

FARMINGTON CITY COUNCIL

23600 Liberty Street

AGENDA

Farmington, Michigan

7:00 P.M.

Tuesday

September 5, 2000

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. MINUTES OF PREVIOUS MEETING
 - A. Special and Regular Meeting minutes of August 7, 2000
5. RECOGNITION: Eternal Clean Monument Company for Restoration of Memorial Park Monument
6. MINUTES OF OTHER BOARDS
 - A. Governor Warner Mansion Committee minutes of August 16, 2000
 - B. Farmington Community Library Board of Trustees Regular minutes of July 13, 2000
 - C. Commission on Children, Youth and Families minutes of June 1, 2000
7. PRESENTATION: Lynda Jeffries, Director of External Services, Ameritech, Re: "Update on Services"
8. QUARTERLY UPDATES
 - A. County Commissioner Terry Sever
 - B. Downtown Development Authority Executive Director Judy Downey
 - C. Governor Warner Mansion Committee Co-chairs Penny Lehto and Jim McGlincy
9. PETITIONS AND COMMUNICATIONS
 - A. Letter from Karen Bolsen, MC/MR, Re: Request for Banner over Grand River Avenue
 - B. Request from Russell J. Harding, Director, Michigan Department of Environmental Quality, requesting City Council proclaim the week of September 18-24, 2000 as POLLUTION PREVENTION WEEK
 - C. Request from Karen Bolsen, MC/MR Co-chair, requesting City Council proclaim the week of September 15-24, 2000 as HERITAGE WEEK
 - D. Letter from Kathy Tudball, General Chairperson for "Tag Days" Re: Fundraising Event

10. BOARD OF REVIEW SUMMARY REPORT 2000 - CITY ASSESSOR
11. BOARDS AND COMMISSIONS
 - A. Consideration of Resignations from Boards and Commissions
12. REPORTS FROM CITY MANAGER
 - A. Consideration of MMRMA "Electric Choice" Program
 - B. Consideration of Lot Split: Part of Lot 2 and all of Lots 5 & 6, Plat of Hatton Gardens
 - C. Consideration of Bid Award for Backhoe Loader
 - D. Consideration of Approval to Purchase a Concrete Breaker
 - E. Consideration of Approval to Purchase a Photocopier for the Department of Public Services
 - F. Consideration of Approval for Emergency Repair to DPW Vector Truck
 - G. Consideration to Rescind Prior Bid Award and Reapprove Bid Award for Civic Theatre Renovation Project – Phase 2
13. ORDINANCE ADOPTION
 - A. Consideration to Adopt Ordinance #C-672-2000 Amending Chapter 14, Fire Prevention, Article II, Section 14-27, References in Code
 - B. Consideration to Adopt Ordinance #C-673-2000 Amending Chapter 14, Fire Prevention, Article III, Section 14-50, Hazardous Chemicals
14. MISCELLANEOUS
 - A. Public Comment
 - B. Council Comments and Announcements
 - C. Consideration to Set Meeting with the Governor Warner Mansion Committee Re: Special Events
15. APPROVE MONTHLY PAYMENTS REPORT
16. ADJOURNMENT