Regular meeting of the Farmington City Council was held in the Council Chambers on Monday, January 3, 1955.

Meeting called to order by Tracy Conroy, Mayor Pro-Tem at 8:05 P.M.

Roll Call: Cavanaugh, Conroy, Nourjian and Lindbert. All Present.

Minutes of the Regular Meeting held December 20, 1954, were read and approved.

City Manager was instructed to arrange a meeting date and time satisfactory to L.N. Hayden, Engineer, Bel Aire Hills Developers and Shiawassee residents to discuss further the grade at the south edge of Belle Aire Subdivision. Mr. Abe Green agreed that no work will be done on the buildings adjacent to the property of Shiawassee residents until the meeting.

Petition of Mr. Abe Green for vacation of alley running in a northerly and southerly direction through Outlot C, Belle Aire Hills Subdivision referred to Planning Commission for approval.

Motion made by lindbert and supported by Cavanaugh that Leo F. Gildemeister be re-appointed as a member of the Board of Review for a term of three years expiring January 1, 1958.

Motion to adjourn made by Lindbert, supported by Nourjian.

Meeting adjourned at 12:05 A.M.

Tracy Conroy, Mayor Pro-Tem

Kathryn D. Cotter, City Clerk

# Special Meeting

A Special Meeting of the City Council of the City of Farmington was held Monday, January 10, 1955, in the Council Chambers at 33312 Grand River Avenue, Farmington, Michigan.

Meeting was called to order by Acting Mayor Conroy at 8:15 P.M.

Purpose of the meeting was to discuss the grade differences between parcels of land facing south on Shiawassee and the adjacent lots in Bel Aire Sub-Division.

Claude Morrow, Attorney at Law, appeared in behalf and in company of residents along Shiawassee.

After considerable discussion Mr. Hayden explained elements of engineering involving the finished grades. In addition, Mr. Hayden stated the developer's grading plan called for drainage. After some "public" demand for covered sewer, Mr. Green offered to escrow funds for sewer upon determination of necessity for a period of one year.

Group proposal from Shiawassee residents:

- 1. Establish ditches as proposed in mr. Hayden's grading plans.
- 2. Maximum of two foot drop inside the easements.
- 3. Mr. Green's proposal be reduced to six months from one year.
  (Mr. Morrow recommended that the one year period be reconsidered)
- 4. Money in escrow for sewer should such be deemed necessary within one year.
- 5. That if within one year two-thirds majority of the owners, being now nine in number, determined necessity, the sewer be constructed.
- 6. Immediate relief from surface water by ditching on Bel Aire property.

Motion by Conroy and supported by Nourjian that the City Attorney be and is hereby authorized to prepare the necessary agreements subject to examination by Mr. Claude Morrow, Attorney for the Shiawassee owners group. Motion carried, all yeas.

Motion by Cavanaugh and supported by Lindbert that the Council's ban on construction in Bel Aire Subdivision south of the full length of Loomis Road be and is hereby lifted. Motion carried, all yeas.

Motion to adjourn by Cavanaugh, supported by Lindbert. Motion carried, all yeas.

Meeting adjourned at 11:20 P.M.

Tracy Conroy, Acting Mayor

James O. Tennant, Acting Deputy Clerk

Regular meeting of the City Council of the City of Farmington was held in the Council Chambers on January 17, 1955.

Meeting was called to order by Acting Mayor Tracy Conroy at 8:05 P.M.

Roll Call: Cavanaugh, Conroy, Lindbert and Nourjian. All Present.

Minutes of regular meeting held January 3, 1955 and Special Meeting held January 10, 1955 were read and approved.

#### CITY OF FARMINGTON

# RECEIPTS, DISBURSEMENTS AND FUND BALANCES

July 1, 1954 to December 31, 1954				
Cash on deposit July 1, 1954	\$ 2,025.04			
Receipts General fund - Schedule 1 Payroll deductions Water accounts receivable collections Total Receipts Total to account for	\$169,639.34 \$171,664.38			
Disbursements General fund - schedule 2 \$151,200.86 Payment of payroll deductions 5,820.48 Increase in gasoline stores 135.72 Total Disbursements General fund balance	\$157,157.06 14,507.06			
Cash on deposit - general fund	\$ 14,507.06			
Add receipts Less disbursements	\$ 10,181.23 116,615.04 \$126,832.27 54,429.40 \$ 72,402.87			
Cash on deposit - agency fund	72,402.87			
Receipts	\$ 18,064.20			
Land contracts - Principal       \$. 5,783.55         - Interest       880.50         Rents       645.00         Other Revenue       24.00	\$ <u></u> \$,333.05			
Disbursements Paint and repair houses \$ 2,446.69	25,397.25			
Bank collection fees <u>h3.00</u> Clinton W. Wilber Estate Fund balance	\$ 2,489.69 \$ 22,907.56 \$ 22,907.56			

Motion made by Cavanaugh and supported by Nourjian that paved streets in Bel Aire Hills Subdivision be accepted upon receipt of written approval of L.N. Hayden, City Engineer. Formal Resolution is to be prepared by City Attorney. Motion carried, all yeas.

Motion made by Aindbert and supported by Cavanaugh that upon recommendation of L.N. Hayden, City Engineer, dated January 4, 1955 and written guarantee from Rose Hill Builders signed by Abe Green dated January 8, 1955, and written guarantee by Greenfield Construction Company dated December 23, 1954, for Storm and Sanitary Sewers and Water Mains, the City of Farmington hereby accepts Storm and Sanitary Sewers and Water Mains now constructed in Bel Aire Hills Subdivision. Formal Resolution is to be prepared by City Attorney. Motion carried, all yeas.

Motion made by Cavanaugh and supported by Lindbert that Helen B. Calkins, 23230 Power Road, Farmington, be appointed to the Farmington City and township Library Board to fill the vacancy left by the death of Mildred Grace. Motion carried, all yeas.

Motion made by Lindbert and supported by Cavanaugh that V.O. Bates be appointed to fill the vacancy on the City Council left by the resignation of Kenneth R. Loomis. Roll Call: Cavanaugh, Conroy, Lindbert and Nourjian. Motion carried, all yeas.

Motion made by Cavanaugh and supported by Lindbert that V.O. Bates be appointed to fill the vacancy on the Board of Appeals left by the resignation of Kenneth R. Loomis. Motion carried, all yeas.

Motion made by Lindbert and supported by Nourjian that bills presented for the month of December, 1954, be paid.
Roll Call: Cavanaugh, Conroy, Lindbert, Nourjian. Motion carried, all yeas.

Motion made by Cavanaugh and supported by Lindbert that meeting adjourn.

Meeting adjourned at 1:40 A.M.

Tracy, Conroy, Acting Mayor

Kathryn . Cotter, City Clerk

Regular meeting of the Council of the City of Farmington was held in the Council Chambers on the 7th day of February 1955.

Meeting was called to order by Tracey Conroy, Acting Mayor, at 8:15 P.M.

Roll Call: Bates, Cavanaugh, Conroy, Lindbert, Nourjian. All present.

Several residents of Oakland Avenue appeared before the Council voicing their objections to the consideration of South side of Oakland being used as off-street parking area.

Motion made by Lindbert that an investigation of the need, development and cost of off-street parking be turned over to the Planning Commission. Supported by Nourjian. Motion carried, all Yeas.

City Attorney, Paul A. Pare' read Agreement to be entered into between the City of Farmington and Abe Green, relative to drainage on Shiawassee area adjacent to Bel-Aire Subdivision. After lengthy discussion with residents and their attorney, Mr. Morrow, it was agreed to make a few changes in the Agreement before it is presented to Mr. Green for signature.

Motion made by Cavanaugh, "Resolved, that where an Adquate public sewer is available installation of septic tanks shall not be required as a condition of issuing an occupancy certificate."

Supported by Lindbert. Motion carried, all yeas, (Bates not Voting)

Motion made by Cavanaugh that re-zoning of Farmington Development Company property south of U.S. 16 Cut-off be tabled until next meeting pending meeting between City Manager and State Highway Commissioner. Supported by Lindbert. Motion carried, all yeas.

Joint meeting with Farmington Township Board was scheduled for 3:30 P.M. February 14, 1955 in the Council Chambers.

Minutes of the Regular Meeting of January 17, 1955 read and approved. Communications were read and placed on file.

Motion made by Cavanaugh that an ordinance be and is hereby introduced to adopt the City of Detroit Official Cil and Gas Burner Code by reference.

Supported by Lindbert. Motion carried, all yeas.

Motion made by Lindbert that Mr. N.G. Raltalsky's salary be increased \$30.00 per month commencing with February 1955 wages. Supported by Nourjian. Motion carried, all yeas.

Motion made by Lindbert that meeting adjourn. Supported by Nourjian. Motion carried, all yeas.

Meeting adjourned at 1:50 A.M., February 8, 1955

Tracey Conroy, Acting Mayor

Beulah Trombley, Acting Clerk

\$ 26,089.75

Regular meeting of the City Council of the City of Farmington was held on February 21, 1955.

Meeting was called to order by Acting Mayor Tracy Conroy at 8:05 P.M.

Roll Call: Cavanaugh, Conroy, Bates, Nourjian, present; Lindbert, absent.

Minutes of the meeting held February 7, 1955 were read and approved.

#### CITY OF FARMINGTON

RECEIPTS, DISBURSEMENTS AND July 1, 1954 to January		
General Fund	:	000000000000000000
Cash on deposit July 1, 1954	•	\$ 2,025.04
Receipts	• • • • •	
General Fund - Schedule 1 Payroll deductions Water accounts receivable collections	\$154,227.02 7,089.25 20,316.37	<u> 181,632.6և</u>
Total to account for		\$183,657.68
Disbursements		·
General fund - schedule 2 Payment of payroll deductions Increase in gasoline stores	\$164,475.47 7,080.32 194.68	<u>171,750.47</u>
General fund balance		\$ 11,907.21
Cash on deposit - General fund	ĉ	\$ 11,907.21
Agency Fund		
Cash on deposit July 1, 1954 Add receipts		\$ 10,181.23 217,205.51
Less disbursements		\$227.386.74 145,134.99
Agency fund balance		\$ 82,251.75
Cash on deposit - Agency fund		\$ 82 <b>,</b> 251 <b>.</b> 75
Cash on deposit July 1, 1954	R ESTATE FUND	\$ 18,064.20
Receipts Land Contracts - principal - interest	\$ 6,249.35 999.70	
Rents Other revenue	752.50 24.00	8,025.55

# Clinton W. Wilbur Estate Fund - continued

#### Disbursements

Paint and repair houses Bank collection fees	\$ 2,641.20 50.00	\$ 2,691.20
Wilbur Estate Fund Balance		\$ 23,398.55
Cash on deposit - Wilbur fund		\$ 23,398.55

Motion made by Cavanaugh and supported by Bates that a Public Hearing be held on Saturday, March 26, 1955, from 9:00 A.M. to 12 Noon, regarding the proposed rezoning to LIGHT INDUSTRIAL of a parcel of land lying south of the Grand River Cut-Off, East of Farmington Road and North of Nine Mile Rd. Motion carried, all yeas.

Motion made by Bates and supported by Conroy that a Public Hearing be held on Saturday, March 26, 1955, from 9:00 A.M. to 12 Noon, regarding the proposed rezoning to GENERAL INDUSTRIAL of a parcel of land lying west of Farmington Road, South of Grand River Cut-Off, East of Gill Road and North of Nine Mile Road. Motion carried, all yeas.

Motion made by Bates and supported by Nourjian that the following resolution vacating alley in Bel-Aire Hills Subdivision be vacated:

THE CITY OF FARMINGTON HEREBY RESOLVES:

WHEREAS on the 7th day of February, 1955, the Council of the City of Farmington resolved that it is advisable to vacate, discontinue and abolish a certain alley located in said city, being the same alley described below, and.

WHEREAS, Notice and Publication having been made as required by law and the charter of said City, and the Council having met at its offices in the City of Farmington on this date, being the date set for hearing, said matter and objections thereto, and no objections having been made thereto, NOW THEREFORE

BE IT RESOLVED that the following alley located in the City of Farmington to-wit:

That alley in Bel-Aire Hills Subdivision located of "Out Lot", said alley being described as follows: commencing on the South line of Ten Mile Road and running thence southerly approximately 404.88 feet to the South end of said alley,

be and the same is hereby vacated, discontinued and abolished.

Motion carried, all yeas.

Motion made by Cavanaugh and supported by Nourjian that the Mayor and the City Clerk be authorized to sign agreement between the City of Farmington and Abe Green covering surface drainage along the southerly boundary of Bel-Aire Hills Subdivision between Power Road and Prospect Avenue. Motion carried, all yeas.

Motion made by Cavanaugh that Bates be appointed as Council representative to the Planning Commission. Motion lost for lack of support.

Motion made by Bates and supported by Cavanaugh that Louis Nolan be re-appointed to the Planning Commission for a term of three years expiring February 23, 1958.

Motion made by Bates and supported by Nourjian that bills presented for the month of January, 1955, be paid.
Roll Call: Cavanaugh, Conroy, Bates, Nourjian. Motion carried, all yeas.

Motion made by Cavanaugh and supported by Bates that meeting be adjourned. Motion carried, all yeas.

Meeting adjourned at 12:03 A.M.

Tracy Conroy, Acting Mayor

Kathryn D. Cotter, Clerk

Regular meeting of the City Council of the City of Farmington was held in the Council Chambers on Monday, March 7, 1955.

Meeting was called to order by Acting Mayor Tracy Conroy at 8:10 P.M.

Roll Call: Cavanaugh, Conroy, Bates, Nourjian, Present; Lindbert, absent.

Minutes of the meeting held February 21, 1955, were read and approved.

Reports and Communications were read.

Mr. Abe Green from Bel-Aire Hills Subdivision asked the Council for permission to move several families into Bel-Aire Subdivision on streets that have not as yet been paved. This matter was turned over to the City Manager, Building Inspector and City Attorney before the City takes any final action - to be taken up within a week's time.

Motion made by Bates and supported by Nourjian to introduce and enact Gas and Oil Burner Code to become effective five days after adoption.
Roll Call: Bates, Cavanaugh, Conroy, Nourjian. Motion carried, all yeas.

Motion made by Cavanaugh and supported by Nourjian that the Resolution Requesting Improvement of That Part of Farmington Road Lying Between Ten Mile and Shiawassee Road be passed and adopted as follows and a copy forwarded at once to Oakland County Board of Road Commissioners:

RESOLVED BY THE CITY OF FARMINGTON:

WHEREAS, Ten Mile Road has been recently improved between Powers and Farmington Road, and

WHEREAS, a public school is now located near that part of Ten Mile Road above described, and

WHEREAS, the City of Farmington is reliably informed that a new school is soon to be erected near the corner of Ten Mile and Powers Road, and

WHEREAS, the foregoing circumstances have and will continue to greatly increase the traffic on Farmington Road, and

WHEREAS, Farmington Road is now a gravel road, and is not adequate to serve the present and future traffic thereon, and

WHEREAS, the so-called McGee Hill and the bridge across the branch of the Rouge River are at present a great hazard to traffic on said Farmington. Road, and

WHEREAS, said Farmington Road is a main highway connecting the center of the City of Farmington with the north part of the City and the north part of Farmington Township.

NOW THEREFORE, the City of Farmington respectfully requests that the Supervisors of Oakland County, Michigan, and the Board of Road Commissioners of Oakland County, Michigan, take immediate steps and necessary action to:

- 1. Pave or properly black-top Farmington Road within the City of Farmington from Ten Mile to Shiawassee Roads.
- 2. To re-route Farmington Road in its direction across the Rouge River so as to avoid the sharp turn at that point.
- 3. To build and erect a bridge of sufficient strength and width to serve the present and future increase of traffic on Farmington Road.

Be it further RESOLVED that a copy of this Resolution be forwarded at once to the Board of Road Commissioners of Oakland County, Michigan.

Motion made by Conroy and supported by Nourjian that Conroy be appointed as Council Member to Election Commission. Motion carried, all yeas.

Motion made by Nourjian and supported by Cavanaugh that the bills presented for the month of February, 1955, be paid.
Roll Call: Cavanaugh, Conroy, Bates, Nourjian. All yeas. Motion carried.

Motion made by Cavanaugh and supported by Bates that meeting adjourn. Motion carried, all yeas.

Meeting adjourned at 11:48 P.M:

Tracy	Conroy,	Acting	Mayor		
				·	
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A Special Meeting of the City Council of the City of Farmington was held . March 9, 1955

Meeting was called to order by Acting Mayor, Tracy Conroy, at 6:30 P.M.

Roll Call: Conroy, Bates, Nourjian, Cavanaugh, present; Lindbert, absent.

Purpose of the meeting was to reconsider request of Abe Green and Associates for permission to allow occupancy of homes on unpaved streets in Bel-Aire Hills Subdivision when and where the buyer is in desperate need for housing due to delay experienced in the completion of the project.

Mr. Green promised to conduct consistent maintenance to alleviate as much as possible any difficulty arising from the absence of pavement and sidewalks and to install temporary plank walks. A surety bond in the amount of \$50,000.00 was deposited with the City Clerk to protect the City.

Inasmuch as these steps and conditions have been affected or agreed to, Cavanaugh moved the adoption of the following resolution supported by Nourjian:

RESOLVED BY THE CITY OF FARMINGTON:

WHEREAS, Abe Green and Rose Hill Builders have filed with the City of Farmington an Indemnity Bond in the sum of \$50,000.00 conditioned upon the construction and completion of all street paving in Bel-Aire Hills Subdivision on or before October 31, 1955, and,

WHEREAS, a number of buyers and/or owners of premises lying within said subdivision are in dire need of housing facilities, and

WHEREAS, Abe Green and Rose Hill Builders have agreed to acquaint owners and/or buyers with probable difficulties arising from the absence of street and sidewalk paving, and have agreed to procure written statements from any and all parties who desire to occupy homes in advance of completion of street and sidewalk paving, in which proposed occupants shall express their knowledge of the above conditions and also to agree that the City shall not be responsible because of the absence of street and/or sidewalk paving,

NOW THEREFORE BE IT RESOLVED, that upon receipt by the City Manager of an acknowledgement and agreement as aforesaid, executed by any prospective occupant of a home in said subdivision, and upon receipt of substantial showing of dire need for immediate occupancy, the City Manager be authorized to instruct the City Building Inspector to issue a Temporary Certificate of Occupancy to any such prospective occupant, subject to third and final inspection and approval by the Building Inspector of all matters in connection with any such premises, excepting only the construction of streets and sidewalks.

Roll Call: Conroy, yes; Bates, no; Nourjian, yes; Cavanaugh, yes; Motion carried.

Mr. Abe Green signified that installation of approved street intersection signs in the subdivision were a part of the development and same would be installed.

The purpose of the meeting having been attained, meeting adjourned at 7:06P.M.

Regular meeting of the City Council of the City of Farmington was held on March 28, 1955.

Meeting called to order at 8:10 P.M. by Acting Mayor Tracy Conroy.

Minutes of regular meeting held March 7, 1955, and Special Meeting held March 9, 1955, were read and approved.

Reports and Communications were read.

#### CITY OF FARMINGTON

# RECEIPTS, DISBURSEMENTS, AND FUND BALANCES

# February 28, 1955

#### GENERAL FUND

Cash on Deposit July 1, 1954		\$ 2,025.04
RECEIPTS General Fund Payroll Deductions Water Accounts Receivable Collections	\$167,686,89 8,159.23 20,812.09	196,658.21
Total to Account for	<del>.</del> .	\$198,683.25
DISBURSEMENTS General Fund Payment of payroll deductions Increase in Gasoline Stores General Fund Balance	\$179,980.45 8,067.90 145.44	188,193.79 \$ 10,489.46
Cash on deposit - General Fund		\$ 10,489.46
AGENCY FUND		
Cash on Deposit July 1, 1954 Add Receipts		\$ 10,181.23 223,790.69 233,971.92
Less Disbursements Agency Fund Balance	•	145,881.99 \$ 88,089.93
Cash on Deposit - Agency Fund		\$-88,089.93
CLINTON W. WILBER ES	STATE FUND	~ .
Cash on deposit - July 1, 1954	,	\$ 18,064.20
RECEIPTS Land Contracts - Principal - Interest Rents Other Revenue	\$ 6,644.38 1,104.67 860.00 24.00	\$ 8,633.05 \$ 26,697.25

#### CLINTON W. WILBER ESTATE FUND

Paint and repair houses \$2,731.20
Taxes paid - to be added to contracts \$92.72
Bank Collection Fees \$56.00

56.00 \$ 2,879.92

Balance - Wilber Fund

\$ 23,817.33

Cash on Deposit - Wilber Fund

\$ 23,817.33

Motion made by Cavanaugh and supported by Bates that tentative approval be given for street and lot layout only, excepting Lots 5 and 6, of proposed subdivision submitted by Virgil Cornwell and described as Part of Lot 26 Assessor's Plat # 3. All yeas, motion carried.

Motion made by Lindbert and supported by Bates that a Public Hearing be held Saturday, April 23, 1955, on proposed rezoning to COMMERCIAL of parcel of land otherwise known as Old Elementary School of Our Lady of Sorrows Parish lying west of the westerly line of Mooney, north of and fronting on Grand River Avenue, east of the easterly boundary of Brookdale Subdivision, lots 92 and 93, and south of a line formed by the extension of the north line of Lot 93 Brookdale Subdivision as extended to Mooney. All yeas, Motion carried.

Motion made by Bates and supported by Nourjian that a Public Hearing be held Saturday, April 23, 1955, from 9:00 A.M. to 12 Noon on the following proposed rezoning:

#### Proposed Commercial:

- A. So called parcel "B" or that area lying north of a line 130 feet north of and approximately parallel to Slocum, east of a line running north from a point approximately fifty feet west of the west line of Frederick and extended approximately to the rear lines of lots fronting on the southerly side of Grand River west of Mayfield, and southwesterly of said lots.
  - B. So called parcel "A" or that area lying north of Slocum, east of and fronting on Farmington Road, south of rear lines of lots fronting on the southerly line of Orchard Street, and west of a line approximately 190 feet east of and parallel to Farmington Road.

All yeas, Motion carried.

Motion made by Cavanaugh and supported by Bates that a Public Hearing be held on Saturday, April 23, 1955, from 9:00 A.M. to 12 Noon, regarding the proposed rezoning to LIGHT INDUSTRIAL of a parcel of land lying south of the Grand River Cut-Off, east of Farmington Road and North of Nine Mile Road. All yeas. Motion carried.

Motion made by Bates and supported by Lindbert that a Public Hearing be held on Saturday, April 23, 1955, from 9:00 A.M. to 12 Noon, regarding the proposed rezoning to GENERAL INDUSTRIAL of a parcel of land lying west of Farmington Road, south of the Grand River Cut-Off, east of Gill Road and north of Nine Mile Road. All yeas, Motion carried.

Motion made by Cavanaugh and supported by Lindbert that Resolution Revising And Supplementing Schedule I and Schedule V of Ordinance No. C-23-48 Known As Traffic Ordinance be adopted and enacted as follows:

# RESOLUTION REVISING AND SUPPLEMENTING SCHEDULE I AND SCHEDULE V OF ORDINANCE NO. C- 23-18 KNOWN AS TRAFFIC ORDINANCE

RESOLVED by the City of Farmington that Schedule I attached to and a part of Ordinance C-23-48 known as Traffic Ordinance be and the same is hereby revised and supplemented by the addition of the following sub-sections:

# NO PARKING AT ANY TIME IN THE FOLLOWING DESIGNATED AREAS:

29. On the North side of Grand River between the East line of Powers Road and the West line of Violet.

30. On either side of Mayfield between the North line of Slocum Drive and the South line of Grand River.

31. Within 30 feet of side street lines of any intersecting streets in any residential area, except as otherwise provided.

32. Within 30 feet of the side street lines of the intersection of any residential street with any through street, except as otherwise provided.

33. On the South side of Grand River within any of the following designated areas:

(a) From the West line of Mayfield and a distance 50 feet West thereof.

(b) From the East line of Mayfield and a distance 30 feet East thereof.

(c) From the West line of Maple and a distance 50 feet West thereof.

(d) From the East line of Maple and a distance 30 feet East thereof.

(e) From the West line of Powers and a distance 50 feet West thereof.

(f) From the East line of Powers and a distance 30 feet East thereof.

(g) From the West line of Brookdale and a distance 50 feet West thereof.

(h) From the East line of Brookdale and the West line of Lakeway, as extended across Grand River.

(i) From the West line of Sherwood and a distance 50 feet West thereof.

designated areas:

Ý

(a) From the Est line of Hawthorne and a distance 50 feet

On the North side of Grand River within any of the following

- East thereof.

  (b) From the West line of Hawthorne and a distance 30 feet West thereof.
- (c) From the East line of Lilac and a distance 50 feet East thereof.
- (d) From the West line of Lilac and a distance 30 feet West thereof.
- (E) From the East line of Violet and a distance 50 feet East thereof.

35. On either side of Lilac between the alley north of and parallel to Grand River, and Grand River.

36. On either side of Violet between the alley north of and parallel to Grand River, and Grand River.

37. On either side of Hawthorne between the alley north of and parallel to Grand River, and Grand River.

Be it further RESOLVED by the City of Farmington that Schedule V attached to and a part of Ordinance No. C-23-48 known as Traffic Ordinance be and the same is hereby revised and supplemented by the addition of the following sub-sections:

#### THROUGH STREETS:

- 1. MAYFIELD between Grand River and Cloverdale Drive.
- 2. SLOCUM between Farmington Road and Mayfield.
- 3. CLOVERDALE between the east side of Hayden and Maple
- 4. CLOVERDALE between the west side of Hayden and Farmington Rd.
- 5. ALTA LOMA DRIVE between Gill and Farmington Roads.
- 6. MOORE DRIVE between Cass and Gill Road.
- 7. LCOMIS ROAD between Powers and Prospect.
- 8. LEELANE between Powers and Ten Mile.
- 9. MARBLEHEAD Between Powers and Beacon Drive.
- 10. LAMAR DRIVE between Leelane and Orchard Lake.
- 11: LAMAR DRIVE between Marblehead and Leelane.
- 12. BEACON DRIVE between Leelane and Lamar.
- 13. POWERS between Ten Mile and Shiawassee.
- 14. ORCHARD LAKE ROAD from the South line of the City Limits to to the north line of the City Limits.
- 15. TEN MILE ROAD from the east line of the City Limits to the west line of the City limits.

This Resolution was passed and adopted by the City of Farmington at a regular meeting of the Council held in the City of Farmington on March 7, 1955 and the above revisions shall become effective upon publication.

Motion carried, all yeas.

Motion made by Cavanaugh and supported by Nourjian that James O. Tennant, City Manager, be authorized to sign contract with Detroit Edison to add to and improve municipal street lighting. Cavanaugh, Conroy, Lindbert, Nourjian, yea: Mr. Bates did not vote. Motion carried,

Motion made by Bates and supported by Lindbert that City Attorney, Paul Pare', be authorized to prepare Bond Ordinance in the amount of \$175,000.00 for sewer and water extensions Roll Call: Cavanaugh, Conroy, Bates, Lindbert, Nourjian. All yeas, Motion carried.

Motion made by Lindbert and supported by Cavanaugh that the next regular meet of the City Council of the City of Farmington be held on Monday, April 11, 1055. All yeas, Motion carried.

Motion made by Lindbert and supported by Nourjian that fee schedule of the City of Detroit Official Gas and Oil Burner Code, most recent, schedules titled as follows:

- 1. Fuel Oil Burners, Tanks and Equipment
- 2. Flammable Liquids
- 3. Gas Fired space Heating Equipment .

Be adopted by reference and enacted to become effective immediately upon publication. All yeas, Motion carried.

Motion made by Cavanaugh and supported by Lindbert that Bills presented for the month of February, 1955 be paid. Roll Call: Cavanaugh, Bates, Conroy, Lindbert, Nourjian. Motion carried, all yeas.

Motion made by Camanaugh and supported by Bates that meeting adjourne. Meeting adjourned at 1:30 A.M.

Tracy G. Conroy,
Kathryn D. Cotter. Kathryn D. Cotter

Meeting of the Board of Canvassers of the City of Farmington was held Tuesday, April 5, 1955, in the Council Chambers in the Municipal Building, 33312 Grand River, Farmington, Michigan.

Meeting was called to order at 8:00 P.M. by Kathryn D. Cotter, City Clerk.

Cavanaugh, Conroy, Lindbert, present, being all qualified members of the City Council.

Motion made by Cavanaugh and supported by Lindbert that the votes of the Biennial Spring Election held Monday, April 4, 1955, having been canvassed, the following three candidates be certified as elected to the City Council:

V. O. Bates 4 years Harvey E. Chapman 4 years Paul S. Calkins 2 years

Motion made by Conroy and supported by Cavanaugh that the meeting adjourn.

Meeting adjourned at 8:30 P.M.

Kathryn &. Catter, City Clerk

Regular meeting of the City Council of the City of Farmington was held April 11, 1955.

Meeting was called to order by Acting Mayor, Tracy Conroy.

Roll Call: Cavanaugh, Chapman, Calkins, Bates, Lindbert. All Present.

Minutes of regular meeting held March 28, 1955, and Board of Canvassers meeting held April 5, 1955, were read and approved.

Nominations entertained for Mayor.

Robert Lindbert was nominated for Mayor by Cavanaugh, supported by Chapman.

Roll Call Vote for Lindbert as Mayor: Bates, yes; Cavanaugh, yes; Chapman, yes, Calkins, yes. Motion carried.

James Cavanaugh nominated for Mayor Pro Tem by Bates, supported by Chapman. V. O. Bates nominated for Mayor Pro Tem by Calkins, supported by Lindbert.

Vote by Ballot: Bates - three votes; Cavanaugh - two votes. Bates elected Mayor Pro Tem.

Communications were read.

Motion made by Cavanaugh and supported by Calkins that Paul Pare' be authorized to prepare necessary answer and to appear in Circuit Court on behalf of the City of Farmington and the designated defendants in the matter of The People of the State of Michigan, ex rel. of the Water Resources Commission of the State of Michigan vs The City of Farmington, a municipal corporation, on April 18, 1955, at 1:30 P.M. Motion carried, all yeas.

Motion made by Calkins and supported by Cavanaugh that the City Manager be authorized to spend up to One Thousand (\$1000.00) Dollars for dust control in critical areas. Motion carried, all yeas.

Motion made by Cavanaugh and supported by Chapman that the City Manager be directed to obtain services of an Engineer to set grades, width and specifications for installation of sidewalks on both sides of Shiawassee from Orchard Lake Road to Power Road. Motion carried, all yeas.

American Screw Products Company request for permission to tie into City's sewer facilities and water lines denied.

Motion made by Chapman and supported by Bates that the Budget Hearing for the July 1, 1955, to June 30, 1956 Budget be set for May 2, 1955, in the Municipal Building at 8:00 P.M. Motion carried, all yeas,

Motion made by Chapman and supported by Cavanaugh that the City Manager be given approval to obtain the services of Financial Consultants, Mathew Carey and Associates, on Bond Issue. Motion carried, all yeas.

Motion made by Chapman and supported by Cavanaugh that approval be given for renewal of the following liquor licenses and that the Clerk be authorized to sign said approvals:

Class C Licenses:

Buffet Bar, Gayway Bar

Tavern License:

Chataway Bar

Club License:

Huron River Hunt and Fish Club

SDM License:

Buffet Bar, Bradley Drugs, Chataway Bar, Conroy's Market, Gayway Bar, Vetsway Market, Johnson's Market, LaSalle Wine Company, Kroger Company, Lanza's Market, Nezbeth Patent

Medicines.

Roll Call: Cavanaugh, yes; Bates, yes; Chapman, yes; Calkins, yes; Lindbert, yes. Motion carried, all yeas.

Motion made by Chapman and supported by Cavanaugh that the meeting be adjourned.

Meeting adjourned at 10:55 P.M.

Robert Lindbert, Mayor

Kathryn D/Cotter, City Clerk

Regular meeting of the City Council of the City of Farmington was held April 18, 1955t.

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

Roll Call: Bates, Calkins, Cavanaugh, Chapman, Lindbert. All present.

Minutes of meeting held April 11, 1955, were read and approved.

Communications were read and placed on file.

#### CITY OF FARMINGTON

### RECEIPTS, DISBURSEMENTS AND FUND BALANCES

Nine months ending March 31, 1955

General Fund		
Cash on deposit July 1, 1954		\$ 2,025.04
Receipts General Fund Payroll Deductions Water Accounts Receivable Collections	\$176,656.21 9,288.34 20,901.56	\$206,846.11
Total to Account for	•	\$208,871.15
Disbursements General Fund Payment of payroll deduction Increase in gasoline stores General Fund Balance Cash on deposit - General Fune	第193,328.47 8,978.46 54.40	\$202,361.33 \$ 6,509.82 6,509.82
Agency Fund Cash on deposit July 1, 1954 Add receipts	**	\$ 10,181.23 230,816.77 \$240,998.00
Less Disbursements Agency Fund Balance Cash on deposit - Agency Fund		150,063.98 \$ 90,934.02 \$ 90,934.02
Clinton W. Wilber Estate Fund Cash on Deposit July 1, 1954	·	\$ 18,064.20
Receipts Land Contracts - principal - interest	\$ 7,156,03 1,238.02	
Rents Other revenue	967 <b>.</b> 50 25 <b>.</b> 02	\$ 9,386.57 \$ 27,450.77
Disbursements Repair houses Collection Fees Taxes paid - added to contracts	\$ 2,731.20 63.50 92.72	\$ 2 <b>.</b> 887.42
Balance - C. W. Wilber Fund Cash on deposit - C. W. Wilber Fund		24,563.35 \$ 24,563.35

De Mr. Hamlin, City Representative to Oakland County Board of Supervisors, appeared to acquaint new members of the Council of the duties and functions of the Board.

Mr. Richard Kosmensky appeared on behalf of Friends of the Library and submitted a copy of Proposed Bill 1362 providing for the operating of district libraries asking for Comments and recommendations.

Mrs. Stella Strye gave a report on Civil Defense and stated that she would be willing to accept the appointment as Director for the area on the following conditions:

- 1. Recognition of OCD by City and Township Governmental Units
- 2. Provision of Office Space in City Hall, Town Hall or Fire Hall, filing cabinet, telephone service and use of typewriter.
- 3. Budget for Education Program.
- 4. Compensation for at least 20 hours per week.

Motion made by Cavanaugh and supported by Chapman that approvals of plats and subdivisions be considered at the second meeting of each month only and that L. N. Hayden, Consulting Engineer, be present at said meetings. Motion carried all yeas.

V. O. Bates was appointed as Chairman of Michigan Week Program.

Motion made by Cavanaugh and supported by Chapman that Proposed Budget in the amount of \$268,557.00 for the fiscal year July 1, 1955 to June 30, 1956, be introduced. Motion carried, all yeas.

Motion made by Bates and supported by Cavanaugh that bills presented be paid as designated.

Roll Call: Bates, Calkins, Cavanaugh, Chapman and Lindbert. Motion carried, all yeas.

Motion made by Calkins and supported by Chapman that meeting adjourne.

Meeting adjourned at 12:00 Midnight.

Robert Lindbert, Mayor

athryn D Cotter, City Clerk

A Spedial Meeting of the City Council of the City of Farmington was called to order by V. O. Bates, Mayor Pro Tem, at 9:15 A. M., Saturday, April 23, 1955, for the purpose of a Public Hearing on the proposed rezoning of certain parcels of property.

Meeting was adjourned to Wednesday, April 27, 1955, at 8:00 P.M. because of the lack of a quorum.

Robert B. Lindbert, Mayor Pro Ten

Kathryn D. Cotter, Clerk

A Special Meeting of the City Council of the City of Farmington was held, Wednesday, April 27, 1955, for the purpose of adopting resolution requesting permission from the Municipal Finance Commission to issue Tax Anticipation Notes in the amount of Twenty Thousand (\$20,000.00) Dollars.

Meeting called to order at 7:12 P.M. by Mayor Lindbert.

Roll Call: Bates, Cavanaugh, Chapman, Calkins, Lindbert. All presentl

Motion made by Chapman and supported by Cavanaugh that Resolution requesting permission from the Municipal Finance Commission to issue Tax Anticipation Notes in the amount of Twenty Thousand (\$20,000.00) Dollars be adopted. Roll Call: Bates, Cavanaugh, Chapman, Calkins, Lindbert. All yeas, Motion Carried Motion made by Chapman and supported by Bates that meeting adjourn.

Meeting adjourned at 8:02 P.M.

Robert B. Lindbert, Mayor

Kathryn D. Cotter, Clerk

A Special Meeting of the City Council of the City of Farmington was held Wednesday, April 27, 1955, for the purpose of a Public Tearing on the proposed rezoning of the following parcels of land:

#### PROPOSED · COMMERCIAL

- A. So called Parcel B or that area lying north of a line 130 feet north of and approximately parallel to Slocum, east of a line running north from a point approximately 50 feet west of the west line of Frederick and extending approximately to the rear lines of lots fronting on the southerly side of Grand River west of Mayfield, and southwesterly of said Lots.
- B. So called Parcel A or that area lying north of Slocum, west of and fronting on Farmington Road, south of rear lines of lots fronting on the southerly line of Orchard Street, and west of a line approximately 190 feet east of and parallel to Farmington Road.
- C. Parcel of land otherwise known as Old Elementary School of Our Lady of Sorrows Parish lying west of the westerly line of Mooney, north of and fronting on Grand River Avenue, east of the easterly boundary of Brookdale Subdivision, Lots 92 and 93, and south of a line formed by the extension of the north line of lot 93 Brookdale Subdivision as extended to Mooney.

#### PROPOSED LIGHT INDUSTRIAL

Parcel of land lying south of the Grand River Cut-Off, east of Farmington Road and north of Nine Mile Road.

#### PROPOSED GENERAL INDUSTRIAL

Parcel of land lying west of Farmington Road, south of Grand River Cut-Off, east of Gill Road and North of Nine Mile Road.

Meeting was called to order at 8:10 P.M. by Mayor Lindbert.

Roll Call: Bates, Cavanaugh Chapman, Calkins, Lindbert. All Present.

Visitors presented were permitted to voice approval or disapproval of proposed changes on any or all of the above described parcels. Written comments submitted between April 23, 1955 and this date, April 27, 1955, were read and placed on file.

Motion made by Cavanaugh and supported by Chapman to Adjourn.

Meeting adjourned at 9:43 P.M.

Robert Lindbert, Mayor

Kathryn D. Cotter, City Clerk

The meeting was called to order at 8:08 PIM. by Mayor Lindbert for the purpose of holding a public hearing on the proposed budget for the fiscal year begin ning July 1, 1955, and ending June 30, 1956.

Roll Call: Calkins, Chapman, Bates, Lindbert, Cavanaugh present. None Absent.

Letter submitted by Mrs. Beulah Trombley, Municipal Court Clerk was read, considered, and placed on file. Considerable consideration and discussion resulting in substantial alteration of the proposed budget occurred.

Moved by Chapman and supported by Cavanaugh that the meeting adjourn. Carried.

Meeting adjourned at 2:45 A. M.

Robert Lindbert, Mayor

James O. Tennant, Acting Deputy Clerk Special Meeting was called to order by Mayor Lindbert at 2:47 A. M. for the purpose of amending resolution authorizing sale of \$20,000.00 in tax anticipation notes. The following resolution to amend the resolution of April 27, 1955, was offered by Chapman and seconded by Cavanaugh.

RESOLVED that paragraph 1 of the restolution of April 27, 1955, be and is here by amended by deleting from the last line of said paragraph the words: "and capital improvements" to cause the said last line to read: "to meet operating expenses to June 30, 1955"

RESOLVED further, that the last line of the last paragraph of "Notice of Sale" be and is hereby amended by deleting the words "Pontiac Press" and substituting the words "Detroit News" to cause said line to read "---for receiving bids in the Farmington Enterprise and the Detroit News"

Adopted: Yeas (5) All Nays None

Motion to adjourn by Calkins supported by Bates. All yeas, Motion carried Meèting adjourned at 2:55 A.M.

Robert Lindbert, Mayor

James O. Tennant Acting Deputy Clerk A Special meeting of the City Council of the City of Farmington was held May 10, 1955, for the purpose of discussing the proposed amendment as formulated by the State Attorney General's Office to amend Circuit Court Decree dated October 9, 1953, in the case of People of the State of Michigan, et rel Michigan Water Resources Commission VS CCity of Farmington.

Meeting called to order at 7:20 P.M. by Mayor Lindbert.

Roll Call: Cavanaugh, Chapman, Calkins, Bates, Lindbert. All Present.

Moved by Chapman and supported by Calkins that the Gity Attorney and the City Manager be and hereby are authorized to enter into the amended decree as proposed. Motion carried, all yeas.

Moved by Calkins and supported by Cavanaugh that the meeting be adjourned.

Meeting adjourned at 7:35 P.M.

Robert B. Lindbert, Mayor

James O. Tennant, Acting Deputy Clerk

The regular meeting of the City Council of the City of Farmington was held May 16,1955.

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

Roll Call: Bates, Calkins, Cavanaugh, Chapman, Lindbert. All present.

Minutes of the regular meeting held April 18, 1955 and Special Meetings Held April 23, 1955, April 27, 1955, May 2, 1955, May 3, 1955 and May 10, 1955 were read and approved as corrected.

Communications and reports were read and placed on file.

#### CITY OF FARMINGTON

# RECEIPTS, DISBURSEMENTS AND FUND BALANCES Ten Months ended April 30, 1955

GENERAL FUND	•	•	
Cash on Deposit -	July 1, 1954		\$ 2,025.04
Receipts General Fund Payroll Deductions Water accounts Rec	s ceivable Collections	\$187,438.20 10,486.51 26,792.64	22կ,717.35
ŋ	otal to Account For		\$226,742.39
		\$209.236.86 10,414.31 20.48	224.717.35 \$ 7,070.74 \$ 7,070.74
AGENCY FUND Cash on Deposit - Add Receipts	July 1, 1954		\$ 10,181.23 232.241.68 242.422.91
Less Disbursements	Agency fund Balance Cash on Deposit - Agenc	cy Fund	220,339.17 22,083.74 22,083.74
CLINTON W. WILBER Cash on Deposit - Receipts			\$ 18,064.20
Land Contracts - F	rincipal nterest	\$ 7,667.85 1,366.20 1,075.00 25.02	10,134.07 28,198.27
Disbursements Repair Houses Collection Fees Taxes Paid - added	to contracts Estate Fund Balance	\$ 2,731.20 71.00 92.72	2,894.92 \$ 25,303.35
	Cash on Deposit - Wilber	Fund	25,303.35

Motion made by Cavanaugh and supported by Bates that City Attorney be instructed to work out an agreement with Attorney representing the purchaser of the Elementary School Property owned by Our Lady of Sorrows Parish prohibiting right of access to Lakeway, use of parcel and protective devices for adjacent properties. Motion carried, all yeas.

Motion made by Bates and supported by Cavanaugh that a Special Meeting be held on Thursday, May 27, 1955, at 7:30 P.M. to open and award to the successful bidder Tax Anticipation Notes. Motion carried, all yeas.

Motion made by Bates and supported by Cavanaugh that a Special Meeting be held on Thursday, May 27, 1955, at 8:00 P.M. at the Municipal Building, jointly with the Planning Commission and Planning Consultant to consider the rezoning of certain parcels of land described as follows:

#### PROPOSED COMMERCIAL

- A. So called parcel B or that area lying north of a line 130 feet north of and approximately parallel to Slocum, east of a line running north from a point approximately 50 feet west of the west line of Frederick and extending approximately to the rear lines of lots fronting on the southerly side of Grand River west of Mayfield, and southwesterly of said lots.
- B. So called parcel A. or that area lying north of Slocum, east of and fronting on Farmington Road, south of rear line of lots fronting on the southerly line of Orchard Street, and west of a line approximately 490 feet east of and parallel to Farmington Road.
- C. Parcel of land otherwise known as Old Elementary School of Our Lady of Sorrows Parish lying west of the westerly line of Mooney, north of and fronting on Grand River Avenue, east of the easterly boundary of Brookdale Subdivision, Lots 92 and 93, and south of a line formed by the extension of the north line of lot 93 Brookdale Subdivision as extended to Mooney Street.

#### PROPOSED LIGHT INDUSTRIAL

Parcel of land lying south of the Grand River Cut-Off, east of Farmington Road and north of Nine Mile Road.

#### PROPOSED GENERAL INDUSTRIAL

Parcel of land lying west of Farmington Road, south of Grand River Cut-Off, east of Gill Road and North of Nine Mile Road. Motion Carried, all yeas.

Motion made by Bates and supported by Chapman that motion of April 11, 1955, directing the City Manager to obtain services of an Engineer to set grades, width and specifications for installation of sidewalks on both sides of Shiawassee from Orchard Lake Road to Power Road be amended as follows: That City Manager be authorized to obtain services of an Engineer to set grades, width and specifications for installation of sidewalks on both sides of Shiawassee from Orchard Lake Road to Powers Road, both sides of Shiawassee from Orchard Lake Road east of City Limits, Powers Road to Ten Mile Road and Ten Mile Road to Elementary School. Motion carried, all yeas.

Motion made by Chapman and supported by Cavanaugh that the Proposed Budget in the amount of TWO HUNDRED SIXTY SIX THOUSAND SEVEN HUNDRED THIRTY SEVEN (\$266,737.00) DOLLARS for the fiscal year July 1, 1955 to June 30, 1956, be adopted. Roll Call: Bates, Cavanaugh, Chapman Calkins Lindbert. Motion carried, all yeas.

Proposed Alta Loma / Subdivision # 3 submitted to Council. Mr. L.N. Hayden, Consulting Engineer, stated that Cloverdale Sewer is ade quate to carry Sanitary Sewage from said subdivision and both Storm and Sanitary Sewage from all of the Warner Farms Subdivisions in his opinion. Mr. Hayden was requested to submit this information to the Council in a letter.

Motion made by Cavanaugh and supported by Calkins that AN ORDINANCE TO PRESERVE THE WATER SUPPLY OF THE CITY OF FARMINGTON: TO CONTROL CONSUMPTION OF WATER DURING EMERGENCIES: TO PROVIDE REGULATIONS OF WATER CONSUMPTION DURING EMERGENCIES: TO PROVIDE FOR PROCLAMATION OF WATER EMERGENCIES: TO PROVIDE FOR ENFORCEMENT OF THIS ORDINANCE AND PENALTIES FOR VIOLATION THEREOF be adopted to be effective immediately.

Roll Call: Bates, Calkins, Cavanaugh, Chapman, Lindbert. Motion carried, all yeas,

Motion made by Cavanaugh and supported by Calkins that the tax rate for the 1955 City tax be set at seventeen (17' mills or \$10.00 per \$1,000.00 assessed valuation. Roll Call: Bates, no; Calkins, no; Chapman, no: Cavanaugh, yea: Lindbert, yea. Motion lost for lack of support.

Motion made by Calkins and supported by Cavanaugh that the City Tax Rate for 1955 be set at seventeen (17) mills or \$17.00 per \$1,000.00 assessed valuation. Roll Call: Lindbert, yea; Bates, yea; Chapman, yea; Calkins, yea; Cavanaugh, yea; Motion carried, all yeas.

Motion made by Cavanaugh and supported by Bates that Dr. Nyal J. Carpenter's request for execution of a contract providing for fire protection for his property out side the City Limits, at 34405 Grand River, be denied. Motion carried, all yeas.

Motion made by Chapman and supported by Calkins that the request of Charles L. Hatfield of the Harrell and Company, for an option on a site located in the Northwest section of the Oakwood Cemetery for the purpose of erecting a Mausoleum be denied. Motion carried, all yeas.

Motion made by Bates and supported by Calkins that a Public Hearing be held at 7:30 P.M., June 6, 1955, in the Municipal Building, 33312 Grand River Avenue, on the proposed vacation of a percel of land approximately described as follows:

Part of the Southwest Quarter (S.W. \( \frac{1}{4} \)) of Section 27, Town 1 North, Range 9 East, described as beginning at the point of intersection of the south line of Orchard Street and the easterly line of Grove Street; thence North 89° \( \frac{1}{2} \)! East 223.80 feet to a point; thence South 56° 3\( \frac{1}{2} \)! East \( \frac{1}{2} \)!.72 feet to a point; thence North 31° \( \frac{1}{2} \)6' East 260.0 feet to a point on the southerly line of Grand River Avenue, 60.0 feet to a point; thence South 31° \( \frac{1}{2} \)6' West, 320.91 feet to a point; thence North 56° 3\( \frac{1}{2} \)4 West to a point on the Southerly line of Orchard Street extended. Also a parcel of land 50 feet in width being Orchard Street extended to join the parcel above described.

Motion carried, all yeas.

Motion made by Calkins and supported by Chapman that bills be paid as submitted. Roll Call: Cavanaugh, Calkins, Chapman, Bates, Lindbert. Motion carried, all yeas.

Motion made by Chapman and supported by Bates that meeting adjourn.

Meeting adjourned at 12:45 A. M.

Robert Lindbert, Mayor

Kathryn D. Cotter, Clerk

# COUNCIL PROCEEDINGS - May 26, 1955 Special Meeting

Meeting was called to order at 7:40 P.M. by Mayor Lindbert for the purpose of opening bids submitted for the purchase of \$20,000.00 in Tax Anticipation Notes as advertised. T

Roll Call: Lindbert, Cavanaugh, Calkins, Chapman, Bates, all present.

The following bids were received, publicly opened and read:

A. Farmington State Bank, \$20,000.00 at 2% per annum interest to commence with issuance of notes and cease upon final payment of principal amount plus earned interest with option to make payments against principal at any time prior to due date of notes with interest as per bid accruing on unpaid balance.

#### B. No other bids

Motion by Chapman supported by Calkins that the bid of the Farmington State Bank be and is hereby accepted and the sale so awarded with the Mayor and City Treasurer authorized to sign the notes and that the following supporting resolution be adopted.

RESOLVED: That the City sell to the Farmington State Bank, of Farmington, Michigan \$20,000.00 of Tax anticipation notes of the City in accordance with the order of permission of the Municipal Finance Commission of the State of Michigan and in accordance with the terms of the bid of said Farmington State Bank, and that the Mayor and Treasurer of the City be and they are hereby authorized to execute said notes on behalf of the City. Roll Call: Lindbert, Cavanaugh, Calkins, Chapman, and Bates, yes. Motion carried, all yeas.

Motion made by Calkins and supported by Chapman that the meeting be adjourned. Motion carried, all yeas.

Meeting adjourned at 7:55 P.M.

Robert Lindbert, Mayor

James O. Tennant, Acting Clerk

The regular meeting of the City Council of the City of Farmington was held June 6, 1955.

Meeting was called to order at 8:10 P.M. by Mayor Lindbert.

Roll Call: Bates, Calkins, Cavanaugh, Lindbert, present; Chapman, absent.

Minutes of the regular meeting held May 16, 1955 and Special Meeting held May 26, 1955 were read and approved.

Communications were read and approved.

Motion made by Cavanaugh and supported by Calkins that the 1953 National Electrical Code, Standards of the National Board of Fire Underwriters for Electrical Wiring and Apparatus be adopted and enacted to be effective immediately. Motion carried, all yeas.

Motion made by Cavanaugh and supported by Calkins that the Uniform Electrical Rules Supplementary to the 1953 Edition of the National Electrical Code be adopted and enscred to be effective immediately. Motion carried, all yeas.

Mr. Samuel Kosmensky appeared on behalf of the Farmington Friends of the Library, requesting a joint meeting of the City Council and the Farmington Township Board to discuss plans for the Library. Meeting tentatively scheduled for June 16, 1955 in the Municipal Court Room, at 8:00 P.M.

Motion made by Calkins and supported by Chapman that:
Residents of north side of Shiawassee appeared in regard to grade of Bel-Aire Hills Subdivision. Building Inspector Was Instructed to issue no Certificates of Occupancy on lots fronting on Ely Court, Bicking Court and Loomis Court adjacent to property fronting on north side of Shiawassee prior to substantial completion of grading according to terms of the agreement and the master grade plan for Bel-Aire Hills Subdivision. Motion carried, all yeas.

Motion made by Bates and supported by Cavanaugh that the following Resolution be adopted as follows:

#### THE CITY OF FARMINGTON HEREBY RESOLVES:

WHEREAS on the 16th day of May, 1955, the Council of the City of Farmington resolved that it is advisable to vacate, discontinue and abolish a part of Orchard Street in the City of Farmington, and

WHEREAS, NOTICE AND PUBLICATION having been made as required by law and by the Charter of said city, and the council having met in its offices in the City of Farmington on this date, being the date set for hearing said matter and objections thereto, and no objections having been made therein, NOW THEREFORE

BE IT RESOLVED THAT all that part of Orchard Street lodated in the City of Farmington tp-wit:

All that portion of Orchard Street lying east and southeasterly of Grove street, and including that portion to the east thereof extending in a northeasterly direction to grand River Avenue, except that portion thereof 60 feet in width extending southwesterly 160 feet from the south line of Grand River Avenue, and reserving a sewer easement of 10 feet in width on each side of the center of the existing Orchard Street Sewer,

Be and the same is hereby vacated, discontinued and abolished.

AYES: Bates, Calkins, Cavanaugh, Lindbert

NAYS: None

F

Zoning Ordinance and Proposed Zoning map to be discussed at a joint meeting of the City Council and the Planning Commission on June 8, 1955, at 8:00 P.M. in the Municipal Building.

Motion made by Cavanaugh and supported by Calkins that the following parcel of land be zoned Commercial:

Indicated as Parcel B on Proposed Plat in Warner Farm, north of Slocum That area lying north of a line 130 feet north of and approximately parallel to Slocum, east of a line running north from a point approximately 50 feet west of the west line of Frederick and extending approximately to the rear lines of lots fronting on the southerly side of Grand River Avenue west of Mayfield, and southwesterly of said lots. Ten foot (10') Green Belt and Drive onto Mayfield to be excluded.

Motion carried, all yeas.

Motion made by Bates and supported by Cavanaugh that Parcel of land indicated as Parcel A on Proposed Plat in Warner Farm, north of Slocum be Zoned Commercial:

That area lying north of Slocum, east of and fronting on Farmington Road, south of rear lines of lots fronting on the southerly side of Orchard Street, and west of a line approximately 490 feet east of and parallel to Farmington Road.

Motion carried, all yeas.

Motion made by Calkins and supported by Bates that rezoning of parcel of land otherwise known as Old Elementary School of Our Lady of Sorrows Parish lying west of the westerly line of Mooney, north of and fronting on Grand River Ave. east of the easterly boundary of Brookdale Subdivision, Lots 92 and 93 BandbasouthsoEdavlinenformed by the extension of the north line of Lot 93 Brookdale Subdivision as extended to Mooney be tabled until decision of Chancery Office is obtained regarding prohibition of egress and ingress from Lakeway. Motion Carried, all yeas.

Motion made by Calkins and supported by Cavanaugh and action on proposed rezoning to LICHT INDUSTRIAL of parcel of land lying south of the Grand River Cut-Off, east of Farmington Road and north of Nine Mile Road be tabled until the State of Michigan has acquired that portion required for Proposed expressway. Motion carried, all yeas.

Motion made by Calkins and supported by Cavanaugh that the proposed rezoning to GENERAL INDUSTRIAL of parcel of land lying west of Farmington Road, south of the Grand River Cut-Off, east of Gill Road and North of Nine Mile Road be tabled. Motion Carried, all yeas.

Motion made by Cavanaugh and supported by Bates that the option submitted by the State Highway Department for the purchase of approximately 8.75 acres of land described as follows:

All that part of the Southeast 1/4 of Section 28 TlN, R9E, City of Farmington, Oakland County, Michigan, described as: Beginning at a point on the North and South 1/4 line of said section 28, which is N 2° 29' 15" West, 912.62 feet.from the South 1/4 corner of said section 28; thence South 78° 08' 39" East, 1646.86 feet to the point of curve of a 1850.08 foot radius curve to the right; thence Easterly along the arc of said 1850.08 foot radius curve, to a point on the West line of Assessor's Plat No. 1; thence North along the West line of said Assessor's Plat No. 1, to a point on the Southerly right-of-way line of Highway Us-16 (Farmington Cut-Off, so-called);

thence Westerly along the Southerly right-of-way line of Highway Us-16 (Farmington Cut-Off, so-called) to a point on the North and South 1/4 line of said Section 28; thence Southerly along the North and South 1/4 line of said Section 28, a distance of 118.70 feet to the point of beginning

be rejected and that James O. Tennant, City Manager, be authorized to contact the Michigan Highway Department requesting \$17,500.00 for said parcel. Motion carried, all yeas.

Motion made by Calkins and supported by Cavanaugh that ARTICLE V of ORDINANCE NO. C-23-48 KNOWN AS TRAFFIC ORDINANCE BE revised and supplemented to provide for three way STOP STREET AT LIBERTY AND ALTA LOMA DRIVE. Motion carried, all yeas.

Motion made by Cavanaugh and supported by Bates THAT ORDINANCE AMENDING AMENDMENT TO SECTION 7 of ORDINANCE NO. C-30-53, PROVIDING FCI COMPENSATION OF MUNICIPAL JUDGE, ASSOCIATE MUNICIPAL JUDGE, APPOINTMENT AND COMPENSATION OF COURT CLERK, AND DUTIES OF JUDGE AND CLERK be introduced. Motion carried, all yeas.

Motion made by Calkins and supported by Bates THAT ORDINANCE TO REPEAL ORDINANCE C-15-34 PERTAINING TO JURY TRIALS be introduced. Motion carried, all yeas.

Motion made by Bates and supported by Cavanaugh THAT ORDINANCE TO PROVIDE THE METHOD OF DRAWING JURIES IN THE MUNICIPAL COURT OF THE CITY OF FARMINGTON be introduced. Motion carried, all yeas.

Approval of Assistant City Manager's recommendations regarding Fees and Fee Schedules made and City Attorney authorized to prepare necessary amendments to Ordinances.

Motion made by Cavanaugh and supported by Calkins that meeting adjourn.

Meeting adjourned at 12:57 A.M.

Robert B. Lindbert Mayor

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Regular meeting of the City Council of the City of Farmington was held June 20,1955

Meeting was called to order by Mayor Lindbert at 8:05 P.M.

Roll Call: Cavanaugh, Calkins, Bates, Lindbert, Chapman. All present. Minutes of meeting held June 6, 1955, were read and approved. Communications were read and placed on file.

# CITY OF FARMINGTON

RECEIPTS, DISBURSEMENTS AND FUND BALANCES July 1, 1954 to May 31, 1954

GENERAL	FUND

Cash on deposit, Ju	uly 1, 1954		\$2,025.04
RECEIPTS. General Fund Payroll Deductions Increase in gasolin	ne stores Total to account for	\$205,499.68 11,450.21 122.82	238,088.60 246,587.87
		\$226,515.57 11,450.21 122.82	\$238,088.60 8,499.27 8,499.27
AGENCY FUND	·		
Cash on Deposit, Ju Add Receipts Less Disbursements		· · · · · · · · · · · · · · · · · · ·	\$ 10,181.23 233.868.68 244,049.91 239,645.04 4,404.87
	ash on Deposit - Agency Fur	nd	և, կօև. 87
CLINTON W. WILBER E	STATE FUND		
Cash on Deposit, Ju	ly 1, 1954	•	\$ 18,064.20
RECEIPTS Land Contracts - pr - in Rents Other Revenue	incipal aterest	\$ 9,331.89 1,468.16 1,182.50 25.02	\$ 12,007.57 \$ 30,071.77
<del>-</del>	to contracts ber estate fund balance t - Clinton W. Wilber Estat	\$ 2,731.20 77.00 92.72	\$ 2,900.92 \$ 27,170.85 \$ 27,170.85

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Motion made by Cavanaugh and supported by Chapman that acceptance of Warner Farms Subdivisions # 1,2,3, and 4, Sewer and Water lines be tabled until formed approval in writing has been received from engineers. Motion carried, all yes.

Motion made by Cavanaugh and supported by Chapman that approval of all subdivisions be tabled until the Council has been furnished with definite specifications for paved streets and proper drainage. Motion carried, all yeas.

Motion made by Cavanaugh and supported by Chapman that Proposed Plat for Warner Farms Subdivision # 5 be approved subject to installation of water lines, sewer lines, curb, gutter and paving and that City Clerk be authorized to sign formal plat. Motion carried, all yeas.

Motion made by Chapman and supported by Bates that easement described in letter dated June 20, 1955, from Farmington Properties, Inc. As follows:

Westerly fifteen (15) feet of Lot 36 Alta Loma Park Subdivision # 2 and Easterly fifteen (15) feet of Lot 48 Alta Loma Park Subdivision # 2 be vacated and abandoned. Motion carried, all yeas.

Motion made by Chapman and supported by Cavanaugh that the State Highway offer for approximately 8.75 acres of city owned acreage in the amount of Sixteen Thousand Two Hundred Fifty (\$16,250.00) Dollars, described as follows:

All that part of the South east 1/4 of Section 28, TlN, R9E, City of Farmington, Oakland County, Michigan, described as: Beginning at a point on the North and South 1/4 line of said Section 28, which is N 2° 29' 15" West, 912.62 feet from the South 1/4 corner of said Section 28; thence South 78°08'30" East, 1646.86 feet to the point of curve of a 1850.08 foot radius curve to the right; thence Easterly along the arc of said 1850.08 foot radius curve, to a point on the West line of .Assessor's Plat No. 1; thence North along the West line of said Assessor's Plat no. 1, to a point on the Southerly right-of-way line of Highway US-16 (Farmington Cut-off) so-called; thence Westerly along the Southerly right-of-way line of Highway US-16 (Farmington Cut-off so-called) to a point on the North and South 1/4 line of said Section 28; thence Southerly along the North and South 1/4 line of said Section 28, a distance of 118.70 feet to the point of beginning.

be accepted and that the Mayor and the City Clerk be authorized to sign the option. Roll Call: Cavanaugh, Chapman, Lindbert, Calkins, yea; Bates no. Motion carried.

Motion made by Bates and supported by Calkins that ORDINANCE TO REPEAL ORDINANCE C-15-34 PERTAINING TO JURY TRIALS BE ENACTED TO BECOME EFFECTIVE JULY 1, 1955, as follows:

THE CITY OF FARMINGTON ORDAINS:

That Ordinance C-15-34 by which the city adopted the provisions of Act 288 of the Public Acts of 1929 providing for terms for the trial of jury cases in the Justice Courts of the City of Farmington: to provide for the selection of Jurors to try such cases: and to provide for the rights, powers and duties of the Justices of the Peace in such cases, be and the same is hereby repealed.

This ordinance shall become effective on and after July 1, 1955.

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This Ordinance was passed and enacted at a regular meeting of the City Council of the City of Farmington. Motion carried, all yeas.

Motion made by Cavanaugh and supported by Calkins that AN ORDINANCE TO PROVIDE THE METHOD OF DRAWING JURIES IN THE MUNICIPAL COURT OF THE CITY OF FARMINGTON BE ENACTED AS FOLLOWS:

# ACT 179 OF THE PUBLIC ACTS OF THE STATE OF MICHIGAN OF 1951

AN ACT to provide an optional method of drawing juries in justice courts or in any court having the civil and criminal jurisdiction of a justice court, in civil and criminal cases, in cities, and in which a court clerk is provided for by law.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

JURIES IN CERTAIN JUSTICE AND OTHER COURTS IN CITIES:
IMPANELING AND DRAWING. Section 1. Juries in civil and criminal cases in
justice courts or in any court having the civil and criminal jurisdict ion of
justices of the peace in cities, and having a clerk, may be impaneled and
drawn in the manner prescribed in this act.

PREPARATION, CERTIFICATION AND FILING OF JURY LIST: USE OF LIST FOR ENSUING CALENDAR YEAR. Section 2. The city clerk and city assessor or other assessing officer shall, on or before October first of each year, prepare a list in duplicate of the names and addresses of not less than 1 resident of the county for each 1,000 inhabitants of such county, according to the last federal census taken previous to the preparation of any such list, and in no case shall less than 100 names be placed on such list. The above named officials shall then sign each copy and shall certify thereon that every person whose name and address appears thereon is to the best of his knowledge legally qualified and that such list is a true list of the names and addresses of the persons selected. The said officials shall then, on or before October first, file 1 copy with the city clerk and 1 copy with the clerk of the court; and juries may be drawn during the ensuing calendar year from the said list in the manner and under the conditions hereinafter set forth.

PREPARATION AND FILING OF ADDITIONAL LIST: USE. Section 3. At any time the judge or justice, or judges or justices, as the case may be, shall so request of the city clerk in writing, the aforesaid officials shall prepare and file an additional list of names and addresses of persons having the qualifications prescribed by this act. within such time and containing the number of names specified in such request; and the names of persons listed therin shall be placed by the clerk of the court in the box hereinafter provided for in receptacles as herein provided for, and with the names already in such box, used in the drawing of juries during the balance of the calendar year.

PERSONS TO BE SELECTED FOR JURY DUTY: PERSONS MORE THAN SEVENTY YEARS OF AGE. Section 4. The officials preparing jury lists shall select only residents of and qualified and registered electors of the county in which such city is situated; and in making such selection they shall take the names of such only as are not exempt from serving on juries, by the provisions of this act, who are in possession of their natural faculties, and are not imfirm or decrepit, of good character, of approved integrity, of sound judgment, and well informed in and

conversant with the English language, and free from all legal exceptions: Provided, That the name of any person more than 70 years of age who is otherwise eligible may be placed on a list, but such a person if drawn as a juror shall be excused upon his request, and the fact that such person is more than 70 years of age shall not be ground for challenge for cause.

EXEMPTION FROM SERVING ON JURY DRAWN IN ACCORDANCE WITH ACT. Section 5. Any person shall be exempt from serving on a jury drawn in accordance with the provisions of this act if such person is exempt from serving on juries in the circuit courts of the state, except as otherwise provided by this act.

EXCUSE FROM SERVING ON JURY DRAWN IN ACCORDANCE WITH ACT. Section 6. Any person shall be entitled to be excused from serving on a jury drawn in accordance with the provisions of this act for the same reasons he would be entitled to be excused from serving as a juror in the circuit courts of the state, except as is herein otherwise provided.

DUTY OF CLERK OF COURT WITH RESPECT TO NAMES ON JURY LIST. Section 7. The clerk of the court shall write the name and address of each person named on any list, on a separate slip of paper, together with such other information as may aid in communicating with such person. Each slip shall then be placed in a separate receptacle so designed as to conceal the information contained on the slip, and all the receptacles containing the slips shall then be placed: in a box to be kept for that purpose, which shall be kept locked when not being used to draw a jury. The clerk of the court shall be the custodian of the slips, receptacles, box, lock, and key.

DRAWING OF JURY: SUBPOENA: COMMUNICATION WITH PERSON WHOSE NAME IS DRAWN, PASSING OF SUCH PERSON: CONTEMPT. Section 8. When a jury is to be drawn, the clerk of the court shall bring said box into open court, and draw therefrom such names, one at a time, as may be needed to impanel the jury, and the parties or their attorneys may be present. Any person whose name is drawn may be compelled to appear by subpoena, or the justice or judge may in his discretion communicate with such person by telephone or in any other manner, or cause such person to be so communicated with. If in the discretion of the judge or justice before whom such trial is held, any person whose name is drawn cannot be reached or brought into court with sufficient promptness or within a reasonable time, he may order such name passed and another drawn: Provided, however, That no person shall be adjudged guilty of contempt of court for failure or refusal to appear as a juror under the provisions of this act unless he has been duly served with a subpoena to appear signed by the judge or justice.

DRAWN SLIPS TO BE REPLACED IN RECEPTACLE AND RETURNED TO BOX FOR SUBSEQUENT USE. Section 9. All slips drawn shall be replaced in the receptacle and returned to the box, after the drawing of a jury has been completed, whether or not any or all of the persons named on said slips served on such jury, and used with the names already in the box in the drawing of subsequent juries.

ALPHABETICAL LIST OF NAMES AND ADDRESSES OF PERSONS SERVING ON JURIES TO BE KEPT: INFORMATION TO BE INCLUDED. Section 10. The clerk of the court shall keep an alphabetical list of the names and addresses of all persons who have served on juries drawn under this act, together with the date such persons served and whether a civil or criminal trial: if a criminal trial the name of the respondent; if a civil trial the file number and the names of plaintiff and defendant.

DUTIES AND POWERS OF DEPUTY CLERK OF COURT. Section 11. Any deputy clerk of any court affected by the provisions of this act is hereby authorized to perform all duties and is granted all powers so far as the duties imposed and powers granted by this act are concerned, which the clerk is herein authorized and enjoined to perform.

NUMBER OF PERSONS JURY TO CONSIST OF. Section 12. Juries in all cases drawn in accordance with the provisions of this act shall consist of 6 persons, or less if agreed by both parties.

PERSONS WHO MAY BE AUTHORIZED TO HAVE CHARGE OF JURY: OATH. Section 13. Any depty sheriff of the county or police officer of the city in which a court drawing a jury by virtue of the provisions of this act is situated, or any duly authorized process server of such court, may be authorized by the justice or judge conducting the trial to have charge of the jury. Before entering upon such duty, the justice or judge shall administer to such officer the same oath that a person having charge of a jury in a jury trial in justice court in this state is or may by law be required to take.

SERVICE AS JUROR MORE THAN TWICE IN YEAR NOT REQUIRED: PERSONS SERVING FOUR OR MORE TIMES, EXCUSE, CHALLENGE. Section 14. No person shall be required to serve as a juror more than twice within 1 year. Any person who has served in said dourt as a juror 4 or more times within a year shall be excused by the court upon his request, and may be challenged for cause by any party to a cause.

CHALLENGE OF JUROR FOR CAUSE. Section 15. Any person drawn as a juror by virtue of the provisions of this act may be challenged either at the time of drawing or at the time of trial for cause for the same reason he could be challenged for cause if drawn as a juror on a jury drawn in accordance with the statutes providing for jury trials in justice courts in townships, in addition to the grounds for challenge for cause provided for in this act, unless inconsistent with the provisions of this act.

PEREMPTORY CHALLENGES. Section 16. In a criminal trial the people and the respondent shall each be entitled to 4 peremptory challenges and no more. In a civil trial the plaintiff and the defendant shall each be entitled to 2 peremptory challenges and no more.

LAWS GOVERNING JURY TRIALS IN WHICH JURY IS DRAWN IN ACCORDANCE WITH ACT. Section 17. The provisions of existing laws relative to civil and criminal juries and jury trials in justice courts in townships shall govern in jury trials in which the jury is drawn in accordance with the provisions of this act, unless contrary to the provisions of this act or to the provisions of other laws or charter provisions to which such court is subject: Provided, That the only qualifications necessary to being placed on a jury list and serving as a juror are those stated in section 4 of this act.

ACT AN OPTIONAL METHOD OF DRAWING JURIES. Section 18. This act shall not be construed to repeal the provisions of any other law in effect in a particular city providing a method of drawing juries, but the justice or judge conducting a trial may in any case order a jury drawn according to the provisions of this act or in any other way permitted by law, and this act shall be an optional method of drawing juries.

ACT ONLY EFFECTIVE ON CERTAIN CONDITION: FILING OF FIRST JURY LIST, USE OF FIRST LIST. Section 19. This act shall not go into effect in any city to which it applies unless the judge or judges, or justice or justices, notify the city clerk and city assessor or assessing officer in writing to prepare and file lists of names as is provided for herein. The first list shall be filed as soon as it is prepared and may be used to draw juries at the expiration of 2 months from the date of filing and until the first regular annual list provided for herein goes into effect.

Motion carried, all yeas.

Motion made by bates and supported by Calkins that CRDINANCE AMENDING AMENDMENT TO SECTION & OF ORDINANCE NO. C-30-53, PROVIDING FOR COMPENSATION OF MUNICIPAL JUDGE, ASSOCIATE MUNICIPAL JUDGE, APPOINTMENT AND COMPENSATION OF COURT CLERK, AND DUTIES OF JUDGE AND CLERK be enacted as follows:

THE CITY OF FARMINGTON ORDAINS:

That Section 7 of Ordinance No. C-30-53 as amended be and the same is hereby further amended, to read:

7. The Municipal Judge, by and with the advice and consent of the City Manager shall appoint a Court Clerk, who shall perform such duties in connection with the operation of said Court as requested by the Municipal Judge or Associate Municipal Judge and as required by the Charter of said City. The salary of the Clerk shall be fixed by the City Manager, but in no case shall exceed the sum of \$3,500.00 per annum.

This amendment shall become effective july 1, 1955.

This amendment enacted at a regular meeting of the City Council of the City of Farmington. Motion carried, all yeas.

Motion made by Calkins and supported by Chapman that City Clerk be directed to answer Ray Eichler's letter regarding city owned acreage stating that the City Council is interested in proposal as outlined in his letter and that interested party be instructed to submit proposed plans to the planning Commission. Motion Carried, all yeas.

Motion made by Bates and supported by Calking that the city owned acreage lying west of Farmington Road, south of the Grand River Cut-off, east of Gill Road and North of Nine Mile Road be rezoned as GENERAL INDUSTRIAL.

Motion made by Cavanaugh and supported by Chapman that the above motion made by Bates be amended as follows: That the city owned acreage lying west of Farmington Road, south of the Grand River Cut-off, east of Gill Road and North of Nine Mile Road be rezoned as GENERAL INDUSTRIAL subject to provisions of proposed Zoning Ordinance pertaining thereto. Amended motion carried, all yeas.

Bids of Layne-Northern Company, Inc., dated June 13, 1955 and DaLee, Inc. dated June 15, 1955 were received. No action was taken.

Mr. L. N. Hayden, consulting Engineer for the City of Farmington, was authorized to prepare and advertise for bids for water main installation to tie new wells into water system. Bids to be opened and awarded at meeting of July 5, 1955.

Motion made by Chapman and supported by Calkins that bills submitted be paid excepting the Lake Construction Company and the Hoover Excavating Company bills. Roll Call. Bates, Calkins, Chapman, Lindbert, Cavanaugh. Motion carried all yeas.

Motion made by Chapman that the Lake Construction Company bill be paid. Motion lost for lack of support.

Motion made by Chapman and supported by Bates that all future Council meetings be adjourned automatically at 12:00 Midnight and that all incompleted business be tabled until the next regular meeting. Motion carried, all yeas.

A joint meeting of the City Council and the Planning Commission of the City of Farmington was scheduled for June 27, 1955, at 9:00 P.M. for the purpose of discussing the Proposed Zoning Ordinance.

Motion by Chapman and supported by Bates that meeting be recessed and continued to June 27, 1955 at 8:00 P.M. Motion carried, all yeas.

Meeting recessed at 12:30 A. M.

obert B. Lindbert, Mayor

Kathryn D./Cotter, Clerk

Adjourned Regular meeting of City Council June 27, 1955.

At an adjourned regular meeting of the Council of the City of Farmington, Michigan, held in the city hall in said city, on the 27th day of June, 1955, at 8:07 P.M., Eastern Standard Time.

PRESENT: Lindbert, Chapman, Bates, Calkins.

ABSENT: Cavanaugh

The City Clerk presented maps, plans and specifications prepared by L.H. Hayden, registered professional engineer, for improving, enlarging and extending the city's water supply and sewage disposal system together with an estimate of \$175,000 as the cost thereof and 20 years and upwards as the period of usefulness thereof.

By unanimous consent, the foregoing were ordered to be filed with the City Clerk.

Bates introduced Ordinance No. C-45-55, supported by Chapman, entitled:

AN ORDINANCE TO PROVIDE FOR IMPROVING, ENLARGING AND EXTENDING THE WATER SUPPLY AND SEWAGE DISPOSAL SYSTEM OF THE CITY OF FARMINGTON, MICHIGAN; TO PROVIDE FOR THE ISSUANCE AND SALE OF REVENUE BONDS TO DEFRAY THE COST THEREOF; TO PROVIDE FOR THE RETIREMENT AND SECURITY OF SAID BONDS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE TO SAID SYSTEM AND SAID BONDS.

The ordinance was then read twice by title.

It was moved by Calkins and seconded by Bates that said Ordinance No. C-45-55 be laid upon the table. Upon roll call the vote upon the motion was as follows:

Yeas: Lindbert, Chapman, Bates, Calkins

Nays: None.

Moved by Chapman and supported by Bates that the meeting be adjourned.

Meeting adjourned at 10:33 P.M.

James O. Tennant, Acting Deputy Clerk

Regular meeting of the Council of the City of Farmington was held July 5, 1955 Meeting called to order at 8:05 P.M. by Mayor Lindbert.

Roll Call: Bates, Calkins, Chapman, Lindbert, present. Cavanaugh, absent.

Minutes of regular meeting held June 20, 1955, and adjourned meeting held June 27, 1955, were read and approved.

Communications were read and placed on file.

Motion made by Chapman and supported by Bates that Bond Ordinance be removed from table and placed on order of business. Motion carried, all yeas.

Motion made by Bates and supported by Chapman that:

ORDINANCE TO PROVIDE FOR IMPROVING, ENLARGING AND EXTENDING THE WATER SUPPLY AND SEWAGE DISPOSAL SYSTEM OF THE CITY OF FARMINGTON, MICHIGAN: TO PROVIDE FOR THE ISSUANCE AND SALE OF REVENUE BONDS TO DEFRAY THE COST THEREOF: TO PROVIDE FOR THE RETIREMENT AND SECURITY OF SAID BONDS: AND TO PROVIDE FOR THE OTHER MATTERS RELATIVE TO SAID SYSTEM AND SAID BONDS

bè enacted as follows:

THE CITY OF FARMINGTON (MICHIGAN) ORDAINS:

Section 1. Whenever used in this ordinance or in the bonds to be issued hereunder, except when otherwise indicated by the context:

- (a) The term "city" shall be construed to mean the City of Farmington.
- (b) The term "council" shall be construed to mean the Council of said city, the legislative and governing body thereof.
- (c) The term "project" shall be construed to mean the improvements, enlargements and extensions to be acquired pursuant to this ordinance.
- (d) The term "acquired" shall be construed to include acquisition by purchase, construction or by any other method.
- (e) The term "water supply system" shall be construed to include all plants, works, instrumentalities and properties (as the same shall from time to time exist), used or useful in connection with the obtaining of a water supply, the treatment of water and/or the distribution of water, by the city.
- (f) The term "sewage disposal system" shall be construed to include all sanitary sewers, combined sanitary and storm sewers, plants, works, instrumentalities and properties (as the same shall frome time to time exist), used or useful in connection with the collection, treatment and/or disposal of sewage, by the city.
- (g) The term "system" (unless preceded by the words "water supply" or "sewage disposal") shall be deemed to refer to the water supply and sewage disposal system of the city.

- (h) The term "revenues" and "net revenues" shall be construed as defined in Section 3 of Act No. 94, Michigan Public Acts of 1933, as now amended.
- Section 2. The Council hereby determines to operate its water supply system and its sewage disposal system as a combined system to be known as its "Water Supply and Sewage Disposal System".
- Section 3. The Council hereby determines it to be advisable and necessary to improve, enlarge and extend the water supply and sewage disposal system of the city by acquiring the following:
  - 1. Water mains located as follows:
    - (a) From the proposed pump houses (located approximately 1000 feet west of Farmington Road and 300 feet south of the Grand River Cutoff) north in city property to said Gutoff; thence northwest in the Grand River Cutoff, north in Gill Road and east in Grand River Avenue to Pickett Avenue 6,450° of 10" water main
    - (b) In Oakland Avenue from Gill Road to Pickett Avenue 430' of 6" water main
    - (c) In Farmington Road from Cloverdale to a point 990' north 990' of 8" water main
    - (d) In Shiawassee Road from existing pump house to Powers Avenue 600' of 8" water main
  - 2. Two water supply wells; one pump house; one combined pump and master electrical control house; one master pump control signal transmission house; one Chronoflow Telemetering Automatic Electronic Pump and Pressure Control System; two 600 gal. per minute deep well turbine pumps and appurtenances, with reconditioning and reinstallation of existing Pomona deep well turbine pump
  - 3. Storm Sewers located as follows:
    - (á) From a point 18' north of north line of Shiawassee Road and 100' west of Lakeway Avenue; thence in easements to the North Branch of the River Rouge at Grand River Avenue -1500' of 24" sewer
    - (b) From the south line of Bel Aire Hills Subdivision at Prospect Avenue, thence south in said avenue to and across Valley View Avenue; thence southwest in easements approximately 500' to Out Lot A; thence northwest to the North Branch of the River Rouge 1463' of 48" and 245' of 30" sewer
    - (c) In easement approximately 250' north of and parallel to Shiawassee Road, from Prospect Avenue to a point 300' distant 300' of 12" sewer

- 4. Sanitary Sewers located as follows:
  - (a) From the southerly line of Out Lot B of Bel Aire Hills Subdivision, in easements to the River Rouge in Grand River Avenue 881' of 8" and 1753' of 10" sewer
  - (b) From easement north of Grand River Avenue at the west line of Lot 71, Brookdale Subdivision, thence northeast in easement 530' 530' of 10" sewer
  - (c) From easement north of Grand River Avenue at a point 253' east of the east line of Lakeway Avenue, thence in easement parallel to Lakeway Avenue 620' 620' of 10" sewer
  - (d) From Farmington Road opposite Cloverdale, thence west and southwest in easement to east line of Alta Loma Subdivision 850' of 18" sewer
- 5. Combined storm and sanitary sewer located as follows:
  - (a) In Farmington Road from Cloverdale to Slocum 520' of 15" and 512' of 12" sewer

all substantially in accordance with maps, plans and specifications prepared by L. N. Hayden, registered professional engineer, which maps, plans and specifications are now on file with the City Clerk and are hereby approved and adopted.

Section 4. The Council does hereby adopt the said engineer's estimate of 20 years and upwards as the period of usefulness of said project and also the said engineer's estimate of One Hundred Seventy-five Thousand Dollars (\$175,000) as the cost of said project, including no capitalized interest upon the bonds herein authorized therefor, both of which estimates are on file with the City Clerk.

Section 5. There are hereby authorized to be issued and sold pursuant to the provisions of Act No. 94, Michigan Public Acts of 1933, as amended, revenue bonds in the aggregate principal sum of One Hundred Seventy-five Thousand Dollars (\$175,000), for the purpose of paying the cost of said project. Said bonds shall be known as "Water Supply and Sewage Disposal System Revenue Bonds"; shall be dated as of September 1, 1955; shall be numbered consecutively in the direct order of their maturities from 1 to 175, both inclusive; shall be coupon bonds in the denomination of \$1,000 each; shall be registerable as to principal only, in the manner hereinafter set forth in the bond form; shall bear interest at a rate or rates to be hereafter determined not exceeding 3-1/2% per annum, payable on January 1, 1956, and thereafter semi-annually on the first days of January and July in each year; and shall mature on July first in each year as follows: \$10,000 in each year from 1958 to 1964 and \$15,000 in each year from 1965 to 1971, all years inclusive. The bonds of said issue maturing in the years 1962 thru 1971, shall be subject to redemption prior to maturity, at the option of the city, in inverse numerical order, on any one or more interest payment dates on and after July 1, 1961. Each bond called to be redeemed shall be redeemed at the par value thereof and accrued interest, plus a premium in accordance, with the following schedule, to-wit:

\$25 if called to be redeemed on or after July 1, 1961 but prior to July 1, 1963 \$20 if called to be redeemed on or after July 1, 1963 but prior to July 1, 1965 \$15 if called to be redeemed on or after July 1, 1965 but prior to July 1, 1967 \$10 if called to be redeemed on or after July 1, 1967 but prior to July 1, 1969 \$5 if called to be redeemed on or after July 1, 1969.

Notice of redemption shall be given to the holders of the bonds to be redeemed by publication of such notice not less than thirty (30) days prior to the date fixed for redemption at least once in a newspaper or publication circulated in the City of Detroit, Michigan, which carries as a part of its regular service, notices of the sale of municipal bonds: provided, that where any bond shall be registered, then notice of the redemption thereof shall be given by registered mail addressed to the registered holder thereof at the address shown on the City Clerk's bond registration books, which notice shall be mailed within the State of Michigan, not less than thirty (30) days prior to the date fixed for redemption. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem the same. The principal of said bonds and the interest thereon shall be payable in lawful money of the United States of America at such bank or trust company as shall be designated by the original purchaser of the bonds, upon presentation and surrender of said bonds and attached coupons as they severally mature.

Section 6. The Mayor and City Clerk of the City are hereby authorized and directed to execute said bonds for and on behalf of the city and to affix the seal of the city thereto, and they are hereby authorized and directed to execute the interest coupons to be attached to said bonds by causing to be affixed thereto their facsimile signatures. Upon the execution of said bonds and attached coupons, the same shall be delivered to the Treasurer of the city who is hereby authorized and directed to deliver said bonds and attached coupons to the purchaser thereof as hereafter determined by the Council, upon receipt of the purchase price therefor.

Section 7. The bonds herein authorized shall be sold in the manner provided in Section 12 of Act No. 94, Michigan Public Acts of 1933, as amended.

Section 8. Said bonds and attached coupons shall not be a general obligation of the city and shall not be an indebtedness of the city within any state constitutional provision or statutory limitation or within any charter limitation. The principal of and interest on said bonds shall be payable solely from the net revenues derived from the operation of the system, including future improvements, enlargements and extensions thereof. To secure the payment of the payment of and interest on the bonds issued hereunder and on any additional bonds of equal standing issued as hereinafter provided, there is hereby created in favor of the holders of said bonds and the interest coupons pertaining thereto, and each of such holders, a first lien (by said Act No. 94, Michigan Public Acts of 1933, as amended, made a statutory lien) upon the net revenues from the said system, including future improvements, enlargements and extensions thereof. The net revenues so pledged shall be and remain subject to said lien until the payment in full of the principal of and interest on said bonds.

Section 9. The holder or holders of any of the bonds or interest coupons herein authorized to be issued, shall have all the rights and remedies given by law and particularly by said Act no. 94, Michigan Public Acts of 1933,

as amended, for the collection and enforcement of said bonds and coupons and the security therefor, including the right to have a receiver appointed for the system in event of default on the part of the city in the performance of the terms of the bond contract.

Section 10. The system shall be operated upon the basis of a fiscal year beginning on July 1st of each year and ending on June 30th of the following year.

Section 11. The operation, maintenance and management of the system shall be under the immediate supervision and control of the Gouncil or of such officer or board as shall be designated or created by the Council and subject to its control.

Section 12. Except as herein otherwise provided, water to be furnished by the system to each premises shall be measured by a meter installed and controlled by the city. Charges for water service to each premises within the city connected with the water supply system, for each quarterly (3Months) period, shall be as follows:

First 7,000 gallons or less \$3.50

Next 10,000 gallons over 7,000 gallons 20¢ per 1000 gallons used 17,000 gallons used 18¢ per 1000 gallons used

The minimum quarterly water charge to each premises shall be \$3.50.

Charges for water service to premises outside the city shall be fixed by the Council, but shall not be less than those charged for such service to premises within the city.

The city shall pay for all water used by it at the foregoing rates, except that for fire hydrant service, the charge shall be \$10.00 per year for each hydrant in the city. Charges against the city shall be payable in quarterly installments from the current funds of the city or from the proceeds of taxes, which the city, within constitutional limitations, is hereby authorized and required to levy in an amount sufficient for that purpose.

The cost of water service connections from the city water mains to private premises shall not be paid from the proceeds of the bond issue or from the revenues of the system.

Section 13. Charges for sewage disposal services to each premises within the city connected with the sewage disposal system, for each quarterly period, shall be 25% of the water charges to such premises for such period.

Charges for sewage disposal services furnished to premises outside the city, shall be fixed by the Council but shall be not less than those charged for such services to premises within the city.

If the character of sewage from any manufacturing or industrial plant, or from any building or premises, is such that it imposes an unreasonable additional burden upon the sewage disposal system of the city or any other sewage disposal system through which it flows, then an additional charge shall be made over and above the regular rates, or it may be required that such sewage be treated by the person, firm or corporation responsible

therefor before being emptied into any public drain or sewer, or the right to so empty said sewage may be denied, if necessary for the protection of any such sewage disposal system or the public health or safety.

The cost of sewer connections from the city sewers to private premises shall not be paid from the proceeds of the bond issue or from the revenues of the system.

Section 14. No free service shall be furnished by the system to the city or to any person, firm or corporation, public or private, or to any public agency or instrumentality. Charges for services furnished by the system shall be billed in the months of March, June, September and December in each year and such charges shall become due on the 15th day of the following April, July, October and January, respectively, and if such charges are not paid on or before such due date, then a penalty of ten (10) per cent shall be added thereto. In the event that the charges for any such services furnished to any premises shall not be paid within thirty (30) days after the due date thereof, then all services furnished by the system to such premises shall be discontinued. Services so discontinued shall not be restored until all sums then due and owing, including penalties, shall be paid, plus a shut-off charge of One Dollar (1.00) and a turn-on charge of One Dollar (1.00).

Section 15. Charges for services furnished by the system to any premises shall be a lien thereon, and on May 1st of each year the person or agency charged with the management of said system, shall certify any such charges which have been delinquent six (6) months or more, to the city assessor who shall enter the same upon the next tax roll against the premises to which such services shall have been rendered, and said charges shall be collected and said lien shall be enforced in the same manner as provided in respect to taxes assessed upon such roll: provided, that when a tenant is responsible for the payment of any such charges against any premises, and the Council is so notified in writing, with a true copy of the lease of the affected premises (if there be one) attached, then no such charge shall become a lien against such premises from and after the date of such notice. However, in even't of the filing of such notice, no further service shall be rendered by the system to such premises until a cash deposit equal to twice the average quarterly charge to such premises shall have been made as security for the payment of charges thereto.

Section 16. The rates hereinbefore established are estimated to be sufficient to provide for the payment of the expenses of administration and operation of the system and such expenses for the maintenance thereof as may be necessary to preserve the same in good repair and working order; to provide for the payment of the interest upon and the principal of all bonds payable therefrom, as and when the same shall become due and payable, and for the creation of a reserve for the payment of principal and interest as required in this ordinance; and to provide for such other expenditures and funds for the system as are required by this ordinance. Rates shall be fixed and revised from time to time by the Council so as to produce the foregoing amounts, and the city covenants and agrees to maintain at all times such rates for services furnished by the system as shall be sufficient to provide for the foregoing.

Section 17. The revenues of the system are hereby pledged for the purpose of the following funds, and as collected shall be set aside into a fund.

to be known as the "Receiving Fund" of the system, and shall be transferred therefrom periodically into separate and special funds, as follows:

- 1. Operation and Maintenance Fund. Out of the revenues in the Receiving Fund, there shall be first set aside in each quarter (3months) into a fund to be designated "Operation and Maintenance Fund", a sum sufficient to provide for the payment for the next quarter of all current expenses of administration and operation of the system and such current expenses for the maintenance thereof as may be necessary to preserve the system in good repair and working order. The Council at the beginning of each fiscal year, shall adopt a budget covering the foregoing expenses for such year, and such expenses shall not exceed the amount specified in said budget except by a vote of 2/3 of the members of the Council, and then only in event of an absolute necessity for such additional expenditures.
- 2. Bond and Interest Redemption Fund. Out of the remaining revenues in the Receiving Fund, there shall be next set aside in each quarter into a fund to be designated "Bond and Interest Redemption Fund", a sum proportionately sufficient to provide for the payment as the same becomes due of the next maturing principal and interest on each issue of bonds then payable from the revenues of the system: provided, that the amount so set aside for interest on the bonds herein authorized, in each quarter during the first six (6) months of each fiscal year, shall not be less than one-half (1/2) of the total amount of interest maturing on the following January first and during the last six (6) months of each fiscal year, shall not be less than onehalf (1/2) of the total amount of interest maturing on the following July first, and the amount so set aside for principal on the bonds herein authorized, in each quarter during each fiscal year, shall not be less than one-fourth (1/4) of the amount of principal maturing on the July first immediately following such fiscal year, and if there shall be an deficiency in the amount previously set aside, then the amount of such deficiency shall be added to the current requirement. In addition thereto, there shall also be set aside in quarterly installments for the purpose of creating a reserve in said Bond and Interest Redemption Fund, for the bonds herein authorized, a sum not less than \$7,500 per year during each of the fiscal years beginning July 1, 1955 and July 1, 1956 and if at any time thereafter said reserve shall be less than \$15,000, then there shall be set aside in said reserve quarterly a sum sufficient to restore said reserve to \$15,000 at the earliest possible time. If any additional bonds of equal standing shall be issued, the authorizing ordinance shall provide for a comparable reserve therefor. Moneys in said Bond and Interest Redemption Fund may be used for the redemption of . bonds: provided, that except in case of refunding, no bonds less than all the outstanding bonds of said issue shall be called for redemption unless the city shall have on hand in said fund sufficient moneys therefor not otherwise appropriated or pledged, in excess of the amount of interest and principal maturing within the next eighteen (18) months from the redemption date, and for the purpose of determining the amount on hand, moneys in the reserve shall not be considered as appropriated or pledged. In any case where moneys are available for the redemption of bonds, such moneys may be used instead to purchase bonds on the open market at the best price or prices obtainable, but not in excess of the then redemption price. When the principal amount owing upon any bonds shall be reduced to the amount of the reserve therefor, then the principal of such bonds shall be paid from such reserve.
- 3. Replacement Fund. Out of the remaining revenues in the Receiving Fund, there shall be next set aside in equal quarterly installments in a

fund to be designated "Replacement Fund", a sum not less than \$3,000 per year commencing with the fiscal year beginning July 1, 1955, until such fund shall reach at least \$15,000, to build up a reserve for any replacements to the system which may become necessary from time to time. Whenever moneys shall be used from said fund to make such replacements, said fund shall be restored to the sum of \$15,000 as soon as possible thereafter.

- 4. Improvement Fund. Out of the remaining revenues in the Receiving Fund, there may be set aside in any quarter, after meeting the requirements for the foregoing funds for such quarter, in a fund to be designated "Improvement Fund", such sum as the Council may deem advisable, to be used for improvements, enlargements, extensions and repairs to the system.
- 5. Surplus Fund. Revenues remaining in said Receiving Fund at the end of any fiscal year after all periodical transfers have been made therefrom as above required, shall be deemed to be surplus and may be left in the Receiving Fund or may be transferred to a fund to be designated "Surplus Fund". Moneys in said Surplus Fund from time to time may be transferred to one or more of the foregoing funds or may be used for any purpose connected with the system: provided, however, that if at any time there shall exist any default in making any periodical transfer to any of the above-mentioned funds, then such default shall be rectified so far as possible by the transfer of moneys from said Surplus Fund. If any such default shall exist as to more than one fund at any one time, then such transfers shall be made in the order in which such funds are listed above.

No disbursements shall be made from said Receiving Fund except to the special funds as above provided.

Section 18. In the event that moneys in the Receiving Fund are insufficient to provide for the current requirements of the Operation and Maintenance Fund or the Bond and Interest Redemption Fund, any moneys and/or securities in other funds of the system shall be transferred, first, to the Operation and Maintenance Fund, and, second, to the Bond and Interest Redemption Fund, to the extent of any deficits therein. Any amount so transferred from the Replacement Fund shall be replaced as soon as possible.

Section 19. All moneys in the several funds of the system except those in the Bond and Interest Redemption Fund, shall be deposited with the Farmington State Bank in the City of Farmington, Michigan. All moneys from time to time in the Bond and Interest Redemption Fund (including reserve moneys) shall be kept on hand with the bank or trust company at which the principal and interest on the herein authorized bonds are currently payable. The moneys in the Receiving Fund, in the Operation and Maintenance Fund and in the Bond and Interest Redemption Fund, shall each be kept in a separate depository account. Moneys in the Bond and Interest Redemption Fund. over and above those being accumulated for the payment of the next maturing. principal and interest, and moneys in any other fund except the Receiving Fund and the Operation and Maintenance Fund, may be invested in United States Government obligations. In the event of any such investment, the securities representing the same shall be kept on deposit with the bank or trust company having the deposit of the fund from which such purchase was made and the income therefrom shall become a part of such fund.

Section 20. The city hereby covenants and agrees with the holder or holders, from time to time, of the bonds herein proposed to be issued, that it will punctually perform all duties with reference to the system and said bonds required by the constitution and laws of the State of Michigan, by the charter of the city and by this ordinance; that it will construct the project herein provided for in substantial accordance with the maps, plans and specifications hereinbefore referred to, and will have the same in operation on or before the 1st day of July, 1956; that it will not sell, lease, mortgage or in any manner dispose of the system or any substantial part thereof, until all bonds payable from the revenues thereof shall have been paid in full: and that it will not permit any person, firm or corporation to compete with it in the furnishing of water and sewage disposal to premises within its corporate limits. Said city further covenants and agrees with the holders of said bonds that it will maintain said system in good condition and operate the same in an efficient manner and at a reasonable cost, so long as any of said bonds are outstanding; that it will maintain insurance on the system for the benefit of the holders of said bonds in an amount which usually would be carried by private companies engaged in a similar type of business; that it will prepare, keep and file such records, statements and accounts as may be required by Act No. 94, Michigan Public acts of 1933, as now or hereafter amended; that it will promptly file with the original purchasers of said bonds a copy of each annual statement which it is required to file with the Municipal Finance Commission and will also file with such purchasers a copy of the Annual Audit of the system certified to be a Certified Public Accountant, within 90 days after the close of each fiscal year; and that it will furnish a copy of the foregoing statement and audit to any bondholder upon payment of the actual cost of such copy. Any such audit shall be in such reasonable detail as will present the full financial condition of the system to the holders of bonds and shall include auditor's comments on the manner in which the system's management has complied with the provisions of this ordinance in respect to the several funds of the system.

Section 21. While any of the bondscherein authorized to be issued shall be outstanding, no additional bonds payable from the revenues of the system shall be issued which shall have a prior or equal standing therewith, except as hereinafter provided. The city shall have the right to issue additional bonds of equal standing in a sum not to exceed \$15,000 for the completion of the project herein described in event the bonds herein authorized shall prove to be insufficient therefor. The city shall also have the right to issue additional bonds payable from the net revenues of the system for the purpose of improving, enlarging and/or extending the system, which bonds when issued shall have equal standing with the bonds herein authorized: provided, that no such additional bonds of equal standing shall be issued unless the average actual or augmented net revenues for the then last two preceeding fiscal years or the actual or augmented net revenues for the then last preceeding fiscal year, whichever shall be the lower, shall be equal to at least 135% of the largest amount of principal and interest thereafter maturing in any fiscal year on any bonds then outstanding payable from the revenues of the system and on such additional bonds then being issued. The actual net revenues shall be used in making the foregoing determination unless the city shall raise the water and/or sewage disposal rates at the time of authorizing such additional bonds, in which case the net revenues of the system for each of the last two preceding years shall be augmented to an amount reflecting the effect of such increase had the city's water and/or sewage disposal billings during such years been at the increased rates. No such additional bonds shall be issued if the

city shall then be in default in making any payments to the Operation and Maintenance Fund or the Bond and Interest Redemption Fund. Permission by the Municipal Finance Commission of the State of Michigan (or such other state commission or agency as shall have jurisdiction over the issuance of municipal bonds) to issue such additional bonds shall constitute a conclusive presumption of the existence of conditions permitting the issuance thereof.

Section 22. The bonds and attached coupons herein authorized to be issued, shall be substantially in the following form, to-wit:

UNITED STATES OF AMERICA STATE OF MICHIGAN COUNTY OF OAKLAND

CITY OF FARMINGTON

Number

\$1,000

### WATER SUPPLY AND SEWAGE DISPOSAL SYSTEM REVENUE BOND

KNOW ALL MEN BY THESE PRESENTS, that the City of Farmington, Oakland County, Michigan, hereby acknowledges that it is indebted and for value received promises to pay to the bearer hereof (or if this bond be registered, to the registered holder hereof) the sum of

### ONE THOUSAND DOLLARS

on the first day of July, A.D.	$19$ , and $^{\dagger}$	to pay interest	thereon at	t the
rate of		per centum per		
date hereof until paid, said in	terest being	g payable on Ja	nuary 1, 19	956 and
thereafter semi-annually on the	first days	of January and	July in ea	ch year,
which principal and interest are	e to be paid	d solely out of	the revenu	es herein-
after specified. Both principal	l and intere	est are payable	in lawful	money
of the United States of America	at			٬ و
in theof		,		,
upon presentation and surrender	of this box	nd and the coup	ons hereto	attached
as they severally mature.				

This bond is a self-liquidating revenue bond, is not a general obligation of said city, and does not constitute and indebtedness of the said city within any constitutional, statutory or charter limitation. The principal of and interest on the bonds of this series are payable solely from the revenues of said water supply and sewage disposal system (including future improvements, enlargements and extensions thereof) remaining after deducting

the reasonable expenses of the administration, operation and maintenance of said system, and the payment of both the principal of and interest on said bonds, and on any additional bonds of equal standing which may be issued pursuant to the terms of said ordinance, is secured by a statutory first lien on such net revenues.

The bonds of this series are subject to redemption prior to maturity at the option of the city, in inverse numerical order, on any one or more interest payment dates on and after July 1, 1961, at the par value thereof and accrued interest plus a premium on each bond in accordance with the following schedule, to-wit:

\$25 if called to be redeemed on or after July 1, 1961 but prior to July 1, 1963 \$20 if called to be redeemed on or after July 1, 1963 but prior to July 1, 1965 \$15 if called to be redeemed on or after July 1, 1965 but prior to July 1, 1967 \$10 if called to be redeemed on or after July 1, 1967 but prior to July 1, 1969 \$5 if called to be redeemed on or after July 1, 1969.

Notice of redemption shall be given to the holders of bonds called to be redeemed, by publication of such notice not less than thirty (30) days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the City of Detroit, Michigan, which carries as a part of its regular service, notices of the sale of municipal bonds: provided, that where any bond shall be registered, then notice of the redemption thereof shall be given by registered mail addressed to the registered holder thereof at the address shown on the bond registration books of the City Clerk of said city, which notice shall be mailed within the State of Michigan, not less than thirty (30) days prior to the date fixed for redemption. Bonds so called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the paying agent to redeem the same.

The City of Farmington hereby covenants and agrees that at all times while any of the bonds of this issue shall be outstanding, it will maintain such rates for services furnished by said water supply and sewage disposal system as shall be sufficient to provide for the payment of the expenses of administration and operation of said system and such expenses for the maintenance thereof as may be necessary to preserve the same in good repair and working order; to provide for the payment of the interest upon and the principal of all bonds payable therefrom as and when the same become due and payable, and for the creation of a reserve in the bond and interest redemption fund as required in said ordinance; and to provide for such other expenditures and funds for said system as are required by said ordinance. Rates shall be fixed and revised from time to time by the Council of said city so as to produce the foregoing amounts.

This bond may be registered as to principal only in the name of the holder on the books of the City Clerk of said city, and such registration noted on the back hereof by said City Clerk, and thereafter no transfer shall be valid unless made upon the said books and likewise noted on the back hereof. Transferability by delivery may be restored by registration to the bearer. Negotiability of the interest coupons shall not be affected by registration.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed, precedent to and in the issuance of the bonds of this series, existed, have happened and have been performed in due time, form and manner as required by law.

IN WITNESS WHEREOF, the City of Farmington, Oakland County, Michigan, by its Council, has caused this bond to be signed in its name by its Mayor

and City Clerk, and its corporate seal to be affixed hereto, 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. 1955.

	CITY OF FARMINGTON	_
•	Ву	
•	Mayor	
	Ву	
•	City Cle	rk
•		
	•	
	(COUPON)	
•		
		•
Number		\$
On the lat day of	≬ 1) 10 +h	o City of Farmington
On the 1st day of Oakland County, Michigan, wi	ll pay to the bearer her	eof the sum of
United States of America, at	Dollars, 1	awful money of the
•		,
in the same being the interest due	on that day on its Water	Supply and Sewage
Disposal System Revenue Bond coupon is not a general obli	gation of said city. is	payable solely from
certain revenues as set fort	th in the bond to which t	his coupon pertains,
and is subject to the redemp	tion provisions in said	bond.
	·	
City Clerk		Mayor
	REGISTRY	
	<del></del>	Signature of City Clerk of
In Whose Name Registered	Date of Registration	City of Farmington

Section 23. The proceeds of the sale of the bonds herein authorized to be issued, shall be deposited in the Farmington State Bank, in the City of Farmington, Michigan. From said moneys there shall first be transferred to the Bond and Interest Redemption Fund, any premium and accrued interest paid to the city by the purchaser of said bonds. The balance of such proceeds shall be used solely to pay the cost of the project hereinbefore described and any engineering, legal and other expenses incident thereto, and shall be paid out only upon authorization of the Council: provided, that said Council shall not authorize the payment of any such moneys for construction work until there shall have been first filed with it by the consulting engineer in charge of such work, a written statement to the effect that the sum so to be paid is in full or partial payment of a contract obligation in connection with said project and that the city has received the consideration for such payment. Said statement of the engineer shall also show the amount of construction estimates which have been theretofore approved by him for payment and the amount of the balance which will be required for the completion of the project.

Section 24. The said Water Supply and Sewage Disposal System Revenue Bonds shall not be issued until the Municipal Finance Commission of the State of Michigan has approved such issuance, and the City Clerk is hereby authorized and directed to make application to said commission for such approval.

Section 25. Any unexpended balance of the proceeds of the sale of the bonds herein authorized, remaining after the completion of the project, may to the extent of \$20,000 be used for the improvement, enlargement and/or extension of the system, if such use shall be approved by the Municipal Finance Commission, and any remaining balance shall be paid immediately into the Bond and Interest Redemption Fund and the same shall be used only for the redemption, or purchase at not more than the fair market value of said bonds. Any bonds so acquired by redemption or purchase shall be canceled and shall not be reissued.

Section 26. This ordinance shall be recorded in the minutes of the meeting of the Council at which it was adopted, as soon as practicable after its passage, which record shall be authenticated by the signatures of the Mayor and City Clerk of said city, and shall be published once in the Farmington Enterprise, a newspaper of general circulation within the said city. This ordinance shall become effective immediately upon its adoption.

Section 27. If any section, paragraph sentence, clause or phrase of this ordinance shall be held invalid, the same shall not affect any other part of this ordinance.

Section 28. All ordinances and resolutions and parts thereof, insofar as the same may be in conflict herewith, are hereby repealed.

City	Clerk
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Roll Call: Chapman, Bates, Calkins, Lindbert - all yeas. Motion carried.

Motion; made by Chapman and seconded by Calkins that the following resolution be adopted:

BE IT RESOLVED, that sealed proposals for the purchase of \$175,000. Water supply and Sewage Disposal System Revenue Bonds, be received up to 8:00 P.M., Eastern Standard Time, on a date to be later determined by the city council and that notice thereof be published in accordance with law in the Michigan Investor, a publication printed in the English language and circulated in the State of Michigan, and which carries as a part of its regular service, notices of sale of municipal bonds, which notice shall be substantially in the following form:

#### NOTICE OF SALE

## \$175,000

# CITY OF FARMINGTON, MICHIGAN

# WATER SUPPLY AND SEWAGE DISPOSAL SYSTEM REVENUE BONDS

Sealed bids for the purchase of Water Supply and Sewage Disposal System Revenue Bonds, to be issued by the City of Farmington, Oakland County, Michigan, of the par value of \$175,000 will be received by the undersigned, at the city hall in the City of Farmington, Michigan, until O'clock P.M., Eastern Standard Time, on \_\_\_\_\_\_, the \_\_\_\_\_\_\_\_, l95\_\_\_, at which time and place said bids will be publicly opened and read.

Said bonds will be dated September 1, 1955, will be coupon bonds (registerable as to principal only) in the denomination of \$1,000 each, will be numbered consecutively in the direct order of their maturities from 1 to 175, both inclusive, and will bear interest from their date at a rate or rates not exceeding 3-1/2% per annum, payable on January 1, 1956 and thereafter semi-annually on each January and July 1. Each bid shall state the annual interest rate or rates upon which it is submitted, expressed in multiples of 1/4 of 1%. The interest rate for each coupon period on any one bond shall be at one rate only. Accrued interest to date of delivery of such bonds must be paid by the purchaser at the time of delivery.

Said bonds will mature serially on the 1st day of July in each year as follows: \$10,000 in each year from 1958 to 1964 and \$15,000 in each year from 1965 to 1971, all years inclusive. The bonds of said issue maturing in the years 1962 thru 1971 will be subject to redemption prior to maturity, at the option of the city, in inverse numerical order, on any one or more interest payment dates on and after July 1, 1961. Each bond called for redemption shall be redeemed at par and accrued interest plus a premium in accordance with the following schedule:

\$25 if called to be redeemed on or after July 1, 1961 but prior to July 1, 1963 \$20 if called to be redeemed on or after July 1, 1963 but prior to July 1, 1965 \$15 if called to be redeemed on or after July 1, 1965 but prior to July 1, 1967 \$10 if called to be redeemed on or after July 1, 1967 but prior to July 1, 1969 \$5 if called to be redeemed on or after July 1, 1969

Notice of redemption shall be published not less than thirty days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the City of Detroit, Michigan, which carries as a part of its regular service, notices

of sale of municipal bonds, or if the bonds be registered, then notice shall be sent by registered mail to the registered holders, at least thirty days prior to the date fixed for redemption. Both principal and interest will be payable at such bank or trust company as shall be designated by the original purchaser of the bonds.

The bonds are to be issued under Act No. 94 of the Michigan Public Acts of 1933, as amended, and Ordinance No. C-45-55 for the purpose of defraying the cost of improving, enlarging and extending the city's water supply and sewage disposal system. The bonds will not be a general obligation of the city but will be payable solely from the net revenues of the water supply and sewage disposal system, including all improvements, enlargements and extensions thereof, and for the payment of the principal and interest on said bonds and on any additional bonds of equal standing, a first lien has been created on the aforesaid net revenues.

The ordinance provides that no additional bonds payable from the revenues of said system, of prior or equal standing with the said Water Supply and Sewage Disposal System Revenue Bonds, shall be issued except as permitted under the terms and conditions specified in Section 21 of the ordinance.

For the purpose of awarding the bonds, the interest cost of each bid will be computed by determining, at the rate or rates specified therein, the total dollar value of all interest on the bonds from (here insert the first day of the month next following the date of receiving bids or the date of the bonds, whichever is later) to their respective maturities and deducting therefrom any premium. The bonds will be awarded to the bidder whose bid on the above computation produces the lowest interest cost to the city. No proposal for the purchase of less than all of the bonds or at a price less than their par value, will be considered.

A certified or cashier's check in the amount of \$3,500 drawn upon an imincorporated 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.

Bids shall be conditioned upon the unqualified opinion of Berry, Stevens & Moorman, attorneys, Detroit, Michigan, approving the legality of the bonds. The cost of said legal opinion and of the printing of the bonds will be paid by the city. Bonds will be delivered at Detroit, Michigan.

The right is reserved to reject any or all bids.

Envelopes containing the bids should be plainly marked "Proposal for Bonds".

Any interested bidder will be furnished, upon request, a report of the essential facts pertaining to the financial condition of said city. Such request should be addressed to Matthew Carey, Financial Advisor for the City, Box 3768, Kercheval Station, Detroit 15, Michigan.

	•	City Clerk	
Dated:, 1955		<b>U</b>	

Roll Call: Chapman, Bates, Calkins, Lindbert - all yeas. Motion carried.

Motion made by chapman and supported by Bates that Layne-Northern Company be awarded bid for pumps and pump installation per proposal submitted.
Roll Call: Lindbert, Bates, Calkins, Chapman - all yeas. Motion carried.

Motion made by Calkins and supported by Bates that the Rector Construction Company be awarded the bid for the installation of water mains per specifications submitted for the sum of THIRTY FIVE THOUSAND FIVE HUNDRED SIXTY ONE DOLLARS AND FIFTY THREE CENTS (\$35,561.53) and that the City Manager be authorized to enter into contract for said installation immediately. Roll Call: Calkins, yea; Bates, yea; Chapman, yea; Lindbert, yea. Motion Carried.

Motion made by Chapman and supported by Calkins that AN ORDINANCE TO REPEAL CERTAIN SECTIONS AND PARAGRAPHS AND TO AMEND CERTAIN SECTIONS AND PARAGRAPHS OF ORDINANCE C-17 OF THE CITY OF FARMINGTON, KNOWN AS THE BUILDING CODE ORDINANCE be introduced. Motion carried, all yeas.

Motion made by Calkins and supported by Chapman that proposed plat Alta Loma #3 Subdivision be tabled pending further information on drainage, curb, gutter and hard-surfaced roads. Motion carried, all yeas.

Motion made by Calkins and supported by Chapman that tentative approval be given for proposed Valleyview Subdivision subject to Lots 5, 6, 7, 8, being changed to three lots and Lots 1, 2, 3, 4, being changed to three lots and subject to developer's depositing Bond with the City upon presentation of said plat for formal approval in an amount sufficient to guarantee installation of all improvements based on an Engineer's estimate. Motion carried, all yeas.

Motion made by Chapman and supported by Calkins that application for SDM License for National Food Store be approved. Motion carried, all yeas.

Motion made by Bates and supported by Chapman that PLAT ORDINANCE OF THE CITY-OF FARMINGTON be introduced. Motion carried, all yeas.

Motion made by Chapman and supported by Calkins that meeting adjourn.

Meeting adjourned at 12:00 midnight.

Robert B. Lindbert, Mayor

Kathryn D. Cotter, City Slerk

Regular meeting of the Council of the City of Farmington was held July 18, 1955

Meeting was called to order by V. O. Bates, Mayor Pro Tem, at 8:10 P.M.

Roll Call: Bates, Calkins, Chapman, Cavanaugh, present; Lindbert, absent.

Minutes of regular meeting held July 5, 1955 were read and approved.

Communications were read and placed on file.

# CITY OF FARMINGTON

# RECEIPTS, DISBURSEMENTS AND FUND BALANCES

# Júly 1, 1954 to June 30, 1955

Cash on Deposit July 1, 1954 RECEIPTS \$235,182.71 Payroll Deductions \$212,731.09 Water Accounts Receivable Collections 27,556.77 Decrease in Gasoline Stores 72.44	\$ 2,025.04 \$275,543.01
Total to Account For	\$277,568.05
100a1 00 Account For	\$211 <sub>9</sub> 500 <sub>0</sub> 05
DISBURSEMENTS \$250,664.33 Payment of Payroll Deductions 12,392.71	\$263,057.04
General Fund Balance Cash on deposit - General Fund	\$ 14,511.01 \$ 14,511.01
AGENCY FUND Cash on Deposit July 1, 1954 Add receipts	\$ 10,181.23 239,310.45 \$249,491.68
Less Disbursements Agency Fund Balance Cash on Deposit - Agency Fund	21,1365,18 5,126,20 5,126,20
CEMETERY TRUST FUND  Cash on Deposit July 1, 1954  Less Disbursements	\$ 2,792.60 15,60
Cemetery Trust Fund Balance Cash on Deposit - Cemetery Trust Fund \$ 788.00 - Wilber Cemetery Fund1,989.00_	\$ 2,777.00 \$ 2,777.00
CLINTON W. WILBER ESTATE FUND Cash on Deposit July 1, 1954 RECEIPTS	\$ 18,064.20
Land Contracts - Principal \$ 9,774.47 - Interest 1,575.58 Rents 1,290.00 Sundry Income 25.02	\$ 12,665.07 \$ 30,729.27

DISBURSEMENTS	•
Repair houses	\$ 2,749.70
Collection Fees	83.50
Taxes paid - added to contracts	92.72

Clinton W. Wilber Estate Fund Balance Cash on Deposit - Wilber Fund \$ 27,803.35 \$ 27,803.35

2,925,92

Motion made by Calkins and supported by Chapman that City Manager be authorized to contact Mr. Abe Green to bring agreed grade in Bel-Aire Subdivision adjacent to the property fronting on the north side of Shiawassee between Power Road and Prospect to completion according to terms of agreement and grade plans submitted. Motion carried, all yeas.

Motion made by Calkins and supported by Chapman that a Special Meeting of the Council of the City of Farmington be held on July 25, 1955, at 8:00 P.M. and that City Manager report on his meeting with Mr. Abe Green regarding Shiawassee grade adjacent to Bel-Aire Subdivision and that Mr. Green be requested to attend meeting. Motion carried, all yeas.

Motion made by Cavanaugh and supported by Calkins that AN ORDINANCE TO REPEAL CERTAIN SECTIONS AND PARAGRAPHS AND TO AMEND CERTAIN SECTIONS AND PARAGRAPHS OF ORDINANCE C-17 OF THE CITY OF FARMINGTON, KNOWN AS THE BUILDING CODE ORDINANCE be adopted and enacted as follows:

### THE CITY OF FARMINGTON ORDAINS:

That certain sections and paragraphs of ordinance C-17 known as the BUILDING CODE ORDINANCE of the City of Farmington be and are hereby repealed and certain sections and paragraphs of said ordinance be and hereby are amended in accordance with the provisions hereinafter contained, to-wit:-

- A. That paragraph 1.106(a), ADMINISTRATION, SECTION 1.1 GENERAL PROVISIONS of said ordinance be and the same is hereby adopted and enacted to read as follows:
- 1.106 MOVING BUILDINGS, (a) No person, firm or corporation shall move or attempt to move any building from a location lying outside the limits of the City of Farmington to a location lying within said City.
- (b) No person, firm or corporation shall move or attempt to move any building from a location lying within the City of Farmington to another location lying within said City.
- (c) No person, firm or corporation shall aid, abet or take part in the moving or attempting to move any building contrary to the provisions of sub-paragraphs (a) or (b) above.
- B. That paragraph 1.107, ADMINISTRATION, SECTION 1.1 GENERAL PROVISION of said ordinance be and the same is hereby amended to read as follows:
- 1.107 BUILDING PERMIT FEES. Before any permits are issued the applicant therefor shall pay to the City Treasurer the fee for the same in accordance

with the following schedule:

- 1. \$2.50 for the first \$500.00 in estimated cost.
- 2. \$2.50 for the second \$500.00 of estimated cost.
- 3. \$2.00 per \$1,000.00 all over the first \$1,000.00 of estimated cost:
- 4. \$2.50 for duplicate building permits.
- 5. Substituted plans or changes to plans: The fee shall be charged as for a separate building permit based on the value of the substitution or change except that no zoning fee shall be charged.
- 6. 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 buildings constructed 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.
  - 7. Wrecking Buildings under 20,000 cubic feet \$8.00, over 20,000 cubic feet 40 cents per 1000 cubic feet or any fraction over thereof.
- 8. Moving Buildings over public Right-of-Way \$25.00

  Fee for moving buildings which are not over 10 feet wide and do not contain over 2500 cubic feet shall be \$12.50.

Before any permit is issued to move a building from a location in the city to a location outside the city, the applicant therefore shall deposit with the city treasurer a sum of not less than \$200.00 and not more than \$1,000.00 to protect the city against any damages that may be caused to the city streets or to other city property or to reimburse the city of any extraordinary expenses in connection therewith.

- C. That paragraph 1.109 ADMINISTRATION, SECTION 1.1 GENERAL PROVISIONS of said ordinance be and the same is hereby amended to read as follows:
- 1.109 CUBICAL CONTENTS. 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 main 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 1/5 of the depth of the foundation.

D. That paragraph 1.110 ADMINISTRATION, SECTION 1.1 GENERAL PROVISIONS be and the same is hereby repealed and a new paragraph 1.110 be and is hereby adopted and enacted to read as follows:

- 1.110 ZONING FEES (a) Every application for a building permit shall be accompanied with a fee to cover the cost, of examination of existing records and zoning records in accordance with the following schedule:
  - 1. New buildings, additions and alterations to existing and special structures under \$1,000.00 \$2.00

2. Over \$1.000.00 - \$5.00

- Change of occupancy purpose (includes inspection)\$10.00
- 4. Issue of duplicate certificates of occupancy \$2.00 per copy
- (b) 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 \$3.00 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
- E. That paragraph 1.111 ADMINISTRATION, SECTION 1.1 GENERAL PROVISIONS of said ordinance be and the same is hereby repealed.

This Ordinance was adopted and enacted at a regular meeting of the Council of the City of Farmington on the 18th day of July, 1955, and will become effective July 28, 1955.

Robert Lindbert, Mayor Kathryn D. Cotter, Clerk

Roll Call: Calkins, yea; Cavanaugh, yea; Chapman, yea; Bates, yea. Motion Carried.

Motion made by Cavanaugh and supported by Chapman that bills for the month of June, 11955, as submitted be paid. Roll Call: Chapman, Cavanaugh, Calkins, Bates; all yeas. Motion carried.

OKETO

Motion made by Chapman and supported by Cavanaugh that Tax Anticipation Note held by the Farmington State Bank be paid. Motion carried, all yeas.

Motion made by Calkins and supported by Chapman that Schedule V of Ordinance C-23-48 of the City of Farmington known as TRAFFIC ORDINANCE, Be revised as follows:

### THE CITY OF FARMINGTON RESOLVES:

That Schedule V (Through Streets) of Ordinance No. C-23-48 known as the Traffic Ordinance be and the same is hereby revised and supplemented by the addition of the following sections:

- 1. That Frederick be and is hereby made a THROUGH STREET from the north line of Slocum to the end of said Frederick.
- 2. That Warner be and is hereby made a THROUGH STREET from the north line of Slocum to the south line of Cloverdale.

This amendment to Schedule V shall become effective on publication hereof.

Passed by the Council of the City of Farmington at a regular meeting on July 18, 1955

. Robert Lindbert, Mayor

Kathryn D. Cotter, Clerk

Motion carried all yeas.

Motion made by Cavanaugh and supported by Chapman that Alta Loma Subdivision # 3 be approved and accepted with the provision that all streets in Alta Loma Park Subdivision, Alta Loma Park Subdivision # 2 and Alta Loma Park Subdivision # 3 be constructed with eight (8) inches gravel stabilized with salt under supervision of International Salt Company as per Bulletin # 4 submitted with letter of Suburban Land Company dated July 18, 1955, plus one coat of penetrating oil and two coats R C 4 or equivalent top dressing and that approximately 880 feet of 18 inch sewer be constructed from the west end of Cloverdale to the East line of Alta Loma Subdivision #.3 and across the Grand River Cut-off from the south line of Alta Loma Park Subdivision # 3 to the north line of the remaining city property. Said sewer to be constructed by and paid for by the Suburban Land Company; Suburban Land Company to be reimbursed for said sewer construction at a later date from sale of Revenue Bonds.

Motion carried, all yeas.

Motion made by Cavanaugh and supported by Calkins that the City Clerk be authorized to sign formal plat of Alta Loma Park Subdivision # 3. Motion carried, all yeas.

Motion made by Cavanaugh and supported by Chapman that Delos Hamlin be reappointed as City's representative to the Oakland County Board of Supervisors. Motion carried, all yeas.

Motion made by Calkins and supported by Chapman that the application of Frank B. Nager and Jerome H. Logan, 24089 Orchard Lake Road, Farmington, Michigan, for a SDM License be approved. Motion carried, all yeas.

Motion made by Chapman and supported by Cavanaugh that PLAT ORDINANCE OF THE CITY OF FARMINGTON be adopted and enacted as follows:

## THE CITY OF FARMINGTON ORDAINS:

- Section 1. TITLE. This Ordinance shall be known and may be cited as the PLAT ORDINANCE OF THE CITY OF FARMINGTON.
- Section 2. <u>DEFINITIONS</u>. Unless clearly indicated by the context, or otherwise, the words used herein shall have the meaning and be inclusive of the definitions set forth in the Michigan "Plat Act of 1929" as now or hereafter amended, and the words "State Plat Act" shall mean the Michigan Plat Act of 1929 as now or hereafter amended.
- Section 3. REQUIREMENTS FOR APPROVAL. All Plats submitted to the City of Farmington for approval shall be made, approved, filed, recorded, altered, revised and vacated in the manner provided by the above State Plat. Act as now or hereafter amended, and in the manner and in accordance with the provisions of this ordinance as hereinafter set forth.
- Section 4. PREPARATION AND FILING OF PLATS. The proprietor of any lands located within the City of Farmington desiring to have a plat approved and recorded shall have said plat prepared in the manner required by the State Plat Act and deposit 5 true copies thereof with the city clerk, together with a written request that such plat be submitted to the council of the city for its recommendation as to approval.
- Section 5. DEPOSIT OF FEES. At the time of depositing any plat with the city clerk, the proprietor shall also deposit with the treasurer of the City of Farmington the sum of \$60.00 to provide for expense of inspection of lands, meeting of the council and the fees required to be paid under the provisions of the State Plat Act.
- Section 6. PRESENTMENT OF PLAT TO COUNCIL. The city clerk shall present any plat received by him to the council at its next regular meeting. If no regular meeting is to be held within two weeks, the clerk shall notify the council of the receipt of such plat and a meeting of the council shall be held within two weeks after such receipt by the clerk.
- Section 7. CONSIDERATION BY THE COUNCIL. The Council shall have the right to determine as to whether the lands are suitable for platting purposes and whether the plat conforms to the provisions of the State Plat Act; the right to examine the plat for accuracy and closure of survey, proper kind and location of monuments and legibility of drawing; the right to determine as to whether the plat conforms to the Zoning Code Ordinance of the City of Farmington in effect at the time of such filing and the right to determine as to whether said plat conforms to the city plat ordinance and all other ordinances of the City of Farmington.
- Section 8. RECOMMENDATIONS: APPROVAL: REJECTION. The Council shall make its recommendations in writing within 30 days after receipt of any plat by the city clerk, and shall approve or reject any such plat within said 30 day period.

If the plat is rejected the reasons therefor shall be stated in writing and a copy given to the proprietor within such 30 day period.

Section 9. REJECTION FOR INACCURACY: FEE. If examination discloses any error in survey greater than 1 foot in 3000 feet, the city may reject such plat and in case of rejection because of such error, the plattor shall pay to the City of Farmington the expense incurred by the city in such examination before approval of the Plat as corrected.

Section 10. No plat shall be approved by the City of Farmington unless the proprietor shall have delivered to the city for examination, not less than 7 days prior to the date set for final approval thereof, an abstract of title or a policy of title insurance certified to a date later than the date of filing such plat with the city clerk, showing proper title in the proprietor and/or plattor.

Section 11. OTHER REQUIREMENTS. Every proprietor and/or plattor desiring to have a plat approved by the City of Farmington shall construct, install, make and provide the improvements and shall comply with the terms, conditions and provisions hereinafter set forth in this paragraph, to-wit:-

- A. The plat shall conform to the general plan adopted by the City of Farmington and to the provisions of any Zoning Ordinance and all other city ordinances in effect on the date of the deposit of such plat with the city clerk.
- B. All highways, roads, and streets shall be constructed of concrete pavement, with proper and approved base material and with curb and gutters; Provided, that if the city engineer shall advise, that because of existing physical conditions the immediate construction of concrete roads with curb and gutters would be economically impractical, the council of the city may postpone by agreement with the proprietor the construction of concrete roads with curb and gutters for a period of not to exceed 3 years in which case the proprietor shall, in addition to his agreement to make other improvements, deposit with the city such a cash or surety bond as will, in the judgment of the city engineer, be amply sufficient to guarantee such construction.
  - C. Construct concrete sidewalks along both sides of all streets.
  - D. Provide and erect street signs at all street corners in said subdivision.
  - E. Provide adequate drains along the sides of all streets, and in such other places as the city engineer shall require.
  - F. Construct sanitary and drainage sewers.
  - G. Construct water lines.
- H. Cause all sanitary and drainage sewers and water lines to be extended to and connect with such city services, at the points designated by the City engineer.
- I. Construct such culverts and bridges as the city engineer shall recommend.

- J. Provide such private easements for public utilities as the city engineer shall deem reasonable, necessary and proper.
- K. Provide such public easements as the city engineer shall deem reasonably necessary. Such public easement shall be of such width and be constructed of such material and in such manner as the city engineer shall recommend.
- L. Construct such alleys as the city engineer shall deem necessary and of such width and material as he shall recommend and approve, and if he shall deem the construction of curbs and/or gutters necessary they shall be provided.
- M. The grades of all streets, alleys, drains, sewers and water mains and laterals thereof, easements, sidewalks, lots, building lines, and all other grades, shall be in accordance with these established by the city engineer for such platted land.
- N. The city may order such other or further improvements to be provided and constructed on the land to be platted or in connection with future use of said land, as the city engineer or the council of the city shall deem reasonably necessary or advisable.
- O. If any of the improvements shall have been constructed and completed, prior to consideration of the plat, approval thereof by the city shall only be made on the recommendation of the city engineer or an engineer employed by the city for such purpose.
- P. In the event that the improvements required by the city have not been installed or have not been completed, then in such case the proprietor and/or plattor shall enter into an agreement with the city to construct and build and/or complete such improvements within a stated reasonable time, and in such a case shall deposit with the city a cash, certified check or surety bond for the faithful performance and completion of required improvements. Such bond shall be in such an amount as the city engineer shall estimate to be a sufficiently safe sum to cover the cost to construct or to complete construction of the required improvements; Provided, that the city shall rebate to the proprietor, as the work progresses, amounts of deposits equal to the ratio of work satisfactorily completed, to the entire project. Such rebate shall be based on report and recommendation of the city engineer.
- Q. Where improvements have not been installed or have not been completed on the date of approval of the plat, all future construction shall be under the supervision and subject to the approval of the city engineer or an engineer employed by the city for such purposes. Said engineer shall approve all materials prior to installation and shall direct, supervise and approve installation thereof.

This Ordinance was adopted and enacted at a regular meeting of the Council of the City of Farmington on the 18th day of July, 1955, and will become effective July 28, 1955.

Robert Lindbert, Mayor

Kathryn D. Cotter, Clerk

Roll Call: Chapman, yea; Cavanaugh, yea; Calkins, yea; Bates, yea. Motion carried.

Meeting automatically adjourned at 12:00 Midnight.

Robert B. Lindbert, Mayor

Kathryn D. Cotter, Clark

Meeting called to order by Mayor Pro Tem Bates at 8:10 P.M. for the purpose of settling the problem of grade between Shiawassee and the south line of Bel-Aire Hills Subdivision west of Prospect.

Roll Call: Calkins, Chapman, Bates, present; Cavanaugh and Lindbert absent.

Mr. Green and Mr. Ettenheimier of Rose-Hill Builders were present as requested.

After considerable discussion, Mr. Green agreed to proceed immediately to conform to the terms of the agreement between himself and the City relative to the matter of grade. The Council agreed that upon conformance to grade requirements so certified by an impartial qualified person the restriction on Certificates of Occupancy would be lifted.

The purpose of the meeting having been fulfilled, the Council adjourned at 10:25 P.M.

Mayor Pro Tem, V. O. Bates

Acting Clerk, J. O. Tennant

Regular meeting of the Council of the City of Farmington was held August 1, 1955.

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

Roll Call: Bates, Calkins, Chapman, Lindbert, Cavanaugh. All present.

Minutes of regular meeting held July 18, 1955, and Special Meeting held July 25, 1955, were read and approved.

Communications were read and placed on file.

Motion made by Chapman and supported by Bates that order of City Council of June 6, 1955, prohibiting the issuance of Certificates of Occupancy for lots fronting on Ely Court, Bicking Court and Loomis Court adjacent to property fronting on north side of Shiawassee be lifted, subdividers having conformed to agreement and grade map submitted; said conformance having been certified by Russell A. Cole, Registered Civil Engineer. Motion carried, all yeas.

Motion made by Chapman and supported by Cavanaugh that bid submitted by Blacklock Buick, Incorporated for Buick, Model 48, 2 Door Sedan, be accepted as per their proposal. Motion carried, all yeas.

Motion made by Chapman and supported by Bates that meeting adjourn.

Meeting adjourned at 11:05 P.M.

Robert B. Lindbert, Mayor

Kathryn D. Cotter, Clerk

Regular meeting of the Council of the City of Farmington was held August 15, 1955.

Meeting was called to order at 8:00 P.M. by Mayor Lindbert. Roll Call: Cavanaugh, Calkins, Bates, Lindbert, present; Chapman, absent. Minutes of regular meeting held August 1, 1955, were read and approved.

Communications and reports were read and placed on filed.

## CITY OF FARMINGTON

## RECEIPTS, DISBURSEMENTS AND FUND BALANCES

JULY 31, 1955

•	GENERAL FUND	
Cash on deposit, July 1, 1955	CENERAL FUND	\$14,511.01
Receipts Payroll Deductions Water accounts receivable collections Decrease in Gasoline Stores Total to account for	\$53,745.00 1,230.83 7,948.73 121.77	63,046,38 \$77,557.39
Disbursements 'Payment of payroll deductions	\$36,310.02 1,449.53	<u>37,759.55</u>
General Fund Balance, July 31, 1955 Cash on deposit - General Fund	~ `o	\$39,797.84 \$39,797.84
Cash on deposit, July 1, 1955 Add receipts  Less Disbursements Agency Fund Balance - July 31, 1955 Cash on deposit - Agency Fund	AGENCY FUND	\$ 5,126.20 1,616.50 \$ 6,742.70 2,655.50 \$ 4,087.20 \$ 4,087.20
· CT TN	ITON W. WILBER FUND	
Cash on deposit, July 1, 1955 Receipts - Land Contracts - principal - interest - rents	\$ 393.76 191.24 \$ 107.50	\$2 <b>7,</b> 803.35
Disbursements - collection fees Clinton W. Wilber Fund, July 31, 1955 Cash on deposit - Clinton W. Wilber Fu	\$ 592.50 5.50	587.00 \$28,390.35 \$28,390.35

Motion made by Cavanaugh and supported by Calkins that Resolution regarding the abandonment of US-16 be submitted to City Attorney for investigation and report. Motion carried, all yeas.

Motion made by Calkins and supported by Bates that RESOLUTION OF APPROVAL FOR . STATE TRUNKLINE CHANGES IN THE CITY OF FARMINGTON be adopted as follows:

WHEREAS, the State Highway Commissioner of the State of Michigan, has requested approval by the City of Farmington, of the changes by him, of that part of state trunkline highway US-16 East Bound bearing State Highway Department approval and dated November 5, 1954, lying wholly within the corporate limits of said city:

NOW, THEREFORE, be it resolved:

That the approval and consent of the City of Farmington be and is hereby given for the establishment as state trunkline highway, the location described as follows:

Commencing on the south limits of the City of Farmington on Nine Mile Road at a point west of Maple Grove Avenue; thence northwesterly through Farmington on a new location adjacent to and south of the present route of US-16 East Bound, to Gill Street the west city limits of Farmington.

Motion carried, all yeas.

Motion made by Calkins and supported by Bates that a letter be written to the Council of the City of Detroit from the Council of the City of Farmington signed by the Mayor regarding possibility of this city's tieing into the City of Detroit Sewage Disposal System independently and not as a member of the Farmington Area Interceptor Authority. Motion carried, all yeas.

Motion made by Cavanaugh and supported by Bates that Master Septic Tank servicing Bel-Aire Subdivision be topped using most expedient method. Motion carried, all yeas.

Date for next regular meeting of the Council of the City of Farmington was scheduled for September 6, 1955, at 8:00 P.M. by unanimous approval.

Motion made by Calkins and supported by Bates that bills for the month of July, 1955, as submitted by paid, that balance owing Lake Construction Company be paid and a payment of \$5,000.00 be made to DaLee, Incorporated. Roll Call: Bates, Calkins, Cavanaugh, Lindbert. Motion carried, all yeas.

Meeting automatically adjourned at 12:00 Midnight.

Robert B. Lindbert, Mayor

Kathryn D. Cotter> Clerk

### September 6, 1955

Regular meeting of the Council of the City of Farmington was held September 6, 1955.

Meeting was called to order at 8:00 P. M. by V. O. Bates, Mayor Pro Tem.

Roll Call: Bates, Cavanaugh, Calkins, Chapman, present; Lindbert, absent at roll call. Arrived Later.

Minutes of Meeting held August 15, 1955, were read and approved.

Motion made by Cavanaugh and supported by Calkins that RESOLUTION REQUIRING OWNERS TO CONSTRUCT SIDEWALKS AND DIRECTING ACTION BY CITY MANAGER be adopted as follows:

### THE CITY OF FARMINGTON RESOLVES:

- 1. That sidewalks be and hereby authorized, directed and required to be built in the City of Farmington along the following roads and streets in said city, to-wit:
  - 1. On the north side of Shiawassee Road from the easterly line of the city limits to the east line of Orchard Lake Road.
  - 2. On the north side of Shiawassee Road from the west line of Orchard Lake Road as width of right-of-way permits to the East side of Powers Road at the point where Powers Road continues north beyond Shiawassee Road.
  - 3. On the south side of Shiawassee Road from the east line of the city limits to the east line of Orchard Lake Road.
  - 4. On the south side of Shiawassee Road from the westerly line of Orchard Lake Road as width of right-of-way permits to a point opposite Powers Road at the terminus of the sidewalk to be constructed on the north side of Shiawassee Road.
  - 5. On the east side of Powers Road from the south line of Ten Mile Road to the north side of Shiawassee Road.
  - 6. On the west side of Powers Road from the south line of Ten Mile Road to the north line of Shiawassee Road.
  - 7. On the south side of Ten Mile Road from the west line of Powers Road to the front entrance of the Ten Mile Road Elementary School.

All such sidewalks shall be four feet wide.

The City Manager is hereby directed to give notice to all abutting property owners in accordance with the provisions of the ordinance in such case made and provided. If any owner shall fail to construct the sidewalk in front of his premised the City Manager shall cause such sidewalk to be constructed and assess the cost thereof against the property owners in accordance with the ordinance of the City of Farmington.

Motion carried, all yeas.

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#### COUNCIL PROCEEDINGS - 2 September 6, 1955

Motion made by Chapman and supported by Calkins that sidewalks from east City Limits west to Powers Road on both sides of Shiawassee Road, along both sides of Powers Road to Ten Mile Road and on Ten Mile Road west to the Elementary School be four feet wide where none now exist and that sidewalks be five feet wide in those areas where new sidewalks tie into an existing five foot walk. Motion carried, all yeas.

Motion made by Cavanaugh and supported by Lindbert that use of Outlot A Bel-Aire Hills Subdivision for commercial use be turned over to City Attorney for study and legal opinion. Motion carried, all yeas.

Bids opened and received for Sanitary Sewer on the East and West sides of Lakeway, Storm Sewer from High School to the River, Storm Sewer west of Prospect and north of Shiawassee, Water Main from Pump House to Powers Road for Engineer's tabulation.

Motion made by Lindberthand supported by Cavanaugh that Valleyview Drive not be opened at this time into Proposed Valleyview Subdivision.

Roll Call: Lindbert, yea; Chapman, yea; Cavanaugh, yea; Calkins, no. Motion carried.

Motion made by Cavanaugh and supported by Calkins that dedication of property for extension of Valleyview Drive be accepted. Motion carried, all yeas.

By unanimous approval hours for outside use were changed to 5:30 P. M. to 7:30 P. M. on alternate days, commencing September 8, 1955.

Motion made by Cavanaugh and supported by Calkins that the City Manager be instructed to advertise for bids for Light Industrial Use of City Owned Acreage located west of Farmington Road, south of the Grand River Cut-Off, east of Gill Road and north of Nine Mile Road. Motion carried, all yeas.

Motion made by Calkins and supported by Cavanaugh that Council endorse the Retail Shopping Survey as requested by the Oakland County Planning Commission. Motion carried, all yeas.

Meeting adjourned at 12:00 Midnight automatically.

Robert B. Lindbert, Mayor

Kathayn D. Cotter, City Clerk

Regular meeting of the Council of the City of Farmington was held September 19, 1955.

Meeting called to order at 8:05 P.M. by Mayor Lindbert. RollCall: Bates, Calkins, Cavanaugh, Chapman, Lindbert. All Present.

Minutes of regular meeting held September 6, 1955, were read and approved: Communications and reports read and placed on file.

# CITY OF FARMINGTON RECEIPTS, DISBURSEMENTS AND FUND BALANCES AUGUST 31, 1955

#### GENERAL FUND

Cash on deposit July 1, 1955 Receipts Payroll Deductions Water Accounts Receivable Collections Total to account for	\$103,385.01 2,459.64 8,697.03	\$ 14,511.01 \$114,541.68 \$129,052.69
Disbursements Payment of payroll deductions Increase in Gasoline Stores General Fund Balance, August 31, 1955 Cash on Deposit - General Fund	\$ 66,661.64 2,521.03 164.56	\$ 69,347.23 \$ 59,705.46 59,705.46
AGENCY FUND		•
Cash on deposit, July 1, 1955 Add Receipts	• ,	\$ 5,126.20 5,487.63 \$ 10,613.83
Less Disbursements Agency Fund Balance, August 31, 1955 Cash on Deposit - Agency Fund		6,731.43 3,882.40 3,882.40
CLINTON W. WILBUR ESTATE FUND		¢
Cash on deposit, July 1, 1955 Receipts - Land contracts - Principal Receipts - Land contracts - Interest Receipts - Rents	\$ 837.16 197.84 215.00 \$ 1,250.00	\$ 27,803.35
Disbursements - Collection Fees Clinton W. Wilber Fund Balance, August 31, 19 Cash on Deposit - Clinton W. Wilber Fund	12.00	\$ 1,238.00 \$ 29,041.35 \$ 29,041.35

Motion made by Cavanaugh and supported by Chapman that a parcel of land in the Township of Farmington, Oakland County, Michigan, and described as follows:

A parcel of land in the S.E.  $\frac{1}{4}$  of Section 21, T.N,R9E, Farmington Township, Oakland County, Michigan, being more particularly described as beginning at a point in the line between Section 21 and Section 28, distant N 89° 37°02" West 1303.30 feet from the N.E. Corner of Section 28: thence from the point of beginning N. 89°37'02" West, 618.28 feet along the section line between Section 21 and Section 28; thence North 0°50'50" West, 288.07 feet; thence South 0°59'30" East, 285.16 feet to the point of beginning and containing 4.052 acres more or less

be annexed to the City of Farmington, Oakland County, Michigan, subject to detach-

ment of said parcel from the Township of Farmington, Oakland County, Michigan. Motion carried, all yeas.

Motion made by Chapman and supported by Calkins that Valleyview Subdivision be accepted and approved subject to fulfilment of all terms of the Plat Ordinance, and posting of bond for installation of all improvements, based on Engineer's estimate.

Roll Call: Cavanaugh, no; Bates, no; Chapman, yea; Calkins, yea; Lindbert, no.

Mr. Virgil Cornwell, developer of Proposed Valleyview Subdivision, was instructed to submit topography map west of East Lot Line of Lot 18 as extended North and South and including Lots 1,2,3,1,5,9, 18, and Outlot A showing completed grade with relation to Power Road. Lots 14 and 5 shall be restricted as follows: No building on South 100 feet of Lots 14 and 5.

Motion made by bates and supported by Cavanaugh that Outlot A, Bel-Aire Hills - Subdivision, be zoned as C-1 as defined by Proposed Zoning Ordinance as follows:

A. Automobile Services, auto equipment, sales shops, motor supply stations on approval of the City Planning Commission.

B. Business Service, including office and postal stations

- C. Clothing service, including laundry pickup, automatic laundry, dress-making, millinery, tailor shop, shoe repair shop, dry cleaning and pressing, employing not more than four (4) persons on any one shift and using only cleaning materials safe from fire hazards.
- ${\tt D}_{\:\raisebox{1pt}{\text{\circle*{1.5}}}}$  Equipment Service, including radio and television shops and-electrical . appliance shops.
- E. Food Service, including grocery, meat market, super-market, restaurant, delicatessen, fruit market and baker, employing not more than five (5) persons on any one shift.

F. Personal Services, including barber shop, beauty shop, reducing salon,

and photographic shop.

G. Retail Services, including drug store, haberdasher, stationery, book store, newsdealer, apparel shop, show room for articles to be sold at retail, flower shop and commercial greenhouses, not exceeding one thousand (1000) square feet in area.

Said Outlot A shall not be used for Restaurant, Drive In Restaurant, Pool Hall or Bar. Rezoning of said Outlot A, Bel-Aire Hills Subdivision is based on City Attorney's opinion which is as follows:

"My opinion is that proper action should be taken by the Council making Outlot C and Outlot A commercial zones. I don't believe the City could defend a mandamus suit to compel issuance of a building permit." Motion carried, all yeas.

Motion made by Chapman and supported by Cavanaugh that Outlot C be rezoned C-1 Local Business as defined by Proposed Zoning Ordinance but that section (e) be changed as follows:

E. Food Service, including grocery, meat market, super-market, restaurant, delicatessen, fruit market and bakery. (Eliminating restriction on number of employees). Motion carried, all yeas.

Motion made by Calkins and supported by Bates that Ordinance for Adoption by reference of Abridged Building Code, 1955 Edition, Building Officials Conference of America, Incorporated, be introduced. Motion carried, all yeas.

At a regular meeting of the Council of the City of Farmington, Michigan, held in the city hall in said city on the 19th day of September, 1955, at 8:05 P.M., Eastern Standard Time.

Present: Bates, Calkins, Cavanaugh, Chapman, Lindbert.

Absent: None.

The City Clerk presented a communication from L.N. Hayden, registered professional engineer, dated September 16, 1955, setting forth the description of a revised project for improvements, enlargements and extensions to the city's water supply and sewage disposal system, the same being a revision of the project set forth in his communication to the Council of June 27, 1955 and as set forth in Ordinance No. C-45-55 of the City Ordinances. The engineer presented maps, plans and specifications for that portion of the revised project, which was not included in the original project, and an estimate of \$175,000 as the cost of said revised project and 20 years and upwards as period of usefulness thereof.

. By unanimous consent the foregoing were ordered to be filed with the City Clerk.

Motion made-by Calkins and supported by Chapman introduced Ordinance C-46-55 Entitled:

AN ORDINANCE TO AMEND SECTIONS 3 AND 1 OF ORDINANCE NO. C-15-55 ENTITLED: AN ORDINANCE TO PROVIDE FOR IMPROVING, ENLARGING AND EXTENDING THE WATER SUPPLY AND SEWAGE DISPOSAL SYSTEM OF THE CITY OF FARMINGTON, MICHIGAN; TO PROVIDE FOR THE ISSUANCE AND SALE OF REVENUE BONDS TO DEFRAY THE COST THEREOF: TO PROVIDE FOR THE RETIREMENT AND SECURITY OF SAID BONDS: AND TO PROVIDE FOR OTHER MATTERS RELATIVE TO SAID SYSTEM AND SAID BONDS.

The Ordinance was then read twoce by title.

It was moved by Bates and seconded by Calkins that said Ordinance No. C-46-55 be laid upon the table. Upon roll call the vote upon the motion was as follows: YEAS: Bates, Calkins, Chapman, Cavanaugh, Lindbert. NAYS, None.

AN ORDINANCE TO AMEND SECTIONS 3 AND 4 OF ORDINANCE NO. C-45-55 ENTITLED: AN ORDINANCE TO PROVIDE FOR IMPROVING, ENLARGING AND EXTENDING THE WATER SUPPLY AND SEWAGE DISPOSAL SYSTEM OF THE CITY OF FARMINGTON, MICHIGAN; TO PROVIDE FOR THE ISSUANCE AND SALE OF REVENUE BONDS TO DEFRAY THE COST THEREOF; TO PROVIDE FOR THE RETIREMENT AND SECURITY OF SAID BONDS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE TO SAID SYSTEM AND SAID BONDS:

THE CITY OF FARMINGTON (MICHIGAN) ORDAINS:

Section 1. Sections 3 and 4 of Ordinance No. C-45-55 are hereby amended to read as follows:

Section 3. The Council hereby determines it to be advisable and necessary to improve, enlarge and extend the water supply and sewage disposal system of the city by acquiring the following:

1. Water mains located as follows:

- a. From the proposed pump houses (located approximately 1000 feet west of Farmington Road and 300 feet south of the Grand River Cut-off) north in city property to said Cutoff; thence northwest in the Grand River Cut-off, north in Gill Road and east in Grand River Avenue to Pickett Avenue 6,450 of 10" water main.
  - b. In Oakland Avenue from Gill Road to Pickett Avenue 430' of 6" water main.
  - C. In Farmington Road from Cloverdale to a point 990' north 990' of 8" water main.
  - d. In Shiawassee Road from existing pump house to Powers Avenue 600' of 8" water main.
  - e. In Valleyview Avenue from end of existing main to Valleyview Circle 270' of 6" water main

- 2. Two water supply wells; one pump house; one dombined pump and master electrical control house; one master pump control signal transmission house; one Chronoflow Telemetering Automatic Electronic Pump and Pressure Control System; two 600 gal. per minute deepswell turbine pumps and appurtenances, with reconditioning and reinstallation of existing Pomona deep well turbine pump.
- 3. Combined Storm and Sanitary Sewers located as follows:
  A. In the east side of Farmington Road from Cloverdale to Slocum
  520' of 15" and 512' of 12" sewer.
- B. In Prospect Avenue from the south line of Bel-Aire Hills Subdivision to Valleyview Avenue; thence Southwest in easements approximately 500 feet to Out Lot A; thence northwest to the North Branch of River Rouge -1463' of 48" and 245' of 30" sewer with diversion chamber.
- C. In easement approximately 250 feet north of and parallel to Shiawassee Road from Prospect Avenue to a point 300 feet distant 300' of 12" Sewer
- D. In Shiawassee Road between Prospect and Powers 600' of 12" sewer.
  - 4. Sanitary Sewers located as follows:
- A. From the southerly line of Outlot B of Bel-Aire Hills Subdivision in easements to the River Rouge in Grand River Avenue881' of 8" and 1753' of 10" sewer.
- B. From easement north of Grand River Avenue at the west line of Lot 71, Brookdale Subdivision, thence northeast in easement 530' 530' of 10" sewer.
- C. From easement north of Grand River Avenue at a point 253' east of the east line of Lakeway Avenue, thence in easement parallel to Lakeway Avenue 620' 620' of 10" sewer
- D. From Farmington Road opposite Cloverdale, thence west and south-west in easement to east line of Alta Loma Subdivision 850' of 18" sewer

all substantially in accordance with maps, plans and specifications prepared by L.N. Hayden, registered professional engineer, which maps, plans, and specifications are now on file with the City Clerk and are hereby approved and adopted.

Section 4. The Council does hereby adopt the said engineer's estimate of 20 years and upwards as the period of usefulness of the project as set forth in amended Section 3 and also the said engineer's estimate of One Hundred and Seventy Five Thousand Dollars (\$175,000) as the cost of the project, including no capitalized interest upon the bonds herein authorized therefor, both of which estimates are on file with the City Clerk.

Section 2. That	the bond form cont	ainined in section	22 of said Ordinance
No. C-45-55 is hereby	amended by substit	uting in the secon	d paragraph for the
words "Ordinance No	duly adopted by	the Council of sa	id city on the.
day of 19	955," the following	: "Ordinance No	as amended by
Ordinance No	duly adopted by the	Council of said c	
day of195	55, and the	day of	1955, respectively.".

Section 3. This ordinance shall be recorded in the minutes of the meeting of the Council at which it was adopted, as soon as practicable after its passage, which record shall be authenticated by the signatures of the Mayor and City Clerk of said city, and shall be published once in the Farmington Enterprise, a newspaper of general circulation within the said city. This ordinance shall become effective immediately upon its adoption.

Section 4. All ordinances and resolutions and parts thereof, insofar as the same may be in conflict herewith, are hereby repealed.

Kathryn D. Cotter, City Clerk

Robert Lindbert, Mayor

Motion made by Calkins and supported by Chapman that City Attorney be authorized to prepare SMOKE ABATEMENT ORDINANCE. Motion carried, all yeas.

Motion made by Calkins and supported by Chapman that the following RESOLUTION be adopted:

RESOLVED BY THE CITY OF FARMINGTON:

That the City of Farmington, Oakland County, Michigan being a municipality empowered by law to establish and/or maintain libraries and/or library services does hereby declare its intent to cooperatively develop a plan and unite with the Township of Farmington, Oakland County, Michigan, likewise being a municipality empowered by law to establish and/or maintain libraries and/or library services, for the establishment of a district library, under the powers and provisions of Act Numbered 164 of the Public Acts 1955 of the State of Michigan and that all of the provisions of said Act Number 164 shall be and the same are hereby incorporated in this resolution.

That the adoption of this resolution is conditioned upon the adoption of a similar resolution by the Township of Farmington, Oakland County, Michigan.

That upon the adoption of this resolution and the adoption of a similar resolution by the Township of Farmington, Oakland County, Michigan, this City of Farmington through its City Council, shall choose from its citizens, with reference to their fitness for office, two members, who, with two members appointed by the Township of Farmington shall compose The Library Board of Trustees for said District Library. Said trustees shall serve for a term of four years, except the members first appointed shall serve for a term of two years and the other for a term of four years.

That upon the completion of the organization of the said District Library, in the manner aforesaid, both of the municipalities shall take the necessary steps to appropriate such sum or sums of money, for the support of said District Library as will equal mills on the assessed valuation (assessed valuation as equalized by the County) (Assessed valuation as equalized by the State) of all properties within the said City and Township of Farmington, Oakland County, Michigan. (Millage levy and Equalization Method to be determined at a later date.)

That upon completion of the organization of the said District Library, in the manner aforesaid, all right, title and interest in all properties now vested in the present City and Farmington Township Library, belonging to the City of Farmington shall forthwith be transferred to the newly organized District Library Board of Trustees.

Motion carried, all yeas

Motion made by Chapman and supported by Calkins that bills as submitted for the month of August, 1955, be paid. Roll Call: Calkins, Lindbert, Chapman, Cavanaugh Bates. Motion carried, all yeas.

Meeting adjourned by unanimous approval to Monday, September 26, 1955 at 8:00 P.M.

Kathryn D. Cotter, Clerk

Robert B, Lindbert, Mayor

An Adjourned meeting of the Council of the City of Farmington was held Monday, September 26, 1955 at 8:00 P.M.

The meeting was called to order by Mayor Lindbert.

Roll Call: Cavanaugh, Calkins, Bates, Lindbert: Present Chapman: Absent

The City Clerk presented to the Council an Affidavit showing that the minutes of the Council meeting held on September 19, 1955, relating to the introduction of Ordinance No. C-46-55 and the placing of the same upon the table, were published in the Farmington Enterprise on September 22, 1955. By unanimous consent said affidavit was ordered filed with the City Clerk.

Motion made by Calkins and seconded by Bates that Ordinance No. C-46-55 be taken from the table and be placed upon the order of its final passage. Roll Call: Calkins; yea, Bates; yea, Lindbert; yea, Cavanaugh; yea. Motion carried, all yeas

Motion made by Cavanaugh and seconded by Calkins that Ordinance No. C-46-55

AN ORDINANCE TO AMEND SECTIONS 3 AND 4 OF ORDINANCE NO. C-45-55 ENTITLED: AN ORDINANCE TO PROVIDE FOR IMPROVING, ENLARGING, AND EXTENDING THE WATER SUPPLY AND SEWAGE DISPOSAL SYSTEM. OF THE CITY OF FARMINGTON, MICHIGAN; TO PROVIDE FOR THE ISSUANCE AND SALE OF REVENUE BONDS TO DEFRAY THE COST THEREOF: TO PROVIDE FOR THE RETIREMENT AND SECURITY OF SAID BONDS; AND TO PROVIDE FOR OTHER IS MATTERS RELATIVE TO SAID SYSTEM AND SAID BONDS.

THE CITY OF FARMINGTON (MICHIGAN) ORDAINS:

Section 1. Sections 3 and 4 of Ordinance No. C-45-55 are hereby amended to read as follows:

Section 3. The Council hereby determines it to be advisable and necessary to improve, enlarge and extend the water supply and sewage disposal systemb of the city by acquiring the following:

- 1. Water mains located as follows:
  - a. From the proposed pump houses (located approximately 1000 feet west of Farmington Road and 300 feet south of the Grand River Cutoff) north in city property to said Cutoff: thence north west in the Grand River Cutoff, north in Gill Road and east in Grand River Avenue to Pickett Avenue 6,450' of 10" water main.
  - b. In Oakland Avenue from Gill Road to Pickett Avenue 430' of 6" water main
  - c. In Farmington Road from Cloverdale to a point 990' north 990' of 8" water main.
  - d. In Shiawassee Road from existing pump house to Powers Avenue 600' of 8" water main.
  - e. In Valley View Avenue from end of existing main to Valley View Circle 270' of 6" water main. .
- 2. Two water supply wells: one pump house; one combined pump and master electrical control house; one master pump control

signal transmission house; one Chronoflow Telemetering Automatic Electronic Pump and Pressure Control System; two 600 gal. per minute deep well turbine pumps and appurtenances, with reconditioning and reinstallation of existing Pomona deep well turbine pump.

- 3. Combined Storm and Sanitary Sewers located as follows:
  - a. In the east side of Farmington Road from Cloverdale to Slocum 520' of 15" and 512' of 12" sewer.
  - b. In Prospect Avenue from the south line of Bel-Aire Hills Subdivision to Valley View Avenue; thence Southwest in easements approximately 500 feet to outlot A; thence northwest to the north branch of River Rouge - 1463' of 48" and 245' of 30" sewer with diversion chamber.
  - c. In easement approximately 250 feet north of and parallel to Shiawassee Road from Prospect Avenue to a point 300 feet distant 300' of 12" sewer
  - d. In Shiawassee Road between Prospect and Powers 600' of 12" Sewer.
- 4. Sanitary Sewers located as follows:
  - a. From the southerly line of Outlot B of Bel-Aire Hills Subdivision in easements to the River Rouge in Grand River Avenue 881' of 8" and 1753' of 10" sewer.
  - b. From easement north of Grand River Avenue at the west line of lot 71 Brookdale Subdivision, thence northwest in easement 530' 530' of 10" sewer.
  - c. From easement north of Grand River Avenue at a point 253' east of the east line of Lakeway Avenue, thence in easement parallel to Lakeway Avenue 620' 620' of 10" sewer.
  - d. From Farmington Road opposite Cloverdale, thence west and southwest in easement to east line of Alta Loma Subdivision - 850' of 18" sewer

all substantially in accordance with maps, plans and specifications prepared by L.N. Hayden, Registered Professional Engineer, which maps, plans and specifications are now on file with the City Clerk and are hereby approved and adopted.

Section 4. The Council does hereby adopt the said engineer's estimate of 20 years and upwards as the period of usefulness of the project as set forth in amended Section 3 and also the said engineer's estimate of One Hundred Seventy-Five Thousand Dollars (\$175,000) as the cost of the project, including no capitalized interest upon the bonds herein authorized therefor, both of which estimates are on file with the City Clerk.

Section 2. That the bond form contained in Section 22 of said Ordinance No. C-45-55 is hereby amended by substituting in the second paragraph for the words "Ordinance No. C-45-55 duly adopted by the Council of said city on the 5th day of July, 1955", the following: "Ordinance No. C-45-55 as amended by Ordinance No. C-46-55, duly adopted by the Council of said city on the 5th day of July, 1955 and the 26th day of September, 1955, respectively,".

Section 3. This ordinance shall be recorded in the minutes of the meeting of the Council at which it was adopted, as soon as practicable after its passage, which record shall be authenticated by the signatures of the Mayor and City Clerk of said city, and shall be published once in the Farmington Enterprise, a newspaper of general circulation within the said city. This ordinance shall become effective immediately upon its adoption.

Section 4. All ordinances and resolutions and parts thereof, insofar as the same may be in conflict herewith, are hereby repealed.

Kathryn D. Cotter, Clerk

Robert H. Lindbert, Mayor

be adopted.

Roll Call: Cavanaugh, Calkins, Bates, Lindbert, yea. Motion carried, all yeas.

The Mayor declared the ordinance adopted.

Communications of Nicolay-Dancey, Inc; L.N. Hayde? registered professional engineer; and Lewis C. Jarrendt, Director of Civil Defense for Oakland County, were read and placed on file.

Mr. Harold J. Hall appeared on behalf of Nicolay-Dancey, Inc. and that company's offer to purchase approximately 12 acres of City Owned Land for Industrial purposes. Final decision and action on the matter was postponed to the October 3, 1955, meeting for the opinion of L. N. Hayden, City Engineer, as to the available capacity of the Cloverdale sewer and the ability of said sewer to receive the probable volume of sewage from the proposed installation of Nicolay-Dancey, Inc.

Motion by Calkins and supported by Cavanaugh that Valley View Subdivision be approved and accepted for recording as a plat subject to appearance on said plat of a statement of absolute restriction on building and filling within 100' of the south lines of Lots 4,5,6, and 7 so as to interfere with the flowage of the stream and subject to the requirements of the Plat Ordinance of the City of Farmington and that the Clerk be authorized to sign the plat upon fulfillment of above stated conditions. Motion carried, all yeas.

Motion by Calkins and supported by Cavanaugh that the meeting be adjourned and that a special meeting for the purpose of considering adopting by reference and enacting the Building Officials Conference of America, Inc., and the latest abridged edition of said Code. Motion carried, all yeas.

Meeting adjourned at 10:25 P.M.

Robert Lindbert, Mayor

James O. Tennant, Acting Deputy Clerk

A Special Meeting of the Council of the City of Farmington was held September (20, 1955, for the purpose of considering for adoption by reference the B.O.C.A., Inc., Building Code and the latest abridged editions thereof.

The meeting was called to order by Mayor Lindbert at 10:30 P.M.

Roll Call: Calkins, Cavanaugh, Bates, Lindbert. Present. Absent: Chapman.

Motion made by Cavanaugh and supported by Bates that the Building Officials Conference of America, Inc., Building Code and the latest abridged and subsequent editions thereof be adopted and enacted.

Motion carried, all yeas.

Mayor Lindbert proclaimed Ordinance No. C-47-55 known as Building Code of the City of Farmington be adopted.

Motion made by Cavanaugh and supported by Calkins that the meeting be adjourned. Motion carried, all yeas.

Meeting adjourned at 11:25 P.M.

Robert Lindbert, Mayor

James O. Tennant, Acting Deputy Clerk

Regular meeting of the Council of the City of Farmington was held October 3, 1955.

Meeting was called to order at 8:05 P.M. by Mayor Lindbert.

Minutes of meeting held September 19, 1955, the adjourned meeting held September 26, 1955, and the Special Meeting held September 26, 1955, were read and approved.

Communications were read and placed on file.

Motion made by Cavanaugh and supported by Chapman that question of "Carport"vs "Garage" be referred to Planning Commission for definition and recommendation.

Motion carried, all yeas.

Mr. Doubleday Wallace, 23301 Orchard Lake Road, Farmington, Michigan, was referred to the Planning Commission for its recommendation regarding a change of Zoning of his property to permit the building of rental units.

Motion made by Cavanaugh and supported by Chapman that Glen View Subdivision be accepted and approved subject to receipt of letter of approval of Planning Commission and compliance with the Plat Ordinance. Motion carried, all yeas.

Motion made by Cavanaugh and supported by Calkins that the west twelve (12) acres of the City-owned acreage be sold to Nicolay-Dancey, Incorporated, at the stated price, with the restriction that processing solids be removed from sewage before going into City's sewer lines. Roll Call: Chapman; yea, Calkins; yea, Cavanaugh; yea, Lindbert; no, Bates; no. Motion carried.

Motion made by Cavanaugh and supported by Bates that offer to purchase East ten (10) acres of City Owned Acreage by J. Howard Cooley be rejected unless purchaser can give definite commitment as to use. Motion carried, all yeas.

Motion made by Chapman and supported by Cavanaugh that application of Lucky Stores, Incorporated, 23391 Farmington Road, Farmington, Michigan for SDM License be approved. Motion carried, all yeas.

Motion made by Chapman and supported by Cavanaugh that the following Resolution be adopted:

THE CITY OF FARMINGTON RESOLVES:

WHEREAS, the recommended apportionment of costs to cover the construction of the Farmington Interceptor are listed as follows:

City or Two	No. of Lots	Per Cent	Cost
Waterford	17,504	28,2975	\$724,444.30
Keego <sup>H</sup> arbor	1,253	2,0256	51,857.39
West Bloomfield	14,829	23.9730	613,732.77
Farmington Township	24,610	39.7853	1,018,543.46
City of Farmington	2,593	4.1919	107,316.83
Southfield	<u> 13068</u>	1.7267	44,205.25
Total:	61,857	$1\overline{00.0000}$	\$2,560,100.00
Cost per lot - \$2	- 560,100.00 -	• \$41	•39
	61,857		

Other costs not included in the above engineer's estimate would undoubtedly increase the cost to approximately \$60.00 per lot. This also includes interest for financing.

WHEREAS, the Oakland County Drain Commissioner, Ralph Main requests official approval from the City of Farmington, Oakland County, Michigan, of the above apportionment of costs,

Therefore, BE IT RESOLVED, That the City of Farmington Council approve the above costs of Proposed Farmington Interceptor.

Motion carried, all yeas.

Motion made by Calkins and supported by Chapman that meeting be adjourned.

Meeting adjourned at 11:30 P.M.

Robert B. Lindbert

athrvn D. Cotter

Regular meeting of the Council of the City of Farmington was held in the Council Chambers on Monday, October 17, 1955.

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

Roll Call: Bates, Cavanaugh, Calkins, Chapman and Lindbert. All present.

Communications and reports were read and placed on file.

#### CITY OF FARMINGTON

### RECEIPTS, DISBURSEMENTS AND FUND BALANCES September 30, 1955

GENERAL FUND Cash on deposit July 1, 1955 Receipts - schedule 1	\$114,159.92.	\$ 14,511.01
<ul> <li>payroll deductions</li> <li>water accounts receivable collections</li> <li>Total to account for</li> </ul>	3,696.66. 8,806.86	\$126,663.44 \$141,174.45
Disbursements - schedule 2 - payment of payroll deductions - increase in gasoline stores General fund balance Cash on deposit - General Fund	\$ 87,855.24 3,572.38 155.54	\$ 91,583.16 \$ 49,591.29 \$ 49,591.29
AGENCY FUND Cash on deposit July 1, 1955 Add receipts	`	\$ 5,126.20 6,455.33 \$ 11,581.53
Less disbursements Agency fund balance Cash on deposit - Agency Fund	•	\$ 8,141.13 \$ 3,440.40 \$ 3,440.40
CLINTON W. WILBUR FUND  Cash on deposit July 1, 1955  Receipts - land contracts - Principal  - Interest  - rents	\$ 1,263.84 291.16 322.50	\$ 27,803.35
Less collectionffees Clinton W. Wilbur estate fund balance Cash on deposit - C.W. Wilbur Fund	\$ 1,877.50 18.00	\$ 1,859.50 \$ 29,662.85 \$ 29,662.85

DeVere Fleming, representing the Farmington Development Company, asked for immediate zoning of a triangular piece of land South of the Cut-off and East of Farmington Road containing about  $2\frac{1}{2}$  acres.

Motion made by Cavanaugh and supported by Calkins that the zoning of the triangular piece of land, above described, be taken to the combined meeting of the Council and the Planning Commission to be held October 19, 1955. Motion carried, all yeas.

Mr. Stanley Genei appeared at the Council meeting, requesting closing of ValleyView from Lot 58 and Cornwall property. It was suggested that a Petition be prepared and be presented to the Council and Planning Commission at their joint meeting.

Motion made by Calkins and supported by Cavanaugh that the following Resolution be enacted:

RESOLVED, that the City of Farmington change the name of Valley View Subdivision to Scenic View Subdivision.

Motion carried, all yeas.

Bids for awarding contracts for Construction of 2 pump houses, 1 rest room and 1 transformer house were read as follows:

Albert Gain - \$3922.00. Rex Builders 3943.00. Rogerson Construction - \$5252.00

Motion made by Calkins, and supported by Bates that contract for Construction of 2 pump houses, 1 rest room and 1 transformer house be awarded to Albert Gain, Builder. Motion.carried, all yeas.

Motion made by Cavanaugh and supported by Chapman that Howard Warner be appointed to fill a vacancy on the Planning Commission and that a letter be written to him advising him of the appointment. Motion carried, all yeas.

Cavanaugh requested that the Council send a strong letter to the Board of Appeals instructing them to keep a record of all their proceedings and to bring their minutes up to date, and also advising them that their minutes are to be read at the Council meetings.

Motion made by Cavanaugh and supported by Chapman, that the sidewalk on the East side of Powers and North of Shiawassee at Springbrook Gardens be in a straight line and that the property owner comply with the removal of the building from the right of way; and that the installation of sidewalk be made by May I, 1956.

Motion carried, all yeas.

Motion made by Cavanaugh, and supported by Calkins, that all property owners on the north side of Grand River from Hawthorne to Warner Street be requested to put in sidewalks at their own expense, or to replace existing ones at the proper grade level, or have the City install them and bill the property owner. Motion carried, all yeas.

It was suggested that 15 mph speed limit signs and "Stop for Pedestrians" signs be used in the School areas. It was also suggested that the Signs be portable. This plan is to be worked out with the City Manager, Chief of Police, and the Superintendent of Schools.

Motion made by Chapman and supported by Bates, that all bills for October with the exception of Bill Root Chevrolet, Barber Brothers, and Virgil Cornwall, be paid. Motion carried, all yeas.

Motion made by Cavanaugh and supported by Chapman that the meeting be adjourned. Meeting adjourned at 11:05 P.M.

Robert B. Lindbert, Mayor

Beulah Trombley, Acting Clerk

Regular meeting of the Council of the City of Farmington was held in the Council Chamber on November 7, 1955.

Meeting was called to order at 8:07 P. M. by Mayor Lindbert.

Minutes of regular meeting held October 17, 1955, were read and approved as corrected.

Reports and communications were read and placed on file.

Motion made by Calkins and supported by Chapman that request of H. A. McClish, 31208 Fink, to obtain city water be granted because of permission having been given by City Manager in conformance with resolution of the Council dated April 1, 1951, setting up terms and conditions of use of city water by residents living outside the city limits which was rescinded on June 21, 1954.

Chapman, yea; Calkins, yea; Bates, no; Cavanaugh, no; Lindbert, yea; Motion carried.

Motion made by Bates and supported by Chapman that the following resolution be adopted:

WHEREAS, there may now be in and may hereafter from time to time cone into the hands of Kathryn D. Cotter, Treasurer of the City of Farmington, Michigan, certain public monies belonging to or held for the State, County, other political units of the State or otherwise held according to law and

WHEREAS, under the laws of Michigan, this Board is required to provide by Resolution for the deposit of all public monies, including tax monies coming into the hands of said Treasurer, in one or more banks, hereinafter called Banks, to be designated in such resolution.

NOW, THEREFORE, BE IT:

RESOLVED, that said Treasurer, Kathryn D. Cotter, is hereby directed to deposit all public monies, including tax monies now in or coming into her hands as Treasurer in her name as Treasurer, in the following Bank:

Farmington State Bank

Farmington, Michigan

Motion carried, all yeas.

Motion made by Bates and supported by Calkins that a parcel of land lying south of the Grand River Cut-off, east of Farmington Road and north of Nine Mile Road containing approximately  $2\frac{1}{2}$  acres be zoned Light Industrial, M-1, as defined in Proposed Zoning Code. Motion carried, all yeas.

Motion made by Cavanaugh and supported by Calkins that an offer of One(\$1.00) Dollar be submitted to the Detroit Edison Company for a twelve (12) foot strip of land on the south boundary of their property located on the north side of Shiawassee, west of Orchard Lake Road. City is to accept cost of survey and recording costs. Motion carried, Bates did not vote.

Motion made by Chapman and supported by Cavanaugh that request of Henry Kolakowski for a transfer of ownership of 1955 Class C and SDM Licenses, located at 33338 Grand River Avenue, Farmington, Michigan, from William P. Norden be approved. Motion carried all yeas.

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Petition of Thornie Hensley and Meda Hensley for the detachment from the Township of Farmington and annexation to the City of Farmington of a parcel of land described as follows:

Land in the Southwest  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 21, Town 1 North, Range 9 East, Farmington Township, Oakland County, Michigan: Beginning at a point on the South line of Section 21; and Easterly 715.33 feet from the South  $\frac{1}{4}$  corner of said Section 21; thence northerly 228.87 feet; thence Westerly 225.49 feet more or less to the Easterly boundary of the cemetery; thence Southerly on an irregular line along the Easterly boundary of the cemetery to the South line of Section 21; thence Easterly along said Section line to the place of beginning

was referred to the Planning Commission for review and recommendation.

Motion made be Cavanaugh and supported by Chapman that meeting adjourn.

Meeting adjourned at 11:45 P. M.

Robert B. Lindbert, Mayor

Kathryn D. Cotter, City Clerk

Regular meeting of the Council of the City of Farmington was held November 21, 1955.

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

Roll Call: Lindbert, Chapman, Cavanaugh, Calkins, Bates. All present

Minutes of regular meeting held November 7, 1955, were read and approved.

#### CITY OF FARMINGTON .

#### CASH RECEIPTS, DISBURSEMENTS AND FUND BALANCES

#### October 31, 1955

#### GENERAL FUND

Cash on deposit July 1, 1955	\$ 14,511.01
Receipts - Schedule 1 \$119,813.46 - payroll deductions 4,944.59 - water accounts receivable collections 22,346.20 Total to account for	147,104.25 \$161,615.26
Disbursements - Schedule 2 \$113,386.21 - payment payroll deductions 5,153.20 - increase gasoline stores 120.86  General Fund Balance Cash on deposit - General Fund	118,660.27 \$ 42,954.99 \$ 42,954.99
AGENCY FUND	·
Cash on deposit July 1, 1955 Add receipts  Less Disbursements Agency Fund Balance Cash on deposit - Agency Fund	\$ 5,126.20 45,786.65 \$ 50,912.85 18,892.65 \$ 32,030.20 \$ 32,020.20
CLINTON W. WILBUR FUND	
Cash on deposit July 1, 1955  Receipts - land contracts - principal \$ 1,730.08 - interest 394.92 - rents 430.00	\$ 27,803.35
Less collection fees and expenses Clinton W. Wilber estate fund Cash on deposit - Wilber Fund	2,520.50 \$ 30,323.85 \$ 30,323.85

Philip Langwald requesting the rezoning of Our Lady of Sorrows Elementary School Property on Grand River was referred to the Planning Commission for its review and recommendation.

Motion made by Cavanaugh and supported by Chapman that the Mayor and the City Clerk be authorized to sign deed conveying the following described parcel of land:

A parcel of land in the S. E. 1/4 of Section 28, beginning at the S. 1/4 corner of said Section 28; thence N. 2 degrees 29 minutes 15 seconds ". 192.62 feet along the north and south 1/4 line; thence S. 78 degrees 08 minutes 30 seconds E. 689.50 feet; thence S. 2 degrees 29 minutes 15 seconds E. 727.00 feet to the South line of Section 28; thence S. 86 degrees 56 minutes 25 seconds W. 701.00 feet to the point of beginning, containing 12.000 acres.

to Nicolay-Dancey, Incorporated. Motion carried, all yeas.

Motion made by Chapman and supported by Cavanaugh that in order to provide maximum safety for school children and pedestrians all sidewalks be installed at the usual one foot (1 foot) distance from property lines, especially in the vincinity of Power Road and Shiawassee intersection. Motion carried, all yeas.

Motion made by Calkins and supported by Chapman that request for improvement of Fink Street with the Oakland County Road Commission and the Farmington Township Board and the City be rejected. Motion carried, all yeas.

Motion made by Lindbert and supported by Cavanaugh that the installation of a traffic signal at the Ten Mile Road and Orchard Lake Road intersection be approved. Motion carried, all yeas.

Motion made by Calkins and supported by Chapman that bills submitted for the month of October, 1955, be paid.

Roll call: Bates, Chapman, Calkins, Cavanaugh and Lindbert, Motion carried, all yeas.

Motion made by Chapman and supported by Calkins that meeting adjourn.

Meeting adjourned at 11:40 P.M.

Robert B. Lindbert, Mayor

Kathryn/D. Cotter, City Clerk

Regular meeting of the Council of the City of Farmington was held December 5, 1955.

Meeting was called to order by Mayor Lindbert at 8:05 P.M.

Roll Call: Calkins, Cavanaugh, Bates, Lindbert - present; Chapman, absent.

Minutes of regular meeting held November 21, 1955, were read and approved.

Communications were read and placed on file.

Motion made by Cavanaugh and supported by Calkins that AN ORDINANCE TO PROVIDE FOR THE REGULATION AND CONTROL OF THE EMISSION INTO THE AIR OF DUSTS, GASES, VARORS AND SMOKE; TO PROVIDE FOR THE ABATEMENT THEREOF AND TO PROVIDE PUNISHMENT FOR VIOLATION HEREOF be introduced. Motion carried, all yeas.

adjourned regular
By unanimous approval antregular Meeting was scheduled for the receiving of bids
for \$175,000. Water Supply and Sewage Disposal System Revenue Bonds and for the
adoption of Resolution for Sewer Authority.

January meeting dates were scheduled for January 9, 1956, and January 23, 1956, by unanimous approval.

Notification to Council that the property owners on the north side of Shiawassee between Power Road and Prospect are dissatisfied with the open drain constructed by developers of Bel-Aire Hills Subdivision in accordance with the agreement dated March 8, 1955, and request that a closed drain be constructed along the easement and the course mentioned in Paragraph #1 in contract above mentioned was received. Letter and copy of notification to be sent to developers.

Petition to Vacate Part of Valley View Street by Virgil Cornwell and Eileen Cornwell and Stanley Genei and Lucille Genei was referred to Planning Commission for review and recommendation.

Public Hearing will be held in the Municipal Building, 33312 Grand River Avenue, Farmington, Michigan, on Monday, January 9, 1956, at 7:00 P.M. regarding the proposed rezoning of a parcel of land otherwise known as Old Elementary School of Our Lady of Sorrows Parish lying west of the westerly line of Mooney, northroffand fronting on Grand River Avenue, east of the easterly boundary of Brookdale Subdivision as: Commercial, southerly from a line perpendicular to the west property line at a point 660 feet from Grand River Avenue and the remaining area of the property, northerly for a distance 511.7 feet along the west property line for parking.

Motion made by Calkins and supported by Cavanaugh that Eight Thousand (\$8,000.00) Dollars be paid to DaLee, Incorporated, said amount to be paid from the revenue received from the sale of the city-owned acreage and to be reimbursed when funds from the sale of bonds are available. Motion carried, all yeas.

Motion made by Cavanaugh and supported by Calkins that consideration of the request of the Methodist Church for permission to construct an addition to the present building be tabled to the next regular meeting and that City Manager obtain the following information:

- 1. Size of building
- 2. Distance from Parking Lot and availability
- 3. Possible Parking on Plot and number of spaces Motion carried, all yeas.

Motion made by Cavanaugh and seconded by Calkins that meeting adjourn to December 12, 1955, sats 8:00 specific print the City Hall. Unit meeting adjourned at 11:25 P.M. to December 12, 1955, at 8:00 P.M. in City Hall

Robert B. Lindbert, Mayor

Kathryn D. Cotter, Clerk

adjourned regular

Ancregular Meeting of the Council of the City of Farmington was held December 12, 1955, for the purpose of Receiving Bids on \$175,000 City of Farmington, Michigan, Water Supply and Sewage Disposal System Revenue Bonds and adopting Resolution Setting Up Sewer Authority.

adjourned

At a regular Meeting of the Council of the City of Farmington, Michigan, Held in the City Hall in said city, on the 12th day of December, 1955, at 8:00 o'clock P.M., Eastern Standard Time.

PRESENT: CHAPMAN, CALKINS, LINDBERT

ABSENT: BATES, CAVANAUGH

The Clerk presented to the Council the order of the Municipal Finance Commission, dated November 22, 1955, approving the issuance by the City of \$175,000 Water Supply and Sewage Disposal System Revenue Bonds, to be dated September 1, 1955, and approving the form of notice of sale of said bonds.

By unanimous consent, the same was ordered filed.

The hour of 8:00 o'clock P.M., having passed, the Mayor announced that this was the time set for the opening of proposals for the purchase of the above-mentioned bonds as advertised in the Michigan Investor on November 26, 1955.

The Clerk presented the following proposals which had been received by her on or before 8:00 o'clock P.M., Eastern Standard Time, on this day, which proposals were then opened by the unanimous consent of the members of the Council present, and were as follows:

First of Michigan Corporation (First of Michigan Corporation, Watling-Lerchen & Co., McDonald, Moore & Company - Kenower, MacArthur & Company) bid par and accrued interest, plus a premium of \$37.24 for said bonds, bearing interest per annum as follows:

 $\frac{3\frac{1}{2}\%}{3\frac{1}{2}\%}$  on bonds maturing in the years  $\frac{1958}{1965}$  thru  $\frac{1964}{1971}$ .

NO OTHER BIDS.

The following resolution was offered by Chapman and seconded by Calkins:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FARMINGTON, MICHIGAN as follows:

1. That the proposal of FIRST OF MICHIGAN CORPORATION (First of Michigan Corporation, Watling, Lerchen & Company - McDonald, Moore & Company - Kenower, MacArthur & Company) to pruchase \$175,000 Water Supply and Sewage Disposal System Revenue Bonds, to be dated September 1, 1955, at par plus accrued interest to date of delivery

## 31% ON ALL MATURITIES

plus a premium of \$37.24, and bearing interest per annum as follows:

(NET INTEREST RATE 3.4978%)

(same being the bid which produces the lowest net interest cost to the city after deducting premium), be and the same is hereby accepted, and all other proposals are hereby rejected and the bidding checks of the unsuccessful bidders are hereby ordered returned.

- 2. That the aforesaid bonds be issued in accordance with the terms set forth in Ordinance No. C-45-55 as amended by Ordinance No. C-46-55, and bearing interest at the foregoing rate.
- 3. That all resolutions and parts of resolutions, insofar as the same may be inconflict herewith, are hereby rescinded.

ADOPTED: Yeas, CHAPMAN, CALKINS, LINDBERT

Nays, NONE

Motion made by Chapman and supported by Calkins that bid of Northern Bank Note Company for printing of bonds in the amount of One Hundred Thirty Five (\$135.00) Dollars for 175 \$1,000. Bonds be accepted. Motion carried, all yeas.

Motion made by Calkins and supported by Chapman that the following resolution be adopted:

BE IT RESOLVED that the Mayor be authorized to execute on behalf of the City of Farmington a letter addressed to the Board of Supervisors of Oakland County, Michigan, requesting that Board to establish a district for the proposed Farmington intercepting sewer to be constructed and financed under the provisions of Act 342, Public Acts of 1939, as amended.

ADOPTED: Yeas - Chapman, Calkins, Lindbert

Nays - None .

Motion made by Calkins and supported by Chapman that meeting adjourn.

Meeting adjourned at 9:35 P.M.

Robert B. Lindbert, Mayor

Mathryn D. Cotter, Clerk

Regular meeting of the Council of the City of Farmington was held in the Municipal Building December 19, 1955.

Meeting was called to order at 8:05 P.M. by Mayor Lindbert.

Roll Call: Bates, Cavanaugh, Calkins, Lindbert, Chapman. All present.

Motion made by Cavanaugh and supported by Calkins that AN ORDINANCE TO PROVIDE FOR THE REGULATION AND CONTROL OF THE EMISSION INTO THE AIR OF DUSTS, GASES, VAPORS AND SMOKE; TO PROVIDE FOR THE ABATEMENT THEREOF AND TO PROVIDE PUNISHMENT FOR VIOLATION THEREOF be adopted and enacted as follows:

THE CITY OF FARMINGTON ORDAINS:-

Section 1. SHORT TITLE: This ordinance shall be known as and may be referred to as the Smoke Abatement Ordinance of the City of Farmington.

Section 2. PRAPOSE: This ordinance is enacted and adopted for the protection of the health, comfort, safety, peace and welfare of the people and the protection of property and shall be liberally construed to effect such purposes.

Section 3. It shall be unlawful for any person, firm or public or private corporation to permit or cause the escape into the atmosphere of dusts, gases, mists, vapors or smoke in such places or in such a manner as likely to become detrimental to or endanger the health, comfort, safety, peace or welfare of the public or any person, or to permit or cause the escape of such matters in such places or in such manner as likely to cause injury or damage to property or business.

Section 4. No person, firm or public or private corporation shall maintain, operate, cause or permit to be maintained or operated, any equipment, devise of contrivance, which by its operation will cause or permit the emission of dusts, gases, mists, vapors and/or smoke in violation of the provisions of Section 3 hereof.

Section 5. The standards of the Ringleman Chart published by the United States Bureau of Mines including any future amendments thereof are hereby adopted and enacted as a part of this ordinance.

Section 6. No person, firm or public or private corporation shall maintain, operate, cause or permit to be maintained or operated any equipment or devise, which by its operation will cause or permit the emission of smoke of a density equal to or greater than that described as No. 2 in the Ringleman Chart published by the United States Bureau of Mines.

Section 7. No person, firm or public or private corporation shall permit or cause the excape into the atmosphere of smoke with a density equal to or greater than that described as No. 2 of the Ringleman Chart above mentioned.

Section 8. The provisions of Section 7 shall not apply when a new fire is being built in the fuel consuming device; PROVIDED, However, that the emission of smoke of a density equal to or greater than that described as No. 2 of the Ringleman Chart above mentioned shall not continue for a period in excess of eight minutes in any single period of sixty minutes.

Section 9. The Building Inspector is hereby charged with the enforcement of this ordinance, and he is hereby authorized and empowered to take any and all action necessary to insure observance and compliance with the provisions of this ordinance.

Section 10. The unlawful emission into the atmosphere of the matters herein before mentioned is hereby declared to be a public nuisance, which the Building Inspector is hereby empowered and authorized to abate in the manner hereinafter set forth; PROVIDED, However, that proceedings to abate under the provisions of this ordinance shall not be a bar to the institution of proceedings in the Circuit Court for the County of Oakland to restrain any violations of this ordinance nor be bar to the prosecution and conviction of any person, firm or corporation violating the terms of this ordinance or any section hereof.

Section 11. Whenever the Building Inspector shall have reason to believe that any person, firm or corporation is causing or permitting a violation of any provision of this ordinance, or that conditions or acts constituting a violation of any provision of this Ordinance exist in any place or on any premises in the city, it shall be his duty to prepare and cause to be served on the owner or occupant of the premises where such violation is alleged to have been made or exists an order to abate such violation or nuisance within 48 hours, or in default thereof to appear at a time and place to be stated in such notice and show cause, if any there be, why such violation or nuisance should not be permanently abated. Such notice shall require appearance within not less than three (3) or more than seven(7) days from date thereof, and may be served on the owner or occupant or any person in charge of the premises where such violation is alleged to have been made or exists, or service may be made on the owner of the premises as shown by the tax records of the City by certified mail, with return receipt requested.

Section 12. At the time set forth in the order to show cause, the alleged violator shall be given opportunity to present his evidence and reasons why such violation or nuisance should not be abated, and the Building Inspector shall present such evidence and reasons as he deems necessary or advisable to show why said violation or nuisance should be abated.

Section 13. The Building Inspector shall make a written finding of fact and a written order in every hearing within 3 days after conslusion thereof and shall cause a copy thereof to be served on or mailed to the interested party and on the City Clerk within 48 hours after the making thereof. If the order requires the abatement of any violation or nuisance, it shall state the time within which such violation or nusance shall be abated and discontinues, which time shall be not less than seven (7) days nor more than thirty (30) days from date of such order.

Section 14. Any person, firm or corporation, who shall be unable to comply with the provisions of this ordinance without the alteration or installation of equipment and devices, may make written application to the Building Inspector for an extension of time within which it shall comply with the provisions hereof. The Building Inspector by and with the written approval of the City Manager is hereby authorized to grant an extension for not to exceed 1 month, in cases where it has been adequately demonstrated that compliance cannot be affectively and immediately made, and that the person, firm, or corporation has taken necessary action to secure compliance with the provisions hereof. Written findings shall be made by the Building Inspector, along with the instructions of the City Manager and filed with the City Clerk. No extension beyond the time above mentioned shall be granted except on approval of the City Council.

Section 15. No person shall in any manner, hinder, obstruct, delay, resist, prevent or in any way interfere with the Building Inspector or his duly authorized representatives in the performance of their duty. Nor shall any person refuse entrance to any premises for the purpose of inspection or enforcement of the provisions hereof during reasonable hours and upon proper identification. Any person who shall violate any provision of this section shall be subject to the penal provisions of this ordinance.

Section 16. Offenses of this ordinance on separate days shall constitute separate offenses and offenses as there are separate sections violated.

Section 17. Any person, firm or corporation found guilty of violating this ordinance, or any section, sub-section or reprovision hereof shall upon such conviction be punished by a fine of not more than \$500.00 or by imprisonment for a period of not more than 90 days or by both such fine and imprisonment in the discretion of the Court.

This Ordinance was adopted and enacted at ramregular meeting of the Council of the City of Farmington held December 919, 1955 yiand will become seffective cleember 131; 1955 a name

Motion carried, all yeas.

Motion made by Calkins and supported by Chapman that the City Building Department be authorized to issue Building Permit for addition to the First Methodist Church of Farmingto when plans are submitted.

Calkins, Chapman, Lindbert, yea; Cavanaugh, no. Bates did not vote. Motion carried.

Motion made by Lindbert and supported by Chapman that City Manager be authorized to preceed in preparing city-owned property on Grand River, west of Farmington Road, for Off-Street Parking by installing drain, filling, ordering lights, as time and city labor permits. Motion carried, all yeas.

Motion made by Lindbert and supported by Bates that Agreement for Use of City Hydrants located on Gill Road between U. S. 16 and Arundel Street and on Oakland Avenue, east of Gill Road by Woodcroft Subdivision for stand-by service in case of fire only be submitted to City Attorney for review and recommendation.

Motion made by Bates and supported by Calkins that City Manager be authorized to obtain appraisal and option to acquire sewage pumping site as recommended by Pate and Hirn. Motion carried, all yeas.

Motion made by Cavanaugh and supported by Calkins that bills submitted for the month of November, 1955, be paid.
Roll Call: Cavanaugh, Calkins, Bates, Lindbert, Chapman, Motion carried, all yeas.

Motion made by Chapman and supported by Cavanaugh that meeting adjourn.

Meeting adjourned at 11:15 P.M.

Robert B. Lindbert, Mayor

Cathryn D. Cotter, Clerk