

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Tuesday, January 3, 1989, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Tupper.

ABSENT: Richardson, Yoder.

CITY REPRESENTATIVES PRESENT: City Manager Deadman, Director Lauhoff, Director Billing, Adm. Assistant Schultz, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

1-89-001

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve the minutes of the previous meeting of December 19, 1988, as written. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

1-89-002

Motion by Councilman Hartsock, supported by Councilman Campbell, to receive and/or file the minutes of the following Boards and Commissions:

- Downtown Development Authority minutes of December 13, 1988;
- Board of Review minutes of December 13, 1988.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM FARMINGTON HILLS
RE: "YEAR 2000 PLAN"

Council was advised that Farmington Hills Mayor Elect Terry Sever invites Farmington to participate in their upcoming "Year 2000 Plan" due to the close relationships and joint commitments shared by the two cities.

The City Manager summarized his report and recommended that the city participate in the project by appointing Farmington representatives to each of the six task force groups to be established.

Council decided to appoint the required individuals by the next meeting, and instructed the City Manager to contact the Chairmen of the Downtown Development Authority, the Beautification Committee, and the Historical Commission for recommendations. Public Safety Director Lauhoff was also asked to recommend someone from his department.

COUNCIL PROCEEDINGS -2-
January 3, 1989

RESOLUTIONS FROM OTHER CITIES RE:
SENATE BILL 687 (DAY CARE CENTERS)

Council was advised that resolutions from the Cities of Grosse Pointe Woods and Lathrup Village and the Township of Rose oppose Senate Bill 687 which would usurp local authority relating to zoning for child care centers.

The City Manager reported that the Senate Bill did not pass at the last legislative session, but he is confident that it will be reintroduced at a later date. He suggested that Council may wish to object to further erosion of local community "home rule" authority by legislating reductions or changes in local communities' land use requirements.

1-89-003

Motion by Councilman Campbell, supported by Councilman Hartsock, to send a letter to Senator Faxon stating Council's opposition to Senate Bill 687. Motion carried, all ayes.

REQUESTS FOR PROCLAMATIONS

Council was advised that requests for proclamations were received from the Farmington Area Jaycees and the Junior Achievement Headquarters in Detroit.

1-88-004

Motion by Councilman Hartsock, supported by Councilman Campbell, to issue the following proclamations:

FARMINGTON AREA JAYCEE WEEK - January 15 - 21, 1989;
JUNIOR ACHIEVEMENT WEEK - January 23 - 27, 1989.

Motion carried, all ayes.

ESTABLISH PUBLIC HEARING: 1988 SIDEWALK
PROGRAM SPECIAL ASSESSMENT ROLL

Council was advised that the 1988 Sidewalk Repair Program is completed and the special assessment roll is available for review.

The City Manager reported that the program included installation of 28,517 sq. ft. of 4 inch sidewalk and 13,815 sq. ft. of 6 inch concrete at the proposed special assessment amount of \$91,573.63.

He proposed that City Council establish a time payment plan for assessments that are in excess of \$250.00 with an interest rate of 7% on the unpaid balance and remaining installments payable over a 5-year period, depending on the amount owed.

COUNCIL PROCEEDINGS -3-
January 3, 1989

1-89-005

Motion by Councilman Hartsock, supported by Councilman Campbell, to establish a Public Hearing for 8:00 p.m. on February 6, 1989, to review the 1988 Sidewalk Program Special Assessment Roll, and to approve the time payment plan with a 7% interest rate. Motion carried, all ayes.

DRAFT OF DNR COMBINED
SEWER OVERFLOW PERMIT

The City Manager advised that the Department of Natural Resources recently issued drafts of the new combined sewer overflow permits setting forth conditions to be maintained if use of combined sewer overflows is to continue. He stated that he asked consulting engineers Black & Veatch to analyze the draft permit to determine if Farmington should request any changes in the permit before it is placed on public notice.

Manager Deadman further advised that the consulting engineers plan to submit their engineering report on the assessment of the city's sewer system at the next regular Council meeting.

MISCELLANEOUS

PUBLIC COMMENT

Bill Liba, Hillcrest Street resident, asked about costs for the sidewalk special assessments. He was advised of the criteria used to measure such assessments.

The Mayor asked about the status of the new glass enclosed entryway to City Hall. He was advised that this work is expected to be in progress by the next Council meeting.

The Mayor further asked about the progress on the building at Farmington Road and Grand River. He was informed that the owner will meet with the Construction Board of Appeals next week relative to approval on the proposed renovation.

He also pointed out that several downtown merchants are not shoveling their sidewalks.

After considerable discussion, Council stated that they would like to see more aggressive enforcement of the City Ordinance relative to snow removal.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Council was informed that the City Assessor developed a list of possible candidates for the Board of Review position left vacant by John Donohue's resignation. He offered the names of Jane Maier, Mickey Eansor and Rae Rockafellow as possible candidates with real estate background.

COUNCIL PROCEEDINGS -4-
January 3, 1989

1-89-006

Motion by Councilman Campbell, supported by Councilman Hartsock, to appoint Jane Maier of 23025 Maple to fill the unexpired term of John Donohue on the Board of Review, said term to expire December 31, 1990. Motion carried, all ayes.

FINANCIAL REPORTS
FIVE MONTHS ENDED NOVEMBER 30, 1988

1-89-007

Motion by Councilman Hartsock, supported by Councilman Campbell, to receive the General Fund and the 47th District Court financial reports for the five months ended November 30, 1988. Motion carried, all ayes.

WARRANT LIST

1-89-008

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve the monthly bills for payment as submitted: General Fund \$45,679.88; Water & Sewer Fund \$30,643.96.

ROLL CALL

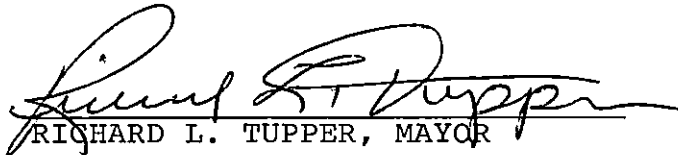
AYES: Hartsock, Tupper, Campbell.
NAYS: None.
ABSENT: Yoder, Richardson.

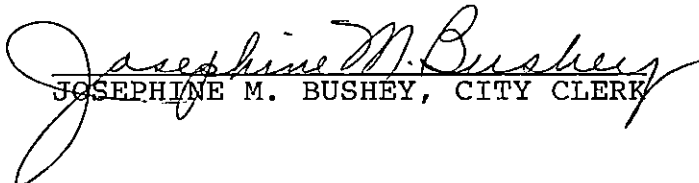
MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Campbell, supported by Councilman Hartsock, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:30 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, January 16, 1989, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper.

ABSENT: Yoder.

CITY REPRESENTATIVES PRESENT: City Manager Deadman, Director Lauhoff, Director Billing, City Attorney Donohue, Black & Veatch Representatives, Adm. Assistant Schultz, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

1-89-009

Motion by Councilman Hartsock, supported by Councilman Campbell, to approve the minutes of the previous meeting of January 3, 1989, as written. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

1-89-010

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of January 9, 1989;
- Downtown Development Authority minutes of January 3, 1989;
- Farmington Historical Commission minutes of November 14, 1988;
- Farmington Beautification Committee minutes of November 9, 1988;
- Farmington Community Library minutes of December 8, 1988.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM AMERICAN LEGION POST #346

RE: BOYS STATE PROGRAM

Council was advised that this year's Boys State Program will be conducted on the campus of Michigan State University from June 15 - 21, 1989. The American Legion asks that a contact person be appointed to whom the candidate can report.

1-89-011

Motion by Councilman Campbell, supported by Councilman Hartsock, to appoint Councilwoman Richardson, as the contact person for the 1989 Boys State candidate. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

SEWER SYSTEM ASSESSMENT

DNR COMBINED SEWER OVERFLOW PERMITS

Representatives from the engineering firm of Black & Veatch were present to explain their preliminary analysis of the city's combined sewer system and the combined sewer overflows. They

reported that they met several times with the DNR and completed additional work requested by the administration in reviewing the city's sewer system.

The City Manager advised that this work and the meetings with DNR were beyond the scope of their contract and exceeded the original contract by approximately \$3,500.00.

The engineers presented their findings in some detail indicating that the City's sewer system can handle dry weather sanitary flows without overflow into the Rouge River; that six of the city's overflows are actually connected to the city's separate sanitary sewer system and that six are connected to the combined sewer system.

Council was advised that the DNR's position on the six overflows located on the separate overflow system is that they be eliminated as part of the city's overflow control program.

The report pointed out that the six remaining CSOs can be dealt with by either the construction of additional retention and treatment facilities or the elimination of the CSOs through separation of the storm and sanitary sewer system.

Council was informed that CSO permits require the city to complete an extensive list of work, including development of a work plan to update the system's facilities plan, to submit progress reports to the DNR, to submit operations and maintenance plans on the system to DNR and by no later than October 1, 1990, to submit to DNR a CSO control program including elimination or treatment of the CSOs.

Black & Veatch advised that Phase 2 of the DNR requirements include a Systems Capacity Analysis. They stated that a monitoring program could be completed by September of this year.

Council was advised that the city's development of plans and specifications of the new facilities to be completed by December of this year, must be submitted to DNR by March of 1991, with construction to begin no later than October of 1993 for the elimination or treatment of CSOs.

The City Manager stated that to complete the second phase analysis, the city will have to acquire new instruments to measure flow at an estimated cost of \$50,000 with an additional \$50,000 for professional engineering services.

Manager Deadman proposed a new contract with Black & Veatch to provide the metering equipment and consulting services necessary to complete the items in the proposed work plan at a cost not to exceed \$100,000. He believes the City has an excellent chance of qualifying for a low interest loan from the State of Michigan for this project.

COUNCIL PROCEEDINGS -3-
January 16, 1989

1-89-012

Motion by Councilman Hartsock, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby approves an expenditure not to exceed \$100,000 for the acquisition of metering equipment and professional services from Black and Veatch, engineers and architects, for the Farmington Sewer System, and

BE IT FURTHER RESOLVED that City Council authorizes the City Manager and the City Clerk to enter into an agreement with Black & Veatch in the amount indicated, and

FURTHER BE IT RESOLVED that funds be provided from the Water and Sewer Fund, Capital Improvement Account.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JANUARY 16, 1989.

1-89-013

Motion by Councilman Campbell, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to issue an additional payment of \$3,500 over the original contract with Black & Veatch for the preliminary analysis of the Farmington Sewer System.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JANUARY 16, 1989.

1989-91 OAKLAND COUNTY TRI-PARTY
ROAD IMPROVEMENT PROGRAM

The City Manager advised that the Oakland County Road Commission invites the City to participate in a new three-year road improvement program, requiring a contribution of one-third of the total program costs to participate. He stated that Farmington's share of the funds allocated for the next three years is \$18,713. He proposed that the best use of the county funds allocated to the city would be to select the Orchard Lake Road project during the 1989-91 Tri-Party Road Improvement Program.

COUNCIL PROCEEDINGS -4-
January 16, 1989

1-89-014

Motion by Councilman Campbell, supported by Councilman Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby selects Orchard Lake Road as the Tri-Party Program project for the 1989-91 project years, and

BE IT FURTHER RESOLVED that City Council authorizes the City Manager to execute the necessary agreement or documents to implement the 1989-91 Tri-Party Road Improvement Program, and

FURTHER BE IT RESOLVED that Council agrees that three lanes north of Grand River will be sufficient to handle traffic.

AYES: 4.
NAYS: None.
ABSENT: 1.

RESOLUTION DECLARED ADOPTED JANUARY 16, 1989.

CONTRACT PAYMENT: NINE MILE/
FARMINGTON ROAD IMPROVEMENTS

Council was advised that the Cities of Farmington and Farmington Hills recently completed an improvement to Nine Mile and Farmington Road consisting of widening Nine Mile both east and west of Farmington Road. Farmington agreed to pay all costs incurred east of Farmington Road in the amount of \$76,643.85.

1-898-015

Motion by Councilman Hartsock, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes payment of \$76,643.85 to the City of Farmington Hills for Farmington's portion of the improvements to Nine Mile Road east of Farmington Road, and

BE IT FURTHER RESOLVED that funds be provided from the Major Street Fund with reimbursement for a portion of this expenditure by the Oakland County Road Commission.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JANUARY 16, 1989.

PURCHASE OF TRUCKS

Council was advised that bids for pickup trucks were received by the Oakland County Purchasing Department and the contract was awarded to Mike Savoie Chevrolet.

Manager Deadman stated that two pickup trucks are included in the city budget for 1988-89 to replace older trucks presently in service in the Department of Public Services.

1-89-016

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the purchase of two pickup trucks at \$13,272.20 each from Mike Savoie Chevrolet, under the Oakland County Purchasing contract, and

BE IT FURTHER RESOLVED that funds be provided from the Water and Sewer Fund and the Street Maintenance Fund.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JANUARY 16, 1989.

MISCELLANEOUS

PUBLIC COMMENT

Tom DeWard, 33604 Grand River, was present to discuss the ticket he received for failure to remove snow and ice from his sidewalk. He stated that he was out of town during the recent storm. He feels that he is being harrassed and discriminated against, as he noted other sidewalks in the area that were not cleared. He stated that the enforcement policy should be uniform and that everyone in the city should be ticketed for like violations.

The Mayor pointed out that at the last meeting, Council called for more aggressive enforcement of the Ordinance. He explained that this was specifically directed toward the Downtown Business District where large numbers of people walk daily.

The City Manager pointed out that the administration enforces the ordinance based on the direction of City Council.

APPOINTMENTS TO FARMINGTON HILLS
"YEAR 2000 PLAN" TASK FORCE

The City Manager presented for Council consideration a list of candidates who are willing to serve on the Farmington Hills "Year 2000 Plan" Task Force.

COUNCIL PROCEEDINGS -6-
January 16, 1989

1-89-017

Motion by Councilwoman Richardson, supported by Councilman Campbell, to appoint the following Farmington residents to the Farmington Hills "Year 2000 Plan" Task Force, and that each appointee be notified immediately:

<u>Name of Appointee</u>	<u>Task Force</u>
Earl Billing, Director Dept. of Public Services	Public Facilities and Services
Frank Clappison, Insurance Agent/Businessman	Financial and Economic
Rosemary Fitzpatrick Beautification Committee	Beautification and Environmental Preserva- tion
Earl D. Beaumunk, Director Vocational Education	Human Services
James K. Mitchell, Attorney Cable Access Committee Member	Leisure and Cultural Activities
James Dale Public Safety Reserve Officer	Public Safety

Discussion of the Motion:

Councilwoman Richardson stated that she would like to see the members report back to Council so that Council has some indication of what transpires with the Task Force.

Motion carried, all ayes.

WARRANT LIST

1-89-018

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve the monthly bills for payment as submitted: General Fund \$51,591.90; Water & Sewer Fund \$6,133.16.

ROLL CALL

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

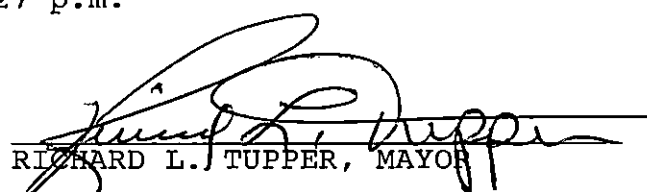
MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Hartsock, supported by Councilman Campbell, to adjourn the meeting. Motion carried, all ayes.

COUNCIL PROCEEDINGS -7-
January 16, 1989

The meeting was adjourned at 9:27 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: February 6, 1989.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, February 6, 1989, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper, Yoder.

CITY REPRESENTATIVES PRESENT: City Manager Deadman, Director Lauhoff, Director Billing, City Attorney Donohue, Adm. Assistant Schultz, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

2-89-019

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to approve the minutes of the previous meeting of January 16, 1989, as written. Motion carried, all ayes.

PUBLIC HEARING

SPECIAL ASSESSMENT ROLL 1988 SIDEWALK PROGRAM

Manager Deadman announced that the sidewalk repair and replacement work ordered under the 1988 Program has been completed. He presented the Special Assessment Roll for Council's review. He stated that the City accepts responsibility for 50% of the cost of new sidewalks if they were not required at the time the property was improved.

Mr. Deadman advised that the purpose of this hearing is to allow property owners on the proposed special assessment roll to comment before the assessment roll is adopted.

Councilwoman Richardson called for a review of the safety standards concerning sidewalks. The City Manager read the standards adopted by Council in 1979.

The Mayor explained the procedure for addressing Council and opened the Public Hearing. Seventeen people were present.

John DePotter, 23071 Hawthorne, asked for a copy of the standards presented by the City Manager. He stated that the flag marked for replacement in front of his home did not meet the criteria reviewed by the City Manager, and he cannot understand why a second flag was torn up and replaced.

Mr. DePotter explained that a windstorm caused a large tree on City property in front of his house to topple over last spring. He advised that the City removed the tree and cut out the roots, leaving a large hole which was used as a dumping area by the sidewalk contractor. He stated that when the debris was finally removed, the lawn was destroyed, and there is still a large mound in that area.

COUNCIL PROCEEDINGS -2-
February 6, 1989

The City Manager advised that he will look into the matter.

Harold Waack, 22511 Violet, agreed that his sidewalk needed replacement. He stated that his sidewalk is being cracked "on an annual basis" by a tree in the city's right-of-way and that the grade around the tree is two feet, presenting an unsafe condition.

The City Manager pointed out that in 1973, 218 sidewalks were damaged by tree roots and 44 of the 218 sidewalks were noted further damaged the last time the City was in Floral Park Subdivision.

The Mayor stated that this deserves more discussion and suggested getting more feedback from the Department of Public Works and the City Manager.

Mr. Waack asked to have his sidewalk assessment put on hold until a decision is made relative to whether or not the tree will be removed. He was advised that this cannot be done. He asked that a decision be made whether or not the tree will be removed and the sidewalk replaced once and for all. He stated that he is willing to share the cost of Council's decision.

Mike Pawlak, 24116 Twin Valley (near Farmington Road), took exception to the assessment on his pie-shaped lot and asked to have it explained. The City Manager explained to Mr. Pawlak's satisfaction.

Councilman Yoder stated that the tree problem has to be addressed.

The Mayor suggested that Council make some field trips to see how many such problems exist and discuss this at another meeting.

2-89-020

Motion by Councilman Yoder, supported by Councilwoman Richardson, to close the Public Hearing. Motion carried, all ayes.

The City Manager asked that 23071 Hawthorne be removed from the Assessment Roll until he is able to ascertain responsibility for any damage in this case. If he finds that neither the contractor nor the City is at fault for any damage, the Roll will be amended at the next meeting.

2-89-021

Motion by Councilman Campbell, supported by Hartsock, to adopt the following resolution:

COUNCIL PROCEEDINGS -3-
February 6, 1989

BE IT RESOLVED that the Assessment Roll for the construction of the 1988 Sidewalk Program has been reviewed by the City Council, and the Council hereby determines that it is satisfied with the Special Assessment Roll prepared by the Assessor and presented to the City Council, and that said Special Assessment Roll is hereby confirmed, with the following exception as noted by the City Manager:

REMOVE 23071 Hawthorne, Sidwell #23-26-304-030 - 50 sq. ft. 4 in. sidewalk @ \$1.80 per unit = \$410.00. (John DePotter).

BE IT FURTHER RESOLVED that the first installment shall be due March 1, 1989, and payable without penalty by May 31, 1989.

That on the first day of June, 1989, a 4% collection fee will be added as prescribed by Charter under Section 11.7--Collection Fees.

Payments may be made as follows:

Assessments of \$250.00 or LESS will be due in full March 1, 1989, and payable without penalty by May 31, 1989.

Assessments of \$251.00 or MORE may be paid in installments with interest at 7% on the unpaid balance as follows:

\$251.00 - \$350.00	Two Equal Installments
351.00 - 550.00	Three Equal Installments
551.00 - 700.00	Four Equal Installments
OVER \$700.00	Five Equal Installments

(First Installment due March 1, 1989; subsequent installments due July 1st of each year.)

ROLL CALL

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

RESOLUTION DECLARED ADOPTED FEBRUARY 6, 1989.

JOSEPHINE M. BUSHEY, CITY CLERK

MINUTES OF OTHER BOARDS

2-89-022

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to receive and/or file the minutes of the following Boards and Commissions:

- Downtown Development Authority minutes of January 27, 1989;
- Board of Zoning Appeals minutes of January 4, 1989;
- Farmington Employees' Retirement System minutes of September 6, 1988;
- Farmington Beautification Committee minutes of January 11, 1988;
- Farmington Area Arts Commission minutes of November 17, 1988;
- Farmington Board of Education minutes of December 6 and December 20, 1988 and January 10, 1989;
- Farmington Community Library minutes of January 12, 1989.

Discussion:

Councilman Hartsock called attention to the motion, paragraph 2, page 2 of the January 11, 1989, Beautification Committee Minutes relative to requesting Council's advice regarding the possibility of the Committee supporting the gazebo/pergola project both conceptually and financially.

Councilwoman Richardson stated that the Committee will discuss at its next meeting on Wednesday of this week whether or not as a Committee they will make a financial contribution to the project.

The City Manager advised that this would pose no problem as they would use the Committee's own special fund and not funds allotted by the City.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

SIGN VARIANCE REQUEST

33431 GRAND RIVER (FOCAL POINT)

Council was advised that the owners of the Focal Point propose to install a canopy over the rear entrance of their building at 33431 Grand River to protect the doorway from the weather. They further request authorization to install the Focal Point sign logo on the face of the canopy in 15" high lettering similar to the signage currently on the rear of the building.

The City Manager stated that the variance to permit the requested sign would be to Chapter 25, Section 25-4, paragraph (5) b of the City's Sign Ordinance.

2-89-023

Motion by Councilman Yoder, supported by Councilman Campbell, to grant the requested variance to Chapter 25, Section 25-4, paragraph (5) b of the City's Sign Ordinance allowing the Focal Point owners to install a canopy over the rear entrance of 22431 Grand River with 15 inch high lettering on the awning-canopy similar to that of the signage currently on the rear of the building. Motion carried, all ayes.

FENCE VARIANCE REQUEST
MICHAEL JONES, 23700 CASS

Council was advised that Mr. Jones is requesting a variance to Section 13-2 (a) of the City's Fence Ordinance to allow the replacment of an existing fence to remain in its current location, extending beyond the front building line.

Council was informed that the 47th District Court deferred sentencing for the proponent's completing the fence in violation of the ordinance to allow him to appeal to City Council.

The City Attorney pointed out that the issue before the Court is whether or not this fence is a new fence or an old fence. He stated that the Court agrees with the City's position that the fence is a new one due to the manner in which Mr. Jones replaced the sections.

City residents Stanley Thomas, 23686 Cass and Timothy Miller, 33625 Oakland were present to state that they do not object to the fence on Mr. Jones's property.

Councilman Hartsock expressed concern that what Council enacts as an ordinance be consistently and fairly applied.

Following further discussion, the Mayor called for disposition of the matter before Council.

2-89-024

Motion by Councilman Yoder, supported by Councilwoman Richardson, to grant to Michael Jones the requested variance to Section 13-3 (a) of the City's Fence Ordinance, allowing the fence at 23700 Cass to remain in its current location, extending beyond the front building line. Motion carried, all ayes.

REQUEST FOR TRANSFER OF SDM LIQUOR
LICENSE, SAVING SPOT MARKET
31822 GRAND RIVER

Council was advised that the Liquor Control Commission's notice indicates that Joyce Edwards requests transfer of the SDM liquor license at the Saving Spot Market, 31822 Grand River, to May A. Hannawa of Lansing, Michigan, as well as moving the business to 31826 Grand River, within the same shopping center.

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The City Manager stated that the Public Safety Department's review found no reason to object to the transfer of the license.

2-89-025

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to receive and file the Liquor Control Commission notice of the transfer of the SDM liquor license from Joyce Edwards to May A. Hannawa, as requested. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

RENEWAL OF TAXICAB LICENSES
NORTHWEST TRANSPORT COMPANY

The City Manager advised that the Northwest Transport Company's general manager requests renewal of the eleven taxicab licenses to continue operating in Farmington.

He stated that the Public Safety Department reports indicate the cabs proposed for license renewals are in acceptable condition, that there were no complaints against the company during the past year and that Northwest has the proper amount of vehicle insurance required by the City Ordinance.

2-89-026

Motion by Councilman Yoder, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the issuance of six (6) licenses for 1989 Taxicab Service in the City of Farmington to Suburban Checker Cab Company and five (5) licenses to Yellow & Red Cabs, both located at 31376 Industrial Road, Livonia, Michigan.

ROLL ALL

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

RESOLUTION DECLARED ADOPTED FEBRUARY 6, 1989.

WATER RATES FOR
SWIMMING POOLS AND CONSTRUCTION

The City Manager advised that the last adjustment to water rates for swimming pools and construction occurred in February of 1981. He further advised that since that time there have been increases in both wholesale and retail water rates. He suggested new rates and recommended that they take immediate effect.

2-89-027

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

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BE IT RESOLVED that the Farmington City Council hereby establishes the following new rates for filling private swimming pools and for construction water:

PRIVATE POOL FILLING:

Hydrant Meter and Hoses (pickup and delivery) \$35.00
Water Charge: \$1.70 per 1,000 gallons of water

CONSTRUCTION WATER:

Minimum Charge: \$40.00 per residential building
 \$60.00 per commercial building

ABOVE RATES TO BECOME EFFECTIVE IMMEDIATELY.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED FEBRUARY 6, 1989.

PROPOSED PURCHASE
SEWER METERING EQUIPMENT

Council was advised that as a result of discussions with the engineer it was found that to purchase the sewer metering equipment directly would be less expensive than to lease it. Council was further advised that if purchased, the equipment would be available for future use in complying with the metering requirement of the Farmington/Evergreen system; also, the equipment would be available in time to meter the spring season.

The City Manager stated that two proposals, prepared with Black & Veatch specifications, were received from:

Seeco Equipment Livonia, Mi.	\$46,540.00
Kinsman Associates Saginaw, Mi.	\$49,785.00

Manager Deadman further advised that the engineer reviewed the proposals and found that the low bidder is capable of doing the work needed; also that the DNR field office indicates that Seeco's equipment is quality equipment and purchased by other cities in the area.

COUNCIL PROCEEDINGS -8-
February 6, 1989

Council was advised that in addition to this equipment, a Toshiba lap-top T-1000 computer is needed at an estimated cost of \$1,000.00.

2-89-028

Motion by Councilman Hartsock, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby waives the bid process as being in the best interest of the City, and authorizes the purchase of sewer meters and equipment from Seeco Equipment of Livonia, Michigan, at \$46,540.00 and

BE IT FURTHER RESOLVED that Council further authorizes an amendment to the contract with Black & Veatch by reducing the contract in the amount of \$47,540.00 (meters and computer) and

FURTHER BE IT RESOLVED that funds be provided from the Water and Sewer Fund.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED FEBRUARY 6, 1989.

PROPOSED PURCHASE OF
FIRE FIGHTER PROTECTIVE CLOTHING

Director Lauhoff's report indicated that this year's Oakland County Fire Chiefs Association bid includes fire fighters bunker pants for a substantially lower price than any he was able to obtain from fire equipment companies. He recommended the purchase of this item through the Association bid.

The City Manager concurred with Director Lauhoff's recommendation for the purchase of sixty-two pairs of bunker pants at \$102.90 each and recommended that the normal bid process be waived.

2-89-029

Motion by Councilman Yoder, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby waives the bid process as being in the best interest of the City, and accepts the bid received by the Oakland County Fire Chiefs Association from the Apollo Fire Equipment Company for sixty-two pairs of Bunker Pants in the amount of \$6,379.80, and

BE IT FURTHER RESOLVED that funds be provided from the 1988-89 General Fund Budget.

COUNCIL PROCEEDINGS -9-
February 6, 1989

ROLL CALL

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

RESOLUTION DECLARED ADOPTED FEBRUARY 6, 1989.

BIDS: MUNICIPAL BUILDING ROOF

Council was advised that the current budget provides for replacement of the City Hall roof, most of which has been in service since 1962 and showing signs of general deterioration.

Manager Deadman advised that the new roof is guaranteed by the manufacturer as well as the installer for fifteen years. He stated that seven bids were received and the three lowest were as follows:

AMRCO CORP., Sterling Heights	\$37,000.00
THE MILBRAND CO., Warren	37,523.00
JKM ENTERPRISES, Troy	39,281.00

After evaluating the bids, the architect recommended that the contract be awarded to the low bidder, AMRCO Corporation. The administration concurred.

2-89-030

Motion by Councilwoman Richardson, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby awards a contract to the low bidder, AMRCO Corporation of Sterling Heights, Michigan, in the amount of \$37,000.00 for replacing the Municipal Building roof, and

BE IT FURTHER RESOLVED that funds be provided from the General Fund and the Water & Sewer Fund.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED FEBRUARY 6, 1989.

BIDS: MUNICIPAL BUILDING FURNITURE

The City Manager advised that the following bids were received on municipal building furniture:

COUNCIL PROCEEDINGS -10-
February 6, 1989

BUSINESS RESOURCES
Ann Arbor, Mi.

\$42,689.31

R. P. LEWIS
Troy, Mi.

45,589.16

The administration concurs with the architect's recommendation that the contract be awarded to the low bidder, Business Resources.

2-89-031

Motion by Councilman Campbell, supported by Councilman Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby awards a contract to the low bidder, Business Resources of Ann Arbor, Michigan, in the amount of \$42,689.31 for municipal building furniture, and

BE IT FURTHER RESOLVED that funds be provided according to Council action of December 18, 1988, from the General Fund and the Water & Sewer Fund.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED FEBRUARY 6, 1989.

APPOINTMENTS TO BOARDS/COMMISSIONS

The City Manager advised that the terms of E. Gregory Hohler and JoAnn Soronen on the Downtown Development Authority Board of Directors and of David Mariner and William T. Ingalls on the Construction Board of Appeals will expire this month. He stated that all have indicated their willingness to continue serving, if so appointed.

The Mayor called for the Downtown Development Authority appointments to be made as submitted.

2-89-032

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to approve the appointment of E. Gregory Hohler and JoAnn Soronen to the Downtown Development Authority as recommended for another 4-year term to expire on February 17, 1993. Motion carried, all ayes.

2-89-033

Motion by Councilman Campbell, supported by Councilman Hartsock, to appoint David Mariner and William T. Ingalls to the Construction Board of Appeals for another 2-year term to expire February 5, 1991. Motion carried, all ayes.

COUNCIL PROCEEDINGS -11-
February 6, 1989

BUILDING DEPARTMENT QUARTERLY REPORT
OCTOBER - DECEMBER - 1988

Director Billing advised that forty-four citations were issued following the January 16th snowfall.

2-89-034

Motion by Councilman Hartsock, supported by Councilman Campbell, to receive the Building Department Quarterly Report for October 1 through December 31, 1988. Motion carried, all ayes.

DEPARTMENT OF PUBLIC WORKS AND
WATER & SEWER DEPARTMENT QUARTERLY REPORT
OCTOBER 1 - DECEMBER 31, 1988

2-89-035

Motion by Councilman Campbell, supported by Councilman Yoder, to receive and file the Department of Public Works and Water & Sewer Department Quarterly Report for October through December, 1988. Motion carried, all ayes.

FINANCIAL REPORTS
PERIOD ENDED DECEMBER 31, 1988

2-89-036

Motion by Councilman Yoder, supported by Councilwoman Richardson, to receive and file the General Fund and the 47th District Court financial reports for the six months ended December 31, 1988; also the Water and Sewer Fund financial report for the quarter ended December 31, 1988. Motion carried, all ayes.

WARRANT LIST

2-89-037

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve the monthly bills for payment as submitted: General Fund \$55,625.00; Water & Sewer Fund \$49,421.41.

ROLL CALL

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

MOTION CARRIED.

Council was advised that the Farmington Community Library Board of Trustees requests a meeting with the Farmington and Farmington Hills City Councils to discuss library facility expansion plans.

2-89-038

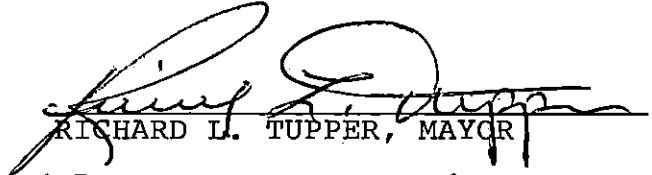
Motion by Councilwoman Richardson, supported by Councilman Campbell, to establish a special meeting at 7:00 p.m. on Wednesday, March 15, 1989, with the Library Board of Trustees and the Farmington City Council at the Farmington Hills Library for the purpose of discussing library expansion plans. Motion carried, all ayes.

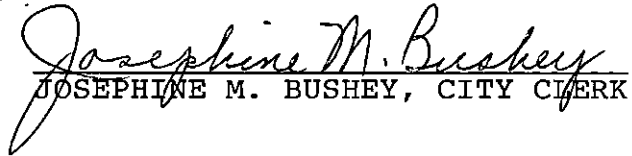
COUNCIL PROCEEDINGS -12-
February 6, 1989

ADJOURNMENT

Motion by Councilman Hartsock, supported by Councilman Campbell, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:51 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, February 20, 1989, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper, Yoder.

CITY REPRESENTATIVES PRESENT: City Manager Deadman, Director Lauhoff, Director Billing, City Attorney Donohue, Adm. Assistant Schultz, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

2-89-039

Motion by Councilman Hartsock, supported by Councilman Yoder, to approve the minutes of the previous meeting of February 6, 1989, as written. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

2-89-040

Motion by Councilman Yoder, supported by Councilman Campbell, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of February 13, 1989;
- Downtown Development Authority minutes of February 7 and February 13, 1989;
- Board of Zoning Appeals minutes of February 1, 1989;
- Farmington Historical Commission minutes of January 18, 1989;
- Farmington Area Commission on Aging minutes of January 24, 1989;
- Southwestern Oakland Cable Commission minutes of November 15, 1988;
- Farmington Board of Education minutes of January 24, 1989.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM AMERICAN LEGION RE:
MEMORIAL DAY PARADE, MAY 29, 1989

Council was advised that this year's Memorial Day Parade is scheduled for May 29th and will honor the U. S. Marine Corps. The City Manager stated that it is necessary for the Public Safety Department to obtain a State permit to close Grand River for the parade.

2-89-041

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

COUNCIL PROCEEDINGS -2-
February 20, 1989

BE IT RESOLVED that the Farmington City Council hereby authorizes the Department of Public Safety to acquire a parade permit from the Michigan Department of Transportation for the closing of Grand River Avenue on May 29, 1989, from 9:00 a.m. until 1:00 p.m. for the annual Memorial Day Parade, and

BE IT FURTHER RESOLVED that the City of Farmington will indemnify the State of Michigan against all liabilities arising out of the operations authorized by said permit.

RESOLUTION UNANIMOUSLY ADOPTED FEBRUARY 20, 1989.

REQUEST FOR SIGN VARIANCE FOR
FARMINGTON OAKS APARTMENTS

Spokesmen for the Farmington Oaks Apartments requested a sign variance to permit a larger rental sign than allowed by Section 25-5, Subsection (4) of the City's Sign Ordinance to be installed for one year. Council was advised that rentals have not gone as well as expected and a more prominent sign is needed as the buildings are difficult to see from Farmington Road.

Councilman Yoder pointed out that the sign in front of the Village Commons is the same size as requested by the Farmington Oaks Manager.

Director Billing advised that the Village Commons sign is in violation of the ordinance and Nelson Ross has been ticketed. He further pointed out that businesses within the Center are now being advertised.

In answer to her question, Councilwoman Richardson was advised that the permanent sign would replace the larger temporary sign once the occupancy reaches 95%.

Councilman Hartsock was in favor of allowing the sign variance for a period of less than a year.

The Mayor expressed concern relative to what sort of impact it would have on the Building Department and the Code Enforcement Officer if the variance is granted when the owner down the street has the same sized sign.

2-89-042

Motion by Councilman Campbell, supported by Councilman Hartsock, that City Council grant the requested variance to Section 25-5, Sub-section (4) of the City's Sign Ordinance to allow an 8 ft. x 8 ft. double faced v-shaped sign to be displayed at the Farmington Oaks Apartment complex entranceway for a period not to exceed eight months (through the end of October, 1989). Motion carried, 4 ayes, 1 nay (Tupper).

COUNCIL PROCEEDINGS -3-
February 20, 1989

REQUEST FOR PROCLAMATION

Council was advised that the Moslem Shrine Temple requested that Council proclaim June 9 - 10, 1989, as MOSLEM HOSPITAL FUND DRIVE DAYS to provide free treatment for crippled and burned children throughout North America.

2-89-043

Motion by Councilman Campbell, supported by Councilman Hartsock, to issue a proclamation designating June 9-10, 1989, as MOSLEM HOSPITAL FUND DRIVE DAYS in Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

ADJUSTMENTS TO
1988 SIDEWALK ASSESSMENT ROLL

The City Manager provided Council with a review of corrections and adjustments to the 1988 Sidewalk Assessment Roll. He recommended that Council correct the roll to reflect the changes noted.

Manager Deadman reported his findings on the review of James DePotter's assessment. He recommended that this assessment not be included in the roll as it pertains to straightening sidewalk which formerly curved around a tree which is no longer there.

The City Manager recommended that City Council establish a policy that the city would straighten out sidewalks that have been routed around trees once the trees are removed from public property.

2-89-044

Motion by Councilman Campbell, supported by Councilwoman Richardson, to adopt the following resolution:

WHEREAS, Council resolution No. 2-89-021 confirmed the 1988 sidewalk special assessment roll and errors have been found in the roll;

NOW, THEREFORE, BE IT RESOLVED that the 1988 special assessment roll is hereby amended as described below:

Parcel No. 23-35-126-002 changed from \$326.35 to \$310.50;
Parcel No. 23-35-126-001 changed from \$400.50 to \$416.25;
Parcel No. 23-28-228-007 deleted from roll in amount of
\$163.44;

30966 Grand River - On page 4, change parcel No. from
23-26-357-022 to 23-35-102-013.

All other provisions contained in Council Resolution No. 2-89-021 shall remain in effect.

COUNCIL PROCEEDINGS -4-
February 20, 1989

ROLL CALL

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

RESOLUTION DECLARED ADOPTED FEBRUARY 20, 1989.

2-89-045

Motion by Councilwoman Richardson, supported by Councilman Hartsock, that a reassessment of the City's Tree Policy be tabled for thirty days. Motion carried, all ayes.

FINAL CONTRACTOR PAYMENT
DOWNTOWN STREETS AND PARKING LOT

The City Manager advised that the contractor, Boco Services, Inc., completed work on the Downtown Streets and Parking Lot Improvement nine days early and did an exemplary job. He stated that all necessary documents, bonds and waivers have been received to close out the project. The City Engineer recommended project acceptance and final payment; the City Manager concurred.

2-89-046

Motion by Councilwoman Richardson, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes final payment in the amount of \$2,900.00 to Boco Services, Inc., for work completed on the Thomas, Warner, Oakland Streets, and North Side Parking Lot Improvements, and

BE IT FURTHER RESOLVED that funds be provided from a combination of Major Street Fund, Downtown Development Authority and Special Assessment District funds.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED FEBRUARY 20, 1989.

SIX YEAR CAPITAL IMPROVEMENT PROGRAM
1 9 8 9 - 1 9 9 4

Manager Deadman submitted the Six-Year Capital Improvement Program for 1989 through 1994 recently adopted by the Planning Commission. He pointed out that the Commission gives top priority to Major and Local Street Improvements, economic development of the Central Business District relating to lighting and landscaping, the Storm Drain System, separation of the city's combined sewer system and implementation of the solid waste management plan.

COUNCIL PROCEEDINGS -5-
February 20, 1989

The City Manager reviewed other major projects in the program, including improvement to the Shiawassee Park tennis courts and the purchase of certain major capital motorized equipment. He pointed out that an ad hoc committee is currently studying the senior citizens' need for a recreational facility, the last item in the program.

Council was informed that the total cost of the complete program is \$18,735,400.00 and that funding includes general government revenues, highway revenues, water and sewer bonds, and TIFA funds as well as funds from state and federal programs.

Councilwoman Richardson stated that the Planning Commission and staff should be commended for a job well done in preparing an aggressive plan.

CONTRACT WITH OAKLAND COUNTY
ANIMAL CONTROL DIVISION

The City Manager advised that the Oakland County Animal Care Center's new contract for 1989 services increases live animal costs from \$7.84 to \$9.12 and dead animal disposal costs from \$6.86 to \$7.98. He recommended that the Mayor and the City Clerk be authorized to execute the contract for 1989.

2-89-047

Motion by Councilman Yoder, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the continuance of the Oakland County Animal Care Center agreement for the disposal of small and dead animals according to the rate increases designated in said agreement, and

BE IT FURTHER RESOLVED that the Mayor and the City Clerk be authorized to execute said agreement, which is to expire December 31, 1989.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED FEBRUARY 20, 1989.

MISCELLANEOUS

PUBLIC COMMENT

Frank Reid, 33305 Oakland, proposed the formation of a Traffic Commission for the City of Farmington.

Dr. Walter DeMattia, 32595 Grand River and Kirk Ramsey of the Ram's Horn Restaurant were present to express concern relative to being ticketed for failure to clear their sidewalks during a recent snowfall.

COUNCIL PROCEEDINGS -6-
February 20, 1989

The Mayor pointed out that Council asked that the ticketing policy be stepped up because the City was not getting any cooperation from certain businesses.

Dr. DeMattia suggested that the City use a tractor with brush to clear these walks. He was advised that the City has neither the manpower nor the equipment to do so.

The City Manager advised that for the past two years the DDA has been trying to get an outside contractor to remove the snow in the downtown area. He further stated that out of 22 contractors contacted, not one would bid on the work.

APPOINTMENTS TO BOARDS/COMMISSIONS

The City Manager advised that the terms of James A. Lanigan on the Farmington Community Library Board of Trustees and of Donald Munter and Sara Warren on the Farmington Historical Commission will expire next month. He stated that only Ms. Warren does not wish to be reappointed because of other obligations.

2-89-048

Motion by Councilwoman Richardson, supported by Councilman Yoder, to appoint James Lanigan to a 4-year term on the Farmington Community Library Board of Trustees, said term to expire on March 1, 1993. Motion carried, all ayes.

2-89-049

Motion by Councilman Yoder, supported by Councilman Hartsock, to appoint Donald Munter to the Farmington Historical Commission for another 3-year term to expire March 13, 1992. Motion carried, all ayes.

2-89-050

Motion by Councilwoman Richardson, supported by Councilman Campbell, that a Letter of Appreciation be sent to Mrs. Warren for serving on the Historical Commission. Motion carried, all ayes.

WARRANT LIST

2-89-051

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve the monthly bills for payment as submitted: General Fund \$54,136.23; Water & Sewer Fund \$115,449.61.

ROLL CALL

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

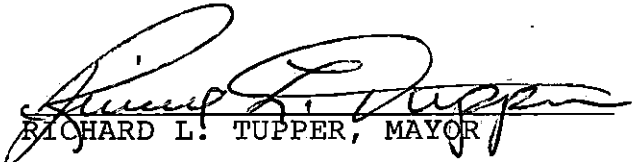
MOTION CARRIED.

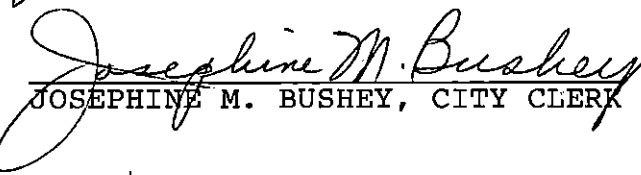
COUNCIL PROCEEDINGS -7-
February 20, 1989

ADJOURNMENT

Motion by Councilman Hartsock, supported by Councilman Campbell,
to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:22 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: March 6, 1989.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, March 6, 1989, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Hartsock, Richardson, Tupper, Yoder.

ABSENT: Campbell.

CITY REPRESENTATIVES PRESENT: City Manager Deadman, Director Lauhoff, Director Billing, City Attorney Donohue, Adm. Assistant Schultz, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

3-89-052

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to approve the minutes of the previous meeting of February 20, 1989, as written. Motion carried, all ayes.

PRESENTATION

PUBLIC SAFETY CITIZEN AND OFFICER AWARDS

The Mayor, assisted by Councilman Hartsock, presented the following awards on behalf of the Department of Public Safety:

Civilian Citations to: Mr. and Mrs. Ronald Deadman;
David Mueller;

Departmental Commendation to:
James Madigan, Maria Putt and
Paul Beale;

Unit Citation to: Gary Goss, Michael Wiggins,
Maria Putt, Vincent Ziegler,
Dwayne Cowger and Louise Gloss;

Safe Driving Award to: James Madigan
Anthony Gubacz;

Longevity Award to: Maria Putt - 5 years of service
Gary Goss -10 years of service
Laura Harper -10 years of service
Daniel Potter -10 years of service
Carl Swanderski-15 years of service

Officer of the Year: 1988 Robert Schulz

The Mayor called for a five minute recess to allow the officers to return to duty. The meeting resumed at 8:15 p.m.

MINUTES OF OTHER BOARDS

3-89-053

Motion by Councilwoman Richardson, supported by Councilman Yoder, to receive and/or file the minutes of the following Boards and Commissions:

- Farmington Beautification Committee minutes of February 8, 1989;
- Farmington Community Library minutes of February 9, 1989;
- Board of Education minutes of February 7, 1989.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE

VILLAGE COMMONS ASSOCIATES

Council was advised that the proponent asked to have this matter postponed until the next meeting due to the illness of the Property Manager.

REQUEST FOR PROCLAMATION

MICHIGAN TORNADO SAFETY WEEK

Council was asked to proclaim March 19 - 25, 1989, as MICHIGAN TORNADO SAFETY WEEK. The City Manager advised that the warning siren system and the tone alert receiver system will be activated on March 23 at 1:00 p.m. He indicated that the County will conduct various public education events throughout the week to enhance public awareness of tornado dangers and safety precautions..

3-89-054

Motion by Councilman Hartsock, supported by Councilman Yoder, to issue a proclamation designating March 19-25, 1989, as MICHIGAN TORNADO SAFETY WEEK in Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PROPOSED FEES FOR USE OF PUBLIC

SAFETY FIREARMS TRAINING FACILITY

Council was advised that the Firearms Training Facility is closed for maintenance. The City Manager stated that after reviewing the cost of providing utilities and maintenance, he believes that a nominal cost of \$75.00 per day should be passed on to the communities using the facility.

3-89-055

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

WHEREAS, the City of Farmington permits other police agencies to use its firearms training facility located to the rear of the Department of Public Services facility, and

COUNCIL PROCEEDINGS -3-
March 6, 1989

WHEREAS, ongoing maintenance and utility costs were not covered by the federal grant monies used to construct the facility;

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council hereby establishes a fee of \$75.00 per day for the use of the Farmington firearms training facility by departments other than the Farmington Public Safety Department.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED MARCH 6, 1989.

The City Manager stated that all of the outside agencies using the range have been advised of the proposed fee, and none object.

CONTRACTOR PAYMENT
EAST ENTRY OF CITY HALL

The City Manager advised that the contractor, Glasco Corporation, requested payment of \$23,000.00, or 90% of the contract price for work completed on the east entry of the Municipal Building.

The architect recommended that the city pay 80% of the contract price, or \$20,476.00, and the administration concurred.

The City Manager reported that 80% of the work is complete on the entryway project and work still remains on the railings, lighting, floor covering and heating. He stated that the City's withholding \$5,119.00 is adequate to insure completion of the project.

3-89-056

Motion by Councilman Yoder, supported by Councilman Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes payment in the amount of \$20,476.00 to Glasco Corporation for 80% of the work completed on the east entry of City Hall.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED MARCH 6, 1989.

CONTRACTOR PAYMENT: CITY HALL ROOF

Council was advised that the contractor, AMRCO Corporation, requested payment for completing the installation of the new roofing system on City Hall. They were further advised that the original contract of \$37,000.00 was increased by \$1,059.00 to cover unforeseeable carpentry repairs, making a total of \$38,059.00.

The City Manager's report indicated that the architect inspected the work and recommends payment of \$34,253.10, proposing a 10% retainage of \$3,805.90 until formal notification of the 15-year warranty is received. The administration concurred.

3-89-057

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

BE IT RESOLVED that the Farmington City Council hereby authorizes payment of \$34,253.10 to AMRCO Corporation of Sterling Heights, Michigan, for the installation of the new roofing on City Hall, and

BE IT FURTHER RESOLVED that funds were previously approved by City Council.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED MARCH 6, 1989.

MISCELLANEOUS

There were no public comments.

The Mayor commented on the Tornado Safety Week activities. He also pointed out that the special meeting on March 15th with the Library Board has been changed to 7:30 p.m.

Mayor Tupper advised Frank Reid, who was present, that he asked the City Manager to put the matter of the proposed Traffic Commission on the next Agenda.

PUBLIC SAFETY DEPARTMENT

ANNUAL OPERATIONS REPORT, DECEMBER, 1988

Director Lauhoff commented on the Annual Operations Report, pointing out that there was a 4% overall decrease for serious crime in the City. He reviewed what occurred in the City over the past 10-year period, stating that crime is not increasing in the community. He further pointed out that total calls

COUNCIL PROCEEDINGS -5-
March 6, 1989

for service to citizens were 7,995 - up over 10 years ago, with no change in departmental manpower. He stated that adult arrests increased the workload primarily generated by the officers on the street. He noted that this is the seventh consecutive year with no fatal accidents in the City.

Director Lauhoff attributed some of the good things that happened the past year to the Neighborhood Watch Program.

Councilman Hartsock stated that the narrative and the charts were very helpful in interpreting the report, particularly the analysis showing the 10-year comparisons.

3-89-058

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to receive the Public Safety Department Annual Operations Report, December 1988, as presented. Motion carried, all ayes.

FINANCIAL REPORTS: SEVEN MONTHS ENDED
JANUARY 31, 1989

3-89-059

Motion by Councilman Hartsock, supported by Councilman Yoder, to receive and file the General Fund and the 47th District Court financial reports for the seven months ended January 31, 1989. Motion carried, all ayes.

WARRANT LIST

3-89-060

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$26,927.74; Water & Sewer Fund \$30,386.00.

ROLL CALL


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


MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Hartsock, supported by Councilman Yoder, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 8:50 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: March 20, 1989.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, March 20, 1989, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper, Yoder.

CITY REPRESENTATIVES PRESENT: City Manager Deadman, Director Lauhoff, Director Billing, City Attorney Donohue, Adm. Assistant Schultz, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

3-89-061

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the minutes of the previous meeting of March 6, 1989, as written. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

3-89-062

Motion by Councilwoman Richardson, supported by Councilman Yoder, to receive and/or file the minutes of the following Boards and Commissions:

- Farmington Planning Commission minutes of March 13, 1989;
- Downtown Development Authority minutes of March 14, 1989;
- Board of Zoning Appeals minutes of March 1, 1989;
- Farmington Historical Commission minutes of February 15, 1989;
- Farmington Area Arts Commission minutes of January 19, 1989;
- Farmington Area Commission on Aging minutes of February 28, 1989;
- Board of Education minutes of February 28, 1989.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE

VILLAGE COMMONS ASSOCIATES

Council was advised that the owner of Village Commons requests a variance to retain the leasing sign which was erected sometime ago. Council was further advised that because this is the original leasing sign and was repainted, it fell into non-compliance due to size.

The City Manager pointed out that the proponent asked to have the sign remain until the Center is 85% leased. The proponent submitted a report showing the occupancy/vacancy status of The Village Commons and indicating that it is at present 57% occupied.

COUNCIL PROCEEDINGS -2-
March 20, 1989

Council was advised that if they wish to grant the requested variance, it should be granted to Section 25-4 (6) permitting a temporary leasing sign with an area of 128 sq. ft. and setting a duration.

3-89-063

Motion by Councilman Yoder, supported by Councilwoman Richardson, to grant to Village Commons, 32770 Grand River, the requested variance to Section 15-4 (6) of the City's Sign Ordinance to permit a temporary leasing sign with an area of 128 sq. ft. to remain on the site for six months, at which time, if more time is needed, they can return to Council. Motion carried, all ayes.

REQUEST FOR SIGN VARIANCE
RE-SELL-IT ESTATE SALES

Council was advised that the owner of the Re-Sell-It Shop repainted the logo and changed the copy without obtaining a permit, which brought the sign into non-compliance with the City's Sign Ordinance by 28 sq. ft.

The proponent maintained that he should be allowed to keep the sign as it has been in place for the same business since 1981. He stated that changing only the print should entitle him to continue using the same amount of square footage for the sign.

Manager Deadman pointed out that Section 25-8 of the Sign Ordinance requires that anyone who paints, alters or performs maintenance on any sign is required to obtain a permit. He further pointed out that Section 25-11 states that any sign that does not conform with the Code is permitted to continue until any changes are necessary, at which time said sign shall conform with the provisions of the Code.

It was noted that a recent similar situation in the World Wide Shopping Center required a business owner to reduce the sign legend to a size which brought it into compliance with the ordinance.

The City Manager pointed out that the Re-Sell-It sign contains 150 sq. ft., 28 sq. ft. in excess of the signage allowed.

3-89-064

Motion by Councilman Hartsock, supported by Councilman Campbell, to deny the sign variance requested by Re-Sell-It Estate Sales, 34769 Grand River, which would have allowed the owner to leave the sign as is, exceeding the City's Sign Ordinance by 28 sq. ft. Motion carried, all ayes.

REQUEST FOR OUTSIDE SEATING
MARCO'S DINING AND COCKTAIL RESTAURANT

Council was advised that Marco Conte's request for outside cafe type seating for approximately twenty people would be at tables with umbrellas arranged to complement the landscaping. Mr. Conte advised that he plans to serve full lunch and dinner menus, weather permitting. He also indicated that there would be outside low-volume ethnic, classical and jazz music.

The City Manager pointed out that the outdoor music would present a problem because of the restaurant's proximity to Farmington Place and other residences.

Mr. Conte was advised that he will have to go back to the Liquor Control Commission relative to his liquor license, if Council approves the outside seating.

The Mayor asked that Mr. Conte would add the necessary elevations to his drawings before they are finalized.

3-89-065

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve the preliminary plans for an outside seating area for Marco's Dining & Cocktail Restaurant, at 32758 Grand River. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

CONTRACT TO CONTINUE SENIOR CITIZEN AND
HANDICAPPED PERSON TRANSPORTATION

Council was advised that the Dial-A-Ride program administered by the City of Livonia is funded from the State of Michigan Municipal Credit Funds which will provide Farmington with \$8,170.00 in the coming year.

The City Manager reported that these funds flow through the Regional Transportation Authority, recently reorganized from SEMTA to SMART (Suburban Mobility Authority for Regional Transportation). He stated that qualified riders are eligible to use the local taxicabs 24 hours a day, seven days a week, to ride anywhere within the 92 square mile service district at nominal charges which are subsidized through funds provided from the Michigan Municipal Credit program.

He recommended that Farmington continue participating in the program.

3-89-066

Motion by Councilwoman Richardson, supported by Councilman Yoder, to adopt the following resolution:

COUNCIL PROCEEDINGS -4-
March 20, 1989

WHEREAS, the City of Farmington desires to provide a user subsidized program in cooperation with other communities, and

WHEREAS, certain funds are allocated to the City of Farmington through the Act 51 Municipal Credits;

NOW, THEREFORE, BE IT RESOLVED that the City Council authorize the Mayor and the City Clerk to enter into a Municipal Credit Transfer Agreement between the Suburban Mobility Authority for Regional Transportation and the City to provide such services in an amount not to exceed those funds allocated to the City of Farmington from Act 51 Municipal Credits.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED MARCH 20, 1989.

FORMATION OF A TRAFFIC SAFETY COMMISSION

The City Manager advised that a review of traffic safety committees/commissions in Michigan revealed that only the Cities of Troy, Livonia, Birmingham, Rochester Hills and East Grand Rapids currently operate a traffic safety committee or commission.

It was noted that all of these cities except Troy enacted local ordinances stating the duties and objectives of their Traffic Safety Commissions which are composed of seven to eleven persons. The commissions include persons from the general citizenry, public safety/fire members, city council members and the professional traffic engineer employed by the respective city. The City of Troy operates this group as a Committee.

The City Manager reported that costs to the community for such a committee/commission would include consulting traffic engineer's services at \$60.00 to \$75.00 an hour. He indicated an estimated annual cost of traffic engineering services at \$3,000.00 to \$10,000.00 annually, depending on the activity requiring the service.

Manager Deadman stated that although traffic volumes have grown in Farmington, they do not begin to approach the situations which exist in the above-named communities.

He recommended that if a traffic committee is approved, an advisory board should be established by ordinance to serve in a strictly advisory capacity to City Council.

The Mayor suggested that the City Manager would draft either an ordinance or a resolution containing the necessary guidelines of a traffic committee.

The City Attorney concurred with the City Manager's suggestion that this be done by resolution, particularly since the Committee would operate as an advisory body.

3-89-067

Motion by Councilman Campbell, supported by Councilman Hartsock, to defer the formation of a Traffic Committee for a period of thirty days to allow the City Manager time to draft a proper resolution. Motion carried, all ayes.

PROGRESS REPORT: ANIMAL CONTROL LAWS

The City Manager advised that in December of last year, Michigan Public Act 426 was adopted to provide a mechanism whereby any citizen can file a complaint with a local judge or magistrate to issue a summons to the owner of an animal that has attacked a person causing serious injury or death.

Council was advised that Public Act 426 provides long-term penalties to those found guilty of owning dangerous animals and provides injured persons an opportunity to bring those owners to court.

Council was informed that Farmington deals with very few situations involving dangerous animals. The City Manager stated that in such situations, the city can effectively enforce the State law without the necessity of a local ordinance.

3-89-068

Motion by Councilman Campbell, supported by Councilman Hartsock, to receive and file the City Manager's progress report on animal control laws. Motion carried, all ayes.

MISCELLANEOUS

PUBLIC COMMENT

Marcia Bawol, 33620 State Street, expressed concern relative to the increasing number of vehicles using state street to cut through to the larger arteries. She asked what can be done to alleviate this problem before one of the many children in the area is injured. She said that the Police Department sent out a car several times to check the street, but as soon as it leaves, the unsafe condition accelerates.

Director Lauhoff suggested that checking out the area for three weeks is more likely what is needed to educate those using that route as they probably are the same individuals. His Department will work with Mrs. Bawol in an endeavor to correct the situation.

Mrs. Bawol also asked about the vacant building next to Pictures and More and whether or not anything is being done to attract tenants. She was advised that it will probably be converted for retail tenants rather than office for which it was intended.

City resident Nancy Leonard asked how Maurice Brown's house got cleaned up. She wanted to know if the same could be accomplished for a couple of other houses in the area.

Councilman Campbell called attention to the remaining opening on the Historical Commission, suggesting that an early meeting be called in the near future to make an appointment.

Councilman Hartsock suggested that some means be considered to alleviate the problem of people coming before City Council after the fact for sign and fence variances. He suggested that Council devise some way of communicating with the retail business people relative to some of the more important aspects of the codes that they should be aware of. He suggested establishing a welcome package that is presented by the City Council through the Mayor greeting these people, giving them certain pertinent information, which would encourage new businesses as they come into the City.

LIBRARY EXPANSION STUDY

The City Manager reported that on March 15, 1989, City Council met with the Farmington Community Library Board and the Farmington Hills City Council relative to the expansion of library facilities. He stated that several options were explored as well as associated costs for each option.

He stated that options included adding another 40,000 square feet to the main branch, or the construction of a new, larger building on a different site. The project budget prepared by Yamasaki Associates was \$10.8 million to \$12.6 million, depending on the option selected.

Manager Deadman stated that it was determined that the best approach to review this project was to form a subcommittee including members of both City Councils and the Library Board with support services by city and library staffs. He stated that it was agreed that city representatives on the committee would be the mayors and a member of each City Council, with the Library represented by the president and a member of the Board of Trustees.

The City Manager stated that the time element of six weeks to prepare for this was rather unrealistic and that they would miss the November Election.

COUNCIL PROCEEDINGS -7-
March 20, 1989

3-89-069

Motion by Councilman Hartsock, supported by Councilman Campbell, to appoint the Mayor and Councilman Yoder to the Library Expansion Study Subcommittee. Motion carried, all ayes.

WARRANT LIST

3-89-070

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$43,233.83; Water & Sewer Fund \$58,083.17.

ROLL CALL

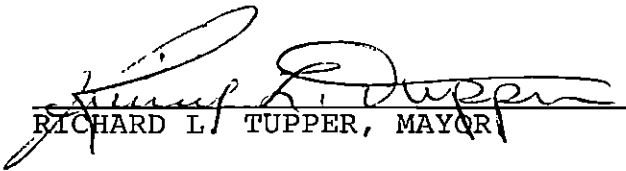
AYES: Richardson, Tupper, Yoder, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

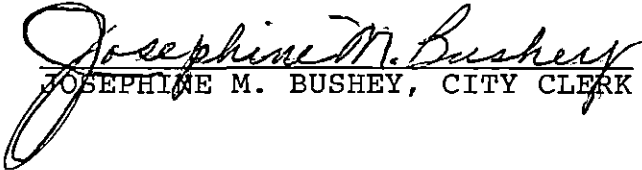
MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Yoder, supported by Councilman Hartsock, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:30 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: April 3, 1989.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, April 3, 1989, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Pro-Tem Campbell.

PRESENT: Campbell, Hartsock, Richardson.

ABSENT: Tupper, Yoder.

CITY REPRESENTATIVES PRESENT: City Manager Deadman, Director Lauhoff, Director Billing, City Attorney Donohue, Adm. Assistant Schultz, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

4-89-071

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to approve the minutes of the previous meeting of March 20, 1989, as written. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

4-89-072

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to receive and/or file the minutes of the following Boards and Commissions:

- Downtown Development Authority minutes of March 21, 1989;
- Farmington Area Arts Commission minutes of March 16, 1989;
- Farmington Community Library minutes of March 9, 1989;
- Board of Education minutes of March 14, 1989.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR OUTDOOR SEATING

BOULEVARD CAFE, 37057 GRAND RIVER

Council was advised that the owner of the Boulevard Cafe in the Grand River/Halsted Plaza proposes to place four 30 inch tables adjacent to the restaurant's front windows in accordance with the site plan submitted.

The City Manager advised that under Section 35-161, C-2 of the Zoning Ordinance on Permitted Accessory Uses, City Council may grant the authority to locate tables at an exterior location, but they may not interfere with pedestrian walkways. He further advised that the cafe owner proposes to use approximately three feet of the 15 feet wide unobstructed sidewalk in front of the restaurant for these tables.

COUNCIL PROCEEDINGS -2-
April 3, 1989

4-89-073

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to approve the request of the Boulevard Cafe owner to place four 30 inch tables adjacent to the restaurant's front windows during the summer months, in accordance with the site plan submitted to Council. Motion carried, all ayes.

REQUEST FROM COUNTY COMMISSIONER RE:
USE OF CITY HALL FACILITY

Council was advised that County Commissioner Wolf requests space on the first Saturday of each month to meet with constituents of the 27th District from 8:00 a.m. to 10:00 a.m.

The City Manager suggested that the most practical space would be Council Chambers, which normally is not used on weekends.

4-89-074

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to approve the request of County Commissioner Wolf to use Council Chambers on the first Saturday of each month to meet with his constituents. Motion carried, all ayes.

LETTER OF RESIGNATION FROM
M. G. MILLER, DDA BOARD OF DIRECTORS

Council was advised that Mr. Miller is resigning from the DDA Board of Directors as he will move from the City next month. Mr. Miller will continue to serve until his replacement is appointed.

The City Manager stated that Mr. Miller was appointed to replace John Donohue, City Attorney, whose term was to expire February 17, 1992.

4-89-075

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to accept with regret, the resignation of Merrill G. Miller from the DDA Board of Directors and to send him a Letter of Appreciation for his services. Motion carried, all ayes.

REQUEST FOR PARADE PERMIT
SOUTH FARMINGTON BASEBALL, INC.

Council was advised that South Farmington Baseball, Inc. requests a parade permit for Opening Day, May 6, 1989.

The City Manager stated that the players and staff will assemble at City Hall at 9:00 a.m., and begin the parade to Shiawassee park at 10:00 a.m. along the same route as in previous years. He recommended that the Public Safety Department be authorized to provide traffic control for this event.

COUNCIL PROCEEDINGS -3-
April 3, 1989

4-89-076

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to grant permission to South Farmington Baseball, Inc. for a parade permit on Opening Day, May 6, 1989, and further to authorize the Public Safety Department to provide traffic control for this event. Motion carried, all ayes.

REQUEST FOR SIGN VARIANCES
33409-33425 GRAND RIVER

Ed Barbone of Thompson-Brown was present to answer Council's questions on the request for sign variance for the building at 33409-33425 Grand River. He advised that his company wishes to install two "For Lease" signs on the building for a period of 120 days.

The City Manager advised that the required variances are to Section 25-4, Subsection (6) of the City's Sign Ordinance.

Council was informed that this building has been underleased for many years. Manager Deadman stated that the administration of the building has been changed and he believes more aggressive attention will be paid to it in the future.

4-89-077

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to grant two variances to Section 25-4, Subsection (6) of the City's Sign Ordinance, allowing Thompson-Brown to install two "For Lease" signs on the building at 33409-33425 Grand River for a period of 120 days: one 4' x 6' sign to face Grand River and one 3' x 4' sign on the northwest side of the building. Motion carried, all ayes.

REQUEST FOR SIGN VARIANCE
32316-32328 GRAND RIVER

Council was advised that Mr. Barbone of Thompson-Brown requests a variance to Section 25-4, Subsection (6) of the City's Sign Ordinance to install a 3' x 4' "For Sale" sign directly beneath an existing ground sign in front of the parking lot which serves the building at 32316-32328 Grand River. Mr. Barbone requested this variance for 120 days.

4-89-078

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to approve the variance to Section 25-4, Subsection (6) of the Sign Ordinance to allow Thompson-Brown to install for a period of 120 days a 3' x 4' "For Sale" sign directly beneath the existing ground sign in front of the parking lot which serves 32316-32328 Grand River. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PROGRESS REPORT AND SUPPORT FOR GRANT
APPLICATION: SOLID WASTE CONSORTIUM

Council was advised that the Solid Waste Consortium is ready to meet with the city councils to issue its report on its objectives at a meeting tentatively scheduled for May 17th at 7:30 p.m. in the City of Southfield's council chambers.

The City Manager pointed out that a critical part of the Consortium's proposed program will be a materials recovery facility which will include a recycling center, a transfer station and a household hazardous waste drop-off center. He stated that the facilities included in this program will be capable of expansion to accommodate additional Oakland County communities.

Manager Deadman advised that \$150,000,000 is available for projects addressing Michigan's solid waste management needs as a result of voters approving propositions C and D in the November 1988 election.

He further advised that the opportunity to qualify for up to \$5,000,000 is limited as the application deadline is April 17, 1989. He stated that the Consortium Committee requests City Council to allow the Consortium to file a grant application on behalf of the six communities in an effort to obtain these monies.

*Corrected
4/17/89
JED*
4-89-079 COUNCILMAN HARTSOCK, COUNCILWOMAN RICHARDSON
Motion by ~~Councilwoman Richardson~~, supported by ~~Councilman Yoder~~,
to adopt the following resolution:

[SEE ATTACHED RESOLUTION]

AMENDMENT:
CITY SIDEWALK IMPROVEMENT POLICY

4-89-080
Motion by Councilwoman Richardson, supported by Councilman Hartsock, to table this item until all Council members are present. Motion carried, all ayes.

PROGRESS REPORT
ORCHARD LAKE ROAD IMPROVEMENTS

Council was advised that the latest cost estimates provided by the Oakland County Road Commission for the construction of Orchard Lake Road from Grand River to Ten Mile Road show a total cost of \$6,748,500.

The City Manager stated that the state and federal governments will pay \$4,689,375 of this amount, and the remaining balance of \$2,059,125 will be shared by the Oakland County Road Commission and the cities of Farmington and Farmington Hills.

COUNCIL PROCEEDINGS -5-
April 3, 1989

Manager Deadman advised that the \$496,000 estimated cost of upsizing the storm drain system (to solve draining problems near the project) will be shared by Farmington and Farmington Hills, and Farmington's share will be \$124,000.

He pointed out that the federal and state governments will participate in funding new sidewalks along the east and west sides of Orchard Lake Road; Farmington's share will be \$15,765.

Manager Deadman further indicated that both cities will share an estimated \$1,293,549 of the total project cost, with Farmington's share estimated at \$518,504.

The City Manager stated that as part of the budget amendment process in May, a transfer from the city's general fund balance to the capital improvement fund will be recommended to provide part of the funding for this road project.

Council was advised that no formal action is required at this time.

AMENDMENT TO TRAFFIC CONTROL ORDERS

The City Manager advised that a review of the traffic control signing along Grand River and Farmington Road resulted in eliminating as many signs as possible while maintaining traffic regulations required for safe, efficient operation of the road system.

He further advised that no abuse of curbside parking along Grand River resulted from the removal of the one-hour parking signs for nearly a year.

Based on the city's findings, the administration recommended the amendment of the Traffic Control Orders by deleting the one-hour parking limit on Grand River and Farmington Road.

4-89-081

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to introduce Ordinance No. C-561-89, which would amend Traffic Control Orders on parking regulations, Grand River and Farmington Road. Motion carried, all ayes.

BID: RUBBERIZED ASPHALT KETTLE

The City Manager advised that bids solicited on February 17, 1989, on a road crack material kettle resulted in the following:

Carrier & Gable Farmington Hills, Mi.	\$ 9,890
Great Lakes Coating Benton Harbor, Mi.	10,400

COUNCIL PROCEEDINGS -6-
April 3, 1989

Miller Equipment Livonia, Mi.	12,100
Aeroil Road Equipment South Hackensack, N. J.	13,718

Council was advised that the equipment proposed by the low bidder, Carrier & Gable, does not meet the city's specifications. The administration recommended that this bid be rejected and that the second low bidder's proposal, Great Lakes Coating, be accepted as being in compliance with specifications.

4-89-082

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

BE IT RESOLVED that the Farmington City Council hereby rejects the proposal on a rubberized asphalt kettle from the low bidder, Carrier & Gable, as not meeting city specifications, and

BE IT FURTHER RESOLVED that City Council hereby awards the contract for one E-Z Pour 50P road crack sealing material kettle in the amount of \$10,400 to Great Lakes Coating, and

FURTHER, BE IT RESOLVED that funds be provided from the General Fund Street Maintenance Capital Equipment account.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED APRIL 3, 1989.

BIDS: PAVEMENT CRACK ROUTER

The City Manager advised that out of ten vendors invited to bid on a pavement crack router, nine responded; the four lowest as follows:

Miller Equipment Company Livonia, Mi.	\$5,300.00
Great Lakes Coating Benton Harbor, Mi.	5,500.00
Universal Equipment Co. Troy, Mi.	5,837.50
Aeroil Products Co., Inc. South Hackensack, N. J.	6,001.00

The administration recommended rejecting the low bid of Miller Equipment because it failed to meet specifications. The administration further recommended awarding the contract to Great Lakes Coating, as their equipment does meet specifications.

4-89-083

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

BE IT RESOLVED that the Farmington City Council hereby rejects the bid on a pavement crack router from the low bidder, Miller Equipment Company, as not meeting city specifications, and

BE IT FURTHER RESOLVED that City Council hereby awards the contract for a Crafcro Model 200 pavement crack router in the amount of \$5,500.00 to the second low bidder, Great Lakes Coating, and

FURTHER BE IT RESOLVED that funds be provided from the General Fund Street Maintenance Capital Equipment account.

ROLL CALL

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

CONTRACTOR PAYMENTS

CITY HALL ENTRY PROJECTS

The City Manager advised that work has been completed on the east entry of City Hall. He stated that the architect found the work acceptable upon inspection and authorizes the final payments requested by the Glasco Corporation and Special Fabricators, Inc. contractors for the aluminum material and the aluminum railings.

4-89-084

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

BE IT RESOLVED that the Farmington City Council hereby authorizes final payment of \$5,299.00 to Glasco Corporation for work completed on the east entry to City Hall, and

BE IT FURTHER RESOLVED that City Council further authorizes payment of \$6,900.00 to Special Fabricators, Inc. for installation of the aluminum railings at the east entry of City Hall, and

FURTHER BE IT RESOLVED that funds be provided from the General Fund, Buildings and Grounds Capital Improvement account.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED APRIL 3, 1989.

MISCELLANEOUS

There were no Public Comments.

Mayor Pro-Tem Campbell asked when the building in City Park is scheduled for repainting. He suggested that a less visible color be used. He was advised that this building is being discussed by the administration and will probably require some repairs as well.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Council agreed that they are not ready to make any appointments as they are still looking for candidates. Mayor Pro-Tem Campbell asked that the press make a note of this for publication.

FINANCIAL REPORTS

EIGHT MONTHS ENDED FEBRUARY 28, 1989

4-89-085

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to receive and file the General Fund and 47th District Court financial reports for the eight months ended February 28, 1989. Motion carried, all ayes.

WARRANT LIST

4-89-086

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to approve the monthly bills for payment as submitted: General Fund \$45,492.57; Water & Sewer Fund \$22,639.33.

ROLL CALL

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

MOTION CARRIED.

Council was advised that a financial commitment may be necessary relative to a possible court case involving a disturbed person who bit one of the officers who tried to subdue the individual. The City Attorney stated that he is attempting to secure voluntary cooperation to have the person tested, but may have to take the matter to court. Council had no objection to moving forward with a court case if necessary.

ADJOURNMENT

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at ⁸9:46 p.m.

Arnold T. Campbell
ARNOLD T. CAMPBELL, MAYOR PRO-TEM

Josephine M. Bushey
JOSEPHINE M. BUSHEY, CITY CLERK

Approved: April 17, 1989.

*Corrected
4/17/89
JMB*

RESOLUTION AUTHORIZING APPLICATION FOR
CLEAN MICHIGAN COMMUNITY PROJECT GRANT

City of
County of Oakland

Minutes of a regular meeting of the City Council of the City of Farmington, Michigan (the "City"), held in the City Hall on the 3d day of April, 1989, at 8:00 p.m., Eastern Daylight Time.

The following preamble and resolution were offered by Member Hartsock and supported by Member Richardson :

WHEREAS, the City Council by resolution previously adopted has approved of the creation of, and has joined, the Southwest Oakland County Solid Waste Consortium (the "Consortium") which presently consists of the Cities of Farmington, Farmington Hills, Novi, South Lyon, Southfield, and Walled Lake; and

WHEREAS, the Consortium has been authorized and directed to develop alternatives and approaches respecting management of solid waste disposal for its member communities; and

WHEREAS, the Consortium has undertaken considerable study of such alternatives and approaches and has preliminarily concluded that the Consortium should acquire, construct and operate a materials recovery facility capable of processing recyclable waste products and performing related operations, as more fully described in Exhibit A hereto (the "Project"); and

WHEREAS, the Consortium has preliminarily concluded further that the Project should be owned and managed by an authority incorporated pursuant to the provisions of Act 179 of the Public Acts of Michigan, 1947, as amended, whose incorporators shall be the Consortium's constituent municipalities; and

WHEREAS, the City Council has been advised of the availability of a Clean Michigan Community Project Grant (the "Grant") from the Michigan Department of Natural Resources, which Grant is for the purpose of paying part of the cost of implementing demonstration projects utilizing recycling, composting and other waste reduction technologies; and

WHEREAS, the City Council has been advised further that the Project may qualify for funding under the Grant; and

WHEREAS, the City Council is supportive of the concepts outlined above and desires to authorize the filing of an application for the Grant.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The filing of an application for the Grant for the purpose of securing funding in support of the Project is hereby authorized and approved.

2. The City commits to:

a. Enact local ordinances or formal policies where not already in place, requiring:

1. Procurement of recycled materials and products by specific dates, including target levels for purchasing refined oil, retreaded

- tires, recycled paper, plastic, glass, aluminum, or compost.
2. Mandatory separation of waste materials for recycling.
 3. Prohibition on the burning of leaves and yard waste in conjunction with the development of a composting program.
 4. A ban on landfilling of leaves and yard waste in conjunction with the development of a composting program.
 5. Prohibition of the scavenging of recyclable material.
- b. Develop a comprehensive public education and participation program to promote citizen participation in separation of material, and provide documentation on how this program will be achieved.
- c. Serve as a model community keeping records on:
1. Program development.
 2. Amounts of material recovered.
 3. Costs associated with the program.
- d. Develop a plan, to be approved by the Department of Natural Resources, to share the records in item c. above with others through tours, newsletters, conference or workshop participation, summary reports and other methods.
- e. Coordinate with haulers, recyclers, brokers, and others involved in existing programs to document the extent to which they are willing to support and participate in the project.
- f. Establish and formalize graduated, phased-in participation and targeted diversion goals.
- g. Work closely with the department and the consultant on program development, implementation, and assistance in testing and evaluation of various aspects of the program including:
1. Economic incentives to participants and employees.

2. Efficiencies of specific equipment.

3. Cost effectiveness of curbside collection and the impact of using different types of containers or collection vehicles.

3. All resolutions and parts of resolutions, insofar as they conflict with the terms of this resolution, are hereby repealed.

AYES: Hartsock, Richardson, Campbell.

NAYS: None

ABSENT: Tupper, Yoder.

RESOLUTION DECLARED ADOPTED. APRIL 3, 1989.

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Farmington, Michigan, at a regular meeting held on April 3, 1989, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

City Clerk

Project Description

The project shall consist of a materials recovery facility, transfer station and household hazardous waste drop-off center located on a 20-25 acre site within the six Consortium communities' boundaries. The materials recovery facility operation shall include processing equipment, manual sorting stations and storage facilities for receiving, preparing and shipping recyclable waste products. The recyclable waste products shall include, but not be limited to, newspaper, old corrugated cardboard, office paper, mixed paper, plastics, glass, metal and bulky wood and yard waste. Residential curbside, commercial and industrial recycling programs shall be established to guarantee the flow of materials to the facility. The transfer station operation shall include facilities and equipment to receive and transport compostable materials (leaves, grass clippings, etc.) and materials recovery facility rejects for final processing and/or disposal. An optional future expansion to the transfer station operation may include additional facilities and equipment to receive, store (as necessary) and transport the non-recyclable waste stream (i.e., that portion usable for waste-to-energy fuel). This future expansion will be determined based on the location and ultimate haul distance to future landfill or waste-to-energy facilities.

The facility sizing shall be based initially on the targeted year 2010 percentage diversion rates of recyclables (35%) and compostables (5%) from the Consortium's combined residential, commercial and industrial waste stream. The facility shall be capable of expansion for further waste stream increase to accommodate adjacent communities within Oakland County.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, April 17, 1989, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper, Yoder.

CITY REPRESENTATIVES PRESENT: City Manager Deadman, Director Lauhoff, Director Billing, City Attorney Donohue, Adm. Assistant Schultz, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

Councilman Campbell called attention to the adjournment time of the meeting of April 3, 1989, as being 8:46 rather than 9:46 p.m.

Councilwoman Richardson pointed out that on page 4 of the April 3 minutes, the motion to adopt resolution No. 4-89-079 was made by Hartsock, supported by Richardson.

4-89-087

Motion by Councilman Yoder, supported by Councilman Campbell, to approve the minutes of the previous meeting of April 3, 1989, as corrected. Motion carried, all ayes.

PUBLIC HEARING

SPECIAL EXCEPTION USE PERMIT

CHILD CARE CENTER, 33419 GRAND RIVER

Proponents Vicki A. Palmer and Elayne B. Chatlin were present to review for City Council their request for authorization to establish a child day care center at 33419 Grand River in the Central Business District.

The City Manager advised that the proposed operation requires State licensing and approval of the site and facilities within the building. He stated that the applicants presented their proposal to the Downtown Development Authority and received DDA support for this operation in the CBD.

The Mayor opened the Public Hearing. There were nineteen people present.

Council's questions revealed that the 2,050 sq. ft. operation will be licensed for 36 children aged infant to 6 years, and that the child use space will be slightly over 1,900 sq. ft.

There were no questions or comments from the audience.

COUNCIL PROCEEDINGS -2-
April 17, 1989

4-89-088

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to close the Public Hearing. Motion carried, all ayes.

Council was advised that the hours of operation for the Center would be 7:00 a.m. to 7:00 p.m. Monday through Friday plus possibly a couple of evenings and some Saturdays.

The Mayor indicated that there were extensive requirements for this operation which must be followed. He asked about the Center's requirements for a sign. He was advised that three existing signs already on the building will be used.

4-89-089

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

BE IT RESOLVED that the Farmington City Council hereby approves the proposed use of 33419 Grand River for a Child Care Center in the Central Business District, and

BE IT FURTHER RESOLVED that said approval is pending upon State of Michigan approval of the site, licensing of the operators, and conformance with all City Ordinances.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED APRIL 17, 1989.

The Mayor was asked to present an award to Reserve Officer Charles Zimmerman who was out of town when the Public Safety awards were given in March. Officer Zimmerman received a Certificate of Appreciation for his service from 1974 through 1988.

MINUTES OF OTHER BOARDS

4-89-090

Motion by Councilwoman Richardson, supported by Councilman Campbell, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of April 10, 1989;
- Board of Zoning appeals minutes of April 5, 1989;
- Farmington Historical Commission minutes of March 15, 1989;
- Farmington Area Commission on Aging minutes of March 28, 1989;
- Farmington Beautification Committee minutes of March 8, 1989.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE

MARK SKLAR, 33100 GRAND RIVER

Council was advised that Mr. Sklar requests authorization to install a ground sign in front of his converted residential building to identify his camera equipment and supply store, "Negative Outlook". The proposed sign is approximately 5'-2" high and 5'-6" wide, with supporting posts at 7'-7" high and 7'-8" wide.

4-89-091

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve a sign variance to install a double-faced ground sign at the camera shop at 33100 Grand River limited to the design presented and approved by City Council, and to be 9 sq. ft. per side with the height of the supporting post to be 7 ft.; further stipulating that there be no wall signs placed on the building. Motion carried, all ayes.

REQUEST FOR CURBSIDE ADDRESS PAINTING

Council was advised that Reflective Home Address Company requests permission to paint home addresses on residential area curbsides at \$6 per home. The City Manager stated that the company provided this service in the Cities of Berkley, Southfield and Farmington Hills.

4-89-092

Motion by Councilman Yoder, supported by Councilman Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the Reflective Home Address Company of Berkley, Michigan, to paint reflective home addresses on curbsides in Farmington's residential districts, and

BE IT FURTHER RESOLVED that this painting be done only with the permission of property owners.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED APRIL 17, 1989.

CITY OF DETROIT RESOLUTION

RE: SENATE BILL 238

Council was advised that Senate Bill 238 provides that in the November 1989 election, Detroit City Council members will be elected by either districts or wards.

COUNCIL PROCEEDINGS -4-
April 17, 1989

The City of Detroit resolution points out that if the state mandates this system of electing Detroit's City Council members, it may do so for any other Michigan city.

4-89-093

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to support the City of Detroit's resolution opposing Senate Bill 238 and further, to indicate this support to Representative Dolan, Senator Faxon, Governor Blanchard and the Michigan Municipal League. Motion carried, all ayes.

REQUEST FOR SIGN VARIANCE
UPTOWN PLAZA

Dr. John Richardson, speaking for the Uptown Farmington Business Association, in cooperation with the owner of the Plaza Shopping Center, requested a variance to replace the "Shopping Center Entrance" sign with an "Uptown Plaza Entrance" sign.

The City Manager stated that the new ground sign would exceed the permitted size for directional signs by 6 sq. ft. He pointed out that including the name of the shopping center on the new sign causes it to become a second ground sign for the same center.

Councilman Yoder stated that he had no objection to the new Uptown Plaza sign and no problem with the second ground sign at the center.

4-89-094

Motion by Councilman Campbell, supported by Councilman Yoder, to grant a sign variance to the Uptown Farmington Business Association to replace the current directional sign at the Plaza Shopping Center with an "Uptown Plaza Entrance" ground sign, said sign to exceed the size limitation for directional signs by 6 sq. ft. Motion carried, all ayes.

REQUEST FOR PROCLAMATION

The City Manager advised that the Beautification Committee requests that certain important dates during April and May be recognized by a proclamation.

4-89-095

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to issue a proclamation designating the following events during April and May, 1989:

ARBOR DAY	- April 20, 1989;
ARBOR WEEK	- April 16 - 22, 1989;
KEEP FARMINGTON BEAUTIFUL MONTH	- May 1-31, 1989;
KEEP MICHIGAN BEAUTIFUL MONTH	- April 22-May 20, 1989.

Motion carried, all ayes.

Councilwoman Richardson commended the Beautification Committee for the letter they prepared for the Farmington business owners relative to the upcoming awards program.

REPORTS FROM CITY MANAGER

PROPOSED CLASS C LIQUOR LICENSE
MARCO'S, 32758 GRAND RIVER

Council was advised that the Conte family applied to the Michigan Liquor Control Commission for a Class C liquor license with permits for extended Sunday hours of operation and outdoor service area at 32758 Grand River in the Village Commons shopping center.

The City Manager stated that the purpose of the extended hours permit is to allow the restaurant to serve Sunday morning breakfast. He further indicated that no alcoholic beverages will be served on Sunday.

The City Manager pointed out that the Department of Public Safety investigation resulted in no basis for objecting to the issuance of the Class C license.

4-89-096

Motion by Councilwoman Richardson, supported by Councilman Campbell, to adopt the following resolution:

[SEE ATTACHED RESOLUTION]

ESTABLISHMENT OF A
TRAFFIC AND SAFETY BOARD

As previously requested by City Council, the administration prepared a resolution which, if adopted, would establish a traffic safety organization to assist the city by recommending traffic improvements and regulations which best suit the community.

Manager Deadman proposed that a Traffic and Safety Board be created which would consist of seven members. According to his proposal, two members would be non-voting, ex-officio members, namely, the Director of Public Safety and the City's designated traffic engineer or their designated representatives. The City Council would appoint five voting members, including one member recommended by the Farmington Board of Education.

The Manager's proposal stated that the voting members of the Board would serve a three-year term of office, except for their original appointment which calls for staggered terms to preserve continuity from year to year as new members are appointed.

The City Manager's proposal indicated that the Board's duties would be to review and evaluate traffic problems, safety matters, traffic conditions, the causes of accidents, and to submit their recommendations to City Council.

Manager Deadman stated that the Board could not supersede the authority of City Council or the officers of the city. He pointed out that the authority to enact traffic controls is established by City Charter, ordinances, and in some cases, State law.

4-89-097

Motion by Councilman Yoder, supported by Councilwoman Richardson, to adopt the following resolution:

[SEE ATTACHED RESOLUTION.]

AMENDMENT

SIDEWALK IMPROVEMENT POLICY

After reviewing the city's current sidewalk replacement policy, City Council determined that certain adjustments should be made in this policy. The City Manager stated that the issue of who should pay for sidewalk damaged by trees located on the public right-of-way has recurred in each of the city's sidewalk repair programs. He pointed out that the current policy indicates that the property owner adjacent to the sidewalk is responsible for the repair costs of sidewalk damaged by tree roots. He recommended that Council continue this policy, and indicated that most of the trees planted on the public right-of-way were planted by either the property owner or the developer.

The administration recommended that the city not reassess property owners for the same sidewalks damaged by tree roots more often than once every ten years. The administration further recommended that the city should be responsible for straightening sidewalks that were routed around trees on public property once the trees are removed.

4-89-098

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

BE IT RESOLVED that the Farmington City Council will not reassess property owners for the replacement or repair of sidewalks damaged by trees which are located on the public right-of-way for a period of time which shall not be less than ten years from the time of the last sidewalk assessment for the same sidewalk damaged by the tree.

COUNCIL PROCEEDINGS -7-
April 17, 1989

BE IT FURTHER RESOLVED that when the City removes a tree from the public property and there exists a sidewalk which has been routed around the tree because of tree growth or root problems, the city, at its expense, shall realign those sidewalks to correspond with the sidewalk adjacent to the affected area.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED APRIL 17, 1989.

PURCHASE OF ROAD SALT

The City Manager advised that if Council wishes to continue participation in the State of Michigan cooperative purchasing program for road salt, the City must commit to a quantity for the winter of 1989-90 by May of each year. He indicated that Director Billing projects 1,100 tons for 1989-90 usage. He further stated that the cost is unknown until bids are received next fall; the price in 1988 was \$19.82 per ton.

4-89-099

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

BE IT RESOLVED that the Farmington City Council hereby approves continuing participation in the State Office of Extended Purchasing Program for road salt, and

BE IT FURTHER RESOLVED that Council authorizes the City Manager to commit to the purchase of 1,100 tons of road salt through the State's cooperative purchasing program for the winter of 1989-90.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED APRIL 17, 1989.

PRESENTATION OF CITY MANAGER'S
RECOMMENDED BUDGET 1989-90

The City Manager presented his recommended 1989-90 budget, and highlighted the items contained in his budget message.

4-89-100

Motion by Councilwoman Richardson, supported by Councilman Yoder, to establish budget review sessions at 7:00 p.m. on Thursday, April 20, Tuesday, April 25 and Thursday, May 11, 1989. Motion carried, all ayes.

MISCELLANEOUS

PUBLIC COMMENT

*Corrected
5/1/89
JMB*
Shiawassee Street resident Nancy Leonard asked how the work is progressing on the ^{CHARTER} ~~Chapa~~ building. The City Manager advised that two buildings were discovered when the cornice was removed: one constructed of wood; the other masonry. He stated that both the architect and structural engineer agree that the wooden structure can be brought back to its original condition.

Councilman Campbell asked about the Nine Mile Road Freeway Exit. He was advised that the City of Farmington Hills has jurisdiction of Nine Mile Road. The City Manager stated that he will contact the Farmington Hills Engineering Department and the State relative to this work.

Councilman Campbell also asked if Council would consider setting up interviews for the DDA appointment, as several candidates came forward as a result of the newspaper's assistance.

Council instructed the City Manager to set some interviews on May 1, 1989, just before the Council meeting.

Councilwoman Richardson asked about plans to repair rapidly deteriorating Freedom Road. She was advised that if the State passes three cents on the gasoline taxes, this project can move ahead.

The Mayor asked the City Manager to bring to a future Council meeting information on Radon and LUST (Leaking Underground Storage Tanks) as the EPA will eventually require local government to deal with these two topics.

JOINT CITY COUNCIL BUDGET MEETING

Council was advised that a tentative date of May 10th is set for a joint City Council meeting at 7:00 p.m. in the Farmington Hills Council Chambers to review the budgets of jointly funded agencies; also a report from the Senior Citizen Activities Center Study Committee.

4-89-101

Motion by Councilwoman Richardson, supported by Councilman Campbell, to establish a joint City Council meeting at 7:00 p.m. on May 10, 1989, in the Farmington Hills Council Chambers to review the jointly funded agencies' budgets and a report from the Senior Citizen Activities Center Study Committee. Motion carried, all ayes.

COUNCIL PROCEEDINGS -9-
April 17, 1989

APPOINTMENT TO
FARMINGTON HISTORICAL COMMISSION

Council was advised that Richard Gundlach of 23700 Warner is interested in serving on the Historical Commission. The City Manager stated that Mr. Gundlach is an 18 year resident who was personally involved in the renovation of one of Farmington's oldest homes.

4-89-102

Motion by Councilman Yoder, supported by Councilwoman Richardson, to appoint Richard B. Gundlach of 23700 Warner to a three-year term on the Farmington Historical Commission, said term to expire March 13, 1992. Motion carried, all ayes.

WARRANT LIST

4-89-103

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$41,991.64; Water & Sewer Fund \$15,391.83.

ROLL CALL

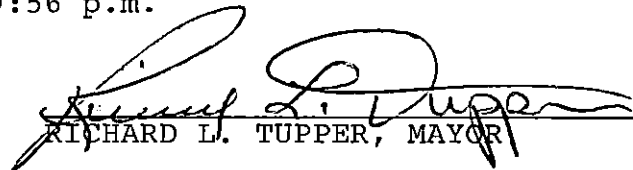
AYES: Richardson, Tupper, Yoder, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

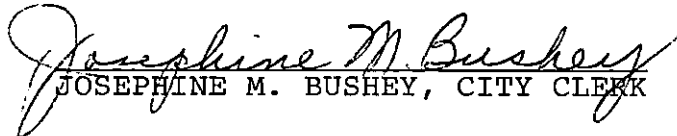
MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Yoder, supported by Councilman Hartsock, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:56 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved as corrected 5/1/89.



MICHIGAN DEPARTMENT OF COMMERCE
LIQUOR CONTROL COMMISSION

RESOLUTION

At a Regular meeting of the Farmington City Council
(Regular, or Special) (Township Board, City or Village Council)

called to order by Mayor Tupper on April 17, 1989 at 8:00 P.M.

the following resolution was offered:

Moved by Richardson and Supported by Campbell

That the request from Rina's of Farmington, Inc. (A Michigan Corporation) for:
a Class C Liquor License at 32758 Grand River, Farmington, Mi.

in addition to prior approval already granted as per attached copy of
Resolution adopted on December 5, 1988.

be considered for Approval
(Approval or Disapproval)

Approval

Disapproval

Yeas: Tupper, Yoder,
Campbell, Hartsock, Richardson.
Nays: None.

Yeas:
Nays:

Absent: None.

Absent:

It is the consensus of this legislative body that the application be Recommended
(Recommended or not Recommended) for issuance.

State of Michigan)
County of Oakland) SS

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the

Farmington City Council at a Regular
(Regular or Special)

meeting held on the April 17, 1989
(Date)

(Signed) JOSEPHINE M. BUSHY
Township, City, or Village Clerk
City Clerk
23600 Liberty Street
(Address of Township, City or Village Board)

SEAL

R E S O L U T I O N

NO. 4-89-097

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

WHEREAS, the City Council of the City of Farmington has determined that a Traffic and Safety Board be established for the city to study and recommend traffic and safety measures or programs to improve traffic safety, and

WHEREAS, the Traffic and Safety Board would serve the city by planning, conducting, promoting and recommending those activities which would decrease the number and severity of traffic accidents in the community;

THEREFORE BE IT RESOLVED the Traffic and Safety Board shall be created in accordance with the provisions of the Charter and Code of the city and shall be titled Farmington Traffic and Safety Board. The Board shall consist of two (2) non-voting ex-officio members and five (5) members appointed by the City Council. The two (2) non-voting ex-officio members shall be the Director of Public Safety and the city's designated traffic engineer or their designated representatives. One of the five members appointed by the City Council shall be recommended by the Farmington Board of Education. The term of office shall be for three (3) years except for the first appointment to which one (1) member shall be appointed for one (1) year, two (2) members shall be appointed for two (2) years, and two (2) members shall be appointed for three (3) years.

BE IT FURTHER RESOLVED the Board shall from its appointed members elect a Chairman who shall be the presiding officer of the Board, and a Vice Chairman who shall serve in the absence of the Chairman, and a Secretary who shall keep and maintain the proceedings of the Board. The Secretary need not be an appointed member of the Board. The terms of office for such officers shall be one (1) year and until their successors have been elected.

BE IT FURTHER RESOLVED the Board shall hold one meeting per month unless more or less meetings are deemed appropriate by the Board to accomplish the business of the Board.

BE IT FURTHER RESOLVED a quorum of the Board shall be a simple majority of the appointed members and at least one ex-officio member or his designated representative.

BE IT FURTHER RESOLVED that the duties of the Board shall be to review and evaluate traffic problems and recommend to the City Council corrective measures or programs to resolve the problems. The Board shall endeavor to serve the city by planning, conducting, promoting and assisting in activities designed to decrease the number, severity, and cost of traffic accidents in the community. In carrying out its duties the Board may:

- 1) Receive and review questions having to do with traffic and safety matters and make recommendations to the City Council where action is determined necessary to promote the safe and efficient movement of traffic.
- 2) Recommend to the City Council ways and means for improving traffic conditions.
- 3) Recommend a program which will encourage and help to create the more effective use of existing streets.
- 4) Review methods to improve streets and intersections in order to enhance residential or commercial areas.
- 5) Review the adequacy or effectiveness of existing traffic signs, markings and signals.
- 6) Review the cause of accidents and recommend how they can be prevented.
- 7) Conduct and promote safety education of the public for the purpose of obtaining remedial and preventative action.
- 8) Provide an opportunity for voluntary coordination of planning and execute projects by groups interested in traffic and safety problems.
- 9) Pass upon all matters referred to it by the City Council, providing to the City Council the benefit of its judgment with relation to such matters so referred.

BE IT FURTHER RESOLVED that the Board is a non-administrative board serving in an advisory capacity. In that capacity the Board may make recommendations to the City Council but may not assume any legislative or administrative authority of the City Council or any department or board established by the City Council except as herein specifically provided.

ROLL CALL:

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

RESOLUTION DECLARED ADOPTED APRIL 17, 1989.

..... JOSEPHINE M. BUSHEY, CITY CLERK

I, Josephine M. Bushey, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on April 17, 1989, in the City of Farmington, Oakland County, Michigan.

 Josephine M. Bushey, City Clerk

COUNCIL PROCEEDINGS

A Special meeting of the Farmington City Council was held on Thursday, April 20, 1989, in Meeting Room A, 23600 Liberty Street, Farmington. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper, Yoder.

OTHERS PRESENT: City Manager Deadman.


Mayor Tupper stated that the purpose of the meeting was to review the recommended 1989-90 budget.

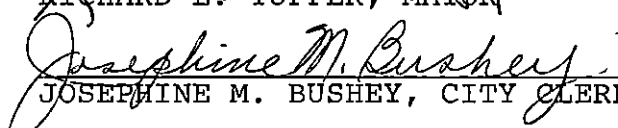
Manager Deadman informed Council of the various aspects of the proposed General Fund budget for 1989-90.

Council held a general discussion on the reorganization of the clerical staff for the City Treasurer's, the City Clerk's and the City Assessor's offices.

Council discussed the staffing levels and proposed equipment acquisitions for the Public Safety Department, and tentatively agreed to continue participating in the Auto Theft Task Force.

Meeting adjourned at 9:00 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved as corrected,
May 15, 1989.



*Corrected
5/15/89
JMB*

COUNCIL PROCEEDINGS

A Special meeting of the Farmington City Council was held on Tuesday, April 25, 1989, in Meeting Room A, 23600 Liberty Street, Farmington. Notice of the meeting was posted in compliance with Public Act 267-1976.

*Corrected
5/15/89
jms*

The meeting was called to order at 7:00 p.m. by Mayor Tupper.

PRESENT: Campbell, Hartsock, Richardson, Tupper, Yoder.

OTHERS PRESENT: City Manager Deadman, Director Billing.


Mayor Tupper stated that the the purpose of the meeting was to continue reviewing the recommended 1989-90 budget.

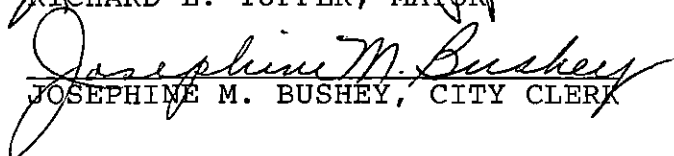
Director Billing informed Council of the combined sewer overflow permit requirements and the work required by the Water and Sewer Department within the Farmington-Evergreen District. Mr. Billing stated that the city's entire sewer system will need to be reviewed by television equipment, and wherever inflow or infiltration is found, a corrective program will be instituted. To complete this task within the next five years will require two additional maintenance persons to be employed by the Water and Sewer Department.

Manager Deadman informed Council that if the City begins a combined sewer correction program, it was his recommendation that the City place on staff a licensed civil engineer to supervise and administer the construction project. It is estimated that the project would take approximately two years to complete, and at the completion of the project, Council and the administration can evaluate maintaining the engineer on staff.

Council continued its review of the Public Services portion of the General Fund budget.

Meeting adjourned at 9:00 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved as corrected,
May 15, 1989.

jms

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, May 1, 1989, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:02 p.m. by Mayor Tupper.

PRESENT: Campbell, Hartsock, Richardson, Tupper, Yoder.

CITY REPRESENTATIVES PRESENT: City Manager Deadman, Director Lauhoff, Director Billing, City Attorney Donohue, Adm. Assistant Schultz, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

Councilwoman Richardson called attention to the first paragraph on page 8, relative to the Chapa building which should read: Chatta building.

5-89-104

Motion by Councilwoman Richardson, supported by Councilman Campbell, to approve the minutes of the previous meeting of April 17, 1989, as corrected. Motion carried, all ayes.

PRESENTATION ON RADON

AMERICAN LUNG ASSOCIATION OF SOUTHEAST MICHIGAN

The City Manager advised that Oakland County participated in a State radon survey conducted in 1988 by the EPA. He pointed out that these tests were relatively limited compared to the work being done by the American Lung Association.

He further stated that to date 226 residents in Farmington/Farmington Hills have tested their homes. These tests showed that 19.4% of the homes are above the EPA action level, slightly above the national average of 18%.

Manager Deadman introduced Alex Johnson, Executive Assistant of the American Lung Association of Southeast Michigan, to further explain the Radon problem in Farmington and surrounding areas.

Mr. Johnson advised that the best time to test for Radon is during the winter when the house can be closed to outside drafts. He suggested using a charcoal canister placed in the basement two to three feet off the floor, preferably in the center of the room. He accompanied his comments with a slide presentation.

MINUTES OF OTHER BOARDS

5-89-105

Motion by Councilman Yoder, supported by Councilman Hartsock, to receive and/or file the minutes of the following Boards and Commissions:

--Downtown Development Authority minutes of April 4, 1989;
--Board of Education minutes of April 4 and April 11, 1989.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE

SWEET CRAVINGS, 33100 GRAND RIVER

Council was advised that Mr. Lenchner of Sweet Cravings in the Downtown Farmington Center requests that he be allowed to retain a portable sandwich board sign in front of his store. He stated that his original construction plans for the recessed store front were meant to accommodate this sign as well as a sidewalk cafe.

The City Manager pointed out that Council's approval of the plans for outside seating did not indicate the use of any sign. He further stated that Section 25-13 of the Sign Ordinance specifically prohibits portable signs in the Central Business District as well as throughout the community.

Councilman Yoder felt that granting this variance would set a precedent.

Councilmen Hartsock and Campbell could see no particular advantage in allowing the portable sign.

Councilwoman Richardson stated that granting this variance would be a step backward for the City's Sign Ordinance.

Mr. Lenchner was present in the audience and asked for signage space on the pylon in front of the shopping center, if he is not allowed the use of the portable sign. He was advised that this is a separate issue, and was instructed to submit to the City Manager a drawing of the proposed signage he wishes to request for the pylon.

5-89-106

Motion by Councilman Yoder, supported by Councilwoman Richardson, to deny Mr. Lenchner's request for a variance to Section 25-13, Subsection 4, which would allow his continued use of a portable sandwich board sign in front of his store at 33100 Grand River. Motion carried, all ayes.

REQUEST FROM SALEM UNITED CHURCH FOR
FOR USE OF CITY DOWNTOWN PARK AREA

Council was advised that the Salem United Church on Oakland Street requests permission to use the park area across the street from the Church for an Ice Cream Social.

The City Manager stated that the Salem Church has provided the City with a liability insurance policy with an aggregate limit of \$1,000,000.

COUNCIL PROCEEDINGS -3-
May 1, 1989

5-89-107

Motion by Councilman Hartsock, supported by Councilman Campbell, to grant permission to the Salem United Church to hold an Ice Cream Social in the Oakland Street park area across from the Church on Sunday, June 4, 1989, from 3:00 p.m. to 7:00 p.m. Motion carried, all ayes.

REQUEST FROM OAK HILL CARE CENTER RE:
PARADE ON MAY 16, 1989

Council was advised that the Activities Director of Oak Hill Care Center requests Council authorization to conduct a parade on city streets in the immediate residential area to celebrate National Nursing Home Week.

The City Manager stated that the parade would take place on Tuesday, May 16, 1989, from 1:30 p.m. to 2:30 p.m. He indicated that approximately 25 nursing home residents, accompanied by staff members, will remain on the sidewalks to participate in the event.

Council was advised that if permission is granted, flyers will be distributed to residents along the parade route prior to the parade date.

It was suggested that, if approved, the closing of the parade route streets should be authorized for safety reasons.

Councilwoman Richardson asked about school bus traffic in the area at parade time. Director Lauhoff felt there would be no such problem because the parade is scheduled after lunch and should be over before school closing time.

5-89-108

Motion by Councilman Campbell, supported by Councilman Yoder, to grant the request of the Oak Hill Care Center to conduct a parade on May 16, 1989 from 1:30 p.m. to 2:30 p.m. on the residential streets in the immediate area to celebrate National Nursing Home Week, and further, to authorize closing the parade route streets for reasons of safety. Motion carried, all ayes.

REQUEST FOR PROCLAMATION

The City Manager advised that the American Legion Groves-Walker Post #346 requested a proclamation designating May 18 - 20, 1989, as POPPY DAYS in the City of Farmington. He stated that donations from the sale of poppies are used to assist veterans and their families in time of need.

5-89-109

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to issue a proclamation designating May 18, 19, and 20, 1989, as POPPY DAYS in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

AUTHORIZATION TO SPLIT LOT 105
BROOKDALE SUBDIVISION

Council was advised that James Flood, 23080 Lakeway, requests that his property known as Lot 105, Brookdale Subdivision, be split to create two residential lots. The south portion, Parcel "A", would contain the home and garage, which is presently situated on the lot. The north portion, Parcel "B", with approximately 109.92 feet of Lakeway Street frontage, would contain approximately 13,920 sq. ft. of property.

Council was informed that the City Assessor states that the proposed split satisfies the requirements of both the Subdivision Control Act of 1967 and the City's R-1 Residential zoned district. The City Manager concurred.

5-89-110

Motion by Councilwoman Richardson, supported by Councilman Campbell, to adopt the following resolution:

[SEE ATTACHED RESOLUTION]

MEMBERSHIP IN THE OAKLAND COUNTY
TRAFFIC IMPROVEMENT ASSOCIATION

The City Manager advised that twenty-five local governmental units as well as over 375 corporations in Oakland County lend their financial support to the Oakland County Traffic Improvement Association. He stated that although the Farmington staff has availed itself of this organization's services on many occasions, the city is not a member.

Manager Deadman pointed out that if Farmington were a member of the Association, its Professional Engineer, Robert DeCorte, would be available as the ad hoc professional traffic engineer member of the city's Traffic and Safety Board. He proposed that the city would use Mr. DeCorte on a pilot project, and then evaluate the results of his association with the Board.

5-89-111

Motion by Councilman Campbell, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the City's membership in the Traffic Improvement Association of Oakland County at an annual fee of \$1,500.00, and

BE IT FURTHER RESOLVED that Council authorizes the appointment of Robert DeCorte, Professional Engineer, as the City's Ex-Officio member of the Farmington Traffic and Safety Board.

COUNCIL PROCEEDINGS -5-
May 1, 1989

ROLL CALL

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

RESOLUTION DECLARED ADOPTED MAY 1, 1989.

NOTICE OF PUBLIC HEARING
PROPOSED 1989-90 BUDGET

Council was advised that prior to adopting the FY 1989-90 budget, the City is required to hold a combined public hearing to receive public input on the proposed budget and the necessary millage rate to support the services and work programs proposed for the coming year.

The City Manager stated that the recommended budget calls for a millage rate for operations and debt service of 11.38 mills. He advised that the community must become more reliant on revenues generated from real and personal properties since non-property tax revenues are not expected to increase in the coming year.

5-89-112

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

[SEE ATTACHED RESOLUTION].

EPA RULES ON UNDERGROUND STORAGE TANKS

As Council previously requested, the City Manager presented a report on the EPA Rules governing underground storage tanks which became effective on December 22, 1988.

Manager Deadman stated that the new rules are all-encompassing, because they deal with petroleum products and any one of 700 other hazardous substances. He indicated that the only exclusions from the rules are farm and residential tanks holding less than 1,100 gallons and tanks storing heating oil for consumption on the premises where it is stored.

He further pointed out that the rules govern both existing and new installations. He stated that the rules require tank owners to obtain a "financial assurance" of at least \$500,000 per occurrence as well as maintain an aggregate of \$1,000,000; the latter to provide assurance for all leaks that might occur in any one year.

The City Manager advised that tanks owned by local governments are required to comply with the regulations by October of 1990. He stated that he will keep Council aware of the City's progress in this regard.

MISCELLANEOUS

Council members Yoder and Richardson expressed concern about what would happen if all the other businesses in the Downtown Center come before Council like Mr. Lenchner and ask that their businesses be designated on the A & P/Dagwood Deli pylon and/or the T J Maxx sign.

The Mayor stated that possibly the Sign Ordinance should be remodeled. The City Attorney agreed that the Sign Ordinance needs to be reworked. The City Manager agreed and suggested that City Council should work on this, as it is the body which grants the variances.

Councilman Campbell noted the changed format of the City of Farmington Hills Council minutes that were enclosed in the Agenda packets, and asked if there is any advantage in using the Consent Agenda format.

The City Manager stated that he appreciates going back into the minutes and reading something of what went on. He pointed out that we are trying to leave behind an historical record. The City Attorney agreed. He feels it important that the minutes include some discussion as opposed just to the Council's action.

Referring to an old publication, Councilman Yoder stated that the minutes used to be much longer; that they are capsulized today. The City Manager stated that the minutes used to be published in their entirety, but it was necessary to begin publishing summaries due to the increasing cost of newspaper advertising.

APPOINTMENT TO CABLE ACCESS COMMITTEE

Council was advised that the term of Jeannie Liming on the Cable Access Committee will expire on May 9, 1989.

The City Manager stated that Ms. Liming is willing to serve another term if Council wishes to appoint her.

5-89-113

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to appoint Jeannie Liming, 21109 Laurelwood, to another three-year term on the Cable Access Committee, said term to expire May 9, 1992. Motion carried, all ayes.,

FINANCIAL REPORTS:
PERIOD ENDED MARCH 31, 1989

5-89-114

Motion by Councilman Hartsock, supported by Councilman Yoder, to receive and file the General Fund and 47th District Court financial reports for the nine months ended March 31, 1989, and the Water and Sewer Fund financial report for the quarter ended March 31, 1989. Motion carried, all ayes.

May 1, 1989

DEPARTMENT OF PUBLIC SAFETY OPERATIONS
QUARTERLY REPORT, JANUARY-MARCH, 1989

5-89-115

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to receive and file the Department of Public Safety first Quarterly Report for January - March, 1989. Motion carried, all ayes.

DEPARTMENT OF PUBLIC WORKS AND
WATER AND SEWER DEPARTMENT QUARTERLY
REPORT, JANUARY-MARCH, 1989

5-89-116

Motion by Councilman Yoder, supported by Councilwoman Richardson, to receive and file the Department of Public Works and Water & Sewer Department First Quarterly Report, January - March, 1989. Motion carried, all ayes.

BUILDING DEPARTMENT QUARTERLY REPORT
JANUARY-MARCH, 1989

The City Manager advised that Comerica, Inc., will bring a site plan before the Planning Commission next Monday for an office development at Drake Road and Grand River.

Manager Deadman further advised that Pinewoods Condominiums will return on the same evening with an amended site plan to build out the remainder of the project as ranches.

He also stated that the Tana Hill Condo development is going in at Gill Road and Grand River in Farmington Hills.

Council was also advised that Mr. Chatta's project is moving forward.

5-89-117

Motion by Councilman Hartsock, supported by Councilman Yoder, to receive and file the the Building Department Quarterly Report for January - March, 1989. Motion carried, all ayes.

5-89-118

Motion by Councilman Campbell, supported by Councilman Hartsock, to adopt the following ordinance:

ORDINANCE C-561-89

AN ORDINANCE TO AMEND TRAFFIC CONTROL ORDERS

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Order issued by the Chief of Police of the City of Farmington, dated February 4, 1972, is hereby amended as follows: Chapter 4, Sections 4.4 and 4.8 as provided for in Section 2.53 of the Uniform Traffic Code for Cities, Townships and Villages.

CHAPTER 4 PARKING REGULATIONS:

Section 4.4 Grand River

DELETE THE FOLLOWING:

- (a) North side from Warner Street west to Farmington Road "One Hour Parking 8 a.m. to 6 p.m."
- (b) South side from exit to Municipal Parking Lot, approximately 300 feet west of Farmington, east to Warner Street "One Hour Parking 8 a.m. to 6 p.m."
- (d) North side from Warner Street west to a point 50 feet east of Farmington Road, "One Hour Parking 8 a.m. to 3 p.m."

AMEND THE FOLLOWING:

Sub-Section "C": to Sub-Section "A"

Section 4.8 Farmington Road

DELETE THE FOLLOWING:

- (a) East side from Thomas Street to Oakland "One Hour Parking 9 a.m. to 3 p.m."
- (b) West side from point 50 feet north of stop bar to Oakland Avenue, "One Hour Parking 9 a.m. to 3 p.m."

AMEND THE FOLLOWING:

Sub-Section "C" to Sub-Section "A"
Sub-Section "D" to Sub-Section "B"

This ordinance was introduced at a regular meeting of the Farmington City Council on April 3, 1989, was adopted and enacted at the regular meeting of the City Council on May 1, 1989, and will become effective ten (10) days after publication.

ROLL CALL

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

COUNCIL PROCEEDINGS -9-
May 1, 1989

WARRANT LIST
5-89-119

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$31,242.52; Water & Sewer Fund \$121,558.58.

ROLL CALL

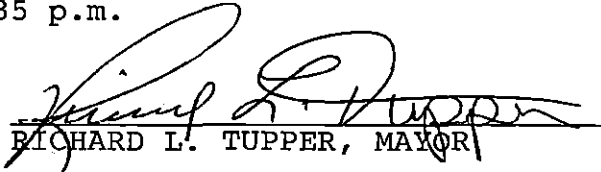
AYES: Campbell, Hartsock, Richardson, Tupper, Yoder.
NAYS: None.
ABSENT: None.

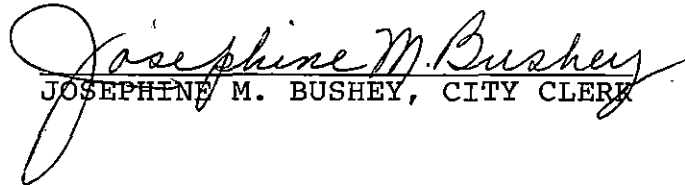
MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Yoder, supported by Councilman Hartsock, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:35 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved May 15, 1989.



R E S O L U T I O N

NO. 5-89-110

Motion by Richardson, supported by Campbell,

to adopt the following resolution:

WHEREAS, a request has been reviewed by City Council to split into two residential lots Brookdale Subdivision Lot 105, described as Parcel Nos. 23-27-427-001 and 23-27-427-002, located at 23080 Lakeway by moving the existing dividing line approximately 20 ft. to the north;

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council hereby authorizes the redivision of Parcel Nos. 23-27-427-001 and 23-27-427-002 as requested by the present owner, James C. Flood, in order that he may sell his house and the vacant, corner lot as a buildable site, as shown on the attached survey made a part of this resolution.

ROLL CALL

- AYES: Richardson, Tupper, Yoder, Campbell.
NAYS: None.
ABSENT: Hartsock.

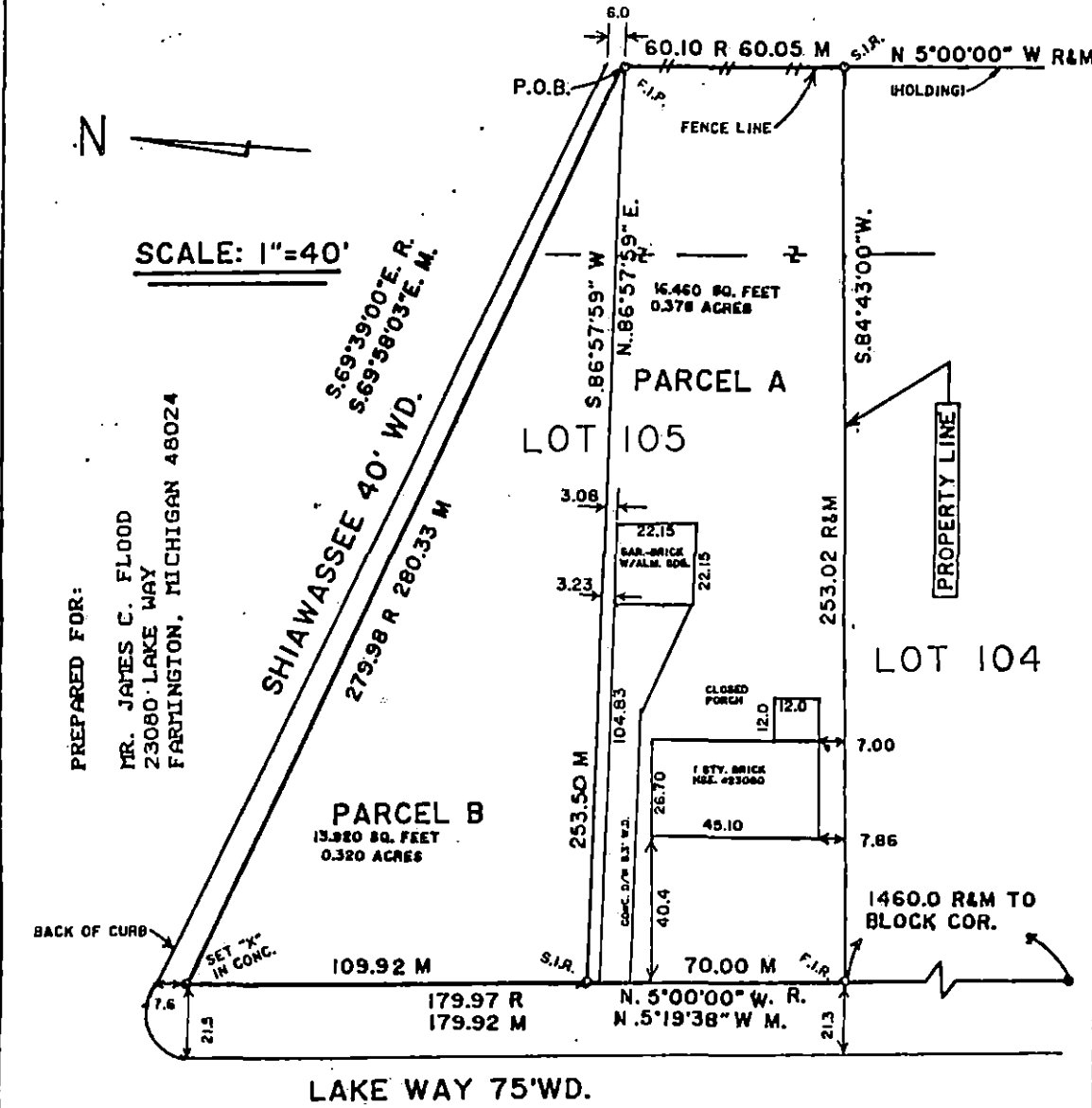
RESOLUTION DECLARED ADOPTED MAY 1, 1989.

JOSEPHINE M. BUSHEY, CITY CLERK

.....
I, Josephine M. Bushey, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, May 1, 1989, in the City of Farmington, Oakland County, Michigan.

Josephine M. Bushey
Josephine M. Bushey, City Clerk

CERTIFICATE OF SURVEY




PREPARED FOR:

MR. JAMES C. FLOOD
 23080 LAKE WAY
 FARMINGTON, MICHIGAN 48024

SCALE: 1" = 40'

I HEREBY CERTIFY THAT I HAVE SURVEYED THE PROPERTY HEREIN DESCRIBED, SET IRON STAKES AT ALL POINTS MARKED THUS "O" AND THAT THERE ARE NO ENCROACHMENTS EXCEPT AS NOTED HEREON.


 THOMAS J. LIEBER, P.L.S. No. 27466

GENERAL CONSULTING SERVICES, INC.
ENGINEERS • LAND SURVEYORS
 Residential • Commercial • Industrial • Mobile
 Suite 218, 3241 Christopher Lane, Kewego Harbor, Mich 48120
 Telephone: (313) 682-6057

DATE: **OCT. 26, 1988**
 DRAWN BY: **T. HEBERT**
 CHECKED BY: **T. LIEBER**
 JOB NO.: **88-211**

PROPERTY DESCRIPTION:

PARCEL "A" (23-27-427-002 AND PART OF 23-27-427-001)
PART OF LOT 105, "BROOKDALE SUBDIVISION", PART OF THE EAST ONE
HALF OF SECTION 27, TOWN 1 NORTH, RANGE 9 EAST, VILLAGE OF
FARMINGTON (NOW CITY OF FARMINGTON), COUNTY OF OAKLAND, STATE OF
MICHIGAN, AS RECORDED IN L. 12, P. 25 OF PLATS, O. C. R., BEING MORE
PARTICULARY DESCRIBED AS FOLLOWS: BEGINNING AT THE N. E. CORNER
OF SAID LOT 105, THENCE S. 05°00'00" E, 60.05 FT. TO THE SOUTH
LINE OF LOT 105; THENCE S 84°43'00" W, 253.02 FT. TO THE EAST
LINE OF LAKE WAY AVENUE (75.0 FEET WIDE); THENCE N. 5°19'38" W.
ALONG SAID EAST LINE 70.00 FT.; THENCE N 86°57'59" E, 253.50
FT. TO THE POINT OF BEGINNING. CONTAINING 16,460 SQUARE FEET OR
0.378 ACRES, MORE OR LESS. SUBJECT TO ALL EASEMENTS OF RECORD.

PARCEL "B" (PART OF 23-27-427-001)
PART OF LOT 105, "BROOKDALE SUBDIVISION", PART OF THE EAST ONE
HALF OF SECTION 27, TOWN 1 NORTH, RANGE 9 EAST, VILLAGE OF
FARMINGTON (NOW CITY OF FARMINGTON), COUNTY OF OAKLAND, STATE OF
MICHIGAN, AS RECORDED IN L. 12, P. 25 OF PLATS, O. C. R., BEING MORE
PARTICULARY DESCRIBED AS FOLLOWS; BEGINNING AT THE N. E. CORNER
OF SAID LOT 105, THENCE S. 86°57'59" W., 253.50 FT. TO THE EAST
LINE OF LAKE WAY AVENUE (75 FT. WIDE); THENCE N. 5°19'38" W.,
ALONG SAID LINE OF LAKE WAY AVENUE., 109.92 FT. TO THE SOUTH LINE
OF SHIAWASSEE ROAD AND THE NORTH LINE OF LOT 105; THENCE
S. 69°58'03" E. ALONG SAID NORTH LINE OF LOT 105, 280.33 FT. TO
THE POINT OF BEGINNING. CONTAINING 13,920 SQUARE FEET OR 0.320
ACRES, MORE OR LESS. SUBJECT TO ALL EASEMENTS OF RECORD.

GENERAL CONSULTING SERVICES, INC.
ENGINEERS • LAND SURVEYORS
Residential • Commercial • Industrial • Mobile
Suite 218, 3241 Christopher Lane, Keego Harbor, Mich. 48033
Telephone: (313) 862-6067

DATE: Oct 26, 1988
DRAWN BY: T. Hebert
CHECKED BY: T. Leiber
JOB NUMBER: 88-211

R E S O L U T I O N

NO. 5-89-112

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

WHEREAS, the Farmington City Council has received the City
Manager's recommended city budget for Fiscal 1989-90,
and

WHEREAS, the budget proposes to maintain essential city services
to the citizens of the community, and

WHEREAS, Public Act 5 of 1982 requires the millage rate be
reduced from the prior year's rate, unless the City
Council adopts a higher rate after holding a public
hearing in accordance with P.A. 5 of 1982, and

WHEREAS, the revenue needed to continue essential city services
will require the increasing property tax revenues, and

WHEREAS, the city is required to hold a public hearing to review
the increase in property taxes and the proposed budget
for 1989-90;

NOW, THEREFORE, BE IT RESOLVED that the Council authorizes the
City Clerk to publish a Notice of Public Hearing on
increasing property taxes and to review the city's
proposed budget for 1989-90 as provided for in the
attached notice.

ROLL CALL:

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

NAYS: None.

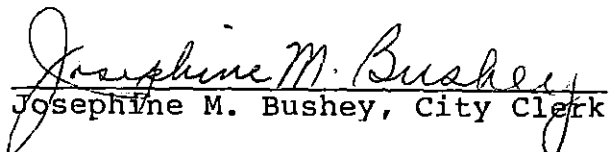
ABSENT: None.

RESOLUTION DECLARED ADOPTED MAY 1, 1989.

JOSEPHINE M. BUSHEY, CITY CLERK

.....

I, Josephine M. Bushey, duly authorized Clerk for the City of
Farmington, do hereby certify that the foregoing is a true and
correct copy of a resolution adopted by the Farmington City
Council at a regular meeting held on May 1, 1989, in the City of
Farmington, Oakland County, Michigan.


Josephine M. Bushey, City Clerk

CITY OF FARMINGTON

NOTICE OF PUBLIC HEARING
ON INCREASING PROPERTY
TAXES
AND TO REVIEW 1989-90
PROPOSED BUDGET

The City Council of the City of Farmington will hold a Public Hearing at 8:00 p.m. on Monday, May 15, 1989, in the Council Chambers in City Hall, 23600 Liberty Street, on the proposed 1989 city tax levy and on the proposed 1988-89 city operating and debt service millage rates.

In the previous year the city levied 11.1941 mills (\$11.1941 per \$1,000 of State Equalized Valuation, SEV) for city operation and Charter limited debt service and an additional .4359 mills (\$.4359 per \$1,000 SEV) was levied for city unlimited debt service for a total millage rate of 11.63 mills (\$11.63 per \$1,000 SEV). State law, (Act 5 of 1982) provides that the base tax rate for 1989 city operating taxes be reduced to 10.8666 mills (\$10.8666 per \$1,000 SEV). This is a .7634 mill (\$.7634 per \$1,000 SEV) lower tax rate than the 1988 operating tax rate.

The recommended budget will increase the cost of delivering city services this year. The cost of personnel, solid waste removal and disposal, health insurance, employee salary and fringe benefits, and general inflationary increases in goods and services purchased by the city will increase the General Fund operating expenditures in Fiscal Year 1989-90. Revenues from non property tax sources which provide 43 per cent of the General Fund operating revenues will decline in FY 1989-90 as the result of expected reduction in building permits and local fees for services.

The increase in the cost of providing essential services will make it necessary to restore a portion of the reduction in the base rate for 1989. The restoration of a portion of the base rate shall reduce the millage levied by the city from the previous year's rate. The total proposed millage rate will be 11.38 mills (\$11.38 per \$1,000 SEV). The millage rate shall provide a 5.65% increase in city operating and limited debt service property tax revenues. Individual property taxes may increase greater or less than the estimated average.

Public comments, oral or written, are welcome at the hearing on the proposed millage rate and on the proposed budget for FY 1989-90.

Summary of the FY 1989-90 budget follows:

GENERAL FUND REVENUES

Local Taxes	\$2,472,700
Intergovernmental Revenues	695,800
State Shared Revenues	819,785
Federal Revenues	52,260
Transfers from Other Funds	184,080
Appropriation from Unappropriated Funds	<u>68,295</u>

Total General Fund Revenues: \$4,292,920

WATER & SEWER FUND REVENUES

Water & Sewer Sales	\$1,310,315	
Service Fees	32,150	
Miscellaneous Revenues	<u>85,100</u>	
Total Water & Sewer Fund Revenues:		\$1,427,565

HIGHWAY FUND REVENUES

Gas & Weight Taxes	\$ 319,400	
Contracts & Grants	76,450	
Transfers & Assessments	<u>685,791</u>	
Total Highway Fund Revenues:		\$1,081,641
TOTAL REVENUES - ALL FUNDS		\$6,802,126

GENERAL FUND EXPENDITURES

General Government	\$ 865,730	
Public Safety	1,382,685	
Public Services	739,430	
Parks & Recreation	111,960	
Library	169,000	
Miscellaneous	89,785	
Insurance, Fixed Expenditures	681,475	
Interfund & Debt Service Transfers	<u>252,855</u>	
Total General Fund Expenditures:		\$4,292,920

WATER & SEWER FUND EXPENDITURES

Operating & Maintenance	\$1,427,565	
Total Water & Sewer Fund Expenditures:		\$1,427,565

HIGHWAY FUND EXPENDITURES

Construction	\$ 507,980	
Operating & Maintenance	492,416	
Debt Service	<u>81,245</u>	
Total Highway Fund Expenditures:		\$1,081,641
TOTAL EXPENDITURES - ALL FUNDS:		\$6,802,126

COUNCIL PROCEEDINGS
May 11, 1989

A Special meeting of the Farmington City Council was held on May 11, 1989, in Meeting Room A, 23600 Liberty Street, Farmington.

The meeting was called to order at 7:00 p.m. by Mayor Tupper.

PRESENT: Campbell, Richardson, Tupper, Yoder.

ABSENT: Hartsock.


OTHERS PRESENT: City Manager Deadman.

City Council completed its review of the General Fund, the Water and Sewer Fund and the Highway Fund budget. Adjustments were made in the City Manager's recommended budget to coincide with Council approved changes.

Council agreed to submit the proposed budget to Public Hearing with a recommended millage rate of 11.38 mills for General Fund operations and Debt Service.

Meeting adjourned at 8:45 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS

A Special meeting of the Farmington City Council was held on Monday, May 15, 1989, in Meeting Room A, 23600 Liberty Street, Farmington. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:45 p.m. by Mayor Tupper.

PRESENT: Campbell, Richardson, Tupper, Yoder.

ABSENT: Hartsock.


OTHERS PRESENT: City Manager Deadman.

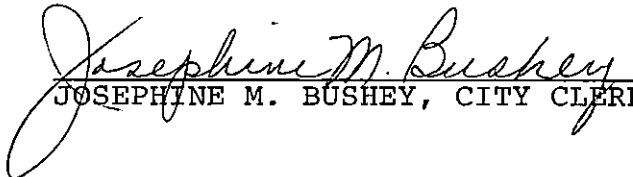
The purpose of the meeting was to interview candidates to be appointed to Boards and Commissions.

City Council interviewed the following citizens:

Robert Fitzpatrick
Duane Raynolds
Linda C. Mondoux
Ken Green
William McCullough

Meeting adjourned at 7:55 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, May 15, 1989, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper, Yoder.

CITY REPRESENTATIVES PRESENT: City Manager Deadman, Deputy Director Goss, Director Billing, Adm. Assistant Schultz, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

Councilwoman Richardson pointed out that the Special Meetings of April 20 and April 25, 1989, were called to order at 7:00 p.m. rather than 8:00 p.m.

5-89-120

Motion by Councilman Yoder, supported by Councilwoman Richardson, to approve the minutes of the Special meetings of April 20, and April 25, 1989, as corrected, and the minutes of the Regular meeting of May 1, 1989, as written. Motion carried, all ayes.

PUBLIC HEARING

TO REVIEW THE 1989-90 BUDGET AND MILLAGE RATE

The City Manager reviewed his budget message and pointed out the staffing changes in the offices of the Treasurer, the City Clerk and the Assessor. He advised that the changes made by City Council at the budget sessions will not affect the proposed millage rate for the coming year.

The City Manager further advised that the Public Hearing is also a Truth in Taxation Hearing, because the City is not proposing to totally roll back the millage rate to the amount which would be required by the Truth in Taxation Law.

He further stated that the millage rate will be rolled back 1/4 of one mill from the current rate. He advised that the proposed rate for the coming year will be 11.38 mills; 10.40 for the City's Operating Expense and .98 of a mill for Debt Service.

Council was advised that two additional maintenance workers will be added to the Department of Public Services operation to specifically work in the Water & Sewer Department. Manager Deadman pointed out that the City is under two state mandates to do extensive work in the City's sewer system.

The Mayor opened the Public Hearing for comments from the four people in the audience.

COUNCIL PROCEEDINGS -2-
May 15, 1989

Nancy Leonard, 33309 Shiawassee, read a letter from JoAnne McShane, 33808 Glenview Court, voicing Mrs. McShane's opinion on services and taxes, imploring City Council "to do everything possible to freeze the current budget, if needed, trim services and say 'No' to any property tax increases".

The City Manager stated that the expenditures in this budget are below the inflationary rate in the State. He pointed out that the City recognizes there is a legitimate and ongoing concern on the part of all citizens regarding the impact of taxes. He believes that this coming year's budget recognizes that fact.

City Council agreed that Mrs. McShane's concerns have been addressed.

There were no further comments from the audience.

5-89-121

Motion by Councilwoman Richardson, supported by Councilman Campbell, to close the Public Hearing. Motion carried, all ayes.

Manager Deadman stated that he will present the budget at the next meeting for Council consideration and adoption.

MINUTES OF OTHER BOARDS

5-89-122

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of May 8, 1989;
- Farmington Historical Commission minutes of March 29, 1989;
- Farmington Beautification Committee minutes of April 12, 1989;
- Farmington Area Commission on Aging minutes of April 25, 1989.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM JODY SORONEN RE:
FOUNDERS FESTIVAL PARADE

Council was advised that the Founders Festival Committee requests permission to hold the annual parade on Saturday, July 15, 1989. The City Manager stated that to accommodate the parade, it is necessary to obtain a street closing permit from the Michigan Department of Transportation. He also stated that this year a Bedrace is scheduled to begin at 9:00 a.m. just prior to the parade.

5-89-123

Motion by Councilman Hartsock, supported by Councilman Campbell, to adopt the following resolution:

COUNCIL PROCEEDINGS -3-
May 15, 1989

WHEREAS, the Farmington City Council has granted permission to the Founders Festival Committee to conduct the Founders Festival Parade in the City of Farmington on July 15, 1989, and

WHEREAS, the Department of Public Safety is authorized to apply to the State of Michigan, Department of Transportation, for a permit to close Grand River Avenue in the City of Farmington from its intersection with M-102 to Gill Road from 8:45 a.m. to 1:00 p.m. to accommodate the parade;

NOW, THEREFORE, BE IT RESOLVED that the City of Farmington agrees to faithfully fulfill all permit requirements, and will indemnify the State of Michigan for any liability resulting from the closing of Grand River.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED MAY 15, 1989.

REQUESTS FOR PROCLAMATIONS

The City Manager advised that requests for proclamations were received from the National Flag Day Foundation and the U. S. Customs Service.

5-89-124

Motion by Councilman Yoder, supported by Councilwoman Richardson, to issue the following proclamations:

--NATIONAL FLAG WEEK - June 12 - 17, 1989
and
NATIONAL FLAG DAY - June 14, 1989;
--UNITED STATES CUSTOMS DAY - July 31, 1989.

Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PARKING REGULATIONS FOR
DOWNTOWN PARKING LOT

The City Manager advised that merchants who operate businesses on Farmington Road in the Downtown Center request 15 minute limited parking for the seven parking spaces facing Farmington Road in the City parking lot. He stated that the merchants complain that these spaces are used consistently by employees and other long-term parkers, thus eliminating their use by business patrons.

COUNCIL PROCEEDINGS -4-
May 15, 1989

Manager Deadman recommended experimenting with some time limited parking in this area, but he suggested that 15 minutes is unreasonable and would pose problems for customers who are unduly delayed in conducting business. He proposed a six-month experiment during which the city would post time limit signs on the first row of parking east of Farmington Road; then report back to Council relative to the effectiveness of this control.

Councilwoman Richardson asked for clarification regarding the number of parking spaces, as she stated there are eight spaces along Farmington Road. She also asked about the type of signage for this situation. She was advised that the number of spaces will be accurately designated by no more than three signs similar to those in the City Hall parking lot.

The City Manager recommended that if Council concurs, Ordinance No. C-562-89 be introduced and adopted as an Emergency Ordinance and set into effect upon posting of the parking limits.

5-89-125

Motion by Councilman Yoder, supported by Councilman Hartsock, to adopt the following Ordinance:

ORDINANCE C-562-89

[SEE ATTACHED ORDINANCE]

AMENDMENT TO MASTER RIGHT-OF-WAY PLAN

The City Manager advised that the Oakland County Road Commission is updating the county-wide Master Right-of-Way Plan to synchronize road right-of-way needs along major roads throughout the county.

The Master Right-of-Way Plan envisioned for Farmington was submitted for Council review. The plan shows the State thoroughfares in the city.

The City Manager pointed out that the plan proposed in the 1989 revision is identical to the existing plan. He submitted a county resolution for Council consideration, and recommended its adoption.

5-89-126

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

COUNCIL PROCEEDINGS -5-
May 15, 1989

WHEREAS, the Board of County Road Commissioners of the County of Oakland has had, since 1953, an adopted Master Right-of-Way Plan, established in accordance with applicable Michigan law, which Plan has been periodically reviewed and revised by said Board; and

WHEREAS, said Board intends to further revise said Master Right-of-Way Plan; and

WHEREAS, said Board has recently submitted to the City, for review and comment, such portions of the proposed revised Master Right-of-Way Plan as are relevant to the City; and

WHEREAS, the City has reviewed such submission; and

WHEREAS, in the opinion of the City, the proposed revised Master Right-of-Way Plan, as it relates to the City of Farmington, is appropriate and consistent with the plans of this City.

NOW, . THEREFORE, BE IT RESOLVED that this Council of the City of Farmington approves and adopts said proposed revised Master Right-of-Way Plan of the Board of County Road Commissioners as same relates to the City of Farmington.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED MAY 15, 1989.

PROPOSED TRAFFIC CONTROL ORDER
NINE-MILE ROAD PARKING

The administration recommended the adoption of a Traffic Control Ordinance to eliminate the problem of some people parking on the roadway and blocking the through lane west of Farmington Road where the intersection at Nine Mile Road was previously widened.

The City Manager recommended that if Council concurs, Ordinance C-563-89 be adopted as an Emergency Traffic Control Ordinance, placing it in immediate effect upon posting the area with "No Parking" signs.

It was suggested that sub-section (C) be added to Section 5.10, prohibiting parking on Nine Mile Road north and south side from Farmington Road east to the City Limits.

5-89-127

Motion by Councilman Hartsock, supported by Councilman Campbell, to adopt the following Ordinance:

ORDINANCE C-563-89

[SEE ATTACHED ORDINANCE.]

1989 STREET REPAIR PROGRAM

Council was advised that the administration is reluctant to complete only a partial repair of Grove Street. The City Manager stated that the repair crew recently discovered additional base failure problems when they began removing concrete on Grove. He pointed out that some additional concrete fracturing and slab displacement took place during the past winter season.

Manager Deadman estimated an additional \$11,000.00 is necessary to complete the road repair based on the unit cost of the contract previously authorized by City Council. He recommended authorization of a Change Order to the existing contractor, Italia Construction, for this repair.

5-89-128

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

WHEREAS, Additional base failure problems were discovered in the concrete on Grove Street, and some additional concrete fracturing and slab displacement, and

WHEREAS, the administration is reluctant to complete only a partial repair thereby putting the new concrete in jeopardy, and

WHEREAS, it is estimated that an additional \$11,000.00 is necessary to complete the repair of Grove Street;

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council hereby authorizes a Change Order to the existing contractor, Italia Construction, in the amount of \$11,000 to complete this project, and

BE IT FURTHER RESOLVED that funds be provided from the Major Street Fund.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED MAY 15, 1989.

PROPOSED AMENDMENT TO
CITY EMPLOYEES' RETIREMENT ORDINANCE

Council was advised that certain amendments are required in the Employees' Retirement Ordinance as a result of changes in benefits to public safety officers and command officers over the past two years.

COUNCIL PROCEEDINGS -7-
May 15, 1989

The City Manager reviewed these changes and stated that the Board of Trustees recommends that the General Employees' retirement benefits be increased to 1.8% of the amount of final average salary times the number of years of service. He pointed out that retirement benefits for this group have not changed for over ten years.

Manager Deadman further indicated that the proposed increased benefit will cost the city approximately \$10,646.00 annually, or 1.19% of payroll.

Council was further advised that pension monies include a \$55,000.00 surplus set aside for benefits to employees currently retired. The Board of Trustees recommends that these benefits be increased by 2% of the current annual retirement benefit payment multiplied by the number of complete years retired to a maximum increase of 8%.

5-89-129

Motion by Councilman Campbell, supported by Councilman Yoder, to introduce Ordinance C-564-89, which would amend the City Employees' Retirement Ordinance. Motion carried, all ayes.

REQUEST FOR INCREASED TAXICAB RATES

Mr. Peterson, General Manager of Suburban Checker Cab and Yellow & Red Cabs was present to answer Council's questions relative to his request for increased taxicab rates.

The City Manager pointed out that since the last increase in 1979, there were dramatic increases in the cost of vehicles, maintenance, fuel and insurance.

Council was advised that under the proposed rates, fares would increase from \$1.80 to \$2.20 for the first mile, a 23% increase. Additional miles would raise from \$1.00 to \$1.20.

The City Manager advised that the proposed increase figures out to 2.3% annually since 1979. He stated that the requested increase seems reasonable based on the increases experienced in the cost of purchasing and operating motor vehicles, including insurance coverage which Mr. Peterson indicated exceeds \$3,400.00 annually, per vehicle because of the Dial-A-Ride service.

Councilwoman Richardson asked if this increase will affect the Senior Citizens Dial-A-Ride program. The City Manager stated that it will cost the city more, but not the seniors.

The Mayor asked about response time. He was advised that it has improved considerably.

5-89-130

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

[SEE ATTACHED RESOLUTION.]

MISCELLANEOUS

Council members Campbell and Richardson expressed concern that flowers were sold at Warren's Corners on Farmington Road during the same weekend as the Beautification Committee flower sale.

APPOINTMENT TO DOWNTOWN DEVELOPMENT
AUTHORITY BOARD OF DIRECTORS

The Mayor stated that he was impressed with those who were interviewed earlier this evening for appointment to Boards and Commissions. He recommended the appointment of Robert Fitzpatrick, 33651 Saxony, to the DDA Board of Directors.

5-89-131

Motion by Councilwoman Richardson, supported by Councilman Campbell, to approve the appointment of Robert Fitzpatrick to the DDA Board of Directors as recommended by the Mayor. Motion carried, all ayes.

APPOINTMENT TO TRAFFIC AND SAFETY BOARD

Council was advised that the School District Board recommends Earl Baumunk as their appointee to the newly established Farmington Traffic and Safety Board. The City Manager noted that Mr. Baumunk has been very involved in safety issues in the district for a number of years and also chairs the district's Safety Committee.

Manager Deadman recommended the appointment of Mr. Baumunk for a 3-year term to expire June 1, 1992.

5-89-132

Motion by Councilman Yoder, supported by Councilman Hartsock, to appoint Earl Baumunk, 22470 Maple, as the Farmington School District's representative on the Farmington Traffic and Safety Board for a 3-year term to expire June 1, 1992. Motion carried, all ayes.

Councilman Yoder asked when additional appointments will be made to this Board. The City Manager stated that as soon as he has listed the prospective candidates, he will advise Council.

RESOLUTIONS AND ORDINANCES

RESOLUTION CERTIFYING
DELINQUENT ACCOUNTS

5-89-133

[SEE ATTACHED RESOLUTION.]

COUNCIL PROCEEDINGS -9-
May 15, 1989

WARRANT LIST

5-89-134

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$40,663.44; Water & Sewer Fund \$4,643.28.

ROLL CALL

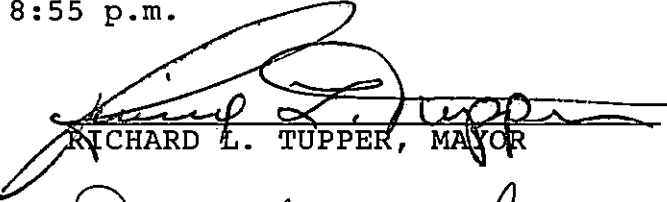
AYES: Yoder, Campbell, Hartsock, Richardson, Tupper.
NAYS: None.
ABSENT: None.

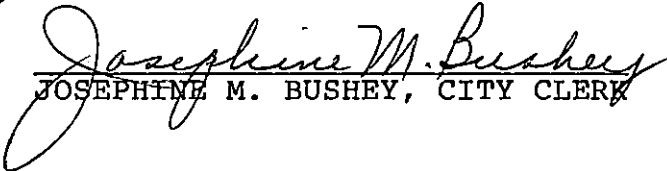
MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Yoder, supported by Councilman Hartsock, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 8:55 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: June 5, 1989.

ORDINANCE C-562-89

AN ORDINANCE TO AMEND TRAFFIC CONTROL ORDERS

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Order issued by the Director of Public Safety of the City of Farmington, dated February 4, 1972, is hereby amended as follows: Chapter 14 Section 14.2 as provided for in Section 31-196 of the Code of Ordinances of the City of Farmington.

CHAPTER 14 - MUNICIPAL PARKING REGULATIONS

ADD:

Section 14.2 - Municipal Parking Lot, Downtown Center

(A) One-Hour Parking:

The first eight (8) parking spaces immediately south of 23348 Farmington Road and adjacent to the sidewalk area.

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

This ordinance was introduced, adopted and enacted at a regular meeting of the Farmington City Council on May 15, 1989, and will become effective immediately.

RICHARD L. TUPPER, MAYOR

JOSEPHINE M. BUSHEY, CITY CLERK

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

Published: May 25, 1989.
Effective: May 15, 1989.

AN ORDINANCE TO AMEND TRAFFIC CONTROL ORDERS

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Order issued by the Director of Public Safety of the City of Farmington, dated February 4, 1972, is hereby amended as follows: Chapter 5 Section 5.10 as provided for in Section 31-196 of the Code of Ordinances of the City of Farmington.

CHAPTER 5 - PROHIBITED PARKINGSection 5.10 - Nine Mile Road

ADD:

- (B) North side from Farmington Road west 1,000 feet.
- (C) North and South side from Farmington Road east to City limits.

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

This ordinance was introduced, adopted and enacted at a regular meeting of the Farmington City Council on May 15, 1989, and will become effective immediately.

RICHARD L. TUPPER, MAYOR

JOSEPHINE M. BUSHEY, CITY CLERK

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

Published: May 25, 1989.
Effective: May 15, 1989.

R E S O L U T I O N

NO. 5-89-130

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

WHEREAS, City Council, under the authority of Section 33-38 of the Farmington City Code, establishes by resolution the charges and collections that may be made for services by taxicabs;

THEREFORE BE IT RESOLVED that the following rates are hereby established for the operation of taxicabs in the city of Farmington:

1) For the first one-sixth (1/6) of a mile or fraction thereof one dollar and twenty cents (\$1.20), and for each additional one-sixth (1/6) of a mile or fraction thereof, twenty cents (20¢).

2) For each sixty (60) seconds of waiting time or fraction thereof the charge may be made of twenty cents (20¢). Waiting time shall include the time when the taxicab is not in motion beginning at the arrival to the place to which it has been called or time consumed while standing at the direction of the passenger.

3) No charges may be made for time lost for inefficiency of the taxicab or its operator, or time consumed by premature response to a call, or for traffic delays.

ROLL CALL

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

NAYS: None.

ABSENT: None.

RESOLUTION DECLARED ADOPTED MAY 15, 1989.

JOSEPHINE M. BUSHEY, CITY CLERK

.....

I, Josephine M. Bushey, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on May 15, 1989, in the City of Farmington, Oakland County, Michigan.

Josephine M. Bushey, City Clerk

R E S O L U T I O N

NO. 5-89-133

Motion by Hartsock, supported by Yoder,

to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby directs that the Delinquent Special Assessment payments, unpaid service invoices and water bills as certified by the City Treasurer in the amount of \$26,924.36, be placed on the 1989 City of Farmington tax roll in accordance with the Farmington City Code, Chapter 27, Section 27-18, Chapter 34, Section 34-187 and Chapter 19, Section 19-33, and

BE IT FURTHER RESOLVED that the attached list be made a part of this resolution:

ROLL CALL:

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

RESOLUTION DECLARED ADOPTED MAY 15, 1989.

JOSEPHINE M. BUSHEY, CITY CLERK

.....

I, Josephine M. Bushey, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on May 15, 1989, in the City of Farmington, Oakland County, Michigan.

Josephine M. Bushey, City Clerk

CITY OF FARMINGTON

CERTIFICATION OF DELINQUENT SPECIAL ASSESSMENT PAYMENTS, INVOICES, AND WATER BILLS

May 15, 1989

I, Patsy Cantrell, Treasurer for the City of Farmington, Oakland County, Michigan, do hereby certify that as of May 10, 1989, the following Special Assessment Invoices, City Service Invoices, and Water Bills were delinquent and should be placed on the 1989 City of Farmington tax roll in accordance with the Farmington City Code, Chapter 27, Section 27-18, Chapter 34, Section 34-187, Chapter 19, Section 19-33; and I further certify that the property owners have been notified of this action.

<u>PARCEL NO.</u>	<u>ACCOUNT NAME</u>	<u>ROLL NAME</u>	<u>AMOUNT DUE</u>
23-26-359-024	R. TINKER	78-70	\$ 187.76
23-26-359-031	M. LUARK	78-70	364.27
23-28-204-041	OAK HILL NURSING HOME	82-72	76.82
23-28-256-006	G. YASTIC	82-72	237.12
23-28-256-013	D. NIEHAUS	82-72	272.64
23-28-258-004	R. MACKAY	82-72	255.70
23-28-276-018	M. WILLIAMSON	82-72	181.52
23-28-276-019	G. FAYDENKO	82-72	181.52
23-28-278-004	R. CHAPA	82-72	44.95
23-28-278-005	R. CHAPA	82-72	108.60
23-28-278-014	D. MC GEE	82-72	37.11
23-27-305-025	R. ALLEN	85-75	92.19
23-27-305-035	W. TIDWELL	85-75	92.19
23-29-127-012	E. PALINKO	87-76	481.34
23-29-153-018	C. TANGORA	87-76	481.34
23-29-154-010	R. OLIVER	87-76	481.34
23-29-176-003	E. GANDOLFO	87-76	481.34
23-29-176-008	S. CAMPBELL	87-76	481.34
23-29-176-009	C. SULLIVAN, JR.	87-76	481.34
23-29-177-001	R. ZIMMER	87-76	481.34
23-29-177-003	A. BYLSKI	87-76	481.34
23-29-177-004	L. ZUGEL	87-76	481.34
23-29-177-012	E. ARTUCH	87-76	481.34
23-29-203-013	P. DAUM	87-76	481.34
23-29-226-020	W. POPE	87-76	481.34
23-29-252-006	T. ADAMS	87-76	481.34
23-29-254-002	R. HEINLE	87-76	481.34
23-29-254-012	L. HUG	87-76	481.34

TOTAL DELINQUENT SPECIAL ASSESSMENTS \$ 9,352.49

TOTAL DELINQUENT CITY SERVICE INVOICES 829.02

TOTAL DELINQUENT WATER BILLS 16,742.85

GRAND TOTAL ***** \$26,924.36

CERTIFICATION OF DELINQUENT CITY SERVICES INVOICES

May 15, 1989

<u>PARCEL NO.</u>	<u>ACCOUNT NAME</u>	<u>INVOICE NO.</u>	<u>AMOUNT DUE</u>
23-27-326-009	C. Hannan 32580 Grand River weed cutting 6/88 weed cutting 8/88	9353 9389	\$ 66.00 66.00
23-27-404-011	Dr. P. Yong 32316 Grand River weed cutting 6/88 weed cutting 8/88	9358 9392	66.00 66.00
23-27-106-001	H. Trombley 33345 Shiawassee	9528	47.78
23-27-106-013	W. Lane 23906 Farmington Rd.	9521	47.78
23-27-302-001	E. Gordon 33355 Slocum	9527	47.78
23-27-452-004	D. Wallace 22820 Brookdale	9328	35.00
23-28-128-026	R. Shaw 34556 Oakland	9435	25.00
23-28-203-001	Oak Hill Nursing Home 34225 Grand River	9513	47.78
23-28-204-005	R. Anderson 34021 Grand River	9506	47.78
23-28-204-008	D. Nitz 23925 Wilmarth	9505	47.78
23-28-205-001	K. Anusbigian 33925 Grand River	9509	47.78
23-28-278-012	Baskin-Robbins 23629 Farmington Rd.	9500	47.78
23-28-278-014	Page's Fine Food & Sp. 23621 Farmington Rd.	9427	65.00
23-34-151-037	D. Schmaeman 21546 Farmington Rd.	9523	47.78
23-34-353-024	K. Maurice 20931 Robinwood	9460	10.00
			<u>\$ 829.02</u>

CITY OF FARMINGTON DELINQUENT WATER ACCOUNTS
May 15, 1989

<u>ACCOUNT NO.</u>	<u>PARCEL NO.</u>	<u>SERVICE ADDRESS</u>	<u>AMOUNT</u>
01-0505-01-1	23-28-256-006	33725 State	\$ 119.85
01-0635-01-1	23-28-204-008	23925 Wilmarth	296.67
01-1110-01-1	23-28-229-001	33629 Shiawassee	243.97
01-1215-01-1	23-27-252-008	32301 Shiawassee	241.61
02-0490-01-1	23-27-330-038	22827 Power	132.39
02-0530-01-1	23-27-330-046	22725 Power	374.48
02-0535-01-1	23-27-330-050	22715 Power	289.46
02-0620-01-1	23-27-451-032	22518 Power	146.75
02-0705-01-1	23-27-451-014	22810 Power	179.05
02-0800-01-1	23-27-128-004	23850 Power	214.71
03-0135-01-1	23-27-302-015	22840 Farmington	271.10
03-0190-01-1	23-27-302-004	23100 Farmington	405.54
03-0375-01-1	23-27-301-013	33109 Orchard	214.83
03-0420-01-1	23-27-151-015	23609 Warner	63.72
03-0535-01-1	23-28-203-001	34225 Grand River	2,337.37
03-1155-01-1	23-27-404-011	32316 Grand River	144.11
03-1157-01-1	23-27-404-011	32328 Grand River	60.72
04-0620-01-1	23-28-253-005	23600 Gill	57.63
04-0750-01-1	23-28-252-003	33909 Oakland	481.48
05-0205-01-1	23-26-358-007	22500 Lilac	364.31
05-0740-01-1	23-26-304-017	23277 Hawthorne	112.80
05-0885-01-1	23-26-359-031	22445 Hawthorne	319.76
05-0890-01-1	23-26-359-024	22427 Hawthorne	308.54
05-0915-01-1	23-35-126-003	22116 Hawthorne	39.52
05-0955-01-1	23-26-377-003	22460 Hawthorne	455.40
05-1240-01-1	23-26-301-022	23008 Orchard Lake	229.53
05-1525-01-1	23-26-355-009	22487 Violet	227.85
05-1665-01-1	23-26-302-017	23076 Violet	108.02
07-1035-01-1	23-27-303-005	23016 Warner	145.27
08-0030-01-1	23-27-202-038	32118 Loomis	311.37
08-0225-01-1	23-27-251-003	23779 Ely Ct	81.96
08-0740-01-1	23-27-226-022	31664 Folkstone	176.47
08-1485-01-1	23-27-276-029	31461 Lamar	193.65
09-0290-01-1	23-28-403-009	33939 Moore	63.72
09-0845-01-1	23-28-256-014	33744 Schulte	245.77
12-0120-01-1	23-34-355-003	20750 Farmington	469.85
12-0400-01-1	23-34-151-005	33137 Maplenut	455.75
12-0525-01-1	23-34-151-028	21411 Chestnut Lane	308.31
12-0910-01-1	23-34-354-013	33107 Meadowlark	499.71
12-1110-01-1	23-34-326-018	21132 Meadowlark	358.16
12-1435-01-1	23-34-328-023	21009 Laurelwood	612.47
12-1820-01-1	23-34-302-014	21323 Birchwood	234.60
12-1860-01-1	23-34-352-012	21073 Birchwood	413.36
12-2005-01-1	23-34-303-004	21310 Birchwood	327.96
12-2180-01-1	23-34-355-010	32777 Chesley	994.16
14-0136-01-1	23-28-179-013	23371 Gill	312.68
15-0185-01-1	23-29-127-012	36619 Vicary Lane	237.81
15-0325-01-1	23-29-177-001	36599 Saxony	266.83
15-0340-01-1	23-29-177-004	36545 Saxony	482.29
15-0415-01-1	23-29-176-008	36566 Saxony	735.78
15-1855-01-1	23-29-203-013	35836 Smithfield Ct	155.02
15-6395-01-1	23-29-226-057	35433 Tall Pine	218.73
			<u>\$16,742.85</u>

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, June 5, 1989, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor Pro-Tem Campbell.

PRESENT: Campbell, Hartsock, Richardson, Yoder.

ABSENT: Tupper.

CITY REPRESENTATIVES PRESENT: City Manager Deadman, Director Lauhoff, Director Billing, City Attorney Donohue, Adm. Assistant Schultz, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

6-89-135

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to approve the minutes of the Special meetings of May 11 and May 15, and the minutes of the Regular meeting of May 15, 1989, as written. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

6-89-136

Motion by Councilman Hartsock, supported by Councilman Yoder, to receive and/or file the minutes of the following Boards and Commissions:

- Downtown Development Authority minutes of May 2 and May 23, 1989;
- Board of Zoning Appeals minutes of May 3, 1989;
- Farmington Historical Commission minutes of April 19, and; May 17, 1989;
- Farmington Area Arts Commission minutes of April 20 and May 18, 1989;
- Farmington Area Commission on Aging minutes of May 23, 1989;
- Farmington Community Library minutes of April 13, 1989;
- Board of Education Special and Regular minutes of May 2 and Special minutes of May 9, 1989.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM MOBIL OIL CORP. RE:
OUTSIDE SALE AND SIGN VARIANCE

Council was advised that the Mobil Oil Corporation requests permission for an outside display to coincide with a nationwide promotion featuring Pepsi 8-packs. The Mobil Oil representative, in his letter, advised that a warning from the City's Code Enforcement Officer to remove an earlier display made him aware of the ordinance requiring Council's permission for outside sales.

The City Manager stated that this permission is granted under the provisions of C-2, Community Commercial District, permitted accessory uses.

He further advised that the Mobil Corporation now seeks Council's permission to reinstall the display for the remainder of June.

Manager Deadman pointed out that under the provisions of the City's temporary sign requirements, Mobil Oil is permitted to install a banner for the duration of this display.

6-89-137

Motion by Councilman Yoder, supported by Councilman Hartsock, to grant Mobil Oil Corporation's request to reinstall the outside Pepsi display at the station at Grand River and Drake Road for the remaining three weeks until the end of June as noted in the photographs presented for Council's consideration. Motion carried, all ayes.

NANCY KUZMA'S RESIGNATION FROM
FARMINGTON AREA ARTS COMMISSION

Council was advised that Ms. Kuzma tendered her resignation from the Arts Commission because the meetings conflict with her teaching evening classes. Ms. Kuzma asks that she be considered for future appointment if a similar position becomes available.

6-89-138

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to accept the resignation of Nancy Kuzma from the Farmington Area Arts Commission and to send a Letter of Appreciation to her, expressing Council's thanks for her service to the City. Motion carried, all ayes.

RESOLUTION FROM ROYAL OAK RE: S.B. 92
AND H.B. 4013: ROAD SALT ALTERNATIVES

Council was advised that the City of Royal Oak's resolution objects to certain provisions of S.B. 92 and H.B. 4013 which call for a study of calcium magnesium acetate as an alternative to road salt.

The City Manager pointed out that these bills set August 1, 1991, as the date after which no further salt may be applied to streets and highways. He indicated that Royal Oak's resolution states that the cost of the alternate is estimated to be fifteen times that of salt, and would place an extreme financial burden on Michigan communities.

6-89-139

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to support the City of Royal Oak's resolution on S.B. 92 and H.B. 4013 and make known Council's position relative to an alternate for road salt known to Senator Faxon, Representative Dolan and the Michigan Municipal League. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

ADOPT GENERAL FUND, WATER AND SEWER
FUND AND HIGHWAY FUND BUDGET FOR
FISCAL YEAR 1989-90

The City Manager stated that a budget document was prepared incorporating the changes agreed on by Council. He further advised that a public hearing on the budget was held in accordance with State and local requirements.

Manager Deadman advised that the General Fund expenditures for FY 1989-90 will be \$4,290,315.00; Water and Sewer expenditures \$1,427,565.00 and Highway Fund expenditures \$1,081,641.00.

He submitted a resolution for Council consideration which would establish the level of expenditures for each of these funds in accordance with Council's recommendations.

6-89-140

Motion by Councilman Yoder, supported by Councilwoman Richardson, to adopt the following resolution:

[SEE ATTACHED RESOLUTION]

ESTABLISHING PROPERTY TAX RATE 1989-90

The City Manager reported that the property tax millage rate needed to fund the General Fund expenditures as proposed by City Council allows for a millage rate reduction from 10.65 mills to 10.40 mills per \$1,000.00 of State Equalized Valuation (SEV) for the tax year 1989-90. He stated that to meet a portion of the Debt Service cost will require a tax on real and personal properties in the amount of .98 mill per \$1,000.00 of SEV.

Manager Deadman pointed out that Council reviewed the Downtown Development Authority budget, and it is now contained in the city's budget document. He stated that the portion of the revenue needed to fund the DDA budget, which is intended to be financed by a 2 mill tax per \$1,000.00 SEV within the DDA District, is a continuation of the previous year's rate as approved by the DDA Board and City Council.

He provided a resolution for Council consideration which spreads a 10.40 mill tax rate for General Fund operations, .98 mill for Debt Service and 2 mills within the DDA District.

6-89-141

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

[SEE ATTACHED RESOLUTION]

ADJUSTMENTS TO 1988-89 BUDGET

The City Manager submitted for Council consideration a resolution making certain adjustments in the 1988-89 budget. He noted that the primary differences resulted from expenses incurred in remodeling city facilities, including a new roof. He stated that the recording of Special Assessment sidewalk expenses was added as a result of a change in accounting procedures, and rubbish disposal costs increased due to an increase in landfill charges.

Council was further advised that reductions in anticipated costs will occur in the Public Safety Department due to differentials in salaries of officers leaving and replacement personnel; also a reduction in temporary employees.

Manager Deadman further stated that there will be a reduction in Community Development expenditures because of reduced activity in the minor home repair program and insurance costs which were less than anticipated.

He stated that also included were adjustments to the Water and Sewer Fund resulting from additional costs of water purchased from the City of Detroit. He advised that adjustments in the Highway Fund resulted from increased construction on major and local streets.

6-89-142

Motion by Councilman Yoder, supported by Councilman Hartsock, to adopt the following resolution:

[SEE ATTACHED RESOLUTION]

TRASH BAG PURCHASE

Council was advised that at 11:00 a.m. on May 30, 1989, the City Clerk received bids for 100,000 plastic trash bags from eight out of fourteen vendors. The three low bids were:

Bay Valley Plastics Troy, Michigan	\$7.20 per 100
Arrow Industries Dallas, Texas	8.50 per 100
Exotic Rubber & Plastic Farmington, Mi.	8.74 per 100

The City Manager noted that the low bid for a dispenser package is \$8.20, or 14% higher than the standard package. He stated that if the standard package of 100 is purchased, there will be no need to increase the price to citizens, which is presently \$9.50.

COUNCIL PROCEEDINGS -5-
June 5, 1989

Councilwoman Richardson asked if selling these bags to residents is really a needed service and if it actually saves them any money. She was advised that the citizens think this is a useful service and saves them money since the bags are of higher quality than supermarkets provide.

6-89-143

Motion by Councilwoman Richardson, supported by Councilman Yoder, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby awards a contract to Bay Valley Plastics of Troy, Michigan, for 100,000 plastic trash can liners at \$7.20 per box of 100, and

FURTHER BE IT RESOLVED that funds be provided from the General Fund account.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JUNE 5, 1989.

PURCHASE OF COMPUTER EQUIPMENT

Council was advised that two work stations are requested for the City Clerk's Office. The City Manager stated that \$3,500.00 was allocated for this equipment in the 1988-89 budget and \$2,500.00 is requested for the 1989-90 General Fund budget.

Manager Deadman advised that in addition to the two work stations, a computer network, necessary software and additional cables and installation will be purchased from Accounting Data Systems, Inc., under a State of Michigan contract.

Council was further advised that the Manager's office budgeted for new computer equipment in 1988-89 including work stations for the City Manager and the Administrative Assistant.

Council was informed that in addition to these two work stations, a laser printer, computer networks for Manager/Assistant and Secretarial stations including additional cabling and installation will be purchased through a State of Michigan contract from Accounting Data Systems, Inc.

6-89-144

Motion by Councilman Hartsock, supported by Councilman Yoder, to adopt the following resolution:

COUNCIL PROCEEDINGS -6-
June 5, 1989

BE IT RESOLVED that the Farmington City Council hereby authorizes the purchase of computer equipment for the City Clerk's Office in an amount not to exceed \$6,000.00, and

BE IT FURTHER RESOLVED that \$3,500.00 is funded in the 1988-89 budget and \$2,500.00 in the 1989-90 General Fund budget, and

BE IT RESOLVED that City Council further authorizes the purchase of new computer equipment for the City Manager's and Purchasing Offices in an amount not to exceed \$7,000.00, with funds allocated in the 1988-89 General Fund budget, and

FURTHER BE IT RESOLVED that this equipment be purchased from Accounting Data Systems, Inc., under the State of Michigan extended purchasing contract.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JUNE 5, 1989.

PROPOSED CONTRACT WITH OAKLAND COUNTY
TO PROVIDE A TAX RECEIVABLE SYSTEM

Council was advised that the Oakland County Computer Services has available a computerized tax accounts receivable system which provides a complete interface with the County land and tax billing systems. Council was further advised that the Oakland County hardware leased for assessing can be shared by the treasurer; also that the cost of using the tax receivable system is \$2,400.00 annually.

6-89-145

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Treasurer to contract with Oakland County for use of the County computerized tax accounts receivable system in the amount of \$2,400.00 annually, and

BE IT FURTHER RESOLVED that if a new contract is necessary between the City and the County, the Mayor and the City Clerk be authorized to execute the contract on behalf of the City.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JUNE 5, 1989.

TRAFFIC CONCERN: STATE STREET

The City Manager stated that due to resident's concern relative to an excessive amount of traffic using State Street as a cut-through during peak traffic periods, the Traffic Improvement Association of Oakland County was asked to conduct a traffic count on State Street and neighboring streets to determine the traffic volumes and if the streets are being used to avoid the Farmington Road/Grand River signal.

Council was informed that the TIA determined the average weekday traffic volume was 725 vehicles on State Street between Cass and Liberty, 499 between Wilmarth and Cass and 199 between Gill and Wilmarth. It was decided that motorists are not using State Street as a through street to Farmington Road and that the volume of traffic using the street was well within the expected use for a residential street.

Council was advised that based on the number of dwelling units in the area bounded by Grand River, Liberty, Alta Loma and Gill Road, it was indicated that a much higher traffic count was expected than was determined by the counters.

Director Lauhoff stated that he and Mr. DeCorte of TIA met with concerned citizens to discuss the results of their survey, and the residents concurred with their findings.

MISCELLANEOUS

PUBLIC COMMENT

Councilman Yoder stated that he received a telephone call from Richard Wolff of 31984 LeeLane relative to the City's assessment procedures. Mr. Wolff complimented the City Council and City Manager for the report correlating property taxes with the budget and establishing the property tax rate for 1989-90.

In addition, Mr. Wolff took exception to the letter sent out to taxpayers by the Assessor.

Councilwoman Richardson asked Director Lauhoff about traffic counts being taken in the Shiawassee/Grand River area. He advised that this is being done by the State Department of Transportation. He further stated that there is also a study in progress at Grand River and Farmington Road to determine turning movements from Grand River off of Shiawassee.

Mayor Pro-Tem Campbell pointed out that the drinking fountain in Shiawassee Park is not working.

ESTABLISH SPECIAL COUNCIL MEETING

The City Manager recommended that Council establish a special meeting to interview applicants for Boards and Commissions and to review the outside storage provisions of the city's Industrial Zoning District.

He advised that eight applicants have expressed an interest in appointments to the new Traffic and Safety Board.

6-89-146

Motion by Councilman Yoder, supported by Councilwoman Richardson, to establish a Special meeting of City Council at 6:00 p.m. on June 19, 1989, to interview applicants for Boards/Commissions and to review outside storage provisions in the Industrial Zoning District. Motion carried, all ayes.

FINANCIAL REPORTS
PERIOD ENDING APRIL 30, 1989

6-89-147

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to receive and file the General Fund and the 47th District Court financial reports for the ten months ended April 30, 1989. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

6-89-148

Motion by Councilman Yoder, supported by Councilman Hartsock, to adopt the following ordinance:

ORDINANCE NO. C-564-89

(SEE ORDINANCE ATTACHED)

WARRANT LIST

6-89-149

Motion by Councilman Hartsock, supported by Councilman Yoder, to approve the monthly bills for payment as submitted: General Fund \$80,020.92; Water & Sewer Fund \$32,673.08.

ROLL CALL

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

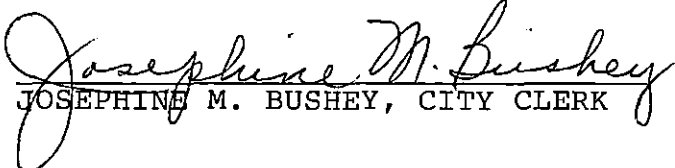
MOTION CARRIED.

ADJOURNMENT

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:12 p.m.


ARNOLD T. CAMPBELL, MAYOR PRO-TEM


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: June 19, 1989.

R E S O L U T I O N

NO. 6-89-140

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

BE IT RESOLVED that the Farmington City Council hereby adopts the 1989-90 budget as shown in the budget document on Page 5; and

BE IT FURTHER RESOLVED that the following sums are hereby appropriated as the budget for the operation of the City of Farmington for fiscal year 1989-90, beginning July 1, 1989 and ending June 30, 1990:

GENERAL FUND EXPENDITURES

General Government	\$ 856,305
Public Safety	1,382,685
Public Services	739,430
Parks & Recreation	111,960
Library	169,520
Miscellaneous	96,085
Insurance, Fixed Expenditures	681,475
Inter-Fund & Debt Service Transfers	<u>252,855</u>

TOTAL GENERAL FUND EXPENDITURES: \$4,290,315

WATER & SEWER FUND EXPENDITURES

Operating & Maintenance	\$1,427,565
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TOTAL WATER & SEWER FUND EXPENDITURES: \$1,427,565

HIGHWAY FUND EXPENDITURES

Construction	\$ 507,980
Operating & Maintenance	492,416
Debt Service	<u>81,245</u>

TOTAL HIGHWAY FUND EXPENDITURES: \$1,081,641

TOTAL EXPENDITURES - ALL FUNDS: \$6,799,521

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

BE IT FURTHER RESOLVED that the City Treasurer shall report to the Council quarterly the status of the amounts as shown in the budget document on pages 7 through 11.

AYES: Hartsock, Richardson, Yoder, Campbell.

NAYS: None.

ABSENT: Tupper.

RESOLUTION DECLARED ADOPTED: JUNE 5, 1989.

JOSEPHINE M. BUSHEY, CITY CLERK

.....

I, Josephine M. Bushey, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on June 5, 1989, in the City of Farmington, Oakland County, Michigan.

Josephine M. Bushey, City Clerk

R E S O L U T I O N

NO. 6-89-141

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

WHEREAS, the City Manager has presented to the Council a proposed budget for fiscal year beginning July 1, 1989 in accordance with the provisions of the City Charter; and

WHEREAS, the City Council has held Public Hearings in accordance with the provisions of the State Statutes and the City Charter; and

WHEREAS, the city of Farmington Council, in accordance with provisions of Public Act 5 of 1982 has advertised that the property taxes will be higher;

THEREFORE, BE IT RESOLVED, that the General Fund budget for fiscal year beginning July 1, 1989 in the amount of \$4,290,315, as prepared by the City Manager, is hereby approved and adopted; and

BE IT FURTHER RESOLVED, that to meet the portion of the General Fund budget cost, the City Treasurer is hereby directed to spread taxes on real and personal property in the amount of ten dollars and forty cents (\$10.40) per thousand of State Equalized Assessed Valuation; and

BE IT FURTHER RESOLVED, that to meet portions of the Debt Service cost, the City Treasurer is hereby directed to spread taxes on real and personal property in the amount of ninety-eight cents (98¢) per thousand of State Equalized Assessed Valuation; and

BE IT FURTHER RESOLVED, that the budget of the Farmington Downtown Development Authority is hereby approved and to meet a portion of the budgeted cost the City Treasurer is hereby directed to spread taxes on real and personal property located within the boundaries of the Farmington Downtown Development Authority District in the amount of two (\$2.00) dollars per thousand of State Equalized Assessed Valuation; and

BE IT FURTHER RESOLVED, that property tax payments which have been deferred in accordance with State of Michigan Statutes may be unpaid until the last day of February without penalty; and

BE IT FURTHER RESOLVED, that the city shall collect a one (1%) percent administration fee on all taxes collected by the city on behalf of other units of government; and

BE IT FURTHER RESOLVED, that all summer taxes unpaid as of September 1 through the last day of February shall be assessed a four (4%) percent penalty in accordance with the provisions of the City Charter, and that all winter taxes unpaid as of February 15 through the last day of February shall be assessed a three (3%) percent penalty in accordance with the provisions of the State of Michigan Statutes.

ROLL CALL:

AYES: Richardson, Yoder, Campbell, Hartsock.

NAYS: None.

ABSENT: Tupper.

RESOLUTION DECLARED ADOPTED: JUNE 5, 1989.

JOSEPHINE M. BUSHEY, CITY CLERK

.....
I, Josephine M. Bushey, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on June 5, 1989, in the City of Farmington, Oakland County, Michigan.

Josephine M. Bushey, City Clerk

R E S O L U T I O N

No. 6-89-142

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

BE IT RESOLVED that the Farmington City Council hereby adjusts the 1988-89 budget as shown in the budget document on page 5, and

BE IT FURTHER RESOLVED that the following adjustments to revenues and expenditures are hereby approved in accordance with the line item detail as shown in the 1989-90 budget document as ESTIMATED CURRENT YEAR amounts..

<u>GENERAL FUND REVENUES</u>	<u>FROM</u>	<u>TO</u>
LOCAL TAXES	2,327,000	2,335,875
INTERGOVERNMENTAL REVENUES	613,340	814,960
STATE SHARED REVENUES	773,055	810,415
FEDERAL SHARED REVENUES	55,230	41,335
TRANSFERS FROM OTHER FUNDS	325,130	272,770
APPROPRIATION FROM UNAPPROPRIATED FUNDS	<u>79,125</u>	<u>202,430</u>
TOTAL GENERAL FUND REVENUES:	4,172,880	4,477,785
<u>WATER & SEWER FUND REVENUES</u>		
WATER & SEWER SALES	1,289,400	1,449,325
SERVICE FEES	42,815	37,550
MISCELLANEOUS REVENUES	<u>79,255</u>	<u>86,255</u>
TOTAL WATER & SEWER FUND REVENUES:	1,411,470	1,573,130
<u>HIGHWAY FUND REVENUES</u>		
GAS & WEIGHT TAXES	322,500	317,035
CONTRACTS & GRANTS	109,825	110,670
TRANSFERS & ASSESSMENTS	<u>177,751</u>	<u>327,911</u>
TOTAL HIGHWAY FUND REVENUES:	610,076	755,616
TOTAL REVENUES - ALL FUNDS:	6,194,426	6,806,531
<u>GENERAL FUND EXPENDITURES</u>		
GENERAL GOVERNMENT	938,780	1,086,890
PUBLIC SAFETY	1,328,815	1,263,755
PUBLIC SERVICES	642,495	793,715
PARKS & RECREATION	105,745	107,250
LIBRARY	163,130	163,130
MISCELLANEOUS	96,670	80,295
INSURANCE, FIXED EXPENDITURES	652,665	597,530
INTERFUND & DEBT SERVICE TRANSFERS	244,580	385,220
TRANSFER TO FUND BALANCE	<u>-0-</u>	<u>-0-</u>
TOTAL GENERAL FUND EXPENDITURES:	4,172,880	4,477,785

R E S O L U T I O N

NO. 6-89-142

Page 2

WATER & SEWER FUND EXPENDITURES

OPERATING & MAINTENANCE	<u>1,411,470</u>	<u>1,573,130</u>
TOTAL OPERATING & MAINTENANCE EXPENDITURES:	1,411,470	1,573,130

HIGHWAY FUND EXPENDITURES

CONSTRUCTION	75,000	164,400
OPERATING & MAINTENANCE	449,186	505,326
DEBT SERVICE	<u>85,890</u>	<u>85,890</u>
TOTAL HIGHWAY FUND EXPENDITURES:	610,076	755,616
TOTAL EXPENDITURES - ALL FUNDS:	6,194,426	6,806,531

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

BE IT FURTHER RESOLVED that the City Treasurer shall prepare for the Council a financial report each quarter on the status of city funds as contained within the city budget.

ROLL CALL:

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

RESOLUTION DECLARED ADOPTED JUNE 5, 1989.

JOSEPHINE M. BUSHEY, CITY CLERK

.....
I, Josephine M. Bushey, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on June 5, 1989, in the City of Farmington, Oakland County, Michigan.

Josephine M. Bushey, City Clerk

CITY OF FARMINGTON

ORDINANCE NO. C-564-89

AN ORDINANCE TO AMEND THE FARMINGTON CITY CODE BY AMENDING SECTIONS 2-378 AND 2-379 AND ADDING SECTIONS 2-392(1), 2-394(b1) AND 3-394(f1 and 2) OF ARTICLE V, EMPLOYEE BENEFITS, OF CHAPTER 2, ADMINISTRATION, OF SUCH CODE.

THE CITY OF FARMINGTON ORDAINS:

Section 1.

Section 2-378. Definitions, of Article V, Employee Benefits, is hereby amended to amend the definition of early retirement age and add the definition of public safety command member as follows:

Early Retirement Age means age fifty (50) years for a public safety member and any age with the required length of credited service for a Public Safety member with a rank of Commander.

Public Safety Command Member means any employee in the Department of Public Safety with the rank of Commander.

Section 2.

Section 2-392, Early Retirement, of Article V, Employee Benefits, is hereby amended to read as follows:

(a) Any Public Safety member who has attained his early retirement age and his twenty-five (25) or more years of credited service in force may retire upon his written application filed with the Board of Trustees setting forth at what time, not less than thirty (30) days nor more than ninety (90) days subsequent to the execution and filing thereof, he desires to be retired. Upon his retirement, he shall be entitled to a pension provided in Section 2-394(b).

(b) A Public Safety member, except a member with a rank of Commander, may elect to receive a pension as provided for in Section 2-394(b) prior to the attainment of their early retirement age fifty (50) years and twenty-five (25) years of credited service by accepting a reduced benefit of one-half of one percent (.005%) times the number of months prior to the attainment by member of the age or years of credited service required for early retirement. A Public Safety member selecting this option shall not be permitted to reduce the required retirement age or years of credited service by more than three (3) years from the time to which the member would have qualified for an early retirement pension.

Section 3.

Section 2-394, Straight Life Pension, of Article V, Employee Benefits, Subsections (a) and (b), are hereby amended, and Subsection (f) is hereby added, only, to read as follows:

Section 2-394. Straight Life Pension.

(a) Upon a member's retirement, as provided in this division, he shall receive a straight life pension equal to the number of years and fractions of a year of his credited service multiplied by a sum of one and eight-tenths percent (1.8%) of his final average salary****. Prior to the date of his retirement, he may elect to receive his pension under an option provided in Section 2-397 in lieu of a straight life pension.

(b) (1) Upon a Public Safety member's retirement, as provided in this division, he shall receive a straight life pension equal to the number of years in fractions of a year of his credited service multiplied by the sum of two percent (2%) of his final average salary**** times the number of years and fractions of a year of his credited service.

(b) (2) Upon a Public Safety Command member's retirement, as provided for in this division, he shall receive a straight life pension equal to the number of years and the fractions of a year of his credited service multiplied

by the sum of two percent (2%) of his final average salary, until the earliest age that the retiree can qualify for early retirement benefits from the federal social security system. Thereafter, he shall receive a reduced pension to equal one and seven-tenths percent (1.7%) of his final average salary times the number of years and fractions of a year of his credited service.

- (c) Unchanged.
- (d) Unchanged.
- (e) Unchanged.
- (f) The pensions being paid to those retirants who have retired as of or prior to July 1, 1989, and are living as of that date, and their beneficiaries, shall have their benefits increase equal to:
 - (1) Two percent (2%) of the current annual retirement benefit payment multiplied by the number of complete years of retirement to a maximum of not more than eight percent (8%).
 - (2) This section shall be in effect without change in options selected, and the benefits so computed shall become payable after July 1, 1989.

Section 4. Savings.

All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this ordinance takes effect are saved and may be consummated according to the law in force when they are commenced.

Section 5. Severability.

If any section, clause, or provision of this ordinance shall be declared to be unconstitutional, void, illegal, or ineffective by any court of competent jurisdiction, such section, clause, or provision declared to be unconstitutional, void, or illegal shall thereby cease to be a part of this ordinance; but the remainder of this ordinance shall stand and be in full force and effect.

Section 6. Repealer.

All other ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 7. Effective Date.

This ordinance shall become effective ten (10) days following its enactment and upon its publication as provided by the Charter of the City of Farmington.

Section 8. Adoption.

This ordinance is hereby declared to have been adopted by the City Council of the City of Farmington at a meeting thereof duly called and held on the fifth day of June, 1989, and ordered to be given publication in the manner prescribed by the Charter of the City of Farmington.

Moved by Yoder and supported by Hartsock

YEAS: Yoder, Campbell, Hartsock, Richardson.

NAYS: None.

ABSENTS: Tupper.

ABSTENTIONS: None.

Ordained this 5th day of June, 1989, by the City Council of the City of Farmington.

RICHARD L. TUPPER,
Mayor

JOSEPHINE M. BUSHEY,
City Clerk

STATE OF MICHIGAN)
)SS.
COUNTY OF OAKLAND)

I, the undersigned, the duly qualified and appointed City Clerk of the City of Farmington, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of an ordinance adopted at a regular meeting of the City

Council held on the 5th day of June, 1989, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 6th day of June, 1989.

JOSEPHINE M. BUSHEY,
City Clerk

Published: June 12, 1989
Effective: June 22, 1989

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, June 19, 1989, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:07 p.m. by Mayor Tupper.

PRESENT: Campbell, Hartsock, Richardson, Tupper, Yoder.

CITY REPRESENTATIVES PRESENT: City Manager Deadman, Director Lauhoff, K. Gushman, City Attorney Donohue, Adm. Assistant Schultz, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

6-89-150

Motion by Councilman Hartsock, supported by Councilman Campbell, to approve the minutes of the previous meeting of June 5, 1989, as written. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

6-89-151

Motion by Councilman Yoder, supported by Councilwoman Richardson, to receive and/or file the minutes of the following Boards and Commissions:

- Farmington Planning Commission minutes of June 12, 1989;
- Downtown Development Authority minutes of June 6, 1989;
- Board of Zoning Appeals minutes of June 7, 1989;
- Beautification Committee minutes of May 10, 1989;
- Farmington Community Library minutes of May 11, 1989.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE

MARCH TIRE, 33014 GRAND RIVER

Council was advised that the manager of the March Tire store on Grand River requests permission to use a 5 ft. wide by 20 ft. diameter balloon to advertise an outdoor sale from July 23 to 31, 1989. Mr. Pridemore was present and asked to have the dates changed to July 9 to 15 to coincide with the Founder's Festival. He stated that he would like to anchor the balloon between existing light posts on their property and accompanying banners between the building and the same light posts.

6-89-152

Motion by Councilman Yoder, supported by Councilwoman Richardson, to grant to March Tire Company the requested variance to Section 25-13 (10) of the City Code allowing the use of a 5 ft. wide by 10 ft. diameter balloon and accompanying banners to be anchored between existing light posts from July 9 to 15, 1989. Motion carried, all ayes.

REQUEST FOR OUTDOOR SEATING
GRATEFUL DELI, 34455 GRAND RIVER

Mr. Conley was present to request authorization to place five tables on the Grateful Deli patio to allow outside seating for approximately twelve people. He submitted a drawing to show that the area will accommodate the five tables.

6-89-153

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to grant permission to the Grateful Deli, 34455 Grand River, for outdoor summer seating to accommodate the five tables requested from April 1 to October 1, 1989. Motion carried, all ayes.

REQUEST FOR SIGN VARIANCE
FARMINGTON OAKS APARTMENTS

Kim Churchman, representing Farmington Oaks Apartments, requested Council's permission to continue using eight flags along the entrance driveway of the complex to attract new renters. This permission would extend their temporary sign permit which expires June 30th.

6-89-154

Motion by Councilwoman Richardson, supported by Councilman Campbell, to grant the requested variance to Section 25-4 (7) (b) of the City Code allowing the Farmington Oaks Apartments an additional 60 days to display eight flags reading "Open" and installed on 9 ft. poles along the entranceway of the complex through the end of August, 1989. Motion carried, all ayes.

REQUEST FOR SIGN VARIANCE
UPTOWN FARMINGTON BUSINESS ASSOCIATION

Three members of the Uptown Farmington Business Association were present to request permission to install banners similar to the DDA banners in the downtown area. Council was advised that the proposed banner locations are in the uptown area along Grand River, Mooney Street, Orchard Lake Road and within the Uptown Shopping Center parking lot. The Association president stated that they will solicit agencies such as MetroVision and Botsford Hospital to participate in their banner program.

The City Manager pointed out that such a program could extend to include nearly all of Orchard Lake Road, Grand River and Farmington Road and other commercial centers in Farmington.

Manager Deadman further advised that a hold harmless agreement is required by both the State and the County for this type of program. He pointed out that the City places its liability insurance at risk in the downtown as the DDA is a city agency, whereas the Uptown Farmington Business Association is not. He suggested that the owners of the center secure independent insurance to comply with State and County requirements.

COUNCIL PROCEEDINGS -3-
June 19, 1989

The City Attorney voiced his concern relative to a private message appearing on the public right-of-way.

Council members Hartsock and Richardson expressed concern about setting a precedent for this type of program and that it might get out of hand.

Councilman Yoder was not concerned about setting a precedent.

It was suggested that if the Association could get permission from the agencies having jurisdiction over the rights-of-way over which the banners would be placed, permission might be granted.

6-89-155/156

Motion by Councilman Yoder, supported by Councilwoman Richardson, to grant a temporary sign permit to the Uptown Farmington Business Association to install banners of a design similar to the DDA banners used along Grand River, said banners to be installed in the locations indicated on the Association's site plan submitted to City Council, contingent upon the Association obtaining necessary permits from the owner of the poles on which the banners are to be installed and the agencies having jurisdiction over the public rights-of-way, and further that said permit be granted for one year from the date the first banners are installed.

Discussion of the Motion:

Councilwoman Richardson expressed concern that if allowed, this type of temporary banner installation could lose its effectiveness.

Councilman Hartsock was concerned about using the public right-of-way for private purposes.

The Mayor stated that the businesses in Uptown Farmington should be encouraged in their effort to identify and upgrade their area.

Mrs. Nusly suggested that if the banner installations are a problem, Council might suggest something that would be acceptable as identification for the Uptown area.

Councilman Hartsock suggested that the Association contact the Chamber of Commerce for information pertaining to their promotional effort.

Councilwoman Richardson suggested that perhaps the Association could identify their area with certain floral plantings.

COUNCIL PROCEEDINGS -4-
June 19, 1989

It was suggested that the Association could obtain direction by attending some of the meetings that are held periodically throughout the country relative to promotional ideas.

The Mayor called for a vote on the motion.

MOTION CARRIED, 3 ayes, 2 nays (Campbell, Hartsock).

REQUEST FROM RECREATION DEPARTMENT
STREET CLOSING FOR "KID'S DAY"

Recreation Supervisor Justus asked to use Shiawassee park from 12:00 Noon to 5:00 p.m. on July 11, 1989, for the "Kids' Day" celebration, and to close Raphael Street and Shiawassee in the park vicinity for the safety of the children involved in the event.

6-89-157

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to grant permission to the Recreation Department to use Shiawassee Park from Noon to 5:00 p.m. on July 11, 1989, for the "Kid's Day" celebration, and to close Raphael Street and Shiawassee Road in the park vicinity from 11:00 a.m. to 5:30 p.m. for the safety of the hundreds of small children participating in this event. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

REQUEST FOR ADDITIONAL FUNDING
47TH DISTRICT COURT

Council was advised that many unforeseen expenses were experienced by the 47th District Court during the past six months due to the use of visiting judges and substitute court reporters to fill the vacancy created by Judge Hand's retirement.

The City Manager pointed out that in the transition from Judge Hand to Judge Harris, the interim costs were estimated at approximately \$14,000.00. He pointed out that the Court requests this additional appropriation to balance their budget for fiscal year 1988-89.

Manager Deadman stated that Farmington is responsible for 17.6175% of the additional expenditures, or \$2,010.00, and recommended that this amount be appropriated.

6-89-158

Motion by Councilman Yoder, supported by Councilman Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes an additional expenditure of \$2,010.00 for the 47th District Court for fiscal year 1988-89, and

COUNCIL PROCEEDINGS -5-
June 19, 1989

BE IT FURTHER RESOLVED that this amount represents the City of Farmington's share of the District Court additional expenditures, or 17.6175%.

ROLL CALL

AYES: Hartsock, Richardson, Tupper, Yoder, Campbell.
NAYS: None.
ABSENT: NONE.

RESOLUTION DECLARED ADOPTED JUNE 19, 1989.

REQUEST FOR APPOINTMENT OF
ADDITIONAL MAGISTRATE

Council was advised that presiding District Court Judge Schaeffer requested the appointment of a third part-time magistrate to conduct informal hearings in traffic matters, issue search warrants and hold arraignments. Judge Schaeffer stated that this appointment is necessary because of demands placed upon the two present magistrates by their own legal practices.

The Court requested the appointment of Attorney Marla Parker as the third and alternate magistrate to serve when magistrates Pheny and Brady are unavailable.

Judge Schaeffer stated that the current budget for part-time magistrates contains sufficient funds to pay the expenses of the third magistrate, unless the duties are expanded during the coming year.

The City Manager pointed out that under the provisions of the District Court Act, the magistrate positions must be approved by the district control unit.

6-89-159

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to appoint Attorney Marla Parker as the third part-time magistrate for the 47th District Court. Motion carried, all ayes.

PROPOSED RUBBISH REMOVAL SERVICE
AGREEMENT: PINWOODS CONDOMINIUMS

Council was advised that an agreement prepared by the City Attorney will allow the city's contractor to travel the private road system of Pinwoods Condominiums for proposed rubbish removal services. Said agreement also allows ingress and egress to provide public safety and public utility services to the residents of these condominiums; it also holds the city harmless against any costs resulting from losses or damages caused by the solid waste removal services provided by the city.

COUNCIL PROCEEDINGS -6-
June 19, 1989

6-89-160

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to authorize the City Manager to execute the Rubbish Removal Service Agreement for Pinewoods Condominiums on behalf of the City. Motion carried, all ayes.

ALLOCATION OF FISCAL YEAR 1990
MUNICIPAL CREDIT FUNDS

Council was advised that the Michigan Municipal Credit Program provides transportation funding to local communities in Wayne, Oakland and Macomb counties on a per capita basis.

The City Manager stated that for the period of July 1, 1989, to June 30, 1990, the amount of Municipal Credit Funds available to Farmington is estimated to be \$8,170.00, administered through the Suburban Mobility Authority for Regional Transportation (SMART).

He recommended that Council authorize continuation in the joint transportation program to provide senior/handicapped cab services.

6-89-161

Motion by Councilman Campbell, supported by Councilman Yoder, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes continuation in the Michigan Municipal Credit joint transportation program to provide 7-day per week, 24-hour per day, senior cab service, and

BE IT FURTHER RESOLVED that City Council authorizes the City Manager to complete the city's application for fiscal year 1989-90 Municipal Credit Program administered through the Suburban Mobility Authority for Regional Transportation (SMART) with municipal credit funds available to Farmington in the amount of \$8,170.00.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JUNE 19, 1989.

PROPOSED DETROIT EDISON EASEMENT
ORCHARD STREET PARKING LOT

The City Manager recommended granting an easement to maintain an Edison transformer and service box on the northwest corner of Lot 8, Assessor's Plat No. 2, as follows:

COUNCIL PROCEEDINGS -7-
June 19, 1989

A twelve (12) ft. easement for Detroit Edison, being described as the West twelve (12) ft. of the North twenty-two (22) ft. of Lot 8 of "Assessor's Plat No. 2", a subdivision of part of the West 1/2 of Section 27 and part of the N.E. 1/4 of Section 28, T. 1 N., R. 9E, City of Farmington, Oakland County, Michigan, as recorded in Liber 54, Page 6 of Plats, Oakland County Records.

Council was advised that if the easement is granted, the City Attorney will prepare the easement document.

6-89-162

Motion by Councilman Yoder, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby grants an easement to Detroit Edison for the purpose of maintaining an Edison transformer and service box on the northwest corner of Lot 8, Assessor's Plat No. 2, and

BE IT FURTHER RESOLVED that City Council authorizes the City Manager and the City Clerk to execute said easement on behalf of the City.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JUNE 19, 1989.

CONSIDERATION OF
ARTICLES OF INCORPORATION FOR
RESOURCE RECOVERY AND RECYCLING AUTHORITY

Council was advised that the six city Consortium completed its work on the development of a Solid Waste Management System. The Consortium determined that recycling will be a major component in solid waste disposal.

Manager Deadman stated that the City Councils of the six participating communities agreed to file for a State grant to finance a recycling facility to be located within one of the Consortium communities. He pointed out that to own and manage such a facility requires the creation of a legal entity which would have authority to contract for services, own property, construct facilities and finance a solid waste management system.

COUNCIL PROCEEDINGS -8-
June 19, 1989

The City Manager pointed out that there is insufficient funding available through local millage rates to pay for removal and disposal of solid waste. He stated that the Consortium recommends that an authority be established to operate a rate based solid waste disposal system similar to the water/sewer operations of our community. He advised that the authority would establish a rate sufficient to meet the County charges for the use of their facility; also expenditures incurred in collecting and recycling facilities and services.

Manager Deadman advised that the Consortium recommends that City Council appropriate \$1.00 per capita to the Consortium to pay the Consortium's ongoing expenses until the authority is formalized and has a revenue source of its own.

6-89-163/164

Motion by Councilman Campbell, supported by Councilman Hartsock, to adopt the following resolution:

[SEE RESOLUTION ATTACHED]

CONTRACTOR PAYMENT:

1988-89 CONCRETE REPAIR PROGRAM

Council was advised that the contractor has completed the 1988-89 Concrete Repair Program, including the repair of sections of Cloverdale, Frederick and Grove Streets.

The City Manager stated that the total project cost was \$27,104.98. He indicated that Director Billing inspected the work and found it to be acceptable for payment. The City Manager concurred and recommended the requested payment be made.

6-89-165

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

BE IT RESOLVED that the Farmington City Council hereby authorizes payment of \$27,104.98 to Italia Construction, Inc., of Sterling Heights, Michigan, for completion of the 1988-89 Concrete Repair Program, including sections of Cloverdale, Frederick and Grove Streets, and

BE IT FURTHER RESOLVED that funds be provided from the Local and Major Street Funds.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JUNE 19, 1989.

VENDOR PAYMENT:
MUNICIPAL BUILDING FURNITURE

Council was advised that the supplier is holding a large portion of the municipal building furniture in the warehouse, because the City is not ready to accept delivery at present. The supplier stated willingness to continue holding the furniture but requested payment in the amount of \$22,593.20 before delivery.

The administration recommended withholding 15% until installation is complete in case of any damaged pieces. It was further suggested that the City request a certificate from the vendor insuring against damage and stating that this material will not be sold to anyone else.

6-89-166

Motion by Councilman Yoder, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes payment of \$19,204.22 to Business Resources of Ann Arbor, Michigan, for municipal building furniture, and

BE IT FURTHER RESOLVED that 15% of the total invoice of \$22,593.20 is being withheld until installation is complete.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JUNE 19, 1989.

MISCELLANEOUS

PUBLIC COMMENT

The City Manager asked the Public Services Department if there were any reports of flooded basements due to the heavy rainfall today. He was advised there was some flooding at the Farmington West Apartments.

APPOINTMENTS TO BOARDS/COMMISSIONS

Planning Commission:

6-89-167

Motion by Councilman Hartsock, supported by Councilman Campbell, to appoint William Burke, William Ingalls and Daria L. Killinger to a 3-year term on the Farmington Planning Commission, said term to expire in June of 1992. Motion carried, all ayes.

Board or Zoning Appeals:

6-89-168

Motion by Councilman Campbell, supported by Councilman Yoder, to appoint John Washburn to a 3-year term on the Board of Zoning Appeals, said term to expire in June of 1992. Motion carried, all ayes.

Beautification Committee:

6-89-169

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to appoint Jacqueline Steuer and Joan Lorenz to a 2-year term on the Farmington Beautification Committee, said term to expire June 15, 1991. Motion carried, all ayes.

Farmington Area Commission on Aging:

6-89-170

Motion by Councilman Campbell, supported by Councilwoman Richardson, to appoint Nellie M. Young and Geraldine A. Dielenhein to a 3-year term on the Farmington Area Commission on Aging, said term to expire in June of 1992. Motion carried, all ayes.

Farmington Building Authority:

6-89-171

Motion by Councilwoman Richardson, supported by Councilman Campbell, to appoint William Ingalls to a 3-year term on the Farmington Building Authority, said term to expire June 15, 1992. Motion carried, all ayes.

Farmington Area Arts Commission:

6-89-172

Motion by Councilman Yoder, supported by Councilwoman Richardson, to appoint Ellen Wallis to a 3-year term on the Farmington Area Arts Commission, said term to expire in June of 1992. Motion carried, all ayes.

Traffic and Safety Board:

6-89-173

Motion by Councilman Campbell, supported by Councilwoman Richardson, to postpone these appointments until the next regular Council meeting. Motion carried, all ayes.

6-89-174

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to send a Letter of Appreciation to former Board of Zoning Appeals member Richard Peters and former Beautification Committee members Denise Tawyea-Nitz and Jennifer Bennett for their past service. Motion carried, all ayes.

City of Farmington
County of Oakland, State of Michigan

Minutes of a Regular Meeting of the City Council of the City of Farmington, County of Oakland, State of Michigan, held in the City Hall on the 19th day of June, 1989, at 8:00 o'clock p.m., Eastern Daylight Time.

PRESENT: Members Campbell, Hartsock, Richardson, Tupper,
Yoder.

ABSENT: Members None.

The following preamble and resolution were offered by Member Campbell and supported by Member Hartsock:

WHEREAS, the City Council by resolution previously adopted has approved of the creation of, and has joined, the Southwest Oakland County Solid Waste Consortium (the "Consortium") which presently consists of the Cities of Farmington, Farmington Hills, Novi, South Lyon, Southfield, and Walled Lake (collectively, the "Constituent Municipalities"); and

WHEREAS, the Consortium has been authorized and directed to develop alternatives and approaches respecting management of solid waste disposal for its member communities; and

WHEREAS, the Consortium has undertaken considerable study of such alternatives and approaches and has preliminarily concluded that the Consortium should acquire,

construct and operate a materials recovery facility capable of processing recyclable waste products and performing transfer and related operations (the "Project"); and

WHEREAS, the Consortium has preliminarily concluded further that the Project should be owned and managed by an authority incorporated pursuant to the provisions of Act 179 of the Public Acts of Michigan, 1947, as amended ("Act 179"), whose incorporators shall be the Constituent Municipalities; and

WHEREAS, this Council on behalf of the City of Farmington, County of Oakland, State of Michigan (the "City") has deemed it reasonable and necessary to establish an authority pursuant to Act 179; and

WHEREAS, Articles of Incorporation establishing the Resource Recovery and Recycling Authority of Southwest Oakland County (the "Authority") have been prepared and have been carefully reviewed by this Council; and

WHEREAS, it is necessary to approve and adopt said Articles of Incorporation, and thereby to ratify the designation of the Chief Administrative Officer of this City to the Board of Trustees of the Authority and to provide for other matters relative to the Authority;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Articles of Incorporation establishing the Resource Recovery and Recycling Authority of Southwest Oakland County attached hereto be and the same are hereby approved and adopted.

2. The Mayor and City Clerk be and the same are hereby directed to endorse the fact of such adoption upon the Articles of Incorporation in the form and manner provided therein.

3. The Consortium is hereby authorized and directed to undertake preliminary site review and evaluation with respect to identifying a location for the Project.

4. There is hereby appropriated from the general funds of the City a sum equal to \$1.00 per capita to be transmitted to the Consortium as the City's pro rata share in ongoing support of the Consortium's activities and obligations. For the purpose of determining such sum, the same population base shall be employed as has been used in calculating the City's respective previous contributions to the Consortium.

5. Upon the effective date of the Articles of Incorporation of the Authority as defined in Article XX therein, the Consortium is hereby authorized and directed to dissolve as soon thereafter as is practicable, and the funds then in the possession of the Consortium shall be paid over to the Authority as if contributed to the Authority by the City.

6. The City by resolution previously adopted has authorized the filing of a Clean Michigan Community Project Grant (the "Grant") by the Consortium with the Michigan Department of Natural Resources, which Grant is for the purpose of paying part of the cost of acquiring,

constructing and operating the Project. It is contemplated and intended that the Project shall be owned and operated by the Authority and shall provide service as set forth in the Grant to the Constituent Municipalities. It is further contemplated and intended by the City and the other Constituent Municipalities that the Authority be the successor entity to the Consortium, including with respect specifically but not limited to the Consortium's interest in the Grant, and the Consortium therefore is hereby authorized and directed to take all necessary and appropriate steps to accomplish such succession upon the effective date of the Articles of Incorporation of the Authority.

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

AYES: Members Yoder, Campbell, Hartsock, Richardson,
Tupper.

NAYS: Members None.

RESOLUTION DECLARED ADOPTED JUNE 19, 1989.

City Clerk
Josephine M. Bushey

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Farmington, County of Oakland, Michigan, at a Regular meeting held on June 19, 1989, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

City Clerk

Josephine M. Bushey

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ARTICLES OF INCORPORATION
OF
RESOURCE RECOVERY & RECYCLING AUTHORITY
OF SOUTHWEST OAKLAND COUNTY

These Articles of Incorporation are adopted by the incorporating municipal corporations for the purpose of creating an AUTHORITY under the provisions of Act 179, Public Acts of Michigan, 1947, as amended (the "Act").

ARTICLE I

The name of this AUTHORITY is "Resource Recovery and Recycling Authority of Southwest Oakland County." The initial principal office of the AUTHORITY will be located at the office of the Department of Public Services of the City of Novi, the address of which is c/o Novi City Hall, 45175 West Ten Mile Road, Novi, Michigan 48050. The principal office of the AUTHORITY may be changed from time to time as determined by resolution of the Board of Trustees.

ARTICLE II

The Incorporating Municipalities creating this AUTHORITY are the Cities of Farmington, Farmington Hills, Novi, South Lyon, Southfield and Walled Lake, each located in the County of Oakland, State of Michigan, which are hereby designated as the CONSTITUENT MUNICIPALITIES.

ARTICLE III

The purpose of this AUTHORITY is the collection or disposal, or both, of garbage or rubbish, or both, and to acquire, construct, own, improve, enlarge, repair, remodel, extend, maintain and operate a waste management project or system, in accordance with the authorization of the Act or of any other applicable statute.

ARTICLE IV

This AUTHORITY shall be a body corporate with power to sue or to be sued in any court of this State. The AUTHORITY shall be comprised of the territory within the corporate boundaries of its CONSTITUENT MUNICIPALITIES. No change in municipal jurisdiction over any territory within the AUTHORITY shall in any manner affect the AUTHORITY or its boundaries. It shall possess all of the powers now or hereafter granted by the Act or by any other applicable statute and by these Articles, and those incident thereto, including specifically, but not limited to, the power to manage billing, collection contracts and franchises, to operate or manage transfer facilities, or to operate or manage recycling facilities or any other facilities permitted by law. The enumeration of any powers herein shall not be construed as a limitation upon its general powers unless the context shall clearly indicate otherwise. The AUTHORITY shall have a corporate seal.

ARTICLE V

This AUTHORITY shall continue in existence perpetually or until dissolved by act of the parties or by law; provided, however, that such AUTHORITY shall not be dissolved if such dissolution could operate as an impairment of any of its contracts.

ARTICLE VI

The fiscal year of the AUTHORITY shall commence on the first day of July in each year and end on the last day of June next following. The fiscal year of the AUTHORITY may be changed from time to time as determined by resolution of the Board of Trustees.

ARTICLE VII

The governing body of this AUTHORITY shall be a Board of Trustees, hereinafter referred to as the BOARD, which shall be made up of one voting representative from each CONSTITUENT MUNICIPALITY. Members of the BOARD shall be the respective Chief Administrative Officer of each of the CONSTITUENT MUNICIPALITIES. Each Member of the BOARD shall also appoint an alternate member who may attend meetings of the BOARD but may vote only in the absence of the Trustee having appointed the alternate. In no event shall the term of the alternate member extend beyond the term of the individual Trustee having appointed the alternate.

The members of the BOARD and such officers thereof who also are members of the BOARD shall be paid no compensation; provided, however, that the BOARD may authorize the payment of the actual expenditures of any member or officer incurred in connection with the business of the AUTHORITY. The BOARD shall meet on the third Wednesday of July of each year at 8:30 o'clock a.m., at the place of holding the meetings of the BOARD, or at such other time and place as the BOARD may determine from time to time by resolution, for the purpose of organization. At such organization meeting the BOARD shall select a Chairman, a Vice-Chairman and a Secretary, who shall be members of the BOARD, and a Treasurer, who may but need not be a member of the BOARD. The BOARD may select such Assistant Secretaries and Assistant Treasurers as the BOARD determines appropriate, who may but need not be members of the BOARD. Such officers shall serve until the organization meeting in the following year or until their respective successors shall be selected and qualify.

Within thirty (30) days after the initial organization of the AUTHORITY shall become effective, the members of the BOARD shall meet for the purpose of organizing the BOARD for the balance of such fiscal year. The time and place for such meeting shall be fixed by a majority of the members-elect of the BOARD, and notice thereof served upon all members in the manner provided in Article IX. No selection of an officer of the BOARD shall be deemed to be

invalid because it was not made within or at the time specified in these Articles.

ARTICLE VIII

In the event of a vacancy in a position of Chief Administrative Officer of a CONSTITUENT MUNICIPALITY, the legislative body of such CONSTITUENT MUNICIPALITY shall promptly appoint a representative to the Board on an interim basis, to serve until such time as the vacancy in the position of Chief Administrative Officer shall be filled.

In the event of a vacancy in any office of the BOARD, such vacancy shall be filled by the BOARD for the unexpired term. In case of the temporary absence or disability of any officer, the BOARD may appoint some person temporarily to act in his stead except that in the event of the temporary absence or disability of the Chairman, the Vice-Chairman shall so act.

ARTICLE IX

Meetings of the BOARD shall be held at least quarterly, and may be held more often, at such time and place as shall be prescribed by resolution of the BOARD. Special meetings of the BOARD may be called by the Chairman or any two members thereof, by serving written notice of the time, place and purpose thereof, upon each member of the BOARD personally, or by leaving it at his or her place of residence at least eighteen hours prior to the time of such

meeting, or by depositing the same in a United States Post Office or mail box within the limits of the AUTHORITY, at least seventy-two hours prior to the time of such meeting, enclosed in a sealed envelope properly addressed to him or her at his or her home or office address, with first class postage fully prepaid. Special meetings of the BOARD at which all members are present shall be deemed to be valid even though no written notice thereof may be given as above specified. Any member of the BOARD may waive notice of any meeting either before or after the holding thereof.

At least a majority of the members-elect of the BOARD shall be required for a quorum. The BOARD shall act by resolution or ordinance. Each member of the BOARD shall have one vote on all matters before the BOARD, except as provided below. On any matter requiring a weighted vote, the number of votes to which each member of the BOARD shall from time to time be entitled shall be calculated by multiplying (i) the quotient, carried to four decimal places, obtained by dividing (A) the total number of tons of solid waste delivered from the CONSTITUENT MUNICIPALITY to the AUTHORITY during the preceding fiscal year by (B) the total number of tons of solid waste delivered from all CONSTITUENT MUNICIPALITIES to the AUTHORITY during the preceding fiscal year, times (ii) 100; provided, however, that no member of the BOARD shall be entitled to more than 49.00% of the total weighted vote eligible to be cast; and provided further that until each of the CONSTITUENT

MUNICIPALITIES is utilizing the waste management project or system of the AUTHORITY, the number of votes to which each member of the BOARD shall be entitled shall be calculated based on the estimated respective tonnages for 1990 set forth in Table 3-23 of the Solid Waste Management Alternatives Study, dated June, 1988, prepared for the Southwest Oakland County Solid Waste Consortium or, if the estimated respective tonnage of the CONSTITUENT MUNICIPALITY shall not have been a part of said Table, then as set forth in the most recent update of the Oakland County Act 641 Solid Waste Management Plan approved by the Act 641 Planning Committee.

In the event that the operation of the formula set forth above would result in one member of the BOARD being entitled to more than 49.00% of the total weighted vote eligible be cast, that member shall be assigned exactly 49.00% of the total weighted vote eligible to be cast, and the number of votes to which each remaining member shall be entitled shall be calculated by multiplying (iii) the quotient obtained by the formula described in part (i) above excepting that the tonnage of solid waste of the CONSTITUENT MUNICIPALITY represented by the member possessing 49.00% of the total weighted vote shall be subtracted from the denominator described in part (i)(B) above, times (iv) 100, times (v) 51.00%.

For the passage of any resolution or ordinance (i) establishing, imposing or levying rates, charges or fees

to users or beneficiaries of the service or services furnished by the solid waste management system, (ii) providing for the issuance of bonds, (iii) authorizing the execution of any contract, or (iv) appointing or removing the General Manager, there shall be required a vote of three of the members-elect of the BOARD and a majority of the weighted vote of the members-elect of the BOARD. For the passage of any resolution or ordinance establishing the location of disposal facilities, there shall be required a majority vote of the members-elect of the BOARD and 67% of the weighted vote of the members-elect of the BOARD. For all other matters, a vote of a majority of the members of the BOARD present at any meeting at which a quorum is present shall be sufficient for passage.

Public notices of all regular, special or rescheduled regular meetings of the BOARD shall be given pursuant to the applicable provisions of The Open Meetings Act, being Act 267, Public Acts of 1976, as amended from time to time.

The BOARD shall have the right to adopt rules governing its procedure which are not in conflict with the terms of any statute or of these Articles. The BOARD shall also have the right to establish rules and regulations for the use of any project constructed by it under the provisions of the enabling acts. The BOARD shall keep a journal of its proceedings, which shall be signed by the Secretary. All votes shall be "yeas" and "nays", except that where the vote is unanimous, it shall only be necessary to so state.

ARTICLE X

The Chairman of the BOARD shall be the presiding officer thereof. Except as herein otherwise provided, he shall not have any executive or administrative functions other than as a member of said BOARD. In the absence or disability of the Chairman, the Vice-Chairman shall perform the duties of the Chairman. The Secretary shall be the recording officer of the BOARD. The Treasurer shall be custodian of the funds of the AUTHORITY and shall give it a bond conditioned upon the faithful performance of the duties of his or her office. The cost of said bond shall be paid by the AUTHORITY. All money shall be deposited in a bank to be designated by the BOARD. The BOARD shall adopt by resolution such procedures for the execution of checks or other forms of withdrawal, for the investment of funds and for such other budgeting and accounting measures as the BOARD deems appropriate. The officers of the BOARD shall have such other powers and duties as may be conferred upon them by the BOARD.

Bonds issued by the AUTHORITY, and interest coupons relating thereto, if any, shall be executed in the name and on behalf of the AUTHORITY by its Chairman or Vice-Chairman and countersigned by its Secretary or Assistant Secretary by manual or facsimile signature, and the corporate seal of the AUTHORITY or a facsimile thereof shall be printed on or affixed to bonds.

The BOARD shall prepare, adopt and submit to their respective legislative bodies an annual budget covering the proposed expenditures to be made for the organizing and operating of the AUTHORITY and for the necessary funds required from each CONSTITUENT MUNICIPALITY for the next fiscal year, beginning July 1, 1989, such budget to be submitted to each CONSTITUENT MUNICIPALITY on or before May 1 of each calendar year. No budget shall be adopted unless approved by a vote of three of the members-elect of the BOARD and by a majority of the weighted vote of the members-elect of the BOARD; provided, however, that no obligation shall be assumed by the AUTHORITY which may then or at any time in the future become in whole or in part the individual liability of any CONSTITUENT MUNICIPALITY without the prior individual consent of that CONSTITUENT MUNICIPALITY; and provided further, that any CONSTITUENT MUNICIPALITY may withdraw from the AUTHORITY at any time prior to the incurrence of indebtedness by the AUTHORITY for which the CONSTITUENT MUNICIPALITY may incur an individual liability without any obligation whatever, and may also withdraw after the assumption of indebtedness by the AUTHORITY for which the individual CONSTITUENT MUNICIPALITY has by its prior agreement thereto incurred an individual liability, but in such latter withdrawal the consent of the creditor shall be obtained or the individual obligation assumed by the withdrawing member shall be paid by the

withdrawing CONSTITUENT MUNICIPALITY on terms satisfactory to the creditor.

The provisions of this Article shall be considered controlling over all other Articles of this instrument.

ARTICLE XI

The BOARD may appoint a General Manager. The General Manager shall be the chief administrative officer of the AUTHORITY, and shall perform all of the purely administrative functions of the AUTHORITY, unless otherwise delegated in these Articles. All such functions shall be performed in harmony with the adopted policies of the BOARD. The General Manager shall serve at the will of the BOARD and may be removed at any time by resolution of the BOARD.

ARTICLE XII

The AUTHORITY shall possess all powers necessary to carry out the purposes thereof and those incident thereto. It may acquire private property by purchase, lease, gift, devise or condemnation, either within or without its corporate limits, and may hold, manage, control, sell, exchange or lease such property. For the purpose of condemnation it may proceed under the provisions of Act 149, Public Acts of Michigan, 1911, as now or hereafter amended, or any other appropriate statute.

ARTICLE XIII

The AUTHORITY shall have the power to determine the location of any project constructed by it under the provisions of the Act and to determine, in its discretion the design, standards, and the materials of construction, and construct, maintain, repair and operate the same.

ARTICLE XIV

The AUTHORITY may contract with any person, firm or corporation for the performance by the latter of any part of the work of collecting or disposing of garbage or rubbish. The AUTHORITY and its CONSTITUENT MUNICIPALITIES may enter into a contract or contracts providing for the acquisition, purchase, construction, improvement, enlargement, extension, operation and financing of a solid waste management system as authorized and provided by law. The AUTHORITY may enter into contracts with any non-constituent county, city, village, township or charter township for the furnishing of solid waste management service by any system owned or operated by the AUTHORITY, which contract shall provide for reasonable charges or rates for such service furnished. The AUTHORITY shall have the power to enter into contracts with any CONSTITUENT MUNICIPALITY or other municipality for the purchase of solid waste management services from such CONSTITUENT MUNICIPALITY or other municipality. No contracts shall be for a period exceeding thirty years.

ARTICLE XV

For the purpose of obtaining funds for the acquisition, construction, improving, enlarging or extending of facilities for the collection or disposal or both of garbage or rubbish or both, or a waste management system, or for the purpose of refunding bonds previously issued, the AUTHORITY may, upon ordinance or resolution duly adopted by it, issue its self-liquidating revenue bonds in accordance with the provisions of Act 94, Public Acts of Michigan, 1933, as amended, being Sections 141.101 to 141.139, inclusive, of the Michigan Compiled Laws, or any other act providing for the issuance of revenue bonds, which bonds shall be payable solely from the revenues of the AUTHORITY. The charges specified in any such contract or contracts shall be subject to increase by the AUTHORITY at any time if necessary in order to provide funds to meet its obligations. Any contract authorized herein shall be for a period of not exceeding forty (40) years.

ARTICLE XVI

The BOARD shall have power to hire all necessary officers and employees to carry out the functions of the AUTHORITY and to fix the compensation therefor; provided, however, that no officer or employee of any CONSTITUENT MUNICIPALITY shall receive any compensation from the AUTHORITY except by the unanimous vote of the members of the BOARD. It is further understood that the BOARD may contract

with any CONSTITUENT MUNICIPALITY or some outside governmental agency for the purpose of examining and preparing an eligible register of prospective employees for the several classifications of officers and employees needed to operate such facilities.

ARTICLE XVII

The BOARD shall cause an annual audit to be made of its financial transactions by a certified public accountant and shall furnish a copy thereof to each CONSTITUENT MUNICIPALITY.

ARTICLE XVIII

If any CONSTITUENT MUNICIPALITY shall refuse or neglect to enter into a contract for, or otherwise cause, the disposal of its garbage and rubbish, or both, through the facilities determined by the BOARD, then the BOARD by the weighted vote of the members-elect possessing at least 67% of the total weighted vote eligible to be cast, may expel such municipality as a constituent part of the AUTHORITY. The BOARD may not modify or cancel any contract upon which its revenues are based, if the same would impair the obligation of any bond contract.

ARTICLE XIX

These Articles shall be published once in the Detroit Free Press of Detroit, Michigan, which newspaper has general

circulation within the territory encompassed by the AUTHORITY. One printed copy of the Articles of Incorporation as printed in the aforementioned newspaper, certified as a true copy thereof as hereinafter provided, with the date and place of publication shown by a publisher's affidavit of publication attached thereto, shall be filed with each of the Secretary of State and the Clerk of the County of Oakland after the execution and publication thereof has been completed.

The Director of Public Services of the City of Novi is hereby designated as the person to cause these Articles of Incorporation to be published, certified and filed as aforesaid. In the event he or she shall be unable to act or shall neglect to act, then the City Manager of the City of Farmington shall act in his or her stead.

ARTICLE XX

This AUTHORITY shall become effective upon the filing of certified copies of these Articles of Incorporation, as provided in the preceding Article XIX.

ARTICLE XXI

These Articles of Incorporation may be amended at any time so as to permit any county, city, village, township, or charter township to become a member of this AUTHORITY, if such amendment to and the Articles of Incorporation are adopted by the legislative body of such county, city,

village, township or charter township proposing to become a member, and if such amendment is adopted by the legislative body of each CONSTITUENT MUNICIPALITY of which the AUTHORITY is composed. Other amendments may be made to these Articles of Incorporation at any time if adopted by the legislative body of each CONSTITUENT MUNICIPALITY of which the AUTHORITY is composed. Any such amendment shall be endorsed, published, and certified and printed copies thereof filed in the same manner as the original Articles of Incorporation, except that the filed and printed copies shall be certified by the recording officer of this AUTHORITY.

THESE ARTICLES have been adopted by the incorporating municipalities, as hereinafter set forth in the following endorsements, and in witness whereof the designated officials of each CONSTITUENT MUNICIPALITY have endorsed thereon the statement of such adoption.

The foregoing Articles of Incorporation were adopted by the City Council of the City of Farmington, County of Oakland, State of Michigan, at a meeting duly held on the ____ day of _____, 1989.

Mayor
City of Farmington

Clerk
City of Farmington

The foregoing Articles of Incorporation were adopted by the City Council of the City of Farmington Hills, County of Oakland, State of Michigan, at a meeting duly held on the ___ day of _____, 1989.

Mayor
City of Farmington Hills

Clerk
City of Farmington Hills

The foregoing Articles of Incorporation were adopted by the City Council of the City of Novi, County of Oakland, State of Michigan, at a meeting duly held on the ___ day of _____, 1989.

Mayor
City of Novi

Clerk
City of Novi

The foregoing Articles of Incorporation were adopted by the City Council of the City of South Lyon, County of Oakland, State of Michigan, at a meeting duly held on the ___ day of _____, 1989.

Mayor
City of South Lyon

Clerk
City of South Lyon

The foregoing Articles of Incorporation were adopted by the City Council of the City of Southfield, County of Oakland, State of Michigan, at a meeting duly held on the ___ day of _____, 1989.

Mayor
City of Southfield

Clerk
City of Southfield

The foregoing Articles of Incorporation were adopted by the City Commission of the City of Walled Lake, County of Oakland, State of Michigan, at a meeting duly held on the _____ day of _____, 1989.

Mayor
City of Walled Lake

Clerk
City of Walled Lake

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COUNCIL PROCEEDINGS -11-
June 19, 1989

WARRANT LIST

6-89-175

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve the monthly bills for payment as submitted: General Fund \$426,158.11; Water & Sewer Fund \$22,513.94.

ROLL CALL

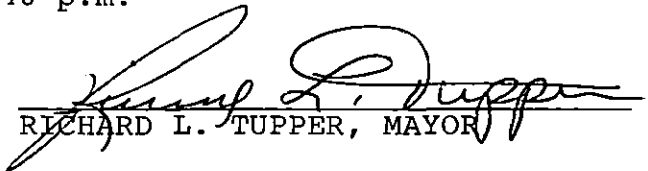
AYES: Yoder, Campbell, Hartsock, Richardson, Tupper.
NAYS: None.
ABSENT: None.

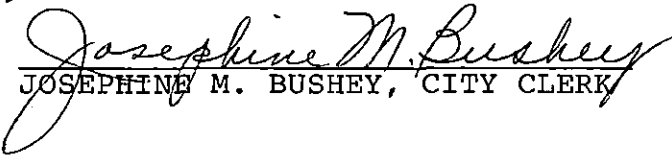
MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Yoder, supported by Councilman Hartsock, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:40 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: July 17, 1989.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, July 17, 1989, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock (arrived at 8:10 p.m.),
Richardson, Tupper, Yoder.

CITY REPRESENTATIVES PRESENT: City Manager Deadman, Director Lauhoff, Director Billing, City Attorney Donohue, Adm. Assistant Schultz, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

7-89-176

Motion by Councilman Richardson, supported by Councilman Campbell, to approve the minutes of the previous meeting of June 19, 1989, as written. Motion carried, all ayes.

REPORT FROM BOYS STATE REPRESENTATIVE

Matt Langdon gave a detailed report on his participation in the recent Boys State Program. He thanked Council for the opportunity, and urged them to continue sponsoring candidates to what he considers a very educational and rewarding experience.

MINUTES OF OTHER BOARDS

7-89-177

Motion by Councilman Yoder, supported by Councilwoman Richardson, to receive and/or file the minutes of the following Boards and Commissions:

- Farmington Planning Commission minutes of Special Meeting of July 5, 1989;
- Minutes of joint meeting of Planning Commission and Board of Zoning Appeals, June 23, 1989;
- Downtown Development Authority minutes of July 5, 1989;
- Beautification Committee minutes of June 14, 1989;
- Farmington Area Commission on Aging minutes of June 27, 1989;
- Farmington Community Library minutes of June 8, 1989;
- Board of Education minutes of Special and Regular meetings of June 20 and Special Meeting of June 22, 1989.

Motion carried, all ayes.

The Mayor extended Council's appreciation to the Departments of Public Services and Public Safety for their assistance during the Founders Festival.

He commended Observer Newspaper reporter Casey Hans, who is moving to the Birmingham Office.

PETITIONS AND COMMUNICATIONS

REQUEST FOR FENCE VARIANCE

MRS. DIANNA SUCCESS, 31925 SHIAWASSEE

The Rev. and Mrs. Derwin Success were present to request a variance to the city's fence ordinance to allow a 6 ft. stockade type fence forward of their rear building line to the front building line of their residence at 31925 Shiawassee. Council was advised that this fence is necessary for their safety and privacy as their house was vandalized in June as well as previously. They further requested an additional 8 ft. section of 4 ft. high fencing to extend in front of the front building line to contain their children's basketball on their property.

Following considerable discussion relative to this variance, the Mayor called for a motion.

7-89-178

Motion by Councilman Yoder, supported by Councilwoman Richardson, to grant the requested variance to Section 13.2 of the City's fence ordinance to allow Rev. and Mrs. Success to install a 6 ft. stockade type fence forward of the rear building line at 31925 Shiawassee, and further, to deny the request for the 4 ft. high fence to extend forward of the front building line. Motion carried, all ayes.

REQUEST FOR SIGN VARIANCE

PINEWOODS CONDOMINIUMS

Georgia Heppard, representing PineWoods Condominiums, requested Council's permission to continue using two "Open" flags at the entryway to the condominium project for six months. Ms. Heppard advised that the flags would be displayed daily, except Thursday, between Noon and 5:00 p.m.

Councilman Campbell pointed out that a six months extension seems rather long.

7-89-179

Motion by Councilman Campbell, supported by Councilwoman Richardson, to grant a variance to Section 25-4 (7) b of the City's Sign Ordinance, to allow the continued use of two "Open" flags at the entryway of Pinewoods Condominiums for a period of four months, through the end of November, 1989. Motion carried, all ayes.

REQUEST FOR SIGN VARIANCE

PUBLIC STORAGE, INC., NINE MILE ROAD

Council was advised that Public Storage, Inc., requests a sign variance to place a ground sign at both the front and rear of their new facility under construction on Nine Mile Road between Farmington Road and Gill Road.

COUNCIL PROCEEDINGS -3-
July 17, 1989

The City Manager stated that the ground sign to be installed on the Nine Mile Road side of the property complies with all City Code requirements. He pointed out that to install the second sign will require consideration of variances, to Section 25-4 (1) (c) and (1) (e) of the Sign Ordinance.

After considerable discussion, it was suggested that the matter be tabled until the next meeting.

7-89-180

Motion by Councilman Yoder, supported by Councilman Hartsock, to table the matter of the requested variances to the City's Sign Ordinance to allow ground signs at the Public Storage, Inc. facility on Nine Mile Road. Motion carried, all ayes.

REQUEST FOR TENT SALE
WORLD-WIDE TV & APPLIANCE

Council was advised that the store manager of World-Wide TV & Appliance at 34701 Grand River requests permission to conduct a tent sale from July 27 - 30, 1989, in the store's parking lot.

The City Manager stated that Council may grant a temporary outdoor use for this purpose for a period not to exceed ten days under C-2, Permitted Accessory Uses, of the Zoning Ordinance.

7-89-181

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to approve the requested tent sale from July 27 - 30, 1989, in the parking lot of World-Wide TV & Appliance, 34701 Grand River. Motion carried, all ayes.

LETTER OF RESIGNATION FROM
DARIA KILLINGER, PLANNING COMMISSION

Council was advised that Ms. Daria Killinger has resigned from the Farmington Planning Commission, effective immediately, due to her acceptance of employment outside of Michigan.

7-89-182

Motion by Councilwoman Richardson, supported by Councilman Campbell, to accept Daria Killinger's resignation from the Planning Commission, and to send her a Letter of Appreciation for her service to the Commission. Motion carried, all ayes.

RESOLUTIONS FROM OAK PARK AND SOUTHFIELD
RE: SUPPORT FOR SEMCOG'S ECONOMIC
DEVELOPMENT POLICY

Council was advised that the cities of Oak Park and Southfield passed resolutions supporting SEMCOG's greater Detroit Economic Development Group Policy relative to urban sprawl in the metropolitan area. A copy of SEMCOG's summary of policy and objectives was submitted for Council review.

COUNCIL PROCEEDINGS -4-
July 17, 1989

7-89-183

Motion by Councilman Yoder, supported by Councilman Campbell, to receive and file the summary of SEMCOG's policy and objectives relative to the Greater Detroit Economic Development Group. Motion carried, all ayes.

REQUEST FROM FARMINGTON COMMUNITY LIBRARY
RE: LIBRARY EXPANSION

The City Manager advised that the Library Subcommittee determined that the current and future space requirements of the library cannot be met in the current facilities; that an expansion of these facilities is necessary if Farmington area citizens are to continue receiving the usual high level of services.

Council was informed that it would be less expensive to build a new facility than to expand the current one. It was noted that the Library Board projects an additional 43,000 sq. ft. of space, or a total of 80,000 sq. ft., will be needed to house a 300,000 volume collection and audio-visual items, periodicals and microfilms at an estimated cost of \$14,500,000.00.

The City Manager pointed out that based on a 20-year debt retirement schedule, it is projected that debt service would cost 1/2 mill of property tax. He advised that the operating costs for the expanded library facility for fiscal year 1992-93 would increase current millage requirements from approximately .8 mill to 1.2 mills.

Library Director Beverly Papai was present to review for Council the two voter initiatives the Library Board is requesting the City Councils to support. She indicated that Proposal No. 1, if approved by the electorate, would allow the library to sell up to \$14,500,000.00 in General Obligation unlimited tax bonds for the purpose of constructing the facility. Ms. Papai stated that Proposal No. 2 would provide for an operating millage for the Farmington Community Library not to exceed 1.5 mills of SEV for a period of 20 years.

The City Manager pointed out that the State Legislature recently amended the Library Act allowing library boards to place funding issues dealing with facilities and operating expenses before the electorate without prior approval of local legislative bodies.

Ms. Papai stated the Board further requests that Council agrees the local millage rate will be reduced to reflect that the Farmington Community Library will no longer be financed through the city's property tax levy.

Relative to the disposition of the current library building on 12 Mile Road, Ms. Papai suggested that it could be used for another governmental purpose, or it could be sold to reduce the bond issue by whatever amount is received from its sale to a private entity.

She further advised that included in the bond amount, there will be renovations to the Farmington Branch Library.

7-89-184

Motion by Councilman Yoder, supported by Councilwoman Richardson, to adopt the following resolution:

[SEE ATTACHED RESOLUTION]

REPORT FROM CITY ATTORNEY RE: CLASS
ACTION SUIT - STATE FUNDING OF
DISTRICT COURTS

The City Attorney advised that certain counties began a class action lawsuit against the State of Michigan to require the State to fund court operational expenses and to reimburse cities for those expenses they incurred during 1986-87 for district court operations. He presented for Council's review a detailed analysis relative to this action and his opinion of the probable outcome of this suit.

Council was informed of the several options pertaining to the suit including doing nothing, which would include the city in the suit, or opting out, which the City Attorney recommended.

7-89-185

Motion by Councilwoman Richardson, supported by Councilman Campbell, to opt out of the Class Action suit relative to State Funding of District Courts by authorizing the Mayor to execute the "Request for Exclusion" and return it to the attorneys representing the participants in the Class Action suit by August 20, 1989. Motion carried, all ayes.

ROLL CALL:

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

MOTION CARRIED.

REPORTS FROM CITY MANAGER

GRANT APPLICATION: QUALITY OF LIFE
RECREATION BOND PROGRAM

Council was advised that to qualify for a grant under the Quality of Life Recreation Bond Program, the City of Farmington must revise the 1984 Recreation plan on file with the Department of Natural Resources and certify that matching local funds are available.

COUNCIL PROCEEDINGS -6-
July 17, 1989

The City Manager advised that the city's share will be \$27,798.38 based on the proposed budget of \$111,193.50.

7-89-186

Motion by Councilman Hartsock, supported by Councilman Campbell, to adopt the following resolution:

[SEE ATTACHED RESOLUTION]

7-89-187

Motion by Councilman Hartsock, supported by Councilman Campbell, to adopt the following resolution:

[SEE ATTACHED RESOLUTION]

PROPOSAL TO INCREASE LIFE AND DISABILITY
INSURANCE FOR AUXILIARY FIRE FIGHTERS

Council was advised that an increase in the current biannual premium from \$695.00 to \$959.00 is necessary to upgrade the Life and Disability Insurance for Auxiliary Fire Fighters from \$45,000.00 to \$60,000.00.

The City Manager pointed out that the additional coverage would also increase the weekly disability allowance from \$100.00 to \$150.00.

7-89-188

Motion by Councilman Yoder, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED THAT the Farmington City Council hereby authorizes increasing the life and disability insurance coverage for city Auxiliary Fire Fighters from \$45,000.00 to \$60,000.00.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JULY 17, 1989.

1989-90 SIDEWALK REPAIR PROGRAM

Council was advised that a review of sidewalks south of Grand River found it necessary to remove and replace approximately 32,774 sq. ft. of existing 4 inch sidewalk and approximately 5,854 sq. ft. of 6 inch sidewalk to correct deficient conditions. Also, approximately 4,224 sq. ft. of driveway approaches are to be installed and 748 sq. ft. of handicapped sidewalk approaches are to be repaired.

The City Manager requested Council's permission to order the Huron River Hunting and Fishing Club on Farmington Road to install a 5 ft. sidewalk on the north side of Freedom Road consisting of approximately 3,525 sq. ft. of 4 inch concrete at an estimated cost of \$30,000.00. This would require the removal of many small trees as well as filling in a low area.

7-89-189

Motion by Councilman Hartsock, supported by Councilman Campbell, to authorize the administration to inform the property owners of the requirement to replace deteriorated sidewalk and further, to allow the Huron River Hunting and Fishing Club until September 15, 1989, to install a new sidewalk, if they wish. Motion carried, 4 ayes, 1 nay (Tupper).

RENEWAL OF FARMINGTON ROAD
MAINTENANCE CONTRACT

Manager Deadman advised that the City is in a much better position than the County to maintain Farmington Road because of the location of the DPW facility. He stated that the County will compensate the City \$12,734.70 for maintaining the 1.7 miles of Farmington Road from Eight Mile Road to Grand River. He pointed out that depending on the winter maintenance required, the City annually expends between \$14,500.00 and \$19,000.00 to maintain this road.

7-89-190

Motion by Councilwoman Richardson, supported by Councilman Yoder, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager and the City Clerk to enter into an agreement on behalf of the City with the Oakland County Road Commission for the maintenance of Farmington Road from Eight Mile North to Grand River, and

BE IT FURTHER RESOLVED that this agreement is effective October 1, 1989.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JULY 17, 1989.

CLEANING OF POLICE UNIFORMS

Council was advised that the City Clerk opened bids on June 29, 1989, for cleaning police uniforms as follows:

COUNCIL PROCEEDINGS -8-
July 17, 1989

FARMINGTON CLEANERS Farmington, Mi.	\$4,545.71
FLAIR CLEANERS Farmington, Mi.	8,610.17
GRAND CLEANERS Farmington, Mi.	9,218.49

Manager Deadman stated that Farmington Cleaners has held this contract in the past and performed satisfactorily. He recommended awarding the 1989-90 cleaning contract to this low bidder.

7-89-191

Motion by Councilman Hartsock, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby awards the contract for cleaning Police Uniforms to Farmington Cleaners for fiscal year 1989-90 in the amount of \$4,546.71.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JULY 17, 1989.

AMENDMENT TO EMPLOYEES' RETIREMENT SYSTEM
ORDINANCE NO. C-564-89

Council was advised that as Ordinance C-564-89 was processed, apparently one line of Section 3 (b) (1) was inadvertently repeated. Ordinance No. C-465-89 is presented for introduction by Council to correct this oversight.

7-89-192

Motion by Councilman Yoder, supported by Councilwoman Richardson, to introduce Ordinance No. C-565-89, amending Employees' Retirement System Ordinance No. C-564-89. Motion carried, all ayes.

WEEK OF JUNE 19TH FLOODING

Council reviewed the City Manager's report on the week of June 19th flooding due to the heavy rains that occurred through the middle of that week. He stated that the city fared well considering the amount of rainfall.

REPORT FROM CITY CLERK RE:
BEQUEST TO OAKWOOD CEMETERY

Pursuant to Section D of the City's Cemetery Rules and Regulations, Gifts for Cemeteries, the City Clerk reported the receipt of funds in the amount of \$500.00 made payable to the Oakwood Cemetery by the Estate of Mildred I. Irving, Deceased.

Council was advised that the City Clerk reviewed this bequest and issued to the donor's representative acknowledgment of receipt of same signed by the City Clerk and the City Treasurer.

The City Manager pointed out that this bequest was received with the understanding that it would be deposited in the cemetery's general perpetual care account.

7-89-193

Motion by Councilman Hartsock, supported by Councilman Campbell, to accept the \$500.00 from the Estate of Mildred I. Irving, Deceased, on behalf of the Oakwood Cemetery. Motion carried, all ayes.

MISCELLANEOUS

PUBLIC COMMENT

Councilman Campbell pointed out that the sign in front of the Dairy Mart on Farmington Road near Eight Mile is just sitting there. The City Manager will look into the matter.

APPOINTMENTS TO BOARDS/COMMISSIONS

Board of Zoning Appeals

7-89-194

Motion by Councilwoman Richardson, supported by Councilman Yoder, to appoint Steve Bergstrom, 23077 Mayfield, to fill the unexpired term of Richard Peters on the Board of Zoning Appeals, said term to expire June 15, 1992. Motion carried, all ayes.

Planning Commission:

7-89-195

Motion by Councilman Yoder, supported by Councilman Hartsock, to appoint Kenne W. Fenton, 23387 Hillview Court, to fill the unexpired term of Daria Killinger on the Planning Commission, said term to expire in June 15, 1992. Motion carried, all ayes.

Traffic and Safety Board

7-89-196

Motion by Councilman Campbell, supported by Councilman Hartsock, to appoint to the Traffic and Safety Board:

H. W. McCullough, 33729 Schulte, for a three-year term to expire in July of 1992;

Duane L. Reynolds, 32308 LeeLane, for a two-year term to expire in July of 1991;

Kenneth Chiara, 33630 Shiawasse, for a two-year term to expire in July of 1991;

Tom Stumpo, 31317 Valley View, for a one-year term to expire in July of 1990.

Motion carried, all ayes.

PUBLIC SAFETY/TELEPHONE PIONEERS
CHILD COMFORT PROGRAM

Council was advised that the Telephone Pioneers of America started an "Operation Teddy Bear" program in cooperation with the Public Safety Department to reduce the traumatic effect of accidents or other stressful situations on children under the age of 8. Director Lauhoff stated that one bear will be kept in the trunk of each patrol and investigative vehicle and will be replaced by the Pioneers as needed.

FINANCIAL REPORTS
PERIOD ENDED MAY 31, 1989

7-89-197

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to receive and file the General Fund and the 47th District Court financial reports for the eleven months ended May 31, 1989. Motion carried, all ayes.

DISTRICT COURT FINANCIAL REPORT
YEAR ENDED DECEMBER-31, 1988

The City Manager pointed out that this report is an independent internal audit report by Plante & Moran, Certified Public Accountants, of the District Court's financial position as of December 31, 1988.

7-89-198

Motion by Councilman Campbell, supported by Councilwoman Richardson, to receive and file the independent audit report of the 47th District Court for the year ended December 31, 1989. Motion carried, all ayes.

WARRANT LIST

Councilman Yoder questioned an accounts payable amount of \$3,472.66 to Grand Eight Collision. Director Lauhoff explained that this was for the annual repair of a fire apparatus for modification and rust removal. Council was advised that the Department finds it more cost effective to have the fire rigs carefully inspected annually for rust than to let this go indefinitely.

7-89-199

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve the monthly bills for payment as submitted: General Fund \$42,591.76; Water & Sewer Fund \$5,109.04.

ROLL CALL

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

MOTION CARRIED.

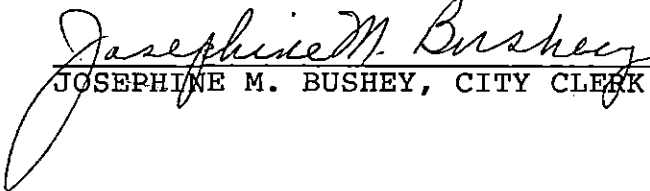
COUNCIL PROCEEDINGS -11-
July 17, 1989

ADJOURNMENT

Motion by Councilman Yoder, supported by Councilman Hartsock, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 10:00 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Resolution No. 7-89-184

City of Farmington

WHEREAS the Board of the Farmington Community Library has determined that it is necessary to acquire a new main library in the City of Farmington Hills and make repairs and improvements at the branch library in the City of Farmington and has provided to this Council information relative to the costs of acquiring a new main library and improving and repairing the branch library and relative to the costs of operating the Farmington Community Library; and

WHEREAS the Board has requested the support of this Council for a bonding proposition and an operating millage proposition to be submitted to the electors of the Farmington Community Library District at an election to be held on November 7, 1989; and

WHEREAS this City Council believes that it is in the best interest of the residents of the Farmington Community Library District, which consists of the Cities of Farmington and Farmington Hills, that a new main library be acquired and the branch be improved and repaired and that the library board be authorized to levy taxes for the purpose of operating the library.

THEREFORE, BE IT RESOLVED that the City Council of the City of Farmington supports the adoption by the electors

of the Farmington Community Library District of the following propositions:

FARMINGTON COMMUNITY LIBRARY BONDING PROPOSITION

Shall the Farmington Community Library borrow the sum of not to exceed Fourteen Million Five Hundred Thousand Dollars (\$14,500,000) and issue its general obligation unlimited tax bonds in one or more series for all or a portion of that amount for the purpose of erecting, furnishing and equipping a new main library building; purchasing, developing, and improving the site for the new building; and making necessary repairs and capital improvements at the branch library in the City of Farmington.

FARMINGTON COMMUNITY LIBRARY OPERATING MILLAGE PROPOSITION

Shall the Farmington Community Library levy taxes against property in the Farmington Community Library District in an amount not to exceed 1.5 mills (\$1.50 on each \$1,000) of state equalized valuation for a period of 20 years in order to provide funds for the purpose of operating the Farmington Community Library.

BE IT FURTHER RESOLVED that this City Council agrees to make appropriate reductions in the general fund operating budget of the City if the Farmington Community Library Operating Millage Proposition is approved.

ROLL CALL:

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

RESOLUTION DECLARED ADOPTED JULY 17, 1989.

JOSEPHINE M. BUSHEY, CITY CLERK

I, Josephine M. Bushey, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, July 17, 1989, in the City of Farmington, Oakland County, Michigan.

Josephine M. Bushey, City Clerk

RESOLUTION

No. 7-89-186

Motion by Campbell, supported by Hartsock,

to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council amends the 1984 Recreation Facilities Development Plan as follows:

Add to page 38 under "SHORT RANGE GOALS"

- 5.) To install a basketball court at Shiawassee Park.
- 6.) To renovate the service buildings at both Shiawassee and Drake parks.

Add to page 42 under "FINANCIAL PLAN", "Yearly Project Listings"

1989-91

- Install basketball court.....\$10,250.00
- Replace two tennis courts\$59,375.00
- Renovate service buildings\$16,000.00
- Renovate baseball fields\$20,500.00
- Improve parking lot\$ 4,000.00

ROLL CALL:

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

RESOLUTION DECLARED ADOPTED JULY 17, 1989.

JOSEPHINE M. BUSHEY, CITY CLERK

I, Josephine M. Bushey, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, July 17, 1989, in the City of Farmington, Oakland County, Michigan.

Josephine M. Bushey, City Clerk

RESOLUTION

No. 7-89-187

Motion by Hartsock, supported by Campbell,

to adopt the following resolution:

WHEREAS the Farmington City Council has determined that the existing tennis courts in Shiawassee Park should be rebuilt, and

WHEREAS the council has determined that the fencing on the baseball fields at Drake Park should be replaced, and

WHEREAS council has decided to add bleachers to the little league baseball fields at Shiawassee Park, and

WHEREAS council has determined that a new basketball court at Shiawassee park would fill an important recreational need, and

WHEREAS council has determined that the restrooms and service buildings at both parks and the parking lot at Drake Park are in need of major renovation,

BE IT RESOLVED that the city manager is authorized to submit an application to the department of Natural Resources, under the Quality of Life Recreation Bond Program, for approximately \$85,000.00 to complete the above listed projects, and

BE IT FURTHER RESOLVED that council will appropriate approximately \$28,000.00 to complete the projects if the grant is awarded.

ROLL CALL:

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

RESOLUTION DECLARED ADOPTED JULY 17, 1989.

JOSEPHINE M. BUSHEY, CITY CLERK
.....

I, Josephine M. Bushey, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, July 17, 1989, in the City of Farmington, Oakland County, Michigan.

Josephine M. Bushey, City Clerk

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, August 7, 1989, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper, Yoder.

CITY REPRESENTATIVES PRESENT: City Manager Deadman, Director Lauhoff, Director Billing, Adm. Assistant Schultz, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

8-89-200

Motion by Councilman Richardson, supported by Councilman Campbell, to approve the minutes of the previous meeting of July 17, 1989, as written. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

8-89-201

Motion by Councilman Yoder, supported by Councilman Hartsock, to receive and/or file the minutes of the following Boards and Commissions:

- Board of Zoning Appeals minutes of July 5, 1989;
- Board of Review minutes of March, 1989;
- Farmington Historical Commission minutes of June 21 and July 19, 1989;
- Farmington Area Arts Commission minutes of July 26, 1989;
- Farmington Beautification Committee minutes of July 18, 1989.

Motion carried, all ayes.

Councilwoman Richardson asked that an item relative to Public Storage, Inc., tabled at the meeting of July 17, 1989, be taken from the table and returned to the Agenda. She pointed out that at a previous meeting (July 18, 1988), this matter was voted on, so there is no further business to be transacted on this item.

8-89-202

Motion by Councilwoman Richardson, supported by Councilman Campbell, to take from the table the item relative to the request for sign variance for certain ground signs at the Public Storage, Inc., facility under construction on Nine Mile Road. Motion carried, all ayes.

It was agreed that no further action by Council is necessary.

PETITIONS AND COMMUNICATIONS

REQUEST FOR ADDITIONAL OUTSIDE SEATING
SWEET CRAVINGS, 33100 GRAND RIVER

Les Lenchner was present to ask Council's permission to install 18 tables with seating for 46 along the sidewalk in front of Sweet Cravings, Damman's Hardware and Maple Village Drugs. He stated he has permission from the management of both Damman's and Maple Village to extend the present outside seating in front of their stores.

Manager Deadman stated that the proposed seating arrangement is rather excessive as it would include approximately 6 to 7 feet of the existing 10 feet of sidewalk. He suggested that if allowed, the permit should stipulate that 5 feet of unobstructed sidewalk would remain after placement of the seating.

Council members Richardson and Hartsock agreed that 46 seats were too many.

8-89-203

Motion by Councilwoman Richardson, supported by Councilman Yoder, to allow Mr. Lenchner to place a total of nine tables, accommodating twenty-two chairs in front of Sweet cravings, using five feet of unobstructed sidewalk.

Discussion of the Motion:

Councilman Yoder felt that if Mr. Lenchner could fill nine tables, he could return to Council later if he needs more.

MOTION CARRIED, ALL AYES.

REQUEST FOR WAIVER OF DRIVEWAY APPROACH
ORDINANCE, 33959 MOORE DRIVE

Council was advised that Alexander Nagy requests that Council waive the city driveway approach ordinance as Mr. Nagy wishes to retain the crushed limestone driveway approach he has maintained for many years at his home at 33959 Moore Drive, without injury to anyone.

Manager Deadman stated that he finds no provisions in the ordinance that allow either the administration or the City Council to grant a waiver to this requirement. He pointed out that according to the ordinance, property owners are required to install approaches of concrete or other comparable materials between the curb cut and the sidewalk.

8-89-204

Motion by Councilman Yoder, supported by Councilman Hartsock, to deny Mr. Nagy's request for waiver of the city's driveway approach ordinance relative to the requirement of installing a driveway approach at his home at 33959 Moore Drive. Motion carried, all eyes.

COUNCIL PROCEEDINGS -3-
August 7, 1989

REQUEST FROM HURON RIVER HUNTING AND
FISHING CLUB TO ERECT TENT FOR THE
ANNUAL LOBSTER AND CLAM BAKE

Council was advised that the general manager of the Huron River Hunting and Fishing Club asks permission to erect a tent in the Club parking lot on Sunday, August 20, 1989, for the annual outdoor dinner.

The City Manager pointed out that no objections or problems occurred during the many times this event was held.

8-89-205

Motion by Councilwoman Richardson, supported by Councilman Campbell, to grant permission for the Huron River Hunting and Fishing Club to set up a tent in the Club parking lot on Sunday, August 20, 1989, for the annual Lobster and Clam Bake. Motion carried, all ayes.

RESOLUTIONS FROM CITY OF HAZEL PARK RE:
HOUSE BILLS 4869 AND 4887 ON CRIME
VICTIMS RIGHTS AND RESIDENCY FOR POLICE/
FIRE EMPLOYEES

Council took no position on H. B. 4869 which would establish a Crime Victim Rights Fund.

8-89-206

Motion by Councilman Campbell, supported by Councilman Yoder, to indicate to the City's State Senator and Representative their opposition to H. B. 4887 which would prohibit communities from requiring residency for municipal and police/fire employees. Motion carried, all ayes.

MICHIGAN MUNICIPAL LEAGUE LETTER RE:
1989 ELECTION, WORKER'S COMP. TRUSTEES

The City Manager recommended that City Council vote for the candidates recommended by the MML, and authorize the City Clerk to cast the official ballot.

8-89-207

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to vote for the candidates recommended by the Michigan Municipal League, and further, to authorize the City Clerk to cast the official ballot indicating Council's choices for Fund Trustees. Motion carried, all ayes.

REQUEST OF UPTOWN FARMINGTON BUSINESS
ASSOCIATION FOR CITY PARTICIPATION IN
POLE BANNER PROGRAM

Council was advised that the Uptown Farmington Business Association concludes that a pole banner program cannot become a reality

COUNCIL PROCEEDINGS -4-
August 7, 1989

without city participation. The Association president advised that discussions with right-of-way authorities found that their objectives could be accomplished if allowed to use the city's right-of-way permits.

The City Manager pointed out that the Association is unable to obtain the necessary permits on their own as they are unable to secure insurance in large enough denominations to satisfy State and County requirements.

He proposed that a program be instituted as follows:

- That the UFBA become a formalized entity with the ability to enter into contracts;
- That construction of banners be similar to city specifications, and that the city contract for their installation and removal;
- That the city contract for the purchase and installation of the banner hardware;
- That the UFBA enter into an agreement with the city to reimburse the city for costs involved in the program, and provide for a cancellation clause.

The City Manager recommended that Council would not become involved in determining what would appear on the banners. He stated he is not sure how much this program would impact the cost of city insurance.

8-89-208

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to contract with the Uptown Farmington Business Association to construct and install banners on the right-of-way to the city's specifications and for that agreement to include reimbursement to the city for whatever costs are involved in the pole banner program, and further, that a cancellation clause be included which would allow for a 30-day written notice by either party. Motion carried, all ayes.

REQUEST FOR BALLOON DISPLAY AT ENTERTAINMENT TIME VIDEO, 23298 FARMINGTON RD.

The Mayor called attention to an added Agenda Item requesting the display of a King Kong balloon atop the Entertainment Time Video building on Farmington Road for their Grand Opening August 11 - 13, 1989.

COUNCIL PROCEEDINGS -5-
August 7, 1989

Council was advised that this balloon was noticed atop the building on Friday, August 4 when the Code Enforcement Officer advised Entertainment Time to remove it as it was displayed without permit. Council was further advised that Entertainment Time did not remove the balloon until Sunday evening, August 6, 1989.

The balloon owner stated that he was honoring his commitment to the video store manager, and that there was a sudden change of store management which caused considerable confusion relative to the Grand Opening arrangements.

Following considerable discussion, the Mayor called for a motion.

8-89-209

Motion by Councilman Hartsock, supported by Councilman Campbell, to grant permission for the display of a large King Kong balloon between 9:00 a.m. to Midnight atop the Entertainment Time Video building at 23298 Farmington Road for the store's Grand Opening August 11 through August 13, 1989. Motion carried, all ayes.

REPORT FROM DDA DIRECTOR RE:
PROMOTIONS EVENT

DDA Director Sittsamer reported on four upcoming events beginning in September to promote the downtown area during the next year. She distributed copies of the first DDA Newsletter and advised that there will be monthly releases to the Greater Detroit media. Ms. Sittsamer reviewed the activities of the Promotions Committee, and discussed the finances involved for the seasonal banner displays and holiday lighting. She stated that four of the major property owners in the downtown area have committed to financial involvement for the next two years.

REPORTS FROM CITY MANAGER

RATIFICATION OF 3-YEAR CONTRACT
WITH AFSCME LOCAL #1456

The City Manager highlighted the changes in the proposed new 3-year contract with the Department of Public Services AFSCME Local #1456, which will expire on June 30, 1992. He advised that the average yearly increases in wages vary from 3.7% for Laborer to 5.7% for Crew Leader.

He stated that the union and the city will discuss the current job bidding and promotional system in an effort to eliminate a seniority only type system. He advised that if agreement is reached on a new promotional system, the contract will be amended by a Letter of Understanding.

COUNCIL PROCEEDINGS -6-
August 7, 1989

8-89-210

Motion by Councilwoman Richardson, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby ratifies the new 3-year contract between AFSCME Local #1456 and the City of Farmington, said contract to expire on June 30, 1992.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED AUGUST 7, 1989.

REMOVAL OF DUTCH ELM TREE
33725 STATE STREET

Council was advised that in November of 1988, the property owner contracted for the removal of a diseased elm tree in the backyard at 33725 State Street, but the contractor failed to complete the work.

The City Manager reported that the owner was advised to remove the remainder of the infested elm or the city will do so and bill the owner. He stated that current cost estimates are \$1,500.00, and \$600.00 by the person who originally began the work.

Manager Deadman recommended that Council affirm his order to facilitate this tree removal.

8-89-211

Motion by Councilman Yoder, supported by Councilman Hartsock, to affirm the City Manager's order for the removal of the diseased Dutch elm tree located in the backyard of 33725 State Street. Motion carried, all ayes.

PURCHASE OF WATER METERS AND PARTS

Council was advised that the Water Department requires several meters to service buildings currently under construction; also replacement parts for existing meters.

The City Manager stated that the bid process will not bring competitive prices since the Badger Meter Company is the only supplier of the city's standard replacement parts.

8-89-212

Motion by Councilman Campbell, supported by Councilwoman Richardson, to adopt the following resolution:

COUNCIL PROCEEDINGS -7-
August 7, 1989

BE IT RESOLVED that the Farmington City Council hereby waives the bid process as being in the best interest of the city, and authorizes the purchase of water meters at \$2,161.53 and replacement parts at \$3,600.92, for a total of \$5,762.45, and

BE IT FURTHER RESOLVED that funds be provided from the Water and Sewer account.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED AUGUST 7, 1989.

BIDS: CITY COMPLEX SIGN

Manager Deadman advised that two bids were received on July 28, 1989, for an outside sign for the City Complex as follows:

SigmaTek, Inc.	\$2,890.00 - Alternate #1
Farmington Hills, Mi.	\$2,280.00 - Alternate #2
	390.00 - Installation
Black Forest Building Co.	\$2,194.00
Roseville, Mi.	400.00 - Installation

The City Manager submitted both designs for Council's review. He stated that SigmaTek proposed a bronze anodized aluminum background with silk screen letters in traditional concept, similar to specifications provided by the City.

Manager Deadman pointed out that the Black Forest Building Company proposed to use redwood with the sign graphic and legend sandblasted into the material.

After considerable discussion, Council reached no decision on either concept and instructed the City Manager to obtain further information on this item.

MISCELLANEOUS

PUBLIC COMMENT

CORRECTED *8/21/89* *JMB* *NITZ* David ~~Ness~~ 23925 Wilmarth commented that the sign for the City Complex should be tied in with what is being done in the Downtown area.

NITZ Mr. ~~Ness~~ objected to having to spend \$1,000.00 on his sidewalk while the City pays half for the Huron River Hunting and Fishing Club sidewalk. He was advised that the Club is being treated no differently than any other property owner in the City with no sidewalk.

COUNCIL PROCEEDINGS -8-
August 7, 1989

He also objected to the request for more library space and asked why his back lot is considered buildable.

Shiawassee Street resident Nancy Leonard commented that a white sign with large black letters would keep the City Complex sign plain and simple.

City resident and Public Safety Officer Dan Potter, 22760 Manning, spoke in opposition to the City's stand on H.B. 4887.

BUILDING DEPARTMENT QUARTERLY REPORT

8-89-213

Motion by Councilman Campbell, supported by Councilwoman Richardson, to receive and file the Building Department Quarterly Report for April - June, 1989. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

8-89-214

Motion by Councilman Yoder, supported by Councilman Hartsock, to adopt the following ordinance:

ORDINANCE NO. C-565-89

AN ORDINANCE TO AMEND THE FARMINGTON CITY CODE BY
AMENDING SECTION 3, SUBSECTION (b) (1) OF
ORDINANCE NO. C-564-89 OF SAID CODE

THE CITY OF FARMINGTON ORDAINS:

Section 3.

(b) (1) Upon a Public Safety member's retirement as provided in this division, he shall receive a straight life pension equal to the number of years and fractions of a year of his credited service multiplied by the sum of two percent (2%) of his final average salary ****

This ordinance was introduced at a regular meeting of the Farmington City Council on July 17, 1989, was adopted and enacted at the regular meeting of the City Council on August 7, 1989, and will become effective ten (10) days after publication.

ROLL CALL

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

COUNCIL PROCEEDINGS -9-
August 7, 1989

WARRANT LIST
8-89-215

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$65,969.52; Water & Sewer Fund \$24,103.64.

ROLL CALL

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

MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Campbell, supported by Councilman Hartsock, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:55 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: August 21, 1989.
as corrected.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, August 21, 1989, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper.

ABSENT: Yoder.

CITY REPRESENTATIVES PRESENT: City Manager Deadman, Director Lauhoff, Director Billing, City Attorney Donohue, Adm. Assistant Schultz, City Clerk Bushey.

PRESENTATION

City resident Johannes Emig presented to the City his recently completed oil painting of the Masonic Temple to show that he appreciates living in Farmington.

MINUTES OF PREVIOUS MEETING

Councilwoman Richardson pointed out that the last two paragraphs on page 7 of the minutes of August 7, 1989, should show that the Wilmarth resident who was present was David NITZ, not David Ness.

8-89-216

Motion by Councilman Richardson, supported by Councilman Campbell, to approve the minutes of the previous meeting of August 7, 1989, as corrected. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

8-89-217

Motion by Councilman Campbell, supported by Councilman Hartsock, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of August 14, 1989;
- Downtown Development Authority minutes of August, 1, 1989;
- Farmington Community Library minutes of July 13, 1989;
- Board of Education minutes of Regular Meetings of July 10 and August 8, and Special Meeting of July 19, 1989.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM REV. DERWIN L. SUCCESS RE: PARADE PERMIT FOR "LOVE FORCE UNITED"

Council was advised that Rev. Derwin L. Success, representing "Love Force United" is preparing to host a march and rally on October 15, 1989. Rev. Success proposes that the event start at Mooney Street and Grand River, and proceed west on Grand River to the City Hall. He estimates that 1,000 people will attend this event and asked that City Council issue a parade permit for this purpose.

COUNCIL PROCEEDINGS -2-
August 21, 1989

The City Manager pointed out that Grand River is not under the jurisdiction of the City of Farmington as it is a State highway. He advised that street closing permits for State highways are issued by the Michigan Department of Transportation, not by the City. He further pointed out the requirement for liability insurance holding the State harmless for any liability or claims of damage resulting from the closing of the State highway.

Manager Deadman stated that when the State highway closing permit is issued, the Department of Public Safety will coordinate the traffic control and provide other public safety services for this event.

Council was advised that Rev. Success further asked for a permit to host a rally on the steps of City Hall after the parade. He recommended that City Council issue a permit for this purpose.

The City Manager pointed out that it is important that a permit be issued by City Council for large groups to assemble on city property, because of the services the City needs to provide. He advised that there is no insurance requirement for using City Hall property.

8-89-218

Motion by Councilwoman Richardson, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council supports the request of "Love Force United" for closing Grand River from Mooney Street to the City Hall on October 15, 1989, beginning at 2:45 p.m., and encourages the State of Michigan to issue a permit to this organization for the purpose of a parade, and

BE IT FURTHER RESOLVED that the City of Farmington does not accept the responsibility of holding the State of Michigan harmless for closing the State highway for the peaceful rally, and

FURTHER BE IT RESOLVED that City Council grants permission to the group "Love Force United" to meet and assemble on the lawns and steps of the city municipal building on October 15, 1989, for the purpose of a peaceful rally in support of racial harmony and unity within our community.

RESOLUTION DECLARED UNANIMOUSLY ADOPTED AUGUST 21, 1989.

REQUEST FOR SIGN VARIANCE:
CRAIG GRACE, 33304 GRAND RIVER

Council was advised that Mr. Grace requests a variance to the city's sign ordinance to install a 19.35 sq. ft. wall sign in

COUNCIL PROCEEDINGS -3-
August 21, 1989

place of the present projecting sign on the front of the building at 33304 Grand River. The City Manager pointed out that this request exceeds the allowable square footage by 1.60 sq. ft.

Council was further advised that Mr. Grace also requests permission to install four fixed awnings over the windows on the east side of his building which would project approximately 18 inches across the right-of-way.

Manager Deadman stated that these requests would require a variance to Section 25-4 (2) d which limits wall signage to 10% of the building frontage, and Section 25-13 (1) which prohibits installation of signage across the public right-of-way except by permission of City Council.

Councilwoman Richardson commended Mr. Grace on his building renovations.

8-89-219

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to grant to the Gerald C. Grace Agency, Inc., the requested variances to the City's Sign Ordinance allowing Mr. Grace to install a new wall sign on his building at 33304 Grand River, stipulating that he removes the present projecting sign, and allowing the installation of four fixed awnings over the windows on the east side of his building. Motion carried, all ayes.

LETTER FROM REP. BROOMFIELD RE: H.R. 2380
REALIGNMENT OF ZIP CODE BOUNDARIES

Council was advised that Rep. Broomfield is sponsoring H. R. 2380 relative to the postal service realigning zip code boundaries to conform with municipal boundaries. Mr. Broomfield requests examples from local government which would result in cost savings or demonstrate how the current system is costly or ineffective.

The City Manager recommended that City Council support H.R. 2380 and provide Representative Broomfield the example of Farmington having to remail its annual report calendar as a result of current postal regulations, thus losing many copies to Farmington Hills residents who are included in the 48024 zip code area.

8-89-220

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to support H.R. 2380 relative to the realignment of Zip Code boundaries, and further, to advise Representative Broomfield of Farmington having to remail its annual report calendar due to the present zip code system which includes the lower half of the City of Farmington Hills. Motion carried, all ayes.

LETTER FROM COUNTY COMMISSIONER WOLF RE:
OAKLAND COUNTY TRI-PARTY PROGRAM

Council was advised that Commissioner Wolf reports that the County Commissioners approved Phase II of the 1989 Tri-Party Road Program.

The City Manager noted that this year's program provides the City of Farmington funding to pay a portion of the city's share of the Orchard Lake Road improvement. He stated that the County will pay its share of \$19,668.00 Tri-Party funding toward the local match required by the federal government.

Council was informed that the current estimate for the total project is \$6,700,000.00 of which Farmington and Farmington Hills will be responsible for approximately \$500,000.00.

8-89-221

Motion by Councilman Hartsock, supported by Councilman Campbell, to receive and file the report relative to the Oakland County Tri-Party Road Program. Motion carried, all ayes.

The Mayor asked that the following item be added to the agenda:

REQUEST FROM THE DOWNTOWN DEVELOPMENT:
AUTHORITY RE: TEMPORARY SIGN PERMIT
FOR GAZEBO-PERGOLA SITE, SEPT. 1-9

Council was advised that the DDA would like to erect a banner on the Gazebo-Pergola site several days prior to their promotional events of Saturday, September 9, 1989. A drawing of the proposed sign was presented for Council's review and approval.

8-89-222

Motion by Councilman Campbell, supported by Councilwoman Richardson, to grant permission to the Downtown Development Authority to erect a temporary sign on the Gazabo/Pergola site advertising the September 9, 1989, special event. Motion carried, all ayes.

REQUEST FOR PROCLAMATION

Council was advised that the Daughters of the American Revolution requested a proclamation declaring September 17-23, 1989 as CONSTITUTION WEEK in Farmington.

8-89-223

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to issue a proclamation designating the week of September 17-23, 1989, as CONSTITUTION WEEK in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

BIDS: 1989 SIDEWALK PROGRAM

Council was advised that the City Clerk opened bids at 10:00 a.m. on August 16, 1989, for the 1989 Sidewalk Program; three contractors out of seven solicited submitted bids as follows:

	<u>Sidewalk Only</u>	<u>Bio-Barrier</u>
CORE CONCRETE CONSTRUCTION CO. Livonia, Mi.	\$123,635.85	\$124,992.00
ITALIA CONSTRUCTION Sterling Hgts., Mi.	130,723.90	48,825.00
ROAD CONSTRUCTION CO. Mt. Clemens, Mi.	144,658.15	11,718.00

The administration recommended that placement of bio-barrier be abandoned for the present, as it does not appear to be cost effective. The City Manager stated that he prefers to wait for more information on the long-term effectiveness of bio-barrier.

He pointed out that without bio-barrier, Core Concrete Construction Company is low bidder. He stated that initial investigation indicates this contractor is competent, and recommended awarding the contract to this company.

The City Manager stated that if Core Concrete completes the contract, costs will be \$2.10 per sq. ft. to remove and replace 4" sidewalk and \$2.85 per sq. ft. to remove and replace 6" concrete. He indicated that both prices include ten cents per sq. ft. for administration and inspection costs.

Council was further advised that the piece of new sidewalk along Freedom Road was bid at approximately the amount estimated, \$30,000.00 including engineering and inspection fees.

8-89-224

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

BE IT RESOLVED that the Farmington City Council hereby awards the contract to Core Concrete Construction Company of Livonia, Michigan, in the amount of \$123,635.85 for the 1989 Sidewalk Program, pending satisfactory completion of all bid and contract requirements, and

BE IT FURTHER RESOLVED that funds be provided from the City's General Fund and a Special Assessment District.

COUNCIL PROCEEDINGS -6-
August 21, 1989

ROLL CALL

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

RESOLUTION DECLARED ADOPTED AUGUST 21, 1989.

Mayor Tupper asked that the record show that he opposes the City paying half of the cost of the new sidewalk along Farmington Road.

TRANSFER OF FUNDS FOR CADDELL DRAIN

Council was advised that the Drainage Board for the Caddell Drain completed the construction of the Caddell Drain with no pending charges or claims against the district. Manager Deadman stated that as of July, 1989, the Caddell Drainage District had cash and investments totaling \$46,053.82 in the construction fund.

The City Manager advised that the Board authorized the transfer of the \$46,053.81 from the Construction Fund to a newly created Maintenance Fund for future maintenance of this drainage system. He stated that these funds will be continually invested until needed.

He further indicated that the ongoing maintenance cost of the Caddell Drain will be split between Farmington, Farmington Hills, Novi and the road agencies on the same basis which the drain was financed.

8-89-225

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to receive and file the City Manager's report on the transfer of funds for the Caddell Drain. Motion carried, all ayes.

AMENDMENT TO CITY MANAGER'S AGREEMENT

The City Manager stated that as part of the budget review process, City Council also reviewed the compensation of the City Manager position. He stated it was his understanding that the compensation for this position will be increased by 4% effective January 1, 1990.

8-89-226

Motion by Councilwoman Richardson, supported by Councilman Campbell, to adopt the following resolution:

WHEREAS, the City Manager is employed by the city and the terms and conditions of that employment are set forth in an agreement, and

COUNCIL PROCEEDINGS -7-
August 21, 1989

WHEREAS, the City Council and the Manager desire to amend a specific portion of the current agreement dated June 21, 1988.

NOW, THEREFORE, BE IT RESOLVED that City Council approved an amendment to a portion of the agreement by increasing the Manager's bi-weekly rate of compensation to \$2,451.16 (expressed as the annual rate of \$63,730.00 for budget purposes) as compensation for rendering services as City Manager. All other terms and conditions of the existing contract shall continue.

BE IT FURTHER RESOLVED that the Mayor and City Clerk be authorized to execute the amended agreement on behalf of the City.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED AUGUST 21, 1989.

MISCELLANEOUS

PUBLIC COMMENT

Michele Rhoton, 23523 Wesley Drive, asked what is being done on the project at the end of Arundel. She was advised that water and sewer easements have to be passed upon by the two cities. The City Manager stated that the proponent might begin work in late fall, if he starts at all this year.

APPOINTMENT TO ELECTION COMMISSION

Council was advised that it is necessary to appoint an election commissioner for the November 7, 1989, election as the present Council member, Mr. Campbell, has qualified as a candidate. The City Manager recommended that Council appoint either Mr. Hartsock or Mr. Yoder to serve in this capacity.

8-89-227

Motion by Councilman Campbell, supported by Councilwoman Richardson, to appoint Councilman Hartsock to the Election Commission for 1989-90. Motion carried, all ayes.

PUBLIC SAFETY QUARTERLY REPORT

8-89-228

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to receive and file the Public Safety Department Quarterly Report for April - June, 1989. Motion carried, all ayes.

DEPARTMENT OF PUBLIC WORKS AND
WATER & SEWER QUARTERLY REPORT

The City Manager called attention to the City's Recycling Center at the DPW yard. Director Billing stated that he is impressed by the residents' use of the Center.

COUNCIL PROCEEDINGS -8-
August 21, 1989

8-89-229

Motion by Councilman Campbell, supported by Councilwoman Richardson, to receive and file the Department of Public Works and Water & Sewer Quarterly Report for April - June, 1989. Motion carried, all ayes.

CITY COMPLEX IDENTIFICATION

The City Manager presented another rendering of the proposed City Complex sign; this one by Trikes Sign Company. After considerable discussion, Council instructed the City Manager to obtain a price on the Trikes sign.

WARRANT LIST

8-89-230

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$85,204.00; Water & Sewer Fund \$68,910.46.

ROLL CALL

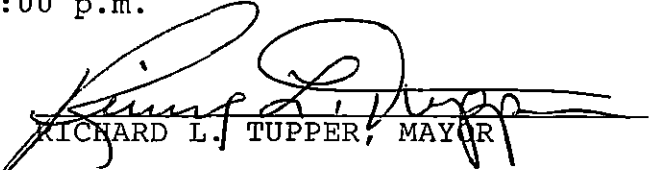
AYES: Tupper, Campbell, Hartsock, Richardson.
NAYS: None.
ABSENT: Yoder.

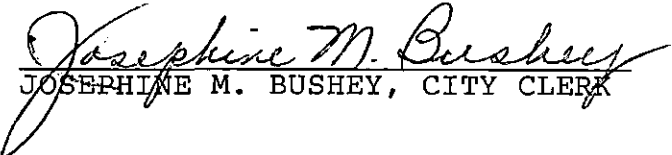
MOTION CARRIED.

ADJOURNMENT

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:00 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: September 5, 1989.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, September 5, 1989, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper.

ABSENT: Yoder.

CITY REPRESENTATIVES PRESENT: City Manager Deadman, Director Lauhoff, Director Billing, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

9-89-231

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to approve the minutes of the previous meeting of August 21, 1989, as written. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

9-89-232

Motion by Councilman Campbell, supported by Councilwoman Richardson, to receive and/or file the Farmington Beautification Committee minutes of August 9, 1989. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR EXTENSION OF SIGN VARIANCE THOMPSON BROWN REALTORS

Council was advised that Maury Brassert, Thompson-Brown Realtors requests a 90-day extension on the 120-day sign variance which expired last month for the buildings at 33409/33425 and 32316/32328 Grand River.

The City Manager stated that the variance was initially issued on April 3, 1989, to facilitate the leasing and sale of this property. He recommended that the variance be extended until the property is sold or leased, whichever occurs first.

9-89-233

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to grant a 90-day extension of the sign variance to Thompson-Brown Realtors for the buildings at 33409/33425 and 32316/32328 Grand River. Motion carried, all ayes.

APPLICATION FOR SIGN VARIANCE: LUZOD ASSOCIATES, TANA COURT

Council was advised that the developer of the Tana Hills Condominium project requests a sign variance to permit the construction of a permanent ground sign to identify the development.

COUNCIL PROCEEDINGS -2-
September 5, 1989

The City Manager stated that to construct this sign would require two variances: one to increase the 50 sq. ft. size limitation to 70 sq. ft., the other to allow the use of combustible material for the sign.

Council had no objection to the use of combustible material, but thought the proposed sign was too large.

The Mayor expressed concern relative to the recent number of requests for sign variances and suggested that perhaps the ordinance should be changed. He questioned what this does to the intent of the ordinance.

9-89-234

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to grant the variance to Luzod Associates for the use of combustible material in a permanent ground sign to identify the development at 34105/34120 Tana Court, and further, to deny the variance for the ground sign relative to the proposed square footage. Motion carried, all ayes.

Mr. Luzod was reminded that he will need to submit another drawing of the proposed ground sign relative to the downsized dimensions recommended by City Council.

APPLICATION FOR SIGN VARIANCE:
FARMINGTON/9-MILE ASSOCIATES

John Mason, Agent for Farmington/9-Mile Associates, requested permission to install eight banners, 30 inches wide by 94 inches high, on the light poles in the Crossroads Shopping Center on Nine Mile and Farmington Road. He pointed out that these would be seasonal banners and would be changed approximately every three months.

Manager Deadman stated that this sign variance would require waiving the 30-day period to allow continued use of such banners. He pointed out that no County road permit would be required as the banners would be located on private property.

9-89-235

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve a variance to Section 25-4 (7) b of the City's Sign Ordinance to allow the seasonal banners to remain installed in the Crossroads Shopping Center for a period of two years for as long as they remain in good repair.

Discussion of the Motion:

Council members Hartsock and Richardson felt the need to stipulate a certain period for the display of these banners, indicating that the program be reevaluated at the end of that time.

COUNCIL PROCEEDINGS -3-
September 5, 1989

The City Manager recommended that these banners be kept in good repair as long as they are displayed.

MOTION CARRIED, ALL AYES.

APPLICATION FOR SIGN VARIANCE FOR
FARMINGTON OAKS APARTMENTS

Mayor Tupper recommended that within the next six months, Council review the Sign Ordinance relative to non-combustible materials.

Council was advised that Banner Sign Company is requesting a variance to Section 25-5, paragraph (5) of the City's Sign Ordinance to allow the installation of a permanent ground sign on treated wood supports.

9-89-236

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to approve the application for sign variance for the installation of a permanent development sign at Farmington Oaks Apartments, and further to approve the use of combustible material for the sign. Motion carried, all ayes.

REQUEST FOR PROCLAMATION

Council was advised that the Farmington Business and Professional Women request that Council proclaim October 15-21, 1989, as NATIONAL BUSINESS WOMEN'S WEEK in Farmington.

9-89-237

Motion by Councilwoman Richardson, supported by Councilman Campbell, to issue a proclamation designating the week of October 15-21, 1989, as NATIONAL BUSINESS WOMEN'S WEEK in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

SENIOR AND HANDICAPPED
MEDICAL TRANSPORTATION

Council was advised that a State approved grant of \$9,500.00 will provide medical transportation for seniors and handicapped individuals to certain hospitals and medical centers outside the current consortium areas. Manager Deadman stated that the new service is to be added to the Farmington Hills/Farmington senior and handicapped persons transportation program.

Council was informed that a van equipped with handicapped lift will operate Monday through Friday from 9:00 a.m. to 4:00 p.m., except Tuesday when it will be available from 2:00 to 7:00 p.m.

The City Manager pointed out that the grant requires a local match of \$9,500.00, and that William Beaumont Hospital will donate \$3,000.00 to cover part of the local match. He stated that based on funds already committed, the city's proportionate share will be approximately \$750.00.

COUNCIL PROCEEDINGS -4-
September 5, 1989

9-89-238

Motion by Councilwoman Richardson, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby approves participation in the Senior Adult and Handicapped Special Transportation Program, and

BE IT FURTHER RESOLVED that Council authorizes the City Treasurer to provide the City's proportionate share of the matching grant requirement not to exceed \$750.00.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED SEPTEMBER 5, 1989.

DRUG EDUCATION PROGRAM

Council was advised that Farmington Families in Action is sponsoring a substance abuse awareness program this fall, and will distribute 11,000 T-shirts to Farmington area school students and employees, with the logo "Say Yes to Life - Say No to Drugs".

The City Manager stated that Farmington Families in Action plans to finance this project through fund raising estimated at \$30,000.00.

Council was informed that the Public Safety Department sees this group as a strong volunteer organization aiding in drug prevention education. The City Manager stated that the Department wishes to contribute \$600.00 to Farmington Families in Action from assets seized from illegal drug activities to aid in their community drug education program.

9-89-239

Motion by Councilman Campbell, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the expenditure of \$600.00 from funds held in reserve by the Department of Public Safety obtained from assets seized from illegal drug activities, and

BE IT FURTHER RESOLVED that Council supports the "Say Yes to Life - Say No to Drugs" Program sponsored by Farmington Families in Action.

COUNCIL PROCEEDINGS -5-
September 5, 1989

ROLL CALL

AYES: Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENBT: YODER.

RESOLUTION DECLARED ADOPTED SEPTEMBER 5, 1989.

Councilwoman Richardson called attention to a Kick-Off Breakfast scheduled by Farmington Families in Action on October 4, 1989. She suggested that City Council at least stop by on their way to the Michigan Municipal League Conference to give this group their support.

Councilman Campbell suggested that a proclamation be prepared acknowledging this group's efforts in the Drug Education Program, and that the proclamation be presented at the October 4th breakfast.

INCREASE IN RUBBISH DISPOSAL COSTS

The City Manager advised Council of increased rubbish disposal costs, effective October 1, 1989. He stated that a budget amendment will be provided to City Council later in the fiscal year to offset the unanticipated 45% budget increase of \$33,000.00 for this item.

Manager Deadman pointed out that the rubbish collection budget will be somewhat overspent on the upcoming financial reports until the budget is formally amended.

Councilman Campbell asked the City Manager to generate a chart showing the cu. yd. costs and totals for the past five years on these disposal charges.

9-89-240

Motion by Councilman Campbell, supported by Councilwoman Richardson, to receive and file the City Manager's report on the increase in rubbish disposal costs until further action is required. Motion carried, all ayes.

PROPOSED CITY CIVIC CENTER SIGN

The City Manager recommended that the Civic Center Sign order be awarded to Trikes Sign Company in accordance with the design submitted. He advised that the price quoted for the sign was \$2,500.00; discounted \$500.00 as the sign company's donation to the city.

Council was advised that the sign company will re-stain the sign one year after installation without further cost to the City. They also recommend that the sign be stained every four years.

COUNCIL PROCEEDINGS -6-
September 5, 1989

Council briefly discussed the proposed size of the sign. The City Manager recommended that the size is not reduced below 6 ft. x 3 1/2 ft.

9-89-241

Motion by Councilman Campbell, supported by Councilman Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby approves the Civic Center sign of combustible material in accordance with the design submitted by Trikes Sign Company, at a cost of \$2,000.00, and

BE IT FURTHER RESOLVED that funds be provided from the Buildings and Grounds account.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED SEPTEMBER 5, 1989.

CITY LOGO

The City Manager sought Council's advice relative to their desire to proceed with the development of a city seal; also whether or not the city should seek the skills of a graphic arts company or use another method of obtaining a design.

Council was advised that a graphic arts company will provide up to nine different designs, submitting three versions at a time, at a cost of \$600.00 including camera ready art. The City Manager indicated that any designs beyond the nine would be \$40.00 per copy.

Councilwoman Richardson stated that the community ought to be involved in creating a city seal. She suggested setting up a subcommittee to decide if we to want to involve the community, have a contest or hire a company.

Council decided that the logo should be something simple and easily recognizable.

Councilman Campbell suggested letting a group of local people work with a graphic arts company, or perhaps members from our Historical Commission and Beautification Committee, including several people from the community at-large.

Councilwoman Richardson suggested that the subcommittee include a representative from City Council; also someone from the Historical Commission and one other person.

COUNCIL PROCEEDINGS -7-
September 5, 1989

The City Manager suggested that Council consider the DDA Director because of her marketing background and her feel for the community.

Councilman Hartsock stated that we should have the graphic arts company give us a first rough cut after taking direction from Council initially.

The City Manager suggested that two Council members work with the graphic artist.

Councilwoman Richardson volunteered together with Councilman Hartsock, and a committee of three was recommended, including the City Manager.

The Mayor suggested that the press put something in the paper relative to this project.

Council established a subcommittee of Councilpersons Richardson, Hartsock and the City Manager to work with a graphic arts company relative to developing a City Logo.

There were no public comments.

Councilwoman Richardson asked Mr. Billing about the State Department's recent road repair on Grand River.

Director Billing advised that this was an experimental repair project, attempting to repair cracks and joints in the pavement by applying cold tar impacted with stone.

WARRANT LIST

9-89-242

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve the monthly bills for payment as submitted: General Fund \$50,167.85; Water & Sewer Fund \$53,171.44.

ROLL CALL

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

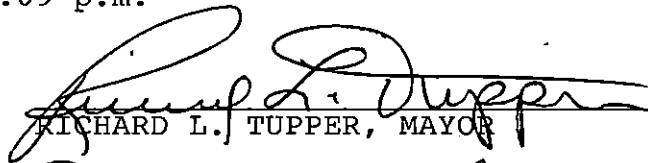
MOTION CARRIED.

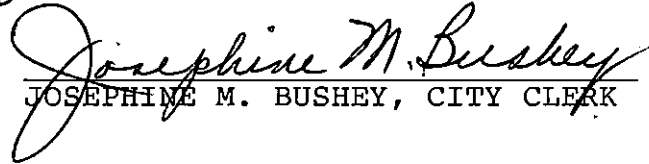
ADJOURNMENT

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to adjourn the meeting. Motion carried, all ayes.

COUNCIL PROCEEDINGS -8-
September 5, 1989

The meeting was adjourned at 9:09 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: September 18, 1989.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, September 18, 1989, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper, Yoder.

CITY REPRESENTATIVES PRESENT: City Manager Deadman, Director Lauhoff, Director Billing, City Attorney Donohue, Adm. Assistant Schultz, City Clerk Bushey.

PRESENTATION

FARMINGTON BEAUTIFICATION COMMITTEE

Committee member Joan Lorenz presented the Mayor with a trophy and silver coins commemorating the 25th Anniversary of the Beautification Council of Southeastern Michigan.

MINUTES OF PREVIOUS MEETING

9-89-243

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to approve the minutes of the previous meeting of September 5, 1989, as written. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

9-89-244

Motion by Councilman Yoder, supported by Councilwoman Richardson, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of September 11, 1989;
- Downtown Development Authority minutes of September 5, 1989;
- Farmington Employees' Retirement System Board of Trustees minutes of June 13, 1989;
- Farmington Area Commission on Aging minutes of August 22, 1989;
- Farmington Community Library minutes of August 10, 1989;
- Board of Education minutes of August 8, 1989.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SUPPORT FOR 1990 GIRLS STATE PROGRAM (AMERICAN LEGION AUXILIARY)

Council was advised that the 1990 American Legion Girls State Program will be held at Central Michigan University.

The City Manager pointed out that the sponsoring fee of \$180 was already budgeted by City Council. He suggested that a Council member be appointed to receive the candidate's report.

COUNCIL PROCEEDINGS -2-
September 18, 1989

9-89-245

Motion by Councilman Yoder, supported by Councilwoman Richardson, to appoint Councilman Hartsock as the Council representative to receive the report of the 1990 Girls State candidate. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

CONTRACT WITH OAKLAND COUNTY
RE: EVERGREEN/FARMINGTON
SEWER DISPOSAL SYSTEM

Council was advised that the Oakland County Drain Commission filed for a federal grant to pay for most of the work to be completed on the Evergreen/Farmington sewer disposal system.

The City Manager pointed out that an inter-municipal contract requires that the local communities involved in the system comply with the DNR abatement orders and commit to pay the local share of financing the rehabilitation, metering and new sewers where required.

Council was informed that the estimated cost for this work is \$2,425,000.00, \$16,710.00 of which is the City of Farmington's share, based on sewerage flow. Manager Deadman stated that the city will have to provide only an additional \$616.00 to the project as it currently has a balance of \$16,084.00 in surplus funds with the Drain Commission.

9-89-246

Motion by Councilwoman Richardson, supported by Councilman Campbell, to adopt the following resolution:

[SEE ATTACHED RESOLUTION]

HISTORICAL COST OF RUBBISH DISPOSAL

In compliance with Councilman Campbell's request, the City Manager submitted a chart on the increase of the City's rubbish disposal costs since 1978. He pointed out that since 1978, the per ton cost for disposal has increased 1,414%, when the city was paying 70¢ per cu. yd. He stated that effective October 1, 1989, the charge will be \$9.90 per cu. yd.

Councilwoman Richardson suggested that the local press make this information available to the residents.

9-89-247

Motion by Councilman Campbell, supported by Councilwoman Richardson, to receive and file the City Manager's report on the historical cost of rubbish disposal. Motion carried, all ayes.

PERSONAL PROPERTY CONTRACT
WITH OAKLAND COUNTY

The City Manager proposed the continued use of the Oakland County personal property assessing services. He advised that the County will generate a personal property assessment roll for the city as well as be available for consultation to the Michigan Tax Tribunal.

Council was advised that proposed fees for these services are \$7.50 per personal property description. Manager Deadman stated that the total estimated cost of this year's contract is \$5,850.00, which includes 780 parcels of property.

9-89-248

Motion by Councilwoman Richardson, supported by Councilman Yoder, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the Mayor and the City Clerk to enter into a contract with Oakland County to continue use of the personal property assessing services, and

BE IT FURTHER RESOLVED that funds be provided from the General Fund Assessing Department account.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED SEPTEMBER 18, 1989.

MISCELLANEOUS

Councilman Yoder stated that since he was not available for the previous Council meeting, he wished to advise that he favors the Beautification Committee logo as being the ideal logo for the City of Farmington.

Councilman Campbell suggested scheduling an early meeting prior to the next Council meeting to discuss industrial enforcement, disposal and storage.

9-89-249

Motion by Councilman Campbell, supported by Councilman Hartsock, to establish a Special Meeting at 7:00 p.m. prior to the regular Council meeting of October 2, 1989, to discuss industrial enforcement disposal and storage. Motion carried, all ayes.

PUBLIC COMMENT

David Nitz, 23925 Wilmarth asked for an update relative to the Success story which appeared on the front page of the FARMINGTON OBSERVER. He was advised that Rev. Success has not discussed his 5-point program with City Council.

APPOINTMENT TO FARMINGTON BOARD OF CANVASSERS

The City Manager advised Council that one of the Democratic members of the Farmington Board of Canvassers moved from the city and is no longer eligible to serve in that position. He stated that William Liba (D), 33640 Hillcrest, applied for the opening to fill the unexpired term through December 31, 1989.

9-89-250

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to appoint William Liba (D), 33640 Hillcrest, to fill the unexpired term of Michael Breshgold (D) on the Farmington Board of Canvassers, said term to expire December 31, 1989. Motion carried, all ayes.

RECOMMENDATION: SPECIAL ASSESSMENT
DEFERRED PAYMENT REVIEW COMMITTEE

Council was advised that the Review Committee for Special Assessment Deferred Payments met just prior to this evening's Council meeting to act on the appeal of a 1981 sidewalk assessment at 24019 Colchester.

The Committee recommended that Council approve the requested deferment.

9-89-251

Motion by Councilman Yoder, supported by Councilwoman Richardson, to adopt the following resolution:

WHEREAS, the Review Committee for Special Assessment Deferred Payments has recommended approval of certain requests,

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council hereby approves the following deferment for the period of one year to September 1, 1990:

Parcel No. 23-27-203-014, 24019 Colchester

Renewal of Deferment	
1981 Sidewalk SAD	\$81.00

BE IT FURTHER RESOLVED that the above special assessment deferred payment shall become a lien against the described property in accordance with the Farmington City Code, Chapter 27, Section 27-26 Deferred Payments.

COUNCIL PROCEEDINGS -5-
September 18, 1989

ROLL CALL

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

RESOLUTION DECLARED ADOPTED SEPTEMBER 18, 1989.

FINANCIAL REPORTS: TWELVE MONTHS
ENDED JUNE 30, 1989

The City Manager pointed out that the City came close to collecting the same amount of revenues as expenditures this year. He indicated that the District Court under-expended the approved budget by about \$10,000.00. He advised that the operating balance shows a net surplus in income of about \$185,000.00.

9-89-252

Motion by Councilwoman Richardson, supported by Councilman Campbell, to receive and file the General Fund and the 47th District Court financial reports for the twelve months ended June 30, 1989, and the Water and Sewer Fund Quarterly Report for the period ended June 30, 1989. Motion carried, all ayes.

WARRANT LIST

9-89-253

Motion by Councilman Campbell, supported by Councilman Yoder, to approve the monthly bills for payment as submitted: General Fund \$49,699.35; Water & Sewer Fund \$10,764.62.

ROLL CALL

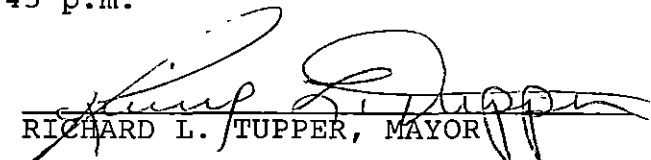
AYES: Yoder, Campbell, Hartsock, Richardson, Tupper.
NAYS: None.
ABSENT: None.

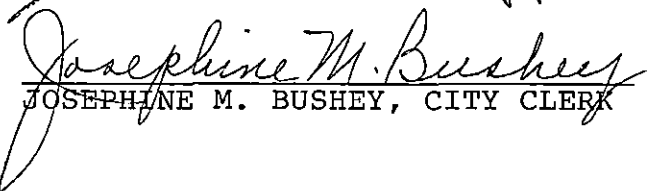
MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Hartsock, supported by Councilman Yoder, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 8:45 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: October 2, 1989.

COUNCIL PROCEEDINGS

A Special meeting of the Farmington City Council was held on Monday, October 2, 1989, in Council Chambers, 23600 Liberty Street, Farmington. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:05 p.m. by Mayor Tupper.

PRESENT: Campbell, Hartsock, Richardson, Tupper.

ABSENT: Yoder.

OTHERS PRESENT: City Manager Deadman, Director Billing, City Attorney Donohue, Code Enforcement Officer Koncsol.

The purpose of the meeting was to discuss Industrial Enforcement, Disposal and Storage.

City Manager Deadman briefly reviewed the report regarding the code violations discovered by Enforcement Officer Koncsol in the City's M1, M2 and M3 zoned districts. Council was advised that violation letters have not been delivered to the businesses because the administration is seeking direction from City Council regarding disposal and storage. The City Manager suggested that Council consider the following suggestions in handling this situation:

- Cause each property owner and business to come into compliance with the existing code regarding outdoor storage.
- Rewrite the code as it pertains to outdoor storage, and allow some type of variance appeal to the Zoning Board of Appeals.
- Rewrite the Zoning Ordinance to allow for compliance.

A lengthy discussion followed. Council members stated that times have changed since the ordinance was written, and that some consideration might be given to limited outdoor storage as it relates to total building square footage. It was suggested that an appeal process may be necessary. Council felt that commercial trailers which are properly licensed and transportable would be acceptable as long as required parking is not affected. It was further suggested that proper storage of pallets would also be acceptable.

Council was advised that City Manager Deadman and the administrative staff will address the present zoning codes and write a new ordinance allowing for limited outdoor storage in the industrial district, specifically prohibiting scrap materials and non-related storage (Recreational Vehicles).

Meeting adjourned at 7:55 p.m.


RICHARD L. TUPPER, MAYOR

JOSEPHINE M. BUSHEY, CITY CLERK

Approved: October 16 1989.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, October 2, 1989, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper.

ABSENT: Yoder.

CITY REPRESENTATIVES PRESENT: City Manager Deadman, Director Lauhoff, Director Billing, City Attorney Donohue, Code Enforcement Officer Koncsol, Adm. Assistant Schultz, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

10-89-254

Motion by Councilwoman Richardson, supported by Councilman Campbell, to approve the minutes of the previous meeting of September 18, 1989, as written. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

10-89-255

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to receive and/or file the minutes of the following Boards and Commissions:

- Board of Zoning Appeals minutes of September 6, 1989;
- Farmington Employees' Retirement System Board of Trustees minutes of September 20, 1989;
- Board of Education minutes of Regular meetings of August 15 and September 12, 1989, and Special meetings of August 31 and September 19, 1989.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR OUTSIDE SALES PERMIT THRIFTY FLOWERS OF FARMINGTON

Council was advised that the the owner of Thrifty Flowers of Farmington requests permission to sell Christmas trees during the holiday season in their parking lot at 22840 Orchard Lake Road.

The City Manager pointed out that the outside sales are prohibited in C-2 Community Commercial Districts except by permit of City Council under Section 35-161 (3) (d) of the Farmington City Code, which allows a 10-day permit.

Manager Deadman stated that ten days is probably insufficient for such sales during the Christmas season. He suggested three consecutive 10-day permits for the display and sale of the Christmas trees.

COUNCIL PROCEEDINGS -2-
October 2, 1989

10-89-256

Motion by Councilman Hartsock, supported by Councilman Campbell, to grant permission to Thrifty Flowers of Farmington to sell Christmas trees, wreaths and cemetery blankets for thirty days beginning November 30 to December 30, 1989. Motion carried, all ayes.

REQUEST FOR SIGN VARIANCE, 32770 GRAND
RIVER, VILLAGE COMMONS SHOPPING CENTER

Council was advised that Nelson/Ross Companies request they be allowed to rework the existing ground sign at the Village Commons Shopping Center by increasing its height to allow additional tenant names to be placed on the sign. The owner's representative stated that the proposed sign will be 17 ft. 9 in. high with approximately 112 sq. ft. of signage on each side, totaling 224 sq. ft. They further propose that in addition to advertising two additional tenants, the sign will include the center's address.

The City Manager stated that the current sign was granted by Council as part of a sign variance requested when the center was constructed. He further stated that this application is for a variance to Section 25-13 (10), which prohibits ground signs in the Central Business District.

Councilwoman Richardson expressed concern that the proponent is asking for a very large sign and that Council has already allowed a large variance in the Central Business District for the present sign.

10-89-257

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to table until the next regular Council meeting, the Nelson/Ross Companies requested sign variance for a larger ground sign at the Village Commons, 32200 Grand River. Motion carried, all ayes.

REQUEST FROM NELSON/ROSS COMPANIES
RE: EXTENSION OF LEASE SIGNAGE AT
VILLAGE COMMONS SHOPPING CENTER

The owner's representative indicated that since the Village Commons complex is only 50% leased, the continuation of the leasing sign permit which expired September 20 is necessary. He requested a six-month extension for the use of the leasing sign under Section 25-13 (10) of the City's Sign Ordinance, which prohibits ground signs in the Central Business District without Council approval.

10-89-258

Motion by Councilwoman Richardson, supported by Councilman Campbell, to grant the requested additional six-month extension for the continued use of the leasing sign at the Village Commons, 32770 Grand River. Motion carried, all ayes.

COUNCIL PROCEEDINGS -3-
October 2, 1989

REQUEST FOR THE OUTSIDE SALE OF PUMPKINS
AT ARBOR DRUG STORE

Council was advised that the Cubmaster of Pack 231 requests permission to sell pumpkins in Arbor Drug Store's parking lot on the weekends of October 21-22 and October 28-29, 1989. They propose to conduct this fund-raising event between the hours of 10:00 a.m. and 4:00 p.m. each day until all the pumpkins are sold.

10-89-259

Motion by Councilwoman Richardson, supported by Councilman Campbell, to permit the sale of pumpkins by Cub Pack 231 in the parking lot of Arbor Drug Store on the weekends of October 21-22 and October 28-29, 1989, between the hours of 10:00 a.m. and 4:00 p.m. Motion carried, all ayes.

REQUEST FOR PROCLAMATION

Council was informed that the Director of Community Relations, Carnegie Institute requests that Council proclaim MEDICAL ASSISTANTS WEEK and MEDICAL ASSISTANTS DAY in the City of Farmington.

10-89-260

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to designate the week of October 16 - 20, 1989, as MEDICAL ASSISTANTS WEEK and October 18, 1989, as MEDICAL ASSISTANTS DAY in Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

RATIFICATION OF 3-YEAR AGREEMENT WITH
FARMINGTON PUBLIC SAFETY DISPATCHERS

Council was advised that the new 3-year contract with the Public Safety Dispatcher's union provides for changes in several areas of the current agreement.

The City Manager briefly discussed a slight deletion of holiday time, an addition to funeral leave provisions, increased uniform cleaning allowance, optical benefits, and wages. He stated that a new provision is included for part-time Dispatchers and dealt with other provisions on non-economic issues relative to time off, performance evaluation, promotion system and oral board review process.

City Manager Deadman recommended that City Council ratify the new 3-year agreement.

10-89-261

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

COUNCIL PROCEEDINGS -4-
October 2, 1989

BE IT RESOLVED that the Farmington City Council hereby ratifies the three-year agreement between the City and the Public Safety Dispatchers, represented by the Police Officers Association of Michigan, effective July 1, 1989 through June 30, 1992, and

BE IT FURTHER RESOLVED that the City Manager be authorized to sign the agreement on behalf of the City.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED OCTOBER 2, 1989.

TRAFFIC SIGNAL:
FARMINGTON ROAD/SHIAWASSEE

Council was advised that the traffic signal at the intersection of Farmington Road and Shiawassee was approved by the Oakland County Road Commission for installation during their fiscal year 1990 Traffic Signal Program at an estimated cost of \$21,373.00.

The City Manager submitted a cost agreement for Council consideration, which provides that the city pay all costs of installation and future maintenance of the signal. He stated that the County hopes to complete the installation before the first of the year.

10-89-262

Motion by Councilman Campbell, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to execute the agreement between the City and the County for a traffic control device at Farmington Road and Shiawassee in the amount of \$21,373.00, and

BE IT FURTHER RESOLVED that funds be provided from the Major Street Fund.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED OCTOBER 2, 1989.

STREET AND PARK CLOSING DURING HALLOWEEN

Council was advised that to insure a safe and peaceful celebration of Halloween, the Public Safety Department requests that Council approve the closing of the City parks and Raphael Street several days prior to October 31st. The Department indicates that this plan continues to be an effective means of controlling unruly behavior.

10-89-263

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the closing of the Shiawassee and Drake Parks between 6:00 p.m. and 7:00 a.m. daily during the period preceding Halloween, from Saturday, October 28 to Wednesday, November 1, 1989, and

BE IT FURTHER RESOLVED that Raphael Street be closed and barricaded nightly during this same period.

RESOLUTION DECLARED UNANIMOUSLY ADOPTED OCTOBER 2, 1989.

MISCELLANEOUS

There were no public comments.

WARRANT LIST

10-89-264

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve the monthly bills for payment as submitted: General Fund \$135,442.94; Water & Sewer Fund \$60,439.34.

ROLL CALL



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

MOTION CARRIED.

ADJOURNMENT

Motion by Councilwoman Richardson, supported by Councilman Campbell to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 8:53 p.m.


RICHARD L. TUPPER, MAYOR

JOSEPHINE M. BUSHEY, CITY CLERK

Approved: October 16, 1989.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, October 16, 1989, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper.

ABSENT: Yoder.

CITY REPRESENTATIVES PRESENT: City Manager Deadman, Director Lauhoff, Director Billing, City Attorney Donohue, Adm. Assistant Schultz, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

10-89-265

Motion by Councilwoman Richardson, supported by Councilman Campbell, to approve the minutes of the Special and Regular meetings of October 2, 1989, as written. Motion carried, all ayes.

The Mayor expressed appreciation to Director Lauhoff and his Department for the manner in which the October 15th Peace March was handled.

MINUTES OF OTHER BOARDS

10-89-266

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of October 9, 1989;
- Downtown Development Authority minutes of October 3, 1989;
- Farmington Area Commission on Aging minutes of September 26, 1989;
- Farmington Beautification Committee minutes of September 13, 1989;
- Farmington Community Library minutes of September 14, 1989.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

TABLED REQUEST FOR SIGN VARIANCE VILLAGE COMMONS SHOPPING CENTER

Council reviewed a drawing from Nelson/Ross Companies showing the proposed replacement ground sign and an alternate design for the Village Commons Shopping Center. Nelson/Ross also submitted a prospective tenant's letter stating that their lease is contingent upon obtaining space on the center's ground sign located on Grand River.

COUNCIL PROCEEDINGS -2-
October 16, 1989

The Nelson/Ross representatives pointed out that the overall masonry plus sign height was reduced from 17'-9" to 14'-6" since the original request of October 2, 1989. They also advised Council that rental space has dropped \$1 per sq. ft. to attract tenants.

10-89-267

Motion by Councilman Campbell, supported by Councilman Hartsock, to grant permission to Nelson/Ross Companies to replace the present ground sign at the Village Commons Shopping Center with a new ground sign having an overall height of 12'-6" by 8'-6" wide with space for the names of three tenants and the Village Commons address. Motion carried, all ayes.

REQUEST FOR SIGN VARIANCE, 33425 GRAND
RIVER, BETTY JOHNSTON DANCE STUDIO

Council was advised that variances to several sections of the City's sign ordinance would be necessary to permit the installation of a 24 sq. ft. projecting sign at 33425 Grand River.

The City Manager pointed out that through change of building ownership and businesses, nearly all projecting signs have been removed from the community.

Council members Richardson and Campbell expressed concern that the city would be taking a step backwards if any kind of projecting sign were allowed at this location.

10-89-268

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to deny the request for sign variance to install a 24 sq. ft. projecting sign at the Betty Johnston Dance Studio at 33425 Grand River. Motion carried, all ayes.

REQUEST FOR FENCE VARIANCE FROM
C. STEINBRENNER, 23250 PROSPECT

Council was advised that the Steinbrenners requested permission to install a 6 ft. screening type fence at the front of the rear building line at 23250 Prospect. The City Manager pointed out that the ordinance allows only 4 ft. fences to be constructed in front of rear building lines.

Council was further advised that there is a disputed lot line between 23250 Prospect and the neighbor's property, and that this is only one of many issues in dispute between the neighbors.

The Steinbrenners believe the fence is needed for the privacy of both parties, because the problem between the neighbors is not subsiding.

COUNCIL PROCEEDINGS -3-
October 16, 1989

Director Lauhoff stated that there is nothing more the Public Safety Department can do as it is a dispute between neighbors and a civil matter.

Mr. Blomquist stated that he has lived in his home for eleven and a half years and had no problem with his two previous neighbors.

He stated that the proposed fence would make it impossible for him to plough snow from his driveway.

Mr. Blomquist stated that when he talked to Mr. Steinbrenner, he stated he would take the fence under advisement but did not say that he would agree to it, as it was just a proposal made during their meeting with Commander Wiggins of the Public Safety Department.

The Mayor pointed out that the driveway dispute is a civil matter. He further stated that the granting of a variance is for a particular hardship. He said that he sees no hardship here, only a civil dispute between neighbors.

Mrs. Steinbrenner stated that they are asking for a fence based on several problems that have occurred during the past several months.

Councilwoman Richardson asked if there were any other neighbors present. Phyllis Rinck, Shiawassee Street resident, stated she has no problem with the requested fence, only where it would be placed. She said she would not like to see it encroaching on someone's driveway. She pointed out that putting up fences does not necessarily solve anything.

Mrs. Steinbrenner's father stated that there is not going to be an encroachment. The existing driveway will not be touched. They would like to put a fence up on the property line, which does not encroach the neighbor's driveway, but would abutt the driveway.

Councilman Campbell suggested that if the two parties have a personal problem it is up to the parties concerned to avail themselves of litigation through the Court. He stated that this is not up to Council, which is not a court of law and has no jurisdiction over such matters.

10-89-269

Motion by Councilman Campbell, supported by Councilwoman Richardson, to deny the requested fence variance to allow the installation of a 6 ft. high screening type fence to the front of the rear building line at 23250 Prospect. Motion carried, all ayes.

REQUESTS FOR PROCLAMATIONS

The administration recommended that City Council proclaim October 19, 1989, as "BEAUTIFICATION RECOGNITION DAY" to recognize the importance of the Farmington Beautification Committee's annually honoring those in the community who work to beautify their surroundings.

The National League of Cities asked that City Council proclaim December 3 - 9, 1989 as "NATIONAL CITIES FIGHT BACK AGAINST DRUGS WEEK", and urge community groups and civic organizations to draw attention to this issue.

The Women's Initiative Director of AARP asked that Council designate November 19 - 25, 1989 as "FAMILY CAREGIVERS WEEK".

10-89-270

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to issue the following proclamations:

BEAUTIFICATION RECOGNITION DAY - October 19, 1989;	
NATIONAL CITIES FIGHT BACK	
AGAINST DRUGS WEEK	- December 3 - 9, 1989;
FAMILY CAREGIVERS WEEK	- November 19 - 25, 1989.

Motion carried, all ayes.

REPORTS FROM CITY MANAGER

REQUEST FOR TRANSFER OF SDM LICENSE
20750 FARMINGTON ROAD

Council was advised that application was made to the Michigan Liquor Control Commission by Ayad Touby to transfer ownership of the 1989 SDM licensed business from In "N" Out Food Stores, Inc., 20750 Farmington Road to him personally.

The Department of Public Safety found no reason to object to the proposed transfer of the SDM license.

The City Manager recommended that Council take no action and allow the Liquor Control Commission to determine the licensee's qualifications.

10-89-271

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to receive and file the Liquor Control Commission's request to transfer ownership of the 1989 SDM licensed business at 20750 Farmington Road from In 'N' Out Food Stores, Inc., to Ayad Touby, 13051 Rosemary, Oak Park, Michigan. Motion carried, all ayes.

COUNCIL PROCEEDINGS -5-
October 16, 1989

Councilman Campbell asked about the status of the sign in front of this location. He was advised that this issue is in Court at present due to inaction on the part of the owner.

OFFICE RENOVATION

Council was advised that several items in the renovation budget exceeded predictions, and additional unforeseen costs in contracted items were necessary plus some items not included in the original renovation contract.

The City Manager presented a summary of the additional appropriations required, and requested a budget adjustment of \$40,500 to complete the renovation project.

Council was informed of the possibility that Block Grant funds will cover some of the expense.

There was considerable discussion relative to the lobby items, including furniture for citizens researching the Assessor's records, a bulletin board and display cases.

Councilman Campbell suggested an early meeting prior to the next Council meeting to review renderings of the police counter and lobby furnishings, including display cases.

City Manager Deadman advised that an immediate decision is not necessary relative to display cases, but it is important to go ahead with the police counter.

Councilwoman Richardson suggested that if space in display cases will not be adequately used, perhaps this item is unnecessary.

10-89-272

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the appropriation of \$40,500.00 for completion of the City Hall renovation project, and

BE IT FURTHER RESOLVED that funds be provided from the 1989-90 General Fund and the Water and Sewer Fund.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED OCTOBER 16, 1989.

COUNCIL PROCEEDINGS -6-
October 16, 1989

MISCELLANEOUS

PUBLIC COMMENTS

Frank Reid, 33305 Oakland, complimented the Public Safety Department for the manner in which yesterday's Peace March was handled.

WARRANT LIST

10-89-273

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve the monthly bills for payment as submitted: General Fund \$36,385.29; Water & Sewer Fund \$117,824.84.

ROLL CALL


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

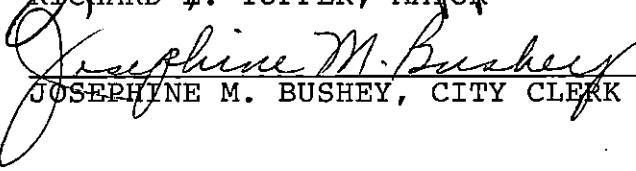
MOTION CARRIED.

ADJOURNMENT

Motion by Councilwoman Richardson, supported by Councilman Campbell to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:05 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: November 6, 1989.

COUNCIL PROCEEDINGS

A Special meeting of the Farmington City Council was held on November 6, 1989, in Meeting Room A, 23600 Liberty Street, Farmington.

The meeting was called to order at 7:05 p.m. by Mayor Tupper.

PRESENT: Campbell, Hartsock, Richardson, Tupper, Yoder.

ABSENT: None.

OTHERS PRESENT: City Manager Deadman, Director Lauhoff, Architect R. Allen, Adm. Assistant Schultz, Acting Clerk Murphy.

Architect Allen explained the design of a lobby counter for the Public Safety Department, which would be 5 ft. high with oak veneer on the front.

Council agreed to this improvement.


Council reviewed the design of a counter to be used by citizens to review assessing records. Architect Allen explained that this counter would be 6 ft. long by 20 inches deep, with space for a brochure/literature rack across the back of the counter.

Council concurred with this plan.

Architect Allen proposed new location signs for the City Hall building. Said signs would be of brushed chrome or grey with white letters. Vinyl lettering will also be placed on all glass doors throughout the building. Council agreed to the sign plan presented.

Council then discussed the decor of public spaces and Council Chambers. It was agreed that Architect Allen will meet with Councilwoman Richardson to review the placement of art works and city maps in the public spaces of City Hall.

Meeting adjourned at 7:45 p.m.


RICHARD L. TUPPER, MAYOR


CAROL MURPHY, ACTING CITY CLERK

Approved: November 20, 1989.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, November 6, 1989, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper, Yoder.

CITY REPRESENTATIVES PRESENT: City Manager Deadman, Director Lauhoff, Director Billing, Adm. Assistant Schultz, Acting City Clerk Murphy.

OTHERS PRESENT: Plante & Moran Representatives Doescher and Egan, Engineers Mariner, Korpela, Broz and Latham.

MINUTES OF PREVIOUS MEETING

11-89-274

Motion by Councilwoman Richardson, supported by Councilman Campbell, to approve the minutes of the previous meeting of October 16, 1989, as written. Motion carried, all ayes.

PRESENTATION

1988-89 FINANCIAL AUDIT REPORT

Using graphs and charts, Plante & Moran representative Egan reviewed the financial statements of the city and for the 47th District Court for the year ended June 30, 1989. He reviewed the distribution of the city's General Fund revenues and expenditures for 1989 as compared to the previous four years.

Mr. Egan reviewed Section 89 of the Internal Revenue Code which creates new requirements for employee benefit plans. He pointed out the usefulness of computer assisted analysis applications for the city, and recommended that the city's budget format be aligned with the accounting records.

11-89-275

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to receive and file the Plante & Moran audit report for fiscal year 1988-89. Motion carried, all ayes.

Mayor Tupper thanked City Council, the City Manager and the Department Heads for doing a great job during his tenure as Mayor.

MINUTES OF OTHER BOARDS

11-89-276

Motion by Councilman Yoder, supported by Councilwoman Richardson, to receive and/or file the minutes of the following Boards and Commissions:

COUNCIL PROCEEDINGS -2-
November 6, 1989

- Traffic and Safety Board minutes of September 21, 1989;
- Farmington Historical Commission minutes of September 20, 1989;
- Farmington Beautification Committee minutes of October 11, 1989;
- Farmington Area Commission on Aging minutes of October 24, 1989;
- Farmington Area Arts Commission minutes of September 21, 1989;

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE
HEPPARD ASSOCIATES, 33317 GRAND RIVER

Council was advised that the Colonial Sign Company proposes to install a wall sign on the mansard roof at Heppard Realty Company, 33317 Grand River. The City Manager stated that the variance is requested to permit an additional 12 inch projection, as Section 25-4 (2) c of the Sign Ordinance limits wall sign projections to 12 inches.

11-89-277

Motion by Councilman Yoder, supported by Councilman Hartsock, to grant the requested sign variance to Section 25-4 (2) c of the Sign Ordinance to allow the installation of a wall sign in the center of the mansard roof at Heppard Realty Company, 33317 Grand River. Motion carried, all ayes.

REQUEST FOR SANTA BALLOON AT
WORLD-WIDE T.V., 34701 GRAND RIVER

Renaissance Ballons, Inc., representative requested a variance to Section 25-4 (7) d of the Sign Ordinance to allow the use of a 32 ft. high internally lit Santa Claus figure atop the roof of World-Wide T.V. at 34701 Grand River. Council was advised that they wish to operate this air-filled balloon for a holiday promotion from December 7 - 11, 1989, between the hours of 7:30 a.m. and 11:00 p.m. daily.

11-89-278

Motion by Councilwoman Richardson, supported by Councilman Campbell, to grant a variance to Section 25-4 (7) d of the City's Sign Ordinance to allow the placement of a 32 ft. high internally lit Santa Claus balloon atop the World-Wide T.V. store at 34701 Grand River from December 7-11, 1989, between the hours of 9:00 a.m. and 9:00 p.m. daily. Motion carried, all ayes.

REQUEST FOR SIGN VARIANCE:
THOMPSON BROWN, 33604 GRAND RIVER

Council was advised that Thompson-Brown Realtors request a sign variance to install a 3 ft. x 4 ft. double-faced sign on a flag pole in front of the building at 33604 Grand River. The City Manager stated that City Council has granted permission in the past for larger "For Sale" signs for commercial buildings.

COUNCIL PROCEEDINGS -3-
November 6, 1989

11-89-279

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to allow the installation of a 3 ft. x 4 ft. double-faced "For Sale" sign on a flag pole in front of 33604 Grand River for a four month period. Motion carried, all ayes.

REQUEST FROM T. J. MAXX RE: TEMPORARY
TRAILER STORAGE, NOVEMBER/DECEMBER

Council was advised that T. J. MAXX requests permission to place a 40 ft. enclosed trailer at the rear of their Grand River store from November 6 through December 20, 1989, to store merchandise and fixtures during the holiday season.

The City Manager pointed out that the trailer would be used temporarily and would be removed after the holiday season if Council allows its use.

11-89-280

Motion by Councilman Hartsock, supported by Councilman Campbell, to allow T. J. Maxx to park a 40 ft. enclosed trailer at the rear of their Grand River store from November 20 to December 20, 1989, for storage of merchandise and fixtures during the holiday season. Motion carried, all ayes.

REQUESTS FOR PROCLAMATIONS

Council was advised that proclamations were requested by the National Bible Week Chairperson, the Downtown Development Authority and the Oakland County E.M.S.

11-89-281

Motion by Councilwoman Richardson, supported by Councilman Yoder, to issue the following proclamations:

NATIONAL BIBLE WEEK	- November 19-26, 1989;
FAMILY BUSINESS WEEK	- November 29-25, 1989;
MICHIGAN WINTER AWARENESS WEEK	- November 26-December 2, 1989

Motion carried, all ayes.

COMBINED SEWER SEPARATION PROJECT

The City Manager stated that he has been informing City Council for at least the past five years about the need for a \$5 million sewer separation project. He pointed out that after the separation of the storm and sanitary sewers is complete, the city still has more sewer water than can be transported to Detroit through the current system. He advised that the City will be required to build a 3.5 to 4.5 million gallon storage facility to store the sewerage until it can be transported to Detroit for treatment.

COUNCIL PROCEEDINGS -4-
November 6, 1989

Manager Deadman pointed out that the Michigan Water Resource Commission recently issued combined sewer outflow permits to many communities, including Farmington, which require a lot of expensive work to be done on the CSO's. He stated that two alternatives on how the problem can be corrected will be reviewed this evening.

He called on engineer Dave Mariner to review the project beginning with the 1970 engineering analysis of the system. Mr. Mariner stated that a facilities plan was created in the mid-70's to keep pollution from entering the River system, but his company did not at that time look at any kind of storage system. He pointed out that the DNR determined they would spend their money on treatment plants and interceptors of strictly sanitary sewers and no grant monies would be spent on sewer separation in the 1970's and '80's.

Mr. Mariner stated that in the 1980's it became clear that storage of sewer water was necessary as well as sewer separation.

Black & Veatch gave an update of the work they have been doing relative to their study of the City's sewer system. They advised that if the City agrees to proceed with the design of a separated system and storage, they plan to team with Orchard, Hiltz to serve the city better.

Engineer Tom Korpela gave the reasons for the proposed program and Engineer Jim Broz reviewed the actual study made over the past few months. Mr. Korpela discussed future recommendations before concluding his report.

The alternatives reviewed were two:

1. To stay within the permit parameters, maintain the CSO's to the Rouge River and build significant retention and treatment of the water prior to discharge into the River.

Black and Veatch stated that this alternative has an excessive long-term cost.

2. Complete separation. (In addition to building retention facilities.)

This alternative is recommended by Black & Veatch, and will minimize longterm costs.

Black/Veatch representatives discussed the S.S.E.S. study (Sewer System Evaluation Survey) and the final phase of design and construction element of the separation program, including infiltration/inflow rehabilitation.

COUNCIL PROCEEDINGS -5-
November 6, 1989

Mr. Korpela advised that the construction phase will be funded by the state low interest loan program if Farmington meets the State's schedule.

Mr. Broz discussed the study phase in detail, which includes a field program and an office program. (smoke testing, dye water testing, T V inspection, manhole inspection, quantification testing).

Mr. Korpela discussed the design phase, using charts. He pointed out that July 1, 1990 is the date for delivering to the DNR the bid recommendations for a general contractor to perform the construction work. He indicated that the design must be completed by April 30th, and S.E.S.S. activity must begin by the end of this month.

Engineer Jim Latham stated that the time is right for this project. He advised that a State loan is available in 1990 at 100% of the cost with a 2% interest rate if we can complete the facility design and bid the project by July 1. He said that several teams will be put together to meet this deadline.

State Department representative Moore was present. He advised that a State revolving fund is all that is left to assist local units to fund this type of project. He expects to fund 10 projects during the coming year.

The City Manager advised that the engineering costs for the project are \$897,010.

Council was advised that local funding alternatives include ad valorem tax, specific debt service charge on monthly water bill, or raising water/sewer rates.

Manager Deadman stated that a decision relative to funding must be made by April 29, 1990.

11-89-282

Motion by Councilman Campbell, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby approves a contract with Black and Veatch for engineering services in the amount of \$757,042 for sewer system improvements.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED NOVEMBER 6, 1989.

COUNCIL PROCEEDINGS -6-
November 6, 1989

11-89-283

Motion by Councilman Campbell, supported by Councilman Yoder, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes a contract with Black and Veatch in the amount of \$138,968 containing Amendment No. 3 to the Sewer System Evaluation Survey and Facilities Plan update.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED NOVEMBER 6, 1989.

FLOW METER PROGRAM
EVERGREEN/FARMINGTON SEWER SYSTEM

The City Manager stated that Farmington has entered a consent order with the DNR which requires the city to institute a flow monitoring and system analysis program to determine if the city's purchase capacity in the Evergreen/Farmington system of 1.35 CFS is being complied with.

Manager Deadman advised that Farmington has the necessary flow meters to do the work required by the consent order. He recommended that Black and Veatch Engineers be awarded a contract to assist Farmington in monitoring and analyzing the portion of the city's sewer system serviced by the Evergreen/Farmington system. If findings indicate the system is operating correctly, a report of these findings will be prepared and submitted to the DNR.

Council was advised that the cost for this portion of the study is estimated to be \$7,470 and includes approximately 19 days of professional engineering time. Council was further advised that an additional metering and analysis cost of \$6,590 will be necessary if the sewers are found deficient.

11-89-284

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

BE IT RESOLVED that the Farmington City Council hereby approves Amendment No. 2 to the original contract with Black and Veatch for additional engineering services in the amount of \$7,470 related to the flow monitoring of the city's sanitary sewers in the Evergreen/Farmington sewer system.

COUNCIL PROCEEDINGS -7-
November 6, 1989

ROLL CALL

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

RESOLUTION DECLARED ADOPTED NOVEMBER 6, 1989.

WATER/SEWER AGREEMENT TO SERVE
LONGACRE WOODS CLUSTER HOUSING

Council was advised that the owner of the Longacre Woods condominium development south of Arundel requests that both the cities of Farmington and Farmington Hills arrange to permit water and sewer service to be provided by one of these communities.

The City Manager stated that the engineering staffs of both communities agree that Farmington should be responsible for providing these services to the project.

City Council reviewed an agreement drafted by the City attorneys for Farmington and Farmington Hills which serves the best interests of the condominium owners as well as both communities.

11-89-285

Motion by Councilman Yoder, supported by Councilwoman Richardson, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby approves an agreement with the City of Farmington Hills and the owner of Milo Properties, Inc., to supply and service water and sewer services to the Longacre Woods Cluster Housing Development which is located south of Arundel Street in both the cities of Farmington and Farmington Hills.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED NOVEMBER 6, 1989

REVISION TO ARTICLES OF INCORPORATION
AND RESOLUTION, RESOURCE RECOVERY AND
RECYCLING AUTHORITY OF SOUTHWEST
OAKLAND COUNTY

Council was advised that the City of Wixom wishes to become a member of the Resource Recovery and Recycling Authority of Southwest Oakland County.

Manager Deadman recommended that the amendment be accepted and the resolution adopted to amend the Articles of Incorporation to include Wixom.

11-89-286

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

[SEE ATTACHED RESOLUTION]

PURCHASE OF PATROL AND
ADMINISTRATIVE VEHICLES

Council was advised that the Oakland County Purchasing Department took bids on the same type of vehicles Farmington presently uses for police and administrative purposes. The City Manager stated that the low bidder for police vehicles was Mike Savoie Chevrolet of Troy at \$12,689.65 each; low bidder for Pontiac vehicles was Art Moran Pontiac/GMC of Southfield at \$13,346.28, totalling \$51,415.23.

City Manager Deadman advised that the used vehicles would bring approximately \$2,000 each at State auction. He stated that the expected trade-in value plus funds budgeted in the Public Safety Department will be sufficient to cover the cost of the new vehicles.

Manager Deadman further advised that the current administrative vehicle will be transferred to the Public Services Department. He recommended purchase of the four vehicles through the Oakland County Purchasing Department bid process.

11-89-287

Motion by Councilman Yoder, supported by Councilman Hartsock, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the purchase of three police vehicles from Mike Savoie Chevrolet of Troy at a cost of \$12,689.65 each, and one administrative vehicle from Art Moran Pontiac/GMC of Southfield at a cost of \$13,346.28, or a total of \$51,415.23, and

BE IT FURTHER RESOLVED that said vehicles be purchased through the Oakland County Purchasing Department bid process, and

FURTHER BE IT RESOLVED that funds are provided in the 1989-90 General Fund budget.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED NOVEMBER 6, 1989.

COMMUNITY DEVELOPMENT BLOCK GRANT 1990-91

Council was advised that the city operates on a three-year agreement plan with Oakland County, and each year the funds must be applied to a previously specified project.

Council was informed that to continue the three-year plan and allocate the 1990-91 block grant of \$39,146, \$31,646 will be allocated to downtown development and \$7,500 to home improvement loans.

It was recommended that Council consider reallocating unspent funds from earlier years which presently include \$2,899.30 from 1985 for minor home repairs, \$5,925.85 from 1986 for minor home repairs and \$2,829.45 from 1987 barrier-free design, but committed to City Hall renovation.

Council was further advised \$8,825.15 could be made available for organization work in commercial districts if Oakland County were petitioned to reallocate the minor home repair funds to a new program designed to identify and combat the early stages of blight in commercial districts.

11-89-288

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to establish a Public Hearing for November 20, 1989, at 8:00 p.m. to receive citizen comments on the 1990-91 Community Development Block Grant program. Motion carried, all ayes.

CONTRACT FOR PRINTING ANNUAL REPORT

Council was advised that bids were opened on November 2, 1989 from six printers who responded to invitation to bid for printing the city's Annual Report Calendar. The three low bids were:

Johnston Lithograph Romulus, Mi.	\$3,127.00
Arbor Press Royal Oak, Mi.	3,560.00
Northwestern Printing Detroit, Mi.	3,690.00

Council was advised that Johnston Lithograph printed three of the last four annual reports. The City Manager stated the company is reliable and a competent printer. He recommended that the contract be awarded to the low bidder, Johnston Lithograph.

11-89-289

Motion by Councilman Yoder, supported by Councilwoman Richardson, to adopt the following resolution:

COUNCIL PROCEEDINGS -10-
November 6, 1989

BE IT RESOLVED that the Farmington City Council hereby authorizes a contract with Johnston Lithograph, Romulus, Michigan, in the amount of \$3,127.00 plus half-tones reproduction and editorial changes for printing the City's Annual Report Calendar.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED NOVEMBER 6, 1989.

AUTHORIZATION TO ACQUIRE
NEW PAYROLL COMPUTER PROGRAM

City Manager Deadman advised that a new computer software standard payroll program developed by the City's provider, First Computer, contains some enhancements for simplifying the handling of certain accounts and changes required by law or government regulations.

Council was advised that the annual support charges for a newer standard payroll program would automatically give the City necessary changes at no additional cost and decrease program support costs by \$350 per year.

The City Manager stated that to install the standard payroll package would cost \$4,800. He further indicated that the city would like to have it installed soon so the 1989 year-end payroll forms can be printed, if Council authorizes this expenditure.

11-89-290

Motion by Councilwoman Richardson, supported by Councilman Campbell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the purchase of a newer standard computer payroll program from First Computer of Ann Arbor, Michigan, at a cost of \$4,800, and

BE IT FURTHER RESOLVED that funds be provided from the General Fund and the Water and Sewer Fund.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED NOVEMBER 6, 1989.

COUNCIL PROCEEDINGS -11-
November 6, 1989

PROPOSED AMENDMENT TO CITY CODE

Council was advised that in reviewing the codified Code, the Public Safety Department found some misprints to the traffic ordinance which need correcting.

The City Manager stated that State Statutes were enacted that require trucks to cover loads and traffic laws were passed that permit towing vehicles which park in spaces designated for handicapped parking.

Manager Deadman pointed out that the City Attorney drafted an ordinance correcting these misprints and incorporating the new traffic laws into the local traffic ordinance.

11-89-291

Motion by Councilman Hartsock, supported by Councilman Yoder, to introduce Ordinance No. C-566-89, amending Sections 31-132, 31-360 and 31-336 of Chapter 31, of the Code of the City of Farmington, Traffic and Motor Vehicles. Motion carried, all ayes.

MISCELLANEOUS

PUBLIC COMMENTS

William Liba, 33640 Hillcrest, said he hoped the citizens of Farmington would understand the need for all the expenditures requested this Election Eve. Manager Deadman explained that the reason the sewer expenditures were placed on this agenda is due to the need to start the program work prior to the ground freezing and to meet a required DNR application deadline for acquiring State financing for the project.

Mr. Liba asked if any Community Development money is allotted for senior citizens. He was advised that the home repair program used by senior citizens is funded by Community Development funds; also that the transportation program for seniors and the handicapped is funded by the State.

Councilwoman Richardson stated that a letter should be sent to Jody Soronen on her retirement from the Farmington Hills City Council.

She also informed Council that the Gazebo/Pergola dedication is scheduled for November 22, 1989, at 2:00 p.m., that all bills are paid and the project is complete except for additional landscaping.

Mrs. Richardson thanked the members of City Council for appointing her and for their help and support during her term of office.

COUNCIL PROCEEDINGS -12-
November 6, 1989

FINANCIAL REPORTS:
TWO MONTHS ENDED AUGUST 31, 1989

11-89-292

Motion by Councilman Hartsock, supported by Councilman Yoder, to receive and file the General Fund and the 47th District Court financial reports for the two months ended August 31, 1989. Motion carried, all ayes

QUARTERLY-REPORTS: JULY-SEPTEMBER, 1989

11-89-293

Motion by Councilman Campbell, supported by Councilwoman Richardson, to receive and file the Department of Public Works, Water & Sewer Department and Building Department Quarterly Reports for July - September, 1989. Motion carried, all ayes.

WARRANT LIST

11-89-294

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$43,577.79; Water and Sewer Fund \$33,671.99.

ROLL CALL

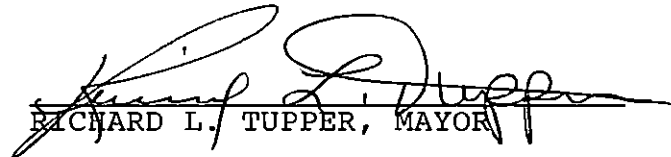
AYES: Yoder, Campbell, Hartsock, Richardson, Tupper.
NAYS: None.
ABSENT: None.

MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Yoder, supported by Councilman Hartsock to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 10:10 p.m.


RICHARD L. TUPPER, MAYOR


CAROL MURPHY, ACTING CITY CLERK

Approved: November 20, 1989.

RESOLUTION APPROVING ADDITION OF MEMBER
TO AND AMENDING ARTICLES OF INCORPORATION OF
RESOURCE RECOVERY AND RECYCLING AUTHORITY
OF SOUTHWEST OAKLAND COUNTY

WHEREAS, the City Council of the City of Farmington, by resolution previously adopted, has approved of the form of Articles of Incorporation of the Resource Recovery and Recycling Authority of Southwest Oakland County (the "Authority") and has directed the Mayor and the City Clerk to execute such Articles of Incorporation; and

WHEREAS, the City Council is now informed that the City of Wixom, County of Oakland, State of Michigan, has expressed a desire to join the Authority, and the City Council wishes to approve of such action by the City of Wixom;

WHEREAS, the Authority proposes also an amendment to Article IX of its Articles of Incorporation in connection with the addition of the City of Wixom;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The City Council hereby approves of amendments to the Articles necessary to reflect the addition of the City of Wixom to the Authority and accomplish the amendment set forth in the recitals above, and the Articles as so amended are hereby approved and adopted.

2. The Mayor and the City Clerk are hereby directed to endorse the fact of such adoption upon the amended Articles in the form and manner provided therein.

3. All resolutions and parts of resolutions inconsistent with the foregoing are hereby rescinded.

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

NAYS: None.

RESOLUTION DECLARED ADOPTED NOVEMBER 6, 1989.

Josephine M. Bushey
City Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Farmington, County of Oakland, Michigan, at a regular meeting held on November 6, 1989, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

City Clerk

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COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, November 20, 1989, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Hartsock, McShane, Richardson, Tupper, Yoder.

CITY REPRESENTATIVES PRESENT: City Manager Deadman, Director Lauhoff, K. Gushman, Adm. Assistant Schultz, City Attorney Donohue, City Clerk Bushey.

ORGANIZATION OF COUNCIL

OATH OF OFFICE - COUNCILPERSONS ELECT
CITY ELECTION OF NOVEMBER 7, 1989

City Clerk Bushey administered the Oath of Office to newly elected Councilpersons Shirley V. Richardson, Richard L. Tupper and JoAnne McShane.

Mayor Tupper called for the City Manager to act as temporary Chairman for the organization of Council.

City Manager Deadman called for nominations from Council for the Office of Mayor.

11-89-295

Motion by Councilman Yoder, supported by Councilman Tupper, to nominate Shirley Richardson for the Office of Mayor. Motion carried, all ayes.

11-89-296

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to close the nominations, and cast a unanimous vote for Shirley Richardson as Mayor. Motion carried, all ayes.

Manager Deadman called for nominations from Council for the Office of Mayor Pro-Tem.

11-89-297

Motion by Councilman Hartsock, supported by Councilman Tupper, to nominate Ralph Yoder for the Office of Mayor Pro-Tem. Motion carried, all ayes.

11-89-298

Motion by Richardson, supported by Hartsock, to close the nominations and cast a unanimous vote for Ralph Yoder as Mayor Pro-Tem. Motion carried, all ayes.

Temporary Chairman Deadman turned the meeting over to newly elected Mayor Richardson, who stated that she will depend a lot on the former Mayors. She welcomed new Council member McShane and stated she looks forward to working with her and the other Council members.

MINUTES OF PREVIOUS MEETINGS

11-89-299

Motion by Councilman Yoder, supported by Councilman Hartsock, to approve the minutes of the Special and Regular meetings of November 6, 1989, as written. Motion carried, all ayes.

REPORT OF GIRLS STATE REPRESENTATIVE

Debbie Stein thanked Council for giving her the opportunity to participate in this year's annual Girls State activities. She stated that her participation enabled her to learn a great deal about our government in a short time.

PUBLIC HEARING

COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Mayor Richardson asked the City Manager to report on the proposed projects to be included in the estimated amount of \$39,146.00 in Community Development Block Grant Funds for fiscal year 1990-91.

Manager Deadman advised that the administration proposes to continue with the three-year plan, allocating \$31,646.00 to downtown development and \$7,500.00 to home improvement loans. He also asked that City Council consider reallocating unspent funds from earlier years as the anticipated need for minor home repairs has not materialized.

The Mayor opened the public hearing and called for comments from the 20 people present in the audience.

John Richardson, 33926 Oakland, asked if reallocated funds would be used for redevelopment of commercial areas other than the downtown area.

The City Manager stated that reallocating minor home repair funds from 1985 and 1986 would make \$8,825.15 available for work in commercial districts throughout the city.

He pointed out that a public hearing is required to provide citizens an opportunity to review the plan and to present their views on the 1990-91 Community Development Block Grant program.

There being no further comments, Mayor Richardson called for a motion to close the hearing.

11-89-300

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

COUNCIL PROCEEDINGS -3-
November 20, 1989

11-89-301

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

[SEE ATTACHED RESOLUTION]

11-89-302

Motion by Councilman Yoder, supported by Councilwoman McShane to adopt the following resolution:

[SEE ATTACHED RESOLUTION]

MINUTES OF OTHER BOARDS

11-89-303

Motion by Councilman Yoder, supported by Councilman Tupper, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of November 13, 1989;
- Downtown Development Authority minutes of November 8, 1989;
- Traffic and Safety Board minutes of October 19, 1989;
- Farmington Historical Commission minutes of October 18, 1989;
- Farmington Area Arts Commission minutes of October 19, 1989;
- Farmington Community Library minutes of October 12, 1989;
- Board of Education minutes of Regular meeting of September 26 and Special meeting of October 3, 1989.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER OF RESIGNATION FROM
BOARD OF REVIEW, HERBERT CUMBO

Council was advised that Mr. Cumbo is unable to continue as a Board of Review member.

11-89-304

Motion by Councilman Hartsock, supported by Councilman Tupper, to accept with regret the resignation of Herbert Cumbo from the Farmington Board of Review, and instruct the City Clerk to send him a Letter of Appreciation. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

COUNTY ROAD COMMISSION PERMIT
TO INSTALL BANNERS ON FARMINGTON ROAD

Council was advised that if the Downtown Development Authority is to continue the banner program, application must be made to the County Road Commission for a permit. The City Manager stated that this would authorize the DDA Executive Director to install the seasonal banners along Farmington Road between Grand River and Slocum.

COUNCIL PROCEEDINGS -4-
November 20, 1989

11-89-305

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

[SEE ATTACHED RESOLUTION]

PARKING REGULATION: TEN MILE ROAD
WEST OF ORCHARD LAKE ROAD

Council was advised that if the city is to receive federal dollars for improvements on Ten Mile Road, parking within the right-of-way must be prohibited. The City Manager stated that the Oakland County Road Commission recommends that the city prohibit parking on Ten Mile Road between Orchard Lake Road and Broadview Street.

Councilman Yoder asked if this will surprise property owners along this section of Ten Mile. The City Manager stated that he believes the store owners were put on notice by the County that parking on the right-of-way has to be removed as part of the road improvement project.

11-89-306

Motion by Councilman Hartsock, supported by Councilman Yoder, to introduce Ordinance No. C-567-89, which would prohibit parking on the south side of Ten Mile Road from Orchard Lake west to Broadview; also, that the property owners involved be so notified. Motion carried, all ayes.

DETROIT EDISON PUBLIC SERVICE
COMMISSION RATE REQUEST

Council was advised that Detroit Edison filed with the Michigan Public Service Commission proposing changes in municipal street lighting rates. Detroit Edison states that their current rates do not cover the substantially greater installation cost for new or replacement street lights.

The City Manager submitted a sample calculation relative to the new rates. He pointed out that based on this sample calculation, local communities would pay approximately one-half of the cost of installing new street lights. He stated that Farmington will receive a net gain if the street lighting rates can be stabilized. He recommended that City Council support Edison's filing.

11-89-307

Motion by Councilman Yoder, supported by Councilwoman McShane, to support Detroit Edison's filing with the Michigan Public Service Commission which proposes changes in municipal street lighting rates. Motion carried, all ayes.

SITING OF COUNTY WASTE-TO-ENERGY FACILITY

The City Manager advised that Oakland County selected the City of Auburn Hills as an acceptable site for the County Waste-to-Energy incinerator facility. He further advised that the County requests that each community adopt a resolution concurring with the site.

11-89-308

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

WHEREAS, pursuant to Act 641, Public Acts of Michigan, 1978, as amended ("Act 641"), the County of Oakland, pursuant to a resolution adopted by its Board of Commissioners on October 12, 1989, has adopted an amendment to its Solid Waste Management Plan (the "Plan Amendment") adding as an alternative site for the County Waste-to-Energy Facility approximately 20 - 30 acres of land located in the City of Auburn Hills, south of Brown Road and west of Giddings Road; and

WHEREAS, the Plan Amendment has been submitted to this governing body for approval pursuant to Act 641.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Farmington, as follows:

1. The Plan Amendment, in the form submitted to this meeting, is hereby approved.
2. This resolution shall be effective immediately upon adoption.
3. The matters of construction, administration and finance of the Waste-to-Energy Facility shall be subject to subsequent resolution, ordinance and/or agreement.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED NOVEMBER 20, 1989.

PROGRESS REPORT
CSO PERMITS AND CITY'S SEWER PROGRAM

Council was advised that Judge Feikens, United States District Court, has jurisdiction over the implementation of the CSO standards established in the National Pollution Discharge Elimination System (NPDES) permit issued to the City of Detroit. The City Attorney states that it would seem this jurisdiction includes Oakland County communities served by the Detroit sewer treatment facility.

COUNCIL PROCEEDINGS -6-
November 20, 1989

Manager Deadman stated that the City has begun the sewer evaluation program approved at the last regular Council meeting. He advised Council that inquiries or questions relating to the smoke testing of the sewer system should be referred to either his office or to the Public Services Department.

11-89-309

Motion by Councilman Tupper, supported by Councilman Hartsock, to receive and file the Progress Report on the CSO permits and the City's sewer program. Motion carried, all ayes.

LEASE OF POLICE VEHICLE

Council was advised that the lease for the present vehicle expires on December 27, 1989.

The City Manager stated that the City Clerk accepted bids for a new lease on November 8, 1989. The three low bidders were:

	<u>Per Month</u>
Red Holman Chevrolet Westland, MI.	\$378.61
Atlas Leasing Southfield, MI.	420.00
Bob Jeanotte Pontiac Plymouth, MI.	427.45

The City Manager advised that the low bidder, Red Holman Chevrolet, is a reputable vendor. He recommended that the contract be awarded to this supplier.

11-89-310

Motion by Councilman Hartsock, supported by Councilwoman McShane, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes a contract with Red Holman Chevrolet to lease a 1990 Pontiac Grand Am for one year at \$378.61 per month, and

BE IT FURTHER RESOLVED that funds be provided from the Auto Theft Prevention Authority.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED NOVEMBER 20, 1989.

COUNCIL PROCEEDINGS -7-
November 20, 1989

MISCELLANEOUS

PUBLIC-COMMENT

Nancy Leonard, 33309 Shiawassee, asked if Farmington has any rules about putting signs on your house. She was advised that this is probably all right.

Mayor Richardson reminded Council and those in the audience of the Gazebo/Pergola dedication on November 22, 1989.

COUNCIL APPOINTMENTS
TO BOARDS/COMMISSIONS

Mayor Richardson stated that she will serve on the Board of Zoning Appeals by virtue of her office.

BOARD OF CANVASSERS

11-89-311

Motion by Councilman Yoder, supported by Councilman Tupper, to appoint William Liba (D) to a 4-year term on the Board of Canvassers, effective January 1, 1990, said term to expire December 31, 1993. Motion carried, all ayes.

11-89-312

Motion by Councilman Hartsock, supported by Councilman Tupper, to appoint L. David Stader, Jr. (R) to a 4-year term on the Board of Canvassers, effective January 1, 1990, said term to expire December 31, 1993. Motion carried, all ayes.

BOARD OF REVIEW

11-89-313

Motion by Councilman Tupper, supported by Councilman Yoder, to appoint William Bliss to a 3-year term on the Board of Review, said term to expire December 31, 1992. Motion carried, all ayes.

11-89-314

Motion by Councilman Tupper, supported by Councilman Hartsock, to appoint Mary Bush to the Board of Review to fill the unexpired term of Herbert Cumbo, said term to expire December 31, 1991. Motion carried, all ayes.

11-89-315

Motion by Councilman Tupper, supported by Councilman Hartsock, to appoint Rae Rockafellow to the Board of Review to fill the unexpired term of Jane Maier, said term to expire December 31, 1990. Motion carried, all ayes.

PLANNING COMMISSION

11-89-316

Motion by Councilman Hartsock, supported by Councilwoman McShane, to appoint Richard Tupper to the Planning Commission for a two year term. Motion failed, 2 Ayes, 3 Nays (Tupper, Richardson, Yoder).

COUNCIL PROCEEDINGS -8-
November 20, 1989

11-89-317

Motion by Councilman Hartsock, supported by Councilman Yoder, to appoint Councilwoman McShane as Council representative on the Planning Commission. Motion carried, all ayes.

PUBLIC SAFETY DEPARTMENT THIRD QUARTERLY
OPERATIONS REPORT, SEPTEMBER, 1989

Director Lauhoff pointed out that the Mobile Data Terminals went on line in August, and accounted for considerable increases in warrant and traffic arrests.

11-89-318

Motion by Councilman Yoder, supported by Councilman Hartsock, to receive and file the Public Safety Department third quarterly Operations Report for September, 1989. Motion carried, all ayes.

FINANCIAL REPORTS:
THREE MONTHS ENDED SEPTEMBER 30, 1989

11-89-319

Motion by Councilman Hartsock, supported by Councilman Tupper, to receive and file the General Fund, 47th District Court and Water/Sewer Fund financial reports for the three months ended September 30, 1989. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

11-89-320

Motion by Councilman Hartsock, supported by Councilwoman McShane, to adopt the following Ordinance:

ORDINANCE NO. C-566-89

[SEE ORDINANCE ATTACHED]

WARRANT LIST

11-89-321

Motion by Councilman Yoder, supported by Councilwoman McShane, to approve the monthly bills as submitted: General Fund \$83,440.57; Water & Sewer Fund \$13,989.06.

ROLL CALL

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

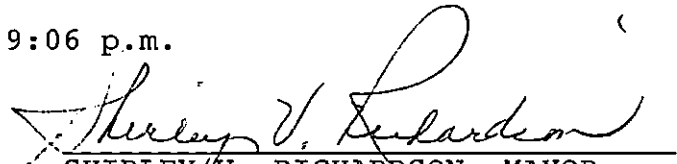
MOTION CARRIED.

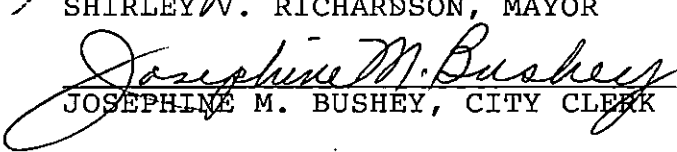
ADJOURNMENT

Motion by Councilman Tupper, supported by Councilman Hartsock to adjourn the meeting. Motion carried, all ayes.

COUNCIL PROCEEDINGS -9-
November 20, 1989

The meeting was adjourned at 9:06 p.m.


SHIRLEY V. RICHARDSON, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: December 4, 1989.

R E S O L U T I O N

NO. 11-89-301

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

WHEREAS, the plans for Community Development Block Grant funds for the year 1990-91 are in agreement with the Three Year Plan prepared in 1987, and

WHEREAS, the public has had opportunity to review and comment on the specific projects proposed for 1990-91;

THEREFORE BE IT RESOLVED that the City Manager be authorized and directed to submit an application to Oakland County Community Development Division for participation in the 1990-91 program as follows:

- \$ 7,500.00 Housing Rehabilitation
- \$31,646.00 Encourage economic development and prevent the spread of blight in the Farmington Central Business District by:
 - (a) Supporting the operations of the Downtown Development Authority;
 - (b) employ professional consultants as needed in such areas as engineering, design or marketing;
 - (c) providing parking and environmental improvements as needed;
 - (d) assisting property owners and merchants with improvements which conform to the development plan.

ROLL CALL:

AYES: McShane, Richardson, Tupper, Yoder, Hartsock.
NAYS: None.
ABSENT: None.
RESOLUTION DECLARED ADOPTED: NOVEMBER 20, 1989.

JOSEPHINE M. BUSHEY, CITY CLERK

.....
I, Josephine M. Bushey, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, November 20, 1989, in the City of Farmington, Oakland County, Michigan.

Josephine M. Bushey, City Clerk

R E S O L U T I O N

NO. 11-89-302

Motion by Yoder, supported by McShane,
to adopt the following resolution:

WHEREAS, Community Development Block Grant funds appropriated for minor home repair in the funding year of 1985 and 1986 have not been expended because of lack of demand, and

WHEREAS, City Council has determined that commercial districts outside of the downtown are potential sources of blight;

THEREFORE BE IT RESOLVED the minor home repair funds from 1985 and 1986 be reprogrammed to commercial revitalization in funding year 1990-91, and

BE IT FURTHER RESOLVED that the City Manager be authorized to complete an application to the Oakland County Community Development Division to effect the change described above.

ROLL CALL:

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

NAYS: None.

ABSENT: None.

RESOLUTION DECLARED ADOPTED NOVEMBER 20, 1989.

JOSEPHINE M. BUSHEY, CITY CLERK
.....

I, Josephine M. Bushey, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, November 20, 1989, in the City of Farmington, Oakland County, Michigan.

Josephine M. Bushey, City Clerk

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

R E S O L U T I O N

No. 11-89-305

To be used by Governmental Units in connection with Applications for a permit to temporarily close a County Road for a parade or similar activity or for banners or similar objects to over hang the traveled way of a Road.

NOTE: It is not necessary to use this form when submitting a Resolution. It may be used as a sample of adequate wording and content for Permit Resolutions.

RESOLVED, that Wendy Strip Sittsamer, Executive Dir., DDA is hereby authorized to make
(name) (title)

application to the Oakland County Road Commission on behalf of the City
(city, village or township)

of Farmington in the county of Oakland Michigan for the necessary permit(s) to
(name)

Install several banners, measuring 31" x 94" long, the bottoms of which will be
(description of what is desired, including date(s))
14' from the ground, to be affixed with brackets at both top and bottom of utility
poles at curb for a period November 20, 1989 to November 20, 1990.

_____ on
Farmington Road between Shiawassee Road
and Slocum Drive, and that the City
(name of road(s)) (city, village or township)

of Farmington in the county of Oakland Michigan will faithfully fulfill all permit requirements, and shall save harmless, indemnify, defend, and represent the Board against any and all claims for bodily injury or property damage, or any other claim arising out of or related to operations authorized by such permit(s) as issued.

I HEREBY CERTIFY that the foregoing is a true copy of a resolution adopted by the Council of the City of Farmington at a
(name of governing body) (city, etc.) (name)
Regular meeting held on the 20th day of November A.D. 1989
(regular, special)

Signed _____
Josephine M. Bushey
Title City Clerk

CITY OF FARMINGTON

ORDINANCE NO. C-566-89

AN ORDINANCE TO AMEND THE FARMINGTON CITY CODE BY AMENDING SECTIONS 31-132, 31-360 AND 31-336 OF CHAPTER 31, TRAFFIC AND MOTOR VEHICLES, TO PROVIDE FOR IMPOUNDMENT OF VEHICLES UNLAWFULLY LOCATED IN SPACES DESIGNATED FOR HANDICAPPED PARKING; TO REQUIRE VEHICLES ON LOCAL STREETS OR HIGHWAYS TO BE SO LOADED AND EQUIPPED TO PREVENT THEIR CONTENTS FROM DROPPING OR SPILLING FROM THE VEHICLES; AND TO CORRECT EXISTING MISPRINTS IN THE CHAPTER.

THE CITY OF FARMINGTON ORDAINS:

Section 1.

Section 31-132, Vehicle Removed by Department of Public Safety, Subsection (a), only, of Chapter 31, Traffic and Motor Vehicles, is hereby amended to add Subsection (8) which shall read as follows:

- (a) (8) If the vehicle is stopped, standing, or parked in a space designated for handicapped parking and is not permitted by law to be stopped, standing, or parked in a space designated for handicapped parking.

Section 2.

Section 31-360, Spilling Loads on Streets Prohibited; Violation as Misdemeanor, Chapter 31, Traffic and Motor Vehicles, is hereby amended to read as follows:

- (a) A person shall not drive or move a vehicle on a local street or highway unless the vehicle is so constructed or loaded as to prevent its contents from dropping, sifting, leaking, blowing off except for hay or straw, or otherwise escaping from the vehicle. The tailgate, faucets, and taps on

a vehicle shall be securely closed to prevent spillage during transportation whether the vehicle is loaded or empty, and the vehicle shall not have any holes or cracks through which material can escape. Any highway maintenance vehicle engaged in either ice or snow removal shall be exempt from this section.

- (b) Actual spillage of material on the highway or proof of that spillage is not necessary to prove a violation of this section.
- (c) A vehicle carrying a load, other than logs or tubular products, which is not completely enclosed shall meet either of the following requirements:
 - (1) Have the load covered with firmly secured canvas or a similar type of covering.
 - (2) Have the load securely fastened to the body or the frame of the vehicle with binders of adequate number and of adequate breaking strength to prevent the dropping off or shifting of the load.
- (d) A company or individual who loads or unloads a vehicle or causes it to be loaded or unloaded, with knowledge that it is to be driven on a public highway, in a manner so as to cause a violation of Subsection (a) shall be prima facie liable for a violation of this section.
- (e) Subsection (c) shall not apply to a person operating a vehicle to transport seasonal agricultural commodities at the time of harvest or for farmers operating their own trucks in the normal operation of the farm. However, a person operating a vehicle to transport seasonal agricultural commodities at the time of harvest in the normal operation of the farm who violates Subsections (a) or (d) is guilty of a misdemeanor and shall be subject to the penalties prescribed in Subsection (h).
- (f) Subsection (c)(1) shall not apply to a motor vehicle transporting items of a load which because of their weights will not fall off the moving vehicle and which have their

centers of gravity located at least six (6) inches below the top of the enclosure, nor to a motor vehicle carrying metal which because of its weight and density is so loaded as to prevent it from dropping or falling off the moving vehicle.

- (g) Subsection (c)(1) shall not apply to motor vehicles and other equipment engaged in work upon the surface of a highway or street in a designated work area.
- (h) A person who violates this section is guilty of a misdemeanor punishable by a fine of not more than Five Hundred Dollars (\$500.00) or imprisonment for not more than ninety (90) days, or both.

Section 3.

Section 31-366, Penalties for Driving Without a License, Subsections (d) and (e) only of Chapter 31, Traffic and Motor Vehicles, is hereby amended to read as follows:

- (d) The Secretary of State, upon receiving a record of the conviction of a person upon a charge of unlawful operation of a motor vehicle while the license of the person is suspended, revoked or denied, or of the conviction of a person for violation of the motor vehicle laws of this state while the license of the person is suspended, revoked or denied, shall immediately extend the period of the first suspension or revocation for an additional like period or, if a period has not been determined, then for not less than thirty (30) days, but not more than one (1) year.
- (e) Before the plea of the person is accepted under this section, the arresting officer shall check with the Secretary of State to determine the record and status of the person according to the department files and shall so inform the court.

Section 4. Savings.

All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this ordinance takes effect are saved and may be consummated according to the law in force when they are commenced.

Section 5. Severability.

If any section, clause, or provision of this ordinance shall be declared to be unconstitutional, void, illegal, or ineffective by any court of competent jurisdiction, such section, clause, or provision declared to be unconstitutional, void, or illegal shall thereby cease to be a part of this ordinance; but the remainder of this ordinance shall stand and be in full force and effect.

Section 6. Repealer.

All other ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 7. Effective Date.

This ordinance shall become effective ten (10) days following its enactment and upon its publication as provided by the Charter of the City of Farmington.

Section 8. Adoption.

This ordinance is hereby declared to have been adopted by the City Council of the City of Farmington at a meeting thereof duly called and held on the 20th day of November, 1989, and ordered to be given publication in the manner prescribed by the Charter of the City of Farmington.

Moved by Hartsock and supported by
McShane.

YEAS: Hartsock, McShane, Richardson, Tupper, Yoder..

NAYS: None.

ABSENTS: None.

ABSTENTIONS: None.

Ordained this 20th day of November, 1989, by the City Council of the City of Farmington.

SHIRLEY V. RICHARDSON
Mayor

JOSEPHINE M. BUSHEY,
City Clerk

Published: November 30, 1989
Effective: December 11, 1989

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, December 4, 1989, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:02 p.m. by Mayor Richardson.

PRESENT: Hartsock, McShane, Richardson, Tupper, Yoder.

CITY REPRESENTATIVES PRESENT: City Manager Deadman, Director Lauhoff, Director Billing, Adm. Assistant Schultz, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

12-89-322

Motion by Councilman Hartsock, supported by Councilman Yoder, to approve the minutes of the previous meeting of November 20, 1989, as written. Motion carried, all ayes.

PRESENTATION

AAA PEDESTRIAN SAFETY CITATION

Mayor Richardson introduced a AAA representative and accepted a special award from the National AAA and AAA of Michigan for the Public Safety Department's outstanding record in the prevention of injuries.

MINUTES OF OTHER BOARDS

12-89-323

Motion by Councilman Tupper, supported by Councilwoman McShane, to receive and/or file the minutes of the following Boards and Commissions:

- Board of Zoning Appeals minutes of November 8, 1989;
- Board of Education minutes of Special meetings of November 6 and 7, and Regular meetings of October 24 and November 7, 1989.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

MICHIGAN MUNICIPAL LEAGUE NOTICE OF REGION IV ANNUAL MEETING

Council was advised that the Annual Michigan Municipal League Region IV meeting will be held on January 25, 1990, in Flint. The Mayor asked Council members to mark their calendars accordingly.

REPORTS FROM CITY MANAGER

PEDESTRIAN SIGNALS:
FARMINGTON ROAD AT NINE MILE

Council was advised that the Farmington Traffic and Safety Board

COUNCIL PROCEEDINGS -2-
December 4, 1989

recommends that "Walk" - "Don't Walk" signals be placed at the intersection of Farmington Road at Nine Mile. Manager Deadman Stated that the administration concurs with the Board's recommendation, because of the many new pedestrian generators constructed in the area.

Manager Deadman indicated that the estimated installation cost of these signals is between \$10,000 and \$12,000. He pointed out that a multijurisdictional agreement would be necessary as the intersection is the responsibility of several different agencies. He recommended that City Council approve the installation costs of these new pedestrian signals.

12-89-324

Motion by Councilman Yoder, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby approves new pedestrian signals for Farmington Road at Nine Mile, and

BE IT FURTHER RESOLVED that Council approves the City's proportionate share of the cost of installation of said signals at \$2,500 to \$3,000, and

FURTHER BE IT RESOLVED that the Oakland County Road Commission be requested to prepare a multijurisdictional agreement for the purpose of financing and installing the signals.

ROLL CALL:

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

RESOLUTION DECLARED ADOPTED DECEMBER 4, 1989.

REVISION OF EMPLOYEES PERSONNEL MANUAL

Council was advised that a number of editorial changes were made in the Employees Personnel Manual to bring it up-to-date. The City Manager pointed out that several benefits were changed to provide the general employees conditions similar to those in bargaining units. He provided a summary of substantive changes and a copy of the present manual to enable Council to make a detailed comparison.

12-89-325

Motion by Councilman Hartsock, supported by Councilwoman McShane, to approve the revised Employees' Personnel Manual, effective January 1, 1990. Motion carried, all ayes.

COUNCIL PROCEEDINGS -3-
December 4, 1989

RESOLUTION RE: ADVANCING FUNDS
TO SEWER SYSTEM IMPROVEMENT PROJECT

The City Manager pointed out that Council authorized certain studies and improvements relative to the city's sewer system prior to receiving a Michigan Revolving Fund Loan Grant. He advised that the city's bonding attorneys state that new federal tax regulations pertaining to the use of other city funds that the city expects to recover from bond proceeds require the city to state it plans to recover the funds when the bonds are sold.

Manager Deadman informed City Council that the bonding attorneys recommend the adoption of a resolution stating the City's intent to recover the monies loaned to the sewer improvement project.

12-89-326

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

WHEREAS, the State of Michigan Water Resources Commission has issued a combined sewer overflow permit to Farmington, and

WHEREAS, this permit requires study, monitoring, maintenance and improvement to the city's sewer collection and treatment system, and

WHEREAS, the majority of the work required under the terms and conditions of this permit are eligible for a State of Michigan Revolving Fund Loan Grant, and

WHEREAS, prior to the issuance of the Michigan Revolving Fund Loan Grant bonds to fund said improvements, certain expenses will be funded by the city;

NOW, THEREFORE, BE IT RESOLVED that the city has and will continue to advance funds to complete the study, work and engineering required to qualify for the State of Michigan Revolving Fund loan grant in anticipation that the monies advanced to this project by the city will be reimbursed to the city upon the sale of the Municipal Revolving Fund Loan Grant bonds.

ROLL CALL:

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

RESOLUTION DECLARED ADOPTED DECEMBER 4, 1989.

MISCELLANEOUS

PUBLIC-COMMENT

Bob Sklar, Editor of the Farmington Observer, advised that his office will move to the building next to the Farmington Oaks Apartments.

Mayor Richardson displayed a large greeting card from Girl Scout Troup #70 thanking the city for allowing them to participate in the recent Christmas Tree lighting ceremony at City Hall.

The Mayor commended the DDA for the past weekend's successful Christmas Walk and the Tree Lighting ceremony at the Farmington Museum. She also commended the Farmington Beautification Committee for the decorations they provided.

Michele Rhoton, 23523 Wesley Drive, stated that Channel 2 covered the Christmas Walk; also Channel 4.

APPOINTMENTS TO BOARDS/COMMISSIONS

The City Manager pointed out that the Election of Jo Anne McShane to City Council left a vacancy on the Board of Zoning Appeals.

Mayor Richardson called for nominations from City Council for an appointment to fill the vacancy.

Councilman Tupper nominated former Councilman Arnold Campbell. There were no further nominations.

12-89-327

Motion by Councilman Tupper, supported by Councilman Yoder, to appoint Arnold Campbell to fill the unexpired term of Jo Anne McShane on the Board of Zoning Appeals, said term to expire June 15, 1991. Motion carried, all ayes.

Mayor Richardson asked that Mr. Campbell be notified by telephone of his appointment so he is aware of the Board meeting on December 6, 1989.

ELECTION COMMISSION REPORT

On behalf of the Election Commission, the City Clerk advised Council that the Farmington Canvassing Board certified the results of the City Election held on November 7, 1989, as follows:

OFFICE OF COUNCILPERSON:

Shirley V. Richardson	- 4-Year Term to expire in November, 1993;
Richard L. Tupper	- 4-Year Term to expire in November, 1993;
Jo Anne McShane	- 2-Year Term to expire in November, 1991.

COUNCIL PROCEEDINGS -5-
December 4, 1989

12-89-328

Motion by Councilman Tupper, supported by Councilman Yoder, to receive the Election Commission report on the November 7, 1989, City Election. Motion carried, all ayes.

FINANCIAL REPORTS:

FOUR MONTHS ENDED OCTOBER 31, 1989

12-89-329

Motion by Councilman Tupper, supported by Councilman Hartsock, to receive and file the General Fund and the 47th District Court financial reports for the four months ended October 31, 1989. Motion carried, all ayes.

WARRANT LIST

12-89-330

Motion by Councilman Hartsock, supported by Councilwoman McShane, to approve the monthly bills as submitted: General Fund \$42,073.12; Water & Sewer Fund \$35,356.83.

ROLL CALL

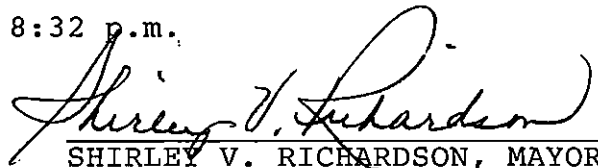
AYES: Tupper, Yoder, Hartsock, McShane, Richardson.
NAYS: None.
ABSENT: None.

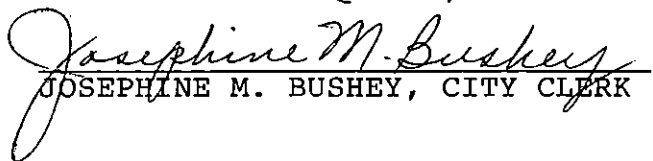
MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Hartsock, supported by Councilman Tupper, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 8:32 p.m.


SHIRLEY V. RICHARDSON, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: December 18, 1989.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, December 18, 1989, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Hartsock, McShane, Richardson, Tupper, Yoder.

CITY REPRESENTATIVES PRESENT: City Manager Deadman, Director Lauhoff, Director Billing, Adm. Assistant Schultz, City Attorney Donohue, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

12-89-331

Motion by Councilman Yoder, supported by Councilwoman McShane, to approve the minutes of the previous meeting of December 4, 1989, as written. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

12-89-332

Motion by Councilman Hartsock, supported by Councilman Tupper, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of December 11, 1989;
- Downtown Development Authority minutes of December 5, 1989;
- Employees' Retirement System Board of Trustees minutes of October 20, 1989;
- Board of Education minutes of November 21, 1989.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE: PINEWOODS CONDOMINIUMS, HEPPARD & ASSOCIATES

Council was advised that Heppard & Associates request an extension of a sign variance granted by Council on July 17, 1989, to display "Model Open" flags at the entrance of PineWoods Condominiums on Farmington Road. Manager Deadman stated that the previous variance expired at the end of November and the extension is requested for six months. He suggested that if granted, the extension should be based on the same requirements as previously stated, with the flags displayed during the time the models are actually open.

Mayor Richardson pointed out that the flags were located in the right-of-way. The City Manager suggested that Heppard & Associates be asked to move the flags off the right-of-way.

COUNCIL PROCEEDINGS -2-
December 18, 1989

12-89-333

Motion by Councilman Hartsock, supported by Councilman Yoder, to grant the requested six months extension of a sign variance granted on July 17, 1989, to Heppard & Associates to display "Model Open" flags at the entrance of PineWoods Condominiums on Farmington Road, until the end of May 1990. Motion carried, all ayes.

REQUEST FOR SIGN VARIANCE: LOIS P.
GRIFFIN, 32738 GRAND RIVER

Council was advised that the owner of Encore! Encore!, 32738 Grand River, requests a variance to place an A-frame sign on Grand River to identify her new business. The City Manager noted that the use of this type of sign has not typically been granted by City Council. He suggested the use of a small banner attached to the shopping center's ground sign to notify potential customers of this store's Grand Opening.

12-89-334

Motion by Councilman Tupper, supported by Councilman Hartsock, to deny the requested variance for an A-frame sign at 32738 Grand River. Motion carried, all ayes.

12-89-335

Motion by Councilman Tupper, supported by Councilman Yoder, to approve the use of a small banner to be attached to the shopping center's present ground sign, said banner to be no larger than the Nelson Ross sign, no higher than 3 ft. and no wider than the shopping center sign, and the banner to be installed for a period of 30 days. Motion carried, all ayes.

REQUEST FOR SIGN VARIANCE:
RUSSELL BUYERS, 32721 GRAND RIVER

Council was advised that Mr. Buyers wishes to identify his law practice by installing a ground sign at 32721 Grand River.

The City Manager stated that the variance would be to Section 15-13 (10) of the Sign Ordinance to permit installation of a ground sign in the Central Business District and to Section 25-4 (d) to waive the non-combustible material requirement.

12-89-336

Motion by Councilman Tupper, supported by Councilwoman McShane, to grant the requested variance to Sections 15-13 (10) and 25-4 (d) to allow the installation of a wooden ground sign to identify the law practice of Russell Buyers at 32721 Grand River. Motion carried, all ayes.

REQUEST FOR RESOLUTION

Council was advised that the Earth Day 1990 Coalition requests that City Council recognize the importance of protecting the environment and conserving natural resources by declaring April 22, 1990 as EARTH DAY.

12-89-337

Motion by Councilman Hartsock, supported by Councilman Yoder, to adopt a resolution designating April 22, 1990, as EARTH DAY in the City of Farmington. Motion carried, all ayes.

[SEE ATTACHED RESOLUTION].

REPORTS FROM CITY MANAGER

MASTER BANK DEPOSITORY AND
FACSIMILE SIGNATURE RESOLUTIONS

The City Manager advised that with the recent change in the Office of Mayor, it is necessary to change the signatures on the City's bank accounts and checks. He provided resolutions for each bank used by the City and recommended their adoption.

12-89-338

Motion by Councilman Tupper, supported by Councilwoman McShane, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes that the name of SHIRLEY V. RICHARDSON be added to the Metropolitan National Bank of Farmington Bank Accounts, Master Depository and Facsimile Signature resolutions, and that the name of RICHARD L. TUPPER be removed.

ROLL CALL:

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

RESOLUTION DECLARED ADOPTED DECEMBER 18, 1989.

12-89-339

Motion by Councilman Tupper, supported by Councilwoman McShane, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes that the name of SHIRLEY V. RICHARDSON be added to the National Bank of Detroit Master Depository Account, the Time and Savings Deposit Account and the Negotiable Certificates of Deposit and Facsimile Signature bank resolutions, and that the name of RICHARD L. TUPPER be removed.

COUNCIL PROCEEDINGS -4-
December 18, 1989

ROLL CALL:

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

RESOLUTION DECLARED ADOPTED DECEMBER 18, 1989.

REVISION OF CABLE COMMISSION
POLICY ACT OF 1984

The City Manager stated that under the Communications Policy Act of 1984, cities lost the ability to regulate cable television rates and to enforce other types of services required under franchise. He pointed out the potential for abuse as local government may not intercede on behalf of subscribers when new rates are made effective.

The City Manager suggested that to assure citizens access to cable at affordable prices, local regulation authority over the cable television industry should be restored.

12-89-340

Motion by Councilman Yoder, supported by Councilman Tupper to adopt the following resolution:

[SEE ATTACHED RESOLUTION].

PROPOSED CHANGE OF COUNCIL MEETING DATE

Council was advised that New Year's Day falls on Monday, a Council meeting night and city offices will be closed on January 1 and 2, 1990. Manager Deadman recommended that City Council reschedule the first regular meeting of the year to January 2 even though the offices will be closed.

12-89-341

Motion by Councilman Hartsock, supported by Councilwoman McShane, to cancel the first Council meeting of the New Year and to hold the next meeting on January 15, 1990. Motion carried, all ayes.

MISCELLANEOUS

PUBLIC-COMMENT

Nancy Leonard asked if there is any reason why the Farmington Festival is held during the second week in July. She was advised this scheduling is used so as not to conflict with the Ann Arbor Festival.

Bill Liba asked about the Holiday closing dates for City Hall so residents will be able to get their tax payments in on time. He was advised that any payments in the drop box dated prior to January 3, 1990, will be accepted as being on time.

COUNCIL PROCEEDINGS -5-
December 18, 1989

Councilwoman McShane asked Director Lauhoff about the possibility of an educational program relative to curbing the sale of alcohol to minors. The Director explained the Public Safety Departments procedures in this regard.

Mayor Richardson commended Councilman Tupper for his efforts in the Farmington Area Goodfellows program. She also thanked the Department of Public Services for flooding the ice skating rink in time for the Holiday Season.

County Commissioner Donn Wolf was present to speak on recent activities to secure monies for the Senior Citizens Lunch Program, Meals on Wheels at the Mercy Center. He advised that the program was put back into the County Budget due to the enthusiastic backing of interested seniors who supported his efforts.

WARRANT LIST

12-89-342

Motion by Councilman Hartsock, supported by Councilman Yoder, to approve the monthly bills as submitted: General Fund \$88,613.23; Water & Sewer Fund \$9,896.39.

ROLL CALL

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

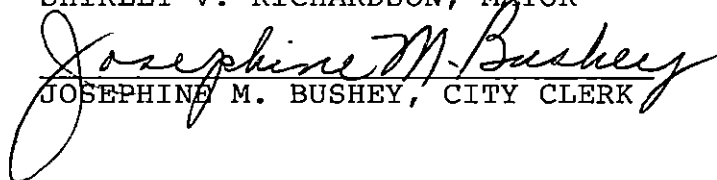
MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Tupper, supported by Councilman Yoder, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 8:52 p.m.


SHIRLEY V. RICHARDSON, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: January 15, 1990.

RESOLUTION
No. 12-89-337

Relating to Earth Day 1990
and the Global Cities Project

WHEREAS The City of Farmington has long supported environmental protection and natural resource management programs and policies; and

WHEREAS The City of Farmington has also supported state and national legislation which would help cities and counties develop strong and successful programs to protect the environment and conserve natural resources; and

WHEREAS Public concern about protecting the Earth is rapidly increasing as new scientific information about environmental threats such as global warming, ozone depletion, acid rain, air pollution, and more becomes available; and

WHEREAS Citizens and business leaders are now recognizing environmental protection and resource conservation to be essential prerequisites to sustained prosperity and economic development; and

WHEREAS Cities have many critical environmental responsibilities, including land-use planning, management of transportation systems, solid and liquid waste management, and much more; and

WHEREAS Almost twenty years ago, millions of Americans joined together on Earth Day to express an unprecedented concern for the environment, and their collective action resulted in the passage of sweeping laws to protect our air, our water, and the lands around us; and

WHEREAS Citizens and their governments must again renew their commitment to meet the global environmental challenge and stand up together in cities, counties, towns, and villages around the world for a day of collective action to declare our shared resolve;

NOW, THEREFORE, BE IT RESOLVED THAT the Farmington City Council hereby;

1.) Endorses Earth Day 1990, declaring that April 22, 1990 shall be designated and proclaimed as Earth Day, and that the day shall be set aside for public activities promoting preservation of the global environment; and

2.) Endorses The Global Cities Project of Earth Day 1990, declaring its intention to join the project and, in that capacity, to sponsor one or more Earth Day 1990 activities in the community.

RESOLUTION UNANIMOUSLY ADOPTED DECEMBER 18, 1989.

JOSEPHINE M. BUSHEY, CITY CLERK

.....
I, Josephine M. Bushey, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on December 18, 1989, in the City of Farmington, Oakland County, Michigan.

Josephine M. Bushey, City Clerk

R E S O L U T I O N

NO. 12-89-340

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

WHEREAS, since the passage of the Cable Communications Act of 1984 there has been a concentration of ownership of monopoly-like cable operators throughout the nation, and

WHEREAS, subscribers have been subject to substantial rate increases which in some cases have priced lower income people out of the ability to receive cable services, and

WHEREAS, many of the promises and diversity of information envisioned by the adoption of the 1984 Cable Communications Act have failed to materialize;

THEREFORE BE IT RESOLVED that the City Council supports the restoration of local regulatory authority over the cable television systems based upon agreed upon franchises;

BE IT FURTHER RESOLVED that the Congress of the United States is encouraged to amend the Cable Communications Policy Act of 1984 to re-regulate subscriber rates, provide for the telephone company to offer cable services with the stipulation that they operate under the same terms and conditions pertaining to local government authority as the cable industry, and that Congress eliminate barriers to competition that work to disfavor cable consumers;

BE IT FURTHER RESOLVED this resolution be sent to U.S. Senators Carl Levin and Donald W. Riegle, Jr., U.S. Congressman William Broomfield and the National League of Cities.

ROLL CALL

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

NAYS: None.

ABSENT: None.

RESOLUTION DECLARED ADOPTED DECEMBER 18, 1989.

JOSEPHINE M. BUSHEY, CITY CLERK

.....
I, Josephine M. Bushey, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on Monday, December 18, 1989, in the City of Farmington, Oakland County, Michigan.

Josephine M. Bushey, City Clerk