORY COUNCIL (City of Farmington Representatives)

Councilman John Allen
Capt. Daniel Byrnes

Motion carried, all ayes.

City Manager Deadman reported that Mrs. Shirley Richardson has indicated that family responsibilities and her duties as Chairman of the Southeastern Beautification Council make it difficult to continue as a member of the Farmington Beautification Committee. Mr. Walter Sundquist has indicated that the pressures of his business make it impossible for him to continue as a regular member of the Farmington Beautification Committee, although he would serve as a "Friend of the Beautification Committee". This will leave two vacancies to be filled on this committee.

CM6-261-74

Motion by Tupper, supported by Allen, that a letter of recognition and commendation be forwarded to Mrs. Shirley Richardson for her many worthwhile contributions and dedication to making the Farmington Beautification Committee a workable committee as a past Chairman and member. Motion carried, all ayes.

REPORT MIDWEST REGION COMMUNITY ARTS CONFERENCE

CM6-262-74

Motion by Richardson, supported by Hartsock, to receive and file the report on the Associated Council for the Arts (ACA) Midwest Region Community Arts Agencies Conference. Motion carried, all ayes.

Councilman Allen suggested that the City's appreciation of the hard work contributed by Mrs. Marlowe Belanger to this Council be made a matter of record.

MISCELLANEOUS COMMENTS

Councilman Tupper questioned the City Manager regarding uniform parking restrictions in all districts, outdoor storage in commercial zoning, and Manager Deadman stated such studies were in progress.

Councilman Tupper also questioned parking of recreational vehicles and City Manager Deadman stated periodic checks are being made to insure enforcement of this ordinance.

Mayor Yoder discussed swimming pool violations. City Manager Deadman

June 3, 1974

stated that where pool companies are in violation, they are not issued a permit for additional jobs until the violations have been corrected.

Councilman Allen stated he was contacted by Mr. Sherry, present owner of the Nicholas School House on Farmington Road and also by Mr. Louis Gilson, who are concerned about funds necessary to move this building to preserve it historically. They indicated they have tentative permission from the School Board to move the building to the old Band House property on Grand River.

Councilman Tupper suggested that the possibility of the move might be rather remote due to the expense involved and the fact that the building has three layers of brick around it, which may not allow it to be moved successfully.

Councilman Richardson felt that if Council were to participate in preserving any historical structures, their efforts should be directed toward preserving the Masonic Temple.

Councilman Allen stated that federal funds may be available and suggested the City Manager investigate this. Councilman Richardson suggested that if public funds were available for such a project, Council should be more interested in using such monies to preserve a building such as the Masonic Temple which has more historical significance to the community than one that needs to be moved.

Councilman Tupper and Councilman Richardson suggested that the City Manager be authorized to investigate this matter.

Councilman Richardson questioned Director Jones regarding weed-cutting and Director Jones stated that letters are already out and a survey is now in progress.

Councilman Hartsock publicly praised Mayor Ralph Yoder for his recent participation in the "Walk for Mankind" in which he was one of 200 to finish.

CLAIMS AND ACCOUNTS

CM6-263-74

Motion by Tupper, supported by Hartsock, to authorize payment of the monthly bills as submitted June 3, 1974 in the amount of \$4,214.66 General Fund and \$1,747.49 Water & Sewer Fund. Motion carried, all ayes.

AYES: Yoder, Allen, Hartsock, Richardson, Tupper
NAYS: None

MEETING ADJOURNED at 9:35 PM

Ralph D. Yoder
RALPH D. YODER, MAYOR

Nedra Viane
NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, June 17, 1974.

The meeting was called to order at 8:00 P.M. by Acting Mayor John Allen.

ROLL CALL: Allen, Hartsock, Tupper.

Absent: Mayor Yoder, Councilman Richardson (arrived 8:30 pm)

CITY OFFICIALS PRESENT: City Manager Deadman, Attorney Kelly, Director Jones, Capt. Byrnes, Clerk Viane.

MINUTES OF PREVIOUS MEETING

CM6-264-74

Motion by Hartsock, supported by Tupper, to approve the minutes of the meeting held on June 3, 1974 as submitted. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

CM6-265-74

City Manager Deadman read the Planning Commission minutes after which there was a motion by Tupper, supported by Hartsock, to receive and file the Planning Commission minutes of June 10, 1974. Motion carried, all ayes.

CM6-266-74

Motion by Hartsock, supported by Tupper, to receive and file the Farmington Area Advisory Council minutes of May 9, 1974. Motion carried, all ayes.

CM6-267-74

Motion by Tupper, supported by Hartsock, to receive and file the Board of Education minutes of May 21, 1974.

PETITIONS AND COMMUNICATIONS.

LETTER FROM OAKLAND COUNTY DEPT OF HEALTH RE USE OF HOLDING TANK FOR SEWAGE FROM WAYSIDE CABINS

Dr. Lowell M. Wiese, Director of the Oakland County Department of Health, states that Mr. Donald F. St. Clair, 31715 West Nine Mile Road, Farmington Hills, has requested permission to use a holding tank for the retention of sewage from the Wayside Cabins. Dr. Wiese states that since sanitary sewers can be available from the City of Farmington and that the sewage discharge from these facilities is creating a public health hazard to both communities, and further that a holding tank is not a feasible solution to the problem, the Oakland County Board of Health has directed him to contact the governing bodies of each city requesting that action be initiated

to serve the Wayside Cabins with sanitary sewers.

Inasmuch as the City of Farmington is restricted from providing sanitary sewers to users outside the City Limits by the Detroit Metro Water & Sewer Department, it would be necessary to obtain permission from them before the City could extend their sewer system. It was also pointed out that the Wayside Cabins are of substandard construction and by providing a sanitary sewer system to the property the City may be allowing the continued use of buildings which by current codes are substandard.

It was the consensus of the Council that the City of Farmington Hills should make a request for extension of our sewer system as we are not in a position to analyze what plans the City of Farmington Hills might have for extending sewers to the area in question.

CM6-268-74

Motion by Tupper, supported by Hartsock, to receive and file the letter from Dr. Lowell M. Wiese, Director of the Oakland County Department of Health. Motion carried, all ayes.

LETTERS FROM FARMINGTON FOUNDERS FESTIVAL
COMMITTEE RE SESQUICENTENNIAL ACTIVITIES

The Farmington Founders Festival Committee has invited the City Council to participate in the 10th Annual Farmington Founders Festival which will begin with a Pigeon Race on July 18, 1974, and has also invited the City of Farmington to participate in the 9th Annual Founders Festival Parade scheduled for Saturday, July 27, 1974.

CM6-269-74

Motion by Tupper, supported by Hartsock, to receive the letters from the Farmington Founders Festival Committee. Motion carried, all ayes.

LETTER FROM FARMINGTON HISTORICAL COMMISSION
REQUESTING FUNDS TO CONDUCT STUDY OF HISTORICAL
DISTRICT STRUCTURES

The Farmington Historical Commission would like to continue their inventory of all structures within the Historical District. Such inventory would give the address, name of owner, probable date of construction, age of structure, architectural style, and a short statement of historical significance. The study would be used by the Commission in determining the historical significance of any structure within the District to be used at such time as the Commission reviews site plans for proposed modernization, additions, and new construction within the district.

COUNCIL PROCEEDINGS -3-
June 17, 1974

It was felt by the Historical Commission that possibly a college student could be hired through the summer to conduct this study and that the project could be completed for a total sum of not to exceed \$300.00.

CM6-270-74

Motion by Tupper, supported by Hartsock, to authorize the Historical Commission to conduct a study and survey of the historical structures in the District to complete an inventory to be used in determining the historical significance of the structures within the District, and that an amount not to exceed \$300.00 be provided from the 1974-75 General Fund Contingency Budget.

AYES: Allen, Hartsock, Tupper

NAYS: None

ABSENT: Yoder, Richardson

Motion carried.

REPORTS FROM CITY MANAGER

TRANSFER OF SDM LICENSE - QUIK PIK PARTY STORE

The City Council received a request from the Department of Commerce Liquor Control Commission for the transfer of SDM License permitting the sale of beer and wine for consumption off the premises. The license is presently held by Mr. Richard C. Walker, Owner-Operator of the Quik Pik Store at 32330 Grand River Avenue, Farmington. It is to be transferred to Mr. William T. and Mirja M. Hoeft, 31855 Leyte, Farmington Hills, Michigan.

The Public Safety Department has completed an investigation of Mr. Hoeft and determined he is qualified to receive the SDM-license, and recommend approval of the transfer.

CM6-271-74

Motion by Tupper, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED, That the Farmington City Council hereby recommends the transfer of ownership of 1974 SDM licensed business from Richard C. Walker located at 32330 Grand River, Farmington, Michigan, to William T. and Mirja M. Hoeft.

NEDRA VIANE, CITY CLERK

AYES: Hartsock, Tupper, Allen

NAYS: None

ABSENT: Richardson, Yoder.

RESOLUTION DECLARED ADOPTED JUNE 17, 1974.

June 17, 1974

AUTHORIZATION TO PURCHASE COMMUNICATIONS
EQUIPMENT PUBLIC SAFETY DEPARTMENT

The purchase of a new base radio to replace current outdated equipment and a new mobile radio for the new police vehicle has been provided for in the Public Safety Department 1974-75 budget. It has been recommended by Capt. Byrnes that the city waive the bid process and purchase directly from the manufacturer inasmuch as all of the existing base equipment is of the Motorola brand. To attempt to intermingle another brand of equipment would be extremely difficult and with some equipment, it would be impossible. Capt. Byrnes states that all of the existing Public Safety Department vehicles are equipped with 4-channel mobile radios and for the sake of uniformity, ease of repair and the ability to switch radios from one vehicle to another, the equipment should be of the existing type. A new mobile radio of the type now being used has been upgraded and is not interchangeable with the existing equipment, therefore, it is the recommendation of Capt. Byrnes that a used, rebuilt mobile radio of the same model and description as the existing equipment be considered. The projected cost of both the base equipment and the mobile radio is within the budget.

CM6-272-74

Motion by Tupper, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the purchase of two 2-channel base radios, including installation, from the Motorola Corporation, in the amount of \$3700.00 and the purchase of one Used 4-channel mobile radio from the General Electric Company in an amount not to exceed \$881.00, for a total cost of \$4,581.00, to be funded from the General Fund 1974-75 budget.

BE IT FURTHER RESOLVED:

That the bid process be waived as being in the best interest of the City of Farmington.

Nedra Wiane, City Clerk

AYES: Tupper, Allen, Hartsock

NAYS: None

ABSENT: Richardson, Yoder.

RESOLUTION DECLARED ADOPTED JUNE 17, 1974.

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PROGRESS REPORT - GRAND RIVER TURNBACK

City Manager Deadman states he has been informed by Mr. John E. Osmer, Secretary of the Michigan State Highway Commission, that the Grand River turnback program has been delayed pending acquisition of federal Urban "D" System funds. Before this project can be placed on the "D" System, the Oakland County Road Commission and SEMCOG must approve its priority for financing as part of this program. The State Highway Department is currently in the design stage of the project and can proceed if the roadway is given sufficiently high priority by the local agencies. Further, if neither right of way acquisition nor an environmental impact statement is required, the turnback project could be prepared for bid letting late this year, but all of the aforementioned problems must be resolved before a firm date can be established. Preliminary estimates of the cost of the program which consists of 2.4 miles is \$1.4 million.

CM6-273-74

Motion by Tupper, supported by Hartsock, to authorize the City Manager to communicate with the City of Farmington Hills, the Oakland County Road Commission and SEMCOG outlining the importance of giving this turnback project high priority and urging their support in placing this turnback project in a high priority for Urban "D" System funds. Motion carried, all ayes.

CURRENT STATUS MASONIC TEMPLE PROPERTY

City Manager Deadman stated he had been informed by Mr. Wayne Thurton, member of the Board of Trustees of the Masonic Lodge that the membership of the lodge had given the Board of Trustees authority to accept bids for the sale of the Masonic Temple building. Such bids may be rejected by the Masonic Lodge at their discretion.

Because of the historical significance of this structure, it was the consensus of the Council that some effort should be made to save this building. City Manager Deadman stated he had looked into available funding for restoration and had found there was federal funding in very small amounts. It would be necessary to file for funding one year, be reviewed the next year, and funded the next year and the amounts granted would be from \$5,000 to \$10,000. There are no State funds available and it would also be necessary that the building be on the National Register to qualify.

City Council has instructed the City Manager to obtain an appraisal of the Masonic Temple.

June 17, 1974

TRAFFIC CONTROL ORDINANCE PROHIBITING
LEFT TURNS FROM SHIAWASSEE ROAD TO
SHIAWASSEE ROAD WEST OF WARNER STREET

Due to increased traffic volumes on Shiawassee, the left turn movement from Shiawassee Road around the small island at Warner Street has become increasingly more dangerous. Shiawassee Road curves west of Warner Street, thereby limiting the distance where a driver may observe oncoming traffic. During peak periods, traffic volumes oftentimes are so heavy on Shiawassee that adequate gaps do not occur; thereby inhibiting safe left turn movement. The Traffic Safety Department has recommended that left turns be prohibited from Shiawassee Road to Shiawassee Road West of Warner.

CM6-274-74

Motion by Tupper, supported by Richardson, to introduce Traffic Control Ordinance C-355-74 prohibiting left turns from Shiawassee Road to Shiawassee Road west of Warner Street. Motion carried, all ayes.

At this point Acting Mayor Allen called a recess after which he turned the meeting over to Mayor Pro-Tem Richardson who had arrived at the meeting at 8:30 p.m.

PUBLIC HEARING

Mayor Pro-tem Richardson opened up the meeting to a public hearing from various businessmen who were present to discuss ways the city could assist in improving the business climate and continued growth of the downtown area.

Mr. Walter Sundquist, Heeney-Sundquist Funeral Home, stated he felt the north side of Grand River needed to be cleaned up. It was agreed this was a continuous enforcement problem and City Manager Deadman stated the city would be issuing tickets where necessary.

Harry .Wingerter, Bon Ton Shop asked if lighting from the downtown shopping center to the Plaza Shopping center to more or less connect the two areas had been considered.

Mr. Gerald P. Bursick, Baskin & Robbins Ice Cream Store, remarked about the condition of the municipal parking lot, the trash dumpster and the Salvation Army Pickup Box. He suggested possibly the trash dumpster could be put behind some sort of landscaping.

There was general discussion as to ways and means of improving business in the area with special projects such as the cities of Plymouth, Northville, or St. Clair had implemented.

Mr. Bruck Habermehl stated he was of the opinion the city ordinances

COUNCIL PROCEEDINGS -7-
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regarding signs were too restrictive and hindered business.

It was finally decided that a committee of businessmen should be formed to review various projects that might be presented to the City Council at another public hearing to be held on July 15, 1974 at 8:00 pm in the Council Chambers. The committee will be composed of Mr. Ed Balden of the Downtown Farmington Center, Mr. Gerald Bursick of Baskin & Robbins Ice Cream store, Mr. William Wilhelm of the LeCadeau in the Village Mall and Mr. Walter Sundquist of Heeney-Sundquist Funeral Home. This Committee will present at least one project at the next public hearing on July 15, 1974.

CM6-275-74

Motion by Allen, supported by Tupper, to close the public hearing. Motion carried, all ayes.

FINANCIAL REPORT CITY OF FARMINGTON
ELEVEN MONTHS ENDED MAY 31, 1974

CM6-276-74

Motion by Allen, supported by Tupper, to receive and file the City of Farmington Financial Report for the 11-months ended May 31, 1974. Motion carried, all ayes.

FIRST ESTIMATE FOR PAYMENT TO MCCARTHY
CONTRACTING COMPANY FOR POWER ROAD AND
PROSPECT STREET PAVING

Our City Engineers, Orchard, Papke, Hiltz & McCliment, Inc., have developed a construction estimate for work completed on Prospect Street and Power Road by the McCarthy Contracting Company. The work has been completed and inspected and we find it meets the city's specifications and payment is recommended.

CM6-277-74

Motion by Allen, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED: The Farmington City Council hereby authorizes the City Treasurer to pay McCarthy Contracting Company, Box 257, Farmington, Michigan, \$2,943.00 from the Prospect Street Construction Fund and \$14,917.95 from the Power Road Construction Fund to cover Estimate No. 1 dated June 14, 1974.

Nedra Viane, City Clerk

AYES: Allen, Hartsock, Richardson, Tupper.
NAYS: None
ABSENT: Yoder
RESOLUTION DECLARED ADOPTED JUNE 17, 1974.

June 17, 1974

RESOLUTIONS AND ORDINANCES

CM6-278-74

Motion by Hartsock and supported by Allen, to adopt the following bond authorizing resolution:

WHEREAS, the City Council has caused to be prepared, reviewed and confirmed, Special Assessment Rolls Nos. 73-53, 73-54 and 74-56, for the purpose of defraying part of the cost of street improvements, which said special assessment rolls are more fully described in the body of the resolution;

AND WHEREAS, said Special Assessment Rolls have been divided into ten (10) equal annual installments;

AND WHEREAS, the City Council deems it necessary to borrow the sum of Sixty-Nine Thousand (\$69,000.00) Dollars in anticipation of the collection of a like amount of the unpaid part of the deferred installments on the aforesaid special assessment rolls, and also the sum of Twenty Thousand (\$20,000.00) Dollars to defray part of the City's share of the cost of said improvements;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The estimated period of usefulness of each of said special assessment improvements is not less than twenty (20) years.
2. Special Assessment Bonds be issued in the amount of \$69,000.00 in anticipation of the collection of a like amount of the unpaid part of the deferred installments of the aforesaid special assessment rolls; said bonds to be divided among the special assessment districts as follows:

Special Assessment District No. 73-53	\$8,400.00
Special Assessment District No. 73-54	48,000.00
Special Assessment District No. 74-56	12,600.00

In addition to the special assessments as aforesaid, the full faith, credit and resources of the City of Farmington shall be pledged for the prompt payment of the principal and interest on said bonds as the same become due. Said bonds shall consist of four (4) bonds of the denomination of \$1,000.00 and thirteen (13) bonds of the denomination of \$5,000.00 each, numbered consecutively in direct order of maturity from 1 upwards, dated September 1, 1974, and payable serially, without option of prior redemption, as follows:

June 17, 1974

\$4,000.00 September 1, 1974;
\$10,000.00 September 1, 1976;
\$ 5,000.00 September 1, 1977;
\$10,000.00 September 1, 1978;
\$ 5,000.00 September 1, 1979;
\$10,000.00 September 1st of each of the years 1980 and 1981;
\$ 5,000.00 September 1, 1982;
\$10,000.00 September 1, 1983;

Said Special Assessment Bonds shall bear interest at a rate not exceeding six and one-half per cent (6-1/2%) per annum, payable September 1, 1975, and semi-annually thereafter on the first day of March and September of each year.

Both principal and interest shall be payable at a bank or trust company located in the State of Michigan, qualified to act as paying agent, to be designated by the original purchaser of the bonds.

3. General Obligation Bonds pledging the full faith and credit of the City be issued in the principal amount of \$20,000.00 for the purpose of paying part of the City portion cost of the improvements in Special Assessment Districts Nos. 73-53 and 74-56, inclusive. Said bonds shall consist of four (4) bonds of the denomination of \$5,000.00 each, numbered consecutively in direct order of maturity from 1 to 4, inclusive, dated as of September 1, 1974, and payable serially, without option of prior redemption, as follows:

\$ 5,000.00 September 1st of each year from 1975
to 1978, inclusive.

4. Said General Obligation Bonds shall bear interest at a rate or rates not exceeding six and one-half per cent (6-1/2%) per annum, payable September 1, 1975, and semi-annually thereafter on the first day of March and September of each year. Both principal and interest shall be payable at a bank or trust company located in the State of Michigan, qualified to act as paying agent, to be designated by the original purchaser of the bonds.

5. Said bonds shall be signed in the name of the City by the Mayor and countersigned by the City Clerk and shall bear the City Seal, and the interest coupons annexed thereto shall bear the facsimile signatures of the Mayor and City Clerk and said bonds, when executed, shall be delivered to the City Treasurer and be delivered by her to the purchaser thereof upon payment of the purchase price thereof in accordance with the bid therefor, when accepted.

June 17, 1974

6. All collections of principal and interest on the aforesaid special assessment rolls shall be accounted for separately on the books of the City and shall be held together with any premium or share thereof on the special assessment bonds and the share of accrued interest thereon paid on date of delivery thereof, for the sole purpose of retiring when due the principal of and interest on said special assessment bonds; Provided, However, that the amount to be paid by each special assessment district shall not exceed the amount of the bonds and the interest thereon allocated to such district by this resolution. In addition, the City shall levy annually, without limitation as to rate or amount, as a part of its general ad valorem taxes such sums as may be necessary to retire when due the principal of and interest on said special assessment bonds should collections of the special assessments pledged for that purpose prove insufficient. The share of any premium and of accrued interest attributable to the general obligation bonds shall be held separately for payment of principal of and interest on said bonds.

7. There shall be levied on the tax rolls of the City of Farmington for the purpose of providing the funds for the payment of the principal and interest on the general obligation bonds authorized by this resolution, each year commencing with the year 1975, a sum sufficient to pay the principal and interest on said bonds before the time of the next tax collection. The proceeds of the collection of said tax levy shall be deposited in the debt retirement fund of the City and shall be allocated on the books and records of the City for the payment of the aforesaid general obligation bonds and shall be used only for the payment of the principal and interest on the general obligation bonds authorized by this resolution.

8. Said bonds and the attached coupons shall be in substantially the following form:

COUNCIL PROCEEDINGS -11-
June 17, 1974

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON

(1)--SPECIAL ASSESSMENT STREET IMPROVEMENT BOND
(Districts Nos. 73-53, 73-54 and 74-56)

(2)--GENERAL OBLIGATION STREET IMPROVEMENT BOND
(Districts Nos. 73-53, 73-54 and 74-56)

No. _____

\$ _____

KNOW ALL MEN BY THESE PRESENTS that the CITY OF FARMINGTON, County of Oakland, State of Michigan, acknowledges itself to owe and for value received hereby promises to pay to bearer the sum of _____ THOUSAND DOLLARS

lawful money of the United States of America, on the first day of September, A.D., 19___, with interest thereon from the date hereof until paid at the rate of _____ per cent (%) per annum, payable on September 1, 1975, and semi-annually thereafter on the first day of March and September of each year, on presentation and surrender of the annexed interest coupons as they severally become due. Both principal of and interest on this bond are payable at _____, and for the prompt payment of this bond, both principal and interest, the full faith and credit of the City of Farmington are hereby irrevocably pledged.

This bond is one of a series of _____ () bonds of even date and like tenor, except as to date of maturity _____, non-callable prior to maturity, aggregating the principal sum of \$ _____, issued for the purpose of paying part of the cost of street improvements in special assessment districts in the City, and is issued in accordance with a resolution of the City Council of the City of Farmington duly adopted on _____, 1974:

This bond is payable out of (1) special assessments to be collected on the aforesaid special assessment rolls; Provided, However, that the liability of each special assessment district shall be limited as specified in the bond authorizing resolution. In case of insufficiency of said special assessment collections, this bond is payable out of the general funds of the City.

This bond is payable out of (2) the debt retirement funds of the City of Farmington.

- (1) re Special Assessment Bonds
- (2) re General Obligation Bonds

COUNCIL PROCEEDINGS -12-
June 17, 1974

It is hereby certified and recited that all acts, conditions and things required by law precedent to and in the issuance of this bond and the series of bonds of which this is one have been done, exist and have happened in regular and due time and form as required by law, and that the total indebtedness of said City, including this bond, does not exceed any constitutional, statutory or charter debt limitation.

IN WITNESS WHEREOF, the CITY OF FARMINGTON, County of Oakland, State of Michigan, by its City Council has caused this bond to be signed in the name of said City by its Mayor and to be countersigned by its City Clerk and its corporate seal to be hereunto affixed, and has caused the annexed interest coupons to be executed with the facsimile signatures of its Mayor and City Clerk all as of the first day of September, A.D., 1974.

CITY OF FARMINGTON

(Seal)

Countersigned:

By _____
Mayor

City Clerk

(Form of Coupon)

No. _____ \$ _____

On the first day of _____ A.D., 19____, the CITY OF FARMINGTON, County of Oakland, State of Michigan, will pay to the bearer hereof the sum shown hereon, lawful money of the United States of America, at _____ being the interest due that date on its (1) Special Assessment Street Improvement Bond (Districts Nos. 73-53, 73-54, and 74-56) and (2) General Obligation Street Improvement Bond (Districts Nos. 73-53 and 74-56), dated September 1, 1974, No. _____.

Mayor

City Clerk

- (1) re Special Assessment Bonds
- (2) re General Obligation Bonds

9. The City Clerk shall make application to the Municipal Finance Commission for an order granting permission for the issuance of said bonds and approval of the form of notice of sale, and upon receipt of such approval, the City Clerk shall cause notice of sale of said bonds to be published in the Michigan Investor,

COUNCIL PROCEEDINGS -13-

June 17, 1974

Detroit, Michigan, and the Farmington Observer, Farmington, Michigan, a legal newspaper circulated in the City of Farmington, at least seven (7) full days before the date fixed for sale of the bonds.

10. Said notice of sale shall be in substantially the following form:

OFFICIAL NOTICE OF SALE

\$69,000.00 Special Assessment Street Improvement Bond
(Districts Nos. 73-53, 73-54 and 74-56)

\$20,000.00 General Obligation Street Improvement Bond
(Districts Nos. 73-53 and 74-56)

City of Farmington

County of Oakland, State of Michigan

SEALED BIDS for the purchase of the above bonds will be received by the undersigned at the City Hall located at 23600 Liberty Street, Farmington, Michigan 48024, on _____, the _____ day of _____, 1974, until) _____ o'clock _____ m., Eastern Time, at which time and place said bids will be publicly opened and read.

BOND DETAILS: Said bonds will be coupon bonds of the denomination of \$1,000.00 and \$5,000.00 each, dated September 1, 1974, numbered in direct order of maturity from 1 upwards and will bear interest from their date payable on September 1, 1975, and semi-annually thereafter.

Said bonds will mature on the 1st day of September, as follows:

Special Assessment Bonds

\$4,000.00 - 1975;
\$10,000.00 - 1976
\$ 5,000.00 - 1977
\$10,000.00 - 1978
\$ 5,000.00 - 1979
\$10,000.00 - 1980 and 1981
\$ 5,000.00 - 1982
\$10,000.00 - 1983

General Obligation Bonds

\$5,000.00 - 1975 to 1978,
inclusive

Bonds of this issue are not subject to prior redemption.

INTEREST RATE AND BIDDING DETAILS: The bonds shall bear interest at a rate or rates not exceeding 6-1/2% per annum, to be fixed by the bids therefor, expressed in multiples of 1/8 or 1/20 of 1%, or both. The interest on any one bond shall be at one rate only, all bonds maturing in any one year must carry the same interest rate and each coupon period shall be represented by one interest coupon. None of said bonds shall bear interest at a rate per annum which is less than 3% of the rate borne by any other bond. No proposal for the purchase of less than all of the bonds or at a price less than 100% of their par value will be considered.

June 17, 1974

PAYING AGENT: Both principal and interest shall be payable at a bank or trust company located in Michigan qualified to act as paying agent under State or United States law, to be designated by the original purchaser of the bonds, who may also designate a co-paying agent, which may be located outside of Michigan, qualified to act as paying agent under the law of the State in which located or of the United States, both of which shall be subject to approval of the undersigned.

PURPOSE AND SECURITY OF SPECIAL ASSESSMENT BONDS: The bonds are issued in anticipation of the collection of special assessments for street improvements in certain special assessment districts in said City, as set forth in the bond authorizing resolution. The special assessments and interest thereon are sufficient to pay the principal and interest on the bonds as when due. The liability of each special assessment district is limited as set forth in the bond authorizing resolution. The bonds will pledge the full faith and credit of the City as additional security for payment of the principal and interest thereon.

PURPOSE AND SECURITY OF GENERAL OBLIGATION BONDS: The bonds are issued for the purpose of paying the City's portion of the cost of street improvements in certain special assessment districts in the City. The bonds will pledge the full faith and credit of the City of Farmington for payment of the principal and interest thereon and will be payable from ad valorem taxes, which may be levied without limitation as to rate or amount.

GOOD FAITH: A certified or cashier's check in the amount of \$1,780.00; drawn upon an incorporated bank or trust company and payable to the order of the Treasurer of the City must accompany each bid as a guarantee of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid be accepted and the bidder fails to take up and pay for the bonds. No interest shall be allowed on the good faith checks and checks of the unsuccessful bidders will be promptly returned to each bidder's representative or by registered mail. The good faith check of the successful bidder will be immediately cashed and payment for the balance of the purchase price of the bonds shall be made at the closing.

AWARD OF BONDS: The bonds will be awarded to the bidder whose bid produces the lowest interest cost computed by determining, at the rate or rates specified in the bid, the total dollar value of all interest on the bonds from _____, 19__ to their maturity and deducting therefrom any premium.

LEGAL OPINION: Bids shall be conditioned upon the unqualified approving opinion of Miller, Canfield, Paddock and Stone, attorneys of Detroit, Michigan, a copy of which opinion will be printed on the reverse side of each bond, and the original of which will be furnished without expense to the purchaser of the bonds at the delivery thereof.

June 17, 1974

DELIVERY OF BONDS: The City will furnish bonds ready for execution at its expense. Bonds will be delivered without expense to the purchaser at a place to be agreed upon. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the bonds, will be delivered at the time of the delivery of the bonds. If the bonds are not tendered for delivery by twelve o'clock noon, Eastern Time, on the 45th day following the date of sale, or the first business day thereafter if said 45th day is not a business day, the successful bidder may on that day, or any time thereafter until delivery of the bonds, withdraw his proposal by serving notice of cancellation, in writing, on the undersigned in which event the City shall promptly return the good faith deposit. Accrued interest to the date of delivery of the bonds shall be paid by the purchaser at the time of delivery.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES containing the bids should be plainly marked "Proposal for Special Assessment/General Obligation Bonds."

City Clerk-City of Farmington

APPROVED: _____
STATE OF MICHIGAN
MUNICIPAL FINANCE COMMISSION

11. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Hartsock, Richardson, Tupper, Allen.
NAYS: None
ABSENT: Yoder

RESOLUTION DECLARED ADOPTED JUNE 17, 1974.

NEDRA VIANE, CITY CLERK

CLAIMS AND ACCOUNTS - Monthly Bills

CM6-279-74

Motion by Tupper, supported by Hartsock, to approve the monthly bills as submitted \$7,071.01 General Fund and \$7,432.90 Water & Sewer Fund. Motion carried.

AYES: Richardson, Tupper, Allen, Hartsock.
NAYS: None
ABSENT: Yoder.

COUNCIL PROCEEDINGS -16-
June 17, 1974

ADJOURNMENT

Motion by Allen, supported by Tupper, to adjourn the meeting.
Motion carried.

Meeting was adjourned at 10:20 P.M.

Ralph D. Yoder
RALPH D. YODER, MAYOR

Nedra M. Viane
NEDRA M. VIANE, CITY CLERK

- COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, July 1, 1974.

The meeting was called to order at 8:00 P.M. by Mayor Yoder.

ROLL CALL: Allen, Hartsock, Richardson, Tupper, Yoder, present.
 Absent--None

CITY OFFICIALS PRESENT: City Manager Deadman, Capt. Byrnes,
 Attorney Kelly, Clerk Viane.

MINUTES OF PREVIOUS MEETING

CM7-280-74

Motion by Richardson, supported by Tupper, to approve the minutes of the previous meeting June 17, 1974 as printed. Motion carried, all ayes.

PRESENTATION TO MRS. SHIRLEY RICHARDSON

Mrs. Shirley Richardson, long time member and past Chairman of the Farmington Beautification Committee has submitted her resignation from the Committee. Mayor Yoder read a letter addressed to Mrs. Richardson from the City Manager extending appreciation for the many years of faithful service to the Farmington Beautification Committee and for her leadership in implementing such projects as the city's Planter Program, annual Tree Planting Program and the Beautification Awards Program. He stated further that her presence will be greatly missed by the committee.

Mayor Yoder then presented Mrs. Richardson with a plaque on behalf of the City of Farmington in appreciation of her dedicated past service to the Beautification Committee.

Mrs. Richardson accepted the plaque with thanks to the City Council and especially to Councilman Allen, who she stated was responsible for her first being appointed to the Beautification Committee. Mrs. Richardson stated her resignation from this committee did not necessarily mean she would not be available for service to the community and the committee but that her responsibilities as President of the Southeastern Michigan Beautification Council which involves working with seven counties led her to resign at this time.

PUBLIC HEARING TO REVIEW SPECIAL ASSESSMENT ROLLS
SAD 74-57 thru SAD 74-62 (Wilmarth, Macomb,
Cass, Oakland and Warner Streets)

Mayor Yoder asked City Manager Deadman to review the improvement as it is proposed afterwhich Mayor Yoder opened the public hearing to interested persons in the audience.

COUNCIL PROCEEDINGS -2-
July 1, 1974

Mr. Carl Senob, 34132 Oakland, questioned the width of the road.

Mr. Carl Stone, 34125 Oakland, also questioned the width of the road. City Manager Deadman stated the paving would cover the width of the existing pavement which would probably be approximately 18-21 ft. depending on whatever is there now.

There were no other comments from the audience.

CM7-281-74

Motion by Richardson, supported by Allen, to close the public hearing. Motion carried, all ayes.

CM7-282-74

Motion by Allen, supported by Richardson to adopt the following resolution:

RESOLUTION NO. 5

WHEREAS, the City Council has met after due and legal notice and reviewed the Special Assessment Rolls prepared for the purpose of defraying the Special Assessment District's share of street improvements on Oakland from Gill Road to Grand River, Wilmarth from Oakland to State, Macomb from Wilmarth to Cass, Cass from Oakland to State, Oakland from Farmington Road to Warner, and Warner from Shiawassee to Grand River, all of the above being located in the City of Farmington, and

WHEREAS, after hearing all persons interested therein and after carefully reviewing said special assessment roll, the City Council deems said special assessment roll to be fair, just and equitable and that each of the assessments contained thereon are in proportion to benefits received;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said Special Assessment Roll as prepared by the City Assessor in the amount of:

\$1,647.83	Wilmarth (Oakland to State)	74-57
2,417.75	Macomb (Wilmarth to Cass)	74-58
2,358.00	Cass (Oakland to State)	74-59
7,008.77	Oakland (Gill to Grand River)	74-60
2,718.54	Oakland (Farmington to Warner)	74-61
2,624.90	Warner (Shiawassee to Grand River)	74-62

and shall be known as Special Assessment Roll Nos. 74-57 thru 74-62.

2. The first installment shall be due within thirty (30) days from the date of confirmation.

COUNCIL PROCEEDINGS -3-
July 1, 1974

3. On the first day of October, 1974, a 4% Collection Fee will be added as prescribed by Charter under Section 11.7--Collection Fees.

4. Payment may be made as follows:

Up to \$300.00	Payment due in full August 1, 1974
Over \$300.00	Two (2) Equal Installments at 7½% Interest on Unpaid Balance

First Installment Due August 1, 1974

Second Installment Due July 1, 1975

5. Said Special Assessment Roll Nos. 74-57 thru 74-62 shall be placed on file in the Office of the City Clerk and the City Clerk is hereby directed to attach her warrant to a Certified Copy of the aforesaid Special Assessment Roll within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll in the amounts as directed by the City Council. The City Clerk is hereby directed to endorse the date of the adoption of this Resolution on said Roll.

6. All Resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

Nedra Viane, City Clerk

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED JULY 1, 1974.

MINUTES OF OTHER BOARDS

CM7-283-74

Motion by Richardson, supported by Tupper, to receive and file the Farmington Employees' Retirement System Board of Trustees minutes of May 8, 1974. Motion carried, all ayes.

CM7-284-74

City Manager Deadman highlighted the minutes of the Farmington District Library. Mr. Carl Senob, 34132 Oakland, was recognized from the audience and he stated he thought the Library Board should be reminded that in the construction of the new library facilities, special consideration should be given to the acoustical features. Council agreed and assured Mr. Senob that this suggestion would be forwarded to the District Library Board for their consideration

COUNCIL PROCEEDINGS -4-

July 1, 1974

Motion by Richardson, supported by Tupper, to receive the minutes of the Farmington District Library meeting of June 4, and June 13, 1974. Motion carried, all ayes.

CM7-285-74

Motion by Allen, supported by Tupper, to receive the minutes of the Board of Education meeting of June 4 and June 11, 1974. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM CITY OF OAK PARK RE UNDERWRITING
COST OF MAGAZINES IN PUBLIC LIBRARIES

CM7-286-74

Motion by Allen, supported by Tupper, to receive the letter from The City of Oak Park regarding underwriting the cost of magazine subscriptions for local public libraries in Oakland County by the Oakland County Library Board and the Oakland County Board of Commissioners. Motion carried, all ayes.

LETTER FROM CITY OF OAK PARK RE HB-5628
ALLOCATION TO MICHIGAN COUNCIL FOR THE ARTS

CM7-287-74

Motion by Tupper, supported by Richardson, to receive the letter from the City of Oak Park regarding an increase in the allocation of funds to the Michigan Council for the Arts. Motion carried, all ayes.

LETTER FROM MICHIGAN MUNICIPAL LEAGUE RE
H.B. 5967 STATE REVENUE SHARING ENRICHMENT BILL

CM7-288-74

Motion by Allen, supported by Tupper, that the City Council supports H.B. 5967 which provides for additional funds in the area of State Revenue Sharing and that our State Legislators Representative Baker and Senator Pursell be advised that this bill must receive highest priority and that we urge their support of this legislation. Motion carried, all ayes.

REQUEST FROM BLUE STAR MOTHERS OF AMERICA

CM7-289-74

Motion by Richardson, supported by Hartsock, to grant permission to the Blue Star Mothers of America to sell Blue Daisies on September 13-14, 1974 in the City of Farmington. Motion carried, all ayes.

LETTER FROM CARE, INC. RE AFRICA-CARE WEEK

CM7-290-74

Motion by Allen, supported by Richardson, to proclaim the week of July 15-21, 1974 as AFRICA-CARE WEEK in the City of Farmington. Motion carried, all ayes.

July 1, 1974

LETTER FROM NEW HORIZONS OF OAKLAND COUNTY
REQUESTING PERMISSION TO CONDUCT FUND RAISING
PROGRAM

CM7-291-74

Motion by Tupper, supported by Richardson, to grant permission to New Horizons of Oakland County to conduct their fund raising program in the City of Farmington between July 1 and August 25, 1974.

Motion carried, all ayes.

LETTER FROM MICHAEL MC MANUS, MARVIN MARK
ROSS RIDDELL AND RUSSEL GRIFFIN RE PAINTING
HOUSE NUMBERS ON CURBS IN THE CITY OF FARMINGTON

Letter received from Michael McManus, Marvin S. Mark of Ann Arbor, Ross Riddell of Farmington, and Russel Griffin of Farmington Hills requesting permission to paint house numbers on the curbs within the City of Farmington. There is no obligation or charge for this service but residents are asked for a donation. Donations received will be used to offset college expenses for these young men at Miami University in Oxford, Ohio.

CM7-292-74

Motion by Allen, supported by Richardson, to grant permission to Michael McManus, Marvin S. Mark, Ross Riddell, and Russel Griffin to paint house numbers on the curbs within the City of Farmington and solicit donations from residents; further that the license fee requirement be waived. Motion carried, all ayes.

LETTER FROM MR. PAUL R. SCHREIBER
REGARDING THE MASONIC TEMPLE BUILDING

Mr. Paul R. Schreiber, member of the Farmington Historical Commission, writes of his personal concern with the future use of the Masonic Temple Building. Mr. Schreiber states that the Historical Commission has not as yet taken any official action but they are deeply concerned. Mr. Schreiber presented several alternative actions that have been suggested that the City may wish to consider in its deliberations.

Councilman Richardson assured Mr. Schreiber that the City is very much concerned too and would most certainly give his suggestions due consideration. The City is presently awaiting an appraisal from an economic standpoint considering the following possible uses - Central Business District, Office, and Parking. Such appraisal should be forthcoming by mid July, and would be made public at that time.

City Council asked City Manager Deadman to write a letter to the Historical Commission explaining the Council's thoughts on the matter and requesting in-put from the Commission.

COUNCIL PROCEEDINGS -6-
July 1, 1974

REPORTS FROM CITY MANAGER

AUTHORIZATION TO RECEIVE BIDS
ASPHALT REPAIR PROGRAM

City Manager Deadman has requested authorization to receive bids for the Asphalt Repair Program on Oakland, Macomb, Cass, Wilmarth, Warner and Alta Loma Streets so that the bids will be available for Council's review no later than August 1, 1974.

CM7-293-74

Motion by Richardson, supported by Hartsock, to authorize the City Clerk to receive bids for the asphalt resurfacing of Oakland, Macomb, Cass, Wilmarth, Warner and Alta Loma Streets. Motion carried, all ayes.

BIDS - STREET SWEEPER

The following bids were received at 10:00 A.M. June 26, 1974 for One (1) Street Sweeper per City specifications:

BELL EQUIPMENT COMPANY

379 Indusco Court
Troy Mi 48084

Proposal #1

One (1) Elgin White Wing Model 475 - 4½ yard	\$14,799.00
Less Trade-in of One 1965 Wayne 3-wheel Sweeper	700.00
NET:	\$14,099.00

Proposal #2

One (1) Elgin White Wing Model 375 - 3½ yard	\$13,999.00
Less Trade-in of One 1965 Wayne 3-wheel Sweeper	700.00
NET:	\$13,299.00

R. G. MOELLER CO.

14415 Meyers Road
Detroit, Mi 48227

One (1) Wayne Model 1-984	\$15,581.00
Less Trade-in of One 1965 Wayne 3-wheel Sweeper	1,000.00
NET:	\$14,581.00

The following optional equipment was also bid by the two bidders:

	Air Condi- tioning	Cab Pressurizer & Heater	Defrost Fan	Bubble Window	Total
Bell Eq. Co.	\$680.00	\$229.50	\$29.75	\$ 93.50	\$1,032.75
R. G. Moeller	672.00	232.00	29.50	100.00	1,033.50

Mr. Jones, Director of Public Services has reviewed the bids and

COUNCIL PROCEEDINGS -7-
July 1, 1974

finds the Elgin Model 475 meets or exceeds the city's specifications with the exception of two minor items which do not affect the efficiency or the quality of the equipment. Mr. Jones has also reviewed the optional equipment which he believes is essential and would recommend purchase of same.

CM7-293A-74

Motion by Richardson, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby accepts the low bid of the Bell Equipment Company for One (1) Elgin White Wing Model 475 Street Sweeper in the amount of \$14,799.00 plus Optional Equipment in the amount of \$1,032.75, less \$700.00 for Trade-In of One (1) 1965 Wayne Street Sweeper, for a Net Cost of \$15,131.75, to be funded from Federal Revenue Sharing Funds and the General Fund of the City of Farmington.

NEDRA VIANE, CITY CLERK

AYES: Hartsock, Richardson, Tupper, Yoder, Allen.

NAYS: None

RESOLUTION DECLARED ADOPTED JULY 1, 1974.

EXTENSION OF PUBLIC EMPLOYMENT PROGRAM FUNDING

City Manager Deadman reported that the city has been notified that there has been an extension of the Public Employment Program (PEP) and that the City of Farmington has \$4,188.00 which it may use to hire an employee. The city must stipulate that it will make every effort to continue the employment of this individual once the funds have been exhausted.

City Manager Deadman states there are enough funds in the program to fund 90% of the salary of a DPW employee, starting an employee for a period of approximately six months. If, at the end of that time no new federal funding is available, Council may either appropriate funds for the continued employment of the person hired or make every effort to find employment elsewhere if city funds are not available.

CM7-294-74

Motion by Allen, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the City Manager to add One (1) Person to the Staff of the DPW and for the first six months of employment 90% of the salary shall be paid from the Federal Public Employment Program.

Nedra Viane, City Clerk

AYES: Richardson, Tupper, Yoder, Allen, Hartsock

NAYS: None

RESOLUTION DECLARED ADOPTED JULY 1, 1974.

July 1, 1974

SURVEY SENIOR CITIZENS CAB SERVICE

A survey was conducted by the City Manager's Office to determine answers to the following basic questions: (1) How often the cab service was used, (2) Was the service prompt and the driver courteous, (3) Do you have another method of transportation available to you, if so - what?, and (4) Has the Senior Citizen Cab allowed you to go places at your convenience where you would not have been able to go without the service?

From the comments received from those using the service, the service does provide for the needs of some senior citizens within the community. To discontinue the service would deprive some of the senior citizens the opportunity to be mobile. To date, the city has expended less than \$300 for a period of 5 months in providing the Senior Citizens Special Cab Service. It is not operating five days a week.

CM7-295-74

Motion by Tupper, supported by Hartsock, that the Senior Citizens Special Cab Service be continued for the 1974-75 budget year; and further that the City Clerk develop a list of senior citizens from the voter registrations so that these citizens may be notified by mail of the availability of the service, and that a quarterly review of the service be made to determine riders, cost and users comments. Motion carried, all ayes.

BIDS - TWO DUMP TRUCKS

Bids were received at 10:00 A.M. June 26, 1974 for Two (2) 5-6 yd. Dump Trucks. No bids per city specifications were received. There was one optional bid from G. E. Miller Sales & Service, 127 Hutton Street, Northville, Michigan 48167 for One (1) 1974 Dodge D-600, 2½-ton Truck meeting city specifications for a 4-5 yard Dump Truck. The price was \$7,480.00.

City Manager Deadman stated he had been informed by various truck dealers that 1974 equipment is no longer available and that dealers are reluctant to bid on 1975 equipment inasmuch as a firm price has not been established for the sale of this equipment.

City Manager Deadman contacted various truck dealers in the Detroit Metropolitan Area to determine what was available, and has located two 2½-ton trucks with 4-5 yard bodies available for immediate delivery at the GMC Truck & Coach, 5701 Wyoming, Dearborn. The two trucks available are Model CE61003 with minor differences in cab appointments, motor air cleaner and short turning radius design. All other features of the trucks are identical. GMC Truck Center can deliver the trucks by July 15, 1974 at a price of \$13,778.00 or \$6,889.00 each. This price was found to be most competitive. There is no trade-in involved.

COUNCIL PROCEEDINGS -9-
July 1, 1974

CM7-296-74

Motion by Richardson, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby rejects the low optional bid of G. E. Miller Sales & Service as not being in the best interest of the City of Farmington and authorize the City Manager to purchase Two (2) GMC 1974 2 1/2-Ton Dump Trucks, Model CE61003, at a cost of \$13,778.00 from the GMC Truck & Coach Center, 5701 Wyoming, Dearborn, Michigan, to be paid from the General Fund.

Nedra Viane, City Clerk

AYES: Tupper, Yoder, Allen, Hartsock, Richardson

NAYS: None

RESOLUTION DECLARED ADOPTED JULY 1, 1974.

AUTHORIZATION TO ACCEPT BIDS FOR THE SALE
OF THREE (3) DEPARTMENT OF PUBLIC SERVICE
DUMP TRUCKS AND GOVERNMENT SURPLUS TRUCK

City Manager Deadman has requested authorization to accept bids for the sale of three (3) Department of Public Service Department Dump Trucks after receipt of the new dump trucks to be purchased. City Manager Deadman also states that permission has been received from the Federal Surplus Stores to dispose of the International High Reach Boom equipment which was originally acquired from the Federal Surplus Stores with the thought of possible conversion to a fire rig. It was determined that conversion costs would exceed the worth of the equipment and it would be in the best interest of the City of Farmington to regain our original investment through the sale of the equipment.

CM7-297-74

Motion by Allen, supported by Richardson, to authorize the City Manager to accept bids for the sale of three (3) Department of Public Service Dump Trucks and the Government Surplus Truck. Motion carried, all ayes.

DEPARTMENT OF PUBLIC SAFETY REPORT MAY, 1974

CM7-298-74

Motion by Allen, supported by Tupper, to receive and file the Department of Public Safety report for May, 1974. Motion carried, all ayes.

FARMINGTON DISTRICT LIBRARY DIRECTOR'S REPORT

CM7-299-74

Motion by Allen, supported by Tupper, to receive and file the Farmington District Library Director's Report for May, 1974. Motion carried, all ayes.

COUNCIL PROCEEDINGS -10-
July 1, 1974

APPOINTMENT TO BEAUTIFICATION COMMITTEE

The Beautification Committee has recommended Mrs. Mardi Reichardt, 34053 Moore, Farmington, to fill the vacancy on the committee due to the resignation of Mrs. Shirley Richardson. If Mrs. Reichardt is appointed, there will remain one vacancy to be filled on the Beautification Committee.

CM7-300-74

Motion by Richardson, supported by Tupper, to appoint Mrs. Mardi Reichardt, 34053 Moore, Farmington, for a two-year term on the Beautification Committee, such term to expire in June, 1976. Motion carried, all ayes..

MISCELLANEOUS COMMENTS

Councilman Richardson questioned the progress of the Power Road paving project due to the impatience of some of the residents. City Manager Deadman stated the contractor was doing a very good job, that there had been some problems which had been taken care of and the project was now nearing completion.

Councilman Richardson asked about the availability of a pedestrian crossing sign on Grand River at the Methodist Church at Warner St.

Councilman Hartsock stated he had received a complaint regarding the lights at the Landmark Restaurant on Grand River at Maple. City Manager Deadman stated he would have the Building Inspector check the light pattern and if it did not conform to ordinance they would be notified.

Mayor Yoder stated he had been asked by Mayor McConnell of Farmington Hills to have the City Council appoint a city representative to the Farmington Area Industrial Development Committee. It was the consensus of the City Council that Councilman Tupper would best serve the city on this committee. Mayor Yoder appointed Councilman Tupper to act as City Representative to the Farmington Area Industrial Development Committee.

Mayor Yoder stated the City of Farmington Hills was forming a committee to screen all organizations requesting solicitation of funds and that possibly the City of Farmington would be interested in becoming a part of that committee.

TRAFFIC CONTROL ORDINANCE C-355-74

Motion by Tupper, supported by Richardson, to adopt the following ordinance:

COUNCIL PROCEEDINGS -11-
July 1, 1974

ORDINANCE NO. C-355-74

AN ORDINANCE TO AMEND TRAFFIC CONTROL ORDERS

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Orders issued by the Chief of Police of the City of Farmington dated June 17, 1974 amending Section 8.5 of Chapter 8 are hereby approved as provided for in Section 2.53 of the Uniform Traffic Code for Cities, Townships and Villages.

8.5 SHIAWASSEE STREET

- (a) Left Turn shall be prohibited from Westbound Shiawassee to that section of Shiawassee West of Warner Street and South of the Traffic Island.

This Ordinance was introduced at a regular meeting of the Farmington City Council on June 17, 1974, was adopted and enacted at a regular meeting on July 1, 1974 and will become effective ten days after publication.

RALPH D. YODER, MAYOR
NEDRA VIANE, CITY CLERK

AYES: Yoder, Allen, Hartsock, Richardson, Tupper
NAYS: None
ABSENT: None

CLAIMS AND ACCOUNTS

MONTHLY BILLS

CM7-301-74

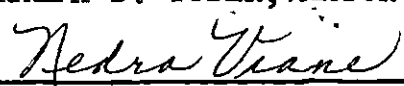
Motion by Richardson, supported by Allen, to approve the monthly bills as submitted in the amount of \$6,001.17 General Fund and \$238.54 Water & Sewer Fund. Motion carried.

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.
NAYS: None

ADJOURNMENT

Motion by Richardson, supported by Tupper, to adjourn. Meeting was adjourned at 10:00 P.M.


RALPH D. YODER, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, July 15, 1974.

The meeting was called to order at 8:00 P.M. by Mayor Yoder.

ROLL CALL: Hartsock, Richardson, Tupper, Yoder present.
ABSENT: Allen

CITY OFFICIALS PRESENT: City Manager Deadman, Lt. Guilmette,
Director Jones, Attorney Kelly, Clerk Viane.

MINUTES OF PREVIOUS MEETING

CM7-302-74

Motion by Tupper, supported by Hartsock, to approve the minutes of the previous meeting as printed. Motion carried, all ayes.

REPORT FROM BUSINESSMEN AD HOC COMMITTEE

Mr. Ed Balden, spokesman for the Businessmen's Ad Hoc Committee stated that the committee had met and had some suggestions for the Council's consideration. He stated Mr. Wilhelm would present their report.

Mr. Wilhelm stated the Committee had the following suggestions:

First that perhaps a committee of two or three qualified people could be appointed to accompany the Building Inspector and determine the safety and structural quality as well as sanitary conditions of each building in the downtown area. A detailed report could be filed on each building to be reviewed by the Committee and the City Council. The building owner could be called upon to review the report with the committee and the city to determine how the building could be up-graded or up-dated and what city participation would be possible.

The Committee also suggested that perhaps the City could hire an architectural firm to draw up financially feasible plans to renovate the downtown shopping area.

Another suggestion was made that a traffic study be made with the suggestion for a traffic signal at Grand River and Grove, or an arrow directing westbound traffic at Grand River and Farmington Roads.

Mr. Wilhelm stated the committee felt it would be helpful if they were made aware of proposals being considered by the Planning Commission. They also felt that if buildings were found to be unsafe, they should be condemned and parking space provided in their place.

COUNCIL PROCEEDINGS -2-
July 15, 1974

It was the opinion of Mr. Ed Balden that a feeling of pride must be created on the part of individual merchants. He thought some sort of "gimmick" to attract people to the downtown area might be necessary, or a letter to landowners asking that buildings be kept in good repair.

Mr. Walter Sundquist commented on the condition of buildings on the North side of Grand River and stated he felt the owners of these buildings had been given special considerations.

Mayor Yoder strongly stated that he was not aware of any special considerations being given to these people or anyone else; in fact, he stated he did not even know who the owners of these buildings were. He further stated the City is as much concerned about the problem as anyone else.

Mr. Gerald Bursick stated the Committee alone had no power and that it would have to be a joint effort on the part of the committee and the city to implement suggestions which had been offered which he believed to be a sincere effort on their part. He definitely felt it was necessary to "stimulate interest".

Mr. Jerry Cunningham stated he thought the biggest problem was sufficient parking.

Mr. Bill Ray asked what had become of the proposal to divert through traffic around the downtown area so that people coming into the area would be coming in to shop in the downtown area. Councilman Tupper stated it was found the concept would not be workable because of the valley area north of Grand River.

Mrs. Ray stated she thought there should be some through traffic to Slocum Street, possibly a street through the vacant lot behind the Post Office.

It was the general consensus that a joint meeting should be held and a meeting date was established for July 30, 1974 at 8:00 P.M. at which time the City Council, the Businessmen's Committee and interested parties could meet and discuss the problems.

MINUTES OF OTHER BOARDS

CM7-303-74

Motion by Tupper, supported by Hartsock, to receive and file the Farmington Board of Zoning Appeals minutes of July 3, 1974. Motion carried, all ayes.

July 15, 1974

Because the Zoning Board of Appeals had denied several requests for variance concerning recreational vehicles parked in residential districts, Mayor Yoder moved on the a letter received from Mr. Robert Tilley, 34515 Oakland, in which he requested the recreational vehicle ordinance be reviewed.

Mr. Tilley presented pictures of his property and the location of his recreational vehicle. He stated he thought the ordinance should be reviewed in view of problems created for people on corner lots.

Additional comments were heard from the following residents regarding related recreational vehicle problems: Mr. Blaine Ott, Mr. Joseph Kramar, Mr. Ray Eckerman, Mr. Pat Duffy, Mr. Ralph Hunt and Mr. Delmun Easton.

It was agreed that the City Council would review the ordinance, but until such time as a change in the ordinance is made, the present regulations would remain in effect.

CM7-304-74

Motion by Tupper, supported by Richardson, to receive and file the Farmington Planning Commission minutes of July 8, 1974. Motion carried, all ayes.

CM7-305-74

Motion by Richardson, supported by Tupper, to receive and file the minutes of the Farmington Beautification Committee of June 13, 1974. Motion carried, all ayes.

CM7-306-74

Motion by Hartsock, supported by Tupper, to receive the Farmington Board of Education Minutes of June 18 and 19, 1974. Motion carried, all ayes.

CM7-307-74

Motion by Richardson, supported by Tupper, to receive and file the Farmington Historical Commission minutes of June 19, 1974. a Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM CITY OF FARMINGTON HILLS RE CITY REPRESENTATIVES TO COMMITTEE TO REVIEW CHARITABLE ORGANIZATIONS

Farmington Hills City Council has outlined a proposed committee to review charitable organizations. They recommend a committee comprised of six (6) members, four (4) from Farmington Hills and

July 15, 1974

two (2) from the City of Farmington. Two members will serve for three years, two members will serve for two years, and two members will serve for one year. After the initial year, each new appointee will serve for three years.

The committee's responsibility will be to develop an official statement of function defining its scope of operation, and submitting it to the City Councils for approval. The committee will also be responsible for reporting to both City Councils quarterly their activities and recommendations for allocation of funds to community service organizations. The committee will be responsible for recommending local citizens to serve on the Oakland County Planning Division of the United Community Service Board. This division has the responsibility of planning for the human needs of people living in Oakland County.

This local committee would develop and update yearly a Directory as to community resources which may be available to assist citizens. The Committee would have the responsibility to assist local organizations in approaching the various community services for financial support, and may recommend that United Community Services provide "seed" money for local worthwhile charitable projects. They plan to review all requests made to City Council regarding aid or a permit to solicit within the community.

The proposed committee plans to review such community service organizations as the Farmington Area Advisory Council, the Farmington Youth Guidance Committee and their affiliated programs to determine if the organizations are accomplishing their goals.

City Council wished to review some names of people who had offered to serve the city in various capacities at different times and agreed to postpone naming two representatives to the proposed committee to review charitable organizations, until the next regular meeting in August.

LETTER FROM FOUNDER'S FESTIVAL CHAIRMAN
INVITING COUNCIL TO DIGNITARIES BREAKFAST

Mr. Gerald G. Potter, General Chairman, Founders Festival, has invited the City Council to attend a Dignitaries Breakfast at 9:00 A.M. July 27, 1974 at the Botsford Inn, prior to the 10th Annual Founders Festival Parade. Governor Milliken has been scheduled to attend the breakfast and offer a brief address. City Manager Deadman will make reservations for those Councilmen wishing to attend.

COST AGREEMENT--RELOCATION OF TRAFFIC SIGNAL
CONTROLS GRAND RIVER AND POWER ROAD

As part of the paving project for Power Road, it was necessary to re-locate the Grand River/Power Road traffic signal support pole in the southwest quadrant. Since Power Road is under the jurisdiction of the City of Farmington and Grand River is under the jurisdiction of the State Highway Department, it will be necessary for the City to share in the cost of this relocation.

The estimated cost of moving the support pole and traffic signal controller is \$2253.00.. The city's share at 50% would be \$1126.50. City Funds are to be provided from the Highway Fund.

CM7-308-74

Motion by Richardson, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

That the City Manager is hereby authorized to sign necessary cost agreements with Michigan State Highway Commission for the relocation of the traffic signal, pole and controller, at Grand River and Power Road, in the amount of \$1,126.50, or one-half the costs, funds to be provided from the Highway Fund.

AYES: Hartsock, Richardson, Tupper, Yoder.

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED JULY 15, 1974.

Nedra Viane, City Clerk

CONSTRUCTION ESTIMATE #2
POWER ROAD AND PROSPECT STREET PAVING

City Manager Deadman has received Construction Estimate #2 for Power Road and Prospect Street paving developed by city engineers, Orchard, Papke, Hiltz, & McCliment, Inc. The estimates include completing the paving projects through laying the concrete street. Cost of the work completed in Estimate #2 is as follows:

Power Road	\$50,800.50
Prospect	12,726.45

Construction is being completed on schedule with the quality of the work meeting city specifications. Final cleanup should be completed within the next ten days.

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CM7-309-74

Motion by Tupper, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED:

The Farmington City Council hereby authorizes the City Treasurer to pay McCarthy Contracting Company, Box 257, Farmington, Michigan, \$50,800.50 from the Power Road Construction Fund and \$12,726.45 from the Prospect Street Construction Fund for Estimates No. 2 dated June 28, 1974.

Nedra Viane, City Clerk

AYES: Hartsock, Richardson, Tupper, Yoder.

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED JULY 15, 1974.

REQUEST TO SPLIT LOT 10 FARMINGTON LITTLE FARMS SUBDIVISION AND COMBINE WITH LOTS 52 AND 54 OF FARMINGTON OAKS SUBDIVISION

It has come to the attention of the City Assessor that Mr. Wesley Robertson, 21497 Chestnut Lane, owner of Lot 52 Farmington Oaks Subdivision, purchased the east 48.56 ft. x 149.4 ft. of Lot 10 Farmington Little Farms Subdivision in July, 1964, and that Mr. Marlin Thery, 21467 Chestnut Lane, owner of Lot 54 Farmington Oaks Subdivision, acquired the south 31.85 ft. x 48.51 ft. of Lot 10, Farmington Little Farms Subdivision in 1966. The owners are now requesting that the parts of Lot 10 be split from Lot 10 and added to their original lots in the Farmington Oaks Subdivision.

CM7-310-74

Motion by Tupper, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the splitting of the following lot:

The East 48.6 ft. of the North 149.4 ft. of the West 375.25 ft. of Lot 10, Farmington Little Farms Subdivision, to be added to Lot 52, Farmington Oaks Subdivision;

BE IT FURTHER RESOLVED:

That the Farmington City Council hereby authorizes the splitting

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COUNCIL PROCEEDINGS -
July 15, 1974

of the following lot:

The South 31.85 ft. of the West 48.51 ft. of the East 624.51 ft. of the North 181.25 ft. of Lot 10 Farmington Little Farms Sub-division, to be added to Lot 54 Farmington Oaks Subdivision.

Nedra Viane, City Clerk

AYES: Richardson, Tupper, Yoder, Hartsock
NAYS: None
ABSENT: Allen
RESOLUTION DECLARED ADOPTED JULY 15, 1974.

ACQUISITION OF LOT 223 FLORAL PARK
SUBDIVISION FROM THE STATE OF MICHIGAN

Lot 223, Floral Park Subdivision, is located directly behind the Quigley Warehouse Building, north of Grand River, on the East side of Violet Street. The State of Michigan acquired this property many years ago and, at one time, anticipated selling it. However, the State Highway Department placed a stop on the sale as the property was located relatively close to old Grand River and it was thought the property might have some use if Grand River were ever widened.

During the 1973 Sidewalk Replacement Program, the City replaced 80 square feet of sidewalk in front of this State-owned property. The cost of this repair was sent to the State Department of Natural Resources Land Division, Lansing, Michigan.

Mr. Rademacher of the Department of Natural Resources Land Division has informed the City Manager that the City may request the turnover of this property to the city for the cost of the sidewalk replacement and that the State would probably look favorably on the turnover if the City planned to use the property for recreational purposes. The sidewalk replacement costs amounted to \$64.00.

Although the lot is rather small - 40 ft. x 123 ft. - its location may be somewhat suitable for a small kiddie lot as it abuts industrial use to the south, commercial use to the west and residential use on the east and north. The lot could accommodate a swing set and slide and perhaps one or two picnic tables. The

CM7-311-74

Motion by Richardson, supported by Hartsock, to adopt the following resolution:

July 15, 1974

BE IT RESOLVED:

The Farmington City Council hereby authorizes the City Manager to proceed with the acquisition of Lot 223, Floral Park Subdivision, to be used for recreational purposes, from the State of Michigan, Department of Natural Resources, Land Division.

Nedra Viane, City Clerk

AYES: Hartsock, Richardson, Tupper, Yoder.

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED JULY 15, 1974.

BUILDING DEPARTMENT QUARTERLY REPORTCM7-312-74

Motion by Tupper, supported by Hartsock, to receive and file the Building Department Quarterly Report as of July, 1974. Motion carried, all ayes.

MISCELLANEOUS

Councilman Tupper commented on the weed problem in the vicinity of the Tyme Restaurant and Federal Department Store; the growing Pigeon population; and the waiting time for the new Senior Citizen Cab Service.

Mrs. Joan Barbrick and Mr. Ed McBride asked Council to do something about the litter in the Municipal Parking Lot. It was decided to have a short meeting before the next Council meeting with the owners of the businesses adjoining the parking lot.

Councilman Richardson questioned the City Manager regarding the appraisal of the Masonic Temple Building. City Manager Deadman stated it had not as yet been completed.

City Manager Deadman stated the Farmington District Library had submitted a new name for the Farmington District Library for Council's approval. The new name is "Farmington Communities Public Library". Council will consider this new name and advise at a later date.

CLAIMS AND ACCOUNTSCM7-313-74

Motion by Hartsock, supported by Richardson, to approve the monthly bills as submitted - \$14,762.68 General Fund and \$3,211.92 Water & Sewer Fund. Motion carried.

AYES: Tupper, Yoder, Hartsock, Richardson

NAYS: None

ABSENT: Allen

COUNCIL PROCEEDINGS -9-
July 15, 1974

ADJOURNMENT

Councilman Richardson moved to adjourn. Meeting was adjourned
at 10:25 P.M.

Ralph D. Yoder

RALPH D. YODER, MAYOR

Nedra Viane

NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, August 5, 1974.

The meeting was called to order at 8:07 P.M. by Mayor Yoder.

ROLL CALL: Richardson, Tupper, Yoder present.
Absent: Allen, Hartsock

CITY OFFICIALS PRESENT: City Manager Deadman, Capt. Byrnes,
Director Jones, Attorney Kelly, Acting-Clerk Bushey

MINUTES OF PREVIOUS MEETING

CM8-314-74

Motion by Richardson, supported by Tupper, to approve the minutes of the previous meeting as printed ^{of July 15, 1974}. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

CM8-315-74

Motion by Tupper, supported by Richardson, to receive and file the Farmington Beautification Committee minutes of July 11, 1974. Motion carried, all ayes.

CM8-316-74

Motion by Tupper, supported by Richardson, to receive and file the Farmington District Library minutes of July 11 and 18, 1974. Motion carried, all ayes.

CM8-317-74

Motion by Tupper, supported by Richardson, to receive the Farmington Board of Education minutes of July 8, 1974. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM OAKLAND COUNTY BOARD OF COMMISSIONERS RE MASS TRANSPORTATION SYM POSIUM FOR ELECTED OFFICIALS

The Oakland County Board of Commissioners, in cooperation with Oakland University, will hold a Mass Transportation Symposium for the elected officials and decision makers in Oakland County on Wednesday, September 4th, from 8:30 a.m. to 3:30 p.m. at the Commissioners' Auditorium. A panel of top level policy makers at the Federal, State and Regional levels will discuss the most recent developments in mass transportation legislation, funding, policies and plans affecting Oakland County. Advance questions or areas of concern may be forwarded to the panelists and there will be further opportunity for further questions at the symposium.

COUNCIL PROCEEDINGS -2-
August 5, 1974

Invitations will be mailed at a later date and those wishing to attend may respond at that time.

RESOLUTION FROM MICHIGAN LEGISLATURE
REGARDING SENATE CONCURRENT RES. NO. 398

Senate Concurrent Resolution No. 398 proposes that all units of government imposing a summer property tax due July 1 should not charge late payment interest on individuals eligible to receive an advance payment pursuant to Section 525 of Act No. 281 of the Public Acts of 1967, as amended, being Enrolled Senate Bill No. 1363; which provides that senior citizens, an eligible serviceman, veteran or widow, or blind person subject to property taxes due and payable prior to September, 1974, could receive advanced payment of an expected property tax credit of \$100.00.

The bill further states that some local units of government have charged late payment interest on individuals eligible to receive an advance payment under the provisions of this Senate Bill.

We have reviewed the Michigan Legislature's request with the City Attorney, Robert Kelly, and find that the request is in conflict with Section 9.16 of the City Charter which states in part "...all taxes paid on or before August thirty-first of each year shall be collected by the Treasurer without collection fee. On September first he shall add to all taxes paid thereafter a collection fee of four per cent of the amount of said taxes...".

CM8-318-74

Motion by Richardson, supported by Tupper, to receive and file the Michigan Legislature Concurrent Resolution No. 398.
Motion carried, all ayes.

LETTER FROM CITY OF NORTHVILLE RE SENATE BILL 781

Senate Bill #781 proposes to require and regulate escrow accounts for public works contracts normally retained by project owners to insure completion of such contracts. The Bill proposes to require payments of such retainage based on the owner's ability to use the project, rather than on the contractor's compliance with the terms of the contract.

The Bill limits the project owner's control over the proposed escrow fund and requires payment of interest by the owner on the escrow sums to the contractor, thus limiting the contractor's incentive to fulfill the contract. The Senate Bill proposes to limit the contract retainage with respect to municipal owners but not private owners who contract for public works type projects.

COUNCIL PROCEEDINGS -3-

August 5, 1974

The City of Northville states they oppose this bill on the basis that it is an unreasonable and discriminatory restraint on the powers of home rule cities in Michigan to make effective contracts for public works projects and to protect the interests of their taxpayers.

City Manager Deadman stated that the proposed legislation would be cumbersome to deal with and may adversely affect the timely completion of public works projects. Further, the proposed bill which requires a percentage of the project completed to be retained, could in effect severely limit the number of contractors who would have the ability to bid on public works projects, thereby affecting the competitive bid process.

CM8-319-74

Motion by Richardson, supported by Tupper, that the Farmington City Council voice their opposition to Senate Bill #781 and so notify our State Senator and State Representative of our decision. Motion carried, all ayes.

Councilman Richardson suggested that a copy of our letter of opposition be forwarded to the City of Northville..

LETTER FROM OAKLAND COUNTY ROAD COMMISSION
RE CITY'S REQUEST FOR SUPPORT TO USE FEDERAL
FUNDS ON GRAND RIVER TURNBACK CONSTRUCTION

Mr. Deadman stated that the State last year should have completed the re-paving of Grand River Avenue and was to turn it back to local jurisdiction. The City has been attempting to get them to do so for some time.

Mr. Paul Van Roekel, County Highway Engineer, states that the County Task Force which reviews proposed Urban Fund Projects for Oakland County, has already received requests that far outstrip any available federal funds which may be available for road construction. Many of the projects are on road which have very high traffic volumes, substantial accident statistics, congestion etc. so that there is intense competition for the available funds, even when a road such as Grand River is involved.

Mr. Van Roekel further stated that Grand River will be given appropriate consideration but that the funds for the next one or two years have already been committed to specific projects so that immediate approval of the Grand River project is very unlikely.

The Oakland County Road Commission and the Department of State Highways have a difference of opinion regarding the intended use of urban funds as adopted by the United States Congress. It is

August 5, 1974

the feeling of the Oakland County Road Commission that Congress intended the bulk of the urban funds to be used for roads under county and city jurisdiction which heretofore were not eligible for any significant amount of federal funds. Therefore, it is highly unlikely that most of the urban monies would be used by the State Trunk Line projects. Mr. Van Roekel points out that the Department of State Highways does have other resources and presumably could improve Grand River without the use of urban funds and that it is not necessarily true to imply that the only way Grand River will be programmed for improvement is to have the local Task Force approve the project for Federal Urban Funds.

Apparently the State Highway Department and the Oakland County Road Commission differ in their opinions regarding the proposed use of the Federal Urban Highway Funds, leaving the City of Farmington more or less caught in the middle of the disagreement.

CM8-320-74

Motion by Richardson, supported by Tupper, to authorize the City Manager to write to the State and the County authorities as well as our State Legislators regarding this difference of opinion and prepare a file of correspondence regarding the Grand River turnback to be forwarded to the Governor's office. Motion carried, all ayes.

LETTER REQUESTING PROCLAMATION FOR "SWEETEST DAY"

CM8-321-74

The Sweetest Day Committee of Metropolitan Detroit requests the City of Farmington proclaim Saturday, October 19, 1974, as "Sweetest Day", a day of community-wide recognition of the big and small acts of kindness shared by individuals that make living more meaningful.

Motion by Tupper, supported by Richardson, to proclaim Saturday, October 19, 1974, as "SWEETEST DAY" in the City of Farmington. Motion carried, all ayes.

LETTER FROM MR. A. J. ALMEIDA, POLYTECH,
REQUESTING PERMISSION TO CONSTRUCT DRIVEWAY

Mr. Almeida has recently purchased the commercial building on the southeast corner of Brookdale and Grand River. He plans to conduct a graphic arts business at this location. As part of the building renovation, he is resurfacing the parking lot. Mr. Almeida is requesting permission to extend the driveway from the west side of his parking lot across the city right-of-way to Brookdale Street. The driveway will be 12 ft. wide and will be used for 1-way traffic westward, or "out" of the parking lot only.

August 5, 1974

CM8-322-74

Motion by Tupper, supported by Richardson, to grant permission to Mr. Almeida to construct a 12 foot driveway from his parking lot westward to Brookdale Street for a "one-way exit" Motion carried, all ayes.

LETTER FROM MR. WILLIAM P. ROLES, JR.
22456 MAPLE STREET, REGARDING BOARD OF ZONING
APPEALS DECISION RE STORAGE OF RECREATIONAL VEHICLE

Mr. William P. Roles, Jr.'s letter was addressed to the Board of Zoning Appeals. Mayor Yoder explained to Mr. Roles, who was present in the audience, that the Board of Zoning Appeals exists according to Statute and that the City Council has no control over its decisions. Mayor Yoder explained the City Manager had prepared a report on the recreational vehicle ordinance and further discussion on this matter would be taken up later in the meeting.

CM8-323-74

Motion by Tupper, supported by Richardson, to receive Mr. Roles' letter. Motion carried, all ayes.

REQUEST FROM HURON RIVER HUNTING & FISHING CLUB
TO ERECT TENT ON THEIR PROPERTY FOR CLAM BAKE

Mr. Robert Van Every's letter is requesting permission to erect a tent on the property of the Huron River Hunting & Fishing Club on August 18, 1974 for the purpose of holding a Clam Bake for the membership of the club. The tent will be taken down on Monday, August 19, 1974.

CM8-324-74

Motion by Richardson, supported by Tupper, to grant permission to the Huron River Hunting & Fishing Club to erect a tent on their property for an outdoor Clam Bake on August 18, 1974, with the understanding that it is a one day affair and the tent will be removed the following day, August 19, 1974. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

REQUEST FOR CLASS "C" LIQUOR LICENSE
MR. JAMES L. COQUILLARD

Mr. James L. Coquillard has applied to the State Liquor Control Commission for a Class "C" Liquor License to be used at 31505 Grand River Avenue (LaSalle Wines & Champagne Inc. property). Mr. Coquillard has an option to purchase this property contingent upon whether the liquor license is approved by the City of Farmington and granted by the State Liquor Control Commission.

Mr. Coquillard plans to develop a unique restaurant and lounge operation within a portion of the Winery Building, the restaurant is to seat approximately 300-400 persons.

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Mr. Coquillard was present and submitted colored renditions of the proposed restaurant and lounge operation. He pointed out that he is interested in the property because the building is one of the older buildings that has not been torn down and having worked in this area for a good many years, he has been aware of the building's character and history. It is not his intention to completely change the outside of the building, in fact he plans to utilize the old loading dock as the main entrance over which he plans to have a canopy.

The entire operation is to be family oriented services. The restaurant is to be a family type restaurant with moderate prices with other portions of the building developed into special meeting rooms, catering areas for weddings, etc. Mr. Coquillard hopes to complete the first phase of the operation by the first of the year.

The second phase is proposed for the lower or east end of the building and would be developed into an athletic club with handball courts, golf practice range and exercise rooms, possibly a plunge or pool could be installed on almost any floor. Projecting further into phase three is a Teen Center serving pizza, spaghetti and soft drinks as a further endeavor to create a family operation.

CM8-325-74

Motion by Richardson, supported by Tupper, to permit the last Class "C" Liquor License available in the City of Farmington be issued to James L. Coquillard, 1800 E. Tahquamenon Court, Bloomfield Hills, Michigan, to be located at 31505 Grand River Avenue, with the understanding that if a building permit is not taken out within one year Council has the right to review the matter at that time and make any recommendations they see fit.

AYES: Richardson, Tupper, Yoder.

NAYS: None

ABSENT: Allen, Hartsock

MOTION CARRIED.

REVIEW OF RECREATIONAL VEHICLE STORAGE ORDINANCE

City Manager Deadman submitted sections of city ordinances pertaining to the storage of recreational vehicles from the cities of Southfield, Livonia, Plymouth, Farmington Hills and Madison Heights. In reviewing these ordinances, it is found that the City of Farmington's ordinance is similar in nature to that of many communities in the area. The main difference between communities is whether or not a recreational vehicle should be parked behind the front building line or in the rear yard of residential property. The City of Farmington requires a recreational vehicle to be parked in the rear yard of a residential district.

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After much discussion it was decided to meet sometime before the next council meeting to review the ordinance. A meeting was established for Tuesday, August 13, 1974 at 8:00 P.M.

RATIFICATION OF UNION CONTRACT BETWEEN
CITY OF FARMINGTON AND DEPARTMENT OF PUBLIC
SERVICES EMPLOYEES

City Manager Deadman reported the amendments to the present union contract between the City and the Department of Public Works and Water & Sewer Department. The contract becomes effective as of July 1, 1974 through June 30, 1977.

Wages for this three year contract are as follows:

35¢/hr.	7-1-74	35¢/hr.	7-1-75	35¢/hr.	7-1-76
5¢/hr.	1-1-75	5¢/hr.	1-1-76	5¢/hr.	1-1-77

Holiday Leave and Vacation program adjustments include Washington's Birthday to be granted the first year of the contract. This benefit was granted to general city employees and the Public Safety Department last year. Effective the third year of the contract, the employee will receive his birthday.

The vacation leave program has been changed to provide incentive to those employees who do not abuse sick-time benefits. An employee who uses less than three sick days per year shall receive a bonus of three vacation days; less than four sick days, he shall receive a bonus of two vacation days, and less than five sick days, a bonus of one vacation day.

To bring this contract in line with the life insurance program approved by Council for the Public Safety Department employees and the general employees of the city, effective July 1, 1974 the life insurance policy will be increased to \$7500 and effective July 1, 1975 to \$10,000.

Health Plan improvements include adding the \$2.00 Deductible Prescription Rider to the present Blue Cross policy and the city will provide an Optical Program for the employee and his family. This program will provide an examination and a pair of glasses if needed, every two years.

The City will provide DPW and W/S employees four sets of uniforms per year and the employee is responsible for the care and cleaning of such uniforms. We have agreed to allow an Agency Shop whereby all DPW and W/S employees who are employed within job classifications covered by this contract shall be required either to become a member of the Union or to pay a fee to the Union equal to the Union dues..

There have been changes in the duty disability benefits which reduce the amount of duty disability an employee may receive but extend the period during which the benefits may be paid. The present contract allows the employee to receive 100% of his pay for that period which the employee has accumulated in his sick leave bank. The new wording reduces the benefit to 90% of the employee's take-home pay. The employee may receive the benefit for that period of time he has sick leave days to cover the supplemental pay.

The contract changes the definitions of fringe benefits as stated in the former contract which required that the Department of Public Service employees receive any and all benefits automatically which are given to any other city employees. The new contract states that if the city increases fringe benefits to its other employees, the DPW and W/S employees shall receive only those benefits that are defined as Insurance Programs or Sick Leave Programs.

City Manager Deadman stated that five months of negotiations had been concluded. The negotiating sessions involved the use of a State Mediator and ultimately the agreed upon contract was in line with the Mediator's recommendations. The agreement has been ratified by the employees of the Department of Public Works and the Water & Sewer Department.

CM8-326-74

Motion by Richardson, supported by Tupper, to ratify the Union Agreement as presented and that the agreement become effective retroactive to July 1, 1974 and through June 30, 1977.

AYES: Richardson, Tupper, Yoder.

NAYS: None

ABSENT: Allen, Hartsock

MOTION CARRIED.

EXTENSION OF EMPLOYEE INSURANCE BENEFITS

It has been the policy of the City Council to maintain similar insurance benefits for all city employees. With the signing of the new union contract with the Department of Public Services employees, the prescription drug coverage and the co-op optical services coverage recently awarded through negotiations to the Public Service employees, therefore, should be extended to all city employees.

The cost of these programs, including the Public Service employees, will be \$4,031.00 per year, which will insure the 55 city employees presently covered under our Blue Cross/Blue Shield Program.

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The coverage will provide a \$2.00 Deductible Prescription Plan to the employee and his family. The Co-Op Optical Service Plan will provide an eye examination and glasses once during the period of two years for the employee and his family. The cost per employee per year will be approximately \$73.50 for both programs.

CM8-327-74

Motion by Tupper, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

That the City Manager is hereby authorized to sign a contract with the Co-Op Optical Service covering all city employees and their families; and

BE IT FURTHER RESOLVED:

That the City Manager is hereby authorized to sign a contract with the Michigan Blue Shield for a \$2.00 Deductible Prescription Drug Coverage Plan to be added to our existing Blue Shield insurance for all full time city employees and their families.

Funds for these plans are to be provided from the General Fund.

Nedra Viane, City Clerk

AYES: TUPPER, YODER, RICHARDSON

NAYS: NONE

ABSENT: ALLEN, HARTSOCK

RESOLUTION DECLARED ADOPTED AUGUST 5, 1974.

BIDS - ASPHALT STREET REPAIR K PROGRAM

The following bids were received August 1, 1974 at 11:00 A.M. for the local street repair program and the resurfacing of Alta Loma:

	<u>Alta Loma</u>	<u>Local Streets</u>
DETROIT CONCRETE PRODUCTS 44300 Grand River, Novi, Mi.	\$15,334.34	\$23,532.56
THE MORRISON COMPANY 19366 Allen Rd., Trenton, Mi	18,290.84	34,939.96
CADILLAC ASPHALT PAVING CO. 27575 Wixom Road, Novi, Mi.	15,539.12	44,938.88

Detroit Concrete Products, the low bidder, has indicated a completion date for the contract to be fifteen days following the awarding of the contract.

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CM8-328-74

Motion by Richardson, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

That the City Council hereby awards the contract for Alta Loma Resurfacing and the Local Street Resurfacing to the Detroit Concrete Products Company, 44300 Grand River, Novi, Michigan 48050, in the amount of \$38,866.90, to be funded from a Special Assessment District and from Local Street Highway Funds.

Nedra Viane, City Clerk

ROLL CALL:

AYES: Yoder, Richardson, Tupper

NAYS: None

ABSENT: Allen, Hartsock

RESOLUTION DECLARED ADOPTED AUGUST 5, 1974.

LOCATION FOR LAW ENFORCEMENT TRAINING
CENTER IN OAKLAND COUNTY

The Chiefs of Police of Oakland County have been working diligently in cooperation with the Oakland County Board of Commissioners in an attempt to find a facility for Criminal Justice Training within Oakland County. Presently the Oakland Police Academy is operating in temporary facilities which are provided by the Oakland County Community College.

A facility has been located which may become available for the Criminal Justice Training program. It is an abandoned NIKE Site located on Wise Road in Commerce Township. This site has classrooms barracks, kitchen facilities and adequate room to conduct the type of training necessary to adequately prepare a police officer to function within his community. This site is presently owned by the Department of Natural Resources and, therefore, may be available for local governmental uses if the Department of Natural Resources feels there is adequate support for the development of a Criminal Justice Training Academy on this site.

CM8-329-74

Motion by Richardson, supported by Tupper, to adopt the following resolution:

WHEREAS, the increasing complexity of providing adequate law enforcement services has placed a greater emphasis on police training, and

August 5, 1974

WHEREAS, the Oakland County Board of Commissioners has offered to provide the physical facility for an Oakland County Police Training Academy, and is currently seeking possession of property owned by the Department of Natural Resources known as the NIKE site, located on Wise Road in Commerce Township for this purpose,

NOW, BE IT RESOLVED, that the City of Farmington strongly supports the efforts of the Oakland County Board of Commissioners to obtain possession of the Department of Natural Resources' property known as the NIKE site, located at 9491 Wise Road, Union Lake, in Commerce Township.

NEDRA VIANE, CITY CLERK

ROLL CALL:

AYES: Richardson, Tupper, Yoder

NAYS: None

ABSENT: Allen, Hartsock

RESOLUTION DECLARED ADOPTED AUGUST 5, 1974.

PAYMENT 1973 SIDEWALK PROGRAM

The City withheld \$1418.18 from the Century Cement Company on retention pending adjustments and repair in connection with the 1973 Sidewalk Program. City Director of Public Services, David L. Jones, has reported that the Century Cement Company has completed the repairs and is therefore ready for payment from the retention fund for work completed in the 1973 program.

As a result of last year's program, we have 11 sidewalk squares which have developed hairline cracks. Crack sealer has been applied and the city will withhold the necessary funds for replacement in 1975, if for any reason the crack sealer is not effective.

The following is a tabulation for reimbursement to the Century Cement Company:

Work Completed	\$1,418.18
Less Adjustment for Concrete not removed	(165.00)
Less Retainer	(250.00)
Payment:	\$1,003.18

CM8-330-74

Motion by Tupper, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

That the City Council hereby authorizes the City Treasurer to make a disbursement of \$1,003.18 to the Century Cement Company from the 1973 Sidewalk Program Funds.

Nedra Viane, City Clerk

AYES: Richardson, Tupper, Yoder

NAYS: None - Absent Allen, Hartsock

RESOLUTION ADOPTED: 8-5-74

August 5, 1974

FIRST ESTIMATE - HAWTHORNE STREET PAVING

Our City Engineers, Orchard, Papke, Hiltz & McCliment, Inc. have indicated that approximately 95% of the work has been completed on the paving of Hawthorne Street. We are maintaining a 15% retainage pending correction of a small area on Hawthorne Street which is ponding surface water to a depth of approximately 1/2 inch. The contractor has assured us that corrections will be made prior to finalizing the construction project.

Following is the amount of the First Estimate scheduled for payment:

Work completed	\$22,373.80
Retainage - 15%	<u>3,356.07</u>
First Est. to be Paid	\$19,017.73 :

CM8-331-74

Motion by Richardson, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

That the City Council hereby authorizes the City Treasurer to make payment to the Detroit Concrete Products Company, 44300 Grand River Avenue, Novi, Michigan, in the amount of \$19,017.73 for the work completed on Hawthorne Street - Estimate #1 - and that the funds be provided from the Hawthorne Street Construction Fund and the Local Street Highway Fund.

Nedra Viane, City Clerk

ROLL CALL:

AYES: Richardson, Tupper, Yoder.

NAYS: None

ABSENT: Allen, Hartsock

RESOLUTION DECLARED ADOPTED AUGUST 5, 1974.

MISCELLANEOUS

CITY OF FARMINGTON FINANCIAL REPORT

CM8-332-74

Motion by Tupper, supported by Richardson, to receive and file the City of Farmington Financial Report for the 12-months ended June 30, 1974. Motion carried, all ayes.

FARMINGTON YOUTH ASSISTANCE QUARTERLY REPORT

Motion by Richardson, supported by Tupper, to receive and file the Farmington Youth Assistance Quarterly Report April 1 through June 28, 1974. Motion carried, all ayes.

August 5, 1974

APPOINTMENT TO FARMINGTON AREA
CHARITABLE ORGANIZATION REVIEW COMMITTEE

At the last City Council meeting the Farmington Hills Council had requested that the City of Farmington appoint representatives from the city to a committee proposed to review charitable organizations in an effort to determine if such charitable organizations are accomplishing their goals and act as an advisory as to community resources which may be available to assist citizens.

At the instruction of the Council, City Manager Deadman has contacted persons previously interviewed by City Council for possible appointments to commissions and committees. Mr. James Moore, 21317 Larkspur, a long-time resident of the City of Farmington, has consented to serve as one of the City's representatives to the Farmington Area Charitable Organization Review Committee.

CM8-333-74

Motion by Richardson, supported by Tupper, to appoint Mr. James Moore, 21317 Larkspur, as one of the representatives from the City of Farmington to the Farmington Area Charitable Organization Review Committee and at such time as we find another person willing to serve that that person be appointed. Motion carried, all ayes.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO
1974 MICHIGAN MUNICIPAL LEAGUE ANNUAL MEETING

The Annual Meeting of the members of the Michigan Municipal League will be held in Detroit September 11-13, 1974. The business session is scheduled for approximately 2:00 PM Thursday, September 12, 1974 at the Sheraton-Cadillac Hotel.

Pursuant to the provisions of the League's Bylaws, Council is requested to designate a member who will attend the Conference as Council's official representative to cast the vote of our municipality at that Annual Meeting.

CM8-334-74

Motion by Richardson, supported by Tupper, to appoint Mayor Ralph D. Yoder as official representative of the City of Farmington at the Michigan Municipal League 1974 Annual Meeting with City Manager Robert F. Deadman to act as alternate. Motion carried, all ayes.

PUBLIC SAFETY DEPARTMENT OPERATIONS REPORT

CM8-335-74

Motion by Tupper, supported by Richardson, to receive and file the Public Safety Department Operations Report for June, 1974. Motion carried, all ayes.

August 5, 1974

MISCELLANEOUS COMMENTS

Mayor Yoder expressed appreciation to everyone involved in the Founders Festival for a fine job and suggested that the City Manager forward a letter to the Festival Committee commending them for their efforts.

Councilman Richardson added a note of praise for the work done by our Department of Public Services and Department of Public Safety and asked Capt. Byrnes to convey our feelings to his men.

Councilman Tupper discussed the zoning ordinance with reference to commercial establishments and outside storage and there was discussion with regard to signs for garage sales, etc.

It was pointed out that the Stop sign at Cloverdale is down and there is no street sign at Wilmarth and Oakland.

CLAIMS AND ACCOUNTS - Monthly Bills


CM8-336-74

Motion by Richardson, supported by Tupper, to approve the monthly bills as submitted in the amount of \$31,240.02 General Fund and \$3,486.98 Water & Sewer Fund. Motion carried.

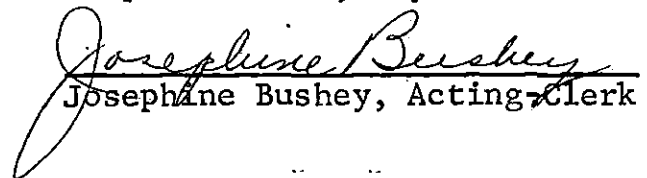
AYES: Richardson, Tupper, Yoder.
NAYS: None
ABSENT: Allen, Hartsock

ADJOURNMENT

Meeting was adjourned at 10:30 P.M.



Ralph D. Yoder, Mayor



Josephine Bushey, Acting Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, August 19, 1974.

The meeting was called to order by Mayor Yoder at 8:05 P.M.

ROLL CALL: Allen, Hartsock, Richardson, Tupper, Yoder.
Absent: None

CITY OFFICIALS PRESENT: City Manager Deadman, Capt. Byrnes,
Director Jones, Clerk Viane.

MINUTES OF PREVIOUS MEETING

CM8-337-74

Motion by Richardson, supported by Tupper, to approve the minutes of the previous meeting of August 5, 1974 as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

CM8-338-74

Motion by Tupper, supported by Hartsock, to receive and file the minutes of the Farmington Planning Commission meeting of August 12, 1974. Motion carried, all ayes.

CM8-339-74

Motion by Hartsock, supported by Richardson, to receive and file the minutes of the Board of Zoning Appeals meeting of August 8, 1974. Motion carried, all ayes.

CM8-340-74

Motion by Allen, supported by Richardson, to receive and file the minutes of the Farmington Historical Commission meeting of July 17, 1974. Motion carried, all ayes.

CM8-341-73

Motion by Richardson, supported by Hartsock, to receive and file the minutes of the Farmington District Library meeting of August 1, 1974. Motion carried, all ayes.

CM8-342-74

Motion by Richardson, supported by Tupper, to receive and file the minutes of the Board of Education meetings of July 23 and July 31, 1974. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM UNITED FOUNDATION REGARDING
1974-75 ANNUAL TORCH DRIVE

United Foundation has requested that City Council give its official support to the 16th Annual Torch Drive. This year's Torch Drive will provide operational funds for some 140 voluntary community health, recreational and social agencies. An intensive campaign will begin October 15 through November 7, 1974. Teams of volunteers will start making their traditional solicitation calls at residences and local businesses and they are requesting permission for this solicitation.

CM8-343-74

Motion by Richardson, supported by Tupper, to grant permission to the United Foundation to solicit for their Annual Torch Drive October 15, 1974 through November 7, 1974 in the City of Farmington and that the City Council indicate their support for this very worthwhile project. Motion carried, all ayes.

COMMUNICATION FROM OAKLAND COUNTY ROAD COMMISSION
REGARDING THE CONSTRUCTION OF ORCHARD LAKE ROAD

Oakland County Road Commission has informed the city that final plans for the construction of certain roadways within the City of Farmington have been completed and that bids were received by them on Tuesday, August 13, 1974.

Projects included within the City of Farmington are the resurfacing of Orchard Lake Road from Grand River to Shiawassee south and from Shiawassee north to the 10-Mile Road intersection. This project includes an asphalt overlay to improve the driving surface. Not included in the city limits but affecting the area will be the resurfacing of Orchard Lake Road north from 10-Mile Road to the I-696 Expressway, 10-Mile Road from Orchard Lake Road east to Inkster Road and Farmington Road north from 10-Mile Road to the I-696 Expressway. Although this project does not allow for road widenings, it will improve the driving characteristics of the road surface.

Councilman Allen stated he felt the improvement needed for Orchard Lake Road was for widening and that City Council should communicate with Oakland County Road Commission and our State Legislators stating that we are unhappy with their plans to resurface and stress the need for widening of this roadway.

COUNCIL PROCEEDINGS -3-
August 19, 1974

City Manager Deadman reminded Council that the Oakland County Road Commission did have the widening of Orchard Lake Road on their 5-10 year plan and that the city would have to contribute 50% of the costs when the road is widened. The resurfacing project is considered heavy maintenance and the city is not required to contribute to any costs.

CM8-344-74

Motion by Allen, supported by Richardson, that the City Manager be directed to communicate with the Oakland County Road Commission and our State Legislators informing them that we appreciate the reconditioning of Orchard Lake Road but certainly hope this would not be a permanent answer for the improvement which is badly needed, which is widening of the roadway. Motion carried, all ayes.

REQUEST FROM ALBERT P. HERZOG TO APPEAL
PROVISIONS OF SECTION 8.40 OF THE SIGN ORDINANCE

Mr. Herzog states he is appealing from the provisions of Section 8.40 of the city Sign Ordinance relating to non-conforming signs; that the sign in question is a small ground sign listing the names of the occupants of his building at 23290 Farmington Road. One of his tenants has moved out and a new tenant will be moving in August 20, 1974. The change requested involves the removal of an existing legend from a 7 1/4" x 30" slat between supporting columns of the sign, and repainting the slat with the new occupant's name.

City Council has authority to grant a variance under Section 8.46 of the Sign Ordinance. The present ordinance prohibits any ground signs from being installed in the Central Business District (Mr. Herzog's property is in the Central Business District), and requires the removal of such non-conforming signs at such time as any change is necessary, excluding electrical maintenance or repainting when said repainting does not change the advertisement or the company.

Councilman Richardson informed Mr. Herzog that a similar request made by Quast Realty Company, his next-door neighbor, is presently pending in the 47th District Court. Mr. Herzog stated he was aware of this. It was the consensus of the City Council that this matter should be tabled until such time as the court had reached a decision on the Quast Realty request.

CM8-345-74

Motion by Richardson, supported by Tupper, to table a decision on the request for variance from Mr. Herzog until a decision is reached by Judge Hand on the Quast Realty Company request. Motion carried, all ayes.

CM8-346-74

Motion by Tupper, supported by Richardson, to instruct the City Manager to send a letter to Judge Hand requesting on behalf of the Farmington City Council that he expedite the decision on the Quast Realty Company if at all possible, explaining that there are other requests pending and that his decision is very important to the City Council in determining these other requests. Motion carried, all ayes.

REQUEST FROM FARMINGTON COMMUNITY ARTS COUNCIL
FOR CONTRIBUTION OF IN-KIND SERVICES

Letter has been received from Marlowe Belanger, President and Dr. J. Harold Ellens, Board Member, of the Farmington Community Arts Council, stating they are beginning their new year of services to the community and that their success depends in some degree upon financial resources. They understand the reasons it was not possible for the city to budget funds to the Art Council, although most other adjacent communities do so. As a tax exempt, non-profit, charitable institution, dedicated to community cultural enrichment, the Arts Council is eligible for a \$4000 Grant from the State of Michigan. The money is available to the Arts Council only if it is matched by local community resources in cash or in-kind services. They, therefore, request City Council approval of the following in-kind service allocation:

- 1.. The use of the Xerox and Mimeograph machines for a 12-month period beginning September 1, 1974; involves 4000 sheets of paper at 25¢ per sheet
Value: \$1000.00.
2. Supportive Services such as Legal Counsel;
10 Hours at \$50.00 per hour
Value: \$500.00.
3. Room Allocation for Seminars;
10 Events at \$50.00 per Event
Value: \$500.00.

TOTAL IN-KIND REQUEST: \$2,000.00

They state they are making a similar request to the City Council of the City of Farmington Hills

The supportive services for legal counsel would, in fact, be an out-of-pocket expense, as such service is not part of our agreement with the City Attorney. We would perhaps be in a position to allow the use of duplicating equipment and meeting rooms at such times as they are available for their purposes.

Councilman Richardson stated that he would like to be aware of the Arts Council proposed budget so that the Council would have some idea of where the money is to be used.

There was considerable discussion as to the necessity of the Farmington Community Arts Council submitting a proposed budget to the City Council and it was generally felt that they should.

CM8-347-74

Motion by Allen, supported by Hartsock, that the City Council allow the Farmington Community Arts Council the use of city building for seminars and the use of 4,000 sheets of paper for the Mimeograph or Xerox machines, with the stipulation that a proposed budget be submitted before application is made to the State for the grant. Motion carried, all ayes.

REQUEST FROM MR. EARL C. THOMAS FOR SPECIAL
EXCEPTION PERMIT TO CONDUCT HOME OCCUPATION
AT 33614 GRAND RIVER AVENUE

Mr. Earl C. Thomas petitioned the Board of Zoning Appeals on August 7, 1974 for a Special Exception Permit which will allow him to have a home occupation in a residential dwelling located at 33614 Grand River Avenue. He plans to conduct an arts and crafts supply business, carrying a supply of original paintings and he would offer services of custom picture framing. The Board of Zoning Appeals forwarded this request to Council for its review. City Manager Deadman has obtained a legal opinion from City Attorney Robert Kelly and it is his opinion there is no way such a use can meet the definition which requires that any article sold must be produced by the occupant on the premises; that the particular type of business that Mr. Thomas plans to conduct would require the purchase of art supplies for resale to the general public, which supplies would not be produced by the occupants of the home. It is Attorney Kelly's opinion that City Council may not grant permit to Mr. Thomas to conduct a retail business within a zoned residential one-family district.

Mr. Earl C. Thomas was in the audience and presented Council with a petition containing ten names of nearby residents stating they had no objection to this use.

There was considerable discussion as to whether or not City Council should be acting on this request, and whether or not Mr. Thomas should be seeking a re-zoning of the property. It was pointed out that if a rezoning were approved, the structure could not be used unless it were brought up to code which would call for an all masonry construction, as well as fire code requirements.

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Mrs. Harriet Hulett, present resident of the home, stated there are only three homes in that particular block, none of which in her opinion are, architecturally speaking, very attractive, plus the fact the homes are situated between two commercial establishments already. It was her opinion that the home is not desirable as a residence due to the excessive traffic on Grand River. She stated the property owners are not interested in putting much money into their homes for the simple reason that they do not feel they will ever get their money out of them.

Judge Hulett, a resident on Shiawassee Street, appealed to the Council to allow this request as he felt the home could not be sold as a residence and that this requested use would be desirable.

It was the consensus of the City Council that inasmuch as City Attorney Kelly had advised the Council that this request did not qualify as a home occupation and that Council could not grant this Special Exception Permit for a retail business within a zoned residential one-family district, that Council should abide by his opinion.

CM8-348-74

Motion by Richardson, supported by Allen, to reject the request of Mr. Earl C. Thomas for a Special Exception Permit to conduct an arts and crafts supplies business at 33614 Grand River Avenue, as it is beyond the realm of this body to grant such a permit. Motion carried, all ayes.

REQUEST FROM LUCY'S OLDIES BUT GOODIES
33335 GRAND RIVER, FOR OUTSIDE ANTIQUE SHOW & SALE

Mrs. Lucy Vance, owner of "Lucy's Oldies But Goodies" in the Village Mall, has requested permission to hold an Antique Show and Sale in the Village Mall Parking Lot area on Saturday, September 14, 1974, with an alternate date of September 21st should the weather become a factor. Other merchants in the Village Mall have consented to closing the parking area for this day. Mrs. Vance stated a driveway will be available for any emergency vehicles.

CM8-349-74

Motion by Allen, supported by Richardson, to grant permission to Lucy's Oldies But Goodies to conduct an Antique Show & Sale in the parking area at the rear of the Village Mall on Saturday, September 14, 1974 with an optional date for the sale of September 21, 1974. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

AUTHORIZATION TO RECEIVE BIDS FOR SPECIAL
ASSESSMENT, GENERAL OBLIGATION AND MOTOR
VEHICLE HIGHWAY BONDS

The Municipal Finance Commission has approved the City of Farmington application for the sale of \$69,000 Special Assessment Street Improvement Bonds (Districts Nos. 73-53, 73-54 and 74-56), \$20,000 General Obligation Street Improvement Bonds (Districts Nos. 73-53, 73-54, and 74-56) and \$22,000 1974 Motor Vehicle Highway Fund Bonds. It is necessary to establish a date for opening of these bids.

CM8-350-74

Motion by Richardson, supported by Tupper, to authorize the City Manager to receive bids at the regular Council Meeting on Tuesday, September 3, 1974, at 8:00 P.M. Motion carried, all ayes.

NEW FEDERAL EMPLOYMENT PROGRAM
COMPREHENSIVE EMPLOYMENT & TRAINING ACT
(C.E.T.A.) TITLE II

The Federal Government has established a new manpower employment program which replaces the old Public Employment Program (P.E.P.). The new program is entitled Comprehensive Employment and Training Act (C.E.T.A.), Title II.

Oakland County has been selected as the prime sponsor for the new program and the City of Farmington will be a sub-agent, and therefore work through Oakland County.

As of this date \$17,263.00 has been assigned to Farmington for the hiring of new employees. The CETA program began August 1, 1974 and will continue through June 30, 1975. The funds provided are intended to be expended during this period. The program is intended to be used by local, county and state government to employ the unemployed and disadvantaged.

CETA allows for the transfer of employees from the PEP program when such funds are exhausted. The City of Farmington recently hired a DPW Employee using the remaining PEP funds assigned to the city - \$4,188.00 - which funds will be exhausted in December, 1974. This employee could be transferred to the new CETA Program at that time, thereby continuing his employment through the Federal Manpower Programs.

The remaining funds would allow the City of Farmington to hire one full-time employee. City Manager Deadman has requested this new employee be assigned to work in the area of personnel management, purchasing, the area of Federal Grants coordination,

COUNCIL PROCEEDINGS -8-

August 19, 1974

plus special assignments and studies through the City Manager's office. The maximum salary that may be reimbursed through the CETA Program is \$10,000.00.

The Federal and Local expenses for the PEP and CETA programs are as follows:

FEDERAL CONTRIBUTION	PEP	\$ 4,188.00	
	CETA	<u>17,263.00</u>	\$21,451.00
LOCAL CONTRIBUTION	PEP		<u>418.80</u>
	TOTAL:		\$21,869.80

EXPENSES 1974-75 BUDGET YEAR:

Salaries: Maintenance Man I (11-months)	\$ 9,138.00
Administrative Assistant (personnel/purchasing (10 mos.))	8,330.00
Administrative Services	873.00
Fringe Benefits	<u>3,528.80</u>
TOTAL:	\$21,869.80

The City of Farmington's first year contribution to this program is limited to 10% of the old PEP Program, or \$418.80. No matching funds are required for the new CETA Program. We are required to expend 95% of the funds received in the area of salaries and benefits for the employees hired. The city will receive 5% of the funds provided to cover administrative expenses such as payroll, supervision, record-keeping, etc. If the CETA Program continues as did the PEP Program, the Federal Government may fund the program for two or three years, although the initial commitment is for one year funding.

CM8-351-74

Motion by Tupper, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the City Manager to continue the employment of the one DPW employee presently employed through the use of PEP funds by transferring to the new CETA Program; and further, to hire one (1) new employee as an Administrative Assistant at a starting salary of \$10,000.00, to be funded through the new CETA Program.

AYES: Hartsock, Richardson, Tupper, Yoder, Allen

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED AUGUST 19, 1974.

Nedra Viane, City Clerk

AUTHORIZATION TO RECEIVE BIDS
FOR NEW FIRE PUMPER TRUCK

As provided in the 1974-75 budget, the city is now in a position to receive bids for a new Fire Pumper Truck which has a capacity of 1250 gallons per minute. The proposed new truck design will also include a ladder carrying capacity which far exceeds our present equipment. The new design will allow for ladders of sizes up to 45 feet, which will be adequate to mount any structure presently located within the City of Farmington.

The city's present fire fighting apparatus includes a 1951 Peter Pirsch and a 1962 Mack. It is the intention of the Department of Public Safety to place the 1951 apparatus in reserve to be used by the new Auxiliary Volunteer Fire Department. The new Auxiliary is now fully trained in the operation of this piece of equipment and they are now ready to aid the Public Safety Department.

The proposed new pumper will include a Diesel Engine which has proven itself in recent years to be the best possible power source. Careful consideration has been given to the development of specifications for this apparatus, which includes the ability to carry 1000 ft. of 4" fire hose, 1000 ft. of 2 1/2" fire hose; the replacing of the top-mounted hose reel with two (2) pre-connected 1 1/2" side-mounted hoses; increased compartmentalization for fire fighting tools and equipment; pre-mounted floodlights; large alternator system to aid night fire fighting; and a rear-mounted hose reel to speed the initial attack at a fire and to simplify the cleanup operation after a fire.

The anticipated cost is approximately \$60,000, to be funded with a \$10,000 down payment and a 5-year loan from a local bank. The State Law allows the purchase of a fire truck through a Title Retaining Contract. The City of Farmington has taken advantage of this law provision in the past when it purchased its 1962 Mack. Delivery is anticipated to take approximately 12 months.

CM8-352-74

Motion by Allen, supported by Hartsock, to authorize the City Manager to receive bids for a 1975 1250-gallon per minute Fire Pumper Truck to be funded with a \$10,000 down payment from the General Fund and a 5-year Title Retaining Contract with a local bank. Motion carried, all ayes.

MISCELLANEOUS

CM8-353-74

Motion by Allen, supported by Richardson, to receive and file the Department of Public Safety Operations Report for July, 1974. Motion carried, all ayes.

COUNCIL PROCEEDINGS -10-
August 19, 1974

CM8-354-74

Motion by Richardson, supported by Tupper, to change the regular meeting date from September 2, 1974 to September 3, 1974 at 8:00 P.M. due to the regular meeting date falling on Labor Day. Motion carried, all ayes.

CLAIMS AND ACCOUNTS


CM8-355-74

Motion by Richardson, supported by Tupper, to approve the monthly bills as submitted this date in the amount of \$6,333.78 General Fund and \$1,381.10 Water & Sewer Fund. Motion carried.


AYES: Richardson, Tupper, Yoder, Allen, Hartsock
NAYS: None
ABSENT: None

ADJOURNMENT

Meeting was adjourned at 9:50 P.M.



RALPH D. YODER, MAYOR



NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Tuesday, September 3, 1974.

The meeting was called to order at 8:00 P.M. by Mayor Yoder.

ROLL CALL: ALLEN, HARTSOCK, RICHARDSON, TUPPER, YODER.
ABSENT: NONE

CITY OFFICIALS PRESENT: City Manager Deadman, Capt. Byrnes
Director Jones, Clerk Viane.

MINUTES OF PREVIOUS MEETING

CM9-356-74

Motion by Tupper, supported by Hartsock, to approve the minutes of the meeting of August 19, 1974 as printed. Motion carried, all ayes.

BID OPENING - Sale of SAD Nos. 73-53, 73-54, 74-56;
GO Nos. 73-53, 73-54, 74-56, and
1974 Motor Vehicle Highway Fund Bonds

There were no bids received for the Special Assessment and General Obligation Street Improvement Bonds.

One bid was received for the \$22,000.00 Motor Vehicle Highway Fund bonds from the National Bank of Detroit.

CM9-357-74

The following preamble and resolution were offered by Councilman Allen and supported by Councilman Tupper:

WHEREAS, September 3, 1974, at 8:00 o'clock p.m., Eastern Daylight Time, has been set as the date and time for opening bids for the purchase of \$22,000.00 - 1974 Motor Vehicle Highway Fund Bonds, of the City of Farmington, County of Oakland, Michigan;

AND WHEREAS, said bids have been publicly opened and read;

AND WHEREAS, the following bids have been received;

<u>Bidder</u>	<u>Maturity</u>	<u>Interest Rate</u>	<u>Premium</u>
Natl. Bank of Detroit	1975-1982	7.00%	-0-

AND WHEREAS, the bid of NATIONAL BANK OF DETROIT has been determined to produce the lowest interest cost to the City;

COUNCIL PROCEEDINGS -2-
September 3, 1974

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The bid of National Bank of Detroit, as above stated, be and the same is hereby accepted.
2. Checks of the unsuccessful bidders be returned to each bidder's representative or by registered mail.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: ALLEN, HARTSOCK, RICHARDSON, TUPPER, YODER.

NAYS: NONE

RESOLUTION DECLARED ADOPTED SEPTEMBER 3, 1974.

NEDRA VIANE, CITY CLERK

CM9-358-74

Motion by Allen, supported by Tupper, that the City Manager refer the Special Assessment and General Obligation Street Improvement Bonds back to the bonding attorneys for review and re-presentation for bids. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

CM9-359-74

Motion by Tupper, supported by Allen, to receive the minutes of the Farmington Public School District regular meeting of the Board of Education of August 6, 1974. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM INSTITUTE FOR BURN MEDICINE

The Institute for Burn Medicine, Ann Arbor, Michigan, is requesting permission to solicit within the City of Farmington during the month of September for funds to help fight burn deaths, disfigurements and disabilities. The Institute has previously secured a license to solicit for public donations from the State Attorney General's Office.

CM-9-360-74

Motion by Tupper, supported by Richardson, to grant permission to the Institute for Burn Medicine, Ann Arbor, Michigan, to solicit funds in the City of Farmington during the month of September, 1974. Motion carried, all ayes.

LETTER FROM DR. RUSSELL M. PHILLIPS, CHAIRMAN,
GENESEE COUNTY SMALL CITIES ASSOCIATION

The Genesee County Small Cities Association has adopted a resolution which indicates that cities under 50,000 population are being completely by-passed by Congress in the community development legislation now in conference committee, and that only 21 cities in Michigan will, therefore, qualify for federal funds and over 500 will not qualify.

The Genesee County Small Cities Association believes an effort must be made to try to organize the small communities of this State so that state and federal legislators will know the plight of the small communities.

Dr. Russell M. Phillips, Chairman, has forwarded a questionnaire to determine the interest of the City of Farmington in being a part of such an organization of small communities.

CM9-361-74

Motion by Richardson, supported by Hartsock, that the City Council respond affirmatively to the questionnaire from the Genesee County Small Cities Association and make it a point to have someone representing the City of Farmington attend their meeting during the Michigan Municipal League Conference in Detroit. Motion carried, all ayes.

REQUEST FROM FARMINGTON KIWANIS CLUB FOR PEANUT SALE

The Farmington Kiwanis Club is requesting permission to sell peanuts during their Annual Kids Day Peanut Sale in the major shopping centers of the city on September 20 and 21, 1974.

CM9-362-74

Motion by Richardson, supported by Tupper, to grant permission to the Kiwanis Club of Farmington to sell peanuts in the major shopping centers of the city on September 20th and 21st. Motion carried, all ayes.

MICHIGAN MUNICIPAL LEAGUE STATEWIDE HEARING
ON FEDERAL REVENUE SHARING

The Michigan Municipal League Finance and Taxation Committee has invited members of the City of Farmington Council attending the League Annual Convention in Detroit to a Statewide hearing on Federal Revenue Sharing on Thursday, September 12, 1974 from 9:30 AM until 12:00 Noon in the Grand Ballroom of the Sheraton-Cadillac Hotel. Mr. Graham Watt, Director of the Office of Revenue Sharing, will keynote the hearing. Members of the Council will attend if possible.

REQUEST FROM CITY OF HOPE-DETROIT CANCER FIGHTERS
FOR COIN BANK DRIVE AND TAG DAYS

The City of Hope-Detroit Cancer Fighters, request permission to conduct their Coin Bank Drive throughout the city's commercial areas on October 15th to December 15, 1974 and Tag Days on the city's street corners on September 22, 23, and 24, 1974.

The City of Hope is a pilot medical center whose standards of care influence institutions of all communities and whose research and post-graduate medical specialists benefit everyone throughout the world. Its patients do not pay for services rendered and they are accepted regardless of their race, creed, nationality or habitat.

CM9-363-74

Motion by Richardson, supported by Tupper, to grant permission to the City of Hope--Detroit Cancer Fighters--10760 W. Nine Mile Road, Oak Park, Michigan 48237, to conduct their annual Coin Bank Drive and Tag Days as requested in the City of Farmington. Motion carried, all ayes.

REQUEST FROM TRI-COUNTY ECOLAD, INC. FOR
VARIANCE TO SIGN ORDINANCE AND PLACEMENT OF
LITTER CONTAINERS IN COMMERCIAL DISTRICTS

Mr. David M. Drebes, President, Tri-County Ecolad, Inc., was present and presented his company's product, a litter container to be attached to commercial building establishment store-fronts in the downtown shopping center. Each receptacle would contain approximately two square feet of sign which would advertise a product sold within the building on which the receptacle is placed. Most commercial establishments within the city have already used all allowable square footage for advertising signs on their places of business; therefore, a variance to the sign ordinance would have to be granted to Tri-County Ecolad, Inc. to place any additional square-footage for advertising signs. After considerable discussion, it was suggested that Mr. Drebes might mount one of the receptacles in the shopping center so the Council could observe the impact it would have before coming to any decision on his request.

CM9-364-74

Motion by Tupper, supported by Richardson, to table a decision on this matter until the next regular meeting of the Council. Motion carried, all ayes.

REQUEST FROM ASSOCIATION OF GRAND RAPIDS AREA
GOVERNMENTS (AGRAG) RE LEGISLATION TO DESIGNATE
INTERSTATE HWY 96 AS "GERALD R. FORD INTERSTATE HWY"

The Association of Grand Rapids Area Governments (AGRAG) recently passed a resolution to petition the Legislature of the State of Michigan to initiate action to designate Interstate Highway 96 as the "Gerald R. Ford Interstate Highway" and that appropriate signs be erected so to indicate. They state that President Gerald R. Ford, the first President of the United States from the State of Michigan, deserves the honor of having his name attached to some permanent facility within his home state; that Interstate Highway 96 serves Michigan's largest cities, including Michigan's Capital and the President's home town.

CM9-365-74

Motion by Richardson, supported by Tupper, to adopt the following resolution:

WHEREAS, President Gerald R. Ford, the first President of the United States from the State of Michigan deserves the honor of having his name attached to some permanent facility within his home state, and

WHEREAS, the highway now known as Interstate 96 serves Michigan's largest city, Michigan's capital, and President Ford's home town, as well as traversing the entire lower peninsula,

THEREFORE, BE IT RESOLVED, that the City of Farmington petitions the Legislature of the State of Michigan to initiate action to designate Interstate Highway 96 as the "GERALD R. FORD INTERSTATE HIGHWAY" and that appropriate signs be erected so to indicate.

BE IT FURTHER RESOLVED that this resolution be forwarded to our State Legislators urging their support of this action.

AYES: Hartsock, Richardson, Tupper, Yoder, Allen.

NAYS: None

RESOLUTION DECLARED ADOPTED SEPTEMBER 3, 1974.

Nedra Viane, City Clerk

September 3, 1974

REQUEST FROM GENERAL RICHARDSON CHAPTER
DAUGHTERS OF THE AMERICAN REVOLUTION FOR
PROCLAMATION OBSERVING CONSTITUTION WEEK

Letter from Mrs. Virginia Boyd, Constitution Week Chairman, General Richardson Chapter Daughters of the American Revolution, requesting the City of Farmington to observe Constitution Week during the week of September 16, 1974.

CM9-366-74

Motion by Allen, supported by Tupper, to proclaim the week of September 17-23, 1974 as "CONSTITUTION WEEK" in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

TRAFFIC CONTROL ORDER - PROHIBITED PARKING
ASTOR STREET FROM ORCHARD LAKE RD. TO VIOLET ST.

The Traffic Safety Division of the Public Safety Department states the parking situation on Astor Street between Orchard Lake Road and Violet Street has become congested due to employees of the two adjacent businesses parking their vehicles on both sides of Astor Street, at times blocking the alleyway of Orchard Lake Road as well as private driveways along Astor Street. In addition, the Stephens Brothers Heating Company, 22152 Orchard Lake Road has consistently utilized the north side of Astor Street for the parking and storage of a utility trailer used in their heating business.

The Traffic Safety Division therefore recommends that parking should be prohibited on the north side of Astor between Orchard Lake Road and Violet Street, from 9:00 a.m. to 6:00 p.m. daily.

CM9-367-74

Motion by Allen, supported by Richardson, to introduce Ordinance C-356-74, an ordinance to amend traffic control orders and which would prohibit parking on the north side of Astor Street from Orchard Lake Road to Violet Street, from 9:00 A.M. to 6:00 P.M. Daily. Motion carried.

AYES: HARTSOCK, RICHARDSON, TUPPER, YODER, ALLEN.
NAYS: None

TABLED REQUEST FOR SIGN VARIANCE - BURGER CHEF
RESTAURANT - MICHIGAN SIGN COMPANY, ANN ARBOR

In December, 1973 the Michigan Sign Company, 4101 Jackson Rd., Ann Arbor, Michigan, acting on behalf of the Burger Chef Restaurant, 33200 Grand River, requested a variance to the city sign ordinance. At that time the Council tabled this decision pending the outcome of a court case regarding a similar variance request.

Inasmuch as Burger Chef signs have been changed throughout the State of Michigan with the exception of the sign located in the City of Farmington, and the fact that the size of the present sign would be reduced from 165 sq. ft. to 96 sq. ft., Burger Chef manager Richard Mawhinney, is hopeful City Council would now give a favorable review to their request.

CM9-368-74

Motion by Richardson, supported by Hartsock, to grant a variance to the city sign ordinance to Michigan Signs, Inc. to erect a sign as proposed at the Burger Chef Restaurant, 33200 Grand River Avenue, Farmington. Motion carried, all ayes.

LOCAL SOLID WASTE STUDY

City Manager Deadman submitted a Solid Waste Study for the City of Farmington which was developed in the summer of 1974 by the college student intern in the City Manager's Office. The purpose of the study was to determine the types of present users, the average volumes of solid waste materials handled, the effectiveness of our present collection system, and to make recommendations for improvements to the system.

City Manager Deadman pointed out that this study will be helpful in the development of future contract bids or in future contract negotiations with rubbish collection contractors. We would also be in a better position to analyze any proposal for a shared-cost system that may be developed by Oakland County Department of Public Works.

During the three weeks of on-site inspection of our present collection system by the student intern, it was found that the McCreedy Trucking Company is fulfilling the requirements of the present contract effectively with minimum spillage of refuse during the collection process. City Manager Deadman stated he planned to review in detail the results of this collection report with the McCreedy Trucking Company in an effort to determine if the data gathered may be helpful to him in improving his service to the City of Farmington.

It was the consensus of the Council that this was a very well done study and that John McFaul, student intern, should be commended for his fine work.

MISCELLANEOUS

FINANCIAL REPORT - WATER SUPPLY & SEWAGE DISPOSAL
SYSTEM QUARTER ENDED JUNE 30, 1974

CM9-369-74

Motion by Tupper, supported by Richardson, to receive and file the Water Supply & Sewage Disposal System Financial Report for the quarter ended June 30, 1974. Motion carried, all ayes.

CLAIMS & ACCOUNTS

MONTHLY BILLS

CM9-370-74

Motion by Tupper, supported by Hartsock, to approve the monthly bills as submitted in the amount of \$59,431.42 General Fund and \$5,709.78 Water & Sewer Fund. Motion carried.

AYES: Richardson, Tupper, Hartsock, Yoder, Allen.
NAYS: None

MISCELLANEOUS COMMENTS

Mayor Yoder stated he had been contacted by Mrs. Hopkins, Farmington resident, regarding barrier free sidewalks for facilitating the use by handicapped persons. City Manager Deadman stated any new programs would in the future conform to the state law.

ADJOURNMENT

Motion by Richardson, supported by Tupper, to adjourn.
Meeting was adjourned at 9:55 P.M.

Ralph D. Yoder
RALPH D. YODER, MAYOR

Nedra Viane
NEDRA VIANE, CITY CLERK

--COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, September 16, 1974.

The meeting was called to order at 8:00 PM by Mayor Yoder.

ROLL CALL: ALLEN, HARTSOCK, RICHARDSON, TUPPER, YODER.
ABSENT: NONE.

CITY OFFICIALS PRESENT: City Manager Deadman, Capt. Byrnes,
Attorney Kelly, Clerk Viane.

MINUTES OF PREVIOUS MEETING

CM9-371-74

Motion by Tupper, supported by Richardson, to approve the minutes of the previous meeting of September 3, 1974 as printed. Motion carried, all eyes.

BID OPENING--SALE OF SPECIAL ASSESSMENT
DISTRICTS 73-53, 73-54 and 74-56 AND GENERAL
OBLIGATION DISTRICTS 73-53 and 74-56 STREET
IMPROVEMENT BONDS

One bid was received from the Metropolitan National Bank of Farmington for the Special Assessment and General Obligation Street Improvement Bonds offered for sale.

CM9-372-74

The following preamble and resolution were offered by Councilman Richardson and supported by Councilman Tupper:

WHEREAS, September 16, 1974, at 8:00 o'clock p.m., Eastern Daylight Time, has been set as the date and time for opening bids for the purchase of \$69,000.00 Special Assessment Street Improvement Bonds (Districts Nos. 73-53, 73-54 and 74-56) and \$20,000.00 General Obligation Street Improvement Bonds (Districts Nos. 73-53 and 74-56), of the City of Farmington, County of Oakland, Michigan:

AND WHEREAS, said bids have been publicly opened and read:
AND WHEREAS, the following bids have been received;

<u>Bidder</u>	<u>Maturity</u>	<u>Interest Rate</u>	<u>Premium</u>
Metropolitan National	1975-1983	6 $\frac{1}{2}$ %	
Bank of Farmington	1975-1978	6 $\frac{1}{2}$ %	\$25.00

AND WHEREAS, the bid of Metropolitan National Bank of Farmington has been determined to produce the lowest interest cost to the City:

COUNCIL PROCEEDINGS -2-
September 16, 1974

NOW, THEREFORE, BE IT RESOLVED, THAT:

1. The bid of Metropolitan National Bank of Farmington, as above stated, be and the same is hereby accepted.
2. Checks of the unsuccessful bidders be returned to each bidder's representative or by registered mail.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: ALLEN, HARTSOCK, RICHARDSON, TUPPER, YODER.

NAYS: NONE

RESOLUTION DECLARED ADOPTED SEPTEMBER 16, 1974.

NEDRA VIANE, CITY CLERK

Councilman Richardson expressed the community's thanks to the Metropolitan National Bank of Farmington for coming forth on this issue and commended them for their interest in this community.

MINUTES OF OTHER BOARDS

CM9-373-74

Motion by Hartsock, supported by Allen, to accept the Farmington Planning Commission minutes of September 9, 1974 as submitted. Motion carried, all ayes.

CM9-374-74

Motion by Tupper, supported by Richardson, to receive and file the Farmington Historical Commission minutes of August 28, 1974 as submitted. Motion carried, all ayes.

CM9-375-74

Motion by Allen, supported by Tupper to receive the minutes of the Farmington Board of Education of August 20, 1974. Motion carried, all ayes.

CM9-376-74

Motion by Richardson, supported by Tupper, to receive and file the Farmington District Library minutes of September 5, 1974 as submitted. Motion carried, all ayes.

September 16, 1974

PETITIONS AND COMMUNICATIONS

TABLED REQUEST FOR SIGN VARIANCE FROM ECOLAD, INC. 23816

Brookplace, Farmington Hills, Michigan

At the request of Council at the previous meeting, Mr. David Drebes, President of Ecolad, Inc., has temporarily installed one rubbish container against the front wall of the Cunningham's Store in the Downtown Shopping Center. Placed on the container is an advertisement for Coca Cola, which is sold in the store.

Mr. Drebes is requesting a variance to the sign ordinance to enable him to install additional rubbish containers in the Downtown Shopping Center.

CM9-377-74

Motion by Richardson, supported by Tupper, to grant a variance to the sign ordinance to Ecolad, Inc. and permit them to install 14 rubbish containers in the Downtown Center as requested for a period of 18 months at which time City Council may review the program to determine if it should be continued. Motion carried, 4 Ayes, 1 Nay (Allen).

LETTER FROM SEMCOG RE PUBLIC HEARING ON
PROPOSED 1990 REGIONAL TRANSPORTATION PLAN

SEMCOG is holding a public hearing on the proposed 1990 Regional Transportation Plan at 7:30 pm September 19, 1974 at the Oakland County Civic Center Auditorium. The public hearing is to afford an opportunity for people of the region to see, hear and inquire about all facets of transportation being planned for the area. Those attending the hearing will get a first-hand knowledge of a transportation plan that could have a long range effect on their lives and the region's forecasted 1990 population of six million people.

Currently 2.3 million vehicles are driving over 90-million miles a day in Southeastern Michigan. It is projected that by 1990 142 million miles a day will be logged by nearly 4 million vehicles. It is with this thought in mind that SEMCOG is requesting in-put from persons residing in the region so they may continue with their planning responsibilities.

Those Councilmen able to attend may do so.

LETTER FROM FARMINGTON HIGH SCHOOLS'
BAND BOOSTERS RE TAG DAY SALES

The Band Boosters plan to canvas local merchants for the purpose of receiving donations and giving away Tag Day Concert tickets. The tickets will allow admission to one of the concerts to be performed by each of the three high school bands.

Tag Day Sales are to be conducted on Friday, October 11th from 11:00 A.M. to 9:00 P.M. and on Saturday, October 12th, from 9:00 A.M. to 9:00 P.M. Students involved in soliciting donations will be in their band uniforms with adult supervision on all sites.

CM9-378-74

Motion by Richardson, supported by Tupper, to grant permission to the Band Booster organizations of Farmington, Harrison and North Farmington High Schools to conduct their "Tagging Together" Tag Day solicitations on October 11-12, 1974 in the Farmington area. Motion carried, all ayes.

LETTER FROM INTERNATIONAL SOCIETY FOR
KRISHNA CONSCIOUSNESS, INC.

Mr. Robert Morrill, President, ISKCON Ann Arbor, is requesting permission to distribute literature and accept donations in the City of Farmington. He is requesting they be allowed to solicit two days a week for six weeks, as close to the Christmas season as possible.

It was felt by the Council that not enough was known of the organization's functions and financial condition to adequately protect the interests of the citizens of the community.

CM9-379-74

Motion by Richardson, supported by Allen, that due to lack of information, the request of the International Society for Krishna Consciousness, Inc. to solicit funds and distribute literature in the City of Farmington be denied. Motion carried, all ayes.

LETTER FROM SOUTHERN OAKLAND GIRL SCOUTS, INC.
REQUESTING PERMISSION FOR TWO PRODUCT SALES

The Southern Oakland Girl Scouts, Inc. is requesting permission to conduct two product sales during the 1974-75 year. The first event will be the Calendar Sale undertaken by troops to supplement their treasuries and will begin Saturday, November 9, 1974. The second event will be the Cookie Sale early in 1975. The proceeds of this sale will be used to cover portions of the Girl Scouts operational expenses. The girls will take orders January 25 through February 1 and make deliveries March 10 through 15th. Girls ages 9 through 17 and adult Girl Scouts participate. They are advised to sell door to door in their own neighborhoods only, to go in pairs, to wear the Girl Scout uniform or pin for identification and not to sell after dark. Any public sales at business places are done under the supervision of an adult.

CM9-380-74

Motion by Richardson, supported by Tupper to grant permission to the Girls Scouts organization for their calendar and cookie sales. Motion carried, all ayes.

September 16, 1974

LETTER FROM HAROLD R. HUMBLE OF MAPLE STREET
RE VIOLATION OF ZONING ORDINANCE AT
23030 MAPLE STREET

Mr. Humble states that the residence at 23030 Maple Street is currently posted for sale and that the building in question is a single family dwelling which has been converted into a four-apartment unit. Residents in the area are of the opinion that this building will be required to revert to a single unit dwelling when sold and therefore request this matter be brought to the attention of the Council so that zoning regulations can be enforced.

Mr. J. Harrison, Chief Building Inspector, has researched the official records on file with the city relative to this property. Records indicate that the dwelling was built sometime in the 20's and was converted to a 4-family residence sometime in the 40's. Originally the building was constructed and occupied as a 2-family dwelling. On April 5, 1954 the present owners were considering the purchase of the building and asked the city for assurance that the present use would be permitted. An examination of the Zoning Ordinance and the Map disclosed that the south line of demarcation of commercial zoning along Grand River divided the lot in question from northwest to southeast. Due to the fact that the terms of the Zoning Ordinance permit said lot to be used as either commercial or residential "A", the City Council in conjunction with the Board of Zoning Appeals determined that no form of action was necessary.

In 1959 the Building Department, in the course of their annual review of multiple residences within the city, required the building be brought up to current codes, including fire escapes from the second floor.

In August, 1968, as part of a major change to the city's Zoning Ordinance, the present owners were notified that the property was then being classified as Non-Conforming Type "A" because the property did not conform with the zoning as applied in 1968, which was 1-family residential. Therefore, it could continue as a non-conforming use until such time as the present use was discontinued for six months, or rebuilding or repairs after damage required an expense exceeding 60% of the property's insurable value.

In April of 1973 the building was once again reviewed by the Building Department and in conjunction with the Oakland County Health Department, the basement apartment was disallowed, thereby converting the building as a three-family unit.

COUNCIL PROCEEDINGS -6-
September 16, 1974

It would appear that city records do not support the contention of the residents that the building at 23030 Maple must be converted to a one-family unit if sold, but the property continues as a Type "A" Non-Conforming use until such time as one of the conditions of a non-conforming use is not met, thereby requiring the property to conform to the present zoning of the district.

LETTER FROM FARMINGTON AREA JAYCEE AUXILIARY
REQUESTING PERMISSION TO SOLICIT FUNDS FOR
PROJECT TO FEED ANIMALS AT THE DETROIT ZOO

The Farmington Area Jaycee Auxiliary in conjunction with 10 other Michigan chapters, is sponsoring a project to help feed animals (specifically the Reindeer) at the Detroit Zoo. They wish to solicit funds at local shopping plazas on Saturday, September 28, 1974 from 10:00 A.M. to 4:00 P.M.

CM9-381-74

Motion by Richardson, supported by Tupper, to grant permission to the Farmington Area Jaycee Auxiliary to solicit funds in the City of Farmington on Saturday, September 28, 1974 as requested. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

AUTHORIZATION TO PURCHASE SNOW PLOW
AND TRUCK HITCHES

The purchase of a new 10 ft. snow plow and two hydraulically operated snow plow hitches has been budgeted in the 1974-75 budget. This equipment would be interchangeable with all of our trucks, thereby eliminating the loss of equipment due to breakdowns. It is recommended that the equipment be purchased from our present vendor to assure the identical equipment and compatibility with present equipment.

CM9-382-74

Motion by Allen, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the purchase of the following equipment and that the bid process be waived as being in the best interest of the City of Farmington:

- One (1) Root 10 Ft. Snow Plow
- Two (2) Snap Coupling Front Hitches with Hydraulic Lifts

All equipment to be fully installed, purchased from the Shults

COUNCIL PROCEEDINGS -7-
September 16, 1974

Equipment Company of Ithaca, Michigan, at a price of \$4,678.00 to be paid from the General Fund.

NEDRA VIANE, CITY CLERK

AYES: Hartsock, Richardson, Tupper, Yoder, Allen.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED SEPTEMBER 16, 1974.

DONATION OF 20-FOOT PINE TREE TO CITY

Mr. John Currie, 22756 Violet Street, Farmington, has offered to donate a 20 ft. Colorado Blue Spruce Tree to the City of Farmington. The tree is now on his residential lot and has become too large for the lot. He hesitates to destroy the tree as it is beautifully shaped and well cared for.

City Manager Deadman has contacted the Green Ridge Nursery Company for an opinion on transplanting the tree to city property. Mr. Miller of the Nursery states the tree is indeed beautifully shaped, well cared for and healthy. He believes the tree could be successfully transplanted. The estimated cost for transplanting the tree would be approximately \$550.00. Mr. Miller states the move would have to be made during the winter after the frost has entered the ground, thereby simplifying the balling process prior to the move. Mr. Miller estimates the approximate value of the tree between \$800.00 and \$1,000.00.

City Manager Deadman has suggested the tree be placed in front of the Municipal Building on the north side of the flagpole at approximately the same distance as the present pine tree on the south side of the flagpole.

Council members stated they would like to look at the tree and also consider the site before making a decision to accept the offer of Mr. Currie to donate the tree to the city.

CM9-383-74

Motion by Richardson, supported by Tupper, to table a decision on accepting the generous offer of Mr. John Currie to donate a 20 ft. Pine Tree to the City of Farmington until members of the Council have had an opportunity to consider the merits of transplanting the tree to the front of the Municipal Building. Motion carried, all ayes.

COUNCIL PROCEEDINGS -8-
September 16, 1974

FINAL CONSTRUCTION ESTIMATE FOR
POWER ROAD AND PROSPECT STREET PAVING

Our City Engineers, Orchard, Papke, Hiltz & McCliment have submitted a final construction estimate for work completed by the McCarthy Contracting Company on the Power Road and Prospect Street paving projects. Total construction costs for this project are as follows:

Final Construction Cost - Power Road	\$75,128.00
Less Previous Estimates	(65,718.45)
Less Deductions	(584.62)
TOTAL FINAL PAYMENT DUE:	\$ 8,824.93

Final Construction Cost - Prospect St.	\$17,936.75
Less Previous Estimates	(15,669.45)
TOTAL FINAL PAYMENT DUE:	\$ 2,267.30

Our City Engineers state that all work has been completed and they recommend final payment of the contract.

CM9-384-74

Motion by Tupper, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the payment of \$8,824.93 from the Power Road Construction Fund and \$2,267.30 from the Prospect Street Construction Fund for final payment to McCarthy Contracting Company, Box 257, Farmington, Michigan.

NEDRA VIANE, CITY CLERK

AYES: Richardson, Tupper, Yoder, Allen, Hartsock

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED SEPTEMBER 16, 1974.

FIRST ESTIMATES -- SIDEWALK PROGRAM 1974

At this date the Gaglio Bros., contractors for the 1974 sidewalk replacement program, have completed all of the work under contract West of Power Road. The majority of the work completed is located on Grand River and Farmington Road.

The following sidewalk has been replaced:

18,502 sq. ft. of 4" @ \$.85/sq.ft.	\$15,726.70
3,025 sq. ft. of 6" @ \$.95/sq.ft.	2,874.70
180 sq. ft. of 8" Roadway @ \$1.10/sf	198.00
	<u>\$18,799.40</u>

COUNCIL PROCEEDINGS -9-
September 16, 1974

TOTAL FIRST ESTIMATE \$18,799.40
Less 10% Retainer (1,879.94)

TOTAL FIRST PAYMENT DUE: \$16,919.46

Our City Inspector states all work completed meets city requirements as stated in the specifications. A public hearing will be established upon completion of the entire contract.

CM9-385-74

Motion by Allen, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

That the City Council hereby authorizes payment of ^{\$16,919.46} the first estimate to Gaglio Bros. Cement Contractors, 15099 Reeck Road, Southgate, Michigan; payment to be made from the Special Assessment Fund for Sidewalk Replacements and the City's portion to be paid from the General Fund 1974-75 budget.

NEDRA VIANE, CITY CLERK

AYES: Tupper, Yoder, Allen, Hartsock, Richardson

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED SEPTEMBER 16, 1974.

DONATION FROM KIWANIS CLUB OF NORTH FARMINGTON
TO CITY FOR USE BY SENIOR CITIZENS PROGRAM

The Kiwanis Club of North Farmington has donated \$250.00 to the City of Farmington to provide equipment or programming for the Senior Citizens of the Farmington Area. Mrs. Loretta Conway, our Senior Citizens Coordinator, states the money will be used in part to purchase necessary supplies for arts and crafts classes and also to defray part of the cost of the new Sunday Dinner Program at the Community Center. Inasmuch as the Senior Citizens Program is a joint program of the City of Farmington and the City of Farmington Hills, the funds will be used to provide recreation for senior citizens of both communities.

The new Sunday Dinner Program will begin October 20, 1974 when a dinner will be catered at the Community Center. This program will allow our senior citizens to have a hearty meal with good company in a relaxing atmosphere.

CM9-386-74

Motion by Tupper, supported by Hartsock, to accept this donation

COUNCIL PROCEEDINGS -10-
September 16, 1974

in the amount of \$250.00 from the Kiwanis Club of North Farmington for use in our Senior Citizen Program, and extend our appreciation for their concern and financial support of this worthwhile program. Motion carried, all ayes.

MISCELLANEOUS

PUBLIC SAFETY OPERATIONS REPORT
FOR AUGUST, 1974

CM9-387-74

Motion by Tupper, supported by Richardson, to receive and file the Public Safety Department operations report for the month of August, 1974. Motion carried, all ayes.

COMMENTS

Mayor Yoder mentioned there seemed to be gatherings of young people on the bridge and in the parking lot at the City Park and suggested the Public Safety Department might keep the area under surveillance.

RESOLUTIONS AND ORDINANCES

AMENDMENT TO TRAFFIC CONTROL ORDERS
RE PARKING CONTROL ON ASTOR STREET

CM9-388-74

Motion by Allen, supported by Richardson, to adopt the following ordinance:

ORDINANCE C-356-74

AN ORDINANCE TO AMEND TRAFFIC CONTROL ORDERS

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Orders issued by the Chief of Police of the City of Farmington dated August 16, 1974, adding Section 4.13 to Chapter 4 are hereby approved as provided for in Section 2.53 of the Uniform Traffic Code for Cities, Townships and Villages.

4.13

ASTOR STREET

(a) North Side from Orchard Lake Road
to Violet Street

"NO PARKING FROM 9:00 A.M. to 6:00 P.M. DAILY"

This ordinance was introduced at a regular meeting of the Farmington City Council on September 3, 1974, was adopted and enacted at a regular meeting on September 16, 1974, and will become effective ten days after publication.

AYES: Yoder, Allen, Hartsock, Richardson, Tupper
NAYS: None
ABSENT: None

COUNCIL PROCEEDINGS -11-
September 16, 1974

CLAIMS AND ACCOUNTS

MONTHLY BILLS

CM9-389-74


Motion by Tupper, supported by Richardson, to approve the monthly bills as submitted on September 16, 1974 in the following amounts: \$10,966.59 General Fund and \$4,297.95 Water & Sewer Fund. Motion carried.

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.
NAYS: None
ABSENT: None

ADJOURNMENT

Motion by Tupper to adjourn. Meeting adjourned at 9:40 P.M.


RALPH D. YODER, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, October 7, 1974.

The meeting was called to order at 8:00 P.M. by Mayor Yoder.

ROLL CALL: HARTSOCK, RICHARDSON, TUPPER, YODER
 ABSENT: ALLEN.

CITY OFFICIALS PRESENT: City Manager Deadman, Capt. Byrnes,
 Director Jones, Attorney Kelly, Clerk Viane.

MINUTES OF PREVIOUS MEETING

CM10-390-74

Motion by Tupper, supported by Hartsock, to approve the minutes of the previous meeting of September 16, 1974 as amended to read on page 7 "Spruce" tree instead of Pine. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

CM10-391-74

City Manager Deadman highlighted the Planning Commission minutes of September 23, 1974. Motion by Tupper, supported by Richardson, to receive and file the Planning Commission minutes of September 23, 1974. Motion carried, all ayes.

CM10-392-74

Motion by Hartsock, supported by Richardson, to receive and file the minutes of the Zoning Board of Appeals meeting of October 2, 1974. Motion carried, all ayes.

CM10-393-74

Motion by Tupper, supported by Hartsock, to receive and file the Farmington Historical Commission minutes of the meeting of September 18, 1974. Motion carried, all ayes.

CM10-394-74

Motion by Richardson, supported by Tupper, to receive and file the Farmington Employees' Retirement System Board of Trustees minutes of September 25, 1974. Motion carried, all ayes.

CM10-395-74

Motion by Tupper, supported by Hartsock, to receive and file the minutes of the Farmington Board of Education meetings of September 3, 10, and 19, 1974. Motion carried, all ayes.

CM10-396-74

Motion by Hartsock, supported by Tupper, to receive and file the minutes of the Farmington Community Arts Council meeting of September 10, 1974. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM FARMINGTON CITIZENS FOR
RESIDENTIAL PLANNING (Mr. Michael Maza)

Mr. Maza has submitted a petition signed by Farmington citizens to the Planning Commission for their consideration and deliberations in the development of an amended Master Plan for the City. In an attempt to inform the Council of the citizens' activities in this regard he has submitted a copy of this petition to the City Council. As the Master Plan is the responsibility of the Planning Commission, this letter is for informational purposes only.

CM10-397-74

Motion by Tupper, supported by Richardson, to receive and file the letter received from Mr. Michael Maza representing the Farmington Citizens for Residential Planning. Motion carried, all ayes.

LETTER FROM GENESEE COUNTY SMALL CITIES
ASSOCIATION (Dr. Russell M. Phillips,
Chairman and Mayor of the City of Flushing, Mi.)

In August of this year Dr. Russell M. Phillips, Mayor of the City of Flushing, Michigan sent a questionnaire to approximately 500 small cities to determine the question of whether or not small cities should form an association so their voices may be heard on pending legislation. One hundred and twenty-nine cities responded to the questionnaire (6 negatively and 123 affirmatively). Therefore, plans have been made for a meeting to be held on Sunday, November 10, 1974 in Cadillac, Michigan to continue planning the association.

CM10-398-74

Motion by Richardson, supported by Tupper, that the City of Farmington send two delegates to the meeting of the Small Cities Association on November 10, 1974. Motion carried, all ayes.

REQUEST FOR SUPPORT OF RESOLUTION REGARDING
POLICY OF MICHIGAN LIQUOR CONTROL COMMISSION
REGARDING SDM AND SDD LICENSING FROM THE
CITY OF BIRMINGHAM

The City of Birmingham has adopted a resolution which clearly states the problem the Michigan Liquor Control Commission has caused local communities in the issuance of SDM and SDD licenses. Due to a court order, the Liquor Control Commission cannot accept municipal recommendations as binding upon it when reviewing new and renewal SDM and SDD licenses. Therefore, if cities cannot justify to the satisfaction of the Commission their reasons for not issuing or renewing such licenses, the State will issue the license over the objections of the governmental body involved.

COUNCIL PROCEEDINGS -3-
October 7, 1974

The City of Birmingham believes that the interests of the general public were best served by the Commission's former policy of accepting municipal recommendations as conclusive for the reason that the municipality is a governmental unit that is required to cope with all of the problems resulting from the sale of alcoholic beverages within its boundaries. Therefore, the local governmental body is best qualified to evaluate what effect the issuing of a liquor license will have on the local community.

It was the consensus of the Farmington City Council to concur with the resolution adopted by the City of Birmingham.

CM10-399-74

Motion by Tupper, supported by Hartsock, to adopt the following resolution:

WHEREAS, for many, many years the Michigan Liquor Control Commission followed a policy of refusing to issue or transfer SDM or SDD licenses within a municipality over the objection of the governing body of the municipality, and

WHEREAS, as the result of a recent court decision the Liquor Control Commission has indicated to municipalities throughout the State that it cannot and will no longer accept the municipal recommendation as binding upon it, and

WHEREAS, the Farmington City Council believes that the interests of the general public were best served by the Commission's former policy of accepting the municipal recommendation as conclusive for the reason that the municipality is the governmental unit that is required to cope with all of the problems resulting from the sale of alcoholic beverages within its boundaries and is the body best qualified to evaluate what the effect of issuing a license to an applicant will have upon the adjacent neighborhood and the entire community, and

WHEREAS, those problems include the policing required to compel compliance with the law relating to sales to minors, after hours sales, credit sales, sales to intoxicated persons and such other problems arising from noise, lights and drinking caused by the licensed location being adjacent to residential areas, and

WHEREAS, in recent months there has been an increasing number of such licenses applied for to be located in small, convenience shopping stores which are generally located in close proximity

to single residences and which create problems peculiarly local in nature, and

WHEREAS, it appears that as a result of the recent court decision the Commission is without authority to follow its previous policy with regard to municipal approval unless the State statute is amended so as to provide the municipalities with the same approval power as they are granted under existing law with regard to the licensing of premises for the sale of beer, wine or intoxicants for consumption on the premises,

NOW, THEREFORE, BE IT RESOLVED, that the Farmington City Council does, by this resolution, request the Governor of the State of Michigan, the members of the State House of Representatives and Senate, and the members of the Michigan Liquor Control Commission to initiate and pass legislation amending the Michigan Liquor Control Act (Public Act 38 of 1933, as amended) so as to grant to the legislative bodies of all municipalities the same right to approve or disapprove of the issuance or transfer of an SDD or an SDM license that such municipalities have under Section 17 of the Act with regard to licenses allowing consumption of alcoholic beverages on the premises.

NEDRA VIANE, CITY CLERK

AYES: HARTSOCK, RICHARDSON, TUPPER, YODER.

NAYS: NONE

ABSENT: ALLEN

RESOLUTION DECLARED ADOPTED OCTOBER 7, 1974.

REQUEST FROM CITIZENS COMMITTEE ON DEVIL'S
NIGHT FOR SUPPORT OF RESOLUTION.

Mrs. Charles M. McEwen, Jr., Citizens' Committee on Devil's Night, states that through the cooperative efforts of the cities of Farmington and Farmington Hills, the Farmington Public Schools, the Township of West Bloomfield, and many parents and young people living in this area, the traditional vandalism of Devil's Night dropped considerably last year as compared to previous years. They are requesting, therefore, that the Farmington City Council reaffirm the resolution adopted by the Council last year in an effort to continue this trend.

CM10-400-74

Motion by Hartsock, supported by Tupper, to adopt the following resolution:

WHEREAS, the activities of some of our young people during the night before Halloween, commonly known as "DEVIL'S NIGHT", and indeed the week before Halloween, have gone beyond the

October 7, 1974

simple and harmless tricks once associated with the celebration of Halloween and into the realm of vandalism, and

WHEREAS, these activities have caused financial and emotional hardship on the individual citizens of our communities, and

WHEREAS, the Farmington City Council joins the parents of this community in wishing to instill in our children a sense of responsibility for the well-being of their neighbors and their neighbors' property, and

WHEREAS, the Farmington City Council wishes to reaffirm its belief in the right of all citizens to feel safe in their homes at all times,

NOW, THEREFORE, The Farmington City Council does call upon the parents of this community to keep their young people "within the family circle" during the nights preceding Halloween and most particularly on "DEVIL'S NIGHT".

BE IT FURTHER RESOLVED, that we do call upon the young people of our community to preserve peace and protect property and to take advantage of the opportunity offered by the "Devil's Night" season to strengthen the natural feeling of trust in our youth.

RALPH D. YODER, MAYOR

AYES: Richardson, Tupper, Yoder, Hartsock

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED OCTOBER 7, 1974:

REQUEST FOR PROCLAMATION FROM COLGATE-
PALMOLIVE COMPANY FOR "HELP YOUNG AMERICA WEEK"

The Colgate-Palmolive Company has launched a nationwide "Help Young America" Campaign. Last year the company donated \$365,000.00 to the Boy Scouts, the Girl Scouts, Camp Fire Girls, Boys Clubs of America, the 4-H Clubs and various other youth groups, based on the fact that much of the money would be spent at the local level. In 1974 the company plans to expand its campaign by adding approximately \$50,000.00 to last year's pledge. They are requesting local governments to identify with the program so it will receive the national and local support it deserves by proclaiming the week of November 17-23, 1974 as "HELP YOUNG AMERICA WEEK".

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CM10-401-74

Motion by Richardson, supported by Tupper to proclaim the week of November 17-23, 1974 as "HELP YOUNG AMERICA WEEK" in the City of Farmington and urge all citizens of our community to support their favorite youth organization. Motion carried, all ayes.

REPORTS FROM CITY MANAGERAUTHORIZATION TO PURCHASE MINI-COMPUTER

City Manager Deadman reports that over the past four years the Treasurer's Office has been faced with additional work load requirements which at the present time require either additional clerical personnel or the automation of some of the functions of that office. In the past Council has authorized the purchase of a bookkeeping machine, computerization of our payroll and property tax billing and once again the cost and advantages of a computerized system must be weighed against the long term costs of additional clerical personnel.

For the past 18 months, City Manager Deadman, (with the aid of City Treasurer Woods and the city's public auditing firm Plante & Moran) have been analyzing the alternatives available to offset the continued increased workload of the Treasurer's Office. It was found that a mini-computer would allow for the computerization of the water billings plus additional functions, such as budgetary accounting, payroll and special assessments. In the future new programs allowing additional procedures beyond those presently conceived may also be added to the system. A time study comparison that the mini-computer would allow over the present water billing system indicates a savings of 1,056 man hours per year, or approximately half an employee's normal work year. Payroll preparation presently done through the National Bank of Detroit at a cost of approximately \$1120.00 per year could once again be done by the City in approximately the same time it takes us to prepare our payroll for submittal to NBD for processing.

During the past five months, City Manager Deadman and Mr. Jack McElroy from Plante & Moran, have analyzed the available mini-computers presently on the market. This screening process has determined that the Philips Business Systems, Inc., 26211 Central Park Boulevard, Southfield, Michigan, meets all of the present and future needs for a city in our population class and has a built-in guarantee against obsolescence by providing a modular concept which allows expansion of the system.

COUNCIL PROCEEDINGS -7-
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The Philips Business Systems, Inc. has submitted the following quotation:

One (1) P-358 Electronic Computer
(including a 30" 600-word core memory
(9.6K) 672 digits of magnetic stripe
capacity on ledger cards, automatic
insertion and alignment of all front
feed forms, complete operator training,
complete written operator instructions,
and a 90-day Warranty on Parts & Service...\$21,990.00
Less 10% Government Discount..... 2,199.00

Machine Price\$19,791.00

One-time Software Programming Charge
which includes Water Billing, Budgetary
Accounting and Payroll programs and
Special Assessment Program.....\$ 2,400.00
Plus Delivery and Handling..... 195.00

TOTAL COST:\$22,386.00

National Bank of Detroit has advised they would be willing to finance this computer system on a 5-year Title Retaining Contract at an interest rate of 6 1/2% per year simple interest. The 1974-75 budget provides \$4,000.00 for the implementation of a computerized Water Billing System which could provide a down payment of \$3,000.00, leaving \$1,000.00 for new forms, files and ledger cards to implement the computerized system. Therefore, the cost considerations would be as follows:

Cost of Equipment and Software Services	\$22,386.00
Less Down Payment	<u>3,000.00</u>
Balance to be financed by NBD	\$19,386.00
(Annual Payment \$3,877.20 plus interest)	

CM10-402-74

Motion by Richardson, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the City Manager to waive the Bid Process as not being in the best interest of the City of Farmington, and to further authorize the purchase of One (1) PHILIPS P-358 ELECTRONIC COMPUTER and the SOFTWARE SERVICES as stated below:

- COUNCIL PROCEEDINGS -8-
October 7, 1974

(1) P-358 Electronic Computer (including a 30" 600-word core memory (9.6K) 672 digits of magnetic stripe capacity on ledger cards, automatic insertion and align- ment of all front feed forms, complete operator training, complete written operator instructions and a 90-day Warranty on Parts and Service	\$21,990.00
Less 10% Govt. Discount	<u>2,199.00</u>
Machine Price.....	\$19,791.00
 One-Time Software Programming Charge including Water Billing, Budgetary Accounting, Payroll and Special Assessment Programs	 \$ 2,400.00
Plus Dely and Handling	<u>195.00</u>
 TOTAL COST:	 \$22,386.00

BE IT FURTHER RESOLVED:

That the above purchase in the amount of \$22,386.00 be made with a down payment of \$3,000.00 from the Water & Sewer Fund, and the balance to be financed through a Title Retaining Contract with the National Bank of Detroit over a five (5) year period, at an interest rate of 6 1/2% per year simple interest.

NEDRA VIANE, CITY CLERK

AYES: Hartsock, Richardson, Tupper, Yoder.

NAYS: None

ABSENT: Allen.

RESOLUTION DECLARED ADOPTED OCTOBER 7, 1974.

NEW STATE CONSTRUCTION CODE

The State Construction Code Act (Act 230 of 1972) provides for the centralization of regulations which control building construction within the state. The Act also permits any city or village to adopt its own code if the code adopted is a nationally recognized model building code. Secondly, the Act provides for local enforcement of either the State Code or a nationally recognized code in those cases where the local community has elected to opt out of the State Code.

City Manager Deadman, City Attorney Kelly and Chief Building Inspector J. Harrison have reviewed the provisions of Act 230 and recommend opting out of the State Building Code by adopting a nationally recognized code. By opting out of the Code, the Act gives municipalities the limited right to adopt changes

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subject to the approval of the State Commission.

CM10-403-74

Motion by Tupper, supported by Hartsock to introduce the following ordinances:

C-357-74	BOCA Basic Building Code
C-358-74	One and Two Family Dwelling Code
C-359-74	National Electric Code
C-360-74	BOCA Basic Plumbing Code
C-361-74	BOCA Basic Mechanical Code
C-362-74	BOCA Basic Fire Prevention Code

Motion carried, all ayes.

Councilman Tupper stated he appreciated the intensive study the City Manager, City Attorney and City Building Inspector had made of the State Construction Code and wanted to publicly commend them for their fine work in researching this material.

AUTHORIZATION FOR SIGNALIZATION
GRAND RIVER AND DRAKE ROAD INTERSECTION

City Manager Deadman stated that his office had requested the Department of State Highways to conduct a traffic warrant study for the signalization of the intersection of Drake Road and Grand River based on records of accidents and traffic count made by the Department of Public Safety. The Department of State Highways and Transportation has completed their warrant study and concur with our recommendation for a signal at the intersection. However, the poor alignment of Drake Road on the south side of Grand River with the north side provides an unacceptable situation for southbound Drake Road traffic. The State Highway Department states that prior to beginning any work relative to a signal, the City would be required to re-construct a segment of the south leg of Drake Road near Grand River.

City Engineers, Orchard, Papke, Hiltz & McCliment, Inc., estimate construction costs for this proposed widening at \$4,000.00. Since the south side of Drake Road is totally located within the City of Farmington, it will be necessary for the city to pay the entire cost involved in this widening project. The State Highway Department will consider installing the signal prior to the widening if the city will commit itself to this widening project in the spring of 1975.

Cost of signalization at this intersection will be approximately \$7500.00. Since only 25% of this intersection is under the jurisdiction of the City of Farmington, we are responsible for 25% of the cost, or \$1875.00.

COUNCIL PROCEEDINGS -10-
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CM10-404-74

Motion by Richardson, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the City Manager to certify to the State Highway Department that the City of Farmington will provide a widening of the west side of Drake Road south of Grand River in the Spring of 1975 to comply with the request of the State Highway Department so that they may proceed with installation of signalization of the intersection at Drake Road and Grand River, and .

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the City Clerk to receive bids for the widening project at Drake Road and Grand River, and .

BE IT FURTHER RESOLVED:

That the Farmington City Council hereby authorizes the City Manager to sign an Agreement with the State Highway Department for construction of signalization at the intersection of Drake Road and Grand River with the City of Farmington being responsible for 25% of the cost of construction of this signalization.

NEDRA VIANE, CITY CLERK

AYES: Richardson, Tupper, Yoder, Hartsock

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED OCTOBER 7, 1974.

FINAL PAYMENT - DRAKE ROAD PAVING

HAWTHORNE STREET PAVING

Our City Engineers, Orchard, Papke, Hiltz & McCliment have reviewed the Drake Road Improvement project completed by the Detroit Concrete Products Corporation and advise the project is in compliance with plans and specifications. Therefore, they recommend payment of \$10,060.95 as final payment.

Our City Engineers, Orchard, Papke, Hiltz & McCliment have also reviewed the Hawthorne Street Paving project completed by the Detroit Concrete Products Corporation and advise the project is in compliance with plans and specifications.

COUNCIL PROCEEDINGS -11-
October 7, 1974

They,=therefore, recommend final payment in the amount of \$3,971.07 to Detroit Concrete Products Corporation for this project.

CM10-405-74

Motion by Tupper, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby authorizes payment to the DETROIT CONCRETE PRODUCTS CORPORATION, PO Box 344, 44300 Grand River Avenue, Novi, Michigan, as follows:

DRAKE ROAD PAVING	\$10,060.95
HAWTHORNE ST. PAVING	<u>3,971.07</u>
TOTAL:	\$14,021.02

BE IT FURTHER RESOLVED:

That the funds for these Final Payments be provided from the Special Assessment Districts' Construction Funds, Local Street Fund and Major Street Fund.

NEDRA VIANE, CITY CLERK

AYES: Tupper, Yoder, Hartsock, Richardson

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED OCTOBER 7, 1974.

FINAL PAYMENT - 1974 LOCAL STREET REPAIR PROGRAM

Our City Inspector has inspected work completed by the Detroit Concrete Products Corporation under the terms of the Local Street Repair contract for 1974. The work completed meets specifications as stated within the contract.

This year's local street repair program included the resurfacing of Oakland, Warner, Wilmarth, Cass, Macomb and Alta Loma Streets. Following are the quantities and types of work completed under this contract:

Surface Preparation - Lump Sum	\$8,815.00
Catch Basins and Water Gate Adjustments	2,040.00
Resurfacing 15,895 sq. yds.	<u>29,538.67</u>
TOTAL:	\$40,393.67

COUNCIL PROCEEDINGS -12-

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CM10-406-74

Motion by Hartsock, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the payment to DETROIT CONCRETE PRODUCTS, P.O. Box 344, 44300 Grand River Avenue, Novi, Michigan, in the amount of \$40,393.67 from the Special Assessment District 1974 Local Street Repair and Local Street Funds.

NEDRA VIANE, CITY CLERK

AYES: Yoder, Hartsock, Richardson, Tupper.
NAYS: None
ABSENT: Allen
RESOLUTION DECLARED ADOPTED OCTOBER 7, 1974.

FINAL CONSTRUCTION ESTIMATE
1974 SIDEWALK REPLACEMENT PROGRAM

All of the work completed under the contract for the 1974 Sidewalk Replacement Program has been completed by Gaglio Bros. Cement Contractors and the City Inspector advises all work meets the city requirements as stated in the specifications.

Following are the cost estimates and previous payments to Gaglio Bros. Cement Contractors for this sidewalk program:

23,772 sq. ft. 4" sidewalk @ .85/sq. ft.	\$20,206.20
3,620 sq. ft. 6" sidewalk @ .95/sq. ft.	3,439.00
180 sq. ft. 8" Roadway @ \$1.10/sq. ft.	198.00
Curb Repair	50.00
TOTAL:	<u>\$23,893.20</u>
Less First Estimate Payment	(16,919.46)
Less 5% Retainer	<u>(1,194.66)</u>
FINAL PAYMENT DUE:	\$ 5,779.08

CM10-407-74

Motion by Tupper, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the City Treasurer to pay GAGLIO BROS. CEMENT CONTRACTORS, 15009 Reeck Rd., Southgate, Michigan, in the amount of \$5,779.08 from the Special Assessment District Fund for 1974 Sidewalk Construction and the city's portion from the 1974-75 Budget General Fund.

NEDRA VIANE, CITY CLERK

AYES: Hartsock, Richardson, Tupper, Yoder
NAYS: None ABSENT: Allen.
RESOLUTION DECLARED ADOPTED: October 7, 1974.

ESTABLISH PUBLIC HEARING SPECIAL ASSESSMENT
DISTRICT - 1974 SIDEWALK REPAIR PROGRAM

CM10-408-74

Motion by Tupper, supported by Richardson, to adopt the following resolution:

WHEREAS the City Council of the City of Farmington has deemed it necessary to make improvements in the city consisting of Sidewalk Construction, and

WHEREAS the City Council has ordered the Assessor to make a Special Assessment Roll of all lots and parcels of land benefited by the improvement, and assess to each lot or parcel of land the amount benefited thereby; and

WHEREAS the Assessor has completed said Special Assessment Roll and has filed the same with the City Clerk and the City Clerk has presented the same to the City Council for review and certification,

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said Special Assessment Roll shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council shall meet to review said Special Assessment Roll on MONDAY, OCTOBER 21, 1974, at 8:00 PM at the Farmington City Hall, 23600 Liberty Street, Farmington, Michigan.
3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Observer, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed Special Assessment District, as shown by the current Assessment Roll of the City at least ten (10) days before the date of the meeting.
4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF PUBLIC HEARING TO REVIEW
SPECIAL ASSESSMENTS 1974 SIDEWALK PROGRAM

The City Council of the City of Farmington, Michigan, has established a Public Hearing for 8:00 P.M. Monday, October 21, 1974, in the Council Chambers at 23600 Liberty Street, Farmington, Michigan, to review Special Assessments for Sidewalks installed under the provisions of the Farmington City Code, Title IV, Chapter 34, Section 4.59.

COUNCIL PROCEEDINGS -14-
October 7, 1974

Assessments have been established for the following properties:

GRAND RIVER AVENUE (North Side from Gill Road east to Power Rd.)
27-153-016, 017, 019; 27-154-002; 27-177-007, 010;
27-326-004; 005, 010, 011, 012, 013, 015.

GRAND RIVER AVENUE (North Side from Power Road east to Hawthorne)
26-357-022, 023, 028; 27-403-032, 037, 046;
27-404-002, 006, 007, 008; 27-427-024, 028; 27-428-012.

GRAND RIVER AVENUE (South Side from Gill Road east to Power Rd.)
27-155-001, 002, 008, 040, 042; 27-156-002, 003, 004;
27-301-017, 022; 27-329-020, 045; 27-330-004, 005, 030;
27-326-006; 28-204-001, 002, 004, 005, 006, 007;
28-205-001, 002, 004, 005, 006, 007, 016; 28-276-005; 28-278-002.

GRAND RIVER AVENUE (South Side from Power Road east to Hawthorne)
27-330-001, 002; 27-451-001, 002, 004, 005;
27-452-002; 27-476-006; 27-478-005.

FARMINGTON ROAD (East Side from Shiawassee to Freedom Road)
27-106-001, 012, 013, 014, 015, 016; 27-151-017;
27-155-002, 018, 024, 026; 27-301-003; 27-351-001;
27-302-001, 003, 007, 008, 009, 010, 011, 012, 013, 014, 015, 016;

FARMINGTON ROAD (West Side from Shiawassee to Freedom Road)
28-231-016, 017, 018, 019, 020, 021, 022, 023;
28-277-002; 28-278-016; 28-280-013.

OAKLAND AVENUE (North Side from Grand River to Farmington Road)
28-231-012, 013, 015, 017.

STATE STREET (North Side from Liberty to Farmington Road)
28-278-007, 008, 016; 28-280-002, 012.

MISCELLANEOUS LOCATIONS

27-253-006; 27-330-008, 030; 27-451-056; 28-401-004.

All interested persons will be given a chance to express their views at the above time and place. Any other information desired regarding the above is available at the office of the City Clerk
NEDRA VIANE, CITY CLERK

AYES: Hartsock, Richardson, Tupper, Yoder.

NAYS: None

ABSENT: Allen.

RESOLUTION DECLARED ADOPTED OCTOBER 7, 1974.

TABLED DECISION - DONATION OF 20 FT.
COLORADO BLUE SPRUCE TREE TO THE CITY

A decision on whether or not to expend money to re-locate a 20-ft. Spruce Tree and accept the donation of the tree from Mr. John W. Currie, 22756 Violet Street, Farmington, Michigan, was tabled at the meeting of September 16, 1974 to enable the members of the Council to view the tree and the proposed location for re-location.

City Manager Deadman stated he had contacted various nurseries to determine the approximate value of the tree offered to the city by Mr. Currie. The Green Ridge Nursery could offer for sale with a guarantee a tree similar to the one offered by Mr. Currie at an approximate price of \$750.00-\$900.00, depending upon the tree selected and the difficulty of moving it. Most of the cost incurred would be for the move and for the guarantee requested by the city. He also informed Mr. Deadman that in his opinion the tree offered by Mr. Currie stood a good chance of surviving if it is moved at the right time of year with the proper preparation and equipment.

CM10-409-74

Motion by Tupper, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the City Manager to expend approximately \$550.00 for the relocation of a 20-ft. Colorado Blue Spruce Tree donated by Mr. John W. Currie, 22756 Violet Street, Farmington, to the City's Civic Center, to be planted in front of the City Hall.

Nedra Viane, City Clerk

AYES: Yoder, Hartsock, Tupper

NAYS: Richardson

ABSENT: Allen

RESOLUTION DECLARED ADOPTED OCTOBER 7, 1974.

TREASURER'S FINANCIAL REPORT TWO MONTHS
ENDED AUGUST 31, 1974

Motion by Tupper, supported by Hartsock, to receive and file the City of Farmington Financial Report for the Two Months Ended August 31, 1974. Motion carried, all ayes.

COUNCIL PROCEEDINGS -16-
October 7, 1974

COUNCIL DECISION - RECREATIONAL VEHICLE
STORAGE ORDINANCE

Mayor Yoder explained that the Council had given considerable thought and study to the city ordinance pertaining to the storage of recreational vehicles in residential districts. He stated they had met with the Planning Commission and that although the Council had a right to change the ordinance, they had decided not to alter the ordinance. Those people who had been either refused a variance or had been delayed until a decision had been made by the Council would be allowed to re-appeal to the Board of Zoning Appeals and each appeal would be given individual consideration, depending on the type of vehicle, the subdivision layout or any objectionable circumstances.

CM10-410-74


CLAIMS AND ACCOUNTS

Motion by Tupper, supported by Hartsock, to approve the monthly bills as submitted - \$14,835.77 General Fund and \$2,367.25 Water & Sewer Fund. Motion carried.

AYES: Hartsock, Richardson, Tupper, Yoder.
NAYS: None
ABSENT: Allen

ADJOURNMENT

Motion by Richardson to adjourn. Meeting was adjourned at 10:20 P.M.



RALPH D. YODER, MAYOR



NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, October 21, 1974.

The meeting was called to order at 8:00 P.M. by Mayor Yoder.

ROLL CALL: HARTSOCK, TUPPER, YODER.
 ABSENT: ALLEN, RICHARDSON

CITY OFFICIALS PRESENT: City Manager Deadman, Capt. Byrnes,
 Director Jones, Building Inspector Harrison,
 Attorney Kelly, Clerk Viane.

MINUTES OF PREVIOUS MEETING

CM10-411-74

Motion by Tupper, supported by Hartsock, to accept the minutes of the previous meeting of October 7, 1974 as printed. Motion carried, all ayes..

PUBLIC HEARING TO REVIEW ASSESSMENT ROLL 1974 SIDEWALK REPAIR PROGRAM

Mayor Yoder opened the public hearing stating the notice of this hearing had been properly published and property owners had been notified. There were two property owners present in the audience who questioned their assessments - Mrs. Martha Sills, 33719 Grand River, Parcel #28-205-005; and Mr. Kenneth J. Bills, 23906 Farmington Road, Parcel #27-106-013. It was agreed the City Inspector from the Department of Public Services would investigate these two properties and report back to the City Council at the next regular council meeting.

CM10-412-74

Motion by Tupper, supported by Hartsock, to close the public hearing. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

CM10-413-74

Motion by Tupper, supported by Hartsock, to receive and file the Farmington Planning Commission minutes of October 14, 1974. Motion carried, all ayes.

CM10-414-74

Motion by Hartsock, supported by Tupper, to receive and file the Farmington Beautification Committee minutes of September 12, 1974. Motion carried, all ayes.

October 21, 1974

PETITIONS AND COMMUNICATIONS

LETTER FROM MICHIGAN MUNICIPAL LEAGUE RE
PUBLIC HEARINGS ON PROPOSAL D-TRANSPORTATION SYSTEM

A series of public informational hearings on Proposal D, which will be voted on in the November 5th election, have been arranged by the State Department of Highways and Transportation. The local public hearing will be held in the Detroit City-County Building on October 25, 1974 at 10:00 A.M.

LETTER FROM JAMES DUNLEAVY, OAKL CO. PLANNING
& ZONING COMMITTEE RE CITY CONSTRUCTION BOARD
OF APPEALS

Mr. Dunleavy, Chairman of the Oakland County Planning & Zoning Committee requests to be notified if the city intends to establish a Construction Board of Appeals on or before November 8, 1974. If the city fails to do so prior to that date, such responsibility will automatically come under the jurisdiction of the County Construction Board of Appeals.

The City of Farmington has provided for the appointment of a Construction Board of Appeals within the amendments to the National Construction Codes which Council will review later on this agenda. If such amendments are approved, the city will establish its own Construction Board of Appeals and Mr. Dunleavy should be so advised.

LETTER FROM OAKLAND COUNTY TREASURER
REQUESTING SUPPORT OF SUBSTITUTE HB 5189
INCREASING INTEREST RATE ON DELINQUENT TAXES
FROM $\frac{1}{2}$ of 1% to $\frac{3}{4}$ of 1% PER MONTH

Two years ago the County instituted a program in which it would pre-pay all delinquent real property taxes to cities, townships and schools located within the county. This program was called the Delinquent Tax Revolving Fund in which the county sold bonds and used the interest charged on delinquent taxes to pay the interest on the bonds. In this way local governmental units could be assured of receiving all of their real property taxes without having to estimate what percent of those taxes would be delinquent.

Delinquent taxes accumulate interest at $\frac{1}{2}$ of 1% per month, or 6% per year, along with an initial 4% collection fee pursuant to Act 206 of the Public Acts of 1893. Existing legislation also provides for a maximum of 6% on interest that can be paid by the County to borrow money for this revolving fund. Unless legislation is adopted to increase that ceiling, due to today's economy, the tax notes for 1975 will not be marketable.

Substitue HB 5189 sets the interest rate on delinquent taxes at $\frac{3}{4}$ of 1% per month, or 9% per year, and increases the interest

COUNCIL PROCEEDINGS -3-
October 21, 1974

rate ceiling the county may pay for borrowing Revolving Fund monies to 9% per year. The bill makes the new rate effective with 1974 taxes, provided the bill can be adopted and given immediate effect.

Representative George Montgomery, Chairman of the House Taxation Committee, has agreed to place this bill on the agenda for consideration by the House Taxation Committee on Wednesday, November 12, 1974.

City Manager Deadman advised that the present State Act which limits delinquent taxes to accumulate interest of 6% per year is unrealistic in light of today's economy and unless the rate is adjusted upward, many persons will take advantage of this low interest rate and not pay their taxes, but instead use the funds as a loan from the government at an interest rate of 6%.

CM10-415-74

Motion by Tupper, supported by Hartsock, to authorize the City Manager to advise Representative George Montgomery that the Farmington City Council supports substitute HB 5189 and also to advise our State Representative Raymond L. Baker and urge his support of this bill. Motion carried, all ayes.

REQUEST FOR PROCLAMATION FROM FARMINGTON
CHAMBER OF COMMERCE RE ANNUAL MEMBERSHIP DRIVE

CM10-416-74

Motion by Hartsock, supported by Tupper, to offer the following proclamation on behalf of the Farmington Chamber of Commerce Membership Drive:

WHEREAS, the Farmington Chamber of Commerce was organized on the 24th day of May, 1963 as a voluntary organization composed of business and professional men and women and other citizens who believe that through united action the progress of its communities can be materially enhanced and that living conditions can be continuously improved, and

WHEREAS, the Chamber of Commerce movement in the United States predates the Constitution, the value of such organization has long been universally recognized and every significant city or community within the United States now has an active Chamber of Commerce, and

WHEREAS, invitations are extended to the business and professional men and women and interested citizens to join the Farmington Chamber of Commerce during the membership drive period November 1-14, 1974,

THEREFORE, BE IT RESOLVED, that the Farmington City Council takes pride in granting the Proclamation and wishes the Chamber of Commerce success in its membership drive.

Motion carried, all ayes.

LETTER OF RESIGNATION FROM PLANNING
COMMISSIONER DON J. STODDARD

City Clerk Viane read a letter from Commissioner Don J. Stoddard expressing his thanks to Mayor Yoder, the Farmington City Council, City Manager Deadman and his staff for the privilege of serving the people of Farmington and for the cooperation extended to him during his appointed terms on the Farmington Planning Commission and the Board of Zoning Appeals. Inasmuch as he is moving away from the City of Farmington he finds it necessary to be relieved of the balance of his term on the Planning Commission.

CM10-417-74

Motion by Tupper, supported by Hartsock, to accept the resignation of Commissioner Don J. Stoddard with regret and ask the City Manager to direct a letter of commendation to Mr. Stoddard for his dedication to service to the citizens of Farmington during his terms of office on the Planning Commission and Board of Zoning Appeals. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PROPOSED AMENDMENTS TO NATL. BLDG. CODES

City Manager Deadman and City Building Inspector Jay Harrison have recommended the following amendments to be submitted to the State Construction Code Committee for review as being advantageous to our community.

Basic Building Code-BOCA

Ordinance Repairs: The BOCA Code states that for ordinary repairs, no building permit or inspection is necessary.

The City of Farmington believes its citizens have the right to be protected by the Building Department against unscrupulous repair businesses. Therefore, it is recommended that ordinary repairs to buildings (costing less than \$100) may be made without permit or inspection, but those repairs that exceed \$100 (such as, new roofs, aluminum siding, major furnace work) should be inspected by a qualified inspector.

Condemnation: It is proposed to amend the Condemnation Section of the BOCA Code so the city will not be required to issue Building Permits on property which has been already condemned for public improvement.

COUNCIL PROCEEDINGS -5-
October 21, 1974

Fees: The BOCA Code does not include a fee schedule. The proposed ordinance allows City Council to adopt, by resolution, a fee schedule for permits, plan review, and inspections.

As part of the State Construction Code Act, cities are required to establish a Construction Board of Appeals. We believe that the Board of Zoning Appeals can serve in this capacity. Therefore, one of the amendments gives the responsibility of Construction Board of Appeals to the Board of Zoning Appeals of the City of Farmington.

Fire District #1: It is proposed to create one Fire District which shall consist of all Office, Commercial, and Industrial-zoned districts. This amendment would require solid masonry construction in any of the above named districts, unless some other material of equivalent fire-rating is approved by the City Engineer.

The City's standard penalty provisions of up to \$500 Fine or 90-days in jail, or both, is included for violation of the Code.

PROPOSED AMENDMENTS TO 1 & 2-FAMILY DWELLING CODE

It is proposed to amend the 1 & 2-Family Dwelling Code by appointing the Board of Zoning Appeals as the Building Code Board of Appeals for this Code.

NATIONAL ELECTRICAL CODE

The National Electrical Code does not have provisions for the licensing of Master Electricians or Contractors. Therefore, the proposed amendments provide for a procedure for the licensing of electricians and contractors. The amendments also provide for the qualifications for licensing. Again it is proposed to appoint the Board of Zoning Appeals as the Building Code Board of Appeals under this Electrical Code.

Fees: The City Council will be able to establish a fee schedule by resolution for permits, inspections, and licensing. Standard city penalty provisions have been included in these amendments for violation of the code.

BASIC PLUMBING CODE

This Code has been amended to appoint the Board of Zoning Appeals of the City of Farmington as the Building Code Board of Appeals under this Plumbing Code and would allow the City Council to adopt by resolution, a fee schedule for permits, inspections and licensing under this Code. Standard city penalty provisions have been included in these amendments for violation of the code.

BASIC MECHANICAL CODE

The proposed amendments here again include appointing the Board of Zoning Appeals of the City as the Building Code Board of Appeals under the Mechanical Code and provide for City Council to adopt by resolution a Fee Schedule for the services provided by the city under this code.

The amendments include designating the City of Detroit as the Board of Examiners for licensing contractors and their employees who work in Heating and Hot Water Systems. We are also requesting the State to include the Detroit Gas & Oil Burner Code as part of the BOCA Basic Building Code. The city's standard penalty provisions have been included in these amendments.

City Manager Deadman stated it is believed the above amendments are essential to the City of Farmington building codes, having only added provisions or procedures in areas where the National Codes are silent or provide local regulations. It is hoped the State will give a favorable review to these requested amendments.

CM10-418-74

Motion by Tupper, supported by Hartsock, to introduce Ordinance C-364-74 through C-368-74 as follows:

- C-364-74 amending 1970 BOCA Basic Bldg. Code
and its 1973 Accumulative Supplement
- C-365-74 amending 1971 Edition 1 & 2-Family Dwelling Code
- C-366-74 amending 1971 Edition Natl. Electrical Code
- C-367-74 amending 1970 Edition BOCA Basic Plumbing Code
and its 1973 Accumulative Supplement
- C-368-74 amending 1971 Edition BOCA Basic Mechanical Code
and its 1973 Accumulative Supplement

Motion carried, all ayes.

FEES FOR BUILDING CODE PERMITS AND LICENSES

City Manager Deadman submitted a proposed fee schedule for review. The schedule includes permits and construction, electrical, plumbing, heating and site plan review. The fee schedule for basic construction has not been changed but adjustments have been made in the plumbing, electrical and mechanical code inspection fees. Minimum permit fees have been raised from \$12.00 to \$15.00 for plumbing, heating and electrical inspections. There have been no inspection fee increases since 1971 for these inspections. Since inspections for electrical, plumbing and heating are contracted by the city on a shared fee basis, if the city is to maintain qualified inspectors, such inspectors must be compensated adequately.

There was a motion offered by Tupper to adopt a resolution establishing a fee schedule for the Building, Electrical, Plumbing and Heating Divisions and for Site Plan Review but upon advice from the City Attorney that the Ordinances authorizing Council to do so had not as yet been formally adopted, the motion was withdrawn to be taken up later on the agenda after consideration of the adoption of these ordinances was completed.

AUTHORIZATION TO CONSTRUCT REST ROOM
FACILITY AT CITY PARK ON SHIAWASSEE

City Manager Deadman submitted a construction plan for rest room facilities for City Park on Shiawassee St. It is proposed to construct the rest room on the cement slab and foundation already located just south of the parking lot at the east side of the park. The rest room facility will be similar to the one constructed at the Drake Road Park with the exception that it will not have a storage building attached.

It was originally intended to include a picnic shelter as part of this project but due to spiraling construction costs, it has become financially impossible to include the shelter in this year's budget.

City Manager Deadman stated the facility can be constructed for approximately \$9,000.00 if Council permits the City Manager to act as Construction Manager, thereby saving contractor costs which amount to approximately ten to fifteen percent.

The building has been designed so that a picnic shelter can be added in the future on the south side of the proposed building. Completion of the building construction is estimated at June, 1975.

CM10-419-74

Motion by Tupper, supported by Hartsock, to authorize the City Manager to act as Construction Manager for the construction of the Rest Room Facility at the City Park on Shiawassee Street, to be constructed in accordance with plans as submitted. Funds for the project are to be provided from the General Fund 1974-75 Budget.

AYES: Hartsock, Tupper, Yoder.
NAYS: None
ABSENT: Allen, Richardson
MOTION CARRIED.

October 21, 1974

TRAFFIC CONTROL ORDINANCE PROHIBITING
LEFT TURN FROM DOWNTOWN CENTER SERVICE
DRIVE ONTO GRAND RIVER AVENUE

A review of traffic control ordinances reveals that a No Left Turn sign has been posted at the Grand River Service Drive opposite Warner Street in the Downtown Center but that a traffic control ordinance was not drafted at the time of this installation. Therefore, enforcement of the No Left Turn prohibition is not possible. The purpose of the No Left Turn is to prohibit conflicting turning movements from the center with turn movements from Warner Street. It is recommended that this traffic control ordinance be adopted with immediate effect.

CM10-420-74

Motion by Hartsock, supported by Tupper, to adopt the following traffic control ordinance:

ORDINANCE C-363-74

AN ORDINANCE TO AMEND TRAFFIC CONTROL ORDERS -

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Orders issued by the Chief of Police of the City of Farmington dated October 21, 1974 adding Section 8.6 to Chapter 8 are hereby approved as provided for in Section 2.53 of the Uniform Traffic Code for Cities, Townships and Villages.

- 8.6 Downtown Farmington Shopping Center Service Drive
(a) Left Turn shall be prohibited onto
Grand River from the Service Drive
located West of Grove Street (across from
Warner Street)

This ordinance was declared to be an emergency ordinance which is immediately necessary for the preservation of the public peace, health and safety.

This ordinance was introduced, adopted and enacted at a regular meeting of the Farmington City Council on October 21, 1974 and will become effective immediately.

ROLL CALL:

AYES: Hartsock, Tupper, Yoder

NAYS: None

ABSENT: Allen, Richardson

MOTION CARRIED

October 21, 1974

MISCELLANEOUS

RECEIPT OF DEED FROM DEPARTMENT OF
NATURAL RESOURCES FOR LOT #223 FLORAL PARK SUBD.

The City of Farmington has received a property deed for Lot #223 of the Floral Park Subdivision from the State of Michigan, Department of Natural Resources. The deed states the city is responsible for any outstanding Special Assessments which may be attached to the property. There is an outstanding assessment for sidewalk replacement in the amount of \$56.00 presently. City Manager Deadman stated his office will propose for Council's consideration in next year's budget, the necessary funds to construct a small mini-park on the property - including swings, a sand-box and a picnic table.

APPOINTMENTS TO BEAUTIFICATION COMMITTEE

Due to the resignation of Mr. Harold Polus from the Beautification Committee, it will be necessary to appoint a new member to serve the balance of his term which will expire in June, 1976. Mrs. Betty Holm, 35251 Oakland, has been recommended to fill this vacancy. Mrs. Holm has been very active in local Beautification projects, especially the Fire Hydrant Painting Project.

The normal number of members on the Beautification Committee is fifteen. Presently there are only fourteen members serving on this committee. Therefore, the Committee recommends this vacancy be filled by Mr. Fred Welsh, 33650 Hillcrest. Mr. Welsh was greatly involved in the work that brought about the "Beautification Machine", the float for this year's Farmington Founders' Festival. Both Mrs. Holm and Mr. Welsh are members of the Friends of the Beautification Committee.

CM10-421-74

Motion by Hartsock, supported by Tupper, to appoint Mrs. Betty Holm, 35251 Oakland, to fill the unexpired term of Mr. Harold Polus who has found it necessary to resign, term expiring in June, 1976; and further, to appoint Mr. Fred Welsh, 33650 Hillcrest, to fill the present vacancy on the committee, term to expire June, 1976. Motion carried, all ayes.

It was suggested by Councilman Hartsock that the City Manager write a letter of thanks to Mr. Harold Polus for his service to the Committee and the community while a member of the Beautification Committee. City Manager Deadman stated he would do so.

BUILDING DEPARTMENT QUARTERLY REPORT
ENDING SEPTEMBER 30, 1974

CM10-422-74

Motion by Tupper, supported by Hartsock, to receive and file the Building Department Quarterly Report for the period ending September 30, 1974. Motion carried, all ayes.

Director Jones reported on the progress of the present leaf pickup.

Councilman Hartsock remarked about the recent trash and river cleanup done by Farmington Junior High School students and asked the City Manager to advise them of our appreciation and commend them for their efforts.

RESOLUTIONS AND ORDINANCES

City Manager Deadman advised that upon further review with the City Attorney, it was recommended that Ordinance C-362-74 (BOCA Basic Fire Prevention Code) be eliminated from the ordinances to be adopted inasmuch as it was not a part of the Building Code but of the Fire Prevention Code.

CM10-423-74

Motion by Tupper, supported by Hartsock, to adopt Ordinance C-357-74 (BOCA Basic Building Code) as hereto attached.

AYES: Hartsock, Tupper, Yoder.
NAYS: None
ABSENT: Allen, Richardson
MOTION CARRIED.

CM10-424-74

Motion by Hartsock, supported by Tupper, to adopt Ordinance C-358-74 (One and Two-Family Dwelling Code) as hereto attached.

AYES: Tupper, Yoder, Hartsock
NAYS: None
ABSENT: Allen, Richardson
MOTION CARRIED.

CM10-425-74

Motion by Tupper, supported by Hartsock, to adopt Ordinance C-359-74 (National Electric Code) as hereto attached.

AYES: Yoder, Hartsock, Tupper
NAYS: None
ABSENT: Allen, Richardson
MOTION CARRIED.

COUNCIL PROCEEDINGS -11-

October 21, 1974

CM10-426-74

Motion by Hartsock, supported by Tupper, to adopt Ordinance C-360-74 (BOCA Basic Plumbing Code) as hereto attached.

AYES: Hartsock, Tupper, Yoder

NAYS: None

ABSENT: Allen, Richardson

MOTION CARRIED.

CM10-427-74

Motion by Tupper, supported by Hartsock, to adopt Ordinance C-361-74 (BOCA Basic Mechanical Code) as hereto attached.

AYES: Yoder, Hartsock, Tupper

NAYS: None

ABSENT: Allen, Richardson

MOTION CARRIED.

CITY OF FARMINGTON

Ordinance Number: C-357-74

Motion by Tupper, supported by Hartsock, to adopt the following Ordinance:

An Ordinance to adopt by reference the Boca Basic Building Code.

The City of Farmington ordains:

Section 1. Adoption of Code by Reference. Pursuant to the provisions of Section 8 of the State Construction Code Act (Act 230 of 1972, Compiled Laws 1948, Section 125.1501 et seq.) the 1970 Edition of the Boca Basic Building Code, and the 1973 Accumulative Supplement of the Boca Basic Building Code as published by Building Officials and Code Administrators International, Inc., is hereby adopted by reference.

Section 2. Code on File. Complete printed copies of the 1970 Edition of the Boca Basic Building Code, and the 1973 Accumulative Supplement, herein adopted, are available for public use and inspection at the office of the City Clerk.

Section 3. References in Code. References in the Boca Basic Building Code, 1970 Edition, and the Boca Basic Accumulative Supplement 1973 Edition, to "State" and (name of State) shall mean the State of Michigan; references to "municipality" and (name of municipality) shall mean the City of Farmington; references to the "Municipal Charter" shall mean the Charter of the City of Farmington, and references to "local ordinances" shall mean the Farmington City Code.

Section 4. This ordinance will be effective after publication in accordance with the Charter of the City.

AYES: Hartsock, Tupper, Yoder.

NAYS: None

ABSENT: Allen, Richardson

Adopted OCTOBER 21, 1974.

NEDRA VIANE, CITY CLERK

CITY OF FARMINGTON

Ordinance Number: C-358-74

Motion by Hartsock, supported by Tupper, to adopt the following ordinance

An ordinance to adopt by reference the One and Two Family Dwelling Code.

The City of Farmington ordains:

Section 1. Adoption of Code by Reference. Pursuant to Section 8 of the State Construction Code Act (Act 230 of 1972, Compiled Laws 1948, Section 125.1501 et seq.) the 1971 Edition of the One and Two Family Dwelling Code and the 1972 Supplement of the One and Two Family Dwelling Code as published by the American Insurance Association, Building Officials and Code Administrators International, Inc., International Conference of Building Officials and Southern Building Code Congress, is hereby adopted by reference.

Section 2. Code on File. Complete printed copies of the 1971 Edition of the One and Two Family Dwelling Code and the 1972 Supplement of the One and Two Family Dwelling Code herein adopted, are available for public use and inspection at the office of the City Clerk.

Section 3. References in Code. References in the 1971 Edition of the One and Two Family Dwelling Code and the 1972 Supplement of the One and Two Family Dwelling Code to "State" and (name of State) shall mean the State of Michigan; references to "municipality" and (name of municipality) shall mean the City of Farmington; references to the "Municipal Charter" shall mean the Charter of the City of Farmington, and references to "local ordinances" shall mean the Farmington City Code.

Section 4. This ordinance shall be effective after publication in accordance with the Charter of the City.

AYES: Hartsock, Tupper, Yoder.

NAYS: None

Absent: Allen, Richardson.

Adopted October 21, 1974.

NEDRA VIANE, CITY CLERK

CITY OF FARMINGTON

Ordinance Number: C-359-74

Motion by Tupper, supported by Hartsock, to adopt the following ordinance:

An Ordinance to adopt by reference the National Electrical Code.

The City of Farmington ordains:

Section 1. Adoption of Code by Reference. Pursuant to the provisions of Section 8 of the State Construction Code Act (Act 230 of 1972, Compiled Laws 1948, Section 125.1501 et seq.) the 1971 Edition of the National Electrical Code as published by the National Fire Protection Association, is hereby adopted by reference.

Section 2. Code on File. Complete printed copies of the 1971 National Electrical Code herein adopted, are available for public use and inspection at the office of the City Clerk.

Section 3. References in Code. References in the 1971 National Electrical Code to "State" and (name of State) shall mean the State of Michigan; references to "municipality" and (name of municipality) shall mean the City of Farmington; references to the "Municipal Charter" shall mean the Charter of the City of Farmington; and references to "local ordinances" shall mean the Farmington City Code.

Section 4. This ordinance will be effective after publication in accordance with the Charter of the City.

AYES: Tupper, Yoder, Hartsock
NAYS: None
ABSENT: Allen, Richardson

Adopted October 21, 1974.

NEDRA VIANE, CITY CLERK

CITY OF FARMINGTON

Ordinance Number: C-360-74

Motion by Hartsock, supported by Tupper, to adopt the following ordinance:

An ordinance to adopt by reference the Boca Basic Plumbing Code.

The City of Farmington ordains:

Section 1. Adoption of Code by References. Pursuant to the provision of Section 8 of the State Construction Code Act (Act 230 of 1972, Compiled Laws 1948, Section 125.1501 et seq.) the 1970 Edition of the Boca Basic Plumbing Code and the 1973 Accumulative Supplement of the Boca Basic Plumbing Code, as published by Building Officials and Code Administrators International, Inc., is hereby adopted by reference.

Section 2. Code on File. Complete printed copies of the 1970 Edition of the Boca Basic Plumbing Code, and the 1973 Accumulative Supplement herein adopted, are available for public use and inspection at the office of the City Clerk.

Section 3. References in Code. References in the Boca Basic Plumbing Code, 1970 Edition and the 1973 Boca Basic Accumulative Supplement to "State" and (name of State) shall mean the State of Michigan; references to "municipality" and (name of municipality) shall mean the City of Farmington; references to the "Municipal Charter" shall mean the Charter of the City of Farmington, and references to "local ordinance" shall mean the Farmington City Code.

Section 4. This ordinance shall be effective after publication in accordance with the Charter of the City.

AYES: Tupper, Yoder, Hartsock

NAYS: None

ABSENT: Allen, Richardson

Adopted October 21, 1974.

NEDRA VIANE, CITY CLERK

CITY OF FARMINGTON

Ordinance Number C-361-74

Motion by Tupper, supported by Hartsock, to adopt the following ordinance
An ordinance to adopt by reference the Boca Basic Mechanical Code.

The City of Farmington ordains:

Section 1. Adoption of Code by Reference. Pursuant to the provision of Section 8 of the State Construction Code Act (Act 230 of 1972, Compiled Laws 1948, Section 125.1501 et seq.) the 1971 Edition of the Boca Basic Mechanical Code, and the 1973 Accumulative Supplement of the Boca Basic Mechanical Code as published by Building Officials and Code Administrators International, Inc., is hereby adopted by reference.

Section 2. Code on File. Complete printed copies of the 1971 Edition of the Boca Basic Mechanical Code and the 1973 Edition of the Boca Basic Mechanical Accumulative Supplement herein adopted, are available for public use and inspection at the office of the City Clerk.

Section 3. Reference in Code. Reference in the Boca Basic Mechanical Code, 1971 Edition and the 1973 Accumulative Supplement to "State" and (name of State) shall mean the State of Michigan; references to "municipality" and (name of municipality) shall mean the City of Farmington; references to the "Municipal Charter" shall mean the Charter of the City of Farmington, and references to "local ordinances" shall mean the Farmington City Code.

Section 4. This ordinance shall be effective after publication in accordance with the Charter of the City.

AYES: Yoder, Hartsock, Tupper

NAYS: None

ABSENT: Allen, Richardson.

Adopted October 21, 1974.

NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS -12-
October 21, 1974

CM10-428-74

Motion by Hartsock, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

That the assessment Roll for the construction of the 1974 Sidewalk Program has been reviewed by the City Council and the Council hereby determines that it is satisfied with the Special Assessment Roll prepared by the Assessor and presented to the City Council and that said Special Assessment Roll is hereby confirmed with the exception of Parcels 28-205-005 and 27-106-013.

BE IT FURTHER RESOLVED:

That the first installment shall be due January 1, 1975 and payable without penalty by February 28, 1975.

That on the first day of March, 1975 a 4% collection fee will be added as prescribed by Charter under Section 11.7--Collection Fees.

Payments may be made as follows:

Assessments of \$200.00 or less will be due in full January 1, 1975, payable without penalty by February 28, 1975.

Assessments of \$201.00 or more may be paid in installments with interest at 7½% on the unpaid balance as follows:

\$201.00 - \$300.00	2 Equal Installments
\$301.00 - \$500.00	3 Equal Installments
\$501.00 - \$650.00	4 Equal Installments
OVER \$650.00	5 Equal Installments

(First Installment due January 1, 1975; subsequent installments due July 1st of each year)

AYES: Hartsock, Tupper, Yoder

NAYS: None

ABSENT: Allen, Richardson

RESOLUTION DECLARED ADOPTED OCTOBER 21, 1974.

CM10-429-74

Motion by Tupper, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED, that the Farmington City Council hereby establishes the following Fee Schedule for Building Permits and Licenses:

CITY OF FARMINGTON
BUILDING DEPARTMENT
FEE SCHEDULE

INDEX

1. BUILDING DIVISION
2. ELECTRICAL DIVISION
3. PLUMBING DIVISION
4. HEATING DIVISION
5. SITE PLAN REVIEW FEES

City Council shall adopt by resolution, a fee schedule for application for permit, examination of Plan, issuance of Permits, inspection of construction and issuance of certificates of use and occupancy and issuance of Licenses and Registration. Such fees shall bear reasonable relationship to all costs, including overhead of services rendered.

Fees. No permit to begin work for any new construction, alteration, removal, demolition or other building operating or installation of service equipment shall be issued until the fees prescribed herein, have been paid to the Building Official, nor shall any amendment to a permit necessitating an additional fee because of an increase in the estimated cost of the work involved, be approved until additional fees shall have been paid.

Fee Computation. The estimated cost of a building or other structure for which a permit is requested, shall be determined by multiplying the cubic contents thereof by the cubic cost per foot of similar purpose building construction of like or similar cost materials, as shown by the Table of Building Costs, now or hereafter adopted or used by the Department of Buildings and Safety Engineering of the City of Detroit, Wayne County, Michigan. The cubical contents of a building shall be measured from the outside walls, and where a basement exists or is to be constructed, from the basement floor to the mean point of a pitched roof or to the highest point of a flat roof. In case of buildings without basements, measurements shall be taken from the ground line. In cases of large buildings having deep foundations, the height shall be measured from a point below the basement floor by an amount equal to one-fifth (1/5) of the depth of the foundation.

Fee Schedule - Buildings

Valuation of Work :

Up to \$1,000.00	\$10.00
Each additional \$1,000.00	4.00

Demolition and Moving Permits. With respect to a building which is under ten (10) feet wide and does not contain over twenty-five hundred (2500) cubic feet, the fee for a moving permit shall be twelve dollars and fifty cents (12.50); with respect to a building which is over ten (10) feet wide or contains more than twenty-five hundred (2500) cubic feet, the fee shall be twenty-five (\$25.00) dollars. This fee shall be in addition to the fee prescribed in Chapter 80 for buildings subject to the requirements of that Chapter. The fee for a demolition permit shall be ten (\$10.00) dollars for a building having a value in excess of one thousand (\$1,000.00) dollars and one (\$1.00) dollar for a building having a value of one thousand (\$1,000.00) dollars or less.

Zoning and Other Fees.

(a) (1) Change of Occupancy Purpose (Includes Inspection). Covers electrical, building, heating and plumbing. The fee shall be set at \$7.50 per man, per inspection for a total of \$30.00 for the first one half (1/2) hour or fraction thereof.

(2) Issue of duplicate certificate of occupancy - \$2.00.

(b) Special Inspection Fees. The following inspection fees are hereby established and shall be paid to the Treasurer of the City of Farmington by the owners, tenants and/or occupants of any premises inspected at the time of such inspection or on demand of the Building Inspector or City Treasurer in accordance with the following schedule:

- (1) Re-inspection where violations exist - \$5.00 each inspection.
- (2) Special inspections authorized by Council - \$10.00.
- (3) Semi-annual inspections.

- Commercial recreation buildings - \$7.00
- Hotels - \$10.00
- Theatres - \$10.00

(4) Annual inspections.

Assembly halls, churches, commercial buildings, factory buildings, hospitals and institutions, multiple dwellings other than hotels over 4 family, office buildings, public buildings, and schools - \$10.00

(5) Special Inspections .

- Circuses and carnivals (not including riding devices - \$20.00
- Riding devices, general inspection - each - \$5.00
- Awnings and canopies over 40 square feet on Commercial and Residential buildings - each - \$10.00
- Saturday, Sunday, Holiday, general overtime and special inspections made by an employee of the Department of Building Safety - \$10.00 per hour. Minimum fee - \$10.00

(6) FHA, VA, and Special Inspections.

On any premises inspected on demand of the Building Department, the fees shall be set at \$7.50 per man, per inspection for the first one half (1/2) hour or fraction thereof, and an additional \$5.00 per man for the second half hour.

- (c) Electrical and Heating Fees. For fee schedules of electrical installations, see section 121.5 as added in this Chapter; for heating installations, see section 114.990 of this Chapter.

Deposits. Before receiving a building permit, the owner or his agent shall deposit with the City a deposit of One Hundred (\$100.00) Dollars, (the owner or agent of a garage building permit or remodeling permit shall deposit with the City a deposit of Fifty (\$50.00) to protect the City against the costs of any expense which the City may incur as the result of the work covered by the permit, including (but not by way of limitation) the cost of further permits, removal of debris, restoration of ground levels, use of unmetered water, repair of damaged streets and sidewalks and other property and charges in connection with establishing and discontinuing water connections. In the case of moving permits issued under Chapter 80, the deposit shall be not less than Two Hundred (\$200.00) Dollars nor more than One Thousand (\$1,000.00) Dollars in the discretion of the Building Official, based on his opinion as to the likelihood of damage arising from the movement over City streets. All such deposits shall be retained by the City until the permittee shall present to the City Treasurer a certificate of compliance and occupancy for

the building at which time the deposit shall be refunded less any amounts owed the City by the permittee. In the case of any moving permit issued for a structure not subject to the provisions of Chapter 80 of this Code, the Treasurer shall accept the certificate of the Director of Public Safety that the structure has been removed outside the City as a basis for refunding the deposit.

Ordinary Repairs. Ordinary repairs to buildings costing less than One Hundred (\$100.00) Dollars may be made without application or notice to the Building Official, but such repairs shall not include the cutting away of any wall, partition, or portion thereof, the removal or cutting of any structural beam or support, or the removal or change of any required means of egress, or rearrangement of parts of a structure affecting the exit requirements; nor shall ordinary repairs include additions to or alterations of any room or space; nor shall it include additions to, alterations of, replacement or relocation of any stand-pipe, water supply, sewer, drainage, drain leader, gas, soil, waste, vent or similar piping, electric wiring or mechanical equipment or other work affecting public health or general welfare.

REGISTRATION & LICENSING

All Contractors and Builders are required to register with the City of Farmington and any State or Reciprocal Licenses must be verified before registration may be made or work commenced within the City.

Contractors and Builders are entitled to one (1) reinspection covering corrections noted by inspectors on inspection cards. The second inspection for corrections will not be made until a fee of \$10.00 has been paid to the City of Farmington. Ordinance requires that a permit be secured before starting work. A penalty of \$10.00 will be charged at the time of issuance of permit, if the work has been started prior to application for a Permit.

The following licenses are issued for the calendar year and must be renewed each year:

Builders Registration	\$10.00
All other Contractors	\$10.00
Fence Erectors	\$10.00
Billboard of Sign Erectors	\$10.00 & \$10,000 Bond
Building Wrecker	\$10.00
Excavating Contractor	\$15.00
Fumigator	\$25.00
House Mover or Raiser	\$50.00
Repair Establishment	\$10.00
Sidewalk Builder	\$10.00

1. Fee Schedule - Buildings

Valuation of Work

Up to \$1,000.00	\$10.00
Each additional \$1,000.00 or fraction thereof	\$ 4.00
Minimum Permit	\$10.00

2. Building Bond:

Any new building or residence, etc., except accessory buildings \$100.00 per building

3. Garages, additions and repair work Bonds \$ 50.00 per building

4. Swimming Pools

Valuation of Pool

Up to \$1,000.00	\$10.00
Each additional \$1,000.00 or fraction thereof	4.00
Swimming Pool Bond	\$100.00

5. Fence Permit

First side	\$ 5.00
Each additional side	1.00 per side
No Bond is required for Fence Permit	-

6. Accessory Buildings (except garages)

Up to \$1,000.00	\$10.00
Each additional \$1,000.00 or fraction thereof	4.00
No Bond required - Ordinance Set by Council	-

APPLICATION FOR PERMIT

No building or structure or part thereof shall hereafter be erected, converted, repaired, altered or enlarges, moved or demolished until a BUILDING PERMIT has been obtained by the owner or his agent.

The application for a permit shall be made in writing on approval forms; and shall be accompanied by two (2) complete sets of dimensioned plans; showing all habitable floors, basement, cellar, foundations and sections, and by specifications describing the kind, size, quality and grade of all construction materials and service equipment.

The BUILDING OFFICIAL may waive the requirement for filing plans when the work involved is of a minor nature and the building operation is adequately described in the application.

FEES:

First \$1,000 valuation	\$10.00
Each additional \$1,000 or fraction thereof	4.00
Minimum fee	10.00

WRECKING

- \$10.00 if value is over \$1,000
- \$ 1.00 if value is under \$1,000

REFUNDS

No refunds on fees of \$10.00 or less.

Deductions shall be made as follows on all fees to be refunded:

Requests for refunds must be made within one (1) year from date the permits, licenses, or certificates were issued.

Six (6) dollars shall be deducted to cover general overhead expenses.

REFUNDS (cont'd)

If refund covers fees paid for building permits requiring the examination of plans, and additional thirty (30) percent shall be deducted from the balance as compensation for engineering service.

An additional six (6) dollars shall be deducted for every inspection made prior to refund application.

FENCES

License for Fence Contractor or Erectors \$10.00 per year

No partition fence shall be built or rebuilt without a permit issued by the City Building Inspector. Application for such permit shall be made on forms made and approved by the Building Department. The permit fee shall be five (\$5.00) dollars for the first partition fence side and one (1.00) dollar for each additional partition fence side.

CURB CUTS

All Curb Cuts shall be done by the City of Farmington or representatives appointed by the City of Farmington.

Fees shall be \$1.75 per foot (effective February 1, 1973) with minimum of 12 foot Curb Cut or minimum fee of \$21.00. All Cuts over 12 feet will be charged at the rate of \$1.75 per foot.

No Curb Cuts can be made by any private person or Contractors.

SPECIAL ENGINEERING FEES

Developing, observing and analyzing tests (per man), (per hour) \$25.00

Consultation and professional engineering activities associated with special designs involving:

- (1) Developing test criteria from the professional literature.
- (2) Analyzing designs with regard to the "intent" of the code.
- (3) Applying professional judgment in reviewing documents submitted.....per man.....per hour..... \$42.00

EXPERT WITNESS FEES

Expert witness fees (subpoenas, etc.) per man, per hour \$15.00

In half day or full day increments only:

Half day (4 hours)	\$ 50.00
Full day (8 hours)	\$100.00

SPECIAL INSPECTION FEES

Special inspections (FHA's - Sale of Buildings, etc.) per man:

First one-half hour	\$7.50
Each additional one-half hour	5.00

Re-inspection (each) 7.50

Work not ready (each inspection) 12.00

Information permit (each hour or fraction thereof) 15.00

TESTING OF MATERIALS, DEVICES AND EQUIPMENT

Bricks (per set of five):

Absorption	7.00
Compression	9.00
Combined compression & absorption	14.00
Combined compression & absorption (City Dept)	9.00
Transverse only	9.00
Complete test	20.00
Complete test (City Depts.)	14.00

Concrete:

Blocks (compression only)	6.00
Three or more samples, each	5.00
Blocks (saturation only)	6.00
Three or more samples, each	5.00
Blocks (complete saturation)	9.00
Three or more samples, each	7.00

Cylinders & Cores:

Without report (pickup service)	5.00
With report (pickup service)	6.00
Cores & cylinders (delivered to Lab with report)	4.00
Cores & cylinders (delivered to Lab-City Dept)	3.00

Welding (pipe):

Bend test (set of 2)	9.00
" " (set of 4)	12.00
Each additional sample	3.00

Welding (for license):

Structural and Certified Arc Fillet-	
Each position (overhead and vertical)	12.00

For the testing of materials, devices and various equipment not specifically prescribed herein, a fee of \$15.00 per man hour or fraction thereof shall be charged to cover the cost of rendering service incidental to the special laboratory testing involved.

SIDEWALK PERMITS:

No person shall construct, rebuild or repair any sidewalk except in accordance with the line, grade, slope, and specifications established by the City Engineer, nor without first obtaining a written permit from the Building Department, except that sidewalk repairs of less than fifty (50) square feet of sidewalk may be made without a permit. The said written permit shall be prominently displayed on the construction site. The fee for such permit shall be three (3¢) cents per square foot up to two hundred and seventy-five (275) square feet and a minimum of two (\$2.00) dollars; one and one-half (1 1/2) cents per square foot from two hundred and seventy-five (275) square feet to eight hundred (800) square feet and one (1¢) cent per square foot in excess of eight hundred (800) square feet.

SAMPLE

3¢ per square foot up to 275	275 sq. ft. -
1 1/2¢ per sq. ft. up to 800 (from 275 sq. ft.)	525 sq. ft. - _____

Homeowner may replace two squares of sidewalk without a permit. (50 sq. ft.)

Residential sidewalk is 5' wide. Commercial sidewalk is 6' wide
4" thick except driveway approach, which is 6" thick

ALL NEW BUILDINGS:

Permit Fee		\$ _____
Bond	\$100.00	
Water and Sewer		
Water Tap & Inspection	218.00	
Sewer Tap Inspection	35.00	
Construct Water	<u>6.00</u>	
		\$359.00

CHATHAM HILLS

Permit Fee		\$ _____
Bond	\$100.00	
Water & Sewer		
3/4" Water Tap, Meter (remote) set and inspection	218.00	
Sewer Tap Insp.	35.00	
Construct Water	<u>6.00</u>	
		\$359.00
Water Debt		\$400.00

Effective 3/26/68 all Chatham Hills must have Sump Pump.

DRAKE HEIGHTS

Permit Fee		\$ _____
Bond	\$100.00	
Water & Sewer		
Water tap, remote meter		
set and inspection	218.00	
Sewer Tap Inspection	35.00	
Construct Water	<u>6.00</u>	
		\$359.00
Water Debt		100.00

SPECIAL:

Circuses (plus special fees for riding devices)		\$40.00
Amusement Parks (plus special fees for riding devices)		50.00
Riding Devices (merry-go-round, etc.) - Each device		12.00
Health Dept. License approval inspections		12.00
Certificates for:		
Existing Use of Land		25.00
Existing Use of Building		25.00
Inspections not specifically covered herein: (including Housing Commission Properties)		
Each hour or fraction thereof		15.00
Overtime Inspections: (Saturdays, Sundays, & Holidays 2 hour Minimum)		
Evenings and Saturdays-		
First 1/2 hour or fraction thereof		12.00
Each additional 1/2 hour or fraction thereof		10.00
Sundays and Holidays:		
First 1/2 hour or fraction thereof		15.00
Each additional 1/2 hour or fraction thereof		10.00
(The above rates are to be charged in addition to the regular licenses and permit fees.)		
Transfer of Permits		5.00

ERECTION PERMITS:

Fixed or Retractable Awnings:

Not over 50' in length	\$ 5.00
Over 50' in length	10.00

Group installation permits (Not over
50' in length)

First Five - each	\$ 5.00
Each additional	1.00

(Provided the awnings are maintained
on any one building by any one owner)

ANNUAL LICENSES:

Fixed Awnings	\$ 4.00
Group maintenance licenses (Not over 50' in length)	

First three - each	\$ 4.00
Each additional two or fraction thereof	1.00

(Provided the awnings are maintained
on any one building)

Fees for Electrical Permits.

Paragraph 1. Registration and Licensing. All Contractor's are required to register with the City of Farmington and any State or Reciprocal license must be verified before registration may be made or work commenced within the City.

Contractor's are entitled to (1) reinspection covering corrections noted by inspectors on inspection cards. Second inspection for corrections will not be made until a fee of \$15.00 has been paid to the City of Farmington.

Ordinance requires that a permit be secured before starting work. A penalty of \$15.00 will be charged at the time of issuance of permit, if the work has commenced prior to application for a permit.

The following licenses are issued for the calendar year and must be renewed each year:

Master Electrical License.....	\$15.00
Electrical Contractor License	
(City Resident)	50.00
(Reciprocal Registration).....	5.00
Electrical Journeyman	
(City Resident)	10.00
(Reciprocal Registration)	5.00

Paragraph 2. Minimum Permit Fees. In no case shall less than \$15.00 be charged for any one permit with the exception of transfer of permits, and additions to permits. Minimum permit fee..... \$15.00

Paragraph 3. Circuits.

First 60 Circuits (concealed)	
each circuit - new or extended	2.25
Each additional concealed circuit	
new or extended.....	1.00
First 60 circuits (open)	
each circuit - new or extended	2.25
Each additional open circuit	
new or extended	1.00
	1.00

Paragraph 4. Fixtures.

First 25 Lamps or tubes or fraction thereof	3.00
Each additional 25 lamps or tubes or fraction thereof	2.00

- A. The wiring fee for lighting circuits in existing buildings shall include maximum of seven (7) lamps or tubes without additional charge.

Paragraph 4. Fixtures (cont'd)

- B. Flood lights of 1,000 Watts capacity each or over shall be considered as power units.
- C. Each cluster of flood lights consisting of lamps, each 1,000 Watts or over, shall be considered as one power unit of sum of lamp wattages..... \$ 2.00 each
- D. Each neon type gas-tube lamp shall be counted as one unit.
- E. A permit for circuits on a used car lot, new car lot, parking lots, or barricade lighting will include the lamp sockets without additional charge.

Swimming Pools:

Once circuit - one motor.....Minimum permit..... 15.00

Water Heaters: (without full permit)

First water heater 15.00
each additional water heater 3.00

When included with full permit:

First water heater 5.00
each additional water heater 3.00

Ranges: (without full permit)

First unit 15.00
each additional unit 3.00

When included with full permit:

First unit 5.00
each additional unit 3.00

Ovens: Electric (without full permit)

First unit 15.00
each additional unit 3.00

When included with full permit:

First unit 5.00
each additional unit 3.00

Disposal:

First unit 5.00
each additional unit 3.00

Minimum permit fee 15.00

Disposal with motors over 1/4HP or more - charge circuit fee.

Paragraph 4. _____

Dishwasher:

First unit	\$ 5.00
each additional unit	3.00
Minimum Permit fee	15.00

Dryer:

First unit	5.00
each additional unit	3.00
Minimum permit fee	15.00

Furnace Connecting Permit:

First unit	5.00
each additional unit	3.00
Minimum permit fee	15.00

Air Conditioner Connecting:..... 6.00

With furnace	4.00
Minimum permit fee	15.00

Garage Door Opener:

First unit	5.00
each additional unit	3.00
Minimum permit fee	15.00

Paragraph 5. Motors, Power, Heating Units and Furnaces

Includes generators, rectifiers, welders, flood lamps - 1,000 watts or over, heating and/or power units based on HP, KW or KVA rating.

1/4 HP, KW or KVA to 10 HP, KW, KVA or Power Plug:

First unit	5.00
each additional unit	3.00

Over 10 to 30:

First unit	7.00
each additional unit	4.00

Over 30 to 50:

First unit	9.00
each additional unit	5.00

Over 50:

First unit	11.00
each additional unit	6.00

Paragraph 5. Motors, Power, Heating Units and Furnaces (cont'd)

Minimum permit fee..... \$15.00

Above fees include brach circuit wiring to the equipment.

Fees for motors of less than 1/4HP on other than heating units shall be based on the number of circuits supplying such motors.

Paragraph 6. Service.

Temporary for light, heat, power or permanent service only:

Up to 100 ampere is included in a full permit on new buildings only,	no charge
100 ampere or less.....	\$15.00
100 to 400 amperes.....	18.00
Over 400 - or temporary primary service	24.00

Temporary service for new single and two-family dwellings may be granted without additional charge on the permanent service, if requested when making application for the original wiring permit, and provided temporary is ready at the time of first inspection.

Change of service	15.00
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Paragraph 7. Rough Inspection.

Concealed wiring, each permit	\$ 8.00
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This rough inspection fee will be waived on any property when and only when all of the following conditions are met:

- A. Only one two-wire circuit is run.
- B. Circuit is twenty (20) amperes or less.
- C. It is run underground outside of a building.
- D. Installation is entirely completed for rough and final inspection at the time of the initial inspection.

(Rough fee will be charged if A,B,C and D are not met)

On the permit form, the single circuit is to be entered in the space "Circuit - rough inspection" with the words "rough inspection fee waived" entered under remarks.

Paragraph 8. Additional Permit for Equipment Installed and Inspected

But not included in open original permit within six (6) months of original permit issue date. Combination rates shall apply on additions and permit application must be marked "Addition to Permit # _____"

Minimum permit fee \$ 8.00

Paragraph 9. Transfer of Permits

Each permit \$ 8.00

Paragraph 10. Outdoor Meter Cabinets - In Existing Services

Each location - with electrical permit 12.00

Separate permit only 15.00

Paragraph 11. Repairs (General)

Repairs and alterations not specifically covered in this schedule, each hour or fraction thereof 15.00

Paragraph 12. Inspection (Special, Additional, Investigations, Etc.)

Inspections or investigations not specifically covered in this schedule, each hour or fraction thereof \$15.00

Paragraph 13. Feeders (Conduits, Wireways, Bus Ducts, Cables, Etc.)

First 100 or less \$ 6.00

Next 101 to 1,000 2.50

Next 1,001 to 2,00075

Next 2,001 to 3,00075

Each additional thousand from 3,000 up50

Paragraph 14. Underfloor Raceways, Headers for Cellular Floors, Etc.)

First 100 or less \$ 6.00

Next 101 to 1,000 2.50

Next 1,001 to 10,00075

Next 10,000 to 11,00075

Each additional thousand from 11,001 up75

Paragraph 15. Residential Electrical Space Heating

First room \$ 6.00

each additional room 3.00

For supplemental heating and other occupancies, use KW rating per unit under item (4) in schedule.

(one separate permit) 15.00

Paragraph 16. Motion Picture Apparatus

Each machine\$15.00

Paragraph 17. Special Inspections

Carnivals..... \$20.00

Circuses..... 20.00

Shop inspection - refrigeration, etc.
Each unit - each visit 25.00

Theatrical Road Show..... 20.00

Temporary Wiring:

Conventions, displays, exhibits, etc. including
lighting, motors and other electrical equipment20.00

Temporary outdoor decorative display 15.00

Paragraph 18. Industrial & Commercial Buildings

General maintenance and installation of electrical
equipment in existing buildings

Fixtures (each 50 lamps)\$ 8.00

Motors - generators, welders, power units, etc. each..... 8.00

Wiring - each circuit 8.00

No permit under \$15.00 minimum

Paragraph 19. Overtime Inspections

Saturdays, Sundays, Holidays - 2 hour minimum.

Evenings and Saturdays:

First 1/2 hour or fraction thereof..... \$15.00

Each additional 1/2 hour or fraction thereof 9.00

Sunday and Holidays:

First 1/2 hour or fraction thereof 18.00

Each additional 1/2 hour or fraction thereof 12.00

The above rates are to be charged in addition to the regular
licenses and permit fees.

Paragraph 20. Annual Inspections (Electrical)

Convalescent homes	\$15.00
Dance Halls and Cabarets	15.00
Public Storage Houses	15.00
Self Service Laundries	15.00
Hotel-Rooming Houses and Theatres	15.00

Paragraph 21. Certificate of Occupancy and Compliance

F.H.A. electrical inspection:

First 1/2 hour	\$15.00
Each additional 1/2 hour or fraction thereof	5.00

See Paragraph 19 for Saturday, Sunday & Holidays

V.A. electrical inspection:

First 1/2 hour	15.00
Each additional 1/2 hour or fraction thereof	5.00

See Paragraph 19 for Saturday, Sunday & Holidays

Certificate of Occupancy or Change of Occupancy:

First 1/2 hour	15.00
Each additional 1/2 hour or fraction thereof	5.00

Paragraph 22. Sign Circuits

See circuit fees, item (2) includes connection

Paragraph 23. Sign Connections Only

Each sign, provided inspection is made at the same time as other electrical inspections	7.00
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Paragraph 24. Outline Tubing (Connection)

Each 50 or fraction thereof	3.00
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Paragraph 25. Inspection of Signs

In case shall less than \$15.00 be charged for	
Tag inspection of signs	15.00

Paragraph 26. Signs (Tag Inspection)

Each sign (1 circuit) provided inspection is made at the same time and same location	\$ 7.00
Next 20 circuits, each	1.00
Over 21 circuits, each75

Paragraph 27. Small Signs (Tag Inspection)

Signs not exceeding 2 sq. ft. on any face and not exceeding two faces to any sign:

Each sign, provided inspection is made at the same time and same location	\$ 3.50
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Paragraph 28. Outline Tubing (Tag Inspection)

Each 50 feet or fraction thereof	\$ 3.00
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Paragraph 29. Window Signs (Tag Inspection)

Each sign	\$ 7.00
(provided inspection is made at the same time and same location)	
Each additional circuit (any one sign)	1.00

A connection permit will not be required provided an approved indoor type transformer supplied with a flexible rubber cord 6' or less in length is connected to a properly installed and adequately rated outlet within reach of the flexible cord.

Connection:

The fee for installation or extension of a circuit to provide a properly installed outlet shall include the connection of a window sign.

Paragraph 30. Fire Alarm Systems.

Not less than \$20.00 will be charged for any one permit for fire alarm systems. Permits for fire alarm systems shall be on a separate permit form listing only fire alarm items. ONE HOURS TIME will be computed separately and not in combination with other items in the following schedule:

a. City Pull Box (Gamewell) - Each box	\$10.00
b. Drill & Pull Stations:	
First five stations or less	10.00
each additional two stations	3.00

Paragraph 30. Fire Alarm Systems (cont'd)

c. Fire Alarm Signal Devices (Horn or Bell):

First 5 devices or less	\$ 4.00
Each additional 4 stations or fraction thereof	3.00

d. Heat or Smoke Detectors:

First 5 detectors or less	6.00
Each additional 4 detectors or fraction thereof	3.00

e. House Master Panel - each panel 15.00

f. Sprinkler System - Wet only 15.00

g. Sprinkler System - Wet and dry 25.00

Alterations or additions to existing systems 20.00

All existing systems being connected to the Detroit Fire Department central system will be treated as new work.

Electric motors, circuits, fixtures, heater units, service changes etc. will be charged at the rates established by the applicable fee schedules.

Paragraph 31. Hospital or Convalescent Home Generator Sets

0 to 30 KW or KVA	\$35.00
Over 30 total KW or KVA	70.00

Permits for Generator Sets shall be on a separate permit form. ONE HOURS TIME will be computed separately and not in combination with other items.

Paragraph 32. Electrical Plan Examinations

Minimum Fee..... \$16.00

A. Revision of approved electrical layout

First page	10.00
Each additional page	3.00

B. Electrical layouts (no building permit required)

First page	10.00
Each additional page	3.00

Paragraph 33. Minor Work

Minimum Permit \$15.00

Paragraph 34. Temporary Service

Permit Fee \$15.00

Fees for Plumbing Permits

Before receiving a Plumbing Permit, the owner or his agent shall pay such fees as shall be established from time to time by the City Council for the issuance of such permits. Such fees may be varied in relation to the Charter and the value of the work, amount of inspection required, and other factors deemed pertinent by the City Council.

I. Registration and Licensing

All Contractors are required to register with the City of Farmington and any State of Reciprocal license must be verified before registration may be made or work commenced within the City.

Contractors are entitled to one (1) reinspection covering corrections noted by inspectors on inspection cards. Second inspection for corrections will not be made until a fee of \$15.00 has been paid to the City of Farmington.

Ordinance requires that a permit be secured before starting work. A penalty of \$15.00 will be charged at the time of issuance of permit, if the work has commenced prior to application for a permit.

The following licenses are issued for the calendar year and must be renewed each year:

	<u>Fee</u>
Contractor License	\$1.00
Plumbing Master License	\$1.00
Plumbing Journeyman License.	\$.50

2. THE MINIMUM PLUMBING PERMIT FEE

The Minimum Plumbing Permit Fee shall be \$15.00

(If Permit fees do not reach the minimum fees,
then the minimum fee of \$15.00 shall be charged).

3. REPLACEMENT OR REPAIRS

The Minimum Plumbing fee for the replacement or
repair of any single item shall be charged the
minimum Plumbing fees of \$15.00 - even if no
waste or water piping changed \$15.00

4. PLUMBING - FIXTURES

New Stacks (new-alterations) soil, waste vent inside conductor	\$2.50
Each sump or interceptor with Permit	\$3.00
Water Closets.	\$1.50
Baths	\$1.50
Lavatories - Each	\$1.50
Laundry Trays - Each.	\$1.50
Sinks (any desc.) - Each.	\$1.50
Floor drains traps (In San. & iron lines) - Each.	\$1.50
Shower traps - Each	\$1.50
Hot Water Heater (with other plumbing permits) - Each	\$2.00
Hot Water Heaters (New or replacements- <u>separate permit</u>)	\$12.00
Sumps and interceptors - Each	\$3.00
Unit heater and tank - Each	\$2.00
Urinals - Each.	\$2.50
Humidifiers - Each.	\$1.50
Catch basins - Each	\$2.50

<u>PLUMBING-FIXTURES - Cont.</u>	<u>Fee</u>
Pump or water lift - Each	\$2.50
Dishwashing Machine - Each.	\$1.50
Automatic Washer - Each	\$1.50
Garbage Disposal - Each	\$1.50
Water Softener - Each	\$1.50
Drinking Fountain - Each.	\$1.50
Dental Chair - Each	\$1.50
Each Soda fountain bar, waste or refrigeration outlet . .	\$1.50
Each refrigeration outlet	\$1.50
Each grease trap	\$1.50
Each hose bib	\$3.00
Water treatment device.	\$1.00
Back Water trap or Valve - Each	\$3.00
Plumbing Survey - Minimum Charge.	\$12.00
In no case shall less than \$12.00 be charged for any one permit.	
For the replacement of fixture when no waste or water piping is changed, the minimum charge shall be	\$12.00
For the installation of additional equipment prior to the completion of plumbing work covered by a previous permit issued, the minimum charge shall be	\$8.00
If more than one machine is installed at the same location and at the same time, each unit shall be charged for at the rate of \$1.50 each with a minimum fee of	\$8.00
Swimming Pools (Recirculating water devices).	\$12.00
Special inspection of Plumbing equipment not herein specifically prescribed, a fee of \$12.00 shall be charged to cover inspection services	\$12.00
Automatic Laundry Machines (domestic), Humidifiers or Beverage Vending machines installed separately	\$12.00
If more than one machine is installed at the same time, at the same location, each unit shall be charged at the rate of \$1.00 each with a minimum of . .	\$8.00

5. SEWERS

Fee

Sewer installation between main line and buildings:

Lines not exceeding 6" in diameter	\$12.00
" " " 8" " "	\$14.00
" " " 10" " "	\$17.00
" " " 12" " "	\$22.00
" " " 14" " "	\$27.00
" " " 16" " "	\$32.00
" " " 18" " "	\$37.00

Lines over 18" in diameter \$42.00

Manholes, Each \$4.00

6. DRAINS

(Storm drains underground or above ground to building sewer.)

Lines not exceeding 6" in diameter	\$12.00
" " " 8" " "	\$14.00
" " " 10" " "	\$17.00
" " " 12" " "	\$25.00
" " " 14" " "	\$30.00
" " " 16" " "	\$35.00
" " " 18" " "	\$40.00

Lines over 18" in diameter \$45.00

Manholes, Each \$4.00

Building sewer to building drain connections (Crock to Iron)
for each connection, when a new sewer and/or main
drain is installed. Minimum Permit Fee \$12.00

Septic Tank By-Pass \$12.00

Storm Drain connected \$12.00

Storm Drains underground to Building & Sewer \$12.00

7. SEPTIC TANK

Septic tank By-Pass \$12.00

Crock to Iron \$12.00

Septic Tanks not exceeding 850 gallons. \$30.00

Tanks exceeding 850 gallons. \$40.00

8. LABORATORY TESTS

Fees

For the testing of materials, devices and various equipment not specifically listed herein, to cover the cost of service incidental to the laboratory testing involved, each man hour or fraction thereof \$18.00 per hour

9. CERTIFICATES OF INSPECTION

Initial survey and Biennial re-inspection:

Per - man hour \$15.00
Minimum fee..... \$15.00

10. WATER DISTRIBUTION SYSTEMS

Size:

3/4" \$5.00
1" \$6.00
1 1/4" \$8.00
1 1/2" \$12.00
2" \$20.00
2 1/2" \$25.00
3" \$30.00
4" \$35.00

Exceeding 4" \$40.00

Replacing of piping, no increase in size, when made in conjunction with installation or replacement of fixtures, minimum fee. \$6.00

Fees for complete new systems shall be based on the size of distribution pipe at meter.

Fees for alterations, enlargements and extensions shall be charged for each new branch or extension, according to its size at its connection with an existing water distribution system, except that the total fees for water distribution piping shall not exceed \$50.00 for one permit. However, if the cost of inspectional services rendered exceeds the permit fee, the excess shall be charged at the hourly rate of \$18.00 per hour

If Water distribution piping is the only plumbing installed or replaced, the minimum permit shall be . . . \$12.00

11. TRANSFER OF PERMITS

Each \$10.00

12. SPECIAL EQUIPMENTFees

For each Automatic Laundry machine (domestic),
Humidifier or beverage vending machine installed
separately, the minimum permit fee shall be \$12.00

If more than one unit is installed at the same time and
at the same place, each additional unit shall require
an additional fee of \$2.00

If included on application for permit covering other
fixtures, including replacements, the regular \$2.00
rate for each machine shall be charged, with a
minimum fee of \$12.00

13. SPECIAL INSPECTION

Work not ready \$12.00

Re-inspection \$12.00

Information Permit (Hourly rate) \$15.00 per hour

Special inspection or installation of plumbing equipment
not herein specifically prescribed, each hour or
fraction thereof \$15.00

Shower pan inspection, new or replacement, when requested
separately from other inspections \$12.00

Certificates of Bathroom Alcove inspections, gypsum
wallboard and sealer, each hour or fraction thereof . . \$15.00

14. OVERTIME INSPECTIONS

Evenings and Saturdays:

First one-half hour or fraction thereof \$15.00

Each additional one-half hour or fraction thereof . . \$10.00

Sundays and Holidays:

First one-half hour or fraction thereof \$20.00

Each additional one-half hour or fraction thereof . . \$10.00

15. F.H.A. INSPECTIONS

First one-half hour or fraction thereof \$7.50

Each additional one-half hour or fraction thereof . . \$5.00

16. V.A. Inspections

First one-half hour of fraction thereof \$7.50
 Each additional one-half hour or fraction thereof ... 5.00

17. Certificate of Occupancy or Change of Occupancy

First one-half hour of fraction thereof \$7.50
 Each additional one-half hour or fraction thereof ... 5.00

18. Electrical Plan Examinations

Minimum Fee \$16.00

A. Revision of approved electrical layout

First page..... 10.00
 Each additional page..... 3.00

B. Electrical layouts (no building permit required)

First page 10.00
 Each additional page 3.00

Paragraph 1. Registration and Licensing

All Contractor's are required to register with the City of Farmington and any State or Reciprocal License must be verified before registration may be made or work commenced within the City.

Contractors are entitled to one (1) reinspection covering corrections noted by inspectors on inspection cards. Second inspection for correction will not be made until a fee of \$15.00 has been paid to the City of Farmington.

Ordinance requires that a permit be secured before starting work. A penalty of \$15.00 will be charged at the time of issuance of permit, if the work has commenced prior to application for a permit.

The following licenses are issued for the calendar year and must be renewed each year:

Heating Contractor's License (City Residence Only)	\$25.00
Heating Contractor (Reciprocal registration)	10.00
(Non-Reciprocal registration)	25.00
Refrigeration License (City Residence only)	25.00
Refrigeration License (Reciprocal registration)	10.00
(Non-Reciprocal registration)	25.00

Paragraph 2. Minimum Permit Fee

No less than \$15.00 will be charged for any one permit with the exception of transfer of permits and addition to permits.

Minimum permit fee	\$15.00
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UNFIRED PRESSURE VESSELS
(Air Tanks, Steam Tanks, etc.)

3. INSTALLATION PERMITS

Unfired pressure vessels (not heated):	
16" in diameter or under - each	\$12.00
Over 16" to 36" - each	15.00
Over 36" - each	20.00
Unfired pressure vessels (heated by steam or other media):	
Each	20.00
Major repairs to existing pressure vessels- each	12.00

4. ANNUAL LICENSES

Unfire pressure vessels (heated by steam or other media):	
Each	\$18.00

5. BIENNIAL LICENSES

Vessels at any ONE location or plant:

16" in diameter and under -	
First five vessels - each	\$12.00
Each additional vessel	7.00
Over 16" to 36" in diameter -	
First five vessels - each	17.00
Each additional vessel	10.00
Over 36" in diameter - each	20.00
Equipment inspected by duly recognized insurance companies covering life and property hazard:	
Each vessel	7.00

ANHYDROUS AMMONIA STORAGE EQUIPMENT

6. INSTALLATION PERMITS

Systems using I.C.C. cylinders - each system:	
5 cylinders or less	8.00
6 to 10	14.00
11 to 15	20.00
16 or more	30.00
Systems using A.S.M.E. containers - each system:	
1,000 lbs. capacity or less	14.00
1,001 to 2,500 lbs	20.00
2,501 to 5,000lbs	30.00
Over 5,000 lbs	40.00
Vehicles transporting Anhydrous Ammonia cargoes in A.S.M.E. containers	
Each vehicle	30.00

7. ANNUAL LICENSES

Systems using I.C.C. cylinders - each system:	
10 or less	7.00
11 to 20 cylinders	14.00
21 to 30 cylinders	20.00
Over 30 cylinders	30.00
Systems using A.S.M.E. containers - each system:	
1,000 lbs. or less	14.00
1,001 lbs. to 5,000 lbs.	20.00
Vehicle transporting Anhydrous Ammonia cargoes in A.S.M.E. containers:	
Each vehicle	30.00

BOILERS

8. INSTALLATION PERMITS

Hot Water Supply Boilers with separate storage tanks:	
Exceeding 52 gallon capacity	10.00
Directly fired automatic service (domestic) water heaters with self-contained capacity:	
Over 120 gallons	10.00
Boilers up to & including 20 sq. ft. heating surface ..	12.00
Over 20 to 100 sq. ft.	20.00

INSTALLATION PERMITS (cont'd)

Over 100 to 1,000 sq. ft.	\$28.00
Over 1,000 to 5,000 sq. ft.	40.00
Over 5,000 to 15,000 sq. ft.	50.00
Over 15,000 sq. ft.	60.00
Major repairs to existing boilers - each	15.00
(No permit required for low pressure steam boilers not exceeding 300 sq. ft. of heating surface)	

9. ANNUAL LICENSES

Boilers up to & including 20 sq. ft. of heating surface	\$12.00
Over 20 to 100 sq. ft.	18.00
Over 100 to 1,000 sq. ft.	25.00
Over 1,000 to 5,000 sq. ft.	35.00
Over 5,000 to 15,000 sq. ft.	40.00
Over 15,000 sq. ft.	50.00
(No license required for low pressure boilers not exceeding 300 sq.ft. of heating surface).	

10. INSPECTIONS - CERTIFICATES FOR

Low pressure steam or hot water boilers (under 300 sq. ft. heating surface, when inspection is requested):	
Each location.	\$12.00
Shop inspections of boilers and pressure vessels:	
Each inspection visit - each unit	20.00
Second hand boilers and second hand pressure vessels:	
Each inspection visit - each unit	20.00

FUEL OIL FIRED EQUIPMENT
(Burners, Tanks & Equipment)

11. INSTALLATION PERMITS - BURNERS

Room heaters (stoves & portable heaters) - each	\$ 5.00
All other oil burners (new or replacement) - each	14.00
Heaters & tanks or drums installed in house trailer:	
Each	6.00

12. INSTALLATION PERMITS - TANKS OR DRUMS

Total drums, not exceeding 4 in number, each location	\$ 3.00
Each tank:	
Not exceeding 550 gallons -	
Aboveground	7.00
Underground	15.00
Over 550 to 5,000 gallons	30.00
Over 5,000 to 20,000	40.00
Over 20,000 to 50,000	50.00
Over 50,000 to 200,000	60.00
Over 200,000	80.00

NOTE: Total permit fee shall be the sum of burner or heater
fees, plus tank or drum fee.

Alterations to existing burner or furnace installations,
Each unit

6.00

13. INSTALLATION PERMITS - HOMEOWNER

Includes burners and connected aboveground fuel oil tanks:-

(NOTE: Fee includes examination) \$30.00

14. CERTIFICATES OF INSPECTION - BIENNIAL

Units with input rating not exceeding 5 gallons per hour at any one location, first 5 units - each 12.00
 Each additional unit with input rating not exceeding 5 gallons per hour, same location 6.00
 Units with input rating over 5 gallons per hour - each 25.00

Certificates of Inspection are not required for units maintained in single and 2-family dwellings; nor for units used exclusively for residential purposes in other buildings, where the rated hourly input of each burner does not exceed 3 gallons; nor for portable, heat-vaporizing pot-type oil heaters.

15. CERTIFICATES OF INSPECTION - SPECIAL

1. When both gas & oil units are maintained at one location, the fee shall be based on the 5 largest units plus reduced rates for any applicable additional units per input category.
2. In the case of multiple banks of burners & combination gas & oil burners, the Certificate of Inspection fee for each multiple bank of burners or each combination burner shall be as for one unit, including reduced rates for any applicable additional units per input category.

FLAMMABLE LIQUIDS

16. INSTALLATION PERMITS - STORAGE TANKS

(Gasoline, Fuel Oil, Etc.)

Each tank:

Not exceeding 550 gallons-	
Aboveground	\$ 7.00
Underground	15.00
551 to 5,000 gallons	30.00
5,001 to 20,000 gallons	40.00
20,001 to 50,000 gallons	50.00
50,001 to 200,000 gallons	60.00
Over 200,000 gallons	80.00

17. INSPECTIONS - CERTIFICATES FOR

Special or Shop Inspection of flammable liquid storage tanks, oil & gas burning equipment - each inspection visit - each unit 15.00

18. WALLPAPER STEAMERS OR REMOVERS - ANNUAL LICENSES

Each unit\$ 8.00

GAS FIRED EQUIPMENT

19. INSTALLATION PERMITS (NEW OR REPLACEMENT)

Burners with input rating not exceeding 50,000 BTU per hour
 First 5 units at each occupancy - each unit 14.00
 Each additional unit over 5 at same occupancy 6.00
 50,001 to 75,000 BTU per hour
 First 5 units at each occupancy - each unit 18.00
 Each additional unit over 5 at same occupancy 7.00
 75,001 to 500,000 BTU per hour
 First 5 units at each occupancy - each unit 25.00
 Each additional unit over 5 at same occupancy 14.00
 Over 500,000 BTU per hour - each 30.00

Alterations to existing burner or furnace installations:
 each unit 6.00
 Preliminary inspections - each visit 6.00
 Homeowner Permit - includes burners and gas piping 30.00
 (fee includes examination)
 Gas Piping System Permit - each system 15.00

20. CERTIFICATES OF INSPECTION - BIENNIAL

Units with input rating 50,000 BTU per hour (same location)
 First 5 - each 6.00
 Each additional unit (same location) 4.00
 Over 50,000 to 500,000 BTU per hour (same location)
 First 5 - each 12.00
 Each additional unit (same location) 6.00
 Over 500,000 BTU per hour - each 25.00

Certificates of Inspection are not required for units maintained in single and 2-family dwellings; nor for units used exclusively for residential purposes in other buildings, where the rated hourly input of each unit does not exceed 200,000 BTU per hour; nor for portable space heating equipment.

21. CERTIFICATES OF INSPECTION - SPECIAL

1. When both gas & oil units are maintained at one location, the fee shall be based on the five (5) largest units plus reduced rates for any applicable additional units per input category.
2. In the case of multiple banks of burners & combination gas & oil burners, the Certificate of Inspection fee for each multiple bank of burners or each combination burner shall be as for one unit, including reduced rates for any applicable additional units per input category.

HAZARDOUS GASES

22. INSULATION PERMITS

Chlorine, Sulphur Dioxide and Methyl Chloride:	
Total quantity on premises-	
500 lbs. or less	\$15.00
Over 500 lbs. to 1 ton	20.00
Over 1 ton to 15 tons	30.00
Over 15 tons	50.00
Other Hazardous Gases - Systems with connected containers:	
Hospitals-	
20 outlets or less	25.00
21 to 30 outlets	35.00
Over 30 outlets	50.00
Occupancies other than hospitals-	
2500 cu. ft. or less	15.00
2501 to 5000 cu. ft.	20.00
5001 to 10,000 cu. ft.	30.00
Over 10,000 cu. ft.	50.00
Other Hazardous Gases - Total storage on premises, not connected to a system or appliance:	
2,500 cu. ft. or less	15.00
Over 2,500 to 5,000 cu. ft.	20.00
Over 5,000 to 10,000 cu. ft.	30.00
Over 10,000 cu. ft.	50.00
Alteration Permit	20.00

23. BIENNIAL LICENSES

Chlorine, Sulphur Dioxide and Methyl Chloride-	
Total quantity on premises:	
500 lbs. or less	8.00
Over 500 lbs. to 1 ton	15.00
Over 1 ton to 15 tons	20.00
Over 15 tons	30.00
Other Hazardous Gases - Systems with connected containers:	
Hospitals-	
20 outlets or less	15.00
21 to 30 outlets	20.00
Over 30 outlets	30.00
Occupancies other than hospitals-	
2500 cu. ft. or less	8.00
2501 to 5000 cu. ft.	15.00
5001 to 10,000 cu. ft.	20.00
Over 10,000 cu. ft.	30.00
Other Hazardous Gases - Total storage on premises not connected to a system or appliance-	
2,500 cu. ft. or less	8.00
2,501 to 5,000 cu. ft.	15.00
5,001 to 10,000 cu. ft.	20.00
Over 10,000 cu. ft.	30.00

24. HAZARDOUS GASES EQUIPMENT

Special or shop inspection:
Each inspection visit \$15.00

LIQUEFIED PETROLEUM GAS SYSTEMS & STORAGE

25. INSTALLATION PERMITS

Each system, including appliances, having an aggregate connected water capacity of:
30 gallons or less 15.00
Over 30 to 60 gallons 20.00
Over 60 to 500 gallons 30.00
Over 500, to 1,200 gallons 40.00
Over 1,200 gallons 50.00

Total storage on premises, not connected to a system or appliance, having a water capacity of:
60 gallons or less 15.00
Over 60 to 1,200 gallons 30.00
Over 1,200 gallons 45.00
Alteration permits 20.00

26. BIENNIAL LICENSES

Each system, including appliances, having an aggregate connected water capacity of:
30 gallons or less 10.00
Over to 30 to 60 gallons 15.00
Over 60 to 500 gallons 20.00
Over 500 to 1,200 gallons 30.00
Over 1,200 gallons 40.00

Total storage on premises, not connected to a system or appliance, having a water capacity of:
60 gallons or less 10.00
Over 60 to 1,200 gallons 20.00
Over 1,200 gallons 30.00

27. SPECIAL OR SHOP INSPECTION

Each inspection visit - each unit 15.00

28. ELECTRICAL PLAN EXAMINATIONS

Minimum Fee \$16.00

A. Revision of approved electrical layout
First page 10.00
Each additional page 3.00

B. Electrical layouts (no building permit required)
First page 10.00
Each additional page 3.00

28. OVERTIME INSPECTIONS

Evenings and Saturdays:

First one-half hour or fraction thereof.....	\$12.00
Each additional half-hour or fraction thereof.....	10.00

Sundays and Holidays:

First one-half hour or fraction thereof.....	15.00
Each additional half-hour or fraction thereof.....	10.00

The above rates are to be charged in addition to the regular license and permit fees.

29. CERTIFICATES OF OCCUPANCY AND COMPLIANCE

Special Inspection requested in writing by owner,
pertaining to sale of buildings:

Each hour or fraction thereof.....	15.00
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30. LABORATORY TESTS

For the testing of materials, devices, and various equipment
not specifically listed herein, to cover the cost of service
incidental to the laboratory testing involved:

Each hour or fraction thereof.....	15.00
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31. SPECIAL INSPECTIONS

For special inspection or installation not herein
specifically prescribed:

Each hour or fraction thereof.....	15.00
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32. CERTIFICATES OF OCCUPANCY AND COMPLIANCE

Special Inspection requesting in writing by owner, pertaining
to sale of buildings, F.H.A., V.A. and Real Estate Inspection:

First one-half hour.....	7.50
Each additional half-hour.....	5.00

33. INCINERATORS

Incinerator (dwelling & apartments).....	10.00
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Incinerator "inside" (all other buildings).....	20.00
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Incinerator "outside" (all other buildings).....	30.00
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NOTE: Outside incinerator permit cannot be issued without approval of Chief Building Inspector, the Oakland County Health Department, the State of Michigan Health Department and the City of Farmington Director of Public Safety.

REFRIGERATING SYSTEMS

34. INSTALLATION PERMITS

Self-Contained Systems activated by motors or engines:
 2 HP or less - First 5 units at same location, each.....\$10.00
 Additional units over 5 at same location, each..... 6.00
 Over 2 HP to 5HP, each 12.00

Remote Systems activated by motors or engines of
 5 HP or less - each 14.00

Systems and/or compressors activated by motors or engine:
 Over 5 HP to 50 HP - each..... 25.00
 Over 50 HP - each..... 40.00

Multiple domestic systems serving more than 2-families:
 Each evaporator (new installation)..... 1.00

In no case, however, shall less than five (5) dollars
 be charged for any one permit.

Alterations to each system:
 (This does not include additional compressors, such
 requiring installation permits based on their horsepower) 10.00

Special or Shop Inspection of refrigeration equipment:
 Each unit - each visit 50.00

Preliminary Inspection - each visit 10.00

35. ANNUAL LICENSES

First unit (Class A) over 1HP to 5 HP..... 8.00
 Each (Class A) additional unit - same location..... 4.00
 Over 5 HP to 50HP (Class B) - each unit 12.00
 Over 50 HP (Class C) - each unit 20.00

36. BIENNIAL LICENSES

Multiple domestic systems serving more than 2-families:
 Building not exceeding 10 apartments (Class D)..... 6.00
 11 to 20 apartments (Class E)..... 12.00
 21 to 30 apartments (Class F) 18.00
 Over 30 apartments (Class G)..... 25.00

SPACE HEATING DISTRIBUTION SYSTEMS

37. INSTALLATION AND ALTERATION PERMITS

Installation of space heating distribution systems in
 existing dwelling 18.00
 Alteration of space heating distribution system in
 existing dwelling 12.00

SITE PLAN REVIEW FEE SCHEDULECOMMERCIAL & INDUSTRIAL OFFICE BUILDINGS

Site Plan Review Fee - New Construction	\$100.00 & \$1.00 for each 1,000 sq. ft. of gross building
Traffic Review Fee	\$100.00
Remodeling and Expansion of Existing Building	\$25.00 & \$1.00 for each 1,000 sq. ft. of gross building

MULTIPLE FAMILY HOUSING & CLUSTER HOUSING

Site Plan Review Fee	\$150.00 & \$2.00 for each dwelling unit
Traffic Review Fee	\$100.00
Site Plan Review by City Engineer	Current Rate as established by City for Consulting Engineer on a Per Hour Basis
Site Plan Review by Code Enforcement Officials and Public Safety Department	\$10.00 per hour

RESOLUTION

Motion by .Tupper, supported by Hartsock

to adopt the following Resolution:

BE IT RESOLVED:

That the Farmington City Council hereby adopts the following fee schedules:

- Fee schedule for Building Division
- Fee schedule for Electrical Division
- Fee schedule for Plumbing Division
- Fee schedule for Heating Division
- Fee schedule for Site Plan Review

which will become effective on October 21, 1974.

Nedra Viane
Nedra Viane, City Clerk

ROLL CALL:

AYES: Tupper, Yoder, Hartsock

NAYS: None

ABSENT: Allen, Richardson

Resolution declared adopted October 21, 1974.

I, Nedra Viane, City Clerk for the City of Farmington, hereby certify the above to be a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held, Monday, October 21, 1974.

Nedra Viane

COUNCIL PROCEEDINGS -13-
October 21, 1974

BE IT FURTHER RESOLVED, this schedule will become effective immediately.

ROLL CALL

AYES: Tupper, Yoder, Hartsock
NAYS: None
ABSENT: Allen, Richardson
RESOLUTION DECLARED ADOPTED OCTOBER 21, 1974.

CLAIMS AND ACCOUNTS


CM10-430-74


Motion by Tupper, supported by Hartsock, to approve the monthly bills as submitted - \$10,531.72 General Fund and \$33,120.26, Water & Sewer Fund.

AYES: Yoder, Hartsock, Tupper
NAYS: None
ABSENT: Allen, Richardson
MOTION CARRIED.

ADJOURNMENT

Meeting was adjourned at 9:20 P.M.



RALPH D. YODER, MAYOR


NEDRA VIANE, CITY CLERK

1975 Special Minute Book
November and December, 1984
Council Minutes

for

SEE

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, November 4, 1974.

The meeting was called to order at 8:00 P.M. by Mayor Yoder.

ROLL CALL: ALLEN, HARTSOCK, RICHARDSON, TUPPER, YODER.
Absent: None

CITY OFFICIALS PRESENT: City Manager Deadman, Capt. Byrnes,
Director Jones, Attorney Kelly, Acting-Clerk Bushey

MINUTES OF PREVIOUS MEETING

CM11-431-74

Motion by Tupper, supported by Hartsock, to approve the minutes of the meeting of October 21, 1974, as printed. Motion carried, all ayes.

PRESENTATION - FARMINGTON BEAUTIFICATION COMMITTEE

Mrs. Charlotte Bruce, Chairman of the Farmington Beautification Committee, presented the Council with the Third Place Award Trophy which was won by the committee for their "Beautification Machine" Float entered in the Founders' Day Parade.

Four members of the Beautification Committee attended the "Keep Michigan Beautiful" Conference in Lansing during which they received an award for their Fire Hydrant Painting Project. This award, the 1974 "Distinguished Achievement Award" was presented to Council also. Mrs. Joan Barbrick stated that approximately 150 fire hydrants in the City had been painted this year. The project had ceased due to the weather but they expected to continue again in the Spring.

Mayor Yoder accepted these two awards on behalf of the city and complimented the Beautification Committee for their efforts. Councilman Tupper and Richardson added their compliments also.

MINUTES OF OTHER BOARDS

CM11-432-74

City Manager Deadman highlighted the Planning Commission minutes of October 28, 1974.

Motion by Tupper, supported by Richardson, to receive and file the Farmington Planning Commission Minutes of October 28, 1974. Motion carried, all ayes.

Councilman Richardson asked Mr. Deadman to expand on the question of screening dumpsters which was discussed by the Planning Commission with reference to Commercial and Office Districts. Mr. Deadman

COUNCIL PROCEEDINGS -2-

November 4, 1974

stated that although screening of dumpsters has been a requirement in site plan review, it is not a part of the ordinance. In many areas of the city, it is very difficult to provide screening because of narrow alleyways. Councilman Richardson asked if the dumpster itself is not a type of screening. Councilman Allen stated he felt the present process of requiring such screening for site plan approval is good but that a continuing maintenance program to eliminate unsightly dumpsters would be better. Councilman Hartsock stated that perhaps if an ordinance were adopted requiring the screening of dumpsters, those who found it impractical could request a variance.

CM11-433-74

Motion by Tupper, supported by Hartsock, to receive the Board of Education minutes of October 1, 1974. Motion carried, all ayes.

CM11-434-74

Motion by Hartsock, supported by Richardson, to receive the Farmington District Library minutes of October 3, 1974. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM DETROIT EDISON REQUESTING
APPOINTMENT OF UTILITY REPRESENTATIVE
TO ELECTRICAL EXAMINING AND APPEALS BOARD

CM11-435-74

The Detroit Edison Company has informed the city that Mr. John Clifford Currell, who has been Edison's Special Representative working with the city's electrical inspector for many years, is leaving the company. Therefore, it is necessary to appoint a new representative. The Detroit Edison Company recommends Mr. Carl Trouteaud, who has been working closely with Mr. Currell for many years.

Motion by Allen, supported by Richardson, to appoint Mr. Carl Trouteaud as Utility Representative on the Electrical Examining and Appeal Board. Motion carried, all ayes.

REQUEST FOR PROCLAMATION OF "FARMINGTON FAMILY
A'FAIR" from the CHAMBER OF COMMERCE

The Farmington Chamber of Commerce Retail Division is promoting a special shopping night to promote business and to solicit resident support of local businesses which in turn help support the community through taxes and employment. Each center is planning something special for the evening of December 6, 1974 from 7:00 to 10:00 PM. They are requesting the City Council to proclaim this time and date as "FARMINGTON FAMILY A'FAIR" to promote this event.

COUNCIL PROCEEDINGS -3-
November 4, 1974

CM11-436-74

Motion by Richardson, supported by Tupper, to proclaim the night of December 6, 1974 from 7:00 - 10:00 P.M. as "FARMINGTON FAMILY A'FAIR" and urge all citizens of the City of Farmington to participate by supporting their local businesses. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

SIDEWALK ASSESSMENTS

As a result of the public hearing to review the special assessment roll for the 1974 Sidewalk Repair Program, the City Manager's Office checked the complaints of two property owners regarding their assessment which resulted in the following changes:

Mrs. Martha Sills, 33179 Grand River Avenue
Assessment should be \$17.00

Mr. Kenneth Bills, 23906 Farmington Road
Assessment should be \$136.00

CM11-437-74

Motion by Richardson, supported by Tupper, to adopt the following Resolution:

BE IT RESOLVED:

The Farmington City Council hereby amends the Special Assessment Roll for the 1974 Sidewalk Program by adding the following properties to the Assessment Roll:

Parcel 28-205-005 - \$17.00
Parcel 27-106-013 - \$136.00

NEDRA VIANE, CITY CLERK

AYES: Hartsock, Richardson, Tupper, Yoder, Allen.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED NOVEMBER 4, 1974.

FEDERAL EMPLOYMENT PROGRAM (CETA)

ADDITIONAL FUNDING.

The Federal Government has provided additional funding to the CETA Program for the employment of the unemployed. The City of Farmington was allocated \$17,263.00 in August of 1974 for the hiring of new employees. In October of 1974 this allocation was increased by \$9,943.00, making a total of \$27,206.00. The original funding was committed by the city through the employment of one (1)

COUNCIL PROCEEDINGS -4-
November 4, 1974

DPW employee and one (1) Administrative Assistant. With the additional funding, the city is in a position to hire one more employee.

City Manager Deadman reported the city's needs could best be served by the employment of one (1) additional Public Safety Officer who would be assigned to the Patrol Unit as a Relief Officer for those officers on leave or vacation. Over the past two years the Public Safety Officer's work week has been reduced from 42 hours to 40 hours. This reduction has had the effect of removing 208 potential work days from the patrol schedule. The four-platoon work schedule which is being used by the Public Safety Patrol Division requires that each officer be allotted one Schedule Adjustment Day every twenty-eight days so his work week is reduced to 40 hours. This one fact alone has had the effect of reducing available on-duty manpower by one full-time officer. With the increase in the work load of the Public Safety Department as evidenced by monthly departmental reports, the Department can ill afford a reduction in patrol man hours.

The present Federal Manpower Programs for the 1974-75 budget year are as follows:

POSITIONS & EXPENDITURES

Maintenance Man 1 - DPW	\$9,138.00
Administrative Assistant	8,330.00
Public Safety Officer	7,996.00
Fringe Benefits	6,348.00
	<u>\$31,812.00</u>

REVENUES

Federal Government	
P.E.P.	\$4,188.00
C.E.T.A.	27,206.00
	<u>\$31,394.00</u>
Local Contribution	418.00
	<u>\$31,812.00</u>

City Manager Deadman stated these Federal Programs have provided the city with needed personnel at minimal local expense. If the CETA Program is discontinued in the future, the City Council will have to decide if local funding is then available to continue to employ these individuals. If local funding is not available, the employees will have to be released and an effort made to find jobs for them elsewhere.

CM11-438-74

Motion by Richardson, supported by Allen, to authorize the City Manager to continue the city's participation in the P.E.P. and C.E.T.A Programs and to hire One (1) Public Safety Officer with funds provided by the C.E.T.A. Program. Motion carried, all ayes.

REQUEST FOR VACATION OF EASEMENT
6 FT. ALONG WESTERLY BOUNDARY OF
LOT 8, VALLEY HILL SUBDIVISION

Mr. Norman Paulson, owner of Lot 8, Valley Hill Subdivision, in the City of Farmington, Oakland County, Michigan, has requested the city to relinquish a 6 ft. easement for public utilities located across the western boundary of Lot 8. In 1971 the Detroit Edison Company objected to vacating this 6 ft. easement because they had utilities located within the easement. At the present time Detroit Edison has indicated the utilities have been removed from this area and they do not have any objection to it being vacated. The City of Farmington has no present or future use for this easement. The easement in fact, runs directly beneath one of the store buildings located within the World Wide Shopping Center.

CM11-439-74

Motion by Allen, supported by Tupper, to introduce a resolution relinquishing the 6 ft. private easement on the western boundary of Lot 8, Valley Hill Subdivision and to establish a Public Hearing for 8:00 P.M. Monday, December 2, 1974, to hear all interested persons with regard to this vacation. Motion carried, all ayes.

CERTIFICATION OF ZONING MAP

City Manager Deadman reported that in reviewing the current City of Farmington Zoning Map, printed September 2, 1970, an error was found. A part of Lot 32, Woodcroft Subdivision, is indicated on the map as "commercial district". City Ordinance C-212-67 amends the City of Farmington Zoning Map to show Lot 32, Woodcroft Subdivision, to be zoned R-1-C, One-Family District (Country Estates).

City Attorney Kelly has reviewed this matter and suggests a resolution be adopted requesting the City Clerk to certify a corrected Zoning Map.

CM11-440-74

Motion by Allen, supported by Tupper, to adopt the following resolution:

COUNCIL PROCEEDINGS -6-
November 4, 1974

BE IT RESOLVED:

That the Farmington City Council hereby directs the City Clerk to certify the City of Farmington Zoning Map as of this date.

AYES: Richardson, Tupper, Yoder, Allen, Hartsock

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED NOVEMBER 4, 1974

MICHIGAN EMPLOYMENT SECURITY ACT

On May 16, 1974 Public Act 104 of 1974 was signed into law. The provisions of this Act subject political subdivisions in Michigan to the Act effective January 1, 1975. The Act provides for unemployment benefits to those city employees who are laid off or otherwise qualify after January 1, 1975. The Act provides for three alternative methods which a city may institute to comply with the provisions of the Act:

1. The City may reimburse the Unemployment Commission for all benefits paid on behalf of the city.
2. The City may pay contributions on the taxable wages of its employees.
3. The City may establish an equivalent Unemployment Compensation System.

In evaluating the options open to the city, City Manager Deadman reports it would be in the best interest of the City of Farmington to elect the option of reimbursing the Commission for benefits on behalf of the city. Historically the City of Farmington has not been involved in the layoff of any of its employees. If this pattern continues, the cost to the city would be very minimal. If, at the same time, in the future the city should become involved in the pattern of layoffs, Council may elect to become a contributing employer at that time. Elected officials and those who serve on boards and commissions are not covered.

CM11-441-74

Motion by Richardson, supported by Hartsock, to authorize the City Manager to inform the Michigan Employment Security Commission that the City of Farmington has elected to be a "reimbursing employer" under Act 104 of the Public Acts of 1974. Motion carried, all ayes.

MISCELLANEOUS

PUBLIC SAFETY DEPARTMENT REPORT SEPTEMBER 1974

CM11-442-74

Motion by Richardson, supported by Tupper, to receive and file the Public Safety Department Report of September, 1974. Motion carried, all ayes.

ANNUAL REPORT FARMINGTON BEAUTIFICATION COMMITTEE

Mrs. Joan Barbrick, Chairman of the Beautification Committee, stated the committee had changed the time of presenting their annual report to the Council to coincide with the completion of the Annual Awards Program. Mrs. Barbrick pointed out the major program this year was the Fire Hydrant Painting. They intend to continue this program again next spring. Mrs. Barbrick stated the committee had accomplished just about everything they had set out to do with the exception of the Ordinance booklet but they still have hopes of formulating something along this line in the near future.

CM11-443-74

Motion by Richardson, supported by Tupper, to receive and file the Farmington Beautification Committee Annual Report. Motion carried, all ayes.

COMMENTS

Councilman Tupper discussed the city's current leaf pickup program. He stated there seemed to be residents at the west end of town who are under the impression there is going to be a weekly pickup.

Director Jones stated that although the leaf pickup was meant to be an extensive city-wide job, and that to do the job as planned would require another machine. Presently his department is averaging four loads a day with two men and six and a half loads a day with three men. Every Saturday three men have handled seven loads, and even with this schedule we are falling behind. Residents calling in have been advised to bag the leaves if the city does not get to come through their street again. The machine can only be operated another few weeks, or until the weather interferes. Mr. Jones further stated that so far \$2500.00 has been expended for labor and equipment. City Manager Deadman stated that a report will be developed for Council after the program is completed.

Mayor Yoder asked about the extra lanes of traffic on Orchard Lake Road between Ten Mile Road and Grand River Avenue in front of offices, etc. Manager Deadman stated these lanes are for continuing traffic movement so that drivers can get around left turn lanes. There is a program on the boards to widen Orchard Lake Road within the next five years.

COUNCIL PROCEEDINGS -8-
November 4, 1974

CM11-444-74

Motion by Tupper, supported by Hartsock, to adopt Ordinance C-364-74 amending the 1970 BOCA BASIC BUILDING CODE and its 1973 ACCUMULATIVE SUPPLEMENT.

See Ordinance Attached

AYES: Tupper, Yoder, Allen, Hartsock, Richardson
NAYS: None
ABSENT: None
Motion carried.

CM11-445-74

Motion by Tupper, supported by Allen, to adopt Ordinance C-365-74 amending the 1971 Edition of the One & Two Family Dwelling Code.

See Ordinance Attached

AYES: Yoder, Allen, Hartsock, Richardson, Tupper.
NAYS: None
ABSENT: None
Motion carried.

CM11-446-74

Motion by Tupper, supported by Richardson, to adopt Ordinance C-366-74 amending the 1971 Edition of the National Electrical Code.

See Ordinance Attached

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.
NAYS: None
ABSENT: None
Motion carried.

CM11-447-74

Motion by Richardson, supported by Hartsock, to adopt Ordinance C-367-74 amending the 1970 Edition of the BOCA Basic Plumbing Code and its 1973 Accumulative Supplement.

See Ordinance Attached

AYES: Hartsock, Richardson, Tupper, Yoder, Allen.
NAYS: None
ABSENT: None
Motion carried.

An Ordinance to amend the Boca Basic Building Code, and to provide the certain modifications therein and its application to the City of Farmington.

The City of Farmington Ordains:

Pursuant to the provisions of section 8 of the State Construction Code Act (Act 230 of 1972, compiled Laws 1948, section 125-1501 et seq.), the City of Farmington hereby amends the 1970 Edition of the Boca Basic Building Code, and the 1973 Edition of the Boca Basic Accumulative Supplement of the Boca Basic Building Code.

Section 1. Changes in Code.

The following chapters, sections and subsections of the Boca Basic Building Code are hereby amended or deleted set forth in additional chapters, sections and subsections are added as indicated. The referenced chapter and section numbers refer to like numbers of chapters and sections of the Boca Basic Building Code, and its 1973 Accumulative Supplement.

Section 2. Amend Chapter 1, section 102.0 of the Boca Basic Building Code, covering Ordinary Repairs, to read:

102.0 Ordinary Repairs. Ordinary repairs to buildings costing less than One Hundred (\$100.00) Dollars may be made without application or notice to the Building Official, but such repairs shall not include the cutting away of any wall, partition, or portion thereof, the removal or cutting of any structural beam or support, or the removal or change of any required means of egress, or rearrangement of parts of a structure affecting the exit requirements; nor shall ordinary repairs include additions to or alterations of any room or space; nor shall it include additions to, alterations of, replacement or relocation of any standpipe, water supply, sewer, drainage, drain leader, gas, soil, waste, vent or similar piping, electric wiring or mechanical equipment or other work affecting public health or general welfare.

Section 3. Amend Boca Basic Code under Article 1, to add section 115.6 to read as follows:

Section 115.6 Condemnation. No permit shall be issued for any building or other structure upon any land which has been condemned for any public improvement, or on any land ordered condemned by the City Council for any public improvement until a notice of such proposed condemnation has been fixed to the plans, application and permit. Nor shall a permit be issued for any building or structure upon which a notice of violation of any pertinent laws or ordinances has been issued, unless there shall be included in the application proposed work to correct the violation at the same time.

Section 4. Amend Boca Basic Code under Article 1, to add:

Section 118.8 Fees. City Council shall adopt by resolution, a fee schedule for application for permit, examination of plan, issuance of permits, inspection of construction and issuance of certificates of use and occupancy and issuance of licenses and registration. Such fees shall bear reasonable relationship to all costs, including overhead of services rendered.

Section 5. Amend Chapter 1, section 122.3 Violation Penalties, delete section 122.3 and add section 122.3 to read:

Section 122.3 Violations. Any person erecting, using, moving, demolishing, occupying or maintaining any building or structure, in violation of the building code or causing, permitting or suffering any such violation to be committed, shall be punished by a fine of not more than Five Hundred (\$500.00) Dollars or be imprisoned for not more than ninety (90) days or by both such fine and imprisonment. Any building or structure erected, used, moved, demolished, occupied or maintained in violation of this Chapter is hereby declared to be a nuisance per se. Upon application to any court of competent jurisdiction, the court may order the nuisance abated and/or the violation or threatened violation restrained and enjoined.

Section 6. Amend Chapter 1, section 127.2 to read as follows:

Section 127.2 Board of Appeals. The Zoning Board of Appeals of the City of Farmington is hereby constituted the building code Board of Appeals under this building code.

Section 7. Under Article 3, delete section 301.0, 301.1 and 301.2 of the Boca Basic Building Code and amend to read:

Section 301.0 Fire District One. There is hereby created a "Fire District One" area within the City of Farmington, which shall consist of all land and premises within the following district zones, namely: All R-1-O Residential Office, O-Office, C-1 Local Business Districts; CBD Central Business District; All M-1, M-2 and M-3 Industrial Districts.

Definitions:

(a) BRICK means a solid masonry unit having a shape approximately a rectangular prism 12" x 4 x 4 inches. A brick may be of burned clay or shale, or fire clay, or mixtures thereof, of lime and sand, of cement and suitable aggregates, or of other approved material.

(b) SOLID MASONRY means masonry consisting of solid masonry units laid contiguously in mortar, or consisting of solid concrete.

(c) SOLID MASONRY UNIT means a masonry unit whose net cross-section area in every place parallel to the bearing surface is 75% of more of its gross-sectional area measured in the same place.

(d) Suitable material may be substituted for solid masonry if it furnishes equivalent fire rating quality and approved by the City Engineer.

(e) Construction in Fire Limits. No Building or Structure shall hereafter be constructed, erected or placed on any land or premises within the Fire Limits of the City of Farmington other than a solid masonry unit as defined above.

Section 8. Severability. If any clause, sentence, section, paragraph or part of this Ordinance, or the application thereof to any person, firm, corporation, legal entity or circumstance, shall be for any reason adjudged by a Court of competent jurisdiction to be unconstitutional or invalid, said judgement shall not affect, impair or invalidate the remainder of this Ordinance and the application of such provision to other persons, firms, corporation, legal entities or circumstances but said judgement shall be confined in its operation to the clause, sentence, section paragraph or part of this Ordinance thereof directly involved in the case and controversy in which said judgement shall have been rendered and to the person, firm, corporation and circumstance then and there involved. It is hereby declared to be the legislative intent of this body that this Ordinance would have been adopted had such invalid or unconstitutional provision not been included in this Ordinance.

This Ordinance will be effective after publication in accordance with the Charter of the City and sixty (60) days after the date of passage of this Ordinance and sixty (60) days after a certified copy thereof is delivered to the State Construction Code Commission.

Adopted _____ 1974

Ordinance Number: C-365-74

An Ordinance to amend the 1971 Edition of the one and two family dwelling code, and the 1972 Edition of the Accumulative Supplements, and to provide the certain modifications therein and its application to the City of Farmington.

The City of Farmington Ordains:

Pursuant to the provisions of section 8 of the State Construction Code Act (Act 230 of 1972, compiled Laws 1948, section 125, 1501 et seq.), the City of Farmington hereby amends the following chapters, sections and sub-sections of the 1971 Edition of the One and Two Family Dwelling Code and its 1972 Edition of Accumulative Supplement.

Section 1. Changes in Code. The following chapters, sections and sub-sections of the one and two family dwelling code are hereby amended or deleted as set forth in additional chapters, sections and subsections are added as indicated. The referenced chapter and section numbers refer to like numbers of chapters and sections of the one and two family dwelling code.

Section 2. Amend Chapter 1, section R-107 to add the following paragraph:

Add paragraph (2) to read: Board of Appeals. The Zoning Board of Appeals of the City of Farmington is hereby constituted the Building Code Board of Appeals under this one and two family dwelling code.

Section 3. Severability. If any section, sub-section, paragraph, clause, or phrase of this Chapter should be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this Chapter, which shall remain in full force and effect; and to this end the provisions of this Chapter are hereby declared to be severable.

This Ordinance will be effective after publication in accordance with the Charter of the City and sixty (60) days after the date of passage of this Ordinance and sixty (60) days after a certified copy thereof is delivered to the State Construction Code Commission.

Adopted _____ 1974

Ordinance Number: C-366-74

An Ordinance to amend the 1971 Edition of the National Electrical Code and to provide the certain modifications therein and its application to the City of Farmington.

The City of Farmington Ordains:

Pursuant to the provisions of section 8 of the State Construction Code Act (Act 230 of 1972, Compiled Laws 1948, Section 125.1501 et seq.), the City of Farmington hereby amends or deletes the following chapters, sections, and subsections of the 1971 Edition of the National Electrical Code as stated in Section 1.

Section 1. Changes in Code. The following chapters, sections and subsections of the 1971 National Electrical Code are hereby amended or deleted as set forth in additional chapters, sections and subsections are added as indicated. The referenced chapter and section numbers refer to like numbers of chapters and sections of the National Uniform Electric Code.

Section 2. Amendment to the 1971 National Electrical Code, to add the 1971 Uniform Electrical Rules Supplementary to the 1971 Edition of the National Electrical Code as adopted by the Reciprocal Electrical Council (comprised of the municipalities throughout Wayne, Oakland and Macomb counties throughout Michigan) are hereby adopted.

Section 3. Master Electrician License. An individual may become a Master Electrician if (1) he has been a journeyman for at least two years and passes the required examination or (2) he is a qualified Electrical Contractor who holds an Electrical Contractor's license either actively or in abeyance.

A Contractor's and a Master's license shall be held concurrently. A Master Electrician is not required to hold a journeyman electrician license to engage in the trade of an electrician.

Applications are made at the Building Department. Applicant will be supplied with two (2) copies of an application blank which must be completely filled out and indicate his qualifications for taking an examination, given by the area examining Board.

After approval by the electrical inspector, the applicant shall be notified when and where to appear for examination.

Licenses may be renewed without re-examination between December 1 and March 1 of each year. Licenses expire on December 31, and cease to be in effect after expiration.

Contractor's License. It shall be unlawful for any person to engage as an independent contractor in the installation, alteration, maintenance or repair of electrical wiring, equipment, apparatus or fixtures for light, heat or power purposes where the electromotive force exceeds thirty (30) volts in or about buildings and/or structures located within the City, without first having procured a license in the manner prescribed in Chapter 59 of the City Code.

Qualifications for License. An individual may become an Electrical Contractor if:

- (1) He holds a Master Electrician license and makes application for the Contractor's License.
- (2) He hires a Master Electrician or
- (3) He fulfills the 2-year journeyman requirement and passes the Contractor's examination.

All applicants for an electrical contractor license must have held an electrical journeyman's license for at least two years. Duplicate applications must be filed on forms provided for a contractor's license at the Building Department.

The application shall be carefully checked by the Examining Board or designated official and then forwarded to the Central Office for investigation of any previous record. The local Board shall notify the applicant when and where to appear for examination.

If an applicant fails to pass the examination the following waiting periods shall be required before he is eligible to again take the examination:

Journeyman Examination		Contractor's Examination	
74 - 65%	3 months	74 - 49%	3 months
65 - 60%	4 months	48 - 0%	6 months
60 - 0%	6 months		

Third failure to pass the examination shall require a waiting period of one year.

A contractor's license may be issued to a person, firm or corporation. If issued to a firm or corporation, an electrical supervisor, who has the necessary qualifications must be employed.

Licenses may be renewed without re-examination between December 1 and March 1 of each year.

Journeyman's License. It shall be unlawful for any person to engage in the occupation or trade of journeyman electrician in the installation, alteration, maintenance or repair of electrical wiring equipment, apparatus or fixtures for light, heat, power or medical purposes where the electromotive force exceeds (30) volts in or about buildings and/or structures within the City, without having taken the examination and obtained a license as herein provided. This provision shall not apply to helpers and apprentices, provided such work as they may do is performed under the direction and supervision of a licensed journeyman electrician who shall be on premises at all times when such helpers or apprentices are performing such work on the premises.

Qualifications. In order to obtain a journeyman's license, the applicant shall have served an apprenticeship. Applications are made at the Building Department. He will be supplied with two (2) copies of an application blank which must be completely filled out and indicate his qualifications for taking an examination.

The applicant must be able to show four (4) years of suitable apprenticeship, or the equivalent thereof, in technical schooling, with not less than one (1) year of practical experience.

The applicant shall be notified when and where to appear for examination, after approval by the electrical inspector.

Licenses may be renewed or transferred without re-examination between December 1 and March 1 of each year. Licenses expire on December 31, and cease to be in effect after expiration.

Section 5. Rules and Regulations. The Board of Examiners is hereby empowered and it shall be their duty to make such rules and regulations concerning electrical work in the City as may be required to properly provide for the situation therein. The rules and regulations so made shall be approved by the City Council, and shall take precedence over plans, specifications and National Electrical Code Rules.

Section 6. Fees. City Council shall adopt by resolution, a fee schedule for application for permit, examination of plan, issuance of permits, inspection of construction, issuance of certificates of use and occupancy and issuance of licenses and registration. Such fees shall bear reasonable relationship to all costs, including overhead of services rendered.

Section 7. Penalties. Any person who violates this ordinance shall be fined not more than Five Hundred (\$500.00) Dollars and the cost of prosecution for each offense and/or imprisonment which shall not exceed ninety (90) days, and every day on which a violation exists shall constitute a separate violation and a separate offense.

Section 8. Board of Appeals. The Zoning Board of Appeals of the City of Farmington is hereby constituted the Building Code Board of Appeals under this Electrical Code.

Section 9. Severability. If any clause, sentence, section, paragraph or part of this ordinance, or the application thereof to any person, firm, corporation, legal entity or circumstance, shall be for any reason adjudged by a Court of competent jurisdiction to be unconstitutional or invalid, said judgement shall not affect, impair or invalidate the remainder of this Ordinance and the application of such provision to other persons, firms, corporation, legal entities or circumstances but said judgement shall be confined in its operation to the clause, sentence, section paragraph or part of this Ordinance thereof directly involved in the case and controversy in which said judgement shall have been rendered and to the person, firm, corporation and circumstance then and there involved. It is hereby declared to be the legislative intent of this body that this ordinance would have been adopted had such invalid or unconstitutional provision not been included in this Ordinance.

This Ordinance will be effective after publication in accordance with the Charter of the City and sixty (60) days after the date of passage of this Ordinance and sixty (60) days after a certified copy thereof is delivered to the State Construction Code Commission.

Adopted _____ 1974

Ordinance Number C-367-74

An Ordinance to amend the 1970 Edition of the Boca Basic Plumbing Code and the 1973 Accumulative Supplement of the Boca Basic Plumbing Code, and to provide the certain modifications therein and its application to the City of Farmington.

The City of Farmington Ordains:

Pursuant to the provisions of Section 8 of the State Construction Code Act (Act 230 of 1972, Compiled Laws 1948, Section 125.1501 et seq.) the City of Farmington hereby amends the following Chapters, sections and sub-sections of the 1970 Edition of the Boca Basic Plumbing Code, and its 1973 Accumulative Supplement.

Section 1. Changes in Code. The following chapters, sections and sub-sections of the Boca Basic Plumbing Code are hereby amended or deleted as set forth in additional chapters, sections and subsections are added as indicated. The referenced chapter and section numbers refer to like numbers of chapters and sections of the Boca Basic Plumbing Code.

Section 2. Board of Appeals. The Zoning Board of Appeals of the City of Farmington is hereby constituted the Building Code Board of Appeals under this Plumbing Code.

Section 3. Amend section P-113.0 Fees by adding paragraph (1) as follows:

Paragraph (1) City Council shall adopt by resolution, a fee schedule for application for permit, examination of plan, issuance of permits, inspection of construction, issuance of certificates of use and occupancy and issuance of licenses and registration. Such fees shall bear reasonable relationship to all costs, including overhead of services rendered.

Section 4. Amend Section P-117.0 Violations to add paragraph (1) setting the penalties to read as follows:

Section P-117.0 Paragraph (1) Penalty. Any person violating or assisting in the violation of the provisions hereof shall be punishable by a fine not exceeding Five Hundred (\$500.00) Dollars or by imprisonment in the City or County Jail for a term not exceeding ninety (90) days, or both such fine and imprisonment may be imposed in the discretion of the court. For each day that a violation of this chapter is permitted to exist, the same shall constitute a separate and distinct offense, and shall be so punishable.

Section 6. Severability. If any clause, sentence, section, paragraph or part of this Ordinance, or the application thereof to any person, firm, corporation, legal entity or circumstance, shall be for any reason adjudged by a Court of competent jurisdiction to be unconstitutional or invalid, said judgement shall not affect, impair or invalidate the remainder of this Ordinance and the application of such provision to other persons, firms, corporation, legal entities or circumstances but said judgement shall be confined in its operation to the clause, sentence, section, paragraph or part of this Ordinance thereof directly involved in the case and controversy in which said judgement shall have been rendered and to the person, firm, corporation and circumstance then and there involved. It is hereby declared to be the legislative intent of this body that this Ordinance would have been adopted had such invalid or unconstitutional provision not been included in this Ordinance.

This Ordinance will be effective after publication in accordance with the Charter of the City and sixty (60) days after the date of passage of this Ordinance and sixty (60) days after a certified copy thereof is delivered to the State Construction Code Commission.

Adopted _____ 1974

And Ordinance to amend the 1971 Edition of the Boca Basic Mechanical Code and its 1973 Accumulative Supplement, and to provide the certain modifications therein and its application to the City of Farmington.

The City of Farmington Ordains:

Pursuant to the provisions of section 8 of the State Construction Code Act (Act 230 of 1972, Compiled Laws 1948, section 125.1501 et seq.) the City of Farmington hereby amends the 1971 Edition of the Boca Basic Mechanical Code and its 1973 Accumulative Supplement of the Boca Basic Mechanical Code.

Section 1. Changes in Code. The following chapters, sections and sub-sections of the Boca Basic Mechanical Code are hereby amended or deleted as set forth in additional chapters, sections and sub-sections are added as indicated. The referenced chapter and section numbers refer to like numbers of chapters and sections of the Boca Basic Mechanical Code.

Section 2. Board of Appeals. Amend section M-119.0 of the Mechanical Code to designate the Board of Appeals. The Zoning Board of Appeals of the City of Farmington is hereby constituted as the Building Code Board of Appeals under this mechanical code.

Section 3. Board of Examiners. The City of Farmington designates the Board of Examiners of the City of Detroit to serve as it's Board of Examiners.

Section 4. Fees. Amend Article 1, Section M-114.0 to add new section M-114.2 as follows:

City Council shall adopt by resolution, a fee schedule for application for permit, examination of plan, issuance of permits, inspection of construction and issuance of certificates of use and occupancy, and issuance of licenses and registration. Such fees shall bear reasonable relationship to all costs, including overhead of services rendered.

Section 5. Amend section M-105.0 to add paragraph M-105.2 to read:

Standard of Accepted Engineering Practice. The City of Detroit Gas and Oil Burner Code, Ordinance 740-E, effective April 23, 1953, as amended through September 6, 1956, is accepted as the recognized standard of accepted engineering practice in governing the requirements for the design and installation of oil burning equipment use in

Section 5. (cont'd)

connection with all types of space heating equipment, hot water supply and steam generating equipment and appliances and gas-fired space heating equipment and appliances. Should the provisions of the Boca Basic Building Code, conflict with the provisions of the Detroit Gas and Oil Burner Code, the latter shall prevail.

Section 6. Penalties. Any person or persons violating any of the provisions of this Article shall upon conviction, be subject to a fine not to exceed Five Hundred (\$500.00) Dollars, or imprisonment in the County or City Jail for a period of not to exceed ninety (90) days, or by both such fine and imprisonment in the discretion of the court.

Section 7. Severability. If any section, sub-section, paragraph, clause or phase of this chapter should be declared invalid for any reason whatsoever, such decision shall not affect the remaining portions of this chapter which shall remain in full force and effect; and to this end, the provisions of this chapter are hereby declared to be severable.

This Ordinance will be effective after publication in accordance with the Charter of the City and sixty (60) days after the date of passage of this Ordinance and sixty (60) days after a certified copy thereof is delivered to the State Construction Code Commission.

Adopted _____ 1974

COUNCIL PROCEEDINGS -9-
November 4, 1974

CM11-448-74

Motion by Richardson, supported by Allen, to adopt Ordinance C-368-74 amending the 1971 Edition of the BOCA Basic Mechanical Code and its 1973 Accumulative Supplement.

See Ordinance Attached

AYES: Richardson, Tupper, Yoder, Allen, Hartsock
NAYS: None
ABSENT: None
Motion carried.

CLAIMS AND ACCOUNTS


CM11-449-74


Motion by Allen, supported by Hartsock, to approve the monthly bills as submitted - \$8,961.48 General Fund; and \$12,934.95 Water & Sewer Fund.

AYES: Tupper, Yoder, Allen, Hartsock, Richardson
NAYS: None
ABSENT: None
Motion carried.

ADJOURNMENT

Meeting was adjourned at 9:20 P.M.



RALPH D. YODER, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, November 18, 1974.

The meeting was called to order at 8:10 P.M. by Mayor Yoder.

ROLL CALL: Allen, Hartsock, Richardson, Tupper, Yoder.
Absent: None

CITY OFFICIALS PRESENT: City Manager Deadman, Capt. Byrnes,
Lt. Guilmette, Director Jones, Attorney Kelly
Clerk Viane

MINUTES OF PREVIOUS MEETING

CM11-450-74

Motion by Tupper, supported by Richardson, to approve the minutes of the previous meeting of November 4, 1974 as published. Motion carried, all ayes.

PRESENTATION - FARMINGTON AREA
ADVISORY COUNCIL (FAAC)

Mr. John Borbi, representing the Farmington Area Advisory Council, stated that as previously promised they would present Council with a quarterly report as to the activities of the Farmington Area Advisory Council. He stated they had revised their organizational structure somewhat with the appointment of an administrative director, whose primary responsibility is the budget and administration. Mr. Borbi introduced Mrs. Betty Arnold who is the Administrative Director and Mrs. Arnold presented various statistics regarding the areas served during the quarter.

CM11-451-74

Motion by Richardson, supported by Hartsock, to receive and file the report from the Farmington Area Advisory Council. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

City Manager Deadman read the Farmington Planning Commission minutes of the November 11, 1974 meeting. Councilman Tupper asked the City Manager to prepare a follow-up report with reference to the K-Mart Shopping Center discrepancies found by Planning Commissioner Mitchell and the Shopping Center Sub-Committee. City Manager Deadman stated he would do so.

CM11-452-74

Motion by Tupper, supported by Richardson, to receive and file the Planning Commission minutes of November 11, 1974. Motion carried, all ayes.

CM11-453-74

Motion by Richardson, supported by Tupper, to receive and file the Board of Zoning Appeals minutes of November 6, 1974. Motion carried, all ayes.

CM11-454-74

Motion by Allen, supported by Richardson, to receive and file the Farmington Historical Commission minutes of October 16, 1974. Motion carried, all ayes.

CM11-455-74

Motion by Hartsock, supported by Richardson, to receive and file the Farmington Beautification Committee minutes of October 10, 1974. Motion carried, all ayes.

CM11-456-74

Motion by Tupper, supported by Allen, to receive the Board of Education minutes of October 15, 1974. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM FARMINGTON PUBLIC SCHOOL DISTRICT
RE COLLECTION OF SCHOOL TAXES TWICE A YEAR

The Farmington Public School District is requesting approval of City Council to certify one-half of the total school taxes for operating purposes of the school district on or before June 1 of each year so that the City of Farmington may proceed to collect such taxes and remit the collections thereof to the Farmington Public School District as provided in Act 206, P.A.-1893, as amended being Sections 211.1 and 211.157 of the Compiled Laws of 1948.

This certification will allow the School District to collect one-half of the school taxes due at the same time the city's summer tax is collected. Each year the School District is required to borrow millions of dollars to meet its funding needs from June-January, prior to the collection of its school taxes. By collecting one-half of the school taxes in July each year, the School District would be in a position to save the interest it must pay on this borrowed money.

The School District has committed itself to reimbursing the city for any costs incurred over and above those costs normally associated with the collection of the city taxes in July. Inasmuch as the city would not be required to initiate any new procedures or operations that do not already exist in the collection of our own property taxes, these costs would be minimal.

CM11-457-74

Motion by Richardson, supported by Tupper, to authorize the collection

of 1/2 the school operating taxes in July of each year as well as December.

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.
NAYS: None
ABSENT: None
Motion Carried.

Councilman Allen wished to make it a matter of record that in so doing, we are requiring the average taxpayer to lose interest on that money that he would normally pay in January for six months.

LETTER FROM FARMINGTON COMMUNITY LIONS CLUB
RE LIONS CANDY CANE DAYS IN FARMINGTON

Letter from Jerry Cunningham, President of the Farmington Community Lions Club requesting permission to sell Lions Candy Canes in the City of Farmington on November 23 and 24, 1974, and to proclaim those days as LIONS CANDY CANE DAYS in the City of Farmington.

CM11-458-74

Motion by Allen, supported by Richardson to grant permission to the Farmington Community Lions Club to sell Lions Candy Canes on November 23-24, 1974 and proclaim these two days as LIONS CANDY CANE DAYS in the City of Farmington. Motion carried, all ayes.

REQUEST FOR PROCLAMATION NATIONAL BIBLE WEEK

Mayor Richard G. Lugar, Mayor of the City of Indianapolis, and Chairman of the Mayor's Committee for National Bible Week is requesting the City of Farmington to participate in this 34th annual inter-faith observance, by issuing a proclamation.

CM11-459-74

Motion by Richardson, supported by Allen, to issue the following proclamation:

WHEREAS, National Bible Week has been established in celebration of the Bible's 3,000 years of integrity among people all over the world, and

WHEREAS, In the continuing interest of all sects, the Laymen's National Bible Committee, Inc. is sponsoring this 34th annual commemoration of faith through the Scriptures; and

WHEREAS, the Greek Orthodox Archdiocese, the Jewish Committee for Bible Week, the National Council of Churches and the US Catholic Conference are working closely with the Laymen's Committee during this week to encourage increased interest in the Bible among all Americans, with special attention to young people, and

COUNCIL PROCEEDINGS -4-
November 18, 1974

WHEREAS, the City of Farmington is pleased to join in this religious observance in which we recognize the tremendous ethical and moral resource of this hallowed book,

NOW, THEREFORE, I, RALPH D. YODER, Mayor of the City of Farmington, do hereby proclaim November 24-December 1, 1974 as "NATIONAL BIBLE WEEK" in the City of Farmington, and call upon all citizens to share in this nationwide realization of the strength and inspiration of the Bible.

Motion carried, all ayes.

REQUEST FOR PROCLAMATION FARMINGTON
GOODFELLOW WEEK

CM11-460-74

Motion by Tupper, supported by Hartsock, to issue the following proclamation:

WHEREAS, the people of the City of Farmington, Michigan, having become caught up in the Yuletide spirit and,

WHEREAS, the Goodfellows wish to extend this fellowship to all of our neighbors,

NOW, THEREFORE, BE IT RESOLVED, that the week of the second of December through the sixth of December in the Year of our Lord One Thousand Nineteen Hundred and Seventy Four, be proclaimed as FARMINGTON GOODFELLOW WEEK, in the City of Farmington and all citizens are urged to participate in this worthy endeavor.

Motion carried, all ayes.

REPORTS FROM CITY MANAGER

BID RESULTS - FIRE PUMPER TRUCK

The following bids were received on October 22, 1974 at 11:00 A.M. for One 1974 Combination Fire Pumper per specifications:

<u>Bidder</u>	<u>Price as specified</u>
Ward LaFrance Truck Corporation (Contract to include Escalator Clause based on the Natl. Price Index at delivery time)	\$73,236.00
Mack Trucks, Inc. (Contract to include Escalator Clause based on National Price Index at delivery time-- Maximum Escalator, 8%)	71,911.35
FMC Corporation (Bean) (Wheel base and compartmentalization do not meet city specifications)	70,610.00

COUNCIL PROCEEDINGS -5-
November 18, 1974

<u>Bidder</u>	<u>Price as Specified</u>
Pierce Manufacturing, Inc.	\$69,389.00
Fire Trucks, Inc. 65 N. Rose Street Mt. Clemens, Mi 48043	68,975.00

The city's original specifications were for the most part designed around our existing Mack Pumper so as to limit the amount of retraining that would be necessary in the use of the new equipment. Fire Trucks, Inc., the low bidder, in meeting our specifications included a Cummins PT-270 turbo charged diesel engine. The projected maintenance and part replacement costs on this particular engine were determined to be unacceptable. The apparatus manufacturer stated that they have never delivered a fire truck with this Cummins engine. We, therefore, have negotiated to reduce the horsepower requirements by 5 h.p. to allow the city to use a Detroit Diesel 6-71 engine which we have determined would provide an adequate margin of horsepower and torque for our requirements. This engine can be furnished at a savings of \$1200 under the bid price.

Other specification amendments were negotiated with the low bidder so as not to delay the delivery of the vehicle and to provide the City of Farmington with a serviceable fire truck at the least possible cost. Following is a list of specification changes:

- Engine h.p. requirement was reduced from 270 to 265
- Water Tank Storage changed from Stainless Steel to Corten Steel
- Aluminum Outside Trim changed to 1/8 Steel Tread Plate
(for durability and ease of repair)
- Hose Canvas Body Cover was deleted.
- 1200 Watt DC Transformer was changed to 3000 Watt AC
Power Pack Dynamote Inverter

These specification changes resulted in a net reduction of \$4415.00 in the bid.

City specifications also requested a 5-speed Manual Transmission. In reviewing the past maintenance records on the clutch and manual transmission of our present fire apparatus, it appears it would be more advantageous to equip the new fire truck with an automatic transmission. Fire Trucks, Inc., have committed themselves to furnish an Allison 4-speed automatic transmission at a cost of \$3,650.00.

Following are the results of the bid and specification modifications:

Bid	\$68,975.00
Specification Modifications:	
With Manual Transmission	\$64,560.00
With Automatic Transmission	68,210.00

November 18, 1974

National Bank of Detroit has agreed to enter into a Title Retaining Contract with the City of Farmington for the cost of this equipment; commitment good for a period of 24 months from date of October 25, 1974. Estimated delivery time for the fire truck is 12 months from date of order. Fire Trucks, Inc. do not require a down payment. Delivery Price is Net.

CML1-461-74

Motion by Allen, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby awards the bid for One 1974 Combination Fire Pumper, according to the adjusted specifications, including an Automatic Transmission; to Fire Trucks, Inc., 65 N. Rose Street, Mt. Clemens, Michigan, in the amount of \$68,210.00 and

BE IT FURTHER RESOLVED:

That the funds be provided through a Title Retaining Contract with National Bank of Detroit with interest rate to be determined at the time the contract is initiated.

AYES: Hartsock, Richardson, Tupper, Yoder, Allen.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED NOVEMBER 18, 1974.

Nedra Viane, City Clerk

BIDS - FIRE EQUIPMENT FOR NEW
COMBINATION FIRE TRUCK

Bids were received for fire service equipment at 11:00 A.M. October 22, 1974. Because of modifications made to the fire truck's electrical supply system, some of the items bid were no longer needed and adjustments were made in each of the bids to exclude those items no longer required.

In analyzing the bids received, the low bidder was Peter F. Payette Company with a net bid of \$9,838.76. By using the bid method of separating fire truck equipment from the fire truck itself, the city has benefitted by some \$4,000.00. To take advantage of this savings, it will be necessary to receive and store the equipment as soon as it can be delivered from the vendor, which will be many months before the truck is actually received. Since the terms for the fire truck are net on delivery and delivery is not anticipated until the next budget year; the city is in a position to use the funds originally budgeted as a down-payment on the fire truck for the purchase of the fire equipment.

COUNCIL PROCEEDINGS -7-
November 18, 1974

CM11-462-74

Motion by Tupper, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby awards the bid for fire equipment to Peter F. Payette Company, P.O. BOX 65, Grosse Ile, Michigan in the amount of \$9,838.76; terms Net on Delivery; funds to be provided from the General Fund budget.

Nedra Viane, City Clerk

AYES: Richardson, Tupper, Yoder, Allen, Hartsock

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED November 18, 1974.

BIDS - PUBLIC REST ROOM FACILITY
CITY PARK - SHIAWASSEE STREET

City Manager Deadman reported he had received various small contract bids in conjunction with the project at Shiawassee Park for the rest-room facility. He has reviewed the bids and finds the low bidders qualified to complete the work involved.

CM11-463-74

Motion by Tupper, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the City Manager to contract with the following bidders for their specific part of the construction of the Rest-Room Facility in the Shiawassee-City Park:

Masonry & Cement Work
\$2,520.00

Gaglio Bros. Cement Contractors
15009 Reeck Road
Southgate, Michigan 48192

Carpentry
\$600.00

Robert Pistonetti
21623 Tulane
Farmington Mich 48024

Roofing
\$575.00

Ballard Roofing
32925 Schoolcraft
Livonia, Michigan

Plumbing
\$1,182.00

Yoder-Brahm
32643 Meadowlark Ct.
Farmington Michigan 48024

COUNCIL PROCEEDINGS -8-
November 18, 1974

Electrical
\$450.00

Leader Electric
915 N. Michigan
Howell, Michigan

Lumber
\$958.53

H. A. Smith
PO Box 414
Farmington Michigan 48024

AYES: Tupper, Allen, Hartsock, Richardson

NAYS: None - Yoder abstaining.

ABSENT: None

RESOLUTION DECLARED ADOPTED NOVEMBER 18, 1974

1975 PROPERTY ASSESSMENTS

The Oakland County Department of Equalization has notified the city's Assessor that their sales studies indicate the City of Farmington is presently 8% under-assessed. The studies were based on the State Tax Commission's Guidelines for 1975 Equalization.

Based on our own sales studies, City Assessor Dorothy Poston states there is little room for argument concerning their findings as both the Oakland County and the City of Farmington use the same base information - that is, the selling price of property within the city.

There are, therefore, two options open to the city this year:

- (1) We may adjust individual properties, thereby increasing the total community's assessed value by 8%, or
- (2) We may accept a factor of 1.08% which in all probability will be established by the Oakland County Equalization Department.

It is the opinion of the City Assessor that in these inflationary times, along with indications of a developing recession, the city may be well advised to accept a factor this year. If a recession does, in fact, develop, property values may decrease as they did in 1958-62.' City Council was in agreement with this option.

CM11-464-74

Motion by Allen, supported by Richardson, to receive the report of the City Manager regarding the City of Farmington 1975 Property Assessments. Motion carried, all ayes.

CITY HALL BUILDING ADDITION
SUB-CONTRACTOR BIDS

Bids for various phases of construction of the City Hall Building Addition were received Thursday, November 14, 1974 by the Architect, Lane, Riebe, Weiland. Mr. Dan Melnik, construction manager, presented his recommendations regarding these bids for consideration by the Council.

CM11-465-74

Motion by Allen, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby directs the construction manager for the City Hall Building Addition to award the following bids:

Demolition	
Excavation/Structural Concrete	
Flatwork Concrete	to J. E. Hoetger Co.
Metals	to W. J. Stewart
Roofing/Fascia System	to Armco Roofing
Caulking/Weatherstripping	to Statewide Caulking
Hollow Metal	to Pioneer-Detroit
Overhead Doors	Overhead Door Company
Heating/Cooling	to Kast Company
Plumbing	to Griffin Bros.
Electrical	to Intercity Electric

for a total amount of \$83,267.00 as recommended by the construction manager.

AYES: Yoder, Allen, Hartsock, Richardson, Tupper

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED NOVEMBER 18, 1974.

FEDERAL GRANT CONTINUATION OF SATURATION PATROL

On June 17, 1974 the City of Farmington received federal authorization to begin a new program for crime suppression which was authorized by

COUNCIL PROCEEDINGS -10-

November 18, 1974

City Council and implemented by the Public Safety Department in a consolidated effort with Livonia and Farmington Hills.

Captain Byrnes of the Public Safety Department states he is satisfied with the operation of the unit and that they have immediately responded to each and every request made by the Department in criminal matters. As the unit gains experience and expertise, they will be even more successful in the future in apprehending persons who commit serious crimes. Although it is too early to determine the long term effect of the Patrol Unit, it is felt it is meeting the objectives and goals set forth prior to the approval of the grant.

At the present time the Public Safety Department is writing a Federal Grant Application for the continuation of the unit for a fourteen month period beginning July 1, 1975. The total cost of the second year grant is \$451,258.00 for personnel and equipment. A breakdown of the funding is as follows:

Federal - 90%	\$406,132.00
State 5%	22,563.00
Local 5%	22,563.00
	<u>\$451,258.00</u>

The breakdown of the local funding between the participating communities is as follows: City of Livonia \$14,214.00; City of Farmington Hills \$6,543.00 and the City of Farmington \$1,806.00; for a total of \$22,563.00.

CM11-466-74

Motion by Tupper, supported by Richardson, to support the continuation of Saturation Patrol Unit in the amount of \$1,806.00 as the city's share of the program.

There was considerable discussion and an amendment was offered by Councilman Allen and seconded by Councilman Hartsock, to approve the continuation of the Saturation Patrol Unit if information concerning the distribution of funds and how they are being used is available prior to submitting the grant application.

AYES: Allen, Hartsock
NAYS: Tupper, Richardson, Yoder

Amended motion failed 2 ayes, 3 nays.

CM11-467-74

Motion by Tupper, supported by Richardson, to adopt the following resolution:

November 18, 1974

BE IT RESOLVED:

That the Farmington City Council hereby supports the continuation of the Saturation Patrol Unit and

BE IT FURTHER RESOLVED:

That the amount of \$1,806.00 as the city share of this program be committed from the General Fund.

AYES: Richardson, Tupper, Yoder

NAYS: Allen, Hartsock

ABSENT: None

RESOLUTION DECLARED ADOPTED NOVEMBER 18, 1974.

APPOINTMENT TO PLANNING COMMISSION

Due to the recent resignation of Mr. Don Stoddard, one vacancy exists on the Planning Commission. City Manager Deadman has contacted Mr. James Moore in accordance with Council's instructions and Mr. Moore states he would be willing to serve on this Commission if appointed by Council.

CM11-468-74

Motion by Richardson, supported by Hartsock, to appoint Mr. James Moore, 33217 Larkspur, to the Farmington Planning Commission to fill the unexpired term of Mr. Don Stoddard, term to expire in June of 1975. Motion carried, all ayes.

CM11-469-74

Motion by Tupper, supported by Allen, to receive and file the Department of Public Services Quarterly Reports - April 1-June 30, 1974 and July 1-September 30, 1974. Motion carried, all ayes.

CM11-470-74

Motion by Allen, supported by Richardson, to receive and file the Farmington District Library Financial Report for year ended June 30, 1974. Motion carried, all ayes.

CM11-471-74

Motion by Allen, supported by Tupper, to receive and file the City of Farmington Financial Report for the 3 months ended September 30, 1974. Motion carried, all ayes.

CM11-472-74

Motion by Hartsock, supported by Tupper, to receive and file the City of Farmington Financial Report for Water Supply and Sewage Disposal System First Quarter Ended September 30, 1974. Motion carried, all ayes.

COUNCIL PROCEEDINGS -12-

November 18, 1974

MISCELLANEOUS

Mayor Yoder stated that he and Councilman Tupper had attended a meeting in Cadillac, Michigan regarding the formation of a Small Cities Association, comprised of cities under 50,000 population. There were about 123 in attendance with 73 municipalities represented. The group discussed the possibilities of organizing within the framework of the Michigan Municipal League and also as a separate and distinct association from the Michigan Municipal League inasmuch as many cities were not members of the Michigan Municipal League. Councilman Tupper and Mayor Yoder did not offer any official opinion on behalf of the City of Farmington but were personally in favor of such an organization being formed. The members of the Council felt they would like to receive more specific information as to the purpose of such an organization before agreeing on a formal motion. There was no action taken at this time.

RESOLUTIONS AND ORDINANCES

INTRODUCTION OF RESOLUTION TO VACATE 6 Ft.

CM11-473-74

EASEMENT ALONG WEST BOUNDARY LOT 6 VALLEY HILL SUB

Motion by Richardson, supported by Tupper, to introduce the resolution to relinquish the city's interest in a part of a public utility easement in the City of Farmington, same being the 6 ft. along the west boundary of Lot 8, Valley Hill Subdivision. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

CM11-474-74

Motion by Tupper, supported by Richardson, to approve the monthly bills as submitted - \$12,687.22 General Fund and \$2,745.52 Water & Sewer Fund.

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.

NAYS:- None

ABSENT: None.

Motion carried.

ADJOURNMENT

Councilman Richardson moved to adjourn. Meeting was adjourned at 10:05 P.M.

Ralph D. Yoder
RALPH D. YODER, MAYOR

Nedra Viane
NEDRA VIANE, CITY CLERK

- COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, December 2, 1974.

The meeting was called to order by Mayor Yoder at 8:00 P.M.

ROLL CALL: Allen, Hartsock, Richardson, Tupper, Yoder present.
Absent: None

CITY OFFICIALS PRESENT: City Manager Deadman, Capt. Byrnes,
Director Jones, Attorney Kelly, Clerk Viane.

MINUTES OF PREVIOUS MEETING

CM12-475-74

Motion by Richardson, supported by Tupper, to approve the minutes of the previous meeting of November 18, 1974 as published. Motion carried, all ayes.

PUBLIC HEARING - VACATE 6 FT. EASEMENT ALONG
WESTERN BOUNDARY OF LOT 8, VALLEY HILL SUBD.

Mr. Norman Paulson, owner of Lot 8, Valley Hill Subdivision, has requested the vacation of the westerly 6 ft. of Lot 8 easement. The Detroit Edison has indicated they have no objection to vacating this easement at this time as they did in July of 1971 when it was previously requested. Since that time the Edison Company has removed its utilities from the area. The easement, in fact, runs directly beneath one of the store buildings located within the World Wide Shopping Center. The city has no present or future use for this easement.

Mayor Yoder opened the Public Hearing and since there were no comments from the audience there was a motion by Allen, supported by Richardson, to close the public hearing. Motion carried, all ayes.

CM12-476-74

Motion by Allen, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

That the City of Farmington does hereby relinquish its interest in that part of a private easement for public utilities described as the 6 Ft. along the west boundary of Lot 8, Valley Hill Subdivision, of part of the E. 1/2 of the NW 1/4 of Section 28, T 1 N, R 9 E, City of Farmington, Oakland County, Michigan, heretofore recorded in Liber 100, Page 6, Oakland County Records.

AYES: Allen, Hartsock, Richardson, Tupper, Yoder

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED DECEMBER 2, 1974.

COUNCIL PROCEEDINGS -2-
December 2, 1974

MINUTES OF OTHER BOARDS

CM12-477-74

City Manager Deadman read the minutes of the Planning Commission highlighting the presentation made by Mr. Jacob Driker, Planning Consultant, regarding the Downtown Redevelopment projects that have been successfully completed across the nation, and possible development of the north side of Grand River.

Motion by Tupper, supported by Hartsock, to receive and file the minutes of the Farmington Planning Commission meeting of November 25, 1974. Motion carried, all ayes.

CM12-478-74

Motion by Richardson, supported by Tupper, to receive and file the Farmington Beautification Committee minutes of November 14, 1974. Motion carried, all ayes.

CM12-479-74

Motion by Hartsock, supported by Richardson, to receive and file the minutes of the Farmington District Library meeting of November 7, 1974. Motion carried, all ayes.

CM12-480-74

Motion by Allen, supported by Tupper to receive the Farmington Board of Education minutes of November 5, 1974. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM MICHIGAN MUNICIPAL LEAGUE RE
CRIMINAL JUSTICE GOALS AND STANDARDS
FOR THE STATE OF MICHIGAN

The Michigan Municipal League is requesting Council action on their position paper on the Draft Criminal Justice Goals and Standards for the State of Michigan. On December 16th, 1974 the Michigan Criminal Justice Commission will meet to consider and vote on the final version of this draft. Michigan Municipal League is of the opinion the adoption of these goals and standards in their present form could have a very serious impact on local government. They could become minimum requirements utilized by the Office of Criminal Justice to reject automatically an application for a grant from an agency that does not meet "minimum standards". The Michigan Municipal League Board of Trustees is principally concerned over that portion of the Goals and Standards which sets forth a concept for centralization of responsibility for police organization in the State as being contrary to all the basic precepts of a free democratic society, and request Council express similar concern.

Councilman Allen stated he has been increasingly concerned with the cost of law enforcement and public safety. He stated he felt there were some things in this report that were of value and that he would welcome a meeting with members of the Council and the Public Safety Director and someone representing either the Municipal League or the Criminal Justice Commission in an effort to gain more information before arriving at any opinion as to the merits of the proposed goals and standards. City Manager Deadman stated he would arrange such a meeting.

DESIGNATION OF LEGISLATIVE COORDINATOR TO
THE MICHIGAN MUNICIPAL LEAGUE FOR THE 1975
LEGISLATIVE SESSION

CM12-481-74

Motion by Richardson, supported by Allen, to appoint City Manager Robert F. Deadman as Legislative Coordinator to the Michigan Municipal League for the 1975 Legislative Session. Motion carried, all ayes.

REQUEST FOR SUPPORT OF OAK PARK RESOLUTION
REGARDING FULL SERVICE GASOLINE STATIONS

The City of Oak Park has adopted a resolution opposing any limitation being imposed upon gasoline service stations and supports the "full service station" concept where patrons may expect, in addition to furnishing of gasoline, to be able to depend on such services as repair and maintenance of motor vehicles, including sale and installation of motor oils and other petroleum products, tires, batteries and accessories.

CM12-482-74

Motion by Richardson, supported by Tupper, to receive and file the letter from the City of Oak Park regarding full service gasoline stations. Motion carried, all ayes.

REQUEST FOR SUPPORT OF CITY OF BERKLEY RESOLUTION
REGARDING PROPERTY TAX INCREASE TO SUPPORT A
PROGRAM FOR IMPROVING COUNTY ROAD SYSTEM

The City of Berkley have adopted a resolution in opposition to proposed legislation to increase property taxes by \$10.00 per \$1000 of assessed valuation to provide for a county road improvement program, as recommended by the Citizens Research Council of Michigan.

CM12-483-74

Motion by Allen, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

Whereas, a report published by the Citizens Research Council of Michigan contends most Oakland County roads are inadequately maintained and lack lane and width standards; and

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December 2, 1974

Whereas, the Citizens Research Council recommends an increase in property taxes of \$10.00 per \$1,000 of equalized value to provide a ten year \$306 million dollar "catch-up" program to repair inadequate roads; and

WHEREAS, the Council of the City of Farmington opposes such a massive increase in property taxes, especially in this time of national economic recession;

NOW, THEREFORE, BE IT RESOLVED:

Section 1: That the Oakland County Board of Commissioners be and hereby are urged to oppose such a tax increase and propose an alternative course of action to pay for the road repair program.

Section 2: That the City Clerk be authorized and directed to forward a copy of this resolution to our County representative requesting official opposition to said tax increase proposal.

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED DECEMBER 2, 1974.

REQUEST FROM UNITED NORTHWESTERN REALTY
ASSOCIATION TO ERECT A SECOND SIGN ON DRAKE ROAD

Mr. Michael D. Samonek, Executive Vice President of United Northwestern Realty Association, has requested permission under the provisions of the city sign ordinance (Section 846--Appeals) to erect a second ground sign at the above address per diagram submitted. Mr. Samonek was in the audience and explained that their current sign is located some 300 ft. west from Drake Road at their building location. Because of the slope in the land it is impossible to see the sign from Drake Road. They therefore are requesting permission to erect an additional sign to facilitate location of their office. When the Hartman Group completes their construction, the signs will be removed.

CM12-484-74

Motion by Allen, supported by Tupper, to grant the variance to the sign ordinance and allow the United Northwestern Realty Association to erect a second ground sign at 24125 Drake Road, until such time as the Hartman Group completes their development and these signs will be replaced by the Hartman Group Development sign. Motion carried, all ayes.

AMERICAN LEGION AUXILIARY GIRLS STATE PROGRAM

Mrs. Helen M. Currie, Girls' State Chairman, Groves-Walker Unit #346, is again requesting Council support of this program which will be held at Olivet College on June 14-22, 1975. This year will include an additional day and due to increased costs an increase in the registration to \$85.00 per girl. Upon return to the community the girl representative will report to Council on the activities.

CM12-485-74

Motion by Richardson, supported by Tupper, to authorize support of the Girls State Program for 1975 in the amount of \$85.00 and to designate Councilman Hartsock as the Council member to whom the girl will report upon her return to the community in June, 1975. Motion carried, all ayes.

AYES: Hartsock, Richardson, Tupper, Yoder, Allen
NAYS: None

LETTER OF APPRECIATION FROM THE FARMINGTON
ROCKETS JUNIOR FOOTBALL TEAM-Mr. Len Lemanski

Mr. Len Lemanski wishes to thank the Farmington City Council on behalf of the Farmington Rockets Football organization for past cooperation extended to them by the Farmington City Council. Although they found an alternative facility for storage of their sports equipment, they did appreciate the offer from the City Council for construction of a storage facility in the Shiawassee City Park and the use of the pump house for temporary storage of their equipment over the last several years. As a token of their appreciation, they presented the City Council with an inscribed drinking mug. Mayor Yoder accepted the drinking mug on behalf of the members of the City Council.

AMENDMENT TO UNIFORM TRAFFIC CODE

As a result of a recently heard case in the 47th District Court, the District Judge has ruled that the provisions as stated within the local Uniform Traffic Code lack completeness regarding the provision which applies to driving under the influence of intoxicating liquors or narcotic drugs. The Court has ruled that the local ordinance must include all of the sub-sections contained within the State statute if the Public Safety Department is to enforce the local ordinance.

The Michigan State Police is presently in the process of revising the 1968 edition of the Uniform Traffic Code. This revision will include all of the sub-sections or at least paraphrase the sections of the State statute within the new Uniform Traffic Code. The revised edition should be ready for distribution in July of 1975. In the interim period it will be necessary to amend the City of Farmington Traffic Code to comply with the ruling issued by the 47th District Court.

CM12-486-74

Motion by Richardson, supported by Tupper, to introduce Ordinance C-369-74 to amend the Uniform Traffic Code to allow the Public Safety Department to continue enforcement of the driving under the influence of intoxicating liquors or narcotic drugs, using the local ordinance. Motion carried, all ayes.

AUTHORIZATION TO PARTICIPATE IN A COOPERATIVE
"MISS DIG" TELETYPE SYSTEM WITH THE CITY
OF FARMINGTON HILLS

Public Act No. 53 of 1974 requires that all communities within the State participate in the centralized communication system for underground construction projects. The purpose of this system would be to notify the owners of buried utilities of a pending excavation. The "MISS DIG" System which has been operating for many years in the Detroit Metropolitan Area provides for a central depository of construction and excavation projects.

By notifying the "MISS DIG" number, information is disseminated to all utility companies so they may properly locate and mark their buried utilities within the construction zone.

City Manager Deadman stated he had met with representatives from the City of Farmington Hills and tentatively agreed, pending Council approval, to participate in a cooperative "MISS DIG" Teletype System. The City of Farmington Hills will install a teletype system within their new DPW Facilities sometime next year. The City of Farmington Hills will notify the City of Farmington any time information is received through their teletype system involving a construction project within the City of Farmington; the City of Farmington may use the system to notify utility companies of any construction project within the City of Farmington; the City of Farmington may use the system to notify utility companies of any construction the city may be doing so the utility companies may locate their buried service facilities.

The City of Farmington Hills has agreed to pay all costs of the operation of the system with the exception of the basic rental of the system's equipment. The City of Farmington would share one-half (1/2) the rental cost. The present monthly rate for teletype equipment is \$63.10.

CM12-487-74

Motion by Richardson, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED:

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The Farmington City Council hereby authorizes the City Manager to enter into an Agreement with the Farmington Hills to share one-half (1/2) the rental cost for teletype equipment to provide a local terminal in the "MISS DIG" System.

AYES: Richardson, Tupper, Yoder, Allen, Hartsock
NAYS: None
ABSENT: None
RESOLUTION DECLARED ADOPTED DECEMBER 2, 1974

APPOINTMENT TO FARMINGTON BOARD OF REVIEW

The three year term of Mr. Tracy Conroy, on the Farmington Board of Review, expires December 31, 1974. City Manager Deadman has contacted Mr. Conroy and he is willing to serve another term if Council so desires.

CM12-488-74

Motion by Richardson, supported by Tupper, to re-appoint Mr. Tracy Conroy to the Farmington Board of Review for a three year term to expire December 31, 1977. Motion carried, all ayes.

1973-74 FINANCIAL REPORTS

City Manager Deadman stated that representatives from Plante & Moran were unable to attend tonight's meeting but would meet with members of the Council to discuss the 1973-74 General Fund, Federal Revenue Sharing and Highway Funds 1973-74 Financial Reports as well as the 1973-74 Water Supply and Sewage Disposal Funds Financial Report at another time.

FARMINGTON YOUTH ASSISTANCE
QUARTERLY REPORT - July 1-Sept. 30, 1974)

CM12-489-74

Motion by Hartsock, supported by Tupper, to receive and file the Farmington Youth Assistance Quarterly Report for the period July 1 through September 30, 1974. Motion carried, all ayes.

COMMENTS

Councilman Allen commended the Department of Public Services for their work in removing snow in the city during the present weather emergency.


Councilman Richardson stated he had the opportunity of meeting with the new Recreation Director, Mr. Doug Gaynor. Mr. Gaynor will begin his duties as Farmington Area Recreation Commission Director on December 16th with offices at the Farmington Hills City Hall.

CLAIMS AND ACCOUNTS
Monthly Bills

CM12-490-74

Motion by Richardson, supported by Tupper, to approve the monthly bills as submitted in the amount of \$10,844.79 General Fund and \$856.27 Water & Sewer Fund.

AYES: Tupper, Yoder, Allen, Hartsock, Richardson
NAYS: None
ABSENT: None
Motion Carried.



RALPH D. YODER, MAYOR



NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, December 16, 1974.

The meeting was called to order by Mayor Yoder at 8:10 P.M.

ROLL CALL: Allen, Hartsock, Richardson, Tupper, Yoder present.
Absent - None.

CITY OFFICIALS PRESENT: City Mgr. Deadman, Capt. Byrnes,
Director Jones, Attorney Kelly, Clerk Viane.

MINUTES OF PREVIOUS MEETING

CM12-491-74

Motion by Richardson, supported by Hartsock, to approve the minutes of the previous meeting held December 2, 1974 as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

CM12-492-74

Motion by Richardson, supported by Tupper, to receive the minutes of the Farmington Board of Education meeting of November 19, 1974. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM CITY OF FERNDALE RE OPPOSITION TO CRIMINAL JUSTICE GOALS AND STANDARDS FOR STATE

The City of Ferndale Council has gone on record as opposed to the Michigan Criminal Justice Commission's draft report on Criminal Justice Goals and Standards for the State as it exists in its present form. They suggest that further study be given by the Michigan Criminal Justice Commission to the areas of major concern expressed by the Michigan Municipal League in their Position Paper. They further affirm the recommendations of the Michigan Municipal League that the majority membership of the Michigan Criminal Justice Commission be comprised of local elected officials. They are requesting support of their opposition from the City of Farmington Council.

City Manager Deadman advised he had attempted to arrange a meeting with representatives from either the Michigan Municipal League or the Michigan Office of Criminal Justice as requested by Council at the last regular meeting but had been informed that because of the controversy involved over the proposed goals and standards, it is virtually impossible for the two agencies to meet with individual councils.

CM12-493-74

Motion by Richardson, supported by Hartsock, to support the resolution of the City of Ferndale opposing those portions of the guidelines outlined by the Michigan Municipal League in their Position Paper on the proposed Criminal Justice Goals and Standards for the State of Michigan. Motion carried, all ayes.

LETTER FROM CITY OF SOUTHFIELD REGARDING
STATE ZONING ENABLING ACT

The City of Southfield is asking the City of Farmington Council to support their resolution which would change the Zoning Enabling Act for the State of Michigan. The existing provisions of this Act (Sec. 4, Act 207, PA-1921) requires a three-fourths (3/4) vote of the local legislative body to pass an amendment to the Zoning Ordinance, if protested by 20% or more of the owners of the frontage proposed to be altered, the frontage immediately to the rear thereof, or the frontage directly opposite to the frontage proposed to be altered.

It is the opinion of the City of Southfield that in cases of such protest, the provisions of the Act are not equitable, as no right of protest is extended to those property owners immediately adjacent to the sides and, in certain cases, to the rear of the property to be rezoned. The City of Southfield is requesting the State Legislature to repeal that portion of Section 4 of Act 207 of the Public Acts of 1921, as Amended, to extend the right of protest to the adjacent properties within 100 ft. of the property being considered for rezoning and, further, that the legislative vote required to amend the zoning map be changed from 3/4 vote to 2/3 vote of the Council.

CM12-494-74

Motion by Hartsock, supported by Tupper, to support the City of Southfield's position with regard to that portion of Section 4 of Act 207, P.A.-1921, as Amended, to extend the right of protest to adjacent properties within 100 ft. of property being considered for rezoning, and further that the legislative vote required to amend the zoning map be changed from three-fourths (3/4) vote to two-thirds (2/3) vote of the Council. Motion carried, all ayes.

REQUEST FOR PROCLAMATION OF NATIONAL VOLUNTEER
BLOOD DONOR MONTH FROM MICHIGAN COMMUNITY BLOOD
CENTER

Mr. Uri Katz, Managing Director, Michigan Community Blood Center, states that again this year the month of January, 1975 has been proclaimed by the President as National Volunteer Blood Donor Month and in order to stress the importance of volunteerism by citizens

COUNCIL PROCEEDINGS -3-
December 16, 1974

in providing life-saving blood to those in need in the community, they are requesting a Special Proclamation be issued urging donations of blood as an appropriate way of observing this event.

CM12-495-74

Motion by Richardson, supported by Tupper, to proclaim the month of January, 1975, as "NATIONAL VOLUNTEER BLOOD DONOR MONTH" and urge all residents to volunteer in providing life-saving blood to those in need. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

BIDS--SUB-CONTRACTORS--CITY HALL ADDITION

Public Bids were received Friday, December 6, 1974, at 2:00 P.M. at the City of Farmington Municipal Building for contracts not as yet awarded for the City Hall Addition. Mr. Dan Melnik, Contract Manager, representing Lane, Riebe, Weiland, Architects, recommended the following bids be accepted as low bids.

Proposal 5-Masonry	Barron Construction	\$30,850.00
Proposal 7 - Carpentry	Westwood Carpentry	7,545.00
Proposal 11 - Sash, Glass	Schroeder Glass	2,827.00
Proposal 14 - Drywall	Tieco Products, Inc.	3,863.00
Proposal 16 - Ceilings	Milbrand	1,875.00
Proposal 17 - Flooring	Intra-State	1,709.00
Proposal 18 - Terrazzo	Maraldo Co.	1,100.00
Proposal 19 - Painting	J & W Painting	3,220.00
	Total:	\$52,989.00

CM12-496-74

Motion by Allen, supported by Richardson, to accept the low bids recommended by the Contract Manager for Proposals 5, 7, 11, 14, 16, 17, 18 and 19 for the City Hall Addition in an amount of \$52,989.00 total.

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.
NAYS: None
ABSENT: None
MOTION CARRIED.

CORRECTION OF HISTORIC DISTRICT
BOUNDARIES

As part of the Master Plan review process by the Farmington Planning Commission, an error was discovered in the description of the Historic District boundaries within the Historic Districts Ordinance. The present description leaves the East Boundary (Warner Street) open.

City Manager Deadman stated the proposed district had been reviewed by the Chairman of the Historical Commission, Mr. Paul Schreiber, who states that the proposed boundaries include most of the buildings of historical significance to the community.

The proposed Historical District boundaries include those properties which are North of Grand River and contiguous to Shiawassee from Warner Street on the East, westward to the Grand River-Shiawassee intersection. Included in the District are the residential properties along Warner and Oakland Street with the exception of the Heeney-Sundquist Funeral Home and Lot #4 of the Ebenezer Stewart Plat.

Mr. Allen stated that he would not like to see the residents on the South side of Oakland Street protected to the detriment of the Central Business District. He disagreed with the action taken by the Planning Commission in master planning the south side of Oakland Street as residential. Mr. Allen believes there is still a need for more parking on the North side of the Central Business District and the most logical place to provide the parking was the residential section on the South side of Oakland Street, therefore he is opposed to providing further protection to this area by including it in the Historic District.

Councilman Tupper stated he was concerned that other historical sites within the city as outlined earlier by the Historic District Commission are not included within the boundaries of the new Historic District. Mr. Schreiber, Chairman of the Historic District Commission, stated he believed the Historic District Commission will be making recommendations in the near future to include other areas within the District.

CM12-497-74 :

Motion by Tupper, supported by Hartsock, to introduce Ordinance No. C-371-74 which would amend the Historic Districts Ordinance, Section 5.401, Paragraph (1) - Boundaries of Districts. Motion carried, all ayes.

TRAFFIC PROBLEM AT STATE STREET
AND FARMER JACK FOOD STORE PARKING ENTRANCE

The entrance to the Farmer Jack Food Market parking lot on State Street, which is located some 40 ft. west from Farmington Road, has created a traffic problem on southbound Farmington Road. The problem arises when vehicles proceeding east on State Street are stopped at Farmington Road waiting for traffic to clear and a vehicle headed west on State Street wishes to make a left turn into the Farmer Jack driveway. The vehicles waiting for Farmington Road to clear have effectively blocked the driveway; therefore, the second vehicle turning west onto State Street backs up into Farmington Road.

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December 16, 1974

The Farmer Jack Food Store has two driveway entrances from Farmington Road; therefore, the prohibition of the turning movement from State Street would not be detrimental to their operation.

CM12-498-74

Motion by Richardson, supported by Tupper, to introduce Ordinance No. C-370-74 amending the Traffic Control Orders to prohibit left turn movement from State Street on to driveway of the Farmer Jack food store, 23391 Farmington Road. Motion carried, all ayes.

PROGRESS REPORT - LAWSUIT

THE ESTATE OF FREDERICK E. SEARLE, DEC.
AND THE CITY OF FARMINGTON

Circuit Judge Frederick C. Ziem has rendered an opinion in the lawsuit of the Estate of Frederick E. Searle, deceased, vs. the City of Farmington, in which the plaintiffs petitioned the Court to declare null and void the zoning classification of Lot 15, Assessor's Plat #4, (located directly west and contiguous to the Oakwood Cemetery). The plaintiffs in this matter requested the Court to allow a Commercial use on this property. The City's position was that the property was properly zoned as R-1-0-Residential-One Family-Office.

Circuit Judge Frederick Ziem has rendered an opinion in favor of the City of Farmington as follows:

"Where the validity of a zoning classification is fairly debatable, the legislative judgment thereon must prevail. This Court cannot substitute its judgment for that of the legislative body of the City. This Court is of the opinion that it cannot be said there is no room for a legitimate difference of opinion concerning the reasonableness of the city's action. There is, at the very least, a debatable question presented by the Defendant City's action. This Court finds that the burden upon the plaintiffs to prove affirmatively that the ordinance is arbitrary and unreasonable has not been met."

City Attorney Kelly reports that a final order from the Court should be forthcoming, and unless this matter is appealed, the City may accept the Court's opinion as a final disposition of this case.

BIDS - ADMINISTRATIVE VEHICLE

The following bids were received at 10:00 A.M. December 12, 1974 for one Administrative Vehicle for the Office of the City Manager:

COUNCIL PROCEEDINGS -6-
December 16, 1974

<u>Bidder</u>	<u>Bid</u>	<u>Trade-In Allowance</u>	<u>Net Bid</u>
Roger Peck Chevrolet	\$3,647.28	\$450.00	\$3,197.28
Tennyson Chevrolet	3,900.37	450.00	3,450.37
Walled Lake Chrysler-Plymouth, Inc.	4,155.57	600.00	3,555.57
Dameron Mtr Sales	3,920.04	310.00	3,610.04
Tom Holzer Ford, Inc.	4,145.35	300.00	3,845.35
Stark-Hickey West, Inc.	4,334.00	450.00	3,884.00
John Mach Ford Sales	4,364.00	404.00	3,960.00
Gene Merollis Chevrolet	Subject to Appraisal at time of delv of '75		3,996.34

City Manager Deadman stated that in analyzing the bids, it was found that Roger Peck Chevrolet was the low bidder in the amount of \$3,197.28. It was also determined that only Chrysler Motor Car Company can furnish the city with vehicles this year which burn Regular Gasoline. Presently the city has no facilities to dispense No-Lead Gasoline, as all of our DPW Trucks and present Police Fleet require Regular Gasoline for normal operation.

City Manager Deadman advised that it would be advantageous to the city to maintain vehicles which operate on regular gasoline at least for the next 12-18 months, until it can be determined what type of fuel the automotive industry will eventually agree upon. At the present retail price of gasoline, it would cost the city approximately \$230.00 per year over and above our present fuel costs per vehicle if the gasoline were to be purchased from a normal retail source for this one vehicle. Over the life of the vehicle, which is normally four years, the additional fuel cost would amount to some \$920.00.

CM12-499-74

Motion by Allen, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby rejects the low bid of Roger Peck Chevrolet as not being in the best interest of the City of Farmington, and hereby accepts the bid of Walled Lake Chrysler-Plymouth, Inc., 142 E. Walled Lake Drive, Walled Lake, Mi.

COUNCIL PROCEEDINGS -7-

December 16, 1974

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for one (1)/Plymouth 4-door Sedan in the amount of \$3,555.57, plus Trade-in of one (1) 1970 Plymouth Fury III to be paid from the 1974-75 General Fund Budget.

AYES: Hartsock, Richardson, Tupper, Yoder, Allen.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED DECEMBER 16, 1974.

NEDRA VIANE
CITY CLERK

SENIOR CITIZENS WEEK-END CAB SERVICE

City Manager Deadman advised that he had received requests from Senior Citizens living within the City of Farmington to extend the Senior Citizens Cab Service to include Week-ends. They state it would be helpful to have the cab service available for attending church services and for week-end shopping trips.

Mr. Vern Foster, owner of the Farmington Checker Cab Company, presently furnishing the Senior Cab Service to the City of Farmington, states he would be willing to provide this service on week-ends on the same basis as the services provided during the week whereby the senior citizen pays \$.50 for each ride, the City reimbursing him for the difference between the fifty cents and the normal fare. This service is limited to picking up and delivering riders anywhere within the city limits, including the Farmington Community Center, and could begin the first weekend in January.

City Manager Deadman advised the additional service would cost between \$300.00 and \$500.00 per year, as the existing service is costing an average of \$3.00 to \$5.00 per day. The service has been well accepted and has enabled some of our senior citizens to become mobile at a very reasonable cost.

CM12-500-74

Motion by Richardson, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the extension of the Senior Citizen Cab Service to include week-ends on the same basis as the services presently being provided during the week. The senior citizen rider will pay \$.50 for each ride and the city will reimburse the cab company for the difference between the fifty cents and the normal fare. Service to begin the first week-end in January, 1975.

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.

NAYS: None

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1973-74 FINANCIAL REPORT - GENERAL FUND,
FEDERAL REVENUE SHARING AND HIGHWAY FUNDS

CM12-501-74

Motion by Allen, supported by Richardson, to receive and file the 1973-74 Financial Report - General Fund, Federal Revenue Sharing and Highway Funds. Motion carried, all ayes.

1973-74 FINANCIAL REPORT - WATER SUPPLY AND
SEWAGE DISPOSAL FUND

CM12-502-74

Motion by Richardson, supported by Tupper, to receive and file the 1973-74 Financial Report - Water Supply and Sewage Disposal Fund. Motion carried, all ayes.

PUBLIC SAFETY REPORT - NOVEMBER, 1974

CM12-503-74

Motion by Allen, supported by Hartsock, to receive and file the Public Safety Department report for the month of November, 1974. Motion carried, all ayes.

FINANCIAL REPORT FOUR MONTHS ENDED OCTOBER 31, 1974

CM12-503-74

Motion by Tupper, supported by Hartsock, to receive and file the Financial Report for the four months ended October 31, 1974 as corrected. Motion carried, all ayes.

MISCELLANEOUS

Councilman Tupper stated he was concerned about the number of residents who had not cleared snow from in front of their property in residential sections. He stated we did have an ordinance to enforce the clearing of snow from sidewalks but felt the City Council could communicate with the citizens, possibly through the press, stating we understood the problem but strongly urged citizens to clean their walks without the necessity of issuing violation notices.

CM12-504-74

Motion by Tupper, supported by Richardson, that the Farmington City Council urges the people of the community to have their sidewalks cleared of snow as soon as possible following a major snowstorm. Motion carried, all ayes.

CM12-505-74

Motion by Allen, supported by Tupper, to adopt the following ordinance which was introduced at the previous meeting:

ORDINANCE NO. C-369-74

THE FOLLOWING SECTIONS AND SUB-SECTIONS OF THE UNIFORM TRAFFIC CODE FOR CITIES, TOWNSHIPS AND VILLAGES ARE HEREBY AMENDED OR DELETED AS SET FORTH AND ADDITIONAL SECTIONS AND SUB-SECTIONS ARE ADDED AS INDICATED.

THE CITY OF FARMINGTON ORDAINS:

Section 5.15. Driving While Under the Influence of Intoxicating Liquor or Narcotic Drugs

Section Amended by the addition of Sections & Sub-Sections

Section 5.15A It shall be unlawful and punishable as provided in Section 5.15C of this ordinance for any person whether licensed or not who is an habitual user of narcotic drugs, barbitol or any derivative of barbitol, or any person who is under the influence of intoxicating liquor or narcotic drugs, barbitol or any derivative of barbitol, to drive any vehicle upon any highway or any other place open to the public, including any area designated for the parking of motor vehicles, within this city.

Section 5.15B Permitting Drug Addict or Intoxicated Person to Drive

It shall be unlawful and punishable as provided in Section 5.15C of this ordinance, for the owner of any motor vehicle or any person having such in charge or in control thereof to authorize or knowingly permit the same to be driven or operated upon any highway or any other place open to the general public, including any area designed for the parking of motor vehicles, within this city by any person who is an habitual user of narcotic drugs, barbitol or any derivative of barbitol of any person who is under the influence of intoxicating liquor or narcotic drugs, barbitol or any derivative of barbitol.

Section 5.15C Penalty

(1) Any person who is convicted of a violation of Section 5.15A or 5.15B of this ordinance shall be punished by imprisonment in the County Jail or City Jail for not more than 90 days or by a fine of not more than \$500.00 or both such fine and imprisonment in the discretion of the court, together with costs of the prosecution.

December 16, 1974

(2) On a second conviction under this ordinance or other local ordinance or state law substantially corresponding thereto, he shall be guilty of a misdemeanor and punished by imprisonment for not more than 1 year and, in the discretion of the court, a fine of not more than \$1,000.00.

Section 5.15D. Acceptance of Plea of Guilty, Advising Accused

It shall be the duty of the magistrate before accepting a plea of guilty under this ordinance to advise the accused of the statutory consequences possible as a result of a plea of guilty in respect to suspension of his operator's or chauffeur's license, financial responsibility, the penalty imposed for violation of this ordinance, and the limitation on his right of appeal.

Section 5.15E. Surrender of Operator's or Chauffeur's License

The operator's or chauffeur's license of any person found guilty of violating the provisions of this ordinance shall be thereupon surrendered to the court in which such conviction shall be had; and the judge before whom such conviction was had shall immediately after the expiration of the appeal period notify the Michigan Secretary of State thereof and the said court shall then cause the license so surrendered to be forwarded with a certificate of conviction to the Secretary of State. If the license is not forwarded, an explanation of the reason why it is absent shall be attached.

Section 5.15F. Motor Vehicles; Driving Under Influence of Intoxicating Liquor; Tests, Evidence

(1) In any prosecution for driving a vehicle while under the influence of intoxicating liquor, the amount of alcohol in such person's blood at the time alleged as shown by chemical analysis of the person's blood, urine, breath or saliva, shall be admissible into evidence and shall give rise to the following presumptions, and in the event any such tests are given, the results of such tests shall be made available to the person so charged or his attorney upon written request to the prosecution, with a copy of the request filed with the court, and the prosecution shall furnish the report at least 2 days prior to the day of the trial and shall be offered as evidence by the prosecution; failure to fully comply with such request shall bar the admission of the results into evidence by the prosecution:

COUNCIL PROCEEDINGS -11-
December 16, 1974

(a) If there was at that time 0.07% or less by weight of alcohol in the defendant's blood, it shall be presumed that the defendant was not under the influence of intoxicating liquor.

(b) If there was at the time in excess of 0.07% but less than 0.10% by weight of alcohol in the defendant's blood, it shall be presumed that the defendant's ability to operate a motor vehicle was impaired within the provisions of section 5.15G due to the consumption of intoxicating liquor.

(c) If there was at that time 0.10% or more by weight of alcohol in the defendant's blood, it shall be presumed that the defendant was under the influence of intoxicating liquor.

(2) Samples and specimens of urine, breath and saliva shall be taken and collected in a reasonable manner; but only a duly licensed physician, or a licensed nurse, or medical technician under the direction of a licensed physician and duly qualified to withdraw blood, acting in a medical environment, at the request of a police officer, can withdraw blood for the purpose of determining the alcoholic content therein under the provisions of this section. No liability for a crime or civil damages predicated on the act of withdrawing blood and related procedures attaches to a qualified person who withdraws blood or assists in the withdrawal in accordance with this section unless the withdrawal is performed in a negligent manner.

(3) A person charged with driving a vehicle while under the influence of intoxicating liquor who takes a chemical test administered at the request of a police officer as provided in Paragraphs (1) and (2) hereof, shall be informed that he will be given a reasonable opportunity to have a person of his own choosing administer one of the chemical tests as provided in this section within a reasonable time after his detention, and the results of such test shall be admissible and shall be considered with other competent evidence in determining the innocence or guilt of the defendant. Any person charged with driving a vehicle while under the influence of intoxicating liquor shall be informed that he has the right to demand that one of the tests provided for in Paragraph (1) shall be given him, and the results of such test shall be admissible and shall be considered with other competent evidence in determining the innocence or guilt of the defendant.

(4) The person charged shall be advised that his refusal to take a test as herein provided may result in the suspension or revocation of his operator's or chauffeur's license or his operating privilege.

(5) The provision of this section shall not be construed as limiting the introduction of any other competent evidence bearing upon the question of whether or not the defendant was under the influence of intoxicating liquor.

(6) Notwithstanding any other provision of this ordinance, a person requested to take this test shall be advised that he has the option to demand that only a breath test shall be given, in which case his refusal to submit to any other test, shall not constitute a refusal for purposes of Section 5.15-I.

Section 5.15G. Impaired Driving

(1) It is unlawful and punishable as provided in this section for any person to operate a vehicle upon a highway or any other place open to the general public, including any area designated for the parking of motor vehicles, within this city, when due to the consumption of intoxicating liquor, narcotic drugs, barbitol or any derivative of barbitol, he has visibly impaired his ability to operate the vehicle. Where a person is charged with violating section 5.15A, a finding of guilty shall be permissible under this section.

(a) Any person convicted of a violation of this section may be imprisoned in the county jail or city jail for not more than 90 days or fined not more than \$100.00, or both, together with costs of the prosecution. On a second and subsequent conviction under this section or other local ordinance or state law substantially corresponding thereto, he may be imprisoned for not more than 1 year or fined not to exceed \$1,000.00, or both.

Section 5.15H. Implied Consent

(1) A person who operates a vehicle upon the public highways of this city is deemed to have given consent to chemical tests of his blood, breath, urine or other bodily substances for the purpose of determining the alcoholic content of his blood if:

(a) He is arrested for driving a vehicle while under the influence of intoxicating liquor, or while his ability to operate a vehicle has been impaired due to the consumption of intoxicating liquor. Any person who is afflicted with hemophilia, diabetes or any condition requiring the use of an anticoagulant under the direction of a physician shall not be deemed to have given consent to the withdrawal of blood.

(2) The tests shall be administered at the request of a law enforcement officer having reasonable grounds to believe the person

was driving a vehicle upon the public highways of this city while under the influence of intoxicating liquor.

Section 5.15-I. Right to Refuse Chemical Tests

A person under arrest shall be advised of his right to refuse to submit to chemical tests; and if he refuses the request of a law enforcement officer to submit to chemical tests, no test shall be given. A sworn report shall be forwarded to the Michigan Department of State by the law enforcement officer stating that he had reasonable grounds to believe that the person had been driving a motor vehicle upon the highways of this city while under the influence of intoxicating liquor or that he had been driving a vehicle while his ability to operate a vehicle had been impaired due to the consumption of intoxicating liquor and that the person had refused to submit to the test upon the request of the law enforcement officer and had been advised of the consequences of such refusal. The form of the report shall be prescribed and furnished by the Michigan Department of State.

Section 5.16. Permission by Owner or Person Having Charge of Motor Vehicle

Delete Section Entirely.

Section 5.16A. Driving Under Influence of Intoxicating Liquor or Drugs While Ability Impaired

Delete Section Entirely.

This Ordinance was introduced at a regular meeting of the Farmington City Council on December 2, 1974, was adopted and enacted at a regular meeting on December 16, 1974 and will become effective ten days after publication.

AYES: Richardson, Tupper, Yoder, Allen, Hartsock
NAYS: None
ABSENT: None

RALPH D. YODER, MAYOR
NEDRA VIANE, CITY CLERK

CLAIMS AND ACCOUNTS

CML2-506-74

Motion by Tupper, supported by Richardson, to approve the monthly bills as submitted - \$8,216.63 General Fund and \$876.65 Water & Sewer Fund.

AYES: Tupper, Yoder, Allen, Hartsock, Richardson
NAYS: None

MOTION CARRIED.

COUNCIL PROCEEDINGS -14-
December 16, 1974

Motion by Richardson to adjourn. Meeting was adjourned at 9:55
P.M.

RALPH D. YODER, MAYOR

NEDRA VIANE, CITY CLERK