

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Tuesday, January 2, 1995, 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 McShane.

PRESENT: Mary L. Bush, Arnold T. Campbell, William S. Hartsock, Jo Anne M. McShane, James K Mitchell.

ABSENT: None.

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

MINUTES OF PREVIOUS MEETING

01-96-001 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve the minutes of the Special and Regular meetings of December 4, 1995, as submitted. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

01-96-002 MOTION BY BUSH, SECONDED BY CAMPBELL, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of December 11, 1995
- Downtown Development Authority minutes of December 5, 1995.
- Farmington Employees' Retirement System Board of Trustees minutes of December 6, 1995.
- Beautification Commission minutes of November 8, 1995.
- Farmington Area Commission on Aging minutes of October 24, 1995.
- Farmington Community Library minutes of November 8, 1995.
- Board of Education Special Meeting minutes of October 10 and December 5 and Regular Meeting minutes of October 24 and November 21, 1995.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

PROCLAMATION: MARTIN LUTHER KING, JR. WEEK, JANUARY 15 - 21, 1996.

01-96-003 MOTION BY HARTSOCK, SECONDED BY BUSH, to issue a proclamation proclaiming the week of January 15 -21, 1996 as Martin Luther King, Jr. Week. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONSIDERATION TO INTRODUCE CITY OF FARMINGTON RESTATED RETIREMENT SYSTEM ORDINANCE. Administration advised Council that revision of the ordinance had become necessary as the addition of amendments had made the ordinance difficult to use and that a changing legal environment has made it necessary to revise some of the ordinances.

01-96-004 MOTION BY CAMPBELL, SECONDED BY BUSH, to introduce Ordinance No. C-627-96 restating the City of Farmington Employees' Retirement System Ordinance. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO APPOINT HEARING OFFICER IN COMPLIANCE WITH DANGEROUS STRUCTURES ORDINANCE. Administration advised that the recently adopted Dangerous Structures Ordinance provides for a due process hearing for persons that contest a dangerous structures violation. This ordinance established the position of Hearing Officer and prohibits any employee of the city from being appointed to the position. Administration recommended confirmation of the mayoral appointment of Thomas Williams, who is a building official for the City of Farmington Hills, to the position.

01-96-005 MOTION BY HARTSOCK, SECONDED BY MITCHELL, to confirm the Mayoral appointment of Thomas Williams, Building Official for the City of Farmington Hills, as the Hearing Officer for the City of Farmington Dangerous Structures Ordinance of Chapter 19, Section 19-26 through 19-31. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO RENEW MEMBERSHIP IN MICHIGAN MUNICIPAL LEAGUE. Administration recommended continued membership in the Michigan Municipal League including the Legal Defense Fund, advising that the 1995-96 budget provided funding for the expenditure.

01-96-006 MOTION BY MITCHELL, SECONDED BY BUSH, to approve membership in the Michigan Municipal League, including the Legal Defense Fund, and authorize payment of the annual dues of \$4,487.

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

STATE MAINTENANCE CONTRACT PERMIT RESOLUTION. The State of Michigan requested that the City, by resolution, indemnify the State from any liability which may occur as the result of work

COUNCIL PROCEEDINGS -3-
January 2, 1996

that the City does or banners which may be hung within the State right-of-way. Administration recommended that Council adopt a resolution which provides the requested indemnity.

01-96-007 MOTION BY BUSH, SECONDED BY CAMPBELL, to indemnify the State of Michigan from liability created by City activities on the State trunkline right-of-way and to authorize application for annual permits for the installation of banners and for work on State Highways. [SEE ATTACHED RESOLUTION]. MOTION CARRIED UNANIMOUSLY.

CONSIDER ACCEPTING BID AWARD FOR ROAD SALT. Administration recommended that Council participate in the Farmington Hills bid process for the joint purchase of road salt. Several entities including City of Southfield, Southfield Schools, City of Livonia and the City of Saint Clair Shores participate in this bid process. The Farmington Hills bid process resulted in the selection of North American Salt as the prime vendor at \$26.00 per ton and Morton Salt as the secondary vendor at \$27.79 per ton with the secondary vendor eligible to receive up to twenty-five percent of total orders. Council was advised that the City of Farmington's estimated seasonal road salt is 1,500 tons.

01-96-008 MOTION BY MITCHELL, SECONDED BY HARTSOCK, to accept the Farmington Hills bid award for road salt for approximately 1500 tons of usage at \$26/ton from North American Salt or \$27.79/ton from Morton Salt with Morton Salt eligible to receive up to twenty-five percent of total orders.

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT

Mr. Tupper, 23180 Cass, thanked Administration for the article in the City Calendar regarding his service to the City and his retirement.

COUNCIL COMMENTS AND ANNOUNCEMENTS

Mayor McShane noted the death of Bill Conroy, partner of the Clappison-Conroy Insurance Agency.

COUNCIL PROCEEDINGS -4-
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Mayor McShane inquired if the public could participate in the City Hall office paper recycling program.

City Manager Lauhoff advised that a drop off center was available at Farmington Hills.

Councilman Campbell advised that office paper was accepted at the Resource Recovery and Recycling Authority of Southwest Oakland County.

Mayor McShane requested that a letter be sent to Kenneth Bills thanking him for his service on the Planning Commission. Mayor McShane also noted that there were two vacancies on the Planning Commission.

Councilpersons Campbell and Bush encouraged others to tour the recycling facilities.

CONSIDERATION TO ESTABLISH MEETING SCHEDULE WITH CITY BOARDS AND COMMISSIONS.

01-96-009 MOTION BY HARTSOCK, SECONDED BY BUSH, to establish a meeting schedule with Boards and Commissions for 1996. MOTION CARRIED UNANIMOUSLY.

ADOPTION OF COUNCIL MEETING SCHEDULE FOR 1996.

01-96-010 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to adopt the Council Meeting Schedule for 1996. [SEE ATTACHED SCHEDULE]. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO SET JANUARY 16, 1996 AT 6:00 P.M. FOR COUNCIL GOAL SETTING AND BUDGET UPDATING FOR 1996.

01-96-011 MOTION BY HARTSOCK, SECONDED BY BUSH, to set a study session January 16, 1996 at 6:00 p.m. for Council Goal Setting and Budget Updating for 1996. MOTION CARRIED UNANIMOUSLY.

RECEIVE AND APPROVE MONTHLY PAYMENTS REPORT.

01-96-012 MOTION BY BUSH, SECONDED BY CAMPBELL, to receive and approve the Monthly Payments Report. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

01-96-013 MOTION BY MITCHELL, SECONDED BY CAMPBELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

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January 2, 1996

The meeting adjourned at 8:28 p.m.



JO ANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: January 16, 1996

CITY OF FARMINGTON
PERFORMANCE AND INDEMNIFICATION
RESOLUTION

RESOLUTION NO. 01-96-007

This Resolution is required by the Michigan Department of Transportation for purposes of issuing to a governmental body an Individual Permit for Use of State Trunkline Right of Way, Form 2205 or an Annual Permit for Miscellaneous Operations within Free Access State Trunkline Right of Way, Form 2205B.

RESOLVED

WHEREAS, the CITY OF FARMINGTON
(city, village, township, etc.)

hereinafter referred to as the "GOVERNMENTAL BODY" from time to time makes application to the Michigan Department of Transportation, hereinafter referred to as the "DEPARTMENT" for permits, hereinafter referred to as "PERMIT," to construct, operate, use and/or maintain utility or other facilities, or to conduct other activities, on, over, and under state trunkline right of way at various locations within and adjacent to its corporate limits.

NOW THEREFORE, in consideration of the DEPARTMENT granting such PERMIT the GOVERNMENTAL BODY agrees that:

1. It will faithfully fulfill all permit requirements and will indemnify, save harmless, represent and defend the State of Michigan, Michigan Transportation Commission, the DEPARTMENT, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract from any and all claims of every kind for injuries to, or death of any and all persons and, for loss of, or damage to property, and environmental damage or degradation, and from attorney's fees and related costs arising out of, under, or by reason of the presence of the GOVERNMENTAL BODY'S facilities and/or its installation, construction, operation, maintenance, or other activities which are being performed under the terms of the PERMIT on, over, and/or under the State trunkline right of way, except claims resulting from the sole negligence or willful acts or omissions of said DEPARTMENT, its officers, agents, employees, and contracting governmental bodies and officers, agents, and employees thereof, performing permit activities.
2. The DEPARTMENT shall not be subject to any obligations or liabilities by vendors and contractors of the GOVERNMENTAL BODY, or their subcontractors or any other person not a party to the PERMIT without its specific prior written consent and notwithstanding the issuance of the PERMIT.

3. It will, by its own volition and/or request by the DEPARTMENT, promptly restore and/or correct physical or operating damages to any State trunkline right of way resulting or arising out of the installation, construction, operation, and/or maintenance of the GOVERNMENTAL BODY'S facilities pursuant to a PERMIT issued by the DEPARTMENT.

4. The incorporation by the DEPARTMENT of this Resolution as part of a PERMIT does not preclude the DEPARTMENT requiring additional performance security or insurance when deemed necessary by the DEPARTMENT.

5. This Resolution shall continue in force from the date hereof until cancelled by the GOVERNMENTAL BODY or the DEPARTMENT with no less than thirty (30) days prior written notice to the other party. It will not be cancelled or otherwise terminated by the GOVERNMENTAL BODY with regard to any PERMIT which has already been issued or activity which has already been undertaken.

BE IT FURTHER RESOLVED, that the following position or positions are hereby authorized to make application to the Michigan Department of Transportation for the necessary permit to work within state trunkline rights of way on behalf of the GOVERNMENTAL BODY.

Name	and/or	Title
Frank J. Lauhoff		City Manager
Kevin G. Gushman		Director of Public Services

I HEREBY CERTIFY that the foregoing is a true copy of a resolution adopted by the CITY COUNCIL (Name of Board, etc.)

of the CITY OF FARMINGTON of OAKLAND (Name of GOVERNMENTAL BODY) (County)

at a REGULAR meeting held on the 2ND day of JANUARY A.D. 1996

Signed *Dorothy R. Cantrell*
Title CLERK/TREASURER

ANNUAL

APPLICATION AND PERMIT FOR MISCELLANEOUS OPERATIONS WITHIN FREE ACCESS STATE TRUNKLINE RIGHT OF WAY

Information required by Act 368 of 1925 and Act 51 of 1951 to authorize construction.

This permit is incomplete without form 2205-1, "General Conditions and Supplemental Specifications."

PRINT IN INK OR TYPE.

THIS SPACE FOR MDOT USE ONLY		
PERMIT NO.		
APPL. DATE	DATE ISSUED	
FEE AMOUNT	<input type="checkbox"/> Cash	BY
\$	<input type="checkbox"/> Exempt	
	<input type="checkbox"/> Billable	
DEPT. BOND NO.	BOND AMOUNT	
	\$	

APPLICANT'S NAME City of Farmington		CONTACT'S NAME	
MAILING ADDRESS 23600 Liberty Street			
CITY Farmington	STATE Michigan	ZIP CODE 48335	PHONE NO. (810) 474-5500

REQUEST: I do hereby make application for a permit to use the right of way of state trunkline highways for the operation specified below in the following counties and/or Department of Transportation districts in Michigan for the following period:

FROM: Jan. 1, 1996	TO: Dec. 31, 1996	<input type="checkbox"/> Statewide	<input type="checkbox"/> Districtwide	<input type="checkbox"/> Specify Districts:
		<input checked="" type="checkbox"/> City	<input type="checkbox"/> Counties	<input type="checkbox"/> Specify Counties:

I UNDERSTAND THAT THIS PERMIT IS NOT VALID FOR OPERATIONS IN LIMITED ACCESS RIGHT OF WAY, EXCEPT AS NOTED:

PROPOSED OPERATIONS: (Check appropriate items covered by this permit.)

- 1. TREE TRIMMING AND TREE REMOVAL (See ITEM 8 in Supplemental Specifications.)
- 2. UNDERGROUND UTILITY OPERATIONS - PRIOR APPROVAL (WRITTEN OR VERBAL) MUST BE OBTAINED FROM THE DISTRICT UTILITIES-PERMITS ENGINEER FOR ANY MAINTENANCE OR CONSTRUCTION OPERATIONS WHICH REQUIRE CUTTING PAVEMENT OR BORING OPERATIONS.
 - a. Installation of individual services from an existing facility to either side of the right of way. Services to the far right of way (crossing under the pavement) shall not exceed 3" diameter with this permit.
 - b. Installation of cathodic protection devices.
 - c. Installation of additional cable (electric or communication) in existing conduits.
 - d. Installation of carrier pipes in an existing casing or tunnel.
 - e. Adjustment/reconstruction of manholes.
 - f. Routine maintenance of all existing underground facilities.
- 3. AERIAL UTILITY OPERATIONS - These are limited to:
 - a. Adding poles, conductors, guys and anchors within an existing lead. Installation of additional aerial crossing and service drops that do not require a new pole outside of the existing lead.
 - b. Construction of new aerial crossing and service drops that do not require a new pole outside of the existing lead.
 - c. Routine maintenance of all existing aerial facilities.
- 4. GEOPHYSICAL EXPLORATION - TRANSVERSE CROSSING OF FREE ACCESS ROADWAY - Geophysical exploration permits require that the Advance Notice be accompanied by a certificate of the fee owner consent when conducting operations upon the easement right of way. This permit is issued subject to the attached Department Regulation and "Special Provisions."
- 5. LAND SURVEYS.
- 6. BANNERS - Legends will be specified on the advanced notice form.
- 7. EMERGENCY OPERATIONS - See Item 15 of General Conditions for notice required in connection with emergency operations.
- 8. HAZARDOUS SPILL / MATERIAL CLEANUP ON LIMITED AND FREE ACCESS RIGHT OF WAY.
- 9. SOIL BORINGS (Note: Monitoring wells require an Individual Permit from the appropriate District office and are NOT covered by an Annual Permit.)
- 10. OTHER (Specify): maintain sidewalk

I certify that I accept the following:

1. Commencement of work set forth in the permit application constitutes acceptance of the permit as issued.
2. Failure to object within ten (10) days to the permit as issued constitutes acceptance of the permit as issued.
3. If this permit is accepted by either of the above methods, I will comply with the provisions of the permit.

APPLICANT/AUTHORIZED AGENT (If Authorized Agent - I hereby certify that I am acting as an authorized agent on behalf of the named applicant. Certificate of agency attached.)	NAME and TITLE (Please Print) Frank J. Lauhoff, City Manager	DATE 1/3/96
	SIGNATURE <i>Frank J. Lauhoff</i>	

MDOT USE ONLY - DO NOT WRITE BELOW THIS LINE

DEPARTMENT DATA		RECOMMENDED FOR ISSUANCE	
LIABILITY INSURANCE: <input type="checkbox"/> Exempt <input type="checkbox"/> Required <input type="checkbox"/> Self-Insured	SURETY TYPE: <input type="checkbox"/> Cash <input type="checkbox"/> Resolution <input type="checkbox"/> Credit Letter <input type="checkbox"/> Exempt <input type="checkbox"/> Bond <input type="checkbox"/> Self-Insured <input type="checkbox"/> Retainer Letter	NAME & TITLE	DATE
ATTACHMENTS (Describe):		APPROVED FOR MICHIGAN DEPARTMENT OF TRANSPORTATION BY:	
		ENGR. OF UTILITIES/PERMITS OR DIST. U/P ENGR.	DATE

CITY OF FARMINGTON

RESOLUTION NO. 01-96-010

Motion by Campbell, seconded by Mitchell, to adopt the following resolution:

WHEREAS, the Open Meetings Act, MCL 15.261 et seq. requires "for regular meetings of a public body, there shall be posted within 10 days after the first meeting of the public body in each calendar or fiscal year, a public notice stating the dates, times, and places of its regular meetings."

WHEREAS, Section 6.1 of the City Charter states that Council provides by resolution for the time and place of its regular meetings.

NOW, THEREFORE, IT IS HEREBY RESOLVED, that the following are dates of Regular City Council meetings for the year of 1996 at 8:00 p.m. in Council chambers of Farmington City Hall, 23600 Liberty Street, Farmington, Michigan.

MEETING DATES

- | | |
|---------------------------|----------------------------|
| Tuesday, January 2, 1996 | Monday, July 1, 1996 |
| Tuesday, January 16, 1996 | Monday, July 15, 1996 |
| Monday, February 5, 1996 | Monday, August 5, 1996 |
| Monday, February 19, 1996 | Monday, August 19, 1996 |
| Monday, March 4, 1996 | Tuesday, September 3, 1996 |
| Monday, March 18, 1996 | Monday, September 16, 1996 |
| Monday, April 1, 1996 | Monday, October 7, 1996 |
| Monday, April 15, 1996 | Monday, October 21, 1996 |
| Monday, May 6, 1996 | Monday, November 4, 1996 |
| Monday, May 20, 1996 | Monday, November 18, 1996 |
| Monday, June 3, 1996 | Monday, December 2, 1996 |
| Monday, June 17, 1996 | Monday, December 16, 1996 |

RESOLUTION DECLARED ADOPTED JANUARY 2, 1996.

PATSY K. CANTRELL, CITY CLERK/TREASURER

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer 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 Tuesday, January 2, 1996, in the City of Farmington, Oakland County, Michigan.

Patsy K. Cantrell
Patsy K. Cantrell, City Clerk/Treasurer

Special Council Meeting
January 16, 1996
1

CITY OF FARMINGTON
SPECIAL COUNCIL MEETING - STUDY SESSION

A special meeting of the Farmington City Council was held on Tuesday January 16, 1996 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 6:10 p.m. by Mayor McShane.

COUNCIL MEMBERS PRESENT: Bush, Campbell, Hartsock (left at 7:18 p.m.), McShane, Mitchell.

COUNCIL MEMBERS ABSENT: None

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

Manager Lauhoff reviewed the agenda and materials for the meeting advising that Assistant to City Manager Richards will work through the goal setting process with Council.

Council reviewed and confirmed their mission statement.

Council reviewed the status of their 1995 goals converting some goals to standard operating procedures.

Council discussed the sub-committee for Board and Commission appointments. Council questioned if the sub-committee should continue conducting interviews or if an open meeting should be set for conducting interviews with the full Council participating. Councilman Hartsock asked if it makes sense to interview applicants when they apply even if there are no openings at the time in order to discuss other options for volunteer service. Councilman Campbell advised of the current process indicating that the application provided space to indicate applicant's interest in various Boards and Commissions. Council noted that it is important to seek representation on Boards and Commissions from all areas of the community. Council decided there was a role for the sub-committee in reviewing applications and scheduling interviews concurring to continue the sub-committee but to conduct applicant interviews in a full meeting of the Council.

Mayor McShane stated she would like to see special effort directed toward strip centers. Manager Lauhoff advised that administration works with all areas outside the downtown area.

Special Council Meeting
January 16, 1996
2

It was noted that city officials have not met with property owners to discuss areas of mutual concerns and that contacts have been primarily of a negative nature such as snow removal problems. Council concurred that positive contacts with property owners should be initiated.

Discussion followed regarding goals versus standard operating procedures.

Director Gushman arrived 7:15 p.m. and was immediately called away from the meeting.

Councilman Hartsock left the meeting at 7:18 p.m.

Council requested that in future reports information regarding the status of standard operating procedures be included.

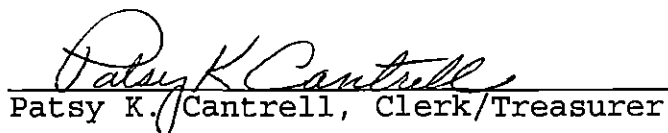
Council discussed the idea of a theme for the City asking that language referring to the "historical character of Farmington and the image of Farmington" be added to goal No. 8. Council felt that it is important to have a defined image for the City. Council concurred to eliminate the word "upscale" from goal No. 8.

Mayor McShane asked that all Board and Commission members be given a phone number listing, copy of goals and objectives document, city pins, etc.

It was agreed that administration would prepare a proposed Goals, Objectives and Standard Operating Procedures document for 1996 and forward to Council. Council will request that another meeting be scheduled if they deem it necessary.

Meeting adjourned at 7:52 p.m.


Jo Anne M. McShane, Mayor


Patsy K. Cantrell, Clerk/Treasurer

Approved: February 5, 1996

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Tuesday, January 16, 1996, 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 McShane.

PRESENT: Bush, Campbell, McShane, Mitchell.

ABSENT: Hartsock

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

MINUTES OF PREVIOUS MEETING

01-96-014 MOTION BY BUSH, SECONDED BY MITCHELL, to approve the minutes of the Regular meeting of January 2, 1996, as submitted. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

01-96-015 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of January 8, 1996.
- Downtown Development Authority minutes of January 9, 1996.
- Historical Commission minutes of November 15, 1995.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM LINDA ENBERG, CO-PRESIDENT OF FARMINGTON FAMILIES IN ACTION RE: SUPPORT FOR 1996 PARENT-CHILD SEMINAR. Farmington Families in Action requested that the Farmington Public Safety Department sponsor their "G.R.I.P. (Generations Resolving Issues and Problems) the sequel" seminar to be held March 2, 1996. Administration advised Council that funds, required by State Law to be used for drug enforcement or education, are available in the Drug Forfeiture Account to support the request and recommended that Council authorize the Public Safety Department to contribute \$500 from the Drug Forfeiture Account to support the G.R.I.P. program.

01-96-016 MOTION BY BUSH, SECONDED BY CAMPBELL, to authorize the Public Safety Department to contribute \$500.00 from the Drug Forfeiture Account to support the Farmington Families in Action G.R.I.P. program.

COUNCIL PROCEEDINGS -2-
January 16, 1996

Roll Call

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

MOTION CARRIED UNANIMOUSLY.

REQUEST FOR PROCLAMATION: JAYCEE WEEK, JANUARY 14 -20, 1996.

01-96-017 MOTION BY MITCHELL, SECONDED BY BUSH, to issue a proclamation proclaiming the week of January 14 - 20, 1996 as Jaycee Week. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

SENIOR/COMMUNITY OUTREACH LIAISON. In 1995 Maggie Loridas volunteered her services to the City indicating her interest in becoming part of a senior/community outreach liaison program. Council directed administration to contact Mrs. Loridas to discuss the possibility of such a program. Administration presented Council with a proposal recommending that Council establish a Senior/Community Outreach Program and appoint Mrs. Loridas as the city's liaison.

Mayor McShane asked that records for the program be maintained at City Hall.

01-96-018 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to establish the Senior/Community Outreach Program and appoint Mrs. Loridas as the City's liaison. MOTION CARRIED UNANIMOUSLY.

VOTING DISTRICTS REALIGNMENT. Administration advised Council that in order to comply with Public Act 401 of 1994 several changes needed to be made in City precinct boundaries, and that a new ordinance for the establishment of precinct boundaries was required by City Charter (Chapter 3, Section 3.3). Administration advised that this was a special ordinance and as a special ordinance would not be codified.

01-96-019 MOTION BY BUSH, SECONDED BY MITCHELL, to introduce Ordinance No. C-628-96 to amend the City's precinct boundaries as required by Public Act 401. MOTION CARRIED UNANIMOUSLY.

1996 COUNTY TRI-PARTY PROGRAM. The Road Commission for Oakland County invited the City to participate in the proposed 1996 Tri-Party Road Improvement Program. The City's share of the program, based on road miles and accidents, is \$17,205 with the local share of that amount being \$5,735.00. Administration recommended that Council select the Orchard Lake Road Improvement Project for the 1996 Tri-Party Program.

CITY COUNCIL PROCEEDINGS -3-
January 16, 1996

01-96-020 MOTION BY MITCHELL, SECONDED BY BUSH, to authorize the City Manager to inform the Road Commission for Oakland County that Orchard Lake Road has been selected as the 1996 Farmington Tri-Party Program and to approve the local share of \$5,735.00.

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

There were no public comments.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilman Campbell advised that he had been appointed to the Michigan Municipal League Finance and Taxation Committee.

He reminded everyone that on February 27, 1996, there will be an event, Taste of Farmington, sponsored by the Chamber of Commerce. Councilman Campbell asked that the City Road Improvement Program display be exhibited at the Taste of Farmington since the City is a member of the Chamber of Commerce. He also noted that Cable rates have increased and asked that residents be informed regarding how rates are set and the City's lack of control over rates.

Manager Lauhoff spoke regarding the lack of local control over cable television rates indicating that the Federal Communications Commission controls the rate setting process.

Mayor McShane noted that Ben Marks had requested Farmington's endorsement of a Longacre House Music and Art Camp similar to the Interlochen program. The program is a three week program with about twenty paid scholarships. Mr. Marks indicated that he feels there is a demand in this area for a quality of life enhancement program such as this. Mr. Marks asked that a letter of support be directed to the secretary of the Detroit Edison Foundation in care of himself.

RECOMMENDATIONS/APPOINTMENTS TO PLANNING COMMISSION.

01-96-021 MOTION BY BUSH, SECONDED BY MITCHELL, to appoint Alton Bennett to serve a term expiring June, 1996, and Margaret

CITY COUNCIL PROCEEDINGS -4-
January 16, 1996

Stirling-Hamilton to serve a term expiring June, 1997, on the Planning Commission. MOTION CARRIED UNANIMOUSLY.

BUILDING DEPARTMENT QUARTERLY REPORT, OCTOBER-DECEMBER 1995.

01-96-022 MOTION BY BUSH, SECONDED BY MITCHELL, to receive and file the Building Department Quarterly Report, October-December, 1995. MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS AND ORDINANCES

01-96-023 MOTION BY MITCHELL, SECONDED BY BUSH, to adopt Ordinance No. C-627-96 restating City of Farmington Employees' Retirement System Ordinance. [SEE ATTACHED ORDINANCE].

ROLL CALL

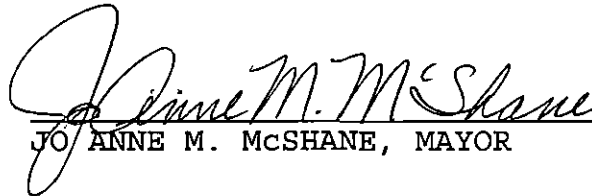
AYES: Mitchell, Bush, Campbell, McShane.
NAYS: None.
ABSENT: Hartsock.

MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

01-96-024 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 8:34 p.m.


JO ANNE M. McSHANE, MAYOR


PATSY K. CANTRELL, CITY CLERK/TREASURER

Approved: February 5, 1996

CITY OF FARMINGTON

ORDINANCE NO. C-627 96

AN ORDINANCE TO AMEND CHAPTER 2, ADMINISTRATION
OF THE CITY CODE OF THE CITY OF FARMINGTON TO
AMEND THE EMPLOYEES RETIREMENT SYSTEM.

THE CITY OF FARMINGTON ORDAINS:

Section 1.

Chapter 2, Administration, Article V, Employee Benefits,
Division 2, Retirement System is hereby amended in its entirety
to read as follows:

Division 2

RETIREMENT SYSTEM

2-376. Retirement System Effective Date: Continuation;
Purpose.

The City of Farmington Employees' Retirement System
created according to the provisions of Chapter 5, Section
5.11 of the Charter of the City, is continued for the
purpose of providing retirement income to qualifying
employees and former employees, and survivor income to
their qualifying beneficiaries.

2-377. Short Title; Application; Effective Date of
Restatement.

- (a) This ordinance may be cited as the City of Farmington retirement ordinance.
- (b) This restatement will apply to individuals employed by the City on and after the effective date of the restatement. The retirement rights of an individual whose City employment terminated before the effective date of this restatement will be governed by the provisions of the Retirement System ordinance in effect on the date the individual last terminated City employment.

2-378. Definitions - As used in this ordinance.

- (a) "Accumulated member contributions" means the balance in a member's individual account in the Member Reserve.

- (b) "Beneficiary" means an individual who is being paid or who has entitlement to the future payment of a pension due to a reason other than the individual's membership in the Retirement System.
- (c) "City" means the City of Farmington, Michigan.
- (d) "Compensation" means the salary or wages paid an employee for personal services rendered the City while a member of the Retirement System. Salary and wages shall include longevity pay; overtime pay; shift differentials; pay for periods of absence from work by reason of vacation, holiday, or sickness; deferred compensation amounts under deferred compensation programs recognized by the Board of Trustees. Compensation shall not include any remuneration or reimbursement not specifically stated to be included such as: allowances for clothing, equipment, cleaning and travel; reimbursement of expenses; bonuses; payments in consideration of unused sick leave; fringe benefits and items of remuneration which are the basis of a potential or actual benefit from another retirement program.
- (e) "Credited service" means years and fractions of a year of personal service rendered the City, including time for paid periods of absence, while a member of the Retirement System and qualifying military service pursuant to Section 2-386 and any service credited by specific Board resolution consistent with applicable law.
- (f) "Final average compensation" (FAC) means the average of the annual compensations paid a member during any five consecutive years of credited service producing the highest average, contained within the ten years of credited service immediately preceding the member's last termination of employment with the City, if the member has at least five years of credited service. If the member has less than five years of credited service, final average compensation means the aggregate amount of compensation paid a member divided by the member's years and fractions of a year of credited service. For a Public Safety member, final average compensation means the average of the annual compensations paid a member during any three years of credited service producing the highest average contained within the five years of credited service immediately preceding the member's last termination of employment with the City. If the Public Safety member has less than three years of credited service, final average compensation means the aggregate amount of compensation paid a member divided by the member's years and fractions of a year of credited service.

- (g) "Pension" means a series of equal monthly payments by the Retirement System. Payment may be for a temporary period or throughout the future life of a retired member or beneficiary.
- (h) "Regular interest" means such rate or rates of interest per annum, compounded annually, as the Board of Trustees shall from time to time adopt.
- (i) "Retired member" means an individual who is being paid a pension on account of the individual's membership in the Retirement System.

2-379. Included Positions.

An individual who is employed by the City in a permanent position shall be a member of the Retirement System unless employed in an excluded position enumerated in Section 2-380. For purposes of this Section, a permanent position is defined as a position normally requiring 1,500 hours or more of work per year. In case of doubt, the Board of Trustees shall decide who is a member.

2-380. Excluded Positions.

- (a) Any position held by a retired member.
- (b) Members of Boards and Commissions paid exclusively on a per diem basis.
- (c) Any position held by a person who is included by law in any other pension or Retirement System by reason of the compensation paid by the City, except the Federal Old Age, Survivors and Disability Insurance program.
- (d) Part-time positions. For purposes of this Section, a part-time position is a position normally requiring less than 1,500 hours of work per year.
- (e) Positions held by persons engaged for special services on a contractual or fee basis where they are not recipient of the standard existing fringe benefits provided by the City.

2-381. Termination of Membership.

An individual shall cease to be a member upon termination of employment as provided for membership in Section 2-379 or upon becoming employed in an excluded position. Upon reemployment by the City in an included position entitling the employee to membership, the individual shall again become a member.

2-382. Vested Termination of Membership.

A member who ceases to be a member prior to attainment of normal retirement age for a reason other than retirement or death shall be a vested former member if the member has ten (10) or more years of credited service, and the individual's accumulated member contributions have not been refunded under provisions of Section 2-408. During a period of absence from City employment, the balance in the Member Reserve shall be accumulated at regular interest.

2-383. Credited Service; Earning of.

Service rendered by a member shall be credited to the member's individual credited service account in accordance with rules the Board of Trustees shall prescribe. In no case shall:

- (a) More than one (1) year of credited service be credited on account of all service rendered by a member in any one (1) calendar year.
- (b) Less than ten (10) days of credited service in a calendar month be credited as a month of service.
- (c) Less than ten (10) months of credited service rendered by the member in any calendar year be credited as a year of service.

2-384. Credited Service; Forfeiture of.

Credited service shall be forfeited if an individual ceases to be a member and does not qualify as a vested former member. Credited service shall be forfeited if an individual, including a vested former member, receives a refund of accumulated member contributions.

2-385. Credited Service; Reinstatement of.

A member may have forfeited credited service attributable to service rendered during a period in which the member was required to contribute to the Retirement System restored upon satisfaction of each of the following conditions:

- (a) Reemployment by the City occurs within five (5) years from the date the member last ceased to be a member.
- (b) The Retirement System is paid the total amount of funds previously withdrawn by the member plus compound interest at the rate determined by the Board of Trustees from the dates of withdrawal to the dates of repayment.

- (c) The repayment is initiated and completed within the time periods established by the Board of Trustees.

2-386. Military Service; Conditions for Credited Service.

A member who enters any armed service of the United States shall be entitled to credited service for periods of compulsory military service, if each of the following conditions are satisfied:

- (a) The individual is reemployed by the City within six (6) months from and after the date of termination of active duty;
- (b) The individual becomes a member and, within 5 years of reemployment, pays the Retirement System the total amount of accumulated member contributions previously withdrawn, if any, plus compound interest from the dates of withdrawal to the dates of repayment;
- (c) No more than five (5) years of credited service shall be granted on account of all military service of the member.

In case of doubt, the Board of Trustees shall determine the credited service of a member.

2-387. Benefit Groups; Composition of.

The following benefit groups are designated for the purpose of determining benefit eligibility conditions, benefit amounts, and member contribution rates.

- (a) Benefit group General. All members employed in the Department of Public Works, Dispatchers and other members not included in another benefit group.
- (b) Benefit group Public Safety. All members employed in the Public Safety department, excluding any civilian employee or temporary employee.
- (c) Benefit group Public Safety Command. All members employed in the Public Safety department with the rank of commander including the Director and Deputy Director of Public Safety.
- (d) Benefit group Contract. Members whose benefit eligibility conditions, benefit amounts and member contributions are established by individual contract with the City.

2-388. Benefit Groups; Effect on Retirement Eligibility.

Benefit eligibility conditions shall be those applicable to the member's benefit group at time of termination of membership as outlined in Section 2-391.

2-389. Benefit Groups; Effect on Pension Amount.

Pension amounts shall be determined based upon Retirement System provisions and benefit group in effect at time of termination of membership, provided no accrued vested benefits of a member shall be diminished or decreased thereby.

2-390. Normal Retirement; Conditions.

An individual may retire upon satisfaction of each of the following requirements:

- (a) A written application for retirement has been filed with the Board of Trustees with the effective date of retirement not less than 30 days nor more than 90 days after execution and filing.
- (b) Membership is terminated prior to the effective date of retirement.
- (c) The individual meets the applicable age and/or service requirements for normal retirement.

2-391. Normal Retirement; Age and Service Requirements.

The minimum age and service requirements for normal retirement shall be determined in accordance with the following table:

Benefit Group	Normal Retirement Eligibility	
	Age	Years of Credited Service
General	60	10
Public Safety Non-Command	00	25
	55	10
Public Safety Command	00	25
	55	10

Upon normal retirement as provided in this Section, an individual shall be paid a pension computed according to Section 2-393.

2-392. Normal Retirement; Vested Terminated Member.

- (a) A vested former member may retire upon filing written application for retirement on or after attainment of age 60 years for General members or of age 65 for Public Safety members.
- (b) No service shall be credited for the period of absence from City employment nor shall any individual be entitled to any benefits not provided herein.
- (c) Withdrawal of accumulated member contributions and forfeiture of credited service attributable to a period during which contributions to the Retirement System were required by or on behalf of a vested terminated member shall constitute forfeiture of all rights in and to the portion of the pension attributable to the forfeited credited service.
- (d) Upon retirement as provided in this Section, a vested terminated member shall be paid a pension computed according to the provisions of Section 2-393 in effect on the date the employee ceased to be a member.

2-393. Normal Retirement Pension; Amount.

The applicable benefit formula under the straight life form of payment, as provided in Section 2-395, based upon a member's benefit group, age, years and fractions of a year of credited service and final average compensation (FAC) is as indicated below:

<u>Benefit Group</u>	<u>Benefit Formula</u>
General	1.8% of FAC x Credited Service
Public Safety Non-Command	To Age 62: 2.25% of FAC x Credited Service; At Age 62: 2.0% of FAC x Credited Service
Public Safety Command	To Age 62: 2.25% of FAC x Credited Service; At Age 62: 1.7% of FAC x Credited Service

2-394. Reemployment by City; Effect on Pension Payments.

If a retired member becomes reemployed in a position with the City which is normally covered by the Retirement System and is then receiving retirement benefits of any nature from the Retirement System, the following conditions shall apply:

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- (a) The retired member's pension payments shall be suspended effective as of the first of the month following the 60th day after the retired member's rehire date, unless reemployment by the City has ended by that date.
- (b) The retired member's pension payments shall be reinstated as of the first of the month following termination of the retired member's reemployment.
- (c) The amount of the reinstated pension shall be the amount the retired member would have received had the retired member not become reemployed by the City.

Paragraphs (a), (b) and (c) shall not apply and pension payments shall continue without change due to reemployment by the City if:

- (1) the retired member is not included as a member of the Retirement System during the period of reemployment, and
- (2) the retired member is eligible only for those benefits that the City provides for retired members and those benefits required by law, and
- (3) one or more of the following applies:
 - (i) the retired member is employed by the City for not more than 500 hours in any 12 month period.
 - (ii) the retired member is elected or appointed as a City official to an office that the retired member did not hold just prior to retirement for a term of office that begins after the member's retirement date, or to the same office that the retired member held just prior to retirement for a term of office that begins at least two years after the member's retirement date.

2-395. Form of Payment of a Pension.

A member may elect to have pension payments made under any one of the following forms of payment and name a survivor beneficiary. The election and naming of survivor beneficiary shall be made on a form furnished by and filed with the Retirement System prior to the date the first pension payment is made. An election of form of payment may not be changed on or after the date the first pension payment is made. A named survivor beneficiary may not be changed on or after the date the first pension payment is made if optional form of payment A or B is elected. A

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named survivor beneficiary may be changed or may be more than one person only if optional form of payment SL or C is elected. A named survivor beneficiary shall have an insurable interest in the life of the member or vested former member when named. Payment shall be made under form of payment SL if there is not a timely election of another optional form of payment. The amount of pension under optional forms of payment A, B and C shall have the same actuarial present value, computed as of the effective date of the pension, as the amount of pension under optional form of payment SL.

Option SL - Straight Life Pension. The retired member is paid a pension for life under form of payment SL. Upon death of the retired member, no continuing pension benefits shall be paid.

Option A - 100% Survivor Pension. The retired member is paid a reduced pension for life under Option A. Upon the death of the retired member during the lifetime of the named survivor beneficiary, the named survivor beneficiary is paid the full amount of reduced pension until death. If the named survivor beneficiary predeceases the retired member, the retired member is paid the unreduced straight life pension until death.

Option B - 50% Survivor Pension. The retired member is paid a reduced pension for life under Option B. Upon the death of the retired member during the lifetime of the named survivor beneficiary, the named survivor beneficiary is paid one-half the amount of reduced pension until death. If the named survivor beneficiary predeceases the retired member, the retired member is paid the unreduced straight life pension until death.

Option C - Life Payments with Ten Years Certain. The retired member is paid a reduced pension for life under Option C. Upon the death of the retired member, if the retired member received fewer than 120 monthly pension payments, the named survivor beneficiary is paid a pension for the remainder of the 120 months in the same amount the retired member was receiving. If the named beneficiary has died before the retired member, or dies before 120 months have elapsed, the lump sum actuarial equivalent of the remaining monthly payments shall be paid to the estate of the last remaining of the retired member and the named survivor beneficiary.

2-396. Disability Retirement; Conditions.

The Board of Trustees may retire a member who becomes incapacitated for continued employment by the City if each of the following conditions are met:

- (a) Application for disability retirement is filed with the Retirement System by either the member or the City, while the member is in the employment of the City.
- (b) The member has five (5) or more years of credited service.
- (c) The member undergoes all medical examinations and tests ordered by the Retirement System, and releases to the Retirement System all medical reports and records requested by the Retirement System.
- (d) The medical committee (as provided in subsection (e)) reports that (i) the member is mentally or physically totally incapacitated for any continued employment by the City, (ii) the incapacity is likely to be permanent, and (iii) the member should be retired. The effective date of a disability retirement shall not predate (i) the date of disability, or (ii) the date the member ceases to be paid by the City.
- (e) For each determination of disability of a member, a medical committee shall be appointed. The medical committee shall be composed of one physician named by the Board of Trustees, one physician named by the member and a third physician, named by the first two physicians. The majority opinion, in writing, of the medical committee shall prevail.

2-397. Disability Retirement Pension; Amount; Form of Payment.

The amount of a disability pension shall be computed according to Section 2-395 and shall be subject to Section 2-399. In no case shall a disability pension be less than twenty (20) percent of a member's final average compensation. The disability retired member shall have the right to elect a form of payment provided in Section 2-395.

2-398. Disability Retirement; Special Provisions if Duty Incurred.

If the Board of Trustees finds that the member's disability is the direct result of the member's performance of duty as an employee of the City and if the member is in receipt of worker's compensation on account of the disability arising out of and in the course of City employment, the requirement of five (5) years of credited service shall be waived.

2-399. Disability Retirement Pension; Continuation Subject to Reexamination; Suspension/Termination of Pension.

- (a) At least once each year during the first five (5) years following a member's retirement for disability and at least once in every three (3) year period thereafter, the Board of Trustees may require such retired member to undergo periodic medical or other reevaluation if the individual has not attained normal retirement eligibility. If such disabled member refuses to submit to reevaluation, payment of the pension may be suspended by the Board of Trustees. If the refusal continues for one year, the Board of Trustees may revoke the member's rights in and to the disability pension. A disability pension shall be terminated if the medical advisor selected by the Board of Trustees reports that the disability retired member is no longer mentally or physically totally incapacitated for any continued employment by the City and the Board of Trustees concurs with the report. The Board may resolve differences of opinion under this Section by the appointment of a new medical committee whose majority decision shall be final and binding on all parties (see Section 2-396(e)).
- (b) The membership status of a terminated disability retired member who is returned to City employment shall be governed by the provisions of Sections 2-377 through 2-380. Actual credited service at time of disability retirement shall be restored upon again acquiring membership. Credited service shall be granted for the period of disability retirement provided the member was in receipt of worker's compensation on account of a disability arising out of and in the course of City employment.

2-400. Survivor Pension; Conditions for Automatic Pension to Spouse.

A pension shall be paid for life to the surviving spouse of a deceased member if each of the following conditions are met:

- (a) The member has 15 or more years of credited service; or is age 55 and has 10 or more years of service.
- (b) The member was married to the surviving spouse at time of death.
- (c) The member died while an employee of the City.
- (d) No qualified or eligible domestic relations court orders to the contrary are in effect.

2-401. Survivor Pension; Amount of Automatic Pension to Spouse.

- (a) The amount of an automatic pension payable to the spouse shall be computed as if the deceased member had retired the day preceding death under the normal retirement provisions (Section 2-390), elected Option A and nominated the said spouse as beneficiary (Section 2-395). Upon the death of the spouse, the pension shall terminate.

2-402. Guaranteed Minimum Aggregate Payout.

If all pension payments permanently terminate before there has been paid an aggregate amount equal to the retired member's, deceased member's, or deceased vested former member's accumulated member contributions at time of retirement, the difference between the amount of accumulated member contributions and the aggregate amount of pension payments made shall be paid to such individual or individuals as the former member may have named on a form provided by and filed with the Retirement System. If no such named individual survives, the difference shall be paid to the individual's estate.

2-403. Pensions; Payment.

All payments from the Retirement System shall be made by the City treasurer or as permitted by applicable law. Payments shall be made upon written authority signed by two persons designated by the Board of Trustees. Written authority to make payments shall only be executed based upon a specific or continuing resolution adopted by the Board.

2-404. Pensions; Commencement, Duration and Change.

- (a) A normal, early or disability pension shall commence the first day of the calendar month next following a member's or vested former member's date of retirement. A pre-retirement survivor pension shall commence the first day of the calendar month next following the month in which occurs the death causing payment of the pension. A post-retirement survivor pension shall commence the first day of the calendar month next following the death causing payment of the pension.
- (b) Pensions shall be paid in twelve equal installments on the first of each month, except that the first payment shall be pro-rated based on the actual number of days retired in that month.

- (c) Termination of payment of a pension shall occur at the end of the calendar month in which occurred the event causing termination. Payment shall be made for the full month of termination.
- (d) A change in the amount of a pension shall occur the first day of the calendar month next following the effective date of the event causing the change.

2-405. Member Contributions; Amounts.

Member contributions to the Retirement System shall be deducted from each member's paychecks at the following rates:

Benefit Group	% of Annual Compensation
General	none
Public Safety Non-Command	3.08%
Public Safety Command	none

Continuation of employment by a member shall constitute consent and agreement to the deduction of applicable member contributions.

2-406. Member Contributions; Refunds.

- (a) An individual's accumulated member contributions shall be refunded to the individual if the following conditions are met:
 - (1) Membership in the Retirement System has been terminated.
 - (2) The individual has not met the applicable age and service condition for normal retirement (Section 2-391).
 - (3) The individual makes application for the refund on a form provided by and filed with the Board of Trustees.
- (b) If an individual dies and no pension becomes or will become payable on account of the death, the individual's accumulated member contributions shall be refunded in accordance with the deceased individual's instructions made on a form provided by and filed with the Board of Trustees. If there are no such instructions or if the individuals who are to be paid the refund no longer live, the accumulated member contributions shall be paid to the deceased individual's estate.

- (c) Payments of refunds of accumulated contributions will be made in a lump sum according to such rules and regulations as the Board of Trustees shall from time to time adopt.
- (d) Except as otherwise provided in this ordinance, after four (4) years from the date an employee ceases to be a member, any balance of accumulated contributions standing to the member's credit in the Member Reserve unclaimed by the member or the member's legal representative, shall be transferred to the General Reserve.

2-407. Board of Trustees; Authority and Responsibility.

The administration, management and responsibility for the proper operation of the Retirement System, and for interpreting and making effective the provisions of the retirement ordinance are vested in a Board of Trustees. The Board shall exercise all authority in ways consistent with the purpose of the plan as set forth in Section 2-376.

2-408. Board of Trustees: Composition.

The Board of Trustees shall consist of the following five (5) individuals:

- (a) A member of the City Council to be selected by and to serve at the pleasure of the City Council.
- (b) A citizen, who is a taxpayer of the City who is not eligible for membership in the Retirement System and who does not hold any other office or appointment with the City, to be appointed by the mayor and approved by the City Council.
- (c) The City Manager to serve by virtue of the position. In the absence of the City Manager, the Mayor will serve as an alternate.
- (d) Two members of the Retirement System to be elected by the members of the Retirement System in accordance with such rules and regulations as the Board of Trustees shall from time to time adopt to govern such elections, provided that no more than one (1) such member trustee shall be from any one (1) City department.

2-409. Board of Trustees; Term of Office; Oath of Office; Vacancies.

- (a) The term of office of each trustee shall be three (3) years. Each trustee shall continue to serve until a successor has qualified for the office of trustee.

- (b) Each trustee shall take an oath of office administered by the City clerk within ten (10) days after appointment or selection as a trustee.
- (c) A vacancy shall occur on the Board of Trustees if a member elected trustee: (i) ceases to be a member or becomes employed in the City department of the other member elected trustee, (ii) resigns, or (iii) fails to attend three consecutive meetings unless excused for cause by the Trustees attending the meetings. A vacancy shall be filled for the unexpired term in the same manner as the position was previously filled.

2-410. Board of Trustees Meetings; Quorum; Record of Proceedings.

The Board of Trustees shall hold meetings regularly, at least one in each calendar quarter, and shall designate the time and place of each meeting. All meetings of the Board shall be public. The following membership representation shall constitute a quorum at any meeting of the Board of Trustees:

- a) a council or citizen member;
- b) the City Manager or alternate, the Mayor;
- c) one employee representative.

Each trustee shall be entitled to one vote on each question before the Board.

At least three concurring votes shall be required for a valid action by the Board. The Board shall adopt its own rules of procedure and keep a written record of its proceedings. All meetings of the Board shall be public.

2-411. Board of Trustees; Officers; Services.

- (a) The Board of Trustees shall elect from its membership a chairperson and a vice chairperson.
- (b) The City Clerk shall be the secretary to the Board of Trustees and shall be administrative officer of the Retirement System.
- (c) The City Treasurer shall be the treasurer of the Retirement System. The treasurer shall be custodian of the assets of the Retirement System except as to such assets as the Board of Trustees may from time to time place in the custody of a custodial bank selected by the Board of Trustees.
- (d) The Board of Trustees shall be represented by the City Attorney. However if specialized counsel is required, the Board of Trustees may employ outside specialized counsel with the advice of the City Attorney.

(e) The City Council shall designate an actuary who shall advise the Board on the actuarial operation of the Retirement System. Actuary shall mean a member of the American Academy of Actuaries or an individual who has demonstrated the educational background necessary to effectively render actuarial advice to the Retirement System and who has at least five years of relevant pension actuarial experience. A partnership or corporation may be designated as actuary if the duties of actuary are performed by or under the direct supervision of an individual who meets the preceding requirements.

(f) The Board of Trustees is authorized and empowered to employ such professional and other services as it requires for the proper discharge of its responsibilities. The Board of Trustees may utilize the services of City employees if made available.

2-412. Board of Trustees; Reports.

The Board of Trustees shall prepare an annual report for each fiscal year. The annual report shall contain information about the financial, actuarial and other activities of the Retirement System during the fiscal year. A copy of the annual report shall be furnished to the City Council each year showing the fiscal transactions of the System for the preceding fiscal year. The Board of Trustees shall furnish the City Council such other information about the Retirement System as the City Council may from time to time request.

2-413. Board of Trustees; Investment Authority and Restrictions.

The Board of Trustees are the trustees of the monies and assets of the Retirement System. The Board of Trustees has the authority and power to invest and reinvest the monies and assets of the Retirement System subject to all terms, conditions, limitations and restrictions imposed by the State of Michigan on the investments of public employee Retirement Systems. The Board of Trustees may employ investment counsel to advise the Board in the making and disposition of investments.

In exercising its discretionary authority with respect to the management of the monies and assets of the Retirement System, the Board of Trustees shall exercise the care, skill, prudence, and diligence, under the circumstances then prevailing, that an individual of prudence acting in a like capacity and familiar with such matters would use in the conduct of an enterprise of like character and similar objectives.

2-414. Board of Trustees; Use of Assets; Prohibited Actions.

- (a) All assets of the Retirement System shall be held and invested for the sole purpose of meeting the legitimate obligations of the Retirement System and shall be used for no other purpose.
- (b) Members of the Board of Trustees and its employees are prohibited from:
 - (1) Having a beneficial interest, direct or indirect, in an investment of the Retirement System.
 - (2) Borrowing money or assets of the Retirement System.
 - (3) Receiving any pay or payment from any individual or organization, providing services to the Retirement System, other than compensation for personal services or reimbursement of authorized expenses paid by the Retirement System.

2-415. Board of Trustees; Experience Tables and Regular Interest.

- (a) The Board of Trustees shall from time to time adopt such mortality and other tables of experience, and a rate or rates of regular interest as are necessary in the proper operation of the Retirement System on an actuarial basis.
- (b) For purposes of determining a benefit which is actuarially equivalent to any other benefit, the actuarial reserve required to provide the benefit must be equal to the actuarial reserve required to provide such other benefit computed on the basis of a consistent set of actuarial assumptions as approved by the Board of Trustees. A change of assumptions will not affect any benefit for which payments have already started.

2-416. Financial Objective of the Retirement System; City Contributions.

- (a) The financial objective of the Retirement System is to establish and receive City contributions to the Retirement System each fiscal year which, together with the contributions made by or on behalf of members during the fiscal year, shall be sufficient to (i) fully fund the costs of benefits likely to be paid on account of service rendered by members during the year, and (ii)

finance unfunded costs of benefits likely to be paid on account of service rendered by members prior to the current year over a period of not more than 40 years.

- (b) The Board of Trustees shall certify to the City Council the amount of annual contribution needed to meet the financial objective and the City Council shall appropriate and cause the contribution to be paid to the Retirement System.

2-417. Member Reserve.

- (a) The Member Reserve is the fund in which contributions deducted from the compensation of members, or otherwise paid to the Retirement System by a member or on the member's behalf, are accumulated, at regular interest, and which shall be charged with refunds and transfers of accumulated member contributions.
- (b) The City shall cause the applicable member contributions to be deducted from the compensation of each member. The deducted member contributions shall be paid to the Retirement System within five (5) working days and shall be credited to the members' individual accounts.
- (c) A member's accumulated contributions shall be transferred from the Member Reserve to the Benefit Reserve if a pension becomes payable on account of the member's retirement or death.

2-418. Benefit Reserve.

- (a) The Benefit Reserve is the fund which is charged with all pension payments and refunds of accumulated member contributions which have been transferred to this account. If a disability pension is terminated and the individual returns to City employment, the individual's pension reserve at that time shall be transferred from the Benefit Reserve to the Member Reserve and the General Reserve in the same proportion as the pension reserve was originally transferred.

2-419. General Reserve.

The General Reserve is the fund to which is credited City contributions, investment earnings, and any other contributions or earnings of the System the disposition of which is not specifically provided for. City contributions shall be determined by annual actuarial valuation using a generally recognized level percent of payroll actuarial cost method. Transfers from this reserve shall be made to the Benefit Reserve to cover the amount actuarially determined to cover retirement benefit payments. There

shall be transferred from this reserve account all amounts required to credit regular interest to the other reserve accounts. If in any fiscal year the amount in the Member Reserve or the Benefit Reserve is insufficient to pay in full the amount due to members leaving the System or the amount due to retired members and beneficiaries, the City shall provide such insufficiency.

2-420. Assets not Segregated.

The descriptions of the reserve accounts shall be interpreted to refer to the account records of the Retirement System and not to the segregation of monies or assets by reserve account.

2-421. Interest Credited to Reserve Accounts.

- (a) The Board of Trustees shall at the end of each fiscal year, credit regular interest on the individual balances, as of the beginning of the fiscal year, in the Member Reserve and on such balance in the Benefit Reserve. The amount of interest to be credited shall be charged to the General Reserve.
- (b) If the balance in the General Reserve is insufficient to cover the amounts of interest charged to it, the City shall provide such insufficiency. The Board of Trustees shall determine the rate or rates of interest to be used for crediting of interest.

2-422. Assignments Prohibited.

The right of an individual to a pension, to a refund of accumulated member contributions, the pension itself, or any other right accrued or accruing to any individual, and the monies and assets of the Retirement System, shall not be subject to execution, garnishment, attachment, the operation of bankruptcy or insolvency law, or other process of law, except an Eligible Domestic Relations Order (EDRO), as specified in Act 46 of Public Acts of 1991, and shall be unassignable except as otherwise specifically provided herein. However, if a member is covered by a group insurance or prepayment plan participated in by the City, and should be permitted to, and elect to, continue such coverage as a retired member, may authorize the Board of Trustees to have deducted from his/her pension the payments required of him/her to continue coverage under such group insurance or prepayment plan, provided further that the City shall have the right to setoff for any claim arising from embezzlement by or fraud of a member, retired member or beneficiary.

2-423. Subrogation; Right of Setoff.

- (a) If an individual becomes entitled to a pension or other benefit payable by the Retirement System as a result of an accident of injury caused by the act of a third party, the City shall be subrogated to the rights of the individual against the third party to the extent of City financed benefits which the Retirement System pays or becomes liable to pay.
- (b) The Retirement System shall have the right of setoff to recover overpayments made by the Retirement System and to satisfy any claim arising from embezzlement or fraud committed by a member, retired member, vested former member, beneficiary, or other individual having a claim to benefits.

2-424. Correction of Errors.

Should any change or error in the records of the City or the Retirement System shall result in any person receiving from the system more or less than the individual would have been entitled to receive had the records been correct, the Board of Trustees shall correct such error and as far as is practicable shall adjust the payment of the benefit in such manner that the actuarial equivalent of the benefit to which such person was correctly entitled shall be paid.

2-425. Internal Revenue Code Qualification.

The City intends the Retirement System to be a qualified pension plan under Section 401 of the Internal Revenue Code, as amended, or successor provisions of law, and that the trust be an exempt organization under Section 501 of the Internal Revenue Code. The Board of Trustees may adopt such additional provisions to the Retirement System as are necessary to fulfill this intent.

- (a) Prohibition against Reversion. The pension plan and trust have been created for the exclusive benefit of the members and beneficiaries as set forth herein. The funds thereof have been established for the benefit of the members and for the operation of the pension system. No part of the principal and income of any of the funds of the plan and trust shall revert to or be returned to the City prior to the satisfaction of all liabilities hereunder to all members, beneficiaries and anyone claiming by or through them.

- (b) Termination or Partial Termination. In the event of termination or partial termination of this plan, a member's interest under the plan as of such date is nonforfeitable to the extent funded in conformity with Section 411 (d)(3) of the Code and Regs. Section 1.411 (d) - 2 and any other applicable Internal Revenue Code Sections.
- (c) Merger, Consolidation or Transfer. In conformity with Section 414(1) of the Internal Revenue Code, in the case of any transfer of assets or liabilities of this plan to any other plan, each plan participant would (if the plan then terminated) receive a benefit immediately after the transfer that is equal to or greater than the benefit the participant would have been entitled to receive immediately before the transfer (if the plan had then terminated).
- (d) Limitations of Benefits. Notwithstanding any other provisions of this chapter, benefits paid under the provisions of this chapter shall not exceed the limitations of Internal Revenue Code Section 415 that are applicable to governmental plans, the provisions of which are hereby incorporated by reference.

2-426. Fraud Penalty.

Whoever with intent to deceive shall make any statement or report under this ordinance which is untrue, or shall falsify or permit to be falsified any record or records of the Retirement System, or who shall otherwise violate the provisions of this ordinance, or as it may from time to time be amended, with intent to deceive, shall be guilty of a misdemeanor.

2-427. Contractual Nature of the Pension Plan.

The accrued financial benefits of the Retirement System shall be a contractual obligation of the City and shall not be diminished or impaired by the City. Terms of this division shall constitute the only basis in which each such contractual obligation shall arise and accrue, and no benefits shall arise and accrue to any member or retired member except those specifically provided for in this division, and in accordance with the terms thereof.

Section 2. 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 3. 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 4. 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 5. Penalty.

Any person violating any of the provisions of this Ordinance shall, upon conviction thereof, be subject to a fine not exceeding Five Hundred Dollars (\$500.00) or imprisonment not to exceed ninety (90) days in the Oakland County Jail, or both such fine and imprisonment, in the discretion of the court, plus costs of prosecution.

Section 6. Effective Date.

The provisions of this Ordinance are hereby ordered to take effect upon publication in the manner prescribed by the Charter of the City.

Section 7. 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 16th day of January, 1996, and ordered to be given publication in the manner prescribed by the Charter of the City of Farmington.

Moved by Mitchell and supported by Bush

YEAS: Mitchell, Bush, Campbell, McShane


NAYS: None.


ABSENTS: Hartsock.

ABSTENTIONS: None.

KOHL, SECRET. WARDLE, LYNCH, CLARK AND HAMPTON

Ordained this 16th day of January, 1996, by the
City Clerk of the City of Farmington.

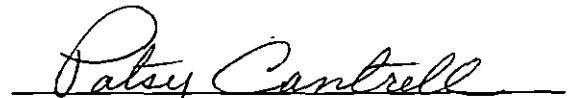

JOANNE McSHANE
Its: Mayor


PATSY CANTRELL
Its: 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 of the City of Farmington held on the 16th day of January, 1996, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 16th day of January, 1996.


PATSY CANTRELL
Its: City Clerk

Introduced: January 2, 1996
Adopted: January 16, 1996
Published: January 22, 1996
Effective: January 25, 1996

(1550/TIAWORK2)

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, February 5, 1996, 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 McShane.

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

ABSENT: None.

CITY REPRESENTATIVES: Clerk/Treasurer Cantrell, Attorney Donohue, Director Goss, Director Gushman, City Manager Lauhoff, Recording Secretary Pierman, Assistant to City Manager Richards.

MINUTES OF PREVIOUS MEETING

02-96-025 MOTION BY CAMPBELL, SECONDED BY BUSH, to approve the minutes of the Special and Regular meetings of January 16, 1996, as submitted. MOTION CARRIED UNANIMOUSLY.

PROCLAMATION: MARIE HANS, ELECTION WORKER (RETIRING)

Council concurred to issue a proclamation to Marie Hans, Election Worker, for twenty years of dedicated service.

MINUTES OF OTHER BOARDS

02-96-026 MOTION BY MITCHELL, SECONDED BY HARTSOCK, to receive and/or file the minutes of the following Boards and Commissions:

- Historical Commission minutes of January 17, 1996.
- Beautification Commission minutes of January 10, 1996.
- Farmington Area Arts Commission minutes of November 16, 1995.
- Farmington Community Library minutes of December 14, 1995.
- Board of Education minutes of December 12, 1995 and January 9, 1996.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM MOSLEM SHRINE TEMPLE RE: PERMISSION TO CONDUCT ANNUAL FUND DRIVE: Administration recommended granting permission for this annual fund raising event.

COUNCIL PROCEEDINGS -2-
February 5, 1996

02-96-027 MOTION BY BUSH, SECONDED BY CAMPBELL, to grant permission to the Moslem Shrine Temple to conduct their annual fund raising event in Farmington on June 21-22, 1996. MOTION CARRIED UNANIMOUSLY.

LETTER FROM WALTER CHRISTENSEN, VETERANS MEMORIAL DAY PARADE CHAIRMAN RE: PARADE PERMIT. Administration recommended Council approval for this event.

02-96-028 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to authorize the Public Safety Department to acquire a parade permit from the Michigan Department of Transportation for the closing of Grand River Avenue on May 27, 1996 from 9:00 a.m. to 1:00 p.m. for the annual Memorial Day Parade, and to indemnify the State of Michigan against all liabilities arising out of the operations authorized by said permit. MOTION CARRIED UNANIMOUSLY.

LETTER FROM MARISA MILLER RE: RESIGNATION FROM BEAUTIFICATION COMMISSION. Mrs. Miller advised Council that she is submitting her resignation from the Beautification Commission due to family and professional commitments.

02-96-029 MOTION BY BUSH, SECONDED BY CAMPBELL, to receive and file Marisa Miller's letter of resignation from the Beautification Commission. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

ISSUANCE OF 1996 TAXICAB LICENSES. Northwest Transport Company, 31370 Industrial Road, Livonia, owner of Suburban Checker Cab, Inc. and Yellow and Red Cab, requested licensing for eleven vehicles, and Robert Clark of ABC Cab Company, 36977 Amrheim in Livonia, requested licensing for three vehicles. Manager Lauhoff advised Council that Dial-A-Ride services will be expanded to seven days per week. Mayor McShane requested the City include this information in the next newsletter.

02-96-030 MOTION BY BUSH, SECONDED BY MITCHELL, to authorize the issuance of eleven taxicab licenses to Northwest Transport Company and three taxicab licenses to ABC Cab Company. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF OPERATION AND MAINTENANCE AGREEMENT FOR THE CITY WASTEWATER PUMPING STATION AND RETENTION BASIN. In 1993 the City began operation of a new wastewater pumping station and retention basin. The City determined that it would be more cost-effective to contract with the Oakland County Drain Commission to operate and maintain the facility. After reviewing two years of operation and maintenance work on the facility, the Drain Commission has requested a formal maintenance agreement.

COUNCIL PROCEEDINGS -3-
February 5, 1996

Administration recommended approval.

02-96-031 MOTION BY HARTSOCK, SECONDED BY CAMPBELL, to authorize the City Manager and City Clerk to sign a maintenance agreement with the Oakland County Drain Commission for the operation and maintenance of the City of Farmington's wastewater pumping station and retention basin, for a monthly fee of \$1,610 or \$19,322 annually, to terminate with notice, as stipulated in the agreement.

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO APPROVE CONTRACT FOR UNISEX/HANDICAPPED REST ROOM FOR MUSEUM GARDENS. Administration advised Council that the Historical Museum grounds and garden areas are being used more extensively and as a result there is a need to provide for restroom facilities which would be accessible from the outside of the Museum. Administration recommended Council approval of the Historical Commission's plan to construct a handicapped, unisex restroom, noting that funds are available in the Museum Trust Fund.

Charles Carvell, member of the Historical Commission, reviewed the proposal. Mayor McShane asked if the fees charged by the Museum had been increased recently. Mr. Carvell stated that they had not and discussion ensued regarding Museum fees. Discussion ensued regarding construction and funding of the restroom facility with the suggestion that a full length mirror be included.

02-96-032 MOTION BY CAMPBELL, SECONDED BY BUSH, to approve the recommendation of the Historical Commission and authorize the construction of a handicapped, unisex restroom for the Museum grounds at an estimated cost of \$12,000; to approve John Allen Architects as construction manager for the project, amend the 1995-96 fiscal year budget to include the project, and that funding be provided from Museum Trust Funds.

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

Howard Aldrich, 23935 Gill Road, inquired about the traffic speeding situation on Gill Road, noting that other areas of the community are having the same problems. He asked when and what has transpired since the double fines for speeding were imposed. Manager Lauhoff noted that a plan to resolve the problem is in effect and that Mr. John Grewell, Court Administrator for the 47th District Court, had just advised the City that the plan has been approved by the State Court Administrative Office and is now ready to go ahead. Director of Public Safety Goss is working with the Court to implement this plan. Director Goss advised that the State Court Administrative Office has some questions regarding procedures for the plan implementation that need to be worked out. Mr. Aldrich asked regarding the level of fines. Director Goss noted that the goal is to obtain voluntary compliance by posting traffic signs, and that the doubling of fines is a secondary issue. Mayor McShane asked that information regarding the double fines be put in the City's newsletter. Councilman Campbell noted that in another area of the City where this was tried the first tickets were to residents and that this might be the case in this instance. Mr. Aldrich acknowledged the potential problem.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilman Campbell informed Council that Matt Patton, a junior at Farmington High School, was appointed as a congressional page for Newton Gingrich under the Republican party. Mayor McShane requested a letter of congratulations be sent.

APPOINTMENTS TO BOARDS AND COMMISSIONS.

02-96-033 MOTION BY CAMPBELL, SECONDED BY BUSH, to reappoint William T. Ingalls to serve a term expiring January 1, 1999, on the Farmington Building Authority; to reappoint Kenneth Wallace and Robert Allen to serve a term expiring February 5, 1998, on the Construction Board of Appeals; to reappoint Nadine Raffurty to serve a term expiring February 17, 1998 and Robert Fitzpatrick to serve a term expiring February 17, 1999, on the Downtown Development Authority; and to appoint Walt Gajewski to serve a term expiring December of 1998, on the Beautification Commission. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO SET MEETING TO CONTINUE REVIEW OF COUNCIL GOALS.

02-96-034 MOTION BY BUSH, SECONDED BY HARTSOCK, to set a meeting date of February 24, 1996, at 9:00 a.m. to review Council goals.

**DEPARTMENT OF PUBLIC WORKS AND WATER AND SEWER DEPARTMENT
QUARTERLY REPORT, SEPTEMBER-DECEMBER 1995.**

02-96-035 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to receive and file the Department of Public Works and Water and Sewer Department Quarterly Report, September-December, 1995. MOTION CARRIED UNANIMOUSLY.

QUARTERLY BUDGET AMENDMENTS.

02-96-036 MOTION BY BUSH, SECONDED BY MITCHELL, to adopt a resolution to adjust the 1995-96 Budget as shown in Budget Amendment No. 2. [SEE ATTACHED RESOLUTION].

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

**FINANCIAL REPORT: GENERAL FUND, 47TH DISTRICT COURT AND WATER
AND SEWER FUND - SIX MONTHS ENDED DECEMBER 31, 1995.**

02-96-037 MOTION BY CAMPBELL, SECONDED BY BUSH, to receive and file the Financial Report: General Fund, 47th District Court and Water and Sewer Fund, Six Months Ended December 31, 1995. MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS AND ORDINANCES

02-96-038 MOTION BY MITCHELL, SECONDED BY HARTSOCK, to adopt Ordinance No. C-628-96 realigning voting districts. [SEE ATTACHED ORDINANCE].

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

APPROVE MONTHLY PAYMENTS REPORT

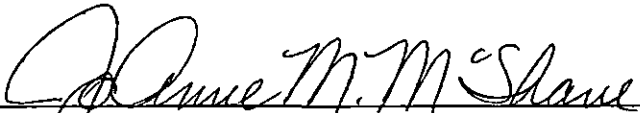
02-96-039 MOTION BY HARTSOCK, SECONDED BY CAMPBELL, to approve the monthly payments report. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -6-
February 5, 1996

ADJOURNMENT

02-96-040 MOTION BY BUSH, SECONDED BY HARTSOCK, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 8:55 p.m.



JO ANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

RESOLUTION

NO. 02-96-036

Motion by Bush, supported by Mitchell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby adjusts the 1995-96 budget as shown in Budget Amendment No. 2 as presented to Council, and

BE IT FURTHER RESOLVED that the following adjustments to revenues and expenditures are hereby approved in accordance with the line item detail included with Budget Amendment No. 2.

REVENUES

<u>GENERAL FUND REVENUES</u>	<u>FROM</u>	<u>TO</u>
LOCAL TAXES	2,870,464	2,870,464
LICENSES & PERMITS	51,570	51,570
INTERGOVERNMENTAL REVENUES	125,622	125,622
STATE SHARED REVENUES	943,780	943,780
CHARGES FOR SERVICES	421,305	421,305
SALES	11,700	11,700
MISCELLANEOUS	578,015	578,015
TRANSFERS - OTHER FUNDS	263,858	263,858
APPROPRIATION - FUND BALANCE	<u>112,432</u>	<u>131,612</u> **
TOTAL GENERAL FUND REVENUES:	5,378,746	5,397,926
 <u>HIGHWAY FUND REVENUES</u>		
GAS & WEIGHT TAXES	374,745	374,745
CONTRACTS & GRANTS	82,080	82,080
BOND PROCEEDS	147,440	147,440
TRANS, MUNICIPAL STREET FUND	141,060	141,060
TRANSFERS, ASSESSMENTS, MISC.	<u>124,920</u>	<u>124,920</u>
TOTAL HIGHWAY FUND REVENUES:	870,245	870,245
 <u>DEBT SERVICE FUND REVENUES</u>		
GENERAL DEBT SERVICE	993,500	993,500
SPECIAL ASSESSMENT DEBT SERVICE:	<u>121,470</u>	<u>121,470</u>
TOTAL DEBT SERVICE FUND REVENUES:	1,114,970	1,114,970
 <u>CAPITAL IMPROVEMENT FUND REVENUES</u>		
INVESTMENT & INTEREST INCOME	<u>55,000</u>	<u>55,000</u>
TOTAL CAPITAL IMPROVEMENT FUND REVENUES:	55,000	55,000

***Revised

RESOLUTION
NO. 02-96-036
Page 2

<u>MUNICIPAL STREET FUND REVENUES</u>		
LOCAL TAXES	439,735	439,735
INVESTMENT INCOME	<u>10,000</u>	<u>10,000</u>
TOTAL MUNICIPAL STREET FUND REVENUES:	449,735	449,735
<u>WATER & SEWER FUND REVENUES</u>		
WATER & SEWER SALES	1,891,405	1,891,405
SERVICE FEES	30,175	30,175
MISCELLANEOUS REVENUES	<u>25,850</u>	<u>25,850</u>
TOTAL WATER & SEWER FUND REVENUES:	1,947,430	1,947,430
<u>DOWNTOWN DEVELOPMENT AUTHORITY REVENUES</u>		
LOCAL TAXES & SPECIAL ASSESSMENTS	249,850	249,850
OTHER	19,955	19,955
INVESTMENT INCOME	2,500	2,500
APPROPRIATION, FUND BALANCE	<u>-0-</u>	<u>42,340 **</u>
TOTAL DOWNTOWN DEVELOPMENT AUTHORITY REVENUES:	272,305	314,645
TOTAL REVENUES - ALL FUNDS:	10,088,431	10,149,951

EXPENDITURES

<u>GENERAL FUND EXPENDITURES</u>		
GENERAL GOVERNMENT	1,178,262	1,178,262
PUBLIC SAFETY	1,677,472	1,696,652 **
PUBLIC SERVICES	867,950	867,950
PARKS & RECREATION	183,480	183,480
LIBRARY	245,000	245,000
MISCELLANEOUS	150,620	150,620
INSURANCE, FIXED EXPENDITURES	948,422	948,422
INTERFUND TRANSFER	<u>127,540</u>	<u>127,540</u>
TOTAL GENERAL FUND EXPENDITURES:	5,378,746 ***	5,397,926 ***
<u>HIGHWAY FUND EXPENDITURES</u>		
CONSTRUCTION	251,345	251,345
OPERATING & MAINTENANCE	472,845	472,845
DEBT SERVICE	146,055	146,055
TRANSFER, FUND BALANCE	<u>-0-</u>	<u>-0-</u>
TOTAL HIGHWAY FUND EXPENDITURES:	870,245	870,245

RESOLUTION

NO. 02-96-036

Page 3

DEBT SERVICE FUND EXPENDITURES

GENERAL DEBT SERVICE	993,500	993,500
SPECIAL ASSESSMENT DEBT SERVICE	<u>121,470</u>	<u>121,470</u>

TOTAL DEBT SERVICE FUND EXPENDITURES: 1,114,970 1,114,970

CAPITAL IMPROVEMENT FUND EXPENDITURES

TRANSFERS, FUND BALANCE	<u>55,000</u>	<u>55,000</u>
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TOTAL CAPITAL IMPROVEMENT FUND EXPENDITURES: 55,000 55,000

MUNICIPAL STREET FUND

TRANSFER, LOCAL STREETS	141,060	141,060
TRANSFER, FUND BALANCE	<u>308,675</u>	<u>308,675</u>

TOTAL MUNICIPAL STREET FUND EXPENDITURES: 449,735 449,735

WATER & SEWER FUND EXPENDITURES

OPERATING & MAINTENANCE	1,824,198	1,824,198
TRANSFER TO RETAINED EARNINGS	<u>123,232</u>	<u>123,232</u>

TOTAL OPERATING & MAINTENANCE EXPENDITURES: 1,947,430 1,947,430

DOWNTOWN DEVELOPMENT AUTHORITY

OPERATING & CAPITAL OUTLAY	184,645	314,645 **
TRANSFER, FUND BALANCE	<u>87,660</u>	<u>-0- **</u>

TOTAL DOWNTOWN DEVELOPMENT AUTHORITY EXPENDITURES: 272,305 314,645 **

TOTAL EXPENDITURES - ALL FUNDS: 10,088,431 10,149,951

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: McShane, Mitchell, Bush, Campbell, Hartsock.

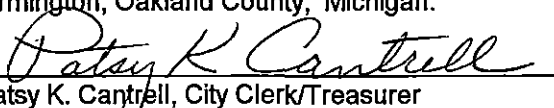
NAYS: None.

ABSENT: None.

RESOLUTION DECLARED ADOPTED FEBRUARY 5, 1996

PATSY K. CANTRELL, CITY CLERK/TREASURER

I, Patsy K. Cantrell, 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 Monday, February 5, 1996, in the City of Farmington, Oakland County, Michigan.


Patsy K. Cantrell, City Clerk/Treasurer

CITY OF FARMINGTON

SPECIAL ORDINANCE

NO. C-628-96

AN ORDINANCE TO ESTABLISH VOTING PRECINCTS WITHIN
THE CITY OF FARMINGTON PURSUANT TO STATE LAW, CITY
CHARTER SEC. 3.3 AND CITY CODE SEC. 12.1

THE CITY OF FARMINGTON ORDAINS:

Section 1.

There shall be voting precincts within the City of
Farmington whose boundaries shall be as follows:

Precinct 1: T1N, R9E, part of the NW 1/4 of Sec. 27 and part
of the NE 1/4 of Sec. 28, located in the City of
Farmington, Oakland County, Michigan; more
specifically described as all the property lying
within the City of Farmington which is west of
Power Rd., which is east of Gill Rd., and which
is north of a line described as beginning at the
intersection of Gill Rd. and State St.,
commencing east on State St. to Wilmarth St.,
thence south on Wilmarth to Alta Loma, thence
east on Alta Loma to Farmington Rd., thence
crossing Farmington Rd. and continuing east on
Orchard St. to Grove St., thence north and east
on Grove to Grand River Ave., thence north and
west on Grand River to Warner St., thence north
on Warner to Shiawassee Ave., thence east on
Shiawassee to Power Rd., the eastern boundary of
Precinct 1.

Precinct 2: T1N, R9E, part of Sec. 27, located in the City of
Farmington, Oakland County, Michigan; more
specifically described as all the property lying
within the City of Farmington which is east of
Farmington Rd., which is west of Lakeway Ave. and
west of the portion of Grand River Ave. extending
from Lakeway to Nine Mile Rd., which is south of
a line described as beginning at the intersection
of Farmington Rd. and Orchard St., commencing
east on Orchard St. to Grove St., thence north
and east on Grove to Grand River Ave., thence
north and west on Grand River to Warner St.,
thence north on Warner to Shiawassee Ave., thence
east and south east on Shiawassee to Lakeway St.,

the eastern boundary of Precinct 1, and which is north of a line described as beginning at the intersection of Farmington Rd. and Cloverdale, commencing east on Cloverdale to Maple Ave., thence south on Maple to Nine Mile Rd. and the southern boundary of the City, thence east along the southern boundary of the City to Grand River Ave., the eastern boundary of Precinct 2.

Precinct 3. T1N, R9E, part of the East half of Sec. 27 and all of Sec. 26, located in the City of Farmington, Oakland County, Michigan; more specifically described as all the property lying within the City of Farmington, which is east and north of a line described as beginning at the intersection of Power Rd. and Ten Mile Rd., thence south of on Power Rd. to Shiawassee Ave., thence southeast on Shiawassee to Lakeway St., thence south on Lakeway to Grand River Ave., thence southeast on Grand River to the eastern boundary of the City of Farmington and the eastern boundary of Precinct 3.

Precinct 4. T1N, R9E, part of the SW 1/4 of Sec. 27 and all of Sec. 34, located in the City of Farmington, Oakland County, Michigan; more specifically described as all the property lying within the City of Farmington which is east of Farmington Rd., which is west of Maple St., and which is south of a line described as beginning at the intersection of Farmington Rd. and Cloverdale, commencing east on Cloverdale to Maple Ave., the eastern boundary of Precinct 4.

Precinct 5. T1N, R9E, part of the west half of Sec. 27 and all of the NW 1/4 of Sec. 28, located in the City of Farmington, Oakland County, Michigan; more specifically described as all the property lying within the City of Farmington which is east of Drake Rd., which is west of Farmington Rd., and which is south and west of a line described as beginning at the intersection of Grand River Ave. and Gill Rd., thence south on Gill Rd. to State St., thence east on State St. to Wilmarth, thence south on Wilmarth to Alta Loma, thence east on Alta Loma to Farmington Rd., the eastern boundary of Precinct 5.

Precinct 6. T1N, R9E, all of the N 1/2 of Sec. 29, located in the City of Farmington, Oakland County, Michigan; more specifically described as all the property lying within the City of Farmington which is west of Drake Rd.

Section 2. 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 3. 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 4. 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 5. Effective Date.

The provisions of this Ordinance are hereby ordered to take effect upon publication in the manner prescribed by the Charter of the City.

Section 6. 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 5th day of February, 1996, and ordered to be given publication in the manner prescribed by the Charter of the City of Farmington.

Moved by Mitchell and supported by
Hartsock.

- YEAS: Mitchell, Bush, Campbell, Hartsock, McShane.
- NAYS: None.
- ABSENTS: None.
- ABSTENTIONS: None.


JOANNE McSHANE

Its: Mayor


PATSY K. CANTRELL

Its: City Clerk

KOHL, SECRET, WARDLE, LYNCH, CLARK AND HAMPTON

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 of the City of Farmington held on the 5th day of February, 1996, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature on this 5th day of February, 1996.


PATSY K. CANTRELL

Its: City Clerk

KOHL, SECREST, WARDLE, LYNCH, CLARK AND HAMPTON

(1569/TIAWORK2)

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, February 19, 1996, 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 McShane.

PRESENT: Bush, Campbell, McShane, Mitchell.

ABSENT: Hartsock.

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

02-96-041 MOTION BY CAMPBELL, SECONDED BY BUSH, to amend the agenda by moving agenda item No. 7A to become new agenda item No. 3A. MOTION CARRIED UNANIMOUSLY

MINUTES OF PREVIOUS MEETING

02-96-042 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve the minutes of the Regular meeting of February 5, 1996, as submitted. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO APPROVE ADMINISTRATION SECURITY PERSON FOR 47TH DISTRICT COURT. City Manager Lauhoff reviewed the request for additional staff at the 47th District Court, recommending approval. Chief Judge Harris was present and reviewed the need for additional security indicating that presently there is no security for magistrates and clerks. Judge Harris stated funds are available in the 1995-96 budget for the requested personnel. Judge Parker was also present to support the request. Discussion followed regarding the need for increased security, particulars of the proposed position and discussion of the Court's hiring process.

02-96-043 MOTION BY CAMPBELL, SECONDED BY BUSH, to authorize an additional security person at the 47th District Court for the remainder of fiscal year 1995-96, and to direct administration to evaluate the need for continuation of the position for fiscal year 1996-97. MOTION CARRIED UNANIMOUSLY.

PRESENTATION: AUDREY CHERNAUCKAS, MISS FARMINGTON ACTIVITIES UPDATE. Team Farmington leader, Todd Lipa, introduced Miss Farmington, Audrey Chernauckas, and reviewed her activities and assistance to Team Farmington and other local organizations. Miss Farmington spoke advising Council of her platform and interests and thanking the City for supporting the Miss Farmington/Farmington Hills scholarship program. A portrait of Miss Farmington and former Mayor Campbell was presented to the

COUNCIL PROCEEDINGS -2-
February 19, 1996

City. Mayor McShane and Council commended Miss Farmington and wished her well.

MINUTES OF OTHER BOARDS

02-96-044 MOTION BY BUSH, SECONDED BY MITCHELL, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of February 12, 1996.
- Downtown Development Authority minutes of February 6, 1996.
- Farmington Area Commission on Aging minutes of November 28, 1995.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM JOHN KANYO, ACTING PRESIDENT DOWNTOWN FARMINGTON BUSINESS ASSOCIATION RE: PERMISSION FOR MOONLIGHT MADNESS SALE. Mr. Kanyo requested Council approval to hold a Moonlight Madness Sale to promote shopping in the downtown area. Judy Downey, Downtown Development Director, was present to review the request noting that the events planned meet all requirements. Council questioned provisions for pedestrian traffic and asked that the Downtown Farmington Business Association (DFBA) be provided with the City policy on sidewalk displays.

02-96-045 MOTION BY MITCHELL, SECONDED BY BUSH, to support a Moonlight Madness Sale, sponsored by the Downtown Farmington Business Association, for Friday, March 15, 1996 and grant permission for sidewalk displays from 6:00 p.m. to 11:00 p.m.; and to further approve additional DFBA events with sidewalk displays authorizing administration to approve the dates and finalize details of these events. MOTION CARRIED UNANIMOUSLY.

LETTER FROM MICHAEL R. GARR RE: RESIGNATION FROM CONSTRUCTION BOARD OF APPEALS. Mr. Garr resigned with regrets due to other commitments.

02-96-046 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to accept the resignation of Michael R. Garr from the Construction Board of Appeals and direct that a letter of appreciation for his service to the City be sent. MOTION CARRIED UNANIMOUSLY.

LETTER FROM NANETTE REID, CHAIRPERSON, FARMINGTON AREA ARTS COMMISSION RE: 20TH ANNIVERSARY RECEPTION. Ms. Reid was present and advised Council of the Farmington Area Arts Commission's 20th Anniversary Reception to be held on Sunday, April 28, 1996 from 2:00 p.m. to 5:00 p.m. at the Farmington Hills Activities Center.

COUNCIL PROCEEDINGS -3-
February 19, 1996

The celebration will include a week-long festival of the arts and will honor the Artist in Residence for 1996 and previous artists from 1976 through 1995.

02-96-047 MOTION BY BUSH, SECONDED BY MITCHELL, to proclaim the week of April 28, 1996 as Farmington Area Arts Commission Week. MOTION CARRIED UNANIMOUSLY.

LETTER FROM COUNTY COMMISSIONER DONN WOLF RE: EIGHT MILE ROAD RECONSTRUCTION. Commissioner Wolf advised that funding for the widening and reconstruction of Eight Mile Road between Farmington Road and Halsted Road was in jeopardy of being canceled for this construction season due to action by the State to reappropriate available road funds. Commissioner Wolf met with Oakland County and Wayne County Commission members to emphasize the need for this project, and as a result, the Oakland County Federal Aid Task Force determined that a reallocation of funds could include the Eight Mile Road Project. NO ACTION REQUIRED.

LETTER FROM JODY SORONEN, FESTIVAL ADMINISTRATOR RE: PERMIT FOR PARADE. The Farmington/Farmington Hills Chamber of Commerce requested assistance in conducting the annual Farmington Founders Festival and Kids Day In The Park. Ms. Soronen was present to answer questions regarding the event.

02-96-048 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to grant permission to the Founders Festival Committee to conduct the Founders Festival in the City of Farmington from July 11 through 13, 1996 and Kids Day in the Park on July 9, 1996; and authorize the Department of Public Safety to apply to the State of Michigan, Department of Transportation, for a permit to close Grand River in the City of Farmington on July 13, 1995 from 9:00 a.m. until 1:00 p.m. for the Festival Parade, and to hold the State of Michigan harmless for any liability resulting from the closing of Grand River, and that City departments provide the services required for the Farmington Founders Festival. MOTION CARRIED UNANIMOUSLY.

LETTER FROM JOHN S. CRISSMAN, JR., POPPY CHAIRMAN, GROVES-WALKER POST 346, AMERICAN LEGION RE: POPPY DAYS SALE. John S. Crissman, Jr., requested that Council proclaim "Poppy Days" in Farmington and approve the annual Poppy Days sale.

02-96-049 MOTION BY BUSH, SECONDED BY MITCHELL, to grant permission to the Groves-Walker Post 346 to conduct their annual Poppy Days sale May 23 through 25, 1996 and issue a proclamation proclaiming May 23, 24, and 25, 1996 as Poppy Days in Farmington. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONSIDERATION TO APPROVE SECOND ANNUAL TROUT DERBY.

Administration advised Council that discussions had been held with the City of Farmington Hills regarding continuation of the Trout Derby on an annual basis. Administration requested permission for the second annual Trout Derby noting that the City of Farmington Hills contributes equally to the event and that the Farmington Hills Recreation Department arranges and processes registrations. Administration advised that sponsors for the event are being sought.

Joe Derek, Farmington Hills Recreation Department, was present to present information regarding the Derby. He reviewed the details of the previous year's event and the plans for this year indicating some sponsors for the event have been found. Discussion followed regarding holding auxillary events, use of the concession stand, possible televised coverage of the event, uniqueness of the event, and the appeal of holding the derby on the opening day of trout season.

02-96-050 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to authorize the second annual Trout Derby, sponsored by the cities of Farmington and Farmington Hills, to be held on Saturday, April 27, 1996, in Shiawassee Park; that the cost of planting fish, shared equally with the City of Farmington Hills, not exceed \$600, and that the Public Services Department provide the necessary assistance, in cooperation with the City of Farmington Hills, to facilitate the event.

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF RESOLUTION TO SUPPORT LAKELANDS TRAIL BIKE PATH PROJECT. Administration advised that three years ago the West Oakland Road and Bike Path Development Committee was formed to plan funding for a transportation path network in western Oakland County. Farmington's Planning Commission conducted a study for a City bike path system which would be part of the regional trail network plan. The Michigan Department of Natural Resources has approved construction of a pressure gas line on the trail by the Wolverine Land and Development Corporation provided Wolverine construct a paved trail. Funding will be sought through an ISTEAA grant with construction costs of \$7,781,500 requiring a local match of \$457,500 which will be covered by the investment by Wolverine. No capital expenditures by local units of government

COUNCIL PROCEEDINGS -5-
February 19, 1996

will be required. The ISTEA grant will require that municipalities commit to maintenance of the trail.

02-96-051 MOTION BY CAMPBELL, SECONDED BY BUSH, to adopt a resolution supporting a grant application, as part of the Intermodal Surface Transportation Act of 1991, for funds, as described in the Lakelands Trail Bike Path Project report, to construct the Lakelands Trail Bike Path. [SEE ATTACHED RESOLUTION]. MOTION CARRIED UNANIMOUSLY.

CONSIDER RESOLUTION OF SUPPORT FOR OAKLAND COUNTY'S ENHANCED ACCESS PROJECT. Administration advised that Oakland County has been leading an "Enhanced Access Project" in response to information/communication/computer system developments and technological improvements. The project would provide the basis for "enhanced access" to information and data that local governments provide to the public. A non-tax based, user-fee-for-service "funding stream" needs to be assured to local governments to support developing such a system and "Sunshine Laws" need to be amended to distinguish between information required for the public to "fully participate in the democratic process" and information sought for its commercial value. Administration recommended approval of a resolution supporting "enhanced access" to public records. Assistant to City Manager Richards reviewed the issues which must be addressed before enhanced access can be provided. Manager Lauhoff noted potential benefits to the City including reduced pressures on staff to provide this type of information if such information was available through the County. Council asked about a fee structure and if information would still be available through traditional sources. Administration noted that there would be some changes in how information would be provided.

02-96-052 MOTION BY CAMPBELL, SECONDED BY BUSH, to adopt a resolution supporting the concept of "enhanced access" to public records. [SEE ATTACHED RESOLUTION]. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO SET POLICY AND FEES FOR USE OF SHIAWASSEE PARK PAVILION. Administration advised Council that with the increased use of the parks, and especially the pavilion, additional maintenance for trash removal and litter pickup is required. Manager Lauhoff advised that the pavilion is not reserved and that this has caused some conflicts. He asked Council to establish a reservation policy and fee structure for use of the pavilion. Council discussed issues relating to cancellations, non-resident and non-profit fees, and casual versus reserved use of the pavilion. Council asked that administration report back in one year on the policy, that users of the park be provided with a copy of park rules and regulations and that the policy be advertised.

COUNCIL PROCEEDINGS -6-
February 19, 1996

02-96-053 MOTION BY MITCHELL, SECONDED BY CAMPBELL, to establish a reservation policy and adopt a fee structure for the use of the Shiawassee Park covered pavilion to be effective for the recreation season of 1996, and direct that an appropriate sign be erected and located at the pavilion indicating "pavilion use by reservation" and that users of the pavilion be required to post reservation permits on this sign. [SEE ATTACHED POLICY].

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

Nancy Leonard asked regarding casual use of the park pavilion. Manager Lauhoff responded that reservations would take precedence.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilman Campbell asked that a future meeting be set up with County Commissioner Donn Wolf for an update on issues affecting the City.

Councilwoman Bush reported to Council that on Feb 9, 1996 she attended the 1st annual fundraising dinner on political leadership. She advised that Mayor McShane was honored for completion of the political leadership program. Mayor McShane noted that it was a good program.

Mayor McShane read a news release from Jan Dolan's office advising of a State grant of \$133,063 for training at Motorama through Schoolcraft College. Mayor McShane expressed pride in having a company such as Motorama in Farmington.

CONSIDERATION TO APPOINT FARMINGTON REPRESENTATIVE TO FARMINGTON HILLS TRAFFIC STUDY COMMITTEE. Farmington Hills City Council authorized a city-wide traffic study and the Director of Public Services, Tom Biasell, recommended that a steering committee be established and that representatives for the City of Farmington be included.

02-96-054 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to appoint City Manager Lauhoff as a representative to the City of Farmington Hills Traffic Study Steering Committee and to appoint

COUNCIL PROCEEDINGS -7-
February 19, 1996

Mr. Robert DeCorte, Traffic Engineer for the Traffic Improvement Association (TIA) of Oakland County, who is a member of Farmington's Traffic and Safety Board, as an alternate. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

02-96-055 MOTION BY BUSH, SECONDED BY MITCHELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 9:29 p.m.



JO ANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

**Resolution Authorizing Support of
an ISTEA Grant Application**

Resolution No. 02-96-051

AT A REGULAR MEETING of the City Council of the city of Farmington, Oakland County, Michigan, held on Monday, February 19, 1996 prevailing local time.

Present: Bush, Campbell, McShane, Mitchell.

Absent: Hartsock.

THE FOLLOWING RESOLUTION was offered by the Working Wheelers Cycling Club, A Member Club of the League of Michigan Bicyclists:

WHEREAS, the City of Farmington has had a long-standing commitment to develop paths for bicyclists and other non-motorized users for the purposes of providing a transportation alternative and achieving transportation safety; and

WHEREAS, the City of Farmington has developed and begun implementing a bike path that will create a network of paths throughout the community; and

WHEREAS, a unique window of opportunity exists to work with adjoining communities and other governmental agencies to expand the local path network outside the community by connecting with a regional network of paths; and

WHEREAS, such connections will provide residents of our community with access to thousands of acres of recreation facilities, schools, downtowns, municipal facilities, and other places of interest in the region; and

WHEREAS, the Intermodal Surface Transportation Act of 1991 (ISTEA) establishes a fund for Transportation Enhancement Activities to be distributed throughout the state by the Department of Transportation; and

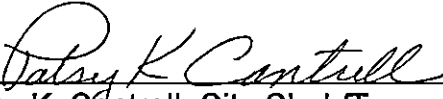
WHEREAS, ISTEA funds are available for transportation projects such as funding expansion of the bicycle path network in southwest Oakland County.

NOW, THEREFORE, BE IT RESOLVED THAT, that the City of Farmington, although not a participant in the grant application, hereby supports submittal of a Transportation Enhancement Fund application to the Michigan Department of Transportation to implement bike path construction in southwest Oakland County, as described in the application package.

RESOLUTION DECLARED ADOPTED.

PATSY K. CANTRELL, CITY CLERK/TREASURER

I, Patsy K. Cantrell, 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 Monday, February 19, 1996, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer

CITY OF FARMINGTON

RESOLUTION NO. 02-96-052

Motion by Campbell, seconded by Bush, to adopt the following resolution:

WHEREAS, providing "enhanced access" to information in the possession of local governments logically furthers the public interest to "participate fully in the democratic process," expressed in the Michigan Freedom of Information Act (MFOIA), and

WHEREAS, legislation recently introduced in the State Legislature to amend the MFOIA (to distinguish between information that furthers participatory democracy and information which is sought for its commercial value) could provide the basis for generating new non-tax revenues to fund "enhanced access" systems, and

WHEREAS, providing "enhanced access" would require a significant capital investment in related technology and/or training to enable the public to obtain information in specialized/customized formats and content, through various electronic media/computer network systems, and

WHEREAS, using modern technology, access to local government information by the public, business, academics and journalists can be enhanced in a cost effective manner through the use of reasonable non-tax based, fee-for-use (nonprofit, cost-recovery) basis.

NOW THEREFORE, BE IT RESOLVED, that the Farmington City Council supports the concept of "enhanced access" as described in this resolution, and

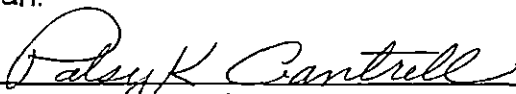
BE IT FURTHER RESOLVED, that City Council recommends adoption of the necessary revisions to the MFOIA to allow "enhanced access" to public information, and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to all appropriate public officials.

RESOLUTION DECLARED ADOPTED.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....
I, Patsy K. Cantrell, 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 Monday, February 19, 1996, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer

Special Council Meeting
February 24, 1996
1

CITY OF FARMINGTON
SPECIAL COUNCIL MEETING - STUDY SESSION

A special meeting of the Farmington City Council was held on Saturday, February 24, 1996 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 9:05 a.m. by Mayor McShane.

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

COUNCIL MEMBERS ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Manager Lauhoff, Assistant to City Manager Richards.

Mayor McShane opened the meeting reviewing the purpose and timeliness of a goal setting process, and turned the meeting over to Assistant to City Manager Richards to conduct the goal setting process.


Prior to the meeting Council had completed an environmental scan indicating their individual assessments of strengths and weaknesses the City has, and significant opportunities and threats to the City. Council evaluated their individual assessments through a structured group process arriving at a consensus ranking of the most important strengths, weaknesses, opportunities and threats.

Council set a meeting for March 4, 1996 at 4:30 p.m. to complete the goal setting process. Discussion ensued regarding the appropriate process for completion of goal setting.

Meeting adjourned at 1:15 p.m.



JO ANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

Special Council Meeting
March 4, 1996
1

CITY OF FARMINGTON
SPECIAL COUNCIL MEETING - STUDY SESSION

A special meeting of the Farmington City Council was held on Monday, March 4, 1996 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 5:05 p.m. by Mayor McShane.

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

COUNCIL MEMBERS ABSENT: None.

CITY REPRESENTATIVES PRESENT: City Manager Lauhoff, Recording Secretary Pierman, Assistant to City Manager Richards.

Mayor McShane opened the meeting and turned the meeting over to Assistant to City Manager Richards to conduct the visioning process of what the City should be five years from now.

Council went on to assess the level of control and impact that the City has over the ability to develop its strengths and opportunities, and mitigate the weaknesses and threats to the City in order to reach its goals.

Discussion ensued regarding the need to confront weaknesses of operational efficiencies of the Public Safety facilities. Council concurred to do an evaluation of the Public Safety facilities in 1997. Council set a meeting for March 18, 1996 at 5:30 p.m. to continue discussions of strategic planning and goal setting.

Meeting adjourned at 7:52 p.m.



JO ANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

Approved as corrected

A Regular meeting of the Farmington City Council was held on Monday, March 4, 1996, 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 McShane.

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

ABSENT: None.

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

MINUTES OF PREVIOUS MEETING

03-96-056 MOTION BY CAMPBELL, SECONDED BY BUSH, to approve the minutes of the Regular meeting of February 19, 1996 and Special meeting of February 24, 1996, as submitted. MOTION CARRIED UNANIMOUSLY.

PRESENTATION: WILLIAM FRY, PRESIDENT OF OAKLAND COUNTY FAMILY SERVICES RE: MERGER OF FARMINGTON AREA ADVISORY COUNCIL.

Mr. Fry of Oakland Family Services was present to review the combination of the two agencies and advise Council of the services provided. Mr. Fry indicated that combining the agencies has resulted in better service to the community with the capacity to provide expanded services beyond that provided by the former FAAC. Betty Arnold, also of Oakland Family Services, was present to provide additional information to Council. Mr. Fry informed Council that it is important to Oakland Family Services to continue to receive funding from the City.

Council questioned the use of funds provided by the City asking for assurance that these funds would be used to service Farmington and Farmington Hills residents. Discussion ensued regarding the role at Oakland Family Services of former FAAC Director Betty Arnold; sources of funding for the agency, and who the current board of directors are.

QUARTERLY UPDATE: JUDY DOWNEY, DOWNTOWN DEVELOPMENT AUTHORITY DIRECTOR:

Judy Downey, Downtown Development Authority Director, updated Council on events in the downtown area.

MINUTES OF OTHER BOARDS

03-96-057 MOTION BY BUSH, SECONDED BY MITCHELL, to receive and/or file the minutes of the following Boards and Commissions:

- Historical Commission minutes of February 21, 1996.
- Traffic and Safety Board minutes of January 18, 1996.
- Farmington Community Library minutes of January 11, 1996.
- Board of Education minutes of January 23 and February 6, 1996.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FOR PROCLAMATION: MICHIGAN SEVERE WEATHER AWARENESS WEEK
MARCH 24 - 30, 1996.

03-96-058 MOTION BY HARTSOCK, SECONDED BY CAMPBELL, to issue a proclamation proclaiming March 24 - 30, 1996 as Michigan Severe Weather Awareness Week. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONSIDERATION TO SET PUBLIC HEARING FOR ALLEY VACATION.

Administration advised Council that Page's Food and Spirits building at 23261 Farmington Road infringes on City land. Since the construction occurred over thirty years ago and the present owner has no knowledge of the encroachment, it would be appropriate to vacate that portion of the alley and transfer by deed that portion of City land the building occupies eliminating liability to the City.

City Attorney Donohue has reviewed the situation and advised that the best solution to the problem would be to vacate the alley and quit claim the additional City property to Mr. Page.

Administration advised that if Council wished to proceed with the alley vacation, they would need to act on Resolution No. 1 to set a public hearing for Monday, March 18, 1996.

03-96-059 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to ^{adapt a resolution to} set a Public Hearing for Monday, March 18, 1996 at 8:00 p.m. to consider a request to vacate the alley located in Fred M. Warner's Addition No. 2 adjacent to the north 20' of Lot 13. MOTION CARRIED UNANIMOUSLY. [*See attached Resolution 1*].

CALL PUBLIC HEARING FOR SHIAWASSEE PARK GRANT APPLICATION.

Administration recommended that Council call a public hearing to review and comment on the Shiawassee Park Grant Application.

COUNCIL PROCEEDINGS -3-
March 4, 1996

Council asked if a letter of support from our state representatives would be helpful.

03-96-060 MOTION BY MITCHELL, SECONDED BY BUSH, to call a public hearing for Monday, March 18, 1996 at 8:00 p.m. to review and comment on the grant proposal for Shiawassee Park. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO AMEND CITY OF FARMINGTON EMPLOYEES' RETIREMENT SYSTEM ORDINANCE. Administration advised Council that Section 1, subsection 2-391, of the restated Employee's Retirement System Ordinance, Normal Retirement: Age and Service Requirements, should have been changed to eliminate retirement for Public Safety personnel with 10 years of service and 55 years of age.

03-96-061 MOTION BY HARTSOCK, SECONDED BY BUSH, to introduce Ordinance No. C-629-96, amending Chapter 2, subsection 2-391, to eliminate retirement for Public Safety personnel with 10 years of service and 55 years of age. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

There were no public comments.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilman Campbell asked if Council should be included in the scheduled training session for the Planning Commission and Zoning Board of Appeals. Mayor McShane suggested that as the session was already scheduled and there may be time conflicts that Council be invited to attend the session. Council asked to be included in future sessions.

Mayor McShane congratulated Councilman Hartsock on being appointed to the National League of Cities' Committee on Public Safety and Crime Prevention for a term ending in December 1996.

Manager Lauhoff asked Council to approve a revised Board and Commission meeting schedule.

03-96-062 MOTION BY HARTSOCK, SECONDED BY BUSH, to approve a revised special meeting schedule adding a special meeting for April 1, 1996 at 7:00 p.m. with Oakland County Commissioner Donn Wolf. MOTION CARRIED UNANIMOUSLY.

Mayor McShane noted that City Manager Lauhoff had advised Council of problems with a vector machine. City Manager Lauhoff reviewed the particular problems with the equipment noting that

replacement had been planned in about two years, but problems developed with the holding tank which would cost approximately \$25,000 to \$50,000 to repair. He noted that due to the age of the unit there is a potential for other repair problems and asked for Council direction on whether to repair or replace the unit, recommending replacement. Mayor McShane asked if the County could provide the service this equipment is used for. Manager Lauhoff noted that in an emergency there could be delays of two hours to two or more days with county service whereas the City is able to respond immediately.

03-96-063 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to direct Administration to present a proposal to Council for the purchase of a vactor machine. MOTION CARRIED UNANIMOUSLY.

APPOINTMENTS TO BOARDS AND COMMISSION: (1) FARMINGTON COMMUNITY LIBRARY BOARD OF TRUSTEES (2) HISTORICAL COMMISSION.

03-96-064 MOTION BY BUSH, SECONDED BY CAMPBELL, to reappoint Ernest Sauter to serve a term expiring March, 2000, on the Farmington Community Library Board of Trustees; to reappoint Charles Carvell and Nancy Leonard to each serve a term expiring March 13, 1999, on the Historical Commission. MOTION CARRIED UNANIMOUSLY.

DEPARTMENT OF PUBLIC SAFETY ANNUAL OPERATIONS REPORT 1995.

Director Goss reviewed the Public Safety Department report indicating a decline in crime rates during 1995. Discussion ensued regarding the statistics for different types of crimes, and the clearance rate for particular crimes with Director Goss noting that the clearance rate is appropriate and that crime in the City is lower than in surrounding communities. It was noted that a successful neighborhood watch program has been instrumental in combating some types of crime. Manager Lauhoff noted that part one crimes are 40 percent lower than 15 years ago. Discussion ensued regarding various types of crimes and how to effectively deal with enforcement.

Council concurred to receive and file the Department of Public Safety Annual Operations Report, 1995.

APPROVE MONTHLY PAYMENTS REPORT.

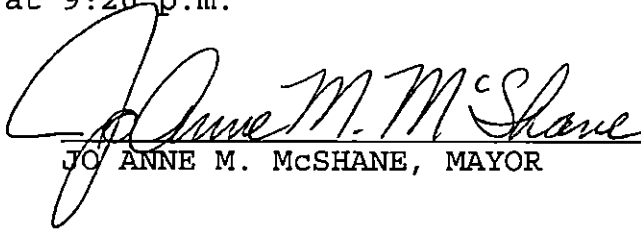
03-96-065 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve the Monthly Payments Report. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -5-
March 4, 1996

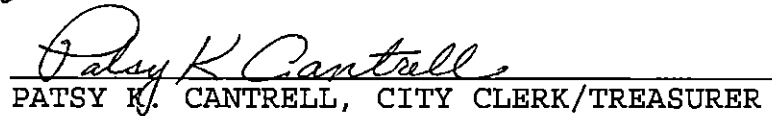
ADJOURNMENT

03-96-066 MOTION BY BUSH, SECONDED BY HARTSOCK, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 9:20 p.m.



JO ANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

Special Council Meeting
March 18, 1996

CITY OF FARMINGTON
SPECIAL COUNCIL MEETING - STUDY SESSION

A special meeting of the Farmington City Council was held on Monday, March 18, 1996 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 5:40 p.m. by Mayor McShane.

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

COUNCIL MEMBERS ABSENT: None.

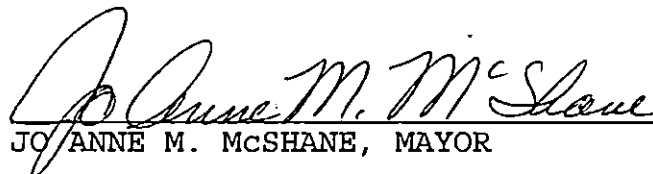
CITY REPRESENTATIVES PRESENT: City Manager Lauhoff, Assistant to City Manager Richards, Recording Secretary Sutherland.


The meeting was turned over to Assistant to City Manager Richards to conduct the goal setting process.

At the previous study sessions, strengths and weaknesses of the City were analyzed, as well as significant opportunities and threats. Council continued to evaluate their individual assessments through a structured group process determining which goals should be set for the year. These goals will be finalized and ultimately sent to residents in a newsletter.

Discussion included plans to meet with Department Heads in the fall and conclude 1997 goal setting prior to the budget process. Details of the goal setting process were then discussed at length.

Meeting adjourned at 6:40 p.m.


JO ANNE M. McSHANE, MAYOR


PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

7:00 P.M.

Monday

March 18, 1996

SPECIAL COUNCIL MEETING WITH THE CITY OF FARMINGTON
BEAUTIFICATION COMMISSION

A special meeting of the Farmington City Council with the City of Farmington Beautification Commission was held on Monday, March 18, 1996, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

CITY REPRESENTATIVES PRESENT: Director Gushman, City Manager Lauhoff, Assistant to City Manager Richards, Recording Secretary Sutherland.

BEAUTIFICATION COMMISSION MEMBERS PRESENT: Fitzpatrick, Gueski, Hoogerhyde, Saito.

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

Mayor McShane explained that the purpose of the meeting was to learn the Commission's goals and objectives and what was needed from City Council. The meeting was turned over to Chairperson Fitzpatrick.

Chairperson Fitzpatrick reviewed Beautification Commission goals for 1996 which included the following:

- Recruitment of new members
- Establishing relationship with Farmington Hills Beautification Commission
- More advertising, including new vehicle litter bags and use of the Colonial Car Wash bulletin board.

Current projects included plans for the 1996 awards banquet. Commission member Saito explained that this year, Farmington post cards will be mailed to each business encouraging them to compete for the award. If volunteers print the post cards, the cost should be approximately \$50.00. If labels are printed, cost will be approximately \$100.00. The awards luncheon will be held in October, 1996 at the Botsford Inn.

Commission member Saito announced that the Beautification Commission will not be attending the Founders Festival this year. This decision was made due to vacation time of the volunteers. A decision will be made next year regarding next year's festival.

Special Council Meeting
March 18, 1996
2

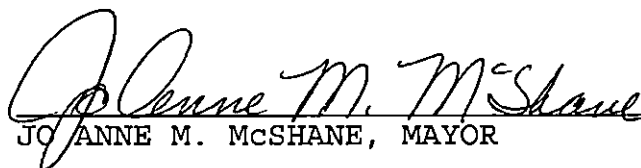
Commission member Hoogerhyde discussed the Beautification Project with Farmington Hills Beautification Commission for the Farmington Road Corridor. While this project is still in the works, it was noted that the plan is to create a balance between the two cities and a welcoming look as one enters Farmington/Farmington Hills. Lower scale lights and a green strip were discussed as well as planting some mature trees and landscape. City Manager Lauhoff noted that a plan from both Beautification Commissions will come out of the meeting, in writing, to be used when applying for grants, etc. He also suggested that plans include the widening of Farmington Road, which will occur in about five years.


Commission member Gueski was concerned with the declining appearance of the World Wide Plaza and will attempt to speak with the owner of the property regarding same. City Manager Lauhoff suggested a sub-committee be formed to meet with business owners regarding maintaining and upgrading appearances of businesses and plazas.

Commission member Hoogerhyde added one more goal for the Commission; to establish a job description of commission positions and general conditions for members.

Commission member Gueski also suggested a long term goal to incorporate recognition for residential beautification and to dress up the park at Oakland and Grand River for possible use for entertainment, as was done with the gazebo.

Meeting was adjourned at 7:55 p.m.


JO ANNE M. McSHANE, MAYOR


PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, March 18, 1996, 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 McShane.

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

ABSENT: None.

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

03-96-067 MOTION BY CAMPBELL, SECONDED BY BUSH, to amend the Agenda to add a SAGE Program presentation by students of Gill Elementary School. MOTION CARRIED UNANIMOUSLY.

MINUTES OF PREVIOUS MEETING

03-96-068 MOTION BY BUSH, SECONDED BY MITCHELL, to approve the minutes of the Special Meeting of March 4, 1996 as submitted and the Regular meetings of March 4, 1996, as corrected. MOTION CARRIED UNANIMOUSLY.

SAGE PROGRAM PRESENTATION BY STUDENTS:

Third Grade students from Gill Elementary School made a presentation explaining their participation in the SAGE Program and showed "Welcome to the Community" brochures prepared by each student in the class. Council thanked the students, Councilwoman Bush and Uncle Jack for their work in the program. Director Goss left the meeting for a short time to conduct a tour of the fire barn for interested students.

PUBLIC HEARING: MDNR GRANT APPLICATION FOR SHIAWASSEE PARK IMPROVEMENTS. Mayor McShane opened the Public Hearing and invited comments. City Manager Lauhoff reviewed the proposed application and project. There were no public comments.

03-96-69 MOTION BY HARTSOCK, SECONDED BY BUSH, to close the Public Hearing. MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARING: ALLEY VACATION, 23261 FARMINGTON ROAD, PAGE'S FOOD AND SPIRITS. Mayor McShane open the Public Hearing and invited comments. City Manager Lauhoff reviewed the proposed vacation of the alley at 23261 Farmington Road and the reasons for the requested vacation. There were no public comments.

COUNCIL PROCEEDINGS -2-
March 18, 1996

03-96-070 MOTION BY MITCHELL, SECONDED BY CAMPBELL, to close the Public Hearing. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

03-96-071 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission Special Meeting minutes of February 28, 1996 and Regular Meeting minutes of March 11, 1996.
- Downtown Development Authority minutes of March 5, 1996.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FOR TEMPORARY SIGN VARIANCE: FIRST FEDERAL OF MICHIGAN, 23220 FARMINGTON ROAD. Administration advised that First Federal of Michigan will be changing their logo and signage due to a corporate change. The City landscape architect recommended a monument ground sign to replace the current nonconforming sign. The company requested temporary use of the existing sign with a 8'2" by 10' replacement cover indicating the corporate change. Administration recommended approval for a limited time period. Don Eagle, of First Federal of Michigan, was present to present the proposed changes and indicated they were willing to follow ordinance regulations for the new sign.

03-96-072 MOTION BY HARTSOCK, SECONDED BY BUSH, to grant a sign variance for First Federal of Michigan for a temporary sign at 23220 Farmington Road for a period of not more than 60 days and directed the company to proceed with construction plans for an approved sign at this location. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONSIDERATION OF ALLEY VACATION AND QUIT CLAIM DEED, PROPERTY AT 23261 FARMINGTON ROAD, PAGE'S FOOD AND SPIRITS. A Public Hearing was held at the beginning of the meeting on vacation of the alley at 23261 Farmington Road. Administration recommended that Council vacate the alley and quit claim the property reverting to the City as a result of the vacation to Page's Food and Spirits since their building has encroached on this property for many years.

03-96-074 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to approve a quit claim deed between the City of Farmington and Mr. Dennis Page and authorize the Mayor and City Clerk to sign the deed for the City of Farmington.

COUNCIL PROCEEDINGS -3-
March 18, 1996

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

03-96-075 MOTION BY MITCHELL, SECONDED BY BUSH, to adopt Right of Way Vacation Resolution No. 2. [SEE ATTACHED RESOLUTION].

ROLL CALL:

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

RESOLUTION DECLARED ADOPTED

CONSIDERATION OF RESOLUTION TO OPPOSE SPECIAL ELECTION FOR SENATE DISTRICT 15. Administration advised Council that due to Senator David Honigman's resignation from the 15th Senate District, the Governor has called special elections on May 13 and June 4, 1996 to fill the vacancy. The cost of these elections will be borne by local government and would mean the administration of five elections this year.

Councilman Campbell stated concern regarding costs to the community, and asked that a letter be sent to all concerned communities to explore any avenues of action that could be taken to protest the calling of these elections. He asked that a letter be sent to each councilmember and administration along with a resolution protesting the special elections. Councilman Hartsock stated that Governor Engler was choosing party politics versus saving taxpayers money. Councilwoman Bush asked if a press conference could be called with other communities to advise taxpayers of the additional costs that would be created. City Manager Lauhoff stated that the costs for conducting the special elections were substantial. Councilman Hartsock noted the short time frame for interested parties to file petitions for the election, and that the taxpayers would be paying a penalty for party politics. Councilman Mitchell stated that the announcement of Senator Honigman's retirement appeared to be timed to allow particular parties to run for office. Mayor McShane expressed disappointment that the Governor imposed this additional workload on City staff. Mayor McShane asked that Council comments be included in the proposed letter. Councilman Hartsock asked that the resolution be revised acknowledging that the elections have already been called.

03-96-076 MOTION BY HARTSOCK, SECONDED BY CAMPBELL, to adopt a resolution protesting the calling of special elections on May 13

COUNCIL PROCEEDINGS -4-
March 18, 1996

and June 4, 1996 by Governor Engler to fill the vacated office of the 15th Senate District, requesting full reimbursement to the City if such elections are not cancelled, and directed that a letter be sent to Governor Engler, signed by Mayor McShane, outlining Council's concerns. [SEE ATTACHED RESOLUTION]. MOTION CARRIED UNANIMOUSLY.

Council directed Administration to contact other communities in the 15th District to coordinate a press conference to communicate the City's concerns with the scheduling of these special elections.

SIX YEAR CAPITAL IMPROVEMENT PLAN 1996-2001. Administration presented a 1996-2001 Six Year Capital Improvement Program advising that Council is not required to adopt the plan as this is a function of the Planning Commission.

03-96-077 MOTION BY MITCHELL, SECONDED BY BUSH, to receive and file the Six Year Capital Improvement Plan 1996-2001. MOTION CARRIED UNANIMOUSLY.

CONSIDER RESOLUTION FOR MDNR GRANT APPLICATION FOR SHIAWASSEE PARK IMPROVEMENTS.

03-96-078 MOTION BY HARTSOCK, SECONDED BY CAMPBELL, to authorize the City Manager to submit a grant application for Shiawassee Park Improvements and to adopt a resolution stating that if the grant is awarded, Council will undertake the proposed improvements and appropriate up to \$30,583 (50% of total improvements) as the required local match. [SEE ATTACHED RESOLUTION].

ROLL CALL

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

RESOLUTION DECLARED ADOPTED.

SERVICE AGREEMENT: OAKLAND COUNTY ANIMAL CONTROL DIVISION.

Administration recommended that Council approve an agreement for the board and disposal of small domestic animals for a three year period, 1996-1998, at a fee increase of 3% for each year in the three year period, \$12.32 for the disposal of each live animal for 1996, \$12.69 for 1997, \$13.07 for 1998; and \$10.84 for the disposal of each dead animal for 1996, \$11.16 for 1997, and \$11.50 for 1998.

COUNCIL PROCEEDINGS -5-
March 18, 1996

03-96-079 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve a three year Animal Disposal Agreement, 1996-1998, with the County of Oakland and authorize the Mayor and City Clerk to sign the agreement.

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

A representative from the Farmington Hills Jaycees announced the annual Easter Egg Hunt on March 30, 1996 at Heritage Park and invited Council attendance.

Mayor McShane noted that the Special Olympics bowling event would conflict with the event.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilwoman Bush, noted that a Certificate of Appreciation from Emily Sisson of the American Legion Auxiliary, had been presented to the City for support of Girl's State.

Mayor McShane noted the death of John Grewell, 47th District Court Administrator, following an extended illness.

APPOINTMENT TO CONSTRUCTION BOARD OF APPEALS.

Michael Kish was present and was introduced to Council. It was noted that he was an employee of the City of Farmington Hills.

03-96-080 MOTION BY CAMPBELL, SECONDED BY BUSH, to appoint Michael J. Kish to fill a vacancy on the Construction Board of Appeals to serve a two year term expiring February, 1998. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO SET MEETING FOR JOINTLY FUNDED AGENCY BUDGETS FOR MAY 1, 1996 AT 6:00 P.M.

03-96-081 MOTION BY HARTSOCK, SECONDED BY BUSH, to set a meeting for Jointly Funded Agency Budgets at Farmington Hills City Hall on May 1, 1996 at 6:00 p.m. MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS AND ORDINANCES

03-96-082 MOTION BY BUSH, SECONDED BY MITCHELL, to adopt Ordinance No. C-629-96 amending Chapter 2, Section 1, Subsection 2-391 of the Employees' Retirement System Ordinance. [SEE ATTACHED ORDINANCE].

ROLL CALL

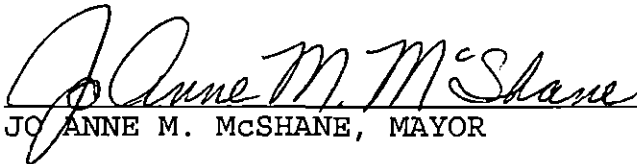
AYES: Bush, Campbell, Hartsock, McShane, Mitchell.
NAYS: None.
ABSENT: None.


MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

03-96-083 MOTION BY MITCHELL, SECONDED BY BUSH, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 8:45 p.m.


JO ANNE M. McSHANE, MAYOR


PATSY K. CANTRELL, CITY CLERK/TREASURER

RESOLUTION NO. 03-96-075
CITY OF FARMINGTON

RIGHT OF WAY VACATION RESOLUTION NO. 2

At a session of the City Council of the City of Farmington, Oakland County, State of Michigan, held in the City Hall on the 18th day of March, 1996, at 8:00 o'clock, p.M.

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

Absent : None.

The following resolution was offered by Mitchell and supported by Bush :

WHEREAS, the Council of the City of Farmington did on the 18th day of March, 1996, determine that it is advisable to vacate, discontinue or abolish the following road, street, or alley, located in the City of Farmington, and subject to the jurisdiction of the City of Farmington:

An alley located in Fred M. Warner's Addition No. 2 adjacent to the north 20 feet of lot 13, running in a north-south direction as reflected on the plat.

WHEREAS, the Council has met and heard any and all objections to such vacation, discontinuance or abolition and having determined to proceed in accordance with the Farmington City Code, Chapter 28, Article 11, 28-27.

NOW, THEREFORE, BE IT RESOLVED:

1. That the above-captioned road, street or alley is hereby vacated, discontinued or abolished.

KOHL, SECRET. WARDLE, LYNCH, CLARK AND HAMPTON

CITY OF FARMINGTON

RESOLUTION NO. 03-96-076

Motion by Hartsock, seconded by Campbell, to adopt the following resolution:

WHEREAS, Senator David Honigman, who represents the 15th Senate District including the City of Farmington, has resigned from the Senate, and

WHEREAS, The Honorable Governor John Engler has called for special elections to fill the vacancy created by the retirement of Senator David Honigman, and

WHEREAS, the citizens of Farmington have voiced concern with the expense and inconvenience of the many special elections held in recent years, and

WHEREAS, the City of Farmington City Council is concerned that special elections have a significant impact on the City budget and staff which will effect the provision of services to our community. The City of Farmington has attempted to operate efficiently and cost effectively by combining the offices of Clerk, Treasury and Finance, and as the City does not have staff dedicated to conducting elections, the calling of special elections strains both financial and staff resources, and

WHEREAS, this vacancy could be filled at a currently scheduled primary and general election;

THEREFORE BE IT RESOLVED that the City of Farmington City Council protests, in the strongest terms, to the calling of these special elections, and


BE IT FURTHER RESOLVED that as these elections to fill the vacancy in the 15th District have been called, that full reimbursement of ALL election costs incurred by the City of Farmington be made by the State of Michigan.

RESOLUTION DECLARED ADOPTED MARCH 18, 1996.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer 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, March 18, 1996, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer

CITY OF FARMINGTON

RESOLUTION NO. 03-96-078

Motion by Hartsock, seconded by Campbell, to adopt the following resolution:

WHEREAS, the Farmington City Council has determined that the City's largest park, located at Shiawassee and Power Roads, is due for the repair of existing facilities and the addition of new facilities as listed below, and

Children's playground equipment	\$21,287
Parking (Power lot only), resurface	20,000
New volleyball courts, construct	7,583
New bleachers and benches	<u>12,000</u>
	\$60,870

WHEREAS, the Council has either previously included these improvements in the City's current five year plan (1992-96) or proposes them as supplements to said plan, and

WHEREAS, these improvements are estimated to cost \$60,870.

NOW, THEREFORE, BE IT RESOLVED, that the City Manager is authorized to submit an application to the Michigan Department of Natural Resources (MDNR) for Shiawassee Park Improvements under the Recreation Bond Program, the Michigan Natural Resources Trust Fund, and the Land and Water Conservation Fund, and

BE IT FURTHER RESOLVED, that if the grant is awarded, the Council will undertake the proposed improvements and appropriate up to \$30,583 (approximately 50% of total improvements) as the required local match, consisting of \$20,000 general funds and \$10,583 in-kind contributions.


ROLL CALL

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

RESOLUTION ADOPTED UNANIMOUSLY.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....
I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a motion adopted by the Farmington City Council at a regular meeting held on Monday, March 18, 1996, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer

CITY OF FARMINGTON

ORDINANCE NO. C- 629 -96

AN ORDINANCE TO AMEND CHAPTER 2, ADMINISTRATION,
OF THE CITY CODE OF THE CITY OF FARMINGTON TO AMEND
THE EMPLOYEES RETIREMENT SYSTEM.

The City of Farmington Ordains:

Section 1.

Chapter 2, Administration, Article V, Employee Benefits,
Division 2, Retirement System, Section 2-391 is hereby amended
to read as follows:

2-391: Normal Retirement; Age and Service Requirements.

The minimum age and service requirements for normal
retirement shall be determined in accordance with the
following table:

Benefit Group	Age	Normal Retirement
		Eligibility
		Years of Credited Service
General	60	10
Public Safety Non-Command	00	25
Public Safety Command	00	25

Upon normal retirement as provided in this Section, an
individual shall be paid a pension computed according to
Section 2-393.

Section 2. 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 3. 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 4. 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 5. Penalty.

Any person violating any of the provisions of this Ordinance shall, upon conviction thereof, be subject to a fine not exceeding Five Hundred Dollars (\$500.00) or imprisonment not to exceed ninety (90) days in the Oakland County Jail, or both such fine and imprisonment, in the discretion of the court, plus costs of prosecution.

Section 6. Effective Date.

The provisions of this Ordinance are hereby ordered to take effect upon publication in the manner prescribed by the Charter of the City.

Section 7. 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 18th day of March, 1996, and ordered to be given publication in the manner prescribed by the Charter of the City of Farmington.

Moved by Bush and supported by Mitchell.

- YEAS: Bush, Campbell, Hartsock, McShane, Mitchell.
- NAYS: None.
- ABSENTS: None.
- ABSTENTIONS: None.


JOANNE McSHANE

Its: Mayor


PATSY K. CANTRELL

Its: City Clerk

KOHL, SECRET, WARDLE, LYNCH, CLARK AND HAMPTON

SPECIAL COUNCIL MEETING WITH
COUNTY COMMISSIONER.

A special meeting of the Farmington City Council with County Commissioner, Donn Wolf, was held Monday, April 1, 1996, 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 7:06 p.m.

COUNCIL MEMBERS PRESENT: Bush, Hartsock, McShane, Mitchell.

COUNCIL MEMBERS ABSENT: Campbell.

FARMINGTON CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Attorney Donohue (arrived 7:45 p.m.), City Manager Lauhoff, Assistant to City Manager Richards.

Mayor McShane opened the meeting and invited Commissioner Wolf to address the agenda items.

Council discussed with Commissioner Wolf their concern with the lack of an increase in the City's contract with the Road Commission of Oakland County for maintenance of Farmington Road. Administration stated that the City will need assistance from Oakland County in implementing the project to widen Farmington Road. Commissioner Wolf will schedule a meeting with Rudy Lozano of the Road Commission of Oakland County to discuss the maintenance of Farmington Road and the project to widen this road.

Council advised Commissioner Wolf of the City's efforts to beautify the Farmington Road corridor and plans for a joint project with Farmington Hills for a bike path. Administration asked if Oakland County could be of any assistance with funding construction of the bike path.

In response to questions from Council, Commissioner Wolf indicated that most services provided by the County are to individuals. He reminded Council of the prisoner transport program conducted by the County for local units and handed out information booklets prepared by the County providing citizens with information on nursing homes.

Commissioner Wolf expressed concern with the status of Oakland County as a "donor" county in relation to state taxes collected and disbursed. He advised that a committee, "Equity Task Force," has been formed and asked Council to adopt a resolution supporting the effort of this committee.

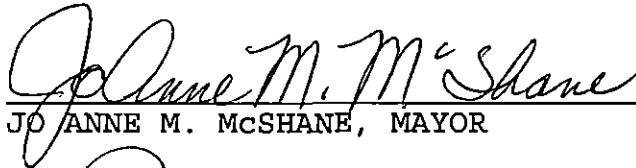
Special Council Meeting
April 1, 1996
2

City Attorney Donohue arrived at 7:45 p.m.

City Manager Lauhoff advised Commissioner Wolf that there is a perception that with the change in executive leadership, the County is backing away from it's former role as a leader in coordinating the efforts of local governments. He requested that the County not go too far in this direction.

Discussion followed regarding the Farmington Geographical Information System and possible coordination with a County GIS in the future.

Meeting adjourned at 7:58 p.m.



JO ANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, April 1, 1996, 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 McShane.

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

ABSENT: None.

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

PRESENTATION OF PROCLAMATION: RETIRED ELECTION WORKER RUDOLPH WANTIN

Mayor McShane presented a proclamation to retiring election worker Rudolph Wantin for his many years of service. Mr. Wantin expressed his pleasure at serving and thanked the City Council for the proclamation.

PRESENTATION: NEIGHBORHOOD HOUSE

Representatives from the volunteer organization, Neighborhood House, were present to explain their need for funding. The organization was created to assist needy families in the Farmington/Farmington Hills communities. Neighborhood House requested funding from the cities of Farmington and Farmington Hills to allow the organization to expand current services for a two year period pending the receipt of anticipated grant funding.

Neighborhood House requested budget funding of \$11,631. Administration noted that if both cities approve funding they would share funding according to established joint program sharing formulas.

Administration suggested that Council might wish to consider the request during budget study sessions and the joint budget session with Farmington Hills.

Budge Gere, Pastor of the First Presbyterian Church, and Phyllis Howard, Director of Neighborhood House, were present. Pastor Gere reviewed the structure and purpose of Neighborhood House as a non-profit clearing house to direct those in need to organizations where they can find help. He advised that clients are exclusively from the Farmington and Farmington Hills area, and that assistance to these clients comes from all segments of the community.

COUNCIL PROCEEDINGS -2-
April 1, 1996

Phyllis Howard spoke regarding the needs of clients and who clients of Neighborhood House are. Discussion followed regarding specifics of Neighborhood House operation and possible alternative sources of funding.

Council concurred to consider funding during upcoming budget sessions.

MINUTES OF PREVIOUS MEETING

04-96-084 MOTION BY CAMPBELL, SECONDED BY BUSH, to approve the minutes of the Special and Regular Meeting minutes of March 18, 1996 as submitted. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

04-96-085 MOTION BY BUSH, SECONDED BY MITCHELL, to receive and/or file the minutes of the following Boards and Commissions:

--Farmington Area Arts Commission minutes of February 22, 1996.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM CHURCH WORLD SERVICE ARRANGEMENTS COMMITTEE RE: PERMISSION TO CONDUCT ANNUAL CROP WALK. The Church World Service (CWS) requested use of City sidewalks to conduct the Crop Walk for Hunger. Administration recommended approval advising that liability insurance naming the City as an added insured had been issued.

04-96-086 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to grant approval for the Crop Walk for Hunger to be conducted by Church World Service, on Sunday, May 5, 1996 at 2:00 p.m. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR PROCLAMATION: LAW DAY, MAY 1, 1996.

04-96-087 MOTION BY HARTSOCK, SECONDED BY BUSH, to issue a proclamation declaring May 1, 1996 as Law Day 1996. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

PROPOSED GOAL STATEMENT AND ACTION PLAN. Council previously met in a number of study sessions to develop proposed 1996 goals and a corresponding plan to implement those goals. Administration

COUNCIL PROCEEDINGS -3-
April 1, 1996

prepared a "Proposed 1996 Goal Statement and Action Plan" document for Council consideration and adoption.

Discussion followed regarding the publication of the document in the city newsletter and on cable television with the suggestion that terms be clarified and that only goals and objectives should be publicized. Council concurred that the goal setting process was helpful and discussed broadening the process next year.

04-96-088 MOTION BY HARTSOCK, SECONDED BY BUSH, to adopt the 1996 Goal Statement and Action Plan as presented and to distribute the Action Plan to the staff and to community groups and leaders and publicize the plan to the public. MOTION CARRIED UNANIMOUSLY.

RESOLUTION TO SUPPORT FARMINGTON MULTICULTURAL MULTIRACIAL COMMUNITY COUNCIL. Farmington, Farmington Hills, and the Farmington School Board heard a report from the Farmington Multicultural Multiracial Community during their joint meeting in February. At that meeting, a motion was passed requesting the Multicultural Multiracial Community Council develop a plan of action that the communities would follow in addressing issues of diversity within the community. Administration presented a resolution confirming the motion made at the joint meeting for Council approval.

04-96-089 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to adopt a resolution requesting the Farmington Multicultural Multiracial Community Council develop a plan of action for elected officials to follow to enhance the work of the Council and to recognize and develop diversity in the community. [SEE ATTACHED RESOLUTION]. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO PURCHASE SEWER VACUUM/JET RODDER TRUCK.

Administration requested approval for the purchase of a Vactor truck, Model 2110, for maintenance of the City's sewer system. Administration advised that it was not economically feasible to repair the present Vactor and that, as far as is known, there is only one vendor of this brand of sewer vacuum and jet rodder truck in Michigan. The price quoted by this vendor is, with demo discount, \$174,000 less a trade-in of \$25,000 for the old truck. Administration recommended that the vehicle be financed through a four year interest bearing loan, in the amount of \$149,000 from the Capital Improvement Fund to the Water and Sewer Fund.

04-96-90 MOTION BY HARTSOCK, SECONDED BY CAMPBELL, to adopt the attached resolution approving the purchase of a Vactor truck from Jack Doheny Supplies, Inc. and to waive the bid process. [SEE ATTACHED RESOLUTION].

COUNCIL PROCEEDINGS -4-
April 1, 1996

ROLL CALL:

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

RESOLUTION DECLARED ADOPTED.

04-96-091 MOTION BY MITCHELL, SECONDED BY BUSH, to adopt a resolution approving a Capital Improvement Fund loan to the Water and Sewer Fund for the purchase of a sewer vacuum/jet rodder truck. [SEE ATTACHED RESOLUTION].

ROLL CALL

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

RESOLUTION DECLARED ADOPTED.

MISCELLANEOUS

PUBLIC COMMENT.

There were no public comments.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilman Campbell noted that he was participating in the Crop Walk for Hunger and asked for sponsors.

Councilman Campbell noted that the subcommittee had reviewed an application for the Historical Commission received from Michael Harrison. He asked if Council wanted to schedule a meeting to interview Mr. Harrison. Councilman Campbell stated that if no interview is scheduled the appointment will be added to the next agenda.

Councilwoman Bush asked that Mr. Harrison be invited to attend the Council meeting at which he will be appointed and asked that City Manager Lauhoff provide a packet of relevant information to new appointees.

Mayor McShane advised Council of a SEMCOG workshop on statistical projections for the area and asked that the Planning Commission and the Zoning Board of Appeals receive copies of the notice. City Manager Lauhoff noted that he needs the names of interested persons in the next few days as the registration deadline is near.

COUNCIL PROCEEDINGS -5-
April 1, 1996

CONSIDERATION TO AMEND SUMMER COUNCIL MEETING SCHEDULE.

04-96-092 MOTION BY BUSH, SECONDED BY MITCHELL, to cancel the meetings scheduled for July 15, 1996 and August 19, 1996. MOTION CARRIED UNANIMOUSLY.

APPROVE MONTHLY PAYMENTS REPORT.

04-96-093 MOTION BY HARTSOCK, SECONDED BY CAMPBELL, to approve the Monthly Payments Report. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

04-96-094 MOTION BY HARTSOCK, SECONDED BY MITCHELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 9:02 p.m.


JO ANNE M. McSHANE, MAYOR


PATSY K. CANTRELL, CITY CLERK/TREASURER

CITY OF FARMINGTON

RESOLUTION NO. 04-96-089

Motion by Campbell, seconded by Mitchell, to adopt the following resolution:

IT IS RESOLVED that the City Council hereby confirms the following motion that was made at a joint meeting with the Farmington Hills City Council and Farmington School Board on February 27, 1996, and approved by both City Councils and the School Board:

That the City Councils of the City of Farmington and the City of Farmington Hills and the members of the Farmington School Board are very supportive and appreciate the work done by the Farmington Multicultural Multiracial Community Council and hereby requests the Council to develop a plan of action for elected officials to follow in order to enhance the work of the Council and to further recognize and develop diversity within the community, with this plan to be brought back to the respective bodies for review and formal adoption.

RESOLUTION DECLARED ADOPTED.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer 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, April 1, 1996, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer

CITY OF FARMINGTON

RESOLUTION NO. 04-96-90

Motion by Hartsock, seconded by Campbell, to adopt the following resolution:

WHEREAS, the City of Farmington Water and Sewer Department operates a Sewer Vacuum Jet Rodder truck for maintenance and emergency repairs to the sewer system, and

WHEREAS, the department's current sewer vacuum equipment is no longer repairable in a cost-effective manner, and

WHEREAS, Jack Doheny Supplies, Inc. of Northville, Michigan is the only vendor of the Vactor brand of sewer vacuum and jet rodder trucks in Michigan,

THEREFORE BE IT RESOLVED that the City Council authorizes the emergency purchase of one (1) Vactor demonstrator Model 2110-C S/N 95-9-5531 from Jack Doheny Supplies, Inc. at a cost of \$149,000, \$174,000 less trade-in of \$25,000, and as specified in their quotation dated March 18, 1996, and that the bid process be waived as no advantage to the City would result from competitive bidding, and

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

ROLL CALL:

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

RESOLUTION DECLARED ADOPTED.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....
I, Patsy K. Cantrell, duly authorized Clerk/Treasurer 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, April 1, 1996, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer

CITY OF FARMINGTON

RESOLUTION NO. 04-96-91

Motion by Mitchell, seconded by Bush, to adopt the following resolution:

BE IT RESOLVED, that the Farmington City Council hereby approves a loan in the amount of \$149,000 from the Capital Improvement Fund to the Water and Sewer Fund, and

BE IT RESOLVED, that the loan is for a term of four years, at an annual rate of interest which is an average of the rate earned on invested Capital Improvement funds for the previous twelve (12) months, and

BE IT FURTHER RESOLVED that annual principal and interest payments be made on a schedule determined by the City Manager.

ROLL CALL:

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

RESOLUTION DECLARED ADOPTED.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer 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, April 1, 1996, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, April 15, 1996, 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 Bush.

PRESENT: Bush, Campbell, Mitchell.

ABSENT: Hartsock, McShane.

CITY REPRESENTATIVES: Clerk/Treasurer Cantrell, Director Goss, City Manager Lauhoff, Assistant to City Manager Richards, Assistant Director Smith.

MINUTES OF PREVIOUS MEETING

04-96-095 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve the Joint City Councils and School Board meeting of February 27, 1996 and Special and Regular meeting minutes of April 1, 1996 as submitted. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

04-96-096 MOTION BY MITCHELL, SECONDED BY CAMPBELL, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of April 8, 1996.
- Downtown Development Authority minutes of April 2, 1996.
- Beautification Commission minutes of February 14 and March 13, 1996.
- Board of Education Regular Meeting minutes of February 20, 1996 and Special Meeting minutes of March 5, 1996.
- Farmington Community Library minutes of February 8, 1996.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FOR OUTSIDE SALES: 35243 GRAND RIVER, FRESH APPROACH. Tres Roberts, Manager, was present to request permission for outside sales displays for the next 12 months as required by City policy. Council was informed that no significant problems with previous outside sales have been encountered at this location.

04-96-097 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to grant permission for outside sales displays for the next 12 month period to Fresh Approach Market, at 35243 Grand River. Sales displays would be for flower sales from May 1 through September 9; pumpkin sales from October 24 through November 1; and

COUNCIL PROCEEDINGS -2-
April 15, 1996

Christmas tree sales from November 24 through December 28 as presented in the application.

MOTION CARRIED UNANIMOUSLY.

REQUEST FOR GROUND SIGN: VILLAGE COMMONS CENTER.

Administration advised that the owners of Village Commons properties, John and Michael Liadis of NuVest Associates, received approval from the Planning Commission for major renovations to the exterior of the buildings and to the parking lot at the Village Commons Center. The owners requested permission for a ground sign which would list the names of the businesses in the Center. Total square footage of the sign would be 114.5 ft. per side and as requested would be 67 square feet over ordinance requirements. City Manager Lauhoff noted that the height of the sign is permitted.

Greg Eitelman, of Greg Eitelman Design, Inc., was present to explain the proposal presenting visual displays of the proposed sign and surrounding area including other planned improvements. John Liadis stated that he is interested in getting the project off the ground and going. He stated they have not been able to interest prospective tenants in the back area of the center and requested Council assistance in moving the project along. Mayor Pro Tem Bush asked how much the owners plan to invest in the project. Mr. Liadis responded that he did not know at this point. Mr. Eitelman indicated that the investment will include significant renovation.

Discussion followed regarding use of the Village Commons logo, specifics of the design and use of the ground sign and the design of individual business signs. Both Mr. Liadis and Mr. Eitelman assured Council that no more than ten businesses would be included on the sign. Council expressed concern with setting precedents by granting variances while acknowledging that the purpose of variances are to handle unique situations.

04-96-098 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to grant a variance to the City's Sign Ordinance, Section 25-4, subsection c, to allow a ground sign with an additional 67 square feet of signage and to grant a variance to Section 25-13, subsection (10), to permit a ground sign in the Central Business District. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR PARADE PERMIT: SOUTH FARMINGTON BASEBALL, INC. Gerry Etue, secretary, requested permission to conduct their annual opening day parade culminating in an opening day celebration at Shiawassee Park.

COUNCIL PROCEEDINGS -3-
April 15, 1996

04-96-099 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to authorize the use of City streets for the South Farmington Baseball, Inc. annual opening day parade on Saturday, May 4, 1996 beginning at 10:00 a.m. and culminating in an opening day celebration at Shiawassee Park; and to provide the assistance of the Public Safety Department to ensure safety along the parade route. MOTION CARRIED UNANIMOUSLY.

LETTER FROM LORRAINE CHRISTENSEN, POPPY CHAIRMAN, GROVES WALKER POST 346, AMERICAN LEGION RE: POPPY DAYS SALE. Poppy Chairman, Lorraine Christensen, requested permission to conduct an annual Poppy Days sale.

04-96-100 MOTION BY MITCHELL, SECONDED BY CAMPBELL, to grant permission to the Groves-Walker Post 346 to conduct their annual Poppy Days sale May 23, 24 and 25, 1996. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONSIDERATION TO AWARD BID FOR 1996 PAVING PROGRAM. The Public Services Department and the City's consulting engineers, Orchard, Hiltz and McCliment, determined that the low bidder, Cadillac Asphalt Paving Company, is equipped and qualified to do the work. This construction contract provides for replacement of Glenview Street; an asphalt overlay for Macomb Street; resurfacing of Cass and Wilmarth Streets between Oakland; resurfacing of State Street; paving Orchard Lake Road alley between Shiawassee and Grand River and resurfacing the Grand River alley between Orchard Lake Road and Hawthorne Street.

04-96-101 MOTION BY MITCHELL, SECONDED BY CAMPBELL, to award the 1996 Road Improvement Construction contract to the low bidder, Cadillac Asphalt Paving Company, in the amount of \$248,904.95.

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

PRESENTATION OF RRRASOC FISCAL YEAR 1996-97 BUDGET.

Administration advised that the Articles of Incorporation of the Resource Recovery and Recycling Authority of Southwest Oakland County (RRRASOC) requires the Board of Directors to submit an annual proposed budget to the City.

COUNCIL PROCEEDINGS -4-
April 15, 1996

04-96-102 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to receive and file the 1996-97 fiscal year RRRASOC Budget. MOTION CARRIED UNANIMOUSLY.

CITY MANAGER'S RECOMMENDED FY 1996-97 BUDGET. Administration presented the 1996-97 budget advising that study sessions should be scheduled for review of the budget.

04-96-103 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to schedule a study session on April 23, 1996 at 5:30 p.m., with an alternate date of April 25, at 5:30 p.m., to review the FY 1996-97 Budget. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

There were no public comments.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilman Campbell asked if the Library was offering training on internet use to the Public Safety Department. Director Goss noted that he and Deputy Director Wiggins had attended training and City Manager Lauhoff advised that the Library was offering training.

Councilman Campbell asked regarding the use of credit cards for payments to the City. Manager Lauhoff advised that discussions had occurred regarding allowing the use of credit cards but that further discussions would need to take place and that he would return to Council with information and a recommendation.

Mayor Pro Tem Bush, noting that "right-of-way" parking is due to expire, asked if it is planned to send notices to effected residents before then. City Manager Lauhoff responded that further notices would be sent.

Mayor Pro Tem Bush noted that legislation is pending to allow more liquor licenses. City Manager Lauhoff noted that he is working with Representative Dolan to pursue the City's interest in having additional licenses made available.

CONSIDERATION OF APPOINTMENT TO HISTORICAL COMMISSION.

Mayor Pro Tem Bush asked Mr. Harrison, who was present to meet the Council, to tell Council about himself. Mr. Harrison reviewed his background for Council.

04-96-104 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to appoint Michael J. Harrison to fill a vacancy for an unexpired term

COUNCIL PROCEEDINGS -5-
April 15, 1996

ending in March of 1997 on the Historical Commission. MOTION CARRIED UNANIMOUSLY.

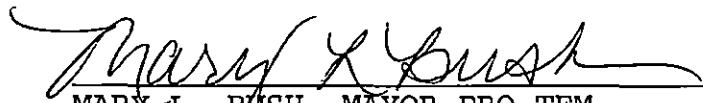
AMENDMENT TO EARLY MEETING SCHEDULE - MAY 6, 1996, 7:00 P.M.

04-96-105 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to amend the early meeting schedule adding a 7:00 p.m. meeting on May 6, 1996 with a representative from the Road Commission of Oakland County. MOTION CARRIED UNANIMOUSLY.


ADJOURNMENT

04-96-106 MOTION BY MITCHELL, SECONDED BY CAMPBELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 9:06 p.m.



MARY L. BUSH, MAYOR PRO TEM



PATSY K. CANTRELL, CITY CLERK/TREASURER

FARMINGTON CITY COUNCIL PROCEEDINGS

5:45 P.M.

Thursday

April 25, 1996

BUDGET STUDY SESSION

A special meeting of the Farmington City Council for a Budget Study Session was held on Thursday, April 25, 1996, in Council Chambers, 23600 Liberty, Farmington, Michigan. Notice of the meeting was posted in compliance with public Act 267-1976.

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

COUNCIL MEMBERS ABSENT: None.

CITY REPRESENTATIVES PRESENT: City Clerk/Treasurer Cantrell, City Manager Lauhoff, Assistant to City Manager Richards.

The meeting was called to order at 5:45 p.m. by Mayor McShane.

City Manager Lauhoff presented the 1996-97 budget. Discussion ensued regarding projected revenues and expenditures including increases in wages and benefits, proposed capital outlays, and the Joint Agency budgets.

Council discussed the issues involved in making contributions to various community organizations including organizations supported jointly with the City of Farmington Hills. Council directed City Manager Lauhoff to survey other communities and report the results back to Council.

Meeting adjourned at 9:35 p.m.


JO ANNE M. McSHANE, MAYOR


PATSY K. CANTRELL, CITY CLERK/TREASURER

JOINT SPECIAL MEETING
CITY OF FARMINGTON AND CITY OF FARMINGTON HILLS
WITH JOINTLY FUNDED AGENCIES

A joint meeting of the Farmington City Council and the Farmington Hills City Council with jointly funded agencies was held on Wednesday, May 1, 1996 in Council Chambers, Farmington Hills City Hall, 31555 Eleven Mile Road, Farmington Hills, Michigan. Notice of the Meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:35 p.m.

FARMINGTON COUNCIL MEMBERS PRESENT: Bush, Campbell, Hartsock, McShane, Mitchell.

FARMINGTON HILLS COUNCIL MEMBERS PRESENT: Bates, Barnett, Grant, Kurzeja, Oliverio, Vagnozzi.

FARMINGTON CITY REPRESENTATIVES PRESENT: Cantrell, Lauhoff.

FARMINGTON HILLS CITY REPRESENTATIVES PRESENT: Brock, Call, Dornan, Rosch.

Mayor Vagnozzi called the meeting to order and invited City Manager Lauhoff to present an overview of the joint agency budgeting process and cost sharing formulas. Manager Lauhoff reviewed the history of shared funding of the joint agencies and explained the revised formulas for sharing costs which will be based, with equal weight, on population and state equalized value. Discussion followed regarding the sharing of programs and agencies with both Councils indicating approval of the revised cost sharing formulas as an equitable method of allocating costs. It was acknowledged that Farmington should have input, at the administrative level, in the offering of programs and activities.

The Councils reviewed the 1996-97 budgets for the following jointly funded agencies:

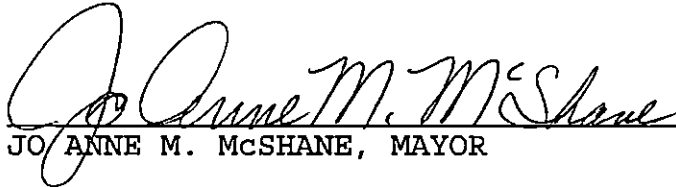
- Farmington Area Arts Commission
- Farmington Youth Assistance
- Farmington Area Commission on Aging
- Farmington Area Counseling Centers
- Farmington Community Library
- 47th District Court

The Councils expressed concern with the merger of the Farmington Area Advisory Council with Oakland Family Services to become Farmington Area Counseling Centers. The Councils questioned if services would continue at the same level and asked for assurance that city funding would be utilized in servicing citizens of the cities of Farmington and Farmington Hills.

Discussion followed regarding funding of local, non-profit organizations and agencies.

MOTION BY HARTSOCK, SECONDED BY BARNETT, to direct administration, with assistance of the city attorney, to draft a joint policy on funding of local, non-profit organizations and agencies and to further direct that when such policy is approved by the two Councils, it be distributed with a cover letter encouraging these organizations and agencies to pursue funding sources such as grants, private contributions and possibly the establishment of a community foundation. MOTION CARRIED UNANIMOUSLY.

Meeting was adjourned at 9:55 p.m.



JO ANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

Special Council Meeting
May 6, 1996
1

CITY OF FARMINGTON
SPECIAL COUNCIL MEETING WITH COUNTY COMMISSIONER AND
ROAD COMMISSION FOR OAKLAND COUNTY

A special meeting of the Farmington City Council with County Commissioner, Donn Wolf, and Rudy Lozano of the Road Commission for Oakland County was held on Monday, May 6, 1996 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 7:06 p.m. by Mayor McShane.

COUNCIL MEMBERS PRESENT: Bush, Campbell, McShane, Mitchell.

COUNCIL MEMBERS ABSENT: Hartsock.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Manager Lauhoff, Director Gushman (arrived 7:15 p.m.)

Mayor McShane called the meeting to order and asked Manager Lauhoff to present the City's concerns regarding the funding received from Oakland County for the maintenance of Farmington Road. Manager Lauhoff reviewed data summarizing funding received from Oakland County and expenditures for the maintenance of Farmington Road for the period from 1985 through 1995. Discussion followed regarding appropriate levels of funding and expenditures for Farmington Road. Manager Lauhoff asked Mr. Lozano to consider additional funding for maintenance of this section until completion of a pending construction project to widen and resurface the road. Commissioner Wolf reminded the City that Mr. Lozano had assisted in obtaining an increase in funding a few years ago. Manager Lauhoff pointed out that maintenance costs have continued to increase as the road has deteriorated.

Discussion followed regarding the possibility of obtaining maintenance materials at a lower cost from Oakland County. Mr. Lozano indicated that he will see if material purchases can be piggy backed on Oakland County purchases. Director Gushman advised that location of the supplier will be important as the City has limited storage space.

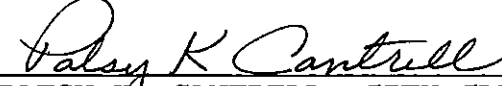
Special Council Meeting
May 6, 1996
2

Mr. Lozano advised Council that he will review the request for funding and let them know if additional funding for the maintenance of Farmington Road can be made available.

Meeting adjourned at 7:35 p.m.



JO ANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, May 6, 1996, 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 McShane.

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

ABSENT: None.

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

PRESENTATION: 125TH ANNIVERSARY COMMITTEE SCULPTURE VIDEO

Nanette Reid reviewed the events leading up to the creation of the sculpture located at the rear entrance to City Hall. Nanette and Beverly Papai, members of the 125th Anniversary Sculpture Committee, were present to present a video of the sculpture to the City. The artist, Kegham Tazian; Shelby Newhouse, who produced the video, and other interested persons were present for presentation of the video to the City.

MINUTES OF PREVIOUS MEETING

05-96-107 MOTION BY BUSH, SECONDED BY MITCHELL, to approve the Regular meeting of April 15 and Budget Study Session meeting of April 25, 1996 as submitted. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

05-96-108 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of April 18, 1996.
- Beautification Commission minutes of April 10, 1996.
- Farmington Area Arts Commission minutes of March 21, 1996.
- Farmington Area Commission on Aging minutes of January 23, February 27, and March 26, 1996.
- Election Commission minutes of April 24, 1996.
- Board of Education Regular Meeting minutes of March 26 and Special Meeting minutes of April 2, 1996.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE: FIRST FEDERAL OF MICHIGAN, 23220 FARMINGTON ROAD. Council had previously granted a variance for a

COUNCIL PROCEEDINGS -2-
May 6, 1996

temporary sign cover to advertise the new logo for First Federal of Michigan, at 23220 Farmington Road. First Federal requested permission to replace the current sign with a new ground sign located on the lawn between the building and the sidewalk, and which would be compatible with the Central Business District. The signage area complies with City ordinance.

05-96-109 MOTION BY CAMPBELL, SECONDED BY BUSH, to grant a sign variance to First Federal of Michigan for a monument type ground sign. The variance would be to Section 25-13, subsection 10 of the sign ordinance, with the stipulation that the same type of brick used on the bank building be used for the base of the new sign, and that the existing sign and supporting structure be completely removed. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR SIGN VARIANCE: FIRST UNITED METHODIST CHURCH, 33112 GRAND RIVER. First United Methodist Church requested permission to replace their current sign with a new sign made of brick to match the main building or the building addition and with additional reader board area. Total square footage of the sign would be 35.25 feet. The city architect found the sign satisfactory, but recommended that the background on the reader boards be black and the letters white.

Charles Carvell was present to answer questions indicating the Church desired more visibility for the sign and wished to add the Church emblem. Mr. Carvell advised Council of changes planned in the landscaping to improve the appearance of the sign area. Discussion followed regarding details of the sign location and appearance.

05-96-110 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to grant a sign variance to First United Methodist Church. The variance would be to Section 25-7, subsection (3), to permit an additional 15.25 square feet of reader board; to Section 25-13, subsection (10), to permit a ground sign in the Central Business District; with the stipulation that the background on the reader boards be black and the letters white, and that a landscape plan be presented to City administration for review. MOTION CARRIED UNANIMOUSLY.

LETTER FROM JUDY DOWNEY, DOWNTOWN DEVELOPMENT AUTHORITY DIRECTOR RE: ANNUAL FARMERS' MARKET. The Downtown Development Authority requested Council permission to hold a Farmers' Market in the Village Commons parking lot. Discussion followed with administration noting that a proposed sign for the event may need to be brought before Council.

05-96-111 MOTION BY BUSH, SECONDED BY HARTSOCK, to grant permission to the Downtown Development Authority to hold a

COUNCIL PROCEEDINGS -3-
May 6, 1996

Farmers' Market in the Village Commons parking lot on Saturdays, beginning May 11, 1996 through October 28, 1996 at 9:00 a.m. to 2:00 p.m. MOTION CARRIED UNANIMOUSLY.

LETTER FROM THEODORE TAGGART, SALEM UNITED CHURCH OF CHRIST RE: USE OF MEMORIAL PARK FOR ICE CREAM SOCIAL.

05-96-112 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to authorize the Salem United Church of Christ to hold an ice cream social in Memorial Park on Sunday, July 7, 1996 between 1:00 p.m. and 5:00 p.m. MOTION CARRIED UNANIMOUSLY.

LETTER FROM JANINE UHELSKI AND KATHERINE MATSON RE: MEADOWLARK STREET BLOCK PARTY.

05-96-113 MOTION BY MITCHELL, SECONDED BY BUSH, to authorize the closing of Meadowlark Street between Flanders and Salvador on Sunday, June 9, 1996 with a rain date of June 16, 1996 for a block party and to authorize the Department of Public Services to provide barricades for the event. MOTION CARRIED UNANIMOUSLY.

REQUESTS FOR PROCLAMATIONS: (1) NATIONAL ASSOCIATION OF LETTER CARRIERS FOOD DRIVE DAY, MAY 11, 1996, AL LANIGAN DAY, MAY 23, 1996.

05-96-114 MOTION BY HARTSOCK, SECONDED BY CAMPBELL, to proclaim May 11, 1996 as National Association of Letter Carriers Food Drive Day, and May 23, 1996 as Al Lanigan Day. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

APPROVAL OF PUBLIC HEARING NOTICE FOR PROPOSED FY 1996-97 BUDGET AND PROPERTY TAX RATE. Administration advised that the City Charter and State Statues require a public hearing to be held on the budget and on the proposed tax millage rate.

05-96-115 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to adopt a resolution to hold a public hearing to review the FY 1996-97 proposed budget and the FY 1996-97 proposed tax millage rate, on Monday, June 3, 1996, and to authorize the City Clerk to publish a notice of the public hearing. [SEE ATTACHED RESOLUTION]. MOTION CARRIED UNANIMOUSLY.

CONSIDER SCHEDULING A PUBLIC HEARING TO REPROGRAM CDBG FUNDS. Administration recommended that Council schedule a public hearing for reprogramming the 1995-96 program year funds.

05-96-116 MOTION BY HARTSOCK, SECONDED BY BUSH, to schedule a public hearing at 8:00 p.m. on Monday, May 20, 1996, to hear

COUNCIL PROCEEDINGS -4-
May 6, 1996

input from the public regarding the reprogramming of Community Development Block Grant funds for the 1995-96 program year.
MOTION CARRIED UNANIMOUSLY.

CONSIDER PROPOSAL FOR AN INTERNET WEB SITE/HOME PAGE.

Administration advised Council that Marketing Communications Counsel has proposed to provide the City with a Home Page on the Internet/World Wide Web.

Ron Baker and his associate John Ogren, of Interactive Marketing Counsel and their affiliated companies, were present to explain their proposal. Discussion followed regarding maintenance of the system, services which would be provided by IMC under the proposed contract and additional services available to the City. Discussion followed regarding a public education and information campaign, maintenance of data to be performed by City employees and other potential costs. Council felt that a subcommittee should be formed to make decisions on the data to be included on the home page. Council voiced concern that no items be added to the home page without City approval. City Attorney Donohue advised that he felt the interests of the City were being protected under the contract.

05-96-117 MOTION BY HARTSOCK, SECONDED BY CAMPBELL, to authorize the City Manager to enter into the proposed agreement with Interactive Marketing Counsel, Inc. to construct an Internet based World Wide Web customer service site called a "Home Page", with the stipulation that the City give express permission for all information included on the "Home Page" *AND THAT THE CITY MAY PC*
LIMIT USE OF THE CITY NAME FOR PROMOTIONS AFTER THE TWO YEAR PERIOD. 6/14/96

ROLL CALL:

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

RESOLUTION DECLARED ADOPTED.

CONSIDERATION FOR APPROVAL OF MDOT CONTRACT FOR RECONSTRUCTION OF EIGHT MILE ROAD. Administration advised Council that Eight Mile Road, between Farmington Road and Halsted Road, is scheduled for resurfacing and widening this construction season and it has been decided to resurface the intersection of Eight Mile and Farmington Road and 300 feet east on Farmington Road. The cost is shared between the City of Farmington Hills and the Road Commission for Oakland County resulting in no financial responsibility for the City of Farmington. A contract approved by City Council is required.

05-96-118 MOTION BY HARTSOCK, SECONDED BY BUSH, to adopt a resolution to approve the contract as presented by the Road

COUNCIL PROCEEDINGS -5-
May 6, 1996

Commission for Oakland County for widening and resurfacing of Eight Mile Road, Contract No. 96-5156, and authorize the City Manager and City Clerk to sign the contract for the City.

ROLL CALL:

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

RESOLUTION DECLARED ADOPTED.

CONSIDER CHANGE ORDER NO. 1 TO HISTORICAL MUSEUM GROUND PROJECT.

Administration advised Council that during the installation of the brick pavers for the barrier-free access restroom on the Historical Museum grounds, two problems were discovered relating to the existing driveway. A serious potential trip hazard exists with the metal bands protruding out of the ground above paver level and in several places the brick pavers have sunken below grade.

05-96-119 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to authorize Change Order No. 1 in the amount of \$4,450 to Fillion Construction for the removal and replacement of the driveway edging, removal and repair of the base and/or sub-base, and replacement of the driveway pavers at the Historical Museum.

ROLL CALL:

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

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT

Nancy Leonard, 33309 Shiawassee, inquired regarding the properties and endurance of cement used in construction of sidewalks.

Richard Tupper expressed concern with maintenance of several areas in the City including the area of Mayfield and Grand River, K-Mart center, and the entrance to the City at Farmington and Eight Mile Road. City Manager Lauhoff advised that the administration shares these concerns and is actively working to address problems in these areas.

Mayor McShane expressed concern with the conditions at the World Wide Center. City Manager Lauhoff noted that management at the

COUNCIL PROCEEDINGS -6-
May 6, 1996

World Wide Center does not pay much attention to how things look. He advised that the City is currently drafting an ordinance regarding the upkeep of vacant commercial properties.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

There were no Council comments or announcements.

CONSIDER REAPPOINTMENT TO CABLE ACCESS COMMITTEE.

05-96-120 MOTION BY CAMPBELL, SECONDED BY BUSH, to reappoint James K. Mitchell to the Cable Access Committee to serve an additional three year term to expire May 15, 1999. MOTION CARRIED UNANIMOUSLY.

CITY CLERK ANNOUNCEMENT RE: REGION I MEETING; Clerk/Treasurer Cantrell read the Region I Meeting announcement as requested by the Michigan Municipal League.

05-96-121 MOTION BY HARTSOCK, SECONDED BY BUSH, to receive and file the notice of the Michigan Municipal League Region I Meeting. MOTION CARRIED UNANIMOUSLY.

SET DATE FOR CITY TOUR BY CITY COUNCIL:

05-96-122 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to set May 20, 1996 at 4:00 p.m. as the date for a Council tour of City facilities. MOTION CARRIED UNANIMOUSLY.

**DEPARTMENT OF PUBLIC WORKS AND WATER AND SEWER DEPARTMENT
QUARTERLY REPORT, JANUARY - MARCH 1996.**

05-96-123 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to receive and file the Department of Public Works and Water and Sewer Department Quarterly Report, January - March, 1996. MOTION CARRIED UNANIMOUSLY.

BUILDING DEPARTMENT QUARTERLY REPORT, JANUARY - MARCH, 1996.

05-96-124 MOTION BY BUSH, SECONDED BY MITCHELL, to receive and file the Building Department Quarterly Report, January - March, 1996. MOTION CARRIED UNANIMOUSLY.

**FINANCIAL REPORT: GENERAL FUND, 47TH DISTRICT COURT, AND WATER &
SEWER FUND - QUARTER ENDED MARCH 31, 1996.**

05-96-125 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to receive and file the Financial Report: General Fund, 47th District Court, and Water & Sewer Fund, Quarter Ended March 31, 1996. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -7-
May 6, 1996

APPROVE MONTHLY PAYMENTS REPORT.

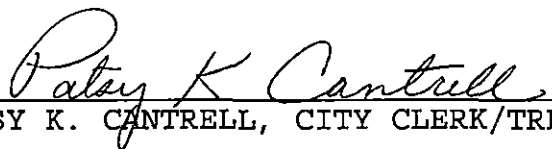
05-96-126 MOTION BY BUSH, SECONDED BY HARTSOCK, to approve the monthly payments report. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

05-96-127 MOTION BY HARTSOCK, SECONDED BY CAMPBELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 9:59 p.m.


JO ANNE M. McSHANE, MAYOR


PATSY K. CANTRELL, CITY CLERK/TREASURER

CITY OF FARMINGTON

RESOLUTION NO. 05-96-115

Motion by Campbell, seconded by Mitchell, to adopt the following resolution:

WHEREAS, the Farmington City Council has received the City Manager's recommended City Budget for fiscal year 1996-97, and

WHEREAS, the City Charter, Public Act 43 of the Second Extra Session of 1963, Public Act 2 of 1968 as amended by Public Act 621 of 1978 and Public Act 40 of 1995 requires holding a public hearing on the proposed budget prior to final adoption of the budget;

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the City Clerk to publish a Notice of Public Hearing to review the city's proposed budget for 1996-97 and to review the property tax millage rate proposed to be levied to support the proposed budget and to publish a summary of the proposed budget with notice that is on file in the office of the City Manager for public inspection.

RESOLUTION DECLARED ADOPTED.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer 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 6, 1996, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer

CITY OF FARMINGTON
SPECIAL ANNUAL COUNCIL MEETING WITH THE
FARMINGTON COMMUNITY LIBRARY BOARD OF TRUSTEES

A special meeting of the Farmington City Council and the Farmington Community Library Board of Trustees was called to order by Mayor McShane, at 7:00 p.m. on May 20, 1996, in Conference Room A, Farmington City Hall, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

ABSENT: None.

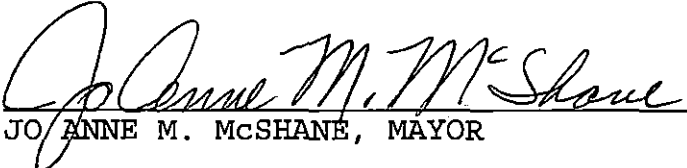
FARMINGTON COMMUNITY LIBRARY TRUSTEES: Lanigan, Sauter, Walker.

OTHERS PRESENT: City Attorney Donohue (left at 7:20 p.m.), City Manager Lauhoff, Assistant to City Manager Richards, Deputy Clerk Schmidt.

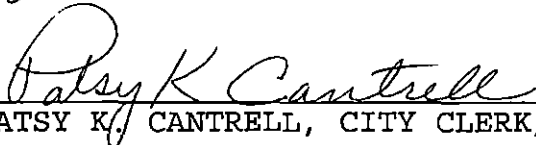
Mayor McShane called the meeting to order and invited members of the Library Board to address issues.

Discussion followed regarding a millage election for expansion and operation of the Library and use of and training on the computers located at the library.

Meeting adjourned at 7:50 p.m.



JO ANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, May 20, 1996, 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 McShane.

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

ABSENT: None.

CITY REPRESENTATIVES: Director Goss, Director Gushman, City Manager Lauhoff, Assistant to City Manager Richards, Deputy Clerk Schmidt.

PUBLIC HEARING: REPROGRAMMING OF 1995-96 CDBG FUNDS. Mayor McShane opened the public hearing and invited comments. City Manager Lauhoff reviewed the reprogramming of Community Development Block Grant funds. There were no comments.

05-96-128 MOTION BY BUSH, SECONDED BY CAMPBELL, to close the public hearing. MOTION CARRIED UNANIMOUSLY.

MINUTES OF PREVIOUS MEETING

05-96-129 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve the Special meeting minutes of May 6, 1996 and the Jointly Funded Agencies meeting of May 1, 1996 as submitted, and the Regular meeting minutes of May 6, 1996 as corrected. Motion 05-96-117 to state after "information included on the "Home Page"... and that the City may limit use of the City name for promotions after the two year period. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

05-96-130 MOTION BY BUSH, SECONDED BY HARTSOCK, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of May 14, 1996.
- Downtown Development Authority minutes of May 7, 1996.
- Retirement System Board of Trustees minutes of May 1, 1996.
- Election Commission minutes of May 14, 1996.
- Historical Commission minutes of April 17, 1996.
- Farmington Area Arts Commission minutes of April 18, 1996.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FOR FENCE VARIANCE: 34002 AND 33928 GRAND RIVER. Lynn and Penny Oglesby of 34002 Grand River, and Nancy Yarmuth of 33928 Grand River were present to answer questions regarding the variance request. Mr. Oglesby explained that the fence was needed for safety reasons. Administration advised Council that the request is to allow a white picket fence to be constructed on the two properties to allow a fence in the front open space; to allow a fence to be located on a through lot in the rear open space area; to allow a fence greater than 4 feet in front of the rear building line; and to permit a fence to be constructed in the roadway right-of-way area along Shiawassee. The variance would be to Section 13-8 (1)(a), and to Section 13-8 (2).

Mayor McShane stated that there were no other fences on Grand River in front yards and that it would be setting a precedent. Council concurred and suggested that the Oglesbys and Yarmuths meet with Director Gushman to try to reach a compromise.

05-96-131 MOTION BY CAMPBELL, SECONDED BY BUSH, to deny the fence variance at 34002 and 33928 Grand River. MOTION CARRIED UNANIMOUSLY.

LETTER FROM DORIS AUSTERBERRY RE: RESIGNATION FROM FARMINGTON AREA COMMISSION ON AGING. Ms. Austerberry advised Council of her resignation from the Farmington Area Commission on Aging since she is moving out of the city.

05-96-132 MOTION BY HARTSOCK, SECONDED BY BUSH, to accept the resignation of Doris Austerberry from the Farmington Area Commission on Aging, and direct that a letter of appreciation be sent to Ms. Austerberry. MOTION CARRIED UNANIMOUSLY.

LETTER FROM JUDY DOWNEY, DOWNTOWN DEVELOPMENT AUTHORITY DIRECTOR RE: SUMMER FUN SERIES AND EVENING CONCERT SERIES. The Downtown Development Authority requested permission to erect a tent in the downtown center parking lot for the Summer Fun Series and to allow use of the pergola-gazebo for Friday evening concerts.

05-96-133 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to grant permission to the Downtown Development Authority to erect a tent in the downtown center parking lot on June 12 through July 31, 1996 and to use the pergola-gazebo for Friday evening concerts beginning June 14 through August 8, 1996. MOTION CARRIED UNANIMOUSLY.

LETTER FROM HERMAN SMITH, RECREATION PROGRAMMER, CITY OF FARMINGTON HILLS RE: KID'S DAY CELEBRATION. Mr. Smith requested that Raphael and Shiawassee Streets be closed for the Kid's Day celebration in Shiawassee Park.

COUNCIL PROCEEDINGS -3-
May 20, 1996

05-96-134 MOTION BY HARTSOCK, SECONDED BY BUSH, to approve holding the Kid's Day event in Shiawassee Park on July 9, 1996 from noon to 5:00 p.m., and to close Raphael and Shiawassee Street from 11:00 a.m. to 5:30 p.m. during the event. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONSIDER REPROGRAMMING OF 1995-96 CDBG FUNDS.

05-96-135 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to adopt a resolution reprogramming Community Development Block Grant Funds. [SEE ATTACHED RESOLUTION].

ROLL CALL:

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

RESOLUTION DECLARED ADOPTED.

CONSIDER PURCHASE OF COMPUTER EQUIPMENT. Administration requested Council approval to upgrade the Geographic Information System to include the purchase of hardware, hardware and software installation, additional cabling and data conversion. Administration advised that it was necessary to implement components of Phase II and Phase III of the GIS system due to problems with the Public Safety Department's computer network and changes made in Oakland County's Court and Law Enforcement Management Information System which have affected Public Safety operations.

05-96-136 MOTION BY HARTSOCK, SECONDED BY CAMPBELL, to approve upgrading the GIS (Novell network and ArcServe software), and the purchase of hardware (two GIS and three non-GIS workstations for Public Safety, and one workstation for the non-GIS network coordinator), hardware and software installation, additional cabling and data conversion as an extension of the existing purchase agreement from Peripheral Vision, in the amount of \$14,680; funding to be available in the 1995-96 General Fund, and Water and Sewer budgets.

ROLL CALL:.

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

MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -4-
May 20, 1996

CONSIDER BID AWARD FOR REHABILITATION OF THE SHIAWASSEE PARK TENNIS COURTS. Administration advised Council that the tennis courts needed to be rehabilitated and Orchard, Hiltz, & McCliment had been directed to obtain bids.

05-96-137 MOTION BY MITCHELL, SECONDED BY BUSH, to award the bid to the low bidder, Souter Asphalt Paving, Inc., in the amount of \$13,266.60 for rehabilitation of the Shiawassee Park tennis courts.

ROLL CALL:

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

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT

There were no public comments.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilwoman Bush informed Council that she had spoken at a Senex meeting which is a program of respect for the frail elderly, and is headed by Laurie Parker. The group was formed 10 years ago by the Senior Adult Division of the City of Farmington Hills, Department of Special Services. Their goals are to give the homeward bound socialization, extra care, a variety of activities, and give the caregivers a rest from their responsibilities, freeing them to attend to their own needs.

Councilman Campbell commented on a "Plant A Tree" program that had been started in the City of Berkley to honor someone for a special occasion, birthday, anniversary or as a living memory of a deceased family member or friend. Councilman Campbell proposed that the Beautification Commission would administer the program. The City would have to develop a cost basis for planting the trees and establish a record of where the donated trees were located. The City would be able to control the type of trees that would be planted.

City Manager Lauhoff stated that Director Gushman and the Beautification Commission could work on such a program as a combined effort.

COUNCIL PROCEEDINGS -5-
May 20, 1996

Councilman Campbell stated that he and Councilman Mitchell would like to be on the Council subcommittee on development of the "Home Page".

Councilman Campbell asked Director Goss if tickets were issued to people who were involved in an accident and were not wearing a seat belt. Director Goss responded that the officer asks if the accident victims were wearing seat belts for accident report information, but officers may only issue a violation for a driver not wearing a seat belt if the officer witnesses a driver operating a vehicle without wearing a seat belt.

Mayor McShane voiced her pleasure with the Safe and Sober program. Director Goss stated that literature on the program will be passed out during the Founders Festival.

CONSIDER REAPPOINTMENTS TO BOARDS AND COMMISSIONS.

05-96-138 MOTION BY CAMPBELL, SECONDED BY BUSH, to reappoint John Washburn to the Farmington Area Commission on Aging; Alton Bennett and James Pogue to the Planning Commission; J. Lee Ratliff, Dara Tolbert, and alternate William Burke to the Board of Zoning Appeals to serve terms expiring June 15, 1999. MOTION CARRIED UNANIMOUSLY.

DEPARTMENT OF PUBLIC SAFETY QUARTERLY OPERATIONS REPORT, MARCH 1996.

05-96-139 MOTION BY BUSH, SECONDED BY MITCHELL, to receive and file the Department of Public Safety Quarterly Operation Report for March, 1996. MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS AND ORDINANCES.

ADOPT RESOLUTION CERTIFYING DELINQUENT PAYMENTS.

05-96-140 MOTION BY BUSH, SECONDED BY HARTSOCK, to place the delinquent special assessments, invoices, and water and sewer bills, in the amount of \$38,506.12, on the 1996 City of Farmington Tax Roll.

ROLL CALL:

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

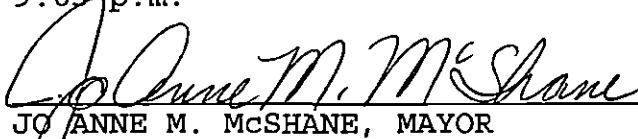
MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -6-
May 20, 1996


ADJOURNMENT

05-96-141 MOTION BY HARTSOCK, SECONDED BY BUSH, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 9:03 p.m.



JO ANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

CITY OF FARMINGTON

RESOLUTION NO. 05-96-135

Motion by Campbell, seconded by Mitchell, to adopt the following resolution:

WHEREAS, the Farmington City Council agreed to participate in the Community Development Block Grant Program for the program year 1995-96 through Oakland County, and

WHEREAS, the administration has recommended reprogramming funds allocated in the above referenced program year to better meet the needs of the Senior Center renovation project for which the funds were originally allocated by creating a revised development objective for the referenced program year, as follows:

1995-96 Development Objective

Reprogram \$16,893.40 currently allocated for the purchase of telephone equipment at the Senior Center to provide for miscellaneous improvements to the Center (i.e., carpet, wallcovering, ceiling and light replacement, etc.) for the benefit of Senior Program participants.

WHEREAS, the public has had an opportunity to review and comment on the proposed reprogramming,

THEREFORE BE IT RESOLVED, that the City Manager be authorized and directed to apply to the Oakland County Community Development division for reprogramming of 1995-96 Block Grant Program fund allocations as stated herein.

ROLL CALL:

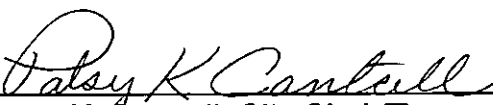
AYES: Campbell, Hartsock, McShane, Mitchell, Bush.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....

I, Patsy K. Cantrell, 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 Monday, May 20, 1996, in the City of Farmington, Oakland County, Michigan.


Patsy K. Cantrell, City Clerk/Treasurer

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, June 3, 1996, 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 McShane.

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

ABSENT: None.

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

PUBLIC HEARING: PROPOSED 1996-97 BUDGET

Mayor McShane opened the public hearing and invited comments. City Manager Lauhoff reviewed budget data and proposed property tax rates. There were no public comments.

06-96-142 MOTION BY BUSH, SECONDED BY CAMPBELL, to close the Public Hearing. MOTION CARRIED UNANIMOUSLY.

QUARTERLY UPDATE: JUDY DOWNEY, DOWNTOWN DEVELOPMENT AUTHORITY DIRECTOR.

Director Downey displayed a flower container which is being considered for use in the downtown area; reviewed the "Summer Fun" series commending sponsors of the event; advised Council of new businesses in the downtown; commended Manager Lauhoff for his foresight in implementing a Principal Shopping District in the downtown and reviewed the rules for sidewalk displays during downtown events.

Mayor McShane noted that a retail conference will be held in Dearborn on August 24, 1996 and asked Director Downey to advise Farmington retailers of the event.

MINUTES OF PREVIOUS MEETING

06-96-143 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve the Special and Regular meeting minutes of May 20, 1996 as submitted. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

06-96-144 MOTION BY HARTSOCK, SECONDED BY BUSH, to receive and/or file the minutes of the following Boards and Commissions:

- Traffic and Safety Board minutes of March 21 and May 16, 1996.

COUNCIL PROCEEDINGS -2-
June 3, 1996

- Beautification Commission minutes of May 8, 1996.
- Board of Education minutes of April 16 and May 7, 1996.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM JANET RECHKEMMER, 32096 LEELANE RE: PERMIT PARKING ON LEELANE STREET. Ms. Rechkemmer requested permit parking on Leelane Street during school hours. She advised that student parking on city streets near the high school has increased and is creating problems for residents. Administration advised Council that permit parking has not resolved the problems created by students parking on residential streets and that additional permit parking will just move the problem to other areas. Administration recommended that Council allow the Traffic and Safety Board to pursue a resolution to the problem with the Farmington Public Schools until July at which time a decision regarding the issue will be made. Manager Lauhoff noted that current discussions are taking place with Superintendent Maxwell regarding measures the school is taking to resolve the problem.

Mayor McShane invited Ms. Rechkemmer of Leelane to speak regarding the issue. Ms. Rechkemmer and several other residents spoke advising Council of the problems they are experiencing with students parking on their streets including blocking streets and driveways, littering, and otherwise creating a disturbance. Residents advised Council that this is more than a parking problem as emergency vehicles do not have access to the streets and the potential for accidents has increased as the students crowd parking spaces and speed. Several suggestions for resolving the issue were made.

Discussion followed with Council concurring to press for a solution to the problem while acknowledging that a solution must come from the Farmington Schools as the City is limited to addressing the issue with permit parking. Council suggested that residents address their concerns with student parking to the School Board. Council advised the residents that the Traffic and Safety Board will continue to work on a solution to the parking problem, and if the issue is not resolved by September, permit parking could be implemented at that time. Director Goss assured residents that emergency vehicles could gain access when and if necessary.

LETTER FROM EARL BAUMUNK, FARMINGTON PUBLIC SCHOOLS REPRESENTATIVE RE: RESIGNATION FROM TRAFFIC AND SAFETY BOARD. Mr. Baumunk advised Council that he is resigning as he is retiring from the school system. Council concurred to send a letter of appreciation for Mr. Baumunk's service to the community.

COUNCIL PROCEEDINGS -3-
June 3, 1996

06-96-145 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to receive and file Earl Baumunk's letter of resignation from the Traffic and Safety Board. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR PROCLAMATION: HEART AWARENESS/CARDIAC ARREST DAY, JUNE 21, 1996. Paula Masterka, Development Chairperson, American Heart Association of Michigan, explained how the event is structured and how volunteers could participate.

06-96-146 MOTION BY MITCHELL, SECONDED BY BUSH, to issue a proclamation proclaiming June 21, 1996 as Heart Awareness/Cardiac Arrest Day. MOTION CARRIED UNANIMOUSLY.

CHILD ABUSE PREVENTION MONTH, JUNE 1996. A letter from Judge Frederick Harris, on behalf of the Farmington Exchange Club, requested a proclamation to proclaim June as Child Abuse Prevention Month.

06-96-147 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to issue a proclamation proclaiming the month of June as Child Abuse Prevention Month. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

ADOPT FY 1996-97 BUDGET AND ESTABLISH MILLAGE RATE.

Administration recommended that Council approve a resolution to adopt the 1996-97 Fiscal Year Budget beginning July 1, 1996 and to establish the local property tax millage rate for 1996.

06-96-148 MOTION BY BUSH, SECONDED BY MITCHELL, to adopt the 1996-97 Fiscal Year Budget and local property tax millage rate for the Fiscal Year beginning July 1, 1996. [SEE ATTACHED RESOLUTION].

ROLL CALL:

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

RESOLUTION DECLARED ADOPTED.

AMENDMENTS TO FY 1995-96 BUDGET. Administration recommended that Council adopt a resolution to adjust the Fiscal Year 1995-96 Budget.

06-96-149 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to adopt a resolution adjusting the Fiscal Year 1995-96 budget in accordance with the attached resolution. [SEE ATTACHED RESOLUTION].

COUNCIL PROCEEDINGS -4-
June 3, 1996

ROLL CALL:

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

RESOLUTION DECLARED ADOPTED.

CONSIDERATION TO AMEND CITY POLICY REGARDING CONTRIBUTIONS TO NONPROFIT ORGANIZATIONS. Administration advised that at the joint meeting of the Councils of Farmington and Farmington Hills to review joint agency budgets, the Councils requested that a policy be drafted regarding the expenditure of public funds. It was further advised that if Council wished to amend current policy, a resolution should be passed to adopt the Expenditure of Public Funds Policy as presented.

Discussion followed regarding whether other communities have adopted such policies, potential legal implications, and how the policy would be implemented. Attorney Donohue advised that persons can always come directly to Council and that a policy would provide direction in handling requests for funding. Discussion followed regarding the procedural aspects of handling requests for funding under the proposed policy. Council inquired about the correct procedure, under this policy, to handle funding of the former Farmington Area Advisory Council. Attorney Donohue advised that the two Cities had a contract with the former FAAC and suggested that current funding for Farmington Area Counseling Centers should be reviewed under the "Expenditure of Public Funds Policy." Council directed administration to follow up on this issue.

Mayor McShane noted that a foundation is being formed in the Oakland County area and further noted that she will ask the foundation to provide information on the foundation to Council as soon as it is organized.

06-96-150 MOTION BY HARTSOCK, SECONDED BY BUSH, to adopt the Expenditure of Public Funds Policy and to direct that a letter be directed to community organizations seeking funding advising them of the policy and suggesting other avenues of funding which might be available. [SEE ATTACHED POLICY]. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO APPROVE STATE STREET PARKING LOT AGREEMENT. Administration advised that the parking lot maintained by the city on the south side of State Street will need repairs. The lot is used by the library, City of Farmington offices and is used by the office building at 33505 State Street, owned by HBB Enterprises. The parking lot is two separate properties but has been designed as one single lot to allow for more parking spaces.

COUNCIL PROCEEDINGS -5-
June 3, 1996

The cost of the repair would be divided by ownership; HBB Enterprises at 40%; Farmington library at 30%, and the City of Farmington at 30%. The city attorney developed a parking lot improvement agreement requiring signatures of all parties.

06-96-151 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to authorize the city manager and city clerk to sign the State Street Parking Lot Agreement on behalf of the city with HBB Enterprises and the Farmington Community Library.

ROLL CALL:

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

MOTION CARRIED UNANIMOUSLY.

RESOLUTION FOR THIRD YEAR SAD PRINCIPAL SHOPPING DISTRICT. In 1993, the Downtown Development Authority adopted a Principal Shopping District ordinance and Council approved Special Assessment District No. 93-80 for years 1994-1998. Administration recommended that Council adopt a resolution authorizing collection of the Special Assessment District No. 93-80 for 1996.

06-96-152 MOTION BY MITCHELL, SECONDED BY BUSH, to adopt a resolution authorizing collection of the Special Assessment District No. 93-80 for 1996. [SEE ATTACHED RESOLUTION]

ROLL CALL:

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

RESOLUTION DECLARED ADOPTED.

CONSIDER PARTICIPATION IN OAKLAND COUNTY CDBG PROGRAMS DURING 1997, 1998 AND 1999. Administration advised Council that the U. S. Department of Housing and Urban Development (HUD) regulations require communities that participate in the CDBG program to indicate every three years if they wish to continue in the program. The County requires a certified resolution of continuance and executed copies of the attached Cooperative Agreements.

06-96-153 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to adopt a resolution to continue in the Oakland County CDBG program during the 1997, 1998 and 1999 program years. [SEE ATTACHED RESOLUTION]

COUNCIL PROCEEDINGS -6-
June 3, 1996

ROLL CALL:

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

RESOLUTION DECLARED ADOPTED.

MISCELLANEOUS

PUBLIC COMMENT

There were no public comments.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilman Mitchell spoke regarding the Memorial Day Parade thanking the Veteran's Organization and Mr. Walter Christensen, parade chairman, for planning and hosting the parade. He noted that it is important to honor those who have given their life for this Country, that it should be a solemn occasion, and that it is not a day for politics or political campaigning. Councilman Mitchell stated that political signs have no place on the parade right of way as they detract from the parade and show disrespect for the veterans and honored dead. He requested that for future events administration have all signs removed, political or otherwise, that are illegally placed.

Mayor McShane called for discussion and Council concurred to direct administration to have signs removed when appropriate. Manager Lauhoff stated that he will make it standard policy to remove illegally placed signs before parades or other events.

Councilman Hartsock asked if the large billboard signs are permitted on lawns. Manager Lauhoff stated that he is not aware of any prohibition.

Attorney Donohue referred Council to a letter, researched for the City of Farmington Hills, that reviewed legal references relating to the placement of political signs. He noted that it is difficult to enforce time limits on the placing of political signs before elections and that a recent Supreme Court decision regarding the regulation of political signs would probably make it more difficult. Council noted that they may be able to address the issue at a personal level.

Councilman Campbell stated that Council could ask the Chamber to inform participants in parades to comply with sign regulations.

COUNCIL PROCEEDINGS -7-
June 3, 1996

Councilman Mitchell asked if the Chamber had a policy regarding who could participate in the parades they sponsored. Manager Lauhoff stated that they did not.

Councilwoman Bush asked if the State Street Parking Lot Agreement provided for maintenance of the lot. Manager Lauhoff advised Council that he will work with the city attorney to draft an agreement to provide for maintenance.

CONSIDER APPOINTMENT TO FARMINGTON AREA COMMISSION ON AGING.

06-96-154 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to appoint Joyce Hunt to the Farmington Area Commission on Aging to fill an unexpired term ending June 15, 1998. MOTION CARRIED UNANIMOUSLY.

Councilwoman Bush noted that Ms. Hunt had contacted her advising that she would not be able to attend the meeting as she was ill, but would meet with Council at their request.


APPROVE MONTHLY PAYMENTS REPORT.

06-96-155 MOTION BY CAMPBELL, SECONDED BY BUSH, to approve the monthly payments report. MOTION CARRIED UNANIMOUSLY.


ADJOURNMENT

06-96-156 MOTION BY MITCHELL, SECONDED BY CAMPBELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 9:40 p.m.



JO ANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

RESOLUTION

NO. 06-96-148

Motion by Bush, supported by Mitchell, to adopt the following resolution:

WHEREAS, the City Manager has presented to the Council a proposed budget for fiscal year beginning July 1, 1996 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

THEREFORE BE IT RESOLVED that the Farmington City Council hereby adopts the 1996-97 budget as shown in the budget document on Pages 5 and 6; and

BE IT FURTHER RESOLVED that the following sums are hereby appropriated as the budget for the City of Farmington for fiscal year 1996-97, beginning July 1, 1996 and ending June 30, 1997:

GENERAL FUND EXPENDITURES

General Government	\$ 984,607
Court	277,515
Public Safety	1,783,487
Public Services	884,090
Parks & Recreation	231,645
Library	233,185
Miscellaneous	137,526
Insurance & Benefit	918,710
Interfund Transfers	<u>134,270</u>

TOTAL GENERAL FUND EXPENDITURES: \$5,585,035

MAJOR STREET FUND EXPENDITURES

MAJOR STREET FUND:

Road Improvements	37,100
Operation & Maintenance	186,525
Debt Service	115,715
Transfer, Fund Balance	<u>4,330</u>

TOTAL STREET FUND EXPENDITURES: 343,670

LOCAL STREET FUND

Road Improvements	317,900
Operation & Maintenance	161,430
Debt Service	<u>36,550</u>

TOTAL LOCAL STREET FUND EXPENDITURES: 515,880

MUNICIPAL STREET FUND

Transfer, Local Street Fund	354,450
Transfer, Fund Balance	<u>106,280</u>

TOTAL MUNICIPAL STREET FUND EXPENDITURES: 460,730

TOTAL STREET FUND EXPENDITURES: 1,320,280

RESOLUTION
NO. 06-96-148
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CAPITAL IMPROVEMENT FUND EXPENDITURES

Transfer, General Fund	<u>100,000</u>
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TOTAL CAPITAL IMPROVEMENT FUND EXPENDITURES: 100,000

DOWNTOWN DEVELOPMENT AUTHORITY EXPENDITURES

Operating & Capital Outlay	209,301
Debt Service	<u>49,000</u>

TOTAL DOWNTOWN DEVELOPMENT AUTHORITY EXPENDITURES: 258,301

DEBT SERVICE FUND EXPENDITURES

General Debt Service Fund	1,014,435
Special Assessment Debt Service Fund	109,910
1987 MTA 175 Debt Fund	78,380
1992 MTA 175 Debt Fund	37,335
1995 MTA 175 Debt Fund	<u>40,795</u>

TOTAL DEBT SERVICE FUND EXPENDITURES: 1,280,855

TOTAL EXPENDITURES, BUDGETARY FUNDS: 8,545,023

BE IT FURTHER RESOLVED that the City Treasurer is hereby authorized to pay all claims and accounts properly chargeable to the foregoing appropriations, as may be amended by the Council from time to time, provided that said claims and accounts have been lawfully incurred and approved by Council, Board, Commission or other officer authorized to make such expenditures; and

BE IT FURTHER RESOLVED that the City Treasurer shall report to the Council quarterly on the status of expenditures as shown in this budget appropriations resolution; and

BE IT FURTHER RESOLVED that to meet the General Fund budget expenditures, the City Treasurer is hereby directed to spread taxes on real and personal property in the amount of ten dollars and fifty-one cents (\$10.51) per thousand of Taxable Value; and

BE IT FURTHER RESOLVED, that to meet Debt Service budgeted expenditures, the City Treasurer is hereby directed to spread taxes on real and personal property in the amount of three dollars and fifty-five cents (\$3.55) per thousand of Taxable Value; and

BE IT FURTHER RESOLVED that the City Treasurer is hereby directed to spread taxes on real and personal property in the amount of one dollar and sixty cents (\$1.60) per thousand of Taxable Value to collect the voter approved, dedicated millage for road improvements; and

BE IT FURTHER RESOLVED that to meet budgeted expenditures of the Farmington Downtown Development Authority, 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 dollars (\$2.00) per thousand of Taxable Value; 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

RESOLUTION
NO. 06-96-148
Page 3

BE IT FURTHER RESOLVED that the City shall collect a one percent (1%) 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 percent (4%) 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 percent (3%) penalty in accordance with the provisions of the State of Michigan Statutes.

ROLL CALL:

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

RESOLUTION DECLARED ADOPTED

PATSY K. CANTRELL, CITY CLERK/TREASURER

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a motion adopted by the Farmington City Council at a regular meeting held on Monday, June 3, 1996, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer

RESOLUTION

NO. 06-96-149

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

BE IT RESOLVED that the City Council hereby adjusts the 1995-96 Budget, Budget Amendment No. 3, as shown, and

BE IT FURTHER RESOLVED that the following amendments to revenues and expenditures are hereby approved in accordance with the line item detail included in the 1996-97 Budget (ESTIMATED CURRENT YEAR) including adjustments:

REVENUES

	FROM	TO
GENERAL FUND:		
Local Taxes	\$2,870,464.00	\$2,876,190.00
Licenses & Permits	\$51,570.00	\$60,370.00
Intergovernmental Revenues	\$125,622.00	\$71,065.00
State Shared Revenues	\$943,780.00	\$968,005.00
Charges For Services	\$421,305.00	\$531,475.00
Sales	\$11,700.00	\$12,500.00
Miscellaneous	\$578,015.00	\$656,550.00
Transfers From Other Funds	\$263,858.00	\$280,163.00
Appropriation of Fund Balance	\$131,612.00	\$0.00
Total Revenues:	\$5,397,926.00	\$5,456,318.00
HIGHWAY FUNDS:		
Gas & Weight Taxes	\$374,745.00	\$374,745.00
Contracts & Grants	\$82,080.00	\$74,105.00
Bond Proceeds	\$147,440.00	\$145,400.00
Trans, Municipal Street Fund	\$141,060.00	\$72,285.00
Trans, Assessments, Misc.	\$124,920.00	\$85,525.00
Total Revenues:	\$870,245.00	\$752,060.00
DEBT SERVICE FUNDS:		
General Debt Service	\$993,500.00	\$994,550.00
Special Assmt Debt Service	\$121,470.00	\$121,470.00
MTA 175 Debt Service	\$0.00	\$149,505.00
Total Revenues:	\$1,114,970.00	\$1,265,525.00

CAPITAL IMPROVEMENT FUND:

Investment & Interest Income	\$55,000.00	\$185,000.00
Total Revenues:	\$55,000.00	\$185,000.00

MUNICIPAL STREET FUND:

Local Taxes	\$439,735.00	\$439,790.00
Investment Income	\$10,000.00	\$15,000.00
Total Revenues:	\$449,735.00	\$454,790.00

WATER & SEWER FUND:

Water & Sewer Sales	\$1,891,405.00	\$1,885,905.00
Service Fees	\$30,175.00	\$28,070.00
Miscellaneous	\$25,850.00	\$86,850.00
Total Revenues:	\$1,947,430.00	\$2,000,825.00

**DNTN DEVELOPMENT
AUTHORITY**

Local Taxes & Special Assmts	\$249,850.00	\$292,365.00
Other	\$19,955.00	\$15,655.00
Investment Income	\$2,500.00	\$3,415.00
Appropriation, Fund Balance	\$42,340.00	\$9,135.00
Total Revenues:	\$314,645.00	\$320,570.00

TOTAL REVENUES (ALL FUNDS)	\$10,149,951.00	\$10,435,088.00
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EXPENDITURES**GENERAL FUND:**

General Government	\$1,178,262.00	\$1,175,211.00
Public Safety	\$1,696,652.00	\$1,674,785.00
Public Services	\$867,950.00	\$851,885.00
Parks & Recreation	\$183,480.00	\$156,965.00
Library	\$245,000.00	\$232,788.00
Miscellaneous	\$150,620.00	\$141,721.00
Insurance, Fixed Exp	\$948,422.00	\$965,732.00
Interfund Transfers	\$127,540.00	\$252,540.00
Transfer, Fund Balance	\$0.00	\$4,691.00
Total Expenditures:	\$5,397,926.00	\$5,456,318.00

HIGHWAY FUNDS:

Construction	\$251,345.00	\$182,350.00
Operating & Maintenance	\$472,845.00	\$424,450.00
Debt Service	\$146,055.00	\$145,260.00
Trans, Fund Balance	\$0.00	\$0.00
Total Expenditures:	\$870,245.00	\$752,060.00

DEBT SERVICE FUNDS:

General Debt Service	\$993,500.00	\$994,550.00
Special Assmt Debt Service	\$121,470.00	\$121,470.00
MTA 175 Debt Service	\$0.00	\$149,505.00
Total Expenditures:	\$1,114,970.00	\$1,265,525.00

CAPITAL IMPROVEMENT FUND:

Trans, Fund Balance	\$55,000.00	\$185,000.00
Total Expenditures:	\$55,000.00	\$185,000.00

MUNICIPAL STREET FUND:

Trans, Local Streets	\$141,060.00	\$72,285.00
Trans, Fund Balance	\$308,675.00	\$382,505.00
Total Expenditures:	\$449,735.00	\$454,790.00

WATER & SEWER FUND:

Operating & Maintenance	\$1,824,198.00	\$1,800,178.00
Trans, Retained Earnings	\$123,232.00	\$200,647.00
Total O & M Expenditures	\$1,947,430.00	\$2,000,825.00

DNTN DEVELOPMENT AUTH

Operating & Capital Outlay	\$314,645.00	\$320,570.00
Trans, Fund Balance	\$0.00	\$0.00
Total Expenditures:	\$314,645.00	\$320,570.00

TOTAL EXPENDITURES (ALL FUNDS)

\$10,149,951.00 \$10,435,088.00

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

RESOLUTION DECLARED ADOPTED

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a motion adopted by the Farmington City Council at a regular meeting held on Monday, June 3, 1996, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer

CITY POLICY

EXPENDITURE OF PUBLIC FUNDS

The City Council of the City of Farmington is entrusted by its residents and taxpayers with the duty to spend public funds lawfully and wisely. Appropriate objectives and purposes for City revenues are determined by the Michigan Constitution, state law and City Charter.

To assure that public funds are spent wisely, the Council, in the budget process, must weigh and measure the numerous and competing public needs. Often, these needs are presented by charitable agencies which seek municipal support. Despite the merit of these requests, Council is unable to grant them, because they do not represent a municipal purpose or they do not represent a priority of the City.

In the budget process, the City of Farmington may authorize funds for distribution to worthy applicants by various boards and commissions who are charged with implementing City policies. Charitable agencies seeking support are directed to these boards and commissions for submission of all requests for consideration. City Council will not consider them directly.

Council has concluded this procedure will best assure the thorough consideration of appropriation applications in a manner consistent with law and good government.

June 3, 1996

CITY OF FARMINGTON

RESOLUTION NO. 06-96-152

Motion by Mitchell, seconded by Bush, to adopt the following resolution:

WHEREAS, on November 15, 1993, the Farmington City Council adopted Resolution No. 11-93-327, a Resolution on Necessity for Special Assessment District (SAD) No. 93-80 for a five (5) year term from July 01, 1994 to June 30, 1999, and

WHEREAS, Resolution No. 11-93-327 approved annual assessments due on July 1st of each year of the five-year term for the purpose of administering, marketing, promoting and maintaining activities described in the downtown development plan, and

WHEREAS, on December 06, 1993, Council adopted Resolution No. 12-93-343, a Resolution to Confirm Special Assessment Roll No. 93-80, and

WHEREAS, Resolution No. 12-93-343 also implemented the first year of the five-year term of said SAD, and directed the City Treasurer to collect said first year special assessment on July 01, 1994,

WHEREAS, the Principal Shopping District/Downtown Development Authority Board of Directors and the administration recommend implementation of the third year of the five-year SAD.

THEREFORE BE IT RESOLVED AS FOLLOWS:

1. That the third year special assessment for SAD No. 93-80 shall be payable on July 01, 1996.
2. That the City Clerk is directed to deliver said roll to the City Treasurer. The City Treasurer shall thereupon collect said special assessments in accordance with the terms of this resolution, the City Charter and the Special Assessment Ordinance.
3. That said payment shall be collected by the City Treasurer, together with the City taxes, and shall be subject to the same penalties and interest as provided in the City Charter for the collection of taxes.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED.

PATSY K. CANTRELL, CITY CLERK/TREASURER

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer 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, June 3, 1996, in the City of Farmington, Oakland County, Michigan.



 Patsy K. Cantrell, City Clerk/Treasurer

CITY OF FARMINGTON

RESOLUTION NO. 06-96-153

Motion by Campbell, seconded by Mitchell, to adopt the following resolution:

WHEREAS, the Farmington City Council has agreed to participate in the Community Development Block Grant and HOME Programs for many years through the Oakland County Community Development Division, and

WHEREAS, the City has used CDBG allocations in recent years to primarily benefit senior citizens in our community through the funding of senior programs and services, and improvements to the Senior Center, and

WHEREAS, continued CDBG funding is vital to maintaining the current level of senior programs and services for this community.

THEREFORE BE IT RESOLVED, that the City Council hereby expresses the City's continuance in the Oakland County Community Development Block Grant and Home Programs during the 1997, 1998 and 1999 program years.

ROLL CALL:

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

RESOLUTION DECLARED ADOPTED.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer 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, June 3, 1996, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer

CITY OF FARMINGTON
SPECIAL ANNUAL COUNCIL MEETING WITH THE
FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY

A special meeting of the Farmington City Council and the Downtown Development Authority, was called to order by Mayor McShane, at 7:05 p.m. on June 17, 1996, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

ABSENT: None.

DDA PRESENT: Executive Director, Downey, Cornwell, Heinrich, Jakacki, Oglesby.

OTHERS PRESENT: City Clerk/Treasurer Cantrell, City Manager Lauhoff, Assistant To City Manager Richards.

The Farmington City Council met with the Farmington Downtown Development Authority to receive an annual update on the activities and projects of the DDA.

The DDA advised Council of completion of the Streetscape Improvement Projects and discussed post construction maintenance of the projects as well as maintenance of the downtown. The DDA advised Council that future emphasis will be on maintenance of the downtown area and that increased maintenance costs are expected.

The DDA Board reviewed evolvement of the downtown from 1987 to the present noting the many improvements which have been made.

Council and the DDA Board discussed business recruitment efforts and noted the importance of retaining businesses currently located in the City.

Meeting adjourned at 7:59 p.m.



JOANNE M. MCSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, June 17, 1996, 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 McShane.

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

ABSENT: None.

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

MINUTES OF PREVIOUS MEETING

06-96-157 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to approve the Regular meeting minutes of June 3, 1996 as submitted. MOTION CARRIED UNANIMOUSLY.

06-96-158 MOTION BY BUSH, SECONDED BY MITCHELL, to amend the Agenda to add a Presentation on Farmington, New York by Greg Hohler. MOTION CARRIED UNANIMOUSLY.

PRESENTATION ON FARMINGTON, NEW YORK: Greg Hohler. Mr. Hohler reviewed the details of his visit to the community of Farmington, New York. The founders of the City of Farmington emigrated from this community. Mr. Hohler presented to the City a historical book received from the Township of Farmington, New York suggesting that Council might want to send Lee Peal's historical book on Farmington to the community of Farmington, New York.

PRESENTATION: ROBERT SIEGMUND - DETROIT EDISON CONSUMER ADVISORY PANEL. Mr. Siegmund reviewed the purpose of the advisory panel. He advised that Detroit Edison makes donations each year to the chosen charities of panel participants. Mr. Siegmund stated that the panel's role is to reflect the views of communities represented. He reviewed topics of discussion at recent meetings stating that he feels that Detroit Edison is concerned about the service it provides. Mr. Siegmund thanked the City for the chance to represent and be of service to the community.

Council commented on the interruption of electrical service and other service problems experienced by the community.

PRESENTATION: FARMINGTON/FARMINGTON HILLS BEAUTIFICATION COMMISSIONS FARMINGTON ROAD BEAUTIFICATION PLAN.

Michael Hoogerhyde, a member of the Beautification Commission,

COUNCIL PROCEEDINGS -2-
June 17, 1996

presented the Farmington Road Beautification Plan. Councilman Campbell asked if light poles could be added to the proposed project and included in the grant application for improvement of Farmington Road indicating that he would like to see decorative lighting included in the project. Marie Donigan, liaison for the Farmington Hills Beautification Commission, advised that lighting could not be included in the ISTEA, Intermodal Service Transportation Efficiency Act, grant request.

Discussion followed regarding the timing and components of the project with Council expressing appreciation for the cooperative effort between the two Beautification Commissions.

MINUTES OF OTHER BOARDS

06-96-159 MOTION BY BUSH, SECONDED BY MITCHELL, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of June 10, 1996.
- Downtown Development Authority minutes of June 11, 1996.
- Farmington Area Arts Commission minutes of May 16, 1996.
- Farmington Area Commission on Aging minutes of April 23, 1996.
- Farmington Community Library minutes of March 14, 1996.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM DOUG AND BEATTY BROWN, 36270 CROMPTON CIRCLE, FARMINGTON HILLS RE: USE OF COMMERCIAL MAINTENANCE EQUIPMENT ON WEEKENDS AND EVENING HOURS. Mr. and Mrs. Brown requested that Council consider an ordinance which would restrict commercial lawn cutting and maintenance from 8:00 a.m. to 6:00 p.m. on weekdays and Saturday from 9:00 a.m. to 3:00 p.m. Administration advised Council that an ordinance would be necessary if Council wished to regulate use of commercial maintenance equipment.

06-96-160 MOTION BY HARTSOCK, SECONDED BY BUSH, to receive and file the request. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR SIDEWALK SALES: AMERICAN MEDICAL APPAREL, 24109 ORCHARD LAKE ROAD. Astra Zukovs, office manager, was present to present the request for an outside sales permit for sidewalk display of racks and tables during June, July and August. Advertising signs would be attached to store windows or support columns.

COUNCIL PROCEEDINGS -3-
June 17, 1996

06-96-161 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve outside sales by American Medical Apparel, with display of racks and tables on the sidewalk Friday from 11:00 a.m. to 4:00 p.m. for the months of June, July and August, 1996; to require that all signing be in accordance with current ordinances, as approved by the Building Department, and to prohibit signs attached to the support columns of the building. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR SIGN VARIANCE: 33179 GRAND RIVER, DAGWOOD'S DELI AND EATERY. Sandy Cloutier, owner of Dagwood's Deli and Eatery, requested permission to display a banner acknowledging the 13th anniversary of the business.

06-96-162 MOTION BY MITCHELL, SECONDED BY HARTSOCK, to authorize Dagwood's Deli and Eatery, 33179 Grand River, to display a 4 foot by 8 foot banner on the wrought iron railing over the sidewalk canopy from the end of June through July, 1996. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR SIDEWALK SALE: ARBOR DRUG #48, 23391 FARMINGTON ROAD. Dan Shimer, Manager of Arbor Drug #48, requested permission to conduct a sidewalk sale. Mr. Shimer was present to answer questions regarding the request.

06-96-163 MOTION BY BUSH, SECONDED BY CAMPBELL, to authorize Arbor Drug #48, at 23391 Farmington Road, to conduct a sidewalk sale on Friday and Saturday, August 2 and 3, 1996 from 9:00 a.m. to 8:00 p.m. in front of the store entrance. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR FENCE VARIANCE: HAROLD W. WAACK, 22511 VIOLET. Mr. Waack's property on a corner lot is considered to have front yards on both Astor and Violet Streets. Front yard fence setbacks, under current ordinance, would be required for both the front and side of the home. An existing privacy fence on Astor Street would not be allowed under current ordinance. This fence needs repair, however, the homeowner believes the entire fence should be replaced enabling him to maintain the property and the aesthetics of the neighborhood. Administration advised that the fence ordinance allows discretion under unusual circumstances and that the City is working with homeowners in this area to ultimately achieve compliance with current ordinance. Mayor McShane noted that there is also a hardship issue as compliance with current ordinance would require considerable additional expense on the part of the property owner.

Debra Ferguson was present to answer questions regarding the request.

COUNCIL PROCEEDINGS -4-
June 17, 1996

06-96-164 MOTION BY CAMPBELL, SECONDED BY BUSH, to grant a variance to City Ordinance, Section 13-8 (1)(a) to allow a fence at 22511 Violet in a front open space on a corner lot with two front yards and to Section 13-8 (2) allowing a 5 foot fence from the rear building line to the back door of the home. MOTION CARRIED UNANIMOUSLY.

LETTER FROM LOIS N. BIERENS, 34218 CASS COURT RE: BLOCK PARTY.

06-96-165 MOTION BY HARTSOCK, SECONDED BY MITCHELL, to authorize the closing of Cass Court from noon to 9:00 p.m. on Saturday, August 10, 1996 for a block party and to authorize the Department of Public Services to provide barricades for the event. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

AMENDMENT TO CITY'S WATER AND SEWER RATES. The Detroit Water and Sewerage Department raised water and sewer rates to all suburban users resulting in Farmington's rate going from \$5.90 per thousand cubic foot to \$6.08 for an increase of 3.05% and sewer rates going from \$5.68 to \$5.88 for a 3.52% increase. Administration advised that the City will need to increase rates from \$1.65 per 1,000 gallons to \$1.70 per 1,000 gallons for water and that sewer rate would need to be increased from \$2.37 per 1,000 gallons of water sold to \$2.33 effective July 1, 1996. Administration recommended that wholesale rates to outside customers be raised as well.

06-96-166 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to adopt a resolution amending Chapter 11, Water and Sewer Rates, Fees and Charges, and Rules, City's Fee Schedule, effective July 1, 1996. [SEE ATTACHED RESOLUTION].

ROLL CALL:

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

RESOLUTION DECLARED ADOPTED.

CONSIDERATION TO WAIVE PENALTY FOR FAILURE TO TIMELY FILE PROPERTY TRANSFER AFFIDAVIT. Public Act 415 requires property owners to file affidavits within 45 days of the transfer of property notifying the local Assessor that a property transfer took place and stating the value involved. This act allows a local unit of government to levy a fine of \$5.00 per day to a maximum of \$200.00 if the transfer was not filed. Assessor John

COUNCIL PROCEEDINGS -5-
June 17, 1996

Sailer recommended that Council waive the penalty for 1995 on an across the board basis, but leave the option open for assessing the penalty when a property owner refuses to file a completed property transfer affidavit after being notified in writing that a form must be filed.

06-96-167 MOTION BY BUSH, SECONDED BY MITCHELL, to adopt a resolution to partially waive penalties for the failure to timely file a property transfer affidavit pursuant to Public Act 415 of 1994. [SEE ATTACHED RESOLUTION].

ROLL CALL:

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

RESOLUTION DECLARED ADOPTED.

MISCELLANEOUS

PUBLIC COMMENT

There were no public comments.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilwoman Bush asked if the date of the City Christmas party had been set. Manager Lauhoff stated that the date has been changed to Monday, December 16, 1996.

Mayor McShane inquired regarding the situation with the sidewalk at the James Vlk building. Manager Lauhoff noted that the construction project has been delayed and that this has created problems which the owner hopes to correct before the Founders Festival.

Mayor McShane noted that a meeting has been proposed with Senator Bullard and asked if tentative dates should be established. Manager Lauhoff noted the proposed dates and asked Council to choose their preferred dates. August 5 from 5:00 to 7:00 p.m. or August 12 from 5:30 to 7:30 p.m. were proposed as possible meeting dates.

Mayor McShane advised that a public hearing on a pending bill eliminating residency has been set for July 30 in Lansing. Mayor McShane asked that the city be represented at the hearing and indicated that she would be willing to attend the hearing with staff. Manager Lauhoff noted that Director Goss has gone to

COUNCIL PROCEEDINGS -6-
June 17, 1996

Lansing on three occasions to offer input on this legislation. Manager Lauhoff advised Council that he has asked Senator Bullard to come to the City to learn about City operations and how

elimination of residency would affect the City and Senator Bullard has agreed.

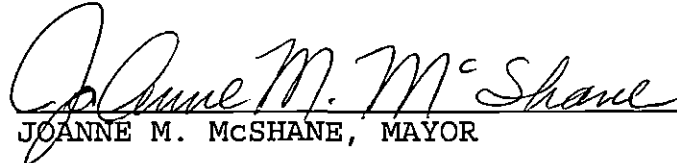
BEAUTIFICATION COMMISSION RECOMMENDATION RE: MEMBERSHIP. The Beautification Commission recommended that Penny Oglesby be removed from the active membership list since the by law requirements regarding membership on the Commission have not been met.

06-96-168 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to accept the recommendation of the Beautification Commission to remove Penny Oglesby from the active membership list. MOTION CARRIED UNANIMOUSLY.


ADJOURNMENT

06-96-169 MOTION BY HARTSOCK, SECONDED BY BUSH, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 9:00 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

CITY OF FARMINGTON

RESOLUTION NO. 06-96-166

Motion by Campbell, seconded by Hartsock, to adopt the following resolution:

**RESOLUTION TO AMEND THE CITY OF FARMINGTON
WATER AND SEWER RATES, FEES AND CHARGES**

WHEREAS, the City of Detroit has raised its wholesale water and sewer rates to the City of Farmington effective July 1, 1996, and

WHEREAS, the operation and maintenance cost of the Farmington water and sewer system has also increased as the result of higher personnel and maintenance costs, and

WHEREAS, the increased cost of sewerage treatment purchased by the City and other system costs will require that the City of Farmington raise its water and sewerage treatment rates, fees and charges to customers receiving services from the system;

THEREFORE, BE IT RESOLVED that the City Council of Farmington amends Chapter 11, WATER AND SEWER RATES, FEES AND CHARGES in accordance with the attached document.

ROLL CALL:

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

NAYS: None.

ABSENT: None.

RESOLUTION DECLARED ADOPTED.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....
I, Patsy K. Cantrell, duly authorized Clerk/Treasurer 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, June 17, 1996, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer

CITY OF FARMINGTON
RESOLUTION NO. 06-96-167

**A Resolution to Partially Waive Penalties for the
Failure to Timely File a Property Transfer Affidavit
Pursuant to P.A. 415 of 1994**

Motion by Bush, seconded by Mitchell, to adopt the following resolution:

WHEREAS, Proposal A, approved by the voters of Michigan in March of 1994, has resulted in significant changes in the assessment administration process; and

WHEREAS, Proposal A requires that in all property transfers the buyer, grantee or other transferee file a Property Transfer Affidavit within 45 days of the transfer of ownership with the appropriate assessing office in the local unit of government and further provides a penalty of \$5.00 per day to a maximum of \$200.00 for the failure to "timely" or "properly" file the Affidavit; and

WHEREAS, The filing requirement was new for 1995 and the public is just become aware of the need to file Property Tax Affidavits; and

WHEREAS, The costs of collecting the penalty appear to significantly exceed the portion of the potential revenue the local unit of government is allowed to retain to cover administrative costs; and

WHEREAS, The local unit of government has the option to collect or not collect the prescribed penalty for the failure to file the Affidavit in a timely manner; and

WHEREAS, The City further recognizes that in some cases it is important for the fair and equitable administration of the revised property tax system to have accurate and complete data on a specific property transfer, particularly when the data is not available from other sources; and feels that it is necessary that the Assessor have the option to assess the allowed penalty when a buyer, grantee or other transferee refuses to file a properly completed Property Transfer Affidavit after having been notified in writing of the requirement to file an Affidavit and given at least an additional 10 days to respond to the Assessor's notification (if levied, the penalty would still be calculated from the original date of transfer as required by law).

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Farmington hereby does authorize the waiver of the fines and penalties for the failure to timely and properly file the required Property Transfer Affidavit for 1995, as required by P.A. 415 of 1994, except in cases where a buyer, grantee or other transferee fails to file a properly completed Property Tax Affidavit within 10 days of being notified in writing by the Assessor of the requirement to file an Affidavit.

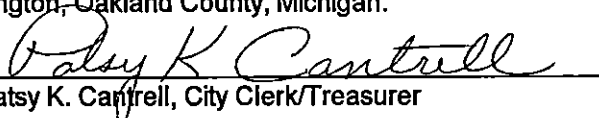
ROLL CALL:

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

RESOLUTION DECLARED ADOPTED.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....
I, Patsy K. Cantrell, duly authorized Clerk/Treasurer 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 17, 1996, in the City of Farmington, Oakland County, Michigan.


Patsy K. Cantrell, City Clerk/Treasurer

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, July 1, 1996, 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 McShane.

PRESENT: Bush, Campbell, McShane, Mitchell.

ABSENT: Hartsock.

CITY REPRESENTATIVES: Clerk/Treasurer Cantrell, City Attorney Donohue, Director Goss, City Manager Lauhoff, Assistant to City Manager Richards, Assistant Director Smith,

MINUTES OF PREVIOUS MEETING

07-96-170 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve the Special and Regular meeting minutes of June 17, 1996 as submitted. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

07-96-171 MOTION BY BUSH, SECONDED BY MITCHELL, to receive and/or file the minutes of the following Boards and Commission:

- Downtown Development Authority Special Meeting minutes of June 17, 1996.
- Traffic and Safety Board minutes of June 20, 1996.
- Historical Commission minutes of May 15, 1996.
- Farmington Community Library minutes of May 9, 1996.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM TOVE BAESSLER, 23001 MAPLE STREET RE: BLOCK PARTY.

07-96-172 MOTION BY CAMPBELL, SECONDED BY BUSH, to authorize the closing of Maple Street between Grand River and Cloverdale on Saturday, July 13, 1996 for a block party and to authorize the Department of Public Services to provide barricades for the event. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -2-
July 1, 1996

LETTER FROM NANETTE REID RE: POSITION ON FARMINGTON AREA ARTS COMMISSION. Administration advised Council that Nanette Reid will be moving to Farmington Hills August 1, 1996. Ms. Reid agreed to continue serving until a replacement is appointed if Council wished her to do so.

07-96-173 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to request that Nanette Reid continue to serve as a member of the Farmington Area Arts Commission until a replacement is appointed. MOTION CARRIED UNANIMOUSLY.

LETTER FROM KATHY PENNYWITT, 23672 CASS STREET RE: BLOCK PARTY.

07-96-174 MOTION BY BUSH, SECONDED BY MITCHELL, to authorize the closing of Cass Street between State Street and Macomb on Saturday, July 27, 1996 for a block party and to authorize the Department of Public Services to provide barricades for the event. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONSIDERATION TO INTRODUCE TRAFFIC CONTROL ORDINANCE RE: PERMIT PARKING. The Traffic and Safety Board recommended that City Council implement permit parking in a designated area near the high school, as requested by the residents of this area, and in an effort to eliminate problems associated with on street parking by students. Administration and the Public Safety Director supported the recommendation.

07-96-175 MOTION BY MITCHELL, SECONDED BY BUSH, to introduce Ordinance No. C-631-96 to amend Chapter 13 and add Sections 13.7 and 13.8 as provided for in Section 31-196 of the City Code. MOTION CARRIED UNANIMOUSLY.

Discussion followed regarding the use of permit parking and if it is effective. Director of Public Safety Goss stated that he believed permit parking to be effective and that he did not expect a migration of the parking problem to other areas surrounding the school as measures to control the problem are planned by school administration.

CONSIDERATION OF ORDINANCE TO REGULATE THE APPEARANCE OF UNOCCUPIED STORE FRONTS. Administration advised Council that this proposed ordinance addresses the appearance of vacant

COUNCIL PROCEEDINGS -3-
July 1, 1996

buildings by controlling the removal of signs from vacant buildings and the appearance of windows in vacant buildings.

Discussion followed regarding the effect of this ordinance on temporary rentals. Attorney Donohue advised of a correction to the proposed ordinance, Section 19-190, changing the word infers to implies.

07-96-176 MOTION BY BUSH, SECONDED BY MITCHELL, to introduce Ordinance No. C-630-96 as corrected by Attorney Donohue, to add Article VIII, Vacant Commercial Buildings, to Chapter 19, Nuisances and to provide for regulations for the maintenance, appearance and preservation of property values for unoccupied stores and surrounding areas. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO APPROVE JOINT PURCHASING AGREEMENT AND RESOLUTION. The Board of Directors of the Resource Recovery and Recycling Authority of Southwest Oakland County (RRRASOC) recommended that a purchasing cooperative for the RRRASOC communities be established. Administration advised that each municipality must approve a local agreement for cooperative purchasing under the Michigan Urban Cooperation Act which Interlocal Agreement will establish the Southwest Oakland County Cooperative Purchasing Board.

Discussion followed regarding how the Board would function, what advantage there would be to the city, and if additional costs not approved by the city could be incurred. Administration advised Council that they would retain control over all purchases.

07-96-177 MOTION BY CAMPBELL, SECONDED BY BUSH, to approve an Interlocal Agreement and to establish the Southwest Oakland County Cooperative Purchasing Board. [SEE ATTACHED RESOLUTION].

ROLL CALL:

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

RESOLUTION DECLARED ADOPTED.

CONTRACTOR PAYMENT NO. 1, 1996 PAVING PROGRAM. Administration recommended payment to Cadillac Asphalt Paving Company for work completed on the 1996 Paving Program.

COUNCIL PROCEEDINGS -4-
July 1, 1996

07-96-178 MOTION BY MITCHELL, SECONDED BY CAMPBELL, to authorize payment No. 1 in the amount of \$170,534.97 to Cadillac Asphalt Paving Company for work completed on the 1996 Paving Program; funds to be provided from the Municipal Street Fund.

ROLL CALL:

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

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT

In response to a question from Nancy Leonard, of 33309 Shiawassee, discussion followed regarding the potential joint use of a "graffiti truck" were such a truck to be purchased through a joint purchasing and use agreement.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilman Campbell asked if dates should be set for the proposed walking tour of other cities for the purpose of ascertaining what makes downtown areas in other cities thrive and to see if city officials could come up with ideas to pass along to the Farmington Downtown Development Authority. Mayor McShane noted that this relates to Council's goal of maintaining the downtown area. Councilman Campbell suggested contacting the communities to see if they might provide assistance or information on the community. Mayor McShane stated that a suggestion had been made to survey the other communities without such assistance. Council concurred to wait until Councilman Hartsock was present to decide on a schedule as this was his idea.

Councilman Campbell complimented the Department of Public Safety on their response to a traffic safety issue in his neighborhood.

Councilman Mitchell stated that he agreed that walking tours of other cities was a good idea and suggested that the tours should be done back-to-back.

COUNCIL PROCEEDINGS -5-
July 1, 1996

Councilwoman Bush asked regarding improvements to the Village Commons facade. Manager Lauhoff noted that bids were out to complete renovations but that no responses have been received due to the heavy construction season. Manager Lauhoff noted that the old Century One Building is in process of renovations.

Councilwoman Bush complimented the Department of Public Safety on their response to a problem with a neighbor's property and noted that she was impressed to learn that the department would monitor property if owners advise of a planned absence.

Mayor McShane noted that the Greenery Extended Care Nursing Home still has not started work on their parking lot and that weeds on the lot are not being removed. Manager Lauhoff noted that he had recently met with management at the Greenery putting them on notice to proceed with improvements to the parking lot within 30 days and to maintain the property as required by city code.

Mayor McShane noted that some property owners are more prone to ignore weeds and observed the need to monitor those areas.

**CONSIDERATION OF REAPPOINTMENT TO TRAFFIC AND SAFETY BOARD
(DEMETRA MEHAS) .**

07-96-179 MOTION BY BUSH, SECONDED BY CAMPBELL, to reappoint Demetra Mehas to the Traffic and Safety Board to fill a new term ending July 1, 1999. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO SET STUDY SESSION WITH SENATOR BULLARD.

07-96-180 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to establish a study session with Senator Bullard on Monday, August 5, 1996 from 5:00 - 7:00 p.m. in the Farmington Municipal Building. MOTION CARRIED UNANIMOUSLY.

APPROVE MONTHLY PAYMENTS REPORT.

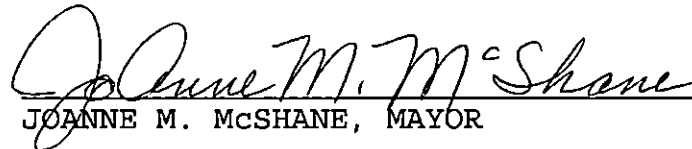
07-96-181 MOTION BY CAMPBELL, SECONDED BY BUSH, to approve the Monthly Payments Report. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -6-
July 1, 1996


ADJOURNMENT

07-96-182 MOTION BY MITCHELL, SECONDED BY BUSH, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 8:55 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

City of Farmington
County of Oakland, Michigan
RESOLUTION NO. 07-96-177

Minutes of a regular meeting of the City Council of the City of Farmington, Oakland County, Michigan (the "City"), held on the 1st day of July, 1996 at 8:00 o'clock p.m., Eastern Daylight Time.

PRESENT: Members Bush, Campbell, McShane, Mitchell

ABSENT: Members Hartsock

The following resolution was offered by Member Campbell and seconded by Member Bush:

WHEREAS, the City Council has been presented with a proposed form of Interlocal Agreement (the "Agreement") prepared pursuant to Act 7, Public Acts of 1967, as amended ("Act 7"), by and among the City and the other parties thereto (the "Parties") establishing the Southwest Oakland County Cooperative Purchasing Board (the "Board") for the purpose of cooperative purchasing of goods and services including joint soliciting of bids and proposals on behalf of the Parties; and

WHEREAS, pursuant to the authority granted to the City under Act 7, the City Council desires to approve and authorize the execution of the Agreement.

NOW, THEREFORE, BE IT RESOLVED:

1. The Agreement, in the form set forth as Exhibit A attached hereto, is hereby approved, and the Mayor and City Clerk are hereby authorized and directed to execute and deliver the same for and on behalf of the City.

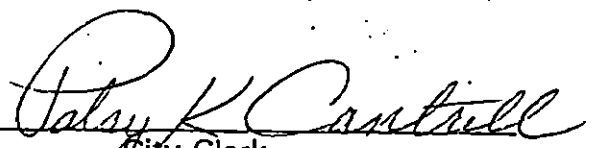
2. It is the intent of the City that the Board possess and exercise all of the powers granted under Act 7, provided that the Board shall have no power to incur debts, liabilities or obligations which constitute the debt, liability or obligation of the City except as expressly authorized by resolution of the City.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded to the extent of the conflict.

AYES: Members Campbell, McShane, Mitchell, Bush

NAYS: Members _____


RESOLUTION DECLARED ADOPTED.



City Clerk

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

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 July 1, 1996, 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 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

Special Council Meeting
August 5, 1996
1

SPECIAL COUNCIL MEETING WITH
STATE SENATOR

A special meeting of the Farmington city council with Senator Willis J. Bullard, Jr. was held on Monday, August 5, 1996, 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 5:10 p.m.

COUNCIL MEMBERS PRESENT: Bush, Hartsock, McShane, Mitchell.

COUNCIL MEMBERS ABSENT: Campbell.

FARMINGTON CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Manager Lauhoff, Assistant to City Manager Richards.


Mayor McShane opened the meeting noting that the purpose of the meeting was to discuss with Senator Bullard issues which are of concern to the city.

Discussion followed regarding recent changes and proposed changes in state revenue sharing, residency requirements, unavailability of liquor (tavern) licenses for downtown development, the need for additional funding for roads, and pending changes in elections law.

Meeting adjourned at 6:45 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CLERK/TREASURER

Special Council Meeting
August 5, 1996

1

SPECIAL COUNCIL MEETING WITH
CAREN COLLINS, EXECUTIVE DIRECTOR,
SOUTHWESTERN OAKLAND CABLE COMMISSION

A special meeting of the Farmington City Council with Caren Collins, Executive Director, Southwestern Oakland Cable Commission, was held Monday, August 5, 1996, 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 7:00 p.m.

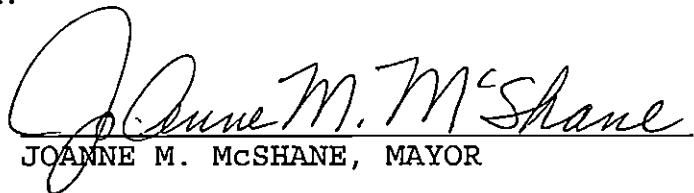
COUNCIL MEMBERS PRESENT: Bush, Hartsock, McShane, Mitchell.

COUNCIL MEMBERS ABSENT: Campbell.

FARMINGTON CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Attorney Donohue, City Manager Lauhoff, Assistant To City Manager Richards.

Council met with Director Collins to receive an update on the status of contract renewal discussions; to review details of a new policy on community access; to receive an update on recent and pending legislation, including decisions on rate regulation and Open Video Systems; and discuss a proposal to join PROTEC which is a consortium of Michigan cities organized to protect rights-of-way.

Meeting adjourned at 7:55 p.m.


JOANNE M. McSHANE, MAYOR


PATSY K. CANTRELL, CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, August 5, 1996, 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 McShane.

PRESENT: Bush, Hartsock, Mitchell, McShane.

ABSENT: Campbell

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

MINUTES OF PREVIOUS MEETING

08-96-183 MOTION BY BUSH, SECONDED BY MITCHELL, to approve the minutes of the Regular and Special meetings of July 1, 1996 as submitted. MOTION CARRIED UNANIMOUSLY.

PRESENTATION: MISS FARMINGTON 1996-97, ANNETTE HOHL.

Annette Hohl addressed Council explaining her platform and informing Council of the activities she has been involved in as Miss Farmington. Ms. Hohl thanked the city for supporting the scholarship fund.

PRESENTATION: RRRASOC UPDATE, MICHAEL CSAPO. Mr. Csapo was present to provide an update on the activities of the Resource Recovery and Recycling Authority of Southwest Oakland County. Mr. Csapo advised that the City of Farmington is a leader in waste diversion and in recycling. He indicated there were areas that needed improvement and stated that effort was being made in promoting education of the customer. Mr. Csapo noted progress at the Materials Recovery Facility in volume of recovery and participation rates.

Discussion followed regarding educating the consumer on proper recycling procedures, continued use of plastic bags by other communities, future plans for recycling including plastic, fiberboard and office paper, etc.

MINUTES OF OTHER BOARDS

08-96-184 MOTION BY MITCHELL, SECONDED BY HARTSOCK, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of July 8, 1996.
- Downtown Development Authority minutes of July 2, 1996.
- Farmington Election Commission minutes of July 11, 1996.
- Traffic and Safety Board minutes of July 18, 1996.

COUNCIL PROCEEDINGS -2-
August 5, 1996

- Historical Commission minutes of June 19, 1996.
- Beautification Commission minutes of June 12, and July 10, 1996.
- Farmington Area Commission on Aging minutes of May 28, and June 25, 1996.
- Board of Education minutes of May 21, June 4, and June 18, 1996.
- Farmington Community Library minutes of June 13, 1996.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM MICHIGAN MUNICIPAL LEAGUE RE: APPOINTMENT OF DELEGATES FOR SEPTEMBER ANNUAL MEETING.

08-96-185 MOTION BY MITCHELL, SECONDED BY BUSH, to appoint Mayor JoAnne McShane to serve as the official representative of the City of Farmington, and Councilwoman Mary Bush as an alternate, to cast the vote for the City of Farmington at the September, 1996 annual meeting of the Michigan Municipal League. MOTION CARRIED UNANIMOUSLY.

LETTER FROM PAM WRIGHT OF 21492 BIRCHWOOD RE: BLOCK PARTY.

08-96-186 MOTION BY HARTSOCK, SECONDED BY MITCHELL, to authorize the closing of Birchwood between Maplenut and Tall Oaks from 2:00 until 10:00 p.m. on Saturday, August 24, 1996, with an alternate rain date of Sunday, August 25, for a block party and to authorize the Department of Public Services to provide barricades for the event. MOTION CARRIED UNANIMOUSLY.

LETTER FROM FARMINGTON PUBLIC SCHOOLS SUPERINTENDENT C. ROBERT MAXFIELD RE: RESOLUTION FOR CONTINUED SUPPORT OF ZERO TOLERANCE POLICY.

08-96-187 MOTION BY BUSH, SECONDED BY MITCHELL, to adopt a resolution in continued support of the Farmington Public Schools "zero tolerance" policy on teenage alcohol and drug use. [SEE ATTACHED RESOLUTION]. MOTION CARRIED UNANIMOUSLY.

LETTER FROM MICHIGAN LIQUOR CONTROL COMMISSION RE: REQUEST FOR NEW SDM LICENSE AT 22840 ORCHARD LAKE ROAD. Administration advised that the Public Safety Department had conducted an investigation and no reason to object to the issuance of the license had been found.

08-96-188 MOTION BY BUSH, SECONDED BY HARTSOCK, to advise the Michigan Liquor Control Commission that the City of Farmington had found no reason to object to the issuance of an SDM license to Leather and Fur Palace, Inc. at 22840 Orchard Lake Road.

REQUEST FOR VARIANCE TO PERMIT SIGN TO EXTEND INTO PUBLIC RIGHT-OF-WAY: FARMINGTON HOLDING COMPANY, 33335 GRAND RIVER.

Administration advised that appropriate permits for the door awning signs to extend over state right-of-way areas had been obtained by the property owners and that a variance from the city would be necessary. Sandy Gluski was present to explain the project and presented samples of the proposed awning material.

08-96-189 MOTION BY MITCHELL, SECONDED BY BUSH, to grant a variance to city ordinance, Section 25-13, subsection (1), to permit the installation of two awning signs, as described in the sign variance application, on properties owned by the Farmington Holding Company (Village Mall) on the southeast corner of Grand River and Farmington Road. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

RECOMMENDED ZONING MAP AMENDMENT FOR PARCEL 20-23-29-253-026 FROM R1D SINGLE FAMILY RESIDENTIAL TO R1 SINGLE FAMILY RESIDENTIAL.

Isam Yaldo was present to answer questions on the proposed Mission Creek development and drawings of the proposal were presented.

08-96-190 MOTION BY BUSH, SECONDED BY MITCHELL, to introduce Ordinance C-632-96, Amendment No. 25 to the Zoning Map. MOTION CARRIED UNANIMOUSLY.

EVALUATION AND CORRECTIVE ACTION REPORT RE: EVERGREEN-FARMINGTON SEWER DISTRICT. City engineer, Dave Mariner, was present to review the evaluation completed on the Evergreen-Farmington Sewer District as a result of the need to reduce excess sewage flow in this area. City engineers recommended that flows be reduced by means of a roof drain downspout extension program in the Chatham Hills Subdivision area of the Evergreen-Farmington Sewer District. Discussion followed regarding the required time frame for taking corrective actions, alternative solutions, the possibility of the county interceptor being partially responsible for the problem and the engineer's opinion that there were errors in calculating original projected flows.

No action was required or taken by Council at this time.

MDOT CONTRACT FOR GRAND RIVER/SHIAWASSEE WIDENING PROJECT

08-96-191 MOTION BY MITCHELL, SECONDED BY BUSH, to approve an agreement, Contract No. 96-5317, between Michigan Department of Transportation and the City of Farmington for the widening of Grand River at Shiawassee including the installation of traffic signals and to authorize the City Manager and City Clerk to sign the agreement on behalf of the City.

COUNCIL PROCEEDINGS -4-
August 5, 1996

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO PURCHASE A REPLACEMENT TELEPHONE SYSTEM.

Representatives from Lucent Technologies were present to answer questions. Discussion followed regarding the features of the proposed system, the need to replace the city's aging phone system, expected impact on service and cost, and the selection process utilized.

08-96-192 MOTION BY BUSH, SECONDED BY HARTSOCK, to approve the purchase of a telecommunications system from AT&T/Lucent Technologies; to include all equipment to replace all existing telephones and related equipment, all installation costs, all necessary staff training and a one year complete maintenance warranty based on an on-site inspection of the present system and a needs analysis performed by AT&T/Lucent Technologies; purchase to be based on the competitive, sealed bid process of the Farmington/Farmington Hills Library; and for a total purchase price of \$44,906.27.

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

EXTENSION OF CURRENT RISK MANAGEMENT AGREEMENT. Administration advised that insurance coverage is currently provided by the Michigan Municipal Risk Management Authority (MMRMA), under an agreement which expires July 1, 1998, and that the Authority has offered to renew the agreement before the expiration date guaranteeing premium levels for the second and third year.

08-96-193 MOTION BY HARTSOCK, SECONDED BY BUSH, to extend the current contract with the Michigan Municipal Risk Management Authority for three (3) years for a period beginning July 1, 1996 and ending July 1, 1999, with the provision that the contribution level for the second and third year will not increase.

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION AUTHORIZING PURCHASING OFFICIAL FOR FEDERAL SURPLUS PROPERTY PROGRAM

08-96-194 MOTION BY BUSH, SECONDED BY HARTSOCK, to adopt a resolution designating the City Manager as the authorized purchasing official for the Federal Surplus Property program. [SEE ATTACHED RESOLUTION]. MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENT.

Nancy Leonard, of 33309 Shiawassee, asked how many feet will be taken off the point at Shiawassee. Manager Lauhoff advised that five to fifteen feet would be removed. Ms. Leonard asked if block parties would be allowed on Shiawassee. Manager Lauhoff advised that block parties, requiring the closing of the street, would not be allowed on Shiawassee.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Manager Lauhoff advised Council of the participation of Brad Cox in an Eagle Scout project to help maintain the Farmington Historical Museum and asked Council to send a letter of appreciation to him for his effort.

Manager Lauhoff commended the Department of Public Safety and the Department of Public Works for their excellent performance during the Founders Festival.

Assistant Richards advised Council that Pam Recker, a clerk in the Treasurer's Office, did an excellent job of assisting in the preparation for a demonstration of the proposed phone system. Mayor McShane asked that a letter be sent to Pam Recker thanking her for assisting in the demonstration.

Councilwoman Bush reiterated comments made by the City Manager regarding staff performance at the Founders Festival.

DEPARTMENT OF PUBLIC SERVICES AND WATER AND SEWER DEPARTMENT QUARTERLY REPORT, APRIL - JUNE 1996.

08-96-195 MOTION BY HARTSOCK, SECONDED BY BUSH, to receive and file the Department of Public Services and Water and Sewer Department Quarterly Report, April - June 1996. MOTION CARRIED UNANIMOUSLY.

BUILDING DEPARTMENT QUARTERLY REPORT, APRIL - JUNE 1995.

08-96-196 MOTION BY BUSH, SECONDED BY MITCHELL, to receive and file the Building Department Quarterly Report, April - June 1996. MOTION CARRIED UNANIMOUSLY.

ADOPT ORDINANCE NO. C-630-96 REGULATING APPEARANCE OF UNOCCUPIED STORE FRONTS:

08-96-197 MOTION BY BUSH, SECONDED BY MITCHELL, to adopt Ordinance No. C-630-96 to add Article VIII, Vacant Commercial Buildings, to Chapter 19, Nuisances and to provide for regulations for the maintenance, appearance and preservation of property values for unoccupied stores and surrounding areas.

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

ADOPT ORDINANCE C-631-96 TRAFFIC CONTROL, PERMIT PARKING ON LEELANE AND LAMAR.

08-96-198 MOTION BY MITCHELL, SECONDED BY HARTSOCK, to adopt Ordinance No. C-631-96 to amend Chapter 13 and add Sections 13.7 and 13.8 as provided for in Section 31-196 of the City Code.

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

RECEIVE AND APPROVE MONTHLY PAYMENTS REPORTS

08-96-199 MOTION BY BUSH, SECONDED BY MITCHELL, to approve the Monthly Payments Report. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

08-96-200 MOTION BY BUSH, SECONDED BY MITCHELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting was adjourned at 9:30 p.m.



JOANNE M. MCSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

CITY OF FARMINGTON

RESOLUTION NO. 08-96-187

Motion by Bush, supported by Mitchell, to adopt the following resolution:

WHEREAS, the entire Farmington/Farmington Hills community, including Farmington Public Schools, supports the concept of a safe and drug free learning environment and community, and

WHEREAS, the Farmington Public Schools is committed to the implementation of comprehensive Safe and Drug Free Schools programming, and

WHEREAS, the Farmington Public Safety Department and Farmington Hills Police Department have dedicated themselves through recent joint meetings with Farmington Public Schools to maintain their strong liaison program within the schools, and

WHEREAS, Farmington Public Schools resolve to provide clear behavioral expectations for staffs and students to promote an atmosphere free of drugs and violence, and

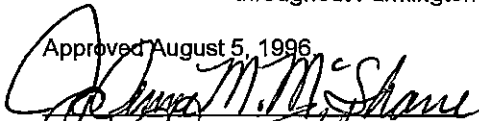
WHEREAS, the Farmington/Farmington Hills community, including the Farmington Public Schools, supports the Farmington Families in Action program of drug awareness activities and the Student Assistance Program and its Conflict Resolution component to design and implement Safe and Drug Free Schools programming, and

WHEREAS, the Farmington and Farmington Hills City Councils and their respective Public Safety and Police Departments and the Farmington Public Schools Board of Education have dedicated themselves to a unified zero tolerance approach to deal with youth issues, not only within the schools but through the community at large,

We, the undersigned heartily endorse and lend our support to this community wide effort. It is understood that this may include, but not be limited to:

1. Maintaining consistent communication between the Farmington/Farmington Hills community and Farmington Public Schools regarding youth drug and violence prevention issues.
2. Maintaining a zero tolerance approach to drug issues throughout the community and the schools.
3. Encouraging ongoing education regarding youth drug and violence prevention issues.
4. Supporting consistent use of peer resistance and conflict resolution throughout Farmington Public Schools and its community.


Approved August 5, 1996


Jo Anne M. McShane, Mayor


William S. Hartsock, Councilman


James K. Mitchell, Councilman


Mary L. Bush, Mayor Pro Tem


Arnold T. Campbell, Councilman

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer 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, August 5, 1996, in the City of Farmington, Oakland County, Michigan.


Patsy K. Cantrell, City Clerk/Treasurer

CITY OF FARMINGTON

RESOLUTION NO. 08-96-194

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

WHEREAS, the Farmington City Council, State of Michigan has met all other State and Federal requirements for participation in the Federal Property Assistance Program under Public Law 94-519.

WHEREAS, it is a requirement that a resolution be adopted by the governing body specifically designating a coordinator as Surplus Property Donee and Custodian, to be responsible for the acceptance and accountability and authorized to sign for surplus property.

NOW THEREFORE, BE IT RESOLVED:


1. That the Governing Body for the City of Farmington of the State of Michigan, hereby designates Frank J. Lauhoff who is the authorized coordinator as the person responsible for accepting Federal Surplus Property, with the power and full authority to sign for such surplus property.
2. The coordinator named above is to be held responsible for the accountability and will maintain the necessary records for all surplus property obtained for public purposes until relieved from accountability by State and/or Federal authorities.
3. That money is available to pay service charges for surplus property obtained.
4. That the coordinator is further hereby authorized to direct payment of service charges for surplus property to complete all transactions.

RESOLUTION DECLARED ADOPTED.

PATSY K. CANTRELL, CITY CLERK/TREASURER

City of Farmington
23600 Liberty Street
Farmington, MI 48335
(810) 474-5500

.....
I, Patsy K. Cantrell, duly authorized Clerk/Treasurer 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, August 5, 1996, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer

Special Council Meeting
September 3, 1996
1

CITY OF FARMINGTON
SPECIAL COUNCIL STUDY SESSION

A special meeting of the Farmington City Council was held Tuesday, September 3, 1996, 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 6:00 p.m. by Mayor McShane.

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

COUNCIL MEMBERS ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Manager Lauhoff, Assistant to City Manager Richards.

Mayor McShane opened the meeting advising that Councilman Mitchell had prepared a list of suggestions for improving the downtown resulting from Council's recent tours of other cities.

Discussion followed regarding the role of the City Council in improving the downtown. Council concurred to provide input to the Downtown Development Authority Board regarding improvements Council would like to see in the downtown area.

Manager Lauhoff suggested consideration of a master plan for the Downtown Development Authority District incorporating the changes the city would like to see occur in the district.

Discussion followed regarding specific ideas for improvements and changes including an open meeting area; a city sponsored design of building facades; improving shopping centers outside the downtown area and the need for more restaurants in the downtown.

Council discussed reviewing and/or updating their goals questioning whether this is appropriate and expressing concern with the staff time involved.

Discussion followed regarding the direction for improvements in the city and what impact the city should attempt to have on that direction. Councilman Campbell suggested that Council tour the city with discussion following on scheduling a tour of selected businesses.


Special Council Meeting
September 3, 1996
2

Discussion continued regarding maintenance of downtown properties, how to best assist local businesses and the need for improvements in strip centers.

Meeting adjourned at 6:59 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

Special Council Meeting
September 3, 1996
1

SPECIAL COUNCIL MEETING WITH THE
FARMINGTON AREA COMMISSION ON AGING

A special meeting of the Farmington City Council with the Farmington Area Commission on Aging was held Tuesday, September 3, 1996, 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 7:00 p.m.

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

COUNCIL MEMBERS ABSENT: None.

FARMINGTON CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Attorney Donohue (arrived 7:45 p.m.), City Manager Lauhoff, Assistant to City Manager Richards.

FARMINGTON AREA COMMISSION ON AGING MEMBERS PRESENT: Loretta Conway, Senior Adult Supervisor, Harry Kezerta, Jr., Chairman, Maggie Loridas, Senior/Community Outreach Liaison, Dorothy Wooley.

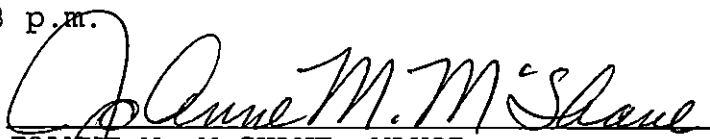
Council met with the Farmington Area Commission on Aging to discuss the Commission's goals, programs and planned activities including preventing "senior scams", senior and new resident outreach efforts and the upcoming "Health-O-Rama" event.

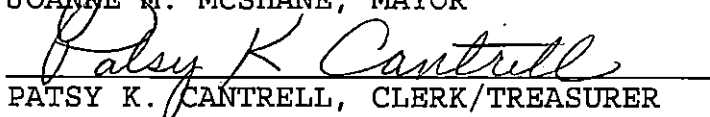
Discussion followed regarding ideas for locating seniors who need services and potential sources of volunteers to assist in meeting the needs of seniors. Maggie Loradis updated Council on her activities as Senior/Community Outreach Liaison relating instances where assistance was provided to seniors in the community.

John Donohue arrived at 7:45 p.m.

Discussion continued regarding how to let seniors know about the services available, using the city newsletter to get information out to seniors and on the need to increase membership on the commission.

Meeting adjourned at 7:53 p.m.


JOANNE M. McSHANE, MAYOR


PATSY K. CANTRELL, CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Tuesday, September 3, 1996, 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 McShane.

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

ABSENT: None.

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

MINUTES OF PREVIOUS MEETING

09-96-201 MOTION BY BUSH, SECONDED BY MITCHELL, to approve the minutes of the Special and Regular meetings of August 5, 1996 as submitted. MOTION CARRIED UNANIMOUSLY.

PRESENTATION: YOUTH CENTER PROGRAM, TODD LIPA.

Mr. Lipa reviewed a report on the finances and accomplishments of the Youth Services Program. In response to Council questions Mr. Lipa reviewed senior involvement in program activities, assistance provided to youths needing help, and the role of the Juvenile Justice Department in overseeing the Program.

PRESENTATION: DOWNTOWN DEVELOPMENT AUTHORITY UPDATE JUDY DOWNEY, DIRECTOR.

Director Downey reviewed activities of the Farmington Downtown Development Authority including business recruitment efforts; the financial incentive program available through the DDA to businesses in the DDA District; the status of summer events; discussed promotional planning for 1997; discussed the on-going maintenance requirements for the Downtown area and advised Council that a General Motors advertising shoot promoting their new van had been done in Farmington. In response to questions from Council, Director Downey advised that Greg Hohler of the Civic Theater will present a "travel log" series next season.

MINUTES OF OTHER BOARDS

09-96-202 MOTION BY HARTSOCK, SECONDED BY CAMPBELL, to receive and/or file the minutes of the following Boards and Commissions:

COUNCIL PROCEEDINGS -2-
September 3, 1996

- Planning Commission minutes of August 12, 1996.
- Retirement System Board of Trustees minutes of August 14, 1996.
- Downtown Development Authority minutes of August 13, 1996.
- Historical Commission minutes of July 17, 1996.
- Beautification Commission minutes of August 14, 1996.
- Board of Education minutes of July 16, 1996.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE: SMOKERS EXPRESS, 33185 GRAND RIVER. Mr. Babulal Patel requested approval to display a 3' by 6' temporary sign for 90 days on the front of his new business in the Central Business District. Mr. Patel was present to present his request.

09-96-203 MOTION BY CAMPBELL, SECONDED BY BUSH, to grant a variance to city ordinance, Section 25-13 (10) to Smokers Express at 33185 Grand River to permit the display of a temporary 3' by 6' sign for a 90 day period. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR SIGN VARIANCE: MAGIC CLEANERS, 20750 FARMINGTON ROAD. Mr. Mark Friedman of Royal Oak Awning presented the request for a variance. Council expressed concern with the color of the sign as the color presented appeared intense for such a large sign area. Discussion followed regarding the proposed color for the awning with Attorney Donohue advising that it would be appropriate for Council to approve a variance stipulating acceptable awning colors.

09-96-204 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to grant a variance to City Code, Section 25-4, Subsection (5)(d), to permit 25'6" of awning sign to extend 2' above the roof line and the remaining 35'9" of awning sign to extend 1' above the roof line to Magic Cleaners at 20750 Farmington Road with the stipulation that the awning color be either Forest Green or Bordeaux. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR SIGN VARIANCE: FIRST FEDERAL OF MICHIGAN, 23220 FARMINGTON ROAD. Lamont Haverkate, manager of First Federal of Michigan, requested permission to display a temporary banner on the front of the building facing Farmington Road for a sixty day period.

COUNCIL PROCEEDINGS -3-
September 3, 1996

09-96-205 MOTION BY BUSH, SECONDED BY CAMPBELL, to grant a variance to City Code, Section 25-13, Subsection (10) to permit the display of a banner in the Central Business District and to grant a variance to Section 25-4 Subsection (7)(b) to allow an additional 30 day display period for the banner for a total of 60 days to First Federal at 23220 Farmington Road. MOTION CARRIED UNANIMOUSLY.

LETTER FROM JUDY DOWNEY, DOWNTOWN DEVELOPMENT AUTHORITY DIRECTOR RE: FALL AND WINTER PROMOTIONS. The Downtown Development Authority requested permission to erect a tent in the downtown center for the Halloween Fun Fest and the Holiday Hunting event.

09-96-206 MOTION BY HARTSOCK, SECONDED BY MITCHELL, to grant permission to the Downtown Development Authority to erect a tent in the downtown center parking lot for the Halloween Fun Fest on Saturday, October 26, and the Holiday Hunting event for Saturday, December 7, 1996 with assistance provided by the Public Services Department and the Public Safety Department. MOTION CARRIED UNANIMOUSLY.

COMMUNICATION FROM MICHIGAN MUNICIPAL LEAGUE RE: WORKERS COMPENSATION FUND TRUSTEE ELECTION. Administration advised Council that the Michigan Municipal League sent a ballot for the election of six Worker's Compensation Fund Trustees to serve two year terms beginning October 1, 1996.

09-96-207 MOTION BY MITCHELL, SECONDED BY HARTSOCK, to cast a vote for the six members of the Michigan Municipal Workers Compensation Fund nominated by the Fund's nominating committee to serve as Trustees for a two year term beginning October 1, 1996 and to direct the City Clerk to complete the ballot and return it to the Michigan Municipal League before September 11, 1996. MOTION CARRIED UNANIMOUSLY.

NOTICE FROM NATIONAL LEAGUE OF CITIES RE: VOTING DELEGATE FOR ANNUAL CONGRESS OF CITIES MEETING. Administration advised Council that under the bylaws of the National League of Cities the city needs to designate a voting delegate for the Annual Congress of Cities meeting.

09-96-208 MOTION BY BUSH, SECONDED BY CAMPBELL, to appoint Mayor McShane as the city's voting delegate at the Annual Congress of Cities Meeting to be held December 10, 1996 and to return the completed credential form to the National League of Cities before October 11, 1996. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -4-
September 3, 1996

REQUEST FROM MAXINE McGLINNEN, GENERAL CHAIRPERSON FOR "TAG DAYS" RE: FUND RAISING EVENT. Administration advised Council that the Farmington High Schools Band and Orchestra Boosters requested permission to conduct a "Tag Days" fund raising event.

09-96-209 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to grant permission to the Farmington High Schools Band and Orchestra Boosters to hold a "Tag Days" fund raising event Friday, September 6 from 3:00 to 9:00 p.m. and Saturday, September 7 from 9:00 a.m. to 6:00 p.m. at the entrances of local merchants with their permission. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR PROCLAMATION: HISPANIC HERITAGE MONTH, SEPTEMBER 15-OCTOBER 15, 1996.

09-96-210 MOTION BY BUSH, SECONDED BY HARTSOCK, to issue a proclamation proclaiming September 15 through October 15, 1996 as Hispanic Heritage Month. MOTION CARRIED UNANIMOUSLY.

LETTER FROM JENNY BRYANS, 21324 BIRCHWOOD RE: BLOCK PARTY:

09-96-211 MOTION BY HARTSOCK, SECONDED BY CAMPBELL, to authorize the closing of Birchwood between Flanders and Annewood from 11:00 a.m. until 8:00 p.m. on Sunday, September 15, 1996, for a block party and to authorize the Department of Public Services to provide barricades for the event. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONSIDERATION TO INTRODUCE ORDINANCE TO AMEND REGULATION REGARDING SITING OF RECEPTION ANTENNA FACILITIES AND CELLULAR TOWERS. Administration advised Council that federal regulations have changed regarding siting of satellite dishes and placement of cellular towers and these changes require that communities provide locations where cellular towers and antennas can be located in the city. Attorney Donohue recommended that the ordinance regulating the size of satellite dishes be amended and site planning only be required for dishes in excess of three foot in diameter and in residential areas.

Administration advised that the Planning Commission held the required public hearing on August 12, 1996 and recommended that Council consider adoption of the ordinance.

09-96-212 MOTION BY CAMPBELL, SECONDED BY BUSH, to introduce Ordinance No. C-633-96 amending Chapter 35-205 and adding 35-206 to revise regulations applicable to reception antenna facilities

COUNCIL PROCEEDINGS -5-
September 3, 1996

and cellular tower and antenna facilities. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO INTRODUCE ORDINANCE NO. C-634-96 TO PROVIDE FOR REDEMPTION AND RETENTION OF PERFORMANCE GUARANTEES. Current codes, statutes and ordinances require the deposit of a performance guarantee as a condition of issuing building permits to insure faithful completion of work. Performance guarantees are intended to be returned after final approval of the permitted construction or improvements. If a final inspection is not called for, the performance guarantee is not refunded. Administration recommended adoption of Ordinance C-634-96 to provide for redemption or retention of these deposits.

09-96-213 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to introduce Ordinance No. C-634-96 to amend Chapter 7, Buildings and Building Regulations to add a section providing for the redemption and retention of performance guarantees. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF POLICY ON WORKPLACE VIOLENCE. The Occupational Safety and Health Act of 1970 (OSHA) specifically requires that employers maintain the health, safety and welfare of the workplace. Administration recommended that Council consider and adopt the attached policy on workplace violence due to increasing incidences of violence in the workplace.

09-96-214 MOTION BY MITCHELL, SECONDED BY BUSH, to adopt the attached "Policy on Workplace Violence" for inclusion in the City of Farmington Employee's Personnel Manual. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO PURCHASE IN-CAR VIDEO CAMERAS FOR PUBLIC SAFETY PATROL VEHICLES. Administration requested approval to purchase six in-car video cameras for Public Safety patrol vehicles advising Council that funding is provided in the 1996-97 budget.

09-96-215 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to purchase six "Eyewitness" industrial grade patrol car surveillance video camera systems from Kustom Signals, Inc., in the amount of \$31,007.00, based on the competitive bid process and resulting cooperative purchasing agreement of the Wayne County Association of Chiefs of Police.

ROLL CALL:

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

MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -6-
September 3, 1996

CONSIDERATION TO PURCHASE FIREFIGHTING BREATHING APPARATUS.

Administration advised Council that the Public Safety Department's current budget includes funding to upgrade breathing apparatus equipment and to purchase facepieces to upgrade the four breathing apparatuses purchased last year.

Administration advised that these are "unique item" purchases and the only local distributor is Apollo Fire Equipment Company, in Romeo, Michigan.

09-96-216 MOTION BY BUSH, SECONDED BY MITCHELL, to authorize the purchase of four complete MSA Ultralite self-contained breathing apparatuses at \$1,695.00 each, four Ultra-Elite facepieces at \$209.00 each, and six MSA Composite II air cylinders with valves for MSA breathing apparatus at \$513.00 each, from Apollo Fire Equipment Company of Romeo, Michigan for a total cost of \$10,694.00 and to waive the bid process as a "unique item" purchase.

ROLL CALL:

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

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF PAYMENT: CONSTRUCTION ESTIMATE NO. 2 AND CHANGE ORDER NO. 1, 1996 PAVING PROGRAM. Administration recommended payment to Cadillac Asphalt Paving Company for Construction Estimate No. 2 and approval of Change Order No. 1.

09-96-217 MOTION BY HARTSOCK, SECONDED BY CAMPBELL, to authorize payment to Cadillac Asphalt Paving Company for Construction Estimate No. 2 for the period ending July 11, 1996 in the amount of \$46,244.46 and to approve Change Order No. 1 for the 1996 Paving Program; funds to be provided from the 1996-97 fiscal year budget.

ROLL CALL:

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

MOTION CARRIED UNANIMOUSLY.

MAINTENANCE AGREEMENT FARMINGTON ROAD. Oakland County proposed continuing the maintenance agreement between the Road Commission for Oakland County and the city for the maintenance of Farmington Road, offering to compensate the city at the rate of \$8,809.78 per mile for a total of \$14,976.63 representing a three (3%)

COUNCIL PROCEEDINGS -7-
September 3, 1996

percent increase over last year. Administration recommended that Council accept the terms of the agreement.

09-96-218 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to authorize the City Clerk and City Manager to execute an agreement between the Road Commission for Oakland County and the City of Farmington for the maintenance of Farmington Road for a term continuing until a subsequent agreement is executed and for total compensation of \$14,976.63 per year.

ROLL CALL:

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

MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENT.

Nancy Leonard asked why Council is hesitant to name acceptable colors for signs when variances are requested. Councilman Campbell stated that Council is reluctant to mandate colors and wants to accommodate businesses in the community. Councilman Hartsock stated that he feels it is not up to Council to select colors in these instances. Discussion followed regarding the issue. Manager Lauhoff stated that it should be left to the experts to choose but in approving variances Council could eliminate unacceptable colors.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Manager Lauhoff noted the Community Gathering & Kick Off Rally to promote and sustain a healthy and diverse community is to be held Thursday, September 12, from 7:00 to 8:30 p.m. He will contact Council to see who will be attending.

Councilman Campbell asked regarding the restricted traffic enforcement program noting concern that over time this may be used too freely. He stated that he would like to see this type of enforcement maintained as a restrictive program. In response to questions from Council, Director Goss advised that Council had approved use of the program wherever and whenever the Traffic and Safety Board decided this procedure should be used. Attorney Donohue noted that approved criteria stipulate when and where this type of enforcement is used and also noted that Council could review the ordinance at any time. Councilman Campbell stated his concern that the program not be used continually throughout the community. Discussion followed regarding placement and size of signs notifying the public that the program is in effect. Councilman Campbell asked the other Council members to take a look at the signs being used.

COUNCIL PROCEEDINGS -8-
September 3, 1996

Mayor McShane advised that the Southeastern Michigan Council of Governments (SEMCOG) now has a web site noting the information which is available and asked that this be passed along to other boards and commissions. Mayor McShane also advised of a traffic software package that is available.

Councilman Mitchell mentioned an article in the Observer regarding the City of Farmington web site and thanked the Observer for including the article.

CONSIDERATION OF APPOINTMENT TO TRAFFIC AND SAFETY BOARD.

Manager Lauhoff noted that Mr. Lloyd Wepman had a prior commitment and could not be present to meet Council.

09-96-219 MOTION BY BUSH, SECONDED BY CAMPBELL, to appoint Lloyd Wepman, coordinator for the cooperative work program at North Farmington High, to the Traffic and Safety Board to fill the unexpired term of Earl Baumunk until July of 1998. MOTION CARRIED UNANIMOUSLY.

AMENDMENTS TO FEE SCHEDULE.

09-96-220 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to amend Chapter 2 regarding printed material; Chapter 10, Zoning, Section 1, Site Plan Reviews, adding a fee for Planned Unit Development (P.U.D.) site plans reviewed by the Planning Commission; and Chapter 13, Park Fees, policy and fees for the use of the Shiawassee Park pavilion.

ROLL CALL:

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

MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS AND ORDINANCES.

09-96-221 MOTION BY BUSH, SECONDED BY MITCHELL, to adopt Ordinance No. C-632-96 amendment No. 25 to the Zoning Map.

ROLL CALL:

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

MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -9-
September 3, 1996

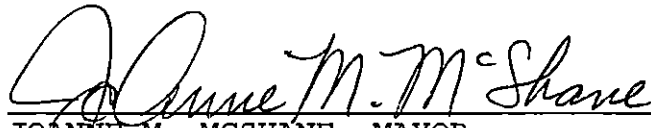
APPROVE MONTHLY PAYMENTS REPORT.

09-96-222 MOTION BY MITCHELL, SECONDED BY BUSH, to approve the Monthly Payments Report. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

09-96-223 MOTION BY BUSH, SECONDED BY CAMPBELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting was adjourned at 9:44 p.m.



JOANNE M. MCSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

CITY OF FARMINGTON

POLICY ON VIOLENCE IN THE WORKPLACE

Statement of Purpose

The City of Farmington recognizes the need to provide for the safety and security of all City employees and visitors. In doing so, the City is complying with the Federal Occupational Safety and Health Act of 1970 (OSHA). Therefore, the City will not tolerate threats, threatening behavior, or acts of violence against employees, visitors, guests, or other individuals by anyone on City property. This includes physical attacks, verbal or physical threats, destruction of property, sexual harassment, intimidation, or abusive language.

Definitions

Workplace Violence includes but is not limited to harassment, threats, physical attack or property damage.

Threat is the expression of an intent to cause physical or mental harm. An expression constitutes a threat without regard to whether the party communicating the threat has the present ability to carry it out and without regard to whether the expression is contingent, conditional or future.

Physical Attack is unwanted or hostile physical contact such as hitting, fighting, pushing, shoving, biting, spitting, and throwing objects.

Property Damage is intentional damage to property which includes property owned by the City, employees, visitors or vendors.

Prevention

The City of Farmington in order to maintain a safe work environment supports the **prevention** of workplace violence. Prevention efforts include, but are not limited to, informing employees of this policy, instructing employees regarding the dangers of workplace violence, communicating the sanctions imposed for violating this policy and providing a reporting procedure within which to report incidents of violence without fear of reprisal.

Prohibited Actions and Sanctions

It is a violation of this policy to engage in any act of workplace violence, except for law enforcement personnel as authorized by law and within the confines of the Public Safety Department policies.

No employee or third party, excluding law enforcement personnel is permitted to bring weapons or firearms into the workplace, or onto City property, or within City vehicles.

Any person who, in the opinion of the immediate supervisor, poses a threat to themselves or others within the workplace shall be removed from the premises as quickly as safety permits, and shall remain off City premises pending the outcome of an investigation. Such removal of any employee will be immediately reviewed by the city's Crisis Management Team identified in this policy.

The City will initiate an appropriate response. This response may include, but is not limited to, reassignment of job duties, suspension or termination of employment, suspension and/or termination of any business relationship, and/or criminal prosecution of the person or persons involved.

Employee Responsibility

After adoption, employees will be given a copy of this policy along with an explanation of how it is to be implemented, such as how to report incidents of violence, what to do if the employee is threatened and/or if an incident of violence actually takes place. This explanation will also include discussions regarding how to prevent, identify and handle violence at an early stage in themselves or others, including co-workers, and how to deal with the after-effects of violence. This policy will be reviewed with new employees during orientation.

In the workplace, an employee witnessing violence directed against another or him/herself shall call a supervisor or 911, depending on the situation. The employee should also observe the situation and attempt to get information such as the name and description of the perpetrator, but only if it can be done without endangering the employee or others.

Any City employee having knowledge of workplace violence involving any other City employee (as victim or perpetrator) must report such an act to a supervisor immediately. Disciplinary action may result if the employee having knowledge of a suspected violent act fails to report the episode.

All employees who apply for or obtain a protective or restraining order which lists City property or City facilities as being protected areas must provide this information to the Director of his/her Department. The Director must report this information to the Public Safety Director or the Deputy Director.

The City and its employees shall cooperate fully with police and other law enforcement officials in the investigation and prosecution of violent acts.

The City understands the sensitivity and confidentiality of the information requested, and recognizes and will respect the privacy of the reporting employee(s).

All employees should openly communicate with each other to be aware of any unusual activity that may identify the potential for or actual occurrence of workplace violence.

Recommendations for improved safety often come from suggestions from employees. These suggestions are encouraged and may be channeled through supervisors or the Personnel Department.

Implementation

Managing a Potentially Violent Situation:

City employees are expected to assist the general public and fellow employees in a courteous manner, but not subject themselves to abusive conduct if confronted by:

1. A distraught, harassing or abusively angry person.
 - a. If a person becomes angry or abusive, the employee should courteously attempt to calm the person down. If that does not work, the employee shall ask a supervisor to intervene.
2. A person threatening bodily harm.

If an employee feels that he/she or another person is threatened, and in danger of imminent bodily harm:

- a. The employee should attempt to leave the scene, if it can be done safely.
- b. If the supervisor is not aware of the situation the employee must notify the supervisor as soon as it can be done safely.
- c. If the situation warrants, the Public Safety Department must be notified.

Reporting Incidents - Internal and External

Each incident of violent behavior, whether the incident is committed by another employee or an external individual such as a vendor or a citizen, must be reported to a Department Director. The Department Director will assess and investigate the incident and determine the appropriate action to be taken. The Personnel Director must be informed of all reported incidents of workplace violence. (A Report Form is attached).

In critical incidents, in which serious threat or injury occurs, emergency responders such as Public Safety (Police/Fire) and/or Ambulance personnel must be notified immediately. As necessitated by the seriousness of the incident, the Personnel Director may assemble a Crisis Management Team to establish the protocol to be followed in the aftermath of a violent incident.

Crisis Management Team

The Crisis Management Team may consist of the City Manager, Personnel Director, Public Safety Director, City Attorney, and others as deemed necessary. The Crisis Management Team is responsible for the following:

- * evaluating potential violence problems
- * assessing an employee's fitness for duty (through medical and/or mental health professionals)
- * selecting intervention techniques
- * establishing a plan for the protection of co-workers and other potential targets
- * coordinating with victims, families, other employees, media, and law enforcement personnel
- * referring victims for appropriate assistance, including counseling.

Conclusion

This policy is established for the benefit of all employees and visitors to ensure a safe workplace. Any questions regarding this policy or violence in the workplace should be directed to the Personnel Director.

Adopted for incorporation into the Administrative/Employee Manual by City Council on September 03, 1996.

A:VIOLENCE.961

Special Council Meeting
September 16, 1996
1

SPECIAL COUNCIL MEETING WITH THE
FARMINGTON AREA ARTS COMMISSION

A special meeting of the Farmington City Council with the Farmington Area Arts Commission was held on Monday, September 16, 1996, in Conference Room A, 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 7:05 p.m. by Mayor McShane.

COUNCIL MEMBERS PRESENT: Bush, Hartsock, McShane, Mitchell.

COUNCIL MEMBERS ABSENT: Campbell.


FARMINGTON CITY REPRESENTATIVES PRESENT: City Manager Lauhoff, Assistant to City Manager Richards, Deputy Clerk Schmidt.

FARMINGTON AREA ARTS COMMISSION MEMBERS PRESENT: Haroune Alameddine, Beverly Ellis, Nanette Reid, Evanthia Samra.


Council met with the Arts Commission to review topics discussed at the Commission's meeting with the City of Farmington Hills Council; to discuss placement of two pieces of sculpture that had been donated to the Commission; the need and potential funding for an arts complex; and the need to create a staff position. Mr. Alameddine suggested that Farmington and Farmington Hills Councils meet with the Arts Commission for information sharing after a Master Plan for an arts complex had been created.

The Commission updated Council on future funding needs.

Meeting adjourned at 7:55 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, September 16, 1996, 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 McShane.

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

ABSENT: None.

CITY REPRESENTATIVES PRESENT: City Attorney Donohue, Director Goss, Director Gushman, City Manager Lauhoff, Assistant to City Manager Richards, Deputy Clerk Schmidt.

09-96-224 MOTION BY HARTSOCK, SECONDED BY BUSH, to amend the Agenda to move the Beautification Commission appointments to the beginning of the Agenda. MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION OF APPOINTMENTS TO BEAUTIFICATION COMMISSION
PATRICIA SHELTON AND JOAN HARRISON.**

09-96-225 MOTION BY BUSH, SECONDED BY HARTSOCK, to appoint Patricia Shelton and Joan Harrison to the Beautification Commission to fill a term expiring December of 1999. MOTION CARRIED UNANIMOUSLY.

Councilwoman Bush introduced Patricia Shelton and Joan Harrison to Council.

MINUTES OF PREVIOUS MEETINGS

09-96-226 MOTION BY MITCHELL, SECONDED BY CAMPBELL, to approve the Special and Regular meeting minutes of September 3, 1996 as submitted. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

09-96-227 MOTION BY BUSH, SECONDED BY MITCHELL, to receive and/or file the minutes of the following Boards and Commissions:

--Farmington Area Commission on Aging minutes of July 23, 1996.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE: 20750 FARMINGTON ROAD, MAGIC CLEANERS /KENTUCKY FRIED CHICKEN. Mr. Frank Randazzo of Universal Sign Fabricators presented the request for a variance to add an

COUNCIL PROCEEDINGS -2-
September 16, 1996

additional 4' x 8' box sign. Council expressed concern about the size and placement of the sign. Council suggested that Mr. Randazzo meet with the owner to arrive at a solution to comply with ordinance requirements.

09-96-228 MOTION BY MITCHELL, SECONDED BY CAMPBELL, to deny the request. MOTION CARRIED UNANIMOUSLY.

LETTER FROM CAROL KIRKLAND, 24048 MERRILYNN CT. RE: BLOCK PARTY.

09-96-229 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to authorize the closing of Merrilynn Ct. from 5:00 p.m. to 10:00 p.m. on Saturday, September 28, 1996, for a block party and to authorize the Department of Public Services to provide barricades for the event. MOTION CARRIED UNANIMOUSLY.

REQUEST FOR PROCLAMATION: YMCA DAY, OCTOBER 12, 1996.

09-96-230 MOTION BY BUSH, SECONDED BY MITCHELL, to issue a proclamation proclaiming October 12, 1996 as YMCA Day. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

City Manager Lauhoff introduced Barbara Wilbur, who replaced Yvonne Singer as Transportation Coordinator.

RECOMMENDATION ON COMMUNITY TRANSPORTATION FUNDS. Council was advised that administration had met with the City of Farmington Hills and developed a plan to combine Municipal Credit funds, as an increased result of the 1995 1/3 mill tax voted by the citizens to support service by the Suburban Mobility Authority for Regional Transportation (SMART), to purchase two mini-busses, a full size 12 passenger van for seniors, and a used 18 passenger bus for youth center special events. Administration advised that funds for FY 1995-96 are available under the Community Credit Program and similar funding for FY 1996-97 will be available in December, 1996. In addition, administration stated that the Farmington Area Goodfellows are contributing \$10,000 to support an expansion of the Senior Handicapped Transportation Program.

09-96-231 MOTION BY CAMPBELL, SECONDED BY BUSH, to authorize the City Manager to execute the appropriate agreements with the Suburban Mobility Authority Regional Transportation (SMART) to combine Municipal Credits Funds with the City of Farmington Hills to purchase two mini-busses, a full size 12 passenger van for seniors, and a used 18 passenger bus for youth center special events.

COUNCIL PROCEEDINGS -3-
September 16, 1996

ROLL CALL:

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

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION FOR APPROVAL OF PROPOSAL TO REMOVE AND REPLACE HISTORICAL MUSEUM ROOF. Proposals were solicited to remove and replace the roof on the Historical Museum. Three proposals were received, one was not opened since it was received after the due date and time. The proposal, presented by JKM, was more complete and detailed showing concern for caution while working on the museum and museum grounds. Administration recommended Council accept the higher bid as being in the best interest of the city.

09-96-232 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to accept the amended proposal of JKM Enterprises, as being in the best interest of the city, for removal and replacement of the Historical Museum roof in the amount of \$19,690; funds to be provided from the FY 1996-97 General Fund Budget.

ROLL CALL:

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

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO RENEW OAKLAND COUNTY PERSONAL PROPERTY ASSESSMENT AGREEMENT. The city contracts with the Oakland County Equalization Department to provide personal property assessing services.

09-96-233 MOTION BY CAMPBELL, SECONDED BY BUSH, to authorize the City Manager to enter into a contract with the County of Oakland, effective July 1, 1996 through June 30, 1997, for personal property tax assessing services at a cost of \$10.12 per parcel.

ROLL CALL:

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

MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -4-
September 16, 1996

MISCELLANEOUS

PUBLIC COMMENT.

There were no public comments.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilman Mitchell would like to see an endowment for repairs to the museum since there will be a need for ongoing repairs.

Mayor McShane requested input from Council for the Downtown Development Authority for enhancement of the city after touring other communities.

Councilman Mitchell suggested that one or two councilmen visit business owners within the DDA and outside of the DDA and solicit information from them and to them.

Councilwoman Bush suggested meeting with the DDA to share ideas and observations.

Councilman Campbell recommended that Council should meet with the executive director and president, then meet with the full board.

Council concurred that Administration set a time and date for a special meeting with the Downtown Development Authority Executive Director and President of the Authority Board to discuss ideas and observations for enhancing the city.


DEPARTMENT OF PUBLIC SAFETY QUARTERLY OPERATIONS REPORT, JUNE 1996.

09-96-234 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to receive and file the Department of Public Safety Quarterly Operations Report, June 1996. MOTION CARRIED UNANIMOUSLY.


ADJOURNMENT

09-96-235 MOTION BY BUSH, SECONDED BY MITCHELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting was adjourned at 8:55 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

SPECIAL COUNCIL MEETING WITH
FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY
PRESIDENT AND DIRECTOR

A special meeting of the Farmington City Council with the Farmington Downtown Development Authority President and Director was held on Monday, October 7, 1996, 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 7:03 p.m.

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

COUNCIL MEMBERS ABSENT: None.

FARMINGTON CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, Attorney Donohue, Assistant to City Manager Richards.

DOWNTOWN DEVELOPMENT AUTHORITY REPRESENTATIVES PRESENT: Downey, Fitzpatrick.

Mayor McShane opened the meeting stating that the purpose was to discuss Council's recent tours of other cities. McShane advised Council of a meeting she and Manager Lauhoff had with the consulting firm of Hyett & Palma which specializes in downtown development.

President Fitzpatrick discussed the need for a vision for the downtown area. He advised Council that a market analysis has been done as part of the business recruitment efforts. He also advised Council that the DDA will be limited in what it is able to do in the future because of financial constraints. Fitzpatrick stated that he feels a long term plan for the district is desirable. He discussed the expense for maintenance which he feels is important as cleanliness and ordinary maintenance in a historic community such as Farmington, is probably more important than having everything perfectly repaired and polished. He stated that it is a challenge to position the city according to its unique character.

Council discussed the desirability of having a vision for the downtown area and if a market analysis should be conducted. Council agreed that cleanliness is a standard which must be maintained. Council suggested that the city needs to look at "what we have now and how can we improve it."

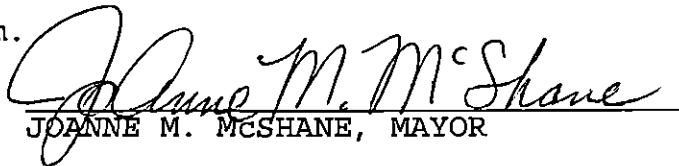
Fitzpatrick noted the revival of the Downtown Farmington Business Association. He stated that he believes the city can best set a tone and facilitate change and then should step out of the way of business in the community and allow them to make the community prosper.

Special Council Meeting
October 7, 1996
2

Discussion followed regarding the future of improvements in the downtown, business recruitment efforts and the desirable mix of businesses in the City. Mayor McShane asked if the DDA is considering development of a master plan for the district. Fitzpatrick noted that financial constraints will prohibit extensive consulting services to assist in the development of such a plan but that the DDA will seek assistance with projects having visual impact in the district. Mayor McShane noted that Council and administration would discuss ideas regarding the possibility of providing city assistance toward improvements in the City and that she would ask Manager Lauhoff to provide Council with information and costs obtained from Hyett and Palma.

10-96-236 Motion by Hartsock seconded by Campbell to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 7:59 p.m.


JOANNE M. MCSHANE, MAYOR


PATSY K. CANTRELL, CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, October 7, 1996, 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 8:05 p.m. by Mayor McShane.

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

ABSENT: None.

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

MINUTES OF PREVIOUS MEETINGS

10-96-237 MOTION BY CAMPBELL, SECONDED BY BUSH, to approve the Special and Regular meeting minutes of September 16, 1996 as submitted. MOTION CARRIED UNANIMOUSLY.

PRESENTATION: GIRLS STATE REPRESENTATIVE, LAURA LUCKSHEITER

Ms. Lucksheiter reviewed her participation in the program and thanked City Council for the opportunity.

MINUTES OF OTHER BOARDS

10-96-238 MOTION BY HARTSOCK, SECONDED BY CAMPBELL, to receive and/or file the minutes of the following Boards and Commissions:

- Downtown Development Authority minutes of September 10, 1996.
- Historical Commission minutes of September 18, 1996.
- Beautification Commission minutes of September 10, 1996.
- Farmington Area Commission on Aging minutes of August 27, 1996.
- Farmington Community Library minutes of July 11, 1996.
- Board of Education minutes of August 20, 1996.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM JAMES A. LANIGAN, FARMINGTON LIBRARY BOARD OF TRUSTEES RE: RESIGNATION FROM BOARD

10-96-239 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to accept the resignation of James A. Lanigan from the Farmington Library Board of Trustees and to direct that a letter be sent to Mr. Lanigan thanking him for his years of service to the City. MOTION CARRIED UNANIMOUSLY.

LOCAL GOVERNMENT 15-DAY NOTICE FROM MICHIGAN LIQUOR CONTROL COMMISSION RE: TRANSFER OF SDD LICENSE FOR 22840 ORCHARD LAKE ROAD. Mr. Ronnie Hermiz requested transfer of a Specially Designated Distributor (SDD) license from Arbor Drugs at 23306 Farmington Road to Grand Orchard Party Store at 22840 Orchard Lake Road. The Public Safety Department had no objection to the transfer.

Councilman Mitchell asked if the recent sting operation had any effect on the Public Safety Department's recommendation. Director Goss explained that no citation was issued to this business.

Council concurred to offer no objection to the transfer.

REPORTS FROM CITY MANAGER

CONSIDERATION TO APPROVE NEW JOB DESCRIPTIONS FOR THE DEPARTMENT OF PUBLIC SERVICES. Administration advised Council that new job descriptions had been drafted for Department of Public Services staff represented by ASFCME Local 1456. It was further advised that drafts have been reviewed by Director Gushman and the union and the union has concurred with the new job descriptions.

10-96-240 MOTION BY CAMPBELL, SECONDED BY BUSH, to approve new job descriptions, as agreed on by city administration and ASFCME Local 1456, for Department of Public Services positions represented by ASFCME Local 1456. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF LEASE AGREEMENT FOR CELLULAR EQUIPMENT LOCATION. Administration advised Council that AT&T Wireless Services approached the city to locate a cellular tower on the premises of the Farmington Public Services Department. As a result of federal telecommunications changes, AT&T has been granted permission to provide local telephone service. AT&T proposes to use a 40'x50' area in the northwest corner of the Public Services facility to erect a 100' single pole tower and construct a 12'x20' equipment shelter. An agreement would be in 5 year increments for 25 years with monthly payments to the city for years 1-5 of \$12,000; years 6-10 of \$13,200; years 11-15 of \$14,400; years of 16-20 of \$15,600; and years 21-25 of \$16,800; and will provide \$10,000 to the city for improvement of the Public Safety Department callback pager system when replacement is necessary. AT&T would provide cellular telephone equipment to the city and when the agreement is discontinued, AT&T would be responsible for removal of all equipment; would provide liability insurance in the amount of \$2,000,000; and would provide additional revenue to the city if they should lease space on the tower to other vendors. Administration advised Council

COUNCIL PROCEEDINGS -3-
October 7, 1996

that the proposed contract provides the City of Farmington with fair and equitable compensation and recommended Council approval.

Vickie Harding and Anthony Amine, of AT&T Wireless, were present to answer questions on the proposed agreement. Attorney Donohue reviewed the process used to reach the agreement with AT&T.

Mayor McShane asked regarding AT&T access to city property. Mr. Amine advised they would need 24 hr. access in the event of an emergency; that AT&T staff would be on site about once per month; and that access would be coordinated with the Department of Public Services.

10-96-241 MOTION BY HARTSOCK, SECONDED BY BUSH, to authorize the City Manager to sign a lease agreement, as proposed, with AT&T Wireless Services for the construction of a 100' cellular tower on the Public Services Department grounds contingent upon approvals of appropriate city boards and commissions.

ROLL CALL:

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

MOTION CARRIED UNANIMOUSLY.

SMART MASTER AGREEMENT FOR THE TRANSFER OF MUNICIPAL AND COMMUNITY CREDITS. Suburban Mobility Authority for Regional Transportation (SMART) proposed an agreement for the 1996-97 Municipal Credit Program. Administration advised that the city will receive additional revenue resulting from the SMART millage vote. Administration further advised that in order to reduce administrative burden, SMART had developed a permanent master agreement for distribution of municipal and community credits with only the master agreement exhibits to be changed annually.

10-96-242 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to authorize the City Manager to sign the Master Agreement and Exhibits for Municipal Credits and Community Credits for FY 1996-97 to provide funding for the senior and handicapped transportation system in the amount of \$6,381, funding for the Farmington Hills specialized van services for citizens of Farmington and Farmington Hills in the amount of \$1,000 and community credit funds of \$7,769 to the City of Farmington Hills Transportation Program for expanded transportation services.

COUNCIL PROCEEDINGS -4-
October 7, 1996

ROLL CALL:

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

MOTION CARRIED UNANIMOUSLY.

EIGHT MILE BOULEVARD TREE PLANTING. Council was advised that funds were allocated in the FY 1996-97 budget to plant trees on the Eight Mile Road right-of-way between Chesley Drive and Farmington Road. Administration advised area businesses of the tree planting program and contributions were received from Weather King Windows & Doors, Lake Erie Electric of Michigan, Hartford & Ratliff, Inc., Detroit Sprinkler Fitters Local 704 and Wolverine Manufacturing.

10-96-243 MOTION BY BUSH, SECONDED BY HARTSOCK, to direct the Beautification Commission to invite each of the companies contributing to the tree planting program to the Beautification Commission's annual award luncheon for recognition of their support of the Eight Mile Road Tree Planting Program. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO ACCEPT BID AWARD OF FARMINGTON HILLS FOR ROAD SALT. Administration recommended acceptance of the City of Farmington Hills bid process that selected North American Salt as the prime vendor (\$25.64/ton) and Morton Salt as the secondary vendor (\$27.66/ton) for road salt.

10-96-244 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to authorize the Farmington Hills bid award for road salt estimated at 1,500 ton usage at \$25.64/ton from North American Salt or \$27.66/ton from Morton Salt, in accordance with the city policy for intergovernmental purchasing.

ROLL CALL:

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

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO AMEND TRAFFIC CONTROL ORDERS - FIRE ROUTES.

10-96-245 MOTION BY MITCHELL, SECONDED BY HARTSOCK, to introduce Ordinance No. C-635-96, amending Chapter 10 and adding Sections 10.12 - 10.15 "prohibiting parking in designated fire routes: as provided for in Section 31-196 of the city Code of Ordinances. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

Richard Tupper, of 23180 Cass, advised Council of his concern regarding the vacancies in the Kimko properties. He also advised Council of the building at the corner of Mayfield and Grand River and the state of disrepair of the property asking that the owner be encouraged to tear down the building. Mr. Tupper also noted the lack of maintenance at the corner of Chesley and Farmington Road noting that the bushes are dead and should be taken care of. Mayor McShane advised Mr. Tupper of Council's meeting with the DDA earlier this evening and noted that Council has made an extra effort to go out of their way to address these issues. Mr. Tupper stated that the city has given consideration to Kimko and should expect action from Kimko in addressing the concerns of the city with vacancies in the downtown. Mr. Tupper noted that an ordinance will take effect this year to prohibit right-of-way parking on Farmington Road. Mayor McShane advised that a letter from administration had been sent to these residents recently.

Jim Darmer, 20810 Farmington Road, advised Council that to comply with the new ordinance on right-of-way parking he would have to put in a dog door and that he has four cars he needs to park. He doesn't see how eliminating parking on his side of the street will have an impact if parking is still allowed on the other side of the street which is in Farmington Hills. Mayor McShane stated that she hopes other communities will take action to eliminate parking on the right-of-way. Mr. Darmer asked if he could build a one car slab to use for a turn around. Attorney Donohue stated that parking will no longer be allowed. Director Gushman noted that a turnaround area will be allowed if constructed of materials other than gravel. Mr. Darmer stated that his neighbor will have to put in a fence for their dogs. Mr. Darmer was advised that he should contact administration to discuss alternatives.

Tom DeWard, 25806 Glover Court, Farmington Hills, stated that he was attempting to apprise various communities in the area of the excessive cable television rates charged by Time-Warner. He stated that over a four to five year period there was a 45.72% increase in rates. Mr. DeWard noted recent federal legislation which took away local authority. He noted that the current franchise is up for renewal and that as audited financial statements have not been submitted as required and as excessive rates of return have been earned by Time-Warner, these factors should be addressed in the renewal process. Mr. DeWard advised Council of an upcoming meeting to address cable issues. Mr.

COUNCIL PROCEEDINGS -6-
October 7, 1996

DeWard advised that the transfer agreement (Metrovision to Time-Warner) stated there would be no adverse effect on user rates. Mr. DeWard noted several other issues related to franchise fees and the franchise agreements.

Councilman Hartsock, who represents the City of Farmington on the Cable Commission, thanked Mr. DeWard for his interest and stated that Mr. DeWard has stated several important points and that a special meeting had been set, to discuss the rate increase, financial statements and other issues, for October 15, 1996 at 4:30 p.m. He noted that the meeting would be cable cast and recorded. He advised that the old Metrovision staff would be present representing Time-Warner, to provide answers and the accounting firm of Plante & Moran, Attorney Donohue, CTIC consultant, and other interested parties would be present to address questions. Councilman Hartsock stated that if this fails to resolve the issues it will be taken to the next level which is the Chairman of Time Warner in Oakland County.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilman Campbell advised that Council needs to schedule volunteers for the Salvation Army bell ringing and suggested that a letter be sent to Kmarts to advise them of the activity and that good signs be provided for the event. He noted the opening of a new drop off facility in Novi and asked if there is the capability of large materials drop off at the Novi center. Director Gushman stated that only the Eight Mile center has this capability.

CONSIDERATION TO CANCEL DECEMBER 16 COUNCIL MEETING.

10-96-246 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to cancel the December 16th Council meeting at 8:00 p.m. due to scheduling conflicts. MOTION CARRIED UNANIMOUSLY.

FINANCIAL REPORT: GENERAL FUND, 47TH DISTRICT COURT AND WATER & SEWER FUND, QUARTER ENDED JUNE 30, 1996.

10-96-247 MOTION BY HARTSOCK, SECONDED BY MITCHELL, to receive and file the Financial Report: General Fund, 47th District Court and Water & Sewer fund, Quarter ended June 30, 1996. MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS AND ORDINANCES

10-96-248 MOTION BY CAMPBELL, SECONDED BY BUSH, to adopt Ordinance No. C-633-96 revising regulations re: reception antenna facilities and cellular tower and antenna facilities.

COUNCIL PROCEEDINGS -7-
October 7, 1996

ROLL CALL:

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

MOTION CARRIED UNANIMOUSLY.

10-96-249 MOTION BY BUSH, SECONDED BY HARTSOCK, to adopt Ordinance No. C-634-96 to provide for redemption and retention of Performance Guarantees.

ROLL CALL:

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

MOTION CARRIED UNANIMOUSLY.

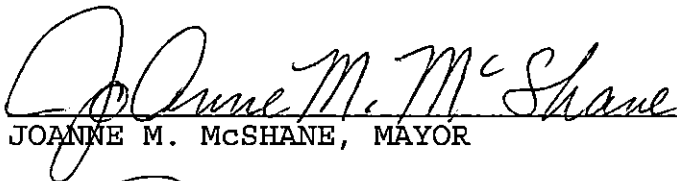
APPROVE MONTHLY PAYMENTS REPORT

10-96-250 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve the Monthly Payments Report. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

10-96-251 MOTION BY HARTSOCK, SECONDED BY MITCHELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting was adjourned at 9:05 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

Special Council Meeting
October 21, 1996
1

SPECIAL COUNCIL MEETING WITH
FARMINGTON HISTORICAL COMMISSION

A special meeting of the Farmington City Council with the Farmington Historical Commission was held Monday, October 21, 1996, 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 7:00 p.m.

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

COUNCIL MEMBERS ABSENT: None.

FARMINGTON CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Attorney Donohue (left at 7:38 p.m.), City Manager Lauhoff, Assistant to City Manager Richards (arrived 7:07 p.m.).

FARMINGTON HISTORICAL COMMISSION MEMBERS PRESENT: Charles Carvell, Judith Cook, Nancy Leonard, Thomas Lyczkowski, Donald Munter.

Mayor McShane opened the meeting and asked Chairman Lyczkowski to review the scope of the commission's responsibilities.

Chairman Lyczkowski stated that the commission has no power to mandate actions. He stated that the commission reviews plans and makes recommendations, oversees the operation of the Farmington Historical Museum and conducts special projects to raise funds for the museum. Mayor McShane added that the commission also identifies and monitors historic homes and promotes local history by collecting records and displaying items of historical significance.

Discussion followed regarding the role of the commission in the sales or renovation of historical properties. Mayor McShane stated that the city was interested in the Historical Commission being able to have more of an impact.

Councilwoman Bush suggested advising listing realtors of historical properties up for sale. Carvell stated that he and Leonard are usually involved in the sale of historical properties. Leonard suggested that the Building Department attach notice of building violations to any permits issued. Discussion followed regarding procedures the commission should follow in attempting to impact the sale or renovation of historical properties.

Special Council Meeting
October 21, 1996
2

Attorney Donohue reviewed the state statute related to appointment of a Historic District Commission noting that adopting a historic district under this statute allows the Historic District Commission to approve or disapprove of building changes in the district. He noted that enforcement of a commission ruling would involve going through the courts, that most major cities operate their historic district under this statute, and clarified that such a district did not have to be contiguous.

Discussion followed regarding the control of blight. Attorney Donohue suggested using a property maintenance code. Manager Lauhoff advised that the courts have limited the power of cities to control blight. Discussion continued regarding the possibility of amending the City Code to require improved property maintenance. Manager Lauhoff asked the Historical Commission to study the situation and make a recommendation. Attorney Donohue and administration will review the recommendation and bring it before Council. The commission requested a copy of the current code on property maintenance.

(Attorney Donohue left at 7:38 p.m.)

Discussion continued regarding publicizing the Warner Museum including the possibility of hosting meetings at the museum.

Council advised the commission that the Boy Scouts and Jaycees are usually looking for projects and discussion followed regarding the possibility of recruiting their assistance at the museum. The commission advised Council that the current number of docents is about fifteen to twenty and they would like to recruit about thirty-two.

Council asked the commission to appoint one of their new members to work with the cable staff utilizing Channel 15 on advertising for the museum. Several avenues of advertising were discussed including the city newsletter, "letters to the editor," and special events.

Discussion followed regarding the interrelationship of publicity and fund raising with Council suggesting partnering museum activities with other activities in the community.

Funding operations and maintenance of the museum was discussed with Chairman Lyczkowski stating that fund raising is something too large for the members of the commission to take on and noting that operational costs for the museum have remained relatively stable. Council expressed concern with the effect of funding the museum has on the General Fund of the city.

Special Council Meeting
October 21, 1996
3

Meeting adjourned at 8:00 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, October 21, 1996, 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 McShane.

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

ABSENT: None.

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

MAYOR AND COUNCIL RESPONSE TO PUBLIC HEALTH CONCERNS.

Mayor McShane reviewed public health concerns related to the recent outbreak of Legionnaire's disease. Mayor McShane advised that the threat of additional contamination has past and the cities of Farmington and Farmington Hills are working closely with the Oakland County Health Division to coordinate the investigation directed at determining the source of the outbreak. She indicated that the only alternative is to continue with the investigation and that there are no current occurrences of the illness. The Mayor advised that exposure to the bacteria appears to have occurred in late September and early October. She stated that the disease is not communicable from person to person and that one must inhale droplets containing the bacteria in order to contract the disease. Generally the bacteria occurs from water sitting in an air cooled environment with the drops subsequently sprayed into the air. Roof top air units are suspected of being the source of the contamination and are being inspected, however, results of the testing are not expected for several days. The cities are producing a cable program to provide the public with current information. Mayor McShane advised everyone to call the Oakland County Health Division for additional information. She complimented the City of Farmington Hills and city administration on their handling of the situation.

Manager Lauhoff noted that a press conference would be held at Oakland County and advised that he has learned of additional cases. He reviewed the process for testing for the bacteria indicating that it can take up to four weeks to get the results. Manager Lauhoff thanked Oakland County Health Division for the assistance and cooperation given the City of Farmington.

Discussion followed regarding the current status of any health risk to the community, the incubation period and symptoms of the disease, and what the future course of the outbreak might be. Council was advised that there might be additional cases

COUNCIL PROCEEDINGS -2-
October 21, 1996

resulting from the original contamination, that a common source is probable, and that the recent cold period probably killed the bacteria.

Residents were encouraged to view the information video and to call the Oakland County Health Division for information. It was questioned whether the Oakland County Health Division delayed contacting the city with information on the outbreak. Mayor McShane noted that there was no delay but that the county had to make the connection and then verify information.

MINUTES OF PREVIOUS MEETINGS

10-96-252 MOTION BY MITCELL, SECONDED BY HARTSOCK, to approve the Special and Regular meeting minutes of October 7, 1996 as submitted. MOTION CARRIED UNANIMOUSLY.

PRESENTATION: BOYS STATE REPRESENTATIVE, SCOTT MAY

Mr. May reviewed his participation in the Boy's State Program and thanked City Council for the opportunity to participate. He commented on the quality and usefulness of the program and recommended it to others.

PRESENTATION: AUDIT REPORT - PLANTE & MORAN

Gordon Krater, Michelle Watterworth, and Mark Huber were present to present the annual audit report.

The Auditors reported that a clean opinion was issued and that the city is in sound financial condition. It was noted that the General Fund, Water & Sewer Fund and other city funds were in sound financial condition. Council was advised to continue to pass along the costs of purchasing water and disposing of sewage in order to keep the Water and Sewer Fund healthy. The Auditors noted the Combined Sewer Overflow problems in the City of Detroit system and the possible effect on the City of Farmington's allocated costs from the Detroit system. The Comments and Recommendations Letter was reviewed noting current legislative issues facing the city and the potential problem related to the effect of the year 2000 on computer software.

MINUTES OF OTHER BOARDS

10-96-253 MOTION BY BUSH, SECONDED BY CAMPBELL, to receive and/or file the minutes of the following Boards and Commissions:

- Planning Commission minutes of October 14, 1996.
- Downtown Development Authority minutes of October 2, 1996.

COUNCIL PROCEEDINGS -3-
October 21, 1996

- Farmington Area Arts Commission minutes of September 19, 1996.
- Farmington Community Library minutes of September 12, 1996.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM RRRASOC GENERAL MANAGER RE: MRF SERVICE FEE AND SOLID WASTE CONTRACTS. Administration advised Council that Waste Management has agreed to forgo the 3% MRF service fee increase scheduled to take effect the first quarter of this fiscal year, and has agreed to defer the 3% increase for solid waste collection and disposal permitted in the city's 15 year contract with Waste Management.

This was an information item and no action was requested.

REPORTS FROM CITY MANAGER

CITY FUEL STORAGE TANK STATUS/CONSIDERATION. Administration advised Council that the city operates a fuel storage tank facility at the Department of Public Services location on Nine Mile Road and that these tanks are approaching twenty years old. With the tanks nearing the end of their life expectancy, administration recommended that the city begin the process of replacing them. Administration outlined several options for replacement and recommended that the tank facility be removed during the 1997 construction season. Administration recommended changing to an above ground fuel supply system provided and maintained by a private vendor. Administration requested Council permission to begin the process of developing RFP's for Council consideration.

10-96-254 MOTION BY MITCHELL, SECONDED BY HARTSOCK, to authorize administration to solicit RFP's or bids as necessary to begin the process of removing the underground storage tank facility at the Nine Mile Road location and replacing it with an above ground fuel supply system provided and maintained by a private vendor. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO APPROVE COMMAND OFFICERS ASSOCIATION TENTATIVE SETTLEMENT AGREEMENT. Council was advised that the city of Farmington and the Command Officers Association had successfully completed negotiations on a new 3-year contract which will expire June 30, 1999. Administration discussed various changes in the contract stating that it was a fair contract and recommended ratification by Council.

COUNCIL PROCEEDINGS -4-
October 21, 1996

10-96-255 MOTION BY CAMPBELL, SECONDED BY BUSH, to ratify a new three year contract between the Farmington Command Officers Association, and the City of Farmington to expire on June 30, 1999.

ROLL CALL:

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

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO SCHEDULE PUBLIC HEARING ON 1997-98 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. Administration requested that Council set a Public Hearing on November 4, 1996 at 8:00 p.m. to hear comments on the 1997-98 Community Development Block Grant Program application.

10-96-256 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to set a Public Hearing for November 4, 1996 at 8:00 p.m. on the 1997-98 Community Development Block Grant Program. MOTION CARRIED UNANIMOUSLY.

CONSIDERATION TO AMEND RC PLAN ADOPTION AGREEMENT.

Administration advised that the city had previously entered into a 401A Trust Adoption Agreement with the International City Management Association Retirement Corporation for the City Manager position, and that Council had expressed their wish to amend the agreement by changing the contribution from \$500 for 1996 to \$1,500 effective January 1, 1997.

10-96-257 MOTION BY BUSH, SECONDED BY MITCHELL, to authorize an amendment to the ICMA Retirement Corporation 401A Plan Adoption Agreement for the City Manager position to increase the contribution amount from \$500 to \$1,500 effective January 1, 1997 and to authorize the Mayor to sign the agreement on behalf of the city. [SEE ATTACHED AGREEMENT].

ROLL CALL:

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

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

There were no public comments.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Councilwoman Bush encouraged Councilmembers to attend the Cornucopia Ball event asking that members advise her if they plan to attend as she wants to reserve a Farmington table. Councilwoman Bush informed Council that as she was driving down M5 she noticed graffiti on the abutment at the Drake Road overpass asking if the city could contact MDOT to request that the area be cleaned up. She apprised Council of an article in the Oakland Press regarding pending legislation which would limit the number of elections held each year.

Mayor McShane advised Council of the trips she makes to elementary schools reading aloud several comments students from Longacre Elementary school had written in a booklet they created for her.

City Manager Lauhoff advised Council of an invitation Council had received to a YMCA event indicating that additional information would be provided at a later date.

CONSIDERATION TO SCHEDULE 1997 COUNCIL STRATEGIC PLANNING AND GOAL SETTING.

10-96-258 MOTION BY CAMPBELL, SECONDED BY BUSH, to set a special meeting for November 4, 1996 at 5:30 p.m. MOTION CARRIED UNANIMOUSLY.

RESOLUTIONS AND ORDINANCES

10-96-259 MOTION BY HARTSOCK, SECONDED BY CAMPBELL, to adopt Ordinance No. C-635-96 amending Traffic Control Orders prohibiting Parking in designated fire routes.

ROLL CALL:

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

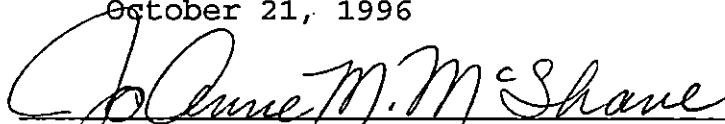
MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT


10-96-260 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting was adjourned at 9:21 p.m.

COUNCIL PROCEEDINGS -6-
October 21, 1996



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

Special Council Meeting
November 4, 1996
1

CITY OF FARMINGTON
SPECIAL COUNCIL MEETING - STUDY SESSION

A special meeting of the Farmington City Council was held on Monday, November 4, 1996 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 5:30 p.m. by Mayor McShane.

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

COUNCIL MEMBERS ABSENT: None.

CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Manager Lauhoff, Assistant to City Manager Richards.

Mayor McShane opened the meeting stating the purpose of the meeting was to review the 1995-96 goals and objectives and to establish goals and objectives for 1996-97. Mayor McShane turned the meeting over to Assistant Richards to lead the goal setting session.

Assistant Richards distributed a status report on the 1995-96 goals and objectives and a Public Facilities Inventory and Improvement Schedule.

Manager Lauhoff discussed the schedule of facilities inventory and improvement noting that the Public Safety Offices have been moved up in the schedule for revaluation. Councilman Campbell stated that this should be classified as a standard operating procedure and reviewed at budget time.

Discussion followed regarding which 1995-96 goals and objectives should be retained, deleted or converted to a standard operating procedure. Assistant Richards took note of the changes and will prepare a revised document for Council approval.

Discussion followed regarding production of the fourth "Farmington Focus" video, appreciation gifts for the Christmas Dinner, and Council visits to local businesses with discussion as to whether it would be better to split into smaller groups when visiting. Council discussed asking one of the universities in the area to do a survey on downtown development as a class project and Mayor McShane asked that Judy Downey, Executive Director of the Downtown Development Authority, be asked to report to Council on her attendance at a Michigan Municipal

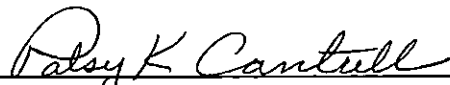
Special Council Meeting
November 4, 1996
2

League seminar on downtown development presented by Hyett & Palma.

Meeting adjourned at 7:45 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, November 4, 1996, 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 McShane.

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

ABSENT: None.

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

MINUTES OF PREVIOUS MEETINGS

11-96-261 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to approve the Special and Regular meeting minutes of October 21, 1996 as submitted. MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARING: 1997-98 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

Mayor McShane opened the Public Hearing and asked for public comments. Kevin Walker, of HAVEN, spoke regarding HAVEN's mission which is to eliminate domestic violence, sexual assault and child abuse and to present their request for funding. Mr. Walker asked for a \$2,000 contribution from City of Farmington CDBG funds and thanked Council for allowing him to present the request. Mayor McShane asked regarding the interpretation of statistics quoted for Farmington and Mr. Walker responded noting that the number represents direct services. Councilman Mitchell asked regarding HAVEN's funding sources. Mr. Walker stated he will provide financial statements with this information and he also mentioned some of HAVEN'S funding sources. Councilman Campbell asked if Mr. Walker was familiar with Neighborhood House and asked if area churches had been approached for funding. Mr. Walker stated that many sources of funding had been used including churches and reviewed the fund raising activities of the organization.

11-96-262 MOTION BY MITCHELL, SECONDED BY BUSH, to close the Public Hearing. MOTION CARRIED UNANIMOUSLY.

Councilwoman Bush noted that CDBG funds require use for low and moderate income persons and suggested that Council discuss funding for HAVEN during the budget process which is when other funding decisions are made.

COUNCIL PROCEEDINGS -2-
November 4, 1996

Mayor McShane stated that she has worked with HAVEN before and if the city cannot contribute she would look at what could be done. Mayor McShane stated that she would participate in events to raise funds for the organization noting that the city has limited funds to distribute.

Mr. Walker addressed the issue of low and moderate income persons, stating that HAVEN is dedicated to serving low and moderate income people, noting that persons of means have other alternatives. He stated that HAVEN serves all income levels but sees individuals of low to moderate income mostly.

11-96-263 MOTION BY MITCHELL, SECONDED BY BUSH, to adopt a resolution authorizing the City Manager to submit an application for participation in the 1997-98 Community Development Block Grant Program. [SEE ATTACHED RESOLUTION.]

ROLL CALL

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

RESOLUTION DECLARED ADOPTED NOVEMBER 4, 1996.

APPOINTMENTS TO BOARDS AND COMMISSIONS 1) FARMINGTON COMMUNITY LIBRARY BOARD OF TRUSTEES

11-96-264 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to amend the agenda to move item 9C(1) and add it as item 4B on the agenda. MOTION CARRIED UNANIMOUSLY.

11-96-265 MOTION BY BUSH, SECONDED BY CAMPBELL, to appoint James McLaughlin to fill an unexpired term ending March, 1997 on the Library Board of Trustees. MOTION CARRIED UNANIMOUSLY.

Mr. McLaughlin was introduced to Council and they thanked Mr. McLaughlin for his willingness to serve on the Board.

PRESENTATION: CITY WEB PAGE/INTERNET - RON BAKER (CITY CONNECT)

Ron Baker was present to conduct a demonstration of the City of Farmington Home Page on the web site. Assistant to City Manager Richards commented on the quality work done by Mr. Baker in preparing the materials presented on the web site.

MINUTES OF OTHER BOARDS

11-96-266 MOTION BY HARTSOCK, SECONDED BY CAMPBELL, to receive and/or file the minutes of the following Boards and Commissions:

COUNCIL PROCEEDINGS -3-
November 4, 1996

- Traffic and Safety Board minutes of August 15, 1996.
- Farmington Area Commission on Aging minutes of September 24, 1996.
- Board of Education Study Session minutes of September 3, and October 1, and Regular Meeting minutes of September 17, 1996.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM BRADLEY BUTCHER RE: RESIGNATION FROM FARMINGTON PLANNING COMMISSION. Administration advised Council that Bradley Butcher is resigning from the Farmington Planning Commission since he is moving out of the city.

11-96-267 MOTION BY CAMPBELL, SECONDED BY BUSH, to accept the resignation of Bradley Butcher from the Farmington Planning Commission and to direct that a letter be sent to Mr. Butcher thanking him for serving the city. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONSIDERATION OF APPROVAL FOR EMERGENCY EXPENSE FOR BARRICADING TO REPAIR INTERCEPTOR MANHOLE COVER. Administration advised Council that due to an emergency repair required on a manhole cover on the city's main sewer interceptor the Department of Public Services had arranged for barricading/traffic control devices to be set up by Michigan Barricading of Farmington at a cost of \$4,243. Administration recommended approval of the emergency expense and advised that the Department of Public Services will do the work.

11-96-268 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve the emergency expenditure of \$4,243 for the placement and removal of barricading/traffic control devices by Michigan Barricading, Inc. to control traffic for emergency repair of a manhole cover on the city's main sewer interceptor; funding to be provided from the Water and Sewer Fund.

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

CONSIDERATION OF AGREEMENT WITH THE ROAD COMMISSION FOR OAKLAND COUNTY FOR PRELIMINARY ENGINEERING ON FARMINGTON ROAD WIDENING PROJECT. Administration advised that the contract for

COUNCIL PROCEEDINGS -4-
November 4, 1996

preliminary engineering for reconstruction and widening of Farmington Road from Eight Mile to south of Grand River and from approximately Slocum Street south to Eight Mile included engineering costs of \$350,000 with costs shared by the Road Commission for Oakland County \$35,000, City of Farmington Hills \$17,500 and City of Farmington \$17,500.

11-96-269 MOTION BY MITCHELL, SECONDED BY BUSH, to authorize the City Manager to enter into an agreement with the Road Commission for Oakland County for preliminary engineering for the widening of Farmington Road between Eight Mile and Grand River.

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

CONSIDER PURCHASE OF PATROL VEHICLES. Administration requested approval to purchase two patrol vehicles for a total of \$40,120 through the Oakland County Cooperative Purchasing Program.

11-96-270 MOTION BY HARTSOCK, SECONDED BY CAMPBELL, to approve the purchase two patrol vehicles at \$20,060 each, for a total of \$40,120, from Signature Ford, Inc., through the Oakland County Cooperative Purchasing Program; funds allocated in the 1996-97 Budget.

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT

There were no public comments.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Mayor McShane asked about the portable classrooms at Our Lady Of Sorrows questioning if this is how they will be permanently. Manager Lauhoff stated that this is how the classrooms will look adding that the school hopes that they will not be used very long.

COUNCIL PROCEEDINGS -5-
November 4, 1996

Mayor McShane advised Council of a public hearing, conducted by the state legislature, Committee on Local Government, regarding residency requirements. She asked if anyone from Council could go to speak on the issue on November 13, 1996.

APPOINTMENTS TO BOARDS AND COMMISSIONS: BOARD OF REVIEW.

11-96-271 MOTION BY CAMPBELL, SECONDED BY BUSH, to reappoint Shirley Smith to the Farmington Board of Review to fill a term expiring in December of 1999. MOTION CARRIED UNANIMOUSLY.

**DEPARTMENT OF PUBLIC WORKS AND WATER AND SEWER DEPARTMENT
QUARTERLY REPORT, SEPTEMBER 30, 1996.**

11-96-272 MOTION BY HARTSOCK, SECONDED BY MITCHELL, to receive and file the Department of Public Works and Water and Sewer Department Quarterly Report, September 30, 1996. MOTION CARRIED UNANIMOUSLY.

BUILDING DEPARTMENT QUARTERLY REPORT, SEPTEMBER 30, 1996.

11-96-273 MOTION BY BUSH, SECONDED BY CAMPBELL, to receive and file the Building Department Quarterly Report, September 30, 1996. MOTION CARRIED UNANIMOUSLY.

FINANCIAL REPORT: QUARTER ENDED SEPTEMBER 30, 1996.

11-96-274 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to receive and file the city's Financial Report: Quarter Ended September 30, 1996. MOTION CARRIED UNANIMOUSLY.

BUDGET AMENDMENT NO. 1: QUARTER ENDED SEPTEMBER 30, 1996.

11-96-275 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to adopt a resolution adjusting the fiscal year 1996-97 Budget in accordance with the attached resolution. [SEE ATTACHED RESOLUTION.]

ROLL CALL

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

RESOLUTION DECLARED ADOPTED NOVEMBER 4, 1996.

APPROVE MONTHLY PAYMENTS REPORT.

11-96-276 MOTION BY BUSH, SECONDED BY MITCHELL, to approve the Monthly Payments Report for October, 1996. MOTION CARRIED UNANIMOUSLY.

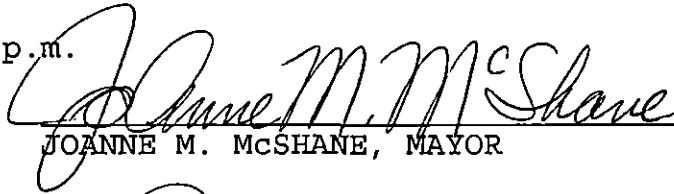
COUNCIL PROCEEDINGS -6-
November 4, 1996

Mayor McShane questioned payments to two vendors as appearing to be inappropriate. Clerk/Treasurer Cantrell advised that she believed the problem to result from a program printing error which results in a mismatch of vendor name and other payment data and that she would review the report and provide an answer to Council.

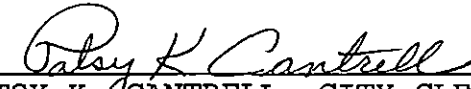
ADJOURNMENT

11-96-277 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned 9:15 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

CITY OF FARMINGTON

RESOLUTION NO. 11-96-263

Motion by Mitchell, seconded by Bush, to adopt the following resolution:

WHEREAS, the Farmington City Council has agreed to participate in the Community Development Block Grant Program for the year 1997-98 through the County of Oakland, and

WHEREAS, the public has had an opportunity to review and comment on the objectives proposed for 1997-98,

THEREFORE BE IT RESOLVED, that the City Manager be authorized and directed to submit an application to the Oakland County Community Development division for participation in the 1997-98 Block Grant Program as follows:

\$13,027	Senior Citizen Programs and Services
6,700	Equipment and Furnishing for Senior Center
<u>12,843</u>	Improvements to the Center
\$32,570	

ROLL CALL:

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

RESOLUTION DECLARED ADOPTED NOVEMBER 4, 1996.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer 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 4, 1996, in the City of Farmington, Oakland County, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer

RESOLUTION

MOTION NO. 11-96-275

Motion by Campbell, seconded by Mitchell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby adjusts the 1996-97 budget as shown in Budget Amendment No. 1 as presented to Council, and

BE IT FURTHER RESOLVED that the following adjustments to revenues and expenditures are hereby approved in accordance with the line item detail included with Budget Amendment No. 1, and

REVENUES

	FROM	TO
GENERAL FUND:		
Local Taxes	\$2,976,045.00	\$2,976,045.00
Licenses & Permits	\$51,570.00	\$51,570.00
Intergovernmental Revenues	\$100,280.00	\$100,280.00
State Shared Revenues	\$1,004,615.00	\$1,004,615.00
Charges For Services	\$340,305.00	\$340,305.00
Sales	\$8,700.00	\$8,700.00
Fines/Forfeits/Court Costs	\$430,000.00	\$430,000.00
Investment Income	\$100,000.00	\$100,000.00
Miscellaneous	\$147,440.00	\$147,440.00
Transfers From Other Funds	\$393,414.00	\$393,414.00
Appropriation of Fund Balance	\$32,666.00	\$232,666.00
Total Revenues:	\$5,585,035.00	\$5,785,035.00
MAJOR STREET FUND:		
State Shared Revenue	\$263,140.00	\$263,140.00
Contracts and Grants	\$78,430.00	\$78,430.00
Other Revenue	\$2,100.00	\$2,100.00
Total Revenues:	\$343,670.00	\$343,670.00
LOCAL STREET FUND:		
State Shared Revenue	\$113,750.00	\$113,750.00
Transfer, Municipal Street Fund	\$354,450.00	\$404,356.00
Other Revenues	\$1,500.00	\$1,500.00
Appropriation, Fund Balance	\$46,180.00	\$0.00
Total Revenues:	\$515,880.00	\$519,606.00

MUNICIPAL STREET FUND:

Property Taxes	\$450,730.00	\$450,730.00
Other Income	\$10,000.00	\$10,000.00
Total Revenues:	\$460,730.00	\$460,730.00

Total Street Fund Revenues:	\$1,320,280.00	\$1,324,006.00
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CAPITAL IMPROVEMENT FUND:

Transfer, General Fund	\$0.00	\$200,000.00
Investment Income	\$58,300.00	\$58,300.00
Appropriation, Fund Balance	\$41,700.00	\$0.00
Total Revenues:	\$100,000.00	\$258,300.00

DNTN DEVELOPMENT AUTHORITY

Property Taxes	\$142,167.00	\$142,167.00
Special Assessments	\$98,115.00	\$98,115.00
Other Revenues	\$18,019.00	\$18,019.00
Total Revenues:	\$258,301.00	\$258,301.00

DEBT SERVICE FUNDS:

General Debt Service Fund	\$1,014,435.00	\$1,014,435.00
Special Assessment Debt Serv. Fund	\$109,910.00	\$109,910.00
1987 MTA 175 Debt Fund	\$78,380.00	\$78,380.00
1992 MTA Debt Fund	\$37,335.00	\$37,335.00
1995 MTA Debt Fund	\$40,795.00	\$40,795.00
Total Debt Service Revenues:	\$1,280,855.00	\$1,280,855.00

TOTAL REVENUE BUDGETARY FUNDS:

\$8,544,471.00	\$8,906,497.00
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WATER & SEWER FUND:

Water & Sewer Sales	\$1,938,940.00	\$1,938,940.00
Service Fees	\$29,100.00	\$29,100.00
Miscellaneous	\$24,000.00	\$24,000.00
Total Operation & Maintenance Rev:	\$1,992,040.00	\$1,992,040.00

SELF INSURANCE FUND

Transfers, Other Funds	\$117,875.00	\$117,875.00
Appropriation, Fund Balance	\$13,100.00	\$13,100.00
Total Revenues:	\$130,975.00	\$130,975.00

RETIRES HEALTH INS. FUND

Transfers, Other Funds	\$147,175.00	\$147,175.00
Investment Income	\$27,500.00	\$27,500.00
Total Revenues:	\$174,675.00	\$174,675.00

DISABILITY HEALTH INS FUND

Employee & Employer Contribs	\$2,040.00	\$2,040.00
Other Income	\$1,000.00	\$1,000.00
Total Revenues:	\$3,040.00	\$3,040.00

EMPLOYEES FRNG BNFT FUND

Transfers, Other Funds	\$26,200.00	\$26,200.00
Other Income	\$1,050.00	\$1,050.00
Total Revenues:	\$27,250.00	\$27,250.00

TOTAL REVENUES NON-BUDGETARY FUNDS:

\$2,327,980.00	\$2,327,980.00
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EXPENDITURES

GENERAL FUND:

General Government	\$277,515.00	\$277,515.00
Court	\$1,783,487.00	\$1,783,487.00
Public Safety	\$884,090.00	\$884,090.00
Public Services	\$231,645.00	\$231,645.00
Parks & Recreation	\$233,185.00	\$233,185.00
Library	\$137,526.00	\$137,526.00
Miscellaneous	\$918,710.00	\$918,710.00
Insurance & Benefits	\$134,270.00	\$334,270.00
Interfund Transfers		

Total Expenditures:	\$5,585,035.00	\$5,785,035.00
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MAJOR STREET FUND:

Road Improvements	\$37,100.00	\$37,100.00
Operation & Maintenance	\$186,525.00	\$186,525.00
Debt Service	\$115,715.00	\$115,715.00
Transfer, Fund Balance	\$4,330.00	\$4,330.00
Total Expenditures:	\$343,670.00	\$343,670.00

LOCAL STREET FUND:

Road Improvements	\$317,900.00	\$317,900.00
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Operation & Maintenance	\$161,430.00	\$161,430.00
Debt Service	\$36,550.00	\$36,550.00
Transfer, Fund Balance	\$0.00	\$3,726.00
Total Expenditures:	\$515,880.00	\$519,606.00

MUNICIPAL STREET FUND:

Transfers, Local Street Fund	\$354,450.00	\$404,356.00
Transfer, Fund Balance	\$106,280.00	\$56,374.00
Total Expenditures:	\$460,730.00	\$460,730.00

CAPITAL IMPV. FUND:

Transfer, General Fund	\$100,000.00	\$100,000.00
Transfer, Fund Balance	\$0.00	\$158,300.00
Total Expenditures:	\$100,000.00	\$258,300.00

DNTN DEV AUTHORITY:

Operating & Capital Outlay	\$209,301.00	\$209,301.00
Debt Service	\$49,000.00	\$49,000.00

Total Expenditures:	\$258,301.00	\$258,301.00
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DEBT SERVICE FUNDS:

General Debt Service Fund	\$1,014,435.00	\$1,014,435.00
Spec. Assessment Debt Fund	\$109,910.00	\$109,910.00
1987 MTA 175 Debt Fund	\$78,380.00	\$78,380.00
1992 MTA 175 Debt Fund	\$37,335.00	\$37,335.00
1995 MTA 175 Debt Fund	\$40,795.00	\$40,795.00
Total Debt Service Expenditures:	\$1,280,855.00	\$1,280,855.00

TOT EXP BUDGETARY FDS:	\$8,544,471.00	\$8,906,497.00
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WATER & SEWER FUND:

Operating & Maintenance	\$1,866,013.00	\$1,866,013.00
Trans, Retained Earnings	\$126,027.00	\$126,027.00

Total O & M Expenditures	\$1,992,040.00	\$1,992,040.00
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SELF INSURANCE FUND:

Claims Expense	\$41,200.00	\$41,200.00
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Admin & Reinsurance	\$89,775.00	\$89,775.00
Total Expenditures:	\$130,975.00	\$130,975.00
RETIREE HEALTH INS FD:		
Insurance Premiums	\$63,645.00	\$63,645.00
Transfer, Fund Balance	\$111,030.00	\$111,030.00
Total Expenditures	\$174,675.00	\$174,675.00
DISAB HEALTH INS. FD:		
Transfer, Fund Balance	\$3,040.00	\$3,040.00
Total Expenditures:	\$3,040.00	\$3,040.00
EMP. FRNG. BNFT. FD:		
Optical Benefits	\$5,250.00	\$5,250.00
Dental Benefits	\$17,890.00	\$17,890.00
Transfer, Fund Balance	\$4,110.00	\$4,110.00
Total Expenditures:	\$27,250.00	\$27,250.00
TOT EXP NON-BUDGET FDS:	\$2,327,980.00	\$2,327,980.00

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, and

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.

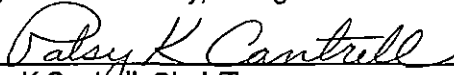
Roll Call:

Ayes: Bush, Campbell, Hartsock, McShane, Mitchell.
 Nays: None.
 Absent: None.

RESOLUTION DECLARED ADOPTED.

PATSY K. CANTRELL, CLERK/TREASURER

I, Patsy K. Cantrell, 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 Monday, November 4, 1996, in the City of Farmington, Oakland County, Michigan.


 Patsy K. Cantrell, Clerk/Treasurer

Special Council Meeting
November 18, 1996
1

SPECIAL COUNCIL MEETING WITH THE CITY OF FARMINGTON
TRAFFIC AND SAFETY BOARD

A special meeting of the Farmington City Council with the Traffic and Safety Board was held Monday, November 18, 1996 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 7:00 p.m.

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

COUNCIL MEMBERS ABSENT: None.

FARMINGTON CITY REPRESENTATIVES PRESENT: Clerk/Treasurer Cantrell, City Manager Lauhoff (arrived 7:48 p.m.), Assistant to City Manager Richards.

FARMINGTON TRAFFIC AND SAFETY BOARD MEMBERS PRESENT: Chiara, DeCorte, Goss, Leppanen, Mehas, Reynolds, Wepman.

Mayor McShane opened the meeting and invited the Traffic and Safety Board to proceed with the agenda.

Chiara reviewed the situations where selective enforcement strategy has been used. Goss indicated the strategy had been successful on Gill Road but not on Power where environmental factors worked against the strategy. Discussion followed regarding the criteria for using a selective enforcement strategy.

Goss reviewed crosswalk safety explaining the process for review and implementation of changes. DeCorte explained the technical requirements for pedestrian walkways and signals. Discussion followed regarding improvements at various crosswalks.

Chiara began the discussion on permit parking advising Council that a major accomplishment of the Board this year was obtaining data on student parking on streets surrounding the school. Mr. Chiara advised that the schools have inadequate parking for the students and issue too many permits for the available parking thereby creating an overflow into the neighborhoods with

Special Council Meeting

November 18, 1996

2

resulting problems for the residents.


Goss stated that permit parking is now in effect on streets surrounding the schools. He indicated that the schools have added about thirty additional parking spaces and plan to review the addition of more spaces. Goss advised Council that a small group of students are causing the problems and that residents object primarily to the conduct of the students who are parking on the residential streets. Discussion on the issue followed.

Council discussed the Fast-Trac SCATS Advanced Traffic Management System with DeCorte providing technical information on how the system operates.

Mitchell inquired about traffic problems encountered on the hill on Farmington Road between Ten Mile Road and Shiawassee. Goss advised that a guardrail had been installed and that appropriate signage was in place. Discussion followed with the conclusion that there was no additional action which could be taken.

Mayor McShane advised the Board that as of December 1, 1996 the City would have access to a cable television channel. She advised that Council would be asking city boards and commissions to produce a four or five minute video for channel 15 which would provide information to residents on the function of that board or commission.

Meeting adjourned at 7:53 p.m.


JOANNE M. MCSHANE, MAYOR


PATSY K. CANTRELL, CLERK/TREASURER

COUNCIL PROCEEDINGS

A regular meeting of the Farmington city Council was held on Monday, November 18, 1996, 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 McShane.

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

ABSENT: None.

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

AMEND AGENDA

11-96-284 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to amend the agenda to move item 11C (1) and (2) and add it as item 2B on the agenda. MOTION CARRIED UNANIMOUSLY

APPOINTMENTS TO BOARDS AND COMMISSIONS 1) PLANNING COMMISSION 2) BEAUTIFICATION COMMISSION

11-96-285 MOTION BY BUSH, SECONDED BY CAMPBELL, to appoint Terri Jean Morency to fill an unexpired term ending June, 1997 on the Farmington Planning Commission. MOTION CARRIED UNANIMOUSLY.

Ms. Morency was introduced to Council and she gave a brief overview of her background.

11-96-286 MOTION BY BUSH, SECONDED BY CAMPBELL, to reappoint Jacqueline Saito to the Beautification Commission to fill a term expiring in December of 1999. MOTION CARRIED UNANIMOUSLY.

Council thanked Ms. Saito for attending the meeting and for her work on the commission.

MINUTES OF PREVIOUS MEETINGS

11-96-287 MOTION BY BUSH, SECONDED BY MITCHELL, to approve the Special and Regular meeting minutes of November 4, 1996 as submitted. MOTION CARRIED UNANIMOUSLY.

INTRODUCTION OF ANDREW RACZKOWSKI, STATE REPRESENTATIVE ELECT
Mr. Raczkowski had not arrived at this time and was introduced later in the meeting.

PRESENTATION OF TRIBUTE TREE PROGRAM PROPOSAL

Walt Gajewski, a member of the Beautification Commission,

COUNCIL PROCEEDINGS -2-
November 18, 1996

reviewed the "Tribute Tree Program" proposal. The Beautification Commission recommended that it be approved to administer the program under the guidance of the Department of Public Services. The program would include on site dedications, stipulation of the purchaser as owner of tree and plaque, no city guarantees and that each order be processed individually due to the possible emotional nature of the purchase. Mr Gajewski asked the city to approve open sites for the plantings and to provide other kinds of support as needed. He stated that sites might include school properties if the schools wished to participate. He reviewed a proposed promotional brochure and provided sample certificates and plaques.

Council commended the Beautification Commission on the proposal concurring that more tree plantings are desirable. Council expressed concern with possible vandalism, suggested that the Commission ask Ron Baker, of Marketing Communications Counsel, to review the promotional brochure and suggested using Channel 15 to promote the tree program. Manager Lauhoff stated that plaques purchased for trees would be secured and that he did not believe vandalism would be a significant problem. Discussion followed regarding details of the program. Council expressed interest in an annual reporting of the program status. Mr. Gajewski suggested consideration of an annual plaque to recognize contributors.

11-96-288 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve the Tribute Tree Program as presented by the Beautification Commission. MOTION CARRIED UNANIMOUSLY.

PRESENTATION: GIS SYSTEM, ORCHARD, HILTZ AND McCLIMENT, INC.

Paul McNamara of Orchard, Hiltz and McCliment was present to give an overview of the project. Mr. McNamara provided maps of the City produced off the Geographic Information System. He explained the process used in implementing the system and displayed enlarged maps showing the kinds of data available on the system. Mr. McNamara indicated the importance of the base maps data base.

Discussion followed regarding details of the GIS including the importance of keeping the data up-to-date and issues of privacy related to use of the data.

MINUTES OF OTHER BOARDS

11-96-289 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to receive and/or file the minutes of the following Boards and Commissions:

COUNCIL PROCEEDINGS -3-
November 18, 1996

- Election Commission minutes of October 11, 1996.
- Historical Commission minutes of October 16, 1996.
- Beautification Commission minutes of October 9, 1996.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FOR PROCLAMATION: JAYCEE FAMILY WEEK, NOVEMBER 24-30, 1996.

11-96-290 MOTION BY MITCHELL, SECONDED BY BUSH, to proclaim November 24 - 30, 1996 as Jaycee Family Week. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONSIDERATION OF RESOLUTION REGARDING LEGIONELLA OUTBREAK.

Administration advised Council that on November 8, 1996, the Michigan Department of Community Health released a final report on its analysis of the outbreak of Legionnaires disease in Farmington and Farmington Hills. Since water cooled air conditioning units are a primary cause of Legionella bacterial infection nationwide and are used frequently in our city, county, state and nation administration asked if it would be beneficial to encourage the state and county officials to determine if greater inspection and regulation of these devices should be considered.

Mayor McShane noted the cooperation of all concerned and stated that the city was going in the right direction to ask the county and state to pursue the matter.

11-96-291 MOTION BY BUSH, SECONDED BY CAMPBELL, to adopt a resolution requesting state and county officials to investigate the problem to determine if there is a need for establishing additional maintenance requirements and inspections of mechanical equipment known to harbor and spread the Legionella bacteria. [SEE ATTACHED RESOLUTION.] MOTION CARRIED UNANIMOUSLY.

CONSIDER PURCHASE OF VEHICLE FOR CITY MANAGER. Administration, in accordance with the city vehicle replacement schedule, recommended purchase of a minivan for the City Manager. It was indicated that a van would allow for multi-purpose use by administration.

11-96-292 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to purchase a minivan for the City Manager's use from Snethkamp Lansing Dodge, through the State Extended Purchasing Program, at a cost of \$20,425.30; funds allocated in the 1996-97 budget.

COUNCIL PROCEEDINGS -4-
November 18, 1996

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

CONSIDER PURCHASE OF PUBLIC SAFETY ADMINISTRATIVE VEHICLE.

Administration recommended purchase of a 1997 Chevrolet Lumina, through the Oakland County Cooperative Purchasing Program, in accordance with the Public Safety Department vehicle replacement schedule.

11-96-293 MOTION BY HARTSOCK, SECONDED BY MITCHELL, to authorize the purchase of one 1997 Chevrolet Lumina four-door sedan for the Public Safety Department as an administrative vehicle, in the amount of \$15,363.49 including optional equipment, from Buff Whelan Chevrolet through the Oakland County Cooperative Purchasing Program; funds allocated in the 1996-97 budget.

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

Louis Mejia, of 41820 Eight Mile, Northville, addressed Council stating that Time Warner is not abiding by city ordinance related to franchises and that a financial statement presented by Time Warner contained a \$4 million discrepancy. Mr. Mejia appeared to be of the understanding that Councilman Hartsock, Chairman of the Southwestern Oakland Cable Commission, had the authority to independently make decisions for the Cable Commission.

Mayor McShane stated that there was a special meeting where all of Mr. Mejia's concerns were discussed. Mayor McShane deferred Mr. Mejia's questions to City Manager Lauhoff and Councilman Hartsock.

City Manager Lauhoff stated that these issues are very involved and they have all been explained by the Cable Commission and the city attorneys of Novi, and Farmington/Farmington Hills. City Manager Lauhoff advised Mr. Mejia that the commission as a whole votes and makes decisions and that the chairman does not have independent authority.

COUNCIL PROCEEDINGS -5-
November 18, 1996

Councilman Hartsock responded that the special meeting referred to by Mayor McShane was televised, taped and is being rebroadcast. He advised that the issues which have been brought up by Mr. Mejia were addressed at that meeting. Councilman Hartsock noted that a representative from the auditing firm of Plante Moran, Farmington/Farmington Hills City Attorney, the Senior Vice President from Time Warner, the Cable Commission, and the public was given an opportunity to comment at the special meeting.

Mr. Mejia repeated his questions and concerns.

Mayor McShane stated that Council was unable to continue the discussion during public comment and asked that Mr. Mejia go back to the next Cable Commission meeting with his concerns.

Mayor McShane thanked Mr. Mejia for coming to the meeting.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

There were no Council comments and announcements.

REVISED MONTHLY PAYMENTS REPORT, OCTOBER 1996.

11-96-294 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to receive and file the revised Monthly Payments Report, October 1996. MOTION CARRIED UNANIMOUSLY.

INTRODUCTION OF ANDREW RACZKOWSKI, State Representative Elect.

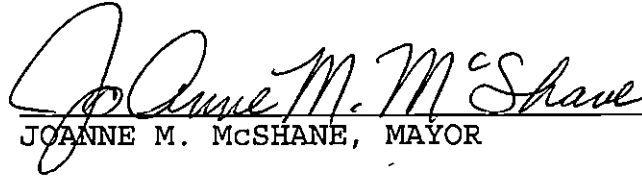
Mayor McShane introduced Representative Elect Raczkowski. Mr. Raczkowski apologized for being late noting that it was unavoidable as a prior commitment ran later than anticipated. Mr. Raczkowski advised Council of his interest in working with the communities he represents. Discussion followed regarding Mr. Raczkowski's committee assignments, staff contacts, office locations and phone numbers where he may be reached. He advised Council of his work regarding legislation addressing the Legionella problem. Mr. Raczkowski thanked Mayor McShane for inviting him and stated that he looked forward to attending future meetings.

ADJOURNMENT

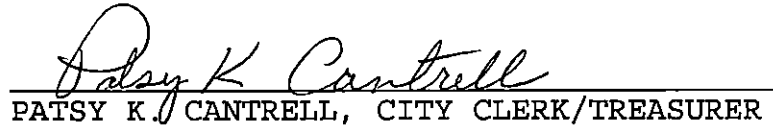
11-96-295 MOTION BY HARTSOCK, SECONDED BY MITCHELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

COUNCIL PROCEEDINGS -6-
November 18, 1996

Meeting adjourned at 9:25 p.m.



JOANNE M. McSHANE, MAYOR



PATSY K. CANTRELL, CITY CLERK/TREASURER

CITY OF FARMINGTON

RESOLUTION NO. 11-96-291

WHEREAS, in early October of 1996 the City of Farmington experienced the occurrence of Legionnaires disease, and

WHEREAS, at least thirty area residents were afflicted with the disease, and of that number four deaths occurred, and

WHEREAS, the occurrence of this disease creates fear and anxiety in the general population and business community, and

WHEREAS, the source of the Legionella bacteria could not be readily located and affected a large geographical area of both the cities of Farmington and Farmington Hills, and

WHEREAS, this investigation involved extensive commitments of time from Oakland County health officials, State of Michigan health officials, and local city officials, and

WHEREAS, it has been determined by all health officials that a common source for this type of outbreak is water cooled rooftop air conditioning units of commercial buildings;

THEREFORE BE IT RESOLVED that the City Council of the City of Farmington requests the legislature of the State of Michigan, the Michigan Department of Community Health, the Oakland County Board of Commissioners, and the Oakland County Health Division to commence a comprehensive investigation into this very important health concern and thoroughly evaluate the problem to determine if there is a need for establishing additional maintenance requirements and/or inspections of this mechanical equipment known to harbor and spread the Legionella bacteria.

PATSY K. CANTRELL, CITY CLERK/TREASURER

.....

I, Patsy K. Cantrell, duly authorized Clerk/Treasurer for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a motion adopted by the Farmington City Council at a regular meeting held on Monday, November 18, 1996, in the City of Farmington, Oakland, Michigan.



Patsy K. Cantrell, City Clerk/Treasurer

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, December 2, 1996, 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 McShane.

PRESENT: Bush, Campbell, Hartsock (arrived 8:23 p.m.), McShane, Mitchell.

ABSENT: None.

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

MINUTES OF PREVIOUS MEETING

12-96-296 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to approve the Special and Regular meeting minutes of November 18, 1996 as submitted. MOTION CARRIED UNANIMOUSLY.

PRESENTATION OF PROCLAMATION: LOUISE STEVENS RETIRING ELECTION WORKER. Mayor McShane presented a proclamation to retiring election worker Louise Ann Stevens commending her for her many years of service to the community.

DDA UPDATE: JUDY DOWNEY, DOWNTOWN DEVELOPMENT AUTHORITY DIRECTOR. Judy Downey was present to provide an update on the activities of the DDA. Ms. Downey reviewed the status of events sponsored by the DDA and advised of new businesses currently in process of locating in the city. Ms. Downey advised that she had attended an MML seminar on downtown development.

Discussion followed regarding the adult Halloween costume event with Director Downey reporting that attendance for the Halloween event was down but not significantly.

PRESENTATION: YOUTH PROGRAM UPDATE - TODD LIPA. Mr. Lipa presented an update on the youth program. He noted that the program is going into its thirteenth week of operation with the new learning center now opened in the William Costick Activities Center. He noted that another center opened today at the YMCA, but that it will take time for residents to become aware that the centers are in operation. Discussion followed regarding transportation concerns with Mr. Lipa stating that he hoped the decentralized system of bussing from center to center will work.

Council asked Mr. Lipa if the program accepted donations advising him that a business in the area was interested in doing a fundraiser. Council asked if non-residents are allowed to

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participate in the program. Mr. Lipa advised that the parent organization accepts donations and that the issue of non-resident participation had not been addressed but he would expect non-residents to be included at some level. Mr. Lipa thanked Councilman Hartsock for his role in securing a donation for the program from the Huron River Hunting and Fishing Club Golf Outing. He expressed appreciation for any assistance in providing opportunities for students in the programs with which he is involved.

MINUTES OF OTHER BOARDS

12-96-297 MOTION BY BUSH, SECONDED BY HARTSOCK, to receive and/or file the minutes of the following Boards and Commissions:

- Downtown Development Authority minutes of November 13, 1996.
- Farmington Employees' Retirement System Board of Trustees minutes of November 19, 1996.
- Historical Commission minutes of November 20, 1996.
- Farmington Area Arts Commission minutes of October 17, 1996.
- Farmington Community Library minutes of October 10, 1996.

MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

LETTER FROM EMILY SISSON, AMERICAN LEGION AUXILIARY RE: GIRLS STATE PROGRAM FOR 1997. Ms. Sisson requested support for the 1997 Girls State Program to send one girl to Central Michigan University for the week of June 14-21, 1997.

12-96-298 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to authorize participation in the American Legion's 1997 Girls State Program, to approve the fee of \$230.00 to sponsor one girl, and to appoint Councilperson Mary Bush as contact person.

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

LETTER FROM KEN YOUNG, GROVES-WALKER POST #346 RE: BOYS STATE PROGRAM FOR 1997. Mr. Young, Chairman of the Boys State Committee, requested Council's continued support for the 1997 Boys State Program conducted at Michigan State University.

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12-96-299 MOTION BY HARTSOCK, SECONDED BY CAMPBELL, to authorize participation in the Groves-Walker Post #346 Boys State Program, to approve the fee of \$195.00 to sponsor one boy, and to appoint Councilperson James K. Mitchell as contact person.

ROLL CALL

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

MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONSIDERATION TO RELOCATE CITY RECYCLING DROP-OFF CENTER.

Administration advised Council that the Board of Directors for the Resource Recovery Recycling Authority of Southwest Oakland County (RRRASOC) had instructed RRRASOC Director Michael Csapo to explore opening a regional recycling drop-off center that would serve Farmington, Novi, Farmington Hills, Wixom and South Lyon. Administration advised that discussions with Novi officials had been concluded on locating a regional recycling drop-off center at the City of Novi Department of Public Works yard on Delwal Drive north of Eleven Mile and west of Meadowbrook Road. The center would open December 2, 1996 and operate Monday through Saturday. The new center provides residents with expanded facilities and administration recommended Council approval of the new location.

Michael Csapo of RRRASOC was present to answer questions. Mr. Csapo advised that the Novi Center is now open under RRRASOC management. He reviewed the operation of the center and invited questions.

Discussion followed regarding operation of the drop-off center. Council asked if it is possible to identify users of the center and whether businesses are allowed to use the center. Mr. Csapo stated that the center is primarily for residential use, but that specific identification of users is not done. Council suggested using Channel 15 to promote use of the new recycling center. Manager Lauhoff advised Council that in the future the city would look at establishing a hazardous waste collection point at the center and eliminate hazardous waste day in the city. In response to an inquiry from Council, Mr. Csapo advised that tours of the Materials Recycling Facility are scheduled at requested times during the year.

12-96-300 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to authorize closing the Farmington recycling drop-off center effective January 1, 1997, and direct Farmington residents to use the

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regional RRRASOC recycling drop-off center in Novi. MOTION CARRIED UNANIMOUSLY.

DUTY DISABILITY TRUST FUND BOARD OF TRUSTEES APPOINTMENT.

Administration advised that labor contracts with the Public Safety Officers and Command Officers provides for a Duty Disability Trust Fund for the purpose of providing continuing medical insurance in the event of duty disability. The contracts establish a Board of Trustees to administer the fund. The Board of Trustees is made up of four members, of which three are established by contract, consisting of the president of the Public Safety Officers Association, the president of the Command Officers Association, and the City Manager. The fourth is a Council member.

12-96-301 MOTION BY MITCHELL, SECONDED BY BUSH, to appoint Mayor McShane to be Council's representative on the Duty Disability Trust Fund Board of Trustees for an indefinite term. MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENT.

There were no public comments.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

Mayor McShane advised Council of a prestigious Michigan Political Leadership Program she had participated in last year and advised that Councilwoman Bush had been selected to participate this year.

Manager Lauhoff advised Council that the Fast Trac Traffic Control System had been approved and that the last resolution needed to get this system started had been received by the county. He advised that the city has been notified that the bridge on M-5 is scheduled for total repair next summer as is the Orchard Lake bridge. Manager Lauhoff also noted that a new zoning map has been completed and is available on the City Assessor's computer system and that this map could be changed and printed as needed.

Councilwoman Bush noted that the late Charlie Schulkins wife had passed away. Mr. Schulkins had been very involved in the Goodfellows organization. Councilwoman Bush also brought Council's attention to a handout she had distributed on the first tree planting under the Remembrance Tree Planting Program recently approved by Council and that she was very pleased to be present at the planting.

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CONSIDERATION TO SET A DATE FOR THE JOINT MEETING WITH CITY OF FARMINGTON HILLS AND SCHOOL BOARD. Manager Lauhoff advised that the proposed date may not be an acceptable date for the schools and rescheduling may be required.

12-96-302 MOTION BY CAMPBELL, SECONDED BY MITCHELL, to set February 12, 1997 at 7:30 p.m. as the official joint meeting date with the City of Farmington Hills and the Farmington School Board. MOTION CARRIED UNANIMOUSLY.

DEPARTMENT OF PUBLIC SAFETY QUARTERLY OPERATIONS REPORT SEPTEMBER 1996. Director Goss reviewed the report noting that the CLEMIS System is being evaluated by the county to determine whether to upgrade the system or privatize the function. He pointed out that some information previously included in the report is no longer available off the CLEMIS System.

Discussion followed regarding the statistics reported by the Public Safety Department and the feasibility of increasing the school liaison position to full time with the conclusion that it should remain part-time.

Manager Lauhoff advised Council that the Department of Public Safety was down in staffing and that this is reflected in some activities shown on the report. He noted that as of the first of the year staffing should be back to full manpower levels and that response time has not been affected.

12-96-303 MOTION BY CAMPBELL, SECONDED BY HARTSOCK, to receive and file the Department of Public Safety Quarterly Operations Report, September, 1996. MOTION CARRIED UNANIMOUSLY.

APPROVE MONTHLY PAYMENTS REPORT.

12-96-304 MOTION BY HARTSOCK, SECONDED BY BUSH, to approve the Monthly Payments Report. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

12-96-305 MOTION BY MITCHELL, SECONDED BY CAMPBELL, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 9:06 p.m.


JOANNE M. McSHANE, MAYOR


PATSY K. CANTRELL, CITY CLERK/TREASURER