

A regular meeting of the Council of the City of Farmington was held January 6, 1958.

Meeting called to order at 7:30 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Barber, Bates, Cavanaugh and Lindbert. Lapham absent.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Pare', Engineer Elwart and Chief DeVriendt.

Motion made by Barber and seconded by Cavanaugh that the minutes of meeting held on December 16, 1957 be approved as published. Motion carried, all yeas.

PUBLIC HEARING

A. REZONING OF OUTLOT "A" BEL-AIRE HILLS SUBDIVISION FROM C-1 (LOCAL COMMERCIAL) TO C-2 (GENERAL COMMERCIAL)

Mayor Lindbert opened the hearing on the rezoning of Outlot "A", Bel-Aire Hills Subdivision from C-1 (Local Commercial) to C-2 (General Commercial) for the purpose of hearing all interested persons present. All interested persons having been heard, the Mayor declared the hearing closed at 10:10 p.m.

The decision of the Council will be made at the next regular meeting to be held on January 20, 1958.

PETITIONS AND COMMUNICATIONS

A. COMMUNICATION FROM GREATER FARMINGTON CHAMBER OF COMMERCE RE: RECOMMENDED ZONING CHANGE

Letter from the Greater Farmington Chamber of Commerce re: recommended zoning changes was read by the Clerk and placed on file.

B. COMMUNICATION FROM AMERICAN LUTHERAN CHURCH RE: REQUEST FOR OUTSIDE WATER AND SEWER SERVICE AT 23365 GILL ROAD

Letter from American Lutheran Church requesting outside water and sewer service at 23365 Gill Road read by the Clerk.

Motion made by Bates and seconded by Barber that the request for outside water and sewer service be denied. Motion carried, all yeas.

REPORTS AND RESOLUTIONS

A. REPORT AND RECOMMENDATION OF CITY MANAGER RE: DEPARTMENT OF PUBLIC SAFETY

City Manager reported on the progress of the City Department of Public Safety and recommended that Acting Director of Public Safety, Joseph G. DeVriendt, be appointed Director. Motion made by Cavanaugh and seconded by Barber that the appointment of Joseph G. DeVriendt as Director of Public Safety be confirmed. Motion carried, unanimous.

B. REPORT AND RECOMMENDATION OF CITY MANAGER RE: PREPARATION OF DOWNTOWN AREA DEVELOPMENT PLAN

Motion made by Barber and seconded by Cavanaugh that the City Manager be authorized to employ Geer Associates of Birmingham to proceed immediately with the basic studies which will be needed to formulate our THOROUGHFARE PLAN AND DOWNTOWN DEVELOPMENT PLAN. Motion carried, all yeas.

COUNCIL PROCEEDINGS -2MISCELLANEOUSA. APPOINTMENT OF BOARD OF REVIEW

Motion made by Cavanaugh and seconded by Barber that the following persons be appointed to the Board of Review:

Glenn Cargill - 3 years (expires January 1, 1961)

Harrison Johnson - 2 years (expires January 1, 1960)

Delos Hamlin - 1 year (expires January 1, 1959)

B. ACQUISITION OF A. C. KAHRL PROPERTY IN CIVIC CENTER AREA

Motion made by Cavanaugh and seconded by Bates that the City Manager be authorized to offer to purchase the A. C. Kahrl property in the amount of \$20,000.00, \$8,000.00 down, balance payable \$120.00 per month, interest at 5%. Motion carried, all yeas.

ORDINANCESA. AUCTION ORDINANCE FOR FINAL ADOPTION

Motion made by Cavanaugh and supported by Barber to adopt and enact ORDINANCE No. C-109-58, AN ORDINANCE OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN, TO REGULATE SALES OF PERSONAL PROPERTY AT PUBLIC AUCTION; TO PROVIDE FOR REGISTRATION AND LICENSES, AND TO PRESCRIBE PENALTIES FOR VIOLATIONS AS FOLLOWS:

ORDINANCE NO. C-109-58

AN ORDINANCE OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN, TO REGULATE SALES OF PERSONAL PROPERTY AT PUBLIC AUCTION; TO PROVIDE FOR REGISTRATION AND LICENSES AND TO PRESCRIBE PENALTIES FOR VIOLATIONS

THE CITY OF FARMINGTON ORDAINS:

Section 1. This ordinance shall be known as and may be referred to as the Auction Ordinance of the City of Farmington/

Section 2. Except as herein otherwise provided, it shall be unlawful for any person, firm or corporation to sell, dispose of or offer for sale at public auction within the corporate limits of the City of Farmington, any personal property whatsoever, unless and until such person, firm or corporation and the person acting or intending to act as auctioneer, shall have first registered and procured a license from the City Clerk in accordance with the provisions of Ordinance No. C-106-57 commonly known as the General License Ordinance of the City of Farmington, and shall have complied with all the provisions, regulations and requirements herein set forth.

Section 3. Except as herein otherwise provided, it shall be unlawful for any person to act as auctioneer at any auction sale of personal property within the corporate limits of the City of Farmington unless and until such auctioneer shall have registered and procured a license from the City Clerk in accordance with the provisions of Ordinance No. C-106-57, commonly known as the General License Ordinance of the City of Farmington.

Section 4. Any person, persons, firm or corporation desiring to engage in the business of auctions shall at least 10 days prior to any single proposed auction sale, or at least 10 days

prior to the opening and commencement of any auction business on a continuing or any other basis, shall file with the City Clerk an application in writing duly verified by the person, firm, or corporation proposing to sell, dispose of or offer for sale any personal property at auction, which application shall state the following facts:

- (1) The name, residence and post-office address of the person, firm, or corporation making the application, and if a firm or corporation, the name and post-office address of the members of the firm or officers of the corporation, as the case may be.
- (2) The address of which the auction sale or sales will be conducted;
- (3) The name, residence and post-office address of the auctioneer who will conduct such sale or sales.
- (4) A detailed inventory of all new merchandise to be offered for sale and a valuation thereof.
- (5) A detailed inventory of all other personal property to be offered for sale and a valuation thereof.
- (6) If it is proposed to conduct auction sales on any other basis than a single sale of property on hand at the time of application, then in such event the applicant shall submit a statement covering the kind and nature of property to be offered for sale and a fair estimate of the average value of property to remain on hand for sale from day to day.
- (7) If the license applied for covers only the sale of property then on hand the statement shall disclose whether the sale will be with or without reservation.
- (8) All information required under Ordinance No. C-106-57 known as General License Ordinance.

Section 5. Where the license applied for covers a continuing business the sale shall be conducted without reservation.

Section 6. At the time of filing an application under Sec. 4 above, the applicant shall execute and file with the City Clerk a bond with two individual sureties or a surety company in an amount not less than twice the value of the property as shown by the inventory filed, average inventory, or the value as determined by the City Assessor, whichever is the larger; PROVIDED, HOWEVER, that in no case shall such bond be less than \$1,000.00. Such bond shall be approved by the City Manager or the City Attorney, and shall run to the City of Farmington for the use and benefit of any purchaser of property at such auction who might have a cause of action of any nature arising from or out of such sale against the auctioneer or applicant, or both. The bond to be further conditioned on the payment by the applicant of all taxes that may be payable by or due from the applicant to or collectable by the City of Farmington, the County of Oakland or that may be due to the State of Michigan or any department or division thereof; the payment of any fines that may be assessed by any court against the applicant or auctioneer for violations of this ordinance and the satisfaction of all

COUNCIL PROCEEDINGS -4

causes of action commenced within one year from date of any auction sale and arising therefrom: PROVIDED, that the aggregate liability of the surety for all said taxes, fines and causes of action shall in no event exceed the sum of said bond.

In such bond the applicant and the surety or sureties shall appoint the City Clerk the agent of the applicant and sureties for the service of process. In the event of such service, the agent on whom such service is made, shall within 3 days after service, mail by ordinary mail, a true copy of the process served upon him to each party for whom he is served, addressed to the last known address of such party.

Failure to so mail said copy shall not, however, affect the court's jurisdiction.

Such bond shall also contain the consent of the applicant and surety that the Circuit Court of Oakland County, Michigan, or the Municipal Court of the City of Farmington, shall have jurisdiction of all actions within their respective jurisdiction, against the applicant or surety or both, arising out of any such sale.

The City of Farmington, the County of Oakland, any affected School District, the State of Michigan, or any subdivision thereof, or any person having a cause of action against the applicant arising out of the auction sale of personal property may join the applicant and the surety on such bond in the same action, or may in such action sue either such applicant or surety alone.

Section 7. Licenses issued under Section 4 shall be issued only on the following basis and to cover the following periods:

(1) On a yearly basis to commence as of date of issuance and expire December 31st following; provided that application of renewal of yearly licenses shall be made on or before December 20th of each year and such licenses shall extend from January 1st to the following December 31st, and permit sales on all days except Sundays.

(2) On a day to day basis for not more than 6 consecutive days, excluding Sundays. The number of days for which the license in this case is desired, and the dates on which such sales are proposed shall be stated in the applications.

(3) On a yearly basis with not more than one auction sale in any one week.

(4) On a yearly basis with not more than one auction sale in any one month.

Section 8. The following fees shall be paid to the City Clerk at the time of filing the application:

- A. For a license under Section 7 (1) the sum of \$100.00
- B. For a license under Section 7 (2) the sum of \$ 10.00
- C. For a license under Section 7 (3) the sum of \$ 10.00
- D. For a license under Section 7 (4) the sum of \$ 10.00

No license shall be transferable.

Section 9. Within 10 days after completing any auction sale or sales extending for a period of not more than 6 days the applicant shall file in duplicate with the City Clerk a listing of all property sold at such sale and the prices received on each separate bid and sale, together with a detailed inventory of all property unsold at the end of such auction. In all other cases such listing of sales shall be filed on or before the 10th day of each month to cover all such business for the preceding calendar month.

Section 10. "Auction Sale" as used in this ordinance shall mean the offering for sale or selling of personal property to the highest bidder or offering for sale at a high price and then offering the same at successive lower prices until a buyer is secured.

Section 11. At any sale by auction, no person shall act as a "bidder" commonly known as a "capper", "booster" or "shiller; or offer or make any false bid, or offer or pretend to buy any article sold or offered for sale by auction.

Section 12. Any person desiring to obtain a license as an auctioneer in the City of Farmington, shall first make and file with the City Clerk an application in writing which shall contain all information required by Ordinance No. C-106-57 known as the General License Ordinance, and in addition thereto the following information:

- (1) The name of the applicant, his residence, post-office address and business place, if any.
- (2) The place where he intends to conduct such sales if on a continual basis.
- (3) Whether or not he is to be self-employed for the purpose of selling his own property.
- (4) If he is to be employed by others on a continual basis, the name and address of his general employer.
- (5) Evidence of his reputation as to honesty, fair dealing and good moral character.
- (6) Whether or not he has a county license.

Section 13. All applications for renewals shall clearly state any changes regarding information contained in original application, any new conditions that may affect the issuance of a license and any other information the City Clerk may request.

Section 14. At the time of filing any original or a renewal application the applicant shall pay to the City Clerk or City Treasurer the fee required by Ordinance No. C-106-57, known as the General License Ordinance.

Section 15. All original licenses shall expire December 31st following date of issuance; all renewal licenses for the following year shall be applied for on or before December 20th and shall commence January 1st following and expire December 31st; PROVIDED, HOWEVER, that licenses issued under the provisions of Section 7 hereof which are not on a yearly basis shall expire on the date indicated by the license.

COUNCIL PROCEEDINGS -6-

Section 16. It shall be unlawful for any person to sell or attempt to sell by auction, or to advertise for sale any personal property by falsely representing the whole or a part thereof to be bankrupt or insolvent stock, or damaged goods, or goods saved from fire or to make any false statements as to the previous history or character of such property.

Section 17. It shall be unlawful for any person, firm or corporation or any auctioneer to conduct sales on any street, sidewalk or other public place.

Section 18. It shall be unlawful to conduct any auction sale except on weekdays between the hours of 8:00 a.m. and 10:30 p.m.

Section 19. Any license issued under the provisions of this Ordinance may be revoked by the City Manager or by the Council of the City of Farmington upon the conviction of the licensee of violation of any provision of this Ordinance, or on conviction of any law of the State of Michigan relating to Auction Sales or Auctioneers. Any license issued hereunder may be revoked by the Council of the City of Farmington for other good cause shown on hearing; PROVIDED the licensee be given at least 5 days written notice of the time and place of such hearing and opportunity to be heard and present his objections.

Section 20. The provisions of this Ordinance shall not extend or apply to the following sales:

(1) Sales at public auction of livestock, farm machinery, farm produce, used household goods and other similar items if sold in connection with a so-called "Farm Sale".

(2) To sales under mortgage foreclosure; or sales under direction of a court or court officers.

(3) Sales by or on behalf or under authority of the City of Farmington, the United States; the State of Michigan, or any political subdivision, branch, board, agency or commission of such governmental bodies.

(4) Sales made in pursuance of judgment, decree, order or authority of any court or seizure of any officer.

(5) Sales by receivers appointed by law or by a general assignment for the benefit of creditors.

Section 21. Any person, firm or corporation adjudged guilty of the violation of any section or provisions of this Ordinance shall be punished by a fine of not to exceed Five Hundred (\$500.00) Dollars, or by imprisonment in the County Jail for a period of not to exceed ninety days, or by both such fine and imprisonment.

Violation of more than one section of this Ordinance on the same day and violation of one or more sections on different days shall all constitute distinct and separate offenses and may be punished as such.

This Ordinance was passed and adopted by the Council of the City of Farmington at a regular meeting of such Council held on January 6, 1958, and will become effective on January 17, 1958

ROLL CALL:

AYES: Barber, Bates, Cavanaugh and Lindbert

NAYS: None

ORDINANCE DECLARED ADOPTED

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COUNCIL PROCEEDINGS -7-

CLAIMS AND ACCOUNTS

Motion made by Bates and seconded by Barber that claims and accounts as submitted for month of December be approved by payment

ROLL CALL:

AYES: Bates, Cavanaugh, Lindbert and Barber

NAYS: None

MOTION CARRIED.

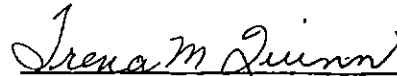
ADJOURNMENT

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

Meeting adjourned at 10:55 p.m.



Robert B. Lindbert, Mayor



Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS -1-

A regular meeting of the Council of the City of Farmington was held January 20, 1958.

Meeting was called to order at 8:07 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Barber, Bates, Cavanaugh, Lapham and Lindbert present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quim, Attorney Pare', Engineer Elwart and Chief DeVriendt.

Motion made by Cavanaugh and seconded by Barber that the minutes of meeting held January 6, 1958 be approved as published. Motion carried, all yeas.

COUNCIL DECISION RE: REZONING OUTLOT A, BEL-AIRE HILLS SUBDIVISION FROM C-1 TO C-2.

Mayor Lindbert gave the developers and the residents of Bel-Aire Hills Subdivision the opportunity to appoint a spokesman to summarize their views on the rezoning with a three minute limitation.

Motion made by Barber and seconded by Lapham that Outlot A, Bel-Aire Hills Subdivision be rezoned from C-1 to C-2 providing that the owners of said property deliver to the City of Farmington a restrictive covenant to the effect that said property can only be used for a Bowling Alley with provision for a restaurant in connection therewith for a period of five (5) years from and after the delivery of restriction agreement to the City of Farmington with the authority to record same in the office of the Register of Deeds, Oakland County, Michigan.

ROLL CALL:

AYES: Barber, Bates, Cavanaugh, Lapham, Lindbert.

NAYS: None.

MOTION CARRIED, UNANIMOUS.

PETITIONS AND COMMUNICATIONS

A. COMMUNICATION FROM AMERICAN LEGION RE: CITY SPONSORSHIP OF BOY TO WOLVERINE BOYS STATE PROGRAM

Letter from Mr. Charles E. Larson, Chairman of the Groves Walker Post #346, American Legion, was read by Clerk.

Motion made by Cavanaugh and seconded by Barber that the City of Farmington sponsor a boy to the Wolverine Boys State program and that Thomas Barber be appointed as Chairman for the City of Farmington. Motion carried, all yeas.

B. PETITION REQUESTING SPECIAL ASSESSMENT PAVING OF STATE STREET

Petition received, placed on file and referred to the City Manager for a report.

C. PETITION REQUESTING SPECIAL ASSESSMENT EXTENSION OF WATER AND SEWER LINES ALONG FARMINGTON ROAD BETWEEN 8 & 9 MILE ROADS

Petition received, placed on file and referred to City Manager for a report.

D. LETTER OF RESIGNATION FROM CITY ASSESSOR

Letter of resignation of Donn B. Dates, City Assessor, was read by Clerk

Motion made by Barber and seconded by Lapham that the resignation of Donn B. Dates as City Assessor be accepted and a letter of appreciation be sent to Mr. Dates. Motion carried, all yeas.

E. LETTER FROM JUNIOR CHAMBER OF COMMERCE RE: PARKING METER USE PROPOSAL

Letter from Mr. C. F. Bridges, Director, Farmington Junior Chamber of Commerce was read by Clerk.

Motion made by Cavanaugh and seconded by Barber that the Farmington Junior Chamber of Commerce be permitted to provide free parking in the downtown business area on Saturday, January 25, 1958 for the sum of \$1.00 in cooperation with their project to promote business in the central business of the City. Motion carried, all yeas.

REPORTS AND RESOLUTIONSA. RESOLUTION NAMING DELEGATES AND ALTERNATE TO REPRESENT CITY OF FARMINGTON ON AREA DEVELOPMENT COUNCIL

Motion made by Cavanaugh and supported by Barber that the following resolution be adopted:

BE IT RESOLVED, THAT V. O. Bates and Earl Scherffius are hereby appointed as delegates and Robert B. Lindbert is appointed as an alternate to represent the City of Farmington on the Detroit Metropolitan Area Regional Planning Commission Area Development Council #7.

ROLL CALL:

AYES: Bates, Cavanaugh, Lapham, Lindbert, Barber

NAYS: None

RESOLUTION DECLARED ADOPTED

B. REPORT OF CITY MANAGER RE: TRACTOR PROPOSALS

Motion made by Barber and seconded by Cavanaugh to authorize the City Manager to purchase a tractor from Hugh Arms & Son, South Lyons, not to exceed \$1,350.00

ROLL CALL:

AYES: Cavanaugh, Lapham, Lindbert, Barber, Bates.

NAYS: None

Motion carried.

MISCELLANEOUSA. APPOINTMENT OF CITY ASSESSOR

Motion made by Cavanaugh and seconded by Lapham that Mr. Arthur Garian be appointed City Assessor to serve at the will of the Council. Motion carried, all yeas.

B. LIQUOR LICENSE RENEWALS

Motion made by Lapham and seconded by Barber that all SDM, SDD and Tavern Licenses be renewed. Motion carried, all yeas.

ORDINANCESA. INTRODUCTION OF REFRIGERATION CODE

Motion made by Barber and supported by Cavanaugh to introduce AN ORDINANCE TO ADOPT BY REFERENCE THE OFFICIAL REFRIGERATION CODE OF THE CITY OF DETROIT, WAYNE COUNTY, MICHIGAN, REGULATING THE SAFE DESIGN, CONSTRUCTION, INSTALLATION, INSPECTION, TESTING, MAINTENANCE AND LICENSING OF REFRIGERATION SYSTEMS AND APPURTENANCES THEREOF

AYES: Lapham, Lindbert, Barber, Bates, Cavanaugh

NAYS: None

Motion carried.

COUNCIL PROCEEDINGS -3-B. INTRODUCTION OF AMENDMENT TO HEATING CODE

Motion made by Cavanaugh and supported by Barber to introduce AN AMENDMENT TO THE HEATING CODE, WHICH ORDINANCE ADOPTED AND ENACTED, BY REFERENCE, THE OFFICIAL GAS AND OIL BURNER CODE OF THE CITY OF DETROIT, WAYNE COUNTY, MICHIGAN.

AYES: Lindbert, Barber, Bates, Cavanaugh, Lapham

NAYS: None

Motion carried.

C. DISCUSSION RE: ORDINANCE LIMITING AND RESTRICTING THE NUMBER AND LOCATION OF OIL AND GAS STATIONS

The City Manager and City Attorney were instructed to investigate the possibility of an ordinance and report at next regular meeting.

CLAIMS AND ACCOUNTS

Motion made by Barber and seconded by Bates that claims and accounts for the month of December be approved as submitted for payment.

ROLL CALL

AYES: Barber, Bates, Cavanaugh, Lapham, Lindbert

NAYS: None

Motion carried.

ADJOURNMENT

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

Meeting adjourned at 10:30 p.m.

Robert B Lindbert

Robert B. Lindbert, Mayor

Trena M Quinn

Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS -1-

A regular meeting of the Council of the City of Farmington was held February 3, 1958

Meeting was called to order at 8:10 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Barber, Bates, Cavanaugh, Lapham and Lindbert present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Paré and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Barber and seconded by Cavanaugh that the minutes of regular meeting held on January 20, 1958 be approved as published. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM LOUYS SMART APPAREL SHOP AND KLINES HOBBY SHOP RE: SIGNS AND AUTOMOBILE PARKING BY FARMINGTON SALES AND SERVICE

Letter from Louys Smart Apparel Shop and Klines Hobby Shop read by Clerk.

City Manager was instructed by the Council to contact all owners encroaching on the public right of way and to enforce moving of all movable objects on the right of way.

B. COMMUNICATION FROM CARL SHAW RE: RESUBDIVISION OF LOTS AT POWERS AND CLOVERDALE

Letter from Carl Shaw regarding replatting of Lots at Powers and Cloverdale read by Clerk. Tabled until next regular meeting.

REPORTS AND RESOLUTIONSA. REPORT OF CITY MANAGER RE: PETITION REQUESTING SPECIAL ASSESSMENT PAVING OF STATE STREET

City Manager reported that the petition requesting paving of State Street had been checked and 66.8 percent of abutting property owners had signed the petition. He recommended that State Street be paved from Liberty to Wilmarth.

B. REPORT OF CITY MANAGER RE: PETITION REQUESTING SPECIAL ASSESSMENT EXTENSION OF WATER AND SEWER LINES ON FARMINGTON ROAD FROM 9 MILE TO 8 MILE RD.

City Manager reported that a petition signed by two (2) property owners requesting special assessment extension of water and sewer lines on Farmington Road from 9 Mile to 8 Mile Road had been received.

C. RESOLUTION RE: SPECIAL ASSESSMENT PAVING PETITION FOR STATE STREET

Motion made by Cavanaugh and supported by Barber that the following resolution be adopted

WHEREAS, a petition has been filed with the City Council, duly signed by owners of more than sixty-five (65%) per cent of the frontage of the following described street, requesting construction of street improvements consisting of street improvements consisting of street paving, curb and gutter and drainage structures on the following described street:

STATE STREET FROM LIBERTY STREET TO WILMARTH STREET

AND WHEREAS, the Council deems it necessary to acquire and construct said street improvements;

COUNCIL PROCEEDINGS -2-

NOW THEREFORE BE IT RESOLVED THAT:

1. The City Manager is hereby directed and ordered to cause to be prepared plans and specifications for said street improvements and a detailed estimate of the cost thereof.

2. The City Manager is directed to file the same, together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part should be included in the Special Assessment District, and his findings as to the necessity of the improvement and the life thereof, with the City Clerk for his examination.

AYES: Councilmen Barber, Bates, Cavanaugh, Lapham, Lindbert

NAYS: Councilmen None

RESOLUTION DECLARED ADOPTED

D. RESOLUTION RE: SPECIAL ASSESSMENT EXTENSION OF WATER AND SEWER LINES ON FARMINGTON ROAD

Motion made by Barber and supported by Lapham that the following resolution re: Special Assessment Extension of Water and Sewer Lines on Farmington Road be adopted as follows:

WHEREAS, a petition has been filed with the City Council, duly signed by owners of property described as:

Land in the City of Farmington, Oakland County, Michigan, described as:
All that part of the SW 1/4 of Sec. 34, T1N, R9E, City of Farmington, Oakland County, Michigan, described as:
Beginning at a point in the E & W 1/4 line of said Section 34, which point is distant N 89° 44' 11" E 480.00 ft. from the W 1/4 corner of said Sec.;
thence along the E & W 1/4 line of said Sec., N. 89° 44' 11" E 908.06 ft.;
thence S 0° 06' 36" E 714.44 ft.; thence N 89° 44' 11" E 610.00 ft.;
thence along the West line of Woodland Acres Subdivision (Liber 57 of Plats Page 54). S 0° 06' 36" E 1267.70 ft.; thence S 89° 33' 40" W 2001.85 ft.
thence along the W line of Sec. 34, due North 955.47 ft.; thence N 89° 44' 11" E 140.00 ft.; thence due North 125.00 ft.; thence N 89° 44' 11" E 340.00 ft.; thence due North 908.00 ft. to the point of beginning, containing 70.74193 acres of land;

a parcel of land being a part of the S W 1/4 of Sec. 34, T1N, R9E, City of Farmington, Oakland Co., Michigan and described as follows:
Beginning at the S W corner of Sec. 34, T1N, R9E, thence along the west line of Sec. 34 due 660.02 ft.; thence N 89° 33' 40" E 2001.91 ft.; thence along the west line of Woodland Acres Sub. (L 57, P.54) S 0° 06' 36" E 660.01 ft.; thence along the south line of Sec. 34 S 89° 33' 40" W 2003.18 ft. to the P.O.B.

requesting construction of Water and Sewer Main Extensions including necessary Pumping Stations and Appurtenances along Farmington Road between 9 Mile and 8 Mile Road.

AND WHEREAS, the Council deems it necessary to acquire and construct said improvements;

NOW THEREFORE BE IT RESOLVED THAT:

1. The City Manager is hereby directed and ordered to cause to be prepared plans and specifications for said improvements and a detailed estimate of the cost thereof.

2. The City Manager is directed to file the same, together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part should be paid by the City at large, and the lands which should be included in the Special Assessment District, and his findings as to the necessity of the improvement and the life thereof, with the City Clerk for his examination.

ROLL CALL:

AYES: Bates, Cavanaugh, Lapham, Lindbert, Barber

NAYS: None

RESOLUTION DECLARED ADOPTED

E. RESOLUTION TRANSFERRING \$325.45 FROM CONTINGENT FUND TO LIBRARY APPROPRIATION

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

WHEREAS, The City and Township of Farmington have mutually agreed previously to contribute an amount equal to three-tenths mill on the State Equalized Valuation of all property toward the support of the Farmington City and Township District Library, and

WHEREAS, the State Equalized Valuation for the City has been fixed at \$16,918,180.00 and three-tenths mill fixes the amount of the City contribution at \$5,075.45, and

WHEREAS, the present budget appropriation of \$4,750.00 is not adequate to pay the City's share,

NOW THEREFORE BE IT RESOLVED,

1. That the library appropriation be and is hereby increased to the amount of \$5,075.45

2. That the contingent fund appropriation be and is hereby reduced by \$325.45.

3. That the City Treasurer be and is hereby authorized to make such transfer of funds and to pay said District Library Board the full amount of the \$5,075.45 appropriation for the 1957-58 fiscal year.

AYES: Cavanaugh, Lapham, Lindbert, Barber, Bates

NAYS: None

RESOLUTION DECLARED ADOPTED

F. REPORT OF CITY MANAGER AND CITY ATTORNEY RE: CLEANLINESS AROUND COMMERCIAL ESTABLISHMENTS

The City Attorney read a report on the subject of cleanliness around Commercial establishments. The Council instructed the City Attorney to examine our existing ordinances

ORDINANCE

and report to the Council with recommendations to replace them.

G. RESOLUTION RE: SETTLEMENT AGREEMENT BETWEEN CITY OF FARMINGTON AND MICHIGAN STATE HIGHWAY DEPARTMENT

Motion made by Cavanaugh and supported by Barber that the following resolution be adopted:

WHEREAS, a proposed Settlement Agreement, between the City of Farmington and the Michigan State Highway Department, has been drawn outlining the procedure to be followed in establishing the fair value of 8.75 acres of City owned property for use by the State Highway Department for highway purposes, and

WHEREAS, a copy of said proposed Settlement Agreement is on file with the City Clerk and has been examined by this Council.

NOW THEREFORE BE IT RESOLVED, that said agreement is hereby approved as to form and substance, and

BE IT FURTHER RESOLVED, that the Mayor and City Manager are hereby authorized to execute said document on behalf of the City of Farmington by affixing their signatures thereto

AYES: Lapham, Lindbert, Barber, Bates, Cavanaugh

NAYS: None

RESOLUTION DECLARED ADOPTED

H. RESOLUTION AUTHORIZING CITY MANAGER AND CITY CLERK TO EXECUTE CONTRACTS FOR PURCHASE OF KAHRL PROPERTY AND DIRECTING TREASURER TO DISBURSE NECESSARY FUNDS THEREFOR

Motion made by Barber and supported by Cavanaugh that the following resolution be adopted:

THE CITY OF FARMINGTON RESOLVES:

1. That the City Manager be and he is hereby authorized to complete the purchase from Asa C. Kahrl and Margaret Kahrl, his wife, of premises located in the City of Farmington, Oakland County, Michigan, known as:

Lots 1 & 2 of Gardurous Webster Addition in the Village (now City) of Farmington.

2. That the City Manager and the City Clerk be and they are hereby authorized to sign and execute on behalf of the City of Farmington a land contract covering said purchase.

3. That the City Treasurer be authorized and directed to deliver to the sellers above named, the check of the City of Farmington to cover the necessary initial payment, subject to pro rating of insurance premiums, interest, rents, water bills and taxes.

This resolution was passed and adopted by the Council of the City of Farmington at its regular meeting on February 3, 1958

AYES: Lindbert, Barber, Bates, Cavanaugh, Lapham.

NAYS: None

RESOLUTION DECLARED ADOPTED

MISCELLANEOUS

A. FRONT YARD SET-BACK IN INDUSTRIAL DISTRICTS

Motion made by Cavanaugh and seconded by Barber that the City Attorney be instructed to prepare an amendment to the Zoning Ordinance reducing front yard set-back from 50' to 25' and amend section requiring side yard in Industrial Districts.

ROLL CALL:

AYES: Barber, Cavanaugh, Lapham, Lindbert

NAYS: Bates

MOTION CARRIED

B. ADJUSTMENT OF CITY CLERKS SALARY

Motion made by Cavanaugh and seconded by Barber that the City Clerks salary be raised to \$4,700.00 effective as of February 1, 1958. Motion carried, all ayes.

ORDINANCES

A. REFRIGERATION CODE FOR ADOPTION

Motion made by Cavanaugh and supported by Lapham to adopt and enact Ordinance C-110-58, AN ORDINANCE TO ADOPT BY REFERENCE THE OFFICIAL REFRIGERATION CODE OF THE CITY OF DETROIT, WAYNE COUNTY, MICHIGAN, REGULATING THE SAFE DESIGN, CONSTRUCTION, INSTALLATION, ALTERATION, INSPECTION, TESTING, MAINTENANCE AND LICENSING OF REFRIGERATION SYSTEMS AND APPURTENANCES THEREOF as follows:

THE CITY OF FARMINGTON ORDAINS:

Section 1. That under authority and power granted by the provisions of Act 279 Public Acts of Michigan 1909 as amended, and the provisions of Section 7.7 of the Charter of the City of Farmington, the City of Farmington does hereby adopt and enact as an ordinance of the City of Farmington, the Official Refrigeration Code of the City of Detroit, Wayne County, Michigan, as now or hereafter amended, regulating the safe design, construction, installation, alteration, inspection, testing, maintenance and licensing of refrigerating systems and appurtenances thereof in the City of Farmington, Michigan, and to repeal all ordinances and regulations inconsistent with any of the provisions of this ordinance.

NOTICE

Copies of the Official Refrigeration Code of the City of Detroit are on file with the City Clerk of the City of Farmington and are available for public use and inspection. Copies will be distributed at a reasonable charge.

This ordinance was passed and adopted at a regular meeting of the Council of the City of Farmington on February 3, 1958 and will become effective February 14, 1958.

AYES: Barber, Bates, Cavanaugh, Lapham, Lindbert.

NAYS: None

ORDINANCE DECLARED ADOPTED

COUNCIL PROCEEDINGS -6-B. AMENDMENT TO HEATING CODE FOR ADOPTION

Motion made by Lapham and supported by Bates to adopt and enact ORDINANCE NO. C-111-58 AN ORDINANCE OF THE CITY OF FARMINGTON TO AMEND ORDINANCE NO. C-44-55 WHICH ORDINANCE ADOPTED AND ENACTED, BY REFERENCE, THE OFFICIAL GAS AND OIL BURNER CODE OF THE CITY OF DETROIT, WAYNE COUNTY, MICHIGAN, as follows:

THE CITY OF FARMINGTON ORDAINS:

Section 1. That Section 4.2 Article IV of the City of Detroit Gas and Oil Burner Code, be and is hereby amended as it pertains to the City of Farmington to read as follows:

Section 4.2 PERMITS NOT REQUIRED. Permits are not required for oil burners not connected to a flue, such as oil stoves and oil heaters equipped with a wick.

Section 2. That all other provisions of the official Gas and Oil Burner Code of the City of Detroit as now or hereafter amended shall remain in full force and effect in the City of Farmington.

This ordinance was passed and adopted at a regular meeting of the Council of the City of Farmington on February 3, 1958 and will become effective February 14, 1958.

AYES: Bates, Cavanaugh, Lapham, Lindbert, Barber

NAYS: None

ORDINANCE DECLARED ADOPTED

C. ORDINANCE AMENDING ZONING ORDINANCE CHANGING ZONING OUTLOT "A" BEL-Aire HILLS SUBDIVISION FROM C-1 TO C-2

Motion made by Cavanaugh and seconded by Barber to introduce ORDINANCE NO. C-112-58 AMENDMENT NO. 5 TO THE ZONING MAP OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN

AYES: Cavanaugh, Lapham, Lindbert, Barber, Bates

NAYS: None

Motion carried, all yeas.

CLAIMS AND ACCOUNTS

Motion made by Barber and seconded by Bates that claims and accounts submitted for the month of January be approved for payment. Motion carried, all yeas.

ADJOURNMENT

Motion made by Barber and seconded by Lapham that the meeting adjourn. Motion carried, all yeas.

Meeting adjourned at 11:30 p.m.

Robert B. Lindbert

Robert B. Lindbert, Mayor

Trena M. Quinn

Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on February 17, 1958.

Meeting was called to order at 8:10 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Barber, Bates, Cavanaugh, Lapham and Lindbert - present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Assistant Attorney Herzog, Engineer Elwart and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Cavanaugh and seconded by Barber that the minutes of meeting held on February 3, 1958, be approved as published. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM PLANNING COMMISSION RE: ALTA BERGER PLAT APPROVAL

Letter from Planning Commission recommending approval of the Alta Berger Plat read by Clerk. Motion made by Cavanaugh and seconded by Lapham to approve the Alta Berger Plat with designated Outlot "A", green belt as Outlot "B", Lot 21 as Outlot "C", Lot 2 as Outlot "D" and with other provisions to include a policy of title insurance, five (5) true copies, a \$60.00 Plat Filing Fee and a mutual agreement to be recorded with the Oakland County Register of Deeds fixing the responsibility for special assessments to be borne by land in this Plat.

ROLL CALL:

AYES: Barber, Cavanaugh, Lapham, Lindbert.

NAYS: Bates.

Motion carried.

B. COMMUNICATION FROM ALTA LOMA HOME OWNERS ASSOCIATION RE: REMOVAL OF GILL ROAD CULVERTS

Letter from Association read by Clerk.

Motion made by Barber and seconded by Cavanaugh to authorize the City Manager to solicit bids on pipe to construct a 36" concrete underground drain on Gill Road and to be installed by City with Engineers approval. Motion carried, all ayes.

C. COMMUNICATION FROM MRS. H. B. SEELEY RE: LIBRARY

Letter from Mrs. Seeley read by Clerk and Placed on file.

REPORTS AND RESOLUTIONSA. RESOLUTION AUTHORIZING SIGNATURES ON DEED TO NICOLAY-DANCEY TO CORRECT ERROR IN ORIGINAL DEED

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

WHEREAS, on November 30, 1955, the City of Farmington executed and delivered a deed to Nicolay-Dancey, Inc., pursuant to an offer to purchase and an acceptance thereof by the City of Farmington, and

WHEREAS, it has been ascertained that an error was made in the description of

COUNCIL PROCEEDINGS -2-

the property intended to be conveyed, and

WHEREAS, said deed of November 30, 1955 has been recorded and a new conveyance is necessary to correct said error,

NOW THEREFORE,
THE CITY OF FARMINGTON RESOLVES:

1. That the City of Farmington execute and deliver to Nicolay-Dancey, Inc., a quit claim deed covering the corrected description and that Earl F. Scherffius, City Manager and Trena M. Quinn, City Clerk, be and are hereby authorized to execute said deed on behalf of the City and that the City Attorney deliver said deed to the attorneys for Nicolay-Dancey, Inc.

2. That the premises to be described in the deed to be executed and delivered is as follows:

A parcel of land being a part of the Southeast 1/4 of Section 28, Town 1 North, Range 9 East, City of Farmington, Oakland County, Michigan, more particularly described as: Beginning at the South 1/4 corner of said Section 28; thence N. 2° 29' 15" W. along the North and South 1/4 line of said Section 28 (center line of Gill Road 66 feet wide), 912.62 feet to a point on the southerly line of the proposed limited access highway, said southerly line of the proposed limited access highway being 263 feet southerly (measured at right angles) and parallel to the center line of Farmington Cut-off (120 feet wide); thence S. 78° 08' 30" E. along the southerly line of the proposed limited access highway, 718.08 feet to a point; thence S. 2° 29' 15" E. parallel to the North and South 1/4 line of said Section 28, 739.21 feet to a point on the south line of said Section 28; thence S. 87° 53' W. along the South line of said Section 28 (center line of Nine Mile Road 66 feet wide), 695.70 feet to the point of beginning.

ROLL CALL:

AYES: Cavanaugh, Lapham, Lindbert, Barber, Bates

NAYS: None

RESOLUTION DECLARED ADOPTED

B. RESOLUTION TO APPOINT APPRAISER TO REPRESENT CITY OF FARMINGTON RE: BOARD OF ARBITRATION WITH MICHIGAN STATE HIGHWAY DEPARTMENT

Motion made by Lapham and supported by Cavanaugh to adopt the following resolution:

BE IT RESOLVED, that Mr. Richard Jeffrey, be and he is hereby appointed as Appraiser to serve as the City of Farmington representative on a Board of Arbitration as outlined in a certain agreement with the Michigan State Highway Department to determine and fix the value of City owned property taken for the purpose of a limited access highway.

AYES: Lapham, Lindbert, Barber, Bates, Cavanaugh.

NAYS: None

Motion carried.

COUNCIL PROCEEDINGS -3-C. RESOLUTION RE: REQUEST FOR PERMISSION TO ERECT BANNER ON GRAND RIVER BY THE JUNIOR CHAMBER OF COMMERCE

Motion made by Lapham and supported by Barber to adopt the following resolution:

RESOLVED, that the City Clerk is hereby authorized to make application on behalf of the City of Farmington for a permit to place banner which reads "Minstrel Show" across State Trunkline No. 16 between Farmington Road and Warner Street on February 20, 1958, and to remove it on or before March 23, 1958, and that the City of Farmington will indemnify and save harmless the State of Michigan and the State Highway Commissioner from all claims of every kind arising out of said placing.

AYES: Lindbert, Barber, Bates, Cavanaugh, Lapham.

NAYS: None

RESOLUTION DECLARED ADOPTED.

MISCELLANEOUSA. APPOINTMENT OF MEMBER TO LIBRARY BOARD

Motion made by Cavanaugh and seconded by Lapham to appoint Mr. Howard Thayer for a four (4) year term on the Farmington City and Township Library Board to expire in March, 1962. Motion carried, all ayes.

B. APPOINTMENT OF REPRESENTATIVE TO FARMINGTON AREA RECREATION COMMISSION

Motion made by Bates and seconded by Cavanaugh to appoint John Lapham as the City representative on the Farmington Area Recreation Commission. Motion carried, all ayes.

Motion made by Lapham and seconded by Cavanaugh to appoint Thomas Barber as alternate to John Lapham on the Farmington Area Recreation Commission. Motion carried, all ayes.

C. REQUEST OF CARL SHAW RE: REPLATTING OF LOTS AT POWERS AND CLOVERDALE

Motion made by Lapham and seconded by Barber that this request be referred to the Board of Appeals for their recommendation.

ROLL CALL:

AYES: Lindbert, Barber, Cavanaugh, Lapham

NAYS: Bates

Motion carried.

D. COMMUNICATION FROM FARMINGTON GOODFELLOWS RE: REPORT OF ORGANIZATION

Letter from Mr. Gerald C. Grace, President of Farmington Goodfellows, was read by clerk and placed on file.

ORDINANCESA. ORDINANCE AMENDING FRONT YARD AND SIDE YARD REQUIREMENTS OF ZONING ORDINANCE IN M-2 AND M-3 DISTRICTS

Motion made by Cavanaugh and seconded by Lapham to introduce AN ORDINANCE TO AMEND A PART OF SECTION 11.02 OF ORDINANCE NO. C-49-56, KNOWN AS THE ZONING ORDINANCE OF THE CITY OF FARMINGTON and that a public hearing be held on March 17, 1958 at 7:30 p.m. prior to the regular meeting of the Council.

ROLL CALL:

AYES: Barber, Bates, Cavanaugh, Lapham, Lindbert

NAYS: None

Motion carried.

COUNCIL PROCEEDINGS -4-B. ORDINANCE AMENDING ZONING ORDINANCE, CHANGING OUTLOT "A", BEL-AIRE HILLS SUBDIVISION FROM C-1 TO C-2, FOR FINAL ADOPTION

Motion made by Lapham and supported by Barber, to adopt and enact ORDINANCE NO. C-12-58 AMENDMENT NO. 5 TO THE ZONING MAP OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN.

THE CITY OF FARMINGTON ORDAINS:

Section 1. That the territory lying within the City of Farmington, Oakland County, Michigan described as:

OUTLOT "A", Bel-Aire Hills Subdivision, a parcel of land in NE 1/4 of Section 27, T1N, R9E, City of Farmington, Oakland County, Michigan

be and the same is hereby rezoned and shall hereafter be and constitute a C-2 General Commercial District.

Section 2. That the attached map, showing the property affected by this amendment is made a part of this amendment.

Section 3. This ordinance shall be known as Amendment No. 5 of the Zoning Map of the City of Farmington.

This amended ordinance was introduced at a regular meeting of the City Council on February 3, 1958 and was passed and enacted at a regular meeting of the Council on February 17, 1958 and will become effective February 28, 1958.

ROLL CALL:

AYES: Bates, Cavanaugh, Lapham, Lindgert, Barber.

NAYS: None

ORDINANCE DECLARED ADOPTED

C. GENERAL LICENSE ORDINANCE WITH RESPECT TO VENDING MACHINE FEE

No amendment to this ordinance necessary at this time.

CLAIMS AND ACCOUNTS

Motion made by Cavanaugh and seconded by Lapham that claims and accounts for month of January be approved for payment and to include statement of Barber Brothers in the amount of \$190.00. Motion carried, all ayes.

ADJOURNMENT

Motion made by Barber and seconded by Bates that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 10:30 p.m.

Robert B. Lindbert

Robert B. Lindbert, Mayor

Trena M. Quinn

Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on March 3, 1958. Meeting was called to order at 8:10 p.m. by Mayor Pro-Tem Bates.

ROLL CALL: Councilmen Bates, Cavanaugh, Lapham - present. Barber and Lindbert absent.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Pare', Engineer Elwart and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Lapham and seconded by Cavanaugh that the minutes of regular meeting held on February 17, 1958 be approved as published. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM CITY ENGINEER RE: ADOPTION OF 1956 NATIONAL ELECTRICAL CODE AND INFORMATION ELECTRICAL RULES

Motion made by Cavanaugh and supported by Lapham to introduce AN ORDINANCE TO ADOPT BY REFERENCE THE 1956 NATIONAL ELECTRICAL CODE AS NOW OR HEREAFTER AMENDED AND ALSO THE 1953 UNIFORM ELECTRICAL RULES SUPPLEMENTARY TO THE 1956 EDITION OF THE NATIONAL ELECTRICAL CODE AS NOW OR HEREAFTER AMENDED.

ROLL CALL:

AYES: Bates, Cavanaugh, Lapham

NAYS: None

Motion carried.

B. COMMUNICATION FROM PLUMBING INSPECTOR RE: ADOPTION OF NEW SCHEDULE OF PLUMBING FEES

Tabled until next regular meeting..

C. LETTER OF RESIGNATION FROM Mr. GLENN CARGILL FROM THE BOARD OF REVIEW

Letter of resignation read by Clerk.

Motion made by Cavanaugh and seconded by Bates to accept resignation of Mr. Cargill from the Board of Review with regrets. Motion carried, all ayes.

Motion made by Cavanaugh and seconded by Lapham to appoint Mr. John Clappison to fill unexpired term of Glen Cargill on the Board of Review. Term to expire January 1, 1961. Motion carried, all ayes.

REPORTS AND RESOLUTIONSA. REPORT OF CITY MANAGER RE: SPECIAL ASSESSMENT PAVING

Motion made by Lapham and supported by Cavanaugh to adopt the following resolution:

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared plans and specifications and estimates of cost and other information concerning street improvements consisting of street paving, curb and gutter and drainage structures on the following described street:

STATE STREET FROM LIBERTY TO WILMARTH

AND WHEREAS, the City Manager has caused the same to be prepared and

ORDINANCE

COUNCIL PROCEEDINGS -2-

has filed the same with the City Clerk;

NOW THEREFORE BE IT RESOLVED THAT:

1. The plans and specifications and estimate of cost and the recommendations and findings of the City Manager shall be filed with the City Clerk and shall be available for public examination.

2. The City Council deems it necessary to acquire and construct street improvements consisting of street paving, curb and gutter and drainage structures in the following street:

STATE STREET FROM LIBERTY TO WILMARTH

3. The City Council determines that \$17,656.00 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.

4. The following described lots and parcels of land shall make up the special assessment district:

Lots 1 thru 11 "Fred M. Warner's Addition No. 4, a subdivision of part of the N.E. 1/4 of Section 28, T1N, R9E, City of Farmington, Oakland County, Michigan, Liber 49 Page 49.

Lots 10 thru 21 "Assessor's Hatton Gardens", a subdivision in the E 1/2 of Section 28, T1N, R9E, City of Farmington, Oakland County, Michigan, Liber 60 Page 37.

Lots 6 thru 12 and S'ly 60' of Lot 4 of Assessor's Plat No. 8 a subdivision of part of N.E. 1/4 Section 28, T1N, R9E, City of Farmington, Oakland County, Michigan, Liber 64 Page 34.

5. The City Council shall hold a public hearing on March 17, 1958 at 7:30 o'clock p.m. at the Council Chambers at the City Hall in the City of Farmington, at which hearing any person affected by the said proposed street improvements may be heard.

6. The City Clerk shall cause notice of said hearing to be published in the Farmington Enterprise, Farmington, Michigan, at least once not less than ten (10) full days before the date of said hearing and shall cause notice of said hearing to be mailed by first class mail not less than ten (10) full days prior to the date of hearing, to each owner of property subject to assessment.

7. Said Notice so published and mailed shall be in substantially the following form:

NOTICE OF HEARING

TAKE NOTICE THAT the City Council of the City of Farmington, Michigan proposes to acquire and construct street improvements consisting of street paving, curb and gutter and drainage structures on the following described street:

STATE STREET FROM LIBERTY TO WILMARTH

The City Council further proposes to specially assess a part or all of the cost of said improvements against the following described lots and parcels of land:

COUNCIL PROCEEDINGS -3-

Lots 1 thru 11 "Fred M. Warner's Addition No. 4" a subdivision of part of the NE 1/4 of Section 28, T1N, R9e, City of Farmington, Oakland County, Michigan, Liber 49 Page 49.

Lots 10 thru 21 "Assessor's Hatton Gardens" a subdivision in the E 1/2 of Section 28, T1N, R9E, City of Farmington, Oakland County, Liber 60 Page 37.

Lots 6 thru 12 and S'ly 60' of Lot 4 of "Assessor's Plat No. 8" a subdivision of part of NE 1/4, Section 28, T1N, R9E, City of Farmington, Oakland County, Michigan, Liber 64 page 34.

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

TAKE FURTHER NOTICE THAT the City Council will meet at the Council Chambers in the City Hall on March 17, 1958, at 7:30 o'clock p.m., for the purpose of hearing all persons affected by said street improvements.

Trena M. Quinn

AYES: Councilmen Cavanaugh, Lapham, Bates

NAYS: None

RESOLUTION DECLARED ADOPTED

B. RESOLUTION RE: SPECIAL ASSESSMENT PAVING OF MOONEY STREET, GRAND RIVER TO SHIAWASSEE & LIBERTY STREET FROM STATE TO ALTA LOMA, WILMARTH FROM STATE TO MACOMB.

Motion made by Cavanaugh and supported by Lapham to adopt resolution #1.

WHEREAS, the City Council deems it necessary, in order to protect the public health, safety and welfare, to acquire and construct street improvements; consisting of street paving, curb and gutter and drainage structures in the following described streets.

MOONEY STREET, GRAND RIVER TO SHIAWASSEE
LIBERTY STREET, STATE TO ALTA LOMA
WILMARTH STREET, STATE TO MACOMB

NOW THEREFORE BE IT RESOLVED THAT:

1. The City Manager is hereby directed and ordered to cause to be prepared plans and specifications for said street improvements and a detailed estimate of the cost thereof.

2. The City Manager is directed to file the same, together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part should be paid by the City at large, and the lands which should be included in the Special Assessment District, and his findings as to the necessity of the improvement and the life thereof, with the City Clerk for his examination.

AYES: Councilmen Bates, Cavanaugh, Lapham

NAYS: None

RESOLUTION DECLARED ADOPTED

COUNCIL PROCEEDINGS -4-C. RESOLUTION RE: SPECIAL ASSESSMENT PAVING OF MOONEY STREET FROM GRAND RIVER TO SHIAWASSEE,

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared plans and specifications and estimates of cost and other information concerning street improvements consisting of street paving, curb and gutter and drainage structures on the following described street:

MOONEY STREET - GRAND RIVER AVENUE TO SHIAWASSEE

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

NOW THEREFORE BE IT RESOLVED THAT:

1. The plans and specifications and estimate of cost and the recommendations and findings of the City Manager shall be filed with the City Clerk and shall be available for public examination.
2. The City Council deems it necessary to acquire and construct street improvements consisting of street paving, curb and gutter and drainage structures in the following street:

MOONEY STREET - GRAND RIVER AVENUE TO SHIAWASSEE

3. The City Council determines that \$21,997.20 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.

4. The following described lots and parcels of land shall make up the special assessment district:

Land in Section 27, T1N, R9E, fronting on the W'ly line of Mooney Avenue (60 ft. wd.) a distance of 495.12 ft. along the W'ly line of Mooney Avenue running S'ly from the intersection of the W'ly line of Mooney Avenue and the S'ly line of Shiawassee Avenue.

Also land fronting on the E'ly line of Mooney Avenue a distance of 1703.69 ft. along the E'ly line of Mooney Avenue running S'ly from the intersection of the E'ly line of Mooney Avenue and the S'ly line of Shiawassee Avenue

All the above land in the City of Farmington, Oakland County, Michigan.

5. The City Council shall hold a public hearing on March 17, 1958, at 7:30 o'clock p.m., at the Council Chambers at the City Hall in the City of Farmington, at which hearing any person affected by the said proposed street improvements may be heard.

6. The City Clerk shall cause notice of said hearing to be published in the Farmington Enterprise, Farmington, Michigan, at least once not less than ten (10) full days before the date of said hearing and shall cause notice of said hearing to be mailed by first class mail not less than ten (10) full days prior to the date of hearing, to each owner of property subject to assessment.

7. Said Notice so published and mailed shall be in substantially the following

COUNCIL PROCEEDINGS -5-
NOTICE OF HEARING

TAKE NOTICE THAT the City Council of the City of Farmington, Michigan, proposes to acquire and construct street improvements consisting of street paving, curb and gutter and drainage structures on the following described street:

The City Council further proposes to specially assess a part or all of the cost of said improvements against the following described lots and parcels of land:

Land in Section 27, T1N, R9E, fronting on the W'ly line of Mooney Avenue (60 ft. wd) a distance of 495.12 ft. along the W'ly line of Mooney Avenue running S'ly from the intersection of the W'ly line of Mooney Avenue and the S'ly line of Shiawassee Avenue.

Also land fronting on the E'ly line of Mooney Avenue a distance of 1703.69 ft. along the E'ly line of Mooney Avenue running S'ly from the intersection of the E'ly line of Mooney Avenue and the S'ly line of Shiawassee Avenue.

All the above land in the City of Farmington, Oakland County, Michigan.

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

TAKE FURTHER NOTICE THAT the City Council will meet at the Council Chambers in the City Hall on March 17, 1958, at 7:30 p.m. o'clock for the purpose of hearing all persons affected by said street improvements.

Trena M. Quinn, City Clerk

AYES: Councilmen Lapham, Bates, Cavanaugh
NAYS: None
RESOLUTION DECLARED ADOPTED

D. RESOLUTION RE: SPECIAL ASSESSMENT PAVING OF LIBERTY STREET FROM STATE TO ALTA LOMA.

Motion made by Cavanaugh and supported by Lapham to adopt the following resolution

WHEREAS the City Council has directed and ordered the City Manager to cause to be prepared plans and specifications and estimates of cost and other information concerning street improvements consisting of street paving, curb and gutter and drainage structures on the following described street:

LIBERTY STREET FROM STATE TO ALTA LOMA

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

NOW THEREFORE BE IT RESOLVED THAT:

1. The plans and specifications and estimate of cost and the recommendations and findings of the City Manager shall be filed with the City Clerk and shall be avail-

able for public examination.

2. The City Council deems it necessary to acquire and construct street improvements consisting of street paving, curb and gutter and drainage structures in the following street:

LIBERTY STREET FROM STATE TO ALTA LOMA

3. The City Council determines that \$6,781.95 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.

4. The following described lots and parcels of land shall make the special assessment district:

Lots 8 & 9 "Gardurous Webster's Addition" a subdivision in the NE 1/4 corner of Section 28, T1N, R9E, City of Farmington, Oakland County, Michigan, Liber 443 Page 151.

Lots 16, 22-26 inclusive, 32-36 inclusive "Assessor's Hatton Gardens" a subdivision in the E 1/2 of Section 28, T1N, R9E, City of Farmington, Oakland County, Michigan, Liber 60 Page 37.

5. The City Council shall hold a public hearing on March 17, 1958, at 7:30 o'clock p.m., at the Council Chambers at the City Hall in the City of Farmington, at which hearing any person affected by the said proposed street improvements may be heard.

6. The City Clerk shall cause Notice of said hearing to be published in the Farmington Enterprise, Farmington, Michigan, at least once not less than ten (10) full days before the date of said hearing and shall cause notice of said hearing to be mailed by first class mail not less than ten (10) full days prior to the date of hearing, to each owner of property subject to assessment.

7. Said notice so published and mailed shall be in substantially the following form:

NOTICE OF HEARING

TAKE NOTICE THAT the City Council of the City of Farmington, Michigan, proposes to acquire and construct street improvements consisting of street paving, curb and gutter and drainage structures on the following described street:

LIBERTY STREET FROM STATE TO ALTA LOMA

The City Council further proposes to specially assess a part or all of the cost of said improvements against the following described lots and parcels of land:

Lots 8 & 9 "Gardurous Webster's Addition" a subdivision in the NE 1/4 corner of Section 28, T1N, R9E, City of Farmington, Oakland County, Michigan Liber 443 Page 151

Lots 16, 22-26 inclusive, 32-36 inclusive "Assessor's Hatton Gardens" a subdivision in the E 1/2 of Section 28, T1N, R9E, City of Farmington, Oakland County, Michigan, Liber 60 Page 37.

The Council has caused the City Manager to have prepared plans and specifications and an estimate of cost of said improvements, and the same, together with the City Manager's

COUNCIL PROCEEDINGS -7-

recommendations and findings concerning said improvements, are on file with the City Clerk and are available for public examination.

TAKE FURTHER NOTICE THAT the City Council will meet at the Council Chambers in the City Hall on March 17, 1958, at 7:30 o'clock p.m., for the purpose of hearing all persons affected by said street improvements.

City Clerk

AYES: Councilmen Bates, Cavanaugh, Lapham

NAYS: None

RESOLUTION DECLARED ADOPTED

E. RESOLUTION RE: SPECIAL ASSESSMENT PAVING OF WILMARTH STREET, STATE STREET TO MACOMB STREET

Motion made by Lapham and supported by Cavanaugh to adopt the following resolution:

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared plans and specifications and estimates of cost and other information concerning street improvements consisting of street paving, curb and gutter and drainage structures on the following described street:

WILMARTH STREET - STATE STREET TO MACOMB STREET

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

NOW THEREFORE BE IT RESOLVED THAT:

1. The plans and specifications and estimate of cost and the recommendations and findings of the City Manager shall be filed with the City Clerk and shall be available for public examination.

2. The City Council deems it necessary to acquire and construct street improvements consisting of street paving, curb and gutter and drainage structures in the following street:

WILMARTH STREET - STATE STREET TO MACOMB STREET

3. The City Council determines that \$4,157.56 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.

4. The following described lots and parcels of land shall make up the special assessment district:

Lots 1, 2, 3 and N'ly 46.8 ft. of Lot 4 "Assessor's Plat No. 8" a subdivision of part of NE 1/4 Section 28, T1N, R9E, City of Farmington, Oakland, Michigan, Liber 64 Page 34.

Lot 60 "Fred M. Warner's Addition" to Farmington Village, now City of Farmington, in NE 1/4 of Section 28, T1N, R9E, Oakland County, Michigan Liber 2 Page 4

COUNCIL PROCEEDINGS-8-

Lot 1 "Fred M., Warner's Addition No.3" a subdivision of part of the NE 1/4 of Section 28, T1N, R9E, City of Farmington, Oakland County, Michigan Liber 12 Page 52.

Lot 11 "Fred M Warner's Addition No.4" a subdivision of part of the NE 1/4 of Section 28, T1N, R9E, City of Farmington, Oakland County, Michigan, Liber 49 Page 49.

5. The City Council shall hold a public hearing on March 17, 1958 at 7:30 o'clock p.m., at the Council Chambers at the City Hall in the City of Farmington, at which hearing any person affected by the said proposed street improvements may be heard.

6. The City Clerk shall cause notice of said hearing to be published in the Farmington Enterprise, Farmington, Michigan, at least once not less than ten (10) full days before the date of said hearing and shall cause notice of said hearing to be mailed by first class mail not less than ten (10) full days prior to the date of hearing, to each owner of property subject to assessment.

7. Said Notice so published and mailed shall be in substantially the following form:

NOTICE OF HEARING

TAKE NOTICE THAT the City Council of the City of Farmington, Michigan, proposes to acquire and construct street improvements consisting of street paving, curb and gutter and drainage structures on the following described street:

WILMARTH STREET - STATE STREET TO MACOMB STREET

The City Council further proposes to specially assess a part or all of the cost of said improvements against the following described lots and parcels of land:

Lots 1, 2, 3 and N'ly 46.8 ft. of Lot 4 "Assessor's Plat No. 8, a subdivision of part of NE 1/4 Section 28, T1N, R9E, City of Farmington, Oakland County Michigan, Liber 64 Page 34.

Lot 60 "Fred M. Warner's Addition" to Farmington Village, now City of Farmington in NE 1/4 of Section 28, T1N, R9E, Oakland County, Michigan, Liber 2 Page 4.

Lot 1 "Fred M. Warner's Addition No. 3" a subdivision of part of NE 1/4 of Section 28, T1N, R9E, City of Farmington, Oakland County, Michigan Liber 12 Page 52.

Lot 11 "Fred M. Warner's Addition No. 4" a subdivision of part of the NE 1/4 of Section 28, T1N, R9E, City of Farmington, Oakland County, Michigan, Liber 49 Page 49.

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

TAKE FURTHER NOTICE THAT the City Council will meet at the Council Chambers in the City Hall on March 17, 1958, at 7:30 o'clock p.m., for the purpose of hearing all persons affected by said street improvements.

City Clerk

COUNCIL PROCEEDINGS -9-

AYES: Councilmen Lapham, Bates, Cavanaugh

NAYS: None

RESOLUTION DECLARED ADOPTED

F. REPORT OF CITY MANAGER RE: SPECIAL ASSESSMENT EXTENSION OF FARMINGTON ROAD WATER MAIN

Motion made by Lapham and supported by Cavanaugh to adopt the following resolution:

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared plans and specifications and estimates of cost and other information concerning street improvements consisting of a water main extension on the following described street:

FARMINGTON ROAD BETWEEN 9 MILE AND 8 MILE ROADS

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

NOW THEREFORE BE IT RESOLVED THAT:

1. the plans and specifications and estimate of cost and the recommendations and findings of the City Manager shall be filed with the City Clerk and shall be available for public examination.

2. The City Council deems it necessary to acquire and construct street improvements consisting of a water main extension in the following street:

FARMINGTON ROAD BETWEEN 9 MILE AND 8 MILE ROADS

3. The City Council determines that \$59,127.75 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.

4. The following described lots and parcels of land shall make up the special assessment district:

Pt of SW 1/4 of Section 34, T1N. R9E, beg at a point which is N 89° 44' 11" E. 480 ft. from W 1/4 cor., thence N 89° 44' 11" E 908.06 ft., thence S 0° 06' 36" E 714.44 ft., thence N 89° 44' 11" E 610 ft., thence S 0° 06' 36" E 1267.70 ft., thence S 89° 33' 40" W 2001.85 ft., thence N 955.47 ft., thence N 89° 44' 11" E 140 ft., thence N 89° 44' 11" E 340 ft., thence N 908 ft. to P.O.B.

Also part of SW 1/4 of Section 34, T1N, R9E, beg at the SW section corner, thence N 660.18 ft., thence N 89° 33' 40" E 2001.85, thence S 0° 06' 56" E 660.36 ft. to S sec. line thence W'ly along said section line to 2003.18 to P.O.B.

5. The City Council shall hold a public hearing on March 17, 1958, at 7:30 o'clock p.m., at the Council Chambers at the City Hall in the City of Farmington at which hearing any person affected by the said proposed street improvements may be heard.

6. The City Clerk shall cause notice of said hearing to be published in the Farmington Enterprise, Farmington, Michigan, at least once not less than ten (10) full days before the date of said hearing and shall cause notice of said hearing to be mailed by first class mail not less than ten (10) full days prior to the date of hearing, to each

owner of property subject to assessment.

7. Said Notice so published and mailed shall be in substantially the following form:

NOTICE OF HEARING

TAKE NOTICE THAT THE City Council of the City of Farmington, Michigan, proposes to acquire and construct street improvements consisting of a water main extension on the following described street:

FARMINGTON ROAD BETWEEN 8 MILE AND 9 MILE ROAD

The City Council further proposes to specially assess a part or all of the cost of said improvements against the following described lots and parcels of land:

Part of the SW 1/4 of Section 34, T1N, R9E, beg at a point which is N 89° 44' 11" E 480 ft. from W 1/4 cor., thence N 89° 44' 11" E 908.06 ft., thence S 0° 06' 36" E 714.44 ft., thence N 89° 44' 11" E 610 ft., thence S 0° 06' 36" E 1267.70 ft., thence S 89° 33' 40" W. 2001.85 ft., thence N 955.47 ft., thence N 89° 44' 11" E 140 ft., thence N 125 ft., thence N 89° 44' 11" 340 ft., thence N 908 ft. to P.O.B.

Also part of SW 1/4 of Section 34, T1N, R9E, beg. at the SW Section corner, thence N 660.18., thence N 89° 33' 40" E 2001.85 thence S 0° 06' 56" E 660.36 ft. to S sec. line thence W'ly along said section line to 2003.18 to P.O.B.

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

TAKE FURTHER NOTICE THAT the City Council will meet at the Council Chambers in the City Hall on March 17, 1958, at 7:30 o'clock p.m., for the purpose of hearing all persons affected by said street improvements.

City Clerk

AYES: Councilmen Lapham, Cavanaugh

NAYS: None

RESOLUTION DECLARED ADOPTED

G. REPORT OF CITY MANAGER RE: COST OF CONCRETE PIPE FOR GILL ROAD

City Manager reported on the tabulation of bids for concrete pipe and corrugated metal pipe bids for Gill Road.

Motion made by Lapham and seconded by Cavanaugh to authorize the City Manager to award the bid for 500' of 36" Corrugated Metal Pipe, 14 Gauge, to Armco Drainage and Metal Products in the amount of \$3,162.67 and to proceed with the installation. Motion carried, all ayes.

COUNCIL PROCEEDINGS -11-MISCELLANEOUSA. REQUEST OF LUTHERAN CHURCH FOR WATER AND SEWER SERVICE

The City Manager was instructed to request a joint meeting of the City Council and Township Board on March 5th or 12th, 1958. Decision of Council tabled until next regular meeting.

B. ALTA BERGER PLAT

Motion made by Cavanaugh and seconded by Lapham to approve the Alta Berger Plat as submitted, subject to the Plat Filing Fee.

ROLL CALL:

AYES: Lapham, Cavanaugh

NAYS: Bates

Motion carried.

C. RESOLUTION RE: CITY ATTORNEY'S FEES FOR EXTRA SERVICE

Motion made by Cavanaugh and seconded by Lapham to adopt the following resolution

WHEREAS, a Bill of Complaint has been filed in the Circuit Court in Chancery by Robert J. Kelly contesting the validity of the so-called General License Ordinance, said cause being No. C-29,827, and

WHEREAS, a Bill of Complaint has been filed in the Circuit Court in Chancery by James B. Grimes, doing business as Grimes Cleaners contesting the validity of the so-called General License Ordinance, said cause being No. C-29,828, and

WHEREAS, a Bill of Complaint has been filed in the Circuit Court for Oakland County by Bel-Aire Hills Civic Association, Inc., et al contesting the validity of the rezoning of Outlot A of Bel-Aire Hills Subdivision, being cause No. C-29,852.

NOW THEREFORE,

THE CITY OF FARMINGTON RESOLVES:

That Paul A. Pare', City Attorney and Albert P. Herzog, Assistant City Attorney, be and they are hereby authorized to enter their appearance in the Circuit Court of Oakland County as attorneys for the City of Farmington in the three cases above mentioned and to perform all legal services necessary to protect the interest of the City in said matters,

That the City shall pay and said attorneys shall receive for all services, not less than the minimum fees as established by the Oakland County Bar Association, covering all services in connection with the preparation and trial in said cause.

ROLL CALL:

AYES: Bates, Cavanaugh, Lapham

NAYS: None

RESOLUTION DECLARED ADOPTED.

ORDINANCESA. ORDINANCE REQUIRING CASH DEPOSIT WITH EACH BUILDING PERMIT

Motion made by Cavanaugh and supported by Bates to introduce AN ORDINANCE TO PROVIDE FOR THE DEPOSIT OF THE SUM OF ONE HUNDRED (\$100.00) DOLLARS BEFORE ISSUANCE OF EACH BUILDING PERMIT FOR RESIDENTIAL AND COMMERCIAL BUILDINGS, EXCLUDING REPAIR AND REMODELING

ROLL CALL:

AYES: Lapham, Bates, Cavanaugh

NAYS: None

Motion carried, all ayes.

COUNCIL PROCEEDINGS -12

CLAIMS AND ACCOUNTS

Motion made by Lapham and seconded by Cavanaugh that claims and accounts for the month of February 1958 be approved for payment as submitted: Motion carried, all ayes

ADJOURNMENT

Motion made by Cavanaugh and seconded by Lapham that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 10:35 p.m.

V.O. Bates

V. O. Bates, Mayor Pro-Tem

Irena M. Quinn

Irena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on March 17, 1958.

Meeting was called to order at 7:40 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Barber, Bates, Cavanaugh, Lapham and Lindbert.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Pare', Engineer Elwart and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Cavanaugh and seconded by Bates that the minutes of meeting held March 3, 1958 be approved as published. Motion carried, all ayes.

PUBLIC HEARINGS ON SPECIAL ASSESSMENTS

Mayor Lindbert opened the Public Hearing for discussion from all interested parties on the Special Paving Assessments for the following streets:

- A. STATE STREET, LIBERTY TO WILMARTH
- B. WILMARTH, STATE TO MACOMB
- C. LIBERTY, STATE TO ALTA LOMA
- D. MOONEY STREET, GRAND RIVER TO SHIAWASSEE

All interested parties having been heard the Mayor declared the Hearing closed.

Mayor Lindbert opened the Public Hearing for discussion from all interested parties on the Amendment to the Zoning Ordinance regarding front yards and side yards in the Industrial Area.

No comments. Mayor Lindbert declared Hearing closed at 9:10 p.m.

Mayor Pro-Tem Bates assumed the chair in the absence of Mayor Lindbert.

BIDSA. CONCRETE PAVEMENT

Motion made by Barber and seconded by Cavanaugh that the bids for concrete pavement tabulated by the City Manager be received and placed on file. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. PETITION REQUESTING VACATION OF ROSS STREET

Petition read by Clerk and placed on file.

Motion made by Lapham and seconded by Barber that a Public Hearing on the vacation of Ross Street be held at the next regular meeting of the Council on April 7, 1958 at 7:30 p.m. Motion carried, all ayes.

B. COMMUNICATIONS FROM PLANNING COMMISSION1. SUBDIVISION REGULATION ORDINANCE

Motion made by Barber and seconded by Cavanaugh to introduce AN ORDINANCE ESTABLISHING PROCEDURES FOR THE SUBMISSION AND APPROVAL OF PLATS OF LAND WITHIN THE CITY OF FARMINGTON; PROVIDING FOR REQUIRED IMPROVEMENTS AND MINIMUM DESIGN STANDARDS IN CONNECTION WITH THE INSTALLATION OF MUNICIPAL IMPROVEMENT; TO PROVIDE FOR VARIANCES FROM THE STREET REQUIREMENTS OF THE ORDINANCE IN CERTAIN CASES; TO

COUNCIL PROCEEDINGS -2-

REPEAL ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE; AND TO PROVIDE FOR THE VIOLATION THEREOF

ROLL CALL:

AYES: Barber, Bates, Cavanaugh, Lapham

NAYS: None

Motion carried

2. AMENDMENT TO ZONING ORDINANCE RE: MINIMUM LOT WIDTH AND SQUARE FOOT AREA

Motion made by Cavanaugh and seconded by Lapham that the request of the Planning Commission be tabled for further discussion and study. Motion carried, all ayes.

3. RECOMMENDED ZONING CHANGE RE: AREA TO BE ZONED WITH MINIMUM LOT WIDTH AND SQUARE FOOT AREA

Communication placed on file, no action taken.

C. COMMUNICATION FROM PLUMBING INSPECTOR RE: REVISED PLUMBING FEE SCHEDULE

Motion made by Barber and supported by Cavanaugh to adopt the following resolutions:

THE CITY OF FARMINGTON RESOLVES:

1. That the attached Revised Schedule of Plumbing Fees be and is hereby adopted in the place and stead of any and all former fees heretofore approved and adopted by the City of Farmington.

2. This resolution was adopted by the Council of the City of Farmington at a regular meeting on March 17, 1958.

3. The attached Schedule of Fees will become effective on March 28, 1958.

ROLL CALL:

AYES: Barber, Bates, Cavanaugh

NAYS: Lapham

Resolution declared adopted.

REPORTS AND RESOLUTIONS

A. RESOLUTION AUTHORIZING CITY MANAGER TO SIGN AND ACKNOWLEDGE ANSWER TO BILL OF COMPLAINT OF BEL-AIRE HILLS CIVIC ASSOCIATION

Motion made by Lapham and supported by Barber that the following resolution be adopted:

WHEREAS, there is now pending in the Circuit Court for County of Oakland in Chancery three different cases in which the City of Farmington is a defendant, and which matters are identified as follows:

1 and 2 - Cause No. C 29827 in which Robert J. Kelly is plaintiff and Cause No. C 29828 in which James B. Grimes doing business as Grimes Cleaners is plaintiff and which two cases involve the validity of the so-called General License Ordinance.

COUNCIL PROCEEDINGS -3-

3. - Cause No. C 29852, in which Bel-Aire Civic Association and others are plaintiffs, and which cause involves the validity of the rezoning of Outlot A, of Bel-Aire Hills Sub-division, and

WHEREAS, it will be necessary to have bills of complaint and other pleadings in the above matters signed, executed and acknowledged on behalf of the City of Farmington,

NOW THEREFORE, the City of Farmington resolves:

1. That Earl F. Scherffius, City Manager, be and he is hereby authorized to sign, execute and acknowledge on behalf of the City of Farmington all pleadings to be filed in the above matters on behalf of the City of Farmington.

2. That in the absence of the City Manager, Trena M. Quinn, City Clerk, be and she is hereby authorized on behalf of the City of Farmington to perform the acts set forth in the preceding paragraph.

ROLL CALL:

AYES: Bates, Cavanaugh, Lapham, Barber

NAYS: None

Resolution declared adopted.

B. RESOLUTION RE: WATER AND SEWER MAIN EXTENSION ALONG FARMINGTON ROAD BETWEEN 8 & 9 MILE ROADS

Motion made by Cavanaugh and supported by Lapham that the following resolution be adopted:

WHEREAS, The City Council has directed and ordered the City Manager to cause to be prepared plans and specifications and estimates of cost and other information concerning municipal improvements consisting of water and sewer main extensions together with necessary Pumping Station and appurtenances in Farmington Road between 8 Mile Roads and 9 Mile Road and in Eight Mile Road for a distance of approximately 2000 ft. East of Farmington Road,

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

NOW THEREFORE BE IT RESOLVED THAT:

1. The plans and specifications and estimate of cost and the recommendations and findings of the City Manager shall be filed with the City Clerk and shall be available for public examination.

2. The City Council deems it necessary to acquire and construct said municipal improvements consisting of water and sewer main extensions and necessary pumping station and appurtenances in Farmington Road between 9 Mile and 8 Mile Roads and in 8 Mile Road for a distance of approximately 2000 ft. East of Farmington Road.

3. The City Council determines that \$131,419.75 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City and determines that the assessments shall be made on a front foot basis.

4. The following described lots and parcels of land shall make up the special assessment district:

COUNCIL PROCEEDINGS -4-

Part of SW 1/4 of Section 34, T1N, R9E, Beginning at a point which is N 89° 44' 11" E 480 ft from W 1/4 corner, thence N 89° 44' 11" E 908.06 ft., thence S 0° 06' 36" E 714.44 ft., thence N 89° 44' 11" E 610 ft., thence S 0° 06' 36" E 1267.70 ft., thence S 89° 33' 40" 2001.85 ft., thence N 955.47 ft., thence N 89° 44' 11" E 140 ft., thence N 125 ft., thence N 89° 44' 11" E 340 ft., thence N 908 ft., to P.O.B. Also part of SW 1/4 of Section 34, T1N, R9E, Beg at the SW Section corner, thence N 660.18 ft., thence N 89° 33' 40" E 2001.85 ft., thence S 0° 06' 56" E 660.36 ft. to S section line thence W'ly along said Section line to 2003.18 to P.O.B.

5. The City Council shall hold a public hearing on April 7, 1958, at 7:30 p.m. o'clock at the Council Chambers at the City Hall in the City of Farmington, at which hearing any person affected by the said proposed street improvements may be heard.

6. The City Clerk shall cause notice of said hearing to be published the Enterprise, Farmington, Michigan, at least once not less than ten (10) full days before the date of said hearing and shall cause notice of said hearing to be mailed by first class mail not less than ten (10) full days prior to the date of hearing, to each owner of property subject to assessment.

7. Said Notice so published and mailed shall be in substantially the following form:

NOTICE OF HEARING

TAKE NOTICE THAT the City Council of the City of Farmington, Michigan, proposes to acquire and construct municipal improvements consisting of water and sewer main extensions together with necessary pumping station and appurtenances in Farmington Road between 9 Mile and 8 Mile Roads and in 8 Mile Road for a distance of approximately 2000 ft. east of Farmington Road.

The City Council further proposes to specially assess a part or all of the cost of said improvements against the following described lots and parcels of land:

(Description as it appears in Paragraph 4. above)

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

TAKE FURTHER NOTICE THAT the City Council will meet at the Council Chambers in the City Hall on April 7, 1958, at 7:30 o'clock p.m., for the purpose of hearing all persons affected by said street improvements.

/s/ TRENA M. QUINN
City Clerk

AYES: Councilmen Bates, Barber, Lapham, Cavanaugh

NAYS: None

Resolution declared adopted.

COUNCIL PROCEEDINGS -5-ORDINANCESA. NATIONAL ELECTRICAL CODE AND RULES (BY REFERENCE) FOR ADOPTION
ORDINANCE NO. C-113-58

AND ORDINANCE TO ADOPT BY REFERENCE THE 1956 EDITION OF THE NATIONAL ELECTRICAL CODE, AS NOW OR HEREAFTER AMENDED, AND THE 1956 RULES OF THE RECIPROCAL ELECTRICAL COUNCIL, AS NOW OR HEREAFTER AMENDED

THE CITY OF FARMINGTON ORDAINS:

Section 1. That it hereby adopts and enacts as an ordinance of the City of Farmington

A. The 1956 Edition of the National Electrical Code, as now or hereafter amended;

B. The 1956 Uniform Electrical Rules Supplementary to the 1956 Edition of the National Electrical Code, as adopted by The Reciprocal Electrical Council (comprised of municipalities in Wayne, Oakland and Macomb Counties, Michigan) and as now or hereafter amended.

This ordinance was passed and adopted at a regular meeting of the Council of the City of Farmington on March 17, 1958, and will become effective on March 28, 1958.

NOTICE - COPIES AVAILABLE AT OFFICE
OF CITY CLERK

Complete printed copies of the National Electrical Code and of the Rules of The Reciprocal Electrical Council are on file in the office of the City Clerk, available for public use and inspection and for distribution to the public at a reasonable charge

Trena M. Quinn
City Clerk

ROLL CALL:

AYES: Barber, Bates, Cavanaugh, Lapham

NAYS: None

ORDINANCE DECLARED ADOPTED

B. CASH DEPOSIT WITH BUILDING PERMIT FOR ADOPTION

Motion made by Cavanaugh and supported by Lapham to adopt and enact the following ordinance:

ORDINANCE NO. 114-58

AN ORDINANCE TO PROVIDE FOR THE DEPOSIT OF THE SUM OF ONE HUNDRED (\$100.00) DOLLARS BEFORE ISSUANCE OF EACH BUILDING PERMIT FOR RESIDENTIAL AND COMMERCIAL BUILDINGS, EXCLUDING REPAIR AND REMODELING

THE CITY OF FARMINGTON ORDAINS:

That before the issuance of each building permit for residential and commercial

COUNCIL PROCEEDINGS -6-

buildings, excluding remodeling and repairs, the applicant shall deposit with the Treasurer of the City the sum of One Hundred (\$100.00) Dollars for each permit to be issued, and to be retained until the buildings shall have been completed and a certificate of compliance and occupancy shall have been issued.

Upon presentation of such certificate of compliance and occupancy to the Treasurer such deposit of One Hundred (\$100.00) Dollars shall be returned, less however, the amount of any indebtedness of such applicant to the City.

Any ordinance, or parts of any ordinance in conflict herewith are hereby repealed.

This ordinance was introduced at a regular meeting of the Council on March 3, 1958 and was passed and enacted at a regular meeting of the Council on March 17, 1958 and will become effective on March 28, 1958.

ROLL CALL:

AYES: Cavanaugh, Lapham, Barber, Bates

NAYS: None

Ordinance declared adopted.

C. AMENDMENT TO ZONING ORDINANCE; FRONT & SIDE YARDS - FOR ADOPTION

Motion made by Cavanaugh and supported by Barber to adopt and enact the following ordinance:

ORDINANCE NO. C-115-58

AN ORDINANCE TO AMEND A PART OF SECTION 11.02 OF
ORDINANCE NO. C-49-56, KNOWN AS THE ZONING ORDINANCE
OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

Section 1. That sub-section (a) and sub-section (b) of Section 11.02 Article XI (INDUSTRIAL DISTRICTS) be and the same are hereby amended to read as follows:

(a) Front Yards

M-1	M-2	M-3
8 foot	25 foot	25 foot

Building lines and front yards shall not be established closer to the center line of the street than the present or any future line established by the Master Thoroughfare Plan of the City.

Provided, however, that if buildings are already situated on 50 per cent or more of the property located on the same side of the street and in the same block, all future buildings erected in said block and on such side of the street, shall provide for a front yard with a depth which shall not be less, but need be no greater than the average depth of front yards on which there are existing buildings.

COUNCIL PROCEEDINGS -7-

Provided further, that the parking of vehicles within the front 25 feet of any premises facing a state or county road shall be and is hereby prohibited.

(b) Side Yards and Rear Yards

M-1	M-2	M-3
None	One 10 ft. side yard	One 10 ft. side yard
	One 20 ft. rear yard	One 20 ft. rear yard

bb Provided, however, that side yards shall not be required between buildings in M-2 and M-3 districts where side walls erected thereon are wholly without windows, doors, or other openings and are of approved fireproof construction.

Section 2. All provisions of Section 11.02 of Ordinance No. C-49-56 known as the Zoning Ordinance of the City, not herein specifically amended shall remain in full force and effect.

Section 3. All provisions of said Ordinance No. C-49-56, except as herein and heretofore amended shall remain in full force and effect.

This amended ordinance was passed and adopted at a regular meeting of the Council on March 17, 1958 and will become effective on March 28, 1958.

ROLL CALL:

AYES: Lapham, Barber, Cavanaugh

NAYS: Bates

Ordinance declared adopted.

CLAIMS AND ACCOUNTS

Motion made by Barber and seconded by Lapham that claims and accounts submitted for month of February be approved for payment

ROLL CALL:

AYES: Barber, Bates, Cavanaugh, Lapham

NAYS: None

Motion carried.

Motion made by Lapham and seconded by Barber that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 10:30 p.m.

V. O. Bates

V. O. Bates, Mayor Pro-Tem

Trena M. Quinn

Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on April 7, 1958.

Meeting was called to order at 7:40 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Barber, Bates, Cavanaugh and Lindbert present. Lapham absent.

CITY OFFICIALS PRESENT: Manager Scherffius, Clerk Quinn, Attorney Pare', Engineer Elwart and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Barber and seconded by Bates that the minutes of the meeting held on March 17, 1958 be approved as published. Motion carried, all ayes.

PUBLIC HEARINGS

A. VACATION OF ROSS STREET

Mayor Lindbert opened the hearing for discussion from interested parties. The Clerk read the petition from the property owners adjoining or abutting the street and a letter from the Detroit Edison. No comments were heard and the Mayor declared the hearing closed.

Motion made by Cavanaugh and seconded by Barber to table the Council decision until April 21, 1958. Motion carried, all ayes.

B. SPECIAL ASSESSMENT IMPROVEMENTS IN FARMINGTON ROAD, BETWEEN EIGHT AND NINE MILE ROADS

Mayor Lindbert opened the hearing for discussion from interested parties. One comment was heard and the Mayor declared the hearing closed.

Motion made by Cavanaugh and seconded by Bates to table the Council decision until April 21, 1958. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

A. COMMUNICATION FROM MICHIGAN MUNICIPAL LEAGUE RE: ANNUAL REGIONAL MEETING

Letter from Municipal League read by Clerk and placed on file.

B. RECOMMENDATION FROM BOARD OF APPEALS RE: VARIANCE IN REPLATTING OF LOTS 44, 45 AND 46, FRED M. WARNER'S GRAND RIVER AVENUE SUBDIVISION

Motion made by Cavanaugh and seconded by Barber to approve the replatting of Lots 44, 45 and 46, Fred M. Warners Grand River Avenue Subdivision, subject to other provisions of Plat Ordinance as amended and the State Plat Act.

ROLL CALL

AYES: Barber, Cavanaugh, Lindbert

NAYS: Bates

Motion carried.

C. RECOMMENDATION OF BOARD OF APPEALS RE: AMENDING ORDINANCE TO PROHIBIT MOVING OF BUILDINGS

Motion made by Cavanaugh and seconded by Barber to table the recommendation for further consideration. Motion carried, all ayes.

ORDINANCE

COUNCIL PROCEEDINGS -2-D. COMMUNICATION FROM CITY MANAGER RE: SUBMITTAL OF ANNUAL BUDGET FOR 1958-59 FISCAL YEAR

Letter from the City Manager was read by Clerk and the proposed budget was received and placed on file in the office of the City Manager for examination by interested parties. A Public Hearing will be held on May 12, 1958 at 8:00 p.m. in the Council Chambers for the purpose of discussing the proposed budget.

REPORTS AND RESOLUTIONSA. RESOLUTION RE: SPECIAL ASSESSMENT PAVING OF LIBERTY, WILMARTH AND MOONEY STREETS

Motion made by Barber and seconded by Bates to rescind previous resolution for special assessment paving of Liberty, Wilmarth and Mooney Streets. Motion carried, all ayes.

MISCELLANEOUSA. REQUEST FOR LOCATION OF REFRESHMENT BOOTH IN CITY PARK

Letter from the Farmington Women's Auxiliary of Little League was read by Clerk. Motion made by Cavanaugh and seconded by Barber to grant permission to erect a booth in the City Park subject to approval of City Manager, Engineer and Building Inspector. Motion carried, all ayes.

Motion made by Barber and seconded by Cavanaugh to grant permission to the Little League to use the City Park. Motion carried, all ayes.

ORDINANCESA. UNIFORM TRAFFIC ORDINANCE FOR INTRODUCTION

Motion made by Cavanaugh and supported by Barber to introduce AN ORDINANCE TO ADOPT BY REFERENCE THE UNIFORM TRAFFIC CODE FOR MICHIGAN CITIES, TOWNSHIPS AND VILLAGES.

ROLL CALL:

AYES: Bates, Cavanaugh, Lindbert, Barber.

NAYS: None

Motion carried.

CLAIMS AND ACCOUNTS

Motion made by Barber and seconded by Cavanaugh to approve claims and accounts submitted for the month of March for payment.

ROLL CALL:

AYES: Cavanaugh, Lindbert, Barber, Bates

NAYS: None

Motion carried.

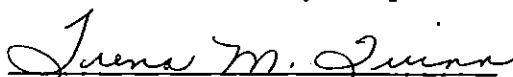
ADJOURNMENT

Motion made by Cavanaugh and seconded by Barber that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 10:15 p.m.



Robert B. Lindbert, Mayor



Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

The regular meeting of the Council of the City of Farmington was held on April 21, 1958.

Meeting was called to order at 8:10 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Barber, Bates, Cavanaugh, Lindbert present. Lapham absent.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Pare' Engineer Elwart and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Cavanaugh and seconded by Barber that the minutes of meeting held on April 7, 1958 be approved as-published. Motion carried, all ayes.

BIDSA. CONCRETE PAVEMENTS

Motion made by Bates and seconded by Barber to authorize the City Manager to enter into a contract and award the street paving program bid for 1958 to Julius Porath & Son.Co. in the amount of \$114,584.40.

ROLL CALL:

AYES: Barber, Bates, Cavanaugh, Lindbert.

NAYS: None

Motion carried.

B. WATER AND SEWER MAINS

Decision by Council tabled until adjourned meeting on April 25, 1958 at 7:00 p.m. in the Council Chambers.

PETITIONS AND COMMUNICATIONSA. PETITION REQUESTING THE VACATION OF ROSS STREET

Motion made by Cavanaugh and seconded by Bates to deny the vacation of Ross Street. Motion carried, all ayes.

B. COMMUNICATION FROM ALTA LOMA HOME OWNERS ASSOCIATION RE: CAPACITY OF CLOVERDALE SEWER

Letter from Association read by Clerk and placed on file.

Letter from City Engineer regarding the capacity of Cloverdale Sewer was read by Clerk. Questions from the Warner Farms and Alta Loma Subdivision residents regarding the Engineer's estimate of the capacity of the Cloverdale Sewer were answered by the Engineer.

REPORTS AND RESOLUTIONSA. RESOLUTION RE: UNEMPLOYMENT COMPENSATION BENEFITS AND ANTI-RECESSION BILLS, REQUESTED BY OAKLAND COUNTY CIO COUNCIL

The Clerk was instructed to send copies of resolution to each Councilman for review at adjourned meeting of April 25, 1958.

COUNCIL PROCEEDINGS -2-B. RESOLUTION RE: CHANGES IN STATE TRUNKLINE DESIGNATIONS AS REQUESTED BY MICHIGAN STATE HIGHWAY DEPARTMENT

Motion made by Barber and supported by Cavanaugh to adopt the following resolution:

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 Highways US-16 and US-16 East Bound (shown on the attached sketch map) bearing State Highway Department approval and dated April 4, 1958, lying wholly within the corporate limits of said city:

NOW, THEREFORE, BE IT RESOLVED:

- (1) -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.
(+0.8 mile approx.)

- (2) That the approval and consent of the City of Farmington be and is hereby given to the abandonment of the state trunkline highway described as follows:

Commencing on the present route of US-16 East Bound, the so called Farmington Cut-Off, on the south limits of the City of Farmington; thence northwesterly on the present route of US-16 East Bound through the City of Farmington to the west limits of Farmington. (-0.9 mile approx.)

WHEREAS, the State Highway Commissioner has agreed to the retaining of the present route of old US-16 on Grand River Avenue in Farmington as a business route connecting the City of Farmington and the new expressway and to be so designated on the State trunkline system.

BE IT FURTHER RESOLVED that the Council will take over the aforesaid street as part of the city street system.

ROLL CALL:

AYES: Bates, Cavanaugh, Lindbert, Barber

NAYS: None

Resolution declared adopted

MISCELLANEOUSA. PURCHASE OF LUTZ PROPERTY

Motion made by Cavanaugh and seconded by Barber to authorize the City Manager to draw up a Purchase Agreement for the purchase of part of Lot 33, Laphams Addition in the sum of \$25,000.00, \$5,000.00 down and 6% interest.

COUNCIL PROCEEDINGS -3-

ROLL CALL:

AYES: Cavanaugh, Lindbert, Barber, Bates

NAYS: None

Motion carried.

ORDINANCESA. UNIFORM TRAFFIC ORDINANCE FOR ADOPTION

Motion made by Cavanaugh and supported by Bates to adopt and enact the following ordinance:

ORDINANCE NO. C-116-58

An ordinance to adopt by reference the Uniform Traffic Code for Michigan Cities, Townships and Villages.

THE CITY OF FARMINGTON ORDAINS:

Section 1. CODE ADOPTED The Uniform Traffic Code for cities, townships and villages promulgated by the Commissioner of State Police on February 14, 1958, and published in Supplement No. 13, Michigan Administrative Code, pp 5 to 37, in accordance with Public Act 62 of 1956, State of Michigan, is hereby adopted by reference as in this ordinance modified.

Section 2. REFERENCES IN CODE References in the Uniform Traffic Code for Michigan Cities, Townships and Villages to "governmental unit" shall mean the City of Farmington.

Section 3. NOTICE TO BE PUBLISHED The City Clerk shall publish this ordinance in the manner required by law and shall at the same time publish a supplementary notice setting forth the purpose of the said Uniform Traffic Code and of the fact that complete copies of the Code are available at the office of the Clerk for inspection by and distribution to the public at all times.

Section 4. CONFLICTING ORDINANCES REPEALED Ordinance No. C-23-48 adopted June 2, 1948 and all amendments thereto, relating to traffic, is hereby specifically repealed. All other ordinances inconsistent with the provisions of the Uniform Traffic Code are, to the extent of such inconsistency, hereby repealed.

Section 5. WHEN EFFECTIVE The Uniform Traffic Code will be in effect on May 2, 1958 in this governmental unit.

AYES: Lindbert, Barber, Bates, Cavanaugh

NAYS: None

ORDINANCE DECLARED ADOPTED.

B. SUBDIVISION REGULATIONS ORDINANCE FOR ADOPTION

Tabled until next regular meeting.

COUNCIL PROCEEDINGS -4-C. ORDINANCE TO AMEND ORDINANCE PROHIBITING MOVING OF BUILDINGS

Motion made by Cavanaugh and supported by Barber to introduce AN ORDINANCE TO PROHIBIT THE MOVING OF BUILDINGS IN CERTAIN INSTANCES, TO PROVIDE FOR PERMITS AND TO PROVIDE PENALTIES FOR VIOLATION HEREOF

ROLL CALL

AYES: Barber, Bates, Cavanaugh, Lindbert

NAYS: None

Motion carried.

D. AMENDMENT TO ZONING ORDINANCE PROHIBITING MOVING OF BUILDINGS

Motion made by Barber and supported by Cavanaugh to introduce AN ORDINANCE TO AMEND SECTION 3.02 AND SECTION 3.19 OF ARTICLE III (GENERAL PROVISIONS) OF ORDINANCE NO. C-49-56, KNOWN AS THE ZONING ORDINANCE OF THE CITY OF FARMINGTON

ROLL CALL

AYES: Bates, Cavanaugh, Lindbert, Barber

NAYS: None

Motion carried.

CLAIMS AND ACCOUNTS

Motion made by Cavanaugh and seconded by Bates that claims and accounts submitted for month of April, 1958 be approved for payment

ROLL CALL

AYES: Cavanaugh, Lindbert, Barber, Bates

NAYS: None

Motion carried.

ADJOURNMENT

Motion made by Barber and seconded by Bates to adjourn until 7:00 p.m. Friday, April 25, 1958.

Meeting adjourned at 12 midnight.

Robert B. Lindbert

Robert B. Lindbert, Mayor

Trena M. Quinn

Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

An adjourned regular meeting of the Council of the City of Farmington was held on April 25, 1958.

Meeting was called to order at 7:40 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Barber, Bates, Cavanaugh, Lindbert present. Lapham absent.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Pare', Engineer Elwart and Chief DeVriendt.

BIDS

A. WATER MAINS

Motion made by Barber and seconded by Cavanaugh to award the bid for water main along Farmington Road between 8 & 9 Mile Roads to Utility Installations Company in the amount of \$47,961.75.

ROLL CALL

AYES: Barber, Bates, Cavanaugh, Lindbert

NAYS: None

Motion carried.

B. SEWER MAINS

Motion made by Bates, and seconded by Barber to award the bid for sewer main along Farmington Road between 8 & 9 Mile Roads to Wayne Fasket in the amount of \$59,837.00

ROLL CALL

AYES: Bates, Cavanaugh, Lindbert, Barber

NAYS: None

Motion carried.

RESOLUTIONS

A. RESOLUTION RE: SPECIAL ASSESSMENT PAVING OF STATE STREET

Motion made by Cavanaugh and supported by Barber to adopt the following resolution:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct street improvement, consisting of street pavement, curb and gutter and drainage structures on the following described street; and,

STATE STREET FROM LIBERTY TO WILMARTH

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

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

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The City Council determines to proceed with the street improvement described in the preamble hereto.

COUNCIL PROCEEDINGS -2-

2. Plans and specifications and estimate of cost heretofore prepared are hereby approved.

3. The Special Assessment District shall consist of the following lots and parcels of land:

Lots 1 thru 11. "Fred M. Warner's Addition No. 4, a subdivision of part of the NE 1/4 of Section 28 T1N, R9E, City of Farmington, Oakland County, Michigan Liber 49, Page 49.

Lots 10 thru 21 "Assessor's Hatton Gardens" a subdivision in the E 1/2 of Section 28, T1N, R9E, City of Farmington, Oakland County, Michigan Liber 60, Page 37.

Lots 6 thru 12 & S'ly 60' of Lot 4 of "Assessor's Plat No. 8 a subdivision of part of NE 1/4 of Section 28, T1N, R9E, City of Farmington, Oakland County, Michigan, Liber 64, Page 34.

4. The City Assessor is hereby directed to prepare a Special Assessment Roll in accordance with the resolution duly and regularly adopted by the City Council, wherein he shall assess by frontage that part of the cost to be borne by private property against the property set forth in paragraph #3 above.

5. As soon as the Assessor shall have prepared such assessment roll, he shall report the same to the City Council for confirmation.

AYES: Cavanaugh, Lindbert, Barber, Bates

NAYS: None

Resolution declared adopted.

B. RESOLUTION RE: SPECIAL ASSESSMENT EXTENSION OF WATER AND SEWER MAINS ALONG FARMINGTON ROAD BETWEEN 8 & 9 MILE ROADS:

Motion made by Barber and supported by Cavanaugh to adopt the following resolution:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct municipal improvements, consisting of water and sewer mains and necessary appurtenances thereto on the following, described street; and,

FARMINGTON ROAD, FROM 8 MILE TO 9 MILE ROADS AND IN EIGHT MILE ROAD FOR A DISTANCE OF APPROXIMATELY 2000 FEET EAST OF FARMINGTON ROAD

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

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

NOW THEREFORE BE IT RESOLVED THAT:

1. The City Council determines to proceed with the municipal improvements described in the preamble hereto.

2. Plans and specifications and estimate of cost heretofore prepared are hereby approved.

COUNCIL PROCEEDINGS -3-

3. The Special Assessment District shall consist of the following lots and parcels of land;

Part of the SW 1/2 of Section 34, T1N, R9E, beg at a point which is N 89° 44' 11" E 480 ft. from W 1/4 cor., thence N 89° 44' 11" E 908.06 ft; thence S 0° 06' 36" E 714.44 ft; thence N 89° 44' 11" E 610 ft; thence S 0° 06' 36" E 1267.07 ft; thence S 89° 33' 40" 2001.85 ft; thence N 955.47 ft; thence N 89° 44' 11" E 140 ft; thence N 125 ft; thence N 89° 44' 11" E 340 ft; thence N 908 ft to P.O.B. Also part of SW 1/4 of Section 34, T1N, R9E, beg at the SW section cor; thence N 660.18 ft; thence N 89° 33' 40" E 2001.85 ft; thence S 0° 06' 56" E 660.36 ft to S sec line; thence W'ly along said sec line to 2003.18 to P.O.B.

4. The City Assessor is hereby directed to prepare a Special Assessment Roll in accordance with the resolution duly and regularly adopted by the City Council, wherein he shall assess by area that part of the cost to be borne by private property against the property set forth in paragraph #3 above.

5. As soon as the Assessor shall have prepared such assessment roll, he shall report the same to the City Council for confirmation.

AYES: Lindbert, Barber, Bates, Cavamaugh

NAYS: None

Resolution declared adopted.

C. RESOLUTION AUTHORIZING CITY MANAGER AND CITY CLERK TO SIGN AGREEMENT RE: FUTURE WATER AND SEWER TAPS ON FARMINGTON ROAD BETWEEN 8 & 9 MILE RDS.
Motion made by Cavanaugh and supported by Barber to adopt the following resolution:

BE IT RESOLVED, THAT Earl F. Scherffius, City Manager and Trena M. Quinn, City Clerk are hereby authorized to execute an agreement between the City of Farmington and Namreb, A Michigan Corporation, Time Land Company, a Michigan Corporation, Joah Construction Company, a Michigan Corporation and Farmview Land Company, A Michigan Corporation, for provisions for pay back arrangements for future tapping of water and sewer mains to be installed on Farmington Road between 8 & 9 Mile Roads.

ROLL CALL:

AYES: Barber, Cavanaugh, Lindbert

NAYS: Bates

Resolution declared adopted

D. REPORT OF CITY ASSESSOR RE: SPECIAL ASSESSMENT ROLLS

Special Assessment Rolls prepared by the City Assessor were received and placed on file in the City Clerk's office for public examination.

E. RESOLUTION RE: SPECIAL ASSESSMENT PAVING OF STATE STREET

Motion made by Barber and supported by Cavanaugh to adopt the following resolution:

C COUNCIL PROCEEDINGS -4-

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct street improvements in the City consisting of street paving, curb and gutter and drainage structure in the following street:

STATE STREET FROM LIBERTY TO WILMARTH

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

AND WHEREAS, the Assessor has completed said special assessment roll and has filed the same with the City Clerk and the City Clerk has presented the same to the City Council for review and certification.

NOW THEREFORE BE IT RESOLVED THAT:

1. Said special assessment roll shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council shall meet to review said special assessment roll on May 12, 1958, at 7:30 o'clock p.m., Eastern Standard Time, at the City Hall in said City.
3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Enterprise, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City, at least ten (10) days before the date of the meeting.
4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

Lots 1 thru 11 "Fred M. Warner's Addition No. 4, a subdivision of part of the NE 1/4 of Section 28, T1N, R9E, City of Farmington, Oakland County, Michigan, Liber 49, Page 49

Lots 10 thru 21 "Assessor's Hatton Gardens" a subdivision in the E 1/2 of Section 28, T1N, R9E, City of Farmington, Oakland County, Michigan, Liber 60, Page 37.

Lots 6 thru 12 & S'ly 60' of Lot 4 of Assessor's Plat No. 8, a subdivision of part of NE 1/4 sec 28, T1N, R9E, City of Farmington, Oakland County, Michigan, Liber 64, Page 34.

PLEASE TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a special assessment roll to defray the cost of acquiring and constructing street improvements consisting of street paving, curb and gutter and drainage structures in the following street:

COUNCIL PROCEEDINGS -5-

STATE STREET FROM LIBERTY TO WILMARTH

Said special assessment roll is on file with the City Clerk and is available for public examination.

TAKE FURTHER NOTICE THAT the City Council of the City of Farmington will meet at the City Hall in said City at 7:30 o'clock p.m., Eastern Standard Time, on May 12, 1958, for the purpose of reviewing said special assessment roll and giving all interested persons an opportunity to be heard in connection therewith.

City Clerk.

AYES: Cavanaugh, Lindbert, Barber Bates
NAYS: None
Resolution declared adopted

F. RESOLUTION RE: SPECIAL ASSESSMENT EXTENSION OF WATER AND SEWER MAINS ALONG FARMINGTON ROAD BETWEEN 8 & 9 MILE ROADS

Motion made by Cavanaugh and supported by Barber to adopt the following resolution:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct municipal improvements in the City consisting of water and sewer mains and necessary appurtenances thereto in the following street:

FARMINGTON ROAD BETWEEN 8 AND 9 MILE ROADS AND IN 8 MILE ROAD FOR A DISTANCE APPROXIMATELY 2000 FT. EAST OF FARMINGTON ROAD

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

AND WHEREAS, the Assessor has completed said special assessment roll and has filed the same with the City Clerk and the City Clerk has presented the same to the City Council for review and certification.

NOW THEREFORE BE IT RESOLVED THAT:

1. Said special assessment roll shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council shall meet to review said special assessment roll on May 12, 1958, at 7:30 o'clock p.m., Eastern Standard Time, at the City Hall in said City.
3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Enterprise, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meetint to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City, at least ten (10) days before the date of the meeting.

COUNCIL PROCEEDINGS -6-

4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

Part of SW 1/2 of Section 34, T1N, R9E, beg at a point which is N 89° 44' 11" E 480 ft from W 1/4 cor; thence N 89° 44' 11" E 908.06 ft; thence S 0° 03' 36" E 714.44 ft; thence N 89° 44' 11" E 610 ft; thence S 0° 06' 36" E 1267.70 ft; thence S 89° 33' 40" 2001.85 ft; thence N 955.47 ft; thence N 89° 44' 11" E 140 ft; thence N 125 ft; thence N 89° 44' 11" E 340 ft; thence N 908 ft. to P.O.B.
Also part of SW 1/4 of Section 34, T1N, R9E, beg at the SW section cor, thence N 660.18 ft; thence N 89° 33' 40" 2001.85 ft; thence S 0° 06' 56" E 660.36 ft. to S. Sec. line thence W'ly along said sec line 2003.18 ft to P.O.B.

PLEASE TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a special assessment roll to defray the cost of acquiring and constructing municipal improvements consisting of water and sewer mains and necessary appurtenances thereto in the following street:

FARMINGTON ROAD BETWEEN 8 & 9 MILE ROADS AND IN 8 MILE ROAD FOR
A DISTANCE APPROXIMATELY 2000 FT. EAST OF FARMINGTON ROAD

Said special assessment roll is on file with the City Clerk and is available for public examination.

TAKE FURTHER NOTICE that the City Council of the City of Farmington will meet at the City Hall in said City at 7:30 o'clock p.m., Eastern Standard Time, on May 12, 1958, for the purpose of reviewing said special assessment roll and giving all interested persons an opportunity to be heard in connection therewith.

City Clerk

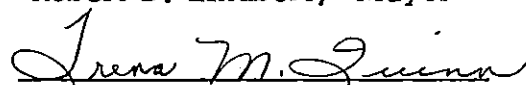
AYES: Lindbert, Barber, Bates, Cavanaugh
NAYS: None
Resolution declared adopted

Motion made by Barber and seconded by Bates to adjourn. Motion carried, all ayes.

Meeting adjourned at 8:50 p.m.



Robert B. Lindbert, Mayor


Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on May 5, 1958.

Meeting was called to order at 8:20 p.m. by Mayor Pro-Tem Bates.

The City Manager introduced Doctor John R. Heidenreich, Village President of Daggett, Michigan, who was the Exchange Mayor for the Michigan Week program. Doctor Heidenreich thanked the Council for a very pleasant and instructive day and commended the Council and the Planning Commission on their future planning for the City. Mayor Lindbert was a visitor at Daggett, Michigan.

ROLL CALL: Councilmen Barber, Bates, Cavanaugh present. Lapham and Lindbert absent.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Pare', Engineer Elwart and Chief DeVriendt.

MINUTES OF PREVIOUS MEETINGS

Motion made by Cavanaugh and seconded by Barber that the minutes of the regular meeting held on April 21, 1958 be approved as published. Motion carried, all ayes. Motion made by Barber and seconded by Cavanaugh that the minutes of the adjourned regular meeting held on April 25, 1958 be approved as published. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. LETTER OF RESIGNATION FROM COUNCILMAN JOHN D. LAPHAM

Letter from John D. Lapham read by Clerk.

Motion made by Cavanaugh and seconded by Barber to accept the resignation of John D. Lapham with regrets and to instruct the Clerk that a letter of appreciation be sent to Mr. Lapham for his service as a Council Member. Motion carried, all ayes.

B. LETTER FROM FARMINGTON TOWNSHIP LIONS CLUB RE "WHITE CANE" SALES ON MAY 9 & 10

Letter from Lions Club read by Clerk.

Motion made by Cavanaugh and seconded by Barber to grant permission to the Farmington Township Lions Club to sell "WHITE CANES" on Friday, May 9 and Saturday, May 10, 1958. Motion carried, all ayes.

C. TRANSFER OF SDM LICENSE FROM ABE L. JOHNSON TO HAROLD J. AND ARELDENE M. JOHNSON

Motion made by Barber and seconded by Cavanaugh to approve the transfer of SDM license to Harold L. and Areldene M. Johnson from Abe L. Johnson. Motion carried, all ayes.

REPORTS AND RESOLUTIONSA. BOND RESOLUTION \$65,000 P.A. #175 STREET IMPROVEMENT BONDS

Motion made by Barber and supported by Cavanaugh to adopt the following resolution:

WHEREAS, the City Council of the City of Farmington, County of Oakland,

COUNCIL PROCEEDINGS -2-

Michigan, deems it necessary to acquire and construct street improvements in the City of Farmington consisting of paving and improving drainage facilities and installing curb and gutter on Shiawassee from Farmington Road to Farmington Road as relocated and on Powers from U.S. 16 to Valleyview Circle (North), which said improvements are to be made to streets composing the Major Street System of the City;

AND WHEREAS, the City Council estimates the cost of said improvements to be Sixty-five Thousand (\$65,000.00) Dollars;

AND WHEREAS, the City is authorized to expend Motor Vehicle Highway Funds allocated to it under the provisions of Section 13 of Act 51, Public Acts of Michigan, 1951, as amended, for the foregoing purposes, and the Michigan State Highway Department has approved said street improvements as complying with the purposes of Section 13 of Act 51, Public Acts of Michigan, 1951, as amended;

AND WHEREAS, the City Council deems it to be in the best interest of the City to finance the cost of said improvements by borrowing the sum of \$65,000.00 and issuing bonds of the City therefor, pursuant to the provisions of Act 175, Public Acts of Michigan, 1952, as amended;

AND WHEREAS, the revenues received by the City of Farmington from the Motor Vehicle Highway Fund and the Construction Fund in the five (5) year period preceding the contemplated borrowing are more than sufficient to comply with all the requirements specified in Section 4 of Act 175, Public Acts of Michigan, 1952, as amended;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The estimates of the cost of the improvements as set forth in the preamble hereto are hereby approved and adopted.

2. The period of usefulness of said improvements set forth in the preamble hereto is estimated to be not less than twenty (20) years.

3. The City Council of the City of Farmington determines to make the street improvements set forth in the preamble hereto and determines to borrow the sum of \$65,000.00 and issue bonds of the City therefor pursuant to the provisions of Act 175, Public Acts of Michigan 1952, as amended, for the purpose of providing funds to pay the cost of the improvements set forth in the preamble hereto.

4. Said bonds shall be designated 1958 MOTOR VEHICLE HIGHWAY FUND BONDS and shall consist of sixty-five (65) bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 to 65, both inclusive, dated as of July 1, 1958, and payable serially as follows:

\$4,000.00 July 1st of each year from 1959 to 1968, both inclusive.
\$5,000.00 July 1st of each year from 1969 to 1973, both inclusive.

COUNCIL PROCEEDINGS -3-

Said bonds shall bear interest at a rate or rates not exceeding four (4%) per cent per annum, payable on January 1, 1959 and semi-annually thereafter on July 1st and January 1st of each year, both principal and interest to be payable at a bank or trust company to be designated by the purchaser of the bonds.

Bonds numbered 1 to 40, both inclusive, maturing in the years 1959 to 1968, both inclusive, shall not be subject to redemption prior to maturity.

Bonds numbered 41 to 65, both inclusive, maturing in the years 1969 to 1973, both inclusive, shall be subject to redemption prior to maturity, at the option of the City, in inverse numerical order, on any interest payment date on or after July 1, 1968, at par and accrued interest, plus a premium as follows:

- \$20.00 on each bond called for redemption prior to July 1, 1970;
- \$15.00 on each bond called for redemption on or after July 1, 1970, but prior to July 1, 1972;
- \$10.00 on each bond called for redemption on or after July 1, 1972.

Notice of redemption shall be given to the holders of 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 State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds called for redemption shall accrue after the date fixed for redemption, whether presented for redemption or not, provided the City has money available for such redemption with the paying agent.

5. For the purpose of providing moneys to pay the principal of and interest on the bonds herein authorized, and in accordance with the provisions of Act 175, Public Acts of Michigan, 1952, there is hereby made an irrevocable appropriation of the amount necessary to pay the principal of and interest on the bonds herein authorized from the moneys to be derived from State-collected taxes returned to the City of Farmington for highway purposes, pursuant to law, and the Treasurer of the City of Farmington is hereby directed, during each year that any of the principal of and interest on the indebtedness herein authorized remains outstanding and unpaid, to set aside in a separate depository account, to be designated 1958 MOTOR VEHICLE HIGHWAY FUND BOND DEBT RETIREMENT FUND sufficient moneys from revenues received during each such year from the Motor Vehicle Highway Fund pursuant to law to pay the principal of and interest on the installment of such indebtedness next maturing.

6. Pursuant to the authorization of Act 175, Public Acts of Michigan, 1952, and as additional security for the prompt payment of the principal and interest on the bonds herein authorized, there is hereby irrevocably pledged the full faith and credit of the City of Farmington,

7. Said bonds shall be signed by the Mayor and countersigned by the City Clerk and the corporate seal of the City shall be affixed thereto, and the interest coupons annexed to said bonds shall bear the facsimile signatures of the Mayor and City Clerk; said bonds, when executed, shall be delivered to the Treasurer and be

COUNCIL PROCEEDINGS -4-

delivered by him to the purchaser thereof on payment of the purchase price, in accordance with the bid therefor, when accepted.

8. Said bonds and the attached coupons shall be in substantially the following form:

UNITED STATES OF AMERICA

STATE OF MICHIGAN

COUNTY OF OAKLAND

CITY OF FARMINGTON

1958 MOTOR VEHICLE HIGHWAY FUND BOND

No. _____

\$1,000.00

KNOW ALL MEN BY THESE PRESENTS that the CITY OF FARMINGTON, County of Oakland, State of Michigan, for value received, hereby promises to pay to the bearer hereof the sum of

ONE THOUSAND DOLLARS

on the first day of July, A.D., 19____, with interest thereon from the date hereof until paid at the rate of _____ per cent per annum, payable on January 1, 1959, and semi-annually thereafter on the first day of July and January of each year, upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. Both principal of and interest on this bond are payable in lawful money of the United States of America at _____, Michigan, and for the prompt payment of this bond, both principal and interest, the full faith, credit and resources of the City of Farmington are hereby irrevocably pledged.

This bond is one of a series of sixty-five (65) bonds of even date and like tenor, except as to date of maturity _____, aggregating the principal sum of \$65,000.00 issued pursuant to authority of Act 175, Public Acts of Michigan, 1952, as amended, and pursuant to resolution of the City Council adopted May ____, 1958, for the purpose of defraying the cost of improving certain major streets of the City.

Bonds of this issue numbered 1 to 40, inclusive, maturing in the years 1959 to 1968, inclusive, shall not be subject to redemption prior to maturity.

The right is reserved of redeeming bonds numbered 41 to 65, inclusive, maturing in the years 1969 to 1973, inclusive, at the option of the City, in inverse numerical order, on any interest payment date on or after July 1, 1968, at par and accrued interest to the date fixed for redemption, plus a premium as follows:

ORIGIN

- \$20.00 on each bond called for redemption prior to July 1, 1970;
- \$15.00 on each bond called for redemption on or after July 1, 1970
but prior to July 1, 1972;
- \$10.00 on each bond called for redemption on or after July 1, 1972.

Notice of redemption shall be given to the holders of 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 State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds called for redemption shall accrue after the date fixed for redemption, whether presented for redemption or not, provided the City has money available for such redemption with the paying agent.

This bond and the interest thereon are payable from the proceeds of State-collected taxes returned to the City of Farmington for road purposes pursuant to law; and the resolution authorizing the issuance and sale of said bonds contains an irrevocable appropriation of the amount necessary to pay the principal of and interest on this bond and the series of bonds of which this is one from the moneys derived from such State-collected taxes so returned to the City of Farmington for highway purposes which have not been theretofore specifically allocated and pledged for the payment of indebtedness, or in case of the insufficiency of said funds, is payable out of the general funds of the City of Farmington, and it is hereby certified and recited that all acts, conditions and things required to be done, exist and happen, precedent to and in the issuance of said series of bonds of which this is one, in order to make them valid and binding obligations of said City, have been done, exist and have happened in regular and due form and time as required by law, and that the total indebtedness of said City, including the series of bonds of which this is one, does not exceed any constitutional, charter or statutory limitation.

IN-WITNESS WHEREOF, the City of Farmington, County of Oakland, State of Michigan, by its City Council, has caused this bond to be signed in the name of said City by its Mayor and countersigned by its City Clerk and its corporate seal to be affixed hereto, and has caused the annexed interest coupons to be executed by the facsimile signatures of the Mayor and City Clerk, as of the first day of July, A.D. 1958.

CITY OF FARMINGTON

By _____
Mayor

(Seal)
Countersigned:

City Clerk

(Form of Coupon)

No. _____ \$ _____

On the first day of _____, A.D., 19____, the CITY OF FARMINGTON, County of Oakland, State of Michigan, hereby promises to pay to the bearer hereof the sum of _____ dollars, at _____, Michigan,

COUNCIL PROCEEDINGS -6-

being the semi-annual interest due that date on its 1958 Motor Vehicle Highway Fund Bond dated July 1, 1958,
No. _____.

Mayor

City Clerk

9. The City Clerk shall make application to the Municipal Finance Commission for an order granting permission for the issuance of said bonds and approval of the form of Notice of Sale.

10. A copy of this resolution shall be published in the Farmington Enterprise of Farmington, Michigan, a newspaper of general circulation in the City of Farmington, Michigan, for three (3) successive weeks before this resolution becomes effective.

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

AYES: Councilmen Barber, Bates, Cavanaugh

NAYS: None

RESOLUTION DECLARED ADOPTED

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the City Council of the City of Farmington, County of Oakland, State of Michigan, at a regular meeting held on May 5, 1958.

City Clerk

B. RESOLUTION RE: NOTICE OF SALE OF \$65,000 P.A. #175 BONDS

Motion made by Cavanaugh and supported by Barber to adopt the following resolution:

WHEREAS, by resolution adopted May 5, 1958, the City Council of the City of Farmington, County of Oakland, State of Michigan, authorized issuance and sale of Sixty-Five Thousand (\$65,000.00) Dollars 1958 MOTOR VEHICLE HIGHWAY FUND BONDS of the City to be dated July 1, 1958.

NOW THEREFORE BE IT RESOLVED THAT:

1. The City Clerk shall cause notice of sale of said bonds to be published in the Michigan Investor of Detroit, Michigan, and The Farmington Enterprise of Farmington, Michigan, fixing the date of sale for said bonds for the first regular meeting of the City Council occurring more than seven (7) full days prior to the latest date of publication of said Notice of Sale.

2. Said Notice of Sale shall be in substantially the following form:

COUNCIL PROCEEDINGS -7-

NOTICE OF SALE
\$65,000.00

CITY OF FARMINGTON, COUNTY OF OAKLAND
MICHIGAN

1958 MOTOR VEHICLE HIGHWAY FUND BONDS

Sealed bids for the purchase of 1958 Motor Vehicle Highway Fund Bonds to be issued by the City of Farmington, County of Oakland, State of Michigan, of the par value of \$65,000.00, will be received by the undersigned at his office in the City Hall in said City, until 8:00 o'clock p.m., Eastern Standard Time, on _____ the _____ day of _____ 1958, at which time and place said bids will be publicly opened and read.

Said bonds will be dated July 1, 1958, will be sixty-five (65) coupon bonds of the denomination of \$1,000.00 each, will be numbered consecutively in direct order of their maturity from 1 to 65, inclusive, and will bear interest from their date at a rate or rates not exceeding four (4%) per cent per annum, expressed in multiples of 1/8 of 1%, said interest to be payable on January 1, 1959, and semi-annually thereafter on July and January 1st of each year. The interest rate for each coupon period on any one bond shall be at one rate only. Accrued interest to the date of delivery of such bonds must be paid by the purchaser at the time of delivery.

Said bonds will mature serially as follows:

\$4,000.00 July 1st of each year from 1959 to 1968, both inclusive;
\$5,000.00 July 1st of each year from 1969 to 1973, both inclusive.

Both principal and interest will be payable at a bank or trust company to be designated by the purchaser of the bonds.

Bonds numbered 1 to 40, inclusive, maturing in the years 1959 to 1968, inclusive, shall not be subject to redemption prior to maturity.

Bonds numbered 41 to 65, inclusive, maturing in the years 1969 to 1973, inclusive, shall be subject to redemption prior to maturity, at the option of the City, in inverse numerical order, on any interest payment date on or after July 1, 1968, at par and accrued interest, plus a premium as follows:

\$20.00 on each bond called for redemption prior to July 1, 1970;
\$15.00 on each bond called for redemption on or after July 1, 1970, but prior to July 1, 1972;
\$10.00 on each bond called for redemption on or after July 1, 1972.

Notice of redemption shall be given to the holders of bonds to be redeemed by publication of such notice not less than thirty (30) days prior to the date fixed for redemption.

COUNCIL PROCEEDINGS -8-

at least once in a newspaper or publication circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds called for redemption shall accrue after the date fixed for redemption, whether presented for redemption or not, provided the City has money available for such redemption with the paying agent.

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 maturity 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.

The bonds are to be issued pursuant to the provisions of Act 175, Public Acts of Michigan, 1952, and are issued in anticipation of Motor Vehicle Highway Fund payments to be received by the City of Farmington, and said bonds will pledge the full faith and credit of the City of Farmington for their payment.

A certified or cashier's check in the amount of \$1,300.00 drawn upon an incorporated bank or trust company, payable to the order of the Treasurer of the City of Farmington, must accompany each bid as a guaranty of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid is accepted and the bidder fails to take up and pay for the bonds. No interest will be allowed on the good faith checks, and checks of unsuccessful bidders will be promptly returned to each bidder's representative or by registered mail.

Bids shall be conditioned upon the unqualified opinion of Miller, Canfield, Paddock and Stone, attorneys of Detroit, Michigan, approving the legality of the bonds. The cost of such opinion shall be paid by the City. The cost of printing the bonds shall be paid by the purchaser. 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."

City Clerk

AYES: Councilmen Bates, Cavanaugh, Barber

NAYS: None

RESOLUTION DECLARED ADOPTED

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the City Council of the City of Farmington, County of Oakland, State of Michigan, at a regular meeting held on May 5, 1958.

V City Clerk

COUNCIL PROCEEDINGS -9-

C. RESOLUTION AUTHORIZING CITY MANAGER TO EXECUTE LAND CONTRACT FOR THE PURCHASE OF PART OF LOT 33, LAPHAMS ADDITION

Motion made by Barber and supported by Cavanaugh to adopt the following resolution:

THE CITY OF FARMINGTON RESOLVES:

That Earl F. Scherffius, City Manager, be and he is hereby authorized and empowered to complete the purchase from John A. Lutz and Evelyn F. Lutz, his wife, of the easterly portion of Lot 33 of Lapham's Addition to the City of Farmington for the sum of \$25,000, \$5,000 to be paid on closing of the deal; the balance of \$20,000 to be payable on a land contract calling for the payment of not less than \$200 per month and interest at six per cent (6%) per annum in addition thereto, with the provision that during the calendar year of 1958 the total payments on principal, including the \$5,000 above mentioned, shall not exceed the sum of \$7,000.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized and empowered to take all legal steps necessary to the purchase of said property including the execution of such legal documents and other instruments as he shall deem necessary, advisable or expedient.

ROLL CALL:

AYES: Cavanaugh, Barber, Bates,

NAYS: None

RESOLUTION DECLARED ADOPTED

MISCELLANEOUS

A. DISCUSSION RE: EAST PROPERTY LINE OF POWERS ROAD AS AFFECTING BICKING PROPERTY

Mr. Baldwin, surveyor for the property owners, presented a sketch regarding the property line. Decision tabled for further investigation.

B. DISCUSSION RE: SELECTION OF STREET NAME FOR FORMER U.S. 16 CUT-OFF, NOW A CITY STREET

Decision tabled, and name to be selected at next regular meeting.

ORDINANCES

A. SUBDIVISION REGULATION ORDINANCE FOR ADOPTION

Tabled until next regular meeting May 19, 1958.

B. ORDINANCE TO REGULATE MOVING OF BUILDINGS

Motion made by Cavanaugh and supported by Barber to adopt and enact the following

ORDINANCE NO. C-117-58

AN ORDINANCE OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN, TO REGULATE THE MOVING OF BUILDINGS AND STRUCTURES INTO THE CITY, WITHIN THE CITY, OR ACROSS, UPON OR ALONG THE STREETS IN THE CITY; TO PROVIDE CONDITIONS FOR AND ISSUANCE OF PERMITS; TO PROVIDE FOR FEES AND BONDS AND TO PROVIDE PENALTIES FOR VIOLATIONS

COUNCIL PROCEEDINGS -10-

THE CITY OF FARMINGTON ORDAINS:

Section 1 - SHORT TITLE. This ordinance shall be known and may be cited as the "Building Moving Ordinance" of the City of Farmington.

Section 2 - DEFINITIONS.

- A. CITY. The term "City" means the City of Farmington.
- B. BUILDING. The term "building" means and shall include all structures having a roof supported by columns or walls for the shelter, support or enclosure of persons, animals or chattels.
- C. STREET. The term "street" shall mean and include all roads, highways, alleys and other ways of vehicular travel in the City open to the public.

Section 3 - No person, firm or corporation shall move or cause any building or obstruction to traffic to be moved across, upon or along any street in the City without first having obtained a permit so to do in accordance with the provisions hereof.

Section 4 - No person, firm or corporation shall move or cause any building to be moved from a location outside of the City to a location within the City without first having obtained a permit so to do in accordance with the provisions hereof.

Section 5 - No person, firm or corporation shall move or cause any building to be moved from any lot or described plot or parcel of land within the city to any other lot or described plot or parcel of land in the City without first having obtained a permit so to do in accordance with the provisions hereof.

Section 6 - No permit required under the provisions hereof shall be issued unless and until the Council of the City shall have first approved the same by resolution and the applicant has thereafter complied with and met all other requirements hereof.

Section 7 - The Council of the City shall not approve the issuance of any permit hereunder unless the character of the building, its size and proposed use, the area of the land on which it is to be placed and all other factors comply with the requirements of the Zoning Ordinance of the City pertaining to the erection of new buildings in the District Zone to which such building is to be moved.

Section 8 - In addition to the requirements of the foregoing section, the Council shall not approve the issuance of any permit hereunder unless the report of the City Manager discloses and the Council shall determine that the following conditions exist:

- (1) That the building to be moved is in sound condition and capable of being safely moved across, over or along the streets in the City of Farmington and placed on its proposed new location without material damage thereto;
- (2) That when placed on its proposed new location, with necessary repairs and restoration, the building will harmonize with surrounding buildings in the neighborhood.
- (3) That it will not decrease property values in the surrounding neighborhood.
- (4) That it will not decrease esthetic values in the neighborhood.

COUNCIL PROCEEDINGS -11-

ORDINANCE

Section 9 - The City Manager shall prepare or cause to be prepared application blanks for permits hereunder, which shall contain information regarding present location of building, location to which it is proposed to be moved, information regarding the matters in Section 7 and 8 and such other matters as he shall deem pertinent.

Section 10 - All applications for a permit hereunder shall be filed with the City Clerk in triplicate, accompanied by a fee of \$20.00, which shall be retained by the City if the permit is issued. If a permit is not issued the City shall retain \$10.00 to cover its expenses of investigation and examination and return \$10.00 to the applicant. The City Clerk shall transmit a copy of such application to the City Manager within 24 hours after receipt of same.

Section 11 - The City Manager shall thereupon cause the City Engineer or the City Building Inspector or both to make such an investigation and examination pertaining to such moving as he deems necessary or advisable in order for him to make and complete his report to the Council. The applicant shall furnish any and all information to the City Manager, City Engineer and City Building Inspector which they or any of them may request.

Section 12 - The City Manager shall file a report on any application for a permit with the City Clerk within 15 days after his receipt thereof, and the City Clerk shall present the same to the Council of the City at the next regular meeting following the expiration of the five (5) day notice required by the following section.

Section 13 - Following receipt of the City Manager's report to the Council, the City Clerk shall within 24 hours, or as soon thereafter as possible, give written notice thereof to property owners on both sides of the street, within a distance of 300 feet from the location to which such building is to be moved, stating the date, time and place when the Council will consider such application. Such notice shall be deemed sufficient if posted by ordinary mail at least five (5) days prior to such hearing, addressed to the owners and at the address as shown by the current tax rolls of the City.

Section 14 - No permit shall be issued until the owner of the premises to which the building is to be moved or his agent shall have first received a building permit for the repair and restoration of the building on its moved location. The application for such permit shall contain detail sufficient to inform the Building Inspector and the City Engineer that when repairs and restoration have been completed the building will comply with the Zoning, Building and other ordinances of the City which are required as a condition to the issuance of a certificate of occupancy.

Section 15 - No permit shall be issued to move any building, structure or obstruction to traffic across or along any street in the City until the owner of such building, structure or obstruction to traffic shall have delivered to the City a cash or surety bond in an amount sufficient to cover all damage to city streets and other city property and conditioned for payment to the City for any damages to its streets and other city property. The amount of such bond shall be determined by the City Manager based on the report of the City Engineer or Building Inspector.

COUNCIL PROCEEDINGS -12-

Section 16 - All moved buildings and structures shall be completely repaired, re-stored and put in condition for occupancy within 120 days after moving operations commence. No such building shall be occupied until a certificate of occupancy therefor shall have been issued and received.

Section 17 - The owner of any land, building or structure or part thereof, on or in which any violation of this ordinance occurs or exists, or any mover, lessee, tenant, part owner or person having charge thereof, or any builder, contractor, agent for other person who aids or abets in the commission of any act contrary to the provisions of this ordinance shall be guilty of violating this ordinance.

Section 18 - Each separate section, subsection or provision of this ordinance which is violated shall constitute a separate offense and may be punished as such, and each day that a violation continues shall constitute a separate offense.

Section 19 - Should any section, subsection or provision of this ordinance or the application thereof to any person or circumstance be declared invalid by any court of competent jurisdiction so to declare, such invalidation shall not affect the remaining sections, subsections or portions hereof.

Section 20 - Any person adjudged guilty of violating any section, subsection or provision of this ordinance shall be punished by a fine of not to exceed \$500.00 or by imprisonment in the county jail for a period of not to exceed 90 days, or by both such fine and imprisonment in the discretion of the court.

Section 21 - Ordinance No. C-39-54 and all other ordinances and parts of ordinances inconsistent herewith are hereby repealed.

This ordinance was passed and adopted by the Council of the City of Farmington at a regular meeting held on May 5, 1958, and will become effective on May 16, 1958.

ROLL CALL

AYES: Barber, Bates, Cavanaugh

NAYS: None

ORDINANCE DECLARED ADOPTED

C. ORDINANCE TO AMEND ZONING ORDINANCE RE: MOVING BUILDINGS

Motion made by Barber and supported by Cavanaugh to adopt and enact the following ordinance:

ORDINANCE NO. C-118-58

AN ORDINANCE TO AMEND SECTION 3.02 AND SECTION 3.19 OF ARTICLE III, GENERAL PROVISIONS, OR ORDINANCE C-49-56 KNOWN AS THE ZONING ORDINANCE OF THE CITY OF FARMINGTON, OAKLAND COUNTY MICHIGAN

COUNCIL PROCEEDINGS -13-

THE CITY OF FARMINGTON ORDAINS:

That Section 3.02 and Section 3.19 of Article III, General Provisions, of Ordinance No. C-49-56, known as the Zoning Ordinance of the City of Farmington, be and they are hereby amended to read as follows:

Section 3.02 - The erection, alteration, moving, repair, restoration or any combination thereof of all structures and buildings and the use of all structures, buildings and land in all districts and zones shall comply with the provisions of all ordinances of the City of Farmington as now or hereafter amended, including by way of enumeration and not by way of limitation the following ordinances, to-wit:

- A. Ordinance No. C-50-56, known as the 1956 Planning Ordinance.
- B. Ordinance No. C-47-55, known as the Smoke Abatement Ordinance.
- C. Ordinance No. C-31-53, forbidding removal of top soil, etc.
- D. Ordinance No. C-32-53, regarding interference with drainage and compelling owners to construct culverts, etc.
- E. Ordinance No. C-117-58, known as the Building Moving Ordinance.
- F. Ordinance No. C-40-54, known as the Private Off-Street Parking Ordinance.

Section 3.19 - No person, firm or corporation shall move any building, structure or obstruction to traffic from a location outside of the City to a location within the City, from one location in the City to another location in the City, or across, over or along any street in the City without having first obtained a permit so to do under the provisions of Ordinance No. C-117-58, known as the Building Moving Ordinance of the City of Farmington.

This ordinance was passed and adopted by the Council of the City of Farmington at a regular meeting held on May 5, 1958, and will become effective on May 16, 1958.

ROLL CALL

AYES: Bates, Cavanaugh, Barber
ORDINANCE DECLARED ADOPTED

C. ORDINANCE RE: REBUILDING AND REPAIR OF SIDEWALKS AND CROSSWALKS

Motion made by Barber and seconded by Cavanaugh to introduce AN AMENDMENT NO. 1 TO ORDINANCE NO. C-28-51, ENTITLED CONSTRUCTION, REBUILDING AND REPAIR OF SIDEWALKS AND CROSSWALKS

ROLL CALL:

AYES: Cavanaugh, Barber, Bates
NAYS: None
MOTION CARRIED

CLAIMS AND ACCOUNTSA. CLAIM OF RUSSELL COLE

Tabled until next regular meeting.

B. MONTHLY BILLS

Motion made by Barber and seconded by Cavanaugh that the claims and accounts for the month of April, 1958 be approved for payment as submitted

COUNCIL PROCEEDINGS -14-

ROLL CALL:

AYES: Barber, Bates, Cavanaugh

MOTION CARRIED

ADJOURNMENT

Motion made by Cavanaugh and seconded by Barber that the meeting adjourn. Motion carried; all ayes.

Meeting adjourned at 10:35 p.m..

V.O. Bates

V. O. Bates, Mayor Pro-Tem

Trena M. Quinn

Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington was held on May 12, 1958 for the purpose of discussing the special assessment rolls for State Street Paving, Farmington Road Water and Sewer Mains, the proposed budget for the 1958-9 fiscal year, request for permit to move building and appointment of a member to City Council.

Meeting was called to order at 8:00 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Barber, Bates, Cavanaugh and Lindbert present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Pare' and Chief DeVriendt.

A. PUBLIC HEARING ON SPECIAL ASSESSMENT ROLLSSTATE STREET PAVEMENT

Mayor Lindbert opened the hearing for discussion from all interested parties.

OPPOSED TO PAVING

Russel K. Whyte	33775 State
Lewis Austin	33933 State
T. R. Turvey	33907 State
Matthew J. Walker	33801 State
Ruth E. Sell	33820 State
Muriel Taepke	23672 Cass

IN FAVOR OF PAVING

Hugo Peterson	33620 State
Peter Carriere	33652 State

All interested parties having been heard the Mayor declared the hearing closed.

FARMINGTON ROAD WATER AND SEWER MAINS

Mayor Lindbert opened the hearing for discussion from all interested parties. There being no comments, the Mayor declared the hearing closed.

B. PUBLIC HEARING ON THE PROPOSED BUDGET FOR THE 1958-59 FISCAL YEAR

Mayor Lindbert opened the hearing for discussion from all interested parties. There being no comments the Mayor declared the hearing closed.

C. REPORT OF CITY MANAGER RE: REQUEST FOR PERMIT TO MOVE BUILDING

The report of the City Manager regarding the moving of a building in accordance to the terms of Ordinance No. C-117-58 was read by the Clerk.

Motion made by Cavanaugh and seconded by Bates the City Clerk be instructed to send written notice within 24 hours, or as soon thereafter as possible, to property owners on both sides of the street, within a distance of 300 feet from the location to which such building is to be moved, stating the date, time and place when the Council will consider such application and that a public hearing be held at the next regular meeting of the Council on May 19, 1958 at 7:30 p.m. Motion carried, all yeas.

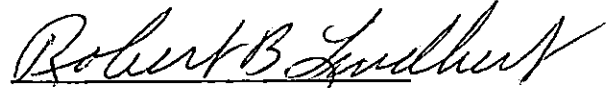
COUNCIL PROCEEDINGS -2-D.--APPOINTMENT OF MEMBER TO CITY COUNCIL TO FILL UNEXPIRED TERM OF
MR. JOHN D. LAPHAM

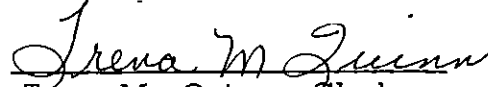
Motion made by Bates and seconded by Barber that the appointment of member to the City Council be tabled until next regular meeting on May 19, 1958. Motion carried, all ayes.

ADJOURNMENT

Motion made by Cavanaugh and seconded by Barber that the meeting adjourn. Motion carried, all yeas.

Meeting adjourned at 10:00 p.m.


Robert B. Lindbert, Mayor


Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on May 19, 1958.

Meeting called to order at 8:05 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Barber, Bates, ~~Cavanaugh~~ and Lindbert present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Pare', Enbioneer Elwart and Chief DeVriendt.

MINUTES OF PREVIOUS MEETINGS

Motion made by Bates and seconded by Barber that the minutes of the regular meeting of May 5, 1958 and the minutes of special meeting on May 12, 1958 be approved as published. Motion carried, all ayes.

PUBLIC HEARING

A. REQUEST TO MOVE GARAGE BUILDING TO NORTHERLY PART OF LOT #21 ASSESSOR'S PLAT NO. 3

Mayor Lindbert opened the hearing for discussion from all interested parties.

OPPOSED

- Warren Joy 32281 Valleyview Cr.
- Roland Hill 32267 Valleyview Cr.
- Edward Murray 32297 Valleyview Cr.
- Mrs. Martin 23128 Powers
- Virgil Cornwell 32500 Grand River
- Robert Kelly Attorney for owners of property at 32500 Grand River

IN FAVOR

Clayton Gaylord, owner of property.

OTHER COMMENTS

- Kenneth Loomis 23828 Wilmarth
- Mrs. Bicking 23610 Powers

All interested parties having been heard, the Mayor declared the hearing closed. Tabled for futther study, decision to be made at later date.

BIDS

A. CITY OWNED PROPERTY ON 9 MILE ROAD

The City Manager reported one bid received on advertised sale of City owned property on Nine Mile Road.

Motion made by Cavanaugh and seconded by Barber to accept the bid from the American Baking Company to purchase 2 1/2 acres of City owned property on 9 Mile Road in the amount of \$10,000.00.

ROLL CALL:

AYES: Barber, Bates, Cavanaugh, Lindbert

NAYS: None

MOTION CARRIED

COUNCIL PROCEEDINGS -2-

Motion made by Barber and supported by Bates to adopt the following resolution:

THE CITY OF FARMINGTON RESOLVES:

WHEREAS, American Bakeries Company, Inc., through Homer Warren & Company, of Detroit, Michigan, Realtors, have made a written offer to purchase from the City of Farmington the following described real estate:

The Westerly 212.15 feet of a parcel of land in Town 1 North, Range 9 East, Section 28, City of Farmington, Oakland County, Michigan, described as follows:

Beginning at a point in the Northerly line of 9 Mile Road (66 feet wd.) said point being North 87 degrees 55' 05" East 1350.50 feet from the intersection of the Northerly line of 9 Mile Road and the Easterly line of Gill Road (66 feet wd.) thence North 2 degrees 29' 15" West 535.59 feet to a point in the Southerly line of new U.S. 16, thence South 78 degrees 08' 30" East 218.98 feet; thence on a curve to the right with a radius of 1850.08 feet 238.52 feet; thence South 2 degrees 31' 15" East 411.16 feet to a point in the Northerly line of 9 Mile Road; thence South 87 degrees 55' 05" West 438.72 feet to the point of beginning - contains 2.50 acres more or less

for the net sum to the City of \$10,000, and have tendered to the City a deposit of \$1,000.00 which is to be credited upon the purchase price if the sale is completed; and,

WHEREAS, the City deems it advisable to sell said land and to authorize the City Manager to complete the sale;

NOR THEREFORE, Earl F. Scherffius, City Manager, be and he is hereby authorized to execute acceptance of said offer by the City of Farmington, to obtain a policy of title insurance for the amount of such sale, to execute and deliver deed and to do all things necessary or required to complete such sale and collect the purchase price therefor.

ROLL CALL:

AYES: Bates, Cavanaugh, Lindbert, Barber

NAYS: None

RESOLUTION DECLARED ADOPTED

PETITIONS AND COMMUNICATIONS

A. REQUEST FOR REZONING OF PROPERTY OWNED BY ADDISON NOWELS

Letter from Robert C. White, in behalf of owners, was read by Clerk.

Motion made by Cavanaugh and seconded by Barber that the Planning Commission be requested to hold a special meeting on the request to rezone as soon as possible and that a Public Hearing be set for June 2, 1958 at 7:30 p.m.

ROLL CALL:

AYES: Barber, Cavanaugh, Lindbert

NAYS: Bates

MOTION CARRIED

B. REQUEST FROM CARMELITE SISTERS RE: USE OF INTERCEPTOR SEWER

Mr. Neil Hayes requested use of the Interceptor Sewer for the Carmelite Sisters on a temporary basis at their building site in Southfield Township.
The request was tabled for further study and will be taken under advisement.

APPOINTMENT OF MEMBER TO CITY COUNCIL TO FILL UNEXPIRED TERM OF MR. JOHN LAPHAM

Motion made by Cavanaugh and seconded by Barber that Wilbur V. Brotherton be appointed to fill unexpired term of John Lapham as a member of the Council.

ROLL CALL:

AYES: Cavanaugh, Lindbert, Barber, Bates

NAYS: None

MOTION CARRIED

Mr. Brotherton was introduced by Mayor Lindbert, was sworn in by the City Clerk and assumed his chair for the balance of the meeting.

REPORTS AND RESOLUTIONSA. RESOLUTION RE: SPECIAL ASSESSMENT PAVEMENT OF STATE STREET

Motion made by Barber and supported by Cavanaugh that the following resolution be adopted:

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing street improvements in the City consisting of street paving, curb and gutter and drainage structure in the following street:

STATE STREET FROM LIBERTY TO WILMARTH

AND WHEREAS, said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council;

AND WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said Roll.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and that the assessments are in proportion to benefits received.

2. Said Special Assessment Roll which shall be Roll No. 58-7 and which is in the sum of \$17,659.42, is hereby confirmed as prepared by the Assessor and presented to the City Council.

3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on July 1, 1958, and the second and subsequent installments to be due on July 1st in each and every year thereafter.

COUNCIL PROCEEDINGS-4-

4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from July 1, 1958, to their respective due dates, said interest to be paid on the due date of each annual installment.

5. Said Special Assessment Roll shall be placed on file in the Office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the Tax Rolls of the City in the annual installments as herein provided for.

AYES: Bates, Brotherton, Cavanaugh, Lindbert, Barber

NAYS: None

RESOLUTION DECLARED ADOPTED:

B. RESOLUTION RE: SPECIAL ASSESSMENT EXTENSION OF FARMINGTON ROAD WATER & SEWER MAINS

Motion made by Cavanaugh and supported by Brotherton that the following resolution be adopted:

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing municipal improvements in the City consisting of water and sewer mains and necessary appurtenances thereto in the following street:

FARMINGTON RD. BETWEEN 8 & 9 MILE ROADS AND IN EIGHT MILE RD. for
A DISTANCE OF APPROXIMATELY 2000 FT. EAST OF FARMINGTON ROAD

AND WHEREAS, said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council;

AND WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said Roll.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and that the assessments are in proportion to benefits received.
2. Said Special Assessment Roll which shall be Roll No. 58-8 and which is in the sum of \$131,419.75, is hereby confirmed as prepared by the Assessor and presented to the City Council.
3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on July 1, 1958, and the second and subsequent installments to be due on July 1st in each and every year thereafter.
4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from July 1, 1958, to their respective due dates, said interest to be paid on the due date of each annual installment.

COUNCIL PROCEEDINGS -5-

5. Said Special Assessment Roll shall be placed on file in the Office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the Tax Rolls of the City in the annual installments as herein provided for.

AYES: Councilmen Brotherton, Cavanaugh, Lindbert, Barber
NAYS: Bates
RESOLUTION DECLARED ADOPTED

C. RESOLUTION ADOPTING BUDGET AND FIXING TAX RATE

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

BE IT RESOLVED:

That the budget for the fiscal year beginning July 1, 1958, in the amount of \$733,849.54 as prepared by the City Manager be and the same is hereby approved and adopted.

BE IT FURTHER RESOLVED:

That to meet a portion of the budget cost, the City Treasurer be and is hereby directed to spread taxes upon real and personal property on the tax roll of the City for the fiscal year 1958-59 in the amount of \$10.00 per thousand of assessed valuation.

AYES: Cavanaugh, Lindbert, Barber, Bates, Brotherton
NAYS: None
RESOLUTION DECLARED ADOPTED

D. RESOLUTION APPROPRIATING FUNDS FOR 1958-59 FISCAL YEAR

Motion made by Barber and supported by Cavanaugh that the following resolution be adopted:

BE IT RESOLVED:

That the following sums be and they are hereby appropriated for the operation of the City of Farmington, Michigan for the fiscal year beginning July 1, 1958 and ending June 30, 1959.

<u>GENERAL FUND</u>	
General Government	\$ 43,743.00
Staff Agencies	36,355.00
Public Safety	104,900.50
Public Works	186,824.00
Public Health	165.00
Library	5,400.00
Miscellaneous	<u>43,378.69</u>
	420,766.19
Water & Sewer Department	<u>313,083.35</u>
TOTAL	<u>\$733,849.54</u>

COUNCIL PROCEEDINGS -6-

BE IT FURTHER RESOLVED:

That the City Treasurer be and is hereby authorized to pay all claims and accounts properly chargeable to the foregoing appropriations, provided that the said claims and accounts have been lawfully incurred and properly approved by the Council, Board, Commission, or other officer authorized to make such expenditure.

AYES: Lindbert, Barber, Bates, Brotherton, Cavanaugh

NAYS: None

Resolution Declared Adopted

E. SPECIAL ASSESSMENT BOND RESOLUTION

Motion made by Barber and supported by Brotherton that the following resolution be adopted:

WHEREAS, the City Council has caused to be prepared and has confirmed certain special assessment rolls for the purpose of defraying the cost of sanitary sewers and water mains and street improvements, which said special assessment rolls are more fully described in the body of the resolution;

AND WHEREAS, the City Council deems it necessary to borrow money and issue bonds in anticipation of the collection of said special assessment rolls;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Bonds of the City of Farmington be issued in the aggregate principal sum of \$131,000.00 in anticipation of the collection of an equal amount of special assessments on Special Assessment Roll No. 58-8.

The said bonds shall be known as 1958 Sanitary Sewer and Water Main Bonds and shall consist of One Hundred Thirty One (131) bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 to 131, inclusive, and shall bear date of July 1, 1958, and shall be payable serially as follows:

\$ 3,000.00 December 1, 1958;

\$19,000.00 December 1, 1959;

\$13,000.00 December 1st of each of the years from 1960 to 1966, both inclusive;

\$18,000.00 December 1, 1967

Bonds numbered 75 to 131, both inclusive, of said 1958 Sanitary Sewer and Water Main Bonds, maturing in the years 1964 to 1967, both inclusive, may be redeemed at the option of the City, in inverse numerical order, on any interest payment date on or after December 1, 1960, at par and accrued interest to the date fixed for redemption. Notice of redemption shall be given to holders of bonds to be redeemed by publication of such notice not less than thirty days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds so called for redemption shall accrue after the date fixed for redemption provided the City has money available for such redemption with the paying agent.

2. Bonds of the City of Farmington be issued in the aggregate principal amount of \$17,000.00 in anticipation of the collection of an equal amount of special assessments on Special Assessment Roll No. 58-7.

COUNCIL PROCEEDINGS -7-

The said bonds shall be known as 1958 Street Improvement Bonds and shall consist of Seventeen (17) bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 to 17, inclusive, shall bear date of July 1, 1958, and shall be payable serially as follows:

\$1,000.00 December 1, 1959;

\$2,000.00 December 1st of each of the years 1960 to 1967, both inclusive.

Bonds numbered 10 to 17, inclusive, of said 1958 Street Improvement Bonds, maturing in the years 1964 to 1967, both inclusive, may be redeemed at the option of the City, in inverse numerical order on any interest payment date on or after December 1, 1960, at par and accrued interest to the date fixed for redemption. Notice of redemption shall be given to holders of bonds to be redeemed by publication of such notice not less than thirty days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds called for redemption shall accrue after the date fixed for redemption provided the City has money available for such redemption with the paying agent.

3. Both of the issues of bonds authorized by the provisions of this resolution shall be coupon bonds and shall bear interest at a rate or rates not exceeding four and one-half per cent (4 1/2%) per annum, payable on December 1, 1958, and semi-annually thereafter on June 1st and December 1st of each year. Both principal of and interest on both of the issues of bonds authorized by the provisions of this resolution shall be payable at a bank or trust company to be designated by the purchaser of the bonds. For the prompt payment of all of said bonds and the interest thereon as the same becomes due the full faith, credit and resources of the City of Farmington are hereby irrevocably pledged.

4. The Mayor and City Clerk shall sign and execute said bonds on behalf of the City and shall cause the seal of the City to be affixed thereto and the interest coupons to be attached to said bonds shall bear the facsimile signature of said Mayor and City Clerk. Said bonds authorized by the provisions of this resolution, when executed, shall be delivered to the City Treasurer and be delivered by him to the purchaser thereof on payment of the purchase price in accordance with the bid therefor, when accepted.

5. Said bonds and the attached coupons shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON

1958 _____ BOND

No. _____

\$1,000.00

KNOW ALL MEN BY THESE PRESENTS THAT THE CITY OF FARMINGTON, County of Oakland, State of Michigan, acknowledges itself indebted and for value received

COUNCIL PROCEEDINGS -8-

hereby promises to pay to the bearer hereof, the sum of

ONE THOUSAND DOLLARS

lawful money of the United States of America on the first day of December A.D., 19____, with interest thereon from the date hereof until paid at the rate of _____ per cent per annum, payable on December 1, 1958, and semi-annually thereafter on the first day of June and December of each year, on presentation and surrender of the annexed interest coupons as they severally become due. Both principal of and interest on this bond are hereby made payable at _____ and for the prompt payment of this bond, both principal and interest, the full faith, credit and resources of the City of Farmington are hereby irrevocably pledged.

This bond is one of a series of _____ () bonds of even date and like tenor except as to date of maturity _____, aggregating the principal sum of _____, issued in anticipation of the collection of special assessments on lands in 1958 Special Assessment District No. _____, made for the purpose of defraying the cost of _____ in said District. If the moneys available from said special assessments shall be insufficient to meet the principal of and interest on this bond when the same becomes due, then moneys shall be advanced from the general funds of the City to meet such deficiency. This bond is issued in accordance with Section 10.1, Chapter 10 of the Charter of the City of Farmington and in accordance with a resolution duly adopted by the City Council of said City on May 19, 1958.

The right is reserved of redeeming bonds of this issue numbered _____ to _____, inclusive, maturing in the years 1964 to 1967, inclusive, in inverse numerical order, at the option of the City, on any interest payment date on or after December 1, 1960, at par and accrued interest to the date fixed for redemption. Thirty days' notice of redemption shall be given to holders of bonds to be redeemed by publication of such notice at least once in a newspaper circulating in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest shall accrue on bonds called for redemption after the date fixed for redemption, provided the City has sufficient moneys on hand with the paying agent for such redemption.

It is hereby certified and recited that all acts, conditions and things required by law precedent to and in the issuance of this bond exist, have been done and performed in regular and due time and form as required by law and that the total indebtedness of the City of Farmington, including this bond, does not exceed any constitutional, statutory or charter limitation.

IN WITNESS WHEREOF, the City of Farmington, County of Oakland, Michigan; has caused this bond to be signed by its Mayor and City Clerk and its corporate seal to be affixed hereto, and has caused the annexed interest coupons to be signed by the facsimile signatures of its Mayor and City Clerk, as of the first day of July, A.D., 1958.

(Seal)
Countersigned:

City Clerk

CITY OF FARMINGTON

By _____
Mayor

COUNCIL PROCEEDINGS -9-

(Form of Coupon)

No. _____

\$ _____

On the first day of _____, A.D., 19 ____, the CITY OF FARMINGTON, County of Oakland, State of Michigan, will pay to bearer hereof the sum of _____ Dollars, lawful money of the United State of America at _____, being the semi-annual interest due that date on its 1958 _____ Bond, dated July 1, 1958, No. _____.

Mayor

City Clerk

6. The City Clerk shall make application to the Municipal Finance Commission for an order granting permission for the issuance of said bonds and approval of the form of notice of sale.

7. When the approved form of notice of sale has been received from the Municipal Finance Commission, the City Clerk shall cause the same to be published in the Michigan Investor of Detroit, Michigan, and in the Farmington Enterprise of Farmington, Michigan at least seven (7) full days before the date fixed for sale of said bonds by the City Council, which said notice of sale shall be in substantially the following form:

NOTICE OF SALE

\$131,000.00 - 1958 SANITARY SEWER AND WATER MAIN BONDS
\$ 17,000.00 - 1958 STREET IMPROVEMENT BONDS

CITY OF FARMINGTON, COUNTY OF OAKLAND
MICHIGAN

Sealed bids for the purchase of 1958 Sanitary Sewer and Water Main Bonds of the par value of \$131,000.00 and 1958 Street Improvement Bonds of the par value of \$17,000.00 will be received by the undersigned at his office in the City of Farmington on the _____ day of _____, 1958 until _____ o'clock p.m., Eastern Standard Time, at which time and place said bids will be publicly opened and read.

Said 1958 Sanitary Sewer and Water Main Bonds will be dated July 1, 1958, shall consist of 131 bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 to 131, inclusive, and will mature serially as follows:

- \$ 3,000.00 December 1, 1958;
- \$19,000.00 December 1, 1959;
- \$13,000.00 December 1st of each of the years from 1960 to 1966, both inclusive;
- \$18,000.00 December 1, 1967

COUNCIL PROCEEDINGS -10-

Bonds of this issue numbered 75 to 131, both inclusive, maturing in the years 1964 to 1967, both inclusive, may be redeemed at the option of the City, in inverse numerical order, on any interest payment date on or after December 1, 1960, at par and accrued interest to the date fixed for redemption. Notice of redemption shall be given to holders of bonds to be redeemed by publication of such notice not less than thirty days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds so called for redemption shall accrue after the date fixed for redemption provided the City has money available for such redemption with the paying agent.

Said 1958 Street Improvement Bonds will be dated July 1, 1958, shall consist of 17 bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 to 17, inclusive, and will mature serially as follows:

\$1,000.00 December 1, 1959;

\$2,000.00 December 1st of each of the years from 1960 to 1967, both inclusive.

Bonds of said issue numbered 10 to 17, both inclusive, maturing in the years 1964 to 1967, both inclusive, may be redeemed at the option of the City, in inverse numerical order, on any interest payment date on or after December 1, 1960, at par and accrued interest to the date fixed for redemption. Notice of redemption shall be given to holders of bonds to be redeemed by publication of such notice not less than thirty days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds so called for redemption shall accrue after the date fixed for redemption provided the City has money available for such redemption with the paying agent.

All of said bonds shall be coupon bonds and shall bear interest from their date at a rate or rates not exceeding four and one-half per cent (4-1/2%) per annum, expressed in multiples of 1/8 of 1%. Said interest shall be payable on December 1, 1958, and semi-annually thereafter on June 1st and December 1st of each year. The interest rate for each coupon period on any one bond shall be at one rate only. Both principal and interest shall be payable at a bank or trust company to be designated by the purchaser of the bonds. Accrued interest to the date of delivery of such bonds shall be paid by the purchaser at the time of delivery.

Said 1958 Sanitary Sewer and Water Main Bonds are issued in anticipation of the collection of an equal amount of special assessments on Special Assessment Roll No. 58-8.

Said 1958 Street Improvement Bonds are issued in anticipation of the collection of an equal amount of special assessments on Special Assessment Roll No. 58-7.

In addition to special assessments, all of said bonds pledge the full faith, credit and resources of the City of Farmington for their payment.

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

COUNCIL PROCEEDINGS -11-

the bonds from (here insert the first day of the month next following date of receiving bids or date of bonds, whichever is later) to their maturity 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 purchase of less than all of the bonds herein offered or at a price less than their par value will be considered.

A certified or cashier's check in the sum of \$3,000.00, drawn upon an incorporated bank or trust company and payable to the order of the Treasurer of the City of Farmington must accompany each bid as a guaranty of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid is accepted and the bidder fails to take up and pay for the bonds. No interest will be allowed on good faith checks and checks of unsuccessful bidders will be promptly returned to each bidder's representative or by registered mail.

Bids shall be conditioned upon the unqualified opinion of Miller, Canfield, Paddock and Stone, attorneys of Detroit, Michigan, approving the legality of the bonds, which opinion will be furnished without expense to the purchaser of the bonds prior to delivery thereof. The City shall pay the cost of printing said bonds. The bonds will be delivered at Detroit, Michigan.

The right is reserved to reject any and all bids.

Envelopes containing bids shall be plainly marked "Proposal for Bonds."

City Clerk

8. The period of usefulness of each of said improvements for which bonds are to be issued is estimated to be not less than fifteen (15) years.

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

AYES: Barber, Bates, Brotherton, Cavanaugh, Lindbert

NAYS: None

RESOLUTION DECLARED ADOPTED

City Clerk

MISCELLANEOUS

A. SELECTION OF STREET NAME FOR FORMER U.S. 16 CUT-OFF

The list of names submitted for name of former U.S. 16 Cut-Off was read. Motion made by Barber and seconded by Bates that former U.S. 16 Cut-Off be named FREEDOM ROAD submitted by Mr. Thomas Houtt, 21390 Grand River Cut-Off, subject to approval of the Oakland County Road Commission. Motion carried, all ayes.

B. LOCATION OF EAST PROPERTY LINE OF POWER ROAD AT BICKING PROPERTY

The Council instructed the City Engineer and Mr. Baldwin, Bicking Surveyor, to do additional survey work to locate property line at Bicking property.

CLAIMS AND ACCOUNTS

Motion made by Barber and seconded by Cavanaugh that the claims and accounts for the month of April, 1958 be approved for payment.

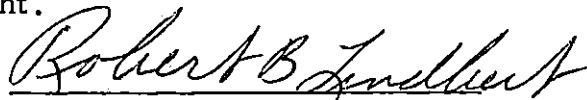
ROLL CALL:

AYES: Barber, Bates, Brotherton, Cavanaugh, Lindbert.

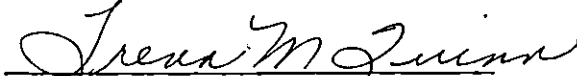
NAYS: None

MOTION CARRIED

Meeting automatically adjourned at midnight.



Robert B. Lindbert, Mayor



Treva M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on June 2, 1958.

Meeting was called to order at 7:45 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Barber, Bates, Brotherton, Lindbert present. Cavanaugh absent.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Pare' and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Barber and seconded by Brotherton that the minutes of regular meeting held on May 19, 1958 be approved as published. Motion carried, all ayes.

PUBLIC HEARING

A. REZONING OF NOWELS PROPERTY

The City Manager reported that the Planning Commission voted to recommend that the entire parcel of land owned by Addison Nowels bounded by Orchard Lake Road, Mooney, Shiawassee and Grand River, presently zoned Residential, be rezoned to C-2. The Mayor opened the hearing for discussion from all interested parties.

IN FAVOR

Mr. McFarlane	30627 Shiawassee, representative of purchaser.
Howard Richards	31721 Sherwood
Carl Goers	22720 Brookdale

OPPOSED

James Sennish	23079 Lakeway
---------------	---------------

All interested parties having been heard, the Mayor declared the hearing closed at 8:00 p.m. and the Council decision will be made at the next meeting.

BIDS

A. AUTOMOBILES

The City Manager reported 2 bids received and tabulated.

Motion made by Barber and seconded by Bates that the bid for 3 automobiles be awarded to Berling McHugh, Inc., in the amount of \$5,143.50.

ROLL CALL:

AYES: Barber, Bates, Brotherton, Lindbert

NAYS: None

Motion carried.

PETITIONS AND COMMUNICATIONS

A. REQUEST OF MRS. STRYE FOR RIGHT OF INGRESS AND EGRESS ACROSS CITY PROPERTY TO REAR OF LOT AT GRAND RIVER AND BROOKDALE.

Tabled for legal opinion.

B. LETTER OF APPRECIATION FROM MR. PAUL CALKINS FOR WORK DONE BY DEPARTMENT OF PUBLIC WORKS

Letter from Mr. Calkins read by Clerk and placed on file.

COUNCIL PROCEEDINGS -2-

C. REQUEST FROM LITTLE LEAGUE RE: PARADE AND ERECTION OF DUG-OUTS AND FENCE
 Motion made by Bates and seconded by Brotherton that permission be granted to Mr. Jack Tabb, of the Little League, to hold a parade on June 7, 1958 at 12:15 p.m. Motion carried.

Motion made by Barber and seconded by Bates to grant permission to the Little League to install two removable dug-outs adjacent to the pump house in the City Park. Motion carried, all ayes.

The request to erect a permanent cyclone fence in the City Park was tabled for study by the Council

REPORTS AND RESOLUTIONS

A. REPORT OF CITY ENGINEER RE: LOCATION OF EAST PROPERTY LINE OF POWERS ROAD
 Mr. Baldwin, Bicking Surveyor, will continue his survey.

B. RESOLUTION RE: NOTICE OF INTENT TO ISSUE \$65,000.00 P.T.A. 175 BONDS
 Motion made by Barber and supported by Brotherton that the following resolution adopted:

WHEREAS, it has been the intention of the Council of the City of Farmington to issue Street Improvement Bonds under the terms of Act 175, Public Acts of Michigan, 1952, as amended, and

WHEREAS, a notice of this intent was published in the Farmington Enterprise on April 3, 1958, pursuant to Section 5 (g) Act 279, Public Acts of Michigan 1909, as amended and

WHEREAS, such notice specified that the amount of such bonds shall not exceed \$70,000.

NOW THEREFORE BE IT RESOLVED, that the Council of the City of Farmington hereby ratifies and approves of the publishing of such notice of intent and determines that the exact amount of bonds to be issued shall be \$65,000.

AYES: Lindbert, Barber, Bates, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED

MISCELLANEOUSA. APPOINTMENT OF MEMBER TO PLANNING COMMISSION

Motion made by Bates and seconded by Barber that William T. Young, 22750 Frederick, be appointed a member of the Planning Commission to fill the unexpired term of John D. Lapham ending June 18, 1960. Motion carried, all ayes.

B. REQUEST TO MOVE GARAGE BUILDING TO NORTHERLY PART OF LOT #21, ASSESSORS PLAT No. 3

Motion made by Brotherton and seconded by Lindbert to grant permission to move garage building to northerly part of Lot #21, Assessor's Plat No. 3.

ROLL CALL:

AYES: Brotherton, Lindbert

NAYS: Barber, Bates

MOTION LOST

COUNCIL PROCEEDINGS -3-

The Council will vote on the question at the next regular meeting when all members of the Council will be present.

C. SEWER AGREEMENT WITH FARMINGTON TOWNSHIP SCHOOL DISTRICT RE: SCHOOL AT POWERS & ALEMADA

Sewer Agreement received and placed on file.

Motion made by Bates and seconded by Barber to authorize the City Manager to enter into agreement with the Farmington Township School District.

ROLL CALL:

AYES: Bates, Brotherton, Lindbert, Barber

NAYS: None

MOTION CARRIED

ORDINANCES

A. SUBDIVISION REGULATIONS ORDINANCE FOR ADOPTION

Tabled until next regular meeting.

B. AMENDMENT TO SIDEWALK AND CROSS WALK ORDINANCE FOR ADOPTION

Motion made by Bates and supported by Barber to adopt and enact the following ordinance:

ORDINANCE NO C-119-58

AMENDMENT NO. 1 TO ORDINANCE NO: C-28-51, ENTITLED
CONSTRUCTION, REBUILDING AND REPAIR OF SIDEWALKS AND
CROSSWALKS

AN ORDINANCE to amend Ordinance No. C-28-51 by amending the title thereof and by adding thereto certain sections regulating curb cuts in the City of Farmington.

THE CITY OF FARMINGTON ORDAINS:

Section 1. Ordinance No. C-28-51 is hereby amended by amending the title thereof to read as follows:

CONSTRUCTION, REBUILDING AND REPAIR OF SIDEWALKS, CROSSWALKS,
CURB CUTS AND DRIVEWAY APRONS

Section 2. Ordinance No. C-28-51 is hereby amended by amending Sections 5, 7, 10, 11, and 13 to read as follows:

Section 5. The Council may at any time, by resolution, authorize, direct and/or require that sidewalks shall be constructed, rebuilt or repaired along either or both sides of any street or streets or any part of any street or streets, and that curb cuts shall be constructed at designated points.

Section 7. Within five (5) days after the passage of such resolution the person appointed under the provisions of Section 2 hereof shall give written notice by first class mail to the owner or owners of the lot or premises, as shown by the current tax roll of the City, in front of, or adjacent to and abutting which the sidewalk is to be constructed, rebuilt or repaired or the curb is to be cut, requiring such person or persons

COUNCIL PROCEEDINGS -4-

to construct, rebuild or repair said sidewalk or such portion thereof as may be ordered adjacent to and abutting the several parcels of land so owned within 30 days from date of such notice, or, in the case of curb cuts, notifying the owner that the City shall construct curb cuts abutting his property and that the cost thereof shall be assessed against such person. Such notice shall also contain a statement of established grade of such sidewalk and the material specifications to be used.

Section 10. The Council shall by resolution appoint a time at which it will make assessment and/or assessments for the construction, rebuilding and/or repair of any sidewalk or sidewalks or parts of any sidewalks, or assessment for curb cuts, and shall cause notice of the time it will act thereon to be given by first class mail to the owner and/or owners of all property to be assessed as shown by the current tax roll of the City, such notice to be posted at least 10 days prior to the time appointed for such hearing.

Section 11. At the time appointed for acting on the assessments above set forth, or at such subsequent time to which such action may be adjourned, the Council shall proceed by resolution to assess the lot, lots and/or premises adjacent to and abutting which any sidewalk or curb cut shall have been constructed, rebuilt and/or repaired with the proper cost and expense thereof, and the adoption of such resolution shall be the equivalent of, constitute and be construed as a confirmation of a special assessment roll.

Section 13. The City may collect the amount of any sidewalk or curb cut assessment together with all interest, charges and fees due thereon, plus cost of suit in an action of assumpsit.

Section 3. Ordinance No. C-28-51 is hereby amended by adding Sections 1A and 18 thereto to read as follows:

Section 1A. All curb cuts in the City of Farmington shall be made by the City or its employees, agents or contractees and by no other person, firm or corporation.

Section 18. After a curb cut has been completed, the driveway apron must be paved by the owner with concrete or other comparable material within one year from the completion of the curb cut. If the owner shall refuse or neglect to pave said driveway apron within said time, the City Manager or other official or employee appointed by the Council is hereby authorized and directed, as soon as may be convenient after the expiration of said time, to cause said driveway apron to be paved, and the expense and cost of so doing shall be assessed to the person or persons so refusing or neglecting as aforesaid, and the same shall be charged and assessed against said lot and/or said premises.

This amendment to Ordinance No. C-28-51 was introduced at a regular

COUNCIL PROCEEDINGS -5-

meeting of the Council of the City of Farmington held on May 5, 1958, and was adopted by the Council at a regular meeting held on June 2, 1958 and will become effective on June 13, 1958.

AYES: Brotherton, Lindbert, Barber, Bates

NAYS: None

ORDINANCE DECLARED ADOPTED

C. AMENDMENT TO ZONING ORDINANCE RE: GASOLINE TANKS, FOR INTRODUCTION

Tabled for further study of State Fire Code.

CLAIMS AND ACCOUNTS

Motion made by Barber and seconded by Brotherton that claims and account for the month of May be approved for payment and that the claim of Russell Cole in the amount of \$287.00 be included.

ROLL CALL:

AYES: Lindbert, Barber, Bates, Brotherton

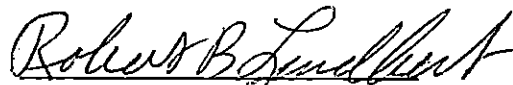
NAYS: None

MOTION CARRIED

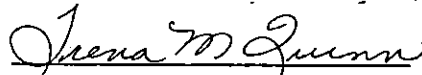
ADJOURNMENT

Motion made by Bates and seconded by Barber that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 11:00 p.m.



Robert B. Lindbert, Mayor



Trena M. Quinn, Clerk

ORDINANCE

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on June 16, 1958.

Meeting was called to order at 8:10 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Barber, Bates, Brotherton, Cavanaugh and Lindbert present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Pare', Engineer Elwart and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Barber and seconded by Brotherton that the minutes of meeting held on June 2, 1958 be approved as corrected. Motion carried, all ayes.

Correction to be that William T. Young, 22750 Frederick be appointed as a member of the Planning Commission to fill the unexpired term of Wilbur Brotherton ending June 18, 1959, and Wilbur Brotherton to fill the unexpired term of John Lapham ending June 18, 1960.

BIDSA. SEWER

Motion made by Bates and seconded by Cavanaugh to award the bid for sanitary sewer for the Farmington Township School at Powers and Alemada to Joseph A. Gerard Co. in the amount of \$30,015.96 and authorized the City Manager to sign contract.

ROLL CALL:

AYES: Barber, Bates, Brotherton, Cavanaugh, Lindbert.

NAYS: None

Motion carried.

B. SWEEPER

City Manager reported two bids received.

Motion made by Cavanaugh and seconded by Barber to award the bid for a street sweeper to the Elgin Sweeper Company, Elgin, Illinois in the amount of \$10,620.00.

ROLL CALL:

AYES: Bates, Brotherton, Cavanaugh, Lindbert, Barber

NAYS: None

Motion carried.

PETITIONS AND COMMUNICATIONSA. PETITION TO MOVE GARAGE BUILDING TO NORTHERLY PART OF LOT #21, ASSESSOR'S PLAT NO. 3.

Motion made by Barber and seconded by Bates to deny request to move garage building to northerly part of Lot #21, Assessor's Plat No. 3.

ROLL CALL:

AYES: Cavanaugh, Barber, Bates

NAYS: Brotherton, Lindbert

Motion carried.

B. APPROVAL OF ANDREA PLAT, RESUBDIVISION OF PARTS OF LOTS 44 and 45, FRED M. WARNER'S GRAND RIVER AVENUE SUBDIVISION

COUNCIL PROCEEDINGS -2-

Motion made by Cavanaugh and seconded by Brotherton to give final approval to the Andrea Plat subject to the filing of the Plat fee.

ROLL CALL:

AYES: Cavanaugh, Lindbert, Barber, Brotherton

NAYS: Bates

Motion carried.

C. PETITION REQUESTING REZONING OF BALANCE OF NOWELS PROPERTY BOUNDED BY MOONEY, GRAND RIVER, ORCHARD LAKE AND SHIAWASSEE, TO C-2, GENERAL COMMERCIAL

Petition from property owners requesting rezoning read by the Clerk.

Motion made by Barber and seconded by Cavanaugh that a public hearing be held on the rezoning of the balance of the Nowels property bounded by Mooney, Grand River, Orchard Lake and Shiawassee, to C-2, General Commercial at 7:30 p.m. on June 30, 1958. Motion carried, all ayes.

D. PETITION REQUESTING REZONING OF THE NORTH 4 1/2 ACRES OF NOWELS PROPERTY

Motion made by Bates and seconded by Lindbert that the petition to rezone north 4 1/2 acres of Nowels property be tabled until next regular meeting on July 7, 1958.

ROLL CALL:

AYES: Lindbert, Bates

NAYS: Barber, Brotherton, Cavanaugh

Motion lost.

Motion made by Cavanaugh and seconded by Barber that the North 4 1/2 acres of the Nowels property be rezoned to C-2, General Commercial.

ROLL CALL:

AYES: Barber, Brotherton, Cavanaugh

NAYS: Bates, Lindbert (Lindbert qualified his vote by stating that he was in favor rezoning parcel as a whole.)

Motion carried.

E. COMMUNICATION FROM MICHIGAN MUNICIPAL LEAGUE RE: 60TH ANNUAL MEETING

Letter read by Clerk and placed on file

REPORTS AND RESOLUTIONS

A. RESOLUTION FIXING RATE OF PAY FOR ELECTION PERSONNEL

Motion made by Cavanaugh and seconded by Bates that the following resolution be adopted:

THE CITY OF FARMINGTON RESOLVES:

That the personnel to be employed and to act at all elections shall be paid the sum of One Dollar Effy Cents (\$1.50) per hour.

AYES: Bates, Brotherton, Cavanaugh, Barber, Lindbert.

NAYS: None

Resolution declared adopted.

COUNCIL PROCEEDINGS -3-B. REPORT OF CITY ATTORNEY RE: CIRCUIT COURT CASE, OUTLOT A, BEL-AIRE HILLS

The City Attorney reported on the status of the Circuit Court Case regarding Outlot A, Bel-Aire Hills.

C. REPORT OF CITY ENGINEER RE: 1958 PAVING PROGRAM

The City Engineer reported that the paving contractor will start the drainage construction Wednesday, June 18, 1958 and actual paving will begin approximately July 7, 1958.

MISCELLANEOUSA. REQUEST OF MRS. STRYE FOR RIGHT OF INGRESS AND EGRESS ACROSS CITY PROPERTY AT GRAND RIVER AND BROOKDALE

Letter from Mr. R. Kelly, Attorney for Mrs. Strye, was read by Clerk.

Mr. Don D. Davis, Attorney for 21 property owners on Brookdale, voiced the objection for ingress and egress on Brookdale. The Council requested that Mr. Davis submit the list of property owners to the Clerk.

Motion made by Cavanaugh and seconded by Bates that the request from Mrs. Strye for ingress and egress across City property at Grand River and Brookdale be denied.

Motion carried, all ayes.

B. DECISION OF COUNCIL RE: ERECTION OF PERMANENT FENCE THROUGH CITY PARK

Motion made by Bates, and seconded by Barber that the request from the Little League to erect a permanent cyclone fence through the City Park be denied. Motion carried, all ayes.

ORDINANCESA. AMENDMENT TO ZONING ORDINANCE RE: UNDERGROUND STORAGE TANKS

Motion made by Barber and seconded by Bates to introduce AN ORDINANCE TO REPEAL PARAGRAPH (h) OF SUB-SECTION 9 (MOTOR SUPPLY STATIONS) OF SECTION 14.10, ARTICLE XIV, ORDINANCE NO. C-49-56, KNOWN AS THE ZONING ORDINANCE OF THE CITY OF FARMINGTON, AND TO REPEAL THE AMENDMENT THERETO CONTAINED IN ORDINANCE C-99-58

ROLL CALL:

AYES: Cavanaugh, Lindbert, Barber, Bates, Brotherton

NAYS: None

Motion carried.

B. SUBDIVISION REGULATIONS ORDINANCE FOR ADOPTION

Tabled.

CLAIMS AND ACCOUNTS

Motion made by Barber and seconded by Cavanaugh that claims and accounts for month of May, 1958 be approved for payment.

ROLL CALL:

AYES: Lindbert, Barber, Bates, Brotherton, Cavanaugh

NAYS: None.

Motion carried.

ADJOURNMENT

Motion made by Cavanaugh and seconded by Barber that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 11:30 p.m.

Robert B Lindbert

Robert B. Lindbert, Mayor

Trena M Quinn

Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington was held on June 30, 1958, for the purpose of; No. 1, a public hearing on the rezoning of the balance of the Nowels property bounded by Mooney, Grand River, Orchard Lake and Shiawassee, to C-2, General Commercial; No. 2, request from the Planning Commission to rezone the Crossett property from C-2 to R-3; No. 3, request to move garage building to northerly part on Lot #21, Assessor's Plat No. 3.

Meeting was called to order at 8:05 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Barber, Bates, Brotherton, Cavanaugh and Lindbert present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn.

PUBLIC HEARING

Mayor Lindbert opened the hearing to rezone the balance of the Nowels property bounded by Mooney, Grand River, Orchard Lake and Shiawassee, to C-2, General Commercial for discussion from all interested parties.

All interested parties having been heard the Mayor declared the hearing closed at 8:25 p.m. The Council decision was tabled until the next regular meeting.

COMMUNICATIONSA. COMMUNICATION FROM PLANNING COMMISSION RECOMMENDING THE REZONING OF THE CROSSETT PROPERTY FROM C-2, GENERAL COMMERCIAL, TO R-3, MULTIPLE DWELLING

Letter from the Planning Commission received and placed on file.

Motion made by Brotherton and seconded by Barber that a public hearing be held on the rezoning of the Crossett property on July 21, 1958 at 7:30 p.m. Motion carried, all ayes.

B. REQUEST TO MOVE GARAGE BUILDING TO NORTHERLY PART OF LOT #21, ASSESSOR'S PLAT #3.

A letter from Mr. Clayton Gaylord outlining his intentions for use of garage was received and placed on file.

Motion made by Cavanaugh and seconded by Brotherton to grant permission to move garage building to the northerly part of Lot #21, Assessor's Plat #3.

ROLL CALL:

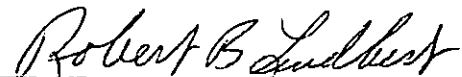
AYES: Brotherton, Cavanaugh, Lindbert.

NAYS: Barber, Bates

Motion carried.

Motion made by Cavanaugh and seconded by Barber that meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 9:20 p.m.



Robert B. Lindbert, Mayor



Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on July 7, 1958.

Meeting was called to order at 8:10 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Bates, Brotherton, Cavanaugh and Lindbert present. Barber absent.

CITY OFFICIALS: Manager Scherffius, Clerk Quinn, Attorney Pare, Engineer Elwart and Chief DeVriendt.

PRESENTATION OF FLAG FOR COUNCIL CHAMBER BY AMERICAN LEGION

The Groves Walker Post #346, American Legion, presented an American Flag for the Council Chambers. The colors were advanced by the Color Guard, invocation was made by Charles Willard, Chaplain of the Post and Harold Quinn, Commander, presented the Flag to Mayor Lindbert in behalf of the Post. The dedication of the Flag was made by Charles Larson, Past Commander of the Post. Mayor Lindbert thanked the legion for their fine gesture in behalf of the Council.

MINUTES OF PREVIOUS MEETINGS

Motion made by Cavanaugh and seconded by Brotherton that the minutes of meeting held on June 16, 1958 be approved as published. Motion carried, all ayes.

Motion made by Brotherton and seconded by Cavanaugh that the minutes of special meeting held on June 30, 1958 be approved as published. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

A. COUNCIL ACTION ON PETITION TO REZONE BALANCE OF NOWELS PROPERTY

Motion made by Brotherton and seconded by Cavanaugh to rezone the balance of the Nowels property bounded by Mooney, Grand River, Orchard Lake and Shiawassee from R-1 to C-2.

ROLL CALL:

AYES: Brotherton, Cavanaugh, Lindbert

NAYS: Bates

Motion carried.

REPORTS AND RESOLUTIONS

A. RESOLUTION AUTHORIZING CITY MANAGER TO SIGN SEWER AGREEMENT

Motion made by Bates and supported by Cavanaugh that the following resolution be adopted: RESOLUTION AUTHORIZING CITY MANAGER TO ENTER INTO AND TO SIGN AND EXECUTE ON BEHALF OF THE CITY OF FARMINGTON PROPOSED AGREEMENT FOR SUPPLYING SANITARY SEWER FACILITIES TO CERTAIN LAND ON EAST SIDE OF FARMINGTON ROAD, BETWEEN NINE MILE ROAD AND EIGHT MILE ROAD.

THE CITY OF FARMINGTON RESOLVES:

That Earl F. Scherffius, City Manager, be and he is hereby authorized and empowered on behalf of the City of Farmington, to enter into and to execute a certain proposed agreement between the City of Farmington, the Farmington Development Company, referred to as the "Owner", and Namreb, Inc., Time Land Company, Joan Construction Company and Fairview Land Company, all referred to as the "Developer", which contract provides for the connection

COUNCIL PROCEEDINGS -2-

to present sewer located at approximately the north line of Nine Mile Road, for the purpose of providing sanitary sewage facilities only to 170 acres of land lying on the east side of Farmington Road, between Nine Mile Road and Eight Mile Road.

ROLL CALL:

AYES: Cavanaugh, Lindbert, Bates, Brotherton

NAYS: None

Resolution Declared Adopted.

B. RESOLUTION AUTHORIZING CITY MANAGER TO SIGN QUIT CLAIM DEED

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

RESOLUTION AUTHORIZING SALE OF LAND AND AUTHORIZING AND EMPOWERING CITY MANAGER TO SIGN, EXECUTE, DELIVER AND RECEIVE ALL INSTRUMENTS AND DOCUMENTS NECESSARY TO COMPLETE SALE

THE CITY OF FARMINGTON RESOLVES:

WHEREAS, American Bakeries Company, Inc., a Delaware Corporation, having offices in Chicago, Illinois, has made and delivered to the City of Farmington a written offer to purchase from the City, premises located in the City of Farmington, Oakland County, Michigan, described as:

The Easterly 212 feet, of even width as measured at right angles to the Westerly property line, of the Westerly 900 feet of a parcel of land described as follows:

That part of the SE 1/4 of Section 28, Town 1 North, Range 9 East, beginning at a point in the South line of said Section 28, distant N 87 degrees, 53 minutes East, 695.70 feet from the South 1/4 corner of said section; thence North 2 degrees, 29 minutes, 15 seconds, West 739.21 feet; thence S. 78 degrees, 08 minutes, 30 seconds, E. 911.57 feet; thence on a curve to right of radius 1850.08 feet along an arc 253.15 feet to the West line of Assessor's Plat No. 1; thence South 3 degrees, 29 minutes, 55 seconds, East 417.80 feet along said West line of Assessor's Plat No. 1 to the South line of Section 28; thence S. 87 degrees, 53 minutes, West 1125.66 feet to the point of beginning, containing 2.5 acres of land, more or less,

for a net sum to be paid to the City of \$10,000.00 and have deposited with the City the sum of \$1,000.00, which is to be credited on the purchase price at the time of closing of the deal, provided the deal is closed; and

WHEREAS, errors of description in the deed given by the City to Federal Industries, Inc., a Michigan Corporation, recorded in Liber 3675, Pages 320-321, Oakland County Records, and other documents, make it necessary for the City to exchange conveyances, by procuring deeds and releases, and by conveyance to Federal

COUNCIL PROCEEDINGS -3-

Industries, Inc., by proper corrected description;

NOW THEREFORE, Earl F. Scherffius, City Manager, be and he is hereby authorized and empowered to receive and record and to execute and deliver on behalf of the City of Farmington any and all legal instruments and documents as may be reasonably required to correct the description in above deed to Federal Industries, Inc., for the purpose of vesting title in the proper premises.

The above-named City Manager is further authorized and empowered to do and perform every other act necessary to complete the sale of said premises to American Bakeries Company, Inc., a Delaware Corporation, in accordance with the written offer, including by way of enumeration only, the execution and delivery of proper deed and receipt of balance of purchase price on behalf of said City.

ROLL CALL:

AYES: Lindbert, Bates, Brotherton, Cavanaugh

NAYS: None

Resolution Declared Adopted

MISCELLANEOUS

A. CITY PARTICIPATION IN IMPROVING POWER-SHIAWASSEE INTERSECTION AT BICKING PROPERTY

No action taken.

B. APPOINTMENT OF TWO MEMBERS TO BOARD OF APPEALS

Motion made by Bates and seconded by Brotherton that James Cavanaugh and Donn B. Dates be re-appointed to the Board of Appeals. (Terms to expire 6-18-61) Motion carried, all ayes.

C. APPOINTMENT OF THREE MEMBERS TO PLANNING COMMISSION

Decision tabled.

ORDINANCES

A. AMENDMENT TO ZONING ORDINANCE RE: UNDERGROUND STORAGE TANKS (FOR ADOPTION

Motion made by Cavanaugh and supported by Brotherton to adopt and enact the following Ordinance:

ORDINANCE NO. C-120-58

AN ORDINANCE TO REPEAL PARAGRAPH (h) OF SUB-SECTION 9 (MOTOR SUPPLY STATIONS) OF SECTION 14.10, ARTICLE XIV, ORDINANCE NO. C-49-56, KNOWN AS THE ZONING ORDINANCE OF THE CITY OF FARMINGTON, AND TO REPEAL THE AMENDMENT THERETO CONTAINED IN ORDINANCE NO. C-99-58

THE CITY OF FARMINGTON ORDAINS:

Section 1. That Paragraph (h) of Sub-Section 9, MOTOR SUPPLY STATIONS AND SERVICE GARAGES, Section 14.10, Article XIV of Ordinance No. C-49-56, known as the Zoning Ordinance of the City of Farmington, and Ordinance No. C-99-58 amending said paragraph of Sub-Section 9 of Section 14.10 be and the same are hereby repealed.

4

APYGI

COUNCIL PROCEEDINGS -4-

Section 2. That a new Paragraph (h) of Sub-Section 9 of Section 14.10 of Ordinance No. C-49-56 be and the same is hereby adopted and enacted to read as follows:

(h) The installation and construction of underground tanks for the storage of flammable liquids shall be made in accordance with the rules and regulations established or adopted by the Fire Marshall Division of the Michigan State Police and the National Fire Protection Flammable Liquids Code, as now or hereafter amended.

The possession, use or storage of flammable liquids, in other than underground tanks shall comply with all the rules, regulations and requirements of the Fire Marshal Division of the Michigan State Police and the National Fire Protection Flammable Liquids Code, as now or hereafter amended.

NOTICE

Copies of the Rules and Regulations adopted and enacted by reference in the above Ordinance are on file in the office of the City Clerk for inspection and distribution.

This Ordinance was introduced at a regular meeting of the Council of the City of Farmington on June 16, 1958 and was passed and adopted by the Council of the City of Farmington at a regular meeting held on July 7, 1958, and will become effective on July 17, 1958.

ROLL CALL:

AYES: Bates, Brotherton, Cavanaugh, Lindbert

NAYS: None

Ordinance declared adopted. July 7, 1958.

B. DOG ORDINANCE FOR DISCUSSION

The City Manager reported that he had been requested to revise the Dog Ordinance and had received copies of ordinances from other communities for study.

Martin McNeely, 33791 Hamlin Ct., Edwin Keily, 33962, Moore Dr. and Albert Tischbein, 33915 Alta Loma Dr. of the Alta Loma Home Owners Association were present and stated the need for a revised ordinance.

A study will be made by the City Manager and an ordinance prepared.

FIRE DISTRICTS FOR DISCUSSION

A discussion was held regarding the extension of the fire districts in all Commercial and Industrial Districts.

Mr. John Clappison, Insurance Agent, recommended to the Council that the National Fire Underwriters Ordinance be adopted by reference and that our Fire Districts be incorporated into our Zoning Ordinance. He also stated that extending the Fire Districts would not increase fire insurance rates.

A study will be made by the City Manager and a report will be made to the Council.

CLAIMS AND ACCOUNTS

The City Manager reported that the balance due on the reappraisal program had been paid.

A. MONTHLY BILLS

COUNCIL PROCEEDINGS -5-

Motion made by Cavanaugh and seconded by Bates that claims and accounts submitted for the month of June, 1958 be approved for payment.

ROLL CALL:

AYES: Cavanaugh, Lindbert, Bates, Brotherton

NAYS: None

Motion carried.

REQUEST TO CLOSE LILAC STREET AT FINK

Mr. William Blome, 23203 Lilac requested that the Council review the petition to close Lilac Street at Fink. The Council will make a complete study and decide at a later date.

ADJOURNMENT

Motion made by Brotherton and seconded by Cavanaugh that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 10:30 p.m.

Robert B Lindbert
Robert B. Lindbert, Mayor

Trena M Quinn
Trena M. Quinn, Clerk

6

11-11-11

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on July 21, 1958.

Meeting was called to order at 7:45 p.m. by Mayor Lindbert.

ROLL CALL. Councilmen Barber, Bates, Brotherton, Cavanaugh and Lindbert present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Pare' and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Brotherton and seconded by Barber that the minutes of meeting held on July 7, 1958 be approved as published. Motion carried, all ayes.

PUBLIC HEARING

A. REZONING OF CROSSETT PROPERTY FROM C-2 (GENERAL COMMERCIAL) TO R-3 (MULTIPLE DWELLINGS)

Mayor Lindbert opened the public hearing on the rezoning of the Crossett property from C-2 (General Commercial) to R-3 (Multiple Dwellings) for discussion from all interested parties.

One comment was made by John Allen, Architect for the developers in favor of the rezoning. All interested parties having been heard, a motion was made by Cavanaugh and seconded by Barber that the hearing be closed. Motion carried, all ayes. Hearing closed at 7:50 p.m. Council decision will be made at later date.

PETITIONS AND COMMUNICATIONS

A. COMMUNICATION FROM PLANNING COMMISSION RE: DOWNTOWN PLAN

The City Manager reported that the Planning Commission voted to recommend that the Downtown Plan submitted by the Geer Associates, Consultants, be approved as displayed. The Council instructed the City Manager to arrange a meeting of Geer Associates and the Council at an early date and to invite the Planning Commission and any interested citizen.

REPORTS AND RESOLUTIONS

A. REPORT OF CITY MANAGER RE: LAYNE-NORTHERN STUDY OF WATER SUPPLY

The City Manager reported that a complete report of the Layne Northern study of our water supply was on file and that our water supply was in good condition.

B. RESOLUTION AUTHORIZING CITY MANAGER TO SIGN EASEMENT AGREEMENT WITH AMERICAN SCREW PRODUCTS COMPANY

Motion made by Barber and supported by Cavanaugh to adopt the following resolution:

WHEREAS, American Screw Products Company is the owner of certain premises in the City of Farmington, Oakland County, Michigan, lying east of Farmington Road and abutting on Nine Mile Road, and desires the use of Farmington sewer and water facilities; and

WHEREAS, said company has agreed to grant said city an easement over and across a portion of the front of its property for the laying and construction of

COUNCIL PROCEEDINGS -2-

such sewer and water lines to service the premises and the industry located thereon;
and

WHEREAS, said American Screw Products Company desires a separate agreement with the city in return for said easement, covering payment for the extension of such sewer and water lines, tap-in charges, and other matters, all of which are included in a proposed agreement heretofore submitted to the city;

NOW, THEREFORE, THE CITY OF FARMINGTON RESOLVES:

That Earl F. Scherffius, City Manager, be and he is hereby authorized and empowered to sign and execute said agreement for and on behalf of the City of Farmington, in return for and on receipt of the easement running to the city as above set forth.

AYES: Barber, Bates, Brotherton Cavanaugh, Lindbert
NAYS: None
Resolution Declared Adopted.

MISCELLANEOUS

A. REVISION OF BUILDING PERMIT FEES

Tabled for further study.

B. BLOCKING OF LILAC STREET

The City Manager was instructed to block off Lilac Street.

Mayor Lindbert, in behalf of the Council extended deepest sympathy to the family of Howard Warner and expressed regrets for the great loss of a fine citizen of our community.

ORDINANCES

A. ORDINANCE AMENDING ZONING ORDINANCE AND MAP WITH RESPECT TO NOWELS PROPERTY

Motion made by Cavanaugh and supported by Barber to adopt and enact the following ordinance:

ORDINANCE NO. C-121-58

AMENDMENT NO. 6 TO THE ZONING MAP OF THE CITY OF FARMINGTON,
OAKLAND COUNTY, MICHIGAN

THE CITY OF FARMINGTON ORDAINS:

Section 1. That the territory lying within the City of Farmington, Oakland County, Michigan, described as:

A parcel of land in T1N, R9E, Section 27 and part of Section 26, City of Farmington, Oakland County, Michigan, described as follows: Beginning at a point on the East line of Mooney Avenue (60' wide) said point being on the extended rear lot line of lots 86 thru

COUNCIL PROCEEDINGS -3-

91 of Brookdale Subdivision; thence n'ly on the East line of Mooney to the South line of Shiawassee (40' wide); thence e'ly on the South line of Shiawassee to the West line of Orchard Lake Road; thence s'ly on the West line of Orchard Lake Road to a point on the extended rear lot line of lots 86 thru 91 of Brookdale Subdivision; thence w'ly on extended line to P.O.B.

be and the same is hereby rezoned and shall hereafter be and constitute a C-2 General Commercial District.

Section 2. That the attached map, showing the property affected by this amendment is made a part of this amendment.

Section 3. This ordinance shall be known as Amendment No. 6 of the Zoning Map of the City of Farmington.

This amended ordinance was adopted and enacted at a regular meeting of the Council on July 21, 1958, and will become effective on August 1, 1958.

ROLL CALL:

AYES: Bates, Brotherton, Cavanaugh, Lindbert, Barber

NAYS: None

Ordinance declared adopted.

B. ORDINANCE AMENDING ZONING ORDINANCE CREATING FIRE DISTRICTS

No action taken.

CLAIMS AND ACCOUNTS

Motion made by Cavanaugh and seconded by Brotherton that claims and accounts submitted for the month of June be approved for payment.

ROLL CALL:

AYES: Brotherton, Cavanaugh, Lindbert, Barber, Bates.

NAYS: None

Motion carried.

ADJOURNMENT


Motion made by Barber and seconded by Brotherton that the meeting adjourn.

Motion carried, all ayes.

Meeting adjourned at 9:00 p.m.



Robert B. Lindbert, Mayor



Treva M. Quinn, Clerk

117961

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on August 4, 1958.

Meeting was called to order at 8:00 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Barber, Bates, Brotherton, Cavanaugh and Lindbert present.

CITY OFFICIALS PRESENT City Manager Scherffius, Clerk Quinn, Attorney Pare' and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Cavanaugh and seconded by Barber that the minutes of meeting held on July 21, 1958 be approved as published. Motion carried, all ayes.

BIDS

A. FARMINGTON ROAD SEWER

Motion made by Barber and seconded by Bates that the low bid for the Farmington Road Sanitary Sewer between Cloverdale and Freedom Road be awarded to the Novi Building Service in the amount of \$2,820.50.

ROEL CALL:

AYES: Barber, Bates, Brotherton, Cavanaugh, Lindbert

NAYS: None

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

A. COMMUNICATION FROM CHRISTIAN ENTERPRISE REQUESTING PERMISSION TO SELL FROM DOOR TO DOOR

Letter from Christian Enterprise read by Clerk.

Motion made by Cavanaugh and seconded by Brotherton that Christian Enterprises be granted permission to sell their monthly magazine door to door. Motion carried, all ayes.

B. COMMUNICATION REQUESTING WATER AND SEWER SERVICE BY FARMINGTON PUBLIC SCHOOL

Letter from the Farmington Public Schools read by Clerk.

Motion made by Brotherton and seconded by Bates to extend water and sewer service to the Arundel Street School in Section 28, Farmington Public Schools. Motion carried, all ayes.

MISCELLANEOUS

A. GLENVIEW CUL-DE-SAC

Mr. Richard Davideit, 33772 Glenview Ct., requested that the City improve the Cul-de-sac in Glenview Subdivision. The City Manager was instructed to make a survey and report at next meeting.

B. REVISION OF BUILDING PERMITS

City Manager reported that complete survey was not ready and would submit a schedule of fees at next regular meeting.

COUNCIL PROCEEDINGS -2-

ORDINANCES

A. ORDINANCE AMENDING ZONING ORDINANCE & MAPS CREATING FIRE DISTRICTS

Motion made by Bates and supported by Cavanaugh to introduce AN ORDINANCE TO AMEND ORDINANCE NO. C-49-56, KNOWN AS THE ZONING ORDINANCE OF THE CITY OF FARMINGTON, BY ADDING TO ARTICLE III, GENERAL PROVISIONS, NEW SECTIONS CREATING FIRE LIMITS AND LIMITING THE TYPE OF CONSTRUCTION IN SAID FIRE LIMITS

ROLL CALL:

AYES: Bates, Brotherton, Cavanaugh, Lindbert, Barber

NAYS: None

Motion carried.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion made by Barber and seconded by Cavanaugh that claims and accounts submitted for the month of July, 1958 be approved for payment.

ROLL CALL:

AYES: Brotherton, Cavanaugh, Lindbert, Barber, Bates.

NAYS: None

Motion carried.

B. RAY D. BAKER CONTRACTOR, INC. AND JEFFREY MFG. CO. CLAIMS

Motion made by Cavanaugh and seconded by Bates that the final estimate payment for the Storm Water Treatment Plant submitted by Ray D. Baker Contractor, Inc., and Jeffrey Mfg. Company in the amount of \$9,852.44 be approved for payment as submitted.

ROLL CALL:

AYES: Cavanaugh, Lindbert, Barber, Bates, Brotherton.

NAYS: None

Motion carried.

C. PORATH ESTIMATE \$100,453.03

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

THE CITY OF FARMINGTON RESOLVES:

That the sum of \$20,000.00 be transferred from the General Fund to the 1958 Paving Fund and that said sum of \$20,000.00 be paid to the Porath Company to apply on account to date.

IT IS FURTHER RESOLVED, that as proceeds from the sale of bonds to cover such paving are received, said \$20,000.00 shall be returned to the General Fund.

ROLL CALL:

AYES: Lindbert, Barber, Bates, Brotherton, Cavanaugh

NAYS: None

Resolution declared adopted.

ADJOURNMENT

Motion made by Bates and seconded by Cavanaugh that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 9:50 p.m.

Robert B. Lindbert

Robert B. Lindbert, Mayor

Trena M. Quinn

Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A Special Meeting of the Council of the City of Farmington was held on August 6, 1958, in the Council Chambers at the City Hall, 33312 Grand River Avenue, Farmington, Michigan, for the purpose of canvassing the vote of the Special Election held on Tuesday, August 5, 1958.

Meeting was called to order at 8:10 p.m. by Trena M. Quinn, Clerk.

ROLL CALL: Councilmen Bates, Brotherton, Cavanaugh, Lindbert - present.
Councilmen Barber - absent.

Returns from the three voting precincts of the City of Farmington at the Special Election held Tuesday, August 5, 1958, were presented by Trena M. Quinn, City Clerk, and were examined by the City Council.

Motion made by Cavanaugh and supported by Bates that the results of the Special Election held Tuesday, August 5, 1958, as certified by the Inspectors of the Election Board having been examined, the City Council determines that the vote on Proposition No. I, "Shall the City of Farmington annex 7.75 square miles of land in the Township of Farmington, Oakland County, Michigan" described as follows:

All of Sections 19, 20, 29, 30, 31, 32, 33;

The West One-half (W1/2) of Section 28;

All the Southwest Quarter (SW 1/4) of Section 21, except the East One-half (E 1/2) of Northeast Quarter (NE 1/4) of Southwest Quarter (SW 1/4) Section 21;

The West One-half of the Northwest Quarter (W1/2 of NW 1/4) of Section 21.

	<u>YES</u>	<u>NO</u>
Precinct I	158	94
Precinct II	158	72
Precinct III	<u>109</u>	<u>40</u>
TOTAL	425	206

ROLL CALL:

AYES: Bates, Brotherton, Cavanaugh, Lindbert

NAYS: None

Motion carried.

Motion made by Cavanaugh and seconded by Bates that the meeting adjourn.

Motion carried, all ayes.

Meeting adjourned at 8:25 p.m.

Trena M. Quinn
Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on August 18, 1958.

Meeting was called to order at 8:12 p.m. by Mayor Pro Tem Bates.

ROLL CALL: Councilmen Barber, Bates, Brotherton, Cavanaugh - present. Lindbert-absent.

CITY OFFICIALS PRESENT: City Manager Scherffius, Acting Clerk Buck, City Attorney Pare, City Engineer Elwart and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion by Brotherton seconded by Barber that the minutes of the meeting held August 4, 1958 be approved as published. Motion carried, all ayes.

Motion by Cavanaugh seconded by Brotherton that the minutes of special meeting of Board of Canvassers held on August 6, 1958 be approved as published. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. PETITION FROM CHAMBER OF COMMERCE RE: PARKING ON GRAND RIVER

Mr. Donald Pullen, Chamber Manager of Greater Farmington Chamber of Commerce presented the Council with 3 petitions, 1. Requesting removal of "No Parking" signs along Grand River. 2. Requesting change of parking meters for two hour parking at 5¢ per hour. 3. Petition to remove parking meters.

Council will be given more information, facts and surveys of other communities by the Chamber of Commerce before decision is made.

B. LETTER FROM JOHN L. BERLING RE: RESIGNATION FROM PLANNING COMMISSION

Letter read by Clerk and placed on file.

C. LETTER FROM RESIDENTS OF FINK STREET PROTESTING THE BLOCKING OF LILAC STREET

Letters from residents and Chambers of Commerce read by Clerk, decision deferred to next meeting for more information.

REPORTS AND RESOLUTIONSA. REPORT OF CITY MANAGER RE: GREENBELTS, COURTS, CUL DE SACS, ETC.

City Manager reported on scope of work involved and practice in neighboring cities and recommended that Subdivision Regulation Ordinance hold developer responsible for improvement of these areas with top soil, seed and shrubs. Council affirmed the policy of City maintenance of these areas once established by the developer.

B. RESOLUTION REQUESTING STATE HIGHWAY DEPARTMENT TO ENTER INTO MAINTENANCE CONTRACT WITH CITY

Motion made by Cavanaugh seconded by Brotherton to adopt the following resolution:

WHEREAS, the City of Farmington, Michigan, has the necessary manpower and equipment for maintenance of streets and roads, and

COUNCIL PROCEEDINGS -2-

WHEREAS, the City has employed the full time services of a registered professional City Engineer capable of supervising such maintenance work and

WHEREAS, the City of Farmington desires to maintain all of the streets within its boundaries.

NOW THEREFORE BE IT RESOLVED, that the Michigan State Highway Department is hereby requested to enter into a full maintenance contract with the City of Farmington for that portion of Grand River Avenue (U.S. 16) lying within the boundaries of said City.

Motion carried, all ayes. Resolution declared adopted.

MISCELLANEOUSA. REVISION OF PERMIT FEE SCHEDULES

Motion made by Barber seconded by Cavanaugh to adopt Detroit Schedule of Fees by reference as now exists or hereafter amended. Motion carried, all ayes.

B. SERVICES OF FINANCIAL CONSULTANT

City Manager explained advantages of acquiring services of financial consultant. More information as well as a list of firms employed in this work to be considered at next meeting.

C. APPOINTMENT OF THREE MEMBERS TO PLANNING COMMISSION

Motion by Cavanaugh supported by Barber to table appointments until next meeting. Motion carried, all ayes.

ORDINANCESA. ORDINANCE TO AMEND ZONING ORDINANCE CREATING FIRE LIMITS

Motion made by Cavanaugh and seconded by Brotherton to adopt AN ORDINANCE TO AMEND ORDINANCE NO. C-49-56, KNOWN AS THE ZONING ORDINANCE OF THE CITY OF FARMINGTON BY ADDING TO ARTICLE III, GENERAL PROVISIONS, NEW SECTIONS CREATING FIRE LIMITS AND LIMITING THE TYPE OF CONSTRUCTION IN SAID FIRE LIMITS AS follows:

ORDINANCE NO. C-122-58

THE CITY OF FARMINGTON ORDAINS:

Section 1. That Article III, GENERAL PROVISIONS, of Ordinance No. C-49-56, known as the Zoning Ordinance of the City of Farmington, be and the same is hereby amended by adding thereto the sections to be known and numbered as follows:

3.29 - FIRE LIMITS. There is hereby created a "Fire Limits" area within the City of Farmington, which shall consist of all land and premises within the following district zones, namely: All C-1 Local Business Districts, all C-2 General Business Districts, and all M-1, M-2 and M-3 Industrial District.

3.30 - DEFINITIONS.

COUNCIL PROCEEDINGS -3-

A. BRICK means a solid masonry unit having a shape approximately a rectangular prism 12 by 4 by 4 inches. A brick may be made of burned clay or shale; or fire clay, or mixtures thereof, of lime and sand, of cement and suitable aggregates, or of other approved material.

B. SOLID MASONRY means masonry consisting of solid masonry units laid contiguously in mortar, or consisting of solid concrete.

C. SOLID MASONRY UNIT means a masonry unit whose net cross-sectional area in every place parallel to the bearing surface is 75 per cent or more of its gross cross-sectional area measured in the same place:

3.31 - No building or structure shall hereafter be constructed, erected or placed on any land or premises within the Fire Limits of the City of Farmington other than a solid masonry unit as defined in Section 3.30 above.

This ordinance was introduced at a regular meeting of the Council of the City of Farmington on August 4, 1958, was adopted and enacted on August 18, 1958, and will become effective August 29, 1958.

ROLL CALL:
AYES: Barber, Bates, Brotherton, Cavanaugh
NAYS: None
Ordinance declared adopted.

B. DOG ORDINANCE

Discussion of necessary control of dogs will be used in an ordinance restricting dogs running at large. This ordinance will be ready for introduction at the next meeting.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion made by Cavanaugh seconded by Barber that claims and accounts submitted for the month of July, 1958 be approved for payment.

ROLL CALL:
AYES: Brotherton, Cavanaugh, Barber, Bates
NAYS: None
Motion carried.

B. FIRST PARTIAL ESTIMATE WAYNE FOSKET \$8,060.22

Motion made by Barber seconded by Cavanaugh that first partial estimate be paid to Wayne Fosket in the amount of \$8,060.22.

ROLL CALL:
AYES: Brotherton, Cavanaugh, Barber, Bates
NAYS: None
Motion carried.

COUNCIL PROCEEDINGS -4-

Motion made by Brotherton supported by Barber that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 10:50 p.m.

V. O. Bates
V. O. Bates, Mayor Pro Tem

Inez R. Buck
Inez R. Buck, Acting Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on September 8, 1958

Meeting was called to order at 8:00 p.m. by Mayor Lindbert.

ROLL CALL: COUNCILMEN BARBER, BATES, BROTHERTON, CAVANAUGH & LINDBERT present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Pare', Engineer Elwart and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Cavanaugh and seconded by Barber that the minutes of meeting held on August 18, 1958 be approved as published. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

ING

A. LETTER FROM RESIDENTS OF FINK STREET PROTESTING BLOCK OF LILAC STREET

Residents from Floral Park and Fink Street were present and a discussion was held on the blocking of Lilac Street at Fink.

By unanimous decision, the Council instructed the City Manager to proceed with the blocking of Lilac Street and to contact the County and urge further improvement of Fink Street.

B. LETTER FROM ALTA LOMA HOME OWNERS ASSOCIATION RE: SAFETY MEASURES FOR SCHOOL CHILDREN

Letter from Alta Loma Home Owners Association was read by Clerk. Members of the Association were present and requested the cooperation of the City to provide safety measures for school children.

The Council by unanimous decision agreed to place signs and pavement markers in the area concerned.

C. LETTER FROM LIQUOR CONTROL COMMISSION RE: TRANSFER 1958 SDD & SDM LICENSE OF BRADLEY DRUGS

Motion made by Cavanaugh and supported by Barber that the following resolution be adopted:

Be it resolved that the transfer of location of 1958 SDD & SDM Licenses for Mahlon S. Bradley (Bradley Drugs) from 33323 Grand River to a location 1/2 block distant on Farmington Road, Farmington, Michigan be and is hereby approved.

ROLL CALL:

AYES: Barber, Bates, Brotherton, Cavanaugh, Lindbert

NAYS: None

Resolution declared adopted.

D. LETTER FROM MICHIGAN MUNICIPAL LEAGUE RE: DESIGNATION OF VOTING DELEGATE AND ALTERNATE

Motion made by Bates and seconded by Cavanaugh to appoint Robert B. Lindbert as delegate and Earl F. Scherffius as alternate to the Michigan Municipal League

COUNCIL PROCEEDINGS -2-

Convention to be held in Detroit, September 24, 25 and 26, 1958. Motion carried, all ayes.

REPORTS AND RESOLUTIONSA. RESOLUTION AUTHORIZING CITY MANAGER AND CITY TREASURER TO SIGN WARRANTY DEED

Motion made by Cavanaugh and supported by Brotherton that the following resolution be adopted:

WHEREAS, on the 25th day of September, A.D. 1957, the City of Farmington, under terms of the Last Will and Testament of Clinton W. Wilber and a decree of the Circuit Court of Oakland County, Michigan, executed and delivered to Farmington City and Township District Library a deed to certain premises in the City of Farmington, Oakland County, Michigan; and

WHEREAS, an error has been discovered in the description of the property contained in said deed, which has been recorded, and a new conveyance is necessary to correct said error;

NOW THEREFORE THE CITY OF FARMINGTON RESOLVES:

1. That the City of Farmington execute and deliver to Farmington City and Township District Library a deed covering the corrected description and that Earl F. Scherffius, City Manager, and Kathryn D. Cotter, City Treasurer, be and are hereby authorized to execute and deliver said deed on behalf of said city.

2. The premises to be described in said deed are as follows:

Lots 33 and 34 of Assessor's Plat No. 4 according to the plat thereof recorded in Liber 54, Page 60 of Plats, Oakland County records and the west part of Lot 35 of said Assessor's Plat No. 4, more particularly described as follows:

Commencing at the Northwest corner of said Lot 35, thence South along the West line thereof to the Southwest corner thereof; thence in a southeasterly direction along the South line of said lot a distance of 70 feet; thence in a Northerly direction approximately 219.4 feet along the West line of a parcel described in a deed from the City of Farmington to Jean K. Fisher recorded in Liber 2981, Page 230, Oakland County Records, to the North line of said lot; thence Northwesterly along the North line of said Lot 35 approximately 46.4 to the place of beginning.

ROLL CALL:

AYES: Bates, Brotherton, Cavanaugh, Lindbert, Barber

NAYS: None

Resolution declared adopted

MISCELLANEOUS

A. APPOINTMENT OF THREE MEMBERS TO PLANNING COMMISSION (TERMS EXPIRED 6-18-58 FOR STOLL, MCELROY, BERLING)

Motion made by Barber and seconded by Cavanaugh to appoint John Allen as a member of the Planning Commission to replace John Berling. (Term to expire 6-18-61). Motion carried, all ayes.

Motion made by Bates and seconded by Brotherton to re-appoint Clarence Stoll and Don McElroy as members of the Planning Commission. (Terms to expire 6-18-61). Motion carried, all ayes.

ORDINANCES

A. DOG ORDINANCE FOR INTRODUCTION

Motion made by Cavanaugh and seconded by Bates to introduce AN ORDINANCE TO PROVIDE FOR THE LICENSING OF DOGS AND KENNELS AND FEES THEREFOR; FOR THE IMMUNIZATION, REGULATION AND CONTROL OF DOGS; DEFINING THE DUTIES AND RESPONSIBILITIES OF OWNERS OF DOGS; PROVIDING FOR THE IMPOUNDING OF DOGS RUNNING AT LARGE IN VIOLATION OF THIS ORDINANCE, AND FIXING CHARGES FOR THE RELEASE THEREOF; PROVIDING FOR PENALTIES FOR VIOLATIONS OF THIS ORDINANCE, AND FOR THE REPEAL OF ORDINANCE NO. C-14-33 and C-7-27, and ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH
ROLL CALL:

AYES: Brotherton, Cavanaugh, Lindbert, Bates

NAYS: Barber

Motion carried.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion made by Brotherton and seconded by Bates that claims and accounts submitted for month of August, 1958, be approved for payment.

ROLL CALL:

AYES: Cavanaugh, Lindbert, Barber, Bates, Brotherton

NAYS: None

Motion carried.

B. FIRST AND FINAL ESTIMATE RE: FARMINGTON ROAD SANITARY SEWER EXTENSION BETWEEN CLOVERDALE AND FREEDOM ROAD

Motion made by Bates and seconded by Cavanaugh to pay 1st and final estimate on the Sanitary Sewer Extension of Farmington Road, between Cloverdale and Freedom Road, to the Novi Building Service in the amount of \$2820.50

ROLL CALL:

AYES: Linbert, Barber, Bates, Brotherton, Cavanaugh.

NAYES: None

Motion carried

C. SECOND ESTIMATE RE: SANITARY SEWER ON FARMINGTON ROAD, BETWEEN NINE AND EIGHT MILE ROAD

Motion made by Barber and seconded by Bates to pay 2nd estimate on the Sanitary

COUNCIL PROCEEDINGS -4-

Sewer on Farmington Road, between Nine Mile Road and Eight Mile Road, to Wayne Fosket in the amount of \$19,930.32.

ROLL CALL:

AYES: Barber, Bates, Brotherton, Cavanaugh, Lindbert.

NAYS: None

Motion carried.

D. FIRST ESTIMATE RE: WATER MAIN OF FARMINGTON ROAD BETWEEN NINE MILE & EIGHT MILE ROAD

Motion made by Cavanaugh and seconded by Barber to pay 1st estimate on the Water Main on Farmington Road, between Nine Mile Road and Eight Mile Road to Utility Installations Company in the amount of \$40,182.71

ROLL CALL:

AYES: Bates, Brotherton, Cavanaugh, Lindbert, Barber


NAYS: None

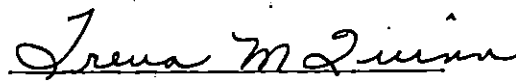
Motion carried.

ADJOURNMENT

Motion made by Cavanaugh and seconded by Barber that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 10:55 p.m.


Robert B. Lindbert, Mayor


Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on September 22, 1958.

Meeting was called to order at 8:05 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Barber, Bates, Brotherton, Cavanaugh and Lindbert present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Pare', Engineer Elwart and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Barber and seconded by Brotherton that the minutes of meeting held on September 8, 1958 be approved as published. Motion carried, all ayes.

BIDS:A. \$131,000.00 - 1958 SANITARY SEWER & WATER MAIN BONDS - \$17,000.00 - 1958 STREET IMPROVEMENT BONDS

Bids for the sale of \$131,000.00 - 1958 Sanitary Sewer and Water Main Bonds and \$17,000.00 1958 Street Improvement Bonds were opened and tabulated by the Clerk. Motion made by Cavanaugh and supported by Barber that the following resolution be adopted:

WHEREAS, September 22, 1958, at 8:00 o'clock p.m., Eastern Standard Time, has been set for the date of opening bids for the purchase of \$131,000.00 - 1958 Sanitary Sewer and Water Main Bonds and \$17,000.00 - 1958 Street Improvement Bonds of the City of Farmington, County of Oakland, Michigan;

AN WHEREAS, said bids have been publicly opened and read;

AND WHEREAS, the following bids have been received;

<u>Bidder</u>	<u>Maturity</u>	<u>Interest Rate</u>	<u>Premium</u>
First of Michigan Corp.) Kneower, MacArthur & Co.)	148,003.53	3.8612	\$3.53
Watling, Lerchen & Co.) McDonald, Moore & Co.) H. V. Sattley & Co.)	148,001.00	4.49	\$1.00

AND WHEREAS, the bid of FIRST OF MICHIGAN CORPORATION has been determined to produce the lowest interest cost to the City;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The bid of FIRST OF MICHIGAN CORPORATION, as above stated, be and the same is hereby accepted.
2. The checks of the unsuccessful bidders be returned to each bidder's representative or by registered mail.

COUNCIL PROCEEDINGS -2-

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

AYES: Councilmen Barber, Bates, Brotherton, Cavanaugh, Lindbert

NAYS: None

Resolution declared adopted.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM OAKLAND COUNTY PUBLIC WORKS DEPARTMENT RE: TEMPORARY SEWAGE DISPOSAL

Letter from Oakland County Public Works Department placed on file.

Mr. Harold K. Schone, Director of the Oakland County Public Works Department was present and requested permission to purchase a tap for temporary sewage disposal.

Motion made by Cavanaugh and seconded by Brotherton to instruct the City Manager and City Attorney to prepare a proposal and present it at the next regular meeting. Motion carried, all ayes.

B. REQUEST OF MRS. GROSE RE: BLOCKING OF LILAC STREET

Letter from John L. Bailey in favor of the blocking of Lilac Street was read by the Clerk and placed on file.

Letter and petition from Frederick J. Grose objecting to the blocking of Lilac Street was read by the Clerk and placed on file.

Comments from residents in the area were heard by the Council and the blocking of Lilac was tabled for further investigation.

C. COMMUNICATION FROM THEODORE HUGHES, ATTORNEY, RE: SITE ON NINE MILE ROAD

Letter from Theodore Hughes, Attorney for Alice W. Brown and petition signed by residents in the area were read by the Clerk and placed on file. The petition voiced concern over establishment of D.P.W. facilities on Nine Mile Road.

REPORTS AND RESOLUTIONSA. REPORT OF CITY MANAGER RE: MAINTENANCE CONTRACT FOR U.S. 16 (GRAND RIVER AVE.) WITH STATE HIGHWAY DEPARTMENT

City Manager reported that conferences were held with the State Highway Department regarding contract for maintenance of U.S. 16 (Grand River Ave.) and anticipated a contract by October 1, 1958.

ORDINANCESA. DOG ORDINANCE FOR ADOPTION

Motion made by Barber and supported by Cavanaugh that the following ordinance be adopted:

ORDINANCE C-123-58DOG ORDINANCE

AN ORDINANCE TO PROVIDE FOR THE LICENSING OF DOGS AND KENNELS AND FEES THEREFORE; FOR THE IMMUNIZATION, REGULATION AND CONTROL OF DOGS; DEFINING THE DUTIES AND RESPONSIBILITIES OF OWNERS OF DOGS; PROVIDING FOR THE IMPOUNDING OF DOGS RUNNING AT LARGE IN VIOLATION OF THIS ORDINANCE, AND FIXING CHARGES

FOR THE RELEASE THEREOF; PROVIDING FOR PENALTIES FOR VIOLATIONS OF THIS ORDINANCE, AND FOR THE REPEAL OF ORDINANCE NO. C-14-33 and C-7-27, AND ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH.

THE CITY OF FARMINGTON ORDAINS:

Section 1. SHORT TITLE. This ordinance shall be known as the "Dog Ordinance" of the City of Farmington, and it shall be deemed sufficient in any proceeding to refer to the same by number and by such short title.

Section 2. LICENSE REQUIRED. It shall be unlawful for any person to own, possess or harbor any dog four (4) months old or over in the City of Farmington unless said dog is licensed as hereinafter provided, or to own, harbor or possess any dog four months old or over that does not at all times wear a collar or harness with suitable tag attached as hereinafter provided. Every person in possession of any dog who shall suffer such dog to remain about his premises for the space of five (5) days shall be deemed the owner thereof. The term "dog" as used in this ordinance shall include both male, female and unsexed. All dogs shall be immunized against rabies, prior to issuance of a license under this section.

Section 3. KENNEL LICENSE REQUIRED. No person shall own or operate any dog kennel in the City of Farmington, without having first secured a license therefor. For purposes of this ordinance, any person who keeps more than four (4) dogs six (6) months old or over on any one property in the City of Farmington, shall be deemed to be operating a dog kennel. No such kennel shall be operated or maintained except in a C-2 District.

Section 4. TERM OF LICENSE. All licenses issued under the terms of this ordinance, shall be valid and operative for a term beginning the first day of January, in the calendar year for which such license is issued, and terminating on the thirty-first day of December of such year.

Section 5. APPLICATION FOR DOG LICENSE. It shall be the duty of the owner of any dog, on or before March 1st, to file with the City Clerk an application for a license, setting forth the full name and residence of the applicant, the breed, sex, age and color of the dog, and such other information as is required. Said applicant shall also present to the Clerk a certificate acceptable to the Clerk, stating that said dog has been properly immunized against rabies subsequent to December 15th immediately preceding the calendar year for which the license is to be issued.

Section 6. LICENSE FEES. For each license applied for, the applicant shall at the same time pay to the City Treasurer a license fee of One Dollar (\$1.00) for each male or unsexed dog, and Two Dollars (\$2.00) for each female dog. If such application be not filed on or before the first day of March in the year for which the license is to be issued, license fees shall be double the amounts above set forth. In case of loss, duplicates of any tags may be issued by the City Clerk at the expense of the applicant.

COUNCIL PROCEEDINGS -4-

Section 7. APPLICATIONS AFTER MARCH FIRST. Any person becoming the owner after the first day of March of any year hereafter of any dog four (4) months old or over which has not already been licensed by the City of Farmington, or any person owning a dog which becomes four (4) months old after the first day of March of any year hereafter, shall forthwith apply for and secure a license for such dog, which license shall be issued without penalty, providing such application be made within thirty (30) days after applicant has acquired such dog, or after such dog has reached the age of four (4) months. In case a dog is acquired, or becomes four (4) months old after the first day of July of any year, the license fee for such dog shall be one-half (1/2) the amount fixed for the annual fees, as set forth in Section 6 hereof.

Section 8. ISSUANCE OF DOG LICENSE. Upon receipt of such application, together with the certificate of immunization, and the license fees above provided, the Clerk shall issue to the applicant a license for such dog for the then calendar year, and at the same time shall deliver to the applicant a suitable tag which shall be dated as to year, and bear a serial number, together with the words "License, Farmington, Michigan", and such serial number shall be inscribed upon the license so issued. Such tag shall be attached to the collar or harness upon the dog for which the same is issued, and shall be worn by such dog at all times, and no person shall remove any license tag from any dog without the consent of the owner, or the person to whom the license was issued. Such tag shall be non-transferable, and shall not be used on the collar or harness of any dog other than that of the dog for which such tag was issued.

Section 9. APPLICATION FOR KENNEL LICENSE. Any person who shall keep or operate a kennel shall, in lieu of the individual license required under this ordinance, make application to the City Clerk or his authorized agent for a kennel license, entitling the applicant to keep or operate a kennel. Such application shall set forth the name and residence of the applicant, and shall set forth the number of dogs sought to be kept thereunder. Said application shall also state the purpose for which said kennel is to be maintained, and such other information as may be requested by the City Clerk.

Section 10. FEES FOR KENNEL LICENSE. Said applicant shall at the same time pay to the City Treasurer a license fee for such kennel license in the following amounts: Fifteen Dollars (\$15.00) for each kennel license for ten (10) dogs or less, and One Dollar and Fifty Cents (\$1.50) for each dog in excess of ten (10). If such kennel was established prior to the first day of March of the year in which said license is sought, and application therefor is not made prior to the first day of March, fees for such kennel license shall be double the amounts hereinbefore set forth. If said kennel be established after the first day of March, there shall be no added penalty if application be filed within thirty (30) days after establishment of kennel.

Section 11. ISSUANCE OF KENNEL LICENSE. Upon receipt of such application, and the license fees herein provided, the Clerk shall issue a kennel license, setting forth the maximum number of dogs which may be kept thereunder, and at the same time shall issue to the applicant a number of suitable tags equal to the number of dogs authorized by such license, such tags to be the same as those herein otherwise provided. All dogs in such kennel shall at all times wear a collar or harness to which such tag shall be affixed, and

such tags shall be used for no dogs other than those in said kennel.

Section 12. REGULATION OF KENNELS. Dogs in kennels shall not be taken therefrom for any purpose, unless the same have been properly immunized as provided in this ordinance. Where dogs in kennels have been properly immunized, and have a kennel license attached to a collar or harness on such dog, the same may be taken outside the limits of the kennel temporarily, and in leash, or may be transported in enclosed conveyances temporarily for purposes of breeding, trial, show or sale.

Section 13. DUTY TO KEEP CONFINED. It shall be unlawful for any owner of any female dog to permit said female dog to go beyond the premises of such owner when she is in heat, unless said female dog is held properly in leash, or for any owner to allow any dog to leave his premises under any conditions, unless such dog has been immunized against rabies, provided nothing herein shall be interpreted to prevent an owner taking his dog to the offices of a veterinarian, for purposes of having said dog immunized. For purposes of this ordinance, a dog shall be deemed to be under "reasonable control" when said dog is on leash or in an enclosed vehicle or container.

Section 14. RESPONSIBILITY FOR DAMAGES. Every owner of a dog shall be liable for damages for any and all injuries to person or property caused by such dog, to be determined and collected in appropriate civil proceedings, and nothing in the ordinance contained shall be construed to impose any liability upon the City of Farmington, its agents or employees, for damages caused by such dog.

Section 15. BARKING DOG. No person shall harbor or keep any dog which by loud or frequent or habitual barking, yelping or howling, shall cause a serious annoyance to the neighborhood, or to people passing to and fro upon the street.

Section 16. VICIOUS DOG. No person shall own or harbor a fierce or vicious dog, or a dog that has been bitten by any animal known to have been afflicted with rabies. All dogs found to be vicious, and all rabid dogs, shall be destroyed, unless otherwise disposed of by the owner thereof.

Section 17. CONFINING DOG FOR OBSERVATION. Any person who shall have in his or her possession a dog which has contracted rabies, or which has been subjected to the same, or which is suspected of having rabies, or which has bitten any person, shall upon demand of the Department of Public Safety or of the Health Officer of Farmington, produce and surrender up such dog to said Department of Public Safety or the Health Department, to be held in the City dog pound for treatment and observation for a period of fifteen (15) days. In lieu of such delivering up of such dog as aforesaid, such person shall have the option of delivering such dog to an approved kennel, there to be held for treatment and observation for such fifteen (15) day period, and shall furnish to the Department of Public Safety written evidence that such dog has been so delivered, provided, however, that in the event such dog be confined in a private kennel, such confinement shall be at the sole expense of the owner of said dog, and without expense or risk on the part of the City. If the dog be kept in the City

COUNCIL PROCEEDINGS -6-

pound, the owner shall be liable for the board of said dog as hereinafter provided for impounded dog.

Section 18. DOG BITTEN BY ANOTHER DOG. It shall be the duty of any person owning or harboring a dog which has been attacked or bitten by another dog or other animal showing symptoms of rabies, to immediately notify the Department of Public Safety or the Health Department that such person has such dog in his possession, and such person shall comply with all lawful orders and requirements of the Department of Public Safety and the Health Department.

Section 19. DESTRUCTION OF VICIOUS DOG. Whenever a dog is brought to the pound for having bitten a person, the Department of Public Safety may, if deemed necessary and advisable, and after holding such dog a sufficient length of time to meet the requirements of the Health Department for investigation, cause such dog to be destroyed as a vicious dog. Unless waived in writing, notice of intent to so destroy such dog shall be given to the owner if known, and the owner shall have forty-eight (48) hours in which to seek a review by the Municipal Court of the City of Farmington of the order of the Department of Public Safety for the destruction of such dog.

Section 20. DOG POUND. There is hereby created a dog pound for the City of Farmington such pound to be located in suitable quarters, at such place and location as shall be selected by the City Manager.

Section 21. IMPOUNDING OF DOGS. It shall be the duty of the Department of Public Safety of the City of Farmington, and every person employed by the City Manager for that purpose, to take up, seize and place in the dog pound all dogs that may be found running at large or being kept or harbored in any place within the City of Farmington contrary to the provisions of this ordinance.

Section 22. RELEASE OF DOGS. No dog shall be released from the pound, unless the owner or his authorized agent shall pay to the Department of Public Safety a fee as set forth in the following schedule: (a) For release of a licensed dog, properly immunized against rabies, Five Dollars (\$5.00); (b) Payment of the cost of boarding said dog, at the rate of Three Dollars (\$3.00) for each day said dog has been in said pound, with a minimum charge, however, for one day. No dog shall be released from said pound unless the same is properly immunized and licensed, and the cost of such immunization and licensing shall be paid by the owner in addition to the fees hereinbefore provided. The Department of Public Safety shall keep a record of all seizures of dogs and the collection of fees and other monies and shall make monthly reports thereof to the City Manager, and shall deliver all fees collected to the City Treasurer.

Section 23. UNCLAIMED DOGS. All dogs not claimed and released within seventy-two (72) hours after being impounded shall be destroyed, or if the animal is deemed valuable, the same may be sold by the Department of Public Safety, provided said dog be properly immunized and licensed at the cost of the purchaser. Provided further that dogs impounded having been exposed to rabies, or any dog that has attacked a person shall be kept until such time, and under such condition as shall be required by the Department of Public Safety or the Health Department.

COUNCIL PROCEEDINGS -7-

HPYCI

Section 24. QUARANTINE. The Health Officer of the City of Farmington is hereby authorized to require that any dog be quarantined, or that a quarantine be established in the City of Farmington for any defined period, when in his opinion such measures are necessary in order to protect the health of the inhabitants of such City.

Section 25. VIOLATION NOTICES. All members of the Department of Public Safety of the City of Farmington and any person employed as dog warden for the enforcement of this ordinance, are hereby empowered and authorized, upon witnessing violations, where it is impractical or impossible to impound the dog, to issue to the owner of the dog a written notice of such violation. The owner of such dog may, within seventy-two (72) hours, present such notice to the Ordinance Violations Bureau of the City of Farmington, and there pay the penalties which would have been imposed had such dog been impounded, with the exception that only the minimum charge for board of such dog shall be made. If the owner of such dog shall fail to appear within said seventy-two (72) hour period, the person issuing such notice shall forthwith file a complaint in the Municipal Court for the City of Farmington, and secure a warrant for the arrest of the owner of such dog, and all further proceedings shall be had in accordance with the rules and practice of said Court. Payment of any penalty in accordance with the provisions of this section shall be deemed full satisfaction for such violation.

Section 26. REPEATED VIOLATIONS. If any person shall have violated this ordinance more than twice within any calendar year, it shall be the duty of the person witnessing any subsequent violation to file a complaint in the Municipal Court for the City of Farmington, and such owner shall not be permitted to settle subsequent violations by payment of impounding fees as hereinbefore provided.

Section 27. PENALTIES. Any person violating any provision of this ordinance shall be deemed guilty of a misdemeanor, and upon conviction thereof before a Court of competent jurisdiction shall be subject to a fine not to exceed One Hundred Dollars (\$100.00) or by imprisonment for a period of not to exceed ninety (90) days, or both such fine and imprisonment in the discretion of the Court.

Section 28. SEVERANCE CLAUSE. The provisions of this ordinance are hereby declared to be severable, and the holding as invalid of any section hereof shall not thereby invalidate any remaining sections of this ordinance.

Section 29. REPEAL CLAUSE. Ordinance No. C-14-33 and Ordinance No. C-7-27 of the City of Farmington and all other ordinances or parts of ordinances in conflict herewith are hereby repealed.

This ordinance was passed and adopted by the Council of the City of Farmington at a regular meeting on September 22, 1958 and will become effective October 3, 1958

ROLL CALL:

AYES: Bates, Brotherton, Cavanaugh, Lindbert, Barber

NAYS: None.

Ordinance declared adopted.

COUNCIL PROCEEDINGS -8-CLAIMS AND ACCOUNTS

Motion made by Cavanaugh and seconded by Barber that claims and accounts for September be approved for payment as submitted.

ROLL CALL:

AYES: Brotherton, Cavanaugh, Lindbert, Barber, Bates.

NAYS: None

Motion carried, all ayes.

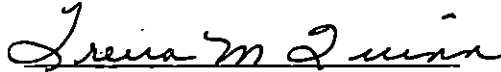
ADJOURNMENT

Motion made by Brotherton and seconded by Bates that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 10:35 p.m.



Robert B. Lindbert, Mayor



Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on October 6, 1958.

Meeting was called to order at 8:05 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Barber, Bates, Brotherton, Cavanaugh and Lindbert present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Pare and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Barber and seconded by Cavanaugh that the minutes of meeting held on September 22, 1958 be approved as published. Motion carried, all ayes.

BIDSA. \$65,000.00 P.A. 175 STREET IMPROVEMENT BONDS

No bids received

Motion made by Brotherton and supported by Barber that the following resolution be adopted:

WHEREAS, by resolution adopted May 5, 1958, the City Council of the City of Farmington authorized issuance and sale of Sixty-Five Thousand (\$65,000.00) Dollars MOTOR VEHICLE HIGHWAY FUND BONDS of the City to be dated July 1, 1958;

AND WHEREAS, it is necessary to amend said resolution to increase the maximum rate of interest at which said bonds are offered for sale;

NOW, THEREFORE, BE IT RESOLVED THAT Paragraphs 4 and 8 of said resolution adopted May 5, 1958 be amended to provide as follows:

4. Said bonds shall be designated 1958 MOTOR VEHICLE HIGHWAY FUND BONDS and shall consist of sixty-five (65) bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 to 65, both inclusive, dated as of July 1, 1958, and payable serially as follows:

\$3,000.00 July 1st of each of the years 1959 and 1960;

\$4,000.00 July 1st of each year from 1961 to 1966, both inclusive;

\$5,000.00 July 1st of each year from 1967 to 1973, both inclusive

Said bonds shall bear interest at a rate or rates not exceeding four and one-half (4 1/2) per cent per annum, payable on January 1, 1959, and semi-annually thereafter on July 1st and January 1st of each year, both principal and interest to be payable at a bank or trust company to be designated by the purchaser of the bonds.

Bonds numbered 1 to 40, both inclusive, maturing in the years 1959 to 1968, both inclusive, shall not be subject to redemption prior to maturity.

Bonds numbered 41 to 65, both inclusive, maturing in the years 1969 to 1973, both inclusive, shall be subject to redemption prior to maturity, at the option of the City, in inverse numerical order, on any interest payment date on or after July 1, 1968,

- COUNCIL PROCEEDINGS -2-

at par and accrued interest, plus a premium as follows:

- \$20.00 on each bond called for redemption prior to July 1, 1970;
- \$15.00 on each bond called for redemption on or after July 1, 1970, but prior to July 1, 1972;
- \$10.00 on each bond called for redemption on or after July 1, 1972.

Notice of redemption shall be given to the holders of 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 State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds called for redemption shall accrue after the date fixed for redemption, whether presented for redemption or not, provided the City has money available for such redemption with the paying agent.

8. Said bonds and the attached coupons shall be in substantially the following form:

UNITED STATES OF AMERICA

STATE OF MICHIGAN

COUNTY OF OAKLAND

CITY OF FARMINGTON

1958 MOTOR VEHICLE HIGHWAY FUND BOND

No. _____

\$1,000.00

KNOW ALL MEN BY THESE PRESENTS THAT the CITY OF FARMINGTON, County of Oakland, State of Michigan, for value received, hereby promises to pay to the bearer hereof the sum of

ONE THOUSAND DOLLARS

on the first day of July, A.D., 19____, with interest thereon from the date hereof until paid at the rate of _____ per cent per annum, payable on January 1, 1959, and semi-annually thereafter on the first day of July and January of each year, upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. Both principal and interest on this bond are payable in lawful money of the United States of America at _____, Michigan, and for the prompt payment of this bond, both principal and interest, the full faith, credit and resources of the City of Farmington are hereby irrevocably pledged.

This bond is one of a series of sixty-five (65) bonds of even date and like tenor, except as to date of maturity _____, aggregating the principal sum of \$65,000.00, issued pursuant to authority of Act 175, Public Acts of Michigan, 1952, as amended, and pursuant to resolution of the City Council adopted May 5, 1958, as amended, for the purpose of defraying the cost of improving certain major streets of the City.

COUNCIL PROCEEDINGS -3-

The right is reserved of redeeming bonds numbered 41 to 65, inclusive, maturing in the years 1969 to 1973, inclusive, at the option of the City, in inverse numerical order, on any interest payment date on or after July 1, 1968, at par and accrued interest to the date fixed for redemption, plus a premium as follows:

\$20.00 on each bond called for redemption prior to July 1, 1970;

\$15.00 on each bond called for redemption on or after July 1, 1970, but prior to July 1, 1972;

\$10.00 on each bond called for redemption on or after July 1, 1972.

Notice of redemption shall be given to the holders of 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 State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds called for redemption shall accrue after the date fixed for redemption, whether presented for redemption or not, provided the City has money available for such redemption with the paying agent.

This bond and the interest thereon are payable from the proceeds of State-collected taxes returned to the City of Farmington for road purposes pursuant to law; and the resolution authorizing the issuance and sale of said bonds contains an irrevocable appropriation of the amount necessary to pay the principal of and interest on this bond and the series of bonds of which this is one from the moneys derived from such State-collected taxes so returned to the City of Farmington for highway purposes which have not been theretofore specifically allocated and pledged for the payment of indebtedness, or in case of the insufficiency of said funds, is payable out of the general funds of the City of Farmington, and it is hereby certified and recited that all acts, conditions and things required to be done, exist and happen, precedent to and in the issuance of said series of bonds of which this is one, in order to make them valid and binding obligations of said City, have been done, exist and have happened in regular and due form and time as required by law, and that the total indebtedness of said City including the series of bonds of which this is one, does not exceed any constitutional, charter or statutory limitation.

IN WITNESS WHEREOF, the City of Farmington, County of Oakland, State of Michigan, by its City Council, has caused this bond to be signed in the name of said City by its Mayor and countersigned by its City Clerk and its corporate seal to be affixed hereto, and has caused the annexed interest coupons to be executed by the facsimile signatures of the Mayor and City Clerk, as of the first day of July A.D., 1958.

CITY OF FARMINGTON

By _____
Mayor

(Seal)

Countersigned:

City Clerk

COUNCIL PROCEEDINGS -4-

(Form of Coupon)

No. _____ \$ _____

On the first day of _____, A.D. 19____, the CITY OF FARMINGTON, County of Oakland, State of Michigan, hereby promises to pay to the bearer hereof the sum of _____ Dollars, at _____, Michigan, being the semi-annual interest due that date on its 1958 Motor Vehicle Highway Fund Bond dated July 1, 1958, No. _____.

Mayor_____
City Clerk

AYES: Councilmen Barber, Bates, Brotherton, Cavanaugh, Lindbert

NAYS: None

Resolution declared adopted.

Roy Jordan, City of Farmington Representative to the 1958 Wolverine Boy's State was present and gave his report. - Mayor Lindbert thanked him in behalf of the Council for his fine report.

PETITIONS AND COMMUNICATIONSA. PETITION RE: BARRICADING OF LILAC STREET

Letter and new petition in favor of the barricade of Lilac Street was read by Clerk and placed on file.

Motion made by Barber and seconded by Cavanaugh to table decision until next meeting and City Attorney will study legal opinion and report to Council.

REPORTS AND RESOLUTIONSA. RESOLUTION AUTHORIZING EXECUTION OF MAINTENANCE CONTRACT WITH STATE HIGHWAY DEPARTMENT

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

WHEREAS, a municipal maintenance contract has been negotiated between the City of Farmington and the State Highway Commissioner and

WHEREAS; said contract requires the naming of a maintenance superintendent and the authorization by this body for the Mayor to sign and execute said maintenance contract,

- - NOW THEREFORE BE IT RESOLVED

1. That Earl F. Scherffius is hereby named as maintenance superintendent
2. That Robert B. Lindbert, Mayor of the City of Farmington, be and he is

COUNCIL PROCEEDINGS -5-

hereby authorized to sign and execute said contract on behalf of and for the City of Farmington.

AYES: Bates, Brotherton, Cavanaugh, Lindbert, Barber
 NAYS: None
 Resolution declared adopted.

B. RESOLUTION NAMING NATIONAL BANK OF DETROIT AS PAYING AGENT

Motion made by Cavanaugh and supported by Barber that the following resolution be adopted:

RESOLVED, that National Bank of Detroit be and is hereby appointed as Paying Agent for \$131,000 principal amount City of Farmington, Oakland County, Michigan, 1958 Sanitary Sewer and Water Main Bonds, as follows:

Par Value	Date of Issue	Denomination	Int. Rate	Maturity	Coupons
\$131,000	7-1-58	\$1,000.00ea.		\$3,000 - 12-1-58	June 1 and
			4 1/2%	19,000 - 12-1-59	December 1
			"	13,000 - 12-1-60	
			4 1/4%	13,000 - 12-1-61	
			"	13,000 - 12-1-62	First Coupon
			"	13,000 - 12-1-63	
			3 1/2%	13,000 - 12-1-64*	12-1-58
			"	13,000 - 12-1-65*	
			3 3/4%	13,000 - 12-1-66*	
			"	18,000 - 12-1-67*	

(*) Optional

Bonds due 1964 through 1967, inclusive, are callable in inverse numerical order on any interest payment date on or after December 1, 1960 at par and interest. No premium. Thirty days' published notice.

BE IT FURTHER RESOLVED, That National Bank of Detroit be and is hereby, appointed as Paying Agent for \$17,000 principal amount City of Farmington, Oakland County, Michigan, 1958 Street Improvement Bonds, as follows:

Par Value	Date of Issue	Denomination	Interest Rate	Maturity	Coupons Payable
\$17,000	7-1-58	\$1,000.00 ea.	4 1/2%	\$1,000 - 12-1-59	June 1 and
			"	2,000 - 12-1-60	December
			4 1/4%	2,000 - 12-1-61	
			"	2,000 - 12-1-62	First
			"	2,000 - 12-1-63	Coupon
			3 1/2%	2,000 - 12-1-64*	12-1-58
			"	2,000 - 12-1-65*	
			3 3/4%	2,000 - 12-1-66*	
			"	2,000 - 12-1-67*	

(*) Optional

COUNCIL PROCEEDINGS -6-

Bonds due 1964 through 1967, inclusive, are callable in inverse numerical order on any interest payment date on or after December 1, 1960 at par and interest. No premium, Thirty days' published notice.

BE IT FURTHER RESOLVED, that National Bank of Detroit receive as compensation for its services as Paying Agent for each of the above issues fees on the following basis:

For services in paying coupons - 5¢ per coupon paid subject to a minimum of \$10.00 on any one interest date.

For services in paying bonds at each maturity or call - 1/10th of 1% of amount disbursed.

Plus out-of-pocket expenses, such as postage, registered mail, surcharge, etc.

BE IT FURTHER RESOLVED, That all cancelled bonds, coupons, and statements of account may be forwarded to the City of Farmington, 33312 Grand River Avenue, Farmington, Michigan, Attention KATHRYN D. COTTER Tel No. GREENLEAF 4-5500

CITY TREASURER

AYES: Brotherton, Cavanaugh, Lindbert, Barber, Bates

NAYS: None

Resolution declared adopted.

MISCELLANEOUS

A. PROPOSED SEWER AGREEMENT WITH OAKLAND COUNTY PUBLIC WORKS DEPARTMENT

Motion made by Cavanaugh and supported by Brotherton that the following resolution be adopted:

THE CITY OF FARMINGTON RESOLVES:

1. That the Sewage Disposal Agreement submitted to the City of Farmington by the Oakland County Department of Public Works, with the changes suggested by the City Manager, be and is hereby approved.

2. That Earl F. Scherffius, City Manager, be and he is hereby authorized to sign and execute said agreement for and on behalf of the City of Farmington.

AYES: Cavanaugh, Lindbert, Bates, Brotherton

NAYS: Barber

Resolution declared adopted

B. COMMUNICATION FROM FARMINGTON JUNIOR FOOTBALL ASSOCIATION RE: BOOSTER BUTTON SALE

Letter from Farmington Junior Football Association read by Clerk

Motion made by Barber and seconded by Cavanaugh to grant permission to the Farmington Junior Football Association to hold a "Booster Button" sale in the City of Farmington on Friday and Saturday, October 10 and 11, 1958. Motion carried, all ayes.

ORDINANCES

A. ORDINANCE ESTABLISHING SCHEDULE OF FINES FOR TRAFFIC VIOLATIONS

COUNCIL PROCEEDINGS -7-

Motion made by Cavanaugh and supported by Barber to introduce an ORDINANCE TO ADOPT A UNIFORM SCHEDULE OF FINES FOR TRAFFIC VIOLATIONS.

ROLL CALL:

AYES: Lindbert, Barber, Bates, Brotherton, Cavanaugh.

NAYS: None

Motion carried.

B. ORDINANCES ADOPTING MICHIGAN UNIFORM COURT ACT

Motion made by Brotherton and supported by Cavanaugh to introduce AN ORDINANCE TO ADOPT AND ENACT, BY REFERENCE, ACT NO. 5 OF 1956 MICHIGAN PUBLIC ACTS, AS NOW OR HEREAFTER AMENDED; KNOWN AS THE MICHIGAN UNIFORM MUNICIPAL COURT ACT.

ROLL CALL:

AYES: Barber, Bates, Brotherton, Cavanaugh, Lindbert

NAYS: None

Motion carried.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion made by Barber and seconded by Cavanaugh that claims and accounts for month of September 1958 be approved for payment as submitted.

ROLL CALL:

AYES, Bates, Brotherton, Cavanaugh, Lindbert, Barber.

NAYS: None

Motion carried.

B. FINAL ESTIMATE JULIUS PORATH & SON COMPANY

Motion made by Cavanaugh and seconded by Bates that the final estimate for the 1958 Paving Program be paid to the Julius Porath & Son Company in the amount of \$115,489.28.

ROLL CALL:

AYES: Brotherton, Cavanaugh, Lindbert, Barber, Bates.

NAYS: None

Motion carried.

C. SECOND PARTIAL ESTIMATE UTILITY INSTALLATIONS CO.

Motion made by Brotherton and seconded by Barber that the second partial estimate for the 1958 Water Main on Farmington Road be paid to Utility Installations Company in the amount of \$53,079.25.

ROLL CALL:

ayes: Cavanaugh, Lindbert, Barber, Bates, Brotherton

NAYS: None

Motion carried.

D. THIRD PARTIAL ESTIMATE WAYNE FOSKET EXCAVATING CO.

Motion made by Bates and seconded by Cavanaugh that the third partial estimate on the 1958 Sanitary Sewer on Farmington Road be paid to Wayne Fosket Excavating Co. in the amount of \$25,649.14.

COUNCIL PROCEEDINGS -83

ROLL CALL:

AYES: Lindbert, Barber, Bates, Brotherton, Cavanaugh

NAYS: None

Motion carried.

E. FIRST PARTIAL ESTIMATE GERARD CONSTRUCTION CO.

Motion made by Barber and seconded by Bates that the first partial estimate on the 1958 Alameda Sewer for the Farmington School District be paid to Gerard Construction Co. in the amount of \$8,748.85.

ROLL CALL:

AYES: Barber, Bates, Brotherton, Cavanaugh, Lindbert.

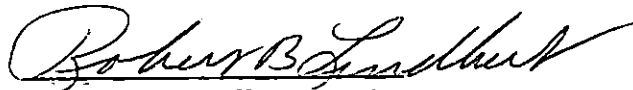
NAYS: None

Motion carried.

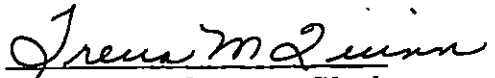
ADJOURNMENT

Motion made by Cavanaugh and seconded by Barber that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 10:05 p.m.



Robert B. Lindbert, Mayor



Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on October 27, 1958. Meeting was called to order at 8:05 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Barber, Bates, Brotherton, Cavanaugh and Lindbert present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Pare' and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Barber and seconded by Brotherton that the minutes of meeting held on October 6, 1958 be approved as published. Motion carried, all ayes.

BIDSA. ARUNDEL STREET WATER MAIN

Motion made by Cavanaugh and seconded by Brotherton that the low bid for the Arundel School water main be awarded to Zephirence LeDuc Construction Co. in the amount of \$7,071.80. Motion carried, all ayes.

B. ARUNDEL STREET SANITARY SEWER

Motion made by Brotherton and seconded by Cavanaugh that the low bid for the Arundel School sewer be awarded to Tri D Construction Co. in the amount of \$8,550.13. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION RE: BLOCKING OF LILAC STREET

Letter from Mrs. Robert S. Robinson, Jr. objecting to the barricade on Lilac was read by Clerk and placed on file.

B. RECOMMENDATIONS FROM PLANNING COMMISSION

Letter from Planning Commission was read by Clerk and placed on file. The City Manager was instructed to write the Planning Commission regarding Council action on their recommendations.

C. COMMUNICATION FROM OAKLAND COUNTY DEPARTMENT OF PUBLIC WORKS RE: SEWAGE DISPOSAL AGREEMENT

Letter from Harold K. Schone, Director of Oakland County Department of Public Works was received and placed on file. City Manager was instructed to contact Mr. Schone.

D. COMMUNICATION FROM MERCHANDISE VENDORS ASSOCIATION OF MICHIGAN, INC. REQUESTING PERMISSION TO ADDRESS CITY COUNCIL

Mr. Trudeau, Executive Secretary of the Merchandise Vendors Association of Michigan Ind., was present and requested that the Council reconsider the Vendors License Fees in General License Ordinance No. C-106-57. The City Manager was instructed to make a further study and report to the Council.

E. COMMUNICATION FROM SEVENTH DAY ADVENTIST REQUESTING "SOLICITATION APPROVAL"

- COUNCIL PROCEEDINGS -2-

Letter from H. G. Rutherford, Pastor of the Seventh Day Adventist Church, was read by the Clerk and placed on file.

Motion made by Cavanaugh and seconded by Bates to grant permission to the Seventh Day to hold an annual "SOLICITATION APPROVAL" drive in the City of Farmington. Motion carried, all ayes.

F. COMMUNICATION FROM WARNER FARMS IMPROVEMENT ASSOCIATION RE; CORRECTION OF UNSANITARY CONDITION

Letter of appreciation from the Warner Farms Improvement Association was received and placed on file.

REPORTS AND RESOLUTIONS

A. REPORT OF CITY ATTORNEY RE; BARRICADING OF LILAC STREET

The City Attorney's legal opinion and recommendations on the barricading of Lilac Street were placed on file. No action taken.

B. REPORT OF CITY MANAGER RE: COURTESY PARKING TICKETS

The City Manager reported on the Courtesy Parking ticket program. Motion made by Cavanaugh and seconded by Barber that the City Manager be authorized to proceed with the Courtesy Parking Program as previously outlined, with the Downtown Business Mens Assn. paying for the printing of tickets and one hour extra parking time for each car ticketed. Further, that two tickets is to be the maximum issued to any one car owner and that at the end of a six month period, the program is to be reevaluated and its continuation to be re-considered by the Council. Motion carried, all ayes.

C. WATER AND SEWER AGREEMENT WITH SCHOOL BOARD FOR ARUNDEL STREET MAINS °

Water and Sewer Agreement received and placed on file.

Motion made by Barber and seconded by Bates to authorize the City Manager to enter into agreement with the Farmington Township School District for the Arundel School water and sewer main. Motion carried, all ayes.

MISCELLANEOUS

A. FORMATION OF WATER AUTHORITY WITH FARMINGTON TOWNSHIP

Motion made by Barber and seconded by Brotherton that the City of Farmington express its willingness and cooperation in exploring the possibility of, and public reaction to, the formation of a joint water authority with Farmington Township for the purpose of bringing a Detroit water supply into the area. Motion carried, all ayes.

ORDINANCES

A. ORDINANCE ADOPTING MICHIGAN UNIFORM COURT ACT

Motion made by Barber and supported by Cavanaugh to adopt and enact the following Ordinance:

ORDINANCE NO. C-124-58

AN ORDINANCE TO ADOPT AND ENACT, BY REFERENCE, ACT NO. 5 of 1956 MICHIGAN PUBLIC ACTS, AS NOW OR HEREAFTER AMENDED, KNOWN AS THE MICHIGAN UNIFORM MUNICIPAL COURT ACT

COUNCIL PROCEEDINGS -3-

THE CITY OF FARMINGTON ORDAINS:

Section 1. That Act No. 5 of 1956 Michigan Public Acts, as now or hereafter amended, known as the Michigan Uniform Municipal Court Act, be and is hereby adopted and enacted as an ordinance of the City of Farmington.

Section 2. That the Municipal Court of the City of Farmington shall have original jurisdiction in all civil actions wherein debt or damages claimed do not exceed the sum of One Hundred (\$100.00) Dollars and shall have original jurisdiction in all replevin actions wherein the value of the property involved does not exceed the sum of One Hundred (\$100.00) Dollars, and shall have concurrent jurisdiction in all civil actions wherein the debt or damages claimed do not exceed the sum of One Thousand (\$1,000.00) Dollars, and concurrent jurisdiction in all replevin actions wherein the value of the property does not exceed One Thousand (\$1,000.00) Dollars.

Section 3. All ordinances and parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

This ordinance was introduced at a regular meeting of the Council of the City of Farmington on October 6, 1958, it is declared adopted by the following roll call vote and will be come effective on November 10, 1958.

ROLL CALL

AYES: Barber, Bates, Brotherton, Cavanaugh, Lindbert

NAYS: None

Ordinance declared adopted.

CLAIMS AND ACCOUNTS

Motion made by Barber and seconded by Brotherton that claims and accounts for month of October be approved for payment as submitted.

ROLL CALL

AYES: Brotherton, Cavanaugh, Lindbert, Barber, Bates

NAYS: None

Motion carried, all ayes.

ADJOURNMENT

Motion made by Barber and seconded by Cavanaugh that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 11:30 p.m.

Robert B. Lindbert

Robert B. Lindbert, Mayor

Trena M. Quinn

Trena M. Quinn, Clerk

- - COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on November 3, 1958.

Meeting was called to order at 8:10 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Barber, Bates, Brotherton, Cavanaugh and Lindbert present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Pare, Engineer Elwart and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Barber and seconded by Cavanaugh that the minutes of meeting held on October 27, 1958 be approved as published. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

A. REQUEST OF OAKLAND COUNTY DPW TO UTILIZE INTERCEPTOR SEWER

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

THE CITY OF FARMINGTON RESOLVES:

1. That the Sewage Disposal Agreement submitted to the City of Farmington by the Oakland County Department of Public Works be and is hereby approved.

2. That Earl F. Scherffius, City Manager, be and he is hereby authorized to sign and execute said agreement for and on behalf of the City of Farmington.

ROLL CALL:

AYES: Bates, Brotherton, Cavanaugh, Lindbert

NAYS: Barber

Resolution declared adopted.

B. RECOMMENDATION OF PLANNING COMMISSION RE: CREATING NEW ZONING DISTRICT

R-1-A

Motion made by Cavanaugh and seconded by Barber that the City Attorney be instructed to prepare an amendment to the Zoning Ordinance creating a new zoning district R-1-A.

Motion carried, all ayes.

REPORTS AND RESOLUTIONS

A. REPORT OF STATE FIRE MARSHALL RE: UNSAFE BUILDINGS

Motion made by Cavanaugh and seconded by Brotherton that the City Manager and Attorney be authorized to correct violations on unsafe buildings in compliance with the report from the State Fire Marshall. Motion carried, all ayes.

MISCELLANEOUS

A. DISCUSSION RELATIVE TO IMPROVING FARMINGTON ROAD BY JOINT PROJECT WITH OAKLAND COUNTY ROAD COMMISSION

Motion made by Cavanaugh and seconded by Barber to authorize the City Manager to contact the Oakland County Road Commission to prepare joint paving project with the Oakland County Road Commission to widen Farmington Road from State Street to Orchard Street and Alta Loma Street, including intersections. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-

11/1/58

B. STREET BARRICADES IN FLORAL PARK SUBDIVISION

Motion made by Barber and seconded by Brotherton to remove the barricades on Violet Street, Lilac Street and Hawthorne Street in Floral Park Subdivision. Motion carried, all ayes.

ORDINANCESA. DISCUSSION - OFF STREET PARKING

The City Manager reported on the proposed Off Street Parking Ordinance. The City Council will hold an informal meeting on November 10, 1958 to discuss the ordinance.

CLAIMS AND ACCOUNTSA. JOSEPH A. GERARD CONST. CO. 2ND PARTIAL ESTIMATE - POWERS - ALEMEDA SCHOOL SEWER

Motion made by Cavanaugh and seconded by Barber that the second partial estimate on the 1958 Alameda Sewer for the Farmington School District be paid to Joseph A. Gerard Construction Company in the amount of \$18,276.48.

ROLL CALL

AYES: Barber, Bates, Brotherton, Cavanaugh, Lindbert.

NAYS: None

Motion carried.

B. WAYNE FOSKET 4TH PARTIAL ESTIMATE - FARMINGTON ROAD SANITARY SEWER

Motion made by Barber and seconded by Brotherton that the fourth partial estimate on the 1958 Sanitary Sewer on Farmington Road be paid to Wayne Fosket Excavating Company in the amount of \$5,959.94.

ROLL CALL

AYES: Bates, Brotherton, Cavanaugh, Lindbert, Barber

NAYS: None

Motion carried.

C. UTILITY INSTALLATIONS COMPANY 3RD PARTIAL ESTIMATE - FARMINGTON ROAD WATER MAIN

Motion made by Brotherton and seconded by Cavanaugh that the third partial estimate for the 1958 Water Main on Farmington Road be paid to Utility Installations Company in the amount of \$7,117.37.

ROLL CALL

AYES: Brotherton, Cavanaugh, Lindbert, Barber, Bates

NAYS: None

Motion carried.

ADJOURNMENT

Motion made by Cavanaugh and seconded by Barber that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 10:30 p.m.

Robert B. Lindbert

Robert B. Lindbert, Mayor

Trena M. Quinn

Trena M. Quinn, Clerk

- - COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on November 17, 1958.

Meeting was called to order at 8:07 p.m. by Mayor Pro-Tem Bates.

ROLL CALL: Councilmen Barber, Bates, Brotherton present. Cavanaugh and Lindbert absent.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Pare', Engineer Elwart and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Brotherton and seconded by Barber that the minutes of the meeting held on November 3, 1958 be approved as published. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS :

A. COMMUNICATION FROM BERT L. SMOKLER & CO. RE: CASH BOND FOR IMPROVEMENTS IN FARMINGTON MEADOWS SUBDIVISION

Letter from Bert L. Smokler & Co. read by Clerk. Charles B. O'Neil, Vice-President of Bert L. Smokler & Company was present and was requested to have the Company Attorney prepare an agreement for the approval of the City Council.

B. COMMUNICATION FROM PLANNING COMMISSION RE: PRELIMINARY APPROVAL OF PLAT AS TO LOT AND STREET LAYOUT

Motion made by Brotherton and seconded by Barber to give tentative approval to the Kelly-slavik Subdivision as to lot and street layout. Motion carried, all ayes.

C. COMMUNICATION FROM MR. JOHN ALEXANDER RE: FENCE ALONG EAST LINE OF POST OFFICE PROPERTY

Letter from Mr. John Alexander read by Clerk and placed on file. Decision by Council tabled by unanimous approval.

REPORTS AND RESOLUTIONS

A. REPORT OF CITY MANAGER RE: LICENSING OF VENDING MACHINES

Motion made by Barber and seconded by Brotherton to table the report of the City Manager until the next regular meeting.

MISCELLANEOUS

A. SPECIAL ASSESSMENT PAVING PROGRAM FOR 1959 SEASON:

Motion made by Barber and seconded by Brotherton that January 5, 1959 be the deadline date for filing petitions for the 1959 paving program. Motion carried, all ayes.

ORDINANCES

A. AMENDMENT TO ZONING ORDINANCE CREATING NEW R-1-A ZONING DISTRICT

Tabled until next regular meeting by unanimous consent.

B. OFF STREET PARKING ORDINANCE FOR DISCUSSION

Tabled for further study.

CLAIMS AND ACCOUNTS

Motion made by Barber and seconded by Brotherton that claims and accounts for November be approved for payment as submitted.

ROLL CALL:

AYES: Barber, Bates, Brotherton

NAYS: None

Motion carried.

B. FINAL ESTIMATE FOR FARMINGTON ROAD WATER MAIN

Motion made by Barber and seconded by Brotherton to pay the final estimate for the Farmington Road Water Main to Utility Installations Company in the amount of \$7,805.21.

ROLL CALL:

AYES: Bates, Brotherton, Barber

NAYS: None

Motion carried.

ADJOURNMENT

Motion made by Barber and seconded by Brotherton that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 9:15 p.m.

V. O. Bates

V. O. Bates, Mayor Pro Tem

Irena M. Quinn

Irena M. Quinn, Clerk.

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on December 1, 1958.

Meeting was called to order at 8:05 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Barber, Bates, Brotherton and Lindbert present. Cavanaugh absent.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Acting Attorney Herzog and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Bates and seconded by Brotherton that the minutes of meeting held on November 17, 1958 be approved as published. Motion carried, all ayes.

BIDSA. \$65,000.00 P.A. #175 Street Improvement Bonds

Bids for the sale of \$65,000.00 1958 Motor Vehicle Highway Fund Bonds were opened and tabulated by the City Clerk.

Motion made by Barber and supported by Brotherton that the following resolution be adopted:

WHEREAS, December 1, 1958, at 8:00 o'clock p.m., Eastern Standard Time, has been set for the date of opening bids for the purchase of \$65,000.00 - 1958 MOTOR VEHICLE HIGHWAY FUND BONDS of the City of Farmington, County of Oakland, Michigan;

AND WHEREAS, said bids have been publicly opened and read;

AND WHEREAS, the following bids have been received;

<u>BIDDER</u>	<u>MATURITY</u>	<u>INT. RATE</u>	<u>PREMIUM</u>
Kenower, MacArthur & Co.	\$65,064.30	3.89204	64.30
Watling, Lerchen & Co.	65,016.00	4.03008	16.00
McDonald-Moore & Co.	65,050.18	4.05673	50.18
First of Michigan Corp.	65,001.00	4.12469	1.00
H. V. Sattley & Co., Inc.	65,002.93	4.3356	2.93

AND WHEREAS, the bid of Kenower, MacArthur & Co. has been determined to produce the lowest interest cost to the City;

NOW THEREFORE, BE IT RESOLVED THAT:

1. The bid of Kenower, MacArthur & Co. as above stated, be and the same is hereby accepted.

2. The checks of the unsuccessful bidders be returned to each bidder's representative or by registered mail.

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

AYES: Barber, Bates, Brotherton, Lindbert

NAYS: None

Resolution declared adopted.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM MICHIGAN MUNICIPAL LEAGUE RE: ANNUAL REGIONAL MEETING °

Letter from Michigan Municipal League read by Clerk and placed on file.

COUNCIL PROCEEDINGS -2-B. COMMUNICATION FROM SOUTHWEST OAKLAND AREA PLANNING COUNCIL RE: PROPOSED M.S.U. STUDY

Letter from Southwest Oakland Area Planning Council read by Clerk and placed on file. V. O. Bates was appointed to represent the City Council as a member of the study committee.

C. COMMUNICATION FROM FARMINGTON GOODFELLOWS RE: FINANCIAL AID

Motion made by Brotherton and seconded by Barber to donate \$50.00 to the Farmington Goodfellows. Motion carried, all ayes. Letter of request placed on file.

MISCELLANEOUSA. VIOLATION BUREAU RE: DOG ORDINANCE VIOLATION NOTICES

The Council instructed the City Manager to send a letter to the Municipal Court instructing the Court that Dog Ordinance Violations Fees shall be paid to the Violations Bureau.

ORDINANCESA. AMENDMENT TO GENERAL LICENSE ORDINANCE RE: AUTOMATIC MERCHANDISE VENDING MACHINES (FOR INTRODUCTION)

Motion made by Barber and supported by Brotherton to introduce AMENDMENT NO. 1. to GENERAL LICENSE ORDINANCE - AN ORDINANCE TO AMEND ORDINANCE NO. C-106-57 BY AMENDING THAT PART OF SECTION 6.15 PERTAINING TO THE LICENSE FEE FOR VENDING MACHINES.

ROLL CALL:

AYES; Brotherton, Lindbert, Barber

NAYS: Bates

Motion carried.

B. OFF STREET PARKING ORDINANCE (FOR DISCUSSION)

The Council will meet with the Downtown Area Merchants and the Property Owners Group (Grand River, Farmington, Road, Orchard Street Area) on December 8, 1958 at 8:00 p.m. at the Municipal Building, 33312 Grand River to discuss the Off Street Parking Ordinance.

CLAIMS AND ACCOUNTSA. FINAL ESTIMATE - S.A.D. 1958-8 FARMINGTON ROAD SANITARY SEWER

Motion made by Bates and seconded by Brotherton to pay the final estimate for the S.A.D. 1958-8 Farmington Road Sanitary Sewer to Wayne Fosket Excavating Company in the amount of \$13,849.97.

ROLL CALL:

AYES: Lindbert, Barber, Bates, Brotherton

NAYS: None

Motion carried.

B. 1st & FINAL ESTIMATE - ARUNDEL WATER MAIN

Motion made by Brotherton and seconded by Barber to pay the 1st and final estimate on the Arundel Water Main to Zephirence LeDuc Contractors in the amount of \$7,044.20.

ROLL CALL:

AYES: Barber, Bates, Brotherton, Lindbert

NAYS: None

Motion carried.

C. 1st ESTIMATE ARUNDEL SANITARY SEWER

Motion made by Brotherton and seconded by Bates to pay the 1st estimate on the Arundel Sanitary Sewer to Tri-D Construction Company in the amount of \$3,765.42.

ROLL CALL

AYES: Bates, Brotherton, Lindbert, Barber.

NAYS: None

Motion carried.

MONTHLY BILLS

Motion made by Bates and seconded by Brotherton that claims and accounts for the month of November be approved for payment as submitted except the Attorney's fee statement.

ROLL CALL

AYES: Brotherton, Lindbert, Barber, Bates

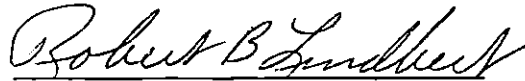
NAYS: None

Motion carried.

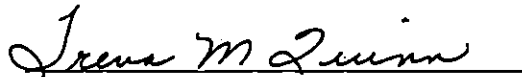
ADJOURNMENT

Motion made by Barber and seconded by Brotherton that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 10:35 p.m.



Robert B. Lindbert, Mayor



Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on December 15, 1958.

Meeting was called to order at 8:07 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Barber, Brotherton, Cavanaugh and Lindbert present, Bates arrived at 8:35 p.m.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Pare', Engineer Elwart and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Barber and seconded by Brotherton that the minutes of meeting held on December 1, 1958, be approved as published. Motion carried, all ayes.

BIDS. OPENED AND TABULATED DECEMBER 12, 1958 BY CLERK AND ENGINEERA. FARMINGTON MEADOWS SUBDIVISIONOUTFALL SEWER

Motion made by Barber and seconded by Brotherton that the low bid for the Farmington Meadows Subdivision Outfall Sewer be awarded to Rector Construction Company in the amount of \$54,539.50 subject to the final approval of the Farmington Meadows Subdivision Plat, the Plat Filing Fee and to authorize the City Manager to enter into the contract agreement when funds are available.

ROLL CALL:

AYES: Barber, Brotherton, Cavanaugh, Lindbert

NAYS: None

Motion carried.

SANITARY SEWER

Motion made by Brotherton and seconded by Cavanaugh that the low bid for the Farmington Meadows Subdivision Sanitary Sewer be awarded to the Kean Excavating Inc. in the amount of \$40,311.55 subject to the final approval of the Farmington Meadows Subdivision Plat, the Plat Filing Fee and to authorize the City Manager to enter into the contract agreement when funds are available.

ROLL CALL:

AYES: Brotherton, Cavanaugh, Lindbert, Barber.

NAYS: None

Motion carried.

WATER MAIN

Motion made by Barber and seconded by Brotherton that the low bid for the Farmington Meadows Subdivision Water Main be awarded to Kean Excavating Inc. in the amount of \$21,740.95 subject to the final approval of the Farmington Meadows Subdivision Plat, the Plat Filing Fee and to authorize the City Manager to enter into the contract agreement when funds are available.

ROLL CALL:

AYES: Cavanaugh, Lindbert, Barber, Brotherton

NAYS: None

Motion carried

COUNCIL PROCEEDINGS -2-PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM LIQUOR CONTROL COMMISSION RE: CLASS "C" LIQUOR LICENSE RENEWAL

Letter from Liquor Control Commission read by Clerk and placed on file.

B. COMMUNICATION FROM CITY ATTORNEY RE: LETTER OF RESIGNATION

Letter of resignation of City Attorney read by Clerk, and placed on file.

C. COMMUNICATION FROM PLANNING COMMISSION RE: RECOMMENDED CHANGE IN ZONING

Letter from Planning Commission regarding recommended change in zoning read by Clerk and placed on file.

Motion made by Cavanaugh and seconded by Barber that a public hearing be held on January 5, 1958, at 7:00 p.m. in the Council Chambers, on the rezoning of property bordered by Farmington Road, Freedom, Road, Frederick Street extended and the rear of lots along the south side of Cloverdale from R-1 (single residential) to R-3 (Multiple family residential). Motion carried, all ayes.

REPORTS AND RESOLUTIONSA. REPORT OF CITY MANAGER RE: NEGOTIATIONS WITH OAKLAND COUNTY ROAD COMMISSION FOR WIDENING - IMPROVING FARMINGTON ROAD

The City Manager reported that negotiations were in progress with the Oakland County Road Commission for the widening and improving of Farmington Road from State Street to Slocum Street and the Council instructed the City Manager to continue the study and report to the Council.

MISCELLANEOUSA. FINAL APPROVAL OF FARMINGTON MEADOWS SUBDIVISION

Motion made by Barber and supported by Cavanaugh to give final approval on the Farmington Meadows Subdivision Plat subject to the Plat Filing Fee and provisions for construction improvements.

ROLL CALL:

AYES: Lindbert, Barber, Brotherton, Cavanaugh.

NAYS: Bates

Motion carried.

B. REPORT OF CITY ATTORNEY RE: ALICE W. BROWN CIVIL COURT CASE

Motion made by Brotherton and seconded by Barber authorizing the City Attorney to file an answer to the bill of complaint and the City Manager sign answer. Motion carried, all ayes.

ORDINANCESA. AMENDMENT TO GENERAL LICENSE ORDINANCE FOR ADOPTION

Motion made by Barber and supported by Cavanaugh that the following ordinance be adopted and enacted:

COUNCIL PROCEEDINGS -3-
ORDINANCE NO. C-125-58

AMENDMENT NO. 1 TO GENERAL LICENSE ORDINANCE

AN ORDINANCE TO AMEND ORDINANCE NO. C-106-57 BY AMENDING THAT PART OF SECTION 6.15 PERTAINING TO THE LICENSE FEE FOR VENDING MACHINES

THE CITY OF FARMINGTON ORDAINS:

Section 1. That part of Section 6.15 of Ordinance No. C-106-57, pertaining to the license fee for Vending Machines be and the same is hereby amended to read as follows:

Vending Machines\$10.00/Operator

Section 2. All other parts of said Section 6.15 and all other parts, sections and articles of Ordinance No. C-106-57 shall remain in full force and effect.

Section 3. This ordinance shall become effective on January 1, 1959.

This ordinance was introduced at a regular meeting of the Council of the City of Farmington on December 1, 1958, and was passed and adopted at a regular meeting of the Council on December 15, 1958 and will become effective on January 1, 1959.

ROLL CALL:

AYES: Barber, Bates, Brotherton, Cavanaugh, Lindbert

NAYS: None

Ordinance declared adopted.

CLAIMS AND ACCOUNTS

Motion made by Cavanaugh and seconded by Barber that claims and accounts for the month of November be approved for payment as submitted.

ROLL CALL:

AYES: Bates, Brotherton, Cavanaugh, Lindbert, Barber

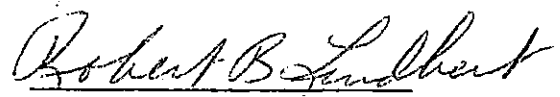
NAYS: None

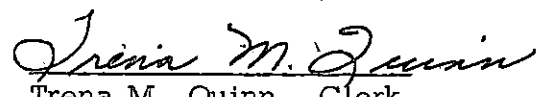
Motion carried.

ADJOURNMENT

Motion made by Barber and seconded by Cavanaugh that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 9:35 p.m.


Robert B. Lindbert, Mayor


Trena M. Quinn, Clerk