

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on January 6, 1969. Meeting called to order at 8.13 p.m. by Mayor Brotherton.

ROLL CALL: Brotherton, Seibert, Thayer, Yoder present
ABSENT: Allen

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Brines, Attorney Kelly, Chief Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETING

Motion by Yoder supported by Seibert to approve minutes of regular meeting of December 16, 1968 as published. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

A. LETTER FROM BEAUTIFICATION COMMITTEE COMMENDING CITY ON NEAT AND ATTRACTIVE LANDSCAPING

Letter read from Chairman Richardson of the Beautification Committee, congratulating City Manager Dinan on the pleasing appearance of City Hall. Mrs. Richardson stated the City Hall Building should be commended for the neat and attractive landscaping surrounding the front and sides of the building.

Motion by Thayer supported by Seibert to receive and file letter. Motion carried, all ayes.

MICHIGAN MUNICIPAL LEAGUE LEGISLATURE CONFERENCE, FEBRUARY 19, & 20, 1969

Letter from Michigan Municipal League stating the Third Annual State Legislative Conference has been established for Wednesday and Thursday, February 19 and 20 in Lansing. All member cities and villages are urged to be represented.

City Manager Dinan stated the City Council was in attendance last year and met with their State Senator and Representative, which proved very worthwhile in discussing proposed legislation. He stated he would arrange reservations again this year for those who wished to attend.

REPORTS FROM CITY MANAGER

REPORT ON PUBLIC SAFETY DEPARTMENT APPROVAL OF ISSUANCE OF BOND PLATES

City Manager Dinan stated he had received a request from the Suburban Checker Cab Company Inc., for the renewal of six bond plates for four 1968 Plymouths, one 1967 Dodge and one 1968 Dodge. At the same time he received a request from Yellow and Red Cab Company for the renewal of five bond plates for five 1968 Plymouths.

Director of Public Safety Deadman reported all the vehicles had been inspected and found to be in good operating condition. His department

records showed no complaints regarding these cab companies during the past year, and therefore City Manager Dinan recommended the renewal of these bond plates as per request.

Motion by Thayer supported by Yoder to authorize the issuance of bond plates one thru six to Suburban Checker Cab Company Inc., and bond plates seven thru eleven to the Yellow and Red Cab Company for the year 1969. Motion carried, all ayes.

REPORT ON PARK DEVELOPMENT PROGRAM

City Manager Dinan reported on the passage of \$100,000,000 Recreation Program on the state level which provides an opportunity for the City of Farmington to receive a 75% grant towards park development under this program. Of this amount, \$30,000,000 has been allocated to bolster park improvements throughout the State of Michigan on the local level, and since this type of program is normally on a first come first serve basis, the City Manager believed it would be very prudent on the part of the City of Farmington Legislative and Administrative bodies to submit our own Park Improvement needs as soon as possible.

Following this theory, the Planning Commission Park Development Committee has developed a Park Improvement Program for refinement and addition to the City Park at Power and Shiawassee, and a complete development of the new Drake Road Park which under this State program would only necessitate the City of Farmington being responsible for 25% of the total expenditure.

The City Planning Commission has included an Indoor Pistol Range as part of the improvements at the City Park at Shiawassee and Power Roads. This indoor range would be designed primarily as a recreational facility and made an integral part of the City's Recreational Program. The proposed location for this range would be in the side of a hill at the City Park, so it would not be seen from surrounding properties and would be totally enclosed to avoid excessive noise or nuisance to surrounding properties.

Motion by Thayer supported by Yoder to authorize the City Manager to write a letter of intent to the office of Land Conservation describing our proposed Park Improvement Project under the State Recreational Program to be implemented after July 1, 1969. This letter will exclude the Indoor Pistol Range. The City Council requested Chief Deadman to supply them with additional information regarding this proposed pistol range for further discussion and analysis. Motion carried, all ayes.

REPORT AUTHORIZATION TO RECEIVE BIDS FOR RELIEF SEWER BEL-AIRE HILLS SUB.

Motion by Seibert supported by Thayer to authorize the City Manager to receive bids on the 15" Relief Sewer for Bel-Aire Hills Subdivision. Motion carried, all ayes.

MISCELLANEOUS

APPOINTMENT OF COUNCIL MEMBER TO ELECTION COMMISSION

Motion by Seibert supported by Thayer to elect Councilman Ralph D. Yoder to the Election Commission effective immediately. Motion carried, all ayes.

COMMENTS

Councilman Thayer commended the Department of Public Works on the excellent job they have been doing by keeping the main thoroughfares in the City of Farmington clear of the heavy snow.

Councilman Seibert said the Oakland County Board of Supervisors Minutes of December 17, 1968 reported the study on Solid Waste Disposal Problems had been completed, and he asked City Manager Dinan to try and procure copies for the City Planning Commission.

Councilman Seibert asked Chief Deadman if the Public were aware of the new parking lot across from Farmington Road and Shiawassee. He thought maybe if this could be posted it would encourage people to use it and not park on the corner as they are doing now.

Mayor Brotherton asked if any progress had been reported on the Future Farmington Area Study Program, and Chairman Richardson told him the report had been completed and would be forthcoming at an early date.

RESOLUTIONS AND ORDINANCES

Motion by Seibert supported by Yoder to introduce "AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING NEW SECTIONS, WHICH NEW SECTIONS SHALL BE DESIGNATED AS SECTION 8.40 THRU 8.65 CHAPTER 105 OF THE FARMINGTON CITY CODE. THIS ORDINANCE GOVERNS THE OPERATION, PARKING, AND THE SPEED OF MOTOR VEHICLES UPON PROPERTIES OF THE FARMINGTON PUBLIC SCHOOL DISTRICT, LYING WITHIN THE BOUNDARIES OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN, AND TO PROVIDE PENALTIES FOR THE VIOLATION THEREOF.

ROLL CALL:

AYES: Brotherton, Seibert, Thayer, Yoder

NAYS: None

ABSENT: Allen

Motion carried.

CLAIMS AND ACCOUNTS
MONTHLY BILLS

Motion by Thayer supported by Seibert that claims and accounts for January 6, 1969 be approved for payment as submitted. General Fund \$8,025.52 and Water and Sewer \$98.05.

ROLL CALL:

AYES: Seibert, Thayer, Yoder, Brotherton
NAYS: None
ABSENT: Allen
Motion carried.

FINAL ESTIMATE BARTHEL CONTRACTING COMPANY CURB AND GUTTER MOORE DRIVE IN THE AMOUNT OF \$932.12.

Motion by Yoder supported by Seibert to approve the final estimate of Barthel Contracting Company in the amount of \$932.12 as submitted.

ROLL CALL:

AYES: Thayer, Yoder, Brotherton, Seibert
NAYS: None
ABSENT: Allen
Motion carried.

ADJOURNMENT

Motion by Seibert supported by Thayer to adjourn at 8.55 p.m.
Motion carried, all ayes.

WILBUR V. BROTHERTON, MAYOR

Elizabeth Brines

ELIZABETH BRINES, CITY CLERK.

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on January 20, 1969. Meeting called to order at 8:00 p.m. by Mayor Brotherton.

ROLL CALL: Allen, Brotherton, Seibert, Thayer, Yoder present.
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Brines, Attorney Kelly, Chief Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETING

Motion by Thayer supported by Yoder to approve minutes of regular meeting of January 6, 1969 as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

PLANNING COMMISSION PROCEEDINGS, JANUARY 13, 1969

It was noted by City Manager Dinan that a request had been made to rezone acreage tract, Section 26 from M 1 Industrial to M 3 Multi-Family District on the east side of Hawthorne Street, 200 ft. north of Astor to Shiawassee for the purpose of building approximately 72 deluxe apartment units.

Motion by Seibert supported by Thayer to establish a Public Hearing on February 17, 1969 at 8:00 p.m. on the request to rezone acreage tract, Section 26 from M 1 Industrial to M 3 Multi-Family District on the east side of Hawthorne Street, 200 ft. north of Astor to Shiawassee, and to hear all interested parties on this rezoning request. Motion carried, all ayes.

After a review of Ordinance C-216-67 Recreational Vehicles, the Planning Commission determined this ordinance was sufficient and adequate at this time.

Motion by Yoder supported by Allen to accept the recommendations of the Planning Commission, and leave the existing ordinance C-216-67 as it is with no further restrictions necessary at this time. All ayes, except one nay - Councilman Seibert.

Motion by Allen supported by Thayer to request the Planning Commission to restudy R 1 0 Zoning to determine the type of construction, limits of size, and the parking requirements in view of the fact that recent building in the City has indicated a possible weakness. Motion carried, all ayes.

Motion by Thayer supported by Yoder to receive and file Planning Commission Proceedings of January 13, 1969 as read. Motion carried, all ayes.

RETIREMENT BOARD OF TRUSTEES PROCEEDINGS, JANUARY 8, 1969

Motion by Yoder supported by Seibert to receive and file City of Farmington Employees Retirement System Board of Trustees proceedings of January 8, 1969. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM JUNIOR ACHIEVEMENT OF SOUTHEASTERN MICHIGAN REQUESTING PROCLAMATION FOR 50th ANNIVERSARY OF FOUNDING OF MOVEMENT AND 20th BIRTHDAY IN BUSINESS TRAINING PROGRAM

Letter read from Junior Achievement of Southeastern Michigan Inc., stating this year is their 50th anniversary of the founding of this movement, and asking the City Council to issue a proclamation for Junior Achievement Week from January 26, 1969 to February 1, 1969. Motion by Thayer supported by Allen that the City Council proclaim the week of January 26 thru February 1, 1969 Junior Achievement Week, and the proclamation be signed by the Mayor. Motion carried, all ayes.

LETTER FROM LYNN D. ALLEN, VICE-CHAIRMAN, OAKLAND COUNTY MICHIGAN WEEK CHAIRMAN, REQUESTING NAME OF COMMUNITY CHAIRMAN FOR MICHIGAN WEEK MAY 17, THRU MAY 24, 1969

This action tabled until the next Council meeting, in order to give City Manager Dinan time to interview possible interested parties.

REPORTS FROM CITY MANAGER

REPORT ON DISTRICT COURT ORGANIZATION, PERSONNEL STRUCTURE, AND EXPENSE.

In his report to the Council, City Manager Dinan stated that with the advent of the new District Court, the City of Farmington is now involved in a different expense structure than that previously budgeted as part of the Municipal Court operation. He indicated four major changes in personnel expense.

- 1: The City's share subsidy District Judge's salary
- 2: City's share Court Reporter
- 3: City's share Court Officer
- 4: Salary Court Administrator

Mr. Dinan told the Council an agreement had been reached with Farmington Township that the Township would pay at a three-to-one ratio (based on estimated population) for the cost of subsidy on District Judge's salary, Court Reporter and Court Officer. The following schedule denotes proposed Pay Plan salaries and City's share of personnel expenses:

<u>Title</u>	<u>Salary</u>	<u>City's Share</u>
Judge's salary	\$9,500	\$2,375
Court Reporter	7,000-7,600	1,900
Court Officer	7,000-7,600	1,900
Court Administrator	5,736-6,500	6,500
Deputy Court Clerk	4,757-5,200	5,200
Part-time help	1,000	1,000
		<u>\$18,875</u>

The City had allocated \$20,000 for Personnel Services for fiscal 1968-69 for a Municipal Judge, Associate Judge, Court Clerk, Assistant Court Clerk and part-time clerical help. In addition, there was a Warrant Officer salary allocated for the 1968-69 fiscal year budget which the City Council has previously taken action on. This indicates a net difference in cost of the new District Court Personnel Services of approximately \$1,225 per year less than Municipal Court personnel services, plus an allocation for a new Public Safety Officer from the cost of the Court to the Public Safety Department.

Motion by Yoder supported by Seibert to adopt the following resolution:

BE IT RESOLVED:

That the City Council approve the proposed District Court pay plan and Agreement with Farmington Township on a three-to-one ratio of cost for the joint operation of the District Court for the year 1969.

ROLL CALL:

AYES: Allen, Brotherton, Seibert, Thayer, Yoder

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED JANUARY 20, 1969.

Elizabeth Brines
Elizabeth Brines, City Clerk.

REPORT BEAUTIFICATION COMMITTEE TREE PLANTING PROGRAM

City Manager Dinan reported on a proposed letter written by the Beautification Committee which would be distributed to the residents of the City in an effort to promote a Tree Planting Program. This form letter had been drafted for the City Council's approval as to format and price range, and indicated the size and different types of trees recommended for the climate and soil conditions in the City.

The City Manager stated these trees could be installed bare root and guaranteed for two years at a cost of \$20.00 per tree, and requested authorization from the City Council to proceed with the promotion of this tree planting program.

Motion by Seibert supported by Yoder to approve the proposed tree planting program as submitted by the City Manager. The trees to be the bare root type 1½" to 1,3/4" in size, species to be Norway Maple, Sugar Maple, Pin Oak and Morane Locust. That a deadline of March 1, 1969 be established for receipt of the order for installation of the trees, the trees guaranteed for two years at a cost of \$20.00 each.

In addition to this, the Beautification Committee is to establish the areas in which each specie should be installed and promote the program through Subdivision Associations. Motion carried, all ayes.

REPORT ON REPLACEMENT OF MOTOR GRADER FOR DEPARTMENT OF PUBLIC WORKS.

City Manager Dinan reported that the City's present Motor Grader, a 1946 Austin Western has finally reached the point where it would cost more in repairs than the machine is worth, and he requested the City Council's authorization to receive bids on a new Grader.

Motion by Thayer supported by Allen to authorize the City Manager to receive bids for a medium size Motor Grader, to be financed over a three year period, first installment due 25% principal payment July 1, 1969 and three yearly installment payments to be 25% principal plus interest. Bids to be received prior to the next regular meeting of the City Council. Motion carried, all ayes.

MISCELLANEOUS
PUBLIC SAFETY YEARLY REPORT

Receive and file.

Councilman Seibert commended Chief Deadman on the excellent presentation of his report, and the fine job he and the men in his department have done during the year 1968.

BI-ANNUAL REPORT, BEAUTIFICATION COMMITTEE

At the conclusion of the Bi-Annual Report of the Beautification Committee, which was presented by City Manager Dinan, the Mayor commended Mrs. Shirley Richardson, Chairman, and the members of the Beautification Committee on a job well done during the year 1968.

COMMENT FROM COUNCILMAN THAYER

Councilman Thayer said he had received telephone calls from citizens who were concerned with the lack of supervision on the toboggan hill, across from the City Park. City Manager Dinan told him the property belonged to the School Board and the City had no jurisdiction over it.

COMMENT FROM MAYOR BROTHERTON

Mayor Brotherton said he had noticed no improvement on the litter problem at Great Scott Market in the Bel-Aire Subdivision. Chief Deadman told him they had been cited and would appear in Court as soon as a trial date could be set.

Mayor Brotherton invited members of the City Council to the Annual Meeting of the General Assembly of the Southeast Michigan Council of Governments that would begin at 9:00 a.m. Saturday January 25, 1969 at Cobo Hall in Detroit.

RESOLUTIONS AND ORDINANCES

ADOPTION OF ORDINANCE NO. C-256-69 TRAFFIC REGULATIONS ON PUBLIC SCHOOL PROPERTY.

Motion by Yoder supported by Thayer to adopt and enact the following ordinance:

ORDINANCE NO. C-256-69

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING NEW SECTIONS, WHICH NEW SECTIONS SHALL BE DESIGNATED AS SECTION 8.40 THRU 8.65 CHAPTER 105 OF THE FARMINGTON CITY CODE. THIS ORDINANCE GOVERNS THE OPERATION, PARKING, AND THE SPEED OF MOTOR VEHICLES UPON PROPERTIES OF THE FARMINGTON PUBLIC SCHOOL DISTRICT, LYING WITHIN THE BOUNDARIES OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN, AND TO PROVIDE PENALTIES FOR THE VIOLATION THEREOF.

THE CITY OF FARMINGTON ORDAINS:

Section 8.40 APPLICABILITY

The provisions of this Ordinance shall apply to all properties, lands and premises of the Farmington Public School District, located in the City of Farmington, Oakland County, Michigan.

Section 8.41. DEFINITIONS

The following words and phrases as defined in this Section as hereinafter enumerated when used in this Ordinance shall, for the purpose of this Ordinance, have the meaning respectively ascribed to them in this Section.

(a) "License" means any license, temporary instruction permit, or temporary license issued under the laws of this state pertaining to the licensing of persons to operate motor vehicles.

(b) "Driver" means every person who drives or is in actual physical control of a vehicle.

(c) "Motorcycle" means every motor vehicle having a saddle or seat for the use of the rider and designed to travel on not more than 3 wheels in contact with the ground but excluding a tractor.

(d) "Motor-driven cycle" means every motorcycle, including every motor scooter with a motor which produces not to exceed 5 maximum brake horsepower, and every bicycle with motor attached.

(e) "Motor vehicle" means every vehicle which is self-propelled.

(f) "Operator" means every person, other than a chauffeur, who is in actual physical control of a motor vehicle upon a highway.

(g) "Owner" means: (1) any person, firm, association or corporation renting a motor vehicle or having the exclusive use thereof, under a lease or otherwise, for a period of greater than 30 days. (2) a person who holds the legal title of a vehicle or in the event a vehicle is the subject of an agreement for the conditional sale or lease thereof, with the right of purchase upon performance of the conditions stated in the agreement and with an immediate right of possession vested in the conditional lessee or vendee or in the event a mortgagor, of a vehicle is entitled to possession, then such conditional lessee or vendee or mortgagor shall be deemed the owner.

(h) "Parking" means standing a vehicle, whether occupied or not, upon any property which this Ordinance applies to, and not loading or unloading.

(i) "Pedestrian" means any person afoot.

(j) "Person" means every natural person, firm, copartnership, association or corporation and their legal successors.

(k) "Police Officer" means every sheriff or his deputies, City officer, and officer of the Michigan State Police.

(l) "Sidewalk" means that portion of a street between the curb lines, or the lateral lines of roadway, and the adjacent property lines and any other paved surface or pathway intended for the use of pedestrians.

(m) "Traffic" means pedestrians, ridden, or herded animals, vehicles, and other conveyances either singly or together while using any property which this Ordinance applies to for purpose of travel.

(n) "Traffic control signal" means any device whether manually, electrically or mechanically operated, by which traffic is alternately directed to stop and proceed.

(o) "Vehicle" means every device in, upon, or by which any person or property is or may be transported or drawn upon a highway, excepting devices moved by human power.

(p) "Tenses" and present tense includes the past and future tenses; and the future, the present.

(q) "Number, gender" the singular shall include the plural and the plural shall include the singular; the masculine shall include the feminine and neuter as requisite.

(r) "Shall" and "May" shall is mandatory and may is permissible.

SECTION 8.42. ESTABLISHMENT OF TRAFFIC CONTROL DEVICES.

The Board of Education of the Farmington Public School District shall place and maintain upon District property such traffic control devices, not inconsistent with the provisions of this Ordinance as it shall deem necessary to indicate and carry out the provisions of this Ordinance or to regulate, warn or guide traffic. All such traffic control devices hereafter erected shall conform to State of Michigan specifications. Any such rules shall be in the form of traffic control orders and shall be submitted to the City of Farmington and remain in effect unless disapproved in writing by the City of Farmington.

SECTION 8.43. INTERFERENCE WITH TRAFFIC CONTROL DEVICES

No driver of a vehicle shall disobey instructions of any traffic control signal, stop sign or other sign or device erected for the control of traffic unless at the time otherwise directed by a police officer.

SECTION 8.45. OBEDIENCE TO POLICE OFFICERS

No person shall refuse to comply with any order of a police officer when such officer, for public interest and safety, is guiding directing, controlling or regulating traffic on any property for which this Ordinance applies.

SECTION 8.46. SPEED LIMITS

It shall be unlawful for any person to operate a motor vehicle in excess of a speed of 25 miles per hour upon any property for which this Ordinance applies.

SECTION 8.47. SPEED RESTRICTIONS: ASSURED CLEAR DISTANCE AHEAD

Any person driving a vehicle upon Farmington Public School District property shall drive the same at a careful and prudent speed not greater than nor less than is reasonable and proper, having due regard to the traffic, surface and width of the roadway and of other conditions than existing, and no person shall drive any vehicle upon a roadway at a speed greater than will permit him to bring it to a stop within the assured, clear distance ahead.

SECTION 8.48 DRAG RACING

No person shall operate a motor vehicle upon Farmington Public School District property in a speed contest, including that commonly known as a drag race, whether from a standing start or otherwise over a measured or unmeasured distance, the object of which is to better or defeat one or more contestants on the basis of elapsed time, superior performance or speed.

SECTION 8.49 DRIVING A MOTOR VEHICLE WHILE UNDER THE INFLUENCE OF NARCOTICS OR WHILE INTOXICATED.

It shall be unlawful for any person who is an habitual user of narcotic drugs, barbitol or any derivative of barbitol or any person who is under the influence of intoxicating liquor or narcotic drugs, barbitol or any derivative of barbitol to drive any vehicle upon any property for which this Ordinance applies.

SECTION 8.50. RECKLESS DRIVING: CARELESS DRIVING

Any person who drives any vehicle upon property for which this Ordinance applies, carelessly and heedlessly in wilful or wanton disregard of the rights or safety of others, or without due caution or circumspection and at a speed or in a manner so as to endanger or be likely to endanger any person or property shall be guilty of reckless driving. Any person who drives any vehicle upon property for which this Ordinance applies, in a careless or negligent manner likely to endanger any person or property, but without wantonness or recklessness shall be deemed to be guilty of careless driving. The offense of careless driving shall be deemed to be an included offense under a charge of reckless driving.

SECTION 8.51. EQUIPMENT

It is a misdemeanor for any person to drive or move or for the owner to cause or knowingly permit to be driven or moved on properties for which this Ordinance applies any vehicle or combination of vehicles which is in such unsafe condition as to endanger any person, or which does not contain those parts or is not at all times equipped with such lamps and other equipment in proper condition and adjustment as required in this Ordinance, or which is equipped in any manner in violation of this Ordinance.

Any police officer may be authorized on any reasonable grounds shown, to stop any motor vehicle and inspect same, and if any defects are found, to arrest the driver in the manner provided by law.

SECTION 8.52. BRAKES

Every motor vehicle when operated on properties for which this Ordinance applies shall be equipped with brakes adequate to control the movement of and to stop and hold such vehicle.

All brakes shall be maintained in good working order and shall be so adjusted as to operate as equally as practicable with respect to the wheels on the opposite side of the vehicle.

SECTION 8.53. HORNS AND OTHER WARNING DEVICES.

Every motor vehicle when operated on properties for which this Ordinance applies shall be equipped with a horn in good working order and capable of emitting sound audible under normal conditions from a distance of not less than 200 feet but no horn or other warning device shall emit an unreasonable loud and/or harsh sound or whistle. The driver of a motor vehicle shall when reasonably necessary to insure safe operation, give audible warning with his horn but shall not otherwise use such horn when upon properties for which this Ordinance applies

SECTION 8.54. MUFFLERS

Every motor vehicle shall at all times be equipped with a muffler in good working order and in constant operation to prevent excessive or unusual noise and annoying smoke, and no person shall use a muffler cut-out, bypass or similar device upon a vehicle on properties for which this Ordinance applies.

The engine and power mechanism of every motor vehicle shall be so equipped and adjusted as to prevent the escape of excessive fumes or smoke.

SECTION 8.55. MIRRORS

No person shall drive a motor vehicle on properties for which this Ordinance applies where said motor vehicle is so constructed or loaded as to prevent the driver from obtaining a view of the area to the rear by looking backward from the driver's position, unless such vehicle is equipped with a mirror so located as to reflect to the driver a view of the area to the rear of such vehicle. Every commercial vehicle of 1/2 ton capacity or more, shall be equipped with 2 mirrors, one on each side, so adjusted that the operator will have a clear view of the area behind such commercial vehicle.

SECTION 8.56. WINDSHIELDS

No person shall drive any motor vehicle with any sign, poster or other non-transparent material upon the front windshield, sidewings

or side or rear windows of such window which obstructs the driver's clear view of the highway or properties for which this Ordinance applies, or with any dangling ornament or other suspended object, except as authorized by law which in no way obstructs the vision of the driver of the vehicle.

The windshield on every vehicle shall be equipped with a device for cleaning rain, snow or other moisture from the windshield which device shall be so constructed as to be controlled or operated by the driver of the vehicle.

Every windshield wiper on the motor vehicle shall be maintained in good working order.

No motor vehicle operated as such and manufactured after January 1, 1956, shall be operated on the properties for which this Ordinance applies unless it is equipped with a windshield washer maintained in operable condition at all times, and capable of cleaning the windshield in such a fashion as to leave the driver with a clear view of the properties for which this Ordinance applies.

SECTION 8.57. PERMISSIVE VEHICLES

Only motor vehicles licensed as such by the Michigan Department of State, or any states with which Michigan has reciprocal licensing provisions, for travel on the public highways of the state may be operated on properties belonging to the Farmington Public School District.

SECTION 8.58. LICENSE REQUIRED.

Motor vehicles may be operated on property for which this Ordinance is applicable only by persons possessing a valid operator's license or permit from the Michigan Department of State, or, states with which the State of Michigan has reciprocal license provisions.

SECTION 8.59. PROHIBITIVE PARKING

No person shall park a vehicle in any of the following places:
On a sidewalk
In front of any driveway
Within an intersection
Within 15 feet of a fire hydrant or instructional building
On a designated cross walk
At any place where official signs prohibit parking

At any place where parking is permitted for specific purposes unless the occupants of said vehicle are complying with the requirements of said permitted uses.
On more than one designated parking space
On any grass or otherwise landscaped area
On a playground or playing field.

SECTION 8.60. UNATTENDED MOTOR VEHICLE.

No person having control or charge of a motor vehicle shall allow such vehicle on property for which this Ordinance applies unattended without effectively setting the brakes thereon and stopping the motor of said vehicle and when standing upon any grade without turning front wheels of such vehicle to the curb or side of the property for which this Ordinance applies.

SECTION 8.61. REMOVAL OF ILLEGALLY STOPPED VEHICLES.

Whenever any police officer finds a vehicle standing or parked upon Farmington Public School District property in violation of the provisions of this Ordinance, such officer is hereby authorized to remove such vehicle, or require the driver or other person in charge of the vehicle to move the same from such prohibited area. The necessary costs for removal of any vehicle to the nearest garage or place of safety shall become a lien upon such vehicle and the person to whose custody the vehicle is given may retain it until the expenses involved have been paid.

SECTION 8.62. DEPOSITING RUBBISH ON ROADWAYS

No person shall throw or deposit upon any driveway, parking lot, playground, playfield, or other area, any glass bottle, glass, nails, tacks, wire, cans, rubbish, garbage, or any other substance likely to injure any person, animal, or vehicle upon such area.

Any person who drops, or permits to be dropped or thrown, upon any area any destructive or injurious material shall immediately remove the same or cause it to be removed.

Any person removing a wrecked or damaged vehicle from a drive-way or parking lot shall remove any glass or other injurious substance dropped upon the highway from such vehicle.

SECTION 8.63. CONSUMPTION OF LIQUOR ON ROADWAYS AND PARKING AREAS

No alcoholic liquor shall be consumed on property for which this Ordinance applies.

SECTION 8.64. SEVERABILITY CLAUSE

If any section, provision, phrase, or word of this Ordinance shall be held void, ineffective or unconstitutional, by a court of competent jurisdiction then such finding shall not affect the validity of the remaining sections, provisions, phrases or words hereof.

SECTION 8.65. PENALTY

Any person, firm, corporation, partnership, association or society that violates any of the provisions of the Ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof, shall be subject to a fine of not more than One Hundred (\$100.00) Dollars and/or Confinement in the County Jail for a period of not exceeding 90 days or both. Each act committed in violation of the provisions hereof shall be deemed a separate offense and shall be punishable accordingly.

This ordinance was introduced at a regular meeting of the City Council on January 6, 1969 was adopted and enacted at a regular meeting on January 20, 1969 and will become effective on February 12, 1969 ten days after publication.

WILBUR V. BROTHERTON, MAYOR

ELIZABETH BRINES, CITY CLERK

ROLL CALL:

AYES: Brotherton, Seibert, Thayer, Yoder, Allen

NAYS: None

Absent: None

TRAFFIC CONTROL ORDER - NO PARKING WEST SIDE FARMINGTON ROAD
380 FT. TO SHIAWASSEE

Motion by Thayer supported by Allen to adopt and enact the following Traffic Control Order:

CHAPTER 5

PAGE 9

Effective 1/20/69

The following amendment to Chapter 5 of the Traffic Control Orders for the City of Farmington, prohibiting parking at anytime shall be in effect when posted.

Section 5.2 FARMINGTON ROAD

(d) West Side from Shiawassee 380 feet north

Wilbur V. Brotherton, Mayor.

ROLL CALL:

AYES: Seibert, Thayer, Yoder, Allen, Brotherton
NAYS: None
ABSENT: None

CLAIMS AND ACCOUNTS

MONTHLY BILLS

Motion by Thayer supported by Seibert to approve Claims and Accounts for January 20, 1969 as submitted. General Fund \$4,737.54 and Water and Sewer \$3,410.47.

ROLL CALL:

AYES: Thayer, Yoder, Allen, Brotherton, Seibert
NAYS: None
ABSENT: None

Motion carried, all ayes.

FINAL ESTIMATES ASPHALT PAVING ALTA LOMA SUBDIVISION AND JUNIOR HIGH PARKING LOT.

Motion by Yoder supported by Thayer to approve the final estimate 1968 Bituminous Surfacing - Stolaruk Asphalt Paving Inc., Alta Loma Park Subdivision, \$11,589.00 and Final Estimate - Jr., High Parking Area - Stolaruk Asphalt Paving Inc., \$5,396.94.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Seibert, Thayer
NAYS: None
ABSENT: None

Motion carried, all ayes.

ADJOURNMENT

Motion by Thayer supported by Yoder to adjourn at 10.25 p.m.
Motion carried, all ayes.

WILBUR V. BROTHERTON, MAYOR

Elizabeth Brines

ELIZABETH BRINES, CITY CLERK.

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on February 3, 1969. Meeting called to order at 8:00 p.m. by Mayor Brotherton.

ROLL CALL: Allen, Brotherton, Seibert, Yoder present
ABSENT: Thayer.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Brines,
Attorney Kelly, Chief Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETING

Motion by Yoder supported by Seibert to approve minutes of regular meeting of January 20, 1969 as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

HISTORICAL PRESERVATION COMMITTEE MINUTES, JANUARY 23, 1969

Receive and file

BEAUTIFICATION COMMITTEE MINUTES, JANUARY 16, 1969

Receive and file

LIBRARY MINUTES, DECEMBER 11, 1968

Receive and file

PETITIONS AND COMMUNICATIONS

REQUEST FROM ASSOCIATED FOOD DEALERS FOR PROMOTION OF "GROCERS WEEK IN MICHIGAN" AND CONGRATULATORY MESSAGE FOR DINNER PROGRAM BOOKLET

Letter read from Associated Food Dealers, stating they are celebrating their 53rd anniversary with their Annual Food Trade Dinner, and would appreciate a congratulatory message from the City of Farmington, which would be printed on the editorial pages of their Dinner Program Booklet. They are celebrating their Fourth annual "Grocers' Week in Michigan" this year from February 9, thru February 15, 1969 and requested the City Council to proclaim Grocers' Week.

Motion by Allen supported by Yoder to proclaim the week of February 9, thru February 15, 1969 as "Grocers' Week" in Farmington, and that a congratulatory message be written for insertion in their Dinner Program booklet. Motion carried, all ayes.

MICHIGAN MUNICIPAL LEAGUE ANNOUNCEMENT OF ANNUAL REGION IV MEETING ON THURSDAY MARCH 13, 1969

Letter read from Michigan Municipal League, inviting all City Officials to the Regional Meeting for Municipal Officials in Region IV, which will be held Thursday March 13, 1969 in Rochester. Further details will be announced shortly.

OAKLAND COUNTY ROAD COMMISSION NOTICE OF DISCLAIMING RESPONSIBILITY FOR ACCIDENTS, ETC., AS A RESULT OF SALVADORE STREET BARRICADE

Letter read from Oakland County Road Commission stating that for a number of years prior to 1968 construction season, there had been a barricade on Salvadore Street between the City and Township which prevented vehicles from passing through. The Road Commission stated the barricade was removed last year during construction of Farmington Road so the residents of the City could use Salvadore and Whitlock Streets for ingress and egress. At this time, the Road Commission made some improvements to the street to accommodate this additional traffic.

Last Fall, a new barricade was erected by the City of Farmington, which prevented vehicles from going through to Salvadore Street. The Oakland County Road Commission is of the opinion this barricade is unnecessary, and not in the best interest of the travelling public. They therefore, felt compelled to express their disapproval, and formally request the barricade to be removed.

In answer to this, City Manager Dinan told the Council the barricade on Salvadore Street would never have been taken down, if the Oakland County Road Commission has put in a proper service-drive adjacent to the widening of this project for the local traffic. Mr. Dinan stated that the Road Commission should be made aware of the fact that residents of Farmington Meadows have already stated they do not want the barricade taken down, if it would not be replaced after the construction was completed. These residents stated they would rather live with the inconvenience of the one minor outlet between Meadowlark and Chesley Drive, if taking down the barricade was going to establish a precedent for permanent removal.

Mr. Dinan reminded the City Council they had already gone on record as stating that as soon as the Road Commission or Township processes the pending petitions for street paving on Whitlock and Salvadore Streets, the barricade would be removed. Paving of these two streets in the Township would avoid the dust and mud conditions that has been causing such a nuisance in the City by the opening of Salvadore Street. Motion by Yoder supported by Allen that the City Manager write a letter to the Oakland County Road Commission stating our position in this matter, and emphasize the fact that if the Road Commission would provide a permanent improvement to Whitlock and Salvadore Streets, there would be no need for a barricade at this location. Motion carried, all ayes.

NOTICE FROM MICHIGAN MUNICIPAL LEAGUE ON INCREASE OF ANNUAL DUES

Letter read from Michigan Municipal League stating the Board of Trustees have announced an increase in League dues, effective July 1, 1969. This increase consists of two parts, 25% to be set aside for financing of a new headquarters building, and 20% to be used

for meeting the increase in operational costs. It was noted in the letter, that their main purpose in advising us of the new dues schedule was to enable us to make adequate preparation in the proposed 1969-70 budget.

Motion by Allen supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the City Council approve the increase in Michigan Municipal League dues effective July 1, 1969. This increase to consist of two parts, an increase of 25% for financing of a new headquarters building, and an increase of 20% for meeting increased operational costs.

BE IT FURTHER RESOLVED:

That the dues for the City of Farmington on and after July 1, 1969 will be \$618.00 annually.

ROLL CALL:

AYES: Allen, Brotherton, Seibert, Yoder

NAYS: None

ABSENT: Thayer

RESOLUTION DECLARED ADOPTED FEBRUARY 3, 1969.

Elizabeth Brines
ELIZABETH BRINES, CITY CLERK

LETTER OF RESIGNATION FROM GEORGE STREL CZUK, MEMBER OF BEAUTIFICATION COMMITTEE

Letter read from George Strelczuk, member of the Beautification Committee tending his resignation for personal reasons. Mr. Strelczuk stated he may again be available in the future for community service. Motion by Seibert, supported by Allen to accept Mr. Strelczuk's resignation with regret, and that the City Manager write a letter of commendation to him for his service to the community. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

REPORT ON RECIPROCAL FIRE AID AGREEMENT, WAYNE, OAKLAND AND WASHTENAW COUNTIES

City Manager Dinan stated the City of Farmington has an opportunity to enter into a Reciprocal Fire Aid Agreement with communities in Northern Wayne, Southern Oakland and Eastern Washtenaw Counties. He stated the cities closest to the City of Farmington would be Livonia, Plymouth and Northville.

Mr. Dinan noted the City of Livonia would be of the greatest asset to the City of Farmington in this Reciprocal Fire Aid Agreement as Livonia has a very large Fire Department with highly trained personnel, is in close proximity to the City of Farmington, and also has excellent fire equipment, including an aerial ladder.

In his report, City Manager Dinan said the City Attorney had reviewed the proposed agreement and found it to be consistent with the City's Charter, and involved no legal or additional insurance liability. Our Insurance Agent has advised him that the City of Farmington has broad comprehensive liability coverage that will cover any incident we might become involved in by providing fire aid to other municipalities beyond the City limits.

Motion by Yoder supported by Seibert to adopt the following resolution:

BE IT RESOLVED:

That the City of Farmington enter into a Reciprocal Fire Aid Agreement with Wayne, Oakland, and Washtenaw Municipalities, and that the Mayor and City Clerk sign this Reciprocal Aid Agreement on behalf of the City of Farmington, thus enabling the City of Farmington to become a part of this Fire Aid Program.

ROLL CALL:

AYES: Allen, Brotherton, Seibert, Yoder

NAYS: None

ABSENT: Thayer

RESOLUTION DECLARED ADOPTED FEBRUARY 3, 1969.

Elizabeth Brines

ELIZABETH BRINES, CITY CLERK

REPORT BIDS ON CONSTRUCTION OF SANITARY RELIEF SEWER - BEL-AIRE HILLS

City Manager Dinan reported the City of Farmington had received bids for a 15" Sanitary Relief Sewer in Bel-Aire Hills Subdivision at 11:00 a.m. Thursday January 30, 1969 as per advertisement. The bids were as follows: Joseph Senacola \$12,590.00. Acetelli Construction \$14,549.60 and Alana Construction \$15,079.00.

All three bids received were 100% over the estimated cost for construction, and City Manager Dinan recommended the City Council reject these bids as they were not in the best interest of the City.

Motion by Allen supported by Seibert to reject all three bids

submitted for the construction of the sanitary relief sewer for Bel-Aire Hills Subdivision because they were more than 100% higher than the engineers estimate and not in the best interest of the City.

ROLL CALL:

AYES: Brotherton, Seibert, Yoder, Allen

NAYS: None

ABSENT: Thayer

Motion carried.

Motion by Seibert supported by Yoder to authorize the City Manager to negotiate a reasonable price for the construction of a 15" Sanitary Relief Sewer in Bel-Aire Hills Subdivision, in an effort to reduce the cost of this proposed project, and to submit a report at the next Council meeting.

ROLL CALL:

AYES: Seibert, Yoder, Allen, Brotherton

NAYS: None

ABSENT: Thayer

Motion carried.

REPORT BIDS ON MOTOR GRADER

City Manager Dinan reported on bids received at 2:00 p.m. Thursday January 30, 1969 as per advertisement for a Motor Grader.

The bids received were as follows:

Wolverine Tractor Co., Galion #303 Net Bid \$15,675.00

Wolverine Tractor Co., Galion #104 Diesel, Net Bid \$20,820.00

Cyril J. Burke, Austin Western #100, Net Bid \$19,389.00

Telford & Doolen, Wabco #330H, Net Bid \$18,015.00

City Manager Dinan recommended the City Council award the bid for the Motor Grader to the low bidder, Wolverine Tractor.

Motion by Seibert supported by Allen to adopt the following resolution:

BE IT RESOLVED:

That the City Council award the bid for the Motor Grader to the low bidder, Wolverine Tractor Company for the Galion #303, in the amount of \$15,675.00 to be paid on the schedule prescribed in the specifications, 8% simple interest on the unpaid balance.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Seibert

NAYS: None

ABSENT: Thayer

RESOLUTION DECLARED ADOPTED FEBRUARY 3, 1969.

Elizabeth Brines
ELIZABETH BRINES, CITY CLERK

REPORT OMNIBUS CRIME CONTROL 1968

City Manager Dinan stated he, along with County Supervisor Delos Hamlin and Police Chief Robert Deadman, attended a conference established for public officials and law enforcement officers throughout the State, to review Michigan's recent Grant Under the Omnibus Crime Control Safe Street Act, 1968.

Mr. Dinan said this will be in two stages; one - comprehensive planning, and two - action planning. To effectuate the comprehensive planning, the State was broken into 14 regions. The Detroit region would encompass seven counties and would be in basically the same geographical area as the Southeastern Council of Governments and Regional Planning Commission.

The opinion of members from the Detroit region was that each County within the region should establish a commission made up of Prosecuting Attorneys, Officials of the Courts, Police Department Juvenile Section, Executive Official Local Governments, and Executive Correctional or Rehabilitative Programs for Committed Persons, thereby giving a good cross section of agencies that would be involved in this Crime Prevention Program.

Mr. Dinan went on to say it was the concensus of opinion at the meeting, that the Southeastern Council of Governments could provide assistance through their Public Safety Staff to coordinate plans to be submitted to the State, so that a State Comprehensive Plan can be completed by June 11, 1969 and forwarded to the Federal Government, so that the State could qualify for \$600,000 Federal Grant, of which \$271,000 would be delegated for local planning.

Mr. Dinan thought that the Action Plan would encompass larger Federal Grants in the future as this Law Enforcement Planning and Action Program is implemented throughout the Country.

Further reports will be issued to the Council when they become available.

REPORT ON FIRE PREVENTION CONTEST

City Manager Dinan reported the Department of Public Safety had received the results of the 1968 Fire Prevention Contest from the National Fire Prevention Association of Boston, Massachusetts. The City of Farmington ranked fourth in the National contest in population class, and second in the State of Michigan. The City Manager stated a Certificate of Merit would be received from the Association in the near future.

Mayor Brotherton, on behalf of the Council congratulated the Department and stated a special ceremony will be held at a later date for presentation of this award.

MISCELLANEOUS

QUARTERLY REPORT - PUBLIC SERVICES 10/1/68 to 12/31/68

Receive and file.

AUDIT REPORTS - GENERAL FUND AND WATER AND SEWER FUND - DECEMBER 31, 1968

Receive and file.

COMMENT FROM COUNCILMAN SEIBERT

Councilman Seibert asked about the water over Farmington Road, between Eight and Nine Mile Roads, and Director of Public Services told him it had been caused by a build up of straw put down by a builder, and which had washed into the top of the catch basins, thereby causing the blockage. This has now been rectified, and should not happen again.

RESOLUTIONS AND ORDINANCES

TRANSFER \$8,218.38 FROM ALTA LOMA STREET PAVING DEBT RETIREMENT TO BOND PROCEEDS.

Motion by Allen supported by Yoder to transfer \$8,218.38 from Alta Loma Street Paving Debt Retirement to Bond Proceeds.

ROLL CALL:

AYES: Allen, Brotherton, Seibert, Yoder

NAYS: None

ABSENT: Thayer

Motion carried.

SETTING UP OF TWO DISTRICT COURT BANK ACCOUNTS

Motion by Yoder supported by Seibert to adopt the following resolution:

BE IT RESOLVED:

That the City Council authorize the setting up of two bank checking accounts to be used by District Court:

(1) BOND (OR TRUST) ACCOUNT: This account to be used only for cash bonds or other trust moneys which are to be refunded or paid out by the Court, rather than being deposited with the District Control Unit. The authorized signatures on this account will be by either Beulah Trombley or Marilyn Steusloff or both.

(2) DISTRICT CONTROL UNIT DEPOSITORY ACCOUNT: This account is to be used only for court collections which are to be deposited with the District Control Unit. The authorized signatures on this

account will be by Winona Woods, and Beulah Trombley, Jointly.

ROLL CALL:

AYES: Brotherton, Seibert, Yoder, Allen

NAYS: None

ABSENT: Thayer

RESOLUTION DECLARED ADOPTED FEBRUARY 3, 1969.

Elizabeth Brines
ELIZABETH BRINES, CITY CLERK

CLAIMS AND ACCOUNTS

Motion by Allen supported by Seibert that Claims and Accounts for February 3, 1969 be approved for payment as submitted, General Fund \$4,765.23 and Water and Sewer \$603.25.

ROLL CALL:

AYES: Seibert, Yoder, Allen, Brotherton

NAYS: None

ABSENT: Thayer

Motion carried, all ayes.

ADJOURNMENT

Motion by Seibert, supported by Yoder to adjourn at 9.30 p.m.

Motion carried, all ayes.

WILBUR V. BROTHERTON, MAYOR

Elizabeth Brines
ELIZABETH BRINES, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on February 17, 1969. Meeting called to order at 8:00 p.m. by Mayor Brotherton.

ROLL CALL: Allen, Brotherton, Seibert, Thayer, Yoder present:
ABSENT: None

CITY OFFICIALS PRESENT: City Clerk Brines, Attorney Kelly, Chief Deadman and Director DeBaene.
ABSENT: City Manager Dinan.

MINUTES OF PREVIOUS MEETINGS

Motion by Yoder supported by Seibert to approve minutes of regular meeting of February 3, 1969 as published. Motion carried, all ayes.

PUBLIC HEARING

REQUEST TO REZONE CD 06 (MATHER PROPERTY) FROM M 1, INDUSTRIAL TO R 3, MULTI-FAMILY DISTRICT (SHIAWASSEE AND HAWTHORNE)

Mayor Brotherton opened the Public Hearing at 8:10 p.m. on the request to rezone the Mather property. The Mayor stated the Public Hearing Notice had been published in the Farmington Enterprise-Observer, and that notices of hearing had been mailed to all affected property owners. He asked for comments.

Mr. Sitts of 22490 Floral, Mr. Legros of 21411 Randall and Mr. Clyde Green of 30808 Astor all spoke in favor of the proposed rezoning. Mr. D. McFarland of 30627 Shiawassee, representing Ward Ross showed the assembly a sketch and layout of the proposed buildings, and gave a brief description of same.

It was noted by the Council that the Township Planning Commission are having a Public Hearing on this matter on February 27, 1969 so no decision by the City Council could be made prior to the recommendation of the Township Board. If the City Council were to rezone this property and the Township Board denied same, it would then have to be zoned back to its original district to be consistent with the Township's zoning. Although the City Council was in favor of this request to rezone, action was tabled until March 3, 1969.

Motion by Seibert supported by Thayer to close Public Hearing. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

PLANNING COMMISSION PROCEEDINGS FEBRUARY 10, 1969

Motion by Seibert supported by Allen to receive and file. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM ELSIE M. NEWBERRY REQUESTING TAXI CAB BOND PLATES

Letter read from Elsie M. Newberry applying for five bond plates to operate taxi cabs in the City of Farmington. She stated she has received

complaints that services now in operation are inadequate, and not enough to cover the population of Farmington, and that people have waited one to three hours for cab service. Mrs. Newberry is looking for an office in the City and stated that Dr. Ports on Grand River had offered to let her rent his apartment.

Chief Deadman stated this would be a very poor place to operate an office out of inasmuch as the cabs would take up parking spaces of Downtown shoppers.

Motion by Yoder supported by Thayer to table action on this until the next regular meeting of the City Council, and in the meantime have City Manager Dinan check into the feasibility of another cab company starting to operate in Farmington. Motion carried, all ayes.

FARMINGTON AREA RECREATION COMMISSION BUDGET REQUEST

Letter read from the Farmington Area Recreation Commission requesting approval of their 1969 Budget. The proposed program shows an increase of about 5%. The reason for this is as follows: (1) Miscellaneous contributions are below the anticipated \$350.00 for each of the last two years, and (2) the program plans on providing complete replacement of playground equipment, which will cost in excess of \$300.00.

Inasmuch as the City of Farmington has budgeted the amount necessary to cover a contribution of \$2,480.00 in the 1968-69 Budget, as requested by the Farmington Area Recreation Commission the Council agreed to this request.

Motion by Allen supported by Thayer to adopt the following resolution:

BE IT RESOLVED:

That the City Council approve the Budget Request of the Farmington Area Recreation Commission in the amount of \$2,480.00 to be paid from the 1968-69 Budget, Account #210.

ROLL CALL:

AYES: Brotherton, Seibert, Thayer, Yoder, Allen
NAYS: None
ABSENT: None

RESOLUTION DECLARED ADOPTED FEBRUARY 17, 1969.

Elizabeth Brines
ELIZABETH BRINES, CITY CLERK

NOTIFICATION FROM MAYORS' EXCHANGE COMMITTEE OF DRAWING FOR 16TH ANNUAL EXCHANGE OF MAYORS ON FEBRUARY 20, 1969

Letter read from the Mayors' Exchange Committee stating that Monday May 19, 1969 is Government Day of Michigan Week, and will be the 16th Annual exchange of Mayors and Village Presidents throughout Michigan. The City Council has been cordially invited to be present at the drawing on February 20, 1969 at the Jack Tar Hotel in Lansing, with Governor William G. Milliken officiating.

GROVES WALKER POST #346. THE AMERICAN LEGION. REQUEST THAT WIDOWS OF DECEASED VETERANS RESIDING IN CITY OF FARMINGTON BE FURNISHED DEATH CERTIFICATES WITHOUT CHARGE.

Motion by Thayer supported by Yoder to instruct the City Clerk to furnish the widow of a deceased veteran residing in the City of Farmington a maximum of six death certificates without cost. Motion carried, all ayes.

CITY OF TROY RESOLUTION RE: COUNTY BOARD OF SUPERVISORS' SALARY AND MEETINGS

Resolution read from the City of Troy Commission stating they had advised the Oakland County Board of Supervisors of their opposition to making the position of County Supervisor a full-time position with commensurate reimbursement, and that remuneration be limited to not more than \$40.00 per meeting with a maximum not to exceed \$5,000 per year. Also, that all papers circulated among the Supervisors' concerning salaries or pay rates for Supervisors' be made public. They also urged Oakland County Board of Supervisors' to consider holding evening meetings to provide a more convenient time for the public to attend.

The City Council took no action on this, but referred it to the City Manager with the request that he notify our representative that the Farmington City Council would like to see evening meetings held.

REPORTS FROM CITY MANAGER

APPOINTMENT MICHIGAN WEEK CHAIRMAN

This action was tabled at the regular meeting of January 20, 1969 in order to give City Manager Dinan time to interview possible interested parties to serve as Chairman of Michigan Week, May 17 thru May 24, 1969. It is now the City Manager's recommendation that the City Council appoint Philip Power as Michigan Week Chairman.

Motion by Seibert supported by Thayer to appoint Philip H. Power as Michigan Week Chairman on behalf of the City of Farmington, and extend full cooperation of the City's administrative offices for the promotion of this very worthwhile program. Motion carried, all ayes.

AWARDING RELIEF SEWER BID BEL-AIRE HILLS SUBDIVISION

The City Council at their last regular meeting received bids for the installation of a 15" sanitary relief sewer at Lamar and outlet to subdivision. Prices ranged from \$12,590 to \$15,079.00 and since these bids were more than 100% higher than the Engineer's estimate, the City Council rejected all bids as they were not in the best interest of the City, and authorized the City Manager to negotiate an equitable price for this work.

City Manager Dinan discussed this project with two smaller companies, and was able to negotiate a price with Stanford Company of \$4,000 for providing equipment, labor, removal of excessive dirt and sand. The City will, in addition, provide the following items:

100 yds. Sand	Estimated Cost	\$150.00
170 lineal ft. Concrete pipe	"	495.00
Removal of concrete pavement 52 sq.yds.	"	230.00
Removal of sidewalk 75 sq. ft.	"	36.00
52 sq.yds. Concrete pavement replacement	"	525.00
75 sq. ft. Sidewalk replacement	"	75.00
Clean up and replacement of landscaping	"	500.00
		<u>\$2,006.00</u>

Therefore, it was the recommendation of the City Manager that the City Council award the bid to the Stanford Company.

Motion by Allen supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the City Council award the bid for Relief Sewer, Bel-Aire Hills Subdivision to the Stanford Company in the amount of \$4,000 to provide labor and equipment as specified for the installation of 170 ft. of 15" Sanitary Sewer, and that the City of Farmington provide for the additional expense of concrete removal, replacement, clean-up, landscaping replacement and sand at a cost of \$2,006.00. This amount to be used from the Water and Sewer Fund. Combined total cost of project \$6,006.00. Subject to the approval of the City Attorney regarding the necessity of a Performance Bond.

ROLL CALL:

AYES: Seibert, Thayer, Yoder, Allen, Brotherton

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED FEBRUARY 17, 1969.

Elizabeth Brines

ELIZABETH BRINES, CITY CLERK

COUNCIL PROCEEDINGS -5-

1969-70 CAPITAL IMPROVEMENT PROGRAM

A synopsis of City Manager Dinan's detailed report on 1969-70 Capital Improvement Program was given by Mayor Brotherton and Councilman Allen. The program encompassed: Bel-Aire Relief Sewer Project; Community Park Facilities, Land Acquisition; Street Lighting Program; Tree Planting Program; Sidewalk Improvement Program; Local Street Improvements; Major Street Improvements; a new Police Garage; Downtown Redevelopment; Off-Street Parking; Freeway Interchange Addition; Municipal Building Expansion and an Area Incinerator Project. The total estimated cost of these projects would be in excess of \$4,000,000 and the City of Farmington's share would be approximately \$828,250.00. These monies would be financed by Gas and Weight Tax Bonds, Special Assessment Bonds and Local Taxes, over a six year period.

MISCELLANEOUS

PUBLIC SAFETY MONTHLY REPORT

Receive and file.

COUNCILMAN ALLEN

Councilman Allen told the Council he had become involved in another activity which was going to take up his Thursday's for the next few months, and he asked if one of the other Councilmen would consider substituting for him on the Beautification Committee. Councilman Thayer agreed to serve on the Beautification Committee in Councilman Allen's place for an indefinite period of time.

CLAIMS AND ACCOUNTS

Motion by Thayer supported by Seibert to approve Claims and Accounts for 2/17/69. General Fund \$4,866.28 and Water and Sewer \$1,813.09.

ROLL CALL:

AYES: Thayer, Yoder, Allen, Brotherton, Seibert

NAYS: None

ABSENT: None

Motion carried, all ayes.

ADJOURNMENT

Motion by Seibert supported by Thayer to adjourn. Meeting adjourned at 9.30 p.m.

WILBUR V. BROTHERTON, MAYOR

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on March 3, 1969. Meeting called to order at 8:00 p.m. by Mayor Pro-Tem Thayer.

ROLL CALL: Allen, Seibert, Thayer, Yoder present
ABSENT: Brotherton.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Brines, Attorney Kelly, Chief Deadman and Director DeBaene.

WELCOME TO GIRL SCOUT TROOP #217

Mayor Pro-Tem Thayer welcomed approximately 25 Girl Scouts from Troop #217 and their Scout Leaders Nancy Ryan and Peggy Jenks. The girls were attending the Council meeting to observe the proceedings and thus become eligible for their active Citizen badges.

MINUTES OF PREVIOUS MEETING

Motion by Yoder supported by Seibert to approve minutes of regular meeting of February 17, 1969 as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

BEAUTIFICATION COMMITTEE MINUTES, FEBRUARY 13, 1969

Motion by Seibert supported by Allen to receive and file Beautification Committee minutes. Motion carried, all ayes.

City Manager Dinan gave a progress report on the tree planting program sponsored by the Beautification Committee. He told the Council that to date 230 tree requests had been received, and he expected this amount to exceed 250 before it became necessary to close off the orders.

The City Manager reported he has made arrangements with the Forestry Crew from the City of Oak Park to handle the installation of these trees, inasmuch as they should be planted in a professional manner and with a minimum amount of replacement. He requested authorization from the City Council to receive bids for the trees on Friday March 14, 1969.. Motion by Seibert supported by Allen to authorize the City Manager to receive bids for trees on Friday March 14, 1969 and to have the Forestry Crew from the City of Oak Park handle the installation of these trees. In conjunction with this motion, the City Council went on record as commending the Beautification Committee for the excellent program they had introduced, and for the leadership they have provided in making this tree planting program such a success.

ROLL CALL:

AYES: Seibert, Thayer, Yoder, Allen
NAYS: None
ABSENT: Brotherton

Motion carried, all ayes.

PLANNING COMMISSION MINUTES, FEBRUARY 24, 1969

Motion by Seibert supported by Allen to receive and file Planning Commission Minutes of February 24, 1969. Motion carried, all ayes.

HISTORICAL PRESERVATION COMMITTEE MINUTES, FEBRUARY 20, 1969

Receive and file.

PETITIONS AND COMMUNICATIONS

REQUEST FROM AMERICAN CANCER SOCIETY TO CONDUCT CRUSADE APRIL 24 THRU APRIL 27, 1969. IN THE CITY OF FARMINGTON

Letter read from Oakland County American Cancer Society requesting April 24 thru April 27th as the dates to call on local residents to solicit funds.

Motion by Seibert supported by Allen to grant permission to the Oakland County American Cancer Society to conduct a fund raising crusade in the City of Farmington from April 24, 1969 to April 27, 1969. Motion carried all ayes.

REQUEST PERMISSION TO USE CITY OWNED BASEBALL DIAMONDS FOR LITTLE LEAGUE AND FOR ANNUAL LITTLE LEAGUE PARADE MAY 17, 1969, WITH APPROVAL OF PARADE ROUTE AND POLICE ESCORT

Letter read from Farmington Baseball for Boys, requesting the use of the City owned baseball diamonds for the Little League season beginning April 14, 1969, and lasting until July 31, 1969. Games will start at 6:00 p.m. and are concluded before the lights must be turned on. They also requested a police escort for their Annual Little League Parade which is scheduled for May 17, 1969, at 12 noon.

Motion by Yoder, supported by Allen to approve the use of the City owned baseball diamonds for the Little League season from April 14 thru July 31, 1969, and for a police escort for their annual Little League Parade scheduled for May 17, 1969, at 12 noon at Farmington Road and Grand River. The parade route to be Grand River to Warner, and across Shiawassee to the ball park. Motion carried, all ayes.

REQUEST OF DEPARTMENT OF MENTAL HEALTH, NORTHVILLE STATE HOSPITAL FOR A MEETING ON MUTUAL PROBLEMS OF HOSPITALS AND MUNICIPALITIES.

Letter read from the Department of Mental Health, Northville State Hospital Community Relations Committee, inviting the City Manager or some member of the City of Farmington Government to be present at a meeting they are having in their auditorium at 1:00 p.m. on Wednesday, March 19, 1969. The meeting is designed to enable participants to have an opportunity to discuss matters of common interest to hospital and local communities that surround them.

City Manager Dinan stated he would attend the meeting and give the Council a report at the next Council Meeting.

MICHIGAN MUNICIPAL LEAGUE RE: REGIONAL MEETING AT ROCHESTER.

Letter read from Michigan Municipal League reminding the City Council of the Region IV meeting at Rochester on Thursday, March 13, 1969. The members of the Council were reminded that if they were not able to attend the afternoon portion of the program, they are invited to the evening session which will feature a presentation on Oakland University. The City of Rochester is also arranging for a pre-meeting tour of the famous Leader Dog School for the Blind, and buses will leave from the Elks Club at 10:30 a.m. with time for lunch before the regional meeting begins.

City Manager Dinan stated he would appreciate receiving notification from anyone planning to attend so he could make advance registrations before March 7, 1969.

REQUEST FROM OUR LADY OF SORROWS CHURCH FOR USE OF BALL DIAMONDS

Letter read from Our Lady of Sorrows Church requesting permission for the use of the ball diamond in the City Park for daily practice from 3.30 p.m. to 5.30 p.m. In addition they also requested the use of the other softball diamond during the same hours for daily practice, and games on occasional Wednesdays during April and May by their High School Girls' softball team.

Motion by Yoder supported by Allen to grant permission to Our Lady of Sorrows Church for the use of the City Owned Ball Diamond daily from 3:30 p.m. to 5:30 p.m. and for games on occasional Wednesdays during April and May for the High School Girls' Softball team. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

REPORT ON ADDITIONAL TAXICAB BOND PLATES FROM ELSIE NEWBERRY

The request from Elsie Newberry for five bond plates to operate a Taxi Service in Farmington was tabled at the last meeting in order to give City Manager Dinan time to check into the feasibility of another Cab Company in the area.

City Manager Dinan told the Council he did not believe it would be in the best interest of the City to add a third Cab Company with unproven experience at this time, inasmuch as there are now two Taxi Cab Companies operating in the City with over thirty-five cabs available.

However, the City Council felt it would be discriminatory not to allow open competition in the City and therefore agreed to issue bond plates. Motion by Allen supported by Yoder to approve the issuance of three bond plates to the Empire Cab Company of Farmington, after these cabs have been inspected by the Department of Public Safety. Motion carried, all ayes.

REPORT DECISION ON REZONING REQUEST ACREAGE HAWTHORNE & SHIAWASSEE

Action was tabled on this at the last meeting in order for the Township Planning Commission to have their Public Hearing on February 17, 1969. This request to rezone was approved at the Township Planning Commission meeting.

Motion by Seibert supported by Allen to rezone the parcel described as CD - 0-6 Section 26, East of Hawthorne and South of Shiawassee containing approximately 2.5 acres from its present classification of M 1 industrial to R 3 Multi-Family District.

ROLL CALL:

AYES: Thayer, Yoder, Allen, Seibert

NAYS: None

ABSENT: Brotherton

Motion carried, all ayes.

REPORT ON COURT SUIT - FARMINGTON AUTO WASH vs. CITY OF FARMINGTON

City Attorney Kelly reported that trial had been concluded in this matter and the attorney's for both sides were trying to agree on a form of judgment which would be acceptable to both parties and avoid an appeal.

Motion by Yoder supported by Allen to table any action on this until a later date. Motion carried, all ayes.

MISCELLANEOUS

COUNCILMAN SEIBERT

Councilman Seibert asked if an inspection could be arranged of all the areas where flooding had occurred in the past, to be sure there was no blockage. He felt this might help alleviate flood conditions in the City during the Spring rains. City Manager Dinan said this inspection would be carried out and he would submit a report to the Council at the next meeting.

Councilman Seibert asked when the signal light would be installed at Freedom and Farmington Roads. City Manager Dinan said he would check this and have a report at the next meeting.

COUNCILMAN YODER

Councilman Yoder stated while attending the Michigan Municipal League meetings in Lansing on February 18, last he had talked to Representative Raymond Baker about the signal light the City had been trying to get at Power and Grand River. Representative Baker had told him if we would draft a resolution, he would plead our case once again.

City Manager Dinan stated he would contact both representative Baker and Senator George Kuhn to see if any action could be taken on this signal light.

COUNCILMAN ALLEN

Councilman Allen said there was a marked diseased elm tree at Valleyview east of Prospect in the Edison wiring and wondered if Edison Company could be persuaded to take the tree down. Department of Public Works DeBaene told him that Edison had topped it and the City would be responsible for taking the rest of the tree down.

COUNCILMAN THAYER

Councilman Thayer said he had received a copy of a letter sent to the homeowners in Woodcroft Subdivision advising the residents that all land assessments in the Woodcroft Subdivision had been increased \$10.00 per front foot on Gill Road and \$15.00 per front foot on the balance of the lots in the Subdivision. Councilman Thayer said he had received calls from homeowners stating that they thought the \$15.00 was too high for the improvements they had received.

Mr. Robert Chesley, representing the homeowners was present at the meeting and questioned the \$15.00 increase in the assessment. City Manager Dinan stated this was due to the fact that sewer and water was installed in the subdivision improving the valuation of the property. He stated that the City Council did not have any authority to change the assessment and it would have to be determined by the Board of Review.

RESOLUTIONS AND ORDINANCES

RESOLUTION AUTHORIZING SIGNATURES FOR NEGOTIABLE CERTIFICATES OF DEPOSIT

Motion by Yoder supported by Seibert to adopt the following resolution:

BE IT RESOLVED:

RESOLVED, that any two of the following:

<u>Name</u>	<u>Title, if any</u>	<u>Signature</u>
John D. Dinan	City Manager	
Winona Woods	City Treasurer	

be, and he is or they are, authorized at any time and from time to time

to deposit or cause to be deposited funds of this corporation with National Bank of Detroit to be evidenced by negotiable Certificates of Deposit payable to bearer, or to the order of such persons, firms or corporations as the said persons shall designate, and they are authorized to cause the bank to transfer funds for such purpose from any other bank account maintained in said bank by this corporation, and the said bank is authorized to deliver any such negotiable Certificates of Deposit evidencing funds of this corporation so deposited to any of said persons or in accordance with any direction, requisition or instruction given by them to said bank, and the bank is authorized to pay any such negotiable Certificates of Deposit and charge the same to the funds so deposited therefor upon presentation thereof to the bank by the holder thereof, whether or not such holder is one or more of the persons aforementioned or any other person, firm or corporation.

RESOLVED, that the bank shall be entitled to rely upon a certified copy of this resolution until written notice of modification or rescission has been furnished to and received by said bank.

I, the undersigned, do hereby certify that I am the duly appointed and qualified Clerk of the City of Farmington; that the foregoing is a complete, true and correct copy of the resolution duly adopted by the Board of Directors of said corporation at a meeting held on the 3rd day of March, 1969, at which meeting a quorum of said Board was present and voted in favor of said resolution; that said resolution does not in any respect conflict with or contravene the By-Laws of said corporation, and that said resolution has not been in any way altered, amended or repealed and is now in full force and effect, unrevoked and unrescinded as of this date.

I further certify that the true and genuine signature of any person mentioned in the foregoing resolution is affixed thereto opposite his name and title therein.

IN WITNESS WHEREOF, I have hereunto set my hand and have caused the seal of said corporation to be affixed this 3rd day of March, 1969.

Elizabeth Brines
Elizabeth Brines, City Clerk

I, John D. Dinan, City Manager, hereby certify that the foregoing is a correct copy of a resolution adopted as above set forth.

John D. Dinan, City Manager

COUNCIL PROCEEDINGS --7--

ROLL CALL:

AYES: Allen, Seibert, Thayer, Yoder

NAYS: None

ABSENT: Brotherton

RESOLUTION DECLARED ADOPTED MARCH 3, 1969.

Elizabeth Brines

Elizabeth Brines, City Clerk

CLAIMS AND ACCOUNTS

MONTHLY BILLS

Motion by Seibert supported by Allen to approve Claims and Accounts for March 3, 1969, as submitted, General Fund \$2,435.24 and Water and Sewer \$558.68.

ROLL CALL:

AYES: Seibert, Thayer, Yoder, Allen,

NAYS: None

ABSENT: Brotherton

Motion carried, all ayes.

ADJOURNMENT

Motion by Yoder supported by Seibert to adjourn.

Meeting adjourned at 9:30 p.m.

Howard Thayer, Mayor Pro-Tem

Elizabeth Brines

Elizabeth Brines, City Clerk

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on March 17, 1969. Meeting called to order at 8:00 p.m. by Mayor Brotherton.

ROLL CALL: Allen, Brotherton, Seibert, Thayer, Yoder
ABSENT: None

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Brines, Attorney Kelly and Chief Deadman.
ABSENT: Director DeBaene.

MINUTES OF PREVIOUS MEETING

Motion by Thayer supported by Allen to approve minutes of regular meeting of March 3, 1969 as published. Motion carried all ayes.

MINUTES OF OTHER MEETINGS

BOARD OF ZONING APPEALS PROCEEDINGS

Motion by Seibert supported by Yoder to receive and file Board of Zoning Appeals Proceedings of March 5, 1969. Motion carried, all ayes.

PLANNING COMMISSION PROCEEDINGS

Motion by Yoder supported by Seibert to receive and file Planning Commission Proceedings of March 10, 1969. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

RESOLUTION FROM CITY OF HAZEL PARK RESOLVING THAT OBJECTION BE REGISTERED TO INCREASE OF INCOME TAX BY THE CITY OF DETROIT TO NON RESIDENTS.

Resolution read from the City of Hazel Park which was adopted by the Council of the City of Hazel Park at a regular meeting of February 24, 1969 registering their objections to an increase in income tax by the City of Detroit on non residents.

Motion by Thayer, supported by Allen that the following resolution be adopted:

WHEREAS; The City of Farmington is cognizant of the heavy tax burden sustained by its residents, and

WHEREAS, the Mayor of the City of Detroit has advocated raising the City of Detroit income tax on non residents,

NOW, THEREFORE, BE IT RESOLVED that Mayor Wilbur V. Brotherton, and Councilmen John A. Allen, Fred M. Seibert, Howard W. Thayer, and Ralph D. Yoder do hereby register the City of Farmington's objection to any increase of income tax by the City of Detroit on non-residents.

ROLL CALL:

AYES: Brotherton, Seibert, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED MARCH 17, 1969.

Elizabeth Brines
ELIZABETH BRINES, CITY CLERK.

LETTER ADVISING MAYOR'S EXCHANGE WITH WAKEFIELD, MICHIGAN

Letter read from the Chairman, Mayor's Exchange 1969 Michigan Week, advising the City of Farmington they have been paired with the City of Wakefield for the 16th Annual Exchange of Mayors, to take place on Government Day, May 19, 1969. Wakefield is in the Upper Peninsula, with an approximate population of 5,000. Motion by Thayer supported by Yoder that the City Council authorize City Manager Dinan to contact the City of Wakefield for further details relative to this visit. Motion carried, all ayes.

KNIGHTS OF COLUMBUS REQUEST FOR USE OF BALL DIAMONDS AT CITY PARK ON AUGUST 1st, 2nd & 3rd 1969 FOR STATE TOURNAMENT.

Letter read from Knights of Columbus, St. Francis Council No. 4401 requesting the use of the City Park ball diamonds for a 1969 State K. of C. Softball Tournament on August 1st, 2nd & 3rd 1969. Motion by Allen supported by Thayer to grant permission to the Knights of Columbus to use the City Park ball diamonds for their 1969 State Softball Tournament during August 1st 2nd and 3rd 1969. Motion carried, all ayes.

LETTER PROTESTING USE OF SEWER IN ALLEY AND LACK OF MAINTENANCE AT PRECISE TOOL COMPANY

Letter read from Carol Ann Chapa protesting the deplorable condition of the property located at 33431 Grand River, mainly the alley portion which joins their west property lines. She states the company is dumping oil down the sewer which drains across their property lines, making an eye sore and a very unsanitary condition.

City Manager Dinan told the Council he had advised the Building Department to issue a warning violation to the Precise Tool Company regarding littering and the unsanitary condition of dumping oil down the sewer, and if this matter is not corrected it will have to be adjudicated in Court. City Manager Dinan will report further on this at the next Council Meeting.

REQUEST FROM NATIONAL HEMOPHILIA FOUNDATION TO CONDUCT SOLICITATION IN THE CITY THE WEEK OF MAY 12, 1969

The National Hemophilia Foundation is requesting permission to conduct a door to door campaign during daylight hours during the week of May 12, 1969. This is a worthwhile cause, in that the National Hemophilia Foundation has been able to allocate funds to start an outpatient clinical facility, and the funds solicited this year will be used to establish this clinic.

Motion by Yoder supported by Thayer to grant permission to the National Hemophilia Foundation to conduct a door to door campaign during the daylight hours of the week of May 12, 1969. Motion carried, all ayes.

INFORMATION CONFERENCE COBO HALL, MARCH 26, 1969, CLOSED CIRCUIT
TELECAST MEETING WITH FEDERAL ADMINISTRATION

Letter read from Southeast Michigan Council of Governments stating there will be a closed circuit telecast on March 26, 1969 starting at 10.00 a.m. Government officials from the Detroit area will join with other communities throughout the nation in cooperation with the Chamber of Commerce of the United States to bring a closed circuit telecast meeting between key members of the Federal Administration in Washington and public officials. This meeting is designed to allow public officials to discuss their proposal of requesting business and professional people for voluntary assistance in solving urban problems. Governor Milliken is being asked to be the keynoter, and Mayor Cavanagh has been invited to conclude this meeting.

The letter requested the City to form a delegation of members. Registration charge is \$15.00 per person with lunch included, and City Manager Dinan has requested all those who wish to attend to let him know by Monday March 24, 1969 in order that he can make reservations.

REQUEST FOR USE OF LIGHTED BALLFIELD FROM JAYCEES ON WEDNESDAY, AND
FARMINGTON WOMEN'S SOFTBALL TEAM ON THURSDAY EVENINGS.

The Farmington Jaycees and the Farmington Women's Softball League have requested the use of the lighted ballfield in the City Park. The Jaycees would like to use the lighted field on Wednesday evenings from April 15, to September 15, and the Farmington Women's Softball Team are requesting Thursday evenings from April to September. Both of these leagues have utilized the lighted field in previous years on Wednesday and Thursday evenings, and City Manager Dinan stated there was no conflict in their requests.

Motion by Seibert supported by Thayer to grant permission to the Farmington Jaycees to use the lighted ball field in the City Park on Wednesday evenings from April 15 to September 15, 1969 and to the Farmington Women's Softball Team for Thursday evenings from April to September. Motion carried, all ayes.

LETTER FROM CITY OF DEARBORN REGARDING SETTLEMENT OF DEARBORN STRIKE.

Letter read from Orville L. Hubbard, Mayor of Dearborn relative to the facts involved in the wildcat strike in the City of Dearborn. Mayor Hubbard states that after 23 days of illegal picketing and violence by the Teamsters, the only City employee strike in Dearborn history came to an end on Tuesday March 11, 1969. The strike was settled for some 325 men under the following conditions: that the strikers forfeit all claims of pay; that various union stewards be suspended, and that the Union Teamsters make restitution for all damages to public property and for damages to personal property of all City employees that did not strike.

Motion by Thayer supported by Seibert to receive and file. Motion carried, all ayes.

LETTER FROM FARMINGTON AREA JAYCEES REQUESTING PERMISSION TO HOLD THEIR ANNUAL EASTER EGG HUNT ON SATURDAY APRIL 6, 1969 BETWEEN THE HOURS OF 9:00 A.M. AND 11:00 A.M.

Motion by Seibert supported by Thayer to grant permission to the Farmington Area Jaycees to hold their annual Easter Egg Hunt on Saturday April 6, 1969 in the City Park, between the hours of 9:00 a.m. and 11:00 a.m. Motion carried, all ayes.

REQUEST FROM CITY OF HOPE DETROIT CANCER FIGHTERS FOR ANNUAL FUND RAISING DRIVE MAY 18, 19, 20, 1969

Motion by Allen supported by Seibert to grant permission to the City of Hope Detroit Cancer Fighters to conduct their annual Fund Raising Drive of "Tag Day" in the City of Farmington on May 18, 19, and 20th 1969. Motion carried, all ayes.

REPORTS FROM CITY MANAGER
REPORT ON ISSUANCE OF TAXICAB BOND PLATES

The Farmington City Council issued three bond plates to Elsie Newberry and her partner Lanny Ganger at the last regular meeting, subject to normal investigation and approval by the Public Safety Department. During the course of this investigation it was discovered that Mr. Ganger's traffic violation record was very unsatisfactory because of the numerous accidents and traffic violations he has incurred during the past three years. In four traffic accidents since March 1967 on each occasion, the party was injured. He has had his license revoked and restored with restrictions, but Mr. Dinan did not believe the City Council should issue bond plates to this type of operator. Mrs. Elsie Newberry is apparently feuding with Mr. Ganger and does not want to go into partnership with him as previously stated in her request for three bond plates. She has now contacted R.J. Grant., DeLuxe Cab Co., Taylor, Michigan who states he will furnish all taxicabs and assist her to provide adequate equipment as needed. This equipment will be 1966 and 1967 Fords, to be known as Empire Cab Company.

Mr. Dinan told the City Council he was not in favor of issuing additional bond plates to an untried and seemingly improperly financed cab company at this time, and in his opinion 1966 and 1967 Fords were hardly satisfactory pieces of equipment to provide adequate service to the community.

In the ensuing discussion the City Council questioned the insurance coverage, as well as the merits of the pieces of equipment.

Motion by Seibert supported by Thayer that the City Council rescind their action at the previous meeting issuing three bond plates and turn this matter over to the City Manager and the City Attorney for further review and report.

ROLL CALL:

AYES: Seibert, Thayer, Yoder, Allen, Brotherton

NAYS: None

Motion carried, all ayes.

REPORT ON GARBAGE AND RUBBISH DISPOSAL CONTRACT

City Manager Dinan reported the City's existing three year Rubbish Collection contract with McCreedy Trucking Inc., expires June 1969, and as the City has contemplated making major changes in the service he felt now is the time to enter into a new three year contract effective April 1, 1969.

City Manager Dinan said the first major change will be elimination of the special pickup previously conducted by the Department of Public Works the last week of each month. The new contract will include special pickup with their regular pickup. There will be no six can limit or segregation of lawn clippings from the regular pickup. McCreedy Trucking Inc., have agreed to provide this service of an average 250 yards per month at a net cost of \$3,000 per year and the City will be responsible for the disposal cost of this material.

The second change will include first of week pickup of rubbish containers located on streets, the Shopping Center and parks throughout the City.

The third change in the contract incorporates a growth factor for the next three year period, and provides an additional \$3,000 for general disposal per year above the previous contract. The City will also pay for disposal cost above 40¢ per yard and provide gasoline at 20¢ per gallon for this equipment. The new contract will be as follows:

Base	\$31,200.00
Extra for special pickup	3,000.00
Extra for 10% Growth Factor	3,000.00
Waste Receptacle Pickup	<u>500.00</u>
Total Contract per year.	\$37,700.00

Motion by Seibert supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the City Council authorize the City Manager to enter into a new three year contract with McCreedy Trucking Inc., at \$37,700 per year, and that the City Manager's office notify all City residents of the change in policy on regular pickups, special pickups and brush pickups, effective April 1, 1969.

ROLL CALL:

AYES: Thayer, Yoder, Allen, Brotherton, Seibert

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED MARCH 17, 1969.

Elizabeth Brines

Elizabeth Brines, City Clerk.

REPORT ON TREE PLANTING BIDS

City Manager Dinan reported on bids received as per advertisement for the Tree Planting Program at 2:00 p.m. Friday March 14, 1969. Bids were received from the following companies: Cole Nursery; Steinkopf Nursery; Ilgenfritz Nursery; Cottage Gardens and Davey Tree Expert.

In analyzing the bids, Cole Nursery was the low bidder on the Norway Maple, but could furnish only 120 trees at \$9.95. Cottage Gardens offered a larger tree 1,3/4 - 2 at \$10.50 per tree, and Mr. Dinan believed it would be in order to purchase 120 Norway Maples from Cole Nursery and 20 from Cottage Gardens.

Cole Nursery bid \$14.85 per tree on the Pin Oak and Steinkopf bid \$15.00 and City Manager Dinan thought the City would receive better service on delivery from a local company for the 15¢ per tree difference. Motion by Allen supported by Thayer to adopt the following resolution:

BE IT RESOLVED:

That the City Manager be authorized to purchase Trees as follows:

Cole Nursery - 120 Norway Maples	\$1,194.00
40 Imperial Locust	\$ 510.00
Total Bid.....	<u>\$1,704.00</u>
Cottage Gardens 20 Norway Maples	\$ 210.00
85 Sugar Maples	<u>\$ 837.25</u>
Total Bid.....	\$1,047.25
Steinkopf Nursery - 20 Pin Oaks	Total bid... \$ 300.00

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Seibert, Thayer

NAYS: None

RESOLUTION DECLARED ADOPTED MARCH 17, 1969.

Elizabeth Brines

Elizabeth Brines, City Clerk.

REPORT ON \$100,000,000 STATE RECREATION BOND ISSUE

City Manager Dinan reported he had received several inquiries from members of the City Council relative to the merits of the proposed allocation of funds as recommended by Governor Milliken for the \$100,000,000 Recreation Bond Issue.

In discussing this matter with Mr. Harry Doehne of the State Land Conservation Department, Mr. Doehne stated the Governor's proposal of 60% Urban - 40% State, would aid cities such as Farmington in the financing of their proposed recreation program.

Governor Milliken has now made further detailed recommendations to the State Legislature as to the allocation of funds for this recreation program. He recommends \$30,000,000 be allocated to counties based on population; \$30,000,000 be allocated to counties of 100,000 or more population and \$40,000,000 be allocated for State Parks, Recreation and Conservation.

Motion by Seibert supported by Allen that the City Manager be authorized to contact Representative Raymond L. Baker and State Senator George Kuhn, and advise them that the City Council is in favor of Governor Milliken's recommendation of allocating funds (1) \$30,000,000 County population basis (2) \$30,000,000 Counties above 100,000 population, and (3) \$40,000,000 State Program, and at the same time urge them to support the Governor's recommendations. Motion carried, all ayes.

REPORT REQUEST DANCE AND ENTERTAINMENT PERMIT FOR EDWARD FREDERICK
34505 GRAND RIVER

Motion by Seibert supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the request from Edward Fredericks for a new SDM license and new Dance-Entertainment permit be held in conjunction with existing 1968 Class "C" license located at 34505 Grand River, Farmington, Oakland County, be considered for approval.

It is the consensus of this legislative body that the application be recommended.

ROLL CALL:

AYES: Brotherton, Seibert, Thayer, Yoder

NAYS: None

ABSTAIN: Allen

Resolution declared adopted March 17, 1969.

Elizabeth Brines

Elizabeth Brines, City Clerk.

REPORT AMENDMENT TO ORDINANCE TO INCREASE TRAFFIC VIOLATION MAXIMUM PENALTY FROM \$100.00 TO \$500.00.

Motion by Allen supported by Thayer to introduce an ordinance to amend the code of the City of Farmington by Adding a new Section 10.5 which shall be designated as section 10.5 Chapter 105, Title X, providing penalty for violation of the uniform traffic code as amended 1968.

ROLL CALL:

AYES: Allen, Brotherton, Seibert, Thayer, Yoder

NAYS: None

Motion carried, all ayes.

REPORT AMENDMENT TO ORDINANCE TO CHANGE THE HOURS OF OPERATION FOR AUTOMATIC COIN OPERATED CAR WASH.

Motion by Thayer supported by Seibert to introduce an Ordinance to amend Section 7.211 Paragraph (1) and paragraph (3) Chapter 68, Title VII, of the Code of the City of Farmington.

ROLL CALL:

AYES: Brotherton, Seibert, Thayer, Yoder, Allen

NAYS: None

Motion carried, all ayes.

MISCELLANEOUS

AUDIT REPORT JANUARY 1969

Receive and file

MONTHLY REPORT, FEBRUARY 1969

Receive and file

MAYOR BROTHERTON

Mayor Brotherton asked City Manager Dinan if the Council members would be receiving anything in the way of a summary on the MSU Study. City Manager Dinan assured him they would.

In conjunction with this study, the City Council requested City Manager Dinan to set up a meeting with the four governmental bodies, so a discussion could be held as to what action should be taken on the study. Mr. Dinan said he would try and arrange the meeting before the next Council meeting.

COUNCILMAN SEIBERT

Councilman Seibert asked City Manager Dinan to report on the study of the clean-up in the Rouge River to prevent future flooding. This work has not yet been completed but City Manager Dinan told him he would submit his report on progress at the next meeting.

Councilman Seibert asked Chief Deadman when the signal light at Freedom and Darmington Roads would be installed. Chief Deadman told him possibly in April.

Councilman Seibert told the Assembly he was very disturbed about the way the State assesses property. He said the present system in his estimation is coercive and discriminatory.

Motion by Seibert supported by Allen that the City Manager's office be directed to prepare a sample resolution recommending the laws be changed on assessing property, and the resolution be submitted for Council approval. Motion carried, all ayes.

COUNCILMAN ALLEN

Councilman Allen read an excerpt from 1965 Basic Building Code - "A vacant building, unguarded or open at door or window, shall be deemed a fire hazard and unsafe within the meaning of the Basic Code." He was referring to the property at 33608 Grand River Avenue. City Manager Dinan told him the building has been determined to be sub-standard and cannot be used until repaired, and he would try and contact the owner to have the windows and doors boarded up.

RESOLUTIONS AND ORDINANCES

RESOLUTION CORRECTING FORMER RESOLUTION DATED FEBRUARY 3, 1969 REGARDING DISTRICT COURT #47 BANK ACCOUNTS

Motion by Thayer supported by Seibert to adopt the following resolution:

BE IT RESOLVED:

That the City Council authorize the National Bank of Detroit as depository for two bank checking accounts to be used by the District Court:

(1) BOND (OR TRUST) ACCOUNT: This account to be used only for cash bonds or other trust money which is to be refunded or paid out by the Court rather than being deposited with the District Control Unit. The authorized signatures on this account will be by either Beulah Trombley or Marilyn Steusloff.

(2) DISTRICT CONTROL UNIT DEPOSITORY ACCOUNT: This account is to be used only for court collections which are to be deposited with the District Control Unit. The authorized signatures on this account will be by Winona Woods and Beulah Trombley, jointly.

ROLL CALL:

AYES: Seibert, Thayer, Yoder, Allen, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED MARCH 17, 1969.

Elizabeth Brines

ELIZABETH BRINES, CITY CLERK

RESOLUTION ON \$18,000 S/A & \$15,000 G/O WATER BONDS MAKING CITIZENS
COMMERCIAL AND SAVINGS BANK PAYING AGENT.

Motion by Seibert supported by Thayer to adopt the following resolution:

BE IT RESOLVED:

That the Citizens Commercial & Savings Bank, Flint, Michigan, is hereby appointed as principal paying agent for the principal and interest on bonds dated August 1, 1968 numbered S/A 1-18 through G/O 1-15 in total principal amount of S/A - \$18,000.00; G/O - \$15,000.00 issued by this City of Farmington (Oakland County, Michigan).

BE IT FURTHER RESOLVED, That the Citizens Commercial & Savings Bank be designated as a depository for any legally required reserves and for funds deposited for the debt retirement of this bond issue.

BE IT FURTHER RESOLVED, That the Citizens Commercial & Savings Bank, as paying agent, receive for its services, fees on the following basis:

Annual maintenance charge \$50.00
Annual maintenance charge for each co-paying agent: 15.00
(1/2 of maintenance charges to be billed each interest period)
Plus \$.07 for each coupon, with a minimum of \$25.00 each interest period and \$1.00 for each bond.
Plus out-of-pocket expenses (e.g. special postage, surcharge, etc.)
The charges of the co-paying agent will be paid by the principal paying agent.


BE IT FURTHER RESOLVED, That the Citizens Commercial & Savings Bank shall reserve the right to raise or lower the rates of compensation for its paying agency services at any time that economic conditions warrant.

BE IT FURTHER RESOLVED, That all cancelled bonds, coupons, and statements for this account, be forwarded to: City Treasurer, City of Farmington, 23600 Liberty Street, Farmington, Michigan.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Seibert, Thayer
NAYS: None
ABSENT: None

RESOLUTION DECLARED ADOPTED MARCH 17, 1969.



Elizabeth Brines, City Clerk.

RESOLUTION \$125,000 MOTOR VEHICLE HIGHWAY BONDS MAKING CITIZENS COMMERCIAL & SAVINGS BANK PAYING AGENT.

Motion by Thayer supported by Allen to adopt the following resolution:

BE IT RESOLVED:

That the Citizens Commercial & Savings Bank, Flint, Michigan is hereby appointed as principal paying agent for the principal and interest on bonds dated October 1, 1968, numbered 1 through 25 in total principal amount of \$125,000.00 issued by this City of Farmington (Oakland County, Michigan).

BE IT FURTHER RESOLVED, That the Citizens Commercial & Savings Bank be designated as a depository for any legally required reserves and for funds deposited for the debt retirement of this bond issue.

BE IT FURTHER RESOLVED, That the Citizens Commercial & Savings Bank, as paying agent, receive for its services, fees on the following basis:

Annual Maintenance charge	\$50.00
Annual Maintenance charge for each co-paying agent	15.00
(1/2 of maintenance charges to be billed each interest period)	
Plus \$.14 for each coupon, with a minimum of \$25.00 each interest period and \$2.00 for each bond.	
Plus out-of-pocket expenses (e.g. special postage, surcharge, etc).	
The charges of the co-paying agent will be paid by the principal paying agent.	

BE IT FURTHER RESOLVED, That the Citizens Commercial & Savings Bank shall reserve the right to raise or lower the rates of compensation for its paying agency services at any time that economic conditions warrant.

BE IT FURTHER RESOLVED, That all cancelled bonds, coupons, and statements for this account be forwarded to: City Treasurer, City of Farmington, 23600 Liberty Street, Farmington, Michigan. 48024.

ROLL CALL:

AYES: Allen, Brotherton, Seibert, Thayer, Yoder
NAYS: None
ABSENT: None

RESOLUTION DECLARED ADOPTED MARCH 17, 1969.

Elizabeth Brines
Elizabeth Brines, City Clerk.

RESOLUTION REGARDING SIGNAL LIGHT POWERS AND GRAND RIVER AVENUE

Motion by Yoder supported by Seibert to adopt the following resolution:

WHEREAS, The City of Farmington has for several years attempted to have a traffic signal light installed at the intersection of Grand River Avenue and Power Road, and

WHEREAS, the State Highway Department has ignored the request by the City of Farmington stating that although Grand River Avenue traffic count exceeds the necessary traffic requirements, Power Road does not meet their minimum warrants for local streets entering on a main artery, and

WHEREAS, the City of Farmington on previous occasions has been willing to pay the entire cost for this installation of a signal light, the State Highway Department has denied the City this right since the highway is under their jurisdiction, and

WHEREAS, The City of Farmington Public Safety Department has stated on several occasions the need for a traffic light between Orchard Lake Road and Farmington Road on Grand River Avenue to break up the heavy concentration of traffic and allow for turning movements onto Grand River from several local streets in this area, and

WHEREAS, Many school children cross at the intersection of Power Road and Grand River Avenue daily and there is a dangerous condition because of the heavy thru traffic on Grand River Avenue, and

WHEREAS, The citizens of this area have urged the City and the State Highway Department to install a traffic signal light to protect these children in crossing this heavily traveled artery.

NOW, THEREFORE, BE IT RESOLVED that we urge our State Representative Raymond Baker and our State Senator George Kuhn to intercede with the Michigan State Highway Department in an effort to show the necessity for this traffic signal light at the intersection of Power Road and Grand River Avenue.

BE IT FURTHER RESOLVED that the Farmington City Council requests our State Representative Raymond L. Baker and State Senator George W. Kuhn to expend their efforts in obtaining the approval of the traffic signal light at the intersection of Grand River Avenue and Power Road to relieve a very dangerous condition and avoid possible bodily injury to school children in the future.

ROLL CALL:

AYES: Brotherton, Seibert, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED MARCH 17, 1969.

Elizabeth Brines
Elizabeth Brines, City Clerk.

CLAIMS AND ACCOUNTS

MONTHLY BILLS

Motion by Seibert supported by Thayer to approve payment of Claims and Accounts for March 17, 1969 as submitted. General Fund \$3,198.36 and Water and Sewer \$1,118.35.

ROLL CALL:

AYES: Seibert, Thayer, Yoder, Allen, Brotherton

NAYS: None

Motion carried, all ayes.

ADJOURNMENT

Motion by Seibert supported by Thayer to adjourn. Motion carried, all ayes. Meeting adjourned at 10.30 p.m.

WILBUR V. BROTHERTON, MAYOR

Elizabeth Brines

ELIZABETH BRINES, CITY CLERK

COUNCIL PROCEEDINGS

A special meeting of the City Council was held on March 31, 1969. Meeting called to order at 7:30 p.m. by Mayor Brotherton.

ROLL CALL: Allen, Brotherton, Thayer, Yoder present'
Seibert arrived at 7:55 p.m.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Brines and Attorney Kelly.

PETITIONS AND COMMUNICATIONS

Letter read from John A. Allen, President of the Farmington Community Center Board, requesting a contribution from the City. The letter states the Committee has been making every effort to raise the necessary funds in order to qualify for the gift of the beautiful Goodenough mansion and surrounding property. Many of Farmington's citizens have generously supported this program and they are very close to their goal of \$50,000 which will represent the amount necessary to make capital improvements and finance the first year's operation.

The chairman went on to state that a sum of \$5,000 contributed by the area governments will be the final impetus needed to enable them to reach their goal, and in return the Community will have added a potential of approximately \$250,000 in available recreational and social services.

Motion by Thayer supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council donate approximately \$1,100 to the Farmington Community Center Board, providing that Farmington Township will also pay their proportionate share based on the assessed valuation of the City in ratio with the Township.

ROLL CALL:

AYES: Brotherton, Thayer, Yoder

ABSENT: Seibert

ABSTAIN: Allen

RESOLUTION DECLARED ADOPTED MARCH 31, 1969.

ELIZABETH BRINES, CITY CLERK

ADOPTION OF RESOLUTION TO CONSTRUCT 7" DEEP STRENGTH ASPHALT PAVEMENT

City Manager Dinan stated the City was in receipt of Petitions containing more than 65% of the signatures of property owners in the Woodcroft

COUNCIL PROCEEDINGS - 2 -

Subdivision, requesting construction of 7" deep strength asphalt pavement on the following streets: Arundel, Longacre, Whittaker, Wesley and Oakland Avenues.

City Manager Dinan was of the opinion that this construction will be started during the summer months, and that a cost of \$5.00 per lineal front foot can be guaranteed to the property owners.

Motion by Thayer supported by Seibert to adopt the following resolution:

BE IT RESOLVED:

WHEREAS, a petition has been filed with the City Council, duly signed by owners of the frontage on the following described streets, requesting construction of 7" Deep Strength Asphalt Pavement

ARUNDEL FROM GILL RD. TO WEST LINE WOODCROFT SUB.;
LONGACRE BETWEEN WHITTAKER & ARUNDEL;
WHITTAKER FROM 410 FT. NORTH OF OAKLAND TO ARUNDEL;
WESLEY BETWEEN GILL RD. AND ARUNDEL;
OAKLAND BETWEEN GILL RD. AND LONGACRE.

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 her examination.

AYES: Councilmen Brotherton, Seibert, Thayer, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED March 31, 1969.

City Clerk

REPORTS FROM CITY MANAGER

AUTHORIZATION TO RECEIVE BIDS ON POLICE CARS

City Manager Dinan told the City Council that the present police cars used by the Department of Public Safety have over 50,000 miles on them, and the manufacturer's warranty has expired. Also, the cost of maintenance and operation is increasing. The Department of Public Safety has had an opportunity to check with the automobile manufacturers, and find that Chrysler cut-off this year is after May 1, 1969, and Ford will shut off the later part of April. Therefore if bids are not received during the month of April, the Department would not be in a position to receive competitive prices from all the car manufacturers. Also, the Department will have to wait for the 1970 models until September, and this would be very unsatisfactory, especially with the high cost of maintenance on the vehicles we now have.

Motion by Yoder supported by Allen to authorize the City Manager to receive bids on:

Four 1969 4-door police cars
One 1969 2-door detective car

Less trade in allowance for three 1968 Dodge 4 door cars, one 1967 Dodge 4-door and one 1965 Dodge 4-door. These new police cars will be included in the proposed 1969-70 Budget and payment will be made after July 1, 1969.

ROLL CALL:

AYES: Seibert, Thayer, Yoder, Allen, Brotherton

NAYS: None

Motion carried, all ayes.

AUTHORIZATION OF MAYOR BROTHERTON TO SIGN VETERANS MEMORIAL CONTRIBUTION LETTER

Motion by Allen supported by Thayer to authorize Mayor Brotherton to sign the Veterans Memorial Committee letter dated April 1, 1969, asking for contributions to cover the cost of a 1969 joint veterans Memorial Day Parade and the remaining balance of \$1,900 due on the recently constructed Veteran's War Memorial Monument.

Motion carried, all ayes.

FORMAL ACCEPTANCE OF FEDERAL GRANT PROJECT TRAFFIC SAFETY PROGRAM

City Manager Dinan stated the Public Safety Department has filed a Federal Grant Application with the Office of Highway Safety Planning in an effort to receive Federal Funds on a matching basis to aid in the establishment of a new Traffic Safety Unit. This unit will be staffed with one sergeant, four public safety officers and one clerk, and if

approved, the Federal Government will share one-half the cost involved in financing this new unit, including salaries, fringe benefits and the operating costs.

Some of the benefits that will be received from this expansion of the Public Safety Department manpower will be the accident prevention and crime prevention capabilities of the department by more than 25%. One officer will be assigned to each duty shift thereby increasing the present patrol car coverage from two patrol cars to three vehicles on each shift. Although the new unit's responsibility will be primarily an accident investigation law enforcement, the officers will be available for other police and fire functions. Officer's response time to police and fire incidents will be reduced because of the increased coverage that will be provided by this program. The number of officers responding to fire will increase from the present three officers to four officers, thus, improving our capabilities of establishing a sound fire fighting attack on a working fire.

One officer will be assigned to improve the Department's Elementary School Safety Program. The officer will be available to give pedestrian and bicycle Safety Programs to local schools. He will be available to assist in Driver Education Programs through classroom lectures. He will develop a better driver-police officer relationship through proper understanding of traffic problems. He will seek local citizen support for safety programs to reduce local accidents and injuries. In addition to the Federal Grant Traffic Safety Unit, the department has also requested a Grant for an ambulance type vehicle and rescue equipment. This will be processed under a separate program. The ambulance will provide a 24 hour back-up service when the local commercial ambulance is not available. The rescue equipment carried in the ambulance will provide tools and equipment necessary to provide instant service and effective removal of injured persons in traffic accidents. Such equipment as power saws, resuscitator, first-aid supplies and hand tools are some of the equipment that will be provided in this ambulance rescue type vehicle.

Motion by Allen supported by Seibert that the City Council formally accept the Federal Grant Project Traffic Safety Program, filed with the office of Highway Safety Planning, by the Department of Public Safety.

ROLL CALL:

AYES: Thayer, Yoder, Allen, Brotherton, Seibert,

NAYS: None

Motion carried, all ayes.

ADJOURNMENT

Motion by Seibert supported by Allen to adjourn at 8:15' p.m. Motion carried, all ayes.

WILBUR V. BROTHERTON, MAYOR

ELIZABETH BRINES. CLERK

ELECTION COMMISSION PROCEEDINGS

A meeting of the election Commission of the City of Farmington was held on April 10, 1969 for the purpose of reviewing the results of the City Board of Canvassers Proceedings at the City Election held on Monday April 7, 1969.

Meeting called to order at 4.30 p.m. by Chairman Brines.

ROLL CALL: Councilman Yoder, City Clerk Brines, and City Attorney Kelly present.
Absent: None.

REVIEW OF RESULTS

The Election Commission reviewed the minutes of the City Board of Canvassers held on Tuesday April 8, 1969 for the purpose of canvassing the results of the City Election held on Monday April 7, 1969 to elect Three (3) Councilmen.

Motion by Yoder supported by Kelly to approve the results of the City Board of Canvassers Proceedings of the City Election held on April 7, 1969 for the purpose of electing three (3) councilmen.

ROLL CALL:

AYES: Brines, Kelly, Yoder
NAYS: None
ABSENT: None

Motion carried, all ayes.

ADJOURNMENT

15 Motion by Kelly supported by Yoder to adjourn. Meeting adjourned at 4.50 p.m.

Elizabeth Brines.
ELIZABETH BRINES, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on April 14, 1969.

Meeting called to order at 8:15 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Brotherton, Seibert and Yoder present.

ABSENT: Councilman Richardson.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Brines, Attorney Kelly, Chief Deadman and Director DeBaine.

ORGANIZATION OF NEW COUNCIL

OATH OF OFFICE

Councilmen John A. Allen and Wilbur V. Brotherton were sworn in by the City Clerk.

RECOGNITION OF MR. HOWARD THAYER

Motion by Yoder supported by Seibert and Allen to adopt a suitable resolution commending Mr. Thayer for his ten years of faithful service to the community. Motion carried, all ayes.

Mayor Brotherton presented Mr. Thayer with the nameplate he had used as a Councilman and on behalf of the City Council thanked him again for his dedication.

APPOINTMENT OF TEMPORARY CHAIRMAN

By unanimous consent, City Manager Dinan was appointed Temporary Chairman.

ELECTION OF MAYOR

Councilman Allen nominated Wilbur V. Brotherton for the office of Mayor. Motion by Yoder seconded by Allen that nominations be closed and a unanimous vote cast for Wilbur V. Brotherton for the office of Mayor. Motion carried, all ayes (Brotherton abstained).

Temporary Chairman Dinan declared Wilbur V. Brotherton unanimously elected Mayor for the next two years.

ELECTION OF MAYOR PRO-TEM

Councilman Yoder nominated John A. Allen for the office of Mayor Pro-Tem. Motion by Brotherton seconded by Yoder that nominations for the office of Mayor Pro-Tem be closed. Motion carried, all ayes.

Motion by Brotherton seconded by Yoder that a unanimous vote be cast for John A. Allen for office of Mayor Pro-Tem. Motion carried, all ayes. (Allen abstained).

COUNCIL PROCEEDINGS - 2 -

Temporary Chairman Dinan declared John A. Allen unanimously elected as Mayor Pro-Tem for the next two years.

Temporary Chairman Dinan declared the organization of the City Council complete and presented the gavel to Mayor Brotherton.

Mayor Brotherton accepted the gavel and expressed his appreciation for the votes of confidence afforded him by the members of the Council. Councilman Allen thanked the Council for their vote of confidence, and particularly Councilman Yoder for his nomination.

MINUTES OF PREVIOUS MEETINGS

Motion by Seibert supported by Yoder to approve the minutes of the regular meeting of March 17, 1969 and the minutes of the special meeting of March 31, 1969 as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

BEAUTIFICATION COMMITTEE PROCEEDINGS, MARCH 13, 1969

Receive and file.

HISTORICAL PRESERVATION COMMITTEE PROCEEDINGS, MARCH 20, 1969

Receive and file.

LIBRARY MINUTES, FEBRUARY 12, 1969

Receive and file.

BOARD OF ZONING APPEALS PROCEEDINGS, APRIL 2, 1969

Motion by Yoder supported by Seibert to receive and file. Motion carried all ayes.

PLANNING COMMISSION PROCEEDINGS

Motion by Seibert supported by Yoder that the City Council establish a Public Hearing on Monday, May 5, 1969 at 8:00 p.m. for the purpose of rezoning lots 10, 11, 12 and 13 Assessor's Plat #1, from R 1 Single Family, to ERO, Education Research Office to allow for the construction of new club facilities at Huron Hunt & Fish Club. Motion carried, all ayes.

Motion by Allen supported by Seibert to receive and file Planning Commission Proceedings of March 24, 1969. Motion carried, all ayes.

BOARD OF REVIEW MINUTES 1969

Motion by Yoder supported by Allen to receive and file. Motion carried all ayes.

BOARD OF CANVASSERS PROCEEDINGS, APRIL 8, 1969

Motion by Seibert supported by Yoder to receive and file. Motion carried, all ayes.

COUNCIL PROCEEDINGS - 3 -

ELECTION COMMISSION PROCEEDINGS, APRIL 10, 1969

Motion by Allen supported by Seibert to receive and file. Motion carried, all ayes.

JOINT MEETING FOUR GOVERNMENTAL UNITS, MARCH 31, 1969

In discussing the Farmington Area Governmental Organizational Study, it was decided to hold an initial organizational meeting of the Study Committee on Tuesday, April 22, 1969 at 8 p.m. at Farmington City Hall. The Township officials have stated in their selection of representatives they have named Fred Lichtman and Thomas Nolan. Wood Creek Farms have appointed Bill Brown and Al Alberson. The Village of Quakertown are going to notify us of their selection in due course.

Motion by Allen supported by Seibert to appoint Councilman Richardson and Councilman Yoder as the City of Farmington's representatives to the Study Committee. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

FARMINGTON BOARD OF COMMERCE REPORT ON SENIOR CITIZENS ACTIVITY AT MASONIC TEMPLE.

Letter read from Farmington Board of Commerce regarding organization of a Senior Citizens group through the efforts of Barbara Benya, Board of Commerce, and the Farmington Recreation Department, co-sponsoring the activities of the Senior Citizens. The activities are held each Monday and Wednesday from 10 a.m. until 2 p.m. at the Farmington Masonic Temple Building. They state they have gotten off to a very good start with between 35 and 40 members actively participating in their Monday and Wednesday meetings.

Letter received and filed.

VETERANS MEMORIAL DAY SERVICES REPORT

Letter read from Veterans' Memorial Committee reporting on the action taken at their meeting of March 13, 1969. They state they have absorbed functions and responsibilities of the Farmington Community Veterans Memorial Monument Committee, including an outstanding indebtedness of approximately \$1,900.

The Committee detailed the approved plans necessary to obtain the financial assistance to cover costs for the 1969 Memorial Day Parade, and the outstanding debts of the Memorial Monument. They state they are planning a special tribute to the U. S. Marine Corps., and the Department of Defense has accepted their invitation and selected a senior Major General as guest of honor and principal speaker to be present at the forthcoming Memorial Day Ceremonies.

REQUEST PERMISSION FOR DECORATION DAY PARADE MAY 30, 1969 AT 10:00 A.M.
Letter read from Veterans' Organizations of the Farmington area requesting permission for Memorial Day Parade, commencing at 10 A.M. from the Farmington Shopping Plaza at Mooney and Grand River, with ceremonies at the new Veterans' Monument on May 30, 1969.

Motion by Seibert supported by Allen to grant permission to the Veterans' Organization of Farmington for their annual Memorial Day Parade on Friday May 30, 1969 at 10 a.m. Motion carried, all ayes.

LETTER FROM GEORGE W. KUHN, GIVING BREAKDOWN FORMULA ON RECREATION BOND PURPOSES

Letter read from Senator George Kuhn acknowledging our letter and resolution and stating his pleasure that the City Council concurs with his thinking. He enclosed a copy of a letter he had sent to Governor Milliken indicating his support for the Governor's breakdown formula for recreation bond purposes, and stated that he was 100% in agreement.

Letter received and filed.

REQUEST FROM FARMINGTON HILLS BAPTIST CHAPEL TO RESERVE LIGHTED SOFTBALL FIELD ON SATURDAYS FROM APRIL 12 - July 19, 1969 FROM 6 P.M. TO 9:30 P.M.

Motion by Yoder supported by Allen to grant permission to the Farmington Hills Baptist Chapel for the use of the City's Lighted softball field on Saturdays from April 12 - July 19, 1969 - 6 p.m. to 9:30 p.m. Motion carried, all ayes.

MICHIGAN PUBLIC SERVICE COMMISSION LETTER RE: DETROIT EDISON RATE SCHEDULES

Letter read from Michigan Public Service Commission stating that on July 22, 1969 Detroit Edison filed an application to determine fair and reasonable rates to provide a return on the fair value of its property used in electric service, and which will provide a return on the fair value of its property used in electric service - which will not be confiscatory, and (2) to authorize it to amend its electric rates so as to provide it with a rate of return of not less than 7½% on the fair value of its properties used in providing this service, and (3) to authorize it to apply an immediate surcharge of 2% on all customers' statement until such time as revised rate schedules are fixed.

On August 27, 1968 the Commission advised Detroit Edison that no hearing date had been fixed on this petition because of the volume of other matters pending, and further that no facts had been placed in

COUNCIL PROCEEDINGS - 5 -

evidence by the Company to support its position - no notice had been given to interested parties - nor had the Commission's staff made its investigation and report, and therefore the Commission must deny the request for authority to impose an immediate surcharge. It is now ordered that a public hearing is to be held, commencing at 10 a.m. April 14, 1969 and to continue in Detroit on April 15, 1969, and if necessary in the Commission's office in Lansing, in order to permit the company to present their case.

Letter received and filed.

LETTER FROM SANDER M. LEVIN, SENATE MINORITY LEADER REGARDING STADIUM SITE

Letter read from Sander M. Levin, stating he is uring support of the concept of a stadium site in downtown Detroit.

The Farmington City Council and three other governmental units of the Farmington area went on record as adopting a joint resolution opposing the proposed Southfield Site for this dome stadium. They stated it would be detrimental to the Farmington area and believe the best location would be the downtown area because of the economic benefits that would be derived from location in the central area.

Motion by Seibert supported by Yoder to send copies of the resolution adopted by the Farmington City Council to Sander Levin, City of Detroit Common Council, City of Southfield Council, State Senator George W. Kuhn, and State Representative Raymond L. Baker.

Motion carried, all ayes.

REQUEST FROM CUB SCOUT PACK #168 FOR PERMISSION TO HOLD ANNUAL PICNIC AT CITY PARK JUNE 1, 1969 12:30 P.M. TO 5:30 P.M.

Motion by Seibert supported by Yoder to grant permission to Cub Scout Pack #168 to hold their annual picnic in the City Park on June 1, 1969 from 12:30 p.m. to 5:30 p.m. Motion carried, all ayes.

LETTER REQUESTING PROCLAMATION OF NATIONAL MUSIC WEEK MAY 4 - 11, 1969

Motion by Allen supported by Seibert to Proclaim the week of May 4-11, 1969 as National Music Week. Motion carried, all ayes.

REQUEST FROM LIQUOR CONTROL COMMISSION FOR APPROVAL SDM LICENSE AT FEDERAL'S DEPARTMENT STORE

A request from the Liquor Control Commission for approval of SMD License for Federal Department Store was read. This request was denied by the Department of Public Safety because of the location of their

facility in relationship to the Methodist Church and Junior High School, and they do not conform with the minimum distance requirements of the Liquor Control Commission and therefore do not qualify for a SDM license.

Motion by Yoder supported by Allen to deny SDM License for Federal's Inc., located at 33025 Grand River, Farmington, Michigan.

Motion carried, all ayes.

LETTER REQUESTING FIVE BOND PLATES ELSIE NEWBERRY - EMPIRE CAB CO.

Letter read from Elsie Newberry resubmitting application for five bond plates from the City of Farmington. This matter was referred to the City Manager and the City Attorney for review and report at the March 17th meeting of the City Council.

City Manager Dinan and City Attorney Kelly in a joint report, stated they had analyzed Chapter 65 of the City Code governing the issuance of taxi cab licenses and found that "no license shall be granted to any applicant unless and until there shall have been passed by the City Council a resolution certifying that the public convenience and necessity require the operation of taxi cabs or motor vehicles for hire. In determining such public convenience and necessity, the City Council shall consider the number of taxi cabs now operating in the City and shall in the issuance of licenses prefer those now owning or operating such taxi cabs, and not the issuance of licenses in addition to the number now operating shall consider whether demand of the public require additional taxi cab services, financial responsibility of the applicant, the number, kind, type of equipment, schedule of rates proposed be charged and such other relevant facts as the Council may deem advisable or necessary. The judgment of the Council on the question of public necessity and convenience shall be conclusive."

The City Council in the issuance of three bond plates to Mrs. Newberry and Lanny Gainger previously, did not follow the procedure as established under the ordinance, Chapter 65, Taxi Cab Licensing. The City Council did not adopt a resolution certifying the public convenience and necessity requiring additional taxi cab licenses.

At the present time the City Council has issued 11 taxi cab bond plates, five to Suburban Checker Cab Co., and six to Red and Yellow Cab Co., and as previously stated, it is very difficult to justify the issuance of additional bond plates at this time.

COUNCIL PROCEEDINGS - 7 -

Motion by Seibert supported by Yoder that the request made by Mrs. Newberry in her latest letter be denied.

ROLL CALL:

AYES: Allen, Brotherton, Seibert, Yoder

ABSENT: Richardson

NAYS: None

Motion carried.

ELKS REQUEST TO ERECT TICKET BOOTHS IN THREE SHOPPING CENTERS FOR ANNUAL ELKS OX ROAST (FOUNDERS FESTIVAL)

Motion by Seibert supported by Yoder to grant permission to the Elks to erect ticket booths in three shopping centers for the Annual Elks Ox Roast in conjunction with the Farmington Founders Festival commencing June 27, 1969 and ending July 19, 1969. Motion carried, all ayes.

LETTER OF RESIGNATION FROM MRS. B. GROSCOP, FARMINGTON HISTORICAL PRESERVATION COMMITTEE DUE TO ILLNESS

Motion by Allen supported by Seibert to accept the resignation of Mrs. Groscop with regret and to authorize the City Manager to send her a letter of thanks for her devoted service. Motion carried, all ayes.

REQUEST FROM CITIZENS FOR HEARING AS TO DISPOSITION OF HOUSE AT 33608 GRAND RIVER

Letter signed by Mr. John B. Hulett, Mr. Max Hulett, Mr. & Mrs. M. J. Guilmette and Mr. and Mrs. Wm. Ashdown requesting that immediate action be taken as to the disposition of the house at 33608 Grand River Avenue. They state this house has long been unoccupied and woefully neglected. The owner has allowed the building to deteriorate and depreciate to the extent that it has become a disgrace to the community at large, and a real and constant menace to the neighborhood. It has become a constant fire hazard, and teenagers have been observed frequenting the yard and inside of the house after dark. It was the consensus of opinion of the City Council that this house had been previously condemned, and the six month time limit elapsed with nothing having been done to improve it.

Motion by Allen supported by Yoder to authorize the City Manager to get an opinion from the City Attorney as to what legal steps can be taken to force the owner of the building to raze and remove this building. A further report on this to be submitted at the next Council meeting.

Motion carried, all ayes.

REPORTS FROM CITY MANAGER

SUBMISSION CITY COUNCIL 1969-70 GENERAL FUND AND WATER AND SEWER FUND
RECOMMENDED BUDGET

Motion by Seibert supported by Yoder to receive recommended budget 1969-70. Motion carried, all ayes.

REPORT TREE PLANTING PROGRAM

City Manager Dinan reported he had two four-man-crews planting the tree stock of 120 Norway Maples and 40 Imperial Locust trees this past weekend. The planting was accomplished with minimum problems and he was quite satisfied with the size and quality of the stock. These trees will be wrapped and a stake installed with supporting wire so the trees will grow straight during the first year of growth.

The balance of stock consisting of 20 Norway Maples, 85 Sugar Maples and 20 Pin Oaks will be delivered this week and should be planted this weekend. The City Manager also stated he would advise all property owners of the newly planted trees on the importance of watering plentifully during the first ten days to insure proper fertilization and growth of the root system.

PROGRESS REPORT ROUGE RIVER CLEAN UP TO PREVENT FUTURE FLOODING

In answer to the City Council's questions regarding preventative maintenance City Manager Dinan reported the Department of Public Services had removed the river jam behind the Storm Water Treatment Plant and completed removal of material from Gill Road ditch during the month of March. On investigation of the Rouge River two additional jams were found, one jam had water backed up approximately one foot high, and is upstream from the Storm Water Treatment Plant in a wooded area. This will require two or three days work to clear and the Department of Public Services has leased a track type bulldozer for this work. Further down stream between the Winery and Nine Mile Road, there is a small jam with water rising about six inches, however, the City Manager could see no real purpose in removing this jam.

Except for the section between Sherwood and Nine Mile, the River is relatively clean. In the Park area there is a picnic table in the water which will be removed as soon as the banks are firm enough to hold a backhoe. All bridge structures in the City are free of debris, and so are all the culverts along the Gill Road ditch. Every effort will be made by the Department of Public Services to keep the Rouge River clear of any log jamming, and running at peak efficiency.

MISCELLANEOUS

PUBLIC SAFETY DEPARTMENT MONTHLY REPORT

Receive and file.

MAYOR BROTHERTON

Commented on the large pile of brush at Brookdale and Nine Mile Road. This will be looked into.

Mayor Brotherton commended the Department of Public Safety on the fine job they did during the Himmelspach fire a week ago.

Mayor Brotherton asked Mr. DeBaene to submit a report at the next meeting as to the frequency of testing fire hydrants, the way they are tested, and what type of records are kept.

COUNCILMAN SEIBERT

Asked Mr. DeBaene about the large pile of dirt and water near the Hunt and Fish Club on Farmington Road. He thought this might become a breeding ground for mosquitos. Mr. DeBaene assured him this would be taken care of as soon as the water dried up a little, and he was able to get a bulldozer in there to start leveling the ground off.

COUNCILMAN YODER

Mentioned drainage of what appeared to be septic tanks coming from the Township property at 31725 Nine Mile Road and the Wayside Cabins, into the City. This has since been reported to the Oakland County Health Department, and they will issue a report to the Council in due course.

COUNCILMAN ALLEN

Mentioned water coming across Ten Mile Road near Farmington Road from the Township. He asked if our engineer could inspect this to see if something can be done about it.

RESOLUTIONS AND ORDINANCES

ADOPT ORDINANCE C-257-69 AMEND HOURS AUTOMATIC CAR WASH

Motion by Yoder supported by Allen to adopt and enact the following ordinance:

COUNCIL PROCEEDINGS - 10 -

ORDINANCE NO. C-257

AN ORDINANCE TO AMEND SECTION 7.211, PARAGRAPH (1)
AND PARAGRAPH (3) OF CHAPTER 68, TITLE VII, OF THE
CODE OF THE CITY OF FARMINGTON

The City of Farmington Ordains:

Section 7.211. Duties of The Owner, Operator, and Employees. It shall be the duty and obligation of the owner, operator and employees of an Automatic Coin Operated Motor Vehicle Laundry or Wash Rack to strictly comply with the following rules and regulations in the operation of such business:

- (1) The hours of operation for Automatic Coin Operated Motor Vehicle Laundries or Wash Racks shall not be open or operated between the hours of 12:00 midnight and 6:00 a.m., every day during the week.
- (3) It will be required that all exterior lighting for Automatic Coin Operated Wash Racks be installed so as not to cause a nuisance to adjacent properties and not be used between the hours of 12:00 midnight and 6:00 a.m.

This ordinance was introduced at a regular meeting of the Council on March 17, 1969, was adopted and enacted at the next regular meeting on April 14, 1969 and shall become effective ten days after publication.

WILBUR V. BROTHERTON, MAYOR

ELIZABETH BRINES, CITY CLERK

ROLL CALL:

AYES: Brotherton, Seibert, Yoder, Allen

NAYS: None

ORDINANCE DECLARED ADOPTED April 14, 1969.

ADOPT ORDINANCE C-258-69 AMEND PENALTY ON UNIFORM TRAFFIC CODE

Motion by Seibert supported by Yoder to adopt and enact the following ordinance:

COUNCIL PROCEEDINGS - 11 -

ORDINANCE NO. C-258

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING NEW SECTION 10.5 WHICH SHALL BE DESIGNATED AS SECTION 10.5, CHAPTER 105, TITLE X, PROVIDING PENALTY FOR VIOLATION OF THE UNIFORM TRAFFIC CODE AS AMENDED 1968

THE CITY OF FARMINGTON ORDAINS:

10.5 Penalty. To amend Section 9.3, Penalty, Uniform Traffic Code as amended 1968. Every person convicted of a violation of any provision of the Uniform Traffic Code as amended 1968, shall be punished by fine of not more than Five Hundred (\$500.00) Dollars and cost of prosecution or by imprisonment for no more than ninety (90) days or by such fine and imprisonment.

This ordinance was introduced at a regular meeting of the City Council on March 17, 1969, was adopted and enacted at the next regular meeting of the City Council on April 14, 1969, and will become effective ten days after publication.

WILBUR V. BROTHERTON, MAYOR

ELIZABETH BRINES, CITY CLERK

ROLL CALL:

AYES: Seibert, Yoder, Allen, Brotherton

NAYS: None

ORDINANCE DECLARED ADOPTED

CLAIMS AND ACCOUNTS

Motion by Allen supported by Yoder to approve claims and accounts for payment as submitted, General Fund \$5,414.14 and Water and Sewer \$2,019.59.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Seibert

NAYS: None

ABSENT: Richardson

ADJOURNMENT

Motion by Seibert supported by Yoder to adjourn at 11.p.m. Motion carried, all ayes.

WILBUR V. BROTHERTON, MAYOR

ELIZABETH BRINES, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on April 21, 1969.

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

ROLL CALL: Mayor Brotherton, Councilmen Allen, Seibert, Richardson and Yoder present. Absent: None

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Brines, Attorney Kelly, Chief Deadman and Director DeBaene.

Mayor Brotherton welcomed approximately 30 Girl Scouts from Troop 750 under the leadership of Mrs. Gagnon and Mrs. Monroy. They were attending the Council meeting as part of their active citizenship.

Mayor Brotherton on behalf of the Council extended a welcome to newly elected Councilman John Richardson.

MINUTES OF PREVIOUS MEETING

Motion by Seibert supported by Richardson to approve minutes of the regular meeting of April 14, 1969 with the following amendments:

Under Roll Call; Councilman Seibert did not arrive at the meeting until after the election of the Mayor.

Under Recognition of Mr. Howard Thayer; Motion by Yoder was supported by Allen and not Seibert and Allen as previously indicated.

Motion carried, all ayes.

MINUTES OF OTHER BOARDS

BEAUTIFICATION COMMITTEE PROCEEDINGS, APRIL 10, 1969

Motion by Seibert supported by Richardson to receive and file.

Motion carried, all ayes.

LIBRARY MINUTES

An excerpt from the March 12, 1969 meeting of the Board of Trustees Farmington City and Township District Library was read, to wit:

"That because our present library expansion program is based upon the receipt of a substantial federal grant to aid in financing that program, and because of the further fact that the receipt of federal grant now appears uncertain, the Library Board of Trustees begin immediately to consider alternate programs for expansion with the view of developing a definite alternate program which can be financed entirely by local funds if federal funds are not available to help financing the existing expansion program."

City Manager Dinan advised the City's representative on the Library Board, Mr. Ernest Sauter of the joint meeting of the four governmental units, comprising the library district. It was the consensus of the governmental bodies that the Library Board use every avenue available in an effort to receive federal assistance for the construction of a new library building.

It was also the majority thinking that the Library Board proceed with their architectural working drawings, which will take from 6 to 9 months to complete, so that there will not be any further delay when, and if, there would be a federal grant to proceed with the construction of this new facility.

It was also the consensus of the governmental bodies that financing without federal aid should not be considered unless absolutely necessary, and with no opportunity of federal assistance in the foreseeable future. This would be a last resort and would cost the taxpayers a considerable amount of money if this library building were built without federal assistance.

Motion by Allen supported by Richardson to authorize the City Manager to draft a resolution to Representative Raymond L. Baker and State Senator George W. Kuhn requesting them to sponsor an amendment to the existing legislation on building authorities that would allow district libraries to be financed under this legislation. Copy of this resolution also to be sent to the Library Board of Trustees. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER REQUESTING PROCLAMATION NATIONAL MARITIME DAY MAY 22, 1969

Request from the U.S. Department of Commerce that the City of Farmington focus attention on National Maritime Day, May 22, 1969. This will be a reminder to Americans of the importance of the American Merchant Marine to our economic strength and national security.

Motion by Yoder supported by Seibert to proclaim May 22, 1969 as National Maritime Day and to issue a press release in an effort to focus attention on this commemeration.

Motion carried, all ayes.

LETTER FROM BEAUTIFICATION COMMITTEE RE: PROCLAMATION ARBOR WEEK
APRIL 23, 1969

Letter read from Beautification Committee requesting a proclamation designating Arbor Week, April 20 - April 26, 1969 and establishing Wednesday April 23, 1969 as Arbor Day.

The letter states that as part of the Beautification Committee's educational program during "Clean Up, Fix Up Month" they plan on a Community Pride Luncheon May 17th, and request a budget from the City of \$100.00 which will offset the cost of this event. They are hoping to receive contributions from two other sources to help

reduce the cost of this luncheon. At the same time the Beautification Committee has requested the City to purchase ring binders for members and one scrapbook.

Along this theme, the Beautification Committee suggested a change in the color of the City trash containers, from white to yellow, and "Keep Farmington Beautiful" to be painted on them. This suggestion will be resolved by City Manager Dinan.

Motion by Seibert supported by Yoder to approve the \$100.00 budget for the May 17th luncheon, and to authorize the City Manager to purchase the three ring binders and the scrapbook for the Beautification Committee.

ROLL CALL:

AYES: Brotherton, Richardson, Seibert, Yoder, Allen

NAYS: None

ABSENT: None

Motion carried, all ayes.

REQUEST FOR PROCLAMATION WEEK OF MAY 1st AS YOUTH WEEK

Request from the Elks' Lodge #1986 requesting a proclamation for "Youth Week" May 4 thru May 10, 1969 to honor American Junior Citizens for their accomplishments, and to give fitting recognition of their services to the Community, State and Nation.

Motion by Richardson supported by Seibert to proclaim Youth Week, May 4, thru May 10, 1969. Motion carried, all ayes.

REQUEST FROM OAKLAND COMMUNITY COLLEGE, ORCHARD RIDGE CAMPUS, TO USE CITY TENNIS COURTS FOR PHYSICAL EDUCATION CLASSES

Letter read from Oakland Community College requesting the use of the Farmington City Tennis Courts for physical education classes during the week from 9 a.m. to 10.30 a.m. May and June, 1969.

Motion by Yoder supported by Richardson to grant permission to the Oakland Community College, to use the City Tennis Courts from 9 a.m. to 10.30 a.m. May 6, 8, 13, 15, 20, 22, 27, 29th and June 3, 5, 10, 12, 17, 19th 1969. Motion carried, all ayes.

REQUEST FOR PROCLAMATION MAY 11, thru MAY 17, 1969 AS SMALL BUSINESS WEEK

Letter read from Small Business Administration requesting the City Council to proclaim May 11th thru May 17th 1969 as Small Business Week.

Motion by Allen supported by Richardson to proclaim the week of May 11, 1969 and through May 17th 1969 as Small Business Week.
Motion carried, all ayes.

COUNCIL PROCEEDINGS

LETTER FROM HISTORICAL PRESERVATION COMMITTEE RE LEGISLATION ESTABLISHING MEMBERSHIP HISTORICAL PRESERVATION COMMITTEE THROUGHOUT THE STATE

Letter read from the Historical Preservation Committee requesting the City Council adopt a resolution in favor of implementing legislation that would establish Historical Preservation Committee membership throughout the State of Michigan. The committee was of the opinion that if the City Council would go on record of favoring this legislation and urging the support of same, it might be helpful in getting it adopted. Motion by Seibert supported by Yoder that a resolution be adopted urging support of House Bill 2966 and this resolution be sent to Representative Raymond L. Baker in Lansing, along with a copy to Thomas J. Anderson, the sponsor of the bill. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

REPORT ON HYDRANT MAINTENANCE

City Manager Dinan reported that the Department of Public Services conducts a hydrant maintenance check during the fall of each year, in order to determine the water level, so preventative measures can be taken against freezing in the winter months. On occasion, some of the hydrants have been known as leakers, and are checked and re-checked through the winter months to be sure they do not freeze. Therefore, it is ascertained that every hydrant is checked at least once a year.

Although the Department of Public Services does not regularly check for the flow from individual hydrants, they do report they have never had one that was inoperative. A check can be made by cracking the hydrant a small amount to make sure it is operative, but when this is done, some of the older hydrants will then need repairing as their seals would leak. City Manager Dinan said that to make a general flow test on each hydrant in the City would cause two problems, one of which would be the leak, and the other would be the general disruption of the water in the mains, thus causing rusty water for a period of time.

In an estimate by the Department of Public Works, out of 300 hydrants, 60 would require repair after use.

One of the problems in lacking water supply, seems to be not in the hydrant itself, but in the fact that the older hydrants have only four inch water mains to supply a four inch hydrant. This is inadequate, and City Manager Dinan stated his office is in the process of developing a replacement program in the Six Year Capital Improvement Program, to replace the undersized water mains and hydrants in the Central Business District as finances would permit, during the next fiscal year budget.

Motion by Richardson supported by Yoder to authorize John E. Hiltz and Associates, City Engineers, to investigate the problems of these undersized water mains, and estimate the cost of adequate replacement. Motion carried, all ayes.

REPORT POLICE CAR BIDS

City Manager Dinan reported that bids were received on Friday April 19, 1969 as per advertisement for Police Cars. City Manager Dinan recommended that the City Council award the bid to the low bidder Roger Peck Inc., Chevrolet for Police Cars.

Motion by Allen supported by Richardson to adopt the following resolution:

BE IT RESOLVED:

That the City Council award the bid to the low bidder Roger Peck Inc., Chevrolet for four 4-Door Police Cars, One 2-Door Standard Hardtop less trade-in on three 1968 Dodge 4 Doors, One 1967 4 Door, one 1965 Dodge 4-Door at a net price of \$6,496.20. The Automobiles to be paid from the 1969-70 budget after July 1, 1969.

ROLL CALL:

AYES: Richardson, Seibert, Yoder, Allen, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED 21, 1969.

ELIZABETH BRINES, CITY CLERK

CITY COUNCIL CONFIRMATION CONTRACT SETTLEMENT PUBLIC SAFETY OFFICERS ASSN.,

Motion by Yoder supported by Seibert to table action at this time in order that it may be considered at the same time as the rest of the budget. Motion carried, all ayes.

REPORT LEGAL ACTION REGARDING REMOVAL OF CONDEMNED HOUSE 33608 GRAND RIVER

Action on this tabled until the next meeting to enable the City Manager time to submit a report on what can be resolved about the condemnation proceedings.

REPORT ON HOUSE MOVING FROM 31822 GRAND RIVER AVENUE

Motion by Yoder supported by Allen to establish a Public Hearing at 8:00 p.m. on May 5, 1969 for the purpose of hearing interested persons on the proposed house moving from 31822 Grand River Avenue, Lot 81, Brookdale Sub., to the NW Corner of Lakeway and Grand River Avenue at the Rear of the National Bank. Motion carried, all ayes.

REPORT CHANGE OF DATE ON PUBLIC HEARING

Motion by Seibert supported by Richardson that the date of May 5, 1969 originally scheduled for the Public Hearing on the request to rezone Lots 11, 10, 12 & 13 ASSESSOR'S PLAT #1, Section 28, City of Farmington from R 1 Single Family, to E R O Education Research Office District be changed to May 19, 1969 at 8 p.m. Motion carried, all ayes.

MISCELLANEOUS

DEPARTMENT OF PUBLIC SERVICES QUARTERLY REPORT

Motion by Seibert supported by Yoder to receive and file Department of Public Services quarterly report. Motion carried, all ayes.

COUNCILMAN SEIBERT

Asked about open excavations at Shiawassee and Twin Valley. City Manager Dinan told him this was two houses that were under construction and as yet had only been roughed in.

CITY MANAGER DINAN

Told the City Council that the Oakland County Health Department is working on the open sewage previously reported at the Wayside Cabins and 31725 Nine Mile Road, and will submit a report at a later date.

MAYOR BROTHERTON

Asked the Department of Public Safety to check into the trucks parked on the streets instead of behind the building lines where they belong. He stated he had observed several offenders in the Bel-Aire Subdivision. The Mayor also asked the Department of Public Safety to keep an eye on the Bel-Aire Shopping Parking lot; as there had lately been complaints about the lanes being blocked by teenagers working on their cars. Thirdly, the Mayor stated he had received complaints about speeding on Farmington Road and Twin Valley, particularly on week-ends, and asked the Department of Public Safety to check this.

CITY MANAGER DINAN

Told the City Council the first budget meeting is scheduled for next Tuesday night, April 29, 1969 at 8.p.m.

RESOLUTIONS AND ORDINANCES

ADOPT RESOLUTION SETTING UP BANK ACCOUNTS AT DETROIT BANK AND TRUST COMPANY AND NATIONAL BANK OF DETROIT

Motion by Allen supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council approve new signature cards for the two existing bank accounts at Detroit Bank and Trust and a new Time Savings Deposit Account at National Bank of Detroit.

ROLL CALL:

AYES: Seibert, Yoder, Allen, Brotherton, Richardson

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED APRIL 21, 1969.

ELIZABETH BRINES, CITY CLERK.

RESOLUTION ON ASSESSING PRACTICES

Motion by Seibert supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

WHEREAS: the 1963 Michigan State Constitution adopted a formula to establish State Equalized Value to be 50% cash value to establish uniform assessing practices throughout the State, and

WHEREAS: the various counties throughout the State of Michigan have established equalization commissions to insure uniform assessing practices by establishing an equalization factor when assessments are below or above 50% cash value, and

WHEREAS: real estate values have increased 30% to 40% since 1965 in certain sections of the Detroit Metropolitan Area, and

WHEREAS: county equalization commissions have been utilizing residential real estate sales for their sampling in establishing 50% cash value for property for State equalized valuation, and

WHEREAS: the County Equalization Commission has not been sampling commercial and industrial sales at their proper proportionment of sampling in arriving at their State equalization factor, and

WHEREAS: there is no protection to the taxpayer through the increase of assessed valuation from automatic increases in their tax bills from the City, County and School units of governments unless there is legislation to automatically reduce the tax rate by the percentage of increase of the State Equalization factor that has been caused by inflationary sales of residential properties,

NOW, THEREFORE, BE IT RESOLVED, that the City of Farmington City Council opposes the fact that City, County and School taxes can be automatically increased beyond their tax limitation through this assessing practice based on inflationary sales of residential property without approval of the electorate.

BE IT FURTHER RESOLVED, that the Farmington City Council urge the support of their State Legislators of adopting legislation that would protect the taxpayer from Cities, Counties and Schools utilizing the same tax rate with increased equalized assessments to meet 50% of cash value without a reduction in the tax rate to offset inflationary sales sampling affecting the assessed valuation, and

BE IT FURTHER RESOLVED, copies of this resolution be forwarded to members of the State Taxation Committee Representative Raymond L. Baker and Senator George W. Kuhn and cities in Southeastern Oakland County.

ROLL CALL:

AYES: Yoder, Allen, Brotherton and Seibert

NAYS: Richardson

ABSENT: None

RESOLUTION DECLARED ADOPTED APRIL 21, 1969.

ELIZABETH BRINES, CITY CLERK

RESOLUTION FOR FORMER COUNCILMAN HOWARD THAYER

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

BE IT RESOLVED:

WHEREAS: HOWARD W. THAYER provided the City of Farmington with dedicated service as a member of the City Council for a ten year period - April 1959 to April, 1969, and

WHEREAS: HOWARD W. THAYER, contributed greatly to the progress of the community during this decade, and

WHEREAS: HOWARD W. THAYER, having been born and raised in the City of Farmington has shown great interest in his home town, and

WHEREAS: HOWARD W. THAYER has given unselfishly of his time for the betterment of the community and to make Farmington a better place to live.

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council hereby extends deepest appreciation to HOWARD W. THAYER for the contribution and service he has provided the City of

Farmington during the past decade.

ELIZABETH BRINES, CITY CLERK

ROLL CALL:

AYES: Allen, Brotherton, Richardson, Seibert, Yoder

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED APRIL 21, 1969.

CLAIMS AND ACCOUNTS

Motion by Seibert supported by Allen to approve claims and accounts for April 21, 1969 as submitted, General Fund \$807.80 and Water and Sewer \$402.97.

ROLL CALL:

AYES: Brotherton, Richardson, Seibert, Yoder, Allen

NAYS: None

ABSENT: None

Motion carried, all ayes.

ADJOURNMENT

Motion by Seibert to adjourn at 10.15 p.m. Motion carried, all ayes.

WILBUR V. BROTHERTON, MAYOR

ELIZABETH BRINES, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on May 5, 1969.

Meeting called to order at 8 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Seibert, Richardson and Yoder present. Councilman Allen arrived at 8.20 p.m.

ABSENT: None

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Brines, Attorney Kelly, Chief Deadman and Director DeBaene.

Mayor Brotherton, on behalf of the City Council welcomed the students who were participating in Student Government Day, and told them he hoped they would have a pleasant and successful day.

MINUTES OF PREVIOUS MEETING

Motion by Seibert supported by Richardson to approve minutes of regular meeting of April 21, 1969 as published. Motion carried, all ayes.

PUBLIC HEARING

REQUEST FOR HOUSE MOVING 31822 GRAND RIVER, LOT 81 BROOKDALE SUB. TO N.70' LOT 118, BROOKDALE SUB. (NW CORNER LAKEWAY AND GRAND RIVER AT REAR OF THE NATIONAL BANK OF DETROIT)

Mayor Brotherton opened the Public Hearing at 8.05 p.m. on the request for house moving, and asked for comments.

Mr. Ivan Clark of 22800 Lakeway and Mrs. Mary Hood of 22720 Lakeway were both opposed to the proposed house moving.

City Manager Dinan stated that originally when the request was made Mr. Robert Lussenden the owner was selling his property to the National Bank of Detroit and had wanted to keep the house and move it to Lot 118, Brookdale Subdivision. Since that time however, the bank had decided not to give him that option, so now the chances of moving the house were very remote.

Motion by Yoder supported by Seibert that the Public Hearing be closed. Motion carried, all ayes.

Motion by Yoder supported by Richardson that the petition for the house moving be denied. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

BOARD OF TRUSTEES PROCEEDINGS, APRIL 23, 1969

Receive and file.

PLANNING COMMISSION PROCEEDINGS, APRIL 28, 1969

Motion by Seibert supported by Allen to establish a public hearing for Monday June 2, 1969 at 8 p.m. on the request to rezone lots 1 - 7 Tarabusi Grand River Gardens Sub from R 2 Two Family District to R 3 Multi Family District, and Lot 238 Tarabusi Grand River Gardens Sub., from R 1 One Family District to R 3 Multi Family District. Motion carried, all ayes.

Motion by Richardson supported by Yoder to receive and file Planning Commission proceedings of April 28, 1969. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM DETROIT METROPOLITAN WATER SERVICES REQUESTING PERMISSION TO MAKE SEWER TAP TO FARMINGTON INTERCEPTOR SEWER

Letter read from the Detroit Water Department requesting a sewer tap to the City of Farmington Interceptor Sewer in the City of Detroit on the south side of Eight Mile Road west of Berg Road. This is a similar request to that of the Bonnie Brook Apartments which saved the City of Detroit extensive sewer installation cost and would be a duplication of the City of Farmington Sewer that traverses this Eight Mile Road property.

City Manager Dinan told the Council that the City of Detroit will give the City of Farmington proper credit for this, and would not affect our allowable capacity of 6.5 cfs into the Detroit System, because it is located down stream from the existing metering chamber.

The City Council established the policy of utilizing our normal resident sewage disposal rate to be billed based on water consumption as metered by the City of Detroit when they granted approval to Bonnie Brook Apartments and City Manager Dinan stated that similar action could be taken on this request as Detroit will be allowing the City of Farmington credit for capacity within the system which would not affect our allowable capacity of 6.5 cfs into the Detroit system.

Motion by Allen supported by Richardson that the City of Detroit water department be given permission to make a sewer tap into the City of Farmington Interceptor Sewer the south side of Eight Mile Road west of Berg Road. Motion carried, all ayes.

PROCLAMATION SAFETY BELT WEEK MAY 25 THRU MAY 31, 1969 FROM TRAFFIC IMPROVEMENT ASSOCIATION

Motion by Richardson supported by Yoder to proclaim the week of May 25, 1969 thru May 31, 1969 as Safety Belt Week in the City of Farmington. Motion carried, all ayes.

LETTER AND RESOLUTION FROM OAKLAND COMMUNITY COLLEGE RE: COLLECTION OF COMMUNITY COLLEGE TAXES FOR SUMMER 1969

Letter read from Oakland Community College regarding collection of the community college taxes for the summer of 1969. At their regular meeting of April 17, 1969 the Board of Trustees of Oakland Community College

passed a resolution levying one mill for operation and one half mill to service this bonded indebtedness as their tax levy for the forthcoming year. At the same time the Board passed a resolution for the collection of these taxes at the same time and manner as City collections occur. Letter received and filed.

REQUEST FROM MUSCULAR DYSTROPHY ASSN., FOR SOLICITATION & PROCLAMATION

Letter from Muscular Dystrophy Association of America Inc., requesting permission for their annual house to house march known as Dystrophy's March Against Time, on Tuesday June 3, 1969 from 5 p.m. to 9 p.m. They state that the efforts of the Farmington volunteers will enable continuation of vital services to the patients or their families. They are also requesting adoption of proclamation of Muscular Dystrophy Month, May 15, 1969 thru June 15, 1969.

Motion by Yoder supported by Seibert to grant permission to the Muscular Dystrophy Associations of America Inc., for their annual house to house march on Tuesday June 3, 1969 from 5 p.m. to 9 p.m. Motion carried, all ayes.

Motion by Allen supported by Richardson to proclaim Muscular Dystrophy Month, May 15, thru June 15, 1969. Motion carried, all ayes.

NOTICE OF PUBLIC HEARING FROM MICHIGAN PUBLIC SERVICE COMMISSION RE: CONSUMERS POWER INCREASE IN RATES

Letter read from Michigan State Public Service Commission on Public Hearing on motion for partial and immediate rate relief for Consumers Power Company to be held at 9.30 a.m. May 14, 1969 at Lansing, Michigan. No action was taken on this, as it was for information only.

RESOLUTION FROM FARMINGTON TOWNSHIP BOARD TO REMOVE BLOCKADE ON SALVADORE STREET.

Farmington Township adopted a resolution stating that the Township of Farmington and the City of Farmington have both participated with other governmental units in sponsoring a study of the Greater Farmington Community by Michigan State University. The researchers in this study found numerous areas of common interest between the various governmental units involved, and found the Greater Farmington Area to be essentially one overall community. They resolved that the action of the City Council in barricading Salvadore is contrary to all the principles of friendly and open communication between the citizens of the City and the Township, and benefits a small minority of City residents to the detriment of the good of the entire community, and has created strong feelings of bitterness and animosity between the Township and City residents. It was resolved by the Township Board of the Township of Farmington, in the spirit of good neighborliness and to promote a common good, to call on the Council to remove the unnecessary and divisive blockade and to restore the free communication affected by this blockade to reduce neighborhood tensions caused thereby, and promote a spirit of friendly

cooperation between the units of government within the Greater Farmington area.

City Manager Dinan told the Council that on several occasions in the past this had been discussed, and it was determined at the last review of this matter that the City would be more than willing to remove this barricade on Salvadore Street when and if the Township would process hard surface paving on Whitlock and Salvadore Streets to avoid the dust and mud that traffic would bring in from the Township, because of the deplorable conditions of these streets. Apparently the Whitlock residents are in favor of paving this street, but they have received resistance from the Township Board stating they did not have necessary storm sewer outlet for this proposed paving project.

City Manager Dinan told the Council that in his opinion hard surfacing paving can be constructed without the need of enclosed storm sewer pipe and appurtenances by having proper open ditches and culverts installed with hard surface paving. The City Manager stated the City of Farmington had initiated a similar type program in the Woodcroft Subdivision and he believed the Township Board should look into this approach. Mr. Dinan believed that the expediting of this construction would have twofold purpose in alleviating the deplorable condition of existing roads on Whitlock & Salvadore north of Eight Mile Road, and also allow this barricade to be removed and open up through traffic without causing a nuisance to the general neighborhood.

Motion by Yoder supported by Seibert to table action on this and to authorize the City Manager to have the City Engineers look into this paving project possibility, and then make the necessary suggestions to the Township Board, and report the outcome to the City Council. Motion carried, all ayes.

LETTER REQUESTING FINAL PAYMENT FOR MSU STUDY REPORT

Letter from Future Farmington Area Study Committee requesting final payment to Michigan State University for the City's share of the M.S.U Study; total share being \$1,100.00 less 80% previous payment \$880.00 plus 100 additional copies of Report \$75.00, making a total amount due of \$295.00. This report has been completed for two months and this payment is due in accordance with the schedule originally agreed upon. Motion by Allen supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the City Council approve the final payment to the Future Farmington Area Study Committee in the amount of \$295.00 for the Michigan State University study report.

ROLL CALL:

AYES: Brotherton, Richardson, Yoder, Seibert, Allen

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED MAY 5, 1969.

COUNCIL PROCEEDINGS

LETTER FROM LIQUOR CONTROL COMMISSION REQUESTING RESOLUTION ON TRANSFER OF STOCK INTEREST DANDY DRUG PIC'N'SAV. INC., SDM LICENSE

Motion by Richardson supported by Allen to approve request from Dandy Drug Pic'N'Sav., No. 3, Inc., to transfer all stock interest by dropping Sidney L. Barbas and Samuel L. Silver as stockholders and adding Dandy Drug Pic'N'Sav Inc., as stockholder to 1968 SDM license located at 23306 Farmington Road, Farmington, Michigan. Motion carried, all ayes.

REQUEST FROM FARMINGTON SLO-PITCH LIAGUE FOR LIGHTED BALLFIELD ON MONDAY EVENINGS

REQUEST FROM GREATER FARMINGTON SLO-PITCH LEAGUE FOR LIGHTED BALLFIELD ON TUESDAY EVENINGS

REQUEST FROM GREATER FARMINGTON SOFTBALL LEAGUE FOR LIGHTED BALLFIELD ON FRIDAY EVENINGS

There being no conflict in these nights, Motion by Seibert supported by Yoder to grant permission to the Farmington Slo-Pitch League to use the lighted ballfield on Monday evenings, the Greater Farmington Slo-Pitch League to use the lighted ballfield on Tuesday evenings, and the Greater Farmington Softball league to use the lighted ballfield on Friday evenings. Motion carried, all ayes.

REQUEST FROM LIL DEVILS SQUARE DANCE CLUB TO USE THE CITY PARK AND TENNIS COURT FACILITIES ON FRIDAY JUNE 20, 1969 FROM 7 P.M. to 11 P.M.

Motion by Richardson supported by Seibert to grant permission to the Lil Devils Square Dance Club to use the City Park and tennis court facilities on Friday June 20, 1969. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

REPORT ON SANITATION PROBLEM IN TOWNSHIP (WAYSIDE CABINS & 31725 NINE MILE ROAD

The City Council filed a complaint regarding sanitary conditions at the Wayside Cabins at 31715 Nine Mile Road and a residence house at 31725 Nine Mile Road, and referred it to the City Manager for action.

City Manager Dinan reported he had contacted the Oakland County Health Department in connection with this sewage problem, and they had made a thorough investigation of the matter.

In action by the Oakland County Health Department they cited these two locations as causing a sanitation problem and gave them fourteen days to start remedying the condition. In addition to this, two other residences were also given a similar type notice for the same complaint. They were residential houses at 31625 Nine Mile Road and 32100 Nine Mile Road.

The owner of the residence at 32100 Nine Mile Road, Mrs. Alice Brown with part of her lot located in the City and the balance in the Township has requested our Public Works Department to estimate the cost of extending the sanitary sewer south on Brookdale and east on Nine Mile Road to service her property. The Department of Public Works estimated

the cost to be approximately \$2,100 and stated a deposit in that amount would be necessary prior to the City's scheduling this sewer installation.

City Manager Dinan commended the Oakland County Health Department for their excellent cooperation and stated he believed the notices and citations would be instrumental in these property owners abating this nuisance through the installation of proper septic tank facilities. He will advise the City Council as to progress remedying this sanitation problem.

REPORT ON CONDEMNED HOUSE AT 33608 GRAND RIVER AVENUE

The complaint regarding the condition of the vacant house at 33608 Grand River Avenue was referred to the City Manager's office for disposition, either through formal condemnation proceedings or having the owner raze and remove the building because of the nature of this public nuisance.

Based on the advice of City Attorney Kelly, the Building Department has formally notified the property owner, Mr. David R. Bennett, Mt. Clemens, Michigan that unless these premises are brought up to the building code standards, that it would be necessary to condemn the building through court proceedings.

It was suggested by Mr. Kelly that if the City were able to enter into an agreement with Mr. Bennett on advancing necessary funds to cover the cost of razing and removing the house from this site, perhaps the project could be expedited and avoid the long delays involved in processing condemnation suit through the courts.

The Building Department reported they had received estimates for the cost of removal of this building and estimated it would cost \$1500.00.

City Manager Dinan advised Mr. Bennett of this proposal where the City would enter into an agreement with Mr. Bennett reimbursing the City when he sold the property for the \$1500.00 advance made to have the house removed. Mr. Dinan advised Mr. Bennett the City was not in the loaning business and would have to receive 6% interest on the unpaid balance yearly until the entire advance was repaid, and it would be a lien on the property. Mr. Bennett agreed to cooperate and allow the City to proceed to have the house removed, enter into said agreement and pay 6% interest on the unpaid balance for this advance until either the loan was repaid or the property sold.

Motion by Yoder supported by Richardson to authorize the City Manager to proceed with arrangements to advance funds for the removal of this building, enter into an agreement with Mr. Bennett for repayment upon the sale of said property and that yearly interest be repaid on the basis of 6% per year, and to waive the necessity to receive bids.

ROLL CALL:

AYES: Richardson, Seibert, Yoder, Allen, Brotherton

NAYS: None

Motion carried, all ayes.

COUNCIL PROCEEDINGS

REPORT ON AUTHORIZATION TO RECEIVE BIDS ON RESURFACING OF MAYFIELD AVENUE

City Manager Dinan reported the Public Service Department has developed resurfacing specifications for the improvement of Mayfield Avenue from Grand River to Cloverdale and would appreciate receiving bids on May 16, 1969 so this work can be completed during this fiscal year.

The construction will be in two phases, one the pavement preparation which will include removal of old cold patches, cleaning of holes, installation of minimum pack thickness of 1½" AC Binder material to an elevation equal to that of the surrounding pavement, and two, the actual resurfacing in accordance with Michigan State Highway Department standards and specifications.

Motion by Allen supported by Richardson to authorize the City Manager to receive bids on May 16, 1969 for the resurfacing of Mayfield Avenue from Grand River to Cloverdale. Motion carried, all ayes.

REPORT ON AUTHORIZATION TO RECEIVE BIDS FOR BEL AIRE SEWER RELIEF

City Manager Dinan reported the City is now in a position to proceed with the second phase of the Bel Aire Hills Subdivision Relief Sewer System as proposed earlier. This will involve construction of the new 12" Relief Sewer from the outlet on Lamar Avenue east to Beacon Street, then north on Beacon approximately 500 ft. The plans are for construction of this new relief sewer under the existing sidewalk which will make construction easier with little interference to existing utilities located in the public right-of-way.

Motion by Richardson supported by Allen to authorize the City Manager to receive bids for this relief sewer construction on May 28, 1969. Motion carried, all ayes.

MISCELLANEOUS

ESTABLISH PUBLIC HEARING ON PROPOSED BUDGET 1969-70 THURSDAY MAY 15, 1969

Motion by Seibert supported by Yoder to establish a Public Hearing on the proposed 1969-70 Budget on Thursday May 15, 1969 at 8 p.m. Motion carried, all ayes.

AUDIT REPORTS - GENERAL FUND MARCH 1969 & WATER AND SEWER QUARTERLY REPORT ENDING MARCH 1969

Receive and file.

COUNCILMAN SEIBERT

Asked chief Deadman when the traffic light would be installed at Freedom and Farmington Road. Chief Deadman told him the delay was with Detroit Edison Company.

Councilman Seibert asked City Manager Dinan about the feasibility of pumping out the water on the property north of the area at the Hunt & Fish Club on Farmington and Freedom Roads. The City Manager told him

we have never had any complaints about it, and would not be able to go in there until later on in the summer, and the water was just draining because it was a low area.

COUNCILMAN YODER

Asked if we had received any response to our resolution which we had sent to our State Representative and State Senator on the signal light at Power and Grand River.

City Manager Dinan answered in the negative.

COUNCILMAN ALLEN

Motion by Allen supported by Seibert that a copy of the resolution on Assessing Practices adopted by the Farmington City Council on April 21, 1969 be sent to the School Board and Oakland County, along with a letter explaining our position and inviting them to join us. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

ADOPT RESOLUTION #2 - 7" DEEP STRENGTH ASPHALT PAVING WOODCROFT SUBDIVISION

Motion by Allen supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

RESOLUTION #2

A regular meeting of the Council of the City of Farmington, Oakland County, Michigan was held on May 5, 1969 at 8.00 o'clock p.m. Eastern Standard Time at the City Hall in said City.

PRESENT: Councilmen Allen, Brotherton, Richardson, Seibert, Yoder

ABSENT: None

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 7" Deep Strength Asphalt Pavement construction, Arundel from Gill Road to West Line Woodcroft Sub; Longacre between Whittaker and Arundel; Whittaker from 410 ft. north of Oakland to Arundel; Wesley between Gill Road & Arundel; Oakland between Gill Road and Longacre;

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 7" Deep Strength Asphalt Pavement.
3. The City Council determines that \$62,282.75 of the cost thereof shall be defrayed by special assessment against the property benefited thereby

COUNCIL PROCEEDINGS

and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.

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

Lots 59, 60, 78, 79, 97, 98, 116-128; Lots 45-68; Lots 41-47, 70-87; Lots 17, 25-39; 89-106; Lots 23-25; 39-41; 47, 68-70, 87-89; 106-108; Woodcroft Sub.

5. The City Council shall hold a Public Hearing on May 19, 1969 at 8:00 p.m. at the City Hall in the City of Farmington, Michigan, at which hearing any person affected by the said 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 improvement consisting of 7" deep strength asphalt pavement

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: Arundel from Gill Road to West Line Woodcroft Sub; Longacre between Whittaker & Arundel; Whittaker from 410 ft. north of Oakland to Arundel; Wesley between Gill Road & Arundel; Oakland between Gill Road and Longacre.

The Council has caused the City Manager to have prepared plans and specifications and an estimate of cost of said improvement, and the same, together with the City Manager's recommendations and findings concerning said improvement 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 May 19, 1969 at 8.00 p.m. for the purpose of hearing all persons affected by said improcement.

Elizabeth Brines, City Clerk.

AYES: Councilmen Allen, Brotherton, Richardson, Seibert, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED MAY 5, 1969.

RESOLUTION FOR DESIGNATION OF (STREET) ADMINISTRATOR

Motion by Allen supported by Yoder to adopt the following resolution:

WHEREAS, Section 13 (e) of Act 51, Public Acts of 1951 provides that each incorporated city and village to which funds are returned under the provisions of this section, that "the responsibility for all street improvement, maintenance and traffic operation work shall be coordinated by a single administrator to be designated by the governing body who shall be responsible for and shall represent the municipality in all transactions with the State Highway Commission pursuant to the provisions of this Act."

Therefore, be it resolved, that this Honorable Body designate John D. Dinan as the single (Street) administrator for the City of Farmington in all transactions with the State Highway Commission as provided in Section 13 of the Act.

Roll Call:

AYES: Yoder, Allen, Brotherton, Richardson, Seibert.

NAYS: None

RESOLUTION DECLARED ADOPTED MAY 5, 1969.

Elizabeth Brines, City Clerk.

RESOLUTION TRANSFERRING UNPAID DELINQUENT SPECIAL ASSESSMENTS TO 1969
TAX ROLL

Motion by Yoder supported by Seibert to adopt the following resolution:

BE IT RESOLVED:

That unpaid Special Assessments known as 1967 Sidewalk Construction and unpaid Weed-Cutting invoices for 1968 as certified by the City Treasurer be placed on the 1969 City Tax Roll.

Roll Call:

AYES: Allen, Brotherton, Richardson, Seibert, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED MAY 5, 1969.

Elizabeth Brines, City Clerk.

CLAIMS AND ACCOUNTS

Motion by Seibert supported by Allen to approve claims and accounts for May 5, 1969 General Fund \$1,001.28 and Water and Sewer \$2,297.79.

Motion carried, all ayes.

Roll Call:

ayes: Brotherton, Richardson, Seibert, Yoder, Allen

NAYS: None

Motion carried, all ayes.

Motion by Seibert to adjourn at 10.25 p.m. Motion carried, all ayes.

COUNCIL PROCEEDINGS

A special meeting of the Council of the City of Farmington was held on May 15, 1969 for the purpose of a Public Hearing to review the proposed Budget for the fiscal year 1969-70.

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

ROLL CALL: Mayor Brotherton, Councilmen Allen and Yoder present
ABSENT: Councilmen Richardson and Seibert.

CITY OFFICIALS PRESENT: City Manager Dinan, and Clerk Brines.

PUBLIC HEARING

Mayor Brotherton opened the Public Hearing on the proposed 1969-70 Budget and stated that Notice of Hearing had been printed in the Farmington Enterprise-Observer and asked for comments.

City Manager Dinan read the Proposed 1969-70 Budget Summary of Revenue and Disbursements for the General Fund and Water and Sewer Fund as printed in the Public Hearing Notice, and stated that the increased total assessment valuation for the City of Farmington was due to action taken by the State and Oakland County. In order for the Council to compensate for this increased assessment and to provide for City Taxes to remain at the approximate level as the previous year, the tax rate has been decreased from \$10.00 to \$9.00 per thousand of assessed valuation.

Mayor Brotherton stated that due to the efforts of the City Manager the proposed budget provides for increases of salaries for City employees and a broadening of fringe benefits by having the City pay for the family plan Blue Cross. In the past the City only paid for the single subscriber's share of the Blue Cross payment.

Motion by Yoder supported by Allen that the Public Hearing be closed.
Motion carried, all ayes.

Motion by Yoder supported by Allen to adopt the following resolution:

BE IT RESOLVED:

That the following sums be and they are hereby appropriated for operation of the City of Farmington, Michigan for the fiscal year beginning July 1, 1969 and ending June 30, 1970.

GENERAL FUND

General Government	\$ 69,830.00
Staff Agencies	81,405.00
Public Safety	261,030.00
Public Works	198,416.00
Public Health and Welfare	500.00
Library	73,500.00

COUNCIL PROCEEDINGS - 2 -

Miscellaneous	<u>\$110,475.00</u>
TOTAL GENERAL FUND.....	\$795,156.00
<u>WATER AND SEWER FUND</u>	
Operation and Maintenance	221,000.00
Improvement	15,000.00
W & S General Obligation	
Bonds Retired	57,700.00
Operating Balance June 30th	<u>216.00</u>
TOTAL WATER AND SEWER.....	293,916.00
GRAND TOTAL	\$1,104,072.00

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 approved by the Council, Board, Commission, or other officer authorized to make such expenditures.

ROLL CALL:

AYES: Allen, Brotherton, Yoder
NAYS: None
ABSENT: Richardson, Seibert.

RESOLUTION DECLARED ADOPTED MAY 15, 1969.

ELIZABETH BRINES, CITY CLERK.

Motion by Allen supported by Yoder to adopt the following resolution:

RESOLUTION FIXING TAX RATE FISCAL YEAR 1969-70

BE IT RESOLVED

That the Budget for the fiscal year beginning July 1, 1969 in the amount of \$1,104,072.00 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 in the amount of \$9.00 per thousand of State equalized assessed valuation.

ROLL CALL:

AYES: Brotherton, Yoder, Allen
NAYS: None
ABSENT: Richardson, Seibert.

RESOLUTION DECLARED ADOPTED MAY 15, 1969.

COUNCIL PROCEEDINGS - 3 -

ADJOURNMENT

Motion by Allen supported by Yoder to adjourn at 8.15 p.m.
Motion carried, all ayes.

WILBUR V. BROTHERTON, MAYOR

ELIZABETH BRINES, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Council of the City of Farmington was held on May 19, 1969.

Meeting called to order at 8.15 p.m. by Mayor Pro-Tem Allen.

ROLL CALL: Mayor Pro-Tem Allen, Councilmen Seibert, Yoder present
Absent: Mayor Brotherton and Councilman Richardson.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Brines, Attorney Kelly, Chief Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETING

Motion by Yoder supported by Seibert to approve minutes of regular meeting of May 5, 1969 as published. Motion carried, all ayes.

PUBLIC HEARING

REQUEST TO REZONE LOTS #10, 11, 12, 13, ASSESSOR'S PLAT #1 FROM R 1 SINGLE FAMILY TO ERO EDUCATION RESEARCH OFFICE.

Mayor Pro-Tem Allen opened the Public Hearing on the request to rezone lots #10,11, 12,and 13 and asked for comments.

City Manager Dinan showed the assembly a proposed plan of the new building and mentioned the Huron River Hunt and Fish Club planned on constructing a 12,000 sq.ft. new building to the north, away from the corner. They are also planning to build off-street parking facilities on the balance of the property for approximately 150 cars and retain the natural buffer of trees to the west and north property line.

Mr. Edwin Oglesby of 33314 Grand River Avenue, representing the Huron River Hunt and Fish Club spoke in favor of the new club and stated it was their intention to build a one story building, keeping the rustic look to conform with surrounding aesthetics.

Mr. J.E. Rainey of 33344 Cloverdale had no objection to the construction of new club facilities, but objected to the classification of ERO. He stated he had no objection to the EO but objected to the R designation, as he felt Research had nothing to do with it at all.

City Manager Dinan told him the Planning Commission had brought up the question of the R, and it was pointed out this was the highest classification that could be utilized and still conform to the present zoning ordinance without holding up the project for a complete review of the ERO classification. Mr. Oglesby assured Mr. Rainey that the Huron River Hunt and Fish Club were not interested in Research per se, but only in a building for their new Club.

Motion by Yoder supported by Seibert to close Public Hearing. Motion carried, all ayes.

Decision will be made with attendance of the full City Council at the next regular meeting on June 2, 1969.

HEARING FOR NECESSITY STREET PAVING WOODCROFT SUBDIVISION

Mayor Pro-Tem Allen opened the Public Hearing on the necessity for the street paving in Woodcroft Subdivision and asked for comments.

No comments were heard. Motion by Seibert supported by Yoder to close Public Hearing. Motion carried, all ayes.

Motion by Yoder supported by Seibert to adopt the following resolution:

RESOLUTION NO. 3.

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct 7" deep strength asphalt pavement on the following described street;

Arundel from Gill Road to West Line Woodcroft Sub.

Longacre between Oakland and Arundel

Whittaker from 410 ft. north of Oakland to Arundel.

Wesley between Oakland Road and Arundel

Oakland between Gill Road and Longacre

WHEREAS, plans and specifications and estimate of cost and other information concerning said street improvements 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:

Woodcroft Subdivision Lot Numbers 59, 60, 78, 97, 98, 79, 116-128 inclusive, 45-68 inclusive, 41-47 inclusive, 70-87 inclusive, 17, 25, 39, 89-106 inclusive, 23-25 inclusive, 39-41 inclusive, 47, 68-70 inclusive, 87-89 inclusive, 106-108 inclusive.

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

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

AYES: Seibert, Yoder, Allen

NAYS: None

ABSENT: Brotherton, Richardson

RESOLUTION DECLARED ADOPTED MAY 19, 1969.

ELIZABETH BRINES, CITY CLERK.

INTRODUCTION OF VISITING MAYOR

At this point in the Council Meeting Mayor Pro-Tem Allen temporarily halted proceedings in order to introduce Mayor and Mrs. William Sullivan, Councilman and Mrs. Bernard Smith, and Mr. Lloyd Siler, all of Wyandotte who were participating in Mayor's Exchange Day. He said he hoped their day had been pleasant and informative.

MINUTES OF OTHER BOARDS

BOARD OF ZONING APPEALS PROCEEDINGS, MAY 7, 1969

Receive and file.

PLANNING COMMISSION PROCEEDINGS

Motion by Yoder supported by Seibert to approve the preliminary subdivision plan comprising six lots on the Frank Hart property on Drake Road south of Grand River Avenue, to be known as Tilsdale Subdivision. Motion carried, all ayes.

Motion by Seibert supported by Allen to appoint Councilman Ralph D. Yoder and Councilman John A. Allen to serve on the Downtown Redevelopment Study Committee. Motion carried, all ayes.

Motion by Yoder supported by Seibert to receive and file Planning Commission Proceedings. Motion carried, all ayes.

GOVERNMENTAL STUDY COMMITTEE PROCEEDINGS

Receive and file.

In conjunction with this Governmental Study Committee report, City Manager Dinan submitted a report drafted by the Staff of the Michigan State University Institute of Community Development in which they stated they are in a position to provide services and resources for improving governmental cooperation in the Farmington Area which could be funded under the provisions of Title I of the Higher Education Act.

The Institute proposes that they would be in a position, if invited by the four governmental units in the Farmington area to assist them in planning and executing a community development and educational program in the Farmington area. The Institute in turn would be asked to assign its 1969-70 Community Comprehensive Planning for Action (COMPACT) project resources and staff to work in the Farmington area. Objectives are to:

1: Provide Farmington area City, Village, Township and County governmental units, officials, administrators, citizen advisory bodies, and community leaders as well as the general citizens with the kind of information which will lead to an understanding of the problems of organizing, making and implementing comprehensive intermunicipal development plans and administrative procedures.

2: To implement the involvement necessary to institutionalize locally determined objectives.

Educational meetings will be divided into three categories: General information meetings, specific information meetings and special meetings touching on such topics but not limited to these categories (a) inter-governmental organization (b) inter-governmental finance, revenues and expenditures (c) metropolitan transportation needs (d) human relations (e) safety and health (f) citizen attitudes relating to specific development plans and (g) metropolitan regulatory measures such as zoning ordinance, building codes, housing codes etc.

The Governmental Study Committee has adopted a policy of approving this educational program proposal as prepared by Michigan State University and has recommended to the four governmental bodies of the Farmington Area that they adopt a joint resolution inviting Michigan State University to conduct this program as it will be very useful to the Study Committee in developing their analysis and recommendations on a Michigan State University Governmental Organizational Report.

Motion by Yoder supported by Seibert to adopt the following resolution:

BE IT RESOLVED:

- WHEREAS: the Farmington Area has rapidly expanded beyond established municipal boundaries through demands for residential, industrial, business, recreational and other urban related developments, and
- WHEREAS: Michigan State University Institute of Community Development and Services has resources and staff to provide valuable information which will lead to an understanding of urban problems and implementing comprehensive inter-municipal development plans and administrative procedures, and
- WHEREAS: Michigan State University Institute will be available to provide leadership in conducting a series of lectures, workshops, demonstrations and seminars designed to provide information needed to accomplish community objectives, and,
- WHEREAS: the four governmental units Study Committee can utilize this Higher Education Title I Program, the advantage would be very useful tool in their in-depth analysis of the Michigan State Farmington Area Governmental Organization Study that has been assigned to the Committee for recommendation.

NOW, THEREFORE, BE IT RESOLVED that the City of Farmington hereby invites Michigan State University to initiate the Title I Higher Education Program for Inter-Governmental Cooperation Farmington Area to be funded as follows:

Federal Share	\$13,436.00
University Share	12,402.00
Local Share	<u>3,500.00</u>
Total	\$29,338.00

BE IT FURTHER RESOLVED that the City of Farmington agrees to pay their proportionate share of local fund based on 1969 pro rata share of State equalized assessed valuation for the Farmington area.

ROLL CALL:

AYES: Allen, Seibert, Yoder
NAYS: None
Absent: Brotherton, Richardson
RESOLUTION DECLARED ADOPTED MAY 19, 1969.

ELIZABETH BRINES, CITY CLERK

PETITIONS AND COMMUNICATIONS

LETTER FROM HARLEY WALTERS RESIGNING FROM HISTORICAL PRESERVATION COMMITTEE.

Motion by Seibert supported by Yoder to accept with regret Mr. Walters resignation from the Historical Preservation Committee, and that a letter be sent Mr. Walters thanking him for his contribution to the community. Motion carried, all ayes.

REQUEST FROM INTERNATIONAL ORDER OF JOB'S DAUGHTERS TO USE HYDRANT AT FARMINGTON ROAD AND GRAND RIVER ON JUNE 7, 1969 FOR ANNUAL CAR WASH

Motion by Yoder supported by Seibert to grant permission to Job's Daughters to use the Fire Hydrant at Farmington and Grand River Avenues on June 7, 1969 for their annual car wash. Motion carried, all ayes.

REQUEST FROM AMERICAN LEGION GROVES WALKER POST AND UNIT 346 TO HOLD ANNUAL POPPY DAY SALES MAY 22, 23, 24, 1969

Motion by Seibert supported by Yoder to grant permission to the American Legion for their annual poppy day sales in the City of Farmington on May 22, 23, and 24, 1969. Motion carried, all ayes.

REQUEST FROM MEDALLION POOL CENTERS INC., TO PAINT EXISTING SIGN IN FRONT OF BUILDING

Motion by Yoder supported by Seibert to approve the request from : Medallion Pool Centers Inc., to paint their existing sign in front of the building. Motion carried, all ayes.

OAKLAND COUNTY ROAD COMMISSION LETTER REGARDING PRIMARY AND LOCAL ROAD CONSTRUCTION

Letter read from Oakland County Road Commission stating they are going to finalize their 1970 primary and local road construction program during the next three months, and they are forwarding a letter to each City, Village and Township in the county in an effort to give every community an opportunity to be considered.

Action tabled on this until the next Council Meeting.

LETTER FROM THE LUTHERAN CHURCH OF THE INCARNATION RE USE OF PARK ON SUNDAY JUNE 8, 1969

Motion by Seibert supported by Yoder to grant permission to the Lutheran Church in Farmington to hold their Church picnic in the City Park on June 8, 1969. Motion carried, all ayes.

LETTER FROM CUB SCOUT PACK #45 RE USE OF PARK ON SUNDAY JUNE 15, 1969

Motion by Seibert supported by Yoder to grant permission to the Cub Scout Pack #45 to use the City Park on June 15, 1969 for a picnic. Motion carried, all ayes.

LETTER FROM FARMINGTON CHAPTER OF DeMOLAY REQUESTING JUNE 25, 1969 BE DESIGNATED AS GOVERNMENT DAY

Motion by Yoder supported by Seibert to designate June 25, 1969 as Government Day for the Farmington Chapter of DeMolay. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

REPORT ON ASPHALT RESURFACING BIDS MAY FIELD AVENUE FROM GRAND RIVER TO CLOVERDALE

City Manager Dinan reported four bids were received in the office of the City Clerk as per advertisement on May 16, 1969. The City Manager recommended the bid be awarded to the low bidder, Detroit Concrete Products Company.

Motion by Seibert supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the City Council award the bid for the asphalt resurfacing of Mayfield Avenue from Grand River to Cloverdale Avenue in the amount of \$4,105.00 to the low bidder, Detroit Concrete Products Company, and to authorize the City Manager to sign the contract.

ROLL CALL:

AYES: Allen, Seibert, Yoder

NAYS: None

ABSENT: Brotherton, Richardson

RESOLUTION DECLARED ADOPTED MAY 19, 1969.

ELIZABETH BRINES, CITY CLERK.

REPORT CONTRACT SETTLEMENTS DEPARTMENT OF PUBLIC WORKS AND PUBLIC SAFETY

City Manager Dinan stated the Public Safety Department and the City Administration had agreed on a contract settlement, and believed it would be in order for the City Council to ratify this contract with the Public Safety Department effective July 1, 1969. Contract agreement is as follows:

Public Safety Officer \$8,150 - \$10,100 (Three Year Period)

Public Safety Sergeant \$10,400 - \$11,000

The City will provide additional fringe benefits by paying the entire cost Family Plan Blue Cross for all employees, and proper compensatory time off for members of the Detective Division for additional hours worked over and above the 42 hour week.

City Manager Dinan stated the City had arrived at a two year contract settlement with the Department of Public Works. This contract will require the City Council's confirmation and authorization of the Mayor and City Clerk to sign on behalf of the City of Farmington.

ADOPT RESOLUTION (1) BOND OR TRUST ACCOUNT (2) DISTRICT CONTROL UNIT DEPOSITORY ACCOUNT TO CHANGE SIGNATURES

Motion by Yoder supported by Seibert to adopt the following resolution:

BE IT RESOLVED:

That the City Council authorize the setting up of two bank checking accounts to be used by District Court at National Bank of Detroit.

(1) BOND (OR TRUST) ACCOUNT: This account to be used only for cash bonds or other trust moneys which are to be refunded or paid out by the Court, rather than being deposited with the District Control Unit. The authorized signatures on this account will be by either Marilyn Steusloff or Grace Flaherty.

(2) DISTRICT CONTROL UNIT DEPOSITORY ACCOUNT: This account is to be used only for court collections which are to be deposited with the District Control Unit. The authorized signatures on this account will be by Winona Woods and Marilyn Steusloff, jointly.

Roll Call:

Ayes: Allen, Seibert, Yoder

NAYS: None

ABSENT: Brotherton, Richardson

RESOLUTION DECLARED ADOPTED MAY 19, 1969.

ELIZABETH BRINES, CITY CLERK

ADOPT RESOLUTION IN RECOGNITION OF PATRICK NOWAK

Motion by Yoder supported by Seibert to adopt the following resolution:

BE IT RESOLVED:

WHEREAS: Patrick Nowak has exemplified himself as a community leader, having received the C.W. "Bill" Otto Award during his presidency of the Farmington Jaycees as the outstanding chapter in the State of Michigan 1966-67, and

WHEREAS: the Farmington Jaycees under his leadership sponsored and promoted a major community development project resulting in passage of a \$3,000,000 bond issue for the construction of indoor swimming pools and auditoriums for the three Farmington high schools, and

WHEREAS: under his direction the Farmington Jaycees increased their membership 90%, added 14 new projects and participated in 65 projects during his tenure as president, and

WHEREAS: his election to State Vice-President District 19 he inaugurated such programs as "Operation Fast Start" planning for local programs prior to the new Jaycee year, completed 100% of assigned visitations and executive committee meetings initiated district athletic programs, district news letters and directory to improve communications, and

WHEREAS: being elected National Director of the U.S. Jaycees sponsored Americanism and Governmental Affairs portfolio, initiated Michigan Jaycee Legislative Assembly, inaugurated "Operation Stars and Stripes" promoted matters between the Governor and key State Jaycee officers, advanced campaign for reflectorized license plates, and

WHEREAS: being elected as R & R Chairman received award as one of the five outstanding State R & R Chairmen in the United States, increased R & R participation in Michigan by 50%, served on two National R & R committees and several other State and National programs, and

WHEREAS: Patrick Nowak has served his community in several capacities as charter Secretary-Treasurer Farmington Board of Commerce, past Chairman Farmington Beautification Committee, charter member Farmington Optimists Club, present member Farmington Assessment Board of Review,

NOW, THEREFORE, BE IT RESOLVED, the Farmington City Council recognizes Patrick Nowak for the honor that he has bestowed upon the City of Farmington and the Farmington Junior Chamber of Commerce being newly elected State President of the Junior Chamber of Commerce, being the first State President from the Farmington area,

AND BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Patrick Nowak by Mayor Wilbur V. Brotherton on behalf of the citizens of the City of Farmington as a tribute to Patrick Nowak for the community leadership and service that he has provided to members of the Junior Chamber of Commerce throughout the United States.

WILBUR V. BROTHERTON, MAYOR

This resolution adopted at a regular meeting of the Farmington City Council on May 19, 1969.

COUNCIL PROCEEDINGS

CLAIMS AND ACCOUNTS

MONTHLY BILLS

Motion by Yoder supported by Seibert to approve Claims and Accounts for May 19, 1969 as submitted, General Fund \$5,148.12 and Water & Sewer \$170.67.

ROLL CALL:

AYES: Yoder, Allen, Seibert
NAYS: None
ABSENT: Brotherton, Richardson

Motion carried, all ayes.

ADJOURNMENT

Motion by Seibert supported by Yoder to adjourn at 10.25 p.m.
Motion carried, all ayes.



JOHN A. ALLEN, MAYOR PRO-TEM

ELIZABETH BRINES, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on June 2, 1969. Meeting called to order at 8 p.m. by Mayor Brotherton.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Richardson and Yoder present. Councilman Seibert arrived at 8.20 p.m.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Brines, Attorney Kelly, Chief Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETINGS

Motion by Yoder supported by Richardson to approve minutes of regular meeting of May 19, 1969 and special meeting of May 15, 1969 as published. Motion carried, all ayes.

PUBLIC HEARING

LOTS 1-7 AND #238 TARABUSI GRAND RIVER GARDENS SUBDIVISION FROM R 1 SINGLE FAMILY DISTRICT TO R 3 MULTI FAMILY DISTRICT.

Mayor Brotherton opened the Public Hearing on the request to rezone the above described lots and asked for comments. Hearing no comments, motion by Allen supported by Yoder to close Public Hearing. Motion carried, all ayes.

Motion by Allen supported by Richardson to approve rezoning lots 1 - 7 and #238 Tarabusi Grand River Gardens Subdivision from R 1 Single Family District to R 3 Multi Family District.

ROLL CALL:

AYES: Allen, Brotherton, Richardson, Seibert, Yoder

NAYS: None

ABSENT: None

Motion carried, all ayes.

DECISION ON REZONING REQUEST, HURON RIVER HUNT AND FISH CLUB LOTS 10-13 ASSESSOR'S PLAT #1 FROM R 1 SINGLE FAMILY DISTRICT TO ERO EDUCATION RESEARCH OFFICE DISTRICT.

Decision was tabled at the last meeting in order to have the full Council in attendance.

Motion by Yoder supported by Seibert to approve rezoning lots 10-13 Assessor's Plat #1 from R 1 single family district to ERO Education Research Office district.

ROLL CALL:

AYES: Brotherton, Richardson, Seibert, Yoder

NAYS: None

ABSTAIN: Allen

Motion carried.

MINUTES OF OTHER BOARDS

PLANNING COMMISSION MINUTES MAY 26, 1969

Motion by Seibert supported by Yoder to establish a Public Hearing for July 7, 1969 at 8 p.m. on the request to rezone the southeast

corner of Grand River and Drake Road from C 2 General Commercial to R 3 Multi Family District, and described as follows:

Beginning at a point on the centerline of Grand River Avenue located distant S 82°44'30" E 688.16 feet from the N.W. corner of Section 28; proceeding thence along said centerline of Grand River Avenue, S 82° 44' 30" E 634.52 feet; thence S 01° 56' 47" W 563.52 feet; thence N 88° 34' 14" W 1314.69 feet to thw W line of Section 28; thence N 01° 45' 10" E 271.47 feet along said W line of Section 28; thence S 88° 34' 14" E 685.00 feet; thence N 01° 45' 10" E 356.46 feet to the point of beginning and containing 12.9 acres of land, more or less. Subject to the rights of the public in Grand River Avenue and Drake Road

and the following described property from R 1 C Single Family to R 3 Multi Family District:

Beginning at a point on the W line of Section 28 located distant S 01° 45' 10" W 697.84 feet from the N.W. corner of Section 28; proceeding thence S 88° 34' 14" E 1214.69 feet; thence S 01°56' 47" W 556.70 feet; thence N 88° 34' 14" W 1212.80 feet to the W line of Section 28; thence N 01° 45' 10" E 556.69 feet to the point of beginning and containing 15.5 acres, more or less. Subject to the rights of the public in Drake Road.

Motion carried, all ayes.

Motion by Richardson supported by Seibert to receive and file Planning Commission minutes of May 26, 1969. Motion carried, all ayes.

FARMINGTON CITY AND TOWNSHIP DISTRICT LIBRARY MINUTES OF 4/16/69.

Motion by Seibert supported by Yoder to receive and file. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM OAKLAND COUNTY BOARD OF SUPERVISORS' REQUESTING SUPPORT IN OPPOSITION TO THE TERMINATION OF TAX EXEMPTION ON MUNICIPAL BONDS AND BASIC EXEMPTION OF LOCAL GOVERNMENT SECURITIES.

Letter from Oakland County Board of Supervisors asking the City of Farmington's support in opposition to the termination of tax exemption on municipal bonds and any impairment of basic exemption of local government securities. They request that we communicate with Senators Hart and Griffin, Congressman Broomfield and McDonald and Wilbur Mills, the Chairman of the Ways and Means Committee, voicing our opposition to this proposal.

Motion by Allen supported by Richardson to adopt the following resolution:

BE IT RESOLVED:

- WHEREAS: the Administration has presented its tax reform package and the House Ways and Means Committee has completed its hearings on tax reform, and
- WHEREAS: members of the House Ways and Means Committee have in public statements advocated strong, direct action against tax exempt municipal bonds, and
- WHEREAS: the termination of tax exemption on municipal bonds will have a serious detrimental effect on the capital financing in the City of Farmington and drastically impair the ability of the City to finance needed improvements, and
- WHEREAS: the termination of the tax exemption would result in the individual municipal bond investor requiring a higher bond yield to offset his increased taxes, thus adding to the burden of the taxpayers of the City of Farmington

NOW, THEREFORE BE IT RESOLVED:

that the City Council of the City of Farmington strongly opposes the termination of tax exemption on municipal bonds and any impairment of the basic exemption of local government securities

BE IT FURTHER RESOLVED:

that copies of this resolution be sent to Congressmen William S. Broomfield and Jack H. McDonald, Senators Philip A. Hart, Robert P. Griffin, and Congressman Wilbur Mills, Chairman of the House Ways and Means Committee.

ROLL CALL:

AYES: Richardson, Seibert, Yoder, Allen, Brotherton
NAYS: None
ABSENT: None

RESOLUTION DECLARED ADOPTED JUNE 2, 1969.

ELIZABETH BRINES, CITY CLERK.

LETTER FROM CORPORAL DONOGHUE, U.S. MARINE CORPS., IN APPRECIATION FOR FARMINGTON'S DEDICATION TO THE MARINE CORPS ON MEMORIAL DAY.

Letter read from Corporal Donoghue, U.S. Marine Corps., a resident of Farmington and now stationed at Guantanamo Bay, Cuba, stating his deep appreciation for the honor bestowed on the U.S. Marine Corps., in dedicating the Farmington Memorial Day Parade in their honor.

Motion by Richardson supported by Allen to authorize the City Manager to write Corporal Donoghue expressing the Council's appreciation for his thoughts. Motion carried, all ayes.

Motion by Seibert supported by Richardson to authorize the City Manager to write the V.F.W. and the American Legion, acknowledging the efforts put forth by their organizations for the Memorial Day Parade. Motion carried, all ayes.

REQUEST FROM BON TON SHOPPE TO USE DETROIT EDISON COMPANY SIGN FOR NEW RETAIL OUTLET

Request from Bon Ton Shoppe to utilize Detroit Edison Company sign at their new retail outlet to be called the "Bon Ton Galerie" at 33409 Grand River, formerly occupied by the Detroit Edison Company. They state they have made arrangements with Detroit Edison Company for them to leave the sign presently in front of their office. The sign is well constructed illuminated stainless steel, with a glass insert for displaying the name, and they are requesting the City Council to approve the change of name on the glass insert from "Edison" to "Bon Ton Galerie."

Motion by Richardson supported by Allen to grant permission to the Bon Ton Shoppe to use the Detroit Edison Company sign, and to change the name to read Bon Ton Galerie. This sign to be used at the 33409 Grand River Avenue location.

ROLL CALL:

AYES: Seibert, Yoder, Allen, Brotherton, Richardson

NAYS: None

ABSENT: None

Motion carried, all ayes.

REQUEST FOR APPOINTMENT OF MRS. AL SCHWALLER TO SERVE ON BEAUTIFICATION COMMITTEE

Letter read from Mrs. John Richardson, Chairman of Beautification Committee recommending the City Council appoint Mrs. Al Schwaller (Peggy) of 21016 Larkspur to serve on the Beautification Committee. She states that Mrs. Schwaller is from the newly developed subdivision Chatham Hills and will give representation for that new area that will improve community relations in this new segment of the community.

Motion by Yoder supported by Seibert to appoint Mrs. Al Schwaller of 21016 Larkspur to serve on the Beautification Committee for a two year period. Motion carried, all ayes.

MICHIGAN MUNICIPAL LEAGUE CONVENTION SEPTEMBER 10-12 GRAND RAPIDS, MICHIGAN

Letter from Michigan Municipal League announcing the annual convention will be at Grand Rapids September 10-12, 1969. They state the annual business meeting will be held Thursday afternoon September 11, 1969 at which time voting delegates will consider policy statements and resolutions to be adopted by the membership. All member cities and villages planning on submitting resolutions for consideration at the Annual Convention must be received no later than June 2, 1969.

Motion by Seibert supported by Allen to authorize the City Manager to send a copy of the resolution adopted by the City Council on April 21st on Assessing Practices to Michigan Municipal League for their consideration. Motion carried, all ayes.

NOTICE BOARD OF COMMERCE "DISTRICT DAY" JUNE 19, 1969 IN WASHINGTON D.C. SPONSORED BY CONGRESSMAN JACK McDONALD.

Letter read from the Board of Commerce stating their District Day would be June 19th in Washington, D.C. and requesting the City to send a representative to attend this program. The total cost including air flight, meals, transportation etc., would be \$85.00. The program would include meetings with several of the cabinet members, and the guest luncheon speaker will be Secretary George Romney, Department of Housing and Urban Development. There will also be a general briefing with Congressman McDonald and other governmental officials.

City Manager Dinan asked those members of the Council who plan to attend to let him know by June 16, 1969.

INVITATION FROM MEMBERS OF HISTORICAL PRESERVATION COMMITTEE FOR TOUR OF DETROIT HISTORICAL MUSEUM ON JUNE 19, 1969

Letter read from Sandra Sue Colyer, Secretary of Historical Preservation Committee extending an invitation to the City Council members to tour the Detroit Historical Museum on June 19, 1969 at 7 p.m.

REPORT PETITION REQUESTING INSTALLATION OF CONCRETE CURBS AND GUTTERS ON ALTA LOMA DRIVE FROM FLEMING TO GILL ROAD

City Manager Dinan stated that a petition with more than 65% of the property owners' signatures had been presented to his office.

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

WHEREAS: a petition has been filed with the City Council, duly signed by owners of the more than sixty-five percent of the frontage of the following described street, requesting construction of concrete curb and gutters:

ALTA LOMA DRIVE FROM FLEMING TO GILL ROAD

AND WHEREAS: the Council deems it necessary to acquire and construct said curbs and gutters;

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 curbs and gutters 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 her examination.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Richardson, Seibert

NAYS: None

RESOLUTION DECLARED ADOPTED JUNE 2nd 1969.

ELIZABETH BRINES, CITY CLERK

REPORTS FROM THE CITY MANAGER

AUTHORIZATION TO RECEIVE BIDS ON YEARLY ALLOCATION FLEET GASOLINE REQUIREMENTS

City Manager Dinan told the City Council the yearly allocation for fleet gasoline requirements expires June 30th, 1969 and therefore he would appreciate permission to receive bids for the fiscal year 1969-70 requirements.

Motion by Seibert supported by Allen to authorize the City Manager to advertise by June 13, 1969 for bids for the yearly allotment of gasoline for approximately 60,000 gallons for the fiscal year 1969-70, commencing July 1, 1969.

Motion carried, all ayes.

PURCHASE OF THE ARTICULATING WATER TOWER SNORKEL (SQURT) EQUIPMENT

City Manager Dinan submitted to the Council copy of specifications for a pumper with articulating water tower data on the Snorkel (Squirt) Equipment and proposal of Youngs Equipment Company for installation of this water tower equipment on City of Farmington Mack chassis for \$15,000 plus \$500.00 for modification of Department's two extra inlets, making a total price of \$15,500.00.

Mr. Dinan told the Council the Snorkel Company is the only manufacturer of this articulating water tower equipment at the present time, and he believed the negotiated price for the purchase of this equipment over a five year period seemed to be the most logical approach in acquiring this fire fighting equipment.

The City Manager noted in their bid proposal Youngs Equipment Co., would be in a position to charge 6% simple interest on the unpaid balance, \$3,500.00 down and \$3,000.00 a year plus interest in four yearly instalments. The down payment \$3,500 has been allocated in the 1969-70 budget. It will take approximately two months to have the equipment installed on the City's existing 1,000 gallon pumper Mack truck and convert necessary water departments that this equipment can function in coordination with the general use of individual water lines on this water pumper. The Department of Public Safety will also be furnished a loaner by the Youngs Equipment Company during the conversion period. This will provide the City with necessary fire equipment. Not only is the Department anxious to have this additional fire fighting equipment, but the City Manager told the Council that commencing July 1, 1969 there will be a 5% increase in the cost of the articulating water tower, so the transaction should be completed prior to July 1, 1969.

Several banks have been contacted as to an interest rate, and the National Bank of Detroit has offered the City a 5.45% simple interest on the unpaid balance for the period of this contract, which is .55% less than that quoted by Youngs Equipment Company.

City Manager Dinan therefore asked the City Council to waive the formality of sealed bids for purchase of this equipment because of lack of competition and due to the fact there will be a price increase effective July 1, 1969 of 5% above the price quoted by the Youngs Equipment Company and recommended the bid be awarded to the Youngs Equipment Company Inc.

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

BE IT RESOLVED:

To waive the formality of sealed bids because it is in the best

interest of the City, and will award the bid to the Youngs Equipment Company Inc., as per specifications for the installation of the articulating water tower Snorkle (Squirt) equipment on 1,000 gallon pumper Mack truck and modifications to the Department's two extra inlets at the rear and body refinishing as per quotation, for a total price of \$15,500 to be financed through the National Bank of Detroit, \$3,500.00 down \$3,000.00 per year principal and interest based on 5.45% on the unpaid balance to be paid in four yearly installments.

ROLL CALL:

AYES: Allen, Brotherton, Richardson, Seibert, and Yoder.
NAYS: None
ABSENT: None

Resolution declared adopted June 2nd 1969.

Elizabeth Brines, City Clerk.

REPORT DISPOSITION OF RESOLUTIONS FORWARDED STATE LEGISLATORS FOR AREAS OF SUPPORT ON ISSUES.

At a prior meeting of the Council, members asked the City Manager to investigate the number of resolutions that were adopted by the City Council during the past six months relative to support of certain legislation from Representative Raymond Baker and Senator George Kuhn.

City Manager Dinan reported the City Council adopted five resolutions during the past two months on what were considered very important matters that needed support from our representatives in the State Legislature and he had received hardly any response on these matters. Senator Kuhn explained his position in sponsoring the City's position on the State Recreation Program (one of the resolutions forwarded him) but has not acknowledged any of the other resolutions that have been adopted and forwarded to his office for support.

Representative Raymond Baker has not acknowledged any of the resolutions that have been adopted and forwarded to his attention, nor has he stated his position on any of these proposals.

Motion by Yoder supported by Seibert to authorize the City Manager to direct a copy of his report to Senator Kuhn and Representative Baker, along with a letter indicating Council's displeasure over the lack of communication between the City Government and State Representatives. Also to attempt to arrange a meeting with Senator Kuhn and Representative Baker in an effort to improve coordination of effort between local government and State government.

ROLL CALL:

AYES: Brotherton, Richardson, Seibert, Yoder, Allen
NAYS: None
ABSENT: None
Motion carried, all ayes.

REPORT SPEED LIMIT SIGNS

City Manager Dinan submitted a report from Chief Deadman relative to the posting of speed limit signs on Farmington Road north of Nine Mile Road. Apparently Traffic Control Order, Chapter 3, Section 3.2, states that Farmington Road shall be posted 35 miles per hour Nine Mile Road north to Slocum.

The Department has had an opportunity to investigate the existing speed limit signs and found them to be improperly installed. There is one sign indicating 35 miles posted speed beside Farmington Road just south of Cloverdale which is approximately one quarter mile north where the traffic control order authorizes posting.

The Department of Public Safety has had an opportunity to advise Oakland County Road Commission regarding signing of this section, and they recommended the City place a 35 mile sign as established by Traffic Control order.

REPORT BIDS FOR RELIEF SEWER BEL-AIRE HILLS SUBDIVISION

City Manager Dinan stated four bids were received on May 28th as per advertisement for the second phase Relief Sewer installation in Bel-Aire Hills Subdivision. The City Engineer, John Hiltz & Associates had an opportunity to review the computations of the bids and found that L. & E. Excavating Corporation were low bidder and they have investigated their work experience in the sewer construction field and are of the opinion that the L. & E. Excavating Corporation qualifies both financially and from a workmanship standpoint to do this construction, therefore, it is the City Manager's recommendation that the bid for construction of the second phase of the relief sewer be awarded to L. & E. Excavating Corporation.

Motion by Seibert supported by Allen to adopt the following resolution:

BE IT RESOLVED:

That the City Council award the bid for the construction of the second phase of the Relief Sewer Bel-Aire Hills Subdivision to the low bidder, L. & E. Excavating Corporation in the amount of \$16,309.20 to be paid from the Improvement Fund, Water and Sewer Fund, 1969-70 fiscal year.

ROLL CALL:

AYES: Richardson, Seibert, Yoder, Allen, Brotherton

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED JUNE 2nd 1969. .

ELIZABETH BRINES, CITY CLERK

REPORT OAKLAND COUNTY ROAD COMMISSION 1970 CONSTRUCTION PROGRAM

Action on this was tabled at the last meeting in order that a full Council would be present to review and recommend at this meeting.

City Manager Dinan stated the Road Commission has established a policy that for construction projects on County primary roads in cities and villages where two lane highways are being widened or reconstructed for five lane roads they are not programmed unless 50% of the total cost is paid through a voluntary action of the City or Village. It should be noted that the City of Farmington just completed a project on Farmington Road between Eight and Nine Mile Roads during the past year, and the City's share amounted to 50% of the cost, or \$125,000.

The City of Farmington has utilized its full bonding capacity under the Gas and Weight Tax Proceeds until 1971, at which time the City would receive additional credits for added population in the 1970 census and through reduction of existing Motor Vehicle bonds it probably would be in a position to initiate a program of construction of major roads throughout the City. It was the consensus of opinion that major roads such as Shiawassee from Farmington to Grand River or Gill Road from Grand River to Freedom Road would have a greater degree of priority than the City getting involved in the widening of County primary roads through the Gas and Weight Tax proceeds. It would cost the City of Farmington about \$250,000 to widen Orchard Lake from Grand River to Ten Mile Road and we would not have capacity within our Gas and Weight Tax revenues to bond for such a large amount of major road construction.

Motion by Seibert supported by Richardson that the City Council authorize the City Manager to correspond with Oakland County Road Commission stating our position on the widening of Orchard Lake Road, in that it is unrealistic and unfair for the Road Commission to pick up financing of this road. Motion carried, all ayes.

Motion by Allen supported by Yoder to amend the foregoing resolution by authorizing the City Manager to send a copy of this correspondence to State Senator George Kuhn and Representative Raymond L. Baker and ask for their support in this matter. Motion carried, all ayes.

MISCELLANEOUS

MICHIGAN PUBLIC SERVICE COMMISSION PUBLIC HEARING ON APPLICATION OF MICHIGAN BELL TELEPHONE COMPANY FOR AUTHORITY TO REVISE ITS SCHEDULE OF RATES AND CHARGES JUNE 16, 1969 IN LANSING, MICHIGAN

Information received and filed.

Councilman Seibert asked the City Manager to check and see if there was any pending legislation on increases in water rates.

Councilman Richardson stated he had received complaints about the volume of traffic at Grand River and Halstead Road. Chief Deadman told him a signal light had been ordered and should be installed shortly.

Councilman Richardson stated the Naycees were taking applications for the Dunk Tank at the forthcoming Farmington Founders Festival, and any of the Council who were interested in participating could sign up with him.

Mayor Brotherton asked the City Manager if all the trash barrels in the City were to be painted yellow. City Manager Dinan told him the ones in the downtown section were to be yellow and the surrounding areas were to have white ones, the theory being to see which would be used the most.

The Mayor also asked about the vacant lot between Federals Department Store and the Post Office, and what was being done about the dumping and littering there. The City Manager told him he would have the owner cited, and given so many days to clean the property up.

The Mayor also handed out material that he had received on his Mayors Exchange Day at Wyandotte. Among the material was a copy of the City Charter and Code of Ordinances of the City of Wyandotte complete in one book. Councilman Richardson was interested in the Charter and it is now in his possession.

RESOLUTIONS AND ORDINANCES

INTRODUCTION OF ORDINANCES AMENDING ZONING MAP SOUTH SIDE SHIAWASSEE AND EAST SIDE OF HAWTHORNE

Motion by Yoder supported by Seibert to introduce an Ordinance Amending the zoning map south side of Shiawassee and East side of Hawthorne Avenue from R 1 single family district to R 3 multi-family district. Motion carried, all ayes.

INTRODUCTION ORDINANCE AMENDING ZONING MAP LOTS 10-13 ASSESSOR'S PLAT #1

Motion by Allen supported by Richardson to introduce an Ordinance amending the Zoning Map lots 10-13 Assessor's Plat #1 from R 1 Single Family District to ERO Education Research Office District. Motion carried, all ayes.

Motion by Richardson supported by Seibert to adopt the following resolution:

BE IT RESOLVED:

WHEREAS: the Farmington City Council stands in full support of the efforts of President Richard M. Nixon in his quest for an honorable and positive peace in the country of South Viet Nam, and

WHEREAS: we support the more than one half million Americans in South Viet Nam and proudly salute and pay tribute to those 35,000 men who have gallantly and unselfishly sacrificed their lives, and

WHEREAS: we seek nothing for America, but rather a climate for self determination of the peoples of South Viet Nam, and

WHEREAS: we believe that now is the time to indicate to the other side that they should not plan on the resolve of the United States to crumble from within,

NOW, THEREFORE, BE IT RESOLVED: that the Farmington City Council, seeks the individual support of every organization and every American to provide a positive unity behind the President of the United States of America in his efforts to effect a lasting and positive world peace.

BE IT FURTHER RESOLVED: that copies of this resolution be forwarded to Senators Fulbright, Kennedy, McGovern, Griffin, McCarthy, Hart and to the President of the United States Jaycees.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Richardson, Seibert

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED JUNE 2, 1969.

Elizabeth Brines

ELIZABETH BRINES, CITY CLERK.

CLAIMS AND ACCOUNTS

Motion by Allen supported by Richardson to approve claims and accounts of June 2, 1969, General Fund \$3,735.09 and Water and Sewer \$1,360.05 as submitted.

ROLL CALL:

AYES: Allen, Brotherton, Richardson, Seibert, Yoder

NAYS: None

ABSENT: None

Motion carried, all ayes.

ADJOURNMENT

Motion by Seibert to adjourn at 10.40 p.m. Motion carried, all ayes.

WILBUR V. BROTHERTON, MAYOR

Elizabeth Brines

ELIZABETH BRINES, CITY CLERK.

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on June 16, 1969. Meeting called to order at 8:00 p.m. by Mayor Brotherton.

ROLL CALL: Allen, Brotherton, Richardson, Seibert, Yoder present
ABSENT: None

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Brines, Chief Deadman and Director DeBaene.
ABSENT: Attorney Kelly.

MINUTES OF PREVIOUS MEETING

Motion by Seibert supported by Yoder to approve minutes of previous meeting of June 2, 1969 as published. Motion carried, all ayes.

BEAUTIFICATION COMMITTEE MEETING, MAY 8 1969

The Mayor questioned the vacant property adjacent to the Post Office Parking lot, and what was being done to clean this up. City Manager Dinan told him a warning violation was being issued to the owner. Beautification Committee minutes received and filed.

PLANNING COMMISSION PROCEEDINGS JUNE 9, 1969 AND PLANNING COMMISSION JOINT MEETING WITH TOWNSHIP AND CITY MINUTES OF MAY 29, 1969.

Motion by Yoder supported by Allen to establish a Public Hearing for July 7, 1969 at 8:00 p.m. on the request to rezone Lot #118 excluding the north 70 ft. from R 1 Single Family to P Parking District. Motion carried, all ayes.

Motion by Allen supported by Richardson that a public hearing be scheduled for July 7, 1969 at 8:00 p.m. providing the City Manager receives a written request from the proponent stating his interest in continuing the transaction on the proposed rezoning for the south 1/2 of lot 7, Farmington Little Farms Subdivision from R 1 to R 10 office district. Motion carried, all ayes.

Motion by Richardson supported by Seibert to receive and file Planning Commission Proceedings of June 9, 1969 and minutes of Joint Meeting with Farmington Township and City, May 29, 1969. Motion carried, all ayes.

BOARD OF ZONING APPEALS PROCEEDINGS JUNE 4, 1969.

Motion by Richardson supported by Yoder to receive and file. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR CHANGE OF NAME ON CLASS C, SDM & DANCE PERMIT, GAY-WAY BAR

Request received from Caroline Kolakowski for Henry Kolakowski Estate, Caroline Kolakowski, Executrix, being dropped as partner with her on 1969 Class C & SDM Licenses and Dance Permit, held at 33338 Grand River, Farmington.

Motion by Allen supported by Richardson to adopt the following resolution:

BE IT RESOLVED:

That the request from Caroline Kolakowski for Henry Kolakowski Estate, Caroline Kolakowski, Executrix, being dropped as partner with her on 1969 Class C & SDM licenses and Dance Permit held at 33338 Grand River Ave., be considered for approval.

ROLL CALL:

AYES: Brotherton, Richardson, Seibert, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED JUNE 16, 1969.

Elizabeth Brines

ELIZABETH BRINES, CITY CLERK.

RESOLUTION FROM CITY OF SAULT STE. MARIE MICHIGAN, URGING LEGISLATION REQUIRING PROPERTY UPON WHICH UNPAID TAXES AND SPECIAL ASSESSMENTS EXIST REVERT TO LOCAL GOVERNMENTAL UNITS.

In discussing this resolution City Manager Dinan told the Council he was of the opinion that this was not very prevalent where properties are sold for tax sale because of the general economy of the country. He said it would be of more concern during depressions and/or recessions, or a high unemployment rate which would cause higher delinquency in tax payments. The City Manager stated he could see no advantage in the City getting involved in administration of delinquent tax sales in redemptions of property.

Motion by Richardson supported by Yoder to receive and file. Motion carried, all ayes.

LETTER FROM FARMINGTON BOARD OF COMMERCE DISCONTINUING THEIR DIRECT RESPONSIBILITY FOR PROVIDING CHRISTMAS DECORATIONS FOR THE COMMUNITY

In their letter the Farmington Board of Commerce asked the City if they would accept a portion of their present inventory of decorations with the understanding they would install and maintain them, or take the responsibility for getting it done.

The Board of Commerce stated they will continue to show an interest to the extent that they (a) will direct letters to all businesses encouraging them to decorate individually, as part of a shopping center or community wide; (b) give their present inventory of decorations to the governmental units or other interested groups that desire to erect and maintain them; and (c) serve in a leadership capacity and as coordinators with groups who desire to provide Christmas decorations community wide, but at no cost to the Board of Commerce.

After some discussion on this Councilman Allen and Mayor Brotherton both stated they would like to see a breakdown of the costs of upkeep of this equipment.

Motion by Yoder supported by Seibert to table action on this until the next meeting in order to give the City Manager time to procure a breakdown of the costs of upkeep on Christmas Decorations from the Farmington Board of Commerce. Motion carried, all ayes.

LETTER FROM MR. WILLIAM B. GRABENDIKE REGARDING ASSESSMENT PRACTICES.

Letter read from Mr. William B. Grabendike complimenting the City of Farmington's officials on their position relative to assessing practices throughout the State of Michigan. Mr. Grabendike stated he has spent over 50 years in real estate, building and appraisal profession and was the first Chairman of the Tax Equalization Dept., of Oakland County where he served as Director for over a ten year period.

It was Mr. Grabendike's concern that tax reform was necessary to relieve the tremendous burden that has been placed on real estate property taxes that are causing inequitable situations, especially with our older citizens who are on fixed income and are not able to absorb the high real estate taxes that continue to spiral each year. Letter received and filed.

REQUEST FROM SHELL OIL COMPANY TO ERECT 65 FT. SIGN

Letter read from Shell Oil Company requesting permission to construct an expressway type advertising sign 65 ft. in height and 320 sq. ft. at the corner of Grand River and Halstead Road. They state that presently their service station is not visible from the expressway and there are two competitive oil companies located near their station that utilize this highway type sign.

Inasmuch as this proposed sign is almost twice the size of that allowed by the City Ordinance it was decided to refer this back to the Planning Commission for further review.

Motion by Allen supported by Richardson to deny the request of Shell Oil Company for permission to construct this sign and refer

PLANNING

COUNCIL PROCEEDINGS - 4 -

it back to the Planning Commission for further review.

Motion by Allen supported by Richardson to deny the request of Shell Oil Company for permission to construct this sign and refer it back to the Planning Commission on the question of reviewing the Sign Ordinance as it refers to the areas adjacent to the expressway.

Motion carried, all ayes except one nay, Councilman Seibert.

LETTER FROM SALEM UNITED CHURCH REGARDING THE USE OF CITY PARK ON SUNDAY JULY 20, 1969

Letter read from Salem United Church of Christ requesting the use of the City Park on Sunday, July 20, 1969 from 10:00 a.m. through early evening for their annual Church school picnic.

Motion by Seibert supported by Richardson to grant permission to the Salem United Church to hold their annual picnic in the City Park on Sunday July 20, 1969 from 10:00 a.m. through early evening.
Motion carried, all ayes.

LETTER FROM FIRST BAPTIST CHURCH REGARDING AUTOMOBILE PARADE JUNE 21, 1969.

Letter read from First Baptist Church requesting permission for an automobile parade on Saturday June 21, 1969 at 2:30 p.m. They plan to use about ten cars and the Church bus and drive slowly along the route so people will be able to read the signs on cars and bus. They also request permission to use a hand operated audio horn from the bus announcing the school as they traverse the route. Their purpose is to interest children in their Vacation Bible School June 23 through July 2nd 1969.

Motion by Allen supported by Yoder to grant permission to the First Baptist Church of Farmington to hold their automobile parade on June 21, 1969 with the cars and the school bus, but to curtail the use of the audio-horn as this is contrary to the City ordinance on Noise control. Motion carried, all ayes.

LETTER FROM MICHIGAN ASSOCIATION OF PUBLIC EMPLOYEE RETIREMENT SYSTEMS

Letter read from Alfred D. Bricker, Secretary-Treasurer, stating that House Bill #2941 which would exclude all municipal retirees from payment of the State income tax has been passed by the State House of Representatives and forwarded to be considered by the Taxation Committee of the Senate. This information received and filed.

REQUEST FROM OUR LADY OF SORROWS LATIN CLUB FOR OPERATION OF A CONCESSION STAND IN THE CITY PARK DURING THE LITTLE LEAGUE BASEBALL GAMES

Letter read from Julie Bylski, Chairman of Our Lady of Sorrows Latin Club asking permission for a concession stand to be operated in the City Park nightly from 5 p.m. to 9 p.m. They plan to sell soda pop, candy and potato chips in order to raise funds for thirty students to attend a Latin Convention in New Orleans.

Motion by Yoder supported by Richardson to grant permission to Our Lady of Sorrows Latin Club for a concession stand in the City Park which is to be operated nightly from 5 p.m. to 9 p.m. providing they meet the health requirements of the Department of Public Health and the Insurance standards of the City in maintaining and operating such a stand. It is further agreed they will undertake the cleaning up every night of this concession stand. Motion carried, all ayes.

LETTERS FROM CONGRESSMEN WILLIAM BROOMFIELD AND JACK McDONALD REGARDING STATE'S OPPOSITION TO TERMINATING THE TAX EXEMPT STATUS OF MUNICIPAL BONDS.

Letters were received from Congressman McDonald and Congressman Broomfield regarding the State's opposition to terminating the tax exempt status of municipal bonds, and stating they feel our concern about proposals to change this status. They were both of the opinion that such a change in laws will be enacted through Congress because of the profound effect it would have on the Cities. It was pointed out by both Members of Congress that one of the proposals now before the House Ways and Means Committee would compensate for removal of the tax exempt status of the bonds through Federal financing. They both voice objections to Federal involvement in this local governmental endeavor, primarily from fear that Federal restrictions would deny individual municipalities the desirable maximum flexibility in determining their own priorities and courses of action.

Both letters received and filed.

LETTER FROM PARKS AND RECREATION COMMISSION REQUESTING THE CITY OF FARMINGTON TO PUBLICIZE THE SOAP BOX DERBY EXPOSITION JULY 7 - JULY 12, 1969

Letter read from Gerard C. Lacey, Assistant Director of Parks and Recreation stating that the annual soap box derby exposition will be held July 7th thru July 12, 1969 at the Pontiac Mall Shopping Center, and asking Council's support by according this young people's event every possible chance for good press and recognition.

Letter received and filed.

REPORTS FROM CITY MANAGER

REPORT REPRESENTATIVE BAKER RE STATUS OF CITY SPONSORED LEGISLATION

City Manager Dinan reported that he had received several letters from Representative Raymond L. Baker regarding several city sponsored resolutions that needed legislative attention.

City Manager Dinan noted that Representative Baker has contacted Mr. Harold H. Cooper Chief Engineer for Traffic and Safety of the Michigan State Highway Department relative to a signal light at the intersection of Grand River and Powers Road. He said he will be willing to continue a follow-up on this situation and have a resolution prepared to present to the Legislature which will show a legislative intent if acted upon favorably by the State Highway Department.

On the resolution sent to him regarding the dome stadium in the City of Southfield, Representative Baker states he is in full agreement with the Farmington position. He stated if the dome stadium were constructed on private property and financed with private funds, it would not come under the authority or jurisdiction of the Michigan Legislature, therefore they would be unable to control its location. He stated he would not support legislation which would permit the spending of public funds to provide facilities for private industry such as the Detroit Lions, Tigers etc., whether it be located in Detroit, Southfield, Walled Lake or Taylor.

Representative Baker stated the resolution adopted by the Farmington City Council requesting legislation be introduced to amend the Building Authority Act 31, PA 1948 to include district libraries had arrived too late to be introduced as legislation during this session of the legislature. He states there may be a possibility this legislation could be used as an amendment to a bill on the calendar at this time, however this is somewhat remote. He states he will be pleased however, to introduce such legislation in the 1970 session.

House Bill 2966 creating historic districts and commissions was reported out of Committee and on the table by the sponsor, representative Thomas Anderson. According to Representative Anderson, this Bill was moved out of committee without proper consideration but it will be considered further this Fall for reintroduction in the 1970 session. He stated he would support this if it comes before the House for consideration.

In conclusion Representative Baker stated he was in full agreement there had been a breakdown of communications between his office and the City Council and he is making every effort to correct this, and would welcome the opportunity to meet with the City Council in the near future to discuss these legislative problems further.

REPORT MICHIGAN STATE HIGHWAY MAINTENANCE CONTRACT

City Manager Dinan told the Council our 1968-69 contract expires June 30, 1969 and it is necessary we renew the contract for the maintenance of Grand River Avenue from the Grand River Drive-In Theatre to Gill Road in the amount of \$9,230.00 which includes the 100 ft. of curb and gutter to be removed and replaced west of Farmington Road in the amount of \$2,200.00.

Motion by Allen supported by Seibert to adopt the following resolution:

BE IT RESOLVED:

That the Municipal Maintenance Contract between the Michigan State Highway Commission and the City of Farmington for the period July 1, 1969 to June 30, 1970 is hereby accepted and John D. Dinan is designated as Maintenance Superintendent on sections of State Trunkline Highways as shown on the Municipal Maintenance Map and Budget Sheets, said Map and Sheets being parts of the Municipal Maintenance Contract.

The following City Mayor, Wilbur V. Brotherton, is authorized to sign the said maintenance contract.

ROLL CALL:

AYES: Richardson, Seibert, Yoder, Allen, Brotherton
NAYS: None
ABSENT: None

RESOLUTION DECLARED ADOPTED June 16, 1969.

Elizabeth Brines

Elizabeth Brines, City Clerk.

REPORT APPROVAL FEDERAL GRANTS TRAFFIC SAFETY PROJECTS.

The Public Safety Department has received notification from the office of Highway Safety Planning that the City's application for an Accident Victim Transportation Unit and Selective Law Enforcement and Accident Investigation Unit has been approved.

This Federal grant provides for total expenditures of \$42,800 in Federal monies for these proposed programs, and will allow the Department to expand their present force by 25%. Although the primary responsibility of the new units will be in the area of accident investigation and traffic control, four new officers will also be available for other police and fire functions. The Department will also be able to acquire a new ambulance service that will be available on a 24 hour a day basis.

City Manager Dinan stated he believed the City is very fortunate in obtaining this Federal Grant, in that it will give much greater police and fire protection for the residents of the City of Farmington.

REPORT ON BIDS: WATER TAPS, PLASTIC RUBBISH BAGS, 3/4 TON TRUCK, GASOLINE, AND AMBULANCE.

Sealed bids were received in the office of the City Clerk as per advertisement in the Farmington Enterprise-Observer and publicly opened and read. The bids were as follows:

Six bids were received for 100,000 can liners (plastic) in quantities of ten shipments of 100 cases. The low bidder, the Bland Company bid a 1.5 mil thickness bag while our standard specifications were 2.0 mil. This bid was rejected because the department did not recommend the thinner bag. The second low bid from Mobil Chemical Company of Jacksonville, Illinois, set up a 2.0 mil gusseted bag on a tear-off roll. This was completely different from the paper packaging the City has been utilizing, and the fact they are an out-of-town company and would require 30 days notice for receipt of first shipment and seven day delivery thereafter, allowed this bid also to be rejected.

Motion by Allen supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the City award the bid for 100,000 plastic can liners in quantities of 10 shipments of 100 cases to the Perfection Packaging Company, utilizing their "B" bid which provides a dispenser type model for ease in removing the bag from the dispenser at a cost of \$37.50 per thousand bags.

ROLL CALL:

AYES: Seibert, Yoder, Allen, Brotherton, Richardson

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED JUNE 16, 1969.

Elizabeth Brines
ELIZABETH BRINES, CITY CLERK.

The Water Department received two bids for the installation of residential water taps for the fiscal year 1969-70 and it was the recommendation of the City Manager that the water tap bid be awarded to the low bidder R. Santia & Son, as he had investigated the workmanship and financial status of this company and found it to be satisfactory.

Motion by Richardson supported by Allen to adopt the following resolution:

BE IT RESOLVED:

That the Water tap bid be issued to the R. Santia and Son Company at the price of \$60.00 for the short tap and \$95.00 for the long tap, estimated 40 taps each during the fiscal year 1969-70.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Richardson, Seibert

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED JUNE 16, 1969.

Elizabeth Brines

Elizabeth Brines, City Clerk.

The Department received two bids for a 3/4 ton truck, and the City Manager recommended the bid be awarded to the low bidder, Roger Peck Chevrolet.

Motion by Yoder supported by Seibert to adopt the following resolution:

BE IT RESOLVED:

That the City Council award the bid for a 3/4 ton pickup truck to the low bidder, Roger Peck Chevrolet in the amount of \$2,573.57 to be paid from the Water and Sewer Account.

ROLL CALL:

AYES: Allen, Brotherton, Richardson, Seibert, Yoder!

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED JUNE 16, 1969.

Elizabeth Brines

Elizabeth Brines, City Clerk.

Five bids were received for the yearly gasoline requirements estimated at 60,000 gallons, and the City Manager recommended the bid be awarded to the low bidder, Mobil Oil Company, as the City is presently using this gasoline and finds it to be satisfactory for fleet use.

Motion by Seibert supported by Richardson to adopt the following resolution:

BE IT RESOLVED:

That the City award the yearly requirements for 60,000 gallons of gasoline to the low bidder, Mobil Oil Company in the amount of

\$.1207/ gallon, less 1% ten days terms, fiscal year July 1, 1969 through June 30, 1970.

ROLL CALL:

AYES: Brotherton, Richardson, Seibert, Yoder, Allen

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED JUNE 16, 1969.

Elizabeth Brines
ELIZABETH BRINES, CITY CLERK.

Three bids were received for the purchase of a station wagon ambulance vehicle for the Public Safety Department, and it was the recommendation of the City Manager that the bid be awarded to the low bidder, O'Green Ford.

Motion by Allen supported by Richardson to adopt the following resolution:

BE IT RESOLVED:

That the City award the bid for a 1969 Country Sedan Six-Passenger Station Wagon to the low bidder, O'Green Ford in the amount of \$2,788.62.

ROLL CALL:

AYES: Richardson, Seibert, Yoder, Allen, Brotherton

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED JUNE 16, 1969.

Elizabeth Brines
ELIZABETH BRINES, CITY CLERK

REPORT ON UNITED STATES POST OFFICE OPTION A PORTION, CITY OWNED PROPERTY, FARMINGTON ROAD.

The United States Post Office has made a complete study of available locations in the City of Farmington that would be adequate for their needs for new postal facilities, and are of the opinion that the only area that would meet their requirements with the City of Farmington is located on Farmington Road north of the Huron River Hunt and Fish Club. All other sites within the City were either too far from the downtown area, or did not have proper sewer and water drainage facilities. The postal officials stated they would require the minimum of 150,000 sq. ft. of land and probably construct a facility in the neighborhood of 50,000 sq. ft. amounting to approximately \$1,000,000.00.

The property in question involves parts of lots #8 and #9, Assessor's Plat #1 which is located directly north of the Huron River Hunt and Fish Club, east of the Glen Aquatic Swimming Club, and south of the City owned property on the west side of Farmington Road north of Freedom Drive. The parcel in question would involve 260 ft. of frontage and 510 ft. in depth and a small rectangular parcel between the swimming club and the Huron River Hunt and Fish Club.

To assemble this property would require a joint venture with the City of Farmington and the C.R. Kelly owned property which would be used jointly in providing for this site. The Kelly property involves lot #9 triangular shaped and the portion City owned property lot #8 would be in the rear of lot #9, which would provide sufficient depth for this facility.

City Manager Dinan stated he had these two parcels of land appraised by a well known appraiser in the area, in order to determine the exact value of the City property and the Kelly property that would be presented to the United States Post Office for land evaluation. It was the appraiser's opinion that this property would have an evaluation of 90¢ per sq. ft. which would give a total value of \$135,550. It was the opinion of the appraiser that it would be necessary for the City to trade 18,000 sq. ft. triangular shaped property (Parcel A) adjacent to the easterly line of the swimming club land with no frontage access or roadway but for land use purpose, for a smaller triangular shaped parcel (parcel B) located on the northerly portion of lot #9, and comprising 7,166 sq. ft. located on Farmington Road. The City owned property would then be attrapezoid shaped parcel (parcel C) containing 65,000 sq. ft. with no street frontage or direct access, and evaluated at 40¢ per sq. ft. In addition to this the City would sell 30 ft. frontage on Farmington Road, approximately 510 ft. in depth containing 15,300 sq. ft. at an evaluation of 90¢ per sq. ft. Rectangular parcel designated "E" containing 15,300 sq. ft. 30 ft. frontage on Farmington Road, depth of 510 ft. cost per sq. ft. 90¢ market value \$13,600.00. Total cash to the City for approximately 1.85 acres \$39,800.00.

Motion by Seibert supported by Yoder to waive the formality of sealed bids as this would be in the best interest of the City, and authorize the City Attorney and City Manager to enter into an option agreement with the United States Post Office to sell the City owned property in the amount of \$39,800.00 - option to expire if United States Post Office is unable to get the proper zoning, otherwise to be in effect until June 1, 1970.

ROLL CALL:

AYES: Seibert, Yoder, Allen, Brotherton, Richardson

NAYS: None

ABSENT: None

Motion carried, all ayes.

MISCELLANEOUS

PUBLIC SAFETY MONTHLY REPORT, MAY 1969

Motion by Allen supported by Richardson to receive and file.
Motion carried, all ayes.

APPOINTMENTS VARIOUS BOARDS AND COMMISSIONS

Motion by Yoder supported by Richardson to reappoint the following three members to the Planning Commission, term expiring June 18, 1972: John Allen, Westcott E. Peterson, and Don Stoddard.
Motion carried, all ayes with one abstaining, John Allen.

Motion by Richardson supported by Allen to reappoint the following two members to the Board of Zoning Appeals, term expiring June 18, 1972: Don Stoddard and Bayard Tupper.
Motion carried, all ayes.

COMMENTS:

Councilman Richardson said the sidewalk outside the new Burger Chef was lower than the rest of the sidewalk and asked why. City Manager Dinan told him it was matched with the one across the street and eventually the rest would all conform.

RESOLUTIONS AND ORDINANCES

ADOPT RESOLUTION AMENDMENT No. 17 CITY ORDINANCE NO. C-259-69

Motion by Yoder supported by Seibert to adopt and enact the following ordinance:

ORDINANCE NO. C-259-69

AMENDMENT NO. 17 TO THE ZONING MAP OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN.

THE CITY OF FARMINGTON ORDAINS:

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

T1N, R9E, SEC 26, W 162 ft. of that part of E 1/2 of SW 1/4 lying southerly of center line of Shiawassee Road and northerly of "Regal Orchards" exc. W. 150 ft. of S 135.75 ft. 2.50 acres.

be and the same is hereby zoned and shall hereafter be and constitute a R-3 Multi Family District.

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

Section 3: The ordinance shall be known as Amendment No. 17 to the Zoning Map of the City of Farmington.

This ordinance was introduced at a regular meeting of the City Council on June 2, 1969, was adopted and enacted at a regular meeting on June 16, 1969 and will become effective on July 9, 1969 ten days after publication.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Richardson, Seibert
NAYS: None
ABSENT: None

WILBUR V. BROTHERTON, MAYOR

Elizabeth Brines

ELIZABETH BRINES, CITY CLERK

ADOPT RESOLUTION AMENDMENT NO. 18 CITY ORDINANCE NO. C-260-69

Motion by Richardson supported by Allen to adopt and enact the following ordinance:

ORDINANCE NO. C-260-69

AMENDMENT NO. 18 TO THE ZONING MAP OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN.

THE CITY OF FARMINGTON ORDAINS:

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

Lots 10-13 Assessor's Plat #1 - Section 28

be and the same is hereby zoned and shall hereafter be and constitute an ERO Education Research Office District.

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

Section 3: The ordinance shall be known as Amendment No. 18 :
to the Zoning Map of the City of Farmington.

This ordinance was introduced at a regular meeting of the City of Farmington Council on June 2, 1969, was adopted and enacted at a regular meeting on June 16, 1969 and will become effective on July 9, 1969 ten days after publication.

ROLL CALL:

AYES: Allen, Brotherton, Richardson, Seibert, Yoder

NAYS: None

ABSENT: None

WILBUR V. BROTHERTON, MAYOR

Elizabeth Brines

ELIZABETH BRINES, CITY CLERK

ADOPT RESOLUTION #2 ALTA LOMA CURB AND GUTTER FROM FLEMING TO GILL ROAD

Motion by Seibert supported by Yoder 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 concrete curb and gutter and drainage - Alta Loma from Fleming to Gill Road

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

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1: The plans and specifications and estimate of cost and 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 concrete curb and gutter.
- 3: The City Council determines that \$10,370.31 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 terminates 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:

ALTA LOMA PARK SUBDIVISION, Lots 1, 2, 21, 22 & 23
ALTA LOMA PARK SUBDIVISION NO.2: Lots 24 thru 41 incl.

5: The City Council shall hold a Public Hearing on July 7th at 8:00 p.m. at the City Hall in the City of Farmington, Michigan, at which hearing any person affected by the said proposed 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 curb and gutter and drainage.

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:

Alta Loma Park Subdivision Lot Nos. 1, 2, 21, 22 and 23;
Alta Loma Park Subdivision No. 2 Lot Nos. 24 thru 41 inclusive.

The Council has caused the City Manager to have prepared plans and specifications and an estimate of cost of said improvement, and the same, together with the City Manager's recommendations and findings concerning said improvement, 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 July 7th 1969 at 8:00 p.m. for the purpose of hearing all persons affected by said street improvement.

ROLL CALL:

AYES: Allen, Brotherton, Richardson, Seibert, Yoder

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED JUNE 16, 1969.

Elizabeth Brines

ELIZABETH BRINES, CITY CLERK.

CLAIMS AND ACCOUNTS

MONTHLY BILLS

Motion by Yoder supported by Seibert to approve Claims and Accounts for June 16, 1969 as submitted, General Fund \$7,381.62 and Sewer and Water \$661.67.

COUNCIL PROCEEDINGS -- -16 -

ROLL CALL:

AYES: Brotherton, Richardson, Seibert, Yoder, Allen

NAYS: None

ABSENT: None

Motion carried, all ayes.

ADJOURNMENT

Motion by Seibert supported by Richardson to adjourn at 11.05 p.m.
Motion carried, all ayes.

WILBUR V. BROTHERTON, MAYOR

Elizabeth Brines
ELIZABETH BRINES, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on July 7, 1969. Meeting called to order at 8 p.m. by Mayor Pro-tem Allen.

ROLL CALL: Mayor Pro-Tem Allen, Councilmen Richardson, Seibert and Yoder present. ABSENT: Mayor Brotherton.

CITY OFFICIALS PRESENT: City Manager Dinan, Acting Clerk Viane, Attorney Kelly, Chief Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETING

Motion by Yoder supported by Richardson to approve minutes of regular meeting of June 16, 1969 as published. Motion carried, all ayes.

PUBLIC HEARING

SOUTHEAST CORNER GRAND RIVER AND DRAKE ROAD FROM C2 GENERAL COMMERCIAL TO R3 MULTI FAMILY DISTRICT AND FROM R 1C SINGLE FAMILY TO R3 MULTI FAMILY

Mayor Pro-Tem Allen opened the Public Hearing on the request to rezone the above described lots and asked for comments. Mr. Ned Oglesby, representing the Standard Construction Company presented facts concerning the proposed apartment complex to be constructed at this location. The property consists of approximately 40 acres and will be called "Georgetown Place". There will be a buffer area of 75' on the south and 100' on the east which will remain residential zoning. To insure proper drainage there will be a basin lake project of approximately 2.2 acres in keeping with all the requirements. The project will be between \$6-8,000,000.00 which will constitute from 8 - 10% of the total City's assessed valuation. There will be underground parking facilities in one area. They propose 400 units, 100 one-bedroom and 300 two-bedroom units, with rentals from \$195.00 to \$300.00 per month. No children will be allowed.

City Manager Dinan explained the drainage program which will include construction of a storm sewer throughout the Woodcroft Subdivision at no cost to the residents. Estimated cost of the project is \$54,000.00 of which Standard Construction Company will contribute \$35,000, Carpentry Craftsman Home Builders Company will contribute \$4,000 and the City at large will contribute \$15,000.

Mrs. Grimala of 24025 Drake Road spoke in favor of the project.

Mr. Wink, 23700 Oakland, inquired about the setback of the buildings. City Manager Dinan stated there would probably be about 125 ft., also that there would be a public hearing for approval of the site plan.

Mr. Art Millard questioned where the children would attend school and was told there would be no children.

Motion by Seibert supported by Yoder that the Public Hearing be closed. Motion carried, all ayes.

Motion by Seibert supported by Richardson to grant the rezoning of the southeast corner of Grand River and Drake Road from C 2 General Commercial to R 3 Multi Family District and described as follows:

Beginning at a point on the centerline of Grand River Avenue, located distant S 82° 44' 30" E 688.16 ft from the N.W. corner of Section 28; proceeding thence along said centerline of Grand River Ave., S 82° 44' 30" E 634.52 ft., thence S 01° 56' 47" W 563.52 ft., thence N 88° 34' 14" W 1314.69 feet to the W. line of Section 28; thence N 01° 45' 10" E 271.47 ft. along said W. line of Section 28; thence S 88° 34' 14" E 685.00 feet; thence N 01° 45' 10" E 356.46 feet to the point of beginning and containing 12.9 acres of land, more or less. Subject to the rights of the public in Grand River Avenue and Drake Road.

And the following described property from R 1 C Single Family to R 3 Multi Family District:

Beginning at a point on the W. line of Section 28 located distant S 01° 45' 10" W 697.84 ft., from the N.W. corner of Section 28; proceeding thence S 88° 34' 14" E 1214.69 ft; thence S 01° 56' 47" W 556.70 ft., thence N 88° 34' 14" W 1212.80 ft., to the W. line of Section 28; thence N 01° 45' 10" E 556.69 ft. to the point of beginning and containing 15.5 acres, more or less. Subject to the rights of the public in Drake Road.

Motion carried, all ayes.

PUBLIC HEARING

FARMINGTON LITTLE FARMS SUBDIVISION SOUTH 1/2 LOT #7 FROM R 1 SINGLE FAMILY TO R 1 O OFFICE

City Manager Dinan described the situation of Mr. Jackson, owner of subject property and his desire to dispose of his property to a manufacturers' representative to be used as an office. Mr. Willis, manufacturers' representative, desired to purchase said property and explained the use to which he would put the property. Mr. Sidor, President of the Homeowners' Association, stated that 99% of the residents in his subdivision had signed a petition to have the rezoning denied inasmuch as they wanted to protect their investment, and they had received no assurance that if it were rezoned to office use it would remain as such for any definite length of time, and it would have an adverse affect on their properties.

Mrs. Straiten, 33153 Maplenut, voiced her objection to the rezoning.

Mr. Harold Biechler, 33194 Maplenut was strongly opposed to the rezoning.

Mr. Straiten, 33153 Maplenut stated he felt the home could be sold as residential inasmuch as the properties surrounding this location were always there and that he understood the Township on the West side of Farmington Road preferred to remain residential. He felt this would be spot rezoning.

Objections were made by Mr. Cooley, Mrs. Williams, John Gleason, Fred Beatty, Marian Dardan and Mrs. Raynor. Mr. William Dart presented an aerial photograph to show the residents affected.

Councilman Seibert read from the zoning ordinance regarding R 10 use and stated he felt the property would never be residential because of the location.

Mr. David Fried, attorney for Mr. Willis, stated they were unable to reach an agreement to lease the rear of the property to the Homeowners' Association.

Motion by Seibert supported by Richardson that a decision be held over until the next regular meeting. Motion carried, all ayes.

PUBLIC HEARING

LOT #118 EXCLUDING NORTH 70' BROOKDALE SUBDIVISION FROM R 1 SINGLE FAMILY TO P PARKING

City Manager Dinan stated that the National Bank of Detroit would like to square off their parking lot and provide a buffer wall to protect the residential properties to the north.

Attorney John Fellrath explained the property would be chained at night and on week-ends. As there were no further comments, motion by Seibert supported by Yoder to close the public hearing. Motion carried, all ayes.

Motion by Yoder supported by Richardson to rezone Lot #118 excluding the North 70' Brookdale Subdivision from R 1 Single Family District to P Parking. Motion carried, all ayes.

PUBLIC HEARING

ALTA LOMA PARK SUBDIVISION AND ALTA LOMA PARK SUBDIVISION NO. 2 CURB GUTTER AND DRAINAGE

City Manager Dinan explained this project with regard to the drainage after which comments were received from the audience which included; Mr. Fishbein, Mr. Kirby, Mr. Millard, Mr. Floyd Wetmer, Dr. Brady, Mrs. Sikora, regarding the storm drainage system.

Motion by Richardson supported by Yoder to close the public hearing. Motion carried, all ayes.

Motion by Richardson supported by Seibert to adopt the following resolution:

RESOLUTION #3

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct concrete curb, gutter and drainage on Alta Loma Drive from Cass Avenue to Gill Road.

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

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

NOW THEREFORE BE IT RESOLVED THAT:

- 1: The City Council determines to proceed with the 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:
ALTA LOMA PARK SUBDIVISION LOTS #1,2, 7 thru 9 incl., 17 thru 23 incl.,
ALTA LOMA PARK SUBDIVISION No.2 Lots #24 thru 32 incl., 34 thru 41 incl.,
 - 4: The City Assessor is hereby directed to prepare a Special Assessment Roll in accordance with the resolution duly and regularly adopted by the City Council, wherein he shall assess by frontage that part of the cost to be borne by private property against the property set forth in paragraph #3 above.
 - 5: As soon as the Assessor shall have prepared such assessment roll, he shall report the same to the City Council for confirmation.
- AYES: Councilmen Allen, Richardson, Seibert, Yoder.
NAYS: None
ABSENT: Brotherton
RESOLUTION DECLARED ADOPTED July 7, 1969.

City Clerk

REPORT BOYS' STATE REPRESENTATIVE

Tony Himmelspach spoke of his experiences at Boys' State at Michigan State University.

MINUTES OF OTHER BOARDS

PLANNING COMMISSION MINUTES JUNE 23, 1969

Correction by Dr. Richardson to minutes - John Stenson is president of the Homeowners' Assn., instead of Mr. Dingle.

Motion by Richardson seconded by Yoder to receive and file Planning Commission minutes of June 23, 1969. Motion carried, all ayes.

ZONING BOARD OF APPEALS PROCEEDINGS JUNE 4, 1969 AND JULY 2, 1969

Motion by Seibert supported by Richardson to receive and file. Motion carried, all ayes.

BEAUTIFICATION COMMITTEE MINUTES JUNE 5, 1969

Motion by Seibert supported by Richardson to receive the resignation of Mrs. Norene Martin and accept the appointment of Mr. Barnett Dickman to the Beautification Committee. Motion carried, all ayes.

Motion by Richardson supported by Yoder to receive and file. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM CITY OF SOUTHFIELD REGARDING THEIR RESOLUTION ON MUNICIPAL BOND TAX LAWS.

Motion by Richardson supported by Seibert to receive and file. Motion carried, all ayes.

LETTER FROM SENATOR GEORGE W. KUHN RELATIVE TO CITY COUNCIL'S RESOLUTIONS

Motion by Richardson seconded by Seibert to receive and file. Motion carried, all ayes.

MEMO FROM SEMCOG REGARDING CITY OF TROY'S WITHDRAWAL FROM SEMCOG

Motion by Seibert seconded by Richardson to receive and file. Motion carried all ayes.

LETTER FROM VRW RE: MEMORIAL DAY PARADE AND MONUMENT ACCOUNTING OF FUNDS

Motion by Seibert supported by Richardson to receive and file. Motion carried all ayes.

LETTER FROM DIRECTOR OF OAKLAND COUNTY EQUALIZATION DEPARTMENT RE: ASSESSING PRACTICES

Mayor Pro-Tem Allen suggested the citizens advise their representatives and make a strong protest to present assessing practices.

Motion by Seibert seconded by Yoder that this letter be received and filed. Motion carried, all ayes.

LETTER FROM RIVER GLEN APARTMENT TENANTS RE: COMPLAINTS AT THE BURGER-KING RESTAURANT

City Manager Dinan stated the operation was being conducted in a clean and orderly manner and they have guards on duty. The Operator's of the Burger King were present and stated they were trying to abide by all requirements. Mrs. Rogers of River Glen Apartments was opposed to the glare of the lights in her apartment from the cars. She was assured this situation would be analyzed in an attempt to shield the glare of the lights.

Chief Deadman said they had only had two runs to this establishment. It was suggested they look into the possibility of chaining the driveway

when the operation is closed.

Motion by Yoder seconded by Richardson to receive and file. Motion carried, all ayes.

PETITION TO CONSTRUCT CONCRETE CURB, GUTTER AND DRAINAGE, ALTA LOMA FROM GILL ROAD TO CASS AVENUE.

Inasmuch as petitions were received for the installation of concrete curb, gutters and drainage on Alta Loma Drive from Fleming to Gill Rd, and Alta Loma Drive between Cass Avenue and Fleming Drive, it was decided to consolidate the two into one project.

Motion by Yoder supported by Seibert to adopt the following resolution: #1.

WHEREAS, a petition has been filed with the City Council duly signed by owners of the frontage of the following described street, requesting construction of street structures on the following described street:

ALTA LOMA DRIVE FROM CASS AVENUE TO GILL ROAD

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 her examination.

AYES: Allen, Richardson, Seibert, Yoder

NAYS: None

ABSENT: Brotherton

RESOLUTION DECLARED ADOPTED JULY 7, 1969.

City Clerk.

Motion by Yoder supported by Seibert to adopt the following 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 Concrete Curb, Gutter and Drainage on the following street:

ALTA LOMA DRIVE FROM CASS AVE., TO GILL ROAD.

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

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1: The plans and specifications and estimate of cost and the recommendations and findings of the City Manager shall be filed with the City Clerk and shall be available for public examination.
- 2: The City Council deems it necessary to acquire and construct concrete curb, gutter and storm drainage.
- 3: The City Council determines that \$13,964.00 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.

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

Alta Loma Park Subdivision, Lots 1, 2, 7 thru 9 incl., 17 thru 23 incl., Alta Loma Park No. 2, Lots 24 thru 32 incl., 34 thru 41 incl.

5: The City Council shall hold a Public Hearing on July 21st 1969 at 8.00 o'clock p.m. at the City Hall in the City of Farmington, Michigan, at which time any persons affected by the said proposed improvements may be heard.

The City Clerk shall cause notice of said hearing to be published in the Farmington Sun-Forum, 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.

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 improvement consisting of Concrete Curb, Gutter and Storm Drainage.

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:

Alta Loma Park Subdivision, Lots 1, 2, 7 thru 9 incl., 17 thru 23 incl.
Alta Loma Park Subdivision, No. 2, Lots 24 thru 32 incl., 34 thru 41 incl.

The Council has caused the City Manager to have prepared plans and specifications and an estimate of cost of said improvement, and the same, together with the City Manager's recommendations and findings concerning said improvement, 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 July 21, 1969 at 8 p.m. for the purpose of hearing all persons affected by said street improvement.

AYES: Allen, Richardson, Seibert, Yoder

NAYS: None

ABSENT: Brotherton

RESOLUTION DECLARED ADOPTED JULY 7, 1969.

City Clerk.

LETTER REQUESTING USE OF OUTLET "A" ALTA BERGER SUBDIVISION BY BIG BOY RESTAURANT

City Manager Dinan stated the Big Boy Restaurant wanted to blacktop a portion of Outlet "A" for additional off-street parking on Meadowlark Street. Councilman Yoder suggested the City notify the property owners adjacent to this property to see what their feelings were on the matter.

Motion by Richardson seconded by Seibert that the City contact the property owners on Meadowlark Street that back up to this proposed change in use and get a report from the City Manager at the next meeting and act on it that night. Motion carried, all ayes.

REPORT SIDEWALK BIDS BEL-AIRE RELIEF SEWER PROJECT

City Manager Dinan reported on bids received on this project stating that the low bidder was approximately 20% higher than we had planned on paying for this work, and suggested we try to negotiate for a lower price.

Motion by Richardson supported by Yoder that we reject all bids received.

ROLL CALL:

AYES: Yoder, Richardson, Seibert, Allen

NAYS: None

ABSENT: Brotherton

Motion carried, all ayes.

Motion by Richardson seconded by Seibert that the City Manager be authorized to negotiate a lower price for replacement of sidewalks and streets for Bel-Air Relief Project and waive formality of sealed bids as being in the best interest of the City.

ROLL CALL:

AYES: Richardson, Seibert, Yoder, Allen

NAYS: None

ABSENT: Brotherton

Motion carried.

REPORT AIR CONDITIONING PATROL VEHICLES

City Manager Dinan pointed out the price of \$235.00 was approximately 40% lower than a factory built air conditioner, and the cost can be amortized over a three or four year period inasmuch as the equipment could be transferred from one police vehicle to another.

Since we utilize these patrol vehicles on a 24 hour basis, the efficiency as well as morale of the Department would be much improved. Chief Deadman stated that most all other communities have their vehicles equipped with air conditioners. A Federal grant for 50% of the cost of the air conditioner for our ambulance vehicle will be received.

Motion by Yoder seconded by Richardson to approve the request to acquire the air conditioning units for four patrol cars at \$235.00 each because the original patrol car bids were lower than budgeted.

ROLL CALL:

AYES: Seibert, Yoder, Allen, Richardson

NAYS: None

ABSENT: Brotherton

Motion carried.

REPORT AUTHORIZATION TO RECEIVE BIDS ON WOODCROFT PAVING AND STORM SEWER SYSTEM.

City Manager Dinan stated the City Engineer John E. Hiltz & Associates had advertised to receive bids for construction of asphalt paving and storm drainage for Woodcroft Subdivision Thursday July 17, 1969. The cost for storm drainage is estimated to be \$54,000.00. The developer, Standard Construction Co., of the Drake Road and Grand River Apartment project will contribute \$35,000 of this cost. Carpentry Craftsman Home Builders will contribute \$4,000 of this cost, leaving \$15,000 as the City's share for the additional storm sewer for the street program in the Woodcroft Subdivision.

Motion by Seibert supported by Richardson that the City Manager be authorized to receive bids for asphalt paving and storm sewer, and approve the schedule of payments for storm sewer from Standard Construction Company and Carpentry Craftsman Home Builders and the City at large for the Woodcroft Paving and Storm System. Motion carried, all ayes.

REPORT AUTHORIZATION TO RECEIVE BIDS FOR CURB GUTTER AND DRAINAGE, ALTA LOMA FROM GILL ROAD TO CASS AVENUE

City Manager Dinan stated he had received two petitions which would encompass the entire length of Alta Loma from Cass Avenue to Gill Road and advised the project should be consolidated into one basic program. The cost to the property owners would be approximately \$4.50 per sq. ft. Authorization is requested to proceed with bids for this work in order that bids may be awarded the first meeting in August.

Motion by Richardson supported by Seibert to authorize the City Manager to receive bids for the construction of curb and gutter for the entire length of Alta Loma from Cass Avenue to Gill Road. Motion carried, all ayes.

REPORT ON CHRISTMAS DECORATIONS

City Manager Dinan presented a list of inventory donated by the Board of Commerce and analyzed the need for the future. He stated he believed this to be a City responsibility and we should program this in future budgets. Motion by Yoder supported by Richardson that the City accept the responsibility of the Christmas decorations in the future. Motion carried, all ayes.

REPORT POWER MOWER PURCHASE

City Manager Dinan reported results of bids received on the purchase of a power mower.

Anderson \$900. Miller \$1095. Lawn Equipment Co. \$1320.

He stated the two low bids failed to meet specifications developed by the Department and the Locke Item #10 was the best value and geared to City type work. He recommended the first two low bids be rejected and the award made to Lawn Equipment Company in the amount of \$1320.00.

Motion by Seibert seconded by Yoder that the first two bids be rejected and that the City Council award the bid for the purchase of this power mower to Lawn Equipment Company at a price of \$1320.00.

ROLL CALL:

AYES: Yoder, Allen, Richardson, Seibert

NAYS: None

ABSENT: Brotherton

Motion carried.

MISCELLANEOUS

AUDIT REPORT, MAY 1969

Receive and file.

COMMENTS

Councilman Yoder requested the mail box on Grand River outside City Hall

be moved as it seemed to be a traffic hazard. Chief Deadman said he had attempted to have it removed two years ago. City Manager Dinan said he would check the legality of our jurisdiction in having it removed.

Mayor Pro-Tem Allen requested a concrete platform be constructed at the drinking fountain in the park because of standing water at the base of the fountain.

Councilman Seibert questioned the progress of the traffic light at Freedom and Farmington Road. Chief Deadman stated street lights had been installed there. Councilman Allen suggested our County representative investigate the matter. City Manager Dinan stated we would talk to him about it. Discussion on Freedom Road and Orchard Lake corner.

CLAIMS AND ACCOUNTS

Motion by Yoder seconded by Seibert that Claims and Accounts for July 7, 1969 be approved for payment as submitted, General Fund \$17,448.98 and Water and Sewer \$1043.44.

ROLL CALL:

AYES: Allen, Richardson, Seibert, Yoder

NAYS: None

ABSENT: Brotherton

Motion carried, all ayes.

ADJOURNMENT

Motion by Seibert to adjourn at 11.05 p.m. Motion carried, all ayes.

MAYOR PRO-TEM JOHN A. ALLEN

NEDRA VIANE, ACTING CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on July 21, 1969. Meeting called to order at 8 p.m. by Mayor Brotherton.

ROLL CALL: Allen, Brotherton, Seibert, Richardson, Yoder present.
Absent: None

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Brines, Attorney Kelly and Chief Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETING

Motion by Seibert supported by Richardson to approve the minutes of regular meeting of July 7, 1969 as published. Motion carried, all ayes.

PUBLIC HEARING

DECISION ON REZONING SOUTH 1/2 LOT #7 FARMINGTON LITTLE FARMS SUB-DIVISION FROM R 1 SINGLE FAMILY TO R 1 O OFFICE.

Motion by Allen supported by Richardson to deny the request to rezone the south 1/2 of Lot #7, Farmington Little Farms Subdivision from R 1 Single Family to R 1 O office.

ROLL CALL:

AYES: Allen, Brotherton, Richardson, Yoder

NAYS: Seibert

ABSENT: None

Motion carried.

ALTA LOMA DRIVE FROM CASS AVENUE TO GILL ROAD, CONCRETE CURB, GUTTER AND DRAINAGE.

Mayor Brotherton opened the Public Hearing and asked for comments from interested parties. Hearing no comments motion by Yoder supported by Seibert to close public hearing. Motion carried, all ayes.

Motion by Allen supported by Richardson to adopt the following resolution:

RESOLUTION #3

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

ALTA LOMA DRIVE FROM CASS AVENUE TO GILL ROAD

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

WHEREAS, the City Council has met after due and legal notice and has

heard all persons interested in said improvement;

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1: The City Council determines to proceed with the 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;

Alta Loma Park Subdivision Lots #1, 2, 7 thru 9 inclusive, 17 thru 23 inclusive.

Alta Loma Park Subdivision No. 2 Lots #24 thru 32 inclusive, and 34 thru 41 inclusive.

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

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

AYES: Allen, Brotherton, Seibert, Richardson, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED July 21, 1969.

Elizabeth Brines
Elizabeth Brines, City Clerk

MINUTES OF OTHER BOARDS

PLANNING COMMISSION PROCEEDINGS, JULY 14, 1969

Motion by Allen supported by Yoder to receive and file. Motion carried, all ayes.

BOARD OF TRUSTEES, FARMINGTON CITY AND TOWNSHIP DISTRICT LIBRARY
MAY 14, 1969.

Receive and file.

RETIREMENT BOARD OF TRUSTEES JULY 17, 1969.

Receive and file.

PETITIONS AND COMMUNICATIONS

LETTER FROM ZABEL & ZABEL, ATTORNEYS REQUESTING REVIEW OF TAXICAB

BOND PLATE APPLICATION OF MRS. ELSIE NEWBERRY.

Mr. William G. Zabel appeared on behalf of his client Elsie M. Newberry

and requested the Council review the original application for bond plates. He also presented a petition with approximately 150 signatures stating the signers wanted better cab service than they had been getting. Mr. Zabel also contended that the present practices of granting additional bond plates to Companies already possessing Farmington bond plates restrained the healthy competition which is necessary to provide good and prompt taxicab service.

Mr. Vern Foster, Owner of the Farmington Cab Company appeared on behalf of his company and told the Council that as far as he was concerned, he had not received any complaints about the service he was giving the residents of Farmington, and he was very proud of his company and their good service.

Mr. Lanny Ganger of 23622 Springbrook told the Council he did not think any bond plates should be issued to Mrs. Newberry.

Motion by Allen supported by Yoder that the City Council do not review the previous decision they had made, but that all pertinent information on this matter be filed and reviewed at the annual review of Taxi-Cab Bond Plates on January 1st 1970. Motion carried, all ayes.

At this point in the meeting Councilman Allen asked to be excused and left the meeting.

LETTER FROM MICHIGAN MUNICIPAL LEAGUE ANNOUNCING THEIR ANNUAL MEETING SEPTEMBER 9 - 12, 1969 IN GRAND RAPIDS AND ASKING FOR AN OFFICIAL REPRESENTATIVE.

Motion by Seibert supported by Richardson that the City Manager be designated as the official delegate of the City of Farmington at the annual meeting of the Michigan Municipal League and the Mayor of the City of Farmington be appointed as an alternate. Motion carried, all ayes.

GREAT LAKES TRANSIT CORPORATION PASSENGER RATE INCREASES EFFECTIVE AUGUST 15, 1969.

Letter from Great Lakes Transit Corporation stating that effective August 15, 1969 it will be necessary to increase the rates of each ride by 5¢ with a minimum fare of 30¢. Children's fare under twelve years of age will remain at 20¢.

Great Lakes Transit Corporation state their present operating ratio is 97.1% and projection for the year ending May 31, 1970 indicates an operating ratio in excess of 100% which will be due to an increase in bus operators, maintenance employees hourly wages, taxes and many other items.

Motion by Yoder supported by Seibert to accept this report from Great Lakes Transit Corporation. Motion carried, all ayes.

LETTER FROM HISTORICAL PRESERVATION COMMITTEE REGARDING BUDGET REQUIREMENT

Letter from Historical Preservation Society requesting a budget allotment by the City Council to enable them to continue with their program. They state that it is necessary for the City to retain a historical researcher that will delve into the history and authenticity of certain historical buildings and sites in the whole City area in an effort that some of these locations would qualify as historical sites and receive necessary recognition from the Michigan Historical Commission. The Committee states they are in a position to retain Mr. Louis Gilson on a part time basis to provide this necessary research. Mr. Gilson comes well qualified and does have the time to devote to this research project, and they are therefore requesting the City Council to approve the amount of \$300.00 to be allocated to the Historical Preservation Committee so they may retain Mr. Louis Gilson as historical researcher.

Motion by Richardson supported by Seibert to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council allocate a budget not to exceed \$300.00 for the Historical Preservation Committee, so they can retain the services of Mr. Louis Gilson to act as a historical researcher in an effort to determine the historical sites that should be so designated within the City. These funds to be allocated from the 1969-70 contingency fund.

ROLL CALL:

AYES: Richardson, Seibert, Yoder, Brotherton

NAYS: None

ABSENT: Allen'

Resolution declared adopted July 21, 1969.

REQUEST FROM CHAIRMAN OF 1969 FARMINGTON FOUNDERS FESTIVAL FOR A PROCLAMATION DESIGNATING JULY 24, 25, & 26, 1969 AS OFFICIAL DAYS OF FARMINGTON FOUNDERS FESTIVAL.

Motion by Seibert supported by Yoder to proclaim July 24, 25, & 26, 1969 as official days of Farmington Founders Festival. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

REPORT ON PURCHASE OF ACCOUNTING MACHINE

City Manager Dinan reported the City had allocated \$3,000 from the Treasurer's office and \$3,000 from the Water Department for acquisition

of an accounting machine and the necessary forms and materials to program this machine to the City's operation.

It was initially felt the cost of a new machine would be somewhere in the neighborhood of \$12,000 which could be financed over a three year period.

Plante and Moran, the City Auditors, have recommended the purchase of a rebuilt bookkeeping machine, and are of the opinion that this used machine would work equally as well as a new machine. They recommend that the City purchase a used National Cash Register Model #33 - 21 totals, and amounting to \$5,200.00.

City Manager Dinan reported that based on the large reduction in the cost of this used equipment, he felt the City would be in a position to pay for it outright, and not have to finance over a three year period as was previously contemplated. He requested the City Council to waive the formality of sealed bids as it would be in the best interest of the City, and authorize the purchase of this equipment.

Motion by Richardson supported by Seibert to adopt the following resolution:

BE IT RESOLVED:

That the City Council waive the formality of sealed bids as it would be in the best interest of the City, and authorize the purchase of a National Cash Register Model #33, 21 totals from the Wilson Business Machines Company in the amount of \$5,200.00. Also that the City Council authorize the maintenance agreement after the first year of \$385.00 for this machine and that it be paid jointly from the Treasurer's Office and the Water Department.


ROLL CALL:

AYES: Seibert, Yoder, Brotherton, Richardson

NAYS: None

ABSENT: Allen

Resolution declared adopted July 21, 1969.


Elizabeth Brines, City Clerk.

REPORT SURVEY CHESLEY DRIVE PARKING LOT BIG BOY RESTAURANT.

At the last Council Meeting the City Manager was requested to ascertain the feelings of the property owners abutting the proposed blacktop parking lot on the north side of Chesley Drive.

City Manager Dinan reported of the eleven questionnaires sent out he had received about four back that were opposed to this project.

In addition to this the City had received twelve telephone calls from owners in the immediate neighborhood objecting to this proposal.

Motion by Yoder supported by Seibert that the request to utilize the property north of Chesley Drive for the Big Boy Restaurant be denied. Motion carried, all ayes.

REPORT BIDS ON WOODCROFT STORM SEWER

The City of Farmington received fifteen storm sewer bids for the Woodcroft Subdivision as per advertisement at 2 p.m. Thursday July 17th 1969. The low bidder was Mid-West Contracting Company and the City Manager stated they had been checked out by the City Engineer and found to be financially stable, and with good work experience in the sewer construction field. He stated that other municipalities had recommended Mid-West for work they had done previously.

Unfortunately when they submitted their bid, their 5% bid bond was inadvertently left out of the envelope, although they were able to find it prior to the completion of the bidding. The second low bidder protested this irregularity of bidding procedure, but actually this protest was unfounded because the bid bond of 5% was made out to the City of Farmington and was submitted prior to the completion of the bidding, and the bid bond is designed to insure the City in case of default in proceeding with the contract. On checking with the City Attorney he agreed that the irregularity was inconsequential and did not affect the bidding procedure, therefore the City Manager recommended the bid be awarded to Mid-West Contracting Company.

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

BE IT RESOLVED:

That the City of Farmington award the contract for the storm sewer construction in Woodcroft Subdivision to Mid-West Contracting Co., in the amount of \$42,631.00.

ROLL CALL:

AYES: Yoder, Brotherton, Richardson, Seibert

NAYS: None

ABSENT: Allen

Resolution declared adopted July 21, 1969.

Elizabeth Brines
Elizabeth Brines, City Clerk.

REPORT BIDS ON WOODCROFT ASPHALT PAVING

City Manager Dinan reported the City had received three bids for construction of 7" deep strength asphalt paving for Woodcroft Subdivision at 2:30 p.m. Thursday July 17, 1969, and that A. and A. Asphalt Company were low bidder at \$92,460.00.

In analyzing the low bid of A. & A. Asphalt Company, City Manager Dinan found sections that could be deleted and also redistributed in an attempt to reduce the total cost of this project. He stated he had been able to reduce the excavation from \$17,500 to \$14,000 delete undercut excavation \$2,500, soil stabilization \$4,500 and also delete miscellaneous asphalt \$1,400. These deletions amounting to \$11,900 were acceptable to the A. & A. Asphalt Company, and he therefore recommended the City award the bid in the amount of \$80,560.40.

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

BE IT RESOLVED:

That the City Council award the bid for construction of 7" deep strength asphalt paving for Woodcroft Subdivision to the low bidder A. & A. Asphalt Company in the amount of \$80,560.40.

ROLL CALL:

AYES: Brotherton, Richardson, Seibert, Yoder
NAYS: None
ABSENT: Allen

Resolution declared adopted July 21st, 1969.

Elizabeth Brines
Elizabeth Brines, City Clerk.

REPORT ASSIGNMENT CONTRACT DOWNTOWN CENTER CORPORATION TO FARMINGTON CENTER COMPANY

City Manager Dinan reported the City of Farmington has certain contractual agreements between the Farmington Center Corporation and the City for conditions relative to construction and maintenance of the Downtown Center Municipal Parking Lot.

The Farmington Center Corporation has sold out its interest to the Farmington Center Company which is made up of the same ownership but with a lesser number of owners. These assignments have now been executed and attached to existing contract for future reference. Motion by Yoder supported by Richardson to accept and acknowledge receipt of copies of this contract. Motion carried, all ayes.

MISCELLANEOUS

FARMINGTON BEAUTIFICATION COMMITTEE ANNUAL REPORT

Motion by Seibert supported by Richardson to receive and file.
Motion carried, all ayes.

COMMENTS

Councilman Yoder asked about the mail box on Grand River outside of City Hall. City Manager Dinan told him a meeting had been scheduled between himself, Postal authorities, and the Director of Public Safety, in an attempt to find a safer location for this mail box.

Mayor Brotherton asked the City Manager if he had checked the smoke output from Mills Products. City Manager Dinan told him the Building Inspector had been down there, and on checking the materials they were burning, ascertained that some papers had an oil or tar like substance on it that was causing the black smoke and odor. Mills Products have been made aware of this and say they will try to avoid this nuisance in the future.

Mrs. Leo Miller of 32831 Meadowlark also registered an objection to the smoke and said in her opinion they were burning more than paper. She asked what the residents could do to help, and was told to call the Department of Public Safety in the event the smoke condition got too bad and they would follow up the complaint.

Councilman Seibert asked if Chief Deadman had received any complaints on drag racing on Chesley Drive. Chief Deadman told him yes, and the offenders had since been ticketed.

RESOLUTIONS AND ORDINANCES

Motion by Seibert supported by Richardson to introduce Amendment #19 to the Zoning Map of the City of Farmington.

ROLL CALL:

AYES: Richardson, Seibert, Yoder, Brotherton
NAYS: None
ABSENT: Allen
Motion carried, all ayes.

Motion by Yoder supported by Seibert to introduce Amendment #20 to the Zoning Map of the City of Farmington.

ROLL CALL:

AYES: Seibert, Yoder, Brotherton, Richardson
NAYS: None
ABSENT: Allen
Motion carried, all ayes.

CLAIMS AND ACCOUNTS

MONTHLY BILLS.

Motion by Seibert supported by Richardson that Claims and Accounts for July 21, 1969 be approved for payment as submitted. General Fund \$18,883.29 and Water and Sewer \$2,730.74.

ROLL CALL:

AYES: Yoder, Brotherton, Richardson, Seibert

NAYS: None

ABSENT: Allen

Motion carried, all ayes.

ADJOURNMENT

Motion by Seibert supported by Richardson to adjourn at 9:55 p.m.
Motion carried. Meeting adjourned.

WILBUR V. BROTHERTON, MAYOR

Elizabeth Brines

ELIZABETH BRINES, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on August 4, 1969. Meeting called to order at 8 p.m. by Mayor Pro-Tem Allen.

ROLL CALL: Allen, Seibert, Richardson, Yoder present
Absent: Brotherton.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Brines, Attorney Kelly, Chief Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETING

Motion by Yoder supported by Richardson to approve the minutes of regular meeting of July 21, 1969 as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

a. PLANNING COMMISSION PROCEEDINGS, JULY 28, 1969

Motion by Richardson supported by Yoder to receive and file.
Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER REGARDING SENIOR CITIZENS PROGRAM

Letter read from Senior Citizens extending their appreciation for the aid the City has given them in establishing their program. The City Recreation Department co-sponsored a trip to Bob-Lo and Northville Downs during the past two weeks which proved very successful and provided a recreational outlet for the senior citizens. They have extended an invitation to the members of the City Council to "drop-in" any Monday or Wednesday and enjoy a cup of coffee with them. City Manager Dinan told the Council that the Senior Citizens Drop-In Center has caught fire and at this time upwards of fifty senior citizens gather weekly in the Masonic Lodge. Mayor Pro-Tem Allen told City Manager Dinan that the Community Center planned on designating a room for the specific use of the Senior Citizens and hoped to be open on a regular basis starting September 1st. Letter received and filed.

LETTER REGARDING PARKING PROBLEM ON SLOCUM AVENUE

Letter read from Mr. L.A. Steinmeyer stating the residents of Warner Farms Subdivision are requesting action they feel must be taken by the City to help maintain the value and residential appearance of their neighborhood. Action they called for was:

1: A change in the parking zoning on the north side of Slocum Drive from its two hour parking limit to NO PARKING AT ANY TIME. They

believed this would eliminate the overflow of parked cars from Roger Peck Chevrolet on Grand River or at any future similar facility located in this area. They also contend the concentration of parked cars at the east end of Slocum Drive causes a safety hazard, and the increased overflow of the parked cars resulting from late hour customers at the Burger King results in litter on the lawns.

2: Elimination of the eye sore on Mayfield resulting from the parking lot adjoining Roger Peck Chevrolet's Used Car Lot. They state this parking lot was designed for customer and employee parking, but is being used instead as a Used Car Lot and Truck Storage for the dealership.

A discussion was held between residents of Warner Farms and the City Council and Mr. Steinmeyer who acted as spokesman for the group presented a petition with 116 signatures on it, which in essence said the same thing as the letter. Among those present at the meeting was Mr. Andrew Batchelder of 32832 Slocum, Mr. Charles E. Smith of 23060 Manning and Mr. Bob Franks of 22973 Mayfield. All three expressed dissatisfaction over the present parking orders.

City Manager Dinan stated the enforcement of the zoning ordinance on the parking lot in question went to Municipal Court when the dealership was previously owned by Bill Root Chevrolet, but to his knowledge there was never any disposition made on the validity of the ordinance, and the Judge has not made an opinion on the matter. With Bill Root selling the dealership, the Court did not make a decision because the plaintiff was then a disinterested party, and the City Manager believed the Building Department should test the validity of the ordinance by citing Roger Peck into Court if necessary to get compliance on set-backs within the zoning district and the storage of commercial vehicles. City Manager Dinan also stated that Roger Peck is now in the process of completing his new facilities and will be moving prior to the first of the year, the the City Manager was of the opinion that the Planning Commission or the Zoning Board of Appeals should take a look at this facility on its re-use so that the City does not run into the same conditions again, as it is quite obvious the facility is far too small for the operation and does infringe on surrounding residential properties.

Motion by Yoder supported by Seibert to authorize the City Manager the Director of Public Safety and the Building Department to take the necessary measures to remove violations to the existing ordinance. Motion carried, all ayes.

Motion by Seibert supported by Richardson to send the ordinance back to the Planning Commission to take another look at it to see if anything new is needed to put cars out of the area between the curb and sidewalk where they are in violation. Motion carried, all ayes.

Mrs. Love was present at the meeting, and a discussion ensued between her and the members of the Council. Mrs. Love said she had called the president of the Homeowners' Association in her subdivision, also the Humane Society, the Oakland County Sanitation Department and the Anti-Cruelty Society, and none of them were able to help. She stated the Farmington Police Department had also been out but could find nothing wrong.

At the present time, the City of Farmington does not have an ordinance restricting the raising of farm animals other than horses in the City, and it was the suggestion of the Council that this ordinance be referred back to the Planning Commission for review. In addition, Councilman Richardson told Mrs. Love he would give her some names and telephone numbers of persons she could call, who possibly might be able to help. Mayor Pro-Tem Allen also suggested she write a letter to her Subdivision Association and register her complaint.

REPORTS FROM CITY MANAGER

REPORT VACATION OPEN DRAINAGE EASEMENT WOODCROFT SUBDIVISION

City Manager Dinan reported that with construction of the new storm sewer in Woodcroft Subdivision commencing, the City would be in a position to vacate the open drainage easement that formerly was used for storm water run-off through the subdivision, and it will therefore be necessary for the City Council to advertise the vacation open drainage easement on lots 47, 49, 69, 70, 71, 98, 117 and 118 so that the restriction on these lots can be lifted.

Motion by Richardson supported by Yoder to establish a public hearing for August 18, 1969 at 8 p.m. on the vacation of open drainage easement, Woodcroft Subdivision.

ROLL CALL:

AYES: Richardson, Seibert, Yoder, Allen

NAYS: None

ABSENT: Brotherton

Motion carried, all ayes.

REPORT ASPHALT PAVING ASSESSMENT PROGRAM WOODCROFT SUBDIVISION
AND ADOPTION OF RESOLUTION #4

City Manager Dinan stated that now the City is in receipt of bids for the asphalt paving and storm sewer drainage for Woodcroft, he has been able to analyze the assessment program for these improvements. Based on engineering estimates for the storm drainage program, it was contemplated the City's share would be for extensions to the main storm water system for Woodcroft Subdivision in the amount of \$15,000; the developer, Standard Construction Company the area west of Woodcroft amounting to \$35,000 and Carpentry Craftsmen Company \$4,000. Fortunately the bids came in less than was anticipated

thereby reducing the City's share of an estimated \$15,000 to \$7,000. The other participants remain at \$35,000 and \$4,000.

In analyzing the cost for the asphalt paving and drainage in the Woodcroft area the City Manager stated the storm drainage system had not been contemplated nor had the excessive amount of sideage involved in this assessing program been figured.

City Manager Dinan told the Council that originally to encourage this paving program in the Woodcroft Subdivision the City committed itself to a figure of \$5.00 per lineal foot, similar to what was charged in Alta Loma Subdivision the previous year. It was contemplated a \$15,000 contribution for storm drainage and \$15,000 for asphalt paving, making a total City share of \$30,000. City Manager Dinan said the City could still manage within this total of \$30,000 only it would be \$23,000 for asphalt paving and \$7,000 for storm drainage. In addition to this, there will also be the added expense of ditching and installation cost of culverts amounting to 50¢ per front foot. It will therefore be necessary to establish the assessment for this project in Woodcroft Subdivision at \$5.50 per lineal foot.

Motion by Richardson supported by Seibert to authorize the City Manager to send a letter of explanation to the residents of Woodcroft Subdivision on the 50¢ increase and to adopt the following resolution: RESOLUTION #4

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct improvements in the City consisting of street improvements on the following described street:

Arundel from Gill Road to West Line Woodcroft Subdivision; Longacre between Whittaker and Arundel; Whittaker from 410 ft. north of Oakland to Arundel; Wesley between Gill Road and Arundel; Oakland between Gill Road and Longacre.

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 August 18, 1969 at 8:00 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 Observer 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: WOODCROFT SUBDIVISION, Lots 59, 60, 78, 79, 97, 98, 116-128 inclusive, 45-68 inclusive, 41-47 inclusive, 70-87 inclusive, 17, 25-39 inclusive, 89-106 inclusive, 23-25 inclusive, 39-41 inclusive, 47, 68-70 inclusive, 87-89 inclusive, and 106-108 inclusive.

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 constructing street improvements on the following described street:

Arundel from Gill Road to West Line Woodcroft Subdivision. Longacre between Whittaker and Arundel; Whittaker from 410 ft. north of Oakland to Arundel; Wesley between Gill Road and Arundel; Oakland between Gill Road and Longacre.

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 8:00 o'clock p.m. Eastern Standard Time on Monday August 18, 1969 for the purpose of reviewing said Special Assessment Roll and giving all interested persons an opportunity to be heard in connection therewith.

ROLL CALL:

AYES: Yoder, Allen, Richardson, Seibert

NAYS: None

ABSENT: Brotherton

RESOLUTION DECLARED ADOPTED AUGUST 4, 1969.

Elizabeth Brines, City Clerk

REPORT NEW "O" OFFICE ZONING CLASSIFICATION

City Manager Dinan reported the Planning Commission has been working on a revision to the present E R O Education Research Office classification in an effort to remove the education and research aspect of the present classification which has received certain objections as to what could be developed under the guise of research.

The Planning Commission developed this new "O" Office classification to replace the previous E R O Classification where this zoning would be considered logical for this type of use.

Motion by Seibert supported by Richardson to introduce ordinance No.C-263-69 "An Ordinance to amend Sections 5.51 through 5.54 Schedule A, and 5.56 through 5.63 Schedule B, Chapter 39 Title V, of the Zoning Ordinance to be known as "O" Office District," and to establish a public hearing on its adoption for Tuesday September 2, 1969 at 8 p.m.

Motion carried, all ayes.

REPORT CONTEST ON DEVELOPING CITY SEAL AND MOTTO

City Manager Dinan told the Council that although Farmington has been a City since 1926 and was founded in 1824, there has never been an official City Seal or Motto, and since its existence has been close to 150 years, it is his belief that the City of Farmington has gained enough maturity to warrant a City Seal and Motto.

The City Manager believed that to insure community participation a contest should be established for the best idea as to a seal and motto, and prizes for the winning contestant should be given.

Discussion ensued as to the best way of going about this, and it was the consensus of opinion that a Committee be formed to set up guidelines and procedures. It was the suggestion of Council members that the Committee consist of Dr. Richardson, Mr. Edward Sikora, Mr. John Dinan, and Mr. Robert Cassell. City Manager Dinan will report on this at the next Council meeting.

MISCELLANEOUS

DPW QUARTERLY REPORT

The Council asked the DPW to do some work on its own facilities as it is badly in need of some paint and repair. Councilman Seibert asked Director DeBaene if he had started to check the fire hydrants, and Director DeBaene answered that he was waiting until Fall, and instead had been concentrating mainly on street repairs.

Motion by Seibert supported by Richardson to receive and file D P W quarterly report as submitted. Motion carried, all ayes.

DEPARTMENT OF PUBLIC SAFETY REPORT FOR JUNE, 1969

Motion by Richardson supported by Yoder to receive and file. Motion carried, all ayes.

COMMENTS

Councilman Seibert said he had noticed people eating in their cars at the Burger King Restaurant on Grand River, and he thought the sign they had outside prohibiting this was far too small, and not in a conspicuous enough place. City Manager Dinan told him the owners would be alerted to this matter.

Councilman Seibert also congratulated the Police Department for getting the traffic light at Freedom and Farmington Road installed. He also mentioned he had noticed a lot of speeding on Farmington Road north of Freedom Road and wanted the Police Department to be made aware of this.

Mrs. C. Millard of Alta Loma wanted to know if the signal light at Farmington Road and Alta Loma could be made operable on Sundays. City Manager Dinan told her it was under the County jurisdiction now, but that he would talk to them to see what could be done.

Councilman Richardson asked how often the trash barrels in the City were emptied, and was told once a week. He then asked if some extra barrels could be placed in the Farmington Shopping Plaza and was told yes it would be done.

Councilman Yoder said the Detroit Free Press newsboys fill the trash barrels every day with newspapers, and City Manager Dinan said he would contact the Circulation Department at the Free Press to see what could be done about it.

Councilman Seibert said that Grand River Avenue east of Middlebelt to Eight Mile Road was a traffic hazard because the lines needed painting. City Manager Dinan said it was not in his jurisdiction but he would advise the Road Commission about this.

Mayor Pro-Tem Allen Asked City Manager Dinan to direct a letter

of congratulations to the President of the Founders Day Festival on a job well done.

RESOLUTIONS AND ORDINANCES
ADOPT ORDINANCE NO. C-261-69

Motion by Yoder supported by Seibert to adopt and enact the following ordinance:

ORDINANCE NO. C-261-69

AMENDMENT NO. 19 TO THE ZONING MAP OF THE CITY OF
FARMINGTON, OAKLAND COUNTY, MICHIGAN.

THE CITY OF FARMINGTON ORDAINS:

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

Beginning at a point on the centerline of Grand River Avenue located distant S 82° 44' 30" E 688.16 ft. from the N.W. corner of Section 28; proceeding thence along said centerline of Grand River Avenue S 82° 44' 30" E 634.52 feet, thence S 01° 56' 47" W 563.52 feet, thence N 88° 34' 14" W 1314.69 ft., to the W line of Section 28; thence N 01° 45' 10" E 271.47 ft., along said W line of Section 28; thence S 88° 34' 14" E 685.00 ft., thence N 01° 45' 10" E 356.46 ft., to the point of beginning and containing 12.9 acres of land more or less. Subject to the rights of the public in Grand River Avenue and Drake Road

be and the same is hereby zoned and shall hereafter be and constitute an R 3 Multi Family District

Section 2: And the following described property:

Beginning at a point on the W line of Section 28 located distant S 01° 45' 10" W 697.84 ft., from the N.W. corner of Section 28; proceeding thence S 88° 34' 14" E 1214.69 ft., thence S 01° 56' 47" W 556.70 ft, thence N 88° 34' 14" W 1212.80 ft., to the W line of Section 28; thence N 01° 45' 10" E 556.69 ft. to the point of beginning and containing 15.5 acres more or less. Subject to the rights of the public in Drake Road

be and the same is hereby zoned and shall hereafter be and constitute an R 3 Multi-Family District.

Section 3: The attached map showing the property affected by this amendment is made a part of the amendment.

Section 4. The ordinance shall be known as Amendment No. 19 to the Zoning Map of the City of Farmington.

This ordinance was introduced at a regular meeting of the City Council on July 21st 1969 was adopted and enacted at a regular meeting on August 4, 1969 and will become effective ten days after publication.

ROLL CALL:

AYES: Yoder, Allen, Richardson, Seibert
NAYS: None
ABSENT: Brotherton

JOHN A. ALLEN, MAYOR PRO-TEM

ELIZABETH BRINES, CITY CLERK

ADOPT ORDINANCE NO. C-262-69

Motion by Yoder supported by Seibert to adopt and enact the following ordinance:

ORDINANCE NO. C-262-69

AMENDMENT NO. 20 TO THE ZONING MAP OF THE CITY OF
FARMINGTON, OAKLAND COUNTY, MICHIGAN.

THE CITY OF FARMINGTON ORDAINS:

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

LOT #118 EXCLUDING THE NORTH 70 ft. BROOKDALE
SUBDIVISION

be and the same is hereby zoned and shall hereafter
be and constitute P Parking.

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

Section 3: The ordinance shall be known as Amendment No. 20
to the Zoning Map of the City of Farmington.

This ordinance was introduced at a regular meeting of the City Council on July 21, 1969 was adopted and enacted at a regular meeting on August 4, 1969 and will become effective ten days after publication.

ROLL CALL:

AYES: ! Yoder, Allen, Richardson, Seibert
NAYS: None
ABSENT: Brotherton

JOHN A. ALLEN, MAYOR PRO-TEM

ELIZABETH BRINES, CITY CLERK

ADOPT RESOLUTION NO. 4 ALTA LOMA, AND ESTABLISH PUBLIC HEARING ON SPECIAL ASSESSMENT.

Motion by Richardson supported by Seibert to adopt the following resolution:

RESOLUTION #4

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct improvements in the City consisting of Curb, Gutter and Drainage on the following described street:

Alta Loma Drive from Cass Avenue to Gill Road

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

AND WHEREAS, the Assessor has completed 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 August 18, 1969 at 8:00 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 Observer 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:

Alta Loma Park Subdivision Lots 1, 2, 7 through 9 inclusive, 17 through 23 inclusive.

Alta Loma Park Subdivision No. 2 Lots 24 through 32 inclusive, 34 through 41 inclusive.

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 constructing curb, gutter and drainage on the following described street:

Alta Loma Drive from Cass Avenue to Gill Road

Said Special Assessment Roll is on file with the City Clerk and is available for public examination.

Take Further Notice that the City Council of the City of Farmington will meet at the City Hall in said City at 8:00 o'clock p.m. Eastern Standard Time on Monday August 18, 1969 for the purpose of reviewing said Special Assessment Roll and giving all interested persons an opportunity to be heard in connection therewith.

City Clerk.

AYES: Allen, Richardson, Seibert, Yoder

NAYS: None

ABSENT: Brotherton

RESOLUTION DECLARED ADOPTED August 4, 1969.

CLAIMS AND ACCOUNTS
MONTHLY BILLS

Motion by Seibert supported by Yoder that Claims and Accounts for August 3, 1969 be approved for payment as submitted. General Fund \$6,127.59 and Water and Sewer \$191.95.

ROLL CALL:

AYES: Richardson, Seibert, Yoder, Allen

NAYS: None

ABSENT: Brotherton

Motion carried, all ayes.

Motion by Yoder supported by Richardson to approve the first estimate for sewer installation in Bel-Aire Subdivision to L. & E. Excavating Corporation in the amount of \$14,486.40.

ROLL CALL:

AYES: Seibert, Yoder, Allen, Richardson

NAYS: None

ABSENT: Brotherton

Motion carried, all ayes.

ADJOURNMENT

Motion by Seibert supported by Richardson to adjourn at 10 p.m.

Motion carried, all ayes.

JOHN A. ALLEN, MAYOR PRO-TEM

ELIZABETH BRINES, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on August 18, 1969. Meeting called to order at 8:00 p.m. by Mayor Brotherton.

ROLL CALL: Allen, Brotherton, Yoder present. Councilman Seibert arrived at 8.45 p.m.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Brines, Chief Deadman and Director DeBaene.
Absent: Attorney Kelly.

MINUTES OF PREVIOUS MEETING

Motion by Yoder supported by Allen to approve the minutes of regular meeting of August 4, 1969 as published. Motion carried, all ayes.

PUBLIC HEARINGS

a. WOODCROFT SUBDIVISION 7" DEEP STRENGTH ASPHALT AND DRAINAGE

Mayor Brotherton opened the Public Hearing on the above described improvement and stated that the Notice of Hearing had been published in the Farmington Enterprise-Observer and said Notices had been mailed to all affected property owners. The Mayor asked for comments from all interested persons, and stated that the hearing was being held for the purpose of reviewing the Assessment Rolls.

Questions relating to the 7" deep strength asphalt and drainage improvements were asked by Mrs. John Saseen of 34457 Oakland Avenue, Mr. and Mrs. Fabian G. Wayne of 23635 Whittaker and Mr. John Stensen of 34144 Alta Loma. City Manager Dinan answered the various questions relating to these improvements and explained the procedures involved.

Motion by Allen supported by Yoder to close public hearing. Motion carried, all ayes.

ALTA LOMA SUBDIVISION, CURB, GUTTER AND DRAINAGE

Mayor Brotherton opened the Public Hearing on the above described improvements and stated that the Notice of Hearing had been published in the Farmington Enterprise-Observer, and at that time said Notices had been mailed to all affected property owners. Mayor Brotherton asked for comments from all interested persons, and stated the Hearing was being held for the purpose of reviewing the Assessment Rolls.

Hearing no comments or questions, motion by Yoder supported by Allen to close Public Hearing. Motion carried, all ayes.

VACATION OF EASEMENT WOODCROFT SUBDIVISION

Mayor Brotherton opened the Public Hearing on the above described vacation of easement and stated that the Notice of Hearing had been published in the Farmington Enterprise-Observer, and said Notices had been mailed to all affected property owners. Mayor Brotherton asked for comments from interested persons.

City Manager Dinan stated that presently the City had an open drainage ditch running through lot 49, then cutting across lot 47 and dropping down to lots 69, 70 and 71. He stated that with the construction of the new storm sewer the need for these open ditches has now been eliminated, and in order to be able to build on the lots they will have to be vacated.

Motion by Yoder supported by Allen to close public hearing. Motion carried, all ayes.

Motion by Yoder supported by Allen to adopt the following resolution:

BE IT RESOLVED:

That the City Council of the City of Farmington, Oakland County, Michigan, does hereby relinquish interest in an easement used as a public drain in the City of Farmington, which drainage ditch passes through the following lots:

Lot #47, 49, 69, 70, 71, 98, 117 and 118 Woodcroft Subdivision in the N W 1/4 of Section 28 T-1-N R-9-E City of Farmington, Oakland County, Michigan.

WILBUR V. BROTHERTON, MAYOR

ELIZABETH BRINES, CITY CLERK

ROLL CALL:

AYES: Allen, Brotherton, Yoder

NAYS: None

ABSENT: Richardson.

RESOLUTION DECLARED ADOPTED AUGUST 18, 1969.

Motion by Yoder supported by Allen to adopt the following resolution:

RESOLUTION #5

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of street improvements in the City consisting of 7" deep strength asphalt and

drainage on the following described street; Arundel from Gill Road west line Woodcroft Subdivision; Longacre between Whittaker and Arundel; Whittaker from 410 ft. north of Oakland to Arundel; Wesley between Gill Road and Arundel; Oakland between Gill Road and Longacre.

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. 69-44 and which is in the sum of \$70,778.83 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 October 1, 1969 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 January 1, 1970 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.

ROLL CALL:

AYES: Brotherton, Yoder, Allen

NAYS: None

ABSENT: Richardson

RESOLUTION DECLARED ADOPTED AUGUST 18, 1969.

Elizabeth Brines, City Clerk.

Motion by Allen supported by Yoder to adopt the following resolution:

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 aggregate principle amount of not exceeding \$70,000 (seventy thousand dollars) and for the issuance of General Obligation Bonds of the City in the aggregate principal amount of not exceeding \$30,000 (thirty thousand dollars) for the purpose of constructing 7" deep strength asphalt pavement on the following described streets:

Arundel from Gill Road to West Line Woodcroft Subdivision
Longacre between Whittaker and Arundel
Whittaker from 410 ft. north of Oakland to Arundel
Wesley between Gill Road and Arundel
Oakland between Gill Road and Longacre.

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.

Elizabeth Brines, City Clerk

AYES: Brotherton Yoder, Allen

NAYS: None

ABSENT: Richardson

RESOLUTION DECLARED ADOPTED AUGUST 18, 1969.

Motion by Yoder supported by Allen to adopt the following resolution:

RESOLUTION #5

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

Alta Loma Drive from Cass Avenue to Gill Road

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

2: Said Special Assessment Roll which shall be Roll No. 69-45 and which is in the sum of \$13,775.90 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 October 1, 1969 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 January 1, 1970 at 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 (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.

ROLL CALL:

AYES: Yoder, Allen, Brotherton

NAYS: None

ABSENT: Richardson

Resolution declared adopted August 18, 1969.

Elizabeth Brines, City Clerk.

Motion by Yoder supported by Allen to adopt the following resolution:

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 aggregate principal amount of not exceeding \$14,000 (Fourteen thousand) and for the issuance of General Obligation Bonds of the City in the aggregate principal amount of not exceeding \$20,000 (twenty thousand) for the purpose of constructing concrete curb, gutter and drainage on the following described street:

Alta Loma Drive from Cass Avenue to Gill Road.

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.

ROLL CALL:

AYES: Brotherton, Yoder, Allen

NAYS: None

ABSENT: Richardson

Resolution declared adopted August 18, 1969.

Elizabeth Brines, City Clerk.

MINUTES OF OTHER BOARDS

PLANNING COMMISSION PROCEEDINGS, AUGUST 11, 1969

Motion by Yoder supported by Allen to receive and file. Motion carried, all ayes.

ZONING BOARD OF APPEALS PROCEEDINGS AUGUST 6, 1969

Motion by Allen supported by Yoder to receive and file. Motion carried, all ayes.

CONSOLIDATION STUDY COMMITTEE PROCEEDINGS JULY 8, & AUGUST 13, 1969

Motion by Seibert supported by Yoder to receive and file.

PETITIONS AND COMMUNICATIONS

REQUEST FROM CITY OF HOPE TO PLACE CANNISTERS THROUGHOUT CITY BUSINESS ESTABLISHMENTS FROM SEPTEMBER 23, 1969 TO DECEMBER 23, 1969.

Letter from City of Hope extending their appreciation for previous cooperation of the City Council in granting permission to place their cannisters throughout business establishments in the City, and again requesting permission to do this. They state the proceeds will help support the City of Hope a National Medical Center in California.

Motion by Allen supported by Seibert to grant permission to the City of Hope Detroit Cancer Fighters, to place their cannisters throughout the City of Farmington business establishments from September 23rd to December 23rd 1969. Motion carried, all ayes.

PETITION REQUESTING WARNER STREET BE MADE A ONE WAY STREET SOUTH BETWEEN SHIAWASSEE AND THOMAS STREETS.

Petition read from property owners living on Warner Street between Shiawassee and Thomas Streets requesting that Warner Street be made a one-way street allowing southbound traffic only between Shiawassee and Thomas Street.

The petition states that during the past few years they have been terribly over burdened with traffic due to the shopping center and with the opening of the new Burger-Chef Restaurant, this narrow residential street will become more travelled, thus creating a hazard to children in the area.

Discussion ensued amongst the members of the Council, and it was the consensus of opinion that this matter be referred to the Public Safety Director for further study of the traffic patterns in the area, in an effort to determine a pattern that would be practical and also provide the protection requested by the residents on Warner Street.

Motion by Allen supported by Yoder to postpone action on this petition until the next meeting when a report from the City Manager and Director of Public Safety will be forthcoming. Motion carried, all ayes.

LETTER FROM DETROIT SUBURBAN NEWSPAPERS REQUESTING PLACEMENT OF LEGAL ADVERTISING IN THEIR PUBLICATION.

Letter read from the Advertising Director of the Farmington Forum stating this paper has been serving the City of Farmington for several months and its reader acceptance and response is growing daily in this area.

They state that because of this acceptance they are formally requesting some of the City's legal advertising be placed with their publication. The cost would be \$1.50 per column inch and the necessary affidavits and tear sheets would be supplied as requested.

City Manager Dinan told Council that the City of Farmington has utilized the Farmington Enterprise, now the Farmington Enterprise-Observer, as its legal paper since the inception of the City, and since the Enterprise-Observer is delivered to every household in the City "we do get much better coverage on our legal advertisements with this paper than we would with the Farmington Forum which has a limited subscription on a voluntary basis only.

In addition to this the Enterprise and Observer is presently charging \$1.40 per column inch for the Sunday edition and \$1.60 per column inch for the Wednesday edition, and as we utilize the Sunday edition because of the lower rate as much as possible, the charges would be slightly

higher with the Farmington Forum.

The City Manager told the Council that on several different occasions the City has utilized the Farmington Forum for legal advertising when it was impossible to have printing done by the Enterprise-Observer because of the time element involved, and we will continue to do this where necessary, but he believes that the prime advertising for the City should be continued with the Enterprise-Observer because it has been a legal advertiser for the community for a number of years now and has complete coverage throughout the City.

Motion by Seibert supported by Yoder to receive and file and direct the City Manager to write a letter to the Farmington Forum explaining the circumstances and telling them that the City of Farmington does intend to utilize their services to some extent with future advertising. Motion carried, all ayes.

REQUEST FROM UNITED FOUNDATION TO CONDUCT ANNUAL TORCH DRIVE IN THE CITY OF FARMINGTON OCTOBER AND NOVEMBER 1969.

Motion by Yoder supported by Allen to grant permission to the United Foundation to conduct their annual Torch Drive in the City of Farmington October thru November 1969. Motion carried, all ayes.

REQUEST FROM CAPITAL TIRE COMPANY TO USE THE CITY PARK SEPTEMBER 14, 1969 FOR COMPANY PICNIC

Motion by Allen supported by Seibert to grant permission to Capital Tire Company to hold their annual picnic in the City park on September 14, 1969. Motion carried, all ayes.

PERMISSION FOR ANNUAL SALE OF APPLE BLOSSOMS

Letter read from Mr. A.D. Fletcher, Past Commander of the Veterans of World War I Barracks 1152 requesting permission to hold their annual sale of Apple Blossoms on September 12th and 13th 1969.

Motion by Seibert supported by Yoder to grant permission to the Veterans of World War I, Barracks 1152 to conduct their annual sale of apple blossoms in the City of Farmington September 12th and 13th 1969. Motion carried, all ayes.

COMPLAINT ON TRAFFIC CONDITIONS, FARMINGTON ROAD BETWEEN TEN MILE AND SHIAWASSEE

Letter read from Mr. A.O. Horner registering a number of complaints by the residents along Farmington Road between Shiawassee and Ten Mile Roads relative to motorists speeding over the 25 mph posted limit; trucks

that do not observe the 1½ ton load limit; cars frequently coming down Farmington Road and swerving across the lawns; and the endless building materials dropped from the backs of trucks along the roadway in the front yards of the residents.

Mr. Horner stated that in addition to these problems they are also being plagued by litter being strewn over the lawns by the people who drive by. He submitted to the Council the following suggestions for their consideration:

- 1: On a weekly, alternating time and day basis, the police department would set up radar surveillance in order to catch the offending motorists.
- 2: To clamp down on motorcyclists who go out of their way to use the Farmington Road hill as part of their entertainment by roaring up and down the hill.
- 3: They would like new and more distinctive signs stating that NO trucks are allowed except those making deliveries.

Action on this matter was tabled until the next meeting in order that the City Manager and Director of Public Safety meet with Mr. Horner to see what could be resolved. City Manager Dinan will then submit a report on these recommendations at the meeting of September 2nd 1969.

REPORTS FROM CITY MANAGER

REPORT ON BIDS FOR CURB AND GUTTER AND STORM DRAINAGE, ALTA LOMA DRIVE AND RE-SURFACING ALTA LOMA DRIVE

The City of Farmington received bids for resurfacing Alta Loma Drive from Gill Road to Cass Avenue as part of construction of curb and gutter and drainage on Alta Loma. Bids were received at 2:30 p.m. Friday August 15th 1969 and City Manager Dinan recommended the bid be awarded to the low bidder Nagle Paving Company.

Motion by Yoder supported by Seibert to adopt the following resolution:

BE IT RESOLVED:

That the bid for resurfacing Alta Loma Drive from Gill Road to Cass Avenue be awarded to Nagle Paving Company in the amount of \$4,625.00.

ROLL CALL:

AYES: Seibert, Yoder, Allen, Brotherton

NAYS: None

ABSENT: Richardson

Resolution declared adopted August 18th 1969.

Sealed bids were received at 11:00 a.m. on Thursday August 14, 1969 as per advertisement for the construction of curb and gutter on Alta Loma Drive from Gill Road to Cass Avenue, and City Manager Dinan recommended the bid be awarded to the low bidder Edward R. White and Company.

Motion by Allen supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the City Council of the City of Farmington award the bid for construction of curb and gutter on Alta Loma Drive from Cass Avenue to Gill Road to the Edward R. White Company in the amount of \$11,152.00.

ROLL CALL:

AYES: Brotherton, Seibert, Yoder, Allen

NAYS: None

ABSENT: Richardson

Resolution declared adopted August 18, 1969.

ELIZABETH BRINES, CITY CLERK.

The City of Farmington received bids at 11:00 a.m. on Thursday August 14, 1969 as per advertisement for construction of storm sewer Alta Loma Drive from Gill Road to Cass Avenue as part of curb and gutter construction on Alta Loma Drive, and City Manager Dinan recommended the bid be awarded to the low bidder Iannuci Contracting Company.

Motion by Seibert supported by Allen to adopt the following resolution:

BE IT RESOLVED:

That the City Council of the City of Farmington award the bid for construction of storm sewer Alta Loma Drive from Gill Road to Cass Avenue to the Iannucci Contracting Company in the amount of \$15,059.50.

ROLL CALL:

AYES: Allen, Brotherton, Seibert, Yoder

NAYS: None

ABSENT: Richardson

Resolution declared adopted August 18, 1969.

ELIZABETH BRINES, CITY CLERK.

PROGRESS REPORT ON PARKING CONDITIONS AT MAYFIELD AVENUE & SLOCUM AVE.

City Manager Dinan reported on the status of the parking situation at Mayfield and Slocum Avenues, in particular Roger Peck's parking lot at

this location. He stated the City Building Inspector, after making several inspections took photographs on August 1, 1969 and visual inspections August 5, 1969 at 8.30 a.m. 10.45 a., and 2.52 p.m. and found the parking lot was in violation of Zoning and Planning Ordinance Title V, Chapter 39, Article 10, Section 5.97, paragraph 5. Roger Peck Chevrolet was then issued a violation, and cited to appear before the District Court regarding the complaint.

The Department of Public Works has installed a "No Parking" sign on Slocum Avenue from Mayfield to Frederick Street as requested by the residents of the area, and the City Manager stated he assumed this has eliminated the parking problems there. In addition, the Department of Public Safety has issued four violations since the last Council meeting for parking violations to either Roger Peck employees or customers that were in violation of the parking requirements.

Progress report received and filed.

LETTER REGARDING INSTALLATION OF TRAFFIC SIGNAL LIGHT GRAND RIVER AVENUE AND POWERS ROAD.

City Manager Dinan stated the Michigan State Highway Department has advised us that they have completed another study of the intersection at Grand River and Powers Road in Farmington, and although minimum signal volume warrants are still not met on Powers Road, the general growth of the area indicates that warrants may be met in the future. Therefore they have approved installation of a traffic signal light at this location.

This contemplated signal light will provide for dual overhead vehicular signal indications on each approach and pedestrian signal indications on the east leg of the intersection across Grand River Avenue. The signal light will be interconnected with the light at Farmington Road and Orchard Lake Road to provide bi-directional signal progression on Grand River Avenue. City Manager Dinan stated he estimates the cost of this installation at \$2,252.00 and the City's share would be 50% or \$1,126.00. The money to be allocated from the Contingent Fund, as it was not budgeted in the 1969-70 fiscal year.

The City Manager requested that a resolution approving 50% City share cost of installation amounting to \$1,126.00 be adopted, and also that the City bear future maintenance cost on a 50/50 basis. He stated it would also be necessary for the City Council to authorize him to sign a cost agreement for this traffic signal control light and forward same so that a work order could be issued.

Motion by Yoder supported by Allen to adopt the following resolution:

BE IT RESOLVED:

That the City of Farmington agrees to participate in 50% of the estimated cost for traffic signal control at Grand River and Powers Road in the amount of \$1,126.00 and

That the City of Farmington further agrees to pay 50% of the cost of maintenance for this signal light after it has been installed.

BE IT FURTHER RESOLVED:

That the City Manager be authorized to enter into a cost agreement for the traffic signal control on behalf of the City of Farmington with the Michigan State Highway Commission for this installation.

Roll Call:

AYES: Seibert, Yoder, Allen, Brotherton

NAYS: None

ABSENT: Richardson

Resolution declared adopted August 18, 1969.

Elizabeth Brines, City Clerk.

RESIGNATION OF WESCOTT PETERSON FROM THE PLANNING COMMISSION

The Planning Commission has received a letter of resignation from Mr. Wescott Peterson, who, due to the press of business, finds he has to resign from the Commission.

Motion by Seibert supported by Allen to accept Mr. Wescott Peterson's resignation from the Planning Commission with regret and that a letter of commendation be sent him on behalf of the Council. The City Council stated that they would consider a replacement for Mr. Peterson at the next Council Meeting. Motion carried, all ayes.

MISCELLANEOUS COMMENTS

Councilman John Allen requested City Manager Dinan to instigate proceedings to request a traffic signal light at Orchard Lake Road and Shiawassee, as he considers it a very high accident corner and badly in need of such a traffic light.

CLAIMS AND ACCOUNTS

MONTHLY BILLS

Motion by Allen supported by Seibert to approve Claims and Accounts for

COUNCIL PROCEEDINGS

August 18, 1969 from the General Fund amounting to \$4,145.98

ROLL CALL

AYES: Brotherton, Seibert, Yoder, Allen

NAYS: None

ABSENT: Richardson

Motion carried, all ayes.

FIRST INSTALLMENT ON BEL-AIRE CONCRETE RECONSTRUCTION PROGRAM FROM
L. & E. EXCAVATING COMPANY

Motion by Seibert supported by Yoder to approve the first installment in the Bel-Aire Concrete Reconstruction program amounting to \$2,710.75.

ROLL CALL:

AYES: Seibert, Yoder, Allen, Brotherton

NAYS: None

ABSENT: Richardson

Motion carried, all ayes.

NEXT MEETING DATE

As the next regular meeting falls on a legal holiday, Motion by Allen supported by Seibert to establish the date of Tuesday September 2, 1969 as the next date for the regular meeting of the Farmington City Council. Motion carried, all ayes.

ADJOURNMENT

Motion by Seibert supported by Yoder to adjourn at 10.15 p.m. Motion carried, all ayes.

WILBUR V. BROTHERTON, MAYOR

ELIZABETH BRINES, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on September 2, 1969. Meeting called to order at 8:00 p.m. by Mayor Brotherton.

ROLL CALL: Brotherton, Richardson, Seibert, Yoder present.
Councilman Allen arrived at 8.35 p.m.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Brines, Chief Deadman, Attorney Kelly present. ABSENT: Director DeBaene.

MINUTES OF PREVIOUS MEETING

Motion by Yoder supported by Seibert to approve the minutes of regular meeting of August 18, 1969, as published. Motion carried, all ayes.

PUBLIC HEARING

AMENDMENT ZONING ORDINANCE CHAPTER 39, TITLE V, ARTICLE VII, SCHEDULE A SECTION 5.51 THROUGH 5.54; SCHEDULE B, SECTION 5.56 THROUGH 5.63 TO PROVIDE "O" OFFICE DISTRICT

Mayor Brotherton opened the Public Hearing on the amendment to the zoning ordinance and stated that the Notice of Hearing had been published in the Farmington Enterprise-Observer and asked for comments. No comments were heard.

Motion by Richardson supported by Seibert to close Public Hearing. Motion carried, all ayes.

Motion by Seibert supported by Yoder to adopt and enact the following ordinance:

ORDINANCE NO. C-263-69

AN ORDINANCE TO AMEND SECTIONS 5.51 THROUGH 5.54 SCHEDULE "A" AND 5.56 THROUGH 5.63 SCHEDULE "B", CHAPTER 39, TITLE V, TO BE KNOWN AS "O" OFFICE DISTRICT.

The City of Farmington Ordains:

To amend City Code Article VII, Schedule of Regulations

(Schedule A) "O" Office District: see attached

To amend City Code Article VII, Schedule of Regulations

(Schedule B) "O" Office District: see attached

This ordinance was introduced at a regular meeting of the City Council on August 4, 1969, was adopted and enacted at a regular meeting on Sept., 2nd 1969 and will become effective ten days after publication.

ROLL CALL:

AYES: Brotherton, Richardson, Seibert, Yoder

NAYS: None

Wilbur V. Brotherton, Mayor

Elizabeth Brines, City Clerk

RTD VII - SCHEDULE OF REGULATIONS (Schedule A)

5.51 District and Intent

CO OFFICE DISTRICT

Encourage office uses on sites having the unique adaptability of such development. Standards are intended to encourage and facilitate campus-like unified layout. Departure from minimum lot size would require Variance from Board of Zoning Appeals. Planned project approach is required under provisions of Article VI and is intended to provide useful and desirable flexibility to site layout and incidental use.

5.52 Permitted Principal Uses

- (1) Same as R1C except no residential buildings
- (2) Electronic Data Processing Centers

5.53 Permitted Accessory Uses

- (1) Uses customarily accessory to permitted principal 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
- (2) Any use customarily incidental to the permitted principal use.

5.54 Uses Requiring Board of Zoning Appeals Special Exception Permit

- (1) Swimming club, health club, social club and similar community or social uses
- (2) Municipal uses, State or Federal uses, Postoffice, Public Library, Public Museum.

SCHEDULE OF REGULATIONS (Schedule B)

CO OFFICE DISTRICT

5.55 Maximum Lot Coverage of Principal and Accessory Buildings

40%

5.56	5.57	5.58
<u>Required Setback in Ft.</u>		
<u>Front</u>	<u>Side Yards</u>	
	<u>Least</u>	<u>Total</u>
	<u>One</u>	<u>of Two(f)</u>
100(e)	50 (e)	70(e)
(g)	(g)	(g)

5.59
<u>Rear</u>
150(e)
(g)

5.60	5.61
<u>Maximum</u>	
<u>Blg. Height</u>	
<u>in Ft.</u>	<u>In Stories</u>
30	2

5.62	5.63
<u>Minimum Lot Size</u>	
<u>Area in</u>	<u>Width</u>
<u>Sq. Ft.</u>	<u>in Ft.</u>
150,000	200

Note: New (g): shall be subject to the following restrictions; there shall be no parking in the front 100 ft., rear 50 ft., or side yard 50 ft. where side yard abuts single family residential district. The above 3 specified setback areas shall only be used for landscape treatment constituting trees, shrubs, lawn and other generally recognized plant and landscape materials with only incidental use of crushed stone, gravel, concrete or similar materials. Parking to be prohibited within 5 ft. of any lot line. Where a side yard abuts a single family residential district the side yard building setback shall be 75 ft. Notwithstanding any other provisions of this Ordinance, the requirements of this paragraph shall not be subject to waiver or reduction.

MINUTES OF OTHER BOARDS

a. PLANNING COMMISSION PROCEEDINGS, AUGUST 25, 1969

Motion by Seibert supported by Richardson to establish a Public Hearing for 8 p.m. on October 6, 1969 on the request to approve An ordinance to amend sections 5.51 through 5.54 schedule A; 5.55 through 5.63 schedule B, and 5.64 schedule C, Chapter 39, Title V, to be known as R5 Deluxe Multiple Family District. Motion carried, all ayes.

Motion by Seibert supported by Richardson to direct City Manager Dinan to develop an amendment to the existing ordinance which will incorporate some kind of control on the keeping of household pets. Motion carried, all ayes.

Motion by Richardson supported by Seibert to receive and file Planning Commission minutes. Motion carried, all ayes.

LIBRARY MINUTES JULY 9, AND AUGUST 13, 1969

Motion by Seibert supported by Richardson to authorize the City Manager to adopt a resolution urging Senators Hart and Griffin to support House Bill 6112 for Libraries. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM SOUTHERN OAKLAND GIRL SCOUTS INC., TO CONDUCT SALES OF CALENDARS IN NOVEMBER, AND COOKIE SALE IN EARLY 1970

Motion by Richardson supported by Yoder to grant permission to the Southern Oakland County Girl Scouts Inc., to conduct their annual calendar sale in the City of Farmington commencing Saturday November 15th, and to conduct their cookie sale early in 1970. Motion carried, all ayes.

REQUEST TO VACATE ALLEY IN REAR OF A. & W. DRIVE-IN PARKING LOT

Letter read from Douglas Hardy, new owner of the A. & W. Root Beer Drive-In Restaurant stating they would like to have the alley along the north property line of lots 106 and 107 Supervisors Subdivision #4 vacated. Presently this alley is not in use, and by having it vacated they can relocate their screening wall an additional eight feet, which will improve the parking pattern on their premises. They have submitted an agreement with the adjacent property owner Mr. George T. Noe, in which they state if the alley is vacated they will deed their portion of the alley, or the westerly 32 ft. to Mr. Noe to avoid a conflict with his driveway at this location.

Under these circumstances Mr. Noe stated he is in favor of this proposed vacation.

Motion by Yoder supported by Richardson to establish a public hearing for 8 p.m. on September 15, 1969 for the purpose of hearing all interested persons on the vacation of this alley. Motion carried, all ayes.

PETITION FROM PROPERTY OWNERS WOODCROFT, VALLEY HILL, AND EARL COURT SUBDIVISION REGARDING COMPLAINT CONDITIONS AT PURPLE PLUM BAR.

A petition signed by about 60 property owners complaining about the inadequacies at the Purple Plum Bar was read. The petition requested City Council to take action to remedy the following:

- 1: Litter and empty beer and liquor bottles thrown over the fence on to Wesley Street.
- 2: Excessive car and motorcycle noise at the early hours of the morning.
- 3: Dust from the cars surrounding the parking lot.
- 4: Band playing excessively loud until the early morning hours.
- 5: Parking of cars in areas not confined or belonging to the property of the Purple Plum Bar.
- 6: Exposure of seven empty cases of used liquor bottles not properly disposed of behind the building.

The petition also states that it has been brought to their attention that a proposed restaurant is to be erected on Grand River adjacent to the Purple Plum Bar, and in order to facilitate parking for the restaurant building and/or other types of businesses in the immediate area, residential lots #29 and 32 in the Woodcroft Subdivision may be rezoned for parking. They are asking the City Council's action to remedy these existing conditions.

City Manager Dinan told the City Council that the Building Department and the Department of Public Safety had received complaints regarding the general conditions at the Purple Plum Bar, and Mr. Edward Fredericks, the owner was advised that the littering and burning of materials would have to be corrected at once. The City Manager told the Council that to his knowledge Mr. Fredericks had responded with a general clean up of the premises. Secondly, the City had received complaints in the past of the excessive noise when the band plays usually until the early hours of the morning, and Mr. Fredericks has been advised that the rear door has to be closed at all times to reduce the potential excessive noise in the general neighborhood.

The Building Department has issued a "red tag" on the exterior construction as it was not being properly installed in conformance with good building practices, and the owner has stated he is having structural drawings made so that this exterior siding will be properly installed to conform.

COUNCIL PROCEEDINGS

Mr. Fredericks told the Council that he does intend to blacktop his parking lot as soon as financially able, which will reduce the dust problem - in the interim however, he has chlorided the parking lot to reduce the dust.

City Manager Dinan told the residents in attendance that the rumor relative to the need for rezoning lots 29 and 32 in Woodcroft Sub-division for off-street parking is erroneous and not necessary for the construction of commercial property on Grand River. He stated the City is in receipt of building plans for a Palace type restaurant, but these plans will be forwarded to the Farmington City Council prior to the issuance of a building permit. He noted however, that the restaurant would be required to construct a masonry wall to cut down on unsightly rear of the restaurant, and or the nuisance or glare of parking lights to the residents.

Among those who asked questions relative to the Purple Plum Bar were: Janet Kozen 23595 Wesley, Virginia Hutchings 24055 Gill Road, Charles Hazen 23900 Longacre, Carl Schmidt 23960 Whittaker, Richard Hutchings 24055 Gill Road and Robert Cox 23867 Wesley.

Mr. Fredericks told these residents he would immediately start taking care of the complaints, and he also intends to hire private guards to correct the parking situation.

The Council requested that the Department of Public Safety check the Purple Plum frequently regarding these complaints, and that a progress report on the situation be submitted to them in 30 days.

REPORTS FROM CITY MANAGER

REPORT ON PETITION FOR ONE WAY TRAFFIC ON WARNER STREET FROM SHIAWASSEE TO THOMAS STREET

City Manager Dinan reported on the traffic congestion at Warner Street and Grand River to Shiawassee Street. He stated the Traffic Safety Bureau had observed that presently this street is being used as a short cut from Grand River to Shiawassee, and with the opening of the Burger Chef restaurant it is obvious that the traffic generated at this restaurant will add to the existing congested street. To reduce this through traffic the Traffic Bureau has recommended the following:

1. (a) Warner Street North to Shiawassee be signed "No Through Traffic"
(b) Post exits Burger Chef parking lot Warner Street "No Left Turn"
(c) Post Warner Street East side "No Parking Any Time."
2. School Street from Thomas Street south to Grand River Avenue
(a) be changed to a two way street.

3. Thomas Street from Warner Street west to the Civic Theater
 - (a) Be changed from a one-way east only street to a two-way street to the rear of the Civic Theater.
 - (b) One-way drive into parking lot between Gerald Grace Insurance to remain one-way in only.

4. Thomas Street from Warner Street east to School Street.
 - (a) This street will remain one-way in a westerly direction.

The City Manager stated that the Traffic Safety Bureau has taken several steps to eliminate or reduce the amount of traffic between Thomas and Shiawassee Streets on Warner Street. It is believed the posting of "No Through Traffic" northbound certainly will have a reducing effect on the amount of traffic that uses this as a short cut travelling north on Farmington Road. Secondly the "No Left Turn" posted service drives from the Burger Chef restaurant should direct traffic out on to Grand River. Thirdly, the allowing of two-way traffic on School Street, Grand River to Thomas Street will again encourage traffic to utilize Grand River Avenue and not be funnelled on to Warner Street.

Motion by Allen supported by Richardson to approve the plan developed by the Traffic Safety Bureau and adopt and enact the following traffic control orders:

Chapter 5

Page 13

Effective when posted

The following amendment to Chapter 5 of the Traffic Control Orders for the City of Farmington prohibiting parking at any time shall be in effect when posted.

Section 5.24 Warner Street

(c) East side from Shiawassee south to Grand River

Cancel Traffic Control Order Section 5.24 (b)

Chapter 7

Page 3

Effective when posted

The following amendments to Chapter 7 of the Traffic Control Orders for the City of Farmington regulating the direction of travel on one way streets shall be in effect:

Section 7.1 Thomas Street

(a) From Farmington Road east to a point 200 feet west (Northeast corner Civic Theater Building) shall be one way eastbound only.

COUNCIL PROCEEDINGS - 7 -

Cancel Traffic Control Order Section 7.1 (a) of August 21, 1967 and Section 7.2 (a) of August 21, 1967.

Chapter 8

Page 3

Effective When Posted.

The following Traffic Controls prohibiting left turn movement shall be in effect:

Section 8.4 Burger Chef Restaurant Service Drives

(a) Left turns shall be prohibited from the Burger Chef Service Drives located on the west side of Warner Street between Grand River and Thomas.

Chapter 11

Page 1

Effective When Posted.

The following regulation prohibiting through traffic shall be in effect:

Section 11.1 Warner Street

(a) From Grand River north to Shiawassee Street.

Mayor Brotherton suggested that in the future copies of all Traffic Control orders be sent to the Planning Commission.

ROLL CALL:

AYES: Allen, Brotherton, Richardson, Seibert, Yoder

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED SEPTEMBER 2, 1969.

ELIZABETH BRINES, CITY CLERK.

REPORT TRAFFIC SURVEY AND RECOMMENDATIONS TRAFFIC CONTROL ON FARMINGTON ROAD.

City Manager Dinan reported on the traffic survey and recommendations for traffic control on Farmington Road south of Ten Mile Road. He reported that it was the consensus of opinion that if the following recommendations were implemented it would reduce traffic hazards and improve the general conditions pertaining to the movement of traffic in the area.

(1) Illuminated curve sign on Farmington Road at Ten Mile Road with two flashing amber lights indicating danger ahead, estimated cost \$300.00.

(2) A 2ft x 4ft. directional arrow be placed at the foot of the hill on Farmington Road south of Twin Valley Court, cost \$10.00.

(3) An illuminated truck routing sign at the intersection of Ten Mile Road and Farmington Road routing truck traffic east on Ten Mile Road at a cost of \$500.00.

(4) Placing "Truck Route Ends" at Farmington Road approximately 500 ft. north of Ten Mile Road indicating changing truck route at this intersection.

The City Manager stated he would contact the State Highway Department as to the cost of placing rumble warning strips on Farmington Road prior to the hill and curved area south of Ten Mile Road, and also the Department of Traffic Safety will increase its enforcement of the speed limit within the Twin Valley area through the use of newly repaired radar equipment.

In addition, the City Manager recommended the removal of on-street parking on the west side of Farmington Road north from Shiawassee to Ten Mile Road as he was of the opinion that the parked cars in this area create a hazard to children playing in that they block the children from the vision of the drivers using this roadway.

Mr. Dinan told the Council that he had attempted to arrange a meeting with Mr. Horner, the original author of the complaint regarding the traffic conditions on Farmington Road south of Ten Mile Road, but unfortunately Mr. Horner has been out of town for the past week and therefore no meeting has been set up.

City Manager Dinan recommended that the City Council approve the above proposals in order that the Department of Public Safety can be in a position to improve the traffic conditions in the Twin Valley Subdivision.

Mayor Brotherton was of the opinion that under item (3) a "Non-illuminated" sign would have as much effect as an illuminated sign, and be less expensive.

Motion by Yoder supported by Richardson that the City Council approve the recommendations listed except to amend item (3) to a Non-Illuminated type of truck routing sign instead of an illuminated sign, and that \$500.00 be transferred from the Contingency Fund to provide for these recommendations.

ROLL CALL:

AYES: Brotherton, Richardson, Seibert, Yoder, Allen

NAYS: None

Motion carried, all ayes.

Motion by Seibert supported by Richardson to adopt and enact the following traffic control orders:

Chapter 5

Page 12

Effective When Posted.

The following amendment to Chapter 5 of the Traffic Control Orders for the City of Farmington prohibiting parking at any time shall be in effect when posted.

Section 5.2 Farmington Road

(e) West side from Shiawassee north to Ten Mile
Cancel Traffic Control Order Section 5.2 (d)

ROLL CALL:

AYES: Brotherton, Richardson, Seibert, Yoder, Allen

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED SEPTEMBER 2, 1969.

ELIZABETH BRINES, CITY CLERK.

REPORT COMMITTEE RECOMMENDATIONS CITY SEAL AND MOTTO CONTEST

City Manager Dinan reported an outline of procedures developed by the Committee establishing the ground rules and promotion of the City Seal and Motto Contest. It was the consensus of the Committee that the contest should be separated into two categories (1) Art Work and Design, and (2) Motto, and one cannot enter the Motto phase of the contest without submitting art work on the design of the Seal.

The Committee was of the opinion that the art work could be provided in five basic presentations, pencil, ink, water-color, oil or charcoal. The design should be of a size of 18" or smaller and submitted with the appropriate Motto.

It was the Committee's opinion that the contest should be made available to the schools throughout the Farmington Area in an effort to get the best cross section of design and ideas for this program. In addition to the schools, the Committee will contact the Farmington Art Club and other related organizations in an effort to stimulate interest in the program.

The Committee plans on having this application material prepared

prior to the 15th of September and forwarded to the various art classes and clubs so they will be in a position to encourage participation in this program, and therefore requested the City Council's authorization to proceed with this program.

Motion by Yoder supported by Seibert to authorize the City Manager to proceed with the Outline of Procedures for the City Seal and Motto Contest. Motion carried, all ayes.

DOWNTOWN REDEVELOPMENT COMMITTEE RECOMMENDATIONS, CENTRAL BUSINESS DISTRICT.

City Manager Dinan, along with Mr. Tupper and Mr. Dryker submitted a report and recommendations from the Farmington Downtown Redevelopment Committee regarding zoning regulations and controls for the Central Business District, and stated the Committee was quite concerned with the influx of certain detrimental types of business activity that could have a damaging effect on the Central Business District. The Committee, in its report, has recommended that the Farmington City Council enact a moratorium on the issuance of building permits in the Central Business District for a ninety day period, in order to give the Downtown Redevelopment Committee and the Planning Commission an opportunity to develop certain zoning regulations for the Central Business District, in an effort to insure proper and orderly development of future uses in the downtown area.

Motion by Richardson supported by Yoder to enact a moratorium for a ninety day period effective immediately on all building permits in the Central Business District as defined in this report.

ROLL CALL:

AYES: Seibert, Yoder, Allen, Brotherton, Richardson

NAYS: None

ABSENT: None

Motion carried, all ayes.

Motion by Allen supported by Seibert to have the City Council refer the matter of permitted uses on the C2 General Commercial District to the City Planning Commission for review and recommendations.

Motion carried, all ayes.

MISCELLANEOUS

APPOINTMENT OF PLANNING COMMISSION MEMBER AS A REPLACEMENT FOR WESCOTT PETERSON.

Tabled until the next meeting.

COUNCILMAN SEIBERT

Wanted to know the status of the law suit between the City and Kensington Manor Apartments on the closing of the open drainage ditch. City Attorney Kelly told him it has been scheduled to come up for trial in September.

COUNCILMAN YODER

Asked about all the rubbish containers at the back of the Burger Chef Restaurant, and was concerned that people would start eating in their cars instead of taking the food away or consuming it in the restaurant. City Manager Dinan told him he would have the Building Department contact the owners and ask them to put up a sign saying that eating in automobiles was prohibited in the City.

Councilman Allen said he thought some consideration should be given to the future and that possibly a new ordinance could be issued prohibiting any eating in cars in the City.

COUNCILMAN ALLEN

Asked what is being done to restrict parking on the right-of-way of boats and trailers and automobiles on Grand River Avenue. City Manager Dinan told him this was State Highway property and not that of the City of Farmington.

Motion by Allen supported by Seibert to authorize the City Manager to investigate and conduct a survey on the trespassing of automobiles, boats, and signs on property other than their own in the City of Farmington, and find out what could be done about the violations. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

MONTHLY BILLS

Motion by Seibert supported by Yoder to approve claims and accounts as submitted, General Fund \$4,742.00 and Water & Sewer \$3,897.53.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Richardson, Seibert

NAYS: None

Motion carried, all ayes.

Motion by Seibert supported by Richardson to adjourn at 11.05 p.m. Motion carried, all ayes.

WILBUR V. BROTHERTON, MAYOR

ELIZABETH BRINES, CITY CLERK.

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on September 15th 1969. Meeting called to order at 8 p.m. by Mayor Pro-Tem Allen.

ROLL CALL: Allen, Richardson, Seibert, Yoder present. Absent:
Mayor Brotherton

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Brines,
Attorney Kelly and Chief Deadman. Absent: Director DeBaene.

MINUTES OF PREVIOUS MEETING

Motion by Yoder supported by Richardson that the minutes of regular meeting of the City Council on September 2, 1969 be approved as published. Motion carried, all ayes.

PUBLIC HEARING

VACATE ALLEY LOTS 106-107 SUPERVISOR'S SUBDIVISION NO.4, A REPLAT OF LOTS #1-27 REGAL ORCHARDS SUBDIVISION (NORTH OF GRAND RIVER AND EAST OF HAWTHORNE)

Mayor Pro-Tem Allen opened the Public Hearing and stated that notices had been published in the Farmington Enterprise-Observer. He asked for comments. Mr. George Noe of 22100 Hawthorne, Farmington and Mr. Douglas Hardy of 19372 James Couzens, Detroit were both in favor of the proposed vacation of alley. Motion by Richardson supported by Seibert to close public hearing. Motion by Richardson supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the City Council of the City of Farmington, Oakland County, Michigan, does hereby relinquish all interest in the alley adjacent to lot #28, Regal Orchards Subdivision and Lots #106 and #107 Supervisor's Subdivision #4, A Replat of Lots #1-27 Regal Orchards Subdivision.

ROLL CALL:

AYES: Allen, Richardson, Seibert, Yoder

NAYS: None

ABSENT: Brotherton

RESOLUTION DECLARED ADOPTED September 15, 1969.

Elizabeth Brines
ELIZABETH BRINES, CITY CLERK.

Motion by Seibert supported by Richardson to receive and file Planning Commission proceedings. Motion carried, all ayes.

BOARD OF ZONING APPEALS SEPTEMBER 9, 1969

Motion by Richardson supported by Seibert to receive and file. Motion carried, all ayes.

HISTORICAL PRESERVATION COMMITTEE JULY 17, 1969

Receive and file

PETITIONS AND COMMUNICATIONS

LETTER FROM CITY OF HOPE REQUESTING PERMISSION TO SOLICIT FUNDS FOR "TAG DAY" OCTOBER 7, 8, & 12th 1969 TO SUPPORT THE CITY OF HOPE NATIONAL MEDICAL CENTER

Motion by Seibert supported by Yoder to grant permission to the City of Hope, Detroit Cancer Fighters to solicit funds for "Tag Day" on October 7, 8, and 12th 1969 throughout the City of Farmington. Motion carried, all ayes.

REQUEST FROM MRS. BETTY SHIRES TO HOLD PICNIC IN CITY PARK SUNDAY SEPTEMBER 21st 1969 ON BEHALF OF THE DETROIT SPEED SKATING CLUB

Motion by Yoder supported by Richardson to grant permission to the Detroit Speed Skating Club to hold a picnic in the City Park on September 21, 1969. Motion carried, all ayes.

LETTER FROM FARMINGTON CITIZENS ASSOCIATION REGARDING BURNING AT MILLS PRODUCTS AND AIR POLLUTION PROBLEMS.

Letter read from Mrs. Harriet Dart, Acting President of the Farmington Citizens Association requesting the City take immediate action on the complaints of residents living in the vicinity of Mills Products in regard to smoke abatement and air pollution.

They state the burning of debris that takes place there almost daily presents a serious air pollution problem to the residents of the City of Farmington as well as to residents of the City of Livonia and Farmington Township.

City Manager Dinan told the Council that on July 25th Mills Products were given a written warning notice on the incinerator relative to the burning of industrial wastes.

On August 7th the State of Michigan Occupational Health Department inspected the facilities, and the City is presently awaiting their recommendations regarding the use of this incinerator.

On August 16th the City of Farmington issued an ordinance ticket for violation of Section 9.21 dense black smoke. A court date was established for September 16th and adjourned until October 14th 1969.

On June 3rd Mills Products was informed by the Police Department not to burn until the incinerator was in proper running condition. The company did not comply, but continued to burn.

On September 4th they were ticketed for a second violation of Section 9.21 nuisance in conjunction with dense black smoke.

On September 5th the Building officials condemned the incinerator used at the Mills Plant. This incinerator is to stay condemned until all necessary corrections are made.

In connection with this case, the Building Department requested Mrs. Leo J. Miller of 32831 Meadowlark, the original author of this complaint to circulate a petition amongst the surrounding neighbors to substantiate the City's position in Court. This has been completed by Mrs. Miller and submitted to the Department with 170 signatures from the immediate area.

City Manager Dinan informed the Council that as of September 15th, Mills Products had informed him they have ordered apparatus to cut down on the smoke in the form of a gas fired after burner.

Motion by Richardson supported by Yoder to authorize the City Manager to write a letter to Mrs. Dart telling her of the steps that have been taken to remedy the situation at Mills Products. Motion amended by Councilman Seibert to have the City Manager send copies of this letter to Mrs. Leo J. Miller and the Homeowners' Association. Motion carried, all ayes.

LETTER FROM CITY OF OAK PARK ENCLOSING RESOLUTION ADOPTED BY OAK PARK CITY COUNCIL REGARDING LEGISLATION ENABLING CITIES TO COLLECT GREATER RATE OF INTEREST ON DELINQUENT TAXES

Letter read from the City of Oak Park wherein they requested the legislature to amend the existing law to enable cities and other taxing units to file direct appeals of equalization from the action of the Board of Supervisors and to be allowed to collect a greater rate of interest on delinquent taxes than is permitted under the present law. The City Council concurred with this position and believed that every City should have a right to appeal to a higher level than is presently available under the law.

Motion by Richardson supported by Seibert to adopt the following resolution:

WHEREAS: The State of Michigan has provided certain exemptions from property taxation for qualified veterans and senior citizens, and

WHEREAS: Such exemptions are based on State equalized value of property and such State equalized value is determined by the process of County equalization and State equalization after the local Board of Review has closed its hearings, and

WHEREAS: Individual taxpayers have no standing to appeal the results of county equalization by the Board of Supervisors nor do cities have the right to such appeal under existing law, and

WHEREAS: such lack of standing prevents individual taxpayers of the City of Farmington and the City of Farmington from protecting the interest of its citizens by lack of standing to file an appeal

from County equalization, and

WHEREAS: An additional problem has arisen in the administration of the general property tax law in that the Charter of the City of Farmington and the general property tax law of the State of Michigan limit the rate of interest on delinquent taxes to one half of 1 percent and

WHEREAS: Such rate of interest is considerably below the current market rate of interest which may cause greater delinquencies in payment of taxes than has previously existed which may contribute to financial hardship on the part of the City of Farmington and other taxing units.

NOW, THEREFORE, BE IT RESOLVED: That the Mayor and the City Council of the City of Farmington request the legislature of the State of Michigan to amend the existing law to enable the City of Farmington and other taxing units to file direct appeals of equalization from the action of the Board of Supervisors, without approval of the Board of Supervisors, and that further legislation be enacted permitting Cities and other taxing units to collect a greater rate of interest than one half of one percent on delinquent taxes.

BE IT FURTHER RESOLVED: that copies of this resolution be sent to State Senator George Kuhn and Representative Raymond L. Baker.

ROLL CALL:

AYES: Richardson, Seibert, Yoder, Allen

NAYS: None

ABSENT: Brotherton

RESOLUTION DECLARED ADOPTED SEPTEMBER 15, 1969.

Elizabeth Brines

ELIZABETH BRINES, CITY CLERK.

LETTER FROM JAMES A. KNIGHT, ADMINISTRATOR AT OAK HILL NURSING HOME REQUESTING TIME FOR DR. BLUMBERG TO TALK TO THE CITY COUNCIL REGARDING THE NURSING HOME AND ITS NEIGHBORS.

Dr. Edwin C. Blumberg, appeared on behalf of the Oak Hills Nursing Home in answer to various verbal complaints received at the Nursing Home by the local residents.

He told the Council he was perfectly willing to comply with all rules and regulations pertaining to the running of this Nursing Home. The main bone of contention appeared to be the lack of an appropriate greenbelt at the rear of the property. Mr. Delbert Easton of Earl Court asked Dr. Blumberg what he intended to do about erecting this greenbelt, and after some discussion it was decided that Dr. Blumberg would submit a

COUNCIL PROCEEDINGS - 5 -

plan of the proposed greenbelt to the home owners.

Motion by Richardson supported by Yoder to acknowledge the presence of the administrator and the owner of the Oak Hill Nursing Home and recognize the fact that the owner has agreed to take immediate action on the erection of a greenbelt. The City Council asked City Manager Dinan to report on progress at the next Council Meeting. Motion carried, all ayes.

CITY OF HAZEL PARK RESOLUTION ALLEVIATING COUNTY JAIL CONDITIONS

Letter read from the City of Hazel Park enclosing copy of a resolution adopted by that City urging the Oakland County Board of Supervisors and the Oakland County Sheriff to promptly implement the needed reforms to alleviate poor conditions at the Oakland County Jail.

Motion by Richardson supported by Yoder to receive and file. Motion carried, all ayes.

OAKLAND COUNTY BOARD OF SUPERVISORS RE: PUBLIC HEARINGS WITH LOCAL OFFICIALS FOR CITIZEN SUGGESTIONS ON COMPLAINTS OF OAKLAND COUNTY.

Letter read from the Oakland County Board of Supervisors stating that their Local Affairs Committee has been considering the desirability of holding public hearings throughout the County with local officials within municipalities on subjects that may be of interest to the citizens of these various areas. It would be understood that the Committee would be acting in the nature of a clearing house in an effort to get citizen feed back suggestions and/or complaints concerning the Oakland County operation.

Motion by Yoder supported by Richardson to encourage the Local Affairs Committee of the Board of Supervisors to hold public hearings with local officials on subjects that may be of interest to citizens, and establish an initial meeting some time after November 4th at a time and place designated by the City Manager. Motion carried, all ayes.

REQUEST TO INSTALL A SPLIT RAIL FENCE AT 36475 VICARY LANE

Letter read from Mrs. Thomas L. Ellis 36475 Vicary Lane, Farmington Lot #5 Chatham Hills Subdivision requesting installation permit for a split rail fence in front of the home. The type of fence requested is one that would be decorative in design and not designed as a lot line fence or as an enclosure. The fence would be one of decorative purposes only, and would not cause inconvenience or be detrimental to any adjacent property owner.

Motion by Seibert supported by Richardson to table the matter of the split rail fence at the Ellis property at 36475 Vicary Lane

until the City Manager or his designate has contacted the neighbors for opinions. The City Manager is to submit a report at the next meeting. Motion carried, all ayes.

LETTER FROM MRS. ARTHUR D. MILLARD REQUESTING BUS SERVICE IN THE CITY

Letter from Mrs. Millard stating in her estimation the City of Farmington is badly in need of bus service. She states the City only has one bus that runs once a day, morning and night, and was wondering what could be done to improve conditions.

Motion by Yoder supported by Richardson that the City Manager be instructed to contact local bus services to see whether or not there could be an increase and broadening of the bus service in the City of Farmington. Motion carried, all ayes.

REQUEST FROM BOARD OF DIRECTORS OF THE ALTA LOMA HOMEOWNERS' ASSN. TO USE THE CITY PARK ON OCTOBER 5th FROM 3.00 p.m. to 8 p.m. FOR ANNUAL PICNIC

Motion by Richardson supported by Seibert to grant permission to the Alta Loma Homeowners' Association to use the City Park for their annual picnic on October 5th 1969 from 3 p.m. until 8 p.m. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

REPORT ON ENCROACHMENTS GRAND RIVER RIGHT-OF-WAY

City Manager Dinan reported on the encroachments relative to Michigan State Highway Right-of-Way on Grand River Avenue from School Street to East City Limits.

He stated that the Building Department had made a very scrutinizing investigation of possible encroachments in the right-of-way and apparently some forty different businesses on Grand River Avenue are encroaching within that right-of-way to some degree. The City Manager believed that the Council should set up some kind of criteria as to the direction in which they would go to approach abatement of these encroachments in the State Right-of-Way.

The City Manager stated the Public Safety Department has met with officials of the State Highway Department who state the right-of-way does come under their jurisdiction but the local police department is in a much better position to enforce compliance than the State Highway Department.

The City Manager suggested the City Council make a field trip of these various infractions and encroachments in the right-of-way and then establish a policy on how the City is going to enforce and control useage of Grand River Avenue as a Michigan State Highway. It is quite obvious that the State of Michigan is not

in a position to actively enforce or abate some of the trespassing and encroachments presently being conducted on Grand River Avenue. Several of the permanent type signs have been installed for several years and City Manager Dinan believes it would be very difficult for the State or City to force relocation of these signs as they are non-conforming use.

Motion by Seibert supported by Richardson that any decision on encroachments on Grand River Avenue Right-of-Way be tabled until next meeting in order that the City Council can make a field trip. Motion carried, all ayes.

REPORT ON DRIKER ASSOCIATES PLANNING CONSULTANT SERVICES RELATING TO CENTRAL BUSINESS DISTRICT.

City Manager Dinan stated the Council is aware that the Planning Commission, through their Downtown Redevelopment Committee, has interviewed Mr. Jack Driker to act as professional planning consultant in establishing certain zoning regulations and controls for the Central Business District as part of the City's master planning for the redevelopment of the Downtown Area. At the last regular meeting of the Planning Commission it was their recommendation that Mr. Driker be retained because he developed the original master plan for the City of Farmington, is familiar with the downtown area and the general conditions in Farmington, and has certain basic material in his files that would be helpful in developing a review and preparing CDB District Zoning Regulations.

Mr. Driker has established his fee to be \$30.00 per hour. This covers his normal office overhead costs. In his proposal to the Planning Commission he gave a flat fee of \$900.00 to accomplish this work. This was based on his estimate of 30 hours to accomplish this project.

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

BE IT RESOLVED:

That the Farmington City Council authorize the employment of Driker Associates Inc., in the development of CBD District Zoning Regulations at a flat fee of \$900.00 and that this special program be paid out of the Contingency Fund.


ROLL CALL:

AYES: Seibert, Yoder, Allen, Richardson

NAYS: None

ABSENT: Brotherton

RESOLUTION DECLARED ADOPTED SEPTEMBER 15, 1969.



Elizabeth Brines, City Clerk.

CITY TREASURER'S NEW ACCOUNTING PROCEDURES FOR ALL MONEY RECEIVED THROUGH THE CASH REGISTER.

City Manager Dinan stated that the City's Accountants, Plante & Moran had recommended the City change its office procedure so that all monies received are recorded through the cash register. In the past it has been the practice to have individual bank deposits drafted on all incoming monies except over the counter tax payments, water payments and miscellaneous revenues. This has become a time consuming procedure and does not give sufficient control to that of utilizing the cash register.

Motion by Seibert supported by Richardson to adopt the following resolution:

BE IT RESOLVED:

1. That National Bank of Detroit, a national banking association, of Detroit, Michigan (hereinafter referred to as the Bank) be and it hereby is designated as a depository of the City of Farmington and authorized to accept in accordance with its rules and regulations for the credit of the City of Farmington and/or for collection, any and all checks, drafts and other negotiable instruments when endorsed in the name of the City of Farmington by rubber stamp or otherwise.

2. That the treasurer of the City of Farmington be and he hereby is authorized to open with the Bank such accounts under such captions as he may determine to be necessary or desirable.

3. That any and all funds credited to such accounts with the Bank may be paid out or withdrawn upon checks drawn against the respective accounts when signed by the treasurer and any one of the following:

Winona Woods, Treasurer and
John D. Dinan, City Manager,
Annabelle M. Hoeglund, Deputy Clerk

whose signatures shall be duly certified to the Bank, and the Bank hereby is authorized to honor and pay any and all checks so signed, without inquiry as to the circumstances of issue or the disposition of the proceeds thereof.

TO NATIONAL BANK OF DETROIT

I, the undersigned, do hereby certify that I am the duly elected, qualified and acting Clerk of the City of Farmington and that the foregoing is a true and correct copy of resolution adopted by said City of Farmington City Council at a duly convened meeting of said City Council held on the 15th day of September 1969 and that the same are in full force and effect as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand as Clerk of the City of Farmington this 15th day of September 1969.

Elizabeth Brines, City Clerk

ROLL CALL:

AYES: Yoder, Allen, Richardson, Seibert

NAYS: None

ABSENT: Richardson

RESOLUTION DECLARED ADOPTED SEPTEMBER 15, 1969.

Elizabeth Brines, City Clerk.

REPORT ON SIGNS AND REFUSE CANS AT BURGER CHEF RESTAURANT

The City Building Inspector has contacted the management of Burger Chef Restaurant regarding signs prohibiting the eating of food in cars located in their parking lot and also discreetly locating trash receptacles in an effort to discourage eating in vehicles on the premises.

The area superintendent of Burger Chef has had two emergency signs painted for the rear of their building which will be 2 ft. in height and 3 ft. in width which read "Sorry due to City Ordinance Eating Food in Car is not permitted, feel free to use our Dining Room."

Upon the completion of two permanent signs, one will be posted at the rear of the parking lot and the other will be posted at the counter inside the building in an effort to receive good exposure of this City ordinance.

The two permanent signs have been ordered and Burger Chef is waiting delivery.

Motion by Yoder supported by Richardson to accept and file City Manager's report. Motion carried, all ayes.

REPORT ON AMENDMENT FOR CONTROL OF KEEPING DOMESTIC ANIMALS AND HOUSEHOLD PETS.

Motion by Seibert supported by Richardson to introduce an ordinance to amend the code of the City of Farmington by adding a new section, which shall be designated as Section 9.105 to be known as Raising and Keeping of Domestic Animals and Household pets. Motion carried, all ayes.

MISCELLANEOUS

ANNUAL FINANCIAL AUDIT REPORT, JUNE 30, 1969 FROM PLANTE & MORAN
Receive and file.

MONTHLY SAFETY REPORT DEPARTMENT OF PUBLIC SAFETY.
Receive and file.

At this point in the meeting, the Council called a 15 minute recess to discuss the nominations for a member of the Planning Commission.

NEW PLANNING COMMISSION MEMBER APPOINTED

Motion by Richardson supported by Yoder to nominate Dennis J. Phenev as a member of the Planning Commission - term to expire June 18, 1972. Motion by Seibert supported by Richardson to close nominations. Motion carried, all ayes.

Motion by Seibert supported by Richardson to appoint Dennis J. Phenev as a member of the Planning Commission effective September 15, 1969 - term to expire June 18, 1972. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

ADOPT RESOLUTION CITIZENS COMMERCIAL AND SAVINGS BANK, FLINT, BE APPOINTED PAYING AGENT.

Motion by Yoder supported by Seibert to adopt the following resolution:

BE IT RESOLVED:

At a meeting of the Farmington City Council at which a quorum was present, the following resolution was offered and unanimously adopted.

RESOLVED, That the Citizens Commercial & Savings Bank, Flint, Michigan is hereby appointed as principal paying agent for the principal and interest on bonds dated October 1, 1968, numbered G/O 1-3 and S/A 1-13 in total principal amount of G/O \$15,000 S/A \$57,000, issued by the City of Farmington Oakland County, Michigan.

BE IT FURTHER RESOLVED, That the Citizens Commercial and Savings Bank shall as paying agent receive for its services, fees on the following basis: ---

Annual Maintenance charge	\$50.00
Annual Maintenance charge for each co-paying agent (1/2 of maintenance charges to be billed each interest period)	15.00
Plus \$.14 for each coupon, with a minimum of \$25.00 each interest period, and \$2.00 for each bond.	

Plus out of pocket expenses (e.g. special postage, surcharge, etc.) -----

The charges of the co-paying agent will be paid by the principal paying agent.

BE IT FURTHER RESOLVED, That Citizens Commercial and Savings Bank shall reserve the right to raise or lower the rates of compensation for its paying agency services at any time that economic conditions warrant.

BE IT FURTHER RESOLVED, That all cancelled bonds, coupons, and statements for this account be forwarded to:

Winona Woods, City Treasurer, City of Farmington, Michigan.

ROLL CALL:

AYES: Allen, Richardson, Seibert, Yoder

NAYS: None

ABSENT: Brotherton

RESOLUTION DECLARED ADOPTED SEPTEMBER 15, 1969.

Elizabeth Brines
Elizabeth Brines, City Clerk.

CLAIMS AND ACCOUNTS

MONTHLY BILLS

Motion by Yoder supported by Richardson to approve claims and accounts for September 15th as submitted, General Fund \$4,528.87 and Water and Sewer \$1,838.23.

ROLL CALL:

AYES: Richardson, Seibert, Yoder, Allen

NAYS: None

ABSENT: Brotherton

Motion carried, all ayes.

FINAL ESTIMATE BEL-AIRE RELIEF SEWER = TOTAL AMOUNT \$16,260.00 AMOUNT TO BE PAID \$1,773.60

Motion by Yoder supported by Richardson to approve final estimate Bel-Aire Relief sewer in the amount of \$1,773.60.

ROLL CALL:

AYES: Seibert, Yoder, Allen, Richardson

NAYS: None

ABSENT: Brotherton

Motion carried, all ayes.

FIRST ESTIMATE ALTA LOMA STORM SEWER = TOTAL AMOUNT \$14,480.40

Motion by Yoder supported by Richardson to approve first estimate on Alta Loma Storm Sewer in the amount of \$13,032.36.

ROLL CALL:

AYES: Yoder, Allen, Richardson, Seibert

NAYS: None

ABSENT: Brotherton

Motion carried, all ayes.

ADJOURNMENT

Motion by Richardson to adjourn at 11.10 p.m. Motion carried, all ayes.

JOHN A. ALLEN, MAYOR PRO-TEM

Elizabeth Brines

ELIZABETH BRINES, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on October 6, 1969. Meeting called to order at 8 p.m. by Mayor Brotherton.

ROLL CALL: Brotherton, Richardson, Seibert, Yoder present.
Allen arrived at 9 p.m.
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Brines, Attorney Kelly, Chief Deadman and Director DeBaene.

MINUTES OF PREVIOUS MEETING

Motion by Seibert supported by Richardson that the minutes of regular meeting of the City Council of September 15th be approved as published. Motion carried, all ayes.

PUBLIC HEARING

A. AMEND SECTION IN CHAPTER 39, TITLE V, R5 DELUXE MULTIPLE FAMILY DISTRICT

Mayor Brotherton opened the Public Hearing and stated that Notices had been published in the Farmington Enterprise-ObsERVER newspaper. He asked for comments from interested parties. No comments were heard. Motion by Seibert supported by Yoder to close Public Hearing. Motion carried, all ayes.

Motion by Yoder supported by Richardson to introduce "An Ordinance to Amend Sections 5.51 through 5.54 Schedule A, 5.55 through 5.63 Schedule B, and 5.64 Schedule C, Chapter 39, Title V, to be known as R5 DeLuxe Multiple Family District.

ROLL CALL:

AYES: Brotherton, Richardson, Seibert, Yoder
NAYS: None
ABSENT: Allen
Motion carried, all ayes.

B. AMEND SECTION IN CHAPTER 39, TITLE V, R 1 0 OFFICE DISTRICT.

Mayor Brotherton opened the Public Hearing and stated that Notices had been published in the Farmington Enterprise-ObsERVER newspaper. He asked for comments. Councilman Seibert stated he was of the opinion this new Ordinance would put several buildings in non-conforming use which ultimately will cause hardship to citizens wishing to convert their buildings. No other comments were heard.

Motion by Yoder supported by Seibert that the Public Hearing be closed. Motion carried, all ayes.

Motion by Richardson supported by Yoder to introduce "An Ordinance to amend Sections 5.51 through 5.54, Schedule A, R 1 0 Office District, Chapter 39, Title V, Article VII, Schedule of Regulations".

ROLL CALL:

AYES: Richardson, Yoder, Brotherton
NAYS: Seibert
ABSENT: Allen
Motion carried.

C. AMEND SECTION IN CHAPTER 39, TITLE V, GREENBELTS AND FIRE LIMITS

Mayor Brotherton opened the Public Hearing and stated that Notices had been published in the Farmington Enterprise-Observer newspaper. He asked for comments. No comments were heard.

Motion by Seibert supported by Richardson to close Public Hearing.
Motion carried, all ayes.

Motion by Richardson supported by Yoder to adopt and enact the following ordinance:

ORDINANCE NO. C-266-69

THIS IS AN ORDINANCE TO AMEND SECTION 5.72 SUPPLEMENTARY REGULATIONS ARTICLE IX, CHAPTER 39, TITLE V, FENCES, WALLS, HEDGES AND GREENBELTS AND SECTION 5.91 OTHER REGULATIONS FIRE LIMITS.

THE CITY OF FARMINGTON ORDAINS:

To amend City Code Article IX - Supplementary Regulations:

5.72 Fences, Walls, Hedges, and Greenbelts. In any residential district, fences and walls are permitted in any required open space, except front open space, or along any lot line except front lot lines. Any fence, wall, hedge, or planting along any lot line shall be no higher than four (4) feet above immediate ground level; if said fence extends in front of rear building line. In other cases the fence shall be no more than five and one half (5½) feet. However, in no case shall a fence or wall be less than three (3) feet.

All non-residential and multiple housing uses shall erect a capped, decorative masonry wall along the rear and side lot lines where said boundary lines adjoin single family residential districts, but shall not extend into the residential required front open space. Said walls shall be four (4) feet in height above ground level, shall be masonry brick or poured masonry decorative wall and shall receive City Planning Commission approval as part of site plan review. Cement or slag blocks shall not be allowed as a part of this masonry wall specification.

An applicant for a building permit for non residential or multiple housing may request a waiver of this requirement in which case he shall be referred to the Zoning Board of Appeals whose duty it shall be to determine if the intent and purpose of this Ordinance would be better furthered by allowing the applicant the following:

(1) ~~Either~~ a decorative fence or masonry wall shall be four (4) feet

in height above ground level.

To amend City Code Article IX - Other Regulations:

5.91 Fire Limits. There is hereby created a "Fire Limits" area within the City of Farmington which shall consist of all lands and premises within the following district zones, namely: All R 1 O Residential Office, O Office, C1 Local Business Districts, all C2 General Business Districts, and all M1, M2 and M3 Industrial Districts.

This ordinance was introduced at a regular meeting of the City Council on September 16, 1969 was adopted and enacted at the next regular meeting of the City Council on October 6, 1969 and will become effective ten days after publication.

ROLL CALL:

AYES: Seibert, Yoder, Brotherton, Richardson
NAYS: None
ABSENT: Allen.

WILBUR V. BROTHERTON, MAYOR

Elizabeth Brines
ELIZABETH BRINES, CITY CLERK

MINUTES OF OTHER BOARDS

PLANNING COMMISSION MEETING OF SEPTEMBER 22, 1969

Motion by Yoder supported by Richardson to receive and file Planning Commission minutes of September 22, 1969. Motion carried, all ayes.

DISTRICT LIBRARY MINUTES OF AUGUST 20, 1969

Motion by Richardson supported by Seibert to receive and file Library Minutes of August 20, 1969. Motion carried, all ayes.

BEAUTIFICATION COMMITTEE MINUTES - JULY 11, and SEPTEMBER 11, 1969

Motion by Seibert supported by Richardson to receive and file. Motion carried, all ayes.

ZONING BOARD OF APPEALS MINUTES OCTOBER 1, 1969

Motion by Richardson supported by Yoder to receive and file Zoning Board of Appeals minutes of October 1, 1969. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM OAKLAND COUNTY BOARD OF SUPERVISORS REGARDING MEETING OCTOBER 8, 1969 TO REVIEW TALUS PROPOSALS

Letter read from Charles B. Edwards Jr., Chairman Oakland County Board of Supervisors stating that by the end of this year, at a cost of over four million dollars the final recommendations for a 1990 Transportation

and Land Use Plan for Southeast Michigan will be submitted. A preliminary Plan was adopted in early August, and during the remaining months of this year this plan will be refined, and as part of this process, the TALUS Director is presenting the Preliminary Plan to groups throughout the region to hear their reactions and objections.

Therefore, the County Board of Supervisors is scheduling a meeting in the Auditorium of the County Service Center in Pontiac at 8 p.m. Wednesday October 8, 1969 and they strongly urge as many members of the City Council as possible to attend this meeting.

LETTER FROM CITY OF FERNDALE URGING SUPPORT OF SENIOR CITIZEN FACTOR BILL TO BE INTRODUCED IN THE LEGISLATURE.

Letter read from City of Ferndale stating that the present \$2500 State Property tax exemption for Senior Citizens has been eroded very seriously by inflation and rising property assessments which has caused great hardship, and they asked the City Council to support this bill.

Motion by Seibert supported by Richardson to adopt the following resolution:

BE IT RESOLVED:

WHEREAS: The \$2500 State property tax exemption for senior citizens has been seriously eroded by inflation and rising property assessments, causing great hardship, and

WHEREAS: This is a State wide problem which the City of Farmington feels is the concern of all municipalities and should be brought to the attention of the Legislature,

NOW, THEREFORE, BE IT RESOLVED, that a proposed House Bill to be known as the Senior Citizen Factor Bill, be submitted to the Detroit area municipalities for their endorsement and to State Legislators for their consideration for possible amendment to existing legislation on senior citizen tax exemption:

- A. The original 1966 exemption for \$2500 be indexed each year by the same State Equalized Valuation factor used on property assessments.
- B. The initial \$10,000 S.E.V. limitation in 1966 on real property which the applicant was allowed to own would be indexed each year using the same S.E.V. factor that is applied to all assessed values.

C. The initial \$5,000 limit in 1966 on the applicant's income would be indexed according to living changes each year.

BE IT FURTHER RESOLVED: that copies of this resolution be sent to the Michigan Municipal League and to State Senator George Kuhn and Representative Raymond L. Baker.

ROLL CALL:

AYES: Seibert, Yoder, Brotherton, Richardson

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED OCTOBER 6, 1969.

Elizabeth Brines
Elizabeth Brines, City Clerk.

INVITATION FROM BEAUTIFICATION COMMITTEE TO JOINT MEETING OF CITY COUNCIL AND PLANNING COMMISSION ON OCTOBER 9, 1969

Invitation extended to the City Council and Planning Commission from the Beautification Committee to attend a joint meeting with the Beautification Committee Thursday October 9, 1969 at 8 p.m. at City Hall. The guest speaker will be Mrs. Harold Pletz, former president of the Williamston Chamber of Commerce. Mrs. Pletz is quite familiar with the Williamston story which recently won a national award for upgrading of their central business district through a project called "Operation Face Lift." The chairman of the Beautification Committee urged as many members as possible to attend this informative and interesting meeting.

MICHIGAN BELL APPLICATION FOR TARIFF INCREASE, PUBLIC HEARING, PUBLIC SERVICE COMMISSION

Notice received of a Public Hearing before the Michigan Public Service Commission at 9.30 a.m. October 13, 1969 to determine if Michigan Bell Telephone Company's proposed maintenance of service charge is just, reasonable, and in the public interest. This hearing is in conjunction with application filed by Michigan Bell with the Commission seeking authority to revise its tariffs as they pertain to the connection of customer provided facilities with facilities provided by the Telephone Company. They will request authority to apply \$15.00 Maintenance of Service Charge for visits to customer's premises where a trouble report results.

FIRST BAPTIST CHURCH RE: STATE YOUTH SEMINAR NOVEMBER 28-29, 1969.

Letter read from First Baptist Church stating they plan to host a Youth Seminar November 28-29, 1969 in Farmington which will be geared to show young people how to hold Youth Meetings, and plan Socials etc. They state on the afternoon of November 29th they wish to go to various places in the community to pass out tracts for other young people, and also leave tracts on automobiles at shopping centers. They would also like

to hold meetings at various Nursing Homes or street corners, and they request Council's permission to do this.

Motion by Yoder supported by Richardson that permission be granted to the First Baptist Church of Farmington to hold their State Youth Seminar on November 28 and 29, 1969 in the City of Farmington, but not to allow tracts to be placed on automobiles in the City as this would be a violation of the City Litter Ordinance. Motion carried, all ayes.

PROGRESS REPORT FROM YE OLDE PURPLE PLUM

Letter read from Edward Fredericks, owner of Ye Olde Purple Plum stating that during the last thirty days he has made the following changes at his place of business:

Graded, gravelled and chlorided the property for dust control;
Built a rear foyer with double door for noise control; Changed the band to satisfy the complaints of noise; Maintained the grounds to the best of his ability.

Mayor Brotherton thanked Mr. Fredericks for his cooperation and for his report.

REPORTS FROM CITY MANAGER

BEAUTIFICATION COMMITTEE 1969-70 PROGRAM

City Manager Dinan reported on the proposed programs for the Beautification Committee 1969-70. He stated they had a very ambitious program lined up which should help to "Keep Farmington Beautiful" and he noted there may also be some additional programs initiated such as the "Suggestion Box" which would be located in some of the public City Buildings such as City Hall, the Library or the Community Center as a source of ideas from the residents on how to improve the theme of "Keep Farmington Beautiful". The City Manager concluded by saying the City Administration would work very closely with the Beautification Committee so that their Spring Tree Planting Program and other joint ventures could be implemented and concluded successfully.

PROGRESS REPORT ON GREENBELT AT OAK HILL NURSING HOME

City Manager Dinan reported that the Building Department had been working very closely with Dr. Blumberg and his landscape architect to develop a greenbelt which would provide a screening effect for the residential properties on Earl Court adjacent to the Oak Hill Nursing Home.

He stated the Building Department had also received an inquiry from residents on Pickett Street that back up to the east side of Oak Hill Nursing Home requesting a similar greenbelt. The Building Department passed this information on to the Nursing Home and they stated they would make similar arrangements for greenbelting the east property line of the Nursing Home.

It is estimated these greenbelts will be installed within a two week period and the City Manager stated that he presumed it would be satisfactory with the abutting residential property owners.

REPORT ON OPINIONS OF NEIGHBORS ON VICARY LANE RE SPLIT RAIL FENCE.

This matter was tabled at a recent Council Meeting in order that the Building Department could check with surrounding property owners.

REPORT ON OPINIONS OF NEIGHBORS ON VICARY LANE RE SPLIT RAIL FENCE.

This matter was tabled at a recent Council Meeting in order that the Building Department could check with surrounding properties as to whether they had any objection to the erection of a split rail fence in front of the home of Thomas Ellis, 36475 Vicary Lane, as a screening decorative effect for his shrubbery.

Results of the survey showed the surrounding property owners Richard Dolan, Hubert Gardner, John Freeburn and Richard Walker had been contacted and signed letters stating they had no objection to this installation.

A. Mr. Wilbur Purdy, living on Lansbury Lane several blocks from this installation voiced an objection stating that Mr. Ellis had not received permission from the Subdivision Association. The City Building Inspector stated he had contacted Richard Pastor, who, according to the Subdivision restrictions must approve a fence, and as grantor of the property he registered no objection.

Motion by Yoder supported by Richardson that permission be granted to Mr. Thomas Ellis of 36475 Vicary Lane to erect a split rail fence around his house and property for decorative purposes, and to enhance the beauty of his shrub beds. Motion carried, all ayes.

POLICY ON ENCROACHMENTS GRAND RIVER RIGHT-OF-WAY

The City Council has received a report from the Building Department relative to some forty encroachments on the Right-of-Way on Grand River Avenue in the City. These encroachments related mostly to continuance of signs and parking on the Right-of-Way.

This matter was tabled at the last meeting in order that the Council could make a field trip for visual inspection of these encroachments and set up some policy which could be adopted on it. In this connection the City Manager stated a report is being prepared by the Building Inspector which will indicate an inventory of violations.

Motion by Seibert supported by Richardson to table the matter of encroachments until the City Manager, in conjunction with the Building Inspector has an opportunity to analyze the report and inventory of violations, and

highlight those violations that seem the most critical. Motion carried, all ayes.

CITY OF DETROIT SEWER DISPOSAL RATE INCREASE.

The City of Detroit has notified the City of Farmington they will have to increase their sewage disposal rates 32½ cents per thousand cubic feet of water used effective January 1, 1970. They state this increase is necessary in order to meet the new Federal and State water standards to be financed by sewage treatment rate structure of 45% local funds and 55% from Federal and State grant money. In 1966 the project was estimated at a cost of \$104,000,000.00 and today, because of inflation it has increased to an estimated \$159,000,000.00. The designs are ready to commence with \$80,000,000.00 worth of work under contract this year and this is as required by commitments to receive State grant money, and another \$79,000,000.00 the next calendar year.

City Manager Dinan told the Council that in order to offset this increase proposed by the City of Detroit Water Board it will be necessary for the Council to increase its water rate in the City three cents per thousand gallons which will provide sufficient revenue to offset this 32½ cents sewage disposal rate increase. Since the City water rate and sewage disposal rate is integrated, the sewage disposal rate is based on 75% of the water charge, and this is the only way the rate could be increased to cover this cost.

Action on this was tabled by the City Council until the recommended increase is approved by the Detroit Common Council.

PROGRESS REPORT MILLS PRODUCTS INCINERATOR OPERATION

City Manager Dinan reported on the methods taken by Mills BProducts in an effort to correct the company's incinerator as follows:

- 1: Installed a Gas Fired (100,000 BTU) After-Burner to the unit.
- 2: Installed a self-controlled opening and closing damper to the smoke pipe.
- 3: Installed a new fly ash screen at the top of the smoke pipe.
- 4: Incinerator has been cleaned and fully inspected by the City's Heating Inspector.

In conjunction with these improvements, tests have been run on the Incinerator by the City's Heating and Ventilation Inspector and results show that the company's incinerator is in good working order but the company has been requested to follow the request to utilize the following instructions:

An after burner to be used when needed and recommend it be run continuously if needed.

Incinerator to be properly cleaned each day.

Incinerator to be properly fed and not overloaded.

The City Manager stated that with these improvements, proper maintenance and supervision on the use of the equipment Mills Products Incinerator operation will function properly and not create any more nuisance to the surrounding residential properties.

PROGRESS REPORT ON CONSTRUCTION PAVING PROGRAMS WOODCROFT AND ALTA LOMA

City Manager Dinan told the Council that the City is now in the final stages of construction for the 7" asphalt paving in Woodcroft Subdivision and the curb, gutter and drainage and asphalt surfacing of Alta Loma. Mr. Dinan stated that after the asphalt phase is completed in Woodcroft, it will be necessary for the City to adjust driveways and grade shoulders and swaling necessary for proper water runoff. He stated the City was going to attempt to make the swaling ditching as minimum as possible although in certain cases where the ground elevation is three and four feet higher than the existing road, there is going to be quite an incline between the invert of the swale and existing lawn area. He mentioned that these were only isolated cases and would only involve between ten and fifteen different properties throughout the subdivision.

The Alta Loma storm drainage, curb and gutter and binder course have been completed. The final phase will be the wearing course that should be finished within one or two days.

In conclusion the City Manager stated he believed the City has now completed almost \$200,000.00 worth of construction work in Woodcroft and Alta Loma Sundivisions, and these permanent capital improvements should enhance property values and road and drainage conditions making a real asset to the benefitting property owners.

MISCELLANEOUS

Councilman Seibert stated he had received a complaint on rubbish being placed out on Sundays before 7 p.m. and he wondered if people were aware of our City ordinance prohibiting this. He asked City Manager Dinan to write a letter to the Civic Association, who in turn would direct it to the Homeowners explaining this ordinance regulation.

Councilman Richardson asked if the yellow trash barrels in the City had a weekly pick-up as they always seemed to be overflowing. City Manager Dinan stated he would set up some kind of an inspection on pick-up to make sure it was being done weekly.

Councilman Yoder spoke about the accidental death of a City employee and said he wondered if the widow could be reimbursed for the grave purchase and the opening of the grave lot in Oakwood Cemetery because of extreme hardship in the family.

Motion by Yoder supported by Seibert to adopt the following resolution:

BE IT RESOLVED:

That the City of Farmington reimburse the widow of Mr. Donald J. Ellis for a \$50.00 grave lot and \$65.00 for the opening and closing of said grave in Oakwood Cemetery, and that the monies for this purpose be transferred from the General Fund to the Cemetery Fund.

BE IT FURTHER RESOLVED:

That a tree be planted on City property as a living memorial tribute to Mr. Donald J. Ellis, employee of the City of Farmington, and accidentally killed while working for the City on September 18, 1969.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Richardson, Seibert

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED OCTOBER 6, 1969.

Elizabeth Brines
Elizabeth Brines, City Clerk.

City Manager Dinan told the Council that the City of Farmington, in co-sponsorship with the Farmington Exchange Club is in the process of organizing a Farmington Band comprising upwards of forty members, and they have requested that a member of the City Council be appointed to serve on a seven man Board.

Motion by Richardson supported by Seibert that Councilman Ralph Yoder be appointed to serve on the Board of Directors of the Farmington City Band.

Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

A. ADOPT ORDINANCE C-264-69 RAISING AND KEEPING OF HOUSEHOLD PETS.

Motion by Allen supported by Richardson to adopt and enact the following ordinance:

ORDINANCE C-264-69

THIS IS AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING A NEW SECTION WHICH SHALL BE DESIGNATED AS SECTION 9.105 TO BE KNOWN AS RAISING AND KEEPING OF DOMESTIC ANIMALS AND HOUSEHOLD PETS.

THE CITY OF FARMINGTON ORDAINS:

9.105. RAISING AND KEEPING OF DOMESTIC ANIMALS AND HOUSEHOLD PETS

No person shall raise or keep domestic animals or household pets outside their house that would create a nuisance to adjoining property owners.

This ordinance was introduced at a regular meeting of the City Council on September 15, 1969, was adopted and enacted at the next regular meeting of the City Council on October 6, 1969 and will become effective ten days after publication.

ROLL CALL:

AYES: Allen, Brotherton, Richardson, Seibert, Yoder
NAYS: None
ABSENT: None

WILBUR V. BROTHERTON, MAYOR

Elizabeth Brines

ELIZABETH BRINES, CITY CLERK

ADOPT BOND RESOLUTIONS WOODCROFT AND ALTA LOMA PAVING

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

WHEREAS, the City Council has caused to be prepared, reviewed and confirmed, Special Assessment Roll No. 69-44 for the purpose of defraying part of the cost of paving and drainage improvements, and Special Assessment Roll No. 69-45, for the purpose of defraying part of the cost of constructing curbs, gutters and drainage improvements, which said special assessment rolls are more fully described in the body of the resolution;

AND WHEREAS, said special assessment rolls have been divided into ten (10) equal annual installments;

AND WHEREAS, the City Council deems it necessary to borrow the sum of Seventy-Five Thousand (\$75,000.00) Dollars in anticipation of the collection of a like amount of the unpaid part of the nine (9) deferred installments on the aforesaid special assessment rolls, and also the sum of Fifty Thousand (\$50,000.00) Dollars to defray part of the City's share of the cost of said improvements.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The estimated period of usefulness of each of said special assessment improvements is not less than twenty (20) years.

2. Special Assessment bonds be issued in the amount of \$75,000.00 in anticipation of the collection of a like amount of the unpaid part of the nine deferred installments of the aforesaid special assessment rolls; said bonds to be divided among the special assessment districts as follows:

Special Assessment District No. 69-44	\$63,000.00
Special Assessment District No. 69-45	\$12,000.00

In addition to the special assessments as aforesaid, the full faith, credit and resources of the City of Farmington shall be pledged for the prompt payment of the principal and interest on said bonds as the same become due. Said bonds shall consist of fifteen (15) bonds of the denomination of \$5,000 each numbered consecutively in direct order of maturity from 1 to 15, inclusive, dated January 1, 1969, and payable serially, without option of prior redemption as follows:

- \$5,000.00 September 1, 1970;
- \$10,000.00 September 1, 1971;
- \$5,000.00 September 1, 1972;
- \$10,000.00 September 1st of each of the years 1973 and 1974;
- \$5,000.00 September 1, 1975;
- \$10,000.00 September 1st of each of the years 1976, 1977 and 1978.

Said Special Assessment Bonds shall bear interest at a rate not exceeding five and forty-five one hundredths (5.45%) per cent per annum, payable September 1, 1970, and semi-annually thereafter on the first day of March and September of each year. Both principal and interest shall be payable at a bank or trust company located in the State of Michigan, qualified to act as paying agent, to be designated by the original purchaser of the bonds.

3. General Obligation Bonds pledging the full faith and credit of the City be issued in the principal amount of \$50,000.00 for the purpose of paying part of the City portion cost of the improvements in Special Assessment Districts Nos. 69-44 and 69-45, inclusive. Said bonds shall consist of ten (10) bonds of the denomination of \$5,000.00 each, numbered consecutively in direct order of maturity from 1 to 10, inclusive, dated as of January 1, 1970, and payable serially without option of prior redemption, as follows:

- \$5,000.00 September 1st of each year from 1970 to 1977 inclusive;
- \$10,000.00 September 1, 1978.

4. Said General Obligation Bonds shall bear interest at a rate or rates not exceeding six per cent (6%) per annum, payable September 1, 1970, and semi-annually thereafter on the first day of March and September of each year. Both principal and interest shall be payable at a bank or trust company located in the State of Michigan qualified to act as paying agent,

to be designated by the original purchaser of the bonds.

5. Said bonds shall be signed in the name of the City by the Mayor and the City Clerk and shall bear the City seal, and the interest coupons annexed thereto shall bear the facsimile signatures of the 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 upon payment of the purchase price thereof in accordance with the bid therefor, when accepted.

6. All collections of principal and interest on the aforesaid special assessment rolls shall be accounted for separately on the books of the City and shall be held together with any premium or share thereof on the special assessment bonds and the share of accrued interest thereon paid on date of delivery thereof, for the sole purpose of retiring when due the principal of and interest on said special assessment bonds; Provided, However, that the amount to be paid by each special assessment district shall not exceed the amount of the bonds and the interest thereon allocated to such district by this resolution. In addition, the City shall levy annually, without limitation as to rate or amount, as a part of its general ad valorem taxes such sums as may be necessary to retire when due the principal of and interest on said special assessment bonds should collections of the special assessments pledged for that purpose prove insufficient. The share of any premium and of accrued interest attributable to the general obligation bonds shall be held separately for payment of principal of and interest on said bonds.

7. 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

+ (1) SPECIAL ASSESSMENT STREET IMPROVEMENT BOND
(Districts Nos. 69-44 and 69-45)

+ (2) GENERAL OBLIGATION STREET IMPROVEMENT BOND
(Districts Nos. 69-44 and 69-45)

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 hereby promises to pay to bearer the sum of

_____ THOUSAND DOLLARS

lawful money of the United States of America, on the first day of September,

A.D. 19_____, with interest thereon from the date hereof until paid at the rate of _____ per cent (%) per annum, payable on Sept., 1, 1970 and semi-annually thereafter on the first day of March and September 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 payable at _____ Michigan, and for the prompt payment of this bond, both principal and interest, the full faith and credit of the City of Farmington are hereby irrevocably pledged.

This bond is one of a series of _____ () bonds of even date and like tenor, except as to date of maturity _____ non-callable prior to maturity, aggregating the principal sum of \$ _____, issued for the purpose of paying part of the cost of street improvements in Special Assessment Districts, Nos. 69-44 and 69-45, and is issued in accordance with a resolution of the City Council of the City of Farmington duly adopted on October 6, 1969.

This bond is payable out of +(1) Special assessments to be collected on the aforesaid special assessment rolls; Provided, However, that the liability of each special assessment district shall be limited as specified in the bond-authorizing resolution. In case of insufficiency of said special assessment collections, this bond is payable out of the general funds of the City.

This bond is payable out of +(2) the debt retirement funds of the City of Farmington.

- + (1) Re Special Assessment Bonds
- + (2) Re General Obligation Bonds

It is hereby certified and recited that all acts, conditions and things required by law precedent to and in the issuance of this bond and the series of bonds of which this is one have been done, exist and have happened in regular and due time and form as required by law, and that the total indebtedness of said City, including this bond, does not exceed any constitutional, statutory or charter debt 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 January, A.D., 1970.

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 shown hereon, lawful money of the United States of America, at _____ Michigan, being the interest due that date on its + (1) Special Assessment Street Improvement Bond (Districts Nos. 69-44 and 69-45) and + (2) General Obligation Street Improvement Bond (Districts Nos. 69-44 and 69-45) dated January 1, 1970.

Mayor

City Clerk

- + (1) re Special Assessment Bonds
- + (2) re General Obligation Bonds

8. The City Clerk shall make application to the Municipal Finance Commission for an amended order granting permission for the issuance of said bonds and approval of the form of notice of sale, and upon receipt of such approval, the City Clerk shall cause notice of sale of said bonds to be published in the Michigan Investor, Detroit, Michigan, and the Farmington Observer, Farmington, Michigan, a legal newspaper circulated in the City of Farmington, at least seven (7) full days before the date fixed for sale of the bonds.

9. Said notice of sale shall be in substantially the following form:

OFFICIAL NOTICE OF SALE

\$50,000.00 GENERAL OBLIGATION STREET IMPROVEMENT BONDS
(Districts Nos. 69-44 and 69-45)

\$75,000.00 SPECIAL ASSESSMENT STREET IMPROVEMENT BONDS
(Districts Nos. 69-44 and 69-45)

CITY OF FARMINGTON
COUNTY OF OAKLAND, MICHIGAN

Sealed bids for the purchase of the above bonds will be received by the undersigned at the City Hall, 23600 Liberty Street, Farmington, Michigan, until _____ o'clock p.m., Eastern Standard Time, on the _____ day of _____, 1969, at which time and place said bids will be publicly opened and read.

Said General Obligation Bonds will consist of ten (10) coupon bonds of the denomination of \$5,000.00 each, numbered consecutively in

direct order of maturity from 1 to 10, both inclusive, will be dated January 1, 1970 and will mature serially without option of prior redemption as follows:

\$5,000.00 September 1st of each year from 1970 to 1977 inclusive;
\$10,000.00 September 1, 1978.

Said Special Assessment Bonds will be coupon bonds and consist of fifteen (15) bonds of the denomination of \$5,000.00 each, numbered consecutively in direct order of maturity from 1 to 15, both inclusive, will be dated January 1, 1970, and will mature serially without option of prior redemption as follows:

\$5,000.00 September 1, 1970;
\$10,000.00 September 1, 1971;
\$5,000.00 September 1, 1972;
\$10,000.00 September 1st of each of the years 1973 and 1974;
\$5,000.00 September 1, 1975;
\$10,000.00 September 1st of each of the years 1976, 1977 and 1978.

Said Special Assessment Bonds will bear interest from their date at a rate or rates not exceeding five and forty-five one hundredths per cent (5.45%) per annum, expressed in multiples of 1/8 or 1/20 of 1%, or any combination thereof. General Obligation Bonds will bear interest from their date at a rate or rates not exceeding six per cent (6%) per annum, expressed in multiples of 1/8 or 1/20 of 1%, or any combination thereof. Said interest will be payable on September 1, 1970, and semi-annually thereafter on March 1st and September 1st of each year. The interest rate on any one bond shall be at one rate only and all bonds maturing in any one year must carry the same interest rate, and each coupon period shall be represented by one interest coupon. Both principal and interest will be payable at a bank or trust company qualified to act as paying agent, to be designated by the original purchaser of the bonds. The designation of the paying agent shall be subject to the approval of the City. Accrued interest to the date of delivery of such bonds must be paid by the purchaser at the time of delivery.

For the purpose of awarding the bonds, the interest cost of each bid will be computed by determining, at the rate or rates specified therein, the total dollar value of all interest on the bonds from (here insert the first day of the month next following the date of receiving bids, or the date of the bonds, whichever is later) to their maturity and deducting therefrom any premium. The bonds will be awarded to the bidder whose bid on the above computation produces the lowest interest cost to the City. No proposal for the purchase of less than all of the bonds herein offered, or at a price less than their par value, will be considered; provided, however, bids for said Special Assessment Bonds at a price not less than ninety-seven and fifty one hundredths per cent (97.50%) of their par value will be considered.

The Special Assessment Bonds are issued in anticipation of the collection of a like amount of the nine (9) deferred installments of special assessments on Special Assessment Rolls Nos. 69-44 and 69-45, inclusive for the purpose of paying part of the cost of street improvements in said Special Assessment Districts, all in the City of Farmington, and in addition to the special assessments will pledge the full faith and credit of the City for their payment. The Bonds are divided among the special assessment districts in the manner provided in the bond authorizing resolution.

The General Obligation Bonds are issued for the purpose of paying part of the City portion cost of the hereinabove described improvements in Special Assessment Districts Nos. 69-44 and 69-45, and the full faith and credit of the City are pledged for their payment. The City will be required to levy taxes without limitation as to rate or amount for their payment.

A certified or cashier's check in the amount of \$2,500.00, drawn upon an incorporated bank or trust company, payable to the order 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 the delivery thereof. There will also be furnished the usual closing certificates, dated as of the date of delivery of and payment for the bonds, including a statement that there is no litigation pending or, to the knowledge of the signers thereof, threatened, affecting the validity of the bonds. The City shall furnish bonds ready for execution at its expense. Bonds will be delivered at such place as may be agreed upon with the purchaser.

The right is reserved to reject any or all bids.

In the event that prior to delivery of the bonds the interest received by private holders from bonds of the same type and character shall be taxable by the terms of any Federal income tax law, ruling, regulation, or court decision, the successful bidder may, at his election, be relieved of his obligations under the contract to purchase the bonds, and in such case, the deposit accompanying his bid will be returned.

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

APPROVED:
STATE OF MICHIGAN
MUNICIPAL FINANCE COMMISSION.

ROLL CALL:

AYES: Brotherton, Richardson, Seibert, Yoder, Allen

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED OCTOBER 6, 1969.

Elizabeth Brines
Elizabeth Brines, City Clerk.

INTRODUCTION ORDINANCE C-268-69 ZONING CHANGE, LOTS 1-7 AND 238
TARABUSI GRAND RIVER GARDENS

Motion by Richardson supported by Allen to introduce Amendment #20 to the Zoning Map of the City of Farmington.

ROLL CALL:

AYES: Richardson, Seibert, Yoder, Allen, Brotherton

NAYS: None

ABSENT: None

Motion carried, all ayes.

CLAIMS AND ACCOUNTS

Motion by Seibert supported by Yoder to approve Claims and Accounts for October 6, 1969 as submitted, General Fund \$5,044.64 and Water and Sewer \$835.88.

ROLL CALL:

AYES: Seibert, Yoder, Allen, Brotherton, Richardson

NAYS: None

ABSENT: None

Motion carried, all ayes.

ADJOURNMENT

Motion by Richardson supported by Seibert to adjourn at 10.05 p.m.
Motion carried, all ayes.

Wilbur V. Brotherton

WILBUR V. BROTHERTON, MAYOR

Elizabeth Brines

ELIZABETH BRINES, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on October 20, 1969. Meeting called to order at 8 p.m. by Mayor Brotherton.

ROLL CALL: Brotherton, Richardson, Seibert, Yoder present
ABSENT: Allen

CITY OFFICIALS PRESENT: Clerk Brines, Attorney Kelly, Detective Sgt. Garden and Director DeBaene.

ABSENT: City Manager Dinan and Chief Deadman

MINUTES OF PREVIOUS MEETING

Motion by Seibert supported by Richardson that the minutes of regular meeting of the City Council on October 6, 1969 be approved as submitted. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

a. PLANNING COMMISSION PROCEEDINGS OCTOBER 13, 1969

Motion by Seibert supported by Richardson to receive and file. Motion carried, all ayes.

b. FARMINGTON DISTRICT LIBRARY MINUTES SEPTEMBER 10, 1969

Motion by Yoder supported by Seibert to receive and file. Motion carried, all ayes.

c. BOARD OF TRUSTEES MEETING OCTOBER 15, 1969

Motion by Richardson supported by Yoder to receive and file. Motion carried, all ayes.

d. HISTORICAL PRESERVATION COMMITTEE MINUTES SEPTEMBER 18, 1969 AND AGENDA FOR OCTOBER 23, 1969.

Motion by Richardson supported by Seibert to receive and file. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

a. REQUEST FOR EXCEPTION OF BUILDING MORATORIUM

Letter read from Bruce E. Duke Contracting Company requesting an exception of the building moratorium for an addition to the Metropolitan Bank at 33205 Grand River Avenue. They state that increased business has caused bottle necks to develop at the drive-up windows that back up on to Grand River.

Along with the letter, Duke Contracting Company submitted a plan of the proposed addition which showed five windows for drive-up banking service.

Motion by Yoder supported by Seibert to table action on this request until the next meeting and instruct City Manager Dinan to invite Mr. Duke to attend the meeting with a view to more fully explaining the situation to the Council members. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PROGRESS REPORT ON ENCROACHMENTS GRAND RIVER RIGHT-OF-WAY

Motion by Seibert supported by Richardson to table action on encroachments until the next meeting, and in the meantime to instruct the City Manager to establish a work session in order to more fully review this report. Motion carried, all ayes.

MISCELLANEOUS

MONTHLY AUDIT REPORT FOR AUGUST 31, 1969

Motion by Seibert supported by Yoder to receive and file. Motion carried, all ayes.

MONTHLY SAFETY REPORT PUBLIC SAFETY DEPARTMENT

Motion by Richardson supported by Seibert to receive and file. Motion carried, all ayes.

RESOLUTION AND ORDINANCES

ADOPT ORDINANCE NO. C-265-69 R 1 O OFFICE DISTRICT

Motion by Yoder supported by Richardson to adopt and enact the following ordinance:

ORDINANCE NO. C-265-69

AN ORDINANCE TO AMEND SECTIONS 5.51 THROUGH 5.54
SCHEDULE A, R10 OFFICE DISTRICT, CHAPTER 39, TITLE
V, ARTICLE VII, SCHEDULE OF REGULATIONS.

THE CITY OF FARMINGTON ORDAINS:

To amend City Code Article VII, Schedule of Regulations (Schedule A)
R 1 O Office District:

5.51 District and Intent
R 1 O OFFICE DISTRICT

To provide suitable locations for certain uses, primarily office in character, which, while needing easy access from major traffic routes, are typically non-commercial, and non-industrial. Also, to permit re

reasonable latitude of use for certain locations on heavily travelled streets on the fringe of, or outside, neighborhoods. To protect existing residential in such locations from undue congestion, noise, smoke and other characteristics incompatible with residential accommodations. On all sites, such development shall be subject to planned project provisions of Article VI requiring site plan approval and architectural control of design within this district by the Planning Commission.

5.52 Permitted Principal Uses

- (1) Same as R 1 P
- (2) Funeral Homes
- (3) 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 or activities. There shall be no outdoor storage of goods or material and there shall be no warehousing on 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.

- (4) No office use shall be allowed in an existing residential unit nor can a residential unit be converted to office use under this district.

5.53 Permitted Accessory Uses

- (1) Same as R 1
- (2) Uses customarily accessory to permitted principal 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.

5.54 Uses Requiring Board of Zoning Appeals Special Exception Permit

Same as R 1

ROLL CALL:

AYES: Brotherton, Richardson, Seibert, Yoder
NAYS: None
ABSENT: Allen

This ordinance was introduced at a regular meeting of the City Council on October 6, 1969, was adopted and enacted at the next regular meeting of the City Council on October 20, 1969 and will become effective ten days after publication.

WILBUR V. BROTHERTON, MAYOR

Elizabeth Brines

ELIZABETH BRINES, CITY CLERK

ADOPT ORDINANCE NO. C-267-69 R5 DELUXE MULTIPLE DISTRICT

Motion by Richardson supported by Yoder to adopt and enact the following ordinance:

ORDINANCE NO. C-267-69

AN ORDINANCE TO AMEND SECTIONS 5.51 THROUGH 5.54 SCHEDULE A, 5.55 THROUGH 5.63 SCHEDULE B, AND 5.64 SCHEDULE C, CHAPTER 39, TITLE V, TO BE KNOWN AS R 5 DELUXE MULTIPLE FAMILY DISTRICT.

THE CITY OF FARMINGTON ORDAINS:

To amend City Code Article VII, Schedule of Regulations (Schedule A) R 5 Deluxe Multiple Family District:

5.51 District and Intent

R5 DELUXE MULTIPLE FAMILY DISTRICT:

The standards are intended to encourage and facilitate deluxe type apartment units that would be compatible with surrounding residential neighborhoods. All developments shall be subject to the Planned Projects provisions of Article 6.

5.52 Permitted Principal Uses

(1) Same as R 2

(2) Multiple Family Dwellings

subject to the planned projects provisions of Article 6.

(3) Utilities and Lighting shall be constructed underground.

5.53 Permitted Accessory Uses

(1) Same as R 1

(2) Community garage serving the principal building, containing space for no greater number of motor vehicles than two times the number of dwelling units in the principal buildings.

(3) Private swimming pool designed and operated only for occupants of principal buildings and their personal guests.

(4) Maintenance and management building associated with multiple family dwellings.

5.54 Uses Requiring Board of Zoning Appeals Special Exemption Permit Same as R 1

To amend City Code Article VII Schedule of Regulations (Schedule B) R 5 Deluxe Multiple Family District:

R5 DELUXE MULTIPLE FAMILY DISTRICT.

5.55 Maximum Lot coverage of Principal and Accessory Buildings

30%

5.56	5.57	5.58	5.59	5.60	5.61	5.62	5.63
Required Set-back in Feet				Maximum		Minimum Lot Size	
Front	Side Yards		Rear	Building Height		Area in	Width
	Least	Total		In Ft.	In Stories	Sq.Ft.	in Ft.
	One	of Two					
40'	20' (h)	40' (h)	50' (h)	30'	2	100,000	200'
						per dwelling unit 10 units per acre	

NOTE: (h) Abutting single family residential property 80' setback with 30' greenbelt.

To amend City Code Article VII, Schedule of Regulations (Schedule C) R5 Deluxe Multiple Family District:

5.64 Schedule of Regulations (Schedule C)

The Minimum Size of Buildings Hereafter Erected or Altered Shall be as Follows:

<u>Type of Building</u>	<u>First Story</u>	<u>Usable Floor Area</u>	<u>Storage and/or Utility</u>
R5 Deluxe Multiple Family District			
1-Bedroom		900	100
2-Bedroom		1100	100
Average Dwelling Unit		1000	100

5.98 Table of Required Off-Street Parking Spaces

<u>Use</u>	<u>Spaces</u>	<u>Per Unit of Measurement</u>
R5 Deluxe Multiple Family District	2	Each Dwelling Unit.

ROLL CALL:

AYES: Brotherton, Richardson, Seibert, Yoder
 NAYS: None
 ABSENT: Allen

This ordinance was introduced at a regular meeting of the City Council on October 6, 1969, was adopted and enacted at the next regular meeting of the City Council on October 20, 1969, and will become effective ten days after publication.

WILBUR V. BROTHERTON, MAYOR

Elizabeth Brines
ELIZABETH BRINES, CITY CLERK.

CLAIMS AND ACCOUNTS

FIRST INSTALLMENT "SQURT" FIRE EQUIPMENT

Motion by Yoder supported by Richardson to approve the down payment of \$3500 on the "Squirt" Snorkel equipment for the Department of Public Safety.

ROLL CALL:

AYES: Seibert, Yoder, Brotherton, Richardson

NAYS: None

ABSENT: Allen

Motion carried, all ayes.

FIRST ESTIMATE WOODCROFT RESURFACING

Motion by Yoder supported by Richardson to approve the first estimate on Woodcroft Resurfacing in the amount of \$70,965.00 as submitted by City Engineers John Hiltz and Associates.

ROLL CALL:

AYES: Brotherton, Richardson, Seibert, Yoder

NAYS: None

ABSENT: Allen

Motion carried, all ayes.

CLAIMS AND ACCOUNTS

Motion by Seibert supported by Richardson to approve Claims and Accounts for October 20, 1969 as submitted, General Fund \$3,994.64 and Water and Sewer \$26.45.

ROLL CALL:

AYES: Richardson, Seibert, Yoder, Brotherton

NAYS: None

ABSENT: Allen

Motion carried, all ayes.

ADJOURNMENT

Motion by Seibert supported by Richardson to adjourn at 8.50 p.m.
Motion carried, all ayes.

Wilbur V. Brotherton
WILBUR V. BROTHERTON, MAYOR

Elizabeth Brines
ELIZABETH BRINES, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on November 4, 1969. Meeting called to order at 8 p.m. by Mayor Brotherton.

ROLL CALL: Allen, Brotherton, Richardson, Seibert, Yoder present
Absent: None

CITY OFFICIALS PRESENT: City Manager Dinan, Chief Deadman, Director DeBaene, Attorney Kelly and Acting Clerk Viane.
ABSENT: City Clerk Brines

MINUTES OF PREVIOUS MEETING

Motion by Seibert supported by Richardson to approve the minutes of regular meeting of October 20, 1969 as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

a. PLANNING COMMISSION PROCEEDINGS, OCTOBER 27, 1969

Motion by Allen supported by Yoder to approve the preliminary subdivision plot plan of Tilsdale Subdivision as submitted. Motion carried, all ayes.

Motion by Seibert supported by Richardson to receive and file Planning Commission minutes. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

a. LETTER FROM FARMINGTON YOUTH GUIDANCE COMMITTEE REQUESTING INCREASE IN BUDGET FROM \$300.00 to \$400.00 FOR PERIOD JULY 1, 1969 THRU JUNE 30, 1970

Motion by Yoder supported by Richardson that the increase of \$100.00 be granted to the Farmington Youth Guidance Committee as per request, and that the money be transferred from the Contingency Fund for this purpose.

ROLL CALL:

AYES: Allen, Brotherton, Richardson, Seibert, Yoder

NAYS: None

ABSENT: None

Motion carried, all ayes.

b. REQUEST FROM LIQUOR CONTROL COMMISSION REGARDING STOCK INTEREST TRANSFER IN 1969 CLASS "C" LICENSED BUSINESS AT 32305 GRAND RIVER AVENUE THROUGH SALE OF A PORTION OF SHARES OWNED BY NATHAN SLAWIN TO RICHARD J. BENESEK

Motion by Allen supported by Yoder to adopt the following resolution:

BE IT RESOLVED:

That the request from Danish Inn Inc., for transfer of stock interest in 1969 Class "C" licensed business located at 32305 Grand River, Farmington, through sale of a portion of his shares by Nathan Slawin to Richard J. Benesek be considered for approval.

ROLL CALL:

AYES: Brotherton, Richardson, Seibert, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED NOVEMBER 4, 1969.

c. LETTER FROM BUSINESS EXECUTIVES MOVE FOR VIETNAM PEACE, ENCLOSING DECLARATION OF MAYORS AND OTHER ELECTED EXECUTIVE AND LEGISLATIVE CITY OFFICIALS URGING LEGISLATION TO END THE VIETNAM WAR.

Motion by Seibert supported by Allen to receive and file. Motion carried, all ayes.

d. REQUEST FROM SALVATION ARMY FOR PERMISSION TO PLACE DROP BOX IN THE CITY PARKING LOT ON A TRIANGLE PIECE OF LAND EAST OF THE CITY OFFICES.

In their letter to the City Council requesting permission to place this drop box the Salvation Army stated that the drop boxes are new, of metal construction, and the units are serviced by their trucks every day except Saturday. Also they would be willing to place the box with the understanding that it would be quickly removed if the City Council is not satisfied with the service.

Motion by Seibert supported by Allen to grant permission to the Salvation Army to place a Drop Box in the City Parking Lot, on the triangle piece of land east of the City offices, with the understanding there will be a daily pick-up except Saturday. Motion carried, all ayes.

e. LETTER FROM WILLIAM S. BROOMFIELD, 18th DISTRICT CONGRESSMAN REGARDING THE SENATE FINANCE COMMITTEE'S ACTION ON THE TAX REFORM ACT.

Letter from William S. Broomfield, Congressman 18th District, advising of the Senate Finance Committee's decision to strike the provisions for taxing State and local bond interest from the House passed Tax Reform Act. He stated the Committee was convinced by testimony from Governors, Mayors and County Officials demonstrating the disastrous effects these proposals have already had on the municipal bond market. He stated the witnesses stressed that while these provisions would increase Federal revenues by \$800 million, they would increase State and local taxes by 2½ times that amount, with the poor being the hardest hit.

Congressman Broomfield stated that this action will aid in developing confidence in the municipal bond market and restore it to a position where these bond issues can be sold.

Motion by Richardson supported by Seibert to receive and file Congressman Broomfield's letter and to instruct the City Manager to send a letter of appreciation to Congressman Broomfield for his interest. Motion carried, all ayes.

f. LETTER FROM OAKLAND COUNTY DEPARTMENT OF PUBLIC WORKS REGARDING SEWAGE DISPOSAL RATE INCREASE EVERGREEN-FARMINGTON SEWAGE DISPOSAL SYSTEMS.

Notice received from the Oakland County Department of Public Works that the Board of Public Works took action to approve a rate increase effective on all billings issued on or after January 1, 1970. A study of the system's operations for the past year and projected costs for the coming year indicate the necessity for a rate change based on:

1: An approved increase by the City of Detroit in the amount of \$0.325 per one thousand (1,000) cubic ft. of total adjusted sewer water consumption, and

2: Excessive rainfall which has increased operating costs as sewage flow exceeded water consumption by approximately 25% for 1968 and 46% for the first six months of 1969; and

3: Increases in labor, material and equipment rental costs, as well as adverse weather conditions which have either seriously reduced or depleted the systems' reserves.

Therefore, the sewage disposal rate to all municipalities within the Evergreen-Farmington Sewage Disposal Systems is increased from the present 50¢ to 87¢ per one thousand (1,000) cubic feet of total adjusted sewer water consumption on all billings issued on or after January 1, 1970.

Motion by Yoder supported by Richardson to receive and file this report. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

REPORT ON CITY OF DETROIT SEWAGE DISPOSAL RATE INCREASE

City Manager Dinan reported he had received a notice that the Detroit City Council had passed a resolution increasing the current sewage treatment and sewage disposal rate by \$1.06¢ per thousand cubic feet on the water usage or its equivalent to Detroit customers of the System and increased by 32½¢ per thousand cubic feet or its equivalent to all other classes of customers within the Detroit Sewage Disposal service area.

City Manager Dinan stated the City of Farmington has now been formally advised of this increase and reminded that the 32½ cents increase is effective on all bills rendered after February 1970.

In order to amortize local funds financing this project, it is necessary for the City to increase sewage disposal rates 32½ cents per thousand cubic feet of water use throughout the entire Detroit sewage disposal area. In order to offset this increase it will be necessary for the City to increase its water rate 3¢ per thousand gallons effective January 1, 1970 which will provide sufficient revenue to pay this 32½¢ sewage disposal increase, and since the City's water rate and sewage disposal rate is integrated and the sewage disposal rate is based at 75% of the water charge, this is the only way the rate can be increased to cover the cost.

Motion by Richardson supported by Seibert to introduce "An Ordinance to Amend Section 2.93, Chapter 20, Title 2, of the Code of the City of Farmington, Utilities & Services, an Ordinance to establish water rates."

ROLL CALL:

AYES: Richardson, Seibert, Yoder, Allen, Brotherton

NAYS: None

ABSENT: None

Motion carried, all ayes.

REPORT ON ELECTRONIC RECORDING DEVICE, CITY HALL SWITCHBOARD

City Manager Dinan told the City Council that the City receives several calls daily after closing hours from citizens and other sources, and probably in the morning hours prior to opening of the City offices with no answering facilities, which probably causes annoyances to the general public, and does not provide good public service.

The City Manager stated he had been investigating the possibility of providing an electronic recording device that can be installed in connection with the switchboard that would automatically answer the telephone and deliver pre-recorded messages to callers. Mr. Dinan believes this recording device would certainly be an improvement in public relations, provide an excellent service, and be very helpful to the City residents.

He has received a price from the Record-O-Fone, distributed by Telsec, for \$435.00 installed with a one year warranty on all mechanical or manufacturing defects.

Motion by Richardson supported by Allen to table any decision on this until the next meeting and instruct the City Manager to investigate other sources and types of equipment of this nature that might be available.

Motion carried, all ayes.

REPORT ON ENCROACHMENTS GRAND RIVER RIGHT-OF-WAY

Action was tabled on this at the last meeting in order for the Council to meet and review the encroachments on Grand River Right-of-Way.

Motion by Seibert supported by Allen to authorize the City Manager to initiate Step One by advising the violators of encroachments, acquainting them of the violations, and advising them that these violations must be corrected within thirty days.

Motion carried, all ayes.

INITIATING ENGINEERING PLANS FOR STORM SEWER FACILITIES 22 ACRES WEST SIDE FARMINGTON ROAD NORTH OF FREEDOM DRIVE.

City Manager Dinan reported on the necessity of increasing the storm sewer run-off to serve Alta Loma Drive from Cass to Gill Road with the construction of the curb, gutter and drainage for this improvement. Presently it has inadequate outlet at the west property line 22 acres West Side of Farmington Road north of Freedom Drive.

Mr. Dinan stated in order to develop 22 acres on the west side of Farmington Road north of Freedom Drive it will be necessary to extend this storm sewer facility to provide adequate storm water run-off for this area. The proposed route of this storm sewer system will extend

from its present outlet south to Cloverdale and then east of Farmington Road to an adequate existing storm sewer outlet.

The City Manager asked Council to establish a special assessment district so that this needed storm sewer system can be constructed in order to make this area feasible to develop.

Motion by Seibert supported by Richardson to adopt the following resolution:

RESOLUTION #1.

WHEREAS, a petition has been filed with the City Council, duly signed by owners of the frontage of the following described property, requesting construction of storm sewer structures on the following described property:

Commencing from NW corner Lot 1 Assessor's Plat #1, thence easterly 750 ft. to Farmington Road, thence southerly on Farmington Road to Cloverdale Avenue, thence easterly to Warner Street.

AND WHEREAS, the Council deems it necessary to acquire and construct said storm sewer:

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 storm sewer, 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 her examination.

AYES: Richardson, Seibert, Yoder, Allen, Brotherton

NAYS: None

RESOLUTION DECLARED ADOPTED November 3, 1969.

City Clerk

MISCELLANEOUS

DEPARTMENT OF PUBLIC SERVICES QUARTERLY REPORT

Receive and file.

CITY MANAGER DINAN

reported that all the trees had been replaced in connection with the Tree Planting Program.

MAYOR BROTHERTON

stated the shopping centers were in need of weed cutting, especially Bel-Aire Shopping Center. Mr. DeBaene told him he had already contacted the County in regard to this.

COUNCILMAN RICHARDSON

questioned repairs to be done on sidewalks at Alta Loma Subdivision. City Manager Dinan told him they would be taken care of this year.

ANNUAL AUDIT PLANTE & MORAN FOR YEAR ENDED JUNE 30, 1969 WATER SUPPLY AND SEWAGE DISPOSAL SYSTEM AND EMPLOYEES RETIREMENT SYSTEM

Motion by Seibert supported by Richardson to receive and file. Motion carried, all ayes:

RESOLUTIONS AND ORDINANCES

a. ADOPT ORDINANCE NO. C-268-69 AMENDMENT TO THE ZONING MAP SECTION 26, TARABUSI GRAND RIVER GARDENS & LOT 238 TARABUSI GRAND RIVER GARDENS

Motion by Yoder supported by Seibert to adopt and enact the following ordinance:

ORDINANCE NO. C-268-69

AMENDMENT NO. 21 TO THE ZONING MAP OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN.

THE CITY OF FARMINGTON ORDAINS:

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

Lots 1 - 7 TIN R93 Section 26 Tarabusi Grand River Gardens Subdivision and Lot #238 Tarabusi Grand River Gardens Subdivision

be and the same is hereby zoned and shall hereafter be and constitute an R 3 Multi-Family District.

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

Section 3. This ordinance shall be known as Amendment No. 21 to the Zoning Map of the City of Farmington.

This ordinance was introduced at a regular meeting of the City Council on October 6, 1969, was adopted and enacted at a regular meeting on November 3, 1969 and will become effective on November 26, 1969 ten days after publication.

ROLL CALL:

AYES: Seibert, Yoder, Allen, Brotherton, Richardson
NAYS: None
ABSENT: None

WILBUR V. BROThERTON, MAYOR

Elizabeth Brines
ELIZABETH BRINES, CITY CLERK

ADOPT RESOLUTION PROVIDING FOR DEPOSIT OF ALL PUBLIC MONEYS

At a regular meeting of the City Council of Oakland County, Michigan (hereinafter called the Board) duly called and held on the 3rd day of November 1969, the Farmington City Council constituting a quorum, being present, the following preamble and resolutions were adopted:

WHEREAS, there may now be in and may hereafter from time to time come into the hands of Winona Woods, Treasurer of the City of Farmington, Michigan, certain public moneys belonging to or held for State, County, or other political units of the State or otherwise held according to law and;

WHEREAS, under the laws of Michigan this Board is required to provide by resolution for the deposit of all public moneys, including tax moneys coming into the hands of said treasurer, in one or more banks, hereinafter called bank (s) to be designated in such resolution.

NOW, THEREFORE, BE IT RESOLVED, that said treasurer Winona Woods, is hereby directed to deposit all public moneys, including tax moneys now in or coming into his hands as treasurer in his name as treasurer, in the following bank(s).

National Bank of Detroit, Farmington, Michigan
Detroit Bank and Trust, Farmington, Michigan
Metropolitan National Bank, Farmington, Michigan.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Richardson, Seibert
NAYS: None
RESOLUTION DECLARED ADOPTED NOVEMBER 3, 1969.

CLAIMS AND ACCOUNTS

MONTHLY BILLS

Motion by Allen supported by Richardson to approve Claims and Accounts FOR November 3, 1969 as submitted. General Fund \$4,181.89 and Water & Sewer \$4,374.46.

ROLL CALL:

AYES: Allen, Brotherton, Richardson, Seibert, Yoder

NAYS: None

Motion carried, all ayes.

CONSTRUCTION ESTIMATES - MIDWEST CONTRACTING, IANNUCCI CONTRACTING
EDWARD R. WHITE AND NAGLE PAVING COMPANY

Motion by Allen supported by Richardson to approve payment of construction estimates as submitted:

Edward R. White	\$11,036.10	Curb & Gutter - Alta Loma
Iannucci Contracting	796.92	Storm Sewer - Alta Loma
Nagle Paving Company	8,703.45	Asphalt paving - Alta Loma
Midwest Contracting	2,295.21	Storm sewer - Woodcroft

ROLL CALL:

AYES: Brotherton, Richardson, Seibert, Yoder, Allen

NAYS: None

Motion carried, all ayes.

ADJOURNMENT

Motion by Seibert supported by Richardson to adjourn at 10 p.m.
Meeting adjourned.

Wilbur V. Brotherton
WILBUR V. BROTHERTON, MAYOR

Nedra Viane
NEDRA VIANE, ACTING CLERK.

A Special Meeting of the Election Commission of the City of Farmington was held on November 7, 1969 for the purpose of reviewing the certification of results of the Special Election held on Tuesday November 4, 1969.

ROLL CALL: City Clerk Brines, Attorney Kelly & Councilman Yoder present. Absent: None

SPECIAL ELECTION RESULTS NOVEMBER 4, 1969.

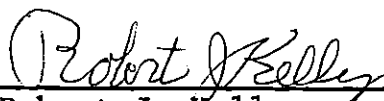
The Election Commission unanimously approved the certification of results of the Special Election held on Tuesday November 4, 1969 submitted by the City Clerk as follows:

Results from Four (4) Voting Precincts and One (1) Absent Voter Counting Board showed that the whole number of votes cast for and against the Proposed Consolidation of the Township of Farmington, City of Farmington, Village of Quakertown, Village of Wood Creek Farms was two thousand, two hundred and seventy one (2,271) of which one thousand and thirteen votes (1,013) were marked YES and one thousand two hundred and fifty eight votes (1,258) were marked NO

Therefore, the proposition having not received the sufficient number of votes was defeated.

The whole number of votes given for the office of Charter Commission was three thousand two hundred and seventeen (3,217) and were given to the following persons:

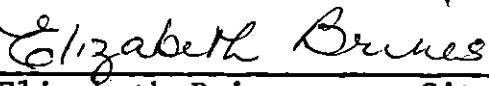
Lyle L. Hall	two hundred, eighty-nine	289
Robert S. Hanes	three hundred, twenty-six	326
Wesley A. Robertson Jr.,	three hundred, seventy	370
Robert N. Sawyer Jr.,	five hundred, thirty-eight	538
Charles E. Smith	three hundred, sixty-six	366
Richard Tupper	nine hundred, fifty-nine	959
Donald F. Welday Jr.,	three hundred, sixty-seven	367
John Richardson	one	001
Robert J. Boise	one	001



Robert J. Kelly, City Attorney



Ralph D. Yoder, City Councilman



Elizabeth Brines, City Clerk.

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on November 17, 1969. Meeting called to order at 8:00 p.m. by Mayor Brotherton.

ROLL CALL: Brotherton, Richardson, Seibert, Yoder present
Absent: Allen

CITY OFFICIALS PRESENT: City Manager Dinan, City Clerk Brines, Chief Deadman, Director DeBaene and Attorney Kelly.

MINUTES OF PREVIOUS MEETING

Motion by Richardson supported by Yoder to approve minutes of previous meeting as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

a. PLANNING COMMISSION PROCEEDINGS NOVEMBER 10, 1969

Motion by Yoder supported by Richardson to establish a Public Hearing for 8 p.m. on December 15, 1969 on the request to rezone 22.5 acres from R 1 D Planned Unit Development to R 3 Multiple Family District. Motion carried, all ayes.

Motion by Seibert supported by Yoder to receive and file Planning Commission Proceedings of November 10, 1969. Motion carried, all ayes.

SPECIAL ELECTION COMMISSION MEETING

Motion by Seibert supported by Richardson to receive and file. Motion carried, all ayes.

ZONING BOARD OF APPEALS PROCEEDINGS NOVEMBER 5, 1969

Motion by Richardson supported by Seibert to receive and file. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

a. LETTER FROM SALVATION ARMY REQUESTING PERMISSION TO SELL THEIR CHRISTMAS MAGAZINE IN THE RESIDENTIAL AREAS OF FARMINGTON TWO EVENINGS BETWEEN NOVEMBER 15 and 27, 1969

Motion by Yoder supported by Richardson to grant permission to the Salvation Army to sell their Christmas magazine in the residential areas in Farmington between November 15th and 28, 1969. Motion carried, all ayes.

b. LETTER FROM MRS. RUTH M. HEUER, LANSING, URGING SUPPORT FOR PROPOSED EMERGENCY NUMBER "911"

Letter read from Mrs. Heuer requesting the City Council join in her campaign to initially get started the proposed emergency number "911" She states that those who are acquainted with this system believe that because of the existing crime conditions, this system needs the undivided attention of every responsible citizen and leader that

can be approached.

City Manager Dinan told Council that Mrs. Heuer had a good concept theoretically, but unfortunately the Farmington area is divided by telephone zones between Livonia and Farmington and Farmington Twp., so that if a call were placed from the City of Farmington there would be no way of knowing which department the call should go directly to. Therefore, there would have to be created a central dispatching office for each telephone zone overlapping various cities and police departments. The City Manager pointed out that citizens can still dial "0" for operator and receive emergency call service.

Motion by Yoder supported by Richardson to authorize the City Manager to write a letter to Mrs. Heuer pointing out these problems, and telling her of the City's reluctance to pursue this "911" emergency number at this time. Motion carried, all ayes.

LETTER FROM BORON OIL COMPANY REGARDING ERECTION OF TWO STATIONARY IDENTIFICATION SIGNS

Letter read from Boron Oil Company requesting a variance from the Farmington Sign Ordinance and permission to erect two stationary identification signs at the southeast corner of Drake Road and Grand River at the time of construction of a new Boron Oil Station. Speaking to the Council on behalf of Boron Oil Company was Mr. J.M. Grdina. He presented a site plan, a photograph of the proposed signs along with a layout depicting the proposed construction of these signs.

City Manager Dinan pointed out to the City Council that presently his office is in the process of issuing violations on encroachments on the public right-of-way, and he was of the opinion that if the Council granted this variance it would be establishing a precedence. Motion by Seibert supported by Yoder to grant permission to the Boron Oil Company to erect two stationary identification signs at the south-east corner of Drake Road and Grand River.

ROLL CALL:

AYES: Seibert, Yoder
NAYS: Brotherton, Richardson
ABSENT: Allen
Motion died for lack of support.

LETTER FROM LIQUOR CONTROL COMMISSION REGARDING REQUEST OF CHARLES F. ZIMMERMAN FOR TRANSFER OWNERSHIP 1969 SDM LICENSED BUSINESS WITH LIVING QUARTERS PERMIT LOCATED AT 22070 FARMINGTON ROAD FROM JOHN HARRIS.

Action on this tabled until the next meeting in order to give Chief Deadman time to submit a report to Council.

LETTER FROM FARMINGTON SEVENTH DAY ADVENTIST CHURCH REQUESTING PERMISSION TO SOLICIT FUNDS IN THE RESIDENTIAL AREAS OF FARMINGTON FROM NOVEMBER 15TH THRU DECEMBER 25th

Motion by Seibert supported by Richardson to grant permission to the Seventh Day Adventist Church to solicit funds in the City of Farmington from November 15th through December 25, 1969. Motion carried, all ayes.

LETTER FROM GROVES WALKER UNIT 346 AMERICAN LEGION AUXILIARY GIRLS' STATE AT EASTERN MICHIGAN UNIVERSITY JUNE 14-21 1969

Letter read from Mrs. Helen Currie stating that the City of Farmington has sponsored a Wolverine Boys' State student for the past several years and wondering if the City would consider affording the same opportunity for a girl to attend Girls' State.

The cost for sending one girl for this week will be \$50.00 and if the City wants to participate it will be necessary to forward a check in this amount to Mrs. Helen Currie as soon as possible.

The letter also requested that the City Council appoint someone to whom the girl is chosen can report to, in regards to her week at Girls' State.

Motion by Richardson supported by Yoder that the City Council sponsor a girl for Wolverine Girls' State to be held at Eastern Michigan University from June 14-21, 1969 at a cost of \$50.00 and that City Manager Dinan be appointed as the person to whom she will contact regarding her week.

ROLL CALL:

AYES: Brotherton, Richardson, Seibert, Yoder

NAYS: None

ABSENT: Allen

Motion carried, all ayes.

LETTER FROM STEPHEN BRUCE REGARDING SUPPORT OF PRESIDENT OF THE UNITED STATES EFFORT TO END VIETNAM CONFLICT.

Letter read from Mr. Stephen H. Bruce stating that a great concern exists in our country over the Vietnam war and there are many troubled minds because of the very small favored minorities that are attempting to subvert America's form of government by using the Vietnam situation as an excuse.

Mr. Bruce requests that a non partisan Farmington City Council pass a resolution in support of the President's efforts to end our country's involvement in the war in Vietnam.

Motion by Richardson supported by Seibert to authorize the City Manager to send a copy of the resolution adopted by the Farmington

City Council at a regular meeting on June 2, 1969 to Mr. Stephen H. Bruce. Motion carried, all ayes.

LETTER FROM OAKLAND COUNTY BOARD OF SUPERVISORS' SOLICITING INFORMATION ON HUMAN RELATIONS COMMITTEE

Letter read from Charles B. Edwards Jr., Chairman of Oakland County Board of Supervisors' stating the Oakland County Board of Supervisors' has passed a resolution that a Human Relations Committee shall be formed and that the number of members on this committee shall not exceed 15, and of this number 2 shall be County Supervisors.

Mr. Edwards therefore is soliciting information as to whether the City of Farmington has a local Human Relations Committee or a similar committee covering the same function, as it is their hope to assist in the coordination of these committees on a county wide basis. The letter went on to state that they are now requesting the City Council to appoint someone from the Farmington area to this committee. Motion by Seibert supported by Richardson that the City Manager be asked to submit a list of potential candidates for this committee at the next Council Meeting. Motion carried, all ayes.

PROCLAMATION - COMMUNITY INVOLVEMENT MONTH

Motion by Richardson supported by Yoder to proclaim the following:

PROCLAMATION

WHEREAS, the City of Farmington, State of Michigan, United States of America, is and forever shall be embellished with the cloak of community consciousness, and

WHEREAS, Creating Environment for Change Through People is the theme of the United States Jaycees, and

WHEREAS, there is now declared a state of Honorarium upon civic pride and community involvement;

BE IT THEREFORE PROCLAIMED, that the month of November 1969 is and it is hereby declared to be

COMMUNITY INVOLVEMENT MONTH

throughout the limits of the City of Farmington, State of Michigan, and

BE IT FURTHER PROCLAIMED, that every Jaycee re-examine the worth of his organization and pledge himself to do all within his power to assure his community grows and prospers through Community involvement.

WITNESS my hand and Seal as Mayor, this 17th day of November 1969.

WILBUR V. BROTHERTON, MAYOR.

COUNCIL PROCEEDINGS

REPORTS FROM CITY MANAGER

PROPOSALS ELECTRONIC RECORDING DEVICE ANSWERING SERVICE

Action was tabled on this at the last meeting in order that City Manager Dinan could investigate further possibilities of recording equipment.

The City Manager stated in checking other equipment, Code-O-Phone Model 200-D sold by Austin Electronics Company at a regular purchase price of \$350.00 with a 90 day warranty, plus \$20.00 installation cost, plus \$3.50 per month connection cost for a recorder coupler, with an average life of the machine of ten years.

The City has also received a bid from Lafayette Radio Company for a machine that would have to be connected directly into a telephone at a cost of \$200.00, and since this machine cannot be connected directly into the switchboard as it would be in violation of the Telephone Company's regulations on recording devices, no further consideration could be given to this unit.

City Manager Dinan told the Council that Michigan Bell Telephone Company did not sell equipment, but they do lease a recording device at a cost of \$15.00 per month, which would include connection charge and full maintenance of the unit, and in analyzing the difference between leasing and purchasing this equipment he was of the opinion that Michigan Bell Telephone Company would give better service and maintenance on the equipment, and furthermore if the City did lease the equipment and become dissatisfied with it, it could be removed without any further trouble.

Motion by Yoder supported by Richardson to approve leasing an Electronic Recording Device from Michigan Bell Telephone Company at a cost of \$15.00 per month or \$180.00 per year, and the money for this purpose to be paid from the General Fund Account.

ROLL CALL:

AYES: Richardson, Seibert, Yoder, Brotherton

NAYS: None

ABSENT: Allen

Motion carried, all ayes.

APPROVAL RECREATION PLAN AND PARK IMPROVEMENTS STATE OF MICHIGAN BOND ISSUE GRANT

City Manager Dinan stated the Farmington Park Improvement Program had been approved by the Farmington Planning Commission as part of the Recreation Plan to qualify for State of Michigan Recreation Bond Issue Grant. He noted that the City had originally developed a \$125,000 park improvement program under this recreation bond issue with the expectation that there would be no dollar limitation as long as the program met the criteria established by the State of

Michigan. Unfortunately, when the Legislature approved allocation for the \$100,000,000 recreation bond proceeds they imposed drastic cutbacks for local projects. The formula that was approved allocated 45% State Conservation, 25% State facilities in urbanized areas and only 30% for local projects.

City Manager Dinan stated a new priority program had been submitted to conform with the State requirements, and establish a Recreation Plan to be implemented over the next five year period. The first phase would be the initial development of the proposed Drake Road Park in the amount of \$32,000, State share \$26,800 and City Share \$5,200. Mr. Dinan told the Council it is possible the City may be able to qualify for additional funds under this program after June 1971 if all the local municipalities have not requested or used up the entire State funds, and therefore he had set up a second phase Recreation Plan for the balance of the development of Drake Road Park 1971-72 \$30,000, Phase 3, Improvements to Power Road Park 1972-73 \$28,000 and Phase 4 Installation of an indoor pistol and target range in the existing City Park 1973-74 \$32,000.

Motion by Seibert supported by Richardson that the City Council approve the Recreation Plan and Drake Road Park Development as submitted and authorize the City Manager to forward an application for State Funds under the State of Michigan Recreation Bond Issue to permit accomplishment of Phase I of our Recreation Plan, also to designate John Dinan City Manager as the City's Official Representative for this State Program.

ROLL CALL: AYES: Seibert, Yoder, Brotherton, Richardson

NAYS: None

ABSENT: Allen

Motion carried, all ayes.

APPROVAL MAINTENANCE CONTRACT WITH COUNTY ROAD COMMISSION FOR FARMINGTON ROAD, EIGHT MILE TO GRAND RIVER

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

BE IT RESOLVED:

That the City of Farmington Enter into a Maintenance Agreement with the Oakland County Road Commission for maintenance of Farmington Road from Eight Mile Road to Grand River Avenue at a cost of \$3,750 per mile per year for the year 1970 and that the City Manager be authorized to sign this agreement on behalf of the City of Farmington.

ROLL CALL:

AYES: Brotherton, Richardson, Seibert, Yoder

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED NOVEMBER 17, 1969.

Elizabeth Brines
Elizabeth Brines, City Clerk.

CITY COUNCIL APPOINTMENT BURTON R. SHIFMAN, ATTORNEY, TO ACT AS
SPECIAL COUNSEL WITH CITY ATTORNEY KELLY ON BOUNDARY COMMISSION MATTER
Motion by Yoder supported by Seibert to adopt the following
resolution:

BE IT RESOLVED:

In order to conform with the requirements of the City Charter, the Farmington City Council retain Burton R. Shifman, Attorney, to act as Special Counsel with our City Attorney Robert Kelly on the Boundary Commission decision of the Farmington Township Incorporation Petitions.

ROLL CALL:

AYES: Richardson, Seibert, Yoder, Brotherton

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED NOVEMBER 17, 1969.

Elizabeth Brines

ELIZABETH BRINES, CITY CLERK.

MISCELLANEOUS

MONTHLY AUDIT SEPTEMBER 30, 1969

Receive and file.

PLANTE AND MORAN AUDIT WATER SUPPLY AND SEWAGE DISPOSAL SYSTEM THREE
MONTHS ENDED SEPTEMBER 30, 1969

Receive and file.

APPOINTMENT CITY BOARD OF CANVASSERS EXPIRING DECEMBER 31, 1969

The terms of two members of the Board of Canvassers will expire December 31, 1969 and it will therefore be necessary for the Council to appoint two new members.

Motion by Yoder supported by Richardson that the City Council appoint Mrs. Inez Buck of 33441 Alta Loma, Farmington, a Republican, and Mr. Charles Wissinger of 22991 Frederick, Farmington, a Democrat to the City Board of Canvassers, term to expire, December 31, 1971.

ROLL CALL:

AYES: Seibert, Yoder, Brotherton, Richardson

NAYS: None

ABSENT: Allen

Motion carried, all ayes.

COUNCILMAN SEIBERT

Asked City Manager Dinan who the winner of the City Seal and Motto contest was. Mr. Dinan told him the winner of the Contest was Thomas W. Ultz, 22757 Violet, Farmington, who will be invited to attend the next Council Meeting in order to receive his award.

RESOLUTIONS AND ORDINANCES

ADOPT ORDINANCE NO. C-269-69 INCREASE WATER RATES

Motion by Seibert supported by Richardson to adopt and enact the following ordinance:

ORDINANCE NO. C-269-69

AN ORDINANCE TO AMEND SECTION 2.93 CHAPTER 20, TITLE 2, OF THE CODE OF THE CITY OF FARMINGTON, UTILITIES AND SERVICES, AN ORDINANCE TO ESTABLISH WATER RATES

THE CITY OF FARMINGTON ORDAINS:

Section 2.93. WATER RATES The rates to be charged for water service shall be as follows:

First 7,000 gallons or less	\$5.00
Next 10,000 gallons over 7,000 gallons	\$.31 per 1,000 gallons used
All over 17,000 gallons	\$.29 per 1,000 gallons used

The minimum quarterly water charge to each premises shall be \$5.00.

Charges for water services to premises outside the City shall be fixed by the Council, but shall be not less than those charged for such service to premises within the City.

This ordinance was introduced at a regular meeting of the City Council on November 3, 1969, was adopted and enacted by the City Council on November 17, 1969 and will become effective January 1, 1970.

WILBUR V. BROTHERTON, MAYOR

Elizabeth Brines

ELIZABETH BRINES, CITY CLERK

ROLL CALL:

AYES: Yoder, Brotherton, Richardson, Seibert
NAYS: None
ABSENT: Allen

CLAIMS AND ACCOUNTS

Motion by Seibert supported by Richardson that Claims and Accounts for November 17, 1969 be approved for payment as submitted, General Fund \$4,966.71 and Water and Sewer \$241.28.

ROLL CALL:

AYES: Brotherton, Richardson, Seibert, Yoder
NAYS: None
ABSENT: Allen
Motion carried, all ayes.

Motion by Seibert supported by Richardson to adjourn at 10.15 p.m.
Motion carried, all ayes.

WILBUR V. BROTHERTON, MAYOR.

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on December 1, 1969. Meeting called to order at 8:00 p.m. by Mayor Brotherton.

ROLL CALL: Allen, Brotherton, Richardson, Seibert, Yoder, present.
Absent: None.

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Brines, Chief Deadman, Director DeBaene, and Attorney Kelly.
Absent: None

PRESENTATION CITY SEAL CONTEST AWARD TO THOMAS W. ULTZ

As the winner of the City Seal Contest, Thomas W. Ultz was present to receive his placque. Mayor Brotherton, on behalf of the City Council congratulated Mr. Ultz on his presentation and commended him for his civic interest and the thought and effort put forth by him.

MINUTES OF PREVIOUS MEETING

Motion by Seibert supported by Richardson to approve minutes of previous meeting as published. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

a. PLANNING COMMISSION PROCEEDINGS NOVEMBER 24, 1969

Motion by Richardson supported by Yoder to receive and file. Motion carried, all ayes.

FARMINGTON DISTRICT LIBRARY MINUTES OCTOBER 8, 1969

Motion by Richardson supported by Allen to receive and file. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

a. BEAUTIFICATION COMMITTEE REGARDING APPOINTMENT OF JOHN HATFIELD TO BEAUTIFICATION COMMITTEE

Clerk read letter from Beautification Committee recommending that John Hatfield of Springbrook Gardens be appointed as a member of the Beautification Committee, term to expire June 30, 1971.

Motion by Yoder supported by Seibert that John Hatfield, 23614 Powers Road be appointed as a member of the Beautification Committee, term to expire June 30, 1971. Motion carried, all ayes.

JEWISH WAR VETERANS REGARDING DIAMOND JUBILEE YEAR

Clerk read letter from Jewish War Veterans stating they will begin celebrating their 75th year on March 15, 1970, and in honor of their Diamond Jubilee Year, the Department of Michigan of the Jewish War Veterans of the United States of America, will host a spectacular "Diamond Jubilee Ball." They are requesting that the City Council forward official greetings, to be prominently displayed in an exclusive feature section of the Jewish News edition.

Motion by Allen supported by Seibert that a letter from the Mayor and City Council be forwarded to the Jewish War Veterans' sending official greetings from the City of Farmington. Motion carried, all ayes.

RESIGNATION OF JOHN ALLEN FROM BEAUTIFICATION COMMITTEE

Clerk read letter from John A. Allen submitting his resignation from the Beautification Committee. Mr. Allen regrets he has found it impossible to provide his share of time and effort for this worthwhile Committee, and therefore, must tender his resignation.

Motion by Seibert supported by Yoder to accept with regret Mr. John Allen's resignation from the Beautification Committee. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

REPORT PROPOSED NEW CENTRAL BUSINESS DISTRICT ZONING ORDINANCE

City Manager Dinan distributed copies of recommended Central Business District Zoning Regulations developed by the Downtown Redevelopment Committee and approved by the Planning Commission to members of the City Council.

The City Manager stated it was the intent of these regulations to limit the commercial uses in the Central Business District to that of office and general retail. He stated that the ordinance is designed to restrict commercial uses that will not be compatible for a downtown area, nor would they have an upgrading effect on the Central Business District.

The City Manager told the Council it will be necessary to establish a Public Hearing, and recommended January 5th at 8 p.m. for the purpose of hearing interested persons. He also stated that in order to improve communications with the property owners' in the Downtown area, that notices of this public hearing would be sent to them individually.

Motion by Seibert supported by Richardson to establish a Public Hearing for 8 p.m. on January 5, 1970 in order to hear all interested

persons concerning a new Central Business District Zoning ordinance. Motion carried, all ayes.

Motion by Richardson supported by Allen to extend the moratorium on Building Permits in the Downtown Central Business District until February 28, 1970. Motion carried, all ayes.

REPORT WAIVING FORMALITY OF SEALED BIDS FOR LIFT STATION PUMP REPLACEMENT

City Manager Dinan told the Council the City was unable to receive sealed bids for sewage pump replacement because the suppliers' do not do the contractual work, and since the City is increasing the capacity of the pump it requires some mechanical changes in the piping and supporting structures within the lift station. This then, necessitates the work being channeled through contractors who specialize in this type of work. The City Manager told the Council that recent past history supports the fact that on small contracts, unreasonably high bids are received under this bid procedure. Negotiated contracts have been far more reasonable, and this, plus the fact that this is specialized equipment and involves a custom approach, makes the bid process less advantageous to the City than a negotiated process.

It was the recommendation of the City Manager that the Council waive the formality of sealed bids for replacement of this sewage pump, and that a negotiated price be achieved so that work can commence in the near future.

Motion by Allen supported by Yoder that the City Council waive the formality of sealed bids as this would be in the best interest of the City for replacement of a sewage pump at the Nine Mile Lift Station, and that a negotiated price be achieved subject to the City Council approval.

ROLL CALL:

AYES: Allen, Brotherton, Richardson, Seibert, Yoder

NAYS: None

ABSENT: None

Motion carried, all ayes.

TRANSFER OF SDM LICENSE FROM JOHN HARRIS TO CHARLES ZIMMERMAN AT 22070 FARMINGTON ROAD

Action was tabled on this at the last meeting in order that the Public Safety Department could investigate the application of Charles F. Zimmerman, who applied to the Michigan Liquor Control Commission for an SDM Liquor License to operate a beer and wine business at 22070 Farmington Road. The Department's investigation indicated

that Mr. Zimmerman has been a citizen in good standing in the City for the past six years and he is qualified to be issued an SDM license. Motion by Yoder supported by Richardson that the request from Charles F. Zimmerman for transfer of ownership 1969 SDM licensed business with Living Quarters Permit, located at 22070 Farmington Road, Farmington from John Harris, be considered for approval.

Amendment by Seibert supported by Allen that the new owner be advised of the potential danger of traffic congestion generated at this location.

ROLL CALL:

AYES: Brotherton, Richardson, Seibert, Yoder, Allen

NAYS: None

ABSENT: None

Motion carried, all ayes.

APPOINTMENT OAKLAND COUNTY HUMAN RELATIONS COMMITTEE

Motion by Richardson supported by Allen that the City Council recommend that Mr. Robert Leidlein of 31925 Shiawassee Avenue, represent the City of Farmington on the proposed Oakland County Human Relations Committee. Motion carried, all ayes.

TRAFFIC CONTROL ORDER, NO PARKING SHIAWASSEE EAST OF ORCHARD LAKE ROAD

Motion by Allen supported by Yoder to adopt the following traffic control order:

Chapter 5

Page 14

Effective when posted

The following additions and amendments to Chapter 5 of the Traffic Control Orders for the City of Farmington prohibiting parking at any time shall be in effect when posted.

Section 5.3 Shiawassee

South side from Orchard Lake Road to Hawthorne

ROLL CALL:

AYES: Richardson, Seibert, Yoder, Allen, Brotherton

NAYS: None

ABSENT: None

Motion carried, all ayes.

PROGRESS REPORT TRAFFIC SIGNAL AT POWERS ROAD AND GRAND RIVER, AND HALSTEAD ROAD AND GRAND RIVER

City Manager Dinan reported that a traffic signal was installed at Halstead Road and Grand River on November 20, 1969. The signal has been working satisfactorily since that time. The signals are activated for heavy traffic from 6 a.m. to 10 p.m. daily. At 10 p.m. they go to yellow flasher on Grand River and red flasher on Halstead.

The traffic signal light at Powers and Grand River has been authorized by the Oakland County Road Commission and the work order has been issued to the Detroit Edison Company for the necessary underground work. The Detroit Edison Company states that work orders have been issued to the construction crew, and estimates it should be completed within the next 30 days. The Department of Public Safety will follow up and re contact the Detroit Edison Company in approximately 20 days to see if this work order is on schedule. The City Manager concluded by saying he would keep the City Council advised of progress.

RESOLUTIONS AND ORDINANCES

Motion by Seibert supported by Allen to adopt the following resolution:

BE IT RESOLVED:

That National Bank of Detroit, Detroit, Michigan (hereinafter referred to as the Bank) be and it hereby is designated as a depository of this corporation, and that the Bank be and it hereby is authorized to accept in accordance with the rules and regulations of the bank for credit to this corporation and/or for collection, any and all checks, drafts, notes and other negotiable instruments when endorsed in the name of this corporation, in writing, by rubber stamp, or otherwise, with or without a designation of the party making such endorsement.

That any one of the persons authorized by these resolutions to sign withdrawal orders or receipts and notices if required, is authorized to open such time and savings accounts from time to time with the Bank under such terms and conditions as such persons may determine to be necessary or desirable, and that all funds, standing to the credit of this corporation with the Bank in said account or accounts shall be paid out and withdrawn upon receipts or withdrawal orders and notices if required, when signed in the name of this corporation by any of the following: (two persons)

Winona Woods, City Treasurer; John D. Dinan, City Manager;
Wilbur V. Brotherton, Mayor;

whose signatures shall be certified to the Bank, and the Bank is authorized to pay the amount designated in any receipt or withdrawal order when so signed, to the person presenting it, together with the appropriate evidence of the deposit from which the withdrawal is to be made.

That these resolutions shall be certified to the Bank and shall remain in force and effect until notice of the contrary in writing shall be received by the Bank.

ROLL CALL:

AYES: Allen, Brotherton, Richardson, Seibert, Yoder

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED DECEMBER 1, 1969.

Elizabeth Brines
Elizabeth Brines, City Clerk

CLAIMS AND ACCOUNTS

a. MONTHLY BILLS

Motion by Seibert supported by Richardson to approve Monthly Bills as submitted for December 1, 1969 - General Fund \$4,170.86 and Water and Sewer \$721.12.

ROLL CALL:

AYES: Brotherton, Richardson, Seibert, Yoder, Allen

NAYS: None

ABSENT: None

Motion carried, all ayes.

b FINAL ESTIMATE WOODCROFT PAVING, A & A ASPHALT COMPANY

Motion by Allen supported by Richardson to approve the final estimate of A. & A. Asphalt Paving Company in the amount of \$5,877.85 as submitted.

ROLL CALL:

AYES: Richardson, Seibert, Yoder, Allen, Brotherton

NAYS: None

ABSENT: None

Motion carried, all ayes.

c FINAL ESTIMATE NAGLE PAVING COMPANY FOR ALTA LOMA RESURFACING

Motion by Seibert supported by Yoder to approve the final construction estimate for Alta Loma Resurfacing in the amount of \$1,765.05 as submitted.

ROLL CALL:

AYES: Seibert, Yoder, Allen, Brotherton, Richardson

NAYS: None

ABSENT: None

Motion carried, all ayes.

ADJOURNMENT

Motion by Seibert supported by Richardson to adjourn at 9.20 p.m.
Motion carried, all ayes.

WILBUR V. BROTHERTON, MAYOR

Elizabeth Brines
ELIZABETH BRINES, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on December 15, 1969. Meeting called to order at 8:00 p.m. by Mayor Brotherton.

ROLL CALL: Allen, Brotherton, Richardson, Seibert, Yoder present
ABSENT: None

CITY OFFICIALS PRESENT: City Manager Dinan, Clerk Brines, Chief Deadman
Director DeBaene and Attorney Kelly.
ABSENT: None

MINUTES OF PREVIOUS MEETING

Motion by Seibert supported by Richardson to approve minutes of previous meeting as published. Motion carried, all ayes.

PUBLIC HEARING

REZONING REQUEST 22.5 ACRES WEST SIDE OF DRAKE ROAD NORTH OF FREEDOM DRIVE
FROM R 1 0 SINGLE FAMILY (P.U.D) TO R 3 MULTI FAMILY DISTRICT

Mayor Brotherton opened the Public Hearing on the proposed rezoning of the above property and asked for comments from interested persons.

City Manager Dinan gave a brief synopsis on the location and proposed uses for this rezoning.

Janet Kozub of 23595 Wesley, E. Wink of 23700 Oakland, and Robert Tilley of 23835 Drake Road were all opposed to the rezoning.

Hearing no further comments, motion by Allen supported by Yoder to close the Public Hearing. Motion carried, all ayes.

Motion by Seibert supported by Richardson that the request to rezone 22.5 acres West Side of Drake Road, north of Freedom Drive from R 1 0 Single Family (P.U.D) to R 3 Multi Family District be denied. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

PLANNING COMMISSION PROCEEDINGS, DECEMBER 8, 1969

Motion by Richardson supported by Yoder to receive and file. Motion carried, all ayes.

ZONING BOARD OF APPEALS PROCEEDINGS, DECEMBER 3, 1969

Motion by Seibert supported by Richardson to receive and file. Motion carried, all ayes.

DISTRICT LIBRARY BOARD MINUTES NOVEMBER 12, 1969

Receive and file.

BEAUTIFICATION COMMITTEE PROCEEDINGS

Motion by Richardson supported by Seibert to receive and file. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM ZABEL AND ZABEL, ATTORNEYS FOR ELSIE M. NEWBERRY, EMPIRE DELUXE CAB COMPANY REQUESTING 1970 BOND PLATES

Clerk read letter from William G. Zabel, attorney for Elsie M. Newberry d/b/a Empire Deluxe Cab Company who has a pending application for three taxicab bond plates with the City of Farmington.

In July 1966 the City Council tabled the application for the Empire Cab Company until the normal time for the issuance of new taxicab bond plates issued the first of the year. Therefore, Mrs. Newberry is requesting the City Council to give consideration for these 1970 bond plates at the regular meeting of December 15, 1969.

Motion by Allen supported by Richardson to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council certify that public convenience and necessity require the operation of three additional taxicabs for hire, and therefore they authorize the issuance of three 1970 Bond Plates numbered 12, 13, and 14, to the Empire Deluxe Cab Company, subject to the approval of the Department of Public Safety.

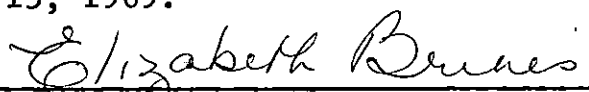
ROLL CALL:

AYES: Allen, Brotherton, Richardson, Seibert, Yoder

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED DECEMBER 15, 1969.



Elizabeth Brines, City Clerk

DIVERSIFIED SIGNS RE: ERECTION OF TWO SIGNS FOR MIDAS MUFFLER AT ORCHARD LAKE ROAD AND MOONEY STREET

Clerk read letter from Diversified Signs requesting permission from the City Council to erect a sign at the Midas Muffler Shop in Farmington. They state they will have an 80 square foot sign on Orchard Lake Road and would also like to erect a 40 square foot sign on the Mooney Street side. Since there is a double entrance to the Midas Muffler shop on both Mooney and

Orchard Lake Road, they believe that they need this additional identification sign.

City Manager Dinan pointed out to the Council that there are several double signs on commercial property between Mooney and Orchard Lake Road north of Grand River because of the dual entrance to these properties, and it was the recommendation of his office that the City Council allow the Midas Muffler Shop to have a 40 square foot identification sign on Mooney Street in conjunction with their 80 square foot sign on Orchard Lake Road because of the dual entrance that exists into this commercial property.

Motion by Allen supported by Yoder to grant permission to Midas Muffler to erect a 40 square foot identification sign on Mooney Street, which is to be in conjunction with their 80 square foot sign on Orchard Lake Road. Motion carried, all ayes.

LETTER FROM PAUL R. SCHREIBER, CHAIRMAN HISTORICAL PRESERVATION COMMITTEE REQUESTING THE APPOINTMENT OF MR. V.O. BATES TO THE COMMITTEE

Motion by Richardson supported by Seibert to appoint Mr. V.O. Bates of 33113 Thomas Street, Farmington to the Historical Preservation Committee, term ending December 31, 1970. Motion carried, all ayes.

REPORT ISSUANCE OF 1970 TAXICAB BOND LICENSE

City Manager Dinan stated the City is in receipt of a request for 1970 Bond Plates for taxicabs as follows:

Yellow and Red Cabs, Vernon Foster, Owner - 5 1970 Bond Plates
Suburban Checker Cab Inc., Vernon Foster, General Manager - 6 1970 Bond Plates

Mr. Dinan stated the City of Farmington has issued eleven bond plates to these respective companies since 1966, and recommended the Council issue these 11 bond plates, in conjunction with the three already issued to Empire Deluxe Cab Company.

Motion by Richardson supported by Allen to adopt the following resolution:

BE IT RESOLVED:

That the City Council hereby approves 1970 Taxicab Bond Plates No. 1 thru 5 be issued to Yellow and Red Cabs, and Bond Plates No. 6 thru 11 be issued to Suburban Checker Cab Company Inc., subject to the approval of the Department of Public Safety.

ROLL CALL:

AYES: Brotherton, Richardson, Seibert, Yoder, Allen

NAYS: None

RESOLUTION DECLARED ADOPTED DECEMBER 15, 1969.

Elizabeth Brines
Elizabeth Brines, City Clerk.

REPORTS FROM CITY MANAGER
REVISION IN TAXICAB ORDINANCE CHAPTER 65

City Manager Dinan reported that Vernon Foster, owner of the Yellow and Red Cab Company had written a letter requesting the City Council to revise the rate schedule for the cab service, similar to that which was adopted by the City of Detroit. The City Manager stated that in order to implement a change in the 1966 rate, it would require an amendment to the Taxicab Ordinance, Section 7.141, Chapter 65, which would read "for one-fifth of a mile or fraction thereof, 50¢, and for each additional one-fifth of a mile or fraction thereof 10¢ and for each one minute of waiting time or fraction thereof a charge may be made of 10¢.

Mr. Foster has also suggested a change in the taxicab driver license requirements under Section 7.144 stating that the applicant for a driver's license may be less than 21 years of age due to a change in the Michigan statute, wherein drivers 18 years and older having a Chauffeurs' License are able to operate public vehicles. City Manager Dinan told the Council he was of the opinion that the City Taxicab license procedures should be revised to allow drivers 19 years or over that have Chauffeurs' Licenses to qualify for taxicab drivers licenses, subject to the approval of the Public Safety Department as having adequate maturity, experience and background to perform this function.

Along these lines, the City Manager stated he believed that under Section 7.126 Liability Insurance or Bond, the insurance limits were not realistic in relation to present day judgments. The insurance requirements under this section establish \$20,000 liability, \$5,000 property damage. The City Mgr., stated he was of the opinion that these limits be increased to \$100,000 per person, \$300,000 per occurrence Bodily Injury Liability and \$10,000 Property Damage Liability.

RESOLUTIONS AND ORDINANCES

Motion by Seibert supported by Yoder to adopt the following resolution:
BE IT RESOLVED:

That the Taxicab rates for the City of Farmington be amended as follows:

For one fifth of a mile or fraction thereof, 50¢, and for each additional one fifth of a mile or fraction thereof 10¢, and for each one minute of waiting time or fraction thereof, a charge may be made of 10¢. These rates to be effective January 1, 1970.


ROLL CALL:

AYES: Richardson, Seibert, Yoder, Allen, Brotherton

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED DECEMBER 15, 1969.



Elizabeth Brines, City Clerk.

Motion by Allen supported by Richardson to introduce an amendment increasing Liability Insurance or Bond to:

\$50,000 each person

\$100,000 each occurrence bodily injury liability

\$10,000 property damage

ROLL CALL:

AYES: Richardson, Seibert, Yoder, Allen, Brotherton

NAYS: None

Motion carried, all ayes.

Motion by Seibert supported by Yoder to introduce the following amendment:

That section 7.141 of the Taxicab Ordinance Chapter 65 be amended to increase taxicab rates.

ROLL CALL:

AYES: Seibert, Yoder, Allen, Brotherton, Richardson

NAYS: None

Motion carried, all ayes.

Motion by Yoder supported by Richardson to introduce the following amendment:

That section 7.144 of the Taxicab Ordinance Chapter 65 be amended to lower the age limit of licensed drivers from 21 years of age to 19 years of age, subject to the approval of the Department of Public Safety.

ROLL CALL:

AYES: Yoder, Allen, Brotherton, Richardson, Seibert

NAYS: None

Motion carried, all ayes.

REPORT ON USE OF OAKLAND COUNTY DATA PROCESSING SERVICE RE: SIDWELL SEQUENCED TAX SYSTEM

City Manager Dinan reported on the use throughout the County of a new Sidwell Sequenced Tax System, which is being developed through the efforts of the Oakland County Treasurers' Office, Equalization Department, and Data Processing Department. The Sidwell Sequenced Tax System designates a permanent identification number to each parcel of property by geographic location for the entire county. This type of system will do away with many of the inconsistencies of the present identification system, and will make property identification uniform throughout the county and will define the location of property very effectively. The system will be an excellent procedure for the Assessor and Treasurer's Office in development of the Assessment and Tax Rolls.

The City Manager told the Council the County is in a position to give this service at a very competitive cost, and it is estimated the cost projected is approximately 25% of what it would cost for a private data

processing company to provide this service, and the private company can not provide all the functions available under this system.

The City of Farmington has approximately 3000 parcels of property. There would be an initial file conversion cost of \$.50 per parcel or total cost of \$1500.00. The annual file maintenance cost has been established at \$.17 per parcel or a total cost of \$510.00 per year. Presently, using the manual system, the City expends more than \$510.00 just for the cost of the tax billing. The City Manager stated there would be a tremendous savings in man power under this new county data processing tax system.

The City Treasurer's office now spends \$725.00 in forms and bills that can be reduced to \$300.00 per year. Also the City Assessor's Office spends 200 hours in preparing equalization reports plus other functions that can be eliminated under this system.

Motion by Richardson supported by Seibert to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council approve the City of Farmington's conversion to the Sidwell Sequenced Tax System and use of the Oakland County Data Processing Service, Conversion Cost \$.50 per parcel, \$1500.00 and Annual File Maintenance cost \$.17 per parcel - \$510.00 per year, to go into effect for the 1971 tax billing operation.

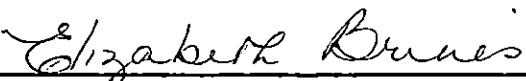
ROLL CALL:

AYES: Allen, Brotherton, Richardson, Seibert, Yoder

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED DECEMBER 15, 1969.



Elizabeth Brines, City Clerk.

REPORT DRIKER ASSOCIATES RE: CENTRAL BUSINESS ZONING REGULATIONS

City Manager Dinan submitted a report developed by Driker Associates placing the proposed amendment establishing the Central Business District in its proper format for the City's existing Zoning Ordinance.

Mr. Dinan stated the City Planning Commission has reviewed the report in relation to the Planning Commission revisions to the preliminary draft. They were in agreement under Paragraph 2 that indoor swim club and health clubs should be prohibited, the same as other recreation uses such as roller skating and ice skating rinks. Under paragraph 3, the Planning Commission felt that the City Attorney should investigate the legality requiring bars to conduct more than 50% of their business in food, to

qualify under this zoning. Under paragraph 4, the Planning Commission were of the opinion that all outdoor sales should be prohibited whether incidental to their operation or otherwise could be considered as discriminatory.

Under Paragraph 5, the Planning Commission felt that the reference to Article VI, Planned Projects, should be deleted to avoid any confusion in following the procedures and necessary criteria for application for site plan approval.

The City Manager stated that presently the Downtown Redevelopment Committee is in the process of developing a report for the City Council of a philosophy involved in the establishment of criteria for principal uses involved in the Central Business District. The Committee would like to present this report and meet with the City Council prior to the public hearing on January 5, 1970 to answer any questions that members of the Council may have relative to the policies that would be established with the adoption of these Central Business District zoning regulations.

Motion by Seibert supported by Richardson to accept the report. Motion carried, all ayes.

MISCELLANEOUS

MONTHLY AUDIT REPORT

Receive and file.

PUBLIC SAFETY DEPARTMENT MONTHLY REPORT FOR NOVEMBER

Chief Deadman stated the traffic light at Powers and Grand River had now been installed.

Report received and filed.

COUNCILMAN ALLEN

stated he would like to see some restriction placed on a business that is allowed to operate in the City without the owner first having completed the building facilities.

COUNCILMAN SEIBERT

asked if any decision had been handed down yet on the Kensington Manor law suit. City attorney Kelly told him - no.

CLAIMS AND ACCOUNTS

MONTHLY BILLS

Motion by Seibert supported by Yoder to approve claims and accounts for

December 15, 1969 as submitted. General Fund \$9,550.57 and
Water and Sewer \$2,614.15

ROLL CALL:

AYES: Brotherton, Richardson, Seibert, Yoder, Allen

NAYS: None

ABSENT: None

Motion carried.

ADJOURNMENT

Motion by Seibert supported by Allen to adjourn at 10.05 p.m.
Motion carried, all ayes.

WILBUR V. BROTHERTON, MAYOR

Elizabeth Brines

ELIZABETH BRINES, CITY CLERK