

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on January 4, 1960.

Meeting was called to order at 8:06 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Bates, Brotherton, Lindbert and Peterson - present. Thayer-absent.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly, Engineer Papke and Lt. VanDell.

MINUTES OF PREVIOUS MEETING

Motion made by Brotherton and seconded by Peterson that the minutes of regular meeting held on December 21, 1959, be approved as published. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM CITY ATTORNEY RE: ALLEY VACATION, ALTA LOMA DRIVE

The legal opinion of the City Attorney regarding the vacation of alley on Alta Loma Drive was placed on file and Council action was tabled until next regular meeting.

REPORTS AND RESOLUTIONSA. REPORT OF CITY MANAGER RE: BEL-AIRE GREENBELT

No action taken.

MISCELLANEOUSA. MIKE WANSAC - A & W ROOT BEER, ALLEY AND FENCE

Mr. Wansac, owner of the Drive In, was present and requested that he be permitted to erect a 6 foot wooden fence with steel posts on the alley adjacent to residential property with bumper stops on his property.

The request for a wooden fence was denied and the Council informed Mr. Wansac that he would be permitted to erect a 5 foot masonry wall on the alley adjacent to the south property line from Hawthorne Street to the middle of the easement at the rear of residential area and bumper stops to be installed on his property along said alley.

B. ESCROW AGREEMENT, ALTA LOMA SUBDIVISION NO. 4

Motion made by Peterson and supported by Brotherton to authorize the City Manager to enter into an agreement for escrow funds for municipal improvements in the Alta Loma Subdivision No. 4 in the amount of \$148,000.00.

ROLL CALL:

AYES: Bates, Brotherton, Lindbert and Peterson

NAYS: None

Motion carried.

ORDINANCESA. ANTI-LITTER ORDINANCE FOR ADOPTION

Tabled for further study.

COUNCIL PROCEEDINGS -2-ADJOURNMENT

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

Meeting adjourned at 9:20 p.m.

Robert B. Lindbert

Robert B. Lindbert, Mayor

Trena M. Quinn

Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on January 18, 1960.

Meeting was called to order at 8:05 p.m. by Mayor Pro-Tem Bates.

ROLL CALL: Bates, Brotherton, Peterson and Thayer present. Lindbert absent.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly, Engineer Papke and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Peterson and seconded by Brotherton that the minutes of regular meeting held on January 4, 1960, be approved as published. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. PETITION REQUESTING VACATION OF ALLEY, ALTA LOMA DRIVE

Mr. Clarence W. Videan, owner, Mr. Erwin, of Shell Oil Company were present and agreed to accept the decision of the Council regarding the vacation of alley on Alta Loma Drive.

Mr. Jacques, Attorney for Howard C. Buck, made no remarks.

Motion made by Brotherton and seconded by Peterson that the City vacate the alley between Lots 39, 40, 41, 42 and 43, Assessor's Hatton Gardens Subdivision, reserving customary easements for public utilities. Motion carried, all ayes.

B. Communication FROM FARMINGTON GOOD FELLOWS RE: CITY CONTRIBUTION

Letter from John A. Allen, Chairman of the Farmington Goodfellows, thanking the Council for their contribution to the Goodfellow Drive this year was read by the Clerk and placed on file.

C. COMMUNICATION FROM AMERICAN LEGION RE: SPONSOR OF REPRESENTATIVE TO WOLVERINE BOYS STATE

The Clerk read a letter from Charles E. Larson, Boys State Chairman for Groves Walker Post #346 requesting that the Council sponsor a boy to Wolverine Boys State this year. Motion made by Thayer and seconded by Peterson that the City sponsor a boy to Wolverine Boys State and that Wilbur Brotherton be appointed a Chairman for the Council. Motion carried. All ayes.

REPORTS AND RESOLUTIONSA. REPORT OF CITY MANAGER & CITY ENGINEER RE: 1960 CONCRETE PAVING PROGRAM

The City Manager submitted a survey of street needs for the City and recommended that the following major streets be paved this year, funds to be used from State Motor Vehicle and General Funds:

- (1) - State Street from Farmington Road to Liberty.
- (2) - Farmington Road from Shiawassee to Ten Mile Road to be widened to 36 feet, curb and gutter and to include Ten Mile Intersection.
- (3) - Widening of Farmington Road from Slocum to Nine Mile Road, a County road, County will pay half of the cost to pave street.

The Manager suggested two extra streets to be paved if desirable.

- (4) - Shiawassee from Orchard Lake Road to Lakeway.
 - (5) - Shiawassee from Farmington Road west to Grand River.
- Council decision tabled for further study.

COUNCIL PROCEEDINGS -2-

MISCELLANEOUS

A. APPOINTMENT OF MEMBER TO BOARD OF REVIEW

Motion made by Peterson and seconded by Thayer that Harrison Johnson be re-appointed as a member of the Board of Review for a 3 year term to expire January 1, 1963. Motion carried, all ayes.

B. VACATION OF BEL-AIRE GREENBELT

The City Manager reported that he had contacted the Kaufman Brothers, owners of the Bel-Aire Shopping Plaza, and they had no objection to the vacation of the greenbelt but would accept no expense for moving of the fence.

The Council instructed the City Attorney to prepare a legal opinion regarding the ownership and responsibility of the greenbelt and report at the next regular meeting.

C. REQUEST FROM PLANNING COMMISSION RE: ATTENDANCE OF MEMBERS AT MEETINGS

Council Members of the Planning Commission reported that a draft work program suggested by Mr. Driker of Geer Associates needed full participation of all members. The Council instructed the City Manager to contact all members of the Planning Commission stating provisions of the Charter and to inquire if they wish to continue to serve on the Planning Commission.

ORDINANCES

A. ANTI-LITTER ORDINANCE FOR FINAL ADOPTION

Motion made by Brotherton and supported by Thayer that the following ordinance be adopted and enacted as revised

ORDINANCE NO. C-135-60

AN ORDINANCE PROHIBITING THE THROWING OR DEPOSITING OF LITTER IN PUBLIC PLACES IN THE CITY OF FARMINGTON; REGULATING THE DISTRIBUTION OF COMMERCIAL AND NON-COMMERCIAL HANDBILLS; CONTROLLING THE DEPOSITING OF LITTER ON PRIVATE PREMISES; PROVIDING A LEIN FOR CITY CLEARANCE; AND PRESCRIBING PENALTIES FOR THE VIOLATION OF ITS PROVISIONS.

THE CITY OF FARMINGTON ORDAINS:

Section 1. Short Title

This ordinance shall be known and may be cited as the "Farmington Anti-Litter Ordinance".

Section 2. Definitions

For the purposes of this ordinance the following terms, phrases, words, and their derivations shall have the meaning given herein. When not inconsistent with the context, words used in the present tense include the future, words in the plural number include the singular number, and words in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

COUNCIL PROCEEDINGS -3-

(1) "Aircraft" is any contrivance now known or hereafter invented, used or designated for navigation or for flight in the air. The word "aircraft" shall include helicopters and lighter than air dirigibles and balloons.

(2) "Authorized private receptacle" is a litter storage and collection receptacle as required and authorized in the Farmington Refuse Collection Ordinance.

(3) "City" is the City of Farmington, Michigan.

(4) "Commercial handbill" is any printed or written matter, any sample or device, dodger, circular, leaflet, pamphlet, paper, booklet, or any other printed or otherwise reproduced original, or copies of any matter of literature:

(a) Which advertises for sale any merchandise, product, commodity, or thing, or

(b) Which directs attention to any business, mercantile, or commercial establishment, or other activity, for the purpose of either directly or indirectly promoting the interest thereof by sales, or

(c) Which directs attention to or advertises any meeting, theatrical performance, exhibition, or event of any kind, for which an admission fee is charged for the purpose of private gain or profit, or

(d) Which, while containing reading matter other than advertising matter, is predominantly and essentially an advertisement, and is distributed or circulated for advertising purposes, or for the private benefit and gain of any person so engaged as advertiser or distributor.

(5) "Garbage" is putrescible animal and vegetable wastes resulting from the handling, preparation, cooking and consumption of food.

(6) "Litter" is "garbage", "refuse", and "rubbish" as defined herein and all other waste material which, if thrown or deposited as herein prohibited, tends to create a danger to public health, safety and welfare.

(7) "Newspaper" is any newspaper of general circulation as defined by general law, any newspaper duly entered with the Post Office Department of the United States, in accordance with Federal statute or regulation, and any newspaper filed and recorded with any recording officer as provided by general law; and in addition thereto, shall mean and include any periodical or current magazine regularly published with not less than four issues per year, and sold to the public.

(8) "Non-Commercial Handbill" is any printed or written matter, any sample or device, dodger, circular, leaflet, pamphlet, newspaper, magazine, paper, booklet, or any other printed or otherwise reproduced original or copies of any matter of literature not included in the aforesaid definitions of a commercial handbill or newspaper.

(9) "Park" is a park, reservation, playground, beach, recreation center or any other public area in the City, owned or used by the City and devoted to active or passive recreation.

(10) "Person" is any person, firm, partnership, association, corporation, company or organization of any kind.

(11) "Private Premises" is any dwelling, house, building, or other structure, designed or used either wholly or in part for private residential purposes, whether inhabited or temporarily or continuously uninhabited or vacant, and shall include any yard, grounds, walk, driveway, porch, steps, vestibule or mailbox belonging or appurtenant to such dwelling, house, building, or other structure.

(12) "Public Place" is any and all streets, sidewalks, boulevards, alleys or other public ways and any and all public parks, squares, spaces, grounds, and buildings.

(13) "Refuse" is all putrescible and nonputrescible solid wastes (except body wastes), including garbage, rubbish, ashes, street cleanings, dead animals, abandoned

COUNCIL PROCEEDINGS -4-

vehicles, and solid market and industrial wastes.

(14) "Rubbish" is nonputrescible solid wastes consisting of both combustible and non-combustible wastes, such as paper, wrappings, cigarettes, cardboard, tin cans, yard clippings, leaves, wood, glass, bedding, crockery and similar materials.

(15) "Vehicle" is every device in, upon, or by which any person or property is or may be transported or drawn upon a highway or public place including devices used exclusively upon stationary rails or tracks.

Section 3. Litter in Public Places

No person shall throw or deposit litter in or upon any street, sidewalk, or other public place within the City except in public receptacles, in authorized private receptacles for collection, or in official City dumps.

Section 4. Placement of Litter in Receptacles So As to Prevent Scattering

Persons placing litter in public receptacles or in authorized private receptacles, shall do so in such a manner as to prevent it from being carried or deposited by the elements upon any street, sidewalk or other public place or upon private property.

Section 5. Sweeping Litter Into Gutters Prohibited

No person shall sweep into or deposit in any gutter, street or other public place within the City, the accumulation of litter from any building or lot, or from any public or private sidewalk or driveway. Persons owning or occupying property shall keep the sidewalk in front of their premises free of litter.

Section 6. Merchants Duty To Keep Sidewalks Free of Litter

No person owning or occupying a place of business shall sweep into or deposit in any gutter, street or other public place within the City, the accumulation of litter from any building or lot or from any public or private sidewalk or driveway. Persons owning or occupying places of business within the City shall keep the sidewalks in front of their business premises free of litter.

Section 7. Litter Thrown By Persons In Vehicles

No person, while a driver or passenger in a vehicle, shall throw or deposit litter upon any street or other public place within the City, or upon private property.

Section 8. Truck Loads Causing Litter

No person shall drive or move any truck or other vehicle within the City unless such vehicle is so constructed or loaded as to prevent any load, contents or litter from being blown or deposited upon any street, alley or other public place. Nor shall any person drive or move any vehicle or truck within the City, the wheels or tires of which carry onto or deposit in any street, alley or other public place, mud, dirt, sticky substances, litter or foreign matter of any kind.

Section 9. Litter In Parks

No person shall throw or deposit litter in any park within the City except in public receptacles and in such a manner that the litter will be prevented from being carried or deposited by the elements upon any part of the park or upon any street or other public place. Where public receptacles are not provided, all such litter shall be carried away from the park by the person responsible for its presence and properly

COUNCIL PROCEEDINGS -5-

disposed of elsewhere as provided herein.

Section 10. Litter In Lakes, Streams and Fountains

No person shall throw or deposit litter in any fountain, pond, lake, stream, or any other body of water in a park or elsewhere within the City.

Section 11. Distributing Commercial Handbills in Public Places

No person shall throw or deposit any commercial or non-commercial handbill in or upon any sidewalk, street or other public place within the City. Nor shall any person hand out or distribute or sell any commercial handbill in any public place. Provided, however, that it shall not be unlawful on any sidewalk, street or public place within the City for any person to hand out or distribute, without charge to the receiver thereof, any non-commercial handbill to any person willing to accept it.

Section 12. Placing Commercial and Non-Commercial Handbills on Vehicles

No person shall throw or deposit any commercial or non-commercial handbill in or upon any vehicle. Provided, however, that it shall not be unlawful in any public place for a person to hand out or distribute without charge to the receiver thereof, a non-commercial handbill to any occupant of a vehicle who is willing to accept it.

Section 13. Handbills on Uninhabited or Vacant Premises

No person shall throw or deposit any commercial or non-commercial handbill in or upon any private premises which are temporarily or continuously uninhabited or vacant.

Section 14. Distributing Handbills at Inhabited Private Premises

No person shall throw, deposit or distribute any commercial or non-commercial handbill in or upon private premises which are inhabited, except by handing or transmitting any such handbill directly to the owner, occupant, or other person then present in or upon such private premises.

- (a) Exemption for Mail and Newspapers. The provisions of this Section shall not apply to the distribution of mail by the United States, nor to newspapers (as defined herein), except that newspapers shall be placed on private property in such a manner as to prevent their being carried or deposited by the elements upon any street, sidewalk, or other public place or upon private property.

Section 15. Dropping Litter From Aircraft

No person in an aircraft shall throw out, drop or deposit within the City, any litter, handbill or any other object.

Section 16. Posting Notices Prohibited

No person shall post or affix any notice, poster or other paper or device, calculated to attract the attention of the public, to any lamp post, public utility post or shade tree, or upon any public structure or building, except as may be authorized or required by law.

Section 17. Litter on Occupied Private Property

No person shall throw or deposit litter on any occupied private property within the City, whether owned by such person or not, except that the owner or person in control of

COUNCIL PROCEEDINGS -6-

private property may maintain authorized private receptacles for collection in such a manner that litter will be prevented from being carried or deposited by the elements upon any street, sidewalk, or other public place or upon private property.

Section 18. Owner to Maintain Premises Free of Litter

The owner or person in control of any private property shall at all times maintain the premises free of litter. Provided, however, that this Section shall not prohibit the storage of litter in authorized private receptacles for collection.

Section 19. Litter on Vacant Lots

No person shall throw or deposit litter upon any open or vacant private property within the City whether owned by such person or not.

Section 20. Clearing of Litter From Open Private Property by City

- (a) Notice to Remove. The City Manager is hereby authorized and empowered to notify the owner of any open or vacant property within the City, or the agent of such owner, to properly dispose of litter located on such owners property, which is dangerous to public health, safety and welfare. Such notice shall be by Registered Mail, addressed to the owner at his last known address.
- (b) Action Upon Non-Compliance. Upon the failure, neglect or refusal of any owner or agent so notified, to properly dispose of litter dangerous to the public health, safety or welfare within thirty days after receipt of written notice provided for in sub-section (a) above, the City Manager shall make a full and complete report thereof to the City Council, which may then proceed to levy a special assessment against property involved in accordance with provisions of City Charter.

Section 21. Penalties

Any person violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof shall be fined in an amount not exceeding Five Hundred Dollars (\$500.00) or be imprisoned in the County jail for a period not exceeding ninety (90) days, or be both so fined and imprisoned at the discretion of the court. Each day such violation is committed or permitted to continue, shall constitute a separate offense and shall be punishable as such hereunder.

Section 22. Separability

If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portion hereof.

Section 23. Ordinances Repealed

All ordinances and parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

This ordinance was introduced at a regular meeting on December 21, 1959, was adopted and enacted January 18, 1960, and will become effective January 31, 1960.

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ROLL CALL

AYES: Bates, Brotherton, Peterson, Thayer

NAYS: None

Ordinance delcared adopted.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

Motion made by Peterson and supported by Brotherton that claims and accounts for the month of January be approved for payment as submitted.

ROLL CALL

AYES: Brotherton, Peterson, Thayer, Bates

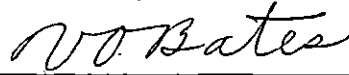
NAYS: None

Motion carried.


ADJOURNMENT

Motion made by Thayer and seconded by Brotherton that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 9:40 p.m.



V. O. Bates, Mayor Pro-Tem


Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on February 1, 1960.

Meeting was called to order at 8:09 p.m. by Mayor Lindbert.

ROLL CALL: Bates, Brotherton, Lindbert, Peterson and Thayer present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly, Engineer Papke and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Thayer and seconded by Brotherton that the minutes of regular meeting held on January 18, 1960 be approved as published. Motion carried, all ayes.

BIDS. OPENED AND TABULATED ON JANUARY 28, 1960, AT 11:00 A.M. BY CITY CLERK AND ENGINEER A. SEWER AND WATER MAINS, ALTA LOMA SUBDIVISION NO. 4

Motion made by Bates and supported by Peterson to award the low bid for sanitary, storm and water mains in Alta Loma Subdivision No. 4 to DeMichael & Co., Inc., in the amount of \$68,495.77 to be paid from Escrow funds, and the City Manager authorized to enter into a contract.

ROLL CALL:

AYES: Bates, Brotherton, Lindbert, Peterson, Thayer.

NAYS: None

Motion carried.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM PLANNING COMMISSION RE: NEW ZONING DISTRICTS

The City Manager reported that the Planning Commission recommended that the Council adopt a new Zoning District that shall be called O-Office District and that all land fronting on Grand River from Farmington Road to west City limits including Oakland from Farmington Road to Grand River be zoned O-Office District, this includes both sides of these streets and up to the rear lot line, for the land presently zoned R-1, R-2 and R-1-P.

Motion made by Thayer to table the recommendation from the Planning Commission. Motion lost for lack of support.

Motion made by Bates and seconded by Brotherton to table the recommendation from the Planning Commission for further study and to place request on agenda for next regular meeting.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Bates

NAYS: Thayer

Motion carried.

The Planning Commission recommended that Lots 7 thru 12 and the North 140 feet of the West 252 feet of Lot 13, Assessor's Plat #2 be rezoned from C-2 to R-1-P. Motion made by Brotherton and seconded by Peterson that a Public Hearing on the rezoning of Lot 7 thru 12 and the North 140 feet of the West 252 feet of Lot 13, Assessor's Plat #2 from C-2 to R-1-P be held at 7:30 p.m. at next regular meeting to be held on February 15, 1960. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-REPORTS AND RESOLUTIONSA. AMENDING RESOLUTION RE: HAWTHORNE SANITARY SEWER

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

WHEREAS, on August 3, 1959, the City Council adopted a resolution confirming a special assessment roll for the installation of a sanitary sewer in Hawthorne Street from 9 Mile Road to Elm, and

WHEREAS, Paragraph #3 of said resolution is in error with respect to the date recited therein.

NOW THEREFORE BE IT RESOLVED, that Paragraph #3 of said resolution be and it is hereby amended to read as follows:

3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on July 1, 1960, and the second and subsequent installments to be due on July 1st in each and every year thereafter.

ROLL CALL

AYES: Brotherton, Lindbert, Peterson, Thayer, Bates

NAYS: None

Resolution declared adopted.

B. BOND RESOLUTION, HAWTHORNE STREET SANITARY SEWER

Motion made by Brotherton and supported by Peterson to adopt the following resolution:

WHEREAS, the City Council has caused to be prepared and has confirmed Special Assessment Roll No. 59-10 for the purpose of defraying the cost of a sanitary sewer in the City of Farmington;

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Bonds of the City of Farmington be issued in the aggregate principal amount of \$23,000.00 in anticipation of the collection of an equal amount of the installments of special assessments on Special Assessment Roll No. 59-10.

The said bonds shall be known as "1960 Sanitary Sewer Bonds" and shall consist of twenty-three (23) bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 to 23, inclusive, shall bear date of May 1, 1960, and shall be payable serially as follows:

\$1,000.00 December 1, 1960;

\$2,000.00 December 1, 1961;

\$3,000.00 December 1, 1962;

\$2,000.00 December 1 st of each of the years 1963 and 1964;

\$3,000.00 December 1, 1965;

COUNCIL PROCEEDINGS -3-

\$2,000.00 December 1, 1966;
 \$3,000.00 December 1, 1967;
 \$2,000.00 December 1, 1968;
 \$3,000.00 December 1, 1969.

Bonds numbered 14 to 23, inclusive, of said 1960 Sanitary Sewer Bonds, maturing in the years 1966 to 1969, both inclusive, may be redeemed at the option of the City, in inverse numerical order on any interest payment date on or after December 1, 1962, at par and accrued interest to the date fixed for redemption. Notice of redemption shall be given to holders of bonds to be redeemed by publication of such notice not less than thirty days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds called for redemption shall accrue after the date fixed for redemption provided the City has money available for such redemption with the paying agent.

Said bonds shall be coupon bonds and shall bear interest at a rate or rates not exceeding four and three-quarters (4-3/4%) per cent per annum, payable on December 1, 1960, and semi-annually thereafter on June 1st and December 1st of each year. Both principal of and interest on said bonds shall be payable at a bank or trust company to be designated by the purchaser of the bonds. For the prompt payment of all of said bonds and the interest thereon as the same becomes due the full faith, credit and resources of the City of Farmington are hereby irrevocably pledged.

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

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

UNITED STATES OF AMERICA
 STATE OF MICHIGAN
 COUNTY OF OAKLAND
 CITY OF FARMINGTON
 1960 SANITARY SEWER SPECIAL ASSESSMENT BOND

No. _____

\$1,000.00

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

ONE THOUSAND DOLLARS

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lawful money of the United States of America, on the first day of December, A.D., 19____, with interest thereon from the date hereof until paid at the rate of _____ per cent per annum, payable on December 1, 1960, and semi-annually thereafter on the first day of June and December of each year, on presentation and surrender of the annexed interest coupons as they severally become due. Both principal of and interest on this bond are hereby made payable at _____, and for the prompt payment of this bond, both principal and interest, the full faith, credit and resources of the City of Farmington are hereby irrevocably pledged.

This bond is one of a series of twenty-three (23) bonds of even date and like tenor except as to date of maturity _____, aggregating the principal sum of \$23,000.00, issued in anticipation of the collection of special assessments on lands in 1960 Special Assessment District No. 59-10, made for the purpose of defraying the cost of sanitary sewers in said District. If the moneys available from said special assessments shall be insufficient to meet the principal of and interest on this bond when the same becomes due, then moneys shall be advanced from the general funds of the City to meet such deficiency. This bond is issued in accordance with Section 10.1, Chapter 10 of the Charter of the City of Farmington and in accordance with a resolution duly adopted by the City Council of said City on February 1, 1960.

The right is reserved of redeeming bonds of this issue numbered 14 to 23, inclusive, maturing in the years 1966 to 1969, inclusive, in inverse numerical order, at the option of the City, on any interest payment date on or after December 1, 1962, at par and accrued interest to the date fixed for redemption. Thirty days' notice of redemption shall be given to holders of bonds to be redeemed by publication of such notice at least once in a newspaper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest shall accrue on bonds called for redemption after the date fixed for redemption, provided the City has sufficient moneys on hand with the paying agent for such redemption.

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

IN WITNESS WHEREOF, the City of Farmington, County of Oakland, State of Michigan, by its City Council, has caused this bond to be signed in the name of said City by its Mayor and to be countersigned by its City Clerk and its corporate seal to be hereunto affixed, and has caused the annexed interest coupons to be executed with the facsimile signatures of its Mayor and City Clerk, all as of the first day of May, A.D., 1960.

CITY OF FARMINGTON

By _____
Mayor

(Seal)
Countersigned:

City Clerk

COUNCIL PROCEEDINGS -5-

(Form of Coupon)

No. _____

\$ _____

On the first day of _____, A.D., 19 ____, the CITY OF FARMINGTON, County of Oakland, State of Michigan, will pay to bearer hereof the sum of _____ Dollars, lawful money of the United States of America at _____, being the semi-annual interest due that date on its 1960 Sanitary Sewer Special Assessment Bond, dated May 1, 1960, No. _____.

Mayor

City Clerk

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

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

NOTICE OF SALE

\$23,000.00 - 1960 SANITARY SEWER BONDS

CITY OF FARMINGTON, COUNTY OF OAKLAND
MICHIGAN

Sealed bids for the purchase of 1960 Sanitary Sewer Bonds of the par value of \$23,000.00 will be received by the undersigned at his office in the City of Farmington, on the _____ day of _____, 1960, until 7:30 o'clock p.m., Eastern Standard Time, at which time and place said bids will be publicly opened and read.

Said 1960 Sanitary Sewer Bonds will be dated May 1, 1960, shall consist of 23 bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 to 23, inclusive, and will mature serially as follows:

- \$1,000.00 December 1, 1960;
- \$2,000.00 December 1, 1961;
- \$3,000.00 December 1, 1962;

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\$2,000.00 December 1st of each of the years 1963 and 1964;
 \$3,000.00 December 1, 1965;
 \$2,000.00 December 1, 1966;
 \$3,000.00 December 1, 1967;
 \$2,000.00 December 1, 1968;
 \$3,000.00 December 1, 1969.

Bonds of said issue numbered 14 to 23, both inclusive, maturing in the years 1966 to 1969, both inclusive, may be redeemed at the option of the City, in inverse numerical order, on any interest payment date on or after December 1, 1962, at par and accrued interest to the date fixed for redemption. Notice of redemption shall be given to holders of bonds to be redeemed by publication of such notice not less than thirty days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds so called for redemption shall accrue after the date fixed for redemption provided the City has money available for such redemption with the paying agent.

Said bonds shall be coupon bonds and shall bear interest from their date at a rate or rates not exceeding four and three-quarters per cent (4-3/4%) per annum, expressed in multiples of 1/8 of 1%. Said interest shall be payable on December 1, 1960, and semi-annually thereafter on June 1st and December 1st of each year. The interest rate for each coupon period on any one bond shall be at one rate only. Both principal and interest shall be payable at a bank or trust company to be designated by the purchaser of the bonds. Accrued interest to the date of delivery of such bonds shall be paid by the purchaser at the time of delivery.

Said 1960 Sanitary Sewer Bonds are issued in anticipation of the collection of an equal amount of the installments of special assessments on Special Assessment Roll No. 59-10.

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

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

A certified or cashier's check in the amount of \$500.00, drawn upon an incorporated bank or trust company and payable to the order of the Treasurer of the City of Farmington must accompany each bid as a guaranty of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid is accepted and the bidder fails to take up and pay for the bonds. No interest will be allowed on the good faith checks and checks of unsuccessful bidders will be promptly returned to each bidder's representative or by

registered mail.

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

The right is reserved to reject any and all bids.

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

City Clerk

6. The period of usefulness of said sanitary sewers for which bonds are to be issued is estimated to be not less than thirty (30) years.

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

AYES: Councilmen Lindbert, Peterson, Thayer, Bates, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED

C. REPORT OF CITY MANAGER RE: PROPERTY OPTIONS, PARKING AREA "A"

The City Manager reported that he had contacted the property owners and stated that all properties were under option to June, 1960, with exception of one parcel, represented by a trust company who have recommended to the owners that the property be sold to the City.

D. RESOLUTION CONFIRMING SPECIAL ASSESSMENT ROLL, PARKING AREA "A"

Motion made by Peterson and supported by Brotherton to adopt the following resolution:

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of acquiring land in the area bounded by Grand River Avenue, Farmington Road, Grove and Orchard Streets, and to construct 155,000 square feet of improved free parking together with necessary rights of way for ingress and egress to said parking area, and

WHEREAS, the City Council has met and reviewed said Special Assessment Roll,

NOW THEREFORE BE IT RESOLVED, THAT

1. The City Council hereby determines that the following parcels shall be eliminated from the Special Assessment Roll since they are now to be acquired by the City for parking purposes.

COUNCIL PROCEEDINGS -8-

THE E 12 FEET OF LOT 1, LOT 2, LOT 3, LOT 4 EXCEPT THE N 90 FEET THEREOF, LOT 5 AND LOT 6, LAPHAMS ADDITION, CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN.

2. The City Council hereby determines that after amending the special assessment district by eliminating these parcels described in the above paragraph, that it is satisfied with said Special Assessment Roll and that the assessments are in proportion to the benefits received.

3. Said Special Assessment Roll, which shall be Roll No. 60-11 and which is in the sum of \$127,052.00 is hereby confirmed as prepared by the Assessor and amended by the City Council.

4. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on February 1, 1960 and the second and subsequent installment to be due on February 1st in each and every year thereafter.

5. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from February 1, 1960 to their respective due dates said interest to be paid on the due date of each annual installment.

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

AYES: Peterson, Thayer, Bates, Brotherton (Lindbert abstained from voting)

NAYS: None

Resolution declared adopted.

E. REPORT OF CITY ATTORNEY RE: BEL-AIRE GREENBELT

No action taken.

MISCELLANEOUS

A. 1960 PAVING PROGRAM

Motion made by Brotherton and supported by Peterson to authorize the City Manager to advertise for bids for the paving of the following streets:

- (1) - State Street from Farmington Road to Liberty
- (2) - Farmington Road from Shiawassee to Ten Mile Road to be widened to 36 feet, curb and gutter and to include Ten Mile intersection.
- (3) - Widening of Farmington Road from Slocum to Nine Mile Road.

ROLL CALL:

AYES: Thayer, Bates, Brotherton, Lindbert, Peterson

NAYS: None

Motion carried.

COUNCIL PROCEEDINGS -9-B. PROPERTY ACQUISITION, PARKING AREA "A"

Motion made by Peterson and supported by Thayer to authorize the City Manager to exercise the options obtained in Parking Area "A" and to purchase Lot 16 and W 6' of Lot 15, Laphams Addition Subdivision, in the amount of \$16,500.00 and Lot 17, Lapham Addition Subdivision, in the amount of \$14,700.00 to be paid from the Special Assessment Roll, Parking Area "A"

Roll Call:

AYES: Bates, Brotherton, Peterson, Thayer

NAYS: None

Lindbert abstained from voting.

Motion carried.

C. REQUEST FROM EARL LATHRUP RE: OUTSIDE WATER USE

The request from Earl Lathrup for additional water supply for commercial area on the south side of Grand River, west of Gill Road now serviced by the City was read by Clerk and placed on file.

D. REQUEST FROM LIBRARY RE: 1960 CONTRIBUTION

Councilman Thayer reported that the Library Board requested that the City Council consider an increase in the Library contribution for 1960. Council decision will be made at later date.

G. POLICY RE: FOOD HANDLER CARDS

Dr. Delaney, City Health Officer was present and requested that City adopt the Oakland County new policy regarding chest x-rays.

All Food Handler procedures will remain the same except for the new policy adopted by the Oakland County Board of Health as follows:

1. All applicants 18 years of age or under will first receive a tuberculin test. All negatives will be issued a card with renewal date one year from date of issuance. All positive reactors will have an x-ray of the chest taken at the time of their return for reading of the tuberculin test in 48-72 hours.

2. On the first annual date of x-ray (date of renewal) all holders of Blue Cards then having negative chest findings will be issued the Buff Card. This card will indicate automatic renewal for the year following the year of issuance. (Will be valid for a total period of 2 years.)

a. All Buff Cards will therefore be stamped with card renewal date 2 years hence from date of issuance.

3. All food handlers with x-ray findings indicating follow-up observation in 1 year or less will be reissued the blue card which will require renewal in 1 year (or less depending on the significance of findings as stated in the x-ray report.)

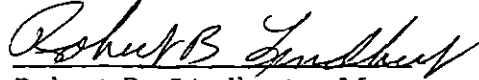
a. These situations will be controlled through the cooperation of the T.B. Control Office records which has ordinarily dated the cards for renewal in the past.

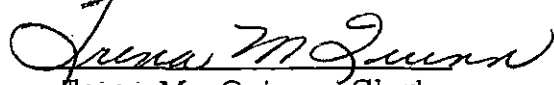
The Council unanimously agreed that the Oakland County policy on chest x-rays was acceptable.

COUNCIL PROCEEDINGS-10.ADJOURNMENT

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

Meeting adjourned at 10:00 p.m.


Robert B. Lindbert, Mayor


Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on February 15, 1960.

Meeting was called to order at 7:34 p.m. by Mayor Lindbert.

ROLL CALL: Bates, Brotherton, Peterson, Lindbert and Thayer - present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly, Engineer Papke, Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Thayer and seconded by Peterson that the minutes of regular meeting held on February 1, 1960 be approved as published. Motion carried, all ayes.

PUBLIC HEARINGA. REZONING PROPERTIES ABUTTING SOUTH SIDE OF ORCHARD STREET FROM C-2 TO R-1-P

Mayor Lindbert opened the Public Hearing on the rezoning of properties abutting the south side of Orchard Street from C-2 to R-1-P at 7:36 p.m. for comments from all interested parties present.

Mr. Albert Herzog, Attorney, filed with the Clerk a petition containing the signatures of ten (10) property owners on the south side of Orchard Street who were opposed to the rezoning. The main objection to the rezoning was depreciation of property values and spot zoning. After remarks from Council Members, Mr Herzog suggested that the property owners be given time to reconsider and meet with members of the Council and that they be given notice when a decision will be made.

Mr. Tarmo Maattala, 33105 Orchard, would not foresee any further use of land for residential and if rezoned R-1-P, he would like the City to buy their property.

Mr. John Smith, 33209 Orchard, wanted to be reimbursed fairly if it was necessary to move from his home.

The Mayor assured the property owners that the Council decision would be made in the best interests of the City and that the date of Council decision would be publicized. All interested persons having been heard the Mayor declared the hearing closed at 8:30 p.m.

PETITIONS AND COMMUNICATIONSA. REQUEST OF EARL LATHRUP FOR OUTSIDE WATER SERVICE

The Clerk read letter from Earl Lathrup dated February 1, 1960, requesting additional water supply for commercial area on the south side of Grand River, west of Gill Road now serviced by the City. The Council instructed the City Manager to direct a letter to Mr. Lathrup requesting evidence of agreement granted in 1951.

B. COMMUNICATION FROM PLANNING COMMISSION RE: NEW OFFICE DISTRICT

Letter from the Planning Commission dated February 15, 1960, urging the Council to adopt the recommendation to create a new R-1-O (Office) District was read by Clerk and placed on file. Council Members received a zoning amendment to the Zoning Ordinance as approved by the Planning Commission.

COUNCIL PROCEEDINGS -2-

Motion made by Brotherton and supported by Peterson to INTRODUCE A ZONING AMENDMENT TO FARMINGTON ZONING ORDINANCE C-49-56 CREATING A R-1-O DISTRICT.

ROLL CALL:

AYES: Bates, Brotherton, Lindbert, Peterson.

NAYS: Thayer

Motion carried.

C. COMMUNICATION FROM W. T. YOUNG RE: RESIGNATION FROM PLANNING COMMISSION

The Clerk read a letter from W. T. Young submitting his resignation as a member of the Planning Commission effective immediately.

The Council instructed the Clerk to write a letter accepting Mr. Young's resignation with regrets and to express the Council's appreciation for his service to the City as a member of the Planning Commission.

D. COMMUNICATION FROM DR. ALLEN SOSIN RE: PURCHASE OF CITY OWNED PROPERTY ON FARMINGTON RD.

Letter from Dr. Sosin, representing a group of doctors, stated that they were interested in purchasing Lot #8, Assessor's Plat #1, owned by the City of Farmington for a Medical Center was read by Clerk and placed on file. They also stated that they felt this site was a perfect site for a Community Hospital with a possibility of a project of the community handled by the City or Township and suggested that it be included in the future plans of the City. This request will be placed on the agenda of the first or second meeting in March.

REPORTS AND RESOLUTIONS

A. REPORT OF CITY ATTORNEY RE: BEL-AIRE GREENBELT

The City Attorney read a detailed legal opinion on the vacation of the Bel-Aire Greenbelt giving two possible solutions. The Council instructed the City Manager to again contact the commercial property owner and to secure estimates to move fence with curb or bumper stops to protect fence.

B. REPORT OF CITY MANAGER RE: DETROIT WATER SUPPLY

The City Manager reported that the 54" Water Main being installed by the City of Detroit along 8 Mile Road was progressing rapidly and Detroit water would be available to the City of Farmington on approximately July 1st, 1960.

He reminded the Council that an ADVISORY PROPOSITION "SHALL THE CITY OF FARMINGTON JOIN WITH FARMINGTON TOWNSHIP TO SECURE A DETROIT WATER SUPPLY AT A TOTAL COST TO THE CITY OF FARMINGTON OF APPROXIMATELY \$250,000.00?" was placed on the ballot of the Spring Election, held on April 16, 1959, and total votes cast were Yes - 686, No - 433. He suggested that the question be placed on the ballot of a special election to be held as soon as possible to issue General Obligation Bonds to pay for the water supply. Motion made by Bates and supported by Peterson to adopt the following resolution:

WHEREAS, the City Council of the City of Farmington deems it necessary to construct improvements to the Water Supply System of the City consisting of additional water mains, pumping station and necessary appurtenances and attachments thereto;

AND WHEREAS, the City Council has caused an estimate of the necessary cost of constructing said improvements to be prepared by Francis A. Papke, City Engineer, which estimate of cost is in the sum of Two Hundred Fifty Thousand (\$250,000.00) Dollars;

COUNCIL PROCEEDINGS -3-

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council of the City of Farmington deems it necessary to borrow the sum of Two Hundred Fifty Thousand (\$250,000.00) Dollars and issue the general obligation bonds of the City therefor for the purpose of paying the cost of constructing improvements to the Water Supply System of the City consisting of additional water mains, pumping station and necessary appurtenances and attachments thereto, and the City Council hereby approves the estimate of cost thereof prepared by Francis A. Papke, City Engineer.

2. The City Council determines the period of usefulness of said improvements to be not less than forty (40) years.

3. A Special Election be and the same hereby is called to be held in the City of Farmington on Monday, April 11, 1960, between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m., Eastern Standard Time, for the purpose of submitting to vote of the qualified electors of said City the proposition of borrowing the said sum of Two Hundred Fifty Thousand (\$250,000.00) Dollars and issuing the bonds of the City therefor for the purpose of paying the cost of constructing said improvements to the Water Supply System of the City.

4. The proposition to be submitted at said special election shall be stated on a separate ballot, or as a separate proposition on the voting machines, in substantially the following form:

Shall the City of Farmington, County of Oakland, Michigan, borrow the sum of not to exceed Two Hundred Fifty Thousand (\$250,000.00) Dollars and issue the general obligation bonds of the City therefor for the purpose of paying the cost of constructing improvements to the Water Supply System of the City, consisting of additional water mains, pumping station, and necessary appurtenances and attachments thereto?

5. The City Clerk will receive registrations of electors qualified to vote at said special election, who are not already properly registered, until Monday, March 14, 1960, on which said day the City Clerk will be at his office from 8:00 o'clock a.m. until 8:00 o'clock p.m., Eastern Standard Time, to receive registrations of electors qualified to vote at said election.

6. The City Clerk shall cause notice of registration to be published at least twice in the Farmington Enterprise, a newspaper of general circulation in the City of Farmington, prior to the last day for receiving registrations, the first such publication to be not less than ten (10) full days prior to the last day for receiving registrations.

7. The notice of registration shall be in substantially the following form:

CITY OF FARMINGTON
COUNTY OF OAKLAND, MICHIGAN

NOTICE OF REGISTRATION

TAKE NOTICE that any qualified elector of the City of

COUNCIL PROCEEDINGS -4-

Farmington, County of Oakland, Michigan, who is not already registered, may register for the special election to be held on the 11th day of April, 1960.

Registrations will be taken at the office of the City Clerk each working day until Monday the 14th day of March, 1960.

THE LAST DAY FOR RECEIVING REGISTRATIONS will be Monday the 14th day of March, 1960, on which day the said Clerk will be at his office between the hours of 8:00 o'clock a.m. and 8:00 o'clock p.m., Eastern Standard Time, for the purpose of receiving registrations of electors qualified to vote.

City Clerk

8. The City Clerk shall cause notice of said election to be published at least twice before the date of election in the Farmington Enterprise, a newspaper of general circulation in the City, the first publication to be not less than ten (10) full days prior to the date of the election, and shall cause notice of election to be posted in at least two (2) public places in each election precinct in the City at least ten (10) full days prior to said election.

9. The notice of election shall be in substantially the following form:

CITY OF FARMINGTON
COUNTY OF OAKLAND, MICHIGAN

NOTICE OF SPECIAL ELECTION

TO THE QUALIFIED ELECTORS OF SAID CITY:

PLEASE TAKE NOTICE that a Special Election will be held in the City of Farmington County of Oakland, Michigan, on the 11th day of April, 1960, from 7:00 o'clock a.m. to 8:00 o'clock p.m., Eastern Standard Time, for the purpose of submitting to vote of the qualified electors of said City the following proposition:

Shall the City of Farmington, County of Oakland, Michigan, borrow the sum of not to exceed Two Hundred Fifty Thousand (\$250,000.00) Dollars and issue the general obligation bonds of the City therefor for the purpose of paying the cost of constructing improvements to the Water Supply System of the City, consisting of additional water mains, pumping station, and necessary appurtenances and attachments thereto?

Only those qualified and registered electors who have property in the City assessed for taxes, or the lawful husband or wife of such persons, are qualified to vote on the above bonding proposition.

COUNCIL PROCEEDINGS -5-

The places of election will be the regularly designated voting place in each election precinct.

This Notice is given by authority of the City Council of the City of Farmington, County, of Oakland, Michigan.

City Clerk

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

AYES: Councilmen Bates, Brotherton, Lindbert, Peterson, Thayer

NAYS: None

RESOLUTION DECLARED ADOPTED.

MISCELLANEOUS

A. INFORMATION RE: POLICE FOOT PATROL, PARKING METERS, LITTER ORDINANCE

Council members were informed that the Public Safety Department were maintaining a foot patrol and enforcing the litter ordinance. The City Manager reported that a check was made of parking meters out of order and was instructed by the Council to send letters to the Downtown Merchants asking them to cooperate and notify the City office if any meters are out of order.

B. COMMUNICATION FROM DOWNTOWN BUSINESS DISTRICT ASSOCIATION RE: SIDEWALKS AND PAVING PROGRAM

Letter from Downtown Business District Association urging the Council to take immediate action to require all broken and delapidated sidewalks be replaced and sidewalks be installed where they are non-existent. They also requested that the Council give serious study to the feasibility of making downtown Farmington accessible from the north via Farmington Road. The Council will make a study of the request and secure costs, route and lots involved.

ORDINANCES

A. REVIEW OF ELECTRICAL CODE

Mr. Crooks, City Electrical Inspector, requested that the Council adopt an amendment to the Electrical Ordinance requiring all electrical wiring be enclosed in metal raceway for commercial or industrial buildings. The Council denied the request and instructed the Inspector to enforce the code as adopted.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion made by Bates and supported by Brotherton that claims and accounts for the month of January be approved for payment as submitted.

ROLL CALL:

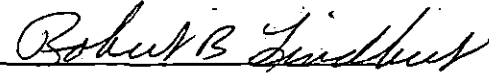
AYES: Brotherton, Lindbert, Peterson, Thayer, Bates

NAYS: None

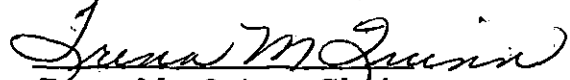
Motion carried.

COUNCIL PROCEEDINGS -6-ADJOURNMENT

The Council adjourned automatically at midnight.



Robert B. Lindbert, Mayor



Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on March 7, 1960.

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

ROLL CALL: Bates, Brotherton, Lindbert, Peterson and Thayer present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly, Engineer Papke, Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Thayer and seconded by Peterson that the minutes of regular meeting held on February 15, 1960, be approved as published. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. REQUEST OF DR. SOSIN RE: PURCHASE OF CITY PROPERTY FOR CLINIC SITE

Dr. Sosin was present and stated that a group of doctors were interested in a clinic site and asked the Council if the City would consider selling a part of City owned Lot #8, Assessor's Plat #1 and to retain the balance of the Lot for a possible future Community Hospital site. The Council unanimously agreed that the City would not consider selling a part of Lot #8, but were interested in hearing any further plans of the group.

B. COMMUNICATION FROM CITY OF HUNTINGTON WOODS RE: REPRESENTATION ON DETROIT WATER BOARD

The Clerk read a letter from Fred L. Yockey, Chairman of the Special Water Committee requesting that the City appoint a representative to attend a meeting on Thursday, March 17, 1960, to meet with the representatives of various local units to review their thoughts on a method of selecting a permanent representative on the Detroit Water Board. Councilmen Bates will attend the meeting as the City representative.

C. COMMUNICATION FROM LIQUOR CONTROL COMMISSION RE: SDD LICENSE BEL-AIRE DRUGS

The Clerk read a letter from the Liquor Control Commission regarding the request from Bel-Aire Drugs for a SDD License in conjunction with their 1959 SDM License located at 24089 Orchard Lake Road.

Motion made by Thayer and supported by Brotherton to adopt the following resolution:

That the request from Frank B. Nager and Jerome H. Logan for a new SDD license in conjunction with 1959 SDM license located at 24089 Orchard Lake Road, Farmington, Michigan be recommended for approval.

ROLL CALL:

AYES: Bates, Brotherton, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

D. REQUEST OF EARL LATHRUP FOR OUTSIDE WATER SERVICE

Mr. Earl Lathrup and Mr. Pheney, his Attorney, were present and submitted documents to support their claim that an agreement was made in August, 1951, with the City to furnish water for approximately 600 feet of commercial property on the south side of Grand River west of Gill Road.

COUNCIL PROCEEDINGS -2-

Motion made by Bates and seconded by Brotherton that Earl Lathrup's request of February 1, 1960, that he be granted a permit for water to be supplied to a proposed office building on Grand River Avenue, being Lots 10 thru 16, Woodcroft Subdivision, is granted; but that the City denies the claim asserted that Earl Lathrup has a permit to extend the 4 inch water main beyond its present length of approximately 300 feet. Motion carried, all ayes.

E. COMMUNICATION FROM V. O. ROY RE; BASEMENT HOMES IN TWIN VALLEY SUB.

The Clerk read a letter from V. O. Roy, President of the Twin Valley Corporation, requesting that other than non-basement homes shall be permitted to be constructed on Lots 40, 42, 43, 44, 45, 46, 47, 53, 55, 56, 57, 58, 59, 61, 62 of Twin Valley Subdivision. Mr. Roy, Attorney Herzog and the Subdivision Engineers submitted a topographical map involving the above described lots.

Motion made by Brotherton to establish that no basements shall be built in the Twin Valley Subdivision with basement slab elevation less than 708 feet. Motion lost for lack of support.

Motion made by Peterson and seconded by Brotherton to establish that no basements shall be built in the Twin Valley Subdivision with basement slab elevation less than 708 feet, subject to the Developer placing a restrictive easement of 50 feet on the rear of lots abutting the river, indicating that portion as a flood plane and that no structures may be erected thereon, and that this restriction be prominently set forth in all agreements to purchase or build.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson

NAYS: Bates, Thayer

Motion carried.

F. APPEAL OF BEL-AIRE LANES FOR SIGN PERMIT ON ORCHARD LAKE ROAD

Letter from the Bel-Aire Lanes, Inc. was read by Clerk requesting action by the Council to permit a sign to be erected on the County right-of-way (with their permission) and was refused by the City Building Inspector due to the present Sign Ordinance now in effect. Decision by the Council was tabled and Mr. Tracy Conroy, President of the Farmington Businessmens Association, was requested to prepare an opinion of the association regarding stickout signs.

G. COMMUNICATION FROM FRIENDS OF LIBRARY RE: APPOINTMENT ON MEMBER TO LIBRARY BOARD

The Clerk read a letter from the Friends of the Library recommending qualified citizens of the City of Farmington to serve as a trustee on the Board of the Farmington District Library for a term of four (4) years to expire March 19, 1964.

Motion made by Peterson and seconded by Thayer that C. Goddard Smith be re-appointed as a trustee on the Board of the Farmington District Library for a four (4) year term to expire March 19, 1964.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Brother (Bates abstained from voting)

NAYS: None

Motion carried.

REPORTS AND RESOLUTIONSA. REPORT OF COSTS - MOVING FENCE - BEL-AIRE GREENBELT

Tabled.


B. REPORT OF CONSULTING ENGINEERS RE: RELOCATION OF FARMINGTON ROAD

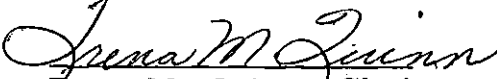
The report of Pate and Hirn, Inc., Consulting Engineers, for a study and estimate of costs for the reconstruction of a portion of Farmington Road, between Shiawassee Road and the present location of Farmington Road, crossing the Branch River Rouge included general specifications, comments and construction estimates was placed on file, Council decision was tabled for further study.

MISCELLANEOUSA. APPOINTMENT OF CITY ASSESSOR

Motion made by Thayer and seconded by Bates that Arthur Garian be appointed as City Assessor. Motion carried, all ayes.

Meeting adjourned at midnight until Tuesday, March 8, 1960, at 8:00 p.m.


Robert B. Lindbert, Mayor


Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

An adjourned regular meeting of the Council of the City of Farmington was held on March 8, 1960, due to the automatic adjournment at midnight on March 7, 1960.

Meeting was called to order at 8:08 p.m. by Mayor Lindbert.

ROLL CALL: Bates, Lindbert, Peterson, Thayer present. Brotherton absent.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly, Engineer Papke and Chief DeVriendt.

MISCELLANEOUSA. A & W ROOT BEER MASONRY WALL PERMIT

The City Manager was instructed to contact Mr. Wansac, owner of the Drive-In and inform him that he may erect a 5 foot masonry wall along the north line of his property adjacent to the alley for the width of his property.

B. APPOINTMENT OF SPECIAL ELECTION COMMISSION

Motion made by Bates and seconded by Thayer that Wilbur V. Brotherton be appointed as a Council Member to the Special Election Commission. Motion carried, all ayes.

C. APPOINTMENT OF MEMBER TO THE PLANNING COMMISSION

Motion made by Bates to appoint Richard Wolfe, 31984 Leelane, as a member of the Planning Commission to fill the unexpired term of William Young. Motion lost for lack of support. Motion made by Thayer and seconded by Peterson to appoint Carl D. Wheaton, 33493 Alta Loma, as a member of the Planning Commission to fill the unexpired term of William Young. Term to expire June 18, 1962. Motion carried, all ayes.

D. SET DATE FOR COUNCIL DECISION RE: ZONING SOUTH SIDE OF ORCHARD ST.

Tabled.

E. REQUEST OF FRITO-NICOLAY DANCEY RE: BUILDING PERMIT

The City Manager reported that the Frito-Nicolay Dancey Co. requests that the Council approve a building permit denied by the City Building Inspector and submitted plans and pictures for their consideration. The Council instructed the City Manager to contact the Frito-Nicolay Dancey Co. and arrange a meeting with the Council and their representatives.

F. COUNCIL DECISION RE: BASEMENT HOMES IN TWIN VALLEY SUBDIVISION

Motion made by Peterson and seconded by Thayer that motion made in Council Proceedings on March 7, 1960 under PETITIONS AND COMMUNICATIONS, E. COMMUNICATION FROM V. O. ROY RE: BASEMENT HOMES IN TWIN VALLEY SUBDIVISION be rescinded. Motion carried, all ayes. Mr. Roy to be notified.

ORDINANCESA. AMENDMENT TO ZONING ORDINANCE RE: NEW R-1-O OFFICE DISTRICT - FOR DECISION

Tabled until next regular meeting.

C COUNCIL PROCEEDINGS -2-CLAIMS AND ACCOUNTSA. 1ST PARTIAL ESTIMATE, DEMICHAEL & CO. ALTA LOMA SUB NO. 4, SANITARY SEWER AND WATER MAIN - \$26,892.00

Motion made by Peterson and supported by Bates to pay the 1st partial estimate for Alta Loma Sub. No. 4 sanitary sewer and water main to DeMichael & Co. in the amount of \$26,892.00 to be paid from escrow funds.

ROLL CALL:

AYES: Bates, Lindbert, Peterson, Thayer.

NAYS: None

Motion carried.

B. MONTHLY BILLS

Motion made by Thayer and supported by Peterson that claims and accounts for month of February be approved for payment as submitted.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Bates

NAYS: None

Motion carried.

ADJOURNMENT

Motion made by Thayer and seconded by Peterson that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 9:50 p.m.

Robert B. Lindbert

Robert B. Lindbert, Mayor

Trena M. Quinn

Trena M. Quinn, Clerk

ELECTION COMMISSION PROCEEDINGS

A meeting of the Election Commission of the City of Farmington was held on March 14, 1960.

Meeting was called to order by the City Clerk.

ROLL CALL: Clerk Trena M. Quinn, Councilman Wilbur Brotherton and City Attorney Robert Kelly.

The Commission unanimously approved the personnel for the Special Election to be held on April 11, 1960, for the three (3) Precincts as follows:

PRECINCT #1

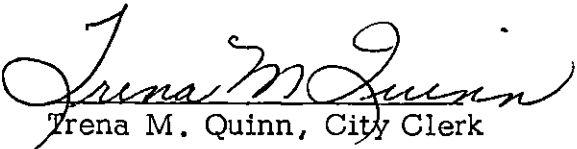
Hattie DeVriendt (Chrm)
Joyce Gagnon
Reta Mosshamer

PRECINCT #2

Katherine Salley (Chrm)
Jean McGuire
Marguerite Schultz

PRECINCT #3

Marian Peterson (Chrm)
Herman Johnson
Lorraine Frankford


Trena M. Quinn, City Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on March 21, 1960.

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

ROLL CALL: Bates, Brotherton, Lindbert, Peterson and Thayer present.

CITY OFFICIALS PRESENT: Clerk Quinn, Attorney Kelly, Engineer Papke and Chief DeVriendt.

MINUTES OF PREVIOUS MEETINGS

Motion made by Peterson and seconded by Thayer that the minutes of regular meeting held on March 7, 1960 and adjourned meeting held on March 8, 1960, be approved as published to include correction of minutes of March 7, 1960, under PETITIONS AND COMMUNICATIONS, C. COMMUNICATION FROM LIQUOR CONTROL COMMISSION RE: SDD LICENSE IN CONJUNCTION WITH THEIR 1959 SDM LICENSE LOCATED AT 24089 ORCHARD LAKE ROAD, MOTION TO READ: MOTION MADE BY THAYER AND SUPPORTED BY BROTHERTON THAT THE COUNCIL HAS NO OBJECTION TO THE REQUEST FROM FRANK B. NAGER AND JEROME H. LOGAN FOR A NEW SDD LICENSE IN CONJUNCTION WITH THEIR 1959 SDM LICENSE LOCATED AT 24089 ORCHARD LAKE ROAD.

ROLL CALL:

AYES: Bates, Brotherton, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM ALBERT P. HERZOG, REPRESENTING TWIN VALLEY CORP. RE: BASEMENT HOMES IN TWIN VALLEY SUBDIVISION

The Clerk read a letter from Albert P. Herzog, Attorney, requesting that the matter pertaining to permission for basement homes on certain lots in the Twin Valley Subdivision. Mr. Herzog and Mr. Breidenbach were present and requested that the Council reconsider their action on March 8, 1960, to rescind the motion made on March 7, 1960, regarding basement homes on certain lots in the Twin Valley Subdivision. After a discussion the Mayor called for an indication from the Council members.

Motion made by Brotherton and seconded by Lindbert to establish that no basements shall be built in the Twin Valley Subdivision with basements slab elevation less than 708 feet, subject to the Developer placing a restrictive easement of 50 feet on the rear of lots abutting the river, indicating that portion as a flood plane and that no structures may be erected thereon, and that this restriction be prominently set forth in all agreements to purchase or build with the provisions that all basement excavations be inspected by the City Engineer before footings are installed.

ROLL CALL:

AYES: Brotherton, Lindbert

NAYS: Bates, Peterson, Thayer

Motion lost.

B. REQUEST OF NICOLAY DANCEY, INC., FOR BUILDING PERMIT FOR METAL BUILDING

Mr. Keith Heiss, Contractor and Mr. Ilgenfritz, Architect for Nicolay Dan cey, Inc.

COUNCIL PROCEEDINGS -2-

were present and submitted plans and pictures of their proposed development of their property. Council decision was tabled until next regular meeting.

C. REQUEST OF BEL-AIRE LANES RE: STICK OUT SIGN

Tabled until discussion by the Council to amend or enforce the present Sign Ordinance. The Clerk placed on file an Index Summary of the Farmington Sign Ordinance, compiled by the Farmington Downtown Business District Association requested by the Council. Copies to be sent to Council Members.

D. COMMUNICATION FROM CHARLES GATESMAN, ATTORNEY FOR RALPH BANFIELD RE: REZONING MATTER

Mr. Gatesman, Attorney for Ralph Banfield, was present and requested Council action in regard to the request to rezone Lots 16 and 17, Assessor's Plat #4, from R-1 to C-2 and R-3 made October 5, 1959.

Motion made by Brotherton and seconded by Peterson that the request of Ralph Banfield to rezone all of lot #16 and the westerly 46.51 feet of the northerly 144.72 feet of lot #17, Assessor's Plat #4 to C-2; and all of lot #17, excepting the westerly 46.51 feet of the northerly 144.72 feet of Assessor's Plat #4 to R-3 be denied. Motion carried, all ayes.

Mayor Lindbert retired from the meeting and Mayor Pro-Tem Bates presided for balance of meeting.

REPORTS AND RESOLUTIONSA. REPORT OF CITY MANAGER RE: BEL-AIRE GREENBELT

Tabled until next regular meeting.

B. RESOLUTION NAMING DETROIT BANK & TRUST COMPANY AS PAYING AGENT FOR WATER-SEWER REVENUE BONDS

Motion made by Peterson and supported by Thayer to adopt the following resolution:

RESOLVED that Detroit Bank and Trust, now paying agent for City of Farmington Water Supply & Sewage Disposal System Revenue - Bond and Interest Redemption Fund - 1955 be designated as depository.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Bates

NAYS: None

Resolution adopted.

C. RESOLUTION RE: PAVING OF CLOVERDALE FROM POWERS ROAD TO MAPLE STREET

The Clerk placed on file a petition containing more than 65% of property owners requesting the paving of Cloverdale Street from Powers Road to Maple Street.

Motion made by Brotherton and supported by Peterson to adopt the following resolution:

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

CLOVERDALE FROM POWER ROAD TO MAPLE STREET

COUNCIL PROCEEDINGS -3-

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

NOW THEREFORE BE IT RESOLVED THAT:

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

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

AYES: Peterson, Thayer, Bates, Brotherton

NAYS: None

Resolution adopted

MISCELLANEOUSA. REQUEST FROM CHARLES KELLY RE: PLANNING COMMISSION ACTION

Minutes of Planning Commission at meeting held on March 10, 1960, regarding motion to change Article 14.08 Section 5 in the Zoning Ordinance to include R-1-E when the property is abutting commercial on the side lot line and fronting on a Major Thoroughfare. The motion was carried, all ayes. The Council tabled the recommendation for further study.

Members of the Alta Loma Home Owners Association were present and assured the Council of their interest in the problems of the City and the future of the community.

ORDINANCESA. AMENDMENT TO ZONING ORDINANCE RE: NEW R-1-O OFFICE DISTRICT FOR DISCUSSION

The final drafting of the new R-1-O Office District Ordinance was ordered for adoption at next regular meeting.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

Motion made by Thayer and seconded by Peterson that claims and accounts for month of February, 1960 be approved for payment as submitted.

ROLL CALL

AYES: Bates, Brotherton, Peterson, Thayer (Lindbert absent)

NAYS: NONE

Motion carried.

COUNCIL PROCEEDINGS -4-

ADJOURNMENT

Motion made by Thayer and seconded by Brotherton that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 9:45 p.m.

V. O. Bates

V. O. Bates, Mayor, Pro-Tem

Trena M. Quinn

Trena M. Quinn, Clerk

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COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on April 4, 1960.

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

ROLL CALL: Bates, Brotherton, Lindbert, Peterson and Thayer present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly, Engineer Papke, Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Peterson and seconded by Bates that the minutes of regular meeting held on March 21, 1960, be approved as published. Motion carried, all ayes.

BIDS

A. 1960 PAVING BIDS

Council Members received copies of the tabulation of bids opened April 1, 1960, by the City Clerk and City Engineer for the 1960 Paving Program. The Council will hold a special meeting on April 12, 1960, at 8:00 p.m. to consider awarding the bid.

PETITIONS AND COMMUNICATIONS

A. COMMUNICATION FROM DON SUMMERS RE: LOT #62 TWIN VALLEY SUB:

The Clerk read a letter from Donald and June Summers, owners of Lot #62, Twin Valley Subdivision, requesting permission from the Council to build a basement home on their lot and included a sworn statement which would forever hold harmless the City of Farmington from any and all causes of flooding, including storm and sanitary sewers of said land and/or dwelling(s) thereon which immediately abuts or adjoins the Rouge River presently in the City of Farmington and this covenant shall run with the land. Motion made by Brotherton and seconded by Lindbert that the City approve Mr. Summers request for a building permit on Lot #62, Twin Valley Subdivision, and the permit be issued subject to his recording the proposed affidavit with the Oakland County Register of Deeds and to furnish the City a photostat of the recorded instrument and subject to his obtaining written approval of his building plans from the Subdivision Architectural Control Committee.

ROLL CALL

AYES: Brotherton, Lindbert, Thayer

NAYS: Bates, Peterson

Motion carried.

B. COMMUNICATION FROM FARMINGTON BASEBALL FOR BOYS RE: USE OF PARK AND PERMISSION FOR PARADE

Two letters from the Farmington Baseball for Boys Organization were read by the Clerk requesting permission to use the City Park for their 1960 baseball season, install a refreshment stand and to hold their annual parade.

Motion made by Bates and seconded by Peterson to grant permission to the Farmington Baseball for Boys Organization to use the City Park for their 1960 baseball season, to install a refreshment stand to be removed at close of season and to hold a parade on June 4, 1960 at 12:00 noon along the following route: Start at corner of Grand River and Oakland, east on Warner, north to Shiawassee and east to City Park. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-C. COMMUNICATION FROM OAKLAND COUNTY DEPARTMENT OF HEALTH RE: AMENDMENT TO DOG ORDINANCE

The Clerk read a letter from the Oakland County Department of Health recommending that the City amend its Dog Ordinance regarding the new type of Rabies Vaccine.

Motion made by Brotherton and supported by Bates to INTRODUCE AMENDMENT NO. I to DOG ORDINANCE NO. C-123-58, SECTION 5, TO AMEND SECTION 5, APPLICATION FOR DOG LICENSE

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Bates, Brotherton

NAYS: None

Motion carried.

REPORTS AND RESOLUTIONSA. RESOLUTION AUTHORIZING AGREEMENT WITH OAKLAND COUNTY ROAD COMMISSION FOR JOINT PARTICIPATION IN WIDENING FARMINGTON ROAD FROM SLOCUM TO NINE MILE ROAD

Tabled until special meeting, April 12, 1960.

B. RESOLUTION # 2 - SPECIAL ASSESSMENT PAVING CLOVERDALE

Motion made by Peterson and supported by Thayer to adopt the following resolution and to set the date for the public hearing on April 18, 1960 at 7:30 p.m.

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

CLOVERDALE FROM POWER ROAD TO MAPLE STREET

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

NOW THEREFORE BE IT RESOLVED THAT:

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

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

CLOVERDALE FROM POWER ROAD TO MAPLE STREET

3. The City Council determines that \$8,277.08 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.

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

COUNCIL PROCEEDINGS -3-

LAND IN THE SW 1/4 OF SECTION 27, T1N, R9E, A PART OF FRED M WARNER'S GRAND RIVER AVE SUB FRONTING AND SIDING ON AND A PART OF ANDREA SUB FRONTING ON THE W'LY LINE OF CLOVERDALE (50 FT WD) A DISTANCE OF 550.50 FT ALONG THE E'LY LINE OF CLOVERDALE AVE RUNNING W'LY FROM THE INTERSECTION OF THE W'LY LINE OF POWER ROAD AND THE N'LY LINE OF CLOVERDALE AVE AND A PART OF FRED M WARNER'S GRAND RIVER AVE SUB FRONTING AND SIDING ON THE S'LY LINE OF CLOVERDALE (50 FT WD) A DISTANCE OF 550.40 FT ALONG THE S'LY LINE OF CLOVERDALE AVE RUNNING W'LY FROM THE INTERSECTION OF THE W'LY LINE OF POWER RD AND THE S'LY LINE OF CLOVERDALE

5. The City Council shall hold a Public Hearing on April 18, 1960 at 7:30 o'clock p.m., at the City Hall in the City of Farmington, Michigan, at which hearing any person affected by the said proposed street improvements may be heard.

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

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

NOTICE OF HEARING

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

CLOVERDALE FROM POWER ROAD TO MAPLE STREET

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

LAND IN THE SW 1/4 OF SECTION 27, T1N, R9E, A PART OF FRED M WARNER'S GRAND RIVER AVE SUB FRONTING AND SIDING ON AND A PART OF ANDREA SUB FRONTING ON THE W'LY LINE OF CLOVERDALE (50 FT WD) A DISTANCE OF 550.50 FT ALONG THE E'LY LINE OF CLOVERDALE AVE RUNNING W'LY FROM THE INTERSECTION OF THE W'LY LINE OF POWER ROAD AND THE N'LY LINE OF CLOVERDALE AVE AND A PART OF FRED M WARNER'S GRAND RIVER AVE SUB FRONTING AND SIDING ON THE S'LY LINE OF CLOVERDALE (50 FT WD) A DISTANCE OF 550.40 FT ALONG THE S'LY LINE OF CLOVERDALE AVE RUNNING W'LY FROM THE INTERSECTION OF THE W'LY LINE OF POWER RD AND THE S'LY LINE OF CLOVERDALE

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

COUNCIL PROCEEDINGS -4-

TAKE FURTHER NOTICE THAT the City Council will meet at the Council Chambers in the City Hall on Monday, April 18, 1960, at 7:30 o'clock p.m. for the purpose of hearing all persons affected by said street improvements.

City Clerk

AYES: Bates, Brotherton, Lindbert, Peterson, Thayer

NAYS: None

Resolution declared adopted.

C. REQUEST OF NICOLAY DANCEY RE: BUILDING PERMIT

Mr. Nicolay and Mr. Heiss were present and requested action by the Council regarding their request for a metal building on their property. Comments were made from the audience objecting to the request and Mr. Nicolay will attend the special meeting to be held on April 12, 1960, and has agreed to re-examine his plans.

D. REQUEST OF BEL-AIRE LANES RE: STICK OUT SIGN

A discussion was held regarding the Sign Ordinance and the summary compiled by the Farmington Downtown Business District Association relative to non-conforming signs to be removed by June 1, 1960. Motion made by Brotherton and seconded by Peterson to table the Council decision and refer the requests to a Study Committee including two members of the Council. Motion carried, all ayes.

E. REPORT OF CITY MANAGER RE: ANNUAL BUDGET

The City Manager submitted copies of the summary of the proposed 1960-61 Budget. The proposed budget will be discussed at the special meeting to be held on April 12, 1960.

MISCELLANEOUS

A. SALE OF STRASSBURG PROPERTY - AREA "A" DEVELOPMENT

Motion made by Brotherton and supported by Thayer to adopt the following resolution:

RESOLVED that the City of Farmington sell to Farmington Center Corporation, a Michigan Corporation, premises in the City of Farmington, County of Oakland, State of Michigan, to wit: Lot 17, Lapham's Addition, Village of Farmington, part of northwest 1/4 Section 27, T1N, R9E, Oakland County, Michigan, according to the plat recorded in Liber 2 page 37, Oakland County Records, for the sum of \$14,700.00, that being the purchase price paid by the City, and the Council hereby unanimously resolves that no advantage to the City would result from competitive bidding for the sale of said property, and the City Manager is hereby authorized to execute all necessary documents to effect such sale.

AYES: Brotherton, Peterson, Thayer, Bates (Lindbert abstaining)

NAYS: None

Resolution declared adopted.

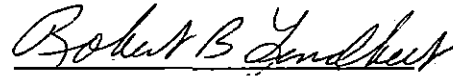

B. REQUEST FROM CHARLES KELLY RE: PLANNING COMMISSION ACTION

Request to be placed on agenda for special meeting, April 12, 1960.

ORDINANCES:A. AMENDMENT TO ZONING ORDINANCE -RE: NEW R-1-O OFFICE DISTRICT

Tabled until special meeting, April 12, 1960.

The meeting adjourned at 12:00 midnight.


Robert B. Lindbert, Mayor
Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington was held on April 12, 1960, for the purpose of canvassing the results of the Special Election held on April 11, 1960, and to consider items that were tabled at the regular meeting held on April 4, 1960.

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

ROLL CALL: Brotherton, Lindbert, Peterson and Thayer present. Bates absent.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly, Engineer Papke and Chief DeVriendt.

CANVASS VOTES, SPECIAL WATER BOND ELECTION.

Returns from the three voting precincts of the City of Farmington at the Special Election held Monday, April 11, 1960, were presented by Trena M. Quinn, City Clerk, and were examined by the City Council.

Motion made by Peterson and supported by Brotherton to adopt the following resolution:

WHEREAS, at an election duly called and held in the City of Farmington, County of Oakland, Michigan, on Monday, April 11, 1960, between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m., Eastern Standard Time, the proposition hereinafter set forth was submitted;

AND WHEREAS, returns from the voting precincts at said election have been filed with the City Clerk and have been presented to and examined by the City Council;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that the votes cast at said special election held on April 11, 1960, on the bonding proposition, were as follows:

Shall the City of Farmington, County of Oakland, Michigan borrow the sum of not to exceed Two Hundred Fifty Thousand (\$250,000.00) Dollars and issue the general obligation bonds of the City therefor for the purpose of paying the cost of constructing improvements to the Water Supply System of the City, consisting of additional water mains, pumping station, and necessary appurtenances and attachments thereto?

Total votes cast:	(1087)
Votes in favor of the proposition	(946)
Votes against the proposition:	(106)
Spoiled ballots:	(26)

2. It being determined that more than three-fifths (3/5) of the qualified electors of the City of Farmington voting at said election having voted in favor of the proposition, it is hereby determined that the foregoing proposition was approved.

AYES: Brotherton, Lindbert, Peterson, Thayer

NAYS: None

Resolution declared adopted.

COUNCIL PROCEEDINGS -2-

BIDS.

A. 1960 PAVING BIDS

Tabled until next regular meeting to be held on April 18, 1960.

PETITIONS AND COMMUNICATIONS

A. RESOLUTION AUTHORIZING AGREEMENT WITH OAKLAND COUNTY ROAD COMMISSION FOR JOINT PARTICIPATION ON WIDENING FARMINGTON ROAD

Tabled.

B. COMMUNICATION FROM NICOLAY-DANCEY RE: METAL BUILDING

The Clerk read a letter from Keith W. Heiss, Contractor, for the Nicolay Dancey Co., that at the request of the Council, Mr. H. D. Ilgenfritz, Architect, would be present at the meeting. Mr. Ilgenfritz presented alternative drawing and plans including a picture of the proposed building.

Motion made by Brotherton and seconded by Peterson that the Council approve the plans and alternative drawing as submitted April 12, 1960, with a 30' setback on the east property line, 65' setback on the south property line and that no other building shall be built closer than 50', also subject to submitting of approved plans.

ROLL CALL:

AYES: Lindbert, Peterson, Brotherton

NAYS: Thayer

Motion carried.

The Council granted permission to the Nicolay-Dancey Company to extend the water line from the present building and to install a temporary septic tank to be disconnected when sewer lines are available.

REPORTS AND RESOLUTIONS

A. RESOLUTION RE: SPECIAL ASSESSMENT PAVING OF CASS & WILMARTH STREETS

The City Engineer submitted plans for the paving and reported that he had contacted the property owners involved.

Motion made by Brotherton and supported by Peterson to adopt the following resolution:

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

EAST SIDE OF CASS AVENUE FROM STATE STREET TO ALTA LOMA DRIVE
AND
WILMARTH STREET FROM STATE STREET SOUTH TO NORTH SUBDIVISION
BOUNDRY OF ALTA LOMA PARK SUB. NO. 4.

NOW THEREFORE BE IT RESOLVED THAT:

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

2. The City Manager is directed to file the same, together with his recommendations as to what part of the cost thereof should be paid by special assessment and what part should be paid by the City at large, and the lands which should be included

COUNCIL PROCEEDINGS -3-

in the Special Assessment District, and his findings as to the necessity of the improvement and the life thereof, with the City Clerk for his examination.

AYES: Councilmen Peterson, Thayer, Brotherton, Lindbert

NAYS: None

Resolution declared adopted.

B. RESOLUTION #2 RE: SPECIAL ASSESSMENT PAVING OF CASS & WILMARTH STREETS

Motion made by Brotherton and supported by Peterson to adopt the following resolution:

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

EAST SIDE OF CASS AVENUE FROM STATE STREET TO ALTA LOMA DRIVE
AND
WILMARTH STREET FROM STATE STREET SOUTH TO NORTH SUBDIVISION
BOUNDRY OF ALTA LOMA PARK SUB. No. 4

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

NOW THEREFORE BE IT RESOLVED THAT:

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

EAST SIDE OF CASS AVENUE FROM STATE STREET TO ALTA LOMA DRIVE AND
WILMARTH STREET FROM STATE STREET SOUTH TO NORTH SUBDIVISION
BOUNDRY OF ALTA LOMA PARK SUB. NO. 4

3. The City Council determines that \$7,388.29 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.

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

EAST SIDE OF CASS AVENUE FROM STATE TO ALTA LOMA DRIVE
LAND IN THE NE 1/4 OF SECTION 28, T1N, R9E, A PART OF
ASSESSOR'S HATTON GARDENS SUBDIVISION FRONTING AND
SIDING ON THE E'LY LINE OF CASS (60 FT WD) A DISTANCE
OF 584.23 FT ALONG THE E'LY LINE OF CASS AVENUE RUNNING
S'LY FROM THE INTERSECTION OF THE E'LY LINE OF CASS
AVENUE AND THE S'LY LINE OF STATE STREET, AND

COUNCIL PROCEEDINGS -4-

A PART OF ASSESSOR'S PLAT NO 8 SUBDIVISION SIDING ON THE W'LY LINE OF CASS (60 FT WD) A DISTANCE OF 145.22 FT ALONG THE W'LY LINE OF CASS AVENUE RUNNING S'LY FROM THE INTERSECTION OF THE W'LY LINE OF CASS AVENUE AND THE S'LY LINE OF STATE STREET

WILMARTH STREET FROM STATE STREET SOUTH TO NORTH SUBDIVISION BOUNDRY OF ALTA LOMA PARK SUB. NO. 4
 LOT NO 5 OF ASSESSOR'S PLAT NO. 8 A PART OF THE NE 1/4 OF SECTION 28, T1N, R9E, FRONTING ON THE W'LY LINE OF WILMARTH (60 FT WD) A DISTANCE OF 79.05 FT ALSO LOT NO 6 OF ASSESSOR'S PLAT NO 8 A PART OF THE NE 1/4 OF SECTION 28, T1N, R9E, SIDING ON THE E'LY LINE OF WILMARTH (60 FT WD) A DISTANCE OF 80.92 FT.

5. The City Council shall hold a Public Hearing on April 18, 1960, at 7:30 o'clock p.m., at the City Hall in the City of Farmington, Michigan, at which hearing any person affected by the said proposed street improvements may be heard.

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

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

NOTICE OF HEARING

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

EAST SIDE OF CASS AVENUE FROM STATE STREET TO ALTA LOMA DRIVE
 AND
 WILMARTH STREET FROM STATE STREET SOUTH TO NORTH SUBDIVISION BOUNDRY OF ALTA LOMA PARK SUB NO. 4

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

EAST SIDE OF CASS AVENUE FROM STATE TO ALTA LOMA DRIVE
 LAND IN THE NE 1/4 OF SECTION 28, T1N, R9E, A PART OF ASSESSOR'S HATTON GARDENS SUBDIVISION FRONTING AND SIDING ON THE E'LY LINE OF CASS (60 FT WD) A DISTANCE OF 584.23 FT ALONG THE E'LY LINE OF CASS AVENUE RUNNING S'LY FROM THE INTERSECTION OF THE E'LY LINE OF CASS AVENUE

COUNCIL PROCEEDINGS -5-

AND THE S'LY LINE OF STATE STREET, AND
 A PART OF ASSESSOR'S PLAT NO 8 SUBDIVISION SIDING ON THE
 W'LY LINE OF CASS (60 FT WD) A DISTANCE OF 145.22 FT ALONG
 THE W'LY LINE OF CASS AVENUE RUNNING S'LY FROM THE INTER-
 SECTION OF THE W'LY LINE OF CASS AVENUE AND THE S'LY LINE
 OF STATE STREET

WILMARTH STREET FROM STATE STREET SOUTH TO NORTH
 SUBDIVISION BOUNDRY OF ALTA LOMA PARK SUB NO 4
 LOT NO 5 OF ASSESSOR'S PLAT NO 8 A PART OF THE NE 1/4
 OF SECTION 28, T1N, R9E, FRONTING ON THE W'LY LINE
 OF WILMARTH (60 FT WD) A DISTANCE OF 79.05 FT ALSO
 LOT NO 6 ASSESSOR'S PLAT NO 8 A PART OF THE NE 1/4 OF
 SECTION 28, T1N, R9E, SIDING ON THE E'LY LINE OF
 WILMARTH (60 FT WD) A DISTANCE OF 80.92 FT.

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

TAKE FURTHER NOTICE THAT the City Council will meet at the Council Chambers in the City Hall on April 18, 1960, at 7:30 o'clock p.m., for the purpose of hearing all persons affected by said street improvements.
 AYES: Thayer, Brotherton, Lindbert, Peterson
 NAYS: None
 Resolution declared adopted.

ORDINANCES

A. AMENDMENT TO ZONING ORDINANCE NO. C-49-56, District FOR ADOPTION
 Motion made by Brotherton and supported by Peterson to adopt and enact the following ordinance:

ORDINANCE NO. C-136-60

Amendment to Farmington Zoning Ordinance C-49-56

ARTICLE V-A

R-1-O One Family Office District

5-A.01 INTENT. The regulations of this district are intended to provide a suitable location for certain types of uses, primarily office in character, which while requiring easy access from major traffic routes, are typically non-commercial and non-industrial in character. These uses typically function more efficiently when not intermixed in an intensively developed commercial or industrial area. This district also permits reasonable latitude of use for certain locations presently characterized by single family dwellings on heavily traveled streets, on the fringe of, or outside of residential neighborhoods.

COUNCIL PROCEEDINGS -6-

The regulations are intended to protect the residential development that already may be located or that may become located in this district from undesirable congestion, noise, smoke, or other characteristics incompatible with residential family accommodations.

5-A.02 USES PERMITTED. No building or structure shall be erected, and no structure, building or land shall be used in this district unless otherwise permitted by this ordinance, except for one or more of the following uses:

- (a) All uses permitted in R-1-P, One Family Parking Districts, subject to the area, height, bulk, and placement regulations of that district.
- (b) Funeral homes.
- (c) Medical and dental clinics, photographic studios with only incidental photographic processing. Office uses resulting from the following occupations: executive, administrative, scientific, scholarly, artistic, architectural, engineering, accounting, secretarial services, drafting, designing; sales representatives without sales of goods on premises, and other occupations highly similar in physical characteristics of activities. There shall be no outdoor storage of goods or material and there shall be no warehousing or the indoor storage of goods or material beyond that normally incidental to the permitted use.
No use permitted by this paragraph shall be located in a building containing a residential use.
- (d) Uses customarily accessory to the above permitted uses when located in the same building as the permitted use, provided that garages for parking space exclusively serving the principal use are permitted as separate accessory buildings.

5-A.03 AREA, HEIGHT, BULK AND PLACEMENT. Uses permitted in R-1-P District are subject to the regulations of that District. For other uses, see Sections 5-A.04 thruout 5-A.07 and Sections 5-A.09 through 5-A.11.

5-A.04 HEIGHT OF BUILDINGS. No building hereafter erected or altered shall exceed 25 feet in height and 2 stories, except that buildings permitted in this district, under this ordinance for non-dwelling purposes, shall not exceed 20 feet in height.

5-A.05 SIDE YARDS. There shall be provided a side yard on each side of every lot, which shall not be less than six (6) feet, with a total of not less than 16 feet.

5A.06 REAR YARDS. Each lot shall have a rear yard of not less than thirty (30) feet in depth.

5-A.07 FRONT YARDS. The regulations for front yards in Section 5.05 for R-1 Residential Districts shall apply to this district.

5-A.08 LOADING SPACE AND OFF-STREET PARKING REQUIREMENTS. Off-street parking shall be provided for all uses in accordance with Ordinance C-40-54 as amended,

COUNCIL PROCEEDINGS -7-

and such parking shall be provided in accordance with the standards described in Section 12.04 through 12.09 inclusive of this ordinance, further provided that parking shall not be located within the required front yard. Loading space shall be required as provided for in Section 3.18 hereof.

5-A.09 CORNER LOT SETBACK ON THE SIDE STREET. Every corner lot having on its side street an abutting interior lot which is within a residential district, shall have a minimum setback from the side street equal to the minimum required front setback of that residential district; provided however, that this does not reduce the buildable width of any lot of record to less than twenty-five (25) feet. On corner lots where a rear yard abuts a side yard of an adjoining interior lot in a residential district, accessory buildings on the corner lot shall have a minimum setback from its rear lot line a distance equal to the smaller of the side yard setbacks required for said abutting interior lot.

5-A.10 SIZE OF BUILDINGS. All principal buildings hereafter erected or altered shall provide a first floor area of not less than 800 square feet.

5-A.11 EXTERIOR WALLS. No exterior walls of any building hereafter erected in this district, other than single family dwellings and accessory buildings, shall be of common block or untreated masonry, but shall be faced with brick, natural stone, aluminum, or other accredited fireproof facing material.

5-A.12 GREENBELT. A Greenbelt buffer strip not less than 8 feet in width and containing sufficient trees and shrubs to provide an effective screen at least 5 feet in height between driveways or parking spaces and any adjacent property used for residence must be provided. The Greenbelt must be maintained by the owner or occupant of the non-residential premises.

5-A.13 OTHER REGULATIONS. Additional regulations shall be required in areas where necessary in order to provide a suitable relationship between the residential and non-residential uses. In keeping with the intent of this ordinance the Building Inspector may require one or more of the following:

- (a) Specified placement of ingress and egress and off-street parking.
- (b) Specified placement of buildings.
- (c) Masonry type fence.

5-A.14 SIGNS. No sign shall be placed within or project into the right-of-way of a public street, nor project more than six (6) inches above the roof or parapet line of a building or more than fifteen (15) inches out from the wall to which it is attached. No sign shall be illuminated by other than continuous direct white light, nor shall contain any visible moving parts. All illuminated signs shall be so placed as to prevent the rays and illumination therefrom from being cast upon neighboring residences. The following signs are permitted:

- (a) For non-residential uses, one sign not exceeding twenty (20) square feet in area. No sign shall be located nearer to a front lot line than 1/2 the depth of the required front yard.

COUNCIL PROCEEDINGS -8-

- (b) "For Sale" or "For Rent" signs not to exceed four (4) square feet in area advertising only the premises on which erected.

This ordinance was introduced at a regular meeting on February 15, 1960, was adopted and enacted April 12, 1960 and will become effective May 1, 1960.

ROLL CALL:

AYES: Thayer, Brotherton, Lindbert, Peterson

NAYS: None

Ordinance declared adopted.

B. AMENDMENT TO ZONING ORDINANCE RE: HOME OCCUPATION IN R-1-E DISTRICT

The Clerk read a letter from George W. and Marilyn Roth, 23270 Cass and a petition containing eight signatures of property owners adjacent to Lots 1 & 2 of Assessor's Plat #1 objecting to the request as recommended by the Planning Commission to change Article 14.09 Section 5 in the Zoning Ordinance to include R-1-E when the property abutting commercial on the side lot line and fronting on a major thoroughfare.

Motion made by Brotherton and seconded by Thayer that the request to amend the zoning ordinance to change Article 14.09 Section 5 to include R-1-E when the property is abutting commercial on the side lot line and fronting on a major thoroughfare be denied.

Motion carried, all ayes.

CLAIMS AND ACCOUNTS

A. 2ND PARTIAL ESTIMATE DEMICHAEL CO., INC. SEWER AND WATER MAINS, ALTA LOMA SUBDIVISION #4, \$29,682.27.

Motion made by Peterson and supported by Brotherton to pay the 2nd partial estimate to DeMichael & Co., Inc., for sewer and water mains, Alta Loma Park Subdivision #4, in the amount of \$29,682.27, to be paid from escrow funds and subject to receipt of a letter from the contractor's insurance company stating in writing that they are responsible for any damage proven as a result of the contractors operation.

ROLL CALL:

AYES: Thayer, Brotherton, Lindbert, Peterson

NAYS: None

Motion carried.

ADJOURNMENT

Motion made by Brotherton and seconded by Thayer that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 10:23 p.m.

Robert B. Lindbert

Robert B. Lindbert, Mayor

Trena M. Quinn

Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on April 18, 1960.

Meeting was called to order at 7:35 p.m. by Mayor Lindbert.

ROLL CALL : Brotherton, Lindbert, Peterson and Thayer present. Bates absent.

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

MINUTES OF PREVIOUS MEETING

Motion made by Peterson and seconded by Brotherton that the minutes of regular meeting held on April 4, 1960, be approved as published. Motion carried, all ayes.

PUBLIC HEARINGSA. SPECIAL ASSESSMENT PAVING CLOVERDALE

Mayor Lindbert opened the public hearing on the Special Assessment Paving of Cloverdale Street from Power to Maple Streets at 7:36 p.m. and asked for comments from all interested property owners.

COMMENTS

Mr. Russell Stephen, 32435 Cloverdale and Mr. Edgar West, 32430 Cloverdale, recommended that sidewalks be installed at the same time of paving and included in the special assessment roll if possible.

Mr. Harry Lapham, 22650 Maple reminded the Council that children attending the Cloverdale School must walk in the street and there is a traffic hazard.

The Council instructed the City Engineer to prepare a rough estimate of the cost of installing sidewalks on Cloverdale and to report to Council at next regular meeting.

All interested parties having been heard, the Mayor declared the public hearing closed at 7:48 p.m.

B. SPECIAL ASSESSMENT PAVING CASS

Mayor Lindbert opened the public hearing on the Special Assessment Paving of Cass Street from State to Alta Loma Streets and asked for comments from all interested parties.

COMMENTS

The City Manager reported that Mr. Leonard Knighton, 33676 Alta Loma, was in favor of the paving.

Mr. William Herman, 23349 Liberty, was concerned about the grade of the proposed street and grade of sidewalk that has been installed on the southwest side of State and Cass Street.

The Council assured Mr. Herman that the sidewalks will follow the street grade.

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

Hearing closed at 8:10 p.m.

C. SPECIAL ASSESSMENT PAVING WILMARTH

Mayor Lindbert opened the public hearing on the special assessment paving of Wilmarth Street from State Street south to north subdivision boundry of Alta Loma Park Subdivision

COUNCIL PROCEEDINGS -2-

No. 4 and asked for comments from interested property owners.

No comments were made and the Mayor declared the public hearing closed at 8:12 p.m.

BIDSA. 1960 PAVING PROGRAM

Motion made by Brotherton and supported by Peterson to award the low bid for the 1960 Paving Program to Thomas Currie & Co., in the amount of \$171,279.73, portions of the cost to be paid by Oakland County, Special Assessments, Escrow Funds and the City at large.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM DOWNTOWN BUSINESSMENS ASSN. RE: SIGN ORDINANCE

The Clerk read a letter from the Downtown Businessmens Association recommending that the Sign Ordinance be amended permitting an existing non-conforming sign to remain as a non-conforming use until such time as there is a major change in the sign, at which time there must be compliance with the ordinance.

Motion made by Brotherton and supported by Thayer to introduce AN ORDINANCE TO AMEND SECTION 3.4 OF ORDINANCE NO. C-127-59, KNOWN AS THE SIGN ORDINANCE OF THE CITY OF FARMINGTON.

ROLL CALL:

AYES: Peterson, Thayer, Brotherton, Lindbert

NAYS: None

Motion carried.

B. COMMUNICATION FROM SPRAGUE MOVING AND STORAGE RE: ERECTION OF SIGN

The Clerk read a letter from the Sprague Moving and Storage Co., located at 23100 Maple Street requesting permission to erect a sign in the State Highway easement, erection of the sign was ordered to be discontinued by the City Engineer.

Motion made by Brotherton and seconded by Peterson that the request from Sprague Moving and Storage Co. for permission to erect a sign on the State Highway easement at 23100 Maple Street be denied. Motion carried, all ayes.

C. REQUEST OF JUNIOR CHAMBER OF COMMERCE RE: RECREATIONAL FACILITIES IN PARK

Mr. Allen Kenerson, President, and Mr. Jack Martin, Park Chairman, for the Junior Chamber of Commerce were present and stated that their organization was prepared to start their recreational program in the City Park. Approximately \$5,000.00 will be spent on two fenced in tennis courts, twelve picnic tables, stationary barbecues and repair of lavatories to be located southeast of baseball diamond #1.

Motion made by Peterson and seconded by Thayer that the City accept the generous offer of the Farmington Junior Chamber of Commerce and instructed the Clerk to write a letter of appreciation to the organization and to arrange a meeting with the City Engineer to approve the location. Motion carried, all ayes.

COUNCIL PROCEEDINGS -3-

REPORTS AND RESOLUTIONS

A. RESOLUTION AUTHORIZING AGREEMENT WITH OAKLAND COUNTY ROAD COMMISSION

Motion made by Brotherton and supported by Peterson to adopt the following resolution:

THE CITY OF FARMINGTON RESOLVES:

1. That the agreement between the City of Farmington and Oakland County Road Commission for widening of Farmington Road between Slocum and Nine Mile Road be and is hereby approved.

2. That Earl F. Scherffius, City Manager, be and he is hereby authorized to sign and execute said agreement for and on behalf of the City of Farmington.

This resolution was adopted at a regular meeting of the Council of the City of Farmington held on April 18, 1960.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Brotherton

NAYS: None

Resolution declared adopted.

B. RESOLUTION RE: TRAFFIC CONTROL ORDER #2

Motion made by Peterson and supported by Thayer to adopt Traffic Control Order #2.

Effective April 18, 1960 the following regulations of traffic and parking shall be in effect:

No parking at any time shall be permitted in any of the following areas in the City of Farmington.

- 1. No curb parking in any cul-de-sac area.
- 2. No curb parking between dual driveways of any business establishment.

Motion carried, all ayes.

C. RESOLUTION #3 RE: 1960 SPECIAL ASSESSMENT PAVING

Motion made by Thayer and supported by Peterson to adopt the following resolution:

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

- EAST SIDE OF CASS AVENUE FROM STATE TO ALTA LOMA DRIVE
- WILMARTH STREET FROM STATE STREET SOUTH TO NORTH SUBDIVISION
- BOUNDRY OF ALTA LOMA PARK SUBDIVISION NO. 4
- CLOVERDALE AVENUE FROM POWER ROAD TO MAPLE AVENUE

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

COUNCIL PROCEEDINGS -4-

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

NOW THEREFORE BE IT RESOLVED THAT:

1. The City Council determines to proceed with the improvement described in the preamble hereto.
2. Plans and specifications and estimate of cost heretofore prepared are hereby approved.
3. The Special Assessment District shall consist of the following lots and parcels of land;

EAST SIDE OF CASS AVENUE FROM STATE TO ALTA LOMA DRIVE LAND IN THE NE 1/4 OF SECTION 28, T1N, R9E, A PART OF ASSESSOR'S HATTON GARDENS SUBDIVISION FRONTING AND SIDING ON THE E'LY LINE OF CASS (60 FT WD) A DISTANCE OF 584.23 FT ALONG THE E'LY LINE OF CASS AVENUE RUNNING S'LY FROM THE INTERSECTION OF THE E'LY LINE OF CASS AVENUE AND THE S'LY LINE OF STATE STREET, AND A PART OF ASSESSOR'S PLAT NO 8 SUBDIVISION SIDING ON THE W'LY LINE OF CASS (60 FT WD) A DISTANCE OF 145.22 FT ALONG THE W'LY LINE OF CASS AVENUE RUNNING S'LY FROM THE INTERSECTION OF THE W'LY LINE OF CASS AVENUE AND THE S'LY LINE OF STATE STREET.

WILMARTH STREET FROM STATE STREET SOUTH TO NORTH SUBDIVISION BOUNDARY OF ALTA LOMA PARK SUB NO 4 LOT NO 5 OF ASSESSOR'S PLAT NO 8 A PART OF THE NE 1/4 OF SECTION 28, T1N, R9E, FRONTING ON THE W'LY LINE OF WILMARTH (60 FT WD) A DISTANCE OF 79.05 FT ALSO LOT NO 6 OF ASSESSOR'S PLAT NO 8 A PART OF THE NE 1/4 OF SECTION 28, T1N, R9E, SIDING ON THE E'LY LINE OF WILMARTH (60 FT WD) A DISTANCE OF 80.92 FT.

CLOVERDALE AVENUE FROM POWER ROAD TO MAPLE AVENUE LAND IN THE SW 1/4 OF SECTION 27, T1N, R9E, A PART OF FRED M WARNER'S GRAND RIVER AVENUE SUBDIVISION FRONTING AND SIDING ON AND A PART OF ANDREA SUBDIVISION FRONTING ON THE N'LY LINE OF CLOVERDALE (50 FT WD) A DISTANCE OF 555.50 FT ALONG THE N'LY LINE OF CLOVERDALE AVENUE RUNNING W'LY FROM THE INTERSECTION OF THE W'LY LINE OF POWER ROAD AND THE N'LY LINE OF CLOVERDALE AVENUE AND A PART OF FRED M WARNER'S GRAND RIVER AVENUE SUB FRONTING AND SIDING ON THE S'LY LINE OF CLOVERDALE (50 FT WD) A DISTANCE OF 555.40 FT ALONG THE S'LY LINE OF CLOVERDALE AVE RUNNING W'LY FROM THE INTERSECTION OF THE W'LY LINE OF POWER ROAD THE THE S'LY LINE OF CLOVERDALE AVENUE

COUNCIL PROCEEDINGS -5-

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

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

AYES: Peterson, Thayer, Brotherton, Lindbert

NAYS: None

Resolution declared adopted.

D. RESOLUTION AUTHORIZING AGENT FOR CITY IN DELINQUENT TAX CASES

Motion made by Thayer and supported by Brotherton to adopt the following resolution and to name the City Manager as agent for the City:

THE CITY OF FARMINGTON RESOLVES:

That Earl F. Scherffius, City Manager, be and is hereby authorized to act as Agent for said City in delinquent tax cases.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer

NAYS: None

Resolution declared adopted.

E. \$250,000.00 WATER BOND RESOLUTION

Motion made by Brotherton and supported by Peterson to adopt the following Water Bond Resolution:

WHEREAS, by authority of a resolution of the City Council the following proposition was submitted to vote of the qualified electors of the City of Farmington, County of Oakland, Michigan, at a special election held in said City on Monday, April 11, 1960:

Shall the City of Farmington, County of Oakland, Michigan, borrow the sum of not to exceed Two Hundred Fifty Thousand (\$250,000.00) Dollars and issue the general obligation bonds of the City therefor for the purpose of paying the cost of constructing improvements to the Water Supply System of the City, consisting of additional water mains, pumping station, and necessary appurtenances and attachments thereto?

AND WHEREAS, more than three-fifths (3/5) of the qualified electors voting at said election voted in favor of said proposition, and it has been duly determined by the Board of Canvassers that said proposition was carried by more than a three-fifths (3/5) vote;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Bonds of the City of Farmington be issued in the aggregate principal sum of Two Hundred Fifty Thousand (\$250,000.00) Dollars for the purpose of paying the cost of acquiring and constructing improvements to the Water Supply System of the City, consisting

COUNCIL PROCEEDINGS -6-

of additional water mains, pumping station, and necessary appurtenances and attachments thereto.

2. Said issue shall consist of two hundred fifty (250) bonds of the denomination of \$1,000.00 each, dated as of July 1, 1960, numbered and payable serially without option of prior redemption as follows:

<u>Bond No.</u> <u>Inclusive</u>	<u>Principal</u> <u>Maturity</u>	<u>Maturity</u> <u>Date</u>
1/10	\$10,000	October 1, 1961
11/20	10,000	October 1, 1962
21/30	10,000	October 1, 1963
31/40	10,000	October 1, 1964
41/55	15,000	October 1, 1965
56/70	15,000	October 1, 1966
71/85	15,000	October 1, 1967
86/100	15,000	October 1, 1968
101/120	20,000	October 1, 1969
121/140	20,000	October 1, 1970
141/160	20,000	October 1, 1971
161/180	20,000	October 1, 1972
181/200	20,000	October 1, 1973
201/225	25,000	October 1, 1974
226/250	25,000	October 1, 1975

Said bonds shall bear interest at a rate or rates not exceeding five per cent (5%) per annum, payable on October 1, 1960, and semi-annually thereafter on April 1st and October 1st of each year, both principal and interest to be payable at a bank or trust company to be designated by the purchaser of the bonds.

3. The Mayor and City Clerk shall sign and execute said bonds on behalf of the City and cause the corporate seal of the City to be affixed thereto, and interest coupons shall be annexed to said bonds bearing the facsimile signatures of said Mayor and City Clerk, and said bonds, when executed, shall be delivered to the City Treasurer and be delivered by him to the purchaser thereof on payment of the purchase price therefor.

4. The form of said bonds and the attached coupons shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON
GENERAL OBLIGATION WATER SUPPLY SYSTEM BOND

NO. _____

\$1,000.00

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

ONE THOUSAND DOLLARS

COUNCIL PROCEEDINGS -7-

lawful money of the United States of America, on the first day of October, A.D. 19____ with interest thereon from the date hereof until paid at the rate of _____ per cent per annum; payable on October 1, 1960, and semi-annually thereafter on the first day of April and October of each year, on presentation and surrender of the annexed interest coupons as they severally become due. Both principal of and interest on this bond are hereby made payable at _____, and for the prompt payment of this bond, both principal and interest, the full faith, credit and resources of the City of Farmington are hereby irrevocably pledged.

This bond is one of a series of two hundred fifty (250) bonds of even date and like tenor, except as to date of maturity _____ aggregating the principal sum of \$250,000.00 numbered consecutively in direct order of maturity from 1 to 250, both inclusive, issued for the purpose of paying the cost of constructing improvements to the Water Supply System of the City of Farmington, and has been authorized by a three-fifths (3/5) vote of the electors of said City voting thereon at a special election held in said City on April 11, 1960, in accordance with the provisions of the City Charter and the statutes of the State of Michigan.

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

IN WITNESS WHEREOF, the City of Farmington, County of Oakland, State of Michigan, by its City Council, has caused this bond to be signed in the name of said City by its Mayor and to be countersigned by its City Clerk, and its corporate seal to be hereunto affixed, and has caused the annexed interest coupons to be executed with the facsimile signatures of its Mayor and City Clerk, all as of the first day of July, A.D. 1960.

CITY OF FARMINGTON
By _____
Mayor

(Seal)
Countersigned:

City Clerk

(Form of Coupon)

No. _____ \$ _____

On the first day of _____, A.D., 19____, the CITY OF FARMINGTON, County of Oakland, State of Michigan, will pay to the bearer hereof the sum of _____ Dollars, at _____, being the semi-annual interest due that date on its General Obligation Water Supply System Bond dated July 1, 1960, No. _____.

Mayor

City Clerk

COUNCIL PROCEEDINGS -8-

5. The City Clerk shall make application to the Municipal Finance Commission for approval of the issuance and sale of said bonds and of the form of notice of sale in accordance with the provisions of Act 202, Public Acts of Michigan, 1943, as amended.

6. The City Clerk shall cause notice of sale of said bonds to be published in the Michigan Investor, Detroit, Michigan, and in the Farmington Enterprise, Farmington, Michigan, a newspaper of general circulation in the City of Farmington, as soon as the form of notice of sale is approved by the Municipal Finance Commission, fixing the date of sale of said bonds for the first regular or special meeting of the City Council to be held more than seven (7) days after such publication.

7. The notice of sale shall be in substantially the following form, subject to any changes therein required by the Municipal Finance Commission:

NOTICE OF SALE
\$250,000.00
CITY OF FARMINGTON, COUNTY OF OAKLAND,
MICHIGAN
GENERAL OBLIGATION WATER SUPPLY SYSTEM BONDS

Sealed bids for the purchase of General Obligation Water Supply System Bonds of the City of Farmington, County of Oakland, Michigan, of the par value of \$250,000.00 will be received by the undersigned at the City Hall in said City, until _____, the _____ day of _____, 1960, at 7:30 o'clock p.m., Eastern Standard Time, at which time and place said bids will be publicly opened and read.

Said bonds will be dated July 1, 1960, will be numbered consecutively in direct order of maturity from 1 to 250, both inclusive, and will mature serially without option of prior redemption as follows:

- \$10,000.00 October 1st of each year from 1961 to 1964, both inclusive;
- \$15,000.00 October 1st of each year from 1965 to 1968, both inclusive;
- \$20,000.00 October 1st of each year from 1969 to 1973, both inclusive;
- \$25,000.00 October 1st of each of the years 1974 and 1975.

Said bonds shall be coupon bonds of the denomination of \$1,000.00 each and shall bear interest from their date at a rate or rates not exceeding five per cent (5%) per annum, expressed in multiples of 1/8 of 1%. Said interest shall be payable on October 1, 1960, and semi-annually thereafter on the first day of April and October of each year. Both principal and interest will be payable at a bank or trust company to be designated by the purchaser of the bonds. Accrued interest to date of delivery of such bonds must be paid by the purchaser at time of delivery. The interest rate for each coupon period on any one bond shall be at one rate only and represented by one interest coupon.

For the purpose of awarding the bonds the interest cost of each bid will be computed by determining, at the rate or rates specified therein, the total dollar value of all interest on the bonds from (here insert the first day of the month next following

COUNCIL PROCEEDINGS -9-

the date of receiving bids, or the date of the bonds, whichever is later) to their maturity and deducting therefrom any premium. The bonds will be awarded to the bidder whose bid on the above computation produces the lowest interest cost to the City.

No proposal for less than all of the bonds, nor for less than 100% of their par value, will be considered.

The City is authorized by law to levy upon all of the taxable property therein such ad valorem taxes as may be necessary to pay the bonds and interest thereon, without limitation as to rate or amount.

A certified or cashier's check in the amount of \$5,000.00, drawn upon an incorporated bank or trust company and payable to the order of the Treasurer of the City of Farmington, Michigan, must accompany each bid as a guaranty of good faith on the part of the bidder. No interest shall be allowed on the good faith checks, and checks of the unsuccessful bidders will be promptly returned to each bidder's representative or by registered mail.

Bids shall be conditioned upon the unqualified opinion of Miller, Canfield, Paddock and Stone, attorneys of Detroit, Michigan, approving the legality of the bonds. The cost of such opinion shall be paid by the City of Farmington. The City shall pay the cost of printing the bonds. Bonds will be delivered at Detroit, Michigan, and will be accompanied by the usual closing papers, including a certificate that no litigation is pending affecting the issuance of said bonds.

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

The right is reserved to reject any or all bids.

City Clerk

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

AYES: Lindbert, Peterson, Thayer, Brotherton

NAYS: None

Resolution declared adopted.

MISCELLANEOUS

A. PURCHASE OF PROPERTY FROM STATE HIGHWAY DEPARTMENT

The City Manager reported that the City had received an offer to purchase a part of Lot #16 Assessor's Plat #1, containing 1,235 square feet, declared by the State as excess property. Motion made by Peterson and seconded by Thayer to authorize the City Manager to offer to purchase said property from the State for the sum of \$25.00. Motion carried, all ayes.

COUNCIL PROCEEDINGS -10B. REQUEST OF RALPH HUNT RE: CYSTIC FIBROSIS TAG DAYS

The Council recommended that Mr. Hunt direct a letter to the Council for permission to hold tag day sales for the Cystic Fibrosis Society, Inc. to be placed on the agenda for the next regular Council Meeting to be held on May 2, 1960.

C. REQUEST FOR FARMINGTON CLEAN UP, FIX UP MONTH.

Councilman Peterson requested that the Council consider a motion to conduct a program to keep "Farmington Clean and Green".

Motion made by Peterson and seconded by Brotherton to designate the month of May as Farmington "Clean Up-Fix Up Month", with the week of May 16th through May 22nd designated as the week to emphasize the program. Motion carried, all ayes.

ORDINANCESA. AMENDMENT TO DOG ORDINANCE FOR FINAL ADOPTION

Motion made by Peterson and supported by Brotherton to adopt and enact the following ordinance:

ORDINANCE NO. C-137-60Amendment No. 1 to DOG ORDINANCE NO. C-123-58

Section 5. APPLICATION FOR DOG LICENSE. It shall be the duty of the owner of any dog, on or before March 1st, to file with the City Clerk an application for a license, setting forth the full name and residence of the applicant, the breed, sex, age and color of the dog, and such other information as is required. Said applicant shall also present to the Clerk a certificate acceptable to the Clerk, stating that said dog has been properly immunized against rabies subsequent to December 15th immediately preceding the calendar year for which the license is to be issued if Tissue Vaccine was used or within two years preceding the date of application for license if "Modified live rabies virus of chick embryo origin" was used.

This ordinance was introduced at a regular meeting held on April 4, 1960 and was adopted and enacted at a regular meeting on April 18, 1960, and will become effective on May 1, 1960.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer

NAYS: None

Ordinance declared adopted.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

Motion made by Thayer and supported by Peterson that claims and accounts for the month of March be approved for payment as submitted, deleting the claim of Pate & Hirn.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

COUNCIL PROCEEDINGS -11

ADJOURNMENT

Motion made by Peterson and seconded by Thayer that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 9:50 p.m.

Robert B. Lindbert
Robert B. Lindbert, Mayor

Trena M. Quinn
Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on May 2, 1960.

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

ROLL CALL: Councilmen Bates, Brotherton, Lindbert, Peterson and Thayer present.

CITY OFFICIALS PRESENT: Clerk Quinn, Attorney Kelly, Engineer Papke and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Brotherton and seconded by Peterson that the minutes of special meeting held on April 12, 1960, and minutes of regular meeting held on April 18, 1960, be approved as published. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. REQUEST TO HOLD "TAG DAY" SALES ON MAY 13-14 BY CYSTIC FIBROSIS GROUP

The Clerk read a letter from Mrs. Ralph Hunt, Chairman for the Cathy Hunt Memorial Unit of the Cystic Fibrosis Society, requesting permission to hold "Tag Days" in the City of Farmington on May 13 and 14, 1960.

Motion made by Thayer and seconded by Brotherton to grant permission to the Cystic Fibrosis Society to hold "Tag Day" Sales in the City of Farmington on May 13 and 14, 1960. Motion carried, all ayes.

B. COMMUNICATION FROM RESIDENTS ON HAWTHORNE STREET RE: CONDITION OF PAVEMENT

A letter from the residents on Hawthorne Street was read by Clerk requesting action by the Council that the pavement which is paid for by Special Assessment be put into proper condition. Pictures showing condition of the street were submitted to the Council. The Council instructed the City Engineer to check the inspection slips prepared at the time the pavement was installed, to notify contractor and to contact firms regarding cost to repair street and to report to the Council at next regular meeting. The D. P. W. will do emergency repair work.

C. COMMUNICATION FROM ALTA LOMA RESIDENTS RE: THOMAS E. CURRIE BATCH PLANT LOCATION

Residents from the Alta Loma Subdivision were present and requested that the Council remove the Thomas E. Currie batch plant from the Alta Loma Subdivision area. They questioned the reason why the plant was permitted in that area. It was suggested that the plant be moved south of viaduct along Nine Mile Road or in the Township. The Engineer reported that the location was selected due to traffic hazards, accessibility to the project and that the plant would be removed as soon as possible. The Zoning Ordinance No. C-49-56 permits this temporary occupancy. The County has given Currie Company permission to use Freedom Road and Gill Road, Currie Company to keep road in repair and 15 to 21 full pouring days will be needed. Residents were assured if there are any high winds from southeast the company will not pour. The project is expected to be completed by June 15th. Motion made by Brotherton and seconded by Peterson that the request from residents in the Alta Loma Subdivision that the City remove the batch plant be denied.

COUNCIL PROCEEDINGS -2-

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer (Bates abstained from voting)

NAYS: None

Motion carried.

D. PETITION FROM RESIDENTS ON SOUTH SIDE OF ORCHARD ST. RE: REZONING OF PROPERTIES FROM C-2 TO R-1-P

Mr. Albert P. Herzog, Attorney, was present and submitted a petition signed by 10 property owners renewing their objections to the proposed rezoning of their properties from C-2 to R-1-P and requested that the Council take final action.

The Council agreed that in conjunction with the proposed Urban Renewal Project, this request would be reviewed and would be placed on the agenda of the first regular meeting in June.

E. PLANNING COMMISSION RECOMMENDATION RE: URBAN RENEWAL PROJECT

The Clerk read the minutes of the Planning Commission of April 21, 1960, recommending that the City Manager take the Plan of the Urban Renewal to the City Council and that they approve same. Letter was placed on file.

F. COMMUNICATION FROM ALBERT P. HERZOG RE: TWIN VALLEY COURT CASE

The Clerk read a letter from Mr. Herzog, Attorney for the Twin Valley Corporation, stating that he had met with the City Attorney and submitted a compromise to accomplish the desired results.

Motion made by Brotherton and seconded by Thayer that the motion made December 7, 1959, UNDER MISCELLANEOUS, C. BUILDING PERMITS IN TWIN VALLEY SUB. RE: BASEMENTS AND CORRECTED DECEMBER 21, 1960 UNDER MINUTES OF PREVIOUS MEETING be rescinded and new instruction adopted, reading as follows: Upon the recording of an easement and restriction agreement by the owners of Lots 40, 42-53, 55-59, and 61 of Twin Valley Subdivision, establishing an easement for drainage along the rear 50 feet of said lots and prohibiting the erection of any permanent structures upon said easement, permits shall be issued for the construction of homes on said lots, but in no case shall the top of the lowest slab be less than 708 feet above sea level.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Brotherton

NAYS: Bates

Motion carried.

REPORTS AND RESOLUTIONSA. ASSESSMENT ROLLS, 1960 PAVING PROGRAM

The assessment rolls for the 1960 paving program were submitted and placed on file.

B. RESOLUTION NO. 4, 1960 SPECIAL ASSESSMENT PAVING PROGRAM

Motion made by Peterson and supported by Bates to adopt the following resolution and to set Public Hearing, May 16, 1960, at 7:30 p.m.:

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

COUNCIL PROCEEDINGS -3-

EAST SIDE OF CASS AVENUE FROM STATE TO ALTA LOMA DRIVE
 WILMARTH STREET FROM STATE STREET SOUTH TO NORTH SUBDIVISION
 BOUNDRY OF ALTA LOMA PARK SUBDIVISION NO. 4
 CLOVERDALE AVENUE FROM POWER ROAD TO MAPLE AVENUE

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

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

NOW THEREFORE BE IT RESOLVED THAT:

1. Said special assessment roll shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council shall meet; to review said special assessment roll on May 16, 1960, at 7:30 o'clock p.m., Eastern Standard Time, at the City Hall in said City.
3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Enterprise, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City, at least ten (10) days before the date of the meeting.
4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

EAST SIDE OF CASS AVENUE FROM STATE TO ALTA LOMA DRIVE
 LAND IN THE NE 1/4 OF SECTION 28, T1N, R9E, A PART OF
 ASSESSOR'S HATTON GARDENS SUBDIVISION FRONTING AND
 SIDING ON THE E'LY LINE OF CASS (60 FT WD) A DISTANCE
 OF 584.23 FT ALONG THE E'LY LINE OF CASS AVENUE RUNNING
 S'LY FROM THE INTERSECTION OF THE E'LY LINE OF CASS
 AVENUE AND THE S'LY LINE OF STATE STREET, AND A PART
 OF ASSESSOR'S PLAT NO 8 SUBDIVISION SIDING ON THE W'LY
 LINE OF CASS (60 FT WD) A DISTANCE OF 145.22 FT ALONG THE
 W'LY LINE OF CASS AVENUE RUNNING S'LY FROM THE INTERSECTION
 OF THE W'LY LINE OF CASS AVENUE AND THE S'LY LINE OF STATE STREET

COUNCIL PROCEEDINGS -4-

WILMARTH STREET FROM STATE STREET SOUTH TO NORTH SUBDIVISION BOUNDARY OF ALTA LOMA PARK SUB. NO. 4 LOT NO 5 OF ASSESSOR'S PLAT NO. 8 A PART OF THE NE 1/4 OF SECTION 28, T1N, R9E, FRONTING ON THE W'LY LINE OF WILMARTH (60 FT WD) A DISTANCE OF 79.05 FT ALSO LOT NO. 6 OF ASSESSOR'S PLAT NO 8 A PART OF THE NE 1/4 OF SECTION 28, T1N, R9E, SIDING ON THE E'LY LINE OF WILMARTH (60 FT WD) A DISTANCE OF 80.92 FT.

CLOVERDALE AVENUE FROM POWER ROAD TO MAPLE AVENUE LAND IN THE SW 1/4 OF SECTION 27, T1N, R9E, A PART OF FRED M WARNER'S GRAND RIVER AVE SUBDIVISION FRONTING AND SIDING ON AND A PART OF ANDREA SUBDIVISION FRONTING ON THE N'LY LINE OF CLOVERDALE (50 FT WD) A DISTANCE OF 555.50 FT ALONG THE N'LY LINE OF CLOVERDALE AVENUE RUNNING W'LY FROM THE INTERSECTION OF THE W'LY LINE OF POWER ROAD AND THE N'LY LINE OF CLOVERDALE AVENUE AND A PART OF FRED M WARNER'S GRAND RIVER AVENUE SUB FRONTING AND SIDING ON THE S'LY LINE OF CLOVERDALE (50 FT WD) A DISTANCE OF 555.40 FT ALONG THE S'LY LINE OF CLOVERDALE AVENUE RUNNING W'LY FROM THE INTERSECTION OF THE W'LY LINE OF POWER ROAD AND THE S'LY LINE OF CLOVERDALE AVENUE .

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

EAST SIDE OF CASS AVENUE FROM STATE TO ALTA LOMA DRIVE
WILMARTH STREET FROM STATE STREET SOUTH TO NORTH SUBDIVISION
BOUNDARY OF ALTA LOMA PARK SUBDIVISION NO. 4
CLOVERDALE AVENUE FROM POWER ROAD TO MAPLE AVENUE

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

TAKE FURTHER NOTICE that the City Council of the City of Farmington will meet at the City Hall in said City at 7:30 o'clock p.m., Eastern Standard Time, on May 16, 1960, for the purpose of reviewing said special assessment roll and giving all interested persons an opportunity to be heard in connection therewith.

City Clerk

ROLL CALL:

AYES: Councilmen Bates, Brotherton, Lindbert, Peterson, Thayer

NAYS: None

Resolution declared adopted.

COUNCIL PROCEEDINGS -5-C. RESOLUTION AUTHORIZING GEER & ASSOCIATES TO PROCEED WITH WORKABLE PROGRAM AND SURVEY AND PLANNING APPLICATION FOR URBAN RENEWAL PROJECT

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

THE CITY OF FARMINGTON RESOLVES:

That Geer and Associates, Planning Consultants, be and is hereby authorized to proceed with workable program and survey and planning application for Urban Renewal Project, cost not to exceed \$2,500.00

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer, Bates.

NAYS: None

Resolution declared adopted

MISCELLANEOUSA. SET DATE FOR BUDGET HEARING

Motion made by Brotherton and seconded by Thayer that the public hearing on the proposed 1960-61 Budget be held on May 12, 1960, at 8:00 p.m. in the City Hall. Motion carried, all ayes.

Motion made by Peterson and seconded by Thayer that the City Clerk be instructed to publish a Notice of Public Hearing on the budget in the Farmington Enterprise on May 5, 1960. Motion carried, all ayes.

ORDINANCESA. AMENDMENT TO SIGN ORDINANCE FOR FINAL ADOPTION

Motion made by Brotherton and supported by Peterson to adopt and enact the following ordinance.

ORDINANCE NO. C-138-60

AN ORDINANCE TO AMEND SECTION 3.4 OF ORDINANCE
NO. C-127-59, KNOWN AS THE SIGN ORDINANCE OF
THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

Section 3.4 NON-CONFORMING SIGNS:

All existing signs that do not conform to the provisions of this ordinance, shall be permitted to continue as non-conforming signs until such time as they are removed or until major changes are necessary, at which time they shall conform to the provisions of this ordinance. In the event of a question as to whether a change is a major change or not, the matter shall be presented to the Board of Appeals for a ruling.

This ordinance was introduced at a regular meeting held on April 18, 1960, and was adopted and enacted at a meeting held on May 2, 1960, and will become effective on May 15, 1960.

COUNCIL PROCEEDINGS -6-

ROLL CALL:

AYES: LINDBERT, PETERSON, THAYER, BATES, BROTHERTON

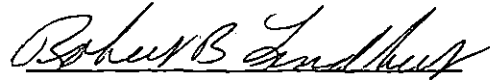
NAYS: NONE

ORDINANCE DECLARED ADOPTED.

ADJOURNMENT

Motion made by Peterson and seconded by Brotherton that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 9:30 p.m.



Robert B. Lindbert, Mayor



Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington was held on May 12, 1960, for the purpose of a Public Hearing on the 1960-61 Budget, Bids for the Farmington Road Water Main and request from the Boy Scout Troop #45 for a joint truck license.

Meeting was called to order at 8:02 p.m. by Mayor Lindbert.

ROLL CALL: Bates, Brotherton, Lindbert, Peterson and Thayer present.

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

PUBLIC HEARINGA. 1960-61 BUDGET

Mayor Lindbert opened the public hearing on the 1960-61 budget and asked for comments from all interested parties.

COMMENTS

Mr. H. Forrest, 34019 Alta Loma Drive, representative for Alta Loma Home Owners Association questioned the revenues and expenditures in the proposed 1960-61 budget. They suggested that the method for the paying of the \$250,000.00 General Obligation Bond Issue for Detroit Water Supply be on a water consumption basis rather than a one mill tax levy.

Mr. Forrest stated that he would have further information on the estimated sales tax revenue based on the 1960 Federal Census and asked for the opportunity to speak to the Council again before the budget is adopted. He also complimented the City Manager for his work on the proposed budget and thanked him for the hours spent with the Association regarding the budget.

Mr. R. Boise, 32745 Cloverdale, representative for the Warner Farms Association, requested that the Council consider an increase in pay for the Public Safety Department in lieu of an additional Public Safety Clerk and a Recreational Supervisor. The association is opposed to the expenditure of \$10,500.00 from the General Fund for the resurfacing of City owned parking lot in Parking Area "A".

The Mayor complimented the City Manager for the excellent work in compiling a good, sound budget for Council consideration.

All interested parties having been heard, the Mayor declared the hearing closed at 9:21 p.m. and stated that the budget would be adopted at the regular meeting held on May 16, 1960.

BIDA. FARMINGTON ROAD WATER MAIN

The Clerk read a report from the City Manager that he had solicited informal bid proposals from underground contractors now doing work in the City of Farmington to install that portion of a 16" water main under the Farmington Road U.S. 16 Expressway,

COUNCIL PROCEEDINGS -2-

so as to eliminate the necessity of cutting new pavement and recommended that the bid be awarded to DeMichael and Company in the amount of \$3,365.17 and the City pay directly for the materials.

Motion made by Bates and supported by Peterson that the City Manager be authorized to award the bid for the portion of Farmington Road water main to DeMichael and Company in the amount of \$3,365.17 and the City pay directly for the materials.

ROLL CALL:

AYES: Bates, Brotherton, Lindbert, Peterson, Thayer.

NAYS: None

Motion carried.

PETITIONS AND COMMUNICATIONSA. REQUEST FROM BOY SCOUT TROOP # 45 RE: JOINT TRUCK LICENSE

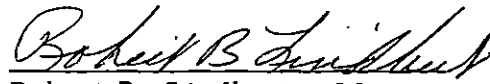
The Mayor stated that he had received a request from Mr. Walkley, representing the Boy Scout Troop #45, for a joint truck license.

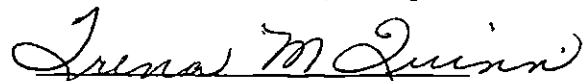
Motion made by Bates and seconded by Peterson that the City of Farmington accept joint ownership of a 1950 Ford panel truck with Troop #45, Boy Scouts of America and to license same as a City of Farmington vehicle providing that a certificate of insurance, with a 10 day cancellation clause, providing the same limits of liability as is carried on all City Vehicles, be furnished by Troop #45, Boy Scouts of America and filed with the City of Farmington. Motion carried, all ayes.

ADJOURNMENT

Motion made by Peterson and seconded by Thayer that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 9:44 p.m.


Robert B. Lindbert, Mayor


Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on May 16, 1960.

Meeting was called to order at 7:35 p.m. by Mayor Lindbert.

ROLL CALL: Bates, Brotherton, Lindbert, Peterson and Thayer present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly, Engineer Papke and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Brotherton and seconded by Peterson that the minutes of regular meeting held on May 2, 1960 be approved as published. Motion carried, all ayes.

PUBLIC HEARINGA. SPECIAL ASSESSMENT ROLLS, 1960 SPECIAL ASSESSMENT PAVING PROJECTS

The Mayor opened the public hearing on the 1960 Special Assessment Rolls at 7:38 p.m. and asked for comments from all interested parties.

CLOVERDALE STREET FROM POWER TO MAPLE COMMENTS

The Special Assessment Rolls were read by Clerk

Questions were asked regarding cost, dirt disposal and catch basins. The City Engineer stated that Cloverdale has a drainage problem, catch basins were installed and residents in the Special Assessment District could request excess dirt for their property.

CASS AND WILMARTH STREETS COMMENTS

Mr. Knighton, 33676 Alta Loma, commended the City on the paving project and stated he was well pleased with progress made to date.

Questions were asked regarding catch basins. The City Engineer stated that all existing manholes will be adjusted by the Contractor. He also stated that the lawn at 23581 Wilmarth would be graded down if necessary.

All interested parties having been heard, the Mayor declared the hearing closed at 8:10 p.m.

BIDSA. PAINTING 250,000 GALLON WATER TANK

The Clerk read a tabulation of list of informal bid proposals received by the City Manager for the reconditioning of the 250,000 gallon water tank.

Motion made by Thayer and supported by Peterson to award the low bid for the reconditioning of the 250,000 gallon water tank to G. Craig & Company and to authorize the City Manager to enter into a contract for the amount of \$3,487.00.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer, Bates

NAYS: None

Motion carried.

COUNCIL PROCEEDINGS -2-PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM PUBLIC SAFETY OFFICERS ASSOCIATION RE: 1960-61 BUDGET

The Clerk read a letter from the Public Safety Officers Association requesting permission to appear before the Council regarding the 1960-61 Budget.

William Garden, President of the Association was present and urged the Council to consider an adequate wage increase for the existing police officers.

A letter from John A. Allen, 32619 Grand River, was read urging the Council to provide for an increase in wages for the Public Safety Department.

The City Manager was instructed to re-examine the Public Safety budget and the Council would consider the request.

B. COMMUNICATION FROM BOARD OF APPEALS RE: REQUEST OF WAYNE NOWELS

The Clerk read the minutes of Board of Appeals meeting held on May 12, 1960, recommending Council action on the request of Wayne Nowels for a permanent variance for a mixed use occupancy at 22845 Orchard Lake Road.

A discussion was held, the Zoning Ordinance examined and the City Attorney advised that a variance was not needed. The Council determined that if plans met with the City Building Code, a permit could be issued.

C. COMMUNICATION FROM BERKLEY CITY COUNCIL RE: CITY OF DETROIT INCOME TAX

The Clerk read a resolution adopted by the Council of the City of Berkley opposing the proposed City of Detroit Income Tax.

Motion made by Brotherton and seconded by Peterson that the following resolution be adopted:

WHEREAS, the Common Council of the City of Detroit has recently taken action toward the establishment of an income tax to be levied by the City of Detroit, a Municipal Corporation, upon its residents and upon those earning their livelihood within said City, and

WHEREAS, the adoption of such income tax by the City of Detroit would inevitably bring about repercussions of serious import to the outlying communities in this area,

THEREFORE, BE IT RESOLVED that the City Council of the City of Farmington does hereby register its opposition to the enactment of municipal income taxes in the State of Michigan in the sincere belief that such municipal income taxes would work inequity and dischord within the Michigan local communities,

BE IT FURTHER RESOLVED that a copy of this Resolution be spread upon the minutes of the Council Meeting of the City of Farmington and a copy forwarded by the City Clerk as directed by the Council.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer. (Bates abstaining from voting).

NAYS: None

Motion carried.

D. REQUEST FROM ALLEN INGLE RE: PURCHASE OF PROPERTY

The Clerk read a letter from Allen Ingle, Attorney, regarding a proposal made to the Council to sell certain real estate lying outside the limits of the City of Farmington to the City for Industrial use.

COUNCIL PROCEEDINGS -3-

By unanimous approval, the Mayor will arrange a joint meeting of the Council and the Township Board at the earliest possible date.

REPORTS AND RESOLUTIONSA. ADOPTING BUDGET, APPROPRIATING FUNDS, AND FIXING TAX LEVY

Motion made by Brotherton and supported by Peterson to adopt the following resolution:

BE IT RESOLVED:

That the budget for the fiscal year beginning July 1, 1960, in the amount of \$617,665.00 as prepared by the City Manager be and the same is hereby approved and adopted.

BE IT FURTHER RESOLVED:

That to meet a portion of the budget cost, the City Treasurer be and is hereby directed to spread taxes upon real and personal property on the tax roll of the City for the fiscal year 1960-61 in the amount of \$12.00 per thousand of assessed valuation.

AYES: Lindbert, Peterson, Thayer, Bates, Brotherton

NAYS: None

Resolution declared adopted.

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

BE IT RESOLVED:

That the following sums be and they are hereby appropriated for the operation of the City of Farmington, Michigan, for the fiscal year beginning July 1, 1960 and ending June 30, 1961.

GENERAL FUND

General Government	\$47,805.00
Staff Agencies	33,545.00
Public Safety	112,070.00
Public Works	219,750.00
Public Health	200.00
Library	6,500.00
Miscellaneous	<u>64,025.00</u>
TOTAL GENERAL FUND	\$483,895.00
Water & Sewer Department	83,000.00
Special Assessment Bond Retirement	38,170.00
Operating Balances - June 30, 1960	<u>12,600.00</u>
	<u>\$617,665.00</u>

BE IT FURTHER RESOLVED:

That the City Treasurer be and is hereby authorized to pay all claims and accounts properly chargeable to the foregoing appropriations, provided that the said claims and accounts have been lawfully incurred and properly approved by the Council,

COUNCIL PROCEEDINGS -4-

Board, Commission, or other officer authorized to make such expenditure.

AYES: Peterson, Thayer, Bates, Brotherton, Lindbert

NAYS: None

Resolution declared adopted.

B. RESOLUTION #5 SPECIAL ASSESSMENT ROLLS PAVEMENTS

Motion made by Brotherton and supported by Thayer to adopt the following resolution:

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

- EAST SIDE OF CASS AVENUE FROM STATE TO ALTA LOMA DRIVE
- WILMARTH STREET FROM STATE STREET SOUTH TO NORTH SUBDIVISION
- BOUNDRY OF ALTA LOMA PARK SUB. NO. 4.
- CLOVERDALE AVENUE FROM POWER ROAD TO MAPLE AVENUE

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and that the assessments are in proportion to benefits received.
2. Said Special Assessment Roll which shall be Roll No. 60-12 and which is in the sum of \$19,514.39, is hereby confirmed as prepared by the Assessor and presented to the City Council.
3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on July 1, 1960, and the second and subsequent installments to be due on July 1st in each and every year thereafter.
4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from July 1, 1960, to their respective due dates, said interest to be paid on the due date of each annual installment.
5. Said Special Assessment Roll shall be placed on file in the Office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.

AYES: Bates, Brotherton, Lindbert, Peterson, Thayer

NAYS: None

Resolution declared adopted.

C. RESOLUTION RE: ACQUISITION OF SURPLUS STATE HIGHWAY DEPARTMENT RIGHT-OF WAY PROPERTY.

Motion made by Thayer and supported by Brotherton to adopt the following resolution:

COUNCIL PROCEEDINGS -5-

BE IT RESOLVED that the City of Farmington shall offer to purchase, from the Michigan State Highway Department, for the sum of \$25,00, a parcel of property more particularly described as:

All that part of Lot 16 of Assessor's Plat No. 1 as recorded in Liber 54 of plats, Page 5, Oakland County Records; also being part of the East 1/2 of the Southeast 1/4 of Section 28, T1N, R9E, City of Farmington, Oakland County, Michigan; which lies southwesterly of a line described as: Beginning at a point on the South line of said Section 28, which is 319.01 feet West of the Southeast corner of said Section 28; thence North 16 deg. 21' 41" West 18.64 feet to the Point of Curve of a 11 deg. 26' 13" curve to the left, thence Northwesterly along the arc of said curve 458.95 feet to the Point of Tangent of said curve, thence North 68 deg. 51' 04" West 131.69 feet to the Point of Curve of a 3 deg. 05' 54" curve to the left, thence Northwesterly along the arc of said curve 225.93 feet to the Point of Tangent of said curve and a point of ending.

GENERAL DESCRIPTION

This is a landlocked triangular parcel of land lying South of and adjacent to the South Right of Way line of the US-16 relocation and Farmington Road interchange, with no access to the interchange, and contains approximately 11,500 square feet of land.

BE IT FURTHER RESOLVED, that it is the intent of the City of Farmington to use said parcel of property in conjunction with a parcel immediately adjacent to and now owned by the City of Farmington, as a site for a permanent water pumping station; that said parcel shall revert to the Michigan State Highway Department if and when it is no longer used for this purpose, and

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby authorized to sign all forms and to act as the Agent for the City of Farmington in completing said transaction.

AYES: Brotherton, Lindbert, Peterson, Thayer, Bates

NAYS: None

Resolution declared adopted.

MISCELLANEOUSA. BEL-AIRE GREEN BELT

The City Manager reported that he had contacted Mr. Kaufman, Farmington Management Company, regarding the condition of the greenbelt and moving the present fence. He stated that all vegetation on their side of the greenbelt would be cleared and offered to top the area with some type of slag or limestone. He also stated that he would not agree to paying any share of the cost to remove fence.

The City Manager was instructed to arrange a meeting in his office with Mr. Kaufman and the City Attorney to be present at earliest possible date.

COUNCIL PROCEEDINGS -6-B. KELLY PAY BACK AGREEMENT, ALTA LOMA SUB. NO. 4

Motion made by Brotherton and seconded by Peterson to authorize the City Manager to enter into an agreement for re-imbursing Farmington Properties, Inc., for water and sewer service leads in Alta Loma Subdivision No. 4. Motion carried, all ayes.

C. ESCROW FUND AGREEMENT, FARMINGTON OAKS

Motion made by Brotherton and seconded by Bates to authorize the City Manager to enter into an Escrow Fund Agreement for completion of municipal improvements in Farmington Oaks Subdivision. Motion carried, all ayes.

The City Manager reported that the Bonding Attorneys advised that paving of Liberty Street could not be included in the present Paving Project on a Special Assessment District.

The Council will receive a report on the re-conditioning of Hawthorne Street at next regular meeting.

The Manager reported that all sidewalk notices would be mailed to property owners this week.

CLAIMS AND ACCOUNTSA. 1st PARTIAL ESTIMATE, THOMAS E. CURRIE COMPANY, 1960 PAVING CONTRACT

Motion made by Bates and supported by Thayer to pay 1st partial estimate, 1960 paving contract to Thomas E. Currie Company in the amount of \$23,918.40 to be paid from Escrow Funds.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer, Bates

NAYS: None

Motion carried.

B. MONTHLY BILLS

Motion made by Thayer and supported by Peterson that claims and accounts for month of April be approved for payment as submitted.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Bates, Brotherton


NAYS: None

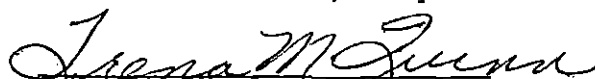
Motion carried.

ADJOURNMENT

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

Meeting adjourned at 10:55 p.m.


Robert B. Lindbert, Mayor


Tena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on June 6, 1960.

Meeting was called to order at 8:04 p.m. by Mayor Pro-Tem Bates.

ROLL CALL: Councilmen Bates, Brotherton, Peterson and Thayer present. Lindbert absent.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Engineer Papke and Chief DeVriendt.

MINUTES OF PREVIOUS MEETINGS

Motion made by Thayer and seconded by Brotherton to approve the minutes of special meeting held on May 12, 1960, and the minutes of regular meeting held on May 16, 1960, as published with correction on May 16th meeting to read: REPORTS AND RESOLUTIONS: B. RESOLUTION #5 SPECIAL ASSESSMENT ROLLS PAVEMENT: PARAGRAPH #2, "SAID SPECIAL ASSESSMENT ROLL WHICH SHALL BE ROLL NO. 60-12 AND WHICH IS IN THE SUM OF \$13,534.38 IS HEREBY CONFIRMED AS PREPARED BY THE ASSESSOR AND PRESENTED TO THE CITY COUNCIL. Motion carried, all ayes.

BIDSAND PROPOSALS FOR ASPHALT SURFACING OF LEASED PARKING LOT

Council members received tabulations of bid proposals received by the City Manager for asphalt surfacing of the parking lot leased from the Farmington Holding Company. Motion made by Peterson and supported by Brotherton to award the low bid for the asphalt surfacing of the parking lot leased from the Farmington Holding Company to the Detroit Concrete Products Corporation in the amount of \$2,137.00 and to authorize the City Manager to enter into a contract.

ROLL CALL:

AYES: Bates, Brotherton, Peterson

NAYS: Thayer

Motion carried.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM LA VANWAY SIGN COMPANY RE: SIGN IN VIOLATION AT BEL-AIRE DRUGS

The Clerk read a letter from LaVanway Sign Company requesting permission to erect a sign for the Bel-Aire Drugs in violation to the sign ordinance. By unanimous consent the Council denied the request.

B. FINAL APPROVAL RE: FARMINGTON OAKS SUBDIVISION

Motion made by Brotherton and supported by Peterson to approve the final plat of the Farmington Oaks Subdivision, plat filing fee of \$60.00 received. Motion carried, all ayes.

REPORTS AND RESOLUTIONSA. REPORT OF CITY MANAGER ON HAWTHORNE STREET PAVEMENT

The City Manager reported that approximately \$1,500.00 was needed to replace and repair the pavement on Hawthorne Street including sealing, new oil seal full length of street, stabilize base, new asphalt covering and involves approximately 600 square yards. The Council instructed the City Manager to request specific proposals for

COUNCIL PROCEEDINGS -2-

Hawthorne Street project.

B. RESOLUTION RE: PROPERTY ACQUISITION, PARKING AREA "A"

Motion made by Peterson and supported by Brotherton to adopt the following resolution:

WHEREAS, the City of Farmington has prepared a plan for the redevelopment of the area bounded by Grand River, Farmington Road, Orchard and Grove Streets to be known as Parking Area "A", and

WHEREAS, certain monies have been paid to the City by benefitting abutting property owners for accomplishing said plan, and

WHEREAS, it is determined to be advisable that certain properties should forthwith be acquired by the City with such funds as have been paid in to the City,

NOW THEREFORE BE IT RESOLVED, that the City Manager be and is hereby authorized to acquire the following properties at the prices indicated and on the best terms available to the City:

<u>OWNER</u>	<u>DESCRIPTION</u>	<u>PRICE</u>
Donaldson	E 44' Lot 15 & W 21' Lot 14, Lapham's Add.	\$14,275.
Warner Dairy Co.	Lots 11 & 12, Lapham's Add.	24,000
Bond	Lot 10 & S 25' of Lot 9, Lapham's Add.	13,000
Checketts	Lot 4, Exc. North 90' thereof	4,000
Gullen	W 38' of Lot 1, Laphams Add. & E 15' of Lot 37, Davis Addition	20,000

BE IT FURTHER RESOLVED, that funds to be used to complete these transactions shall be derived from PARKING AREA "A" FUND, consisting of special assessment payments by benefitting abutting property owners.

AYES: Brotherton, Peterson, Thayer, Bates

NAYS: None

Resolution declared adopted.

MISCELLANEOUS

A. ZONING - SOUTH SIDE OF ORCHARD STREET BETWEEN FARMINGTON ROAD AND GROVE STREET

Mr. Herzog, Attorney for residents on the south side of Orchard Street was present and stated that the property owners request that the area remain C-2.

Motion made by Brotherton and seconded by Peterson that Lots 7 thru 12 and the North 140 feet of the West 252 feet of Lot 13, Assessor's Plat #2 remain C-2 (General Commercial) Motion carried, all ayes.

B. AMERICAN LEGION INVITATION RE: MORTGAGE BURNING AT LEGION HOME

The Clerk read an invitation from the Groves Walker Post #346, American Legion, requesting the presence of Council Members at their Mortgage Burning Ceremonies to be held on June 16, 1960, 8:30 p.m., at the Legion Home, Grand River at Lakeway. Letter was placed on file.

COUNCIL PROCEEDINGS -3-C. COUNCIL MEMBER REQUEST FOR STOP SIGN ON SHIAWASSEE

Motion made by Thayer to erect a stop sign on Shiawassee at Prospect Street. Motion lost for lack of support.

The Public Safety Director was instructed to make a survey of proper signs for the area.

D. REQUEST FOR PAY INCREASE RE: PUBLIC SAFETY DEPARTMENT

Motion made by Thayer and seconded by Peterson that the salary for a Public Safety night clerk as approved in the 1960-61 Budget for the Public Safety Department be distributed among the Public Safety Officers only. Motion carried, all ayes.

ORDINANCESA. SUBDIVISION REGULATION ORDINANCE, FOR INTRODUCTION

Motion made by Brotherton and supported by Thayer to introduce A PLAT AND SUBDIVISION REGULATIONS ORDINANCE, AN ORDINANCE ESTABLISHING PROCEDURES FOR THE SUBMISSION AND APPROVAL OF PLATS OF LAND WITHIN THE CITY OF FARMINGTON; PROVIDING FOR REQUIRED IMPROVEMENT AND MINIMUM DESIGN STANDARDS IN CONNECTION WITH THE INSTALLATION OF MUNICIPAL IMPROVEMENTS; TO PROVIDE FOR VARIANCES FROM THE STRICT REQUIREMENTS OF THE ORDINANCE IN CERTAIN CASES; TO REPEAL ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE; AND TO PROVIDE PENALTIES FOR THE VIOLATION HEREOF.

ROLL CALL:

AYES: Peterson, Thayer, Bates, Brotherton

NAYS: None

Motion carried.

CLAIMS AND ACCOUNTSA. 2ND PARTIAL ESTIMATE, THOMAS E. CURRIE CO., \$95,595.86.

Motion made by Brotherton and supported by Peterson to pay the 2nd partial estimate for the 1960 Paving Program to the Thomas E. Currie Company in the amount of \$95,595.86, to be paid from Escrow Fund, Oakland County Road Commission, Special Assessment District and the City.

ROLL CALL:

AYES: Thayer, Bates, Brotherton, Peterson

NAYS: None

Motion carried.

B. 3rd PARTIAL ESTIMATE, DEMICHAEL & CO., INC., \$9,192.76

Motion made by Peterson and supported by Thayer to pay the 3rd partial estimate for the improvements in Alta Loma #4 to DeMichael & Company, Inc., in the amount of \$9,192.76 to be paid from escrow funds.

ROLL CALL:

AYES: Bates, Brotherton, Peterson, Thayer

NAYS: None

Motion carried.

COUNCIL PROCEEDINGS -4-MONTHLY BILLS

Motion made by Brotherton and supported by Thayer to pay claims and accounts for the month of May 1960, as submitted.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer

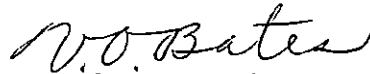
NAYS: None

Motion carried.

ADJOURNMENT

Motion made by Peterson and seconded by Thayer that the meeting adjourn. Motion carried, all ayes.

Meeting adjourned at 10:15 p.m.



V. O. Bates, Mayor Pro-Tem



Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on June 20, 1960.

Meeting was called to order at 8:04 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Bates, Brotherton, Lindbert, Peterson and Thayer present.

CITY OFFICIALS PRESENT: City Manager Scherffius, Clerk Quinn, Attorney Kelly, Engineer Papke and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Peterson and seconded by Brotherton that the minutes of regular meeting held on June 6, 1960, be approved as published. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION REQUESTING EASEMENT VACATION AT 34125 MOORE DRIVE

The Clerk read a letter from Mr. and Mrs. Ralph A. Howard, 34125 Moore Dr. requesting that the Council vacate an easement at the rear of their lot #51, Alta Loma Subdivision No. 2, said easement is dedicated on the plat for public utilities. The City Attorney advised the Council that this was a private easement and if the property owner secured letters from the utilities granting permission and filed same with the City, a permit could be issued. The Council so advised Mr. Howard who was present at the meeting.

B. COMMUNICATION RE: DRAINAGE, 33725 STATE ST.

Mr. Robert E. Bryar, 33725 State Street, was present and urged action by the Council regarding his drainage problem on his property. Mr. Clive Helferich, 23132 Cass, representing Assessor's Hatton Gardens Subdivision and Alta Loma Subdivision No. 1 & 2, and Mr. Russell Whyte, 33775 State St., registered complaints of drainage problems in their area caused from grading of land and level of catch basins. Mr. R. Nietert, 33999 Moore Dr., questioned the flow of water from Alta Loma No. 4. The Council instructed the City Engineer to investigate the possibility of lowering the catch basin at the rear of Mr. Bryars property and to check grade of easement and to report at next regular meeting.

C. LETTER OF THANKS FROM CYSTIC FIBROSIS SOCIETY

The Clerk read a letter from Mrs. Marie Cotter, Chairman for the Cystic Fibrosis Society, thanking the Council for permitting their Tag Day drive held in the month of May, 1960, and reported a total of \$131.87 was collected for research and treatment.

D. COMMUNICATION FROM MR. JOHN L. GEBBEN RE: DRAINAGE

The Clerk read a letter from Mr. Gebben requesting information regarding the flooding of his basement during the recent storm. The City Engineer stated that he would contact Mr. Gebben to discuss this problem.

E. COMMUNICATION FROM BEL-AIRE RESIDENTS RE: VACATION OF GREENBELT

Residents from Folkstone Drive and Leelane whose property lies adjacent to the black-top area immediately behind the Bel-Aire Shopping Center submitted complaints and proposals in hopes of initiating a definite means of solving the problem of the existing greenbelt. Pictures of the area were enclosed.

COUNCIL PROCEEDINGS -2-

Motion made by Bates and seconded by Brotherton to hold a public hearing of intent to vacate the greenbelt abutting lots 50 thru 55 inclusive, Bel-Aire Hills Subdivision and Lots 368, 374 and 375, Bel-Aire Hills Subdivision No. 2 on July 11, 1960 at 7:30 p.m. Motion carried, all ayes.

F. COMMUNICATION FROM JUNIOR CHAMBER OF COMMERCE RE: DEDICATION OF TENNIS COURT

An invitation was placed on file from Mr. Jack Martin, Chairman for the Farmington Junior Chamber of Commerce, requesting the presence of the City Manager and members of the Council to attend the official dedication ceremonies of their Jaycee Park at the Farmington City Park and the first annual tennis tournament to be held on Saturday, June 25, 1960, at 10:00 a.m.

REPORTS AND RESOLUTIONS

A. RESOLUTION APPROVING WATER CONTRACT WITH THE CITY OF DETROIT

Tabled until next regular meeting.

B. RESOLUTION OF INTENT, NEIGHBORHOOD REHABILITATION ACT

Motion made by Brotherton and supported by Peterson to hold a public hearing on the proposed City of Farmington Urban Renewal Project on July 25, 1960, at 7:00 p.m. Motion carried, all ayes.

C. BOND RESOLUTION PARKING AREA "A"

Motion made by Peterson and supported by Brotherton to adopt the following resolution:

WHEREAS, the City Council has caused to be prepared and has confirmed Special Assessment Roll No. 60-11 for the purpose of defraying the cost of parking improvements in the City of Farmington.

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Bonds of the City of Farmington be issued in the aggregate principal amount of \$90,000.00 in anticipation of the collection of an equal amount of the future due and unpaid installments of special assessments on Special Assessment Roll No. 60-11.

The said bonds shall be known as "1960 Parking Bonds" and shall consist of ninety (90) bonds of the denomination of \$1,000.00 each, Numbered consecutively in direct order of maturity from 1 to 90, inclusive, shall bear date of July 1, 1960, and shall be payable serially as follows:

\$5,000.00 July 1, 1961;
 10,000.00 July 1, 1962;
 15,000.00 July 1, 1963;
 10,000.00 July 1st of each of the years from 1964 to 1969, both inclusive.

Bonds numbered 61 to 90, inclusive, of said bonds, maturing in the years 1967 to 1969, both inclusive, may be redeemed at the option of the City, in inverse numerical

COUNCIL PROCEEDINGS -3-

order, on any interest payment date on or after July 1, 1962, at par and accrued interest payment date on or after July 1, 1962, at par and accrued interest to the date fixed for redemption. Notice of redemption shall be given to holders of bonds to be redeemed by publication of such notice not less than thirty days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds; No further interest payable on bonds called for redemption shall accrue after the date fixed for redemption, provided the City has money available for such redemption with the paying agent.

Said bonds shall be coupon bonds and shall bear interest at a rate or rates not exceeding five (5%) per cent per annum, payable on July 1, 1961, and semi-annually thereafter on January 1st and July 1st of each year. Both principal of and interest on said bonds shall be payable at a bank or trust company to be designated by the purchaser of the bonds. For the prompt payment of all of said bonds and the interest thereon as the same becomes due, the full faith, credit and resources of the City of Farmington are hereby irrevocably pledged.

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

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

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON
1960 PARKING BOND

No. _____ \$1,000.00

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

ONE THOUSAND DOLLARS

lawful money of the United States of America, on the first day of July, A.D., 19____, with interest thereon from the date hereof until paid at the rate of _____ per cent per annum, payable on July 1, 1961, and semi-annually thereafter on the first day of January and July of each year, on presentation and surrender of the annexed interest coupons as they severally become due. Both principal of and interest on this bond are hereby made payable at _____ and for the prompt payment of this bond, both principal and interest, the full faith, credit and resources of the City of Farmington are hereby irrevocably pledged.

COUNCIL PROCEEDINGS -4-

This bond is one of a series of ninety (90) bonds of even date and like tenor except as to date of maturity _____, aggregating the principal sum of \$90,000.00, issued in anticipation of the collection of special assessments on lands in 1960 Special Assessment District No 60-11, made for the purpose of defraying the cost of parking improvements in said District. If the moneys available from said special assessments shall be insufficient to meet the principal of and interest on this bond when the same becomes due, then moneys shall be advanced from the general funds of the City to meet such deficiency. This bond is issued in accordance with Section 10.1, Chapter 10 of the Charter of the City of Farmington and in accordance with a resolution duly adopted by the City Council of said City on May 16, 1960.

The right is reserved of redeeming bonds of this issue numbered 61 to 90 inclusive, maturing in the years 1967 to 1969, inclusive, in inverse numerical order, at the option of the City, on any interest payment date on or after July 1, 1962, at par and accrued interest to the date fixed for redemption. Thirty days' notice of redemption shall be given to holders of bonds to be redeemed by publication of such notice at least once in a newspaper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest shall accrue on bonds called for redemption after the date fixed for redemption, provided the City has sufficient moneys on hand with the paying agent for such redemption.

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

IN WITNESS WHEREOF, the City of Farmington, County of Oakland, State of Michigan, by its City Council, has caused this bond to be signed in the name of said City by its Mayor and to be countersigned by its City Clerk and its corporate seal to be hereunto affixed, and has caused the annexed interest coupons to be executed with the facsimile signatures of its Mayor and City Clerk, all as of the first day of July, A.D., 1960.

CITY OF FARMINGTON

By _____
Mayor

(Seal)

Countersigned:

City Clerk

(Form of Coupon)

No. _____ \$ _____

On the first day of _____, A.D., 19____, the CITY OF FARMINGTON, County of Oakland, State of Michigan, will pay to bearer hereof the sum of _____ Dollars, lawful money of the United States of America, at _____

COUNCIL PROCEEDINGS -5-

_____ being the semi-annual interest due that date on its 1960 Parking Bond, dated July 1, 1960, No. _____.

Mayor

City Clerk

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

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

NOTICE OF SALE
\$90,000.00 - 1960 PARKING BONDS
CITY OF FARMINGTON, COUNTY OF OAKLAND
MICHIGAN

Sealed bids for the purchase of 1960 Parking Bonds of the par value of \$90,000.00, will be received by the undersigned at his office in the City of Farmington on the _____ day of _____, 1960, until 7:30 o'clock p.m., Eastern Standard Time, at which time and place said bids will be publicly opened and read.

Said 1960 Parking Bonds will be dated July 1, 1960, shall consist of 90 bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 to 90, inclusive, and will mature serially as follows:

\$5,000.00 July 1, 1961;
10,000.00 July 1, 1962;
15,000.00 July 1, 1963
10,000.00 July 1st of each of the years from 1964 to 1969, both inclusive.

Bonds of said issue numbered 61 to 90, inclusive, maturing in the years 1967 to 1969, inclusive, may be redeemed at the option of the City, in inverse numerical order, on any interest payment date on or after July 1, 1962, at par and accrued interest to the date fixed for redemption. Notice of redemption shall be given to holders of bonds to be redeemed by publication of such notice not less than thirty days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds so called for redemption shall accrue after the date fixed for redemption provided the City has money available for such redemption with the paying agent.

COUNCIL PROCEEDINGS -6-

Said bonds shall be coupon bonds and shall bear interest from their date at a rate or rates not exceeding five (5) per cent per annum, expressed in multiples of 1/8 of 1%. Said interest shall be payable on July 1, 1961, and semi-annually thereafter on January 1st and July 1st of each year. The interest rate for each coupon period on any one bond shall be at one rate only and represented by one interest coupon. Both principal and interest shall be payable at a bank or trust company to be designated by the purchaser of the bonds. Accrued interest to the date of delivery of such bonds shall be paid by the purchaser at the time of delivery.

Said 1960 Parking Bonds are issued in anticipation of the collection of an equal amount of the installments of special assessments on Special Assessment Roll No. 60-11.

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

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

A certified or cashier's check in the amount of \$1800.00, drawn upon an incorporated bank or trust company and payable to the order of the Treasurer of the City of Farmington must accompany each bid as a guaranty of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid is accepted and the bidder fails to take up and pay for the bonds. No interest will be allowed on the good faith checks and checks of unsuccessful bidders will be promptly returned to each bidder's representative or by registered mail.

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

The right is reserved to reject any and all bids.

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

City Clerk

6. The period of usefulness of said parking improvements for which bonds are to be issued is estimated to be not less than thirty (30) years.

COUNCIL PROCEEDINGS -7-

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

AYES: Bates, Brotherton, Lindbert, Peterson, Thayer.

NAYS: None

Resolution declared adopted.

D. RESOLUTION AUTHORIZING SALE OF HUMPHREY PROPERTY

Tabled.

MISCELLANEOUSA. SET DATES FOR JULY MEETINGS

By unanimous consent the regular July meeting of the Council will be held on July 11 and July 25, 1960, due to the holiday.

B. APPOINTMENT OF CITY ASSESSOR

Motion made by Brotherton and seconded by Bates that Mr. Walter T. Keating be appointed as City Assessor, effective July 1, 1960. Motion carried, all ayes.

C. REQUEST FROM ROBERT NOWELS RE: BUILDING PERMIT

Mr. Nowels requested action on the proposed Nowels Plat and permission for a building permit that was denied by the Building Department.

Mr. Nowels was advised that the City Engineer would check the metes and bounds description for the Nowels Plat requested by the Planning Commission and would submit a report for the next meeting of the Commission.

ORDINANCESA. SUBDIVISION REGULATIONS ORDINANCE

Tabled.

CLAIMS AND ACCOUNTS

Motion made by Brotherton and supported by Peterson that claims and accounts for the month of May be approved for payment as submitted.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer, Bates.

NAYS: None

Motion carried.

ADJOURNMENT

Motion made by Peterson and seconded by Brotherton that the meeting adjourn.

Motion carried, all ayes.

Meeting adjourned at 10:45 p.m.

Robert B. Lindbert

Robert B. Lindbert, Mayor

Trena M. Quinn

Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington was held on July 5, 1960, for the purpose of authorizing the City Manager to enter into an agreement with the Farmington Center Corporation, which agreement covers Parking Area "A".

Meeting was called to order at 9:00 p.m. by Mayor Lindbert.

ROLL CALL: Bates, Brotherton, Lindbert, Peterson and Thayer present

CITY OFFICIALS PRESENT: City Clerk Quinn, Attorney Kelly.

Mr John Clappison, representative of Farmington Center Corporation, met with the Council to present the supplemental agreement on Parking Area "A".

Motion made by Peterson and seconded by Thayer to authorize the City to enter into an agreement dated July 1, 1960, and also enter into a supplemental agreement dated July 5, 1960, true copies of which are on file and to authorize the City Manager to execute said agreements in behalf of the City with the Farmington Center Corporation, and that the Council determines that no advantage would accrue to the City from obtaining competitive bids on the projects covered by said agreements.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Bates. (Lindbert abstaining)


NAYS: None

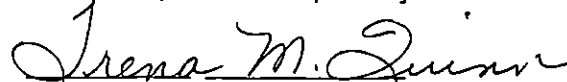
Motion carried

Motion made by Thayer and seconded by Peterson that Mr. Robert J. Kelly, City Attorney, be authorized to represent the City of Farmington in connection with the development of Parking Area "A" and the installation of water mains and necessary appurtenances which will be connected with Parking Area "A". Motion carried, all ayes.

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

Meeting adjourned at midnight.


Robert B. Lindbert, Mayor


Irena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on July 11, 1960.

Meeting was called to order at 7:48 p.m. by Mayor Lindbert.

ROLL CALL: Bates, Brotherton, Lindbert, Peterson and Thayer present.

CITY OFFICIALS PRESENT: Clerk Quinn, Attorney Kelly.

MINUTES OF PREVIOUS MEETING

Motion made by Bates and seconded by Peterson that the minutes of regular meeting held on June 20, 1960 be approved as published. Motion carried, all ayes.

PUBLIC HEARINGA. GREENBELT BEL-AIRE

Mayor Lindbert opened the public hearing on the vacation of the Bel-Aire Greenbelt at 7:50 p.m. to hear comments from all interested parties.

COMMENTS

Mr. Lincoln Avery, 31640 Folkstone Dr., referred to the letter signed by the residents adjacent to the Shopping Plaza dated June 15, 1960, that included complaints and proposals to remedy and solve the problem.

Mr. Robert Fleming, 31616 Folkstone Dr., reminded the Council that trucks were using the area to turn around in and gave an approximate figure of \$3,000.00 to build a masonry wall.

The Council instructed the City Attorney to contact the tenants of the commercial area and the residents adjacent to the greenbelt and request that they meet with the Council to discuss the possibility of erecting a graduated 6 foot masonry wall in the middle of the greenbelt, the method of payment and the vacation of the greenbelt.

All interested parties having been heard, the Mayor declared the hearing closed at 8:30 p.m.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM MR. RALPH HELD RE: DRAINAGE PROBLEM

The Clerk read a letter from Mr. Ralph Held, 33906 Alta Loma Dr., regarding the drainage problems increased due to the development of Alta Loma #4 Subdivision.

The Clerk was instructed to write a letter to the builder of the subdivision requesting that drainage and ditch be installed at the rear of lots on the south side of Schulte, east of Wilmarth to allow drainage to the east or west.

B. COMMUNICATION FROM MR. CHARLES BRIDGES, POWERS ROAD RE: SIDEWALK

The request of Mr. Bridges was read by the Clerk.

The Council granted permission to Mr. Bridges to install a 5 foot sidewalk allowing trees to remain on his sidewalk line.

Mr. Bridges also requested that a retaining wall be installed on his rear lot line by the developer and builder of Andrea Subdivision to eliminate a drainage problem.

The Clerk was instructed to write a letter to the builder requesting that he appear at the next Council meeting to discuss a grade problem.

COUNCIL PROCEEDINGS -2-C. COMMUNICATION FROM BOARD OF SUPERVISORS, OAKLAND COUNTY RE: PROPOSED RESOLUTION FOR CITIES AND TOWNSHIPS

The Clerk read a letter from the Board of Supervisors requesting that the Council adopt a resolution endorsing the action of the Board of Supervisors to complete the Court House project, special election to be held on August 2, 1960. The communication was ordered placed on file.

REPORTS AND RESOLUTIONSA. REPORT OF CITY MANAGER RE: SALARY INCREASE

At the request of the City Manager, the report was tabled until next regular meeting.

B. RESOLUTION APPROVING WATER CONTRACT WITH CITY OF DETROIT

Motion made by Brotherton and supported by Thayer to adopt the following resolution:

THE CITY OF FARMINGTON RESOLVES:

WHEREAS, the Electors of the City of Farmington have heretofore at a Special Election held on April 11, 1960, approved the issuance of General Obligation Bonds of the City of Farmington in a sum not to exceed \$250,000.00 for the purpose of constructing improvements to the Water Supply System of the City of Farmington, for the specific purpose of obtaining water from the Water System of the City of Detroit, and

WHEREAS, the proposed Water Service Agreement has been presented to the City of Farmington by the City of Detroit, through its Board of Water Commissioners, containing the terms and conditions under which the City of Detroit agrees to supply such water, and which proposed agreement is satisfactory to the City of Farmington,

NOW, THEREFORE, BE IT RESOLVED:

That the Mayor and City Clerk of the City of Farmington, be and they are hereby authorized and empowered to sign and execute on behalf of the City of Farmington Water Service Agreement with the City of Detroit, through its Board of Water Commissioners, which agreement contains the terms, conditions, rates, etc., by which such water will be supplied.

ROLL CALL:

AYES: Bates, Brotherton, Lindbert, Peterson, Thayer

NAYS: None

Resolution declared adopted.

C. RESOLUTION RE: 701 PLANNING PROGRAM

Motion made by Brotherton and supported by Peterson to adopt the following resolution:

WHEREAS, the City Council of the City of Farmington, Oakland County, Michigan, has by Ordinance provided for the creation of an official City Planning Commission in conformity with the Michigan Enabling Act; and

WHEREAS, the City Council of the City of Farmington, Michigan, has appointed members of the City Planning Commission; and

COUNCIL PROCEEDINGS -3-

WHEREAS said City Planning Commission is now duly constituted and operating;
and

WHEREAS said Commission has determined that for the orderly future growth of the City of Farmington and to prevent the spread of blight, that it is necessary that a comprehensive community plan be prepared; and

WHEREAS, the City of Farmington has a population of less than 50,000 and does not have sufficient finances to pay for all of said comprehensive community plans; and

WHEREAS, the City Planning Commission has requested the City of Farmington to request the Michigan Department of Administration (the official state agency for the State of Michigan) to enter into a contract with the Housing and Home Finance Agency for Urban Planning Assistance for the City of Farmington, Michigan, under the provision of Section 701 of the Federal Housing Act of 1954, as amended:

NOW THEREFORE BE IT RESOLVED that the City of Farmington, Michigan, request that the Department of Administration (the official state agency for the State of Michigan) make application to the Housing and Home Finance Agency for Urban Planning Assistance for the City of Farmington, Michigan.

BE IT FURTHER RESOLVED that the City of Farmington provide fifty (50%) per cent of the cost of the proposed planning work.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer, Bates

NAYS: None

Resolution declared adopted.

D. ENGINEERS REPORT ON NOWELS PLAT

The Engineer will report to the Planning Commission at the next regular meeting regarding the requested metes and bounds description for the Nowels Plat.

E. ENGINEERS REPORT ON DRAINAGE AT 33725 STATE STREET

The Engineer reported that the catch basin at the rear of 33725 State Street had been lowered as much as possible. The Council instructed the Clerk to write to Pate & Hirn, Consulting Engineers, requesting that a survey be made of the drainage problems at the rear of lots on the south side of State Street between Cass and Wilmarth Streets and to recommend a solution to the problem.

F. REPORT OF CITY DELEGATE TO WOLVERINE BOYS STATE

Councilman Brotherton introduced James Wall, City delegate to Wolverine Boys State who gave an interesting report and thanked the Council for the opportunity to represent the City at Wolverine Boys State and urged the Council to continue sponsoring a delegate in the future.

MISCELLANEOUS

A. MR. ALLEN INGLE REQUEST TO RENEW DISCUSSION OF 9 MILE AND GILL ROAD PROPERTY

Mr. Ingle was present to review the procedures that had been requested regarding action by the Township Board and Planning Commission and again urged the Council to consider

COUNCIL PROCEEDINGS -4-

annexation and rezoning of the proposed industrial area.
The Council requested that Mr. Ingle appear before the Planning Commission at their next regular meeting.

B. NOTICE RE: REGULAR MEETING CHANGE OF PLACE, JULY 25, 1960

The Clerk was instructed to print a notice that the regular Council meeting, July 25, 1960, will be held in the Junior High School building, 33000 Thomas Street, immediately following the public hearing on the Urban Renewal Program.

C. ZONING ORDINANCE ARTICLE II, DISTRICT REGULATIONS, SECTION 328, DRAINAGE CHANNELS RE: VIOLATIONS

Councilman Bates quoted from the Zoning Ordinance and showed the Council pictures of the flood plain area on Grand River, north and south sides, between Powers Road and Lakeway as evidence of violations of the Zoning Ordinance.

Motion made by Bates and seconded by Brotherton to instruct the City Attorney to enforce the Zoning Ordinance and to prosecute the persons who violate the ordinance.

ROLL CALL:

AYES: Peterson, Thayer, Bates, Brotherton

NAYS: Lindbert

Motion carried.

ORDINANCESA. AMENDMENT TO ZONING ORDINANCE

Motion made by Brotherton and seconded by Bates to introduce AN ORDINANCE TO AMEND ORDINANCE NO. C-49-56, KNOWN AS THE ZONING ORDINANCE OF THE CITY OF FARMINGTON BY AMENDING ARTICLE IX, SECTION 4, AND BY ADDING ADDITIONAL CONDITIONS TO ARTICLE X.

ROLL CALL:

AYES: Bates, Brotherton, Peterson, Lindbert

NAYS: Thayer

Motion carried.

B. SUBDIVISION REGULATION ORDINANCE FOR ADOPTION

Tabled and referred to Planning Commission

CLAIMS AND ACCOUNTSA. 1ST PARTIAL CERTIFICATE - CONCRETE PAVEMENT - FARMINGTON OAKS SUBDIVISION IN THE AMOUNT OF \$46,191.78 TO MINISTRELLI CONSTRUCTION COMPANY FROM ESCROW FUNDS

Motion made by Peterson and seconded by Brotherton to pay the 1st partial certificate for concrete pavement in Farmington Oaks Subdivision in the amount of \$46,191.78 to Ministrelli Construction Company from escrow funds.

ROLL CALL:

AYES: Bates, Brotherton, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

B. MONTHLY BILLS

COUNCIL PROCEEDINGS -5-

Motion made by Bates and seconded by Peterson that claims and accounts for month of June be approved for payment as submitted.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer, Bates

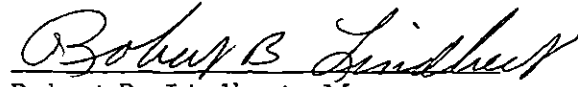
NAYS: None

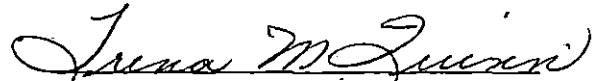
Motion carried.

ADJOURNMENT

Motion made by Peterson and seconded by Thayer to adjourn. Motion carried, all ayes.

Meeting adjourned at 10:55 p.m.


Robert B. Lindbert, Mayor


Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington was held on July 13, 1960, for the purpose of discussing additional points raised by the Council regarding the sale of properties in Parking Area "A" to the Farmington Center Corporation.

Meeting was called to order at 9:15 a.m. by Mayor Lindbert.

ROLL CALL: Bates, Brotherton, Lindbert, Peterson and Thayer present.

CITY OFFICIALS PRESENT: Clerk Quinn, Attorney Kelly.

Mr. Conrad Sullivan, President and Mr. John Clappison of the Farmington Center Corporation were present.

Motion made by Peterson and supported by Thayer to adopt the following resolution:

RESOLVED, that pursuant to agreements previously entered into between the City of Farmington and the Farmington Center Corporation, that the City of Farmington hereby agrees to sell to the Farmington Center Corporation all properties acquired by the City of Farmington in the block surrounded by Grand River, Farmington Road, Orchard and Grove Streets at the cost to the City of Farmington of acquiring such properties, excluding the parcel which the City is acquiring under a land contract dated September 23, 1958, in which John and Evelyn Lutz were the sellers, that the City Manager is hereby authorized and empowered to execute all necessary agreements to effect such sales and the City Council further unanimously determines that no advantages would accrue to the City of Farmington from obtaining competitive bids for such sales.

ROLL CALL:

AYES: Bates, Brotherton, Peterson, Thayer (Lindbert abstaining)

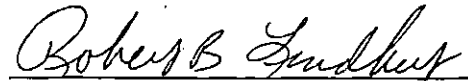
NAYS: None


Resolution declared adopted

Motion made by Peterson and seconded by Thayer to authorize the Mayor to sign agreement with the Detroit Edison for installation of lights in Parking Area "A". Motion carried, all ayes. (Bates abstaining).

Motion made by Peterson and seconded by Thayer to adjourn.

Meeting adjourned at 9:30 a.m.


Robert B. Lindbert, Mayor


Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington was called to order on July 18, 1960, at 7:45 p.m. by Mayor Lindbert.

ROLL CALL: Bates, Brotherton, Lindbert, Peterson, Thayer.

Motion made by Brotherton seconded by Thayer to appoint Peterson Acting Secretary.

It was moved by Peterson and seconded by Thayer that the City Attorney be authorized to purchase the Vivier parcel at the agreed upon price of \$14,900.00

ROLL CALL:

AYES: Thayer, Bates, Peterson, Brotherton (Lindbert abstaining)

NAYS: None

There being no further business, meeting was adjourned at 8:00 p.m.



Robert B. Lindbert, Mayor



Hugo Peterson, Acting Secretary.

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on July 25, 1960.

Meeting was called to order at 7:08 p.m. by Mayor Lindbert.

ROLL CALL: Bates, Brotherton, Lindbert, Peterson and Thayer present.

CITY OFFICIALS PRESENT: Clerk Quinn.

MINUTES OF PREVIOUS MEETINGS

Motion made by Thayer and seconded by Peterson that the minutes of regular meeting held on July 11, 1960 and the minutes of special meetings held on July 5, and July 13, 1960 be approved as published. Motion carried, all ayes.

PUBLIC HEARINGA. URBAN RENEWAL PROJECT

The Mayor opened the Public Hearing at 7:10 p.m. on the proposed Urban Renewal Project and asked for comments from all interested parties. He explained reasons for hearing, why study is necessary, giving a history of previous meetings and recommendations from the Planning Commission to the Council. The Mayor stated that at the regular meeting of the Council held May 2, 1960, a recommendation was read by the Clerk from the Planning Commission to proceed with Urban Renewal Project. By unanimous approval the Council adopted a resolution authorizing Geer Associates, Planning Consultants, to proceed with workable program, survey and planning application, the cost not to exceed \$2,500.00. On June 20, 1960 a motion was made to hold a Public Hearing on the proposed City of Farmington Urban Renewal Project at the meeting of July 25, 1960. Notice of Hearing was sent by first class mail to all property owners in the area involved and printed in the Farmington Enterprise. Mr. J. Driker and Mr. R. Wolfe of Geer Associates were introduced by the Mayor. They explained the serious public problems of off street parking, street improvements, traffic problems and rehabilitation of blighted areas. Briefly, in referring to maps designating acquisition, conservation and redevelopment of the areas defined, the consultants stated cities were empowered by laws of Michigan and Federal law permits borrowing of funds as well as grants and aids.

All questions relative to areas of blight, exclusion of downtown business section as well as the definition of the meaning of the conservation area, regulations prohibiting improvements of building structures by municipality, the legality of the public hearing and other pertinent questions were answered by Mr. Driker and Mr. Wolfe for the following people:

Mr. Robert Potter	33221 Oakland
Mr. W. Allen Nelson	23708 Warner
Mr. and Mrs. Dawson Hubert	23617 Warner
Mr. Ed Thayer	23605 Warner
Rev. John Beams	33215 Oakland
Mr. James Nourjian	33107 Thomas
Mr. Arthur Rice	33029 Oakland
Mr. Howard Osmus	33025 Oakland
Mrs. M. E. Whitehead	33200 Grand River
Mr. William Dobes	23366 Liberty
Mr. Roy Dernberger	33629 Alta Loma
Mrs. Grace Leland	32924 Slocum
Mrs. John Perry	23603 Liberty

COUNCIL PROCEEDINGS -2-

Mr. J. Schaefer	32945 Cloverdale
Mr. Austin Habermehl	23014 Maple
Miss Angie Grace	32911 Grand River
Mr. Philip Thomas	22951 Hayden
Mr. Robert Shooltz	33723 Macomb
Mr. and Mrs. A. Worsfold	33310 Oakland
Dr. Preston Ports	33108 Grand River
Mr. A. P. Herzog, Jr.	23290 Farmington Rd.
Mr. John Allen	32619 Grand River
Mr. Devere Fleming	32625 West 8 Mile Road, Livonia
Mrs. Loceal Lambert	33321 Oakland
Mr. Tarmo Maattala	33105 Orchard
Mrs. Abe Cole	33509 State
Mr. Kenneth Loomis	32238 Wilmarth
Mrs. E. Teppo	23224 Liberty
Mr. Paul Braunstein	33300 Oakland

A petition was presented by Mr. W. Allen Nelson containing 32 signatures of property owners in the area proposed to be included in the City of Farmington Urban Renewal Plan as set forth in notices received by us dated June 24, 1960, hereby protest its designation, by implication or otherwise, as a blighted area. Further, we hereby demand that the City Council rescind forthwith any action it has taken which includes our respective properties in the said Urban Renewal Plan. The petition was placed on file.

Motion made by Brotherton and seconded by Peterson to postpone Council decision on the Urban Renewal Project until the Council has an opportunity to review facts with people concerned at another meeting. Motion carried, all ayes.

All interested people having been heard. The Mayor declared the hearing closed at 11:05 p.m.

MISCELLANEOUSEMERGENCY WATER RATIONING

Motion made by Peterson and supported by Thayer that effective immediately outside water use is restricted as follows:

- (1) Consumers receiving water at odd numbered street premises shall draw water for use outside of any building between the hours of 6:00 a.m. to 10:00 p.m. only, on odd days of the month.
- (2) Consumers receiving water at even numbered street premises shall draw water for use outside of any building between the hours of 6:00 a.m. to 10:00 p.m. only, on even days of the month.

This proclamation is made under authority of the Water Emergency Ordinance No. C-40-55 of the City of Farmington. Motion carried, all ayes.

COUNCIL PROCEEDINGS -3-

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion made by Brotherton and supported by Peterson to pay claims and accounts for the month of June, 1960 as submitted.

ROLL CALL:

AYES: Bates, Brotherton, Lindbert, Peterson, Thayer.

NAYS: None

Motion carried.

B. 4th & FINAL CERTIFICATE, SANITARY AND STORM SEWERS & WATER MAIN, ALTA LOMA PARK SUB. NO. 4 TO DEMICHAEL AND COMPANY

Tabled.

C. 3rd & FINAL CERTIFICATE, CONCRETE PAVING, THOMAS E. CURRIE CO.

Motion made by Peterson supported by Bates to pay 3rd and final certificate, concrete paving, Thomas E. Currie Company, in the amount of \$67,241.58 subject to the signed release by the Engineer.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer, Bates

NAYS: None.

Motion carried.


TRAFFIC CONTROL ORDER NO. 3

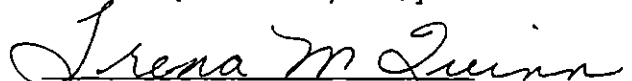
Motion made by Brotherton and seconded by Thayer to adopt Traffic Control Order No. 3
Motion carried, all ayes.

ADJOURNMENT

Motion made by Bates and supported by Brotherton to adjourn. Motion carried, all ayes.

Meeting adjourned at 11:50 p.m.


Robert B. Lindbert, Mayor


Irena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington was held on July 27, 1960.

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

ROLL CALL: Bates, Lindbert, Peterson and Thayer present. Brotherton absent.

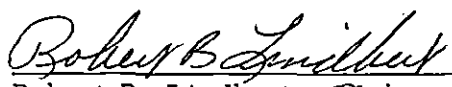
By unanimous consent Peterson was named temporary secretary.

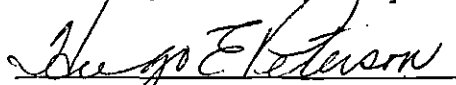
Motion made by Bates and seconded by Thayer that the Depository Resolution be adopted and to authorize Robert B. Lindbert, Mayor, to sign checks drawn on all accounts of the City of Farmington. Motion carried, all ayes.

Motion made by Thayer and seconded by Bates that Avery Council be paid the difference of his National Guard pay and his regular City pay upon proof of his National Guard pay. Motion carried, all ayes

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

Meeting adjourned at 10:55 p.m.


Robert B. Lindbert, Mayor


Hugo E. Peterson, Temporary Secretary

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on August 1, 1960.

Meeting was called to order at 8:08 p.m. by Mayor Lindbert.

ROLL CALL: Bates, Brotherton, Lindbert, Peterson and Thayer present.

CITY OFFICIALS PRESENT: Clerk Quinn, Engineer Papke.

MINUTES OF PREVIOUS MEETINGS

Motion made by Peterson and seconded by Brotherton that the minutes of special meeting of July 18, 1960, and regular meeting of July 25, 1960, be approved as published. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

A. COMMUNICATION FROM ALTA LOMA HOME OWNERS ASSN. RE: DRAINAGE PROBLEMS

Letter from Alta Loma Home Owners Association read by Clerk regarding storm water drainage problem in Hatton Garden and Alta Loma Subdivisions. The Council was urged to authorize a study of the area to correct the serious problem. Mr. C. Helferick, 23132 Cass, President of the Association. Mr. Leonard Knighton, 33676 Alta Loma, requested that dirt be replaced on his property and retaining wall installed as promised.

The Council authorized a preliminary study to be made by the Consulting Engineer Papke and Salle Engineering Company to recommend a solution to correct a storm water drainage problem in the area of Liberty Street to Gill Road and Grand River South to Alta Loma, to include possible restriction of catch basins as necessary. The cost not to exceed \$350.00 without Council approval and a report to be compiled for the first meeting in September.

B. COMMUNICATION FROM ROBERT G. SURRIDGE RE: DRAINAGE PROBLEM AT 33725 STATE ST.

The Clerk read a letter from Robert G. Surrige, Attorney for Mr. and Mrs. Robert E. Bryar, 33725 State Street, regarding the flooding condition at the rear of their lot (Lot 11, Assessor's Plat No. 8), as a result of the raising of the grade of Cass Avenue without adequate provision for drainage.

The report of Pate & Hirn, Consulting Engineers, authorized by the Council, recommended two (2) solutions to the problem.

The Council determined that a letter be written to Mr. Surrige, Attorney, enclosing a copy of Pate & Hirn recommendation and to advise him that this is the property owner's responsibility.

C. COMMUNICATION FROM ALTA LOMA HOME OWNERS ASSN. RE: CONDITION OF STREETS IN ALTA LOMA SUBDIVISION

A letter from the Alta Loma Home Owners Association was read stating that the roads in Alta Loma had not been repaired as promised. The Mayor was authorized to order repair of streets in Alta Loma by the Department of Public Works.

D. PETITION TO OBTAIN WATER AT 30735 GRAND RIVER AVENUE

The Clerk read a petition from Ronald E. Clark, M.D., 30735 Grand River, requesting permission to tap into the water mains of the City of Farmington as an outside user.

By unanimous consent the request was denied and Dr. Clark was advised to contact the Council when Detroit water is supplied.

D. COMMUNICATION FROM ALTA LOMA HOME OWNERS ASSOCIATION RE: SIDEWALKS

Communication from Alta Loma Home Owners Association regarding installation of sidewalks on Moore Drive north to Alta Loma #4 was read by Clerk.

Motion made by Brotherton and seconded by Thayer to utilize the escrow funds as listed in letter dated August 29, 1958, and the sidewalks installed. Motion carried, all ayes.

REPORTS AND RESOLUTIONSA. RESOLUTION RE: ACQUIRING LAND IN PARKING AREA "A"

Motion made by Thayer and seconded by Brotherton to adopt the following resolution:

NOW, THEREFORE, BE IT RESOLVED, that the City Manager be and he is authorized to purchase the following described property as part of the land necessary for the re-development of the area bounded by Grand River, Farmington Road, Orchard and Grove Streets to be known as Parking Area "A", on Land Contract for the sum of \$45,000.00 and on the best terms available to the City:

PART OF NW 1/4 OF SECTION 27, T1N, R9E, CITY OF FARMINGTON
OAKLAND County, MICHIGAN, DESCRIBED AS FOLLOWS:

THE EAST 12 FEET OF LOT 1; ALL OF LOT 2, THE WEST
34 FEET OF LOT 3, AND A PORTION OF LOT 33, DESCRIBED
AS BEGINNING AT A POINT DISTANT FROM THE W 1/4 CORNER
OF SECTION 27, T1N, R9E, CITY OF FARMINGTON, OAKLAND
COUNTY, MICHIGAN, N. 0° 33' 00" E 265.71 FEET AND S.
89° 23' 20" E. 343.00 FEET; THENCE N. 0° 33' 00" E.
42.29 FEET, THENCE S. 89° 23' 20" E. 131.10 FEET,
THENCE N. 17° 54' 00" E. 68.42 FEET; THENCE S.
43. 27' 20" E. 107.71 FEET; THENCE S. 17° 54' 00"
W. 31.66 FEET; THENCE N. 89° 23' 20" W. 216.88
FEET TO THE POINT OF BEGINNING

ALL OF THE ABOVE BEING A PART OF "LAPHAM'S ADDITION
TO VILLAGE OF FARMINGTON PLAT" AS RECORDED IN LIBER 2
OF PLATS, PAGE 37, OAKLAND COUNTY RECORDS, MICHIGAN.

AYES: Bates, Brotherton, Peterson, Thayer (Lindbert abstained from voting)

NAYS: None

Resolution declared adopted.

B. REPORT FROM PLANNING COMMISSION AND CITY ENGINEER RE: NOWELS PLAT APPROVAL

The report and recommendations from the City Engineer regarding final approval of the proposed Nowels Plat was placed on file and the Council referred the report to the City Attorney for his legal opinion and a report at the next regular Council meeting.

C. REPORT OF ASSISTANT ENGINEER RE: HAWTHORNE STREET REPAIRS

The report of the Assistant Engineer and the recommendations to repair and resurface

COUNCIL PROCEEDINGS -3-

Hawthorne Street was read by Clerk and placed on file.
The Council instructed the Assistant Engineer to take bids for the repair and resurfacing of Hawthorne Street and to report to the Council.

MISCELLANEOUSA. REQUEST FROM J. R. SCHNEIDER & CO. RE: GO KART RACE TRACK

The Clerk read a letter from the J. R. Schneider & Company requesting permission to establish a Go Kart Track to be located at a site on Farmington Road due south of the Expressway Trestle, zoned industrial and commercial.

Motion made by Thayer and seconded by Bates that the request of J. R. Schneider & Company be denied. Motion carried, all ayes.

ORDINANCESA. AMENDING ZONING ORDINANCE C-49-56, ARTICLE IX, SECTION 4 AND ADDING ADDITIONAL CONDITIONS TO ARTICLE X

Tabled.

CLAIMS AND ACCOUNTSA. 1ST AND FINAL CERTIFICATE, CLEANING AND PAINTING 250,000 GALLON WATER TANK IN THE AMOUNT OF \$3,487.00 TO GUY CRAIG, CONTRACTOR

Motion made by Bates and seconded by Thayer to pay the 1st and final certificate for cleaning and painting the 250,000 gallon water tank in the amount of \$3,487.00 to Guy Craig, Contractor.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer, Bates.

NAYS: None

Motion carried.

B. 4TH AND FINAL CERTIFICATE, SANITARY & STORM SEWERS & WATER MAIN, ALTA LOMA PARK SUB. #4 IN THE AMOUNT OF \$2,000.00 TO DEMICHAEL & COMPANY

Motion made by Peterson and seconded by Thayer to pay the 4th and final certificate, sanitary and storm sewers and water mains, Alta Loma Park Sub #4, in the amount of \$2,000.00 to DeMichael & Company from escrow funds.

ROLL CALL:

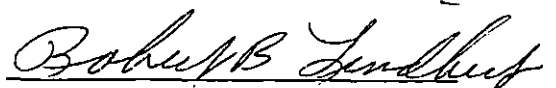
AYES: Lindbert, Peterson, Thayer, Bates, Brotherton

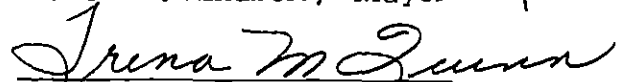
NAYS: None

Motion carried.

ADJOURNMENT

Motion made by Peterson and seconded by Bates to adjourn. Motion carried, all ayes.
Meeting adjourned at 10:35 p.m.


Robert B. Lindbert, Mayor


Tréna M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on August 15, 1960.

Meeting was called to order by Mayor Lindbert at 7:35 p.m.

ROLL CALL: Thayer, Lindbert, Bates - present. Brotherton, Peterson - absent.

CITY OFFICIALS PRESENT: City Attorney Kelly, City Engineer Papke, Assistant City Engineer White, Chief DeVriendt, Acting Clerk Buck.

MINUTES OF PREVIOUS MEETINGS

Motion made by Thayer and seconded by Bates that the minutes of special meeting on July 27, 1960 and the minutes of the regular meeting on August 1, 1960 be approved as published. Motion carried, all ayes.

BIDSA. GENERAL OBLIGATION WATER BOND BIDS

\$250,000.00 General Obligation Water Bond Bids were opened by Acting Clerk and tabulated by the Council.

The following preamble and resolution were offered by Councilman Bates and supported by Councilman Thayer:

WHEREAS, August 15, 1960, at 7:30 o'clock p.m., Eastern Standard Time, has been set as the date and time for opening bids for the purchase of \$250,000.00 General Obligation Water Supply System Bonds of the City of Farmington, Oakland County, Michigan;

AND WHEREAS, said bids have been publicly opened and read;

AND WHEREAS, the following bids have been received;

Bidder	Maturity	Interest Rate	Premium
Watling, Lerchen & Co. & McDonald, Moore & Co.	1961 to 1965, incl.	4 1/2%	\$74.40
	1966 to 1975, incl.	3 3/4 3.8044%	
Braun, Bosworth & Co.	1961 thru 1965	3 7/8	172.50
	1966 thru 1970	3 3/4	
	1971 thru 1975	3 7/8 3.83004%	
First of Mich. Corp.	1961 thru 1966	4 1/4	47.50
	1967 thru 1972	3 3/4	
	1973 thru 1975	3 7/8 3.85896%	
Goodbody & Co.	1961 to 1965 incl.	4%	89.50
	1966 to 1970 incl.	3 3/4	
	1971 to 1975 incl.	4% 3.92102%	
Barcus, Kindred & Co.	1961 to 1966 incl.	4%	46.00
	1967 to 1969 incl.	3.75	
	1970 to 1975 incl.	3.9542%	
H. V. Sattley & Co., Inc.	1961 to 1962 incl.	4 1/2%	66.50
	1963 to 1975	4 4.0039%	

COUNCIL PROCEEDINGS -2-

AND WHEREAS, the bid of Watling, Lerchen & Co. & McDonald, Moore & Co. has been determined to produce the lowest interest cost to the City;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The bid of Watling, Lerchen & Co. & McDonald, Moore & Co. as above stated, be and the same hereby is accepted.
2. Checks of the unsuccessful bidders be returned to each bidder's representative present or by registered mail.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Councilmen Thayer, Lindbert, Bates

NAYS: None

Resolution declared adopted.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM JOHN M. LIEBER RE: STREET LIGHTING IN FARMINGTON MEADOWS SUBDIVISION

Acting Clerk read a letter from Mr. John M. Lieber. Following discussion, the Council instructed that a letter be written to Mr. Lieber inviting the committee to meet with the Council when plans have been received from Detroit Edison Company.

B. COMMUNICATION FROM C. L. MAES RE: DITCH ON GILL ROAD

Letter was read by Acting Clerk. The Assistant City Engineer was instructed by Council to arrange a meeting with Mac-C, Inc., and Oakland County Drain Commission and report to the Council at the next meeting.

C. COMMUNICATION FROM MARIE J. MILLER RE: STREET DANCE IN FARMINGTON MEADOWS SUBDIVISION

The request of Mrs. Miller was read by the Acting Clerk.

Motion made by Thayer and supported by Bates to grant permission for street dance on September 10, 1960, from 8:00 p.m. to 2:00 a.m. on Birchwood, between Meadowlark and Flanders with stipulation that Department of Public Safety be notified and all safety precautions taken. Motion carried, all ayes.

REPORTS AND RESOLUTIONSA. BOND RESOLUTION 1960 SPECIAL ASSESSMENT PAVING

The following preamble and resolution were offered by Councilman Bates and supported by Council Thayer:

WHEREAS, the City Council has caused to be prepared and has confirmed Special Assessment Roll No. 60-12 for the purpose of defraying the cost of street improvements in the City of Farmington;

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

COUNCIL PROCEEDINGS -3-

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Bonds of the City of Farmington be issued in the aggregate principal of \$12,000.00 in anticipation of the collection of an equal amount of the nine (9) deferred installments of special assessments on Special Assessment Roll No. 60-12.

The said bonds shall be known as "1960 Street Improvement Bonds" and shall consist of twelve (12) bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 to 12, inclusive, shall bear date of September 1, 1960, and shall be payable serially as follows:

\$1,000.00 December 1st of each of the years from 1961 to 1963, both inclusive;
 \$2,000.00 December 1, 1964;
 \$1,000.00 December 1st of each of the years from 1965 to 1967, both inclusive;
 \$2,000.00 December 1st of each of the years 1968 and 1969.

Bonds numbered 7 to 12, inclusive, of said 1960 Street Improvement Bonds, maturing in the years 1966 to 1969, both inclusive, may be redeemed at the option of the City, in inverse numerical order on any interest payment date on or after December 1, 1962, at par and accrued interest to the date fixed for redemption. Notice of redemption shall be given to holders of bonds to be redeemed by publication of such notice not less than thirty days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds called for redemption shall accrue after the date fixed for redemption provided the City has money available for such redemption with the paying agent.

Said bonds shall be coupon bonds and shall bear interest at a rate not exceeding five per cent (5%) per annum, payable on December 1, 1961, and semi-annually thereafter on June 1st and December 1st of each year. Both principal of and interest on said bonds shall be payable at a bank or trust company to be designated by the purchaser of the bonds. For the prompt payment of all of said bonds and the interest thereon as the same become due the full faith, credit and resources of the City of Farmington are hereby irrevocably pledged.

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

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

UNITED STATES OF AMERICA
 STATE OF MICHIGAN
 COUNTY OF OAKLAND
 CITY OF FARMINGTON
 1960 STREET IMPROVEMENT SPECIAL ASSESSMENT BOND
 (DISTRICT NO. 60-12)

COUNCIL PROCEEDINGS -4-

No. _____

\$1,000.00

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

ONE THOUSAND DOLLARS

lawful money of the United States of America, on the first day of December, A.D., 19____, with interest thereon from the date hereof until paid at the rate of _____ per cent per annum, payable on December 1, 1961, and semi annually thereafter on the first day of June and December of each year, on presentation and surrender of the annexed interest coupons as they severally become due. Both principal of and interest on this bond are hereby made payable at _____, and for the prompt payment of this bond, both principal and interest, the full faith, credit and resources of the City of Farmington are hereby irrevocably pledged.

This bond is one of a series of twelve (12) bonds of even date and like tenor except as to date of maturity _____, aggregating the principal sum of \$12,000.00 issued in anticipation of the collection of special assessments on lands in 1960 Special Assessments District No. 60-12, made for the purpose of defraying the cost of street improvements in said District. If the moneys available from said special assessments shall be insufficient to meet the principal of and interest on this bond when the same becomes due, then moneys shall be advanced from the general funds of the City to meet such deficiency. This bond is issued in accordance with Section 10.1, Chapter 10 of the Charter of the City of Farmington and in accordance with a resolution duly adopted by the City Council of said City on July 11, 1960.

The right is reserved of redeeming bonds of this issue numbered 7 to 12, inclusive, maturing in the years 1966 to 1969, inclusive, in inverse numerical order, at the option of the City, on any interest payment date on or after December 1, 1962, at par and accrued interest to the date fixed for redemption. Thirty days' notice of redemption shall be given to holders of bonds to be redeemed by publication of such notice at least once in a newspaper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest shall accrue on bonds called for redemption after the date fixed for redemption, provided the City has sufficient moneys on hand with the paying agent for such redemption.

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

IN WITNESS WHEREOF, the City of Farmington, County of Oakland, State of Michigan, by its City Council, has caused this bond to be signed in the name of said City by its Mayor and to be counter signed by its City Clerk and its corporate seal to be hereunto affixed, and has caused the annexed interest coupons to be executed with the facsimile

COUNCIL PROCEEDINGS -5-

signatures of its Mayor and City Clerk, all as of the first day of September A.D., 1960.

CITY OF FARMINGTON

By _____
Mayor

(Seal)

Countersigned:

City Clerk

(Form of Coupon)

No. _____ \$ _____

On the first day of _____, A.D., 19____, the CITY OF FARMINGTON, County of Oakland, State of Michigan, will pay to bearer hereof the sum of _____ Dollars, lawful money of the United States of America at _____, being the semi-annual interest due that date on its 1960 Street Improvement Special Assessment Bond (District No. 60-12), dated September 1, 1960, No. _____.

Mayor

City Clerk

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

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

NOTICE OF SALE

\$12,000.00

CITY OF FARMINGTON, COUNTY OF OAKLAND, MICHIGAN
1960 STREET IMPROVEMENT SPECIAL ASSESSMENT BONDS (District No. 60-12)

Sealed bids for the purchase of 1960 Street Improvement Special Assessment Bonds (District No. 60-12) of the par value of \$12,000.00, will be received by the undersigned at his office in the City of Farmington, on the _____ day of _____, 1960,

COUNCIL PROCEEDINGS -6-

until 7:30 o'clock p.m., Eastern Standard Time, at which time and place said bids will be publicly opened and read.

Said 1960 Street Improvement Special Assessment Bonds will be dated September 1, 1960, shall consist of twelve (12) bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 to 12, inclusive, and will mature serially as follows:

- \$1,000.00 December 1st of each of the years from 1961 to 1963, both inclusive;
- \$2,000.00 December 1, 1964;
- \$1,000.00 December 1st of each of the years from 1965 to 1967, both inclusive;
- \$2,000.00 December 1st of each of the years 1968 and 1969.

Bonds of this issue numbered 7 to 12, both inclusive, maturing in the years 1966 to 1969, both inclusive, may be redeemed at the option of the City, in inverse numerical order, on any interest payment date on or after December 1, 1962, at par and accrued interest to the date fixed for redemption. Notice of redemption shall be given to holders of bonds to be redeemed by publication of such notice not less than thirty days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the State of Michigan which carries, at part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds so called for redemption shall accrue after the date fixed for redemption provided the City has money available for such redemption with the paying agent.

Said bonds shall be coupon bonds and shall bear interest from their date at a rate or rates not exceeding five per cent (5%) per annum, expressed in multiples of 1/8 of 1%. Said interest shall be payable on December 1, 1961, and semi-annually thereafter on June 1st and December 1st of each year. The interest rate for each coupon period on any one bond shall be at one rate only and represented by one interest coupon. Both principal and interest shall be payable at a bank or trust company to be designated by the purchaser of the bonds. Accrued interest to the date of delivery of such bonds shall be paid by the purchaser at the time of delivery.

Said 1960 Street Improvement Special Assessment Bonds are issued in anticipation of the collection of an equal amount of the nine (9) deferred installments of special assessments on Special Assessment Roll No. 60-12.

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

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

A certified or cashier's check in the amount of \$240.00, drawn upon an incorporated

COUNCIL PROCEEDINGS -7-

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

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

The right is reserved to reject any and all bids.

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

City Clerk

6. The period of usefulness of said street improvements for which bonds are to be issued is estimated to be not less than thirty (30) years.

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

AYES: Councilmen Bates, Lindbert, Thayer

NAYS: None

Resolution declared adopted.

City Clerk

B. REPORT OF ASS'T CITY ENGINEER RE: HAWTHORNE ST. REPAIRS AND REPAIRS ON SHIAWASSEE WEST OF FARMINGTON RD., ALSO POWER ROAD NORTH OF GRAND RIVER AVENUE

Motion made by Bates and seconded by Thayer that the Mayor be authorized to execute contract with Stolaruk Asphalt Paving, Inc., on receipt of confirming bid in writing from contractor and the Council further unanimously determines that no advantage would accrue to the City of Farmington from obtaining competitive bids for such repairs.

ROLL CALL:

AYES: Thayer, Lindbert, Bates

NAYS: None

Motion carried.

C. REPORT OF ASSISTANT CITY ENGINEER ON ALTA LOMA SUBDIVISIONS STREET REPAIRS

Following the discussion of the report by Assistant City Engineer, the Council instructed Mr. White to obtain other bids.

COUNCIL PROCEEDINGS -8-REPORT OF CITY ATTORNEY RE: NOWELS PLAT

Motion made by Bates and seconded by Thayer that the City Attorney be authorized to contact owner of property and recommend that an owner's plat be drawn. Motion carried, all ayes.

MISCELLANEOUSA. CLOSING OF ADMINISTRATION OFFICE ON ELECTION DAYS

Motion made by Bates and supported by Thayer to close Administration Building of the City of Farmington on November 8, 1960. Motion carried, all ayes.

B. CHANGE OF MEETING DATES IN SEPTEMBER DUE TO HOLIDAY

By unanimous decision the Council will meet on August 29, 1960 and September 12, 1960.

C. REPRESENTATIVE TO CONVENTION OF MICHIGAN MUNICIPAL LEAGUE IN GRAND RAPIDS

Tabled until next regular meeting.

D. GARBAGE AND RUBBISH PICKUP

The Council requested that advertisement for bids on garbage and rubbish pickup be included in the next issue of the Farmington Enterprise and mailed to rubbish contractors, specifying that brush will be picked up by the Department of Public Works and that dump site of contractor should be in close proximity to the City of Farmington. Bids are to be opened at the next regular meeting of the Council on August 29, 1960, at 7:30 p.m.

E. DITCH ON HAWTHORNE STREET

The Council instructed the Assistant City Engineer to check with the County Drain Commission to see if this is a County Drain. The City Attorney will follow through with a letter.

F. DRAINAGE PROBLEM - 33725 STATE ST.

Mr. Bryar and Mr. White, residents of State St. were present and discussed the back yard drainage problem with the Council.

ORDINANCESA. AMENDMENT TO ZONING ORDINANCE

Tabled until next meeting.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

Motion made by Thayer and seconded by Bates that claims and accounts for the month of July be approved as submitted.

ROLL CALL:

AYES: Lindbert, Thayer, Bates.

NAYS: None

Motion carried.

COUNCIL PROCEEDINGS -9-

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B. 2ND & FINAL CERTIFICATE MINISTRELLI CONSTRUCTION CO. PAVING IN FARMINGTON
OAKS SUBDIVISION

Motion made by Bates and supported by Thayer to pay the 2nd and final certificate to
Ministrelli Construction Company in the amount of \$12,751.77 from escrow funds,

ROLL CALL:

AYES: Thayer, Lindbert, Bates.

NAYS: None

Motion carried.

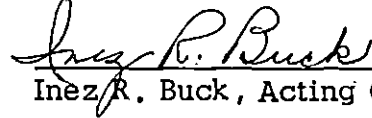
ADJOURNMENT

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

Meeting adjourned at 11:10 p.m.



Robert B. Lindbert, Mayor



Inez R. Buck, Acting Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on August 29, 1960.

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

ROLL CALL: Bates, Brotherton, Lindbert, Peterson and Thayer present.

CITY OFFICIALS PRESENT: Clerk Quinn, Attorney Kelly and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Thayer and seconded by Bates that the minutes of regular meeting held on August 15, 1960, be approved as published. Motion carried, all ayes.

BIDSA. GARBAGE AND RUBBISH PICKUP BIDS

The Clerk opened and tabulated bids on the garbage and rubbish pickup from the following Gus McCreedy, Brighton; United Sanitation Corp., Detroit; and Painter & Ruthenberg, Detroit. Motion made by Brotherton and seconded by Peterson to award the low bid of Gus McCreedy for garbage and rubbish pickup of \$15,600.00 per year, subject to signing of satisfactory contract. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. PETITION FROM FLORAL PARK AND FARMINGTON TOWNSHIP RESIDENTS RE: MATHER TRUCKING CO.

A petition signed by approximately 65 Floral Park and 11 Farmington Township residents listing complaints, urging that a public hearing be held jointly with Farmington Township, and requested that the City and Township enforce any and all existing ordinances which apply to the operations and zoning of the E. S. Mather Trucking Company was read by Clerk and placed on file.

Motion made by Brotherton and seconded by Thayer to instruct the City Clerk to send a copy of the petition to the E. S. Mather Company and to request a response to the complaints directed to the Council. Motion carried, all ayes.

B. PLANNING COMMISSION RECOMMENDATION RE: REZONING OF LOT 54, BROOKDALE SUB. FROM R-1 TO R-1-P.

The Clerk read the minutes of the Planning Commission meeting held on August 18, 1960, to recommend to the City Council to change the zoning of Lot 54, Brookdale Sub. from R-1 to R-1-P, including an affidavit from four (4) adjacent property owners who have no objection to the rezoning.

Motion made by Thayer and seconded by Bates to hold a public hearing on the rezoning of Lot 54, Brookdale Sub. from R-1 to R-1-P at the next regular meeting of the Council to be held at 7:30 p.m., on September 12, 1960. Motion carried, all ayes.

C. COMMUNICATION FROM SOUTHEASTERN PROPERTY OWNERS ASSN. OF EAST DETROIT

Motion made by Brotherton and seconded by Peterson that the communication from the Southeastern Property Owners Association of Detroit be referred to the Planning Commission. Motion carried, all ayes. Bates, no vote.

D. COMMUNICATION FROM FARMINGTON MEADOWS ASSN. RE: CLOSING OF SALVADORE STREET

The Clerk read a letter from the Farmington Meadows Association requesting that the Council close Salvadore Street, (prior to the existence of Farmington Meadows Subdivision, Salvadore Street in the Township was not a through street) to eliminate the complaints as registered.

Motion made by Peterson and seconded by Brotherton to instruct the Department of Public Works to erect sufficient cedar posts to block traffic from Salvadore Street into Farmington Meadows Subdivision at Meadowlark and to erect dead-end signs on Farmington Road at the following streets: Meadowlark, Flanders and Kirby Streets. Motion carried, all ayes.

The Planning Commission and the Farmington School Board to receive notice of Council action.

REPORTS AND RESOLUTIONSA. REPORT OF ASS'T CITY ENGINEER RE: DITCH ON GILL ROAD

Lawrence White, Ass't City Engineer reported that he had contacted Charles Kelly to inform him that the County has no objection to closing the ditch on Gill Road between Schulte and State Street. 250 feet of pipe would be necessary, including backfill and a catch basin to be installed at the northeast corner of Schulte and Gill Road. The cost to be approximately \$600.00. Mr. Kelly was present and stated that he would contact his associates and report to the Council.

B. RESOLUTION NAMING NATIONAL BANK OF DETROIT AS PAYING AGENT RE: \$250,000.00 BOND ISSUE

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

RESOLVED, That National Bank of Detroit be and is hereby appointed as Paying Agent for \$250,000 principal amount of City of Farmington, Oakland County, Michigan, Water Supply System Bonds, as follows:

<u>Par Value</u>	<u>Date of Issue</u>	<u>Denomination</u>	<u>Interest Rate</u>	<u>Maturity</u>	<u>Coupons Payable</u>
\$250,000	7-1-60	\$1,000 each	4 1/2%	\$10,000 - 10-1-61	April 1 and
			"	10,000 - 10-1-62	October 1.
			"	10,000 - 10-1-63	
			"	10,000 - 10-1-64	
			"	15,000 - 10-1-65	First
			3 3/4%	15,000 - 10-1-66	Coupon
			"	15,000 - 10-1-67	10-1-60
			"	15,000 - 10-1-68	
			"	20,000 - 10-1-69	
			"	20,000 - 10-1-70	
			"	20,000 - 10-1-71	
			"	20,000 - 10-1-72	
			"	20,000 - 10-1-73	
			"	25,000 - 10-1-74	
			"	25,000 - 10-1-75	

COUNCIL PROCEEDINGS -3-

BE IT FURTHER RESOLVED, That National Bank of Detroit receive as compensation for its services as Paying Agent, fees on the following basis:

For services in paying coupons - 5¢ per coupon paid, subject to a minimum of \$10.00 on any one interest date.

For services in paying bonds - \$1.00 for each coupon bond.

Plus out-of-pocket expenses, such as postage, registered mail, surcharge, etc.

BE IT FURTHER RESOLVED, That all cancelled bonds, coupons, and statements of account may be forwarded to:

City of Farmington
33312 Grand River Avenue
Farmington, Michigan

Attention: (Mrs.) Kathryn D. Cotter
City Treasurer

AYES: Bates, Brotherton, Lindbert, Peterson, Thayer

NAYS: None

C. REPORT OF CITY ATTORNEY RE: FLOOD PLANE AND ROUGE RIVER

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

The City of Farmington resolves that the City Attorney be authorized to apply to the Army Corps of Engineers for data of flood stages, information on hydrological data on flood planes and other data pertaining to the branch of the Rouge River running thru the City of Farmington.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer, Bates

NAYS: None

Resolution declared adopted.

Council Members were concerned regarding possible development in the flood plane area and recommended that property owners be notified to desist from dumping debris in the Rouge River.

D. REPORT OF CITY ATTORNEY RE: DITCH ON HAWTHORNE STREET

The City Attorney stated that the ditch on Hawthorne was not a County ditch and had been rerouted on Lots 593 and 594, Floral Park Subdivision.

By unanimous consent, the Council requests that the ditch be re-established or the City Attorney be authorized to take the necessary action, including court action, to re-establish the previous drainage channel thru Lots 593 and 594, Floral Park Subdivision.

E. REPORT OF CITY ATTORNEY RE: NOWELS PLAT

The City Attorney presented blue prints of the proposed owner's Nowels Plat to include the land which he owns. The Plat was referred to the Planning Commission.

F. REPORT OF CITY ATTORNEY RE: BEL-AIRE GREENBELT

The City Attorney reported that he had contacted all the commercial and residential property owners adjacent to the Bel-Aire Greenbelt regarding a possible solution to the problem and had only received a few replies. He stated that he would continue to investigate.

G. SALE OF PROPERTY TO FARMINGTON CENTER CORPORATION, PARKING AREA "A"

Motion made by Thayer and supported by Peterson to adopt the following resolution:

RESOLVED:

That the City of Farmington convey to the Farmington Center Corporation Lots 11 and 12, Lapham's Addition to Farmington, part of NW 1/4, Sec 27, T1N, R9E, City of Farmington, Oakland County, Michigan, as recorded in Liber II, of Plats, Page 37, Oakland County Records, and that the Mayor be authorized to execute necessary conveyances, which transaction is pursuant to previous agreements between City of Farmington and Farmington Center Corporation and that the Council unanimously resolves no advantages would result to the City from competitive bids.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Bates, Brotherton

NAYS: None

Resolution declared adopted.

MISCELLANEOUSA. RESIGNATION OF ASS'T. CITY ENGINEER

The Clerk read a letter of resignation from Lawrence White, Ass't. City Engineer, effective September 9, 1960, the Council accepted his resignation with regrets.

B. CONDITION OF STREETS IN ALTA LOMA SUBDIVISION

Members of the Alta Loma Home Owners Association were present and requested that the repair of their streets be completed.

The Mayor was authorized to instruct the Department of Public Works to refill and repack holes in the streets in Alta Loma Subdivision.

C. SIDEWALK INSTALLATIONS

Councilman Thayer requested that sidewalks be constructed according to resolution adopted September 21, 1959, as follows:

BE IT RESOLVED, that the City Council of the City of Farmington, Michigan, hereby determines, that in order to protect the safety of pedestrians throughout the City, sidewalks shall be constructed, and/or repaired as deemed necessary by the Department of Engineering within 30 days, upon the following described streets:

1. All streets that have been improved with permanent type pavements, consisting of concrete pavement, curb and gutter, and drainage structures.
2. In addition thereto, the following major school routes not having permanent type pavements:
 - a. Powers Road, Shiawassee to Ten Mile Road
 - b. Prospect Street, Shiawassee to Loomis
 - c. Powers Road, Grand River to 9 Mile.

Said sidewalks shall be constructed of a minimum 5 feet in width in accordance with standards and specifications now in effect within the City for all new

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COUNCIL PROCEEDINGS -5-

construction and shall be constructed according to line and grade to be furnished by the Department of Engineering.

AYES: Bates, Brotherton, Peterson, Thayer

NAYS: None

Resolution declared adopted.

September 21, 1959.

By unanimous consent the City Clerk was authorized to follow the instructions of the above described resolution and to notify all property owners to install sidewalks within 30 days or the City will install sidewalks and cost be charged against the property.

D. REPRESENTATIVE TO MUNICIPAL LEAGUE CONVENTION

Councilman Bates will attend the Friday session of the Municipal League Convention to be held in Grand Rapids, September 21-23 and will represent the City Council.

E. CONTROVERSY RE: CONSULTING ENGINEER

Motion made by Thayer and seconded by Peterson to appoint a Consulting Engineer and to release Mr. F. Papke.

ROLL CALL:

AYES: Peterson, Thayer

NAYS: Bates, Brotherton, Lindbert

Motion lost for lack of support.

Councilman Bates stated that until a new City Manager is appointed, the City should continue to utilize the services of Mr. Papke, due to his knowledge of the City problems.

ORDINANCES

A. AMENDMENT TO ZONING ORDINANCE FOR ADOPTION

Motion made by Bates to adopt ORDINANCE NO. C-139-60, AN ORDINANCE TO AMEND ORDINANCE NO. C-49-56, KNOWN AS THE ZONING ORDINANCE OF THE CITY OF FARMINGTON BY AMENDING ARTICLE IX, SECTION 4, AND BY ADDING ADDITIONAL CONDITIONS TO ARTICLE X.

Motion lost for lack of second.

Property owners were present and objected strongly to the adoption of this ordinance. The Council referred the ordinance back to the Planning Commission and Councilman Brotherton suggested that interested property owners attend the Planning Commission meeting and that the Council advise the Commission of desired changes.

Councilman Brotherton was appointed to advise the Planning Commission regarding the results of the Urban Renewal Public Hearing, including maps, plans, also the plans regarding the Nowels Plat.

ADJOURNMENT

Meeting adjourned at midnight.

Robert B. Lindbert

Robert B. Lindbert, Mayor

Trena M. Quinn

Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on September 12, 1960.

Meeting was called to order at 7:35 p.m. by Mayor Lindbert.

ROLL CALL: Bates, Brotherton, Lindbert, Peterson, Thayer.

CITY OFFICIALS PRESENT: City Attorney Kelly, Frank A. Papke, P.E. Chief DeVriendt, Acting Clerk Buck.

MINUTES OF PREVIOUS MEETING

Motion made by Brotherton and supported by Peterson that the minutes of regular meeting held on August 29, 1960 be approved as published. Motion carried, all ayes.

PUBLIC HEARINGA. REZONING OF LOT 54, BROOKDALE SUB. FROM R-1 TO R-1-P

Mayor Lindbert Opened the Public Hearing on the rezoning of Lot 54, Brookdale Sub., at 7:40 p.m. and invited all interested persons to be heard.

Mr. B. Bonner, 22627 Brookdale, opposed, liquor license should not be permitted in residential neighborhood.

Mr. Schlereth, 22731 Brookdale, opposed, decrease in value of property.

Mr. F. Annette, 22651 Brookdale, opposed, down grade of neighborhood.

Mr. Fred Hamlin, 22631 Brookdale, in favor, vacant lot has been eye sore, too small to build on. Lot will be used for off-street parking and will be paved with asphalt.

Mr. Smith, 22594 Brookdale, questioned additional parking.

Motion made by Thayer supported by Peterson to approve rezoning Lot 54, Brookdale Sub. from R-1 to R-1-P. Following discussion, motion was withdrawn by Thayer and support was withdrawn by Peterson. Council decision will be given at special meeting to be held on Monday, September 19, 1960.

Public Hearing declared closed at 8:08 p.m.

BIDSA. 12" & 16" WATER MAIN BIDS

Mr. Stuart Bogue, Pate & Hirn, Consulting Engineers, presented the Council with tabulation of bids received on September 7, 1960, at 3:00 p.m. for water mains connecting City of Farmington to City of Detroit water main. Mr. Bogue recommended to the Council that the low bidder, Rocco Ferrera, be awarded the contract.

Motion made by Bates and seconded by Thayer to award the contract to Rocco Ferrera, in the amount of \$136,526.00 and empower Robert B. Lindbert, Acting City Manager to execute contract.

ROLL CALL:

AYES: Brotherton, Thayer, Lindbert, Bates, Peterson

NAYS: None

Motion carried.

In reference to the construction of this water main, an easement along the south side of Nine Mile Road, west of Farmington Road, within the first three lots will be necessary. Owners of the property have granted easements to the City, construction will necessitate removal of trees, etc.

COUNCIL PROCEEDINGS -2-

Motion made by Brotherton and supported by Thayer to pay cost of tree removal, etc., in easements in an amount not to exceed \$550.00. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

A. COMMUNICATION FROM E. S. MATHER TRUCKING COMPANY

Letter from E. S. Mather, Jr., was read by Acting Clerk. Council instructed police to check E. S. Mather Trucking Company and report at next regular meeting, also check with Township.

B. COMMUNICATION FROM BLUE STAR MOTHERS RE: SELLING DAISIES TO ASSIST VETERANS

Motion made by Peterson supported by Bates to permit Blue Star Mothers to sell daisies on October 7, 1960 on the streets in the City. Motion carried, all ayes.

C. COMMUNICATION FROM MICHIGAN FIRE PREVENTION ASSOCIATION RE: TOWN INSPECTION

Letter from Michigan Fire Prevention Association was read by Acting Clerk. Motion was made by Brotherton seconded by Bates to authorize town inspection on September 20, 1960. Motion carried, all ayes.

D. COMMUNICATION FROM A. J. MACKSEY, JR. RE: TEMPORARY SIGN AT FARMINGTON ROAD AND ALTA LOMA DRIVE

Acting Clerk read letter from A. J. Macksey, Jr. Mr. Jack Kurtz, member of Mac-C, Inc., was present and urged the necessity of temporary sign placement at Farmington Road and Alta Loma Drive. Police Department has removed all signs placed in street right of way because of safety hazard.

Motion made by Thayer supported by Peterson that approval be denied. Motion carried, all ayes.

E. COMMUNICATION FROM FARMINGTON PUBLIC SCHOOLS RE: SALVADOR STREET CLOSING

Letters from Farmington School Board and Farmington Meadows Association also a petition from property owners on Whitlock St., in Farmington Township were read by Acting Clerk and placed on file.

F. COMMUNICATION FROM FARMINGTON PUBLIC SCHOOLS RE: SIDEWALKS

Acting Clerk read letter from Farmington Public Schools. Council instructed Francis A. Papke, Consulting Engineer, to furnish estimate on cost of sidewalks within the walking routes of schools, also separate estimate of cost of installation of sidewalk.

G. COMMUNICATION FROM OAKLAND COUNTY PLANNING COMMISSION RE: PLANNING MATCHING FUNDS

Letter was read from Oakland County Planning Commission. Acting Clerk was instructed to inquire of City Attorney, who had been excused from meeting, and Geer Associates and requested to advise Council of findings.

REPORTS AND RESOLUTIONS

A. BEL-AIRE GREENBELT

Report of City Attorney will be given at regular meeting of Council on October 3, 1960, following his meeting with attorney representing residential property owners.

COUNCIL PROCEEDINGS -3-

B. REPORT OF CHARLES KELLY RE: GILL ROAD DITCH

Mr. Kelly reported that a man had been employed to grade that area without success. Council instructed Francis A. Papke to set sidewalk grade and find solution to problem. Mr. Kelly will work from engineering grades. Council requested report as soon as possible.

MISCELLANEOUS

A. REQUESTS FOR FINANCING SIDEWALK INSTALLATIONS

Council instructed Engineer Papke to get estimate of cost of sidewalk installations referred to under Item C, Miscellaneous, of meeting of August 29, 1960.

B. DRIVEWAY AT OUR LADY OF SORROWS CHURCH SAFETY HAZARD

Engineer Papke was requested by Council to write letter to contractor informing him of hazardous condition in use of driveway as presently located.

C. ROADS IN ALTA LOMA PARK SUBDIVISIONS

Upon request for repair of roads in Alta Loma Park Subdivisions, Acting City Manager reported that he had contacted the Superintendent of Public Works and work is expected to be completed early next week.

D. PUBLIC ALLEY EAST OF ORCHARD LAKE ROAD AT SHIAWASSEE

Engineer Papke was instructed by Council to establish grade of alley and write letter to property owner requesting owner to meet grade.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion made by Peterson supported by Bates to approve claims and accounts as listed for month of August, 1960.

ROLL CALL:

AYES: Thayer, Lindbert, Bates, Peterson, Brotherton

NAYS: None

Motion carried.

B & C. 1ST AND FINAL PAYMENT 12" & 16" WATER MAIN, 9 MILE TO FREEDOM ROAD TO DEMICHAEL & CO. AND MATERIAL INVOICE FROM JAMES B. CLOW & SONS, INC.

Motion made by Bates supported by Brotherton to pay on receipt of bond money 1st and final payment for 12" & 16" water main to DeMichael & Company in the amount of \$3,426.29 also payment for material to James B. Clow & Sons, Inc., in the amount of \$6,383.46.

ROLL CALL:

AYES: Lindbert, Bates, Peterson, Brotherton, Thayer

NAYS: None

Motion carried.

D. 1ST & FINAL CERTIFICATE TO H & S LAND CO., INC. FOR 3/4" WATER SERVICE

Motion made by Peterson and seconded by Bates to approve payment from escrow fund

COUNCIL PROCEEDINGS -4-

to H & S Land Company for 3/4" water service in the amount of \$5,474.39.

ROLL CALL:

AYES: Bates, Peterson, Brotherton, Thayer, Lindbert.

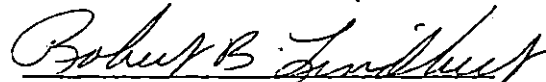
NAYS: None

Motion carried.

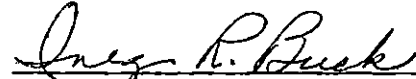
ADJOURNMENT

Motion made by Peterson supported by Brotherton that meeting be adjourned. Motion carried, all ayes.

Meeting adjourned at 10:30 p.m.



Robert B. Lindbert, Mayor



Inez R. Buck, Acting Clerk

COUNCIL PROCEEDINGS

A special meeting of the City Council was called at 7:18 a.m. on September 16, 1960.

ROLL CALL: Lindbert, Brotherton, Bates, Thayer, Peterson - present.

Peterson was appointed Acting Secretary.

Motion by Bates supported by Brotherton to ratify resolution and confirm the action of City Clerk of May 19, 1960.

The City Council hereby ratifies and confirms the action of the City Clerk of publishing the Notice of Intent to Issue Bonds dated May 19, 1960, and reading as follows:

NOTICE OF INTENT TO ISSUE BONDS

TAKE NOTICE, that the City Council of the City of Farmington, Oakland County Michigan, intends to adopt a resolution for the issuance of Special Assessment Bonds of the City in the aggregate principal amount of not exceeding Ninety Thousand (\$90,000.00) Dollars for the purpose of acquiring property and installing improvements for off-street parking facilities consisting of drainage structures, grading and asphalt surfacing in the block bounded by Grand River Ave., Farmington Road, Orchard and Grove Streets.

Said Bonds shall be both an obligation of the Special Assessment District and a general obligation of the City of Farmington.

This notice is given pursuant to Section 5 (G), Act 279, Public Acts of Michigan, 1909, as amended.

TRENA M. QUINN
City Clerk

Motion carried, all ayes.

Meeting adjourned at 7:25 a.m.

Robert B. Lindbert
Robert B. Lindbert, Mayor
Hugo Peterson
Hugo Peterson, Acting Secretary

COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington was held on September 19, 1960, for the purpose of awarding bid on the Hawthorne Street Special Assessment Sanitary Sewer Bonds, Rezoning of Lot 54, Brookdale Subdivision and report re: A & P Store.

Meeting was called to order at 7:35 p.m. by Mayor Pro-Tem Bates.

ROLL CALL: Bates, Brotherton, Peterson and Thayer - present. Lindbert - absent.

CITY OFFICIALS PRESENT: Clerk Quinn, Attorney Kelly, Consulting Engineer Papke and Chief DeVriendt.

BIDSA. BIDS ON HAWTHORNE ST. SPECIAL ASSESSMENT SANITARY SEWER BONDS

Four (4) bids were opened and tabulated by the Clerk and placed on file.

Motion made by Brotherton and supported by Thayer to adopt the following resolution:

WHEREAS, September 19, 1960, at 7:30 o'clock p.m., Eastern Standard Time, has been set as the date and time for opening bids for the purchase of \$23,000.00 - 1960 Sanitary Sewer Bonds of the City of Farmington, County of Oakland, Michigan;

AND WHEREAS, said bids have been publicly opened and read;

AND WHEREAS, the following bids have been received;

<u>Bidder</u>	<u>Maturity</u>	<u>Interest Rate</u>	<u>Premium</u>
Kalkaska State Bank	\$23,000.00	3.5%	None
Kenower, MacArthur & Co.	23,002.10	3.67723	\$2.10
McDonald - Moore & Co.	23,040.11	3.96567	40.11
Friday & Co.	23,001.00	4.251	1.00

AND WHEREAS, the bid of Kalkaska State Bank has been determined to produce the lowest interest cost to the City;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The bid of Kalkaska State Bank, as above stated be and the same hereby is accepted.
2. Checks of the unsuccessful bidders be returned to each bidder's representative or by registered mail.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Councilmen Bates, Brotherton, Peterson, Thayer

NAYS: None.

Resolution declared adopted.

MISCELLANEOUSA. REZONING OF LOT 54, BROOKDALE SUBDIVISION FROM R-1 TO R-1-P

Motion made by Brotherton and seconded by Peterson to rezone Lot 54, Brookdale Subdivision from R-1 to R-1-P, contingent upon erection of a 4 1/2 foot masonry wall along property line

COUNCIL PROCEEDINGS

abutting residential property. Motion carried, all ayes.

B. REPORT OF MR. STUART BOGUE RE: A & P STORE

Mr. Stuart Bogue of Pate & Hirn, Engineers, placed on file a preliminary sketch regarding a service drive on Orchard Street for the A & P Store. No action was taken by the Council.

Mr. Papke, Consulting Engineer, was authorized by the Council to advertise for bids on the Hawthorne Street Sanitary Sewer in Dodge Reports to be opened on Friday, September 30, 1960, bid to be awarded at next regular meeting to be held on October 3, 1960.

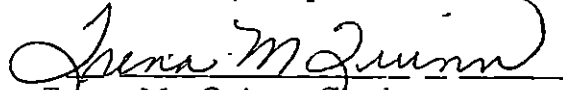
ADJOURNMENT

Motion made by Thayer and seconded by Brotherton that the meeting be adjourned.
Motion carried, all ayes.

Meeting adjourned at 8:25 p.m.



V. O. Bates, Mayor Pro-Tem



Treva M. Quinn, Clerk

IPYCI

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on October 3, 1960.

Meeting was called to order at 7:35 p.m. by Mayor Lindbert.

ROLL CALL: Bates, Brotherton, Lindbert, Peterson and Thayer present.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief DeVriendt and Consulting Engineer Papke.

Mayor Lindbert introduced John D. Dinan, new City Manager to the audience and Mr. Dinan assumed his chair.

MINUTES OF PREVIOUS MEETINGS

Motion made by Thayer and seconded by Peterson that the minutes of special meetings held on September 16 and 19, 1960, be approved as published and that the minutes of regular meeting held on September 12, 1960, be approved with correction under BIDS, A. 12" & 16" WATER MAIN BIDS to read as follows: MOTION MADE BY BROTHERTON AND SUPPORTED BY THAYER THAT THE CITY SHALL ACQUIRE AN EASEMENT FOR THE INSTALLATION OF A WATER MAIN FROM THREE PROPERTY OWNERS LOCATED ON THE SOUTH SIDE OF NINE MILE ROAD AND TO THEREFORE PAY A SUM NOT TO EXCEED \$550.00. Motion carried, all ayes.

BIDS

A. HAWTHORNE ST. SANITARY SEWER CONTRACT BIDS

The Clerk stated that three bids were received and tabulated on September 29th from the Northwest Const. Co., Mole Const. Co. and S & S Const. Co. The Consulting Engineer reported that all bids had been checked and that the Mole Construction Company bid was low in the amount of \$25,420.00 and recommended that they be awarded the contract. Motion made by Brotherton and seconded by Peterson that the Hawthorne Street Sanitary Sewer Contract bid be awarded to Mole Construction Company in the amount of \$25,420.00 and to authorize the City Manager to enter into a contract.

ROLL CALL:

AYES: Bates, Brotherton, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

PETITIONS AND COMMUNICATIONS

A. COMMUNICATION FROM MICHIGAN PUBLIC SERVICE COMMISSION RE: PUBLIC HEARING ON INCREASE IN GAS RATES

The Clerk read the official notice of a public hearing from the Michigan Public Service Commission regarding a request from the Consumers Power Company for authority to increase its rates for the sale of natural gas.

The Council determines that a letter be sent to the Commission stating Council vote of confidence in the action of the Commission to give consent or reject the request of the Consumers Power Company.

B. COMMUNICATION FROM DR. CLARK'S ATTORNEY RE: OUTSIDE WATER USE

Dr. Clark and Mr. Selburn, Attorney, were present and again urged that the Council grant

COUNCIL PROCEEDINGS -2-

permission for outside water use.

Motion made by Brotherton and seconded by Peterson to instruct the City Manager to investigate the possibility of offering water to additional outside users and to check requirements of the Detroit Water Board and to report at the next regular meeting.

Motion carried, all ayes.

C. COMMUNICATION FROM CHARLES THOMPSON, JOINT BOARD OF ELECTRICAL Examiners RE: ADOPTION OF 1959 ELECTRICAL CODE AND 1959 SUPPLEMENT BY REFERENCE

Tabled until next regular meeting and the Electrical Inspector will attend and explain changes.

D. PLANNING COMMISSION RECOMMENDATIONS RE: REZONING OF LOTS 11, 12 AND 13, ASSESSOR'S PLAT NO. 4 AND REFERENCE TO NOWELS PLAT

The Clerk read the minutes of the Planning Commission held on September 29, 1960, under Item I. To recommend to City Council to change the zoning of Lots 11, 12 and 13, Assessor's Plat No. 4, to allow apartment units designed by Harold E. Whiting. Motion made by Brotherton and seconded by Thayer to hold a public hearing on the rezoning of Lots 11, 12 and 13, Assessor's Plat No. 4, from R-1, Residential One Family to R-3, Multiple Family Residential, at the next regular meeting, October 17, 1960, at 7:00 p.m. Motion carried, all ayes.

Item 2.

To refer the Nowels Plat to the City Council through the City Engineer with any recommendations he might make.

Motion made by Brotherton and seconded by Peterson to give preliminary approval to the Nowels Plat as recommended by the Planning Commission and the Engineer. Motion carried, all ayes.

REPORTS AND RESOLUTIONS

A. REPORT OF MR. STUART BOGUE, CONSULTING ENGINEER RE: ORCHARD ST. PAVING

Mr. Stuart Bogue of Pate & Hirn, Engineers, was present and presented a print of the paving and drainage on Orchard Street. Residents from the south side of Orchard St. were present and concerned regarding excessive water flowing onto their property. Mr. Clappison, Farmington Center Corporation, urged the Council to consider the paving of the entire Orchard Street, the corporation to share in the cost.

Motion made by Brotherton and seconded by Peterson that the Council approve the preliminary print for the paving and drainage of a portion of Orchard Street and designed and submitted by Mr. Stuart Bogue. Motion carried, all ayes.

The Council will hold a special meeting on October 6, 1960, at 7:00 a.m. to study plans, specifications and cost estimates on Orchard Street and any unfinished items on the agenda of October 3, 1960.

B. RESOLUTION AUTHORIZING AND INSTRUCTING CITY TREASURER TO TRANSFER PARKING LOT & METER BUDGET FOR 1960-61 TO A SPECIAL ACCOUNT TO BE KNOWN AS THE OFF-STREET PARKING ACCOUNT

Tabled for study by the City Manager until next regular meeting.

COUNCIL PROCEEDINGS -3-C. RESOLUTION RATIFYING AND CONFIRMING ACTION OF THE CITY CLERK OF PUBLISHING THE NOTICE TO ISSUE BONDS RE: SPECIAL ASSESSMENT PAVING BONDS DATED JULY 14, 1960

Motion made by Bates supported by Peterson to ratify resolution and confirm the action of City Clerk of July 14, 1960.

The City Council hereby ratifies and confirms the action of the City Clerk of publishing the Notice of Intent to Issue Bonds dated July 14, 1960, and reading as follows:

NOTICE OF INTENT TO ISSUE BONDS

TAKE NOTICE, that the City Council of the City of Farmington, Oakland County, Michigan, intends to adopt a resolution providing for the issuance of Special Assessment Bonds of the City in the aggregate principal amount of not exceeding Twelve Thousand (\$12,000.00) Dollars for the purpose of making street improvements consisting of street paving, curb and gutter and drainage structures on the east side of Cass Avenue from State to Alta Loma Drive, Wilmarth Street from State Street south to north subdivision boundry of Alta Loma Park Subdivision No. 4, Cloverdale Avenue from Power Road to Maple Avenue.

Said bonds shall be both an obligation of the Special Assessment District and a general obligation of the City of Farmington.

This notice is given pursuant to Section 5 (G), Act 279, Public Acts of Michigan, 1909, as amended.

City Clerk

AYES: Councilmen Brotherton, Lindbert, Peterson, Thayer, Bates

NAYS: None

Resolution declared adopted.

D. REPORT OF CONSULTING ENGINEER RE: SIDEWALKS

Mr. Papke, Consulting Engineer, presented a detailed report on the sidewalk program and quoted from the Sidewalk Ordinance regarding procedure of establishing sidewalk assessment and hearing.

Mr. Maes, 34196 Schulte, requested that the grade be changed for the installation of sidewalks along his property lines.

A letter from James E. Salley, Jr., 32200 Shiawassee, regarding the installation of sidewalks along his vacant property on Prospect was read and placed on file.

Motion made by Bates and supported by Peterson to authorize the City Manager to expend funds in the budget for sidewalk construction wherever needed, amount not to exceed \$2,500.00

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Bates, Brotherton

NAYS: None

Motion carried.

COUNCIL PROCEEDINGS -4-E. REPORT OF CITY ATTORNEY RE: BEL-AIRE GREENBELT

The City Attorney reported that he had not received any further communications from the tenants of the commercial area or the residents adjacent to the greenbelt and introduced Mr. Harry Farmer, Attorney for the interested property owners.

Mr. Farmer suggested that the fence be removed and Norway Spruce be planted and submitted 2 bids to purchase the trees. He also stated that a masonry wall did not have enough strength required and urged the Council to restrain truck traffic on the greenbelt.

Motion made by Brotherton and seconded by Thayer that the City Attorney contact Mr. Kaufman, Bel-Aire Shopping Plaza and Mr. Abe Green, Developer, regarding the purchase and installation of Norway Spruce trees along the greenbelt area.

MISCELLANEOUSA. TRANSFER OF FUNDS FOR SIDEWALK CONSTRUCTION IN ALTA LOMA PARK SUB. FROM CONTINGENT FUND TO 410 K IN THE AMOUNT OF \$170.20

Motion made by Brotherton and supported by Thayer to approve the transfer of funds for sidewalk construction in Alta Loma Park Subdivision from the Contingent Fund to 410 K in the amount of \$170.20. Motion carried, all ayes.

B. RESIGNATION OF EARL F. SCHERFFIUS AS CITY MANAGER

Motion made by Brotherton and seconded by Peterson to accept the resignation of Earl F. Scherffius as City Manager, effective October 1, 1960, with regret and to pay his regular salary for the balance of year ending December 31, 1960, and place Mr. Scherffius on sick leave indefinitely. Motion carried, all ayes.

C. APPOINTMENT OF CITY MANAGER

Motion made by Peterson and seconded by Bates that Mr. John D. Dinan be appointed City Manager effective October 3, 1960. Motion carried, all ayes.

D. WATER BAN RELEASE

By unanimous consent the Mayor was authorized to release the water ban.

E. TRAFFIC CONTROL ORDER #4

Motion made by Brotherton and seconded by Thayer to adopt Traffic Control Order #4 as follows:

Effective October 4, 1960, the following regulation of traffic shall be in effect:

The following streets shall be designated as "STOP" streets:

Shiawassee @ Prospect
Prospect @ Shiawassee

This corner will become a four way stop street intersection.

JOHN D. DINAN
City Manager

Approved by Council
Date: October 3, 1960.

COUNCIL PROCEEDINGS -5-

Meeting automatically adjourned at midnight.

Robert B. Lindbert

Robert B. Lindbert, Mayor

Trena M. Quinn

Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington was held on October 6, 1960, for the purpose of a study of the plans, specifications and estimate of cost of paving and drainage on Orchard Street and any unfinished items on the Agenda of October 3, 1960.

Meeting was called to order at 7:04 a.m. by Mayor Lindbert.

ROLL CALL: Councilmen Bates, Brotherton, Lindbert, Peterson and Thayer present.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief DeVriendt and Consulting Engineer Papke.

REPORTS AND RESOLUTIONS:A. STUDY OF PLANS, SPECIFICATIONS AND ESTIMATE OF COST OF PAVING AND DRAINAGE OF ORCHARD ST.

Mr. Stuart Bogue, Pate & Hirn, Engineers, submitted plans, specifications and the estimated cost of paving and appurtenances on Orchard Street from Farmington Road to Grove Street, estimated cost in the amount of \$18,500.00 including 10% engineering and inspection fees.

Motion made by Peterson and supported by Thayer that the City approve the plans as submitted by Pate & Hirn, Engineers, dated October 6, 1960, and enter into an agreement with the Farmington Center Corporation for the paving and necessary appurtenances on Orchard Street from Farmington Road to Grove Street. The Farmington Center Corporation to finance the entire project, including engineering and inspection fees, subject to the City borrowing against the anticipated gas and weight revenue in the form of a tax anticipation note. The City to contribute 48% of the cost and not to exceed the amount of \$8,900.00

ROLL CALL:

AYES: Bates, Brotherton, Peterson, Thayer. (Lindbert abstained from voting)

NAYS: None

Motion carried.

MISCELLANEOUSA. REPORT OF CONSULTING ENGINEER PAPKE RE: GILL ROAD DITCH

The City Manager stated that he had met with the builders and Mr. Papke regarding the grade of the Gill Road Ditch.

The Council authorized the City Manager and the Consulting Engineer to establish the best grade to correct the problem.

Motion made by Brotherton and seconded by Peterson to authorize the City Manager and the Consulting Engineer to establish the grade and install sidewalks on Gill Road north of Schulte. Motion carried, all ayes.

B. REQUEST OF: LITTLE LEAGUE FOOTBALL ASSOCIATION RE: PARADE

The Clerk read a letter from the Farmington Junior Football Association requesting permission to hold a parade on October 15, 1960, at 12:15 p.m., including route of parade. Motion made by Thayer and seconded by Peterson to grant permission to the Farmington Junior Football Association to hold a parade on October 15, 1960, and to approve the route of parade. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-D. GARBAGE AND RUBBISH CONTRACT

Motion made by Bates and supported by Peterson that the City enter into a garbage and rubbish contract with Gus McCreedy in the amount of \$49,300.00, starting date September 1, 1960 to expire June 30, 1963, which will include additional Saturday pick-up in the commercial area at \$150.00 per month and to approve \$640.00 payment for previous work done during the months of July and August 1960.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer, Bates.

NAYS: None

Motion carried.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

Motion made by Peterson and supported by Thayer to pay claims and accounts for the month of September, 1960, as submitted.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Bates, Brotherton

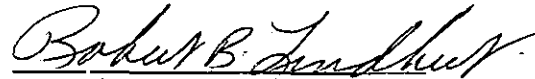
NAYS: None

Motion carried.

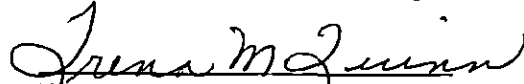
ADJOURNMENT

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

Meeting adjourned at 8:30 p.m.



Robert B. Lindbert, Mayor



Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on October 17, 1960.

Meeting was called to order at 7:08 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Bates, Brotherton, Lindbert, Peterson and Thayer present.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief DeVriendt and Consulting Engineer Papke.

MINUTES OF PREVIOUS MEETINGS

Motion made by Peterson and seconded by Brotherton that the minutes of regular meeting held on October 3, 1960, and minutes of special meeting held on October 6, 1960, be approved as published. Motion carried, all ayes.

PUBLIC HEARINGA. REZONING OF LOTS 11, 12 AND 13, ASSESSOR'S PLAT # 4 FROM R-1 TO R-3

Mayor Lindbert opened the public hearing on the rezoning of Lots 11, 12 and 13, Assessor's Plat #4 from R-1 Residential to R-3 Multiple Family at 7:10 p.m. and asked for comments from all interested parties present.

Mr. Albert P. Herzog, Attorney, representing residents of the Glenview Subdivision and adjacent Township property owners, presented a petition signed by owners of 18 properties and 2 adjacent Township residents opposing the rezoning of the above described lots. Mr. Herzog stated that the main objection to the rezoning was increase in traffic, change of character of area, other areas now rezoned multiple and not improved. He also reminded the Council that the original owner had placed restriction to run with the land that the property remain R-1 Residential and if rezoned will be an injustice to the property owners involved and considered spot zoning.

Mrs. Frank Markey, 33964 Glenview Dr., filed a petition with the Clerk containing signatures of owners of 18 properties in Glenview Subdivision opposing the rezoning. Mrs. Markey stated that with proper planning the land could be used for residential homes.

Mr. Dale Johnson, 24125 Locust, urged the Council to consider the request and to deny the change of zoning.

All interested parties having been heard, the Mayor declared the public hearing closed at 7:45 p.m.

The Council decision will be made at the next regular meeting of the Council to be held on October 31, 1960.

BIDSA. \$90,000.00 PARKING BOND BIDS

The Clerk opened and tabulated 5 bids received on the \$90,000.00 Parking Bonds. Motion made by Brotherton and supported by Thayer to adopt the following resolution:

COUNCIL PROCEEDINGS -2--

WHEREAS, October 17, 1960, at 7:30 o'clock p.m., Eastern Standard Time, has been set as the date and time for opening bids for the purchase of \$90,000.00 - 1960 Parking Bonds of the City of Farmington, County of Oakland, Michigan;

AND WHEREAS, said bids have been publicly opened and read;

AND WHEREAS, the following bids have been received;

<u>Bidder</u>	<u>Maturity</u>	<u>Interest Rate</u>	<u>Premium</u>
Kenower, MacArthur & Co.	1961-1962	4 1/2%	\$5.50
	1963	4%	
	1964-1969	3 1/4%	
Watling, Lerchen & Co.	1961-1963	4 1/4%	\$20.97
	1964-1967	3 3/8%	
	1968-1969	3 1/4%	
First of Mich. Corp.	1961-1964	4 1/2%	\$85.50
	1965-1967	3 3/8%	
	1968-1969	3 1/2%	
Goodbody & Co.	1961-1966	4%	\$45.45
	1967-1968	3 5/8%	
	1969	3 3/4%	
H. V. Sattley & Co., Inc.	1961-1963	5%	\$3.96
	1964-1969	3 7/8%	

AND WHEREAS, the bid of Kenower, MacArthur & Company, has been determined to produce the lowest interest cost to the City;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The bid of Kenower, MacArthur & Company, as stated, be and the same hereby is accepted;
2. Checks of the unsuccessful bidders be returned to each bidder's representative or by registered mail.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Councilmen Bates, Brotherton, Lindbert, Peterson, Thayer

NAYS: None

Resolution declared adopted.

B. POLICE CAR BIDS

The Clerk read the report of the City Manager of the tabulation of 2 bids for purchase of police cars received and opened on October 14, 1960, from Farmington Dodge & Dart, Inc., and Farmington Sales & Service.

Motion made by Bates and supported by Peterson to authorize the City Manager to purchase 2 four door 1961 Plymouth police cars less trade in allowance 1959 Ford four door from

COUNCIL PROCEEDINGS -3-

the Farmington Sales & Service in the amount of \$3,448.00

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Bates (Brotherton no vote)

NAYS: None

Motion carried.

PETITIONS AND COMMUNICATIONS

A. REQUEST OF FARMINGTON JR. FOOTBALL ASSN. RE: SOLICITATION OF FUNDS ON CITY STREETS, OCTOBER 21, 1960.

Letter read by Clerk from Farmington Jr. Football Association requesting permission to solicit funds on City streets on October 21, 1960.

Motion made by Peterson and seconded by Brotherton to grant permission to the Farmington Jr. Football Association to solicit funds in the City of Farmington on October 21, 1960. Motion carried, all ayes.

B. REQUEST OF LOU DEMARCO, 24211 FARMINGTON ROAD RE: PERMISSION TO TAP CITY WATER MAIN ON 10 MILE ROAD

The Clerk read the report of the City Manager regarding water extension to Township users and the possibility of increasing our maximum day rate to 2 million gallons per day.

Motion made by Thayer and seconded by Peterson that due to the low pressure in this area, at this time the request of Lou DeMarco be denied. Motion carried, all ayes. The City Manager was instructed to study rates and costs for outside users and net worth per tap and report to Council.

C. LETTER FROM MR. ABFALTER RE: SIDEWALKS

Letter from Mr. Edward Abfalter, 32090 Shiawassee, was read by Clerk requesting that the Council defer the order to install sidewalks on the west side of Prospect if the east side is deferred as requested by the Farmington School Board for this year. He also stated that property owners on the north side of Shiawassee from Power to Lakeway complied in 1956 and installed sidewalks and some on south side of Shiawassee at this date have not installed sidewalks. Mr. Abfalter asked for equitable consideration.

Mr. Hossler, representative of the Farmington Schools was present and stated that due to a limited budget the School Board had not included this portion of sidewalk in this years program and did not consider it a critical area.

The City Manager was authorized to expend funds in the budget for sidewalk construction wherever needed, not to exceed \$2,500.00 on October 1, 1960, and will consider area along south side of Shiawassee and east side of Powers and Shiawassee.

REPORTS AND RESOLUTIONS

A. REPORT OF CITY MANAGER ON WATER SERVICE TO TOWNSHIP USERS (DR. CLARK REQUEST)

Report read under Item B. Communications and request tabled pending report of City Manager.

B. REPORT OF CITY MANAGER ON TRANSFER OF FUNDS FROM PARKING LOT & METER

COUNCIL PROCEEDINGS -4-ACCOUNT TO SPECIAL OFF-STREET PARKING FUND

The City Manager recommended that the special fund for off-street parking and meters not be established this year and that a study be made for the next fiscal year budget.

C. REPORT OF CITY MANAGER ON FINAL PAYMENT TO STOLARUK ASPHALT PAVING, INC., \$1,281.00 FOR ASPHALT PATCHING ON CITY STREETS

The City Manager recommended that final payment be made to Stolaruk Asphalt Paving, Inc. for asphalt patching on City streets.

Motion made by Brotherton and supported by Peterson to pay Stolaruk Asphalt Paving, Inc., \$1,281.00 for asphalt patching of City streets.

ROLL CALL:

AYES: Bates, Brotherton, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

D. PLANNING COMMISSION REPORT

The Clerk read the minutes of the Planning Commission held on October 13, 1960. The City Manager was instructed to study the encroachment on Grand River right-of-way by business men. Request resignation of two members of the Planning Commission.

E. REPORT OF CITY ATTORNEY RE: BEL-AIRE GREENBELT

The City Attorney report that the owner of the Shopping Center was willing to contribute \$200.00 as his share of the cost of a greenbelt. He recommended that the 15 foot be vacated and offered to convey his portion to the City for re-conveyance to the residential property owners. Mr. Mereshak, owner of Bel-Aire Optical Center advises that he would retain any portion reverting to him and would either blakctop or landscape.

Interested property owners will be requested to be present at the next council meeting.

F. REPORT OF ELECTRICAL INSPECTOR ON ELEC TRICAL CODE BY REFERENCE

Tabled until a report is received by the City Manager regarding City of Detroit policy on the 1959 Electrical Code and Supplement.

MISCELLANEOUSA. DEDICATION OF DEED FOR OPEN DRAIN EASEMENT NORTH OF FARMINGTON OAKS SUBDIVISION

The report of the City Manager regarding the dedication and maintenance of open drainage ditch on the northside of Farmington Oaks Subdivision was read by Clerk.

Mr. Luvisch, owner and developer, urged the Council to maintain this ditch until such time as the County Drain Commission declares this waterway as a County Drain.

Motion made by Brotherton and seconded by Peterson that the City Manager and City Attorney attain necessary easement and draw a contract for maintenance of drain by the developer for a period of 5 years or until it becomes a County Drain and letter be written to F.H.A. Cost of maintenance to be \$100.00 per year. Motion carried, all ayes.

B. AUTHORIZATION TO SIGN CONTRACT FOR GARBAGE AND RUBBISH PICK-UP

Motion made by Bates and supported by Peterson to authorize the City Manager to sign 3 year contract with Gus McCreedy for Garbage and Rubbish Pick-up in the amount of \$1,450.00 per month, contract to expire June 30, 1963

ROLL CALL:

AYES: Peterson, Thayer, Bates, Brotherton, Lindbert

NAYS: None

C. MICHIGAN STATE TAX COMMISSION APPEAL ON FARMINGTON PLAZA

The City Manager reported that the Michigan State Tax Commission had upheld the assessment placed on the Farmington Plaza by the City Assessor for the year of 1960.

D. APPOINTMENT TO PLANNING COMMISSION

Motion made by Bates and seconded by Thayer that Wilbur Brotherton, Hugo Peterson and Doris Porter be re-appointed as members of the Planning Commission for a 3 year period to expire June 18, 1963. Motion carried, all ayes.

E. AUTHORIZATION OF CITY MANAGER TO SIGN CHECKS

Motion made by Peterson and supported by Thayer to adopt the following resolution:

BE IT RESOLVED:

That the necessary steps be taken immediately to authorize the City Treasurer and City Manager or Mayor to sign all checks.

ROLL CALL:

AYES: Thayer, Bates, Brotherton, Lindbert, Peterson

NAYS: None

Resolution declared adopted.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

Motion made by Peterson and supported by Brotherton that claims and accounts for September be approved for payment as submitted.

ROLL CALL:

AYES: Bates, Brotherton, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

B. 2nd & FINAL CERTIFICATE, S. WEISSMAN EXCAVATING COMPANY FOR 16" WATER MAIN IN THE AMOUNT OF \$456.50

Motion made by Brotherton and supported by Thayer to pay 2nd and final certificate, S. Weissman Excavating Company in the amount of \$456.50 for the 16" water main connection.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer, Bates

NAYS: None

Motion carried.

The next regular meeting of the Council will be held on Monday, October 31, 1960, due to the General Election to be held on Tuesday, November 8, 1960.

ADJOURNMENT

Motion made by Brotherton and seconded by Thayer to adjourn. Motion carried, all ayes. Meeting adjourned at 11:35 p.m.

Robert B. Lindbert
Robert B. Lindbert, Mayor
Irena M. Quinn
Irena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on October 31, 1960.

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

ROLL CALL: Councilmen Bates, Brotherton, Lindbert, Peterson and Thayer present.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Consulting Engineer Papke and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Thayer and seconded by Peterson that the minutes of regular meeting held on October 17, 1960, be approved as published. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM JOSEPH BRENNAN, ATTORNEY, REPRESENTING PROPERTY OWNER ON REZONING OF PROPERTY, ASSESSOR'S PLAT # 4, LOTS 11, 12 & 13, FROM R-1 TO R-3

Letter from Joseph Brennan, Attorney, representing the property owners and requesting that he be allowed to speak before the Council was read by Clerk and placed on file.

B. COUNCIL DECISION ON REZONING OF ASSESSOR'S PLAT #4, LOTS 11, 12 & 13, FROM R-1 TO R-3

Motion made by Bates and seconded by Thayer that the Council refer the request for rezoning of Lots 11, 12 & 13, Assessor's Plat #4, back to the Planning Commission and that they hold an exploratory hearing. Motion carried, all ayes.

Mr. Herzog, Attorney for property owners opposing the rezoning, stated that they were willing to abide by the Council decision.

Mr. Brennan, Attorney for property owners requesting rezoning, stated that the fee would be paid and agreed to the hearing by the Planning Commission.

MINUTES OF OTHER BOARDS AND COMMISSIONSA. PLANNING COMMISSION MINUTES

Minutes of Planning Commission meeting of October 24, 1960, were read by Clerk.

The City Manager recommended that the approval of the Planning Commission recommendation for the relocation of Grove Street as drawn by the City Council be approved but tabled until all engineering has been completed.

The City Attorney was instructed to prepare an amendment to the Zoning Ordinance regarding collection of fees pertaining to requests for rezoning.

Motion made by Peterson and seconded by Bates to accept the minutes of the Planning Commission meeting of October 24, 1960. Motion carried, all ayes.

B. ZONING BOARD OF APPEALS MINUTES

Minutes of Board of Appeals meetings of October 18 and 24, 1960, were read by Clerk.

Motion made by Peterson and seconded by Bates to accept the minutes of October 18 and 24, 1960. Motion carried, all ayes.

REPORT OF CITY MANAGERA. STUDY OF WATER RATE TO NON-RESIDENT USERS

The City Manager submitted a report on water rates for non-resident users with two recommendations as follows:

1. That the non-resident users pay 100% more than the resident user for sewage disposal charge because of the method in which the City of Detroit charges the City of Farmington.
2. An additional \$75.00 charge to cover the interest for the non-equity in the water system as part of a permit fee.

Motion made by Brotherton and seconded by Peterson that effective December 1, 1960 non-resident users shall be charged 100% more than the resident user for sewage disposal and water charges. Effective immediately, new non-resident users will be charged \$75.00 additional fee as part of permit fee and begin paying 100% more than the resident user for water and sewage disposal. Motion carried, all ayes.

B. STUDY OF RECIPROCAL ELECTRICAL CODE SUPPLEMENTS 1959

Motion made by Brotherton to adopt the 1959 Electrical Code and Supplement. Motion lost for lack of support.

Council decision tabled.

C. ENGINEER'S REPORT ON STORM WATER RELIEF AT CASS & ALTA LOMA

The City Manager read the Engineer's report dated October 3, 1960, and stated that if the Council determined this project a necessity and placed it in the next fiscal year, his office could attempt to receive the necessary easements for this installation prior to our budget hearings in the spring.

Mr. Knighton, 33676 Alta Loma, stated that his drainage problem had not been solved and urged action.

Mr. Helferich, 23132 Cass, questioned the proposed drainage solution as to whether it was temporary or long range program.

D. REPORT OF ORCHARD STREET PAVING FROM FARMINGTON ROAD TO GROVE STREET

The City Manager submitted a report on the paving of Orchard Street from Farmington Road to Grove and recommended that the City allocate \$8,900.00 from Gas and Weight Tax monies and to delete the tax anticipated note authorized October 6, 1960.

Motion made by Peterson and supported by Thayer to allocate \$8,900.00, Street Construction Fund from Gas and Weight Tax returns for the paving of Orchard Street from Farmington Road to Grove Street.

ROLL CALL:

AYES: Bates, Brotherton, Lindbert, Peterson, Thayer.

NAYS: None

E. REPORT OF NECESSITY OF PRINTING ZONING ORDINANCE IN BOOKLET FORM

Council Members received recommendations from the City Manager regarding preparation and printing of the Zoning Ordinance in booklet form.

The recommendation of the City Manager was approved unanimously by the Council.

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COUNCIL PROCEEDINGS -3-F. TRAFFIC CONTROL #5

Motion made by Thayer and seconded by Brotherton to adopt Traffic Control Order #5:

Effective November 1, 1960, the following regulation of traffic shall be in effect:

NO PARKING at any time in the 16 foot alley located between the Precise Tool Company and the Warner Building south from Grand River to public alley running west from Farmington Road to entrance to City Parking Lot at its intersection.

Motion carried, all ayes.

MISCELLANEOUSA. BEL-AIRE GREENBELT

A discussion on the vacating of the Bel-Aire Greenbelt was held and the following property owners adjacent to the greenbelt were present.

Mr. Robert Fleming, 31616 Folkstone Dr., Mr. Frank Allen, 31632 Folkstone Dr., Mr. Don McAskin, 31648 Folkstone Dr., and Mr. William Woodward, 31560 Leelane.

Mayor Lindbert asked the interested property owners if they would accept the greenbelt if vacated and the City would install metal posts along the service drive on the line. The property owners indicated approval and the City Manager was instructed to secure costs for same.

Motion made by Bates and seconded by Thayer to hold a public hearing on the vacation of the Bel-Aire greenbelt on November 21, 1960, at 7:30 p.m. Motion carried, all ayes.

B. INVESTMENT OF SURPLUS FUNDS OF GENERAL FUND

Council Members received a recommendation from the City Treasurer to invest surplus funds in the amount of \$40,000.00 on a time depository note.

Motion made by Peterson and supported by Thayer to authorize the City Treasurer to invest surplus funds in the General Fund in the amount of \$40,000.00 on time depository note.

ROLL CALL:

AYES: Brotherton, Peterson, Thayer, Bates, (Lindbert abstained)

NAYS: None

Motion carried.

RESOLUTIONS AND ORDINANCESA. RESOLUTION NAMING NATIONAL BANK OF DETROIT, FARMINGTON, MICHIGAN, AS DEPOSITORY FOR DEPOSIT OF COUNTY AND SCHOOL TAXES

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

BE IT RESOLVED that the National Bank of Detroit, Farmington Branch, Farmington, Michigan, be designated as depository for 1960 County and School Tax Collections.

ROLL CALL:

AYES: Peterson, Thayer, Bates, Brotherton (Lindbert abstained)

NAYS: None

Resolution declared adopted.

B. RESOLUTION NAMING NATIONAL BANK OF DETROIT AS PAYING AGENT FOR \$90,000.00 SPECIAL ASSESSMENT PARKING BONDS

Motion made by Brotherton and supported by Thayer to adopt the following resolution:

COUNCIL PROCEEDINGS -4-

RESOLVED, That National Bank of Detroit be and is hereby appointed as Paying Agent for \$90,000 principal amount of City of Farmington, Oakland County, Michigan, 1960 Parking Bonds, as follows:

<u>Par Value</u>	<u>Date of Issue</u>	<u>Denomination</u>	<u>Interest Rate</u>	<u>Maturity</u>	<u>Coupons Payable</u>
\$90,000	7-1-60	\$1,000 each	4 1/2%	\$5,000 - 7-1-61	January 1
			"	10,000 - 7-1-62	and
			4%	15,000 - 7-1-63	July 1
			3 1/4%	10,000 - 7-1-64	
			"	10,000 - 7-1-65	First
			"	10,000 - 7-1-66	Coupon
			"	10,000 - 7-1-67*	7-1-61
			"	10,000 - 7-1-68*	
			"	10,000 - 7-1-69*	

* Bonds due 1967 and thereafter are callable in inverse numerical order on 7-1-62 or any interest payment date thereafter at par-plus accrued interest..

BE IT FURTHER RESOLVED, That National Bank of Detroit receive as compensation for its services as Paying Agent, fees on the following basis:

For services in paying coupons - 5¢ per coupon paid, subject to a minimum of \$10.00 on any one interest date.

For services in paying bonds - \$1.00 for each bond.

Plus out-of-pocket expenses, such as postage, registered mail, surcharge, etc.

BE IT FURTHER RESOLVED, That all cancelled bonds, coupons, and statements of account may be forwarded to:

City of Farmington
33312 Grand River Avenue
Farmington, Michigan

Attention: (Mrs.) Kathryn D. Cotter

AYES: Thayer, Bates, Brotherton, Peterson, (Lindbert abstaining)

NAYS: None

C. RESOLUTION # 1 & 2 SPECIAL ASSESSMENT PAVING BOND ISSUE

Motion made by Brotherton and supported by Peterson to adopt the following resolutions:

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

COUNCIL PROCEEDINGS -5-

EAST SIDE OF CASS AVENUE FROM STATE TO ALTA LOMA DRIVE
 WILMARTH STREET FROM STATE STREET SOUTH TO NORTH SUBDIVISION
 BOUNDARY OF ALTA LOMA PARK SUBDIVISION NO. 4
 CLOVERDALE AVENUE FROM POWER ROAD TO MAPLE AVENUE

NOW, THEREFORE, BE IT RESOLVED THAT:

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

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

AYES: Councilmen Bates, Brotherton, Lindbert, Peterson, Thayer

NAYS: None

Resolution declared adopted.

RESOLUTION #2

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

EAST SIDE OF CASS AVENUE FROM STATE TO ALTA LOMA DRIVE
 WILMARTH STREET FROM STATE STREET SOUTH TO NORTH SUBDIVISION
 BOUNDARY OF ALTA LOMA PARK SUBDIVISION NO. 4
 CLOVERDALE AVENUE FROM POWER ROAD TO MAPLE AVENUE

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

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

EAST SIDE OF CASS AVENUE FROM STATE TO ALTA LOMA DRIVE
 WILMARTH STREET FROM STATE STREET SOUTH TO NORTH SUBDIVISION
 BOUNDARY OF ALTA LOMA PARK SUBDIVISION NO. 4
 CLOVERDALE AVENUE FROM POWER ROAD TO MAPLE AVENUE

COUNCIL PROCEEDINGS -6-

3. The City Council determines that \$13,534.38 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.

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

EAST SIDE OF CASS AVENUE FROM STATE TO ALTA LOMA DRIVE
LAND IN THE NE 1/4 OF SECTION 28, T1N, R9E, A PART OF ASSESSOR'S HATTON GARDENS SUBDIVISION FRONTING AND SIDING ON THE E'LY LINE OF CASS (60 FT WD) A DISTANCE OF 584.23 FT ALONG THE E'LY LINE OF CASS AVENUE RUNNING S'LY FROM THE INTERSECTION OF THE E'LY LINE OF CASS AVENUE AND THE S'LY LINE OF STATE STREET, AND A PART OF ASSESSOR'S PLAT NO. 8 SUBDIVISION SIDING ON THE W'LY LINE OF CASS (60 FT WD) A DISTANCE OF 145.22 FT ALONG THE W'LY LINE OF CASS AVENUE RUNNING S'LY FROM THE INTERSECTION OF THE W'LY LINE OF CASS AVENUE AND THE S'LY LINE OF STATE STREET.

WILMARTH STREET FROM STATE STREET SOUTH TO NORTH SUBDIVISION BOUNDRY OF ALTA LOMA PARK SUB. NO. 4
LOT NO. 5 OF ASSESSOR'S PLAT NO. 8 A PART OF THE NE 1/4 OF SECTION 28, T1N, R9E, FRONTING ON THE W'LY LINE OF WILMARTH (60 FT WD) A DISTANCE OF 79.05 FT ALSO LOT NO. 6 OF ASSESSOR'S PLAT NO. 8 A PART OF THE NE 1/4 OF SECTION 28, T1N, R9E, SIDING ON THE E'LY LINE OF WILMARTH (60 FT WD) A DISTANCE OF 80.92 FT.

CLOVERDALE AVENUE FROM POWER ROAD TO MAPLE AVENUE
LAND IN THE SW 1/4 OF SECTION 27, T1N, R9E, A PART OF FRED M WARNER'S GRAND RIVER AVE SUBDIVISION FRONTING AND SIDING ON AND A PART OF ANDREA SUBDIVISION FRONTING ON THE N'LY LINE OF CLOVERDALE (50 FT WD) A DISTANCE OF 555.50 FT ALONG THE N'LY LINE OF CLOVERDALE AVENUE RUNNING W'LY FROM THE INTERSECTION OF THE W'LY LINE OF POWER ROAD AND THE N'LY LINE OF CLOVERDALE AVENUE AND A PART OF FRED M WARNER'S GRAND RIVER AVENUE SUB FRONTING AND SIDING ON THE S'LY LINE OF CLOVERDALE (50 FT WD) A DISTANCE OF 555.40 FT ALONG THE S'LY LINE OF CLOVERDALE AVENUE RUNNING W'LY FROM THE INTERSECTION OF THE W'LY LINE OF POWER ROAD AND THE S'LY LINE OF CLOVERDALE AVENUE

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COUNCIL PROCEEDINGS -7-

5. The City Council shall hold a Public Hearing on Monday, November 21, 1960, at 7:30 o'clock p.m., at the City Hall in the City of Farmington, Michigan, at which hearing any person affected by the said proposed street improvements may be heard.

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

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

NOTICE OF HEARING

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

EAST SIDE OF CASS AVENUE FROM STATE TO ALTA LOMA DRIVE
 WILMARTH STREET FROM STATE STREET SOUTH TO NORTH SUBDIVISION
 BOUNDRY OF ALTA LOMA PARK SUBDIVISION NO. 4
 CLOVERDALE AVENUE FROM POWER ROAD TO MAPLE AVENUE

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

EAST SIDE OF CASS AVENUE FROM STATE TO ALTA LOMA DRIVE
 LAND IN THE NE 1/4 OF SECTION 28, T1N, R9E, A PART OF
 ASSESSOR'S HATTON GARDENS SUBDIVISION FRONTING AND
 SIDING ON THE E'LY LINE OF CASS (60 FT WD) A DISTANCE
 OF 584.23 FT ALONG THE E'LY LINE OF CASS AVENUE RUNNING
 S'LY FROM THE INTERSECTION OF THE E'LY LINE OF CASS
 AVENUE AND THE S'LY LINE OF STATE STREET, AND A PART OF
 ASSESSOR'S PLAT NO 8 SUBDIVISION SIDING ON THE W'LY LINE
 OF CASS (60 FT WD) A DISTANCE OF 145.22 FT ALONG THE W'LY
 LINE OF CASS AVENUE RUNNING S'LY FROM THE INTERSECTION
 OF THE W'LY LINE OF CASS AVENUE AND THE S'LY LINE OF STATE
 STREET.

WILMARTH STREET FROM STATE STREET SOUTH TO NORTH SUBDIVISION
BOUNDRY OF ALTA LOMA PARK SUB. NO. 4

LOT NO 5 OF ASSESSOR'S PLAT NO. 8 A PART OF THE NE 1/4
 OF SECTION 28, T1N, R9E, FRONTING ON THE W'LY LINE OF
 WILMARTH (60 FT WD) A DISTANCE OF 79.05 FT ALSO LOT NO.
 6 OF ASSESSOR'S PLAT NO 8 A PART OF THE NE 1/4 OF SECTION
 28, T1N, R9E, SIDING ON THE E'LY LINE OF WILMARTH (60 FT WD)
 A DISTANCE OF 80.92 FT.

CLOVERDALE AVENUE FROM POWER ROAD TO MAPLE AVENUE
 LAND IN THE SW 1/4 OF SECTION 27, T1N, R9E, A PART OF
 FRED M WARNER'S GRAND RIVER AVE SUBDIVISION FRONTING
 AND SIDING ON AND A PART OF ANDREA SUBDIVISION FRONT-
 ING ON THE N'LY LINE OF CLOVERDALE (50 FT WD) A DISTANCE
 OF 555.50 FT ALONG THE N'LY LINE OF CLOVERDALE AVENUE
 RUNNING W'LY FROM THE INTERSECTION OF THE W'LY LINE
 OF POWER ROAD AND THE N'LY LINE OF CLOVERDALE AVENUE
 AND A PART OF FRED M WARNER'S GRAND RIVER AVENUE SUB
 FRONTING AND SIDING ON THE S'LY LINE OF CLOVERDALE
 (50 FT WD) A DISTANCE OF 555.40 FT ALONG THE S'LY LINE
 OF CLOVERDALE AVENUE RUNNING W'LY FROM THE INTERSECTION
 OF THE W'LY LINE OF POWER ROAD AND THE S'LY LINE OF
 CLOVERDALE AVENUE

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

TAKE FURTHER NOTICE that the City Council will meet at the Council Chambers
 in the City Hall on Monday, November 21, 1960, at 7:30 o'clock p.m., for the purpose
 of hearing all persons affected by said street improvements.

 City Clerk

AYES: Councilmen Brotherton, Lindbert, Peterson, Thayer, Bates

NAYS: None

Resolution declared adopted.

D. SIDEWALK ORDINANCE

The City Manager submitted a proposed sidewalk ordinance which included specifications
 and permits.

The City Attorney was instructed to draft an ordinance and report at next regular meeting.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion made by Thayer and supported by Peterson to approve claims and accounts for month
 of October for payment as submitted.

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Bates, Brotherton

NAYS: None

Motion carried.

B. REQUEST OF LIBRARY BOARD FOR CONTRIBUTION OF \$3,093.70

Motion made by Brotherton and supported by Bates to authorize payment to the Library

COUNCIL PROCEEDINGS -9-

Board of 1/2 of City contribution for 1960-61 Library Budget in the amount of \$3,093.70

ROLL CALL:

AYES: Peterson, Thayer, Bates, Brotherton, Lindbert

NAYS: None

Motion carried.

C. 1ST PARTIAL ESTIMATE, ROCCO FERRERA & CO., \$45,792.90 BY PATE & HIRN,
CONSULTING ENGINEERS

Motion made by Peterson and supported by Brotherton to pay 1st partial estimate for the installation of water mains to Rocco Ferrera & Co., in the amount of \$45,792.90.

ROLL CALL:

AYES: Thayer, Bates, Brotherton, Lindbert, Peterson

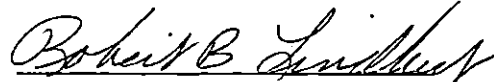
NAYS: None


Motion carried.

ADJOURNMENT

Motion made by Thayer and seconded by Brotherton to adjourn. Motion carried, all ayes.

Meeting adjourned at 10:50 p.m.


Robert B. Lindbert, Mayor


Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on November 21, 1960.

Meeting was called to order at 7:35 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Bates, Brotherton, Lindbert, Peterson and Thayer present.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Brotherton and seconded by Peterson that the minutes of regular meeting held on October 31, 1960, be approved as published. Motion carried, all ayes.

PUBLIC HEARINGSA. SPECIAL ASSESSMENT PAVING DISTRICT 60-12

Mayor Lindbert opened the Public Hearing on the Special Assessment District 60-12 which was requested by the Bonding Attorney due to a technicality regarding the 10 day notice printed previously. The Mayor asked for comments from all interested parties and hearing none, declared the hearing closed at 7:38 p.m.

B. VACATION OF GREENBELT ABUTTING LOTS 50 THUR 55, INCL., BEL-AIRE HILLS SUB. AND LOTS 368, 374 & 375, BEL-AIRE HILLS SUB NO. 2

Mayor Lindbert opened the Public Hearing on the vacation of the greenbelt in Bel-Aire Hills Subdivision at 7:39 p.m. and asked for comments from all interested parties present.

Mr. John Mereshak, 31567 W. 10 Mile Rd., questioned where the fence will be located, posts installed and ownership of the land when greenbelt is vacated. He was assured that the present service drive would remain and that he would gain 7 1/2 feet of the greenbelt and the Council suggested that he contact the adjoining resident property owner regarding the balance of the west 7 1/2 feet.

The City Manager submitted a report on the installation of steel posts along the service drive adjacent to the greenbelt and recommended that 17 corrugated steel metal posts, 4 feet long and 6 inches in diameter, painted yellow to alert people of their existence, be installed in the critical area in the rear of the National Food Store which extends approximately 100 feet at an approximate cost to the City of \$100.00. The Council agreed that if the posts were installed after the vacation of the greenbelt and if necessary, the City Manager should install extra posts as needed.

By unanimous decision, the Council determined that the hearing be adjourned until the next regular meeting and that the City Attorney review the legal angle regarding the offer of Mr. Kaufman to deed his portion to the adjacent property owners. Hearing adjourned at 7:55 p.m.

MINUTES OF OTHER BOARDSA. PLANNING COMMISSION PROCEEDINGS

COUNCIL PROCEEDINGS -2-

Minutes of the Planning Commission meeting held on November 10, 1960, were read by the Clerk and placed on file.

PETITIONS AND COMMUNICATIONS

A. LETTERS FROM MR. JOHN CLAPPISON & MR. DONALD MCELROY RE: RESIGNATION FROM PLANNING COMMISSION

Letters of resignation from the Planning Commission from John Clappison and Donald McElroy were read by Clerk and placed on file.

Motion made by Brotherton and seconded by Peterson to accept the resignation of John Clappison and Donald McElroy from the Planning Commission with regrets and that a letter of appreciation be sent to them. Motion carried, all ayes.

B. LETTER FROM DR. RONALD CLARK RE: WATER TAP

The Clerk read a letter from Dr. Clark urging that the Council continue negotiations to permit him to obtain City water as an outside water user at 30735 Grand River.

Motion made by Brotherton and supported by Peterson to grant permission to Dr. Clark, 30735 Grand River, for a water tap as an outside water user subject to payment of \$490.00 cost of line, \$75.00 to cover the interest for the non-equity in the water system as part of the permit fee and that the new water and sewage disposal rates be in effect. Motion carried, all ayes.

C. COUNCIL POLICY RE: FUTURE OUTSIDE WATER REQUESTS

Motion made by Brotherton and seconded by Bates that all future requests for outside water use be referred to the City Manager for his recommendation after study to the Council. Motion carried, all ayes.

REPORT OF CITY MANAGER

The City Manager submitted a report regarding premium rates charged for gasoline used in City owned vehicles and equipment because our storage tanks are insufficient to qualify us for transport deliveries.

Mr. Dinan recommended that the City enter into a purchase agreement for a 6,000 gallon tank and pump, stating that we would then own our equipment, receive lower transport rates and be independent as to what gas we use in the future if we feel our price is not competitive.

Motion made by Brotherton and seconded by Peterson to authorize the City Manager to secure competitive bids on a 6,000 gallon tank and pump to service City owned vehicles and equipment. Motion carried, all ayes.

MISCELLANEOUS

A. REQUEST OF HEALTH OFFICER RE: HEALTH CARDS

Request referred to City Manager for study.

B. APPOINTMENTS TO THE PLANNING COMMISSION

The Council will review Planning Commissions list of suggested names of citizens to fill the unexpired terms of John Clappison and Donald McElroy.

C. CONDITION OF ALLEY IN FLORAL PARK, BETWEEN SHIAWASSEE AND ASTOR

The City Manager was instructed to investigate condition of alley in Floral Park, between

Shiawassee and Astor regarding grading causing drainage problem on property adjacent.

RESOLUTIONS AND ORDINANCES

A. RESOLUTION #3 SPECIAL ASSESSMENT PAVING DISTRICT 60-12

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

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

EAST SIDE OF CASS AVENUE FROM STATE TO ALTA LOMA DRIVE
WILMARTH STREET FROM STATE STREET SOUTH TO NORTH SUBDIVISION
BOUNDRY OF ALTA LOMA PARK SUBDIVISION NO. 4
CLOVERDALE AVENUE FROM POWER ROAD TO MAPLE AVENUE

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

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

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

EAST SIDE OF CASS AVENUE FROM STATE TO ALTA LOMA DRIVE

LAND IN THE NE 1/4 OF SECTION 28, T1N, R9E, A PART OF ASSESSOR'S HATTON GARDENS SUBDIVISION, FRONTING AND SIDING ON THE E'LY LINE OF CASS (60 FT WD) A DISTANCE OF 584.23 FT ALONG THE E'LY LINE OF CASS AVENUE RUNNING S'LY FROM THE INTERSECTION OF THE E'LY LINE OF CASS AVENUE AND THE S'LY LINE OF STATE STREET, AND A PART OF ASSESSOR'S PLAT NO. 8 SUBDIVISION SIDING ON THE W'LY LINE OF CASS (60 FT WD) A DISTANCE OF 145.22 FT ALONG THE W'LY LINE OF CASS AVENUE RUNNING S'LY FROM THE INTERSECTION OF THE W'LY LINE OF CASS AVENUE AND THE S'LY LINE OF STATE STREET.

WILMARTH STREET FROM STATE STREET SOUTH TO NORTH
SUBDIVISION BOUNDRY OF ALTA LOMA PARK SUB. NO 4

LOT NO 5 OF ASSESSOR'S PLAT NO. 8 A PART OF THE NE 1/4 OF SECTION 28, T1N, R9E, FRONTING ON THE W'LY LINE OF WILMARTH (60 FT WD) A DISTANCE OF 79.05 FT ALSO LOT NO. 6 OF ASSESSOR'S PLAT NO. 8, A PART OF THE NE 1/4 OF SECTION 28, T1N, R9E, SIDING ON THE E'LY LINE OF WILMARTH (60 FT WD) A DISTANCE OF 80.92 FT

COUNCIL PROCEEDINGS -4-

CLOVERDALE AVENUE FROM POWER ROAD TO MAPLE AVENUE
LAND IN THE SW 1/4 OF SECTION 27, T1N, R9E, A PART OF
FRED M WARNER'S GRAND RIVER AVE. SUBDIVISION FRONTING
AND SIDING ON AND A PART OF ANDREA SUBDIVISION FRONT-
ING ON THE N'LY LINE OF CLOVERDALE (50 FT WD) A DISTANCE
OF 555.50 FT ALONG THE N'LY LINE OF CLOVERDALE AVENUE
RUNNING W'LY FROM THE INTERSECTION OF THE W'LY LINE
OF POWER ROAD AND THE N'LY LINE OF CLOVERDALE AVENUE
AND A PART OF FRED M WARNER'S GRAND RIVER AVENUE SUB
FRONTING AND SIDING ON THE S'LY LINE OF CLOVERDALE
(50 FT WD) A DISTANCE 555.40 FT ALONG THE S'LY LINE OF
CLOVERDALE AVENUE RUNNING W'LY FROM THE INTERSECTION
OF THE W'LY LINE OF POWER ROAD THE THE S'LY LINE OF
CLOVERDALE AVENUE

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

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

AYES: Brotherton, Lindbert, Peterson, Thayer, Bates

NAYS: None

Resolution declared adopted.

B. RESOLUTION #4 SPECIAL ASSESSMENT PAVING DISTRICT 60-12

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

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

- EAST SIDE OF CASS AVENUE FROM STATE TO ALTA LOMA DRIVE
- WILMARTH STREET FROM STATE STREET SOUTH TO NORTH SUBDIVISION
- BOUNDRY OF ALTA LOMA PARK SUBDIVISION NO. 4
- CLOVERDALE AVENUE FROM POWER ROAD TO MAPLE AVENUE

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. Said special assessment roll shall be filed in the office of the City Clerk and shall be available for public examination.
- 2. The City Council shall meet to review said special assessment roll on December 5, 1960 at 7:30 p.m., Eastern Standard Time, at the City Hall, in said City.

COUNCIL PROCEEDINGS -5-

3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Enterprise, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of assessment district, as shown by the current assessment roll of the City, at least ten (10) days before the date of the meeting.

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

NOTICE OF MEETING OF CITY COUNCIL
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

EAST SIDE OF CASS AVENUE FROM STATE TO ALTA LOMA DRIVE
LAND IN THE NE 1/4 OF SECTION 28, T1N, R9E, A PART OF ASSESSOR'S HATTON GARDENS SUBDIVISION, FRONTING AND SIDING ON THE E'LY LINE OF CASS (60 FT WD) A DISTANCE OF 584.23 FT ALONG THE E'LY LINE OF CASS AVENUE RUNNING S'LY FROM THE INTERSECTION OF THE E'LY LINE OF CASS AVENUE AND THE S'LY LINE OF STATE STREET, AND A PART OF ASSESSOR'S PLAT NO 8 SUBDIVISION SIDING ON THE W'LY LINE OF CASS (60 FT WD) A DISTANCE OF 145.22 FT ALONG THE W'LY LINE OF CASS AVENUE RUNNING S'LY FROM THE INTERSECTION OF THE W'LY LINE OF CASS AVENUE AND THE S'LY LINE OF STATE STREET

WILMARTH STREET FROM STATE STREET SOUTH TO NORTH
SUBDIVISION BOUNDRY OF ALTA LOMA PARK SUB. NO. 4
LOT NO. 5 OF ASSESSOR'S PLAT NO. 8 A PART OF THE NE 1/4 OF SECTION 28, T1N, R9E, FRONTING ON THE W'LY LINE OF WILMARTH (60 FT WD) A DISTANCE OF 79.05 FT ALSO LOT NO. 6 OF ASSESSOR'S PLAT NO. 8, A PART OF THE NE 1/4 OF SECTION 28, T1N, R9E, SIDING ON THE E'LY LINE OF WILMARTH (60 FT WD) A DISTANCE OF 80.92 FT

CLOVERDALE AVENUE FROM POWER ROAD TO MAPLE AVENUE
LAND IN THE SW 1/4 OF SECTION 27, T1N, R9E, A PART OF FRED M WARNER'S GRAND RIVER AVE. SUBDIVISION FRONTING AND SIDING ON AND A PART OF ANDREA SUBDIVISION FRONTING ON THE N'LY LINE OF CLOVERDALE (50 FT WD) A DISTANCE OF 555.50 FT ALONG THE N'LY LINE OF CLOVERDALE AVENUE RUNNING W'LY FROM THE INTERSECTION OF THE W'LY LINE OF POWER ROAD AND THE N'LY LINE OF CLOVERDALE AVENUE AND A PART OF FRED M WARNER'S GRAND RIVER AVENUE SUB FRONTING AND SIDING ON THE S'LY LINE OF CLOVERDALE (50 FT WD) A DISTANCE 555.40 FT ALONG THE S'LY LINE OF CLOVERDALE AVENUE RUNNING W'LY FROM THE INTERSECTION OF THE W'LY LINE OF POWER ROAD AND THE S'LY LINE OF CLOVERDALE AVENUE

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COUNCIL PROCEEDINGS -6-C. SIDEWALK ORDINANCE

Motion made by Peterson and supported by Thayer to adopt and enact the following ordinance:

ORDINANCE NO. C-139-60

AN ORDINANCE TO AMEND ORDINANCE NO° C-28-51, ENTITLED CONSTRUCTION, REBUILDING AND REPAIRING OF SIDEWALKS, CROSS WALKS, CURB CUTS AND DRIVEWAY APRONS BY ADDING CERTAIN DEFINITIONS AND BY ADDING SECTIONS REGULATING SPECIFICATIONS, PERMITS AND FEES RELATING TO SIDEWALK CONSTRUCTION

THE CITY OF FARMINGTON ORDAINS:

Section 1. That Ordinance No. C-28-51 is hereby amended by the addition of the following definitions:

- (a) "Sidewalk" shall mean the portion of the street right-of-way designed for pedestrian travel.
- (b) "City Manager" shall mean the City Manager of the City or his authorized agent.

Section 2. That Ordinance No. C-28-51 is hereby further amended by adding the following sections to Section 2.

Section 2.01 SPECIFICATIONS AND PERMITS. No person shall construct, re-build or repair any sidewalk except in accordance with the line, grade, slope and specifications established by the City Engineer, nor without first obtaining a written permit from the Building Department, except that sidewalk repairs of less than fifty (50) square feet of sidewalk may be made without a permit. The said written permit shall be prominently displayed on the construction site. The fee for such permit shall be three (3¢) cents per square foot up to two hundred and seventy five (275) square feet and a minimum of Two (\$2.00) Dollars; one and one-half (1 1/2¢) cents per square foot from two hundred and seventy five (275) square feet to eight hundred (800) square feet and one (1¢) cent per square foot in excess of eight hundred (800) square feet.

Section 2.02 LINE AND GRADE STAKES. The City Engineer shall furnish line and grade stakes as may be necessary for proper control of the work, but this shall not relieve the owner of responsibility for making careful and accurate measurements in constructing the work to the lines furnished by the City Engineer. Where it is necessary to replace engineer's stakes disturbed or destroyed without fault on the part of the City, or it's employees, a charge of One (\$1.00) Dollar per stake shall be paid.

COUNCIL PROCEEDINGS -7-

Section 2.03 SIDEWALK SPECIFICATIONS. Sidewalks shall not be less than four (4) inches in thickness and bituminous expansion paper 3/8" thick shall be placed in the joints and where other walks, drives and curbs join. All concrete used in sidewalk construction shall, twenty eight (28) days after placement, be capable of resisting a pressure of twenty-five hundred (2500) pounds per square inch without failure. The concrete shall be a five (5) bag mix with Grade "A" Aggregate or equal. The sub base shall be of 4" tamped sand. Residential walks shall be five (5) feet wide with a slope of .25 inch per foot towards the street unless otherwise authorized by the City Manager.

Section 2.04 PERMIT REVOCATION. The City Manager may revoke any permit issued under the terms of this Ordinance for incompetency or failure to comply with the terms of this Ordinance, or the rules, regulations, plans and specifications established by the City.

Section 2.05 SIDEWALK MAINTENANCE. No person shall permit any sidewalk adjacent to and abutting property owned by him to fall into a state of disrepair or to be unsafe.

Section 2.06 SIDEWALK REPAIR. Whenever the City Manager shall determine that a sidewalk is unsafe for use, notice may be given to the owner of the lot or premises adjacent to and abutting upon said sidewalk of such determination which notice shall be given in accordance with Section 7, of the within Ordinance.

Section 3. That this Ordinance shall become effective ten (10) days after the enactment thereof.

This ordinance was introduced at a regular meeting, October 31, 1960, was adopted and enacted on November 21, 1960 and will become effective on December 11, 1960.

AYES: Peterson, Thayer, Bates, Brotherton, Lindbert

NAYS: None

Ordinance declared adopted.

D. AMENDMENT TO ZONING ORDINANCE RE: SECTION 16.03 FEES

Motion made by Brotherton and supported by Peterson to introduce an ORDINANCE TO AMEND ORDINANCE NO. C-49-56, KNOWN AS THE ZONING ORDINANCE OF THE CITY OF FARMINGTON BY AMENDING ARTICLE XVI, SECTION 16.03.

AYES: Bates, Brotherton, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

Motion made by Thayer and supported by Brotherton to pay claims and accounts for the month of October as submitted.

COUNCIL PROCEEDINGS -8-

AYES: Brotherton, Lindbert, Peterson, Thayer, Bates
 NAYS: None.
 Motion carried.

B. 1ST PARTIAL ESTIMATE, HAWTHORNE SANITARY SEWER TO MOLE CONST. CO. IN THE AMOUNT OF \$20,242.80 TO BE PAID FROM PROCEEDS OF SALE OF BONDS

Motion made by Thayer and supported by Peterson to pay the 1st partial estimate for the Hawthorne Sanitary Sewer to Mole Construction Company in the amount of \$20,242.80, to be paid from the proceeds of sale of bonds.

AYES: Lindbert, Peterson, Thayer, Bates, Brotherton
 NAYS: None
 Motion carried.

C. INVOICE FROM FARMINGTON CENTER CORPORATION RE: PROPERTY PURCHASE

Motion made by Brotherton and supported by Peterson to pay Farmington Center Corporation for advancement for the purchase of property in Parking Area "A" in the amount of \$79,624.40 to be paid from \$90,000.00 Parking Bond proceeds.

<u>DATE</u>	<u>PAYEE AND PROPERTY DESCRIPTION</u>	<u>AMOUNT</u>
10-6-60	Max Hulett Lot 5 and the E'ly 7 ft. of Lot 4, Laphams Addition	\$11,361.21
8-15-60	National Bank of Detroit Lots 11, 12, Lapham's Addition	22,915.07
8-16-60	Estate of Hattie Otis Lots 6, 7, 8 and N 1/2 Lot 9, Laphams Addition	29,983.79
8-30-60	George W. Checketts Lot 4, except N. 90 ft., Lapham's Addition	9,711.83
10-3-60	Lloyd Gullen Part of Lot 1, Lapham's Add., Part of Lot 37, Davis Add.	5,000.00
	<u>LAND CONTRACT PAYMENT</u>	
	Gullen \$120.00	
	120.00	
	<u>120.00</u>	360.00
	Bond \$97.50	
	Lt 10 & S 25' 97.50	
	of Lt. 9, Lapham's <u>97.50</u>	
	Addition	292.50
		<u>\$79,624.40</u>

AYES: Peterson, Thayer, Bates, Brotherton (Lindbert abstaining)
 NAYS: None
 Motion carried.

COUNCIL PROCEEDINGS -9-D. 1960 PARKING SPECIAL ASSESSMENT BOND ISSUE

Motion made by Peterson and supported by Thayer to pay Midwest Bank Note Company, \$130.00, Detroit Edison Company (moving light pole) \$279.00 and Michigan Testing Engineers \$100.00, total amount \$509.00 to be paid from Parking Bond proceeds.

AYES: Thayer, Brotherton, Lindbert, Peterson (Bates abstained)


NAYS: None

Motion carried.

ADJOURNMENT

Motion made by Bates and seconded by Peterson to adjourn. Motion carried.

Meeting adjourned at 9:00 p.m.


Robert B. Lindbert, Mayor


Irena M. Quinn, Clerk

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COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on December 5, 1960.

Meeting was called to order at 7:35 p.m. by Mayor Lindbert.

ROLL CALL: Councilmen Bates, Lindbert, Peterson and Thayer present, Brotherton absent.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly, Chief DeVriendt, Consulting Engineer Papke present.

MINUTES OF PREVIOUS MEETING

Motion made by Thayer and seconded by Peterson to approve the minutes of regular meeting held on November 21, 1960, with correction to read as follows: UNDER RESOLUTIONS AND ORDINANCES, D. AMENDMENT TO ZONING ORDINANCE RE: SECTION 16.03 FEES MOTION MADE BY BROTHERTON AND SUPPORTED BY PETERSON TO INTRODUCE AN ORDINANCE TO AMEND ORDINANCE NO. C-49-56, KNOWN AS THE ZONING ORDINANCE OF THE CITY OF FARMINGTON BY AMENDING ARTICLE XVI, SECTION 16.03. Motion carried, all ayes.

PUBLIC HEARINGS

A. ADJOURNED PUBLIC HEARING ON VACATION OF BEL-AIRE GREENBELT

Mayor Lindbert opened the adjourned public hearing on the vacation of the Bel-Aire Greenbelt and asked for comments from interested parties.

The City Attorney stated that he had received a quit claim deed from Mr. Kaufman of the Farmington Management Company. No comments were made from the audience and the Mayor declared the hearing closed at 7:45 p.m.

Motion made by Peterson and supported by Thayer to vacate the following described greenbelt:

A 15 foot public greenbelt park and private easement for public utilities located within Bel-Aire Hills Subdivision of part of the N 1/2 of Section 27, Town 1 North, Range 9 East, City of Farmington, Oakland County, Michigan, Plat recorded in Liber 72, pages 26, 27 and 28 of Plats, Oakland County Records. Bounded on West by Lots 50 through 55, inclusive, located in said subdivision and bounded on the East by the West line of Bel-Aire Hills Subdivision No. 2 of part of the NE 1/4 of Section 27, Town 1 North, Range 9 East, City of Farmington, Oakland County, Michigan, according to the Plat thereof recorded in Liber 90, page 11, Oakland County Records.

And reserving customary easements for public utilities. Motion carried, all ayes.

B. SPECIAL ASSESSMENT ROLL 1960 PAVING - DISTRICT 60-12

Mayor Lindbert opened the public hearing on the Special Assessment Roll 1960 Paving - District 60-12, at 7:46 p.m and hearing no comments declared the hearing closed.

By unanimous consent of the Council, MINUTES OF OTHER BOARD MEETINGS were omitted from the Agenda.

COUNCIL PROCEEDINGS -2-PETITIONS AND COMMUNICATIONSA. COMMUNICATION FROM MICHIGAN MUNICIPAL LEAGUE RE: REGIONAL MEETING

Letter from the Municipal League regarding the Annual Regional Meeting to be held on Thursday, January 12, 1961, at the Northland Shopping Center Auditorium was placed on file.

B. COMMUNICATION FROM FARMINGTON VETERANS CAB CO. RE: PROTECTION FROM OUTSIDE CABS OPERATING IN THE CITY

Letter from Mr. Bromley, Farmington Veterans Cab Company, requesting protection from outside cabs operating in the City was read by Clerk and placed on file. The City Manager was instructed to enforce the Taxi-cab Ordinance of the City of Farmington.

C. COMMUNICATION FROM OUR LADY OF SORROWS RE: NATIVITY SCENE

Communication from Mr. Edward Abfalter, President, Holy Name Society, requesting permission to erect a Nativity Scene on the northwest corner of Grand River and Farmington Road on December 17, 1960, and removed on January 7, 1961, was read by Clerk.

Motion made by Thayer and seconded by Peterson to grant permission to Our Lady of Sorrows, Holy Name Society to erect a Nativity Scene on the northwest corner of Grand River and Farmington Road. Motion carried, all ayes.

D. COMMUNICATION FROM SENIOR HIGH RE: CANISTERS IN BUSINESS ORGANIZATIONS

The Clerk read a letter from George E. Barrons, Counselor at the Farmington Senior High School requesting permission for High School Students to place canisters in business places to raise money for their Club known as CIHU Club, Meaning "CAN I HELP YOU", canisters placed from December 17, 1960 to January 1, 1961.

Motion made by Thayer and seconded by Peterson to grant permission to the CIHU Club to place canisters in business places from December 17, 1960, to January 1, 1961. Motion carried, all ayes.

REPORT OF CITY MANAGERA. RE: ACCIDENT REVIEW BOARD

The City Manager submitted a report requesting approval of establishment of an Accident Review Board, composed of five members to include the Director of Public Safety, the Superintendents of Public Works and Water & Sewer Departments and two (2) non-supervisory employees, who customarily drive City vehicles. He stated that the purpose of this Board is to investigate accidents or personal damage claims on the part of City employees and to recommend disciplinary action where an accident is classified as preventable.

Motion made by Peterson and seconded by Bates to approve establishment of the Accident Review Board and that it be reviewed by the Council in 90 days.

AYES: Bates, Lindbert, Peterson

NAYS: Thayer

Motion carried.

B. ORCHARD LAKE ROAD DRAINAGE

The City Manager submitted a report on the drainage in alley in rear of Lots on Orchard Lake Road between Shlawassee and Grand River Avenue with two (2) recommendations

COUNCIL PROCEEDINGS -3-

to correct the problem.

1. Install approximately 50 feet of drain tile and tying into an existing manhole in the alley to take care of the storm water from the rear yards of the residential home owners.
2. Dig a shallow ditch along the rear property lines and tap into the manhole to relieve this drainage condition. He recommended the installation of the drain tile at an approximate cost of \$50.00.

Motion made by Peterson and seconded by Thayer to authorize the City Manager to install approximately 50 feet of drain tile and tie into an existing manhole in the alley in the rear of Lots on Orchard Lake Road between Shiawassee and Grand River Avenue at an approximate cost of \$50.00. Motion carried, all ayes.

MISCELLANEOUSA. APPROVAL FOR FILING OF PLAT OF FARMINGTON MEADOWS NO. 6

Consulting Engineer, Frank Papke recommended that the Council approve the final plat of Farmington Meadows No. 6 as presented.

Motion made by Peterson and supported by Thayer to give final approval for plat of Farmington Meadows Subdivision No. 6, subject to filing a plat filing fee with the City Clerk in the amount of \$60.00, also subject to confirmation of preliminary approval in the authorized minutes of Council Proceedings. Motion carried, all ayes.

B. CONTRIBUTION TO GOODFELLOWS

Motion made by Bates and seconded by Thayer to contribute \$50.00 to the Goodfellows Fund. Motion carried, all ayes.

C. APPOINTMENTS TO THE PLANNING COMMISSION

Motion made by Peterson and seconded by Bates to appoint Mr. Carl Boehnke, 34027 Alta Loma Drive to fill the unexpired term of John Clappison and Mr. Richard Davideit, 33772 Glenview Ct. to fill the unexpired term of Donald McElroy on the Planning Commission. Mr. Boehnke's term to expire June 18, 1962, and Mr. Davideit's term to expire June 18, 1961. Motion carried, all ayes.

D. TERMINATION OF LEASE MICHIGAN BELL TELEPHONE COMPANY FARMINGTON GARAGE

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

BE IT RESOLVED THAT:

The Mayor and the City Clerk be and are hereby authorized to sign garage termination lease agreement with the Michigan Bell Telephone Company, formerly located on Orchard Street, effective termination of lease November 10, 1960.

AYES: Bates, Lindbert, Peterson, Thayer

NAYS: None

Resolution declared adopted.

E. MICH. OFFICE OF CIVIL DEFENSE RE: SURPLUS PROPERTY IDENTIFICATION CARD RESOLUTION

Motion made by Peterson and supported by Thayer to adopt the following resolution:

WHEREAS, the City of Farmington has an active Civil Defense organization eligible to participate in the Federal Surplus Property Program, and

COUNCIL PROCEEDINGS -4-

WHEREAS, it is a requirement that a resolution be adopted by the governing body specifically designating an individual to be responsible for accepting Federal Surplus Property, such individual to be empowered with full authority to sign for Surplus Property.

NOW, THEREFORE, BE IT RESOLVED:

1. That the City Council for the City of Farmington, State of Michigan, hereby designates John D. Dinan, City Manager, 33312 Grand River, Farmington, Michigan, as the person responsible for accepting Federal Surplus Property, with the power and full authority to sign for such Surplus Property.

2. That money is available to pay the service charges on property received.

3. That John D. Dinan is further hereby authorized to direct the payment of such Surplus Property service charges in order to complete each transaction.

AYES: Thayer, Bates, Lindbert, Peterson

NAYS: None

Resolution declared adopted.

F. COMMUNICATION FROM MR. SYLVESTER J. PHENEY, ATTORNEY RE: FILL OPERATION ON NORTH SIDE OF ROUGE RIVER IN SCENIC VIEW SUBDIVISION

The Clerk read a letter from Sylvester J. Phenev, Attorney, protesting the fill operation upon the north side of the Rouge River in Scenic View Subdivision and requested that an investigation be made and this type of operation be stopped immediately. The City Manager and the City Attorney were instructed to take necessary steps to curtail protested filling.

RESOLUTIONS AND ORDINANCES

A. RESOLUTION #5 SPECIAL ASSESSMENT PAVING 60-12

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

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

EAST SIDE OF CASS AVENUE FROM STATE TO ALTA LOMA DRIVE

WILMARTH STREET FROM STATE STREET SOUTH TO NORTH SUBDIVISION

BOUNDRY OF ALTA LOMA PARK SUB NO 4

CLOVERDALE AVENUE FROM POWER ROAD TO MAPLE AVENUE

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

2. Said Special Assessment Roll which shall be Roll No. 60-12 and which is

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COUNCIL PROCEEDINGS -5-

in the sum of \$13,534.38, is hereby confirmed as prepared by the Assessor and presented to the City Council.

3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on July 1, 1960, and the second and subsequent installments to be due on July 1st in each and every year thereafter.

4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from July 1, 1960 to their respective due dates, said interest to be paid on the due date of each annual installment.

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

AYES: Bates, Lindbert, Peterson, Thayer

NAYS: None

Resolution declared adopted.

B. RESOLUTION #6 SPECIAL ASSESSMENT PAVING 60-12

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

WHEREAS, the City Council has caused to be prepared and has confirmed Special Assessment Roll No. 60-12 for the purpose of defraying the cost of street improvements in the City of Farmington;

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Bonds of the City of Farmington be issued in the aggregate principal amount of \$12,000.00 in anticipation of the collection of an equal amount of the nine (9) deferred installments of special assessments on Special Assessment Roll No. 60-12.

The said bonds shall be known as "1960 Street Improvement Bonds" and shall consist of twelve (12) bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 to 12, inclusive, shall bear date of September 1, 1960, and shall be payable serially as follows:

\$1,000.00 December 1st of each of the years from 1961 to 1963, both inclusive;

\$2,000.00 December 1, 1964;

\$1,000.00 December 1st of each of the years from 1965 to 1967, both inclusive;

\$2,000.00 December 1st of each of the years 1968 and 1969.

Bonds numbered 7 to 12, inclusive, of said 1960 Street Improvement Bonds, maturing in the years 1966 to 1969, both inclusive, may be redeemed at the option of the City, in inverse numerical order on any interest payment date on or after December 1, 1962, at par and accrued interest to the date fixed for redemption. Notice of redemption shall be given to holders of bonds to be redeemed by publication of such notice not less than thirty days prior to the date fixed for redemption; at least once in a newspaper or publication circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds called for redemption

COUNCIL PROCEEDINGS -6-

provided the City has money available for such redemption with the paying agent.

Said bonds shall be coupon bonds and shall bear interest at a rate or rates not exceeding five per cent (5%) per annum, payable on December 1, 1961, and semi-annually thereafter on June 1st and December 1st of each year. Both principal of and interest on said bonds shall be payable at a bank or trust company to be designated by the purchaser of the bonds. For the prompt payment of all of said bonds and the interest thereon as the same become due the full faith, credit and resources of the City of Farmington are hereby irrevocably pledged.

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

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

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON
1960 STREET IMPROVEMENT SPECIAL ASSESSMENT BOND
(DISTRICT NO. 60-12)

No. _____

\$1,000.00

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

ONE THOUSAND DOLLARS

lawful money of the United States of America, on the first day of December, A. D., 19____, with interest thereon from the date hereof until paid at the rate of _____ per cent per annum, payable on December 1, 1961, and semi-annually thereafter on the first day of June and December of each year, on presentation and surrender of the annexed interest coupons as they severally become due. Both principal of and interest on this bond are hereby made payable at _____ and for the prompt payment of this bond, both principal and interest, the full faith, credit and resources of the City of Farmington are hereby irrevocably pledged.

This bond is one of a series of twelve (12) bonds on even date and like tenor except as to date of maturity _____, aggregating the principal sum of \$12,000.00 issued in anticipation of the collection of special assessments on lands in 1960 Special Assessment District No. 60-12, made for the purpose of defraying the cost of street improvements in said District. If the moneys available from said special assessments shall be insufficient to meet the principal of and interest on this bond when the same becomes due, then moneys shall be advanced from the general funds of the City to meet such deficiency. This bond is issued in accordance

COUNCIL PROCEEDINGS -7-

with Section 10.1, Chapter 10 of the Charter of the City of Farmington and in accordance with a resolution duly adopted by the City Council of said City on July 11, 1960.

The right is reserved of redeeming bonds of this issue numbered 7 to 12, inclusive, maturing in the years 1966 to 1969, inclusive, in inverse numerical order, at the option of the City, on any interest payment date on or after December 1, 1962, at par and accrued interest to the date fixed for redemption. Thirty days' notice of redemption shall be given to holders of bonds to be redeemed by publication of such notice at least once in a newspaper circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest shall accrue on bonds called for redemption after the date fixed for redemption, provided the City has sufficient moneys on hand with the paying agent for such redemption.

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

IN WITNESS WHEREOF, the City of Farmington, County of Oakland, State of Michigan, by its City Council, has caused this bond to be signed in the name of said City by its Mayor and to be countersigned by its City Clerk and its corporate seal to be hereunto affixed, and has caused the annexed interest coupons to be executed with the facsimile signatures of its Mayor and City Clerk, all as of the first day of September, A. D., 1960.

CITY OF FARMINGTON

By _____
Mayor

(Seal)
Countersigned:

City Clerk

(Form of Coupon)

No. _____ \$ _____
On the first day of _____, A.D., 19____, the City OF FARMINGTON, County of Oakland, State of Michigan, will pay to bearer hereof the sum of _____ Dollars, lawful money of the United States of America at _____, being the semi-annual interest due that date on its 1960 Street Improvement Special Assessment Bond (District No. 60-12), dated September 1, 1960, No. _____.

Mayor

City Clerk

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

5. When the approved form of Notice of Sale has been received from the Municipal Finance Commission, the City Clerk shall cause the same to be published in the Michigan

COUNCIL PROCEEDINGS -8-

Investor of Detroit, Michigan, at least seven (7) full days before the date fixed for sale of said bonds by the City Council, which said Notice of Sale shall be in substantially the following form:

NOTICE OF SALE
\$12,000.00
CITY OF FARMINGTON, COUNTY OF OAKLAND
MICHIGAN
1960 STREET IMPROVEMENT SPECIAL ASSESSMENT BONDS
(District No. 60-12)

Sealed bids for the purchase of 1960 Street Improvement Special Assessment Bonds (District No. 60-12) of the par value of \$12,000.00, will be received by the undersigned at his office in the City of Farmington, on the _____ day of _____, 1960, until 7:30 o'clock p.m., Eastern Standard Time, at which time and place said bids will be publicly opened and read.

Said 1960 Street Improvement Special Assessment Bonds will be dated September 1, 1960, shall consist of twelve (12) bonds of the denomination of \$1,000.00 each, numbered consecutively in direct order of maturity from 1 to 12, inclusive, and will mature serially as follows:

- \$1,000.00 December 1st of each of the years from 1961 to 1963, both inclusive;
- \$2,000.00 December 1, 1964;
- \$1,000.00 December 1st of each of the years from 1965 to 1967, both inclusive;
- \$2,000.00 December 1st of each of the years 1968 and 1969.

Bonds of this issue numbered 7 to 12, both inclusive, maturing in the years 1966 to 1969, both inclusive, may be redeemed at the option of the City, in inverse numerical order, on any interest payment date on or after December 1, 1962, at par and accrued interest to the date fixed for redemption. Notice of redemption shall be given to holders of bonds to be redeemed by publication of such notice not less than thirty days prior to the date fixed for redemption, at least once in a newspaper or publication circulated in the State of Michigan which carries, as part of its regular service, notices of sale of municipal bonds. No further interest payable on bonds so called for redemption shall accrue after the date fixed for redemption provided the City has money available for such redemption with the paying agent.

Said bonds shall be coupon bonds and shall bear interest from their date at a rate or rates not exceeding five per cent (5%) per annum, expressed in multiples of 1/8 of 1%. Said interest shall be payable on December 1, 1961, and semi-annually thereafter on June 1st and December 1st of each year. The interest rate for each coupon period on any one bond shall be at one rate only and represented by one interest coupon. Both principal and interest shall be payable at a bank or trust company to be designated by the purchaser of the bonds. Accrued interest to the date of delivery of such bonds shall be paid by the purchaser at the time of delivery.

Said 1960 Street Improvement Special Assessment Bonds are issued in anticipation of the collection of an equal amount of the nine (9) deferred installments of special assessments on Special Assessment Roll No. 60-12.

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

For the purpose of awarding the bonds, the interest cost of each bid will be computed by determining at the rate or rates specified therein, the total dollar value

COUNCIL PROCEEDINGS -9-

of all interest on the bonds from (Here insert the first day of the month next following date of receiving bids or date of the bonds, whichever is later) to their maturity and deducting therefrom any premium. The bonds will be awarded to the bidder whose bid on the above computation produces the lowest interest cost to the City. No proposal for purchase of less than all of the bonds herein offered or at a price less than their par value will be considered.

A certified or cashier's check in the amount of \$240.00, drawn upon an incorporated bank or trust company and payable to the order of the Treasurer of the City of Farmington must accompany each bid as a guaranty of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid is accepted and the bidder fails to take up and pay for the bonds. No interest will be allowed on the good faith checks, and checks of unsuccessful bidders will be promptly returned to each bidder's representative or by registered mail.

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

The City shall pay the cost of printing said bonds. The bonds will be delivered at Detroit, Michigan.

The right is reserved to reject any and all bids.

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

City Clerk

6. The period of usefulness of said street improvements for which bonds are to be issued is estimated to be not less than thirty (30) years.

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

AYES: Bates, Lindbert, Thayer, Peterson,

NAYS: None

Resolution declared adopted.

C. INTRODUCE AMENDMENT TO ZONING ORDINANCE TO REZONE LOT 54, BROOKDALE SUB. FROM R-1, ONE FAMILY RESIDENTIAL, TO R-1-P, ONE FAMILY PARKING

Motion made by Peterson and supported by Thayer to introduce AMENDMENT NO. 10 TO THE ZONING MAP OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN.

AYES: Peterson, Thayer, Bates, Lindbert

NAYS: None

Motion carried.

By unanimous consent of the Council Items D. INTRODUCE AMENDMENT TO ZONING ORDINANCE RE: ARTICLE XIV, SECTION 14.10, PARAGRAPH (9) (g) and (9) (h) AND E. INTRODUCE PROPOSED SWIMMING POOL ORDINANCE were omitted from the Agenda.

F. INTRODUCE AMENDMENT TO C-131-59, DISORDERLY CONDUCT TO ALLOW MINOR LARCENY CASES UNDER \$100.00

Motion made by Peterson and seconded by Bates to instruct the City Attorney to draft a proposed ordinance for regulations to allow minor larceny cases under \$100.00 and report to the Council.

COUNCIL PROCEEDINGS -10G. ADOPT AMENDMENT TO ZONING ORDINANCE RE: 16.03 FEES

Motion made by Thayer and supported by Peterson to adopt and enact the following

ORDINANCE NO. C-140-60

AN ORDINANCE TO AMEND ORDINANCE NO. C-49-56
 KNOWN AS THE ZONING ORDINANCE OF THE CITY OF
 FARMINGTON BY AMENDING ARTICLE XVI, SECTION
 16.03

THE CITY OF FARMINGTON ORDAINS:

Section 1. That Article XVI, Section 16.03 of Ordinance No. C-49-56 be and the same hereby is amended to read as follows:

Section 16.03 FEES A fee of Fifty Dollars shall be collected with each petition presented for a change or amendment to the Zoning Ordinance. Said fee shall cover the cost of advertising and printing and shall be paid to the City Treasurer to be credited to the General Fund of the City of Farmington. One half of such fee shall be returned to the petitioner in the event the City Council does not hold a public hearing upon the petition as provided in Section 16.01.

Section 2. That this Ordinance shall become effective ten (10) days after enactment thereof.

This Ordinance was introduced at a regular meeting of the City Council on November 21, 1960 was adopted and enacted at a regular meeting on December 5, 1960.

AYES: Lindbert, Peterson, Thayer, Bates

NAYS: None

Ordinance declared adopted.

CLAIMS AND ACCOUNTSA. MONTHLY BILLS

Motion made by Thayer and supported by Peterson to pay claims and accounts for November, 1960 as submitted.

AYES: Bates, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

B. ESTIMATE 12" & 16" WATER MAIN, ROCCO FERRERA & CO. IN THE AMOUNT OF \$59,085.00

Motion made by Thayer and supported by Bates to pay estimate for 12" and 16" Water Main to Rocco Ferrera & Co. in the amount of \$59,085.00 to be paid from the \$250,000 General Obligation Bond proceeds.

AYES: Lindbert, Peterson, Thayer, Bates

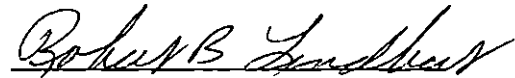
NAYS: None


Motion carried.

COUNCIL PROCEEDINGS -11ADJOURNMENT

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

Meeting adjourned at 9:35 p.m.


Robert B. Lindbert, Mayor


Trena M. Quinn, Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on December 19, 1960.

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

ROLL CALL: Councilmen Bates, Brotherton, Lindbert, Peterson and Thayer present.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Quinn, Attorney Kelly and Chief DeVriendt.

MINUTES OF PREVIOUS MEETING

Motion made by Thayer and seconded by Peterson that the minutes of regular meeting held on December 5, 1960, be approved as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

The minutes of meetings of the Planning Commission held on November 28, 1960, and December 8, 1960, were read and placed on file.

Council action was taken on the following items of the meeting held on December 8, 1960:

PUBLIC HEARING

Discussion was held on rezoning of Lots 11, 12 & 13, Assessor's Plat #4, from R-1 Single Residence, to R-3, Multiple Family. A letter was received from Robert J. Kelly, City Attorney, giving legal opinion regarding Building and Use Restrictions on Lots 10 thru 13, Assessor's Plat #4. It was the Attorney's opinion that Lots 10 and 11 are restricted for residential purposes only and only a residence costing not less than \$10,000.00 may be erected on said lot. Lots 12 & 13, if joined together for a common use may be used for mercantile (commercial purposes of any character not a nuisance to the adjacent property, subject to certain restrictions as to type of construction). The Planning Commission recommended that the request be denied.

Motion made by Bates and seconded by Thayer that the Council sustain the action of the Planning Commission and that the request to rezone Lots 11, 12 & 13, Assessor's Plat #4 be denied. Motion carried, all ayes.

COMMUNICATION FROM QUAKERTOWN RE: CHANGING ON NAME OF POWERS ROAD

City Manager Dinan read a letter from Quakertown regarding changing name of Powers Road to Power Road. The Planning Commission recommended that the request be denied because it would be inconvenient and expensive to the City and to residents on Powers Road at this time.

Motion made by Thayer and seconded by Bates to sustain the action of the Planning Commission and deny the request. Motion carried, all ayes.

REPORTSREVISION OF ARTICLE XIV, SECTION 14.10, PARAGRAPH 9 (h) OF ZONING ORDINANCE

Discussion was held regarding this matter that was recommended to the City Council at the last Planning Commission meeting. It was the consensus of opinion that since there was an additional amendment (1958) to this section so that it comes under the Fire Marshall's Regulations as to the size and location of storage tanks, it would not be necessary to amend the ordinance as previously proposed.

COUNCIL PROCEEDINGS -2-DISCUSSION ARTICLE XIV, SECTION 14.10 PARAGRAPH 9 (g)

Discussion was held on the revision of 300 feet distance between gas stations and public assembly buildings and it was the consensus of the Planning Commission that this regulation should not be changed.

Mr. Kelly, owner of the Plaza Car Wash and his Attorney, Mr. Herzog, were present at the Council and requested that the Council withhold action and that they be permitted to appear at the next regular meeting of the Planning Commission. Mr. Herzog stated that he was not notified of the Planning Commission action to rescind the motion made at the meeting held on November 28, 1960.

Motion made by Brotherton and seconded by Thayer to refer this matter back to the Planning Commission to permit Mr. Herzog, Attorney for Mr. Kelly, owner of the Plaza Car Wash, to appear at the next regular meeting of the Planning Commission for information regarding their motion to rescind previous action on their request.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer

NAYS: Bates

Motion carried.

REPORT OF CITY MANAGERA. PROGRESS REPORT ON FLOOD PLAIN PROBLEM

The City Manager reported that he had contacted Mr. Dix, owner of property at Grand River and Powers Road, who has agreed to curtail fill operations and would attempt to clean up debris that is part of this landfill by burning this material, also existing piles would be bull dozed back toward Grand River and that all new fill material would be bull dozed toward Grand River. A meeting was held with Elmer Clark of Hubbell, Roth & Clark, Engineering Firm, relating to the proposed engineering study of the so-called flood plain from Grand River northwest to our City limits. A further report from Mr. Clark is expected in the near future. The City Manager recommended that the Council amend Ordinance No. C-32-53 to restrict this type of backfill operation.

Motion made by Bates and seconded by Brotherton to instruct the City Manager and Attorney to draft an amendment to Ordinance No. C-32-53. Motion carried, all ayes.

MISCELLANEOUSA. TRAFFIC CONTROL #6

The City Manager recommended that Traffic Control #6 be adopted due to the traffic congestion between the hours of 4:00 p.m. and 7:00 p.m.

Motion made by Peterson and seconded by Bates to adopt the following Traffic Control #6 as amended:

TRAFFIC CONTROL ORDER #6

Effective December 20, 1960, the following regulation of traffic shall be in effect:

Erect NO PARKING signs 4:00 p.m. to 7:00 p.m. on the east side of Farmington Road from Grand River to Slocum Street.

Paint curbs yellow between dual drives and 100 feet south of Conroy's Market, 23534 Farmington Road.

Motion carried, all ayes.

COUNCIL PROCEEDINGS -3-B. APPOINTMENT TO ZONING BOARD OF APPEALS

Motion made by Brotherton and seconded by Peterson to appoint Bayard Tupper as a member of the Zoning Board of Appeals, term to expire June 18, 1963. Motion carried, all ayes.

C. AUTHORIZATION TO DEED FORMER BEL-AIRE GREENBELT TO RESIDENT OWNERS

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

RESOLVED that the City of Farmington convey by Quit Claim Deeds that portion of:

a 15 ft. public greenbelt park and private easement for public utilities located within Bel-Aire Hills Subdivision of part of the N 1/2 of Section 27, Town 1 North, Range 9 East, City of Farmington, Oakland County, Michigan. Plat recorded in Liber 72, pages 26, 27 and 28 of Plats, Oakland County Records. Bounded on West by Lots 50 through 55 inclusive located in said subdivision and bounded on the East by the West line of Bel-Aire Hills Subdivision No. 2 of part of the NE 1/4 of Section 27, Town 1 North, Range 9 East, City of Farmington, Oakland County, Michigan, according to the plat thereof recorded in Liber 90, page 11, Oakland County Records.

now owned by the City by virtue of conveyances from some of the owners of property located in Bel-Aire Hills Subdivision No. 2, such conveyances from the City to run to the owners of Lots 51 through 55 of Bel-Aire Hills Subdivision, as to that portion of the vacated 15 ft. public greenbelt park lying Easterly of and adjacent to said lots, and also to the owner of Lot 50 of Bel-Aire Hills Subdivision, as to that portion of the vacated 15 ft. public green belt park lying Easterly of the Southerly 19.4 ft. of Lot 50, such conveyances subject to all easements for public and private utilities; that the City Manager is hereby authorized to execute such conveyances on behalf of the City, and the City Council unanimously determines that no advantages would accrue to the City of Farmington from obtaining competitive bids for such property.

ROLL CALL:

AYES: Bates, Brotherton, Lindbert, Peterson, Thayer

NAYS: None

Resolution declared adopted.

D. POLICY REGARDING WORKING HOURS PRIOR TO CHRISTMAS HOLIDAYS

Motion made by Peterson and seconded by Brotherton that the Council resolves that City Administrative Office will be closed at noon the 23rd of December and the 30th of December prior to the Christmas and New Years holidays. Motion carried, all ayes.

E. COUNCIL MEETING DATES, JANUARY, 1961

By unanimous consent of the Council, regular meetings of the Council will be held on January 9th and 16th of January, 1961, due to the holidays.

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COUNCIL PROCEEDINGS -4-

RESOLUTIONS AND ORDINANCES

A. RESOLUTION NAMING DETROIT BANK & TRUST CO. AS DEPOSITORY - 1955 WATER & SEWER BOND ISSUE FUNDS

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

BE IT RESOLVED:

That Detroit Bank and Trust Company, Detroit, Michigan, be named as depository for 1955 Water & Sewer Bond & Debt Retirement Funds .

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer, Bates .

NAYS: None

Resolution declared adopted .

B. INTRODUCE SWIMMING POOL ORDINANCE

Motion made by Brotherton and supported by Peterson to introduce AN ORDINANCE OF THE CITY OF FARMINGTON TO SAFEGUARD THE PUBLIC HEALTH, WELFARE AND SAFETY BY REGULATING AND PROVIDING FOR THE INSPECTION OF SWIMMING POOLS AND APPURTENANCES, TO PROVIDE FOR PERMIT FEES AND PROVIDE FOR VIOLATIONS HEREOF AND TO REPEAL ALL ORDINANCES AND SECTIONS OF ORDINANCES IN CONFLICT THEREOF .

ROLL CALL:

AYES: Lindbert, Peterson, Thayer, Bates, Brotherton

NAYS: None

Motion carried .

C. INTRODUCE ORDINANCE MINOR LARCENY CASES UNDER \$100 .00

Motion made by Brotherton and supported by Thayer to introduced AN ORDINANCE OF THE CITY OF FARMINGTON TO PROHIBIT THE OFFENSE OF LARCENY AND TO PROVIDE THE PENALTIES FOR VIOLATION THEREOF .

ROLL CALL:

AYES: Peterson, Thayer, Bates, Brotherton, Lindbert .

NAYS: None

Motion carried .

D. ADOPT AMENDMENT #10 TO ZONING ORDINANCE, LOT 54, BROOKDALE SUB. FROM R-1 TO R-1-P

Motion made by Peterson and supported by Brotherton to adopt and enact the following Ordinance:

ORDINANCE NO . C -141 -60

AMENDMENT NO . 10 TO THE ZONING MAP OF THE CITY OF FARMINGTON
OAKLAND COUNTY, MICHIGAN

THE CITY OF FARMINGTON ORDAINS:

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

COUNCIL PROCEEDINGS -5-

Lot 54, "Brookdale Subdivision", part of E 1/2 of Section 27, T1N, R9E, Village of Farmington, Oakland County, Michigan according to the plat thereof recorded in Liber 12, page 25, Oakland County Records.

be and the same is hereby rezoned and shall hereafter be and constitute an R-1-P District.

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

Section 3. This ordinance shall be known as Amendment No. 10 of the Zoning Map of the City of Farmington.

This ordinance was introduced at a meeting of the City Council on December 5, 1960, was adopted and enacted at the next regular meeting of the Council on December 19, 1960 and will become effective on January 1, 1961.

ROLL CALL:

AYES: Peterson, Thayer, Bates, Brotherton, Lindbert

NAYS: None

Resolution declared adopted.

CLAIMS AND ACCOUNTS

A. MONTHLY BILLS

Motion made by Thayer and supported by Peterson that claims and accounts for month of November, 1960 be approved for payment as submitted.

ROLL CALL:

AYES: Bates, Brotherton, Lindbert, Peterson, Thayer

NAYS: None

Motion carried.

B. 2ND PARTIAL ESTIMATE, MOLE CONST. CO., FOR HAWTHORNE SANITARY SEWER IN THE AMOUNT OF \$4,604.20

Motion made by Brotherton and supported by Thayer to pay 2nd partial estimate for Hawthorne Sanitary Sewer to Mole Construction Company in the amount of \$4,604.20.

ROLL CALL:

AYES: Brotherton, Lindbert, Peterson, Thayer, Bates

NAYS: None

Motion carried.

The Council expressed appreciation to the Committee of the City Employee Xmas Party for a well planned enjoyable evening.

ADJOURNMENT

Motion made by Thayer and seconded by Peterson to adjourn. Motion carried, all ayes. Meeting adjourned at 9:50 p.m.

Robert B. Lindbert
Robert B. Lindbert, Mayor
Trena M. Quinn
Trena M. Quinn, Clerk

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