

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, April 2, 2001 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public act 267-1976.

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

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

ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Attorney Donohue, Director Goss, Director Gushman, City Manager Lauhoff, Assistant City Manager Richards.

APPROVAL OF AGENDA

04-01-402 MOTION by Bush, seconded by McShane, to approve the agenda as submitted. MOTION CARRIED UNANIMOUSLY.

MINUTES OF PREVIOUS MEETING

04-01-403 MOTION by Campbell, seconded by Mitchell, to approve the minutes of the Special and Regular meetings of March 19, 2001 as submitted. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

04-01-404 MOTION by McShane, seconded by Mitchell, to receive and file the minutes of the following Boards and Commissions.

- Traffic and Safety Board minutes of March 15, 2001.
- Downtown Development Authority minutes of March 29, 2001.
- Board of Zoning Appeals minutes of March 7, 2001.
- Farmington Area Commission on Aging minutes of February 27, 2001.

MOTION CARRIED UNANIMOUSLY.

PRESENTATION BY STUDENTS RE: NATIONAL LEAGUE OF CITIES (NLC) MEETING IN WASHINGTON, D.C.

Farmington/Farmington High School students, Areej El-Jawahri, David Kinchen, Hilary Michalak, Bryan Campbell and Josh Robinowitz, were present to discuss their

COUNCIL PROCEEDINGS -2-
April 2, 2001

experience at the recent National League of Cities meeting in Washington, D. C. They discussed their participation in the Youth Networking meeting; their involvement in the general sessions; and their meeting with Senator Levin. The students thanked the City Council for their sponsorship and for providing the opportunity to participate in such a worthwhile experience.

Council expressed their hope that the students would share their experience with others and thanked them for being such excellent representatives for the Cities.

Todd Lipa, Youth Services Director and chaperone for the students, thanked Council for providing the opportunity to the students.

Mayor Bates, City of Farmington Hills, was present to support the students and the ongoing youth program.

PRESENTATION: CARLEIGH FLAHARTY – RE: RELOCATION OF FARMINGTON/FARMINGTON HILLS CHAMBER OF COMMERCE OFFICE.

Carleigh Flaharty, President of the Chamber of Commerce, stated that as a result of a need for larger office space and the need to move temporarily due to renovations of their current building, the Chamber of Commerce would be permanently relocating to a new location on Ten Mile Road, east of Orchard Lake Road. In conclusion, she affirmed the Chamber's continued commitment to the City of Farmington and its downtown development.

City Manager Lauhoff indicated that the Chamber would continue to have access to the Farmington Training Center for meetings.

BOARDS AND COMMISSIONS

CONSIDERATION OF APPOINTMENTS TO BOARDS AND COMMISSIONS.

04-01-405 MOTION by McShane, seconded by Campbell, to appoint Chris Schroer to the Historical Commission for a three-year term expiring March 2004. MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FROM MR. ROGER RATKOWSKI RE: CLASSIC CAR DISPLAY IN MUNICIPAL PARKING LOT. Administration advised that Mr. Roger Ratkowski, owner of the Pasta Stop and Mr. Dennis Page, owner of Page's Food and Spirits, have sponsored the classic car display in the City municipal parking lot adjacent to their

COUNCIL PROCEEDINGS -3-
April 2, 2001

business for the last three years.

Mr. Ratkowski was present to answer questions from Council.

04-01-406 MOTION by Mitchell, seconded by Bush, to approve closure of the municipal parking lot north of State Street on Mondays from 5:00 – 9:30 p.m., May through September 2001, for a classic car display sponsored and managed by the Pasta Stop, Page's Food and Spirits, Darrel's Firestone and Contemporary Awards; stipulate that State Street between Farmington Road and the easterly driveway of the Public Library will also be closed to allow for additional display; allow for outdoor patio seating at the rear of the Pasta Stop; and allow the Public Services Department to assist with barricades as needed. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR OUTSIDE SALES, 35243 GRAND RIVER, FRESH APPROACH MARKET. Tres Roberts, Store Manager, requested permission to conduct outside sales and display for the next twelve months. City Manager Lauhoff reviewed the request and recommended approval.

Tres Roberts was present to answer questions from Council.

Council complimented Fresh Approach on their outstanding job conducting outside sales.

04-01-407 MOTION by Campbell, seconded by McShane, to grant permission for outside sales displays and an expanded hanging flower/basket area for the next twelve month period to Fresh Approach Market at 35243 Grand River; outside sales and displays are for flower sales from April 13 through September 29; pumpkin sales from September 18 through November 1; and Christmas tree sales from November 20 through December 28, 2001. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONSIDERATION OF TELECOMMUNICATIONS PERMIT AGREEMENT WITH ADELPHIA BUSINESS SOLUTIONS OPERATIONS. Administration, upon review of the telecommunications permit agreement and in agreement with the City Attorney, recommended its issuance.

04-01-408 MOTION by McShane, seconded by Bush, to issue a telecommunications permit to Adelpia Business Solutions Operations, Inc., located at 1 North Main Street, Coudersport, Pennsylvania, for the installation of fiber optic cables within the City of

COUNCIL PROCEEDINGS -4-
April 2, 2001

Farmington; and authorize the City Manager and City Clerk to sign the agreement on behalf of the City. [SEE ATTACHED AGREEMENT].

ROLL CALL

AYES: Campbell, Hartsock, McShane, Mitchell, Bush.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO INTRODUCE ORDINANCE NO. C-682-2001 TO AMEND THE CITY'S SIGN ORDINANCE. Administration advised that the Farmington Public School Board of Education recently adopted a policy regarding the use of sponsorship banners during athletic events. City Administration believes the Farmington Board of Education has addressed the signing issue in a manner that meets the needs of both the schools' and local residential property owners and presented an amendment to the City's sign ordinance drafted by City Attorney Donohue.

04-01-409 MOTION by Campbell, seconded by Mitchell, to introduce Ordinance No. C-682-2001, to amend Chapter 25 of the City Code to permit certain banners and pennants in residential districts. [SEE ATTACHED ORDINANCE].
MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO INTRODUCE ORDINANCE NO. C-683-2001 TO EXEMPT QUALIFIED PERSONS FROM SOLICITOR LICENSING REQUIREMENTS.

Administration advised that the current 3-mile restriction for granting exemptions to the solicitor licensing requirements needs to be expanded to 6 miles in order to include all eligible organizations in both the Farmington and Farmington Hills' communities; and in addition, that language be added to allow members of organizations and groups to solicit within the City of Farmington as long as they are within 6 miles of such a local group.

04-01-410 MOTION by McShane, seconded by Mitchell, to introduce Ordinance No. C-683-2001, to amend Chapter 22, Section 22-5, Subsection B, exempting certain qualified persons from solicitor licensing requirements. [SEE ATTACHED ORDINANCE]. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF ROAD REPAIR – TALL OAKS. Administration advised that a major water main break occurred on Tall Oaks Court and resulting excavation caused the removal of more pavement than the Department of Public Services could efficiently repair. Administration further advised that due to the circumstances of this repair and the vendor's willingness to utilize a previously bid base pricing structure, the DPS

COUNCIL PROCEEDINGS -5-
April 2, 2001

recommends Council waive the bid process and approve the repair by Hard Rock Concrete.

04-01-411 MOTION by Bush, seconded by Campbell, to waive the bid process in the best interest of the City, and approve concrete paving repair on Tall Oaks Court by Hard Rock Concrete of Westland in an amount not to exceed \$7,907; funds provided in current fiscal year budget.

ROLL CALL

AYES: Hartsock, McShane, Mitchell, Bush, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

There were no public comments.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Council member Campbell reminded Council about the upcoming Jaycee fundraiser to be held on Saturday, April 6th, 5:30-8:30 p.m., at the North Congregational Church.

CONSIDERATION TO SET MEETING DATE FOR JOINTLY FUNDED AGENCY BUDGETS FOR MAY 8, 2001 AT 6:30 P.M. AT FARMINGTON CITY HALL COUNCIL CHAMBERS.

04-01-412 MOTION by Campbell, seconded by McShane, to set a special meeting date of May 8, 2001 at 6:30 p.m. to be held at Farmington City Hall Council Chambers to review joint agency budgets with the Farmington Hills Council. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO AMEND CITY COUNCIL MEETING SCHEDULE DURING SUMMER MONTHS 2001.

04-01-413 MOTION by Mitchell, seconded by Bush, to amend the schedule of regular City Council meetings, canceling the second meetings of July 16 and August 20, 2001 and rescheduling the special meeting with the Governor Warner Mansion Committee to September 4, 2001 at 7:00 p.m. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -6-
April 2, 2001

APPROVE MONTHLY PAYMENTS REPORT

04-01-414 MOTION by Campbell, seconded by McShane, to approve the Monthly Payments Report for March, 2001. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

04-01-415 MOTION by McShane, seconded by Mitchell, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 9:06 p.m.

WILLIAM S. HARTSOCK, MAYOR

PATSY K. CANTRELL, CITY CLERK/TREASURER