

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held January 5, 1981 in the Council Chambers, 23600 Liberty St., Farmington, Michigan. Notice of the meeting was posted in compliance with Act 267 of Public Acts of 1976.

The meeting was called to order at 8:00 p.m. by Mayor William S. Hartsock.

ROLL CALL

PRESENT: Mayor Hartsock; Councilmen Bennett, Buckler, Tupper and Yoder.

ABSENT: None

CITY OFFICIALS PRESENT:

City Mgr. Deadman, Director Billing,
Director Seifert and Clerk Viane.

MINUTES OF PREVIOUS MEETING

1-81-001

Motion by Councilman Yoder, supported by Councilman Tupper, to accept and approve the minutes of the previous meeting of December 15, 1980 as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

1-81-002

Motion by Councilman Buckler, supported by Councilman Tupper, to receive and/or file the following minutes of other boards:

Farmington Employees' Retirement System Board of Trustees minutes of December 17, 1980

Farmington Community Library minutes of December 4, 1980

Farmington Board of Education minutes of December 1, 1980

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM FREDERICK C. COLLET, RE MEMORIAL DAY PARADE

Lt. Col. Frederick C. Collet requests the City of Farmington to apply for the necessary parade permit from the Michigan Highway Department for this year's parade which will be held May 15, 1981.

1-81-003

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

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BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to make application to the Michigan Department of State Highways and Transportation for the closing of Grand River Avenue on May 25, 1981 from 9:00 a.m. until 1:00 p.m. for the purpose of conducting the annual Memorial Day Parade.

AYES: Bennett, Buckler, Hartsock, Yoder, Tupper.

NAYS: None

RESOLUTION DECLARED ADOPTED: January 5, 1981

NOTICE OF PUBLIC HEARING BY
DETROIT WATER & SEWERAGE DEPT.

City Manager Deadman advised that the Detroit Water and Sewerage Department will hold a Public Hearing on Wednesday, January 21, 1981, at 2:30 p.m. at the Detroit Water Board Building. The purpose of the hearing is to receive public comments regarding proposed increases in sewage disposal rates and charges. The rates are scheduled to be put into effect on all bills rendered after July 1, 1981.

City Manager Deadman further advised that the City plans to have a representative at this hearing so we may determine how the proposed increase will affect the City of Farmington.

REQUEST FOR PROCLAMATION
JUNIOR ACHIEVEMENT OF
SOUTHEASTERN MICHIGAN

Mr. Lionel M. Chicoine, President of the Junior Achievement of Southeastern Michigan, has requested City Council to proclaim the week of January 24, 1981 through January 31, 1981 as "Junior Achievement Week" in recognition of over 6,000 area high school students who participate in the Junior Achievement Program.

1-81-004

Motion by Councilman Bennett, supported by Councilman Tupper, to issue a proclamation designating January 24-31, 1981 as "Junior Achievement Week" in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER.

ENGINEER'S REPORT AND RECOMMENDATIONS
MUNICIPAL BUILDING MECHANICAL EQUIPMENT

City Manager Deadman reported the findings of the Mechanical Engineer from Merritt & McCallum, Architects, and his recommendations for the Municipal Building Mechanical Equipment improvements. The Engineer's estimate for completion of the recommended work is \$18,200.

The firm of Merritt & McCallum will prepare plans and specifications for the recommended improvements based on

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the firm's hourly rate of \$40.00 an hour. It is estimated the architectural firm will require some 50 hours at a cost of about \$2,000 to prepare the plans and specifications.

Mr. Ralph J. Dingle, Mechanical Engineer from Merritt & McCallum, was present and answered questions pertaining to the recommendations submitted.

1-81-005

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby accepts the recommendations of the Mechanical Engineer, and authorizes the firm of Merritt & McCallum, Architects, to prepare plans and specifications at a cost of \$40.00 per hour; not to exceed \$2,000, for Municipal Building Mechanical Equipment improvements; and

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Clerk to receive bids, based on such plans and specifications; and

BE IT FURTHER RESOLVED that the funds be provided from the 1980-81 Contingency Fund budget.

ROLL CALL

AYES: Buckler, Hartsock, Yoder, Tupper, Bennett.

NAYS: None.

RESOLUTION DECLARED ADOPTED: January 5, 1981.

AUTHORIZATION TO PURCHASE
LOTS 7 & 8, FRED M. WARNER'S
ADDITION (WARNER MANSION)

City Manager Deadman reviewed the terms of the Gift Agreement from Mr. William Slocum for the Warner Mansion properties. Lot 7 contains approximately 11,069 sq. ft. and Lot 8 contains 9,355 sq. ft. The appraised value of each of these parcels is \$15,000; for a total purchase price of \$30,000.

Mr. Slocum has stated he is willing to take a four year land contract with an \$8,000 down payment at an interest rate of 7½%. It is proposed that the City make a bi-annual payment on the land contract, which would include equal principal payments and interest payments on the remaining balance. The City will assume those taxes which are due December 1, 1980 on both the Gift of the Warner Estate and Lots 7 & 8 of the Fred M. Warner's Addition.

1-81-006

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

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BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager and the City Clerk to enter into a four-year land contract with Mr. William Slocum for the purchase of Lots 7 and 8, Fred M. Warner's Addition, at a price of \$30,000; the down payment being \$8,000, with bi-annual payments which include equal principal payments and interest at the rate of 7½% on the balance owed.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Bennett, Buckler.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED: January 5, 1981.

AUTHORIZATION TO REPLACE THE
TWIN VALLEY SEWER LIFT STATION

City Manager Deadman reported on the maintenance problem the City has experienced with the Twin Valley Sewer Lift Station which services properties located on Shiawassee, the Twin Valley Subdivision, and Ten Mile Road.

The City Engineers had planned to replace this station as part of the City's Sewer Separation program; however, we now know that E.P.A. will not participate in a Sewer Separation program with the City.

City Manager Deadman stated that he had requested the City Engineers to review the feasibility of replacing this Lift Station. It is their recommendation that a duplex submersible pump station with grinder pumps be constructed to replace the existing lift station. The new station would be supplied with remote located control panel, and the estimated cost of a new station would be \$55,000.

1-81-007

Motion by Councilman Tupper, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council authorizes the City Engineer to develop specifications for the replacement of the Twin Valley Sewer Lift Station; and

BE IT FURTHER RESOLVED that the Farmington City Council authorizes the City Clerk to receive bids for a Duplex Submersible Pump Station with Grinder Pumps as proposed by the City Engineer; and

BE IT FURTHER RESOLVED that the funds be provided from the 1980-81 Water & Sewer Improvement Fund budget.

ROLL CALL

AYES: Hartsock, Yoder, Tupper, Bennett, Buckler.

NAYS: None

RESOLUTION DECLARED ADOPTED: January 5, 1981.

AMENDMENT TO MASTER RIGHT-OF-WAY PLAN
OAKLAND COUNTY ROAD COMMISSIONERS

City Manager Deadman advised that the Board of Oakland County Road Commissioners officially adopted changes to the Master Right-Of-Way Plan in November, 1980. These changes included rights-of-way for roads located in the City of Farmington, namely Farmington Road from Shiawassee north to Ten Mile Road, and Orchard Lake Road from Grand River to the Merriman Bridge over M-102. The County believes alignments are no longer feasible for either road as the acquisition of the property involved and the construction costs have diminished the feasibility of both projects to the point where no further consideration should be given to realigning Farmington Road or Orchard Lake Rd.

Since the inclusion of rights-of-way on the Master Plan prohibits developers from using this property, it is advisable that these changes be adopted by City Council.

1-81-008

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

BE IT RESOLVED that the Farmington City Council hereby approves the proposed changes in Farmington's portion of the Master Right-Of-Way Plan for Oakland County.

ROLL CALL

AYES: Yoder, Bennett, Buckler, Hartsock, Tupper.

NAYS: None

RESOLUTION DECLARED ADOPTED: January 5, 1981

PROPOSED 1981 MAINTENANCE
CONTRACT - FARMINGTON RD.

City Manager Deadman reported that the Oakland County Road Commissioners have submitted a proposed Maintenance Contract for 1981 which includes maintenance of Farmington Road from Eight Mile Road north to Grand River. This year's contract increases the rate of reimbursement per mile from \$5,895 to \$6,485. The City's total reimbursement for the 1.7 miles of roadway will be \$11,024.50.

The County has indicated that it is willing to assume the maintenance activities if the City wishes to transfer the responsibilities to the County; however, they would prefer that the City continue with the maintenance.

1-81-009

Motion by Councilman Bennett, supported by Councilman Buckler, to adopt the following resolution:

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January 5, 1981.

BE IT RESOLVED that the Farmington City Council authorizes the City Manager and the City Clerk to enter into a one-year contract with the Board of County Road Commissioners for the maintenance of Farmington Road from Eight Mile Road north to Grand River Avenue, effective January 1, 1981.

ROLL CALL

AYES: Bennett, Buckler, Hartsock, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED: January 5, 1981.

BIDS: (1) STATION WAGON PATROL VEHICLE

On December 15, 1980 bids were received for (1) Station Wagon Patrol Vehicle. The low bidder withdrew his bid and the second low bidder, James-Martin Chevrolet, complied with the bid specifications.

Chief Seifert has reviewed the bids and requests authorization for an additional \$70.00 to install a rear stabilizer bar so the vehicle will perform better. It is the Chief's recommendation that the bid be accepted without trade, as city police vehicles have been selling in excess of the \$715.00 offered by James-Martin Chevrolet.

1-81-010

Motion by Councilman Buckler, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby accepts the bid of James-Martin Chevrolet, Inc., 6250 Woodward Avenue, Detroit, Michigan 48202, in the amount of \$8,849.30 for (1) Station Wagon-type Patrol Vehicle, plus approximately \$70.00 for the installation of a Rear Stabilizer Bar; and

BE IT FURTHER RESOLVED that the funds be provided from the 1980-81 General Fund budget.

ROLL CALL

AYES: Buckler, Hartsock, Tupper, Yoder, Bennett.

NAYS: None

RESOLUTION DECLARED ADOPTED: January 5, 1981.

Councilman Bennett wished to reiterate his concerns about bidding from one manufacturer when preparing specifications. Discussion followed.

MISCELLANEOUS - PUBLIC COMMENT

Mrs. Nancy Leonard, 33309 Shiawassee, inquired about the sprinkler heads on the Masonic Temple property at Grand River and Farmington Road and about a service break on Farmington Road near Oakland.

January 5, 1981

REQUEST FOR RESOLUTION
COMMUNITY LIVING CENTERS, INC.

Mrs. Mary Wagner, Community Living Centers, Inc., has requested a Resolution from the City Council recognizing their organization as a Non-Profit Organization in the City of Farmington. This resolution is required as part of their application for a permit to conduct a fund-raising Millionaire's Party.

1-81-011

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

WHEREAS, Community Living Centers, Inc. has been established to help the retarded by providing, supervising and maintaining a family home environment; and

WHEREAS, Community Living Centers, Inc. has established programs which serve for the betterment of the community; and

WHEREAS, Community Living Centers, Inc. wishes to conduct a 'Millionaire's Party' to assist and continue their programs of dedication to the retarded; and

WHEREAS, Community Living Centers, Inc. operates as a non-profit organization in the community;

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council recognizes that the Community Living Centers, Inc. is a non-profit organization located within the City of Farmington.

Motion carried, all ayes.

OTHER MISCELLANEOUS

Councilman Tupper remarked about the storage of vehicles on Grand River on the old Mobil Service Station property.

Councilman Yoder stated he felt the name of Judge Max Hulett, who passed away last month, should be added to the City's Memorial Roster in the Council Chambers.

1-81-012

Motion by Councilman Yoder, supported by Councilman Tupper, that the name of Max Hulett be added to the City's Memorial Plaque in the Council Chambers. Motion carried, all ayes.

Councilman Yoder asked about citations being given to residents and businesses on Grand River for not removing snow from the sidewalks.

Mayor Hartsock advised that the stairs leading down to the park behind the Farmington Place Senior Housing were extremely icy.

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CLAIMS AND ACCOUNTS

I-81-013

Motion by Councilman Bennett, supported by Councilman Buckler, to approve the monthly bills as submitted: General Fund \$24,690.43; Water & Sewer Fund \$1,943.83:

ROLL CALL

AYES: Buckler, Hartsock, Tupper, Yoder, Bennett.

NAYS: None

MOTION CARRIED.

ADJOURNMENT

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

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

William S. Hartsock

WILLIAM S. HARTSOCK, MAYOR

Nedra Viane

NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held January 19, 1981 in the Council Chambers, 23600 Liberty St., Farmington, Michigan. Notice of the meeting was posted in compliance with Act 267 of Public Acts of 1976.

The meeting was called to order at 8:00 p.m. by Mayor William S. Hartsock.

ROLL CALL

PRESENT: Mayor Hartsock; Councilmen Bennett, Tupper, and Yoder.

ABSENT: None

CITY OFFICIALS PRESENT:

City Manager Deadman, Director Billing,
Director Seifert, Attorney Kelly and
Clerk Viane.

MINUTES OF PREVIOUS MEETING

1-81-014

Motion by Councilman Tupper, supported by Councilman Yoder, to approve the minutes of the previous meeting of January 5, 1981 as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

1-81-015

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and/or file the minutes of the following boards:

Farmington Planning Commission minutes of January 12, 1981
Farmington Historical Commission minutes of December 17, 1980
Farmington Beautification Committee minutes of December 11, 1980
Farmington Area Arts Commission minutes of December 18, 1980
Farmington Community Library minutes of January 8, 1981

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SUPPORT - WOLVERINE BOYS STATE PROGRAM FOR 1981

Mr. Charles W. Currie, Groves-Walker Post #346, Farmington, requests support for the 1981 Wolverine Boys State Program, which will be held on the Michigan State University campus June 17-24, 1981. The cost of the program will be \$130.00 for one boy. He would also like Council to designate one Councilman that the representative may report to upon his return.

1-81-016

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes support for the 1981 Wolverine Boys' State Program to be held on the Michigan State University campus from June 17-24, 1981, in the amount of \$130.00; and

BE IT FURTHER RESOLVED that Councilman Richard L. Tupper be appointed to receive a report from the representative upon his return from the program.

ROLL CALL

AYES: Bennett, Hartsock, Tupper, Yoder.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED: January 19, 1981.

RESOLUTIONS FROM CITIES OF BIRMINGHAM
AND BERKLEY RE PROPERTY TAX RELIEF

The cities of Birmingham and Berkley have adopted resolutions requesting the State Legislature and the Governor's Office to develop a positive program of local property tax relief. The City of Berkley requests that a limitation be placed on the annual individual assessments based on some formula using the general inflation rate. The City of Birmingham requests the State to incorporate the positive elements of the various tax proposals into a cohesive plan which will provide tax relief.

1-81-017

Motion by Councilman Bennett, supported by Councilman Yoder, to receive the resolutions from the Cities of Birmingham and Berkley. Motion carried, all ayes.

NOTICE FROM MICHIGAN MUNICIPAL LEAGUE
REGARDING THE REGION IV ANNUAL MEETING

City Manager Deadman advised that the Michigan Municipal League Region IV will meet in the City of Centerline on Thursday, February 19, 1981, at 1:00 p.m. City Manager Deadman advised he would arrange for registration for those wishing to attend.

LETTER OF RESIGNATION FROM JAMES ABERNETHY
FARMINGTON HISTORICAL COMMISSION

Mr. James Abernethy has offered his resignation from the Farmington Historical Commission due to a conflict of his teaching responsibilities with his duties as a member of the Historical Commission.

1-81-018

Motion by Councilman Yoder, supported by Councilman Tupper, to accept the resignation of Mr. James Abernethy from the Farmington Historical Commission with regret. Motion carried, all ayes.

REQUEST FOR PROCLAMATION
"JAYCEE WEEK" JANUARY 18-24, 1981

1-81-019

Motion by Councilman Bennett, supported by Councilman Tupper, to issue a proclamation designating the week of January 18-24, 1981 as "Jaycee Week" in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

RECOMMENDATIONS FOR TRAFFIC CONTROL
MAPLE STREET AT CLOVERDALE STREET

City Manager Deadman reported that the Department of Public Safety had completed its traffic study of the intersection of Maple and Cloverdale Streets and that Oakland County, as part of the study, had conducted a series of 24-hour traffic counts north and south of Cloverdale on Maple Street. The Department also conducted a speed survey to determine if the vehicles traversing Maple Street were traveling at an excessive speed. Based on the information accumulated in the evaluation of the intersection, Director Seifert does not recommend the installation of a 4-way stop at Maple St. and Cloverdale as the study has failed to determine any unique problems at this intersection which could be alleviated by the installation of traffic control devices.

PROPOSED AMENDMENT TO 1980-81
COMMUNITY DEVELOPMENT PROGRAM

City Manager Deadman reported that the City currently has two houses that are scheduled for rehabilitation using Community Development Housing Rehabilitation Funds. Recently the County placed a limitation on the amount of funds that could be allocated to any one housing rehabilitation project. This limitation is \$10,000. The bids that have been received for the two houses in Farmington exceed this limitation. Economic conditions of the families residing in these houses make it impossible for these families to contribute any funds towards rehabilitation of their homes.

Council has allocated \$10,000 in the 1980-81 Community Development Program towards the sidewalk ramps for the handicapped, of which \$5,000 has been expended. The Farmington Community Development Housing Rehabilitation Review Committee recommends to Council that the remaining \$5,000 be reallocated from the Sidewalk Ramp Program to the Local Housing Rehabilitation Program. These funds could then be used to supplement the \$10,000 grant offered by the County.

1-81-020

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

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WHEREAS, Oakland County Department of Community Development has placed the City of Farmington on notice that it has limited funds for housing rehabilitation grants; and

WHEREAS, the City of Farmington has houses which qualify for rehabilitation; and

WHEREAS, the City's 1980-81 Community Development Program does not include funds for housing rehabilitation grants;

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council authorizes the reduction of funds for the Sidewalk Ramp Program for the Handicapped from \$10,000 to \$5,000; and establishes a Housing Rehabilitation Program in the amount of \$5,000.

ROLL CALL

AYES: Bennett, Hartsock, Tupper, Yoder.

NAYS: None.

RESOLUTION DECLARED ADOPTED: January 19, 1981.

PROPOSED BUDGET - FARMINGTON MUSEUM

City Manager Deadman reported that the Administration had concluded the transfer of the Warner properties from William Slocum to the City in accordance with Council instructions.

City Manager Deadman submitted a proposed budget amendment which would adjust the current fiscal year budget to provide for the establishment of an Historical Museum account. This account would provide for the salaries of DPW personnel who will maintain lawns, shrubbery, snow removal, etc. It will also include expenditures for operating supplies, contractual services, utilities and the purchase of equipment. Also included are the expenditures that occurred as a result of the purchase of the property -- down payment, winter taxes and the securing of a Title Policy. It is anticipated that total expenditures that will be incurred for the remaining portion of this fiscal year will be \$21,690, of which \$11,000 was used in the procurement of the properties.

1-81-021

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes budget adjustments in the 1980-81 General Fund budget as follows:

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<u>REVENUES</u>		<u>FROM</u>	<u>TO</u>
630	Miscellaneous	\$ 5,000	\$ 6,000
664	Investment Income	45,000	65,690
		<u>\$50,000</u>	<u>\$71,690</u>
	<u>NEW ACCOUNT</u>		
	746 - Historic Museum		
<u>EXPENDITURES</u>			
746.706	Salaries, Full Time	-0-	\$ 1,500
746.707	Salaries, Temporary	-0-	400
746.709	Salaries, Overtime	-0-	100
746.727	Office Supplies	-0-	300
746.740	Operating Supplies	-0-	300
746.751	Gasoline	-0-	75
746.775	Repairs and Maintenance Supplies	-0-	425
746.828	Contractual Services	-0-	700
746.853	Telephone	-0-	140
746.920	Public Utilities	-0-	1,000
746.930	Repairs and Maintenance	-0-	100
746.956	Miscellaneous	-0-	650
746.974	Capital: Land Improvement	-0-	11,000
746.977	Capital: Equipment	-0-	5,000
		<u>-0-</u>	<u>\$21,690</u>

Net Increase in Revenues: \$21,690
Net Increase in Expenditures: \$21,690

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Bennett
NAYS: None
ABSENT: None

RESOLUTION DECLARED ADOPTED JANUARY 19, 1981.

1981 PROPERTY ASSESSMENTS

City Manager Deadman submitted a report developed by City Assessor John Sailer providing information pertinent to the 1981 property assessments.

The Oakland County Equalization Department has placed the City on notice of the proposed 1981 Equalization Factor for properties. For the first time, this year the City has been provided factors for property by classification. A separate factor has been provided for residential, commercial, industrial and personal property.

Based on a 2½ year sales study of residential properties, a factor of 1.17 has been established by the County. The County has also studied the effect that the recent recession has had on property values for the past six month period and based on that information, the County has indicated it will be satisfied with a factor of 1.14. The Equalization Department will allow

the city to use either the 2½ year sales study or the sales that have occurred within the past six months. Since the past six months sales study is more beneficial to the property owners in the City of Farmington, the Assessing Department has elected to use the 1.14 factor in developing new assessments for 1981.

A raise in assessments will also be required for commercial property, as a new factor of 1.11 has been established by the County for commercial properties. Assessments for industrial properties will increase by a factor of 1.03.

A sales study conducted by our Assessing Department has indicated that the factors established by the County are reasonable in light of what properties have sold for during the past six months.

A review of proposed increases for 1981 assessed valuations of property for many of the communities throughout Oakland County shows that Farmington is in the median area of required assessment increases when compared to other communities.

AUTHORIZATION FOR CONTINUED USE
OF STATE CONSTRUCTION CODES

Chief Building Inspector, Mr. Jay Harrison, has developed a report describing the changes that recently occurred in the administration of the State Construction Code. Under the amendments, municipalities are now allowed to 'opt out' of the State Code once; and then after a one year period, they are allowed to 'opt back in' one time.

The State Construction Code Commission has been changed by adding five new members.

The City must once again indicate its intent to continue to administer and enforce the State Construction Code by filing a Notice of Intent signed by the Mayor.

1-81-022

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the Mayor to sign a Notice of Intent to continue State Construction Code operations on behalf of the City.

AYES: Bennett, Hartsock, Tupper, Yoder.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED: January 19, 1981.

ESTIMATED PAYMENTS: WATER
IMPROVEMENT PROJECT

The Contractor for the city's Water Improvement Project, Gerry DiPonio & Sons, Inc., has submitted a request for payment for work completed through December 12, 1980. The City Engineers have reviewed the request and recommend payments in the following amounts:

Division "C"	\$ 2,331.41
Division "D"	66,347.24
Division "E"	16,720.55
	<u>\$ 85,399.20</u>

City Manager Deadman advised that the Contractor has closed down the project until the weather conditions improve. He will be required to maintain areas in which road pavements or driveway pavements have been crossed by the installation of water pipe until permanent repairs can be made. It is expected the Contractor will complete his portion of the Water Project as soon as the frost is out of the ground.

The City Manager's Office concurs with the recommendation of the City Engineers for payment.

1-81-023

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes payment in the amount of \$85,399.20 to Gerry DiPonio & Sons, Inc. of Hartland, Michigan, for work completed through December 12, 1980 on the Water Improvement Project; and

BE IT FURTHER RESOLVED that the funds be provided from the General Obligation Water Fund.

ROLL CALL

AYES: Tupper, Yoder, Bennett, Hartsock.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED: January 19, 1981.

THIRD ESTIMATED PAYMENT
1980 ROAD IMPROVEMENT PROGRAM

City Manager Deadman reported that the 1980 Road Improvement Program is now complete with the exception of some minor pavement repair on Astor Street. The City is withholding \$2,000 from the Contractor's payment until all of the work is completed in accordance with specifications. Partial payment is recommended by the City Engineer and the City Manager's Office concurs with this recommendation.

1-81-024

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

BE IT RESOLVED that the Farmington City Council hereby authorizes payment in the amount of \$15,912.69 to McCarthy Contracting Company, Novi, Michigan, for work completed in the 1980 Road Improvement Program; and

BE IT FURTHER RESOLVED that the funds be provided as follows:

\$10,563.09 from Community Development Funds
4,295.15 from Local Street Fund
1,054.45 from Forest-City Dillon Escrow Fund
\$15,912.69

ROLL CALL

AYES: Yoder, Bennett, Hartsock, Tupper.

NAYS: None

RESOLUTION DECLARED ADOPTED: January 19, 1981.

MISCELLANEOUS

Mayor Hartsock asked for public comments. There were none.

BUILDING DEPARTMENT 2ND QUARTERLY REPORT

1-81-025

Motion by Councilman Tupper, supported by Councilman Bennett, to receive and file the Building Department second quarterly report. Motion carried, all ayes.

FINANCIAL REPORT - GENERAL FUND

1-81-026

Motion by Councilman Bennett, supported by Councilman Yoder, to receive and file the Financial Report General Fund for the six months ended December 31, 1980. Motion carried, all ayes.

FINANCIAL REPORT - 47TH DISTRICT COURT:

1-81-027

Motion by Councilman Yoder, supported by Councilman Tupper, to receive and file the Financial Report 47th District Court for the six months ended December 31, 1980. Motion carried, all ayes.

City Manager Deadman advised Council of the passing of Joseph DeVriendt, former Chief of Police of the City of Farmington.

1-81-028

Motion by Councilman Tupper, supported by Councilman Bennett, to adopt the following resolution:

I N M E M O R I A M
JOSEPH G. DEVRIENDT

Whereas, Joseph G. DeVriendt served his country as an infantryman in France during World War I; and

Whereas, Joseph G. DeVriendt served the State of Michigan as a member of the Michigan State Constabulary, the predecessor to the Michigan State Police; and

Whereas, Joseph G. DeVriendt served the County of Oakland as Deputy Sheriff, and the City of Farmington as Chief of Police for twenty-two years; and

Whereas, Joseph G. DeVriendt was a charter member of Pontiac Barracks #49, and one of the first members of the Farmington Barracks when it was formed, as well as serving as Commander of the Farmington American Legion Post, and

Whereas, Joseph G. DeVriendt is respected for his thirty-seven years as a police officer and holds a place of honor in the police community for his role as Counselor to many of the youths raised in this community;

Now, Therefore, ~~Be it~~ Resolved, that the Farmington City Council on behalf of the residents of Farmington, pays tribute in memoriam to Joseph G. DeVriendt for his many contributions to the community; and

BE IT FURTHER RESOLVED that the Farmington City Council hereby orders that the American Flag be flown at half-mast on Wednesday, January 21, 1981, in honor of Joseph G. DeVriendt.

WILLIAM S. HARTSOCK, MAYOR
CITY OF FARMINGTON

CLAIMS AND ACCOUNTS

1-81-029

Motion by Councilman Tupper, supported by Councilman Yoder; to approve the monthly bills as submitted: General Fund \$36,221.37; Water & Sewer Fund \$50,992.73.

ROLL CALL

AYES: Bennett, Hartsock, Yoder, Tupper.

NAYS: None

MOTION CARRIED.

ADJOURNMENT

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

The meeting was adjourned at 9:25 p.m.

Nedra Viane
Nedra Viane, City Clerk

William S. Hartsock
WILLIAM S. HARTSOCK, MAYOR

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held February 2, 1981, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Act 267 of Public Acts of 1976.

The meeting was called to order at 8:00 p.m. by Mayor William S. Hartsock.

ROLL CALL

PRESENT: Mayor Hartsock, Councilmen Bennett, Tupper, Yoder.
ABSENT: None

CITY OFFICIALS PRESENT:

City Manager Deadman, Director Billing, Director Seifert, Attorney Cotton and City Clerk Viane.

MINUTES OF PREVIOUS MEETING

2-81-030

Motion by Councilman Yoder, supported by Councilman Bennett, to approve the minutes of the previous meeting January 19, 1981, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

2-81-031

Motion by Councilman Bennett, supported by Councilman Tupper, to receive the Farmington Board of Education minutes of December 16, 1980. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM THOMAS JEFFERY
AND DAVID CORNWELL FOR WAIVER
OF PERMIT REQUIREMENTS OF
LANDFILL ORDINANCE

City Manager Deadman advised that Mr. Thomas Jeffery and Mr. David Cornwell have requested a waiver of some of the requirements of the landfill ordinance. It is their intention to fill only that portion of Lots 11 and 12, Tall Pines Subdivision, which is necessary to achieve a satisfactory grade immediately surrounding their proposed residential construction.

Mr. David Cornwell submitted the plans for these two residential structures and explained the need for the waiver being requested.

2-81-032

Motion by Councilman Bennett, supported by Councilman Tupper, that in compliance with the approval of the plans presented by Mr. Jeffery and Mr. Cornwell, that the Farmington City Council hereby waives the requirement of engineering review of properties outside of Lots 11 and 12, Tall Pines Subdivision, and waives the requirement of the public hearing and the fee for the public hearing. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-
February 2, 1981

APPOINTMENT OF LOCAL COORDINATOR
SEMCOG A-95 REVIEW FEDERAL GRANTS

Semcog serves as the region's areawide clearinghouse for review of Federal Assistance Applications. As part of the review process, the provisions of Federal Regulation A-95 require that notification be given to the communities that may be impacted by a proposed Federal Grant program. Semcog has requested that City Council appoint a Local Coordinator to receive this official notification from Semcog.

2-81-033

Motion by Councilman Bennett, supported by Councilman Yoder, to appoint City Manager Robert F. Deadman as the Local Coordinator for the A-95 Review of Federal Grant Applications made by Semcog for 1981. Motion carried, all ayes.

INVITATION TO PARTICIPATE IN THE
MEMORIAL DAY PARADE ACTIVITIES

Mr. Frederick C. Collet, Lt. Col., USAR Retired, is the 1981 Memorial Day Parade Chairman. He has invited City Councilmen to participate in this year's Memorial Day Parade which will be held May 25, 1981 beginning at 10:00 a.m. This year's parade will honor the U.S. Marine Corps. The City Council is invited to attend the parade and to participate in the Open House that will follow.

RESOLUTION FROM CITY OF BERKLEY
OPPOSING ROAD CONSTRUCTION NEAR
THE PONTIAC SILVERDOME

2-81-034

Motion by Councilman Bennett, supported by Councilman Yoder, to receive the resolution from the City of Berkley opposing road construction in the area of the Silverdome. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

TRAFFIC CONTROL ORDERS - LAKEWAY STREET

After the paving of Lakeway Street, the parking regulation signs were not replaced. Residents on the street have indicated they did not want parking restricted on the street. Therefore, it is the recommendation of the Public Safety Department, that the traffic control orders for Lakeway Street be amended.

2-81-035

Motion by Councilman Bennett, supported by Councilman Tupper, to introduce and adopt the following traffic control ordinance:

ORDINANCE NO. C-474-81

AN ORDINANCE TO AMEND TRAFFIC CONTROL ORDERS

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Orders issued by the Chief of Police of the City of Farmington, dated February 4, 1972, are hereby amended as follows: CHAPTER 4-PARKING REGULATIONS, Section 4.14 Lakeway Street; and CHAPTER 5-REGULATIONS PROHIBITING PARKING AT ANY TIME, Section 5.15 Lakeway Street; as provided for in Section 2.53 of the Uniform Traffic Code for Cities, Townships and Villages.

CHAPTER 4 - PARKING REGULATIONS

Delete the following:

Section 4.14 Lakeway Street

- (a) Both east and west sides of the street, from a point 40 feet south of Shiawassee Street to Valleyview Street "No Parking Mon. thru Fri. 9:00 a.m. to 2:00 p.m."

CHAPTER 5 - REGULATIONS PROHIBITING PARKING AT ANY TIME

Delete the following:

Section 5.15 Lakeway Street

- (a) West side from Grand River 150 feet north
- (b) Both east and west sides of the street from Shiawassee Street 40 feet south.

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

This ordinance was introduced, adopted and enacted at a Regular Meeting of the Farmington City Council on February 2, 1981 and will become effective IMMEDIATELY.

ROLL CALL

AYES: Bennett, Hartsock, Tupper, Yoder.
NAYS: None
ABSENT: None

WILLIAM S. HARTSOCK, MAYOR
NEDRA VIANE, CITY CLERK

PURCHASE OF ADMINISTRATIVE VEHICLE
FOR THE PUBLIC SAFETY DEPARTMENT

The City Clerk received bids for the purchase of one administrative vehicle for the Public Safety Department on Thursday, January 22, 1981. A total of twenty bids were received ranging from \$6,616.71 to \$7,678.54. The three low bidders for one 1981 intermediate Four-door Sedan were:

Bob Saks, Inc. AMC
35200 Grand River
Farmington MI 48024 \$6,616.71

Gary Underwood Chevrolet, Inc.
603 Grand River
Brighton, MI 7,069.29

Town & Country Dodge, Inc.
31015 Grand River
Farmington Hills, MI 48024 7,077.30

The low bid received from Bob Saks AMC for a 1981 AMC Concord in the amount of \$6,616.71 meets the city's specifications.

2-81-036

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby accepts the bid of Bob Saks AMC, 35200 Grand River, Farmington Hills, MI 48024, in the amount of \$6,616.71 for One (1) Administrative Vehicle; and

BE IT FURTHER RESOLVED that the funds be provided from the 1980-81 General Fund budget.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Bennett
NAYS: None
ABSENT: None

RESOLUTION DECLARED ADOPTED FEBRUARY 2, 1981.

NEDRA VIANE, CITY CLERK

RENEWAL OF TAXICAB BOND PLATES

2-81-037

Motion by Councilman Tupper, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the issuance of Six (6) Bond Plates for 1981 taxicab service in the City of Farmington to the Suburban Checker Cab, Inc., and Five (5) Bond Plates for 1981 taxicab service in the City of Farmington to the Yellow & Red Cabs, both of 31376 Industrial Road, Livonia, MI 48150; Mr. Vernon Foster, General Manager.

AYES: Bennett, Hartsock, Tupper, Yoder.
NAYS: None
ABSENT: None

RESOLUTION DECLARED ADOPTED FEBRUARY 2, 1981.

NON-CONFORMING STRUCTURE
22821 ORCHARD LAKE ROAD

City Manager Deadman advised that during the recent site plan review of an addition to a proposed use at 22821 Orchard Lake Road, a question was raised concerning whether the Planning Commission could permit the enlarged use because of the non-conformance of the structure involved. The city's fire limits require that such a structure must be constructed of solid masonry construction, or other suitable materials which have been approved by the City Engineer. Since this structure is of brick veneer, it would be classified as a Type "A" Non-conforming building.

Since the owners requested permission to use the basement of the structure for additional offices, under the provisions of the City Ordinance, any extension or enlargement of a nonconforming use would require an authorization from the Board of Zoning Appeals.

The list of nonconforming buildings was not immediately available during the Planning Commission meeting. The administration believed there may have been an oversight in our review of the site plan, and therefore recommended that the site plan be approved, pending a decision by the Board of Zoning Appeals as to the enlargement of use.

After the meeting, it was determined that the building had not been established as a nonconforming use by the City Council in accordance with the ordinance. Therefore, authorization of the Board of Zoning Appeals would not be required for the enlargement or expansion of the use. The records also indicate that the Board of Zoning Appeals authorized the conversion of the building from a residence to a beauty salon in April, 1965.

In August, 1967, City Council established a list of nonconforming uses and structures. This particular property was not included on that list. In 1976 the Planning Commission approved remodeling of the building, as well as the use of the basement for commercial sales.

The question has now been raised concerning whether Council should add this structure to the list of nonconforming uses

COUNCIL PROCEEDINGS -6-
February 2, 1981

in the city.

2-81-038

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby instructs the City Manager to notify the owners of property at 22821 Orchard Lake Road of the intention of the Farmington City Council to review this property for possible placement on the city's record of non-conforming structures.

AYES: Bennett, Hartsock, Tupper, Yoder.
NAYS: None
ABSENT: None

RESOLUTION DECLARED ADOPTED: February 2, 1981.

PROPOSED SEWER RATE INCREASE
FROM THE CITY OF DETROIT

The City of Detroit has notified its customers that a public hearing will be held Tuesday, February 17, 1981 in the City-County Building to review a schedule of rates and charges for a proposed sewer rate increase.

A review of the proposed sewer rate increase indicates that the City of Detroit has added a new non-residential charge to the existing sewage rates. In a letter dated January 6, 1981 from Charles Beckham, Director of the Detroit Water and Sewerage Department, Mr. Beckham indicates that the charge is one that is required by federal officials at the Region V Office of EPA. Approval of the new charge is necessary so that Detroit can continue receiving federal and state construction grants.

The existing rates include a provision where industrial users, who add pollutants into the sewer system in excess of those allowed, are surcharged for the treatment costs of the additional pollutants. Detroit now plans to charge an additional 31¢ per thousand cubic feet of sewer flow for sewage it receives from non-residential customers, based on the following formula:

There will be an assumption that each resident of a service district uses 100 gallons of water per day. Any sewage transmitted to the City of Detroit in excess of this amount will be assumed to be provided from a non-residential customer. Using this formula, the City of Farmington will receive credit for approximately 53,000 MCF as residential sewage. Since the City of Farmington transmits approximately 112,000 MCF annually to Detroit for treatment, it will be assumed that 59,000 MCF of this sewer flow comes from non-residential customers. Using the 31¢ per thousand cubic foot rate for treatment of this non-residential sewage, costs to Farmington industrial and commercial

COUNCIL PROCEEDINGS -7-
February 2, 1981

district users will increase approximately \$18,000 per year.

The City of Farmington, as well as many suburban users, have combined sewer systems. The formula is giving no consideration to the storm water. Therefore, the rates to the City of Farmington will be far in excess of the actual contribution to the sewer system by industrial and commercial customers.

2-81-039.

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

BE IT RESOLVED THAT the Farmington City Council wishes to go on record as being opposed to the proposed City of Detroit sewer rate increase for sewage received from non-residential customers.

AYES: Bennett, Hartsock, Tupper, Yoder.
NAYS: None
ABSENT: None

RESOLUTION DECLARED ADOPTED: FEBRUARY 2, 1981.

FINAL PAYMENT TO U.P. CONSTRUCTION
WATER IMPROVEMENT PROJECT DIV. "A" & "B"

U. P. Construction of Wixom, Michigan, has completed the work required in the contract for Divisions "A" and "B" of the Water System Improvements. City Engineers and the City Manager's office have reviewed the requests and recommend payment in the amount of \$45,003.44 less \$1500.00 to be withheld until a leak in one water main has been repaired.

2-81-040

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

BE IT RESOLVED that the Farmington City Council hereby authorizes payment in the amount of \$45,003.44 to U. P. Construction of Wixom, Michigan, as final payment for work completed on Divisions "A" and "B" of the Water Improvement Project; and

BE IT FURTHER RESOLVED that the funds be provided from the General Obligation Water Improvement Fund.

ROLL CALL

AYES: Tupper, Yoder, Bennett, Hartsock
NAYS: None
ABSENT: None
RESOLUTION DECLARED ADOPTED FEBRUARY 2, 1981.

AGREEMENT WITH DETROIT EDISON
TORNADO SIREN WEATHER WARNING SYSTEM

City Manager Deadman advised that two weather warning sirens had been installed in the City of Farmington, one at the extension of Power Road at Freedom, and the other on Drake Road near the Heritage Village Condominiums. These sirens will be connected to Detroit Edison electrical power in the early part of March.

Detroit Edison requires that the city enter into a service charge agreement for a five-year period at a cost of \$6.60 per month for each location. After the five-year period, an extension of the service may continue on a month-to-month basis until terminated by mutual consent by either party.

2-81-041

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to enter into an Agreement with the Detroit Edison Company for the connection of two tornado sirens to their power system at a cost of \$6.60 per month each.

ROLL CALL

AYES: Yoder, Bennett, Hartsock, Tupper
NAYS: None
ABSENT: None
RESOLUTION DECLARED ADOPTED: FEBRUARY 2, 1981.

MISCELLANEOUS

PUBLIC COMMENT

Mrs. Angela Bailey, 33103 Thomas Street, Farmington, submitted petitions requesting a review of the parking ban on Thomas Street between School Street and Warner Street.

2-81-042

Motion by Councilman Bennett, supported by Councilman Tupper, to refer the matter of parking regulations on Thomas Street, between School and Warner Streets, to the Department of Public Safety for recommendations in approximately thirty days.
Motion carried, all ayes.

APPOINTMENT OF CITY COUNCILMAN

Mayor Hartsock advised Council and the audience of the methods used for appointing a Councilman to fill the vacancy created by the resignation of Warren A. Buckler. He stated there were two essential elements necessary as criteria for appointment, one that the prospective candidate be active and involved in community affairs; and two that the prospective candidate be willing to stand for election at the termination of the appointed term.

COUNCIL PROCEEDINGS -9-
February 2, 1981

Mayor Hartsock stated he would like to introduce into the public record the names of people who were discussed and/or contacted by one or more of the Council members.

They include the following:

Thomas Carr	Board of Zoning Appeals
Jack Cotton	Athletic Director-Farmington Schools
Thomas Duke, Jr.	President Farmington Jaycees
Nancy Leonard	Farmington Historical Commission
JoAnne McShane	Beautification Committee-Past Chm.
William Mitchell	Farmington Planning Commission V.Chm.
James Mitchell	Attorney, Past President Jaycees
J. Lee Ratliff	Board of Zoning Appeals and Farmington Planning Commission
Michelle Rhoton	Former candidate for City Council
Shirley Richardson	Past Chm. Beautification Committee, Director Keep Michigan Beautiful
Ernest Sauter	Farmington Area Library Board
John Straky	Consulting Engineer
Roger Walker	Board of Review

Mayor Hartsock stated he believed the process used in filling this vacancy was not only fair to the candidates, but also assured the community of the best possible choice. He stated the process used followed the requirements of the Farmington City Charter and all state statutes and that the Council had acted in good faith to serve the best interests of the residents of this city.

2-81-043

Motion by Councilman Tupper, supported by Councilman Yoder, that the Farmington City Council appoint Mr. William S. Mitchell as Councilman to serve the unexpired term of Mr. Warren Buckler. Motion carried, all ayes.

Mayor Hartsock advised that Mr. William Mitchell had served on the Farmington Planning Commission since 1971, had helped the community in revising the Master Plan, amending various zoning ordinances and site plan review processes, as well as various other planning projects. Mr. Mitchell has served as Vice-Chairman of the Planning Commission, conducting meetings in the absence of the Chairman.

Mr. Mitchell was sworn in by City Clerk Viane, after which he assumed his position at the Council table for the balance of the meeting.

Mr. Mitchell thanked the Council for their faith in him and stated he looked forward to assuming his duties as Councilman.

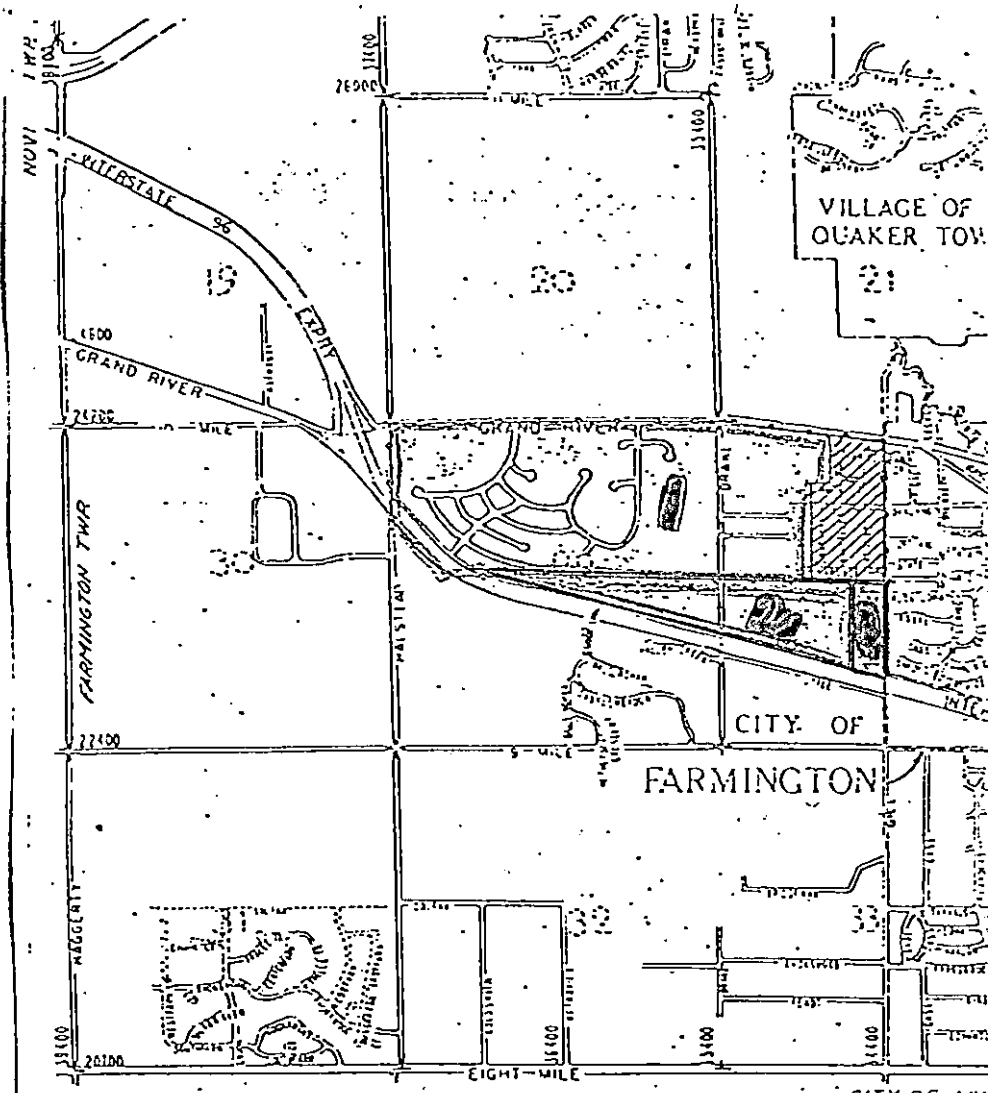


EXHIBIT - D

WATER SERVICE AREAS

SCALE
0 2000
FEET

Agreement relative to Farmington Sewage Disposal System and its Tarabusi Industrial Arm and the Oakland County Water Supply System for Farmington Township - Industrial Section I. 10-1-67

- KEY**
- Boundaries of area
 - ▨ Area to receive water City System
 - ▤ Area to receive water Oakland County Water Supply System for Farmington Township - Industrial Section I.

COUNCIL PROCEEDINGS -10-
February 2, 1981

APPOINTMENTS: CONSTRUCTION BOARD OF APPEALS

The terms of Frank Papke and Robert Leidlein on the Construction Board of Appeals expire in February, 1981.

2-81-044

Motion by Councilman Bennett, supported by Councilman Tupper, to reappoint the following persons to the Construction Board of Appeals for a two year term expiring February 5, 1983:

Frank Papke

Robert Leidlein

Motion carried, all ayes.

CLAIMS AND ACCOUNTS

2-81-045

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the monthly bills for payment as follows:
General Fund \$22,634.84; Water & Sewer Fund \$14,278.49.

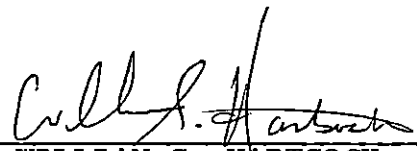
ROLL CALL

AYES: Bennett, Hartsock, Mitchell, Tupper, Yoder.
NAYS: None
ABSENT: None

Motion carried, all ayes.

Motion by Councilman Mitchell, supported by Councilman Bennett, to adjourn the meeting. The motion carried, all ayes.

The meeting was adjourned at 9:40 p.m.



WILLIAM S. HARTSOCK, MAYOR



NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held February 16, 1981 in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Act 267-1976.

The meeting was called to order at 8:10 p.m. by Mayor William S. Hartsock.

PRESENT: Mayor Hartsock, Councilmen Bennett, Mitchell, Tupper and Yoder.

ABSENT: None

CITY OFFICIALS PRESENT:

City Manager Deadman, Director Billing,
Director Seifert, Attorney Kelly, Clerk Viane.

MINUTES OF PREVIOUS MEETING

2-81-046

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the minutes of the previous meeting of February 2, 1981 as printed. Motion carried, all ayes.

REVIEW - NONCONFORMING USE

22821 ORCHARD LAKE ROAD

Council discussed the language of the city's zoning ordinance as it would apply to non-conforming structures and the property at 22821 Orchard Lake Road. It was the consensus of the Council that a legal opinion would be required on the interpretation of the ordinance.

Mr. John Allen, representing the property owners at 22821 Orchard Lake Road, stated that they would like to see the property remain as is and not be classified as non-conforming.

2-81-047

Motion by Councilman Bennett, supported by Councilman Mitchell, that the matter of the property at 22821 Orchard Lake Road being considered as non-conforming be tabled until a legal opinion can be obtained clarifying Chapter 39, Section 5.91, 4 (e), as compared with Section 5.106, or any other section of the ordinance that might bear upon this building. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

2-81-048

Motion by Councilman Tupper, supported by Councilman Yoder, to receive and/or file the minutes of the following boards:

Farmington Historical Commission minutes of January 21, 1981
Farmington Community Library minutes of February 5, 1981
Farmington Board of Education minutes of January 20, 1981

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

ST. GERALD'S CHURCH
ANNUAL FAMILY A-FAIR

St. Gerald's Church, 21300 Farmington Road, has requested permission to hold their annual "Family A-Fair" on the parish grounds on May 15, 16 and 17, 1981.

2-81-049

Motion by Councilman Yoder, supported by Councilman Tupper, to grant permission to St. Gerald's Church, 21300 Farmington Road, to hold their annual "Family A-Fair" on the parish grounds on May 15, 16 and 17, 1981. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

BIDS: AUXILIARY POWER GENERATOR

City Manager Deadman reported that the office of the City Clerk had received bids for a Natural Gas-operated Generator, and as a separate item the installation of the generator.

During the review of the electrical system in the Municipal Building by the electrical contractors, we found that the system had a peak electrical load above that which was determined when we initially surveyed the system and developed the specifications. As a result, it was determined that to provide adequate electrical power to the Municipal Building would require a 45 KW generator instead of the 30 KW generator.

We, therefore, asked each of the bidders to quote on a 45 KW generator and each of the electrical contractors to quote on the installation of the equipment provided by the low bidder on the 45 KW generator.

EQUIPMENT BIDS

	<u>30 KW</u>	<u>45 KW</u>	
Standby Power, Inc.	\$10,311	\$11,700	
Katolight Corporation	11,209	13,347	
Michigan Engine Power	13,855	15,892	(50 KW)
Palmer Equipment Co.	17,969	17,969	

INSTALLATION QUOTATIONS

M. H. Maslowe & Co.	\$ 4,985
Sunshine Electric	14,572
B. L. Klarr Co.	8,367
Webb Electric	no bid

2-81-050

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

COUNCIL PROCEEDINGS -3-

February 16, 1981

BE IT RESOLVED that the Farmington City Council hereby accepts the low bid of Standby Power, Inc., 43700 W. 12 Mile Road, Novi, Michigan 48050, in the amount of \$11,700 for a 45 KW Natural Gas-operated Generator and the low bid of M. H. Maslowe & Co., 5336 Par Valley Court, West Bloomfield, MI 48033, in the amount of \$4,985.00 for the installation of the generator.

ROLL CALL

AYES: Bennett, Hartsock, Mitchell, Yoder.
NAYS: Tupper
ABSENT: None

RESOLUTION DECLARED ADOPTED: February 16, 1981.

2-81-051

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the transfer of \$2,685.00 from the 1981-82 Contingency Fund to the Buildings and Grounds Fund to cover the increased cost of a 45 KW Natural Gas-operated Generator.

ROLL CALL

AYES: Bennett, Hartsock, Mitchell, Yoder.
NAYS: Tupper
ABSENT: None

RESOLUTION DECLARED ADOPTED: February 16, 1981.

PROPOSED INCREASE IN SPECIAL
WATER AND PERMIT FEES

City Manager Deadman advised that the fees adopted by City Council in 1976 for filling private swimming pools and for the sale of construction water no longer cover the costs of the water used. The current fee schedule charges a water use rate based on the size of the pool being filled.

The Department now owns a meter of sufficient size to measure water being supplied from fire hydrants and it is recommended that a new rate be established. The new rate would increase the delivery and pickup charge for the hose and equipment, and the water charge would be based on the actual amount used at a rate of 89¢ per thousand gallons of water, the same rate charged by the city to all of its customers. It is further recommended that construction water be raised for commercial buildings which would more clearly represent the actual cost of providing construction water.

2-81-052

Motion by Councilman Bennett, supported by Councilman Mitchell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby establishes the following new rates for filling Private Swimming Pools and for Construction Water:

PRIVATE POOL FILLING:

Hydrant Meter and Hoses (pickup and delivery) \$25.00

Water Charge: \$.89 per 1,000 gallons of water

CONSTRUCTION WATER:

Minimum Charge: \$30.00 per residential building
\$50.00 per commercial building

ABOVE RATES TO BECOME EFFECTIVE IMMEDIATELY.

AYES: Bennett, Hartsock, Mitchell, Tupper, Yoder.
NAYS: None
ABSENT: None

RESOLUTION DECLARED ADOPTED: February 16, 1981.

INCREASE WATER CONNECTION FEES
FOR NEW CONSTRUCTION

City Manager Deadman reported that the costs of meters and materials for tapping have increased substantially since 1976. New labor costs have been developed based on the wages and fringes provided in the city's contract with its Water Department employees. Under the provisions of the current fee schedule, the City is not being reimbursed for its expenses in providing water taps and meter sets.

City Manager Deadman submitted a report developed by Director of Public Services Billing which analyzes the cost of installing taps and meters from 5/8" size to 2" size. Meters larger than 1 1/2" in size will be charged based on an actual cost of labor, equipment, materials and overhead.

Director Billing has recommended that the city no longer provide a 3/4" tap, as oftentimes residents will want to increase the size of the tap when purchasing equipment such as lawn sprinklers and swimming pools. If the resident wishes to use a smaller supply line, this can be accomplished by reducing the size either at the meter, or at the curb stop..

2-81-053

Motion by Councilman Bennett, supported by Councilman Mitchell,

to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby establishes the following new rates for water tap fees, and establishes a one inch minimum size tap provided by the city to its water system:

Length of Run	Meter & Tap Size			Proposed Permit Fee
	Meter		Tap	
16'	5/8"	x	1"	
60'	5/8"	x	1"	
Average	5/8"	x	1"	\$540.00
16'	3/4"	x	1"	
60'	3/4"	x	1"	
Average	3/4"	x	1"	\$540.00
16'	1"	x	1"	
60"	1"	x	1"	
Average	1"	x	1"	\$560.00
16'	1 1/2"	x	1 1/2"	
60'	1 1/2"	x	1 1/2"	
Average	1 1/2"	x	1 1/2"	\$1,050.00*
16'	2"	x	2"	
60'	2"	x	2"	
Average	2"	x	2"	\$2,225.00*

*Note: These Fees are a deposit - taps 1 1/2" and above charged on the actual cost of labor, equipment, and materials and overhead.

ABOVE RATES TO BECOME EFFECTIVE IMMEDIATELY

AYES: Bennett, Hartsock, Mitchell, Tupper, Yoder.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED: February 16, 1981.

ESTABLISH PUBLIC HEARING ON PROPOSED
 USE OF FEDERAL REVENUE SHARING FUNDS

The Federal Revenue Sharing Funds Program requires the City Manager to hold a public hearing to receive public input on the use of funds expected to be received by the City.

2-81-054

Motion by Councilman Yoder, supported by Councilman Bennett, to establish a public hearing on April 6, 1981 at 8:00 p.m. to receive public input on proposed uses for Federal Revenue Funds expected to be received by the City during the 1981-82 fiscal year. Motion carried, all ayes.

Sharing

MISCELLANEOUS

PUBLIC COMMENT

Mayor Hartsock asked for comments from the audience. There were none.

Councilman Bennett complimented the Department of Public Services on the great speed in clearing the streets after the recent snowstorm.

FINANCIAL REPORT - WATER & SEWER FUNDS

2-81-055

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and file the Financial Report, Water & Sewer Funds, for the quarter ended December 31, 1981. Motion carried, all ayes.

FINANCIAL REPORT - 47TH DISTRICT COURT

2-81-056

Motion by Councilman Yoder, supported by Councilman Tupper, to receive and file the Financial Report, 47th District Court, for the 7 months ended January 31, 1981. Motion carried, all ayes.

APPOINTMENTS - BOARDS & COMMISSIONS

City Manager Deadman advised that with the resignation of Councilman Buckler, it will be necessary to provide Council representation on the Farmington Beautification Committee, the Farmington Youth Assistance General Citizens Committee, SEMCOG, the Farmington Area Advisory Council, the Farmington Area Industrial and Economic Development Commission, and the Review Committee for Special Assessment Deferred Payments.

2-81-057

Motion by Councilman Yoder, supported by Councilman Bennett, to appoint Councilman Mitchell to represent the City Council on the following committees:

Beautification Committee, Farmington Youth Assistance General Citizens Committee, SEMCOG, Farmington Area Advisory Council, Farmington Area Industrial and Economic Development Commission and the Farmington Review Committee for Special Assessment Deferred Payments.

Motion carried, all ayes.

It was pointed out that with the appointment of Councilman Mitchell, there is a vacancy on the Planning Commission to be filled.

APPOINTMENT TO HISTORICAL COMMISSION

With the resignation of Mr. James Abernethy from the Farmington Historical Commission, a replacement will be necessary. The Commission members have developed a list of persons for consideration.

COUNCIL PROCEEDINGS -7-
February 16, 1981

Councilman Bennett requested permission to ask Mr. Don Munter, who was in the audience, if he would be interested in serving on the Farmington Historical Commission. Mr. Munter stated that he would be happy to serve if appointed.

2-81-058

Motion by Councilman Bennett, supported by Councilman Yoder, to appoint Mr. Don Munter, 33309 Oakland, to serve the unexpired term of Mr. James Abernethy on the Farmington Historical Commission, term to expire March, 1983. Motion carried, all ayes.

Councilman Tupper commented on the letter sent to the Springbrook Gardens Florist and the action taken by the Building Inspector.

Councilman Mitchell requested the City Manager to attach a letter to any financial reports submitted to Council stating whether we are essentially to budget at this point or that we are drifting out of budget. City Manager Deadman stated he would comply.

CLAIMS AND ACCOUNTS

2-81-059

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the monthly bills as submitted: General Fund \$33,031.90; Water & Sewer Fund \$34,278.74.

ROLL CALL

AYES: Mitchell, Tupper, Yoder, Bennett, Hartsock.
NAYS: None
ABSENT: None

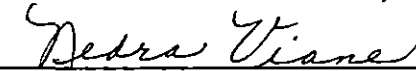
MOTION CARRIED.

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

The meeting was adjourned at 9:10 p.m.



WILLIAM S. HARTSOCK, MAYOR



NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held March 2, 1981 in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Act 267 of Public Acts of 1976.

The meeting was called to order at 8:00 p.m. by Mayor William S. Hartsock.

ROLL CALL

PRESENT: Mayor Hartsock, Councilmen Bennett, Mitchell.

ABSENT: Councilmen Tupper and Yoder.

CITY OFFICIALS PRESENT:

City Manager Deadman, Director Billing,
Director Seifert, Attorney Kelly and City
Clerk Viane.

MINUTES OF PREVIOUS MEETING

3-81-060

Motion by Councilman Mitchell, supported by Councilman Bennett, to approve the minutes of the previous meeting of February 16, 1981 as printed. Motion carried, all ayes.

REVIEW-NONCONFORMING USE ORDINANCE

City Manager Deadman advised that his office had reviewed the provisions of the City Code which apply to nonconforming structures with the City Attorney. It was determined that there were several provisions which, if applied together, would require all non-residential structures to comply with the regulations of the Fire Limits ordinance. Application of the code could require all non-masonry buildings used for non-residential uses to be nonconforming. Manager Deadman pointed out various sections of the ordinance which made it difficult to determine whether or not a structure is nonconforming.

Discussion followed regarding the intent of the ordinance.

3-81-061

Motion by Councilman Bennett, supported by Councilman Mitchell, that the Farmington City Council refer the provisions of the Nonconforming ordinance and the Fire Limits ordinance to the Planning Commission for further study and recommendations. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

3-81-062

Motion by Councilman Mitchell, supported by Councilman Bennett, to receive and/or file the minutes of the following boards:

COUNCIL PROCEEDINGS -2-
March 2, 1981

Farmington Historical Commission minutes of February 4
and February 18, 1981;
Farmington Area Arts Commission minutes of January 15, 1981;
Board of Education minutes of February 3, 1981.

Motion carried, all ayes.

Councilman Bennett stated he wished the record to show that the Statement of Purpose and Collections Policy for the Farmington Historical Museum that was attached to the February 4, 1981 Commission minutes not be considered as adopted by the receiving of the minutes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE

32434 GRAND RIVER-MR. FRANK X. CAHILL

Mr. Frank X. Cahill has recently leased the building at 32434 Grand River for a retail store. He has requested permission to use the existing ground sign in front of the store. The sign does not comply with the sign ordinance pertaining to height requirements.

Mr. Cahill was present to answer any questions.

3-81-063

Motion by Councilman Mitchell, supported by Councilman Bennett, to grant a variance to the city's sign ordinance to allow the use of the existing ground sign for a new business at 32434 Grand River Avenue for a period of three months, after which the sign must be brought into compliance with the sign ordinance. Motion carried, all ayes.

RESIGNATION OF MR. V. O. BATES

FARMINGTON HISTORICAL COMMISSION

Mr. V. O. Bates, 33113 Thomas Street, has submitted his resignation from the Farmington Historical Commission stating his health does not allow him to accept the full responsibility as a member.

3-81-064

Motion by Councilman Bennett, supported by Councilman Mitchell, to accept the resignation of Mr. V. O. Bates from the Farmington Historical Commission. Motion carried, all ayes.

3-81-065

Motion by Councilman Mitchell, supported by Councilman Bennett, that a letter of appreciation be sent to Mr. V. O. Bates for his many contributions to the Historical Commission and to the community. Motion carried, all ayes.

COUNCIL PROCEEDINGS -3-
March 2, 1981

Councilman Bennett requested the City Manager to contact persons who might be willing to serve on this Commission so that the vacancy could be filled as soon as possible. Councilman Bennett suggested the names of Mrs. Reta Mosshamer and Mr. Vincent Bruckler for consideration and contact. It was pointed out that Mr. Bruckler will be leaving the city having been transferred to Kansas City.

APPOINTMENT - OAKLAND COUNTY
TRANSPORTATION SYSTEMS
MANAGEMENT COMMITTEE

Former Councilman Buckler was the city representative to the Oakland County Transportation Systems Management Committee. The vacancy now existing must be filled by an elected official. The Committee has requested that Council appoint someone to represent the city on this Committee.

3-81-066

Motion by Councilman Bennett, supported by Councilman Mitchell, to appoint Councilman William S. Mitchell as city representative on the Oakland County Transportation Systems Management Committee. Motion carried, all ayes.

REQUESTS FOR PROCLAMATIONS

3-81-067

Motion by Councilman Mitchell, supported by Councilman Bennett, to issue a proclamation designating the week of March 15-21, 1981 as "Tornado Safety Week" in the City of Farmington. Motion carried, all ayes.

3-81-068

Motion by Councilman Bennett, supported by Councilman Mitchell, to issue a proclamation designating Sunday, March 29, 1981, as "Shrine Circus Day" in the City of Farmington. Motion carried, all ayes.

3-81-069

Motion by Councilman Bennett, supported by Councilman Mitchell, to issue a proclamation designating the week of March 15-21, 1981 as "DeMolay Week" in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PROPOSED AMENDMENT TO CITY ORDINANCE
PUBLIC SAFETY OFFICER EMPLOYMENT STANDARDS

City Manager Deadman reported that Director Seifert has reviewed the city ordinance pertaining to Public Safety Officer Employment Standards and he has recommended several changes. City Manager Deadman submitted a proposed amendment which would incorporate the recommended changes.

Director of Public Safety, G. Robert Seifert, has prepared

March 2, 1981

an "Administrative Policy of the City of Farmington" with regard to the hiring of public safety officers for Council consideration and endorsement. City Manager Deadman submitted this policy to Council for approval.

3-81-070

Motion by Councilman Bennett, supported by Councilman Mitchell, to introduce Ordinance No. C-475-81 which would amend Section 1.76 Minimum Standards for Employment of law enforcement officers, of Chapter 4, Title 1, Administration, of the Code of the City of Farmington. Motion carried, all ayes.

3-81-071

Motion by Councilman Bennett, supported by Councilman Mitchell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby approves the following "Administrative Policy" establishing the educational requirements for Public Safety Officers and the selection process to be used in screening applicants:

1. Concerning Educational Attainment:

Baccalaureate Degree, Minimum; M.L.E.O.T.C. pre-service training preferred.

2. Concerning the Selection Process:

a. Review of transcripts, credentials and pre-service performance records.

b. Agility Test; consistent with minimum standards developed by M.L.E.O.T.C. and N.F.P.A.

c. Oral Interview; three person panel to consist of two command personnel from the Public Safety Department and one command officer from an outside agency.

d. Director's Interview.

e. Background Investigation.

f. Physical Examination.

g. Psychological Assessment.

Candidates shall successfully complete each element of the process to be considered for employment.

AYES: Bennett, Hartsock, Mitchell.

NAYS: None

ABSENT: Tupper, Yoder.

RESOLUTION DECLARED ADOPTED: March 2, 1981.

PROPOSED INTRUSION AND FIRE ALARM
SYSTEM FOR THE WARNER MANSION

City Manager Deadman advised that the Public Safety Department, working with the Farmington Historical Commission, has reviewed proposals for alarm systems for the Warner Mansion. The proposals were received from three companies, the ADT, Guardian Alarm Company and Interstate Alarm Systems. City Manager Deadman submitted the proposals for Council's review.

Director Seifert has addressed the differences in the alarm systems and has determined that the ADT system best meets the city's needs. City Manager Deadman concurs with this evaluation and recommendation.

3-81-072

Motion by Councilman Mitchell, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby accepts the proposal from ADT for the installation of an intrusion and fire alarm system in the Warner Mansion, 33805 Grand River, at a cost of \$2,287.00, which includes integration into the Public Safety Department's Alarm Panel, and

BE IT FURTHER RESOLVED that the funds shall be provided from the 1980-81 General Fund budget.

AYES: Bennett, Hartsock, Mitchell.
NAYS: None
ABSENT: Tupper, Yoder.

RESOLUTION DECLARED ADOPTED: March 2, 1981.

XEROX APPEAL: MICHIGAN TAX TRIBUNAL

City Manager Deadman reported that the city had been advised that Attorney Burton R. Shifman, Southfield, Michigan, has been authorized by the Legal Counsel of Oakland County to represent the interests of Oakland County in proceedings before the Michigan Tax Tribunal. The Xerox Corporation has appealed the assessed valuation of its personal property in Oakland Co.

Mr. Shifman states that since the pending Xerox appeal involves a substantial number of Oakland County municipalities, he would suggest that a common defense be maintained as it would be more cost effective.

Councilman Mitchell suggested that City Manager Deadman obtain additional information regarding this appeal.

3-81-073

Motion by Councilman Mitchell, supported by Councilman Bennett, to table the matter of the Xerox Appeal to the Michigan Tax Tribunal until more information is available. Motion carried, all ayes.

LITIGATION ON PROPOSED 1981-82
SEWERAGE RATE INCREASE BY DETROIT

City Manager Deadman submitted a report developed by Mr. George W. Kuhn, Oakland County Drain Commissioner, in which he has identified many problems connected with the proposed 1981-82 sewerage rate increase from the City of Detroit.

The City of Farmington is concerned about the establishment of a new surcharge of 31¢ per thousand cubic feet of nonresidential sewerage flow for the purpose of offsetting the expenditures incurred in monitoring the industrial effluence in the sewer system.

In reviewing the City's water sales records, only 25% of the water sold in the City of Farmington is sold to non-residential customers. The proposed formula gives no credit for the storm water being introduced to the sanitary system through our combined system. The present formula is unfair in that it discriminates against cities that have combined sanitary/storm systems. The Detroit Water Board would not respond to this problem when the issue was raised at their public hearings on the rate increase.

The Oakland County Drain Commissioner, George Kuhn, has filed suit in the Federal Court in an effort to modify the pending sewer rate increase. Attorney William Hampton has been retained to represent the Drain Commissioner. The cost of the lawsuit is borne by the various sewer districts which are under the control of the Oakland County Drain Commissioner. The City of Farmington belongs to the Farmington-Evergreen Sewer District and is presently sharing part of the cost for legal representation. The legal cost sharing is based on a formula which takes into consideration the amount of sewerage flowing from each sewer district.

3-81-074

Motion by Councilman Bennett, supported by Councilman Mitchell, to authorize the City Attorney to cooperate in every way possible in the pending sewer litigation between the Oakland County Drain Commissioner and the City of Detroit; and further, that the City Manager investigate the legal costs to the City of Farmington in this litigation. Motion carried, all ayes.

PROPOSED INCREASE: WHOLESALE WATER RATE
TO OAKLAND COUNTY

As a result of a recent wholesale water rate increase to Farmington by Detroit and Oakland County, it will be necessary to raise the wholesale water rate to Oakland County.

COUNCIL PROCEEDINGS -7-
March 2, 1981

City Manager Deadman advised that Oakland County presently adds 43¢ to their cost of water when developing a wholesale rate for Farmington. We are proposing to add 43¢ to Farmington's cost of water in developing the wholesale rate for Oakland County.

3-81-075

Motion by Councilman Bennett, supported by Councilman Mitchell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby establishes the following wholesale water rates, effective December 1, 1980, to Oakland County in accordance with Exhibit "D" which is hereby made a part of this resolution:

EXHIBIT "D" - WATER SERVICE AREAS AND CHARGES:

	<u>Wholesale Rate</u>	<u>Meter Reading</u>	<u>Method of Payment</u>
AREA 1: Oakland Co Water	\$5.93 MCF	Master meter to be read by County	County to invoice City
AREA 2: City of Farmington Water	\$6.36MCF	Individual meters to be read by County	County to issue credit to City
AREA 3: City of Farmington Water	\$3.81 MCF	Individual meters to be read by County	County to issue credit to City

AYES: Hartsock, Mitchell, Bennett.

NAYS: None

ABSENT: Tupper, Yoder.

RESOLUTION DECLARED ADOPTED: March 2, 1981.

MISCELLANEOUS

PUBLIC COMMENT

Mrs. Angela Bailey asked if any decision had been made regarding parking on Thomas Street. City Manager Deadman stated the Public Safety Department was taking a traffic volume study and would have recommendations at the next Council meeting.

Mr. Wayne D. Kanack, 33892 Glenview, commented on procedures of the Assessor's Department.

Mrs. Joan Sundt, realtor, discussed the rising property assessments in Farmington.

COUNCIL PROCEEDINGS -8-
March 2, 1981

Mr. Alfred Freude, 22930 Manning, asked about the property on Grand River that was formerly a Mobil Service Station. City Manager Deadman explained that there are plans for demolishing the station.

Councilman Bennett asked that the Historical Commission submit their policies in a complete package rather than piecemeal, so that Council may deal with the complete package as a unit.

Councilman Mitchell asked that monthly study sessions be established for Council members to review the city's long range plans and to develop long term program priorities.

The first meeting was established for Tuesday, March 17, 1981 at 12:00 Noon, at the Farmington City Council Chambers.

3-81-076 FINANCIAL REPORT - GENERAL FUND

Motion by Councilman Mitchell, supported by Councilman Bennett, to receive and file the Financial Report, General Fund, for the 7 months ended January 31, 1981. Motion carried, all ayes.

PUBLIC SAFETY DEPARTMENT
ANNUAL OPERATIONS REPORT

3-81-077

Motion by Councilman Bennett, supported by Councilman Mitchell, to receive and file the Public Safety Department Annual Operations Report for 1980. Motion carried, all ayes.

APPOINTMENTS - BOARDS & COMMISSIONS

3-81-078

Motion by Councilman Bennett, supported by Councilman Mitchell, to appoint the following members to the Historical Commission for a three year term ending March 13, 1984:

Mrs. Nancy Leonard - 33309 Shiawassee

Mr. Charles Carvell - 33906 State Street

Motion carried, all ayes.

CLAIMS AND ACCOUNTS

3-81-079

Motion by Councilman Bennett, supported by Councilman Mitchell, to approve the monthly bills as submitted: General Fund \$16,468.55; Water & Sewer Fund \$19,360.38.

AYES: Mitchell, Bennett, Hartsock.

NAYS: None

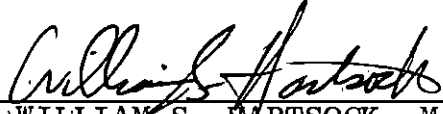
ABSENT: Tupper, Yoder.

MOTION CARRIED, ALL AYES.

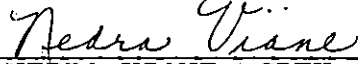
COUNCIL PROCEEDINGS -9-
March 2, 1981

Motion by Councilman Mitchell, supported by Councilman Bennett, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 10:00 P.M.



WILLIAM S. HARTSOCK, MAYOR



NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Monday, March 16, 1981, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor William S. Hartsöck.

ROLL CALL

PRESENT: Mayor Hartsock, Councilmen Bennett, Mitchell Tupper and Yoder.

CITY OFFICIALS PRESENT: City Mgr. Deadman, Dir. Billing, Dir. Seifert, Attorney Kelly and City Clerk Viane.

MINUTES OF THE PREVIOUS MEETING

3-81-080

Motion by Councilman Mitchell, supported by Councilman Yoder, to approve the minutes of the previous meeting of March 2, 1980 as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

3-81-081

Motion by Councilman Bennett, supported by Councilman Mitchell, to receive and/or file the following minutes of other boards:

Farmington Planning Commission minutes of March 9, 1981
Farmington Board of Zoning Appeals minutes of March 4, 1981
Farmington Board of Education minutes of February 17, 1981.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE

MARCH TIRE COMPANY, 33014 GD. RIVER

Mr. Ken Belanger, March Tire Company, 33014 Grand River Avenue, has requested a variance to the sign ordinance to allow the use of flags and banners to advertise their annual tire sale. The sale will be conducted at the store between March 28 and April 4, 1981.

3-81-082

Motion by Councilman Bennett, supported by Councilman Yoder, to grant permission to March Tire Company, 33014 Grand River Avenue, for the use of flags and banners to advertise their annual tire sale on the premises between March 28 and April 4, 1981. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-
March 16, 1981

REQUEST FROM CITY OF KEEGO HARBOR
FOR FINANCIAL ASSISTANCE IN
LITIGATION RE ADULT MOVIE THEATERS

The City of Keego Harbor is requesting financial assistance in their litigation regarding adult movie theaters as they feel their case has a direct effect on the future of each city and township in this area. The City of Keego Harbor has won the first round in its effort to defend its zoning ordinance and they are requesting financial assistance from neighboring communities to continue the cost of defending through the appeal process.

3-81-083

Motion by Councilman Bennett, supported by Councilman Mitchell, to instruct the City Manager and the City Attorney to compare the City ordinance with the ordinance of the City of Keego Harbor pertaining to adult movie theaters and return to Council with a recommendation. Motion carried, all ayes.

REQUESTS FOR PROCLAMATIONS

3-81-084

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

PRIVATE PROPERTY WEEK APRIL 19-25, 1981

FREE ENTERPRISE DAY JULY 1, 1981

Motion carried, all ayes.

REPORTS FROM CITY MANAGER

REQUEST FOR ON-STREET PARKING
THOMAS STREET

Council discussed various alternatives to allow parking on Thomas Street as requested by Mrs. Angela Bailey for residents on Thomas Street between Warner and School Streets.

3-81-085

Motion by Councilman Bennett, supported by Councilman Mitchell, that the request for on-street parking on Thomas Street, between Warner and School Streets, be denied. Motion carried, all ayes.

POLICY CHANGE: COMMUNITY DEVELOPMENT FUNDING

On January 19, 1981 Council authorized the transfer of funds from the Handicapped Sidewalk construction program to the Housing Rehabilitation program to supplement funds received from the County for housing rehabilitation. Due to a change in the guidelines that apply for Community Development housing rehabilitation funds, this money cannot be used and must be transferred back to the Handicapped Sidewalk construction program.

COUNCIL PROCEEDINGS -3-
March 16, 1981

3-81-086

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the transfer of \$5,000.00 from the Housing Rehabilitation Loans and Grants Program back to the Handi-capped Sidewalk Program.

ROLL CALL

AYES: Bennett, Hartsock, Mitchell, Tupper, Yoder.
NAYS: None
ABSENT: None
RESOLUTION DECLARED ADOPTED: March 16, 1981.

REQUESTS FOR SDM LICENSES

City Council has been informed that two additional SDM Beer & Wine licenses are being considered for issuance by the Michigan Department of Commerce, Liquor Control Commission. One of the licenses has been requested by Mr. Francis Xavier Cahill, 24582 Lakeland Street, Farmington Hills, for use at a retail beer/wine/pop store at 32434-36 Grand River Avenue.

The Department of Public Safety has investigated the qualifications of Mr. Cahill to be licensed and recommends that the license be issued.

The K-Mart Corporation, store at 37175 Grand River Avenue, has filed a request with the Liquor Control Commission for an SDM license to be used at their Grand River/Halsted store. Since this corporation is a national corporation operating a legitimate retail business, there would be no objection to the issuance of a license to this operation.

3-81-087

Motion by Councilman Bennett, supported by Councilman Yoder, to receive and file the City Manager's report regarding requests from Mr. Francis Xavier Cahill, 32434-36 Grand River, and K-Mart Corporation store at 37175 Grand River, for SDM Beer & Wine licenses. Motion carried, all ayes.

FINAL CATV REQUEST FOR PROPOSAL (RFP)
AND DRAFT PROPOSED FRANCHISE ORDINANCE

City Manager Deadman submitted the final Cable Television Request for Proposal (RFP), and a draft of the proposed ordinance which would be adopted once a cable company has been selected to serve the communities, for Council's review.

The RFP sets forth the guidelines which the applicants are to follow in developing their proposals. Some of the more important aspects of the guidelines include the requirement for providing uniform data so the consultant and the sub-committee can compare similar data from several applicants.

COUNCIL PROCEEDINGS -4-
March 16, 1981

The proposed Franchise Ordinance has been reviewed by the City Attorneys of the three communities (Farmington, Novi and Farmington Hills). The ordinance sets forth the term of the franchise which is 15 years, the procedure for renewal, requirements to begin construction within a specified timetable, and the extension requirements for providing service to new customers. The ordinance also sets forth the procedure for transferring or assigning the franchise to another company as well as the procedure for adjusting the subscribers' service rates during the term of the franchise.

The ordinance requires that the cable operator will pay to the city an amount equal to 3% of the operator's gross annual revenues. This should provide the city with the funds necessary to properly administer the franchise. The ordinance also sets forth the provisions for handling complaints, securing bonds, and liability insurance requirements.

After acceptance of the RFP and the acceptance, in principle, of the Franchise Ordinance by each of the three communities, the joint committee will be in a position to request proposals from prospective applicants. The documents will be available for applicants on April 1, 1981 if they are accepted by the three City Councils.

City Manager Deadman further reported that the applicants will have until July 1, 1981 at 2:00 p.m. to submit their proposals.

City Council reviewed the Request for Proposal and the Franchise Ordinance as submitted, offering comments to City Manager Deadman.

3-81-088

Motion by Councilman Tupper, supported by Councilman Bennett, to adopt the following resolution:

WHEREAS, the Farmington City Council has reviewed the final Cable Television Request for Proposal (RFP), and

WHEREAS, the Farmington City Council has reviewed the Franchise Ordinance, as proposed for adoption when a Cable Company has been selected to serve the community;

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council hereby accepts the Request for Proposal (RFP), as proposed, and also accepts in principle, the Franchise Ordinance, as proposed,

AYES: Bennett, Hartsock, Mitchell, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED: MARCH 16, 1981.

COUNCIL PROCEEDINGS -5-
March 16, 1981

BIDS: WATER AND SEWER EQUIPMENT

The following bids were received on three pieces of equipment for the Water & Sewer Department. The equipment included (1) Hydraulic Crane, (1) Water Leak Detector and (1) Submersible Pump:

<u>Bidder</u>	<u>Hydraulic Crane</u>	<u>Leak Detector</u>	<u>Pump</u>
Universal Equipment Co.	\$1,275.00	No bid	\$1,065.00
(Alt.)	\$2,424.00		727.00
F. L. Jursik Co.	2,199	No bid	No bid
Jos. G. Pollard, Co.	No bid	\$1,075.00	No bid
Heath Consultants, Inc.	No bid	1,195.00	No bid
Palmer Equipment Co.	No bids received		
Jack Doheny Supplies	No bids received		

3-81-089

Motion by Councilman Tupper, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby accepts the bid of Universal Equipment Company, Troy, Michigan for (1) Hydraulic Crane in the amount of \$1,275.00 and (1) Submersible Pump in the amount of \$727.00; and

BE IT FURTHER RESOLVED that the Farmington City Council hereby accepts the bid of Jos. G. Pollard, Co., Inc., New Hyde Park, L.I. New York for (1) Water Leak Detector in the amount of \$1,075.00.

ROLL CALL

AYES: Hartsock, Mitchell, Tupper, Yoder, Bennett.

NAYS: None

RESOLUTION DECLARED ADOPTED: March 16, 1981.

Mayor Hartsock asked for public comments. There were none.

APPOINTMENT: FARMINGTON HISTORICAL COMMISSION

3-81-090

Motion by Councilman Bennett, supported by Councilman Yoder, to appoint Mrs. Reta Mosshamer, 34032 Moore Drive, to the Farmington Historical Commission for a term to expire 3-13-82. Motion carried, all ayes.

COUNCIL PROCEEDINGS -6-
March 16., 1981

DEPARTMENT OF PUBLIC SERVICES
QUARTERLY REPORT

3-81-091

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and file the Department of Public Services Quarterly Report (October 1-December 31, 1980). Motion carried, all ayes.

OAKLAND COUNTY HEALTH SERVICES
ANNUAL REPORT

3-81-092

Motion by Councilman Tupper, supported by Councilman Mitchell, to receive and file the Oakland County Health Services 1980 Annual Report of Health Services to the City of Farmington. Motion carried, all ayes.

FINANCIAL REPORT - GENERAL FUND

3-81-093

Motion by Councilman Yoder, supported by Councilman Tupper, to receive and file the City of Farmington Financial Report, General Fund, for the 8 months ended February 28, 1981. Motion carried, all ayes.

FINANCIAL REPORT - 47th DISTRICT COURT

3-81-094

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and file the Financial Report of the 47th District Court for the 8 months ended February 28, 1981. Motion carried, all ayes.

ESTABLISH MEETING TO REVIEW BUDGET REQUESTS
OF JOINTLY FUNDED AGENCIES

City Manager Deadman submitted budget requests received from the various agencies which are jointly funded by Farmington and Farmington Hills and Council established a meeting with Farmington Hills Council to be held Monday, March 30, 1981 at 7:00 p.m. in the Council Chambers at the City of Farmington Hills, to review these requests.

RESOLUTIONS AND ORDINANCES

3-81-095

Motion by Councilman Tupper, supported by Councilman Mitchell, to adopt the following ordinance:

ORDINANCE NO. C. 475-81

AN ORDINANCE TO AMEND SECTION 1.76 OF
CHAPTER 4 OF TITLE 1, ADMINISTRATION,
OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

1.76. Minimum Standards Adopted. The minimum employment standards for law enforcement officers as established and adopted by the Michigan Law Enforcement Officers Training Council in accordance with Act No. 203, Public Acts of 1965, are hereby adopted as follows:

STANDARDS

Be a citizen of the United States.

Minimum age of eighteen (18) years.

Educational attainment as established by administrative policy of the City, but not less than graduation from an accredited high school or have attained a passing score on the General Education Development test indicating a high school graduation level.

Fingerprinting of the applicant with a search of local, state and national fingerprint files to disclose any criminal record.

The applicant shall not have been convicted of a felony offense.

Good moral character as determined by a favorable comprehensive background investigation covering school and employment records, home environment and personal traits and integrity. Consideration will be given to all law violations, including traffic and conservation law convictions, as indicating a lack of good character.

Possess normal hearing, normal color vision and normal visual functions. Visual acuity without correction shall be not less than 20/40 in one eye and 20/100 in the other eye, correctable to 20/20 in each eye through the comfortable wearing of ordinary glasses or contact lens without prismatic displacement, ghost images or similar symptoms, or as required to correct complicated impairments such as keratoconus, corneal scars, irregular astigmatism, etc.

Be free from any other impediment of the senses, physically sound, in possession of his extremities and well developed physically, with height and weight in relation to each other as indicated by accepted medical standards. Be free from

any physical defects, chronic diseases, organic diseases, organic or functional conditions, or mental and emotional instabilities which may tend to impair the efficient performance of his duty or which may endanger the lives of others or himself.

Acceptable physical, emotional and mental fitness as established by a licensed physician following examination to determine the applicant is free from any physical, emotional or mental condition which might adversely affect his performance of duty as a public safety officer.

A declaration of the applicant's medical history shall be required and become a part of the background investigation. The information shall be available to the examining physician.

A selection process shall be utilized as established by administrative policy of the City, but such process shall include a minimum of an oral interview to determine the applicant's acceptability for a public safety officer position and to assess appearance, background and ability to communicate.

Recruitment and employment practices and standards shall be in compliance with existing Michigan Statutes governing this activity.

AYES: Mitchell, Tupper, Yoder, Bennett, Hartsock
NAYS: None
ABSENT: None

WILLIAM S. HARTSOCK; MAYOR
NEDRA VIANE, CITY CLERK

CLAIMS & ACCOUNTS

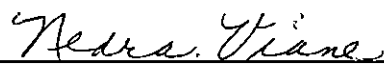
3-81-096

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the monthly bills for payment as submitted: General Fund \$24,897.48; Water & Sewer Fund \$13,414.07. Motion carried, all ayes.

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

The meeting was adjourned at 10:00 p.m.


WILLIAM S. HARTSOCK, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Special Meeting Study Session was held by the Farmington City Council on Wednesday, March 25, 1981, in the Farmington City Hall, 23600 Liberty Street, Farmington, Michigan.

PRESENT: Councilmen Bennett, Mitchell, Tupper and Yoder.
ABSENT: Mayor Hartsock

ALSO PRESENT: City Manager Deadman.

The meeting convened at 12:00 Noon. The purpose of the study session was to discuss the implications of the new State property tax relief proposal and its impact on city finances.

Council reviewed the affect that next year's revenue level will have on services, such as the Library, Recreation, and Senior Citizen programs.

Council discussed the possibility of conducting a citizen attitude survey which would include questions about existing city services.


Council decided to postpone conducting any citizen survey until after the current budget is adopted.

Council also considered the various alternatives that existed to provide additional funding so the current level of city services could continue.

Council decided to continue conducting study sessions in the future. The dates of these sessions will be established at future council meetings.

The meeting was adjourned at 1:30 p.m.

Respectfully submitted,



Nedra Viane, City Clerk

COUNCIL PROCEEDINGS
SPECIAL MEETING
March 30, 1981

A Special Meeting was held March 30, 1981 at 7:00 p.m. in the Farmington Hills City Council Chambers, 31555 W. Eleven Mile Road, Farmington Hills, Michigan, at which time Council members of the City of Farmington and the City of Farmington Hills met in joint session. The purpose of the meeting was to review proposed budgets of various agencies which are jointly funded by the City of Farmington and the City of Farmington Hills.

PRESENT: Farmington City Council members - Bennett, Mitchell, Tupper, Yoder and Mayor William S. Hartsock.

Farmington Hills City Council members - Alkateeb, Burwell, Dolan, Lange, Soronen, Opperthausen and Mayor Donn L. Wolf.

City Council members reviewed the proposed budgets of the Farmington Community Library, the 47th District Court, the Farmington Area Commission on Aging, the Farmington Area Arts Commission, Farmington Youth Assistance and Farmington Area Advisory Council.

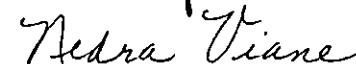
The Councils informed the agencies that until the City Managers' recommended budgets had been reviewed by the Councils, commitments as to the actual level of funding for FY-1981-82 could not be made.

The Councils also indicated that it would probably be very difficult to fund the major agencies, including the Farmington Community Library and the 47th District Court to the level of their requested appropriations.

Councils agreed that after May 19, 1981, the two Councils would communicate as to the level of funding that would be appropriated from each community for jointly funded agencies.

The meeting was adjourned at 10:45 p.m.


WILLIAM S. HARTSOCK, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Monday, April 6, 1981 in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

ROLL CALL

PRESENT: Mayor Hartsock, Councilmen Bennett, Mitchell, Tupper and Yoder.

CITY OFFICIALS PRESENT: City Mgr. Deadman, Dir. Billing, Dir. Seifert, Atty. Kelly, City Clerk Viane.

MINUTES OF PREVIOUS MEETINGS

4-81-097

Motion by Councilman Bennett, supported by Councilman Mitchell, to approve the minutes of the previous meeting of March 16, 1981 and the minutes of a Special Study Session of March 25, 1981 as printed. Motion carried, all ayes.

PUBLIC HEARING - FEDERAL REVENUE SHARING FUNDS

Notice of the Public Hearing to receive input on proposed uses for 1981-82 Federal Revenue Sharing Funds was properly published.

City Manager Deadman advised that this public hearing is required by law prior to the budget being submitted to City Council. He stated that historically the City has used these funds to pay public safety officer salaries and to fund senior citizen recreational activities. This year the city expects to receive about \$61,900.00.

The public hearing was opened to the public for any suggestions for other uses of these funds. There were no comments. Approximately 25 persons attended the hearing.

Motion by Councilman Tupper, supported by Councilman Yoder, to close the public hearing on proposed use of Federal Revenue Sharing funds for the 1981-82 fiscal year. Motion carried, all ayes.

PRESENTATION BY FARMINGTON "8" CLUB

Mr. Wayne Kanack addressed the Council on behalf of the Farmington "8" Club. He stated that this was a service organization composed of members from Livonia, Farmington Hills and Farmington. Their main project was the Leader Dogs for the Blind but in addition they supported the Blind Home in Grand Rapids and a Center in Taylor for pre-school children, plus the Eye Research Center at the University of Michigan. From time to time they have assisted community endeavors in Livonia and Farmington Hills and would now like to contribute to Farmington for the Farmington Historical Museum. Mr. Kanack introduced the members of the Farmington "8"

COUNCIL PROCEEDINGS -2-
April 6, 1981

Club who had accompanied him this evening to the Council meeting. Mr. Kanack then presented Mayor Hartsock a check in the amount of \$300.00 to be contributed to the Farmington Historical Museum on behalf of the Farmington "8" Club.

Mayor Hartsock accepted the contribution from Mr. Kanack and the Farmington "8" Club with appreciation on behalf of the Council.

MINUTES OF OTHER BOARDS

4-81-098

Motion by Councilman Mitchell, supported by Councilman Yoder, to receive and/or file the minutes of other boards as follows:

Farmington Historical Commission minutes of March 4 and March 18, 1981
Farmington Area Arts Commission minutes of February 19, 1981
Farmington Community Library minutes of March 5, 1981

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS:

REQUEST FROM WOODLAND MEDICAL GROUP
"SAVE-A-LIFE" PROGRAM

The Woodland Medical Group, 41935 W. Twelve Mile Road, Novi, Michigan, has requested authorization to conduct a "Save-a-Life" program in the City of Farmington. This program is similar to the "Vial-of-Life" program used several years ago in which a storage vial containing medical information was stored in the refrigerator in case of an emergency. Woodland Medical Group proposes to provide kits at no cost to the residents. Distribution would be provided through police and fire offices on an ongoing basis. During the initial distribution, which is planned for May, 1981, banks and other merchants' establishments will be provided with a supply of kits for distribution.

The Woodland Medical Group has also requested that Council issue a proclamation designating the Month of May as "SAVE-A-LIFE" month, as well as endorsing the program so that banks and merchants will feel comfortable in participating in the program.

4-81-099

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the Woodland Medical Group, 41935 W. Twelve Mile Road to conduct a "Save-A-Life" Program in the City of Farmington and that the Farmington City Council endorses the distribution of Save-A-Life Kits to all residents wishing to participate;

COUNCIL PROCEEDINGS -3-
April 6, 1981

BE IT FURTHER RESOLVED that the Farmington City Council hereby designates the Month of May as "SAVE-A-LIFE" month in the City of Farmington.

AYES: Bennett, Mitchell, Hartsock, Tupper, Yoder.
NAYS: None

RESOLUTION DECLARED ADOPTED: April 6, 1981

It was agreed the City would distribute letters signed by Mayor Hartsock to area merchants and banks in an effort to solicit their cooperation in the program.

RESOLUTIONS FROM AREA CITIES RE
REIMBURSEMENT 1980 PRESIDENTIAL PRIMARY

Several communities in the area have adopted resolutions urging the Legislature to make an appropriation to reimburse local units of government for out-of-pocket expenditures to conduct the May, 1980 Presidential Primary Election. The City of Farmington incurred an expense of \$1,934.99 in conducting the Presidential Primary of May, 1980.

4-81-100

Motion by Tupper, supported by Councilman Mitchell, that a resolution be sent to the Governor and our State Legislators urging their support for reimbursement to local units of government for costs incurred in the Presidential Primary of May, 1980. Motion carried, all ayes.

MAYOR'S EXCHANGE DAY, 1981

City Manager Deadman advised City Council that the City of Farmington will be exchanging Mayors with the City of Charlotte, during Michigan Week, May 16-23, 1981. City Manager Deadman advised that he would make arrangements for this day.

NOTICE OF INCREASE FOR SEWAGE DISPOSAL
EVERGREEN/FARMINGTON SYSTEM--OAKLAND CO.

The Oakland County Division of Sewer, Water and Solid Waste have notified the City of Farmington that effective July 1 the rates for sewage disposal in the Evergreen/Farmington System will be increased. This rate increase will be applied to sewage used after June 1, 1981.

They have also informed the city that effective the same date there will be an increase in the high strength surcharge rate. In addition, they plan to pass through a new charge entitled "non-residential surcharge" amounting to .31¢ per MCF of non-residential use. All of these charges have been established by the City of Detroit and will be passed on to our City without any additional markup by Oakland County.

Oakland County is contesting in the Federal Court System the new rates and the manner in which the non-residential surcharge is planned to be implemented. Results will not be known until sometime in June.

COUNCIL PROCEEDINGS -4-
April 6, 1981

As a result of this rate increase, wholesale sewerage treatment rates from Oakland County to Farmington will be raised from \$4.15 per MCF to \$4.98 per MCF plus whatever non-residential surcharges occur. As a result of this notice, the City is now aware of the total impact of the new sewerage treatment rates by the City of Detroit and Oakland County.

It is the recommendation of the City Manager that the firm of Plante and Moran be authorized to evaluate the revenue needs of the city's Water & Sewer System, and to recommend a new water and sewer rate which will be effective July 1, 1981.

4-81-101

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

BE IT RESOLVED that the Farmington City Council hereby authorizes payment to Plante & Moran, CPAs, Southfield, Michigan, in the amount of \$1200.00, for an evaluation of the revenue needs of the city's Water & Sewer System, and to recommend to the City Council a new water and sewer rate which will be effective July 1, 1981.

ROLL CALL

AYES: Bennett, Hartsock, Mitchell, Tupper, Yoder.
NAYS: None

RESOLUTION DECLARED ADOPTED: April 6, 1981

REQUESTS FOR PROCLAMATIONS

4-81-102

Motion by Councilman Tupper; supported by Councilman Bennett, to issue the following proclamations:

SHARE A RIDE AND SAVE	
POPPY MONTH & POPPY DAYS	Month of May & May 14-16, 1981
CARE DAY	May 11, 1981
FAIR HOUSING MONTH	Month of April

Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PROPOSED SETTLEMENT: CITY OF FARMINGTON
vs. TISEO CONSTRUCTION CO.

As a result of several meetings with the contractor, Tiseo Construction Company, and the concrete supplier, Clawson Concrete, a settlement has been proposed in the litigation pertaining to the concrete provided during the paving of Raphael and Lakeway Streets. The City through its special attorney, Lawson & Lawson, have proposed that the contractor

COUNCIL PROCEEDINGS -5-
April 6, 1981

reimburse the city for its expenses in replacing approximately 600 sq. yds. of concrete on Raphael Street amounting to \$21,604; Future replacement on Lakeway Street, estimated at approximately 890 sq. yds. would be \$22,250; and engineering and attorney fees in an amount of \$2,517; for a total settlement cost of \$46,371.

Representatives of the Clawson Concrete Company have indicated they are agreeable to reimbursing the city in this amount as full settlement of the city's claim against the contractors and the supplier. Attorney Lawson was present to answer questions.

4-81-103

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby approves the terms of the settlement offered by Clawson Concrete and Tiseo Construction Company and authorize the City Manager to enter into a Consent Agreement with Tiseo Construction Company and Clawson Concrete to accept the proposed settlement of \$46,371.00.

AYES: Hartsock, Mitchell, Tupper, Yoder, Bennett.
NAYS: None

RESOLUTION DECLARED ADOPTED: April 6, 1981

RENEWAL OF RUBBISH DISPOSAL CONTRACT

The current 3-year contract with the McCreedy Trucking Company for rubbish removal will expire June 30, 1981.

City Manager Deadman advised that his office had discussed a new 3-year contract with Mr. Gus McCreedy, owner of McCreedy Trucking Company, and he has agreed to enter into a new 3-year contract with the city on the following terms:

Effective 7-1-81, the contract price will increase by \$5,000
Effective 7-1-82, the contract price will increase by \$5,000
Effective 7-1-83, the contract price will increase by \$5,500

Further, the city will pay any increase in the cost of fuel to operate the equipment from the base price which will be established on July 1, 1981.

In an effort to determine if our rubbish removal costs are equitable, a survey of rubbish removal costs in area cities was conducted. It was determined that the city's current rubbish removal costs are \$2.26 per month per customer as compared to an average of \$3.41 in the thirteen communities surveyed.

City Manager Deadman recommends that it is in the best interest of the city to waive the bid process and negotiate a new 3-year

contract with McCreedy Trucking Company.

4-81-104

Motion by Councilman Tupper, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to enter into a new 3-year contract with the McCreedy Trucking Company, Inc., for rubbish removal services from July 1, 1981 through June 30, 1984; and

BE IT FURTHER RESOLVED that the bid process be waived as being in the best interest of the City.

ROLL CALL

AYES: Hartsock, Mitchell, Tupper, Yoder, Bennett.
NAYS: None

RESOLUTION DECLARED ADOPTED: April 6, 1981

SIX YEAR CAPITAL IMPROVEMENT PROGRAM 1981-86

City Manager Deadman submitted a copy of the Six Year Capital Improvement Program 1981-86 which was adopted by the Planning Commission on March 9, 1981. No action is required by Council.

4-81-105

Motion by Councilman Bennett, supported by Councilman Tupper, to receive the Six Year Capital Improvement Program 1981-86 which was adopted by the Planning Commission on March 9, 1981. Motion carried, all ayes.

PROPOSAL TO REDUCE WHOLESALE WATER RATES

Effective July 1, 1980, the City of Detroit raised its water rates to wholesale users. For the first time Detroit's wholesale water rates reflect the actual cost of providing water to each user. The new rate reflects the cost of transporting water over a given distance, the elevation to which the water must be pumped, and the variation between the normal and peak day demand within each user's system. As a result of this new rate process, the City of Farmington was assigned a rate of \$3.38 per MCF, which is one of the lower rates possible under the new rate structure.

The City of Farmington Hills was assigned a rate of \$5.50, and could have been assigned even a higher rate if it were not for a state law which prohibits charging a rate which exceeds twice the normal rate charged to the system's own customers. Since Detroit charges its own customers at the rate of \$2.75 per MCF, it was prohibited from charging any city within ten miles of its borders in excess of \$5.50.

COUNCIL PROCEEDINGS -7-
April 6, 1981

The western portion of our city receives its water supply from the City of Farmington Hills. The City pays Farmington Hills 43¢ per MCF as a service and maintenance charge over their actual cost of water. Their wholesale rate to Farmington is \$5.93 per MCF.

As a result of the large differences between Detroit's wholesale water rate and that of Farmington Hills, City Manager Deadman advised that a study was begun to determine the feasibility of supplying the western portion of the city with water purchased directly from the City of Detroit.

The City of Detroit determined that if the City of Farmington could purchase all of its water from the City of Detroit, the wholesale rate would be increased by 3¢ per MCF.

Meetings were held with the City of Farmington Hills' administration and the Oakland County Department of Public Works to determine if they would be willing to allow the City of Detroit to assume the responsibility of reading the water meter through which the city receives its water from Farmington Hills. The City of Farmington would continue to pay the 43¢ per MCF to the City of Farmington Hills for whatever water is taken through the meter servicing the western portion of our city. The City of Farmington Hills would still have the responsibility of actually transporting the water to the meter. Therefore, they will incur whatever costs are necessary to maintain and service the system bringing the water to the City of Farmington.

Even with the 43¢ service charge, wholesale water rates for the western portion of the City could be reduced from \$5.93 per MCF to \$3.84. An analysis of the current wholesale water cost and the proposed wholesale water cost is as follows:

CURRENT Water Wholesale Cost:

Detroit	57,000 MCF @ \$3.38	= \$192,660.00
Oakl Co	18,000 MCF @ 5.93	= <u>106,740.00</u>
		\$299,400.00

PROPOSED Water Wholesale Cost:

Detroit	57,000 MCF @ \$3.41	= \$194,370.00
Oakl Co	18,000 MCF @ 3.84	= <u>69,120.00</u>
		\$263,490.00

As a result, the city can save \$35,910.00 annually by changing the existing source of supply from Oakland County/Farmington Hills to the City of Detroit.

April 6, 1981

4-81-106

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

BE IT RESOLVED that the Farmington City Council hereby authorizes changes in the current procedures under which the city will no longer purchase water from Oakland County/Farmington Hills, but will purchase it directly from the City of Detroit; and

BE IT FURTHER RESOLVED that the Farmington City Council authorizes a change in the city's wholesale water rate from Detroit from \$3.38 to \$3.41 and that the City will agree to compensate Oakland County/Farmington Hills for water purchased through the western meter at a rate of \$.43 per MCF.

ROLL CALL

AYES: Mitchell, Tupper, Yoder, Bennett, Hartsock
NAYS: None

RESOLUTION DECLARED ADOPTED: April 6, 1981

MEMBERSHIP - ROUGE RIVER WATERSHED COUNCIL

The Rouge River Watershed Council has advised that they plan to expand their operations to a full time basis. They propose to raise their membership fees. The new fees will go into effect July 1, 1981. For cities the size of Farmington, (10,001 to 25,000) the fee will increase from \$500 annually to \$600.00 annually.

The City of Farmington's anniversary date with the organization is April; therefore, if Farmington wishes to continue as a member of the Council, this year's membership fee will be \$500.00.

It was Council's feeling that they did not support the expansion of the Rouge River Watershed Council to a full time operation.

4-81-107

Motion by Councilman Mitchell, supported by Councilman Bennett, that the following resolution be adopted:

BE IT RESOLVED that the Farmington City Council wishes to go on record as not supporting the change in the operations of the Rouge River Watershed Council from part time to full time, and

BE IT FURTHER RESOLVED that the Farmington City Council hereby authorizes payment of the 1981-82 membership fee in the amount of \$500.00.

ROLL CALL

AYES: Yoder, Bennett, Hartsock, Mitchell
NAYS: Tupper
RESOLUTION DECLARED ADOPTED: April 6, 1981

COUNCIL PROCEEDINGS -9-
April 6, 1981

BUDGET ADJUSTMENTS: 1980-81 GENERAL FUND

City Manager Deadman submitted proposed changes in the 1980-81 budget which are necessary because of the changing economic conditions and changes in the Federal Grant Programs.

City Manager Deadman advised that anticipated revenues from the C.E.T.A. Program will be reduced as a result of the Presidential Freeze on hiring.

Revenues in the Community Development Program will be increased as the City secured additional funds for street and sidewalk improvements near the senior citizen complex.

The City now expects to receive some \$14,000 in additional sales tax revenues from the State. At the same time, the state shared intangibles tax will be reduced by some \$11,500.

Because of the high interest rates, we expect to earn \$39,310 in additional interest income this fiscal year, and expected revenues from both the Major and Local Street funds are expected to be reduced. In addition, there are some expected changes in various line item expenditures. The net result of the proposed amendments will increase revenues and expenditures by \$38,000.

It is also proposed to transfer some \$80,000 from unappropriated funds to the appropriated for capital outlay account as a reserve for the future purchases of large capital equipment.

In the Water & Sewer Account, City Manager Deadman stated that the budget should be amended to reflect the changes in the Detroit water rates which went into effect July 1, 1980.

4-81-108

Motion by Councilman Bennett, supported by Councilman Mitchell, to adopt the following resolution:

BE IT RESOLVED THAT THE FARMINGTON CITY COUNCIL HEREBY AUTHORIZES BUDGET ADJUSTMENTS IN THE 1980-81 GENERAL FUND BUDGET AS FOLLOWS:

REVENUES		FROM	TO
503.00	CETA Title II	\$ 0.00	\$ 11,700.00
504.00	CETA Title VI	42,810.00	18,580.00
505.00	Community Development	66,000.00	75,690.00
575.00	Income Tax	72,500.00	87,000.00
576.00	Sales Tax	290,000.00	276,000.00
577.00	Intangible Tax	11,500.00	0.00
578.00	Single Business Tax	30,000.00	40,000.00
601.00	Court Fees	26,000.00	31,000.00
612.00	Engineering Fees	3,000.00	500.00
627.00	Grave Opening Fees	500.00	2,300.00
650.00	Sales	5,000.00	7,000.00
664.00	Interest Income	65,690.00	105,000.00
676.01	Major Street Revenues	82,750.00	77,960.00
676.02	Local Street Revenues	110,660.00	105,460.00
676.91	Appropriation from Fund Balance	93,634.00	91,854.00
		<u>\$ 900,044.00</u>	<u>\$ 938,044.00</u>

EXPENDITURES			
101.727	City Council, Office Supplies	\$ 500.00	\$ 700.00
101.880	City Council, Community Promotion	6,000.00	7,100.00
101.956	City Council, Miscellaneous	3,500.00	3,900.00
172.860	City Manager, Transportation	1,700.00	1,900.00
172.930	City Manager, Repairs & Maintenance	350.00	600.00
191.706	Clerk-Election, Salaries, Full Time	5,515.00	6,820.00
191.707	Clerk-Election, Salaries, Part Time	850.00	0.00
191.711	Clerk-Election, Salaries, Fees	4,175.00	6,300.00
210.801	Attorney, Professional Services	5,000.00	4,000.00
215.900	City Clerk, Printing & Publishing	6,000.00	5,500.00
224.801	Independent Audit, Professional Services	7,200.00	7,500.00
253.707	City Treasurer, Salaries, Temporary	6,400.00	7,800.00
253.727	City Treasurer, Office Supplies	5,000.00	4,000.00
253.801	City Treasurer, Professional Services	2,000.00	1,500.00
253.930	City Treasurer, Repairs & Maintenance	800.00	3,550.00
253.977	City Treasurer, Capital Outlay	39,500.00	42,065.00
265.706	Buildings, Salaries, Full Time	25,880.00	23,600.00
265.709	Buildings, Salaries, Overtime	4,175.00	3,450.00
265.801	Buildings, Professional Services	5,500.00	10,300.00
265.977	Buildings, Capital Outlay	19,000.00	41,530.00
301.705.01	Police & Fire, Salaries, Clerical	88,440.00	91,145.00
301.707.00	Police & Fire, Salaries, Temporary	0.00	2,000.00
301.751.00	Police & Fire, Gasoline	28,000.00	29,500.00
301.930.00	Police & Fire, Repairs & Maintenance	20,400.00	24,200.00
301.936.00	Police & Fire, Cleaning of Uniforms	17,700.00	16,000.00
371.711	Safety Inspection, Salaries, Fees	10,000.00	8,000.00
426.711	Civil Defense, Salaries, Fees	3,500.00	2,225.00
441.801	Public Works, Professional Services	5,000.00	2,800.00
442.974	Sidewalks, Capital Outlay	7,830.00	14,050.00
444.801	Cemeteries, Professional Services	1,600.00	5,600.00
463.706	Routine Maintenance, Salaries, Full Time	29,365.00	27,170.00
466.706	Sweeping/Flushing Roads, Sal., Full Time	10,415.00	8,540.00
478.754	Winter Maintenance, Salt	11,000.00	16,000.00
528.706	Rubbish & Garbage, Salaries, Full Time	16,870.00	21,710.00
531.706	Parks, Salaries, Full Time	19,605.00	16,500.00
531.707	Parks, Salaries, Temporary	4,000.00	8,470.00
737.880	Historical Commission, Community Promotion	1,500.00	700.00
837.967	Community Development	66,000.00	75,690.00
950.950	Insurance & Bonds	71,000.00	54,000.00
951.720.03	Hospitalization	15,500.00	12,510.00
955.720.01	Social Security	36,300.00	34,415.00
956.720.01	Workmen's Compensation	28,365.00	26,345.00
956.720.03	Workmen's Compensation	16,450.00	14,000.00
960.720.11	Other Fringe Benefits	2,000.00	4,200.00
		<u>\$ 659,885.00</u>	<u>\$ 697,885.00</u>

Net Increase in Revenues: \$38,000.00
 Net Increase in Expenditures: \$38,000.00

---AND IN THE FUND BALANCE AND RESERVE ACCOUNT 1980-81 BUDGET AS FOLLOWS:

Transfer \$80,000.00 from Unappropriated-Funds to Appropriated for Capital Outlay Account.

---AND IN THE WATER & SEWER RECEIVING & OPERATION & MAINT FUNDS 1980-81 BUDGET AS FOLLOWS:

REVENUES			
400.00	Operating Balance, Beginning	\$ 92,505.00	\$ 195,645.00
462.00	Wholesale Water Sales	200.00	1,800.00
463.00	Metered Water Sales	315,000.00	370,000.00
464.00	Sewage Disposal	488,000.00	520,000.00
467.00	Tap-In Water	4,500.00	1,600.00
468.00	Tap-In Sewer	1,000.00	395.00
469.00	Customer Service Revenues	600.00	1,200.00
		<u>\$ 901,805.00</u>	<u>\$1,090,640.00</u>

EXPENDITURES			
597.741	Purchased Water, Detroit	\$ 130,000.00	\$ 165,000.00
597.442	Purchased Water, Oakland County	52,000.00	88,000.00
999.99	Operating Balance Ending, Receiving	43,270.00	161,105.00
		<u>\$ 225,270.00</u>	<u>\$ 414,105.00</u>

Net Increase in Revenues: \$188,835.00
 Net Increase in Expenditures: \$188,835.00

ROLL CALL

AYES: Yoder, Bennett, Hartsock, Mitchell, Tupper.
 NAYS: None
 ABSENT: None
 RESOLUTION DECLARED ADOPTED: April 6, 1981.

MISCELLANEOUS

PUBLIC COMMENT

Mrs. Nancy Leonard, 33309 Shiawassee, asked about the frequency of testing of the tornado sirens. Chief Seifert stated they would be sounded the first Saturday of each month at Noon.

Director Billing advised that Consumers Power would begin work on the Shiawassee Street Bridge April 15, 1981 with the contractor beginning on April 20th. Shiawassee Street will be closed from Farmington Road to Power Street during construction.

Councilman Tupper discussed the methods of assessing residential properties in the City of Farmington. After considerable discussion by members of the Council, a meeting was scheduled for 7:00 p.m. Monday, April 20th, just prior to the regular Council meeting, at which time Council will meet with the City Assessor, John Sailer, for further discussion of assessing policies.

Councilman Tupper asked whether the City had an ordinance pertaining to the use of barbeques in multiple dwellings. He would like to have the City Manager review such an ordinance.

Mr. Frank Valencic, who lives on Maple Street near Freedom Road, asked if the city could give him some help with a large steel truck that is parked illegally on Freedom Road behind his residence. Public Safety Department will investigate.

Councilman Tupper asked for additional information regarding apartments proposed for a site on Grand River between Halstead and Drake Roads in Farmington Hills. City Manager Deadman will obtain more information.

4-81-109

BUILDING DEPARTMENT REPORT

Motion by Councilman Bennett, supported by Councilman Mitchell, to receive and file the Building Department Third Quarterly Report. Motion carried, all ayes.

APPOINTMENT TO PLANNING COMMISSION

There has been a vacancy on the Planning Commission since the appointment of William S. Mitchell to the City Council.

4-81-110

Motion by Councilman Mitchell, supported by Councilman Bennett, to appoint Mrs. Shirley Richardson, 33926 Oakland, to serve as a member of the Farmington Planning Commission for a term to expire in June, 1981. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

4-81-111

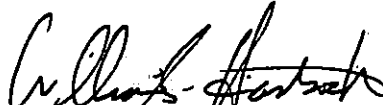
Motion by Councilman Bennett, supported by Councilman Tupper, to approve the monthly bills as submitted: General Fund \$59,805.04; Water & Sewer Fund \$4,089.58. Motion carried.

AYES: Bennett, Hartsock, Mitchell, Tupper, Yoder.
NAYS: None

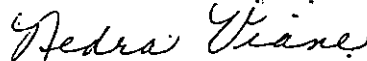
COUNCIL PROCEEDINGS -11-
April 6, 1981

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

The meeting was adjourned at 9:55 p.m.



WILLIAM S. HARTSOCK, MAYOR



NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Monday, April 20, 1981, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor William S. Hartsock.

ROLL CALL:

PRESENT: Mayor Hartsock,
Councilmen Bennett, Tupper, Yoder.

ABSENT: Councilman Mitchell

CITY OFFICIALS PRESENT: City Manager Deadman, Director Seifert
Attorney Kelly and City Clerk Viane.

MINUTES OF PREVIOUS MEETINGS

4-81-112

Motion by Councilman Tupper, supported by Councilman Yoder, to approve the minutes of previous meetings held March 30, 1981 (Special Meeting) and April 6, 1981 (Regular Meeting). Motion carried, all ayes.

MINUTES OF OTHER BOARDS

4-81-113

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and/or file the minutes of the following boards:

Planning Commission meeting of April 13, 1981
Farmington Historical Commission minutes of March 31, 1981
Beautification Committee minutes of March 12, 1981
Board of Education minutes of March 19, 1981
Farmington Area Arts Commission minutes of March 19, 1981.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR EXTENSION OF TIME
VIOLATION NOTICE, PARKING LOT RESURFACING
JOHN S. WHITE, 31505 GRAND RIVER (WINERY)

The Farmington Building Department issued a violation notice to Mr. John S. White, 31505 Grand River, in accordance with city ordinance which requires a hard-surfaced parking lot in conjunction with all land and building uses - Chapter 39, Section 5.98 (7). Mr. White is appealing the violation due to economic conditions and hardship. He requests an extension of time in which to construct the hard-surfaced parking lot.

4-81-114

Motion by Councilman Tupper, supported by Councilman Yoder, to grant a six month extension of time to Mr. John S. White 31505 Grand River Avenue, to construct a hard-surfaced parking lot, at which time the City Council will review Mr. White's economical situation and act upon the violation. Motion carried, all ayes.

REQUEST FOR FENCE VARIANCE
MR. GARY DAWLEY, 23907 PICKETT

Mr. Dawley, 23907 Pickett, has been notified by the Building Department that a fence which has already been installed is in violation of the city's fence ordinance, Chapter 85, Section 8.202, Height, and Section 8.204, Side of Posts to Hang Fence.

Council discussed the violations and alternative methods of altering the fence. It was the feeling of some of the Council that input should be received from nearby neighbors before making a decision on the variance requests of Mr. Dawley.

There was a motion by Councilman Yoder, to grant both variances, but the motion lacked support.

There was a motion by Councilman Bennett, supported by Councilman Tupper, to hold a public hearing prior to consideration and approval. It was suggested that instead of a formal public hearing that the neighbors contiguous to and across the street from 23907 Pickett, be notified that this fence variance request would be considered at the next regular Council meeting and any interested persons would be heard. Councilman Bennett, therefore, withdrew his motion.

4-81-115

Motion by Councilman Tupper, supported by Councilman Yoder, to notify the neighbors contiguous to and across the street from the Dawley property at 23907 Pickett, that the Farmington City Council would be considering two requests for variance to the city's fence ordinance on May 4, 1981 pertaining to the property at 23907 Pickett and all interested persons would be heard at that time. Motion carried, all ayes.

SOUTH FARMINGTON BASEBALL, INC.
REQUEST FOR PERMIT: OPENING DAY PARADE

Mr. J. J. Casaroll, representing South Farmington Baseball, Inc. requests that Council grant a Parade Permit for the annual Opening Day ceremonies for Little League Baseball. The parade will be held on Saturday, May 9, 1981 at 10:30 a.m.

City Manager Deadman advised that due to the construction work on the Shiawassee Street Bridge, it will be necessary to reroute the parade.

COUNCIL PROCEEDINGS -3-
April 20, 1981

4-81-116

Motion by Councilman Bennett, supported by Councilman Yoder, to grant a permit to South Farmington Baseball, Inc. to hold the Annual Opening Day Parade on Saturday, May 9, 1981. Motion carried, all ayes.

RESOLUTION FROM CITY OF BERKLEY
SUPPORTING HOUSE BILL 4029

The City of Berkley, as well as the Village of Franklin, has adopted a resolution supporting House Bill 4029 which would require that metropolitan water and sewer departments serving 30% of the State's population could only charge rates based on the actual cost of service, effective April 1, 1981.

4-81-117

Motion by Councilman Yoder, supported by Councilman Bennett, to receive and file the resolutions received from the City of Berkley and the Village of Franklin pertaining to House Bill 4029. Motion carried, all ayes.

REQUESTS FOR PROCLAMATIONS

4-81-118

Motion by Councilman Tupper, supported by Councilman Bennett, to issue the following proclamations:

SMALL BUSINESS WEEK	Week of May 10th, 1981
ARBOR DAY	APRIL 23, 1981
ARBOR WEEK	APRIL 19-25, 1981
CLEANUP DAYS	APRIL 18 through MAY 30, 1981.

Motion carried, all ayes.

REPORTS FROM CITY MANAGER

REQUEST FOR WAIVER TO ALLOW
BLASTING- SHIAWASSEE STREET BRIDGE

Mr. C. G. Korneffel, President of the E. C. Korneffel Company, requests a variance to the local ordinance Chapter 91, Section 9.302 (F-2708.01) which prohibits blasting within the City. The Korneffel Co. has been employed as a subcontractor by John Carlo, Inc., to remove the existing bridge structure on Shiawassee west of Farmington Road.

The contractor has included a Certificate of Insurance made out in favor of the City with a \$1 million primary limit and a \$3 million Umbrella coverage. All materials used in the blasting will be transported to and from the site in a specially prepared vehicle. None of the dynamite or blasting caps will be left on the site overnight.

COUNCIL PROCEEDINGS -4-
April 20, 1981

4-81-119

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

BE IT RESOLVED that the Farmington City Council hereby grants a variance to the Farmington City Code Chapter 91, Section 9.302 (F-2708.01), to the E. C. Korneffel Company, to allow the use of blasting during the Shiawassee Street Bridge construction, as a means of removing the existing bridge structure.

AYES: Bennett, Hartsock, Tupper, Yoder.
NAYS: None
ABSENT: Mitchell

RESOLUTION DECLARED ADOPTED: April 20, 1981.

PROPOSED TRANSFER CLASS "C"
LICENSE AT 23619-21 FARMINGTON RD.

The Liquor Control Commission has received a request from the R.S.B. Corporation for transfer ownership of 1980 Class C licensed business with Dance Permit, located at 23619-21 Farmington Road, Farmington, MI 48024, Oakland County, from Donald A. Boyce and Eugene F. McGee. The Liquor Control Commission requests Council to act upon the application and forward a decision either approving or disapproving this transfer.

The Public Safety Department has made an investigation of the background of the new owners and recommends approval of this transfer of license.

4-81-120

Motion by Councilman Yoder, supported by Councilman Tupper, that the request from R.S.B. Corporation for transfer ownership of 1980 Class C licensed business with Dance Permit, located at 23619-21 Farmington Road, Farmington, MI 48024, Oakland County, from Donald A. Boyce and Eugene F. McGee, be considered for "Approval".

AYES: Bennett, Hartsock, Tupper, Yoder
NAYS: None
ABSENT: Mitchell

MOTION CARRIED, all ayes.

It is the consensus of this legislative body that the application be "Recommended" for issuance.

COUNCIL PROCEEDINGS -5-
April 20, 1981

BID SPECIFICATIONS AND PLANS
MODIFICATION OF MECHANICAL EQUIPMENT
FARMINGTON MUNICIPAL BUILDING

The Council reviewed the plans and specifications for the proposed heating system modifications for the Municipal Building. City Manager Deadman advised that bids will be taken on the project at 2:00 p.m. April 28, 1981.

RATIFICATION OF 3-YEAR WORK AGREEMENT
PUBLIC SAFETY DISPATCHER-CLERKS

City Council reviewed the tentative agreement reached with the Public Safety Dispatcher-Clerk members which will begin July 1, 1980 and will expire June 30, 1983. City Manager Deadman advised that the contract as proposed is the result of negotiations which have continued for the past year.

4-81-121

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby ratifies the tentative 3-Year Agreement with the Public Safety Dispatcher-Clerk members, beginning July 1, 1980 and ending June 30, 1983.

ROLL CALL

AYES: Hartsock, Tupper, Yoder, Bennett

NAYS: None

ABSENT: Mitchell

RESOLUTION DECLARED ADOPTED: April 20, 1981.

PROPOSED SENATE BILL 182
MANDATORY OVERTIME

Senator Faxon has introduced Senate Bill 182 which would prohibit the use of mandatory overtime. The provisions of this bill would be devastating on the operations of the Public Safety Department, Public Works Department and the Water & Sewer Department, advised Mr. Deadman, City Manager.

If such a bill were to be adopted into law, the City could no longer require overtime even in the case of an emergency such as water breaks, sewer blockages, snow call or Police/Fire incidents.

4-81-122

Motion by Councilman Tupper, supported by Councilman Bennett, to indicate our opposition to Senate Bill 182 to Senator Doug Ross and Representative Wilbur V. Brotherton. Motion carried, all ayes.

COUNCIL PROCEEDINGS -6-
April 20, 1981

RECOMMENDED GENERAL FUND,
WATER & SEWER FUND AND
HIGHWAY FUND BUDGET FY 1981-82

City Manager Deadman submitted the proposed recommended Budget for FY 1981-82 to Council members for their review. Council established a study session for Thursday, April 30, 1981 at 7:00 p.m. Additional study sessions were scheduled for May 7, 14 and 21, 1981, subject to change.

IMPLEMENTING LEGISLATION
TAX RELIEF PROPOSAL

City Manager Deadman reported that the Michigan House of Representatives passed House Bill 4174 and sent the bill to the Senate. This bill is the implementing legislation for the Governor's Tax Relief Proposal which will be placed on the May 19, 1981 ballot.

City Manager Deadman advised that the significant portions of the implementing legislation are as follows:

1. Property tax relief in the first year will be limited to a maximum of \$1,400 on residential and agricultural owner-occupied properties.

Each year thereafter, the maximum amount of tax relief shall be increased or decreased by a percentage of increase or decrease in the state's equalized value, excluding new construction in residential and agricultural real property. The amount of increase or decrease shall be announced by the State on the second Monday in May each year.
2. To qualify for the tax relief, individuals must file an Exemption Affidavit.
3. In 1981, the Exemption Affidavit must be filed by May 22. Individuals who fail to file the Exemption Affidavit within the time requirement may file a claim to the State Treasurer for refund of local taxes paid.
4. The penalty for filing a false affidavit without the intent to defraud is a misdemeanor. Typically, a misdemeanor is punishable by up to 90 days in the County Jail and/or a \$100 fine. Filing with the intent to defraud is classified as a felony punishable by five years in State Prison and/or \$5,000 fine.
5. The growth in local tax revenues shall be limited to a 6% increase on the previous year's SEV by property classification, plus the value of new construction.

COUNCIL PROCEEDINGS -7-
April 20, 1981

6. Local governmental units may request the local voters to raise the millage rate or the limitation on the growth of SEV above 6%. The question may be placed before the voters only once in a 12-month period.
7. The tax bills for communities on a June 30 through July 1 fiscal year may only be billed in 1981 after July 6. The penalty provisions for a late tax payment shall also be delayed by the number of days the original tax bill has been delayed.
8. The question of state repayment to local units of government for the tax relief granted is not covered under this particular House Bill.

City Manager Deadman pointed out that several changes may occur in the House Bill as it proceeds through the Senate. There is no action required regarding this report by the City Council.

MISCELLANEOUS

Mayor Hartsock asked for any comments from the audience. There were none.

DEPARTMENT OF PUBLIC SERVICES
QUARTERLY REPORT (Jan 1 - March 31, 1981)

4-81-123

Motion by Bennett, supported by Yoder, to receive and file the Department of Public Services Quarterly Report for the period January 1, 1981 through March 31, 1981. Motion carried, all ayes.

FINANCIAL REPORT: GENERAL FUND
(9 Months Ended March 31, 1981)

4-81-124

Motion by Councilman Tupper, supported by Councilman Yoder, to receive and file the Financial Report, General Fund, for the 9 months ended March 31, 1981. Motion carried, all ayes.

47TH DISTRICT COURT FINANCIAL
REPORT (9 Months Ended March 31, 1981)

4-81-125

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and file the Financial Report, 47th District Court, for the 9 months ended March 31, 1981. Motion carried, all ayes.

COUNCIL PROCEEDINGS -8-
April 20, 1981

CLAIMS AND ACCOUNTS

4-81-126

Motion by Councilman Yoder, supported by Councilman Tupper, to approve the monthly bills for payment as follows:
General Fund \$15,572.47; Water & Sewer Fund \$61,667.01.

ROLL CALL

AYES: Tupper, Yoder, Bennett, Hartsock.
NAYS: None
ABSENT: Mitchell

MOTION CARRIED. All Ayes.

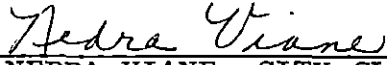
ADJOURNMENT

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

The meeting was adjourned at 9:25 p.m.



WILLIAM S. HARTSOCK, MAYOR



NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Monday, May 4, 1981, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor William S. Hartsock.

ROLL CALL:

PRESENT: Mayor Hartsock, Councilmen Bennett, Mitchell, Tupper and Yoder.

ABSENT: None

CITY OFFICIALS PRESENT: City Mgr. Deadman, Dir. Billing, Dir. Seifert, Attorney Kelly and City Clerk Viane.

MINUTES OF PREVIOUS MEETING

5-81-127

Motion by Councilman Yoder, supported by Councilman Bennett, to approve the minutes as printed. Motion carried, all ayes.

STUDENT GOVERNMENT DAY

The students who have been elected to various city offices as part of Student Government Day were present in the audience. City Clerk Viane introduced the students to their counterparts in city government.

MINUTES OF OTHER BOARDS

5-81-128

Motion by Councilman Mitchell, supported by Councilman Tupper, to receive and/or file the following minutes of other boards:

Farmington Historical Commission minutes of April 15, 1981
Farmington Community Library minutes of April 9, 1981

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

TABLED DECISION - FENCE VARIANCE

MR. AND MRS. GARY DAWLEY, 23907 PICKETT

City Manager Deadman advised that adjacent neighbors of Mr. and Mrs. Gary Dawley had been notified that a decision would be made regarding the request for variances to the city's fence ordinance pertaining to the fence at 23907 Pickett, and that comments would be received from interested persons.

Mayor Hartsock asked for comments.

COUNCIL PROCEEDINGS -2-
May 4, 1981

Mr. John Baessler, 23900 Pickett, stated he lived across the street from the Dawleys and he had no objection to the fence remaining as it is.

Mr. Mark Cossin stated he objected to the height of the fence across the front building line.

Mr. Harold Quinn, 23920 Pickett, stated he felt the ordinance should be complied with.

5-81-129

Motion by Councilman Tupper, supported by Councilman Bennett, that the Farmington City Council grant a variance to Mr. and Mrs. Gary Dawley, 23907 Pickett, to allow the fence support posts to remain on the opposite side of the fence face than is required by ordinance. Motion carried, 3 ayes, 2 nays - Bennett, Mitchell.

5-81-130

Motion by Councilman Tupper, supported by Councilman Bennett, to deny the request for variance to allow the fence to be 6' high in front of the rear building line. Motion carried, all ayes.

Mr. Dawley stated that they would subsequently move that portion of the fence that was in front of the rear building line back to the rear building line where the six foot height is allowed.

5-81-131

Motion by Councilman Bennett, supported by Councilman Yoder, that Mr. Dawley, 23907 Pickett, be given sixty days in which to move the fence from the front building line of his residence to the rear building line. Motion carried, all ayes.

TRANSFERENCE OF EMPLOYMENT
LIVONIA MAGNETIC COMPANY

Mr. James A. Kosteva, Planning Director, Canton Township, has requested Council to consider two resolutions consenting to the transference of employment under the guidelines of Public Acts 338 and 198 of 1974. The Livonia Magnetic Company wishes to transfer from the City of Farmington to Canton Township.

5-81-132

Motion by Councilman Tupper, supported by Councilman Bennett, to adopt the following resolution:

COUNCIL PROCEEDINGS -3-
May 4, 1981

WHEREAS, the Charter Township of Canton has indicated its intent to approve an application for an industrial facilities exemption certificate requested by Livonia Magnetic Company, Inc., a Michigan Corporation (herein referred to as the "Company"), pursuant to Act 198 of the Public Acts of Michigan, 1974, as amended (the "Act"); and

WHEREAS, said project will result in the transference of employment from the City of Farmington, Michigan (the "City") to the Charter Township of Canton, Michigan; and

WHEREAS, Section 9 (d) of Act 198 provides that the local government unit may not approve application for an industrial facilities exemption certificate which will result in the transference of employment from a Michigan municipality unless the governing body of the municipality consents to the transference.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This City Council does hereby consent to any and all transfer of employment from the City to the Charter Township of Canton, Michigan, as may result from the aforesaid project.
2. The City Clerk of the City be and is hereby directed to deliver a certified copy of this Resolution to the Clerk of the Charter Township of Canton.
3. All resolutions or parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Bennett, Hartsock, Mitchell, Tupper, Yoder.
NAYS: None

RESOLUTION DECLARED ADOPTED: May 4, 1981.

NEDRA VIANE, CITY CLERK

5-81-133

Motion by Councilman Tupper, supported by Councilman Bennett, to adopt the following resolution:

WHEREAS, The Economic Development Corporation of the Charter Township of Canton (the "EDC") has indicated its intent to undertake a project on behalf of Livonia Magnetic Company, Inc., a Michigan corporation (herein referred to as the "Company") pursuant to Act 338 of the Public Acts of Michigan, 1974, as amended (the "Act"); and

COUNCIL PROCEEDINGS -4-
May 4, 1981

WHEREAS, said project will result in the transference of employment from the City of Farmington, Michigan (the "City") to the Charter Township of Canton, Michigan; and

WHEREAS, Section 8 (3) of Act 338 provides that the EDC may not undertake a project which will result in the transference of more than 20 full-time persons from a Michigan municipality unless the governing body of the municipality consents to the transference.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This City Council does hereby consent to any and all transfer of employment from the City to the Charter Township of Canton, Michigan, as may result from the aforesaid project to be undertaken by the EDC;
2. The City Clerk of the City be and is hereby directed to deliver a certified copy of this Resolution to the Secretary of the EDC;
3. All resolutions or parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Bennett, Hartsock, Mitchell, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED: May 4, 1981.

NEDRA VIANE, CITY CLERK

LETTER FROM SENATOR DOUG ROSS
REGARDING SENATE BILL 76

Senator Doug Ross has requested that Council take a position in opposition to Senate Bill 76 which is designed to postpone the effect of the 1980 Census for the distribution of transportation tax revenues to local communities.

Senate Bill 76 proposes to delay the effective date for calculating adjustments as a result of population changes from April of 1980 to November of 1980. In the case of the City of Farmington, population growth occurred in the early 70s. Therefore, we have been maintaining the local road system for most of the 1970s on revenues which resulted from the 1970 Census count. A delay in implementing the new Census count from April, 1980 to November, 1980 cannot be justified.

Proposed Senate Bill 76 is obviously an attempt by counties (such as Wayne) which have lost population, to delay the effect of this lost population.

5-81-134

Motion by Councilman Mitchell, supported by Councilman Bennett,

May 4, 1981

that the City Manager prepare a communication to Governor Milliken, Representative Brotherton, as well as Senator Ross, expressing Council's strong opposition to proposed Senate Bill 76. Motion carried, all ayes.

RESOLUTION FROM CITY OF
NORTHVILLE OPPOSING
PROPOSED TAX RELIEF PLAN

The City of Northville is requesting Council to support their position which is in opposition to the Tax Relief Plan which will be submitted to the voters on May 19, 1981.

5-81-135

Motion by Councilman Bennett, supported by Councilman Yoder, to receive the resolution regarding the proposed tax relief plan to be submitted to the voters on May 19, 1981, from the City of Northville. Motion carried, all ayes.

REQUESTS FOR PROCLAMATIONS

5-81-136

Motion by Councilman Bennett, supported by Councilman Tupper, to grant the requests for the following Proclamations:

MUNICIPAL CLERKS WEEK	May 10-16, 1981
POLICE WEEK	May 10-16, 1981
MUSIC WEEK	May 3-10, 1981

Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PROPOSED WATER/SEWER RATE INCREASE

As a result of the recent sewer rate increases by Detroit and Oakland County, the Accounting firm of Plante & Moran has analyzed the effect of this rate increase on the finances of the city's Water and Sewer System. It will be necessary for the City of Farmington to raise the water and sewer rates to its customers.

Mr. Tom Doescher recommends that the minimum water rate be increased from \$7.10 to \$7.16, that the rate for each 1,000 gallons over the minimum be raised from \$.89 per thousand to \$.90 per thousand, and that the sewerage rate be increased from 115% of the water rate to 150% of the water rate.

5-81-137

Motion by Councilman Bennett, supported by Councilman Tupper to introduce Ordinance No. C-476-81 which would amend Sections 2.93 and 2.94 of Chapter 20, Water and Sewer Rates, of the Code of the City of Farmington. Motion carried, all ayes.

OAKLAND COUNTY ROAD COMMISSION
RECOMMENDATIONS ORCHARD LAKE
ROAD IMPROVEMENTS

City Manager Deadman advised that the staff of the Oakland County Road Commission had reviewed the requests of Farmington, Farmington Hills and West Bloomfield Township for improving portions of Orchard Lake Road. Farmington requested that Orchard Lake be improved from Grand River to Ten Mile Road. Farmington Hills has requested that Orchard Lake Road be improved from Ten Mile Road to Rockshire Drive and West Bloomfield Twp. has requested that Orchard Lake Road be improved from Maple Road to Will-O-Way Avenue.

The Road Commission has indicated there are only enough funds to improve one of the three segments. The Road Commission established certain priorities and based on these factors, made a recommendation that Orchard Lake Road from Maple Road to Will-O-Way should be given priority for reconstruction to five lanes.

The City of Farmington continues to argue that the Grand River to Ten Mile segment of the roadway has been in the planning stages for over fifteen years. If the Grand River/Ten Mile segment of Orchard Lake is reduced in priority, there is little chance that this roadway will receive serious consideration for improvement until sometime after 1984 at which time, in view of President Reagan's probable changes in the Federal Urban Systems Road Improvement Grant Program, there may not be a federal program to aid in the development of major roadways.

City Manager Deadman further advised that the Road Commission would be meeting on May 11, 1981 to discuss the priorities established for Orchard Lake and to hear the views of cities interested in these improvements.

5-81-138

Motion by Councilman Bennett, supported by Councilman Yoder, to instruct the City Manager to attend the meeting of the Road Commission on May 11, 1981 and to present the views of the City of Farmington, emphasizing the long term standing need of Orchard Lake Road improvements from Ten Mile Road to Grand River Avenue. Motion carried, all ayes.

BIDS: CONVERSION OF TWIN VALLEY
SEWERAGE PUMPING STATION

Bids were received for the conversion of the Twin Valley Pumping Station on April 17, 1981 at 11:00 a.m. The results of the bids are as follows:

D. J. Domas, Inc. Farmington Hills, Michigan	\$22,382.00
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Although the city advertised and invited several contractors to bid on this project, we only received one bid.

COUNCIL PROCEEDINGS -7-
May 4, 1981

This company has converted several of the pressurized air pumping stations to the self-priming pump type and are probably the most experienced company available to do the work required in converting the existing station.

Although only one bid was received, the bid is within the engineering estimates developed during the Feasibility Study on converting the existing station and the conversion costs are considerably less than the cost of installing a new station.

5-81-139

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

BE IT RESOLVED that the Farmington City Council hereby awards the bid for the conversion of the Twin Valley Pumping Station to D. J. Domas, Inc., Farmington Hills, Michigan, in the amount of \$22,382 and that D. J. Domas, Inc. will provide all the materials and labor necessary for the modification in accordance with specifications; and

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

ROLL CALL

AYES: Mitchell, Tupper, Yoder, Bennett, Hartsock.
NAYS: None

RESOLUTION DECLARED ADOPTED: MAY 4, 1981

BID RESULTS: FINK STREET PAVING

The following bids were received for the paving of Fink Street from Orchard Lake Road east to approximately 150 ft. east of Floral Street: (three lowest base bidders)

Detroit Concrete Products	\$26,486.00
Thompson McCully	28,836.65
Stolaruk Corporation	29,909.00

The base bid includes the installation of 7" deep strength asphalt with some ditching and drainage. The Alternate Bid includes the installation of 7" concrete with some ditching and drainage.

The low bidder, Detroit Concrete Products, bid 7" deep strength asphalt.

The City Engineer and the City Manager recommended that the bid be awarded to Detroit Concrete Products as they are equipped and qualified to perform the work involved.

COUNCIL PROCEEDINGS -8-
May 4, 1981

5-81-140

Motion by Councilman Mitchell, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby awards the bid for the paving of Fink Street to the Detroit Concrete Products Company in the amount of \$26,486.00; and

BE IT FURTHER RESOLVED that the funds be provided from the Community Development Grant Program.

ROLL CALL

AYES: Mitchell, Tupper, Yoder, Bennett, Hartsock.
NAYS: None

RESOLUTION DECLARED ADOPTED: MAY 4, 1981.

THIRD ESTIMATED PAYMENT:
DIVISION "F" WATER SYSTEM
IMPROVEMENTS

The Triangle Excavating Company of Pontiac, Michigan, has completed the installation of the emergency water connection to the Oakland County system. The City Engineers have reviewed the work completed to date and recommend payment. The City Manager's office concurs with this recommendation.

5-81-141

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby approves payment in the amount of \$6,300.00 to Triangle Excavating Company, Pontiac, Michigan, for work completed to date on Division "F" of the Water System Improvement project, and

BE IT FURTHER RESOLVED that funds be provided from the Water Improvement bond proceeds.

ROLL CALL

AYES: Tupper, Yoder, Bennett, Hartsock, Mitchell
NAYS: None

RESOLUTION DECLARED ADOPTED: MAY 4, 1981.

ESTABLISH PUBLIC HEARING
1981-82 FY: BUDGET

5-81-142

Motion by Councilman Yoder, supported by Councilman Bennett, to establish a public hearing on May 18, 1981 at 8:00 p.m.

COUNCIL PROCEEDINGS -9-
May 4, 1981

in the Farmington City Hall, 23600 Liberty Street, Farmington, Michigan, for the purpose of reviewing the proposed budget for the fiscal year 1981-82 and the proposed use of Federal Revenue Sharing Funds, as contained in the proposed budget.

AYES: Bennett, Hartsock, Mitchell, Tupper, Yoder.

NAYS: None

MOTION CARRIED.

MISCELLANEOUS

PUBLIC COMMENT

Comments were heard from Mrs. Nancy Leonard regarding sidewalk replacements and from Mrs. Angela Bailey regarding parking on Thomas Street.

Councilman Tupper asked about the street repair work on Alta Loma at Farmington Road.

APPOINTMENT-FARMINGTON AREA
COMMISSION ON AGING

5-81-143

Motion by Councilman Tupper, supported by Councilman Yoder, to appoint Dr. Joseph Gadbow to serve another two-year term on the Farmington Area Commission on Aging, term to expire May 15, 1983. Motion carried, all ayes.

DEPARTMENT OF PUBLIC SAFETY
OPERATIONS REPORT-FIRST QUARTER

5-81-144

Motion by Councilman Tupper, supported by Councilman Bennett, to receive and file the Department of Public Safety Operations Report (First Quarter). Motion carried, all ayes.

CLAIMS AND ACCOUNTS

MONTHLY BILLS

5-81-145

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the monthly bills for payment as follows:
General Fund \$15,252.79; Water & Sewer Fund \$17,298.86.

ROLL: CALL

AYES: Yoder, Bennett, Hartsock, Mitchell, Tupper.:

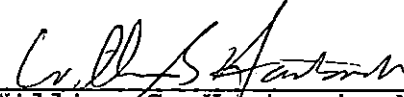
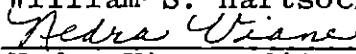
NAYS: None

MOTION CARRIED.

ADJOURNMENT

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

The meeting was adjourned at 10:00 p.m.


William S. Hartsock, Mayor

Nedra Viane, City Clerk

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Monday, May 18, 1981 in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor William S. Hartsock.

ROLL CALL

PRESENT: Mayor Hartsock, Councilmen Bennett, Mitchell, Tupper and Yoder.

ABSENT: None

CITY OFFICIALS PRESENT: City Manager Deadman, Dir. Billing, Dir. Seifert, Attorney Kelly and City Clerk Viane.

MINUTES OF PREVIOUS MEETING

5-81-146

Motion by Councilman Bennett, supported by Councilman Mitchell, to approve the minutes of the previous meeting of May 4, 1981 as printed. Motion carried, all ayes.

PUBLIC HEARING

The purpose of the public hearing was to receive input prior to adoption of the 1981-82 fiscal year budget pertaining to the General Fund, Water & Sewer Fund, Federal Revenue Sharing Fund, Highway Fund and Debt Service.

Approximately ten (10) persons attended the public hearing. There were no comments from the audience.

5-81-147

Motion by Councilman Yoder, supported by Councilman Tupper, to close the public hearing pertaining to the 1981-82 fiscal year budget. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

5-81-148

Motion by Councilman Tupper, supported by Councilman Bennett, to receive the minutes of the following boards and/or commissions:

Farmington Planning Commission minutes of May 11, 1981
Board of Review minutes of March 3, 9, 10 and 14, 1981
Farmington Historical Commission minutes of April 29, 1981
Board of Education minutes of April 7, 1981
Farmington Area Arts Commission minutes of April 16, 1981

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

PROCLAMATION-WADE & MARTHA DICKERSON

Mr. Gerald Provencal, Director, Michigan Department of Mental Health, has planned a reception in honor of Mr. Wade and Martha Dickerson, residents of Farmington who have been foster parents through the Macomb-Oakland Regional Center since November, 1973. Mr. Provencal has requested that Council recognize the Dickersons by way of a proclamation or certificate of recognition.

5-81-149

Motion by Councilman Yoder, supported by Councilman Tupper, to issue a proclamation recognizing the accomplishments of Mr. and Mrs. Dickerson as foster parents to four mentally handicapped young men. Motion carried, all ayes.

REQUEST FOR OUTSIDE SALE
"LUCY'S OLDIES AND GOODIES"

5-81-150

Motion by Councilman Tupper, supported by Councilman Mitchell, to grant permission to Lucy's Oldies And Goodies, 34631 Grand River Avenue, to conduct an Antique and Collectors Show and Sale in the parking lot around their shop at 34631 Grand River Avenue on Sunday, June 7, 1981 from 10:00 a.m. to 5:00 p.m. Motion carried, all ayes.

REQUEST FOR CAR WASH
FARMINGTON CHAPTER DEMOLAY

Mr. James A. Cole, Master Councilor, Farmington Chapter of the Order of DeMolay, has requested permission to conduct an outdoor Car Wash on the Farmington Masonic Temple property on Saturday, May 23, 1981 from 9:00 a.m. until 3:00 p.m. They request permission to use the city water for the car wash and borrow other materials from the Water Department so that water can be drawn from a nearby fire hydrant.

5-81-151

Motion by Councilman Mitchell, supported by Councilman Bennett, to waive the normal charges for use of the city water and grant permission to the Farmington Chapter DeMolay to conduct a Car Wash on the Masonic Temple property at Grand River and Farmington Road on Saturday, May 23, 1981 from 9:00 a.m. until 3:00 p.m. Motion carried, all ayes.

May 18, 1981

Mr. George W. Kuhn, Oakland County Drain Commissioner, has requested support for the continuation of the wastewater treatment grant program and its managing agency, the E.P.A. Mr. Kuhn is concerned about the progress of the Evergreen-Farmington Pollution Control Facility, which is now in a position to receive a Step 2 Grant that would allow construction plans to be prepared to correct the pollution problems in this system. He suggests that each governmental unit affected by the Evergreen-Farmington System adopt a resolution stating their concern over the present government regulations and the progress of the pending grants.

5-81-152

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

WHEREAS, the City of Farmington, hereinafter referred to as the City, has participated since 1976 in a pollution control project involving proposed relief interceptors and combined sewer overflow controls known as the Evergreen-Farmington Pollution Control Facilities, hereinafter referred to as the FACILITIES: and

WHEREAS, the health, welfare, and environment of the residents of the area to be served by the FACILITIES have been and continue to be threatened by inadequate interceptors, overflows of raw sewage into surface waters, excessive spills of combined sewage into streams, malfunctioning septic tanks, and insufficient outlet sewer capacities; and

WHEREAS Federal and State grants have been awarded for the Step 1 planning and Sewer System Evaluation Survey phase of the FACILITIES: and

WHEREAS, the Step 1 planning phase of the implementation process is nearing completion for the FACILITIES and it is expected that Step 2 funds for construction plan preparation will be requested upon completion; and

WHEREAS, sixteen (16) communities in the FACILITIES service area have to date provided local funding approaching one-half million dollars (\$500,000) for the Step 1 planning and Sewer System Evaluation Survey phase of the FACILITIES; and

WHEREAS, the currently estimated one hundred million dollar (\$100,000,000) FACILITIES will also provide a substantial stimulus to the severely depressed economy of Southeast Michigan; and

WHEREAS, delays due to currently proposed grant funding limitations and the application of new or adverse grant regulations or policies will subject the FACILITIES to

COUNCIL PROCEEDINGS -4-
May 28, 1981

unnecessary cost escalation.

NOW, THEREFORE, BE IT RESOLVED that the City of Farmington hereby respectfully petitions President Reagan, Senators Reigle and Levin, and Congressmen Brodhead to:

1. Give careful consideration to any legislative amendments, funding limitations, grant eligibility requirements, and regulation changes that could adversely affect the Evergreen-Farmington Pollution Control Facilities and similar projects which, after having been extended over protracted periods of time because of cumbersome and changing requirements, are finally approaching completion of the planning stage; and
2. Make provisions in such funding and amendments to assure that projects such as the Evergreen-Farmington Pollution Control Facilities, which are in advanced stages of the Step 1 planning phase, will have reasonable assurance of continued and anticipated grant funding and freedom from imposition of delays due to regulation changes.

AYES: Councilmen Bennett, Hartsock, Tupper, Yoder.
NAYS: Councilman Mitchell.

RESOLUTION DECLARED ADOPTED MAY 4, 1981.

MICHIGAN MUNICIPAL LEAGUE
ANNUAL CONFERENCE - 1981

City Manager Deadman advised that the Michigan Municipal League Annual Convention will be held September 9-11, 1981 with the Annual Business Meeting being held on Thursday, September 10, 1981. Voting Delegates will consider Policy Statements and Resolutions at this meeting. The by-laws of the League require that proposed policies and resolutions must be submitted prior to June 1. City Manager Deadman advised that if Council had any issue it wished to raise with the League which would require an adjustment in their policy such proposals should be forwarded at the end of May.

RESOLUTION FROM CITY OF BERKLEY

The City of Berkley has adopted a resolution endorsing the philosophy of resource recovery as a primary tool in coping with household waste byproducts, and urges the Oakland County Solid Waste Management Commission to place greater emphasis on resource recovery.

5-81-153

Motion by Councilman Yoder, supported by Councilman Bennett, to receive and file the resolution from the City of Berkley pertaining to resource recovery. Motion carried, all ayes.

RESOLUTION FROM CITY OF OAK PARK

The City of Oak Park has adopted a Resolution objecting to the practice of remanding Circuit Court cases to the District Court. The cost of processing such additional-remanded cases is borne by the local control units which fund the District Court. The City of Oak Park has instructed their attorney to investigate, research, draft and file suit in conjunction with the Judges of the 45-B District Court to require the County of Oakland to properly reimburse the City of Oak Park for the cost of such cases which are remanded to the District Court.

5-81-154

Motion by Councilman Bennett, supported by Councilman Tupper, to have City Attorney Kelly communicate with the City Attorney of the City of Oak Park to determine the progress of their lawsuit, and if the lawsuit itself has any merit. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

BID RESULTS: HEATING SYSTEM
MODIFICATION - MUNICIPAL BUILDING

City Manager Deadman advised that only one bid had been received for the Municipal Building Heating Modification project. The bid was received from A.S.I., Inc. of Keego Harbor in the amount of \$25,800.00.

The bid of A.S.I., Inc. was in excess of the City Engineer's estimate. In an effort to reduce the cost of the project, A.S.I. Inc. was requested to review the plans and specifications and propose Alternates.

The City Manager submitted the three alternates submitted by A.S.I. Inc. for Council review. After a review of the bid and the proposed Alternates, it was felt the Alternates submitted would reduce the benefits that may be derived from the modification of the heating and cooling system as proposed.

5-81-155

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

BE IT RESOLVED that the Farmington City Council hereby accepts the bid of A.S.I., Inc., of Keego Harbor, in the amount of \$25,800 to modify the heating and cooling system in the Municipal Building in accordance with the plans and specifications and that the City Council rejects the Alternates as proposed; and

BE IT FURTHER RESOLVED that the funds be provided from the Buildings and Grounds Capital Account of the General Fund.

AYES: Bennett, Hartsock, Mitchell, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED MAY 18, 1981.

COUNCIL PROCEEDINGS -6-
May 18, 1981

TRANSFER CLASS "C" LIQUOR
LICENSE - 32305 GRAND RIVER

The Liquor Control Commission has received a request from Pal Joey's, Inc. for transfer of ownership of a 1980 Class C licensed business with Dance Permit, located at 32305 Grand River Avenue, from Paul E. Nicholas and Kathy J. Porth. They are requesting Council to adopt a resolution recommending approval or disapproval of this transfer.

5-81-156

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED THAT the Farmington City Council hereby recommends that the request from Pal Joey's Inc. for transfer ownership of 1980 Class C licensed business with Dance Permit, located at 32305 Grand River Ave., Farmington, MI 48024, Oakland County, from Paul E. Nicholas and Kathy J. Porth be considered for approval, and

BE IT RESOLVED FURTHER that it is the consensus of this legislative body that the application be recommended for issuance.

AYES: Bennett, Hartsock, Mitchell, Tupper, Yoder.

NAYS: None

RESOLUTION DECLARED ADOPTED: May 18, 1981.

PROPOSED AMENDMENT TO CITY
WHOLESALE WATER AND SEWER RATES

City Manager Deadman reported that as a result of the County's agreement to allow the City of Farmington to purchase water directly from the City of Detroit for the western portion of the city, the city is now able to reduce our wholesale water rate to Oakland County.

The city currently serves two areas in the City of Farmington Hills with city water. One area is located west of Gill Road near Freedom Road and the other is located both east and west of Drake Road near Freedom Road. It is proposed to mark up our cost of water by 43¢ in establishing the new wholesale rate for water to Oakland County. This is the same markup that Oakland County charges the City for water purchased from them. The City now purchases water from the City of Detroit at a cost of \$3.41 per MCF. The water purchased for the western portion of the City is purchased from the City of Detroit at a rate of \$3.41 plus a 43¢ distribution charge from Oakland County, for a total cost of \$3.84. It is proposed to add 43¢ to both of these water costs in establishing the new wholesale rate to Oakland County.

Oakland County has notified the City that effective June 1, all wholesale sewerage treatment bills will be raised to \$4.98 per MCF. The City also provides some sewerage treatment services

to Oakland County for areas located in the City of Farmington Hills. As a result of this raise in sewerage treatment costs, it will be necessary for the City to raise its wholesale sewerage treatment rates to Oakland County. The rates will differ, depending on which system the sewerage flows through.

5-81-157

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby establishes the following wholesale sewer rates to Oakland County in accordance with Exhibit "C", which is hereby made a part of this resolution:

EXHIBIT "C" - SEWER SERVICE AREAS AND CHARGES

	<u>Wholesale Rate</u>	<u>Meter Reading</u>	<u>Method of Payment</u>
AREA 1: City of Farmington Sewer	\$4.98 MCF	Individual meters read by City	Co. to issue credit to Cit
AREA 2: Oakland County Sewer	4.98 MCF	Individual meters read by City	County to issu credit to Cit
AREA 3: City of Farmington Sewer	5.92 MCF	Individual meters to be read by County	Co. to issue credit to Cit
AREA 4: Oakland County Sewer	4.98 MCF	Master meter to be read by County	County to invoice City

All areas shall be surcharged 31¢ per MCF for non-residential wastewater flow. Effective Date of Rates: JUNE 1, 1981

ROLL CALL

AYES: Hartsock, Mitchell, Tupper, Yoder, Bennett
NAYS: None

RESOLUTION DECLARED ADOPTED: MAY 18, 1981.

5-81-157-A

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

COUNCIL PROCEEDINGS -8-
May 18, 1981

BE IT RESOLVED that the Farmington City Council hereby establishes the following wholesale water rates to Oakland County in accordance with Exhibit "D", which is hereby made a part of this resolution:

EXHIBIT "D" - WATER SERVICE AREAS AND CHARGES

	<u>Wholesale Rate</u>	<u>Meter Reading</u>	<u>Method of Payment</u>
AREA 2: City of Farmington Water	\$4.27 MCF	Individual meters to be read by County.	Co to issue credit to City
AREA 3: City of Farmington Water	3.84 MCF	Individual meters to be read by County	Co. to issue credit to City

Effective Date of Rates: May 1, 1981

AYES: Hartsock, Mitchell, Tupper, Yoder, Bennett.

NAYS: None

RESOLUTION DECLARED ADOPTED: MAY 18, 1981.

PROPOSED ORDINANCE AMENDMENT
PERMITTING MAYOR TO DECLARE
A WEATHER EMERGENCY

City Manager Deadman submitted a proposed ordinance which would provide for the Mayor to declare a Weather Emergency as a means of prohibiting parking on any portion of any street in any area designated within the City of Farmington during a weather emergency.

5-81-158

Motion by Councilman Tupper, supported by Councilman Bennett, to introduce Ordinance No. C-478-81 which would allow the Mayor to declare a Weather Emergency in the City of Farmington and prohibit parking on designated streets during the emergency. Motion carried, all ayes.

PROPOSED AMENDMENT TO THE
FIRE PREVENTION ORDINANCE

5-81-159

Motion by Councilman Bennett, supported by Councilman Yoder, that the consideration of adoption of Ordinance C-477-81 be postponed until the next regular Council meeting. Motion carried, all ayes.

PROGRESS REPORT-IMPROVEMENTS
TO ORCHARD LAKE ROAD

City Manager Deadman advised that he had attended the meeting of the Oakland County Road Commission on May 11, 1981 in accordance with Council's instructions. He stated he was unsuccessful in persuading the Road Commission to reconsider its decision to construct the portion of Orchard Lake Road located in West Bloomfield Township prior to the Orchard Lake from Grand River to Ten Mile Road section. Due to the cutback of federal funds, there would be a delay in the construction of the Farmington section but it continues as a high priority improvement in the future plan of the Commission.

Mr. Deadman advised that it is now doubtful that further consideration will be given to the improvement of Orchard Lake Road until sometime after 1984, and then, only if additional federal funds become available.

MISCELLANEOUS

PUBLIC COMMENT

Mrs. Lois Wilhelm addressed the Council regarding a monument she wished to have constructed for placement on her son's grave in the Oakwood Cemetery. Council agreed that such a monument would be acceptable.

Mr. Michael Breshgold, 22509 Lilac, inquired about the city's ordinance pertaining to property where the lawn is allowed to grow in excess of ten inches. Director of Public Services, Earl Billing will look into the matter.

Councilman Tupper asked about the paving repairs at Alta Loma and Farmington Road and the deteriorating wall at Jax Car Wash.

FINANCIAL REPORTS
GENERAL FUND, 47th DISTRICT COURT
AND WATER & SEWER FUND

5-81-160

Motion by Councilman Mitchell, supported by Councilman Bennett, to receive and file the following Financial Reports:

General Fund, 10 months ended April 30, 1981
47th District Court, 10 months ended April 30, 1981
Water & Sewer Fund, Quarter ended March 31, 1981.

Motion carried, all ayes.

CERTIFICATION OF DELINQUENT AMOUNTS
TO BE PLACED ON THE 1981 CITY TAX ROLL

5-81-161

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby directs that the Delinquent Special Assessment payments and Unpaid Service invoices, as certified by the City Treasurer, in the amount of \$26,390.30 be placed on the 1981 City Tax Roll; and

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

ROLL CALL

AYES: Bennett, Hartsock, Mitchell, Tupper, Yoder.
NAYS: None

RESOLUTION DECLARED ADOPTED: May 18, 1981.

(See list of delinquent amounts at end of permanent minutes)

RESOLUTIONS AND ORDINANCES

5-81-162

Motion by Councilman Bennett, supported by Councilman Yoder, to adopt the following ordinance:

ORDINANCE NO. C-476-81

AN ORDINANCE TO AMEND SECTION 2.93 WATER RATES AND SECTION 2.94 SEWAGE DISPOSAL RATES OF CHAPTER 20 WATER AND SEWER RATES, OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

2.93 Water Rates. The rates to be charged for water service shall be as follows:

QUARTERLY BILLING CHARGE:

First 6,000 gallons or less	\$7.16
Over 6,000 gallons	.90 per 1,000 gallons used

BI-MONTHLY BILLING CHARGE:

First 4,000 gallons or less	\$4.76
Over 4,000 gallons	.90 per 1,000 gallons used

Minimum Quarterly Water Charge to each premises shall be \$7.16

Minimum Bi-Monthly Water Charge to each premises shall be \$4.76

Charges for water service 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.

COUNCIL PROCEEDINGS -11-
May 18, 1981

2.94 Sewage Disposal Service Rates. Charges for sewage disposal service to each premises within the City connected with the sewage disposal system, for each quarterly or bi-monthly period shall be one hundred fifty percent (150%) of the water charges to such premises for such period. Charges for sewage disposal service furnished 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.

If the character of sewage from any manufacturing or industrial plant, or from any building or premises, is such that it imposes an unreasonable burden upon the sewage disposal system of the City or any other sewage disposal system through which it flows, then an additional charge shall be made over and above the regular rates, or it may be required that such sewage be treated by the person, firm or corporation responsible therefor before being emptied into any public drain or sewer, or the right to so empty said sewage may be denied, if necessary, for the protection of any such sewage disposal system or the public health or safety.

This ordinance was introduced at a regular meeting of the Farmington City Council on May 4, 1981, was adopted and enacted at the next regular meeting on May 18, 1981, and will become effective for all Water and Sewage billed after JULY 1, 1981.

AYES: Tupper, Yoder, Bennett, Hartsock, Mitchell
NAYS: None

CLAIMS AND ACCOUNTS

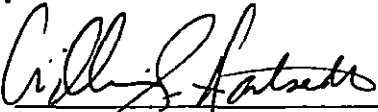
5-81-163

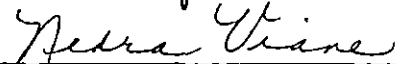
Motion by Councilman Bennett, supported by Councilman Tupper, to approve the monthly bills as submitted: General Fund \$12,295.07 and Water & Sewer Fund \$6,558.19.

AYES: Mitchell, Tupper, Yoder, Bennett, Hartsock
NAYS: None
MOTION CARRIED. All ayes.

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

The meeting was adjourned at 9:15 p.m.


WILLIAM S. HARTSOCK


NEDRA VIANE, CITY CLERK

CERTIFICATION OF DELINQUENT SPECIAL ASSESSMENT PAYMENTS, INVOICES & WATER BILLS

MAY 18, 1981

I, Winona Woods, Treasurer for the City of Farmington, Oakland County, Michigan, do hereby certify that as of May 1, 1981, the following Special Assessment invoices, City service invoices and water bills were delinquent and should be placed on the 1981 City of Farmington tax roll in accordance with the Farmington City Code, Chapter 7, Section 1.188; and I further certify that the property owners have been notified of this action.

<u>PARCEL NO.</u>	<u>OWNER</u>	<u>ROLL NO.</u>	<u>AMOUNT</u>	<u>DUE</u>
23 26 304 017	Carol Stablein	73 53	\$	82.50
23 26 304 018	S Davis	73 53		84.61
23 26 304 019	William R. Browning	73 53		77.56
23 26 304 021	Jack J. Shelton	73 53		41.25
23 26 354 015	Medford B Nance	78 70		935.41
23 26 359 024	Robert C Tinker	78 70		279.69
23 26 376 026	David & Emilia Palmer	78 70		89.91
23 26 377 003	William Magee	78 70		371.14
23 26 377 005	Murray Goodrich	78 70		371.14
23 27 102 003	Robert J. Carlson	'80 Sidewalk		350.76
23 27 153 007	George Vlahakis	71 51		173.85
23 27 153 008	Oak-Mac Investments	71 51		135.10
23 27 301 041	Joseph & S. Derderian	'80 Sidewalk		137.28
23 27 305 034	R A Pfau	'80 Sidewalk		169.90
23 27 329 025	Richard Hamrick	76 67		236.59
23 27 330 027	Harold E Bassman	76 67		162.42
23 27 330 033	William E Meabrod	73 54		182.47
23 27 330 038	Wayne Aldrich	73 54		91.24
23 27 377 018	Kathleen A Henrikson	73 54		127.73
23 27 402 017	James M Sennish	76 66		180.44
23 27 403 024	Elmer H LaFevre	76 66		185.64
23 27 451 008	David Bruce	73 54		91.24
23 27 451 016	William Ely	73 54		91.24
23 27 451 063	Stewart Meredith	75 63		151.89
23 27 452 021	James T Powers	75 63		258.22
23 28 255 017	Donald W Beatty	'80 Sidewalk		85.80
23 28 258 004	Robert J & Regina A Macky	'80 Sidewalk		34.32
23 28 276 014	John Allen	'80 Sidewalk		25.74
23 28 280 005	William J Dobes, Jr	'80 Sidewalk		214.50
23 28 428 059	Christian Lehman	70 46-		2,519.40
		<u>INVOICE NO.</u>		
23 26 302 031	J Cypher	4026		10.00
23 26 326 003	Earl Anderson	3983		20.00
23 26 352 010	Diane Flaherty	3881		20.00
23 26 355 009	P J Jones	3796		30.00
23 26 359 005	Charles Hill	3979		10.00
23 27 102 033	C Boston	3722		10.00
23 27 153 007	Howard's Beauty Supply	4046		10.00
23 27 154 007	Ronald Armstrong Jr	4172		10.00
23 27 276 029	Lurene Boston	3932		10.00
23 27 326 014	Tom O'Connell	3909		50.00
23 27 330 002	Fenton Matthews	3821		26.40
23 28 403 017	Stanley Vernash	4078		10.00
23 27 403 032 & 33	Omar Sanderson	3899		49.10
23 28 179 013	Alfred Orlando	4097		10.00
23 28 204 006	Catherine Borbi	4208		40.00
23 28 428 053	Pro Medical Health Centers	3829		26.40
23 34 354 007	Robert Keefe	4089		10.00
23 35 126 003	Donald Small	3927		20.00

CERTIFICATION OF DELINQUENT SPECIAL ASSESSMENT PAYMENTS, INVOICES & WATER BILLS

MAY 18, 1981
(Continued)

<u>PARCEL NO.</u>	<u>WATER ACCT.</u>	<u>OWNER</u>	<u>AMOUNT DUE</u>
28 256 006	01 0505	Gail Karen Yastic	\$ 198.25
28 230 005	01 0750	Howard Tirakian	239.29
27 106 004	01 1165	Murdo J MacLeod	215.03
27 330 016	02 0215	Joyce P Brooks	133.64
27 452 021	02 0375	James T Powers	167.61
27 326 014	02 0460	Thomas O'Connell.	31.08
27 330 033	02 0475	William E Meabrod	208.48
27 330 038	02 0490	Mrs Wayne Aldrich	87.97
27 451 025	02 0655	Harold Hunt	223.95
27 451 014	02 0705	Mark Berger	81.66
27 128 005	02 0795	Craig Grissom	185.64
27 128 002	02 0810	James M May	125.03
27 302 004	03 0190	Fred C Nelson	90.37
27 301 013	03 0375	Bernard Wyzlic	42.05
27 151 014	03 0415	Gerald Harrington	289.69
27 152 007	03 0430	Ronald McKenzie	55.65
27 156 004	03 0720	William F Hochstein Jr	32.71
27 330 055	03 0795	The Glass Onion	5,492.19
27 154 007	03 1280	Ronald Armstrong Jr	121.27
28 230 005	03 1370	Howard W Tirakian	157.64
27 403 024	04 0080	Elmer H LaFevre	113.16
27 402 005	04 0395	Michael Sanderson	76.77
28 252 009	04 0780	David Brado	92.23
28 276 003	04 0800	Douglas Campbell	63.93
28 204 042	04 0940	Donald McDonald	491.42
26 357 013	05 0130	Ray Mawhorter	72.90
26 358 007	05 0205	Lawrence Conner	144.77
26 358 005	05 0215	Catherine M Lampert	72.16
26 303 040	05 0300	George M Kosty	122.04
26 303 014	05 0310	Lynda J Franka	89.06
26 303 008	05 0340	Mark Wright	103.32
26 359 010	05 0565	Walter Christenson	244.55
26 359 006	05 0585	Francine W Henrikson	204.95
26 359 005	05 0590	Charles J Hill	138.40
26 304 017	05 0740	Carol Stablein	183.84
26 354 015	05 0850	Medford Nance	82.94
26 359 031	05 0885	Kenneth Luark	173.58
26 359 024	05 0890	Robert Tinker	216.71
26 377 005	05 0945	Murray Goodrich	86.48
26 301 019	05 1255	Thomas De Hetre	216.70
26 301 015	05 1275	Peter Bankowski	84.78
26 301 007	05 1315	Frank Mac Kinnon	62.65
27 376 005	07 0425	Richard L Donnner Jr	128.92
27 251 018	08 0195	Edward G Harkins	270.24
27 201 014	08 1080	John Brown	185.92
27 231 023	08 1505	Lowell Harmon	208.90
27 231 017	08 1535	Francis T Hyslop	145.94
27 230 006	08 1640	Douglas Wendrick	274.81
28 258 008	09 0830	James A Lown	136.10
27 103 010	11 0205	Richard C Cole	162.59
27 102 003	11 0335	Clara Adams Hill	536.37
34 151 028	12 0525	John G O'Neil	337.65
34 152 006	12 0575	Dennis Cleary	249.47
34 151 015	12 0680	Dennis Sakuta	75.21

CERTIFICATION OF DELINQUENT SPECIAL ASSESSMENT PAYMENTS, INVOICES & WATER BILLS

MAY 18, 1981
(Continued)

<u>PARCEL NO.</u>	<u>WATER ACCT.</u>	<u>OWNER</u>	<u>AMOUNT DUE</u>
34 354 007	12 0880	Robert A Keefe	\$ 35.7
34 354 011	12 0900	Robert E Lawshe	138.3
34 354 013	12 0910	Dominic A Roti	314.0
34 376 005	12 0980	Patricia Welday	84.5
34 328 023	12 1435	Terry Peterson	308.4
34 329 007	12 1490	Ken Moore	77.5
34 328 011	12 1640	Donald L Holmes	150.4
34 326 011	12 1710	Michael Willihnganz	380.0
34 352 012	12 1860	Dale F Nelmark	359.5
34 303 004	12 2005	Donald Ferry	231.0
34 326 002	12 2145	Robert E Schroeder	131.9
34 326 001	12 2150	Edward C Hanbury	570.8
34 301 008	12 2160	James F Zann	207.4
34 355 015	12 2290	Super Welding Inc	87.2
28 176 010	14 0270	Charles Ehrhorn	209.8
29 154 007	15 0630	James A Marshall	333.2
29 203 013	15 1855	Penelope Daum	32.5
29 203 019	15 1885	James E Nelson	347.5
28 153 012	16 2555	Robert I Bell	50.4
		Total	\$ 26,390.2

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Monday, June 1, 1981, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor William S. Hartsock:

ROLL CALL

PRESENT: Mayor Hartsock, Councilmen Bennett, Mitchell and Yoder.

ABSENT: Councilman Tupper.

CITY OFFICIALS PRESENT:

City Manager Deadman, Director Billing, Director Seifert, City Attorney Kelly and City Clerk Viane.

MINUTES OF PREVIOUS MEETING

6-81-164

Motion by Councilman Yoder, supported by Councilman Bennett, to approve the minutes of the previous meeting held May 18, 1981 as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

6-81-165

Motion by Councilman Bennett, supported by Councilman Mitchell, to receive and/or file the following minutes:

Board of Zoning Appeals minutes of May 6, 1981
Farmington Employees Retirement System minutes of April 29, 1981
Farmington Community Library minutes of May 7, 1981
Board of Education minutes of April 28 and May 12, 1981

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM K-MART FOR
OUTDOOR FLOWER SALE

Mr. G. Boughton, Manager of the Kmart Store at Grand River and Halsted has requested a temporary permit for an outside plant and flower sale at the Kmart store. Mr. Boughton has been advised that only the City Council has the authority to grant a permit for temporary outside sales and that they only be for a ten day period. Any sale which would exceed the ten-day period must be in an area which has been site plan approved by the Planning Commission for outside sales.

6-81-166

Motion by Councilman Bennett, supported by Councilman Yoder, to grant permission to the Kmart Store at Grand River and Halsted for a ten day outside sale at this location. Motion carried, all ayes.

LETTER FROM LOUIS BETANZOS
RE H.R. 2828 "STATE AND LOCAL
GOVT FINANCING REFORM ACT 1981

Mr. Betanzos, Vice President, Bank Investment Division, National Bank of Detroit has requested support for Federal House Resolution #2828 which, if enacted, would authorize banks to underwrite municipal revenue bonds. Presently, Federal law only allows banks to underwrite bonds which are secured by a community's general taxing power. By allowing banks to underwrite revenue bonds, it could produce substantial savings to state and local governments and taxpayers without any new federal expenditures, and the cities may receive a more favorable interest rate because of the increased competition.

6-81-167

Motion by Councilman Yoder, supported by Councilman Mitchell, that the Farmington City Council goes on record as supporting House Resolution #2828 and to communicate with Representative Brodhead, Senator Riegler and Senator Levin, encouraging their support of this legislation. Motion carried, all ayes.

REQUEST FOR PROCLAMATION
AMERICAN RED CROSS

Ms. Sally Rankin, Chairman, Centennial Planning Committee, American Red Cross, has advised that the American Red Cross celebrates 100 years of service to the people of the United States this year. Ms. Rankin requests City Council to cooperate in recognizing the achievements of the American Red Cross as they begin another century of service.

6-81-168

Motion by Councilman Bennett, supported by Councilman Mitchell, to issue a proclamation recognizing the American Red Cross and its 100 years of service to the community. Motion carried, all ayes.

PUBLIC SAFETY COMMENDATIONS

Annually, the Public Safety Department has recognized the exceptional work of some officers and citizens who have assisted the Department. Director Seifert awarded a Citizen Commendation to Mrs. Joann Sizemore and to James Misaros, aged 13, for their contributions to the Department of Public Safety. Mayor Hartsock added the congratulations and gratitude of the City Council to Mrs. Sizemore and "Jim" Misaros.

PROGRESS REPORT - WATER IMPT. CONTRACT

City Manager Deadman advised that DiPonio & Sons had filed notice that they are not in a position to complete their contract with the City. The Western Casualty and Surety Company holds the Performance Bond for this project. The Western Casualty and Surety Company have notified the City that they had entered into a contract with Imperial.

Construction Company, Inc. and SBG Construction, Inc. to complete the work remaining under the current contract. The contractor has already begun work as of this date. The contractor has 90 days to complete the work remaining in the Water System Improvement Division C, D and E. City Manager Deadman advised that plans to implement the liquidated damages portion of the contract would not be started unless the new contractor fails to complete the work within 90 days. The City of Farmington is not a party to the new contract. We continue to hold the casualty company responsible for the completion of the work under the terms of the original contract with DiPonio.

PROPOSED ORDINANCE C-479-81
INDUSTRIAL WASTE SURCHARGE.

City Manager Deadman reported that as a result of the Settlement Agreement and the amended Consent Judgment in the United States of America vs. the City of Detroit, each community which treats its sewerage through the Detroit Water & Sewer System must adopt an Industrial Waste Surcharge Ordinance. The purpose of the ordinance is to establish a mechanism to surcharge industrial waste which exceeds the limits established by the ordinance.

It is intended that the waste from certain industrial users will be measured and analyzed so that all users on the system will not be required to pay for the cost of treatment of high strength pollutants. A system will be established to monitor industrial and commercial users which discharge high strength pollutants. The cost of the monitoring system will be spread to all non-residential users at the rate of 31¢ per MCF of water used.

The City of Detroit and the Counties of Oakland and Wayne have developed voluminous rules and regulations to comply with the Federal District Court order.

Proposed Ordinance C-479-81 sets forth the definitions used in determining high strength pollutants as well as the formula to compute industrial waste pollutant strength surcharges. It agrees to comply with the standards, rules and regulations controlling the quality and quantity of discharge of wastewater into the sewerage system as they shall be established from time to time by the County of Oakland and the City of Detroit or its designated agents. By adopting an ordinance in this short form, it will save the City considerable expense in publishing voluminous ordinances or adopting comprehensive rules and regulations which would require continuous updating.

6-81-169

Motion by Councilman Bennett, supported by Councilman Mitchell, to introduce Ordinance C-479-81, pertaining to industrial waste surcharge. Motion carried; all ayes.

ORDINANCE C-478-81
WEATHER EMERGENCY REGULATIONS

City Manager Deadman submitted sample signage which City crews would use to inform citizens of a weather emergency that has been declared by the Mayor. These signs will be installed at approximately 40 locations throughout the community by affixing the signs to wooden utility poles, or placing the signs near the intersection on construction stakes.

City Manager Deadman stated that a weather emergency would probably be declared at such time as the depth of snow would exceed approximately 7 inches, or during heavy blowing and drifting.

6-81-170

Motion by Councilman Mitchell, supported by Councilman Yoder, to adopt the following ordinance:

ORDINANCE NO. C-478-81

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON CHAPTER 105-TRAFFIC, BY ADDING NEW SECTIONS, WHICH NEW SECTIONS SHALL BE DESIGNATED AS SECTION 10.4(8.25), STOPPING, STANDING AND PARKING PROHIBITED DURING WEATHER EMERGENCY: AND SECTION 10.4(2.5) NEW SUB-SECTION (i) AUTHORITY TO IMPOUND

THE CITY OF FARMINGTON ORDAINS:

10.4

8.25 Weather Emergencies. No person shall park or allow to remain parked any vehicle on any portion of any street within any area(s) designated within the City of Farmington during a weather emergency, or park or allow to remain parked any vehicle in violation of any parking restriction instituted as part of a declared weather emergency as provided herein. The registered owner of any such vehicle shall be responsible for cost of removal and subject to the penalties provided herein.

- (a) Procedure for Declaration of a Weather Emergency. The Mayor, on the basis of falling snow, sleet, freezing rain, or other weather condition, or on the basis of a forecast by the U.S. Weather Service, or other weather service, of snow, sleet, freezing rain or other weather condition, that such weather conditions will make it necessary that parking on any city street(s) be prohibited or restricted for snow plowing and/or other purposes, may declare a "Weather Emergency" and cause to be put into effect such parking prohibition or restriction as provided herein.
- (b) Notice of a "Weather Emergency". The Mayor upon declaring a "Weather Emergency", as provided herein, shall cause public announcement of such parking prohibition(s) and/or restriction(s) and the area(s) designated by means of broadcasts and/or telecasts from various commercial stations serving the City, and he may cause such declaration to be further announced in newspapers of general circulation where feasible.

June 1, 1981

- (c) Record of a "Weather Emergency". The City Clerk shall prepare such Declaration of Weather Emergency and post the Declaration in the Farmington City Hall for such period of time as the "Weather Emergency" regulations are in effect.

The City Clerk shall maintain record of all "Weather Emergency" Declarations and a list accompanying each of the media outlets as were utilized in announcing the "Weather Emergency".

- (d) Enforcement. Enforcement by the Department of Public Safety of parking prohibition(s) and/or restriction(s) imposed under this section shall not begin for a period of twelve (12) hours following the Declaration of a "Weather Emergency" by the Mayor; provided, however, that no notice shall be required to remove any vehicle which is disabled, for any reason, abandoned or parked in the travelled portion of any City street or in such a manner as to constitute a hazard in the use, plowing or otherwise clearing the travelled portion of any street. Vehicles found in violation shall be removed as provided in Section 2.5.

- (e) Termination of "Weather Emergency". Once in effect, the "Weather Emergency" and all provisions thereof shall remain in effect until terminated by the Mayor or his designated representative; provided, however, that any street area which has become clear of snow and/or ice from curb to curb for the length thereof lying between two successive street intersections, where parking is otherwise allowed, shall be automatically excluded therefrom.

- (f) Relationship to Other Ordinances. Nothing in this section shall be construed to permit parking at any time or place where otherwise forbidden by any other section or provision of law.

- (g) Penalty. Violation of this section shall be subject to the penalties provided in Section 9.3.

10.4 (2.5) Authority to impound:

- (i) When parked in violation of a parking prohibition and/or restriction during a "Weather Emergency", as provided in Section 8.25.

This ordinance was introduced at a regular meeting of the Farmington City Council on May 18, 1981, was adopted and enacted at the next regular meeting on June 1, 1981, and will become effective ten (10) days after publication.

AYES: Bennett, Hartssock, Mitchell, Yoder.
NAYS: None
ABSENT: Tupper

BIDS: PLASTIC LINERS

The following bids were received for 100,000 plastic liners on May 8, 1981 at 10:00 a.m.:

Bockstanz	\$6,680.
Mayer Janitor Supply Co.	6,830
Pro-Line Sanitary Supply	7,050
Joleen Supply Company	7,260.
Copco Papers	7,260.
Chal-Clean Corp.	7,600.
Bader Bag Company	7,550
Advance Bag Mfg. Co., Inc.	7,840
Pak-Sak Industries, Inc.	7,920
M & R Products Co., Inc.	7,970
Phoenix Industries	8,436
Wolf Sanitary Wiping Cloth Co.	9,000
Anjo Products, Inc.	9,200

City Manager Deadman advised that the first four low bidders do not meet the city's specifications. The low bidder which meets the city's specifications is Copco Papers of Lansing, Michigan. Their bid in the amount of \$7,260.00 meets all city specifications. The City will be able to maintain its current price of \$8.50 a box to its citizens if this bid is accepted.

6-81-171

Motion by Councilman Bennett, supported by Councilman Mitchell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby accepts the bid of Copco Papers, Lansing, Michigan in the amount of \$7,260.00 for 100,000 2-mil plastic liners, in dispenser boxes of 100 liners each; and

BE IT FURTHER RESOLVED that the funds be provided in the 1981-82 General Fund budget.

ROLL CALL

AYES: Bennett, Hartsock, Mitchell, Yoder

NAYS: None

ABSENT: Tupper

RESOLUTION DECLARED ADOPTED: June 1, 1981.

BIDS: TELEPHONE SYSTEM

The following bids were received on May 5, 1981 at 11:00 a.m. for a telephone system for all departments in the City of Farmington government:

Executone-Detroit, Inc.	\$28,799.00
ITT Terryphone Corp.	49,000.00
Michigan Bell Telephone Co.	29,914.00
Tate Communications	34,385.00
RCA	37,440.00

Each of the bidders provided either a multi-year payment schedule for the purchase of their equipment, or a multi-year lease with buy-out provisions.

COUNCIL PROCEEDINGS -7-
June 1, 1981

City Manager Deadman submitted a cost comparison between the low bidder, Executone-Detroit, Inc., and the second low bidder, Michigan Bell Telephone Company. The cost comparison compares 3-, 5- and 7-year annual costs between the two companies.

EXECUTONE DETROIT, INC.:

Full Purchase Price	\$28,799.00
Installation and Line Charge	166.63

Time Payment Plan	<u>3 Yr.</u>	<u>5 Yr.</u>	<u>7 Yr.</u>
Monthly Payment Including all Charges	1,347.40	1,005.40	854.40
Total Yearly Costs	16,168.80	12,064.80	10,252.80

MICHIGAN BELL:

Full Purchase Price	\$29,913.72
Installation and Line Charge	1,896.50

Monthly Payment Including all Charges	1,507.43	1,221.88	1,098.57
Total Yearly Costs	18,089.16	14,662.56	13,182.84

City Manager Deadman pointed out that the Michigan Bell Telephone Company has always responded to the needs of our system adequately especially during times of emergency when the police and fire telephone system has required emergency repair. The Michigan Bell Telephone Company would not require extensive retraining of personnel in its operation, whereas, the system proposed by Executone would require retraining.

6-81-172

Motion by Councilman Yoder, supported by Councilman Bennett, that the Farmington City Council rejects the low bid of Executone-Detroit, Inc. as not being in the best interest of the city and that the bid be awarded to the Michigan Bell Telephone Company; and

BE IT FURTHER RESOLVED that the Farmington City Council authorize entering into a 7-year Purchase Agreement at a fixed monthly rate of \$397.36; and a variable monthly rate of \$321.24, plus installation charges, and

BE IT FURTHER RESOLVED that the funds be provided from the 1981-82 General Fund budget; Buildings & Grounds account.

ROLL CALL

AYES: Hartsock, Mitchell, Yoder, Bennett.

NAYS: None

ABSENT: Tupper

RESOLUTION DECLARED ADOPTED: June 1, 1981.

COUNCIL PROCEEDINGS -8-
June 1, 1981

ADOPTION OF 1981-82 FY BUDGET
AND ESTABLISHMENT OF MILLAGE RATE

City Manager Deadman explained that the budget had been adjusted in accordance with Council's instructions. The millage rate will remain the same as last year, 10.58 mills for Operations and .670 mills for Debt Service.

6-81-173

Motion by Councilman Bennett, supported by Councilman Mitchell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby adopts the 1981-82 budget as shown in the budget document on Page #7; and

BE IT FURTHER RESOLVED that the following sums are hereby appropriated as the budget for the operation of the City of Farmington for fiscal year 1981-82, beginning July 1, 1981 and ending June 30, 1982:

GENERAL FUND EXPENDITURES:

General Government	\$ 523,835	
Public Safety	811,995	
Federal Revenue Sharing:		
Public Safety Officers	57,900	
Senior Citizen Recreation	4,000	
Public Services	480,000	
Parks & Recreation	80,275	
Library	131,775	
Miscellaneous	95,790	
Insurance & Fixed Costs	441,685	
Inter-Fund & Debt Service Transfers	133,100	
TOTAL GENERAL FUND EXPENDITURES:		\$2,760,355

WATER & SEWER FUND EXPENDITURES:

Operating & Maintenance	1,051,680	
Capital Improvements	180,945	
Debt Service	22,600	
TOTAL WATER & SEWER FUND EXPENDITURES:		1,255,225

HIGHWAY FUND EXPENDITURES:

Construction	84,500	
Operating & Maintenance	206,485	
Debt Service	61,550	
TOTAL HIGHWAY FUND EXPENDITURES:		352,535

TOTAL EXPENDITURES ALL FUNDS: \$4,368,115

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

COUNCIL PROCEEDINGS -9-
June 1, 1981:

expenditures.

BE IT FURTHER RESOLVED that the City Treasurer shall report to the Council quarterly the status of the amounts as shown in the budget document on Pages 2 through 7.

ROLL CALL

AYES: Mitchell, Yoder, Bennett, Hartsock.
NAYS: None
ABSENT: Tupper.

RESOLUTION DECLARED ADOPTED: June 1, 1981

6-81-174

Motion by Councilman Bennett, supported by Councilman Mitchell, to adopt the following resolution:

BE IT RESOLVED that the budget for the fiscal year beginning July 1, 1981 in the amount of \$4,368,115, as prepared by the City Manager, is hereby approved and adopted; and

BE IT FURTHER RESOLVED that to meet a portion of the General Fund Budget cost, the City Treasurer is hereby directed to spread taxes upon Real and Personal Property in the amount of Ten Dollars and Fifty-eight Cents (\$10.58) per thousand of State Equalized Assessed Valuation; and

BE IT FURTHER RESOLVED that to meet a portion of the Debt Service cost, the City Treasurer is hereby directed to spread taxes upon Real and Personal Property in the amount of Sixty-seven Cents (\$0.670) per thousand of State Equalized Assessed Valuation.

ROLL CALL

AYES: Mitchell, Yoder, Bennett, Hartsock.
NAYS: None
ABSENT: Tupper.

RESOLUTION DECLARED ADOPTED: June 1, 1981.

APPOINTMENTS TO BOARDS
AND COMMISSIONS

6-81-175

Motion by Councilman Yoder, supported by Councilman Bennett, to appoint the following persons to the Farmington Planning Commission:

Mr. Norman Potts, term to expire June 15, 1984
Mr. James Abernethy, term to expire June 15, 1984

Motion carried, all ayes.

COUNCIL PROCEEDINGS -10-
June 1, 1981

6-81-176

Motion by Councilman Bennett, supported by Councilman Mitchell, to appoint the following persons to the Farmington Board of Zoning Appeals:

Mr. Bayard Tupper, term to expire June 15, 1984
Mr. Lee Ratliff, term to expire June 15, 1984

Motion carried, all ayes.

6-81-177

Motion by Councilman Mitchell, supported by Councilman Yoder, to appoint the following person to the Farmington Building Authority:

Mr. Robert F. Deadman, term to expire June 15, 1984

Motion carried, all ayes.

CLAIMS AND ACCOUNTS

6-81-178

Motion by Councilman Bennett, supported by Councilman Mitchell, to approve the monthly bills as submitted: General Fund \$14,646.00 and Water & Sewer Fund \$16,112.58.

ROLL CALL

AYES: Yoder, Bennett, Hartsock, Mitchell.

NAYS: None

ABSENT: Tupper

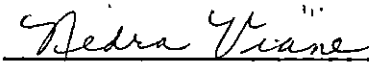
MOTION CARRIED, ALL AYES.

ADJOURNMENT

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

The meeting was adjourned at 9:00 p.m.


WILLIAM S. HARTSOCK, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held on Monday, June 15, 1981 in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor William S. Hartsock.

ROLL CALL

PRESENT: Mayor Hartsock, Councilmen Bennett, Mitchell, Tupper and Yoder.

ABSENT: None

CITY OFFICIALS PRESENT: City Mgr. Deadman, Director Billing, Director Seifert, City Attorney Kelly and City Clerk Viane..

MINUTES OF PREVIOUS MEETING

6-81-179

Motion by Councilman Bennett, supported by Councilman Mitchell, to approve the minutes of the previous meeting of June 1, 1981 as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

6-81-180

Motion by Councilman Mitchell, supported by Councilman Yoder, to receive and/or file the following minutes of other boards:

Farmington Planning Commission minutes of June 8, 1981
Farmington Historical Commission minutes of May 14, 1981
Farmington Area Commission on Aging minutes of March 24, 1981 and April 28, 1981. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR PARKING FROM
OAK HILL NURSING HOME

The Oak Hill Nursing Home has requested that parking be allowed on Gill Road during their annual "Pig Roast" to be held at the Oak Hill Annex on June 17, 1981.

6-81-181

Motion by Councilman Yoder, supported by Councilman Tupper, to grant permission to the Oak Hill Nursing Home for parking on Gill Road during their annual "Pig Roast" June 17, 1981. Motion carried, all ayes.

RESOLUTION FROM CITY OF BERKLEY
PERTAINING TO HOUSE BILL 4711

The City of Berkley has adopted a resolution opposing House Bill 4711 which would cut property taxes throughout Michigan by reducing assessed valuation from 50% of true cash value to 35% of true cash value.

6-81-182

Motion by Councilman Bennett, supported by Councilman Mitchell, to table any action on the resolution received from the City of Berkley pertaining to House Bill 4711. Motion carried, all ayes.

RESOLUTION FROM THE CITY OF NOVI
PERTAINING TO REGULATIONS FOR
SIDEWALK AND DRIVEWAY CONSTRUCTION

The City of Novi states that a large number of purchasers of new homes have experienced concrete failure in their sidewalk and driveways after the purchase of their new homes. In order to remedy this problem, Novi adopted an ordinance which is known as the Flat Work Ordinance to regulate the construction of driveways and sidewalks. Builders in the City of Novi brought suit seeking to prohibit the city from regulating such construction. The Court decided that municipalities may not regulate the construction of sidewalks and driveways without the consent of the State Construction Commission.

The City of Farmington has also experienced problems in the deterioration of flat work concrete installed during 1976 and 1978.

6-81-183

Motion by Councilman Bennett, supported by Councilman Yoder, to urge the State Construction Commission to establish regulations for the construction of sidewalks and driveways and a communication be sent to our State Senator, State Representative and the State Construction Commission stating our position. Motion carried, all ayes.

REQUEST FOR OUTSIDE SALES
FARMINGTON-GRAND PLAZA

Mr. Winnicki has requested permission to place tents in the Service Drive at the Farmington Grand Plaza for a "Tent Sale" on June 22, through June 27, 1981. Barricades would be used to block the service drive at the entranceways.

6-81-184

Motion by Councilman Yoder, supported by Councilman Tupper, to grant permission to the Farmington-Grand Plaza merchants for an outside sale from June 22 through June 27, 1981 at the shopping center. Motion carried, all ayes.

EXTERIOR PAINTING: FARMINGTON MUSEUM

Bids for exterior painting of the Farmington Museum were received by the City as follows:

Colley Bros. Inc.	\$6,700.00
Thomas Decker Co.	11,500.00

The bids received exceed the budget appropriation for this work. City Manager Deadman advised that he had received a quotation from the Wagner Painting Company of Farmington Hills in the

COUNCIL PROCEEDINGS -3-
June 15, 1981

amount of \$2,985 for painting the building in accordance with specifications. References have been checked and previous customers have been well satisfied with the quality of this company's workmanship.

6-81-185

Motion by Councilman Bennett, supported by Councilman Mitchell, to reject the bids as received on May 9, 1981, as not being in the best interest of the City. Motion carried, all ayes.

6-81-186

Motion by Councilman Bennett, supported by Councilman Tupper, that the Farmington City Council authorize the City Manager to negotiate a contract for the painting of the main building known as the Farmington Museum for an amount not to exceed \$3,000.

ROLL CALL

AYES: Bennett, Hartsock, Mitchell, Tupper, Yoder.
NAYS: None
MOTION CARRIED.

PARADE PERMIT
FARMINGTON FOUNDERS FESTIVAL

The Farmington Founders Festival Committee plans to hold a parade on July 25, 1981 at 10:00 a.m. and in order to facilitate the parade, Council must approve a request and indemnify the State Department of Transportation against claims arising from the closing of the highway.

6-81-187

Motion by Councilman Tupper, supported by Councilman Bennett, to adopt the following resolution:

WHEREAS, the Farmington City Council has granted permission to the Founders Festival Committee to conduct the Founders Festival Parade in the City of Farmington on July 25, 1981; and

WHEREAS, the City of Farmington has applied to the State of Michigan Department of Transportation for a permit to close Grand River Avenue in the City of Farmington to accommodate the parade;

NOW, THEREFORE, BE IT RESOLVED that the City of Farmington hereby agrees to faithfully fulfill all permit requirements and will indemnify and save harmless all persons from claims of every kind arising out of the operations authorized by such permit as is issued.

AYES: Bennett, Mitchell, Hartsock, Tupper, Yoder.
NAYS: None
RESOLUTION DECLARED ADOPTED: June 15, 1981.

AMENDMENT TO CITY FIRE
PREVENTION CODE

6-81-188

Motion by Councilman Bennett, supported by Councilman Mitchell, to adopt the following ordinance:

ORDINANCE NO. C.-477-81

AN ORDINANCE TO AMEND CHAPTER 91 FIRE PREVENTION, SECTION 9.302 (F-301.1) GENERAL. BONFIRES; OUTSIDE FIRES AND INCINERATORS, PARAGRAPH (5), TO DELETE PARAGRAPH (6) AND TO ADD NEW PARAGRAPHS (6) and (7) OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

9.302 (F-301.1) General. Bonfires; Outside Fires and Incinerators.

(5) This Chapter is not intended to prohibit fires used for the preparation of food in appliances/devices designed and manufactured for such use except as provided herein, the use of indoor fireplaces or outdoor campfires in designated areas in public parks, provided such outdoor campfires in public parks shall not be kindled unless prior written authorization is obtained as provided in 9.302 (F-301.2).

(6) No charcoal cooker, brazier, hibachi, grill, or any gasoline or other flammable liquid or liquefied petroleum gas-fired stove or similar device shall be ignited or used on the balconies above ground level of any apartment building, townhouse, condominium, or similar occupancy. Use on the ground level of such devices shall be prohibited unless such device is at least eight (8) feet from every part of the building, including any portion of any balcony, overhang, or protrusion therefrom.

The Management of such occupancies which have balconies and/or in which dwelling units are super-imposed above ground level shall notify their tenants in writing of this Code requirement at the time the tenant initially occupies the premises and at any time thereafter as may as may be reasonably required by the Fire Marshal, as necessary to insure compliance.

(7) City Council may temporarily permit the burning of leaves. Whenever such permit is granted, it shall be for a specific period of time as set by Council. No person shall burn leaves on any improved road.

COUNCIL PROCEEDINGS -5-
June 15, 1981

This ordinance was introduced at a regular meeting of the Farmington City Council on May 6, 1981, was adopted and enacted at a regular meeting of the Council on June 15, 1981, and will become effective ten (10) days after publication.

AYES: Hartsock, Mitchell, Tupper, Yoder, Bennett
NAYS: None

AUTHORIZATION TO OFFER
CITY EMPLOYEES "HMO" PLAN

City Manager Deadman submitted a report covering the "Independence Health Plan" which is a health maintenance organization (HMO) now available in the Farmington area. The benefits provided by the Independence Health Plan meet or exceed those benefits provided by Blue Cross-Blue Shield. The major difference between this plan and Blue Cross is that it covers all medical needs including office visits, prescription drugs, x-rays, hospitalization and medical care without cost to the participants. The cost to the City is approximately the same as Blue Cross-Blue Shield cost. The cost for single employee insurance would be approximately the same as Blue Cross, whereas, the Family coverage is less expensive with Independence Health Plan. Independence Health Plan guarantees its rates for a period of one year, which is similar to the current Blue Cross rate schedule.

City Manager Deadman advised that Independence Health Plan is one of the plans selected by the State of Michigan to offer its employees as an option. It is recommended that the City should offer this option to its employees, as the plan will substantially reduce the family medical costs; if they are willing to accept the medical care provided under the plan.

6-81-189

Motion by Councilman Bennett, supported by Councilman Yoder, to authorize the City Manager to offer the Independence Health Plan to city employees on a voluntary basis. Motion carried, all ayes.

1981-82 SIDEWALK PROGRAM

City Manager Deadman advised that the Building Department had completed a survey of the general condition of sidewalks on all streets located north of Grand River, as well as those streets located north of Oakland and east of Gill Road. The survey also included those streets which are located south of Grand River and east of Maple. It is estimated a total of 43,000 sq. ft. of sidewalk will require replacement this year.

It is proposed that the owners be notified of the need for replacement of their sidewalk and that they be given until August 1, 1981 to make the necessary repairs or replacements; thereafter, the City would assume the obligation for correcting the deficient sidewalk.

COUNCIL PROCEEDINGS -6-
June 15, 1981

City Manager Deadman advised that Council has previously authorized that the property owners who are contiguous to Grand River and west of Gill Road be notified that they have two years in which to install new sidewalk along Grand River. City Council has also approved an application to the Community Development Grant program which will provide some \$46,000 to aid the elderly and handicapped who reside in apartment complexes and nursing homes along Grand River. We expect approval of these funds in early July. The city has delayed notifying these property owners until Council makes a decision as to what percentage of these funds will be used to offset the cost of the new sidewalk on Grand River. We estimate there is approximately 40,000 sq. ft. of sidewalk to be installed to provide a sidewalk from Gill Road to Halsted. If Council were to elect to allocate a 50/50 cost sharing formula with the property owners, the entire program could be constructed this fiscal year.

6-81-190

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the 1981 City Sidewalk Repair and Replacement Program and further orders that sidewalks be constructed on the South side of Grand River, between Gill Road and Halstead, within a two year period; and:

BE IT FURTHER RESOLVED that if the property owners on Grand River, between Gill Road and Halstead, agree to participate in the 1981 Sidewalk Program, the City will share 50% of the cost of the new sidewalk; and

BE IT FURTHER RESOLVED that the City Clerk be authorized to receive bids in July, 1981 for approximately 43,000 square feet of sidewalk replacement, and approximately 40,000 square feet of new sidewalk.

ROLL CALL

AYES: Mitchell, Tupper, Yoder, Bennett, Hartsock,
NAYS: None

RESOLUTION DECLARED ADOPTED: June 15, 1981

6-81-191

Motion by Councilman Bennett, supported by Councilman Yoder, that the cut-off for issuing Sidewalk Construction Permits shall be August 1, 1981 through the completion of the 1981 Repair Program. Motion carried, all ayes.

NOTIFICATION OF APPEAL TO
MICHIGAN TAX TRIBUNAL BY
"FARMINGTON PLACE"

City Manager Deadman reported that the city has been placed on notice that a petition has been filed by the Farmington Place Association, appealing their 1981 assessed valuation. The assessed valuation at issue exceeds \$1 million. City Manager Deadman advised that he felt the School District should be notified of the pending petition, as their tax base could be adversely affected if the petitioner is successful in reducing the properties assessed valuation in the amount requested.

City Manager Deadman stated he will keep Council informed as this petition is processed through the Michigan Tax Tribunal procedures and asked for authorization to employ Special Counsel as these proceedings are different than the normal court proceedings.

6-81-192

Motion by Councilman Bennett, supported by Councilman Mitchell, to authorize the City Manager to seek special counsel in relation to the appeal to the Michigan Tax Tribunal by "Farmington Place". Motion carried, all ayes.

REQUEST FROM HISTORICAL COMMISSION
INTERIOR DECORATING COMMITTEE

City Manager Deadman asked that an item be added to the agenda pertaining to a request from the Interior Decorating Committee of the Historical Commission for the Farmington Museum. They are requesting that the bid process be waived and wall coverings for the Museum be purchased from Village Designs/Farmington. The amount of the purchase exceeds that for which bids are not required. Mr. Deadman explained that in dealing with items for the Museum, we are dealing with an unusual building and it is sometimes difficult to prepare specifications for bids. These wall covering materials are in this category.

Mrs. Margaret Walker, Chairman of the Historical Commission, was present and advised that the wall coverings are unique and the committee is able to purchase the wall coverings from the Village Designs/Farmington at half price and with a 10% discount. They are requesting authorization from Council to purchase these wall coverings.

6-81-193

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED THAT the Farmington City Council authorizes waiving the bid process, as being in the best interest of the City, and approving the purchase of wall coverings for the Farmington Museum in the amount of \$6,369.75 from the Village Designs/Farmington, 33335 Grand River, Farmington, Michigan.

ROLL CALL

AYES: Tupper, Yoder, Bennett, Hartsock, Mitchell

NAYS: None

RESOLUTION DECLARED ADOPTED: June 15, 1981.

MISCELLANEOUS

PUBLIC COMMENTS

Mr. Allen H. Vance, owner of Lucy's Oldies And Goodies, requested permission to conduct an Antique and Collectors Show and Sale at the parking lot around their shop located at 34631 Grand River on Sunday, July 5, 1981.

Councilman Bennett asked Mr. Vance if he planned to use outside vendors during the proposed sale. Mr. Vance stated that he did. There was discussion regarding the licensing of these vendors.

6-81-194

Motion by Councilman Tupper, supported by Councilman Mitchell, to grant permission to Lucy's Oldies and Goodies, to conduct an outside sale; not to exceed 25 vendors, and that the licensing be satisfied through the City Clerk's office. Motion carried, all ayes.

APPOINTMENTS TO BOARDS AND COMMISSIONS

6-81-195

Motion by Councilman Yoder, supported by Councilman Tupper, to appoint the following persons for a one year term expiring July 1, 1982 to the Farmington Area Advisory Council:

Councilman William S. Mitchell

Director of Public Safety G. Robert Seifert

and to appoint the following persons for a two year term expiring June 15, 1983 to the Farmington Beautification Committee:

Barnett Dickman
Jacqueline Steuer
Stewart Meredith

Carol Hoerle
Hartley C. Thornton

Motion carried, all ayes.

FINANCIAL REPORTS

6-81-196

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and file the Financial Report for the General Fund and the 47th District Court for the eleven months ended May 31, 1981. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

6-81-197

Motion by Councilman Yoder, supported by Councilman Tupper, to adopt the following ordinance:

ORDINANCE NO. C-479-81

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING A NEW CHAPTER, WHICH NEW CHAPTER SHALL BE DESIGNATED AS CHAPTER 23 OF TITLE II, INDUSTRIAL WASTE SURCHARGE ORDINANCE, OF SAID CODE

THE CITY OF FARMINGTON ORDAINS:

2.130 Short Title. This ordinance may be known and cited as the "Industrial Waste Surcharge Ordinance".

2.131 Purpose. Pursuant to and in accordance with the requirements of Federal Law, Public Act 92-500, applicable Federal Regulations and the requirements set forth in the Settlement Agreement and the Amended Consent Judgment in United States of America vs. City of Detroit, et al., Civil Action No. 77-1100, this ordinance is enacted for the purpose of protecting the public health and safety and, because of the widely varying quality characteristics of the sewage discharged by different users of the publicly owned treatment works, it is the objective of this ordinance to impose sewage charges which reflect the cost of treating sewage strength factors as well as sewage volume. The charges to commercial and industrial users imposed herein shall be in the form of a payment called a surcharge and will reflect the equitable cost of wastewater treatment for industry in excess of the strength of domestic sewage. Sewage charges contained herein shall be based on a volume rate and surcharge based on volume of discharge and the strength of BOD, suspended solids and phosphorus or other pollutants present in the wastewater.

2.132 Definitions. The words, phrases and terms defined in this section, when used in this ordinance, shall for the purpose of this ordinance, have the meanings ascribed to them in this section, except in those cases where the context clearly indicates a different meaning:

- (1) "Biochemical oxygen demand (BOD)" shall mean the quantity of oxygen utilized in the biochemical oxidation of organic matter under standard laboratory procedure, five (5) days at 20 degrees centigrade, expressed in terms of weight and concentration (milligrams per liter (MG/L), as amended by standard methods.
- (2) "Commercial User" shall mean all non-domestic sources of indirect discharge other than industrial users, as defined herein including, but not limited to, the following: A publicly or privately owned facility where persons are engaged in the exchange or sale of goods or services, hospitals, retail establishments, schools and facilities operated by local and state governments.
- (3) "Indirect Discharge" shall mean the discharge or the introduction of non-domestic pollutants from any source regulated under Section 307 (b) or (c) of the Federal Water Pollution Control Act, P. L. 92-500, as amended, into the public waste treatment system.
- (4) "Industrial User" shall mean a source of indirect discharge under regulations issued pursuant to Section 402, of The Act. (33 USC 1342), which source originates from, but is not limited to, facilities engaged in industry, manufacturing, business, trade or research, including the development, recovery or processing of natural resources.
- (5) "Industrial Water" shall mean any liquid, solid or gaseous waste or form of energy or combination thereof resulting from any process of industry, manufacturing, business, trade or research, including the development, recovery or processing of natural resources.
- (6) "P" means Phosphorous in the waste expressed in terms of milligrams per liter (P.P.M.).
- (7) "Pollutant" shall mean any dredged spoil, solid waste, incinerator residue, sewage, garbage, sewage sludge, munitions chemical wastes, biological materials, radioactive materials, heat, wrecked or discarded equipment, rock, sand, cellar dirt and industrial, municipal, and agricultural waste discharged into water.
- (8) "Public Sewer" shall mean a common sewer controlled by a governmental agency or public utility.
- (9) "Suspended Solids" shall mean the total suspended matter that floats on the surface of, or is suspended in, water, wastewater or other liquids, and which is removable by laboratory filtering as measured according to standard methods.
- (10) "Wastewater" or "Sewage" shall mean spent water which may be a combination of the liquid and water-carried wastes from residences, commercial buildings, industrial plants, institutions, or other land uses, including drainage water inadvertently present in said waste.
- (11) "Wastewater System" or "Sewer System" shall mean any part, or all, of the property, structures, equipment, sewers, materials and/or appurtenances used in conjunction with the collection and disposal of wastewater, including the publicly owned treatment work (POTW).

Section 2.133. Schedule of Charges. Industrial Waste Pollutant Strength Surcharges are adopted herein, made effective for users of the wastewater system of the City of Farmington and are to be computed as follows:

COMPUTATION OF INDUSTRIAL WASTE POLLUTANT STRENGTH SURCHARGE

The industrial waste pollutant strength surcharge shall be computed in accordance with the following formula:

$$SC = 0.0624 V [a (BOD-250) + b (TSS-300) + c (P-12)]$$

WHERE:

SC = Pollutant strength surcharge fee in dollars for the billing period.

V = Volume of waste discharged in the billing period in Mcf. (1000 cubic feet).

"BOD" = Five-day biochemical oxygen demand of the waste expressed in milligrams per liter (ppm).

"TSS" = Total suspended solids in the waste expressed in milligrams per liter (ppm).

"P" = Phosphorus in the waste expressed in milligrams per liter (ppm).

"FOG" = Fats, oils and grease in the waste expressed in milligrams per liter (FOG).

a, b, c, d = Surcharge rates, \$/pound for treating BOD, TSS, P and FOG respectively.

0.0624 = Factor which converts Mcf to MM lbs.

- a = \$0.082/pound
- b = 0.083/pound
- c = 1.321/pound
- d = .071/pound

For purposes of surcharge computation, the values of pollutant strength shall not be less than the allowable values, the allowable values being:

- BOD - 250
- TSS - 300
- P - 12
- FOG - 100

The total sewerage charge for a particular industry would be the sum of the base flow charge and the surcharge shall be calculated from the following formula:

$$UC = V (R) + SC$$

WHERE:

- UC = Total sewerage charge for the billing period in dollars.
- V = Volume of water purchased in billing period in Mcf.
- R = Basic flow sewage rate in dollars per Mcf.
- SC = Surcharge in dollars as computed above.

COUNCIL PROCEEDINGS -12-
June 15, 1981

Section 2.134. Standards and Regulations. In accordance with the basic Service Agreements between the City of Farmington, the County of Oakland and the City of Detroit or other properly designated agent of the County of Oakland or the City of Detroit named pursuant to Public Act 342, 1939, and Public Act 185, 1957, any person, firm, or corporation discharging wastewater into the publicly owned sewer system shall comply with the standards, rules and regulations controlling the quality or quantity of discharge of wastewater into said system as they shall be established from time to time by the County of Oakland and the City of Detroit and/or their designated agents.

Section 2.135. All ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

Section 2.136. Should any portion of this ordinance be held invalid for any reason, such holding shall not be construed as affecting the validity of any of the remaining portions of this ordinance.

This ordinance was introduced at a regular meeting of the Farmington City Council on May 6, 1981, was adopted and enacted at a regular meeting of the Council on June 15, 1981, and will become effective ten days after publication.

AYES: Yoder, Bennett, Hartsock, Mitchell, Tupper.
NAYS: None

CLAIMS AND ACCOUNTS:

6-81-198

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the monthly bills as submitted: General Fund \$33,178.04 and Water & Sewer Fund \$3,348.61.

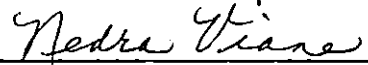
AYES: Bennett, Hartsock, Mitchell, Tupper, Yoder.
NAYS: None
MOTION CARRIED.

ADJOURNMENT

Motion by Councilman Tupper, supported by Councilman Mitchell, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:50 p.m.


WILLIAM S. HARTSOCK, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held on Monday, July 6, 1981, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor William S. Hartsock.

ROLL CALL

PRESENT: Mayor Hartsock, Councilmen Mitchell, Tupper and Yoder.

ABSENT: Councilman Bennett

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Seifert, City Attorney Kelly and City Clerk Viane.

MINUTES OF PREVIOUS MEETING

7-81-199

Motion by Councilman Yoder, supported by Councilman Tupper, to approve the minutes of the previous meeting of June 15, 1981 as printed. Motion carried, all ayes.

PRESENTATION: BOYS STATE REPRESENTATIVE

Michael Miller, Boys State representative, reported to Council on his experiences at Michigan State University while participating in the Wolverine Boys State Program for 1981.

MINUTES OF OTHER BOARDS

7-81-200

Motion by Councilman Mitchell, supported by Councilman Yoder, to receive and/or file the minutes of the following boards:

Farmington Historical Commission minutes of June 4 and June 17, 1981

Farmington Area Commission on Aging minutes of May 26, 1981
Farmington Beautification Committee minutes of June 11, 1981
Board of Education minutes of May 26, 1981 and June 9, 1981
Farmington Community Library minutes of June 4, 1981.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM FOUNDERS FESTIVAL COMMITTEE

The Farmington/Farmington Hills Founders Festival will be held July 22-26, 1981. They are requesting the necessary permits from the City for the Festival activities.

7-81-201

Motion by Councilman Tupper, supported by Councilman Mitchell, to grant the necessary permits to the Farmington/Farmington Hills Festival Committee for the various Festival activities. Motion carried, all ayes.

REQUEST FOR OUTSIDE SALES

Mr. Allen H. Vance, owner of Lucy's Oldies And Goodies has requested Council approval for outside sales on their property at 34631 Grand River on August 2, September 6 and October 4, 1981.

7-81-202

Motion by Councilman Yoder, supported by Councilman Mitchell, to approve outdoor sales on the parking lot at 34631 Grand River Avenue to Lucy's Oldies And Goodies for the following Sundays: August 2, 1981, September 6, 1981 and October 4, 1981. Motion carried, all ayes.

It was pointed out that during the last sale held by Lucy's Oldies And Goodies, some of the stands were in the right of way on Grand River. It was suggested that the owners be advised not to use the right-of-way for their sales.

REQUEST FROM MICHIGAN MUNICIPAL LEAGUE
RE 57TH NATIONAL LEAGUE OF CITIES CONGRESS

Ms. Jean A. Anderson, President of the Michigan Municipal League has informed Council that the Michigan Municipal League will be hosting the 57th National League of Cities Congress to be held in Detroit from November 28th through December 2nd. This is the second time the Annual Congress has been held in Michigan, and is an opportune time to demonstrate to some 5,000 municipal officials from throughout the nation, the excellence of municipal government in Michigan.

The Michigan Municipal League are suggesting a minimum voluntary assessment for each member of approximately two cents per capita to help defray expenses. The City of Farmington's assessment would amount to \$220.44 based on this basis.

7-81-203

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

BE IT RESOLVED that the Farmington City Council hereby authorizes and appropriation of \$220.44 as the city's share of expenses for the 57th National League of Cities Congress to be held in the City of Detroit and hosted by the Michigan Municipal League from November 28th through December 2nd, 1981.

ROLL CALL

AYES: Hartsock, Mitchell, Tupper, Yoder.
NAYS: None
ABSENT: Bennett
RESOLUTION DECLARED ADOPTED: July 6, 1981.

COUNCIL PROCEEDINGS -3-
July 6, 1981

REQUEST FOR SUPPORT SB 348

The Michigan Municipal League has advised that Senate Bill 348 when passed will permit the creation of a League Liability Insurance Pool. They are urging support of this legislation. The insurance industry is working hard in opposition of this proposed legislation.

City Manager Deadman advised Council of the advantages of such legislation.

7-81-204

Motion by Councilman Yoder, supported by Councilman Tupper, to communicate with Governor Milliken, Senator Ross and Representative Brotherton urging their support of Senate Bill 348. Motion carried, all ayes.

REQUEST FOR SUPPORT HB 4686

Mayor Gerald W. Graves, City of Lansing, Michigan, has requested support of House Bill 4686 which would allow local governments to grant tax incentives for all leased personal property without regard to the type of leasing agreement or financing arrangement.

City Manager Deadman advised that this type of legislation is proposed to attract and maintain industries and their associated jobs in Michigan.

7-81-205

Motion by Councilman Mitchell, supported by Councilman Tupper, that the Farmington City Council supports House Bill 4686. Motion carried, all ayes.

REQUEST FOR CAR WASH PERMIT

The Farmington Chapter Order of DeMolay have requested permission to hold a car wash at the Farmington Masonic Temple on Saturday, July 11, 1981. They have also requested the use of city water which has been permitted in the past.

7-81-206

Motion by Councilman Yoder, supported by Councilman Tupper, to grant permission to the Farmington Chapter Order of DeMolay to conduct a car wash on July 11, 1981 at the Farmington Masonic Temple parking lot and that they be allowed to use city water for this activity. Motion carried, all ayes.

REQUEST FOR PROCLAMATION

The Farmington Kid's Day Committee has requested a proclamation be issued by Council to publicize Kids Day which will be held on Tuesday, July 21, 1981.

7-81-207

Motion by Councilman Tupper, supported by Councilman Yoder, to issue a proclamation designating July 21, 1981 as "Kids Day" in the City of Farmington urging all children to use the services of the city available to them to meet their intellectual and recreational needs, not only on this special day, but throughout the year. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

NINE MILE ROAD IMPROVEMENT
SPECIAL ASSESSMENT DISTRICT

City Manager Deadman advised that petitions had been received from property owners on Nine Mile Road between Power Road and Freedom Road asking that improvements be made to their street. Mr. Deadman advised that the City of Farmington Hills had also received petitions from property owners on Nine Mile Road who are residents of their city.

The City of Farmington Hills Engineering Department has indicated it would not be possible to improve this street unless it could be done at the same time as other streets are being improved. The City of Farmington Hills has recently received bids on other projects and if this project is added to the bids already received the proposed cost of this project would be \$21,204.00. The contractor has indicated he would be willing to accept the addition at the same unit price as the other projects he bid.

The City of Farmington has contributed to the dust control of this street for several years, even though the jurisdiction of the roadway is under the City of Farmington Hills. The majority of residents affected by the condition of this roadway are Farmington residents and the City of Farmington has indicated to Farmington Hills that we may be willing to contribute towards the cost of improvements to this roadway.

It has been determined by the City of Farmington Hills that approximately one-half of the expense of improving this roadway is a result of the two intersections. They have indicated they would be willing to split one-half of the cost of this project with the City of Farmington. Therefore, each city would assume approximately 25% of the total cost of the project. Under this arrangement, we would estimate Farmington's share would be approximately \$5,147.00.

City Manager Deadman reported further that various methods of establishing a special assessment district have been reviewed and the most equitable distribution of the costs would be on a per unit basis. Each residential property facing the roadway would be assessed one unit; side lots would be assessed one-half unit; and in some cases, partial side lots would be assessed one-quarter unit. Using this method, the total units would be divided into the property owner's portion of the project cost to derive per-unit cost.

7-81-208

Motion by Councilman Mitchell, supported by Councilman Tupper, to adopt the following resolution:

RESOLUTION NO. 1

The following preamble and resolution was offered:

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 paving on the following described street:

NINE MILE ROAD between Power Road and Freedom Rd.

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

AYES: Mitchell, Tupper, Yoder, Hartsock
NAYS: None
ABSENT: Bennett.

RESOLUTION DECLARED ADOPTED JULY 6, 1981.

7-81-209

Motion by Councilman Mitchell, supported by Councilman Tupper, to adopt the following resolution:

RESOLUTION NO. 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 Base Stabilization and Asphalt Cap with Open Drainage on Nine Mile Road from Power to Freedom Road; and

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

COUNCIL PROCEEDINGS -6-
July 6, 1981

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 Base Stabilization and Asphalt Cap with Open Drainage on Nine Mile Road from Power Road to Freedom Road.
3. The City Council determines that \$5,725.00 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 'per unit' basis.
4. The following described lots and parcels of land shall make the special assessment district:
Parcel No. 27-377-022
27-377-023
27-377-025
27-451-034
5. The City Council shall hold a Public Hearing on July 20, 1981, at 8:00 o'clock 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 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 the 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 improvement consisting of Base Stabilization and Asphalt Cap with Open Drainage on Nine Mile Road from Power Road to Freedom Road.

The City Council further proposes to specially assess a part or all of the cost of said improvements against the following described lots and parcels of land: 27-377-022, 27-377-023, 27-377-025 and 27-451-034.

COUNCIL PROCEEDINGS -7-
July 6, 1981

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 20, 1981 at 8:00 o'clock p.m. for the purpose of hearing all persons affected by said street improvement.

AYES: Mitchell, Tupper, Yoder, Hartsock.
NAYS: None
ABSENT: Bennett.

RESOLUTION DECLARED ADOPTED: JULY 6, 1981.

REQUEST FOR PAYMENT
WATER IMPROVEMENT PROJECT

City Manager Deadman stated the engineers had recommended payment and his office concurs with their recommendations, for payment to the following contractors for work completed on the Water Improvement Project:

Imperial Construction Company Western Insurance Company

Division D 5th Estimated Payment	\$18,698.40
Division E 4th Estimated Payment	9,458.94

Triangle Excavating Company

Division F 5th Estimated Payment	\$36,280.29
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Imperial Construction Company is completing the work that was left undone by Gerry DiPonio & Sons, Inc. They are proceeding expeditiously with the open items in the contracts and it is expected the project will be completed within the agreed 90 day schedule.

7-81-210
Motion by Councilman Yoder, supported by Councilman Mitchell, that the following resolution be adopted:

BE IT RESOLVED that the Farmington City Council hereby authorizes payment to the following contractors:

Imperial Construction Company (Western Insurance Company)	\$27,956.37
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Triangle Excavating Company	\$36,280.29
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BE IT FURTHER RESOLVED that the funds be provided from the

COUNCIL PROCEEDINGS -8-
July 6, 1981

General Obligation Water Fund.

AYES: Tupper, Yoder, Hartsock, Mitchell.
NAYS: None
ABSENT: Bennett.

RESOLUTION DECLARED ADOPTED: July 6, 1981.

CITY MANAGER CONTRACT AMENDMENT

In the process of reviewing and adopting the FY. 1981-82 General Fund budget, the salary schedules were approved by the City Council for the various employee classifications. Inasmuch as the salary for the City Manager has been increased, it will be necessary to amend the City Manager's contract with the City.

7-81-211

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

BE IT RESOLVED that the Farmington City Council hereby amends Paragraph 1 of the Agreement between the City and the City Manager to read that the City agrees to pay the Manager at a bi-weekly rate of \$1,615.38 (expressed as an annual rate of \$42,000.00 for budget purposes), as compensation for rendering services as the City Manager, or such other compensation thereafter as the parties may from time to time agree upon.

AYES: Yoder, Hartsock, Mitchell, Tupper.
NAYS: None
ABSENT: Bennett.

RESOLUTION DECLARED ADOPTED: July 6, 1981.

PROGRESS REPORT - CITY CONSTRUCTION PROJECTS

City Manager Deadman advised Council of the progress being made on the Shiawassee Bridge Project which has been somewhat delayed. He stated that at this point the estimated completion date is September 1, 1981.

The Imperial Construction Company is reported to be in the final stages of clean-up and landscaping along Grand River as part of the Water Improvement Project. The City Engineers have been instructed to bid an additional \$40,000 worth of work under this project. The additional project will add additional water main support to the old Farmington area. It is apparent now that there will not be sufficient funds to add additional water main along Power, Maple and Brookdale Streets. These mains were given the lowest priority as they were not essential in adding to the City's water main system for fire suppression support.

With reference to the new computer system, Mr. Deadman advised that the water bills sent to the users this quarter were developed from the new computer program on our DATA GENERAL SYSTEM. As part of the new system, residents will periodically be requested to read the inside water meter and to indicate the reading on the stub when they return to the City with their payment. This new system will allow the City to periodically review the accuracy of the outside meter reading devices without the necessity of going inside each water user's residence.

The new water billing system will also be able to estimate water bills in the near future. When we begin estimating, water meters will be read twice each year during the peak water use periods. The other two quarters, water bills will be estimated.

City Manager Deadman advised that the city had been notified by Mayor Edward McNamara of Livonia that they have filed on behalf of the City of Farmington and the other participants in the Senior Citizen Transportation System, a request for renewal of funding to finance this transportation system.

Mayor McNamara indicated they had received a commitment from SEMTA to provide at least the same level of funding provided for FY 80-81. Although it is believed this level of funding may not be adequate to finance the current program through the next twelve months, it is the only commitment available at this time. During the current fiscal year SEMTA added funds to the program as the usage of the senior cab system by senior citizens and handicapped persons increased during the year. SEMTA will also increase the level of funding, it is believed, should the program run short of funds late in the coming year.

7-81-212

Motion by Councilman Yoder, supported by Councilman Mitchell, to authorize the City Manager to sign whatever documents are necessary to continue the senior citizens and handicapped persons transportation system through FY 81-82. Motion carried, all ayes.

MISCELLANEOUS

PUBLIC COMMENT

Mrs. Nancy Leonard inquired about the low water pressure in her area. City Manager Deadman stated it could possibly be because of work being done at the Shiawassee Bridge. Mrs. Leonard also asked if anything had been started on the Farmington Plaza renovation. Mr. Deadman stated there had been discussions regarding this renovation and that it would be on the agenda of the next Planning Commission meeting.

Mr. Dean Ormsby, 33113 Orchard Street, stated he felt the sidewalk in front of his driveway had been marked for replacement in error. He was told that our Building Inspector would review the markings and the condition of the sidewalk with him this week.

LETTER OF RETIREMENT FROM CITY CLERK

City Manager Deadman advised that City Clerk Nedra Viane had filed for retirement under the provisions of the Farmington Employees Retirement System, effective September 18, 1981.

Mrs. Viane has been employed by the City of Farmington for the past twelve years, three of which were spent as Secretary to the City Manager, and the past nine years as City Clerk.

7-81-213

Motion by Councilman Yoder, supported by Councilman Tupper, to accept the resignation and the application for retirement from Nedra Viane, City Clerk, with extreme regret. Motion carried, all ayes.

APPOINTMENT OF NEW CITY CLERK

City Council has reviewed qualifications of several candidates for the position of City Clerk and has selected Miss Josephine M. Bushey to fill the position.

Miss Bushey has been an employee of the City of Farmington since 1972, serving as Executive Secretary to the City Manager during this period of time.

7-81-214

Motion by Councilman Mitchell, supported by Councilman Tupper, to appoint Miss Josephine M. Bushey as City Clerk for the City of Farmington, effective July 20, 1981. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

7-81-215

Motion by Councilman Tupper, supported by Councilman Mitchell, to approve the monthly bills as follows: General Fund \$22,538.44; Water & Sewer Fund \$1,021.96.

ROLL CALL

AYES: Hartsock, Mitchell, Tupper, Yoder.

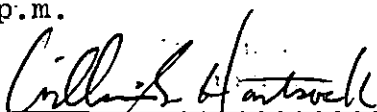
NAYS: None

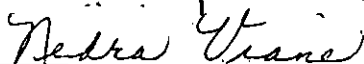
ABSENT: Bennett

MOTION CARRIED.

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

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


WILLIAM S. HARTSOCK, MAYOR


NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held on Monday, July 20, 1981, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:00 p.m. by Mayor William S. Hartsock.

ROLL CALL

PRESENT: Mayor Hartsock, Councilmen Bennett, Mitchell, Tupper and Yoder.

ABSENT: None.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Seifert, City Attorney Kelly and City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

7-81-216

Motion by Councilman Yoder, supported by Councilman Tupper, to approve the minutes of the previous meeting of July 6, 1981, as printed. Motion carried, all ayes.

PUBLIC HEARING

The purpose of the public hearing was to receive input from all persons affected by the improvement of Nine Mile Road from Power Road to Freedom Road.

Mayor Hartsock opened the public hearing, and City Manager Deadman explained the necessity of this road improvement. He stated that although the road is within the jurisdiction of the City of Farmington Hills, several residents who reside in the City of Farmington have appeared before City Council to complain of inadequate maintenance and dust control. Although the two cities have attempted to provide this maintenance, costs have more than doubled and will continue to rise. Therefore, Farmington believes that paving the roadway would eliminate the dust control responsibility and provide greater safety for residents.

Manager Deadman indicated that under the program developed by the Farmington Hills' Engineering Department, it is proposed that the roadway be improved by stabilizing the existing base with 6" of cement and applying a 2" asphalt wearing course over the new base. The intersection at Nine Mile and Freedom Road would be realigned so that Nine Mile would intersect Freedom at a right angle. Minor drainage improvements are also included in the proposal.

Because of the unusual configuration of some of the lots along Nine Mile, it was determined that the fairest Assessment would be based on units rather than on front footage. Therefore, residential properties which face Nine Mile would be charged one full unit. Partial lots and side lots would be charged one-half unit, and partial lots not facing the roadway would be charged one-quarter unit.

COUNCIL PROCEEDINGS -2-
July 20, 1981

Approximately eight (8) persons attended the public hearing. Comments were heard from George Jourden, 32500 W. Nine Mile Road, relative to an easement that would be obtained from the neighbor across from Mr. Jourden.

7-81-217

Motion by Councilman Tupper, supported by Councilman Bennett, to close the public hearing. Motion carried, all ayes.

7-81-218

Motion by Councilman Bennett, supported by Councilman Mitchell, 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 Base Stabilization and Asphalt Cap with open drainage on the following described street:

NINE MILE ROAD from Power Road to Freedom Road

AND 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:

Parcel No. 27-377-025

Parcel No. 27-377-022

Parcel No. 27-377-023

Parcel No. 27-451-034

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 per unit 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.

COUNCIL PROCEEDINGS -3-
July 20, 1981

AYES: Hartsock, Mitchell, Tupper, Yoder, Bennett.
NAYS: None.

RESOLUTION DECLARED ADOPTED JULY 20, 1981.

7-81-219

Motion by Councilman Bennett, supported by Councilman Mitchell, to adopt the following resolution:

RESOLUTION NO. 4

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct improvements in the City consisting of Base Stabilization and Asphalt Cap with Open Drainage on the following described street:

NINE MILE ROAD from Power Road to Freedom Road

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said Special Assessment Roll shall be filed in the office of City Clerk and shall be available for public examination.
2. The City Council shall meet to review said special assessment roll on August 3, 1981, at 8:00 o'clock p.m., Daylight Saving 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:

COUNCIL PROCEEDINGS -4-
July 20, 1981

Parcel Nos. 27-377-025, 023, 022, and 27-451-034.

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 Base Stabilization and Asphalt Cap with Open Drainage on the following described street:

NINE MILE ROAD from Power Road to Freedom 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. for the purpose of reviewing said Special Assessment Roll and giving all interested persons an opportunity to be heard in connection therewith.

AYES: Hartsock, Mitchell, Tupper, Yoder, Bennett
NAYS: None.

RESOLUTION DECLARED ADOPTED JULY 20, 1981.

7-81-220

Motion by Councilman Mitchell, supported by Councilman Tupper, to select a 10-year amortization schedule for the unpaid balance on the Special Assessments for the Nine Mile Road improvement. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

7-81-221

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and/or file the minutes of the following boards:

Farmington Planning Commission minutes of July 13, 1981
Board of Zoning Appeals minutes of July 1, 1981
Farmington Historical Commission minutes of June 29, 1981
Farmington Area Arts Commission minutes of May 21, 1981
Board of Education minutes of June 23, 1981

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

NOTICE RE: INDUSTRIAL SEWAGE SURCHARGE

Concerning the case of the United States of America vs. the City of Detroit, District Court Judge John Feikens has issued a Show Cause Order relative to the pending industrial sewage surcharge. This Order changes the cubic foot of sewage charge to industrial and commercial users from 31¢ to a flat rate, depending upon the size of the meter used. Manager Deadman indicated that this proposed system is more equitable to Farmington users than the previous system.

7-81-222

Motion by Councilman Mitchell, supported by Councilman Yoder, to accept the provisions of the Show Cause Order relative to the pending industrial sewage surcharge which is to be a flat rate to commercial and industrial users according to meter size. Motion carried, all ayes.

XEROX CORPORATION APPEAL TO MICHIGAN
TAX TRIBUNAL

A letter from Mr. Herman W. Stephens, Manager of the Oakland County Department of Equalization, requested the City to contribute towards the cost of defending an appeal filed by the Xerox Corporation with the Michigan Tax Tribunal. The City Manager indicated that this case is extremely important to all taxing units, as it could set a precedent in establishing the assessed valuation of other equipment leased in the County. The School Board has already adopted the resolution relative to this litigation.

7-81-223

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

WHEREAS, Xerox Corporation has commenced litigation in the Michigan Tax Tribunal, Docket No. _____, seeking a reduction in the ad valorem tax assessment of its personal property located in the City of Farmington for the 1981 tax year in the amount of \$47,975.00, and

WHEREAS, it is anticipated that a similar reduction in assessment will be sought by Xerox Corporation for the 1982 tax year, and

WHEREAS, if Xerox Corporation succeeds in its effort to reduce its personal property assessment, the tax base of the City of Farmington would be adversely affected, and

WHEREAS, it is necessary that all appropriate action to defend both the pending and anticipated appeals be undertaken to protect and preserve the interest of the City of Farmington in said litigation, and

WHEREAS, similar litigation involving a potential loss of taxes in numerous other cities, townships and school districts in the County of Oakland has been commenced and all of said actions have been consolidated for trial, and

WHEREAS, if Xerox Corporation is successful in the pending and potential appeals, the approximate potential tax loss in the City of Farmington for the 1981 tax year is \$539.72, being approximately .06% of the maximum potential tax loss for all units of government in the County of Oakland involved in said litigation (approximately \$850,000.00), and

COUNCIL PROCEEDINGS -6-
July 20, 1981

WHEREAS, it is the desire of the City of Farmington to participate in the defense of said litigation and to contribute its pro rata share of the costs thereof, including attorney fees, appraisal fees and expert witness fees.

NOW, THEREFORE, BE IT RESOLVED that Shifman & Goodman, P.C., attorneys at law of Southfield, Michigan, presently acting of counsel representing the interest of Oakland County in said litigation file an appearance and take such additional action as is necessary to represent and defend the interests of the City of Farmington in said litigation, including taking appropriate action to intervene as a party respondent, if necessary.

BE IT FURTHER RESOLVED THAT the City of Farmington authorizes and approves the expenditure of funds towards the payment of its pro rata share of the costs of said litigation, including attorney fees and appraisal fees, in an amount not to exceed \$539.72, being the maximum potential tax loss for the 1981 tax year, plus whatever amount is determined to be the maximum potential tax loss of the City of Farmington for any subsequent years which may become at issue in said litigation.

AYES: Mitchell, Tupper, Yoder, Bennett,
Hartsock.

NAYS: None.

RESOLUTION DECLARED ADOPTED JULY 20, 1981.

REQUEST FROM MARGARET B. YAGERLENER
34012 MOORE DRIVE RE: BLOCK PARTY

Mrs. Yagerlener requests that City Council grant permission to close Moore Drive from 5:00 p.m. to 11:00 p.m. on Saturday, August 8, 1981, for a Block Party for the residents on Moore Drive.

7-81-224

Motion by Councilman Yoder, supported by Councilman Mitchell, to authorize the closing of Moore Drive on August 8, 1981, from 5:00 p.m. to 11:00 p.m. to allow the residents of Moore Drive to conduct a Block Party. Motion carried, all ayes.

REQUEST FROM DONALD MUNTER, 33309 OAKLAND
RE: STREET SALE, FARMINGTON OLD VILLAGE

Mr. Donald Munter, Secretary of the Farmington Old Village Association requests the permission of City Council to close Oakland Street from Farmington Road east to Warner on Saturday, September 12, 1981, between the hours of 8:00 a.m. and 3:00 p.m. The Association wishes to conduct a Street Sale. They have also indicated a rain date of September 19th.

7-81-225

Motion by Councilman Bennett, supported by Councilman Tupper, to grant permission to the Farmington Old Village Association

COUNCIL PROCEEDINGS -7-
July 20, 1981

to close Oakland Street from Farmington Road to Warner Street during the hours of 8:00 a.m. to 3:00 p.m. on Saturday, September 12, 1981 for a street sale, with a rain date of September 19, 1980. Motion carried, all ayes.

RESOLUTION FROM CITY OF OAK PARK RE:
HOUSE BILL 4423

The City of Oak Park has adopted a resolution opposing House Bill 4423 which would allow mobile home parks to be developed in districts zoned for multifamily use.

The Farmington City Council believes that mobile home parks have unique needs that may not be met in all districts which are zoned for multifamily uses. They further believe that this proposed legislation is a continued infringement on the home rule philosophy, and that the legislation may also influence the zoning of property for multifamily uses, thereby reducing the amount of housing available for family needs.

7-81-226

Motion by Councilman Mitchell, supported by Councilman Bennett, to request that the appropriate legislators strongly oppose House Bill 4423. Motion carried, all ayes.

RESOLUTIONS FROM CITY OF NORTHVILLE
RE: MENTALLY ILL PERSONS

One resolution requests that the State of Michigan place a moratorium on the release of mentally ill patients and support a moratorium on their placement in residential foster care facilities.

The other resolution urges that the Department of Social Services hold in abeyance any applications now under consideration for the licensing of adult foster care homes for the mentally ill, and place a moratorium on any further applications.

7-81-227

Motion by Councilman Bennett, supported by Councilman Mitchell, to receive the resolutions from the City of Northville relative to mentally ill persons. Motion carried, all ayes.

BIDS: 1981 SIDEWALK PROGRAM

City Manager Deadman advised that thirteen bids had been received on the 1981 Sidewalk Program. He listed the three lowest bidders, as follows:

Gaglio Bros. Cement Contractors	\$82,605.90
A. G. & Sons Cement Company, Inc.	85,304.95
J. J. Barney, Inc.	90,672.45

In reviewing the bids, the City Manager found that the low bidder, Gaglio Bros. Cement Contractors, listed the unit prices as follows:

	<u>Unit Price</u>
Remove 4" or 6" Concrete	\$.30 sq. ft.
Construct 4" concrete sidewalk	1.20 sq. ft.
Construct 6" concrete sidewalk	1.40 sq. ft.
Remove existing curb for handicapped ramps	4.00 sq. ft.
Construct 4" concrete sidewalk, handicapped ramps	2.30 sq. ft.

Manager Deadman stated that in view of the above unit prices, he believed the City can offer removal and replacement of 4" concrete at \$1.60 per sq. ft., and the removal and replacement of 6" concrete at \$1.80 per sq. ft. These prices include 10¢ for administration and inspection.

7-81-228

Motion by Councilman Tupper, supported by Councilman Mitchell, to adopt the following resolution:

BE IT RESOLVED THAT the Farmington City Council hereby awards the bid for the 1981 Sidewalk Replacement Program to Gaglio Bros. Cement Contractors of Southgate, Michigan, in the amount of \$82,605.90.

ROLL CALL

AYES: Tupper, Yoder, Bennett, Hartsock, Mitchell
NAYS: None.

RESOLUTION DECLARED ADOPTED JULY 20, 1981.

ESTABLISH SPECIAL COUNCIL MEETING TO
REVIEW CITY INSURANCE PACKAGE

As the city's insurance package terminates July 31, 1981, and there has been some concern over the past several years about the rising cost of liability and fleet insurance, City Manager Deadman suggested a review of possible alternatives. Several insurance agencies have been asked to review the city's insurance needs and to submit proposals for liability, fleet and property coverage beginning August 1, 1981. Also under review is a program offered by the Michigan Municipal Risk Management Authority under which cities have joined together to provide the risk management portion of the system. Manager Deadman recommended that Council carefully review the insurance being offered by the Authority, as it appears that with this plan, the only additional insurance that would be required is bonds for certain classes of employees who are presently bonded.

7-81-229

Motion by Councilman Bennett, supported by Councilman Yoder, to schedule a Special Meeting at 7:00 p.m. on Monday, July 27, 1981, to review the city's insurance program. Motion carried, all ayes.

AUTHORIZATION TO ACQUIRE SPECIAL ATTORNEY
FOR 1981 TAX TRIBUNAL APPEALS

The City Assessor has reviewed the appeal on the assessments of the Farmington Place Apartments and five properties owned by the Standard Construction Company, representing a total amount of \$2,191,305.00 under appeal with the Michigan Tax Tribunal. As a result of his review, Assessor John Sailer recommends that the City hire expert counsel to represent the City before the Tribunal.

City Manager Deadman indicated that the Farmington School Board has indicated a willingness to share a part of the cost of defending the property assessments.

7-81-230

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

BE IT RESOLVED that the Farmington City Council authorizes the City Manager to enter into an agreement to employ the services of Attorney Leo Goldstein of Southfield, Michigan, to represent the City of Farmington in the 1981 Assessment Appeals before the Michigan Tax Tribunal.

BE IT FURTHER RESOLVED that City Council approves an expenditure of \$75.00 per hour for Attorney Goldstein's services.

AYES: Yoder, Bennett, Hartsock, Mitchell, Tupper.
NAYS: None.

RESOLUTION DECLARED ADOPTED JULY 20, 1981.

ANTHONY RAMIREZ VS. CITY OF FARMINGTON

City Manager Deadman advised City Council that Federal District Judge Avern Cohn rendered his decision on July 13, 1981, dismissing the civil action brought by Anthony Ramirez against the City of Farmington. A written decision from the Court is expected in approximately thirty days.

PROGRESS REPORT: OAKLAND COUNTY SOLID
WASTE PLAN

Council reviewed the Oakland County Solid Waste Management Plan developed by Camp Dresser & McKee, and presented in City Manager Deadman's overview. The plan calls for the construction of incinerator plants and the acquisition of solid waste disposal sites.

One of the plans uses landfill. Under this plan, the cost would be approximately \$8.45 a ton in tipping fees to dispose of solid waste, and it would accelerate up to about \$8.90 by 1998. The problem with this plan is that by the year 2000 practically all of the solid waste disposal sites in Oakland County will have been exhausted, and there would be no alternative but to turn to some sort of recovery or incinerator system.

COUNCIL PROCEEDINGS -10-
July 20, 1981

A more expensive plan would involve incineration of the waste at \$13.51 per ton. This plan would call for the generation of power and steam in the incineration process and by the year 2000 may reduce the costs considerably. There is some opposition to this plan, however, by environmental groups.

No matter which plan is implemented, it is believed that the County will make a major effort to acquire land for the development of disposal sites.

No action by Council is necessary at this time as the County Board of Commissioners has not yet adopted the plan.

PUBLIC COMMENT

Comments were heard from Mrs. Nancy Leonard concerning cement contractors washing off their trucks in the valley, and the detour sign at Farmington Road and Shiawassee.

City Manager Deadman stated that the painter had done a very fine job on the Warner Mansion. He also indicated that the Historical Commission is beginning to acquire some key pieces of furniture for the Museum.

Councilman Mitchell brought before Council a request of the Farmington Beautification Committee for funds to include plantings around historical signs. Manager Deadman stated that the Beautification Committee should advise Council who will do the planting and be responsible for the long-term maintenance.

Monday, August 31, 1981, was suggested for a joint meeting with the City of Farmington Hills' Council.

APPOINTMENT TO FARMINGTON AREA
ARTS COMMISSION

7-81-231

Motion by Councilman Bennett, supported by Councilman Tupper, to appoint O. Herbert Henry to the Farmington Area Arts Commission, term to expire August 16, 1984. Motion carried, all ayes.

BUILDING DEPARTMENT ANNUAL REPORT
JUNE 30, 1981

7-81-232

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and file the Building Department's Annual Report of June 30, 1981. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

7-81-233

Motion by Councilman Bennett, supported by Councilman Yoder, to approve the monthly bills as submitted: General Fund \$16,988.16 and Water & Sewer \$69,560.99.

COUNCIL PROCEEDINGS -11-
July 20, 1981

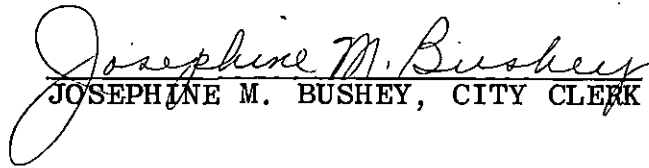
AYES: Bennett, Hartsock, Mitchell, Tupper, Yoder.
NAYS: None.
MOTION CARRIED.

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

The meeting adjourned at 9:25 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS
Special Meeting
July 27, 1981

A Special Meeting was held by the Farmington City Council on Monday, July 27, 1981, in the Farmington City Hall, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

PRESENT: Mayor Hartsock, Councilmen Bennett, Mitchell, Yoder.

ABSENT: Councilman Tupper.

CITY OFFICIAL PRESENT: City Manager Deadman.

ALSO PRESENT: Gerald C. Grace (Grace Insurance Agency), Frank Clappison (Farmington Insurance Agency), Donald Manser (Michigan Municipal Risk Management Authority), Wade Waterman, Program Director for MMRMA, and Attorney Owen J. Cummings, Program Adjuster.

Mayor Hartsock called the meeting to order at 7:10 p.m. He explained the purpose of the meeting was to review the City's insurance program for the coming fiscal year. The Mayor called on Mr. Gerald Grace to review the City's current insurance program and the proposed program for next year.

Mr. Grace stated they presently handle all of the City's insurance, and that next year's program includes proposals for liability insurance with no retention on the part of the City, and programs which include \$25,000.00 per occurrence and \$50,000.00 per occurrence. These retention programs would have the effect of reducing the cost of general liability coverage.

Manager Deadman submitted a report which summarized the cost of the insurance. The cost would be \$63,236.00 to continue our current coverage without retention; with \$25,000.00 per occurrence retention, \$57,587.00. The same program with \$50,000.00 per occurrence retention would be \$56,482.00.

Mr. Grace introduced an underwriter from the Citizens Insurance Company of America, and they discussed the past experience of the City of Farmington and problems in the municipal insurance industry.

The Mayor requested a review of the program offered by the Michigan Municipal Risk Management Authority. Mr. Don Manser, representing the Authority, reviewed their program which includes providing the City with a total insurance package without the necessity of acquiring special policies for police liability, public liability and excess insurance. Their program includes the establishment of individual city pools which are derived from placing part of the City's insurance premium aside to pay claims. The remaining portion of the premium could be used to provide risk management services and to purchase reinsurance.

The City would be responsible for the first \$50,000.00 liability loss, the first \$1,000.00 of any motorized property loss and the first \$10,000.00 of any building loss.

-COUNCIL PROCEEDINGS -2-
July 27, 1981

The funds for these losses would come from the City's pool. Further insurance is provided through reinsurance up to \$4,950,000.00 per occurrence. Under this concept, if the City should have multiple occurrences, there would be coverage up to \$5 million per occurrence. Those funds which are placed in the City's pool will acquire interest at the current investment rates.

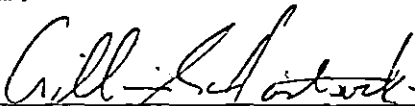
Council discussed the various aspects of this program with Mr. Manser, Mr. Wade Waterman, who is the Program Director, and Attorney Cummings, who is the adjuster for the program.

Mr. Frank Clappison of the Farmington Insurance Agency presented an insurance program which would provide for city retention of the first \$1,000.00 per occurrence in liability losses, and \$100.00 to \$500.00 per occurrence for vehicle and property losses. He proposed to provide \$5 million in Umbrella coverage as well as \$1 million coverage for public officials. The premium for this coverage would be \$45,635.00.

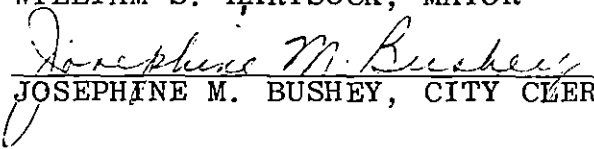
Mr. Clappison indicated that the insurance industry is very soft at this time. Therefore, the market is quite good in terms of low premiums. He believes that he could provide an insurance program that would be comparable to the City's existing program, at a substantial saving.

Council decided to take all of the programs provided this evening under advisement, and to meet on Thursday, July 30, 1981, at Noon at the Botsford Inn to continue their review of the City's Insurance Program. They instructed the City Clerk to post a Special Notice of this meeting.

The meeting adjourned at 10:05 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS

A Special Meeting of the Farmington City Council was held on Thursday, July 30, 1981, at 28000 Grand River, Farmington Hills, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976. The meeting was called to order at Noon by Mayor Hartsock.

PRESENT: Mayor Hartsock, Councilman Bennett, Mitchell, Yoder.
ABSENT: Councilman Tupper.

CITY OFFICIAL PRESENT: City Manager Deadman

Mayor Hartsock stated that the City Manager has been reviewing the City's insurance program, and as a result of this review, Council will consider joining the Michigan Municipal Risk Management Authority.

Council had instructed the City Manager to contact representatives from other cities that are members of the Authority for comments on the operation of the Authority. Manager Deadman stated that he had contacted the Cities of Plymouth, Westland, River Rouge and Dearborn Heights. The representatives from each of these cities indicated that their experience with the Authority to date has been a good one. Various reasons were given by the representatives of other cities for joining the Authority, including cost savings, expansion of coverage, local control over the insurance program and their wish to improve their risk management services.

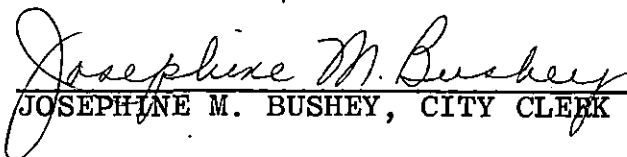
Council discussed the various aspects of current insurance coverage and the coverage offered by the Authority.

Council instructed the City Manager to contact the State Insurance Commissioner's office to determine the current status of the Authority, and if there is legal action pending which would affect the Authority. The City Manager was instructed to bind the City's insurance with the Authority until Council could meet in formal session on August 3, 1981, to make a decision whether or not to formally join the Michigan Municipal Risk Management Authority.

The meeting adjourned at 1:00 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held on Monday, August 3, 1981, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

Mayor William S. Hartsock called the meeting to order at 8:00 p.m.

ROLL CALL

PRESENT: Mayor Hartsock, Councilmen Bennett, Tupper, Yoder.

ABSENT: Councilman Mitchell.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Seifert, City Attorney Kelly and City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

8-81-234

Motion by Councilman Yoder, supported by Councilman Tupper, to approve the minutes of the previous meeting of July 20, 1981, as printed. Motion carried, all ayes.

PUBLIC HEARING

Mayor Hartsock opened the Public Hearing to review Special Assessment Roll 81-72 on the Nine Mile Road Improvement. The Assessor has elected to special assess this project on a unit basis rather than on a front foot basis, as this method provides a more equitable means of spreading the cost of the improvement. The Special Assessment for one unit will be \$2,078.29; for one-half unit \$1,039.15 and for one-quarter unit \$519.57.

Because of the limited size of the Assessment Roll, Manager Deadman stated that the City of Farmington does not propose to sell bonds to finance the project, but will finance the improvement from its reserve fund. He indicated that the total amount to be special assessed is \$5,715.30, and the remaining portion of the project cost, \$5,146.50, will be financed by the City-at-large.

8-81-235

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

8-81-236

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

RESOLUTION NO. 5

WHEREAS, the City Council has met after due and legal notice and reviewed the special assessment roll prepared for the purpose of defraying the Special Assessment District's share of street improvements to be located on Nine Mile Road from Power Road to Freedom, all of the above being located in the City of Farmington;

AND WHEREAS, after hearing all persons interested therein and after carefully reviewing said special assessment roll, the City Council deems said special assessment roll to be fair, just and equitable and that each of the assessments contained thereon are in proportion to benefits received;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll as prepared by the City Assessor in the amount of \$5,715.30 is hereby confirmed and shall be known as Special Assessment Roll No. 81-72.

2. Said special assessment roll shall be divided into ten (10) equal annual installments, the first of which shall be due and payable on September 15, 1981, the second on July 1, 1982, and the subsequent installments shall be due on July 1st of each and every year thereafter.

3. Interest shall be charged on the unpaid balance of said special assessment roll at the rate of eleven per cent (11%) per annum, from September 15, 1981; provided, however, after the issuance of bonds to be issued in anticipation of the collection of the unpaid assessments of said Special Assessment Roll, the City Treasurer be and is hereby directed to adjust said rate of interest to a rate which is not more than one (1%) percentage point in excess of the average rate borne by said bonds.

4. Said Special Assessment Roll No. 81-72 shall be placed on file in the Office of the City Clerk, and the City Clerk is hereby directed to attach her warrant to a certified copy of the aforesaid special assessment roll within ten (10) days, commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll in the annual installments as directed by the City Council. The City Clerk is hereby directed to endorse the date of the adoption of this Resolution on said roll.

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

AYES: Hartsock, Tupper, Yoder, Bennett.

NAYS: None.

ABSENT: Mitchell.

RESOLUTION DECLARED ADOPTED AUGUST 3, 1981.

MINUTES OF OTHER BOARDS

8-81-237

Motion by Councilman Yoder, supported by Councilman Bennett, to receive and/or file the minutes of the following boards:

Farmington Historical Commission minutes of July 15, 1981

Farmington Community Library minutes of July 9, 1981

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM HURON RIVER
HUNTING AND FISHING CLUB

Ms. Irene Kalosky, General Manager, Huron River Hunting and Fishing Club, requested permission to erect a tent in the parking lot behind the Club to hold their annual Lobster and Clam Party on Sunday, August 16, 1981.

8-81-238

Motion by Councilman Yoder, supported by Councilman Tupper, to grant permission to the Huron River Hunting and Fishing Club to erect a tent for the purpose of holding their annual Lobster and Clam Party on Sunday, August 16, 1981. Motion carried, all ayes.

REQUEST FROM ROBERT L. MINEWEASER
22620 POWER ROAD RE: BLOCK PARTY

Mr. Mineweaser requested Council to allow the closing of Power Road between Grand River and Nine Mile Road on Saturday, August 15, 1981, from 2:00 p.m. until dark for a Block Party for Power Road residents.

8-81-239

Motion by Councilman Bennett, supported by Councilman Tupper, to authorize the closing of Power Road from Grand River to Nine Mile on August 15, 1981, from 2:00 p.m. until dark for a Power Road residents' Block Party. Motion carried, all ayes.

MICHIGAN MUNICIPAL LEAGUE NOTICE
RE: ANNUAL CONVENTION

Council received notice of the Michigan Municipal League's Annual Convention to be held in Detroit from September 9 through 11, 1981. The League requested that each community appoint a delegate to vote at the Annual Meeting on September 10, 1981.

8-81-240

Motion by Councilman Yoder, supported by Councilman Bennett to appoint Mayor Hartsock as Farmington's delegate to the Michigan Municipal League's Annual Meeting, and City Manager Deadman as alternate. Motion carried, all ayes.

PROPOSALS TO PROVIDE CABLE TELEVISION

Manager Deadman advised that out of thirteen sets of cable TV proposals sent out, only three companies submitted proposals for consideration: MetroVision of Atlanta, Georgia, Omnicom of Michigan, Inc., of Bloomfield Hills, Michigan, and United Cable Television Corporation of Denver, Colorado.

Consultant Harold Horn of the Cable Television Information Center has indicated that approximately three months will be needed to analyze the proposals. Each of the applicants will be given an opportunity to respond to a preliminary report and will have ample opportunity to correct any errors or misinformation prior to responding to the consultant's final report. Thereafter, formal presentations will be made by the applicants before the joint subcommittee and the City Councils, and a Public Hearing will be held.

AUTHORIZATION TO JOIN MICHIGAN

MUNICIPAL RISK MANAGEMENT AUTHORITY

Council considered an agreement with the Michigan Municipal Risk Management Authority to provide the City's insurance services. The insurance offered by the Authority includes coverage for property, liability, inland marine, public officials, and many areas that standard insurance policies do not normally include.

The concept used by the Authority is permitted by State Statute, under which governmental units may do jointly those things which they may do separately. Since there is no requirement for governmental entities to purchase insurance, they may be self-insured. As members of the Authority, governmental units join together to provide a self-insurance system.

Each member of the Authority is required to purchase risk management and claim adjustment services from the Authority. Excess insurance is also provided through the purchase of reinsurance. Those funds which remain in excess of the services provided and the cost of reinsurance are placed in the individual member's community pool; pool funds are then invested until needed for claims settlements.

Each community retains the first \$50,000 of each occurrence involving liability and the first \$1,000 of each property loss. This retention of loss is paid from the community's pool funds called "The Loss Fund". If the particular community's Loss Fund should be depleted, there is provision for casual lending from other communities' loss funds; repayments must be made with interest. The member communities actually control the process and are the plan's Board of Trustees with the power to control the investment of the pool funds.

Mayor Hartsock pointed out that the City has had difficulty obtaining insurance in the past, because the insurance companies have been in and out of the municipal insurance business. He stressed that about five years ago, the City was limited to one company for the type of insurance needed, and the premium went up 100% in a year.

The Mayor stated that in Council's recent review of various insurance proposals, premiums ranged between \$45,000 and \$63,000. The Authority's proposal is \$48,790, and it gives additional coverage not offered in other proposals.

Mr. Waterman and Mr. Manser of Michigan Municipal Risk Management Authority were present to answer questions. They explained that there is a Stop Loss (co-share) in the property section of the plan which limits the City's retention to \$10,000 on property losses.

8-81-241

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

COUNCIL PROCEEDINGS -5-
August 3, 1981

BE IT RESOLVED THAT THE Farmington City Council authorizes the City Manager to enter into an agreement with the Michigan Municipal Risk Management Authority, effective August 1, 1981, to provide insurance services to the City, and that the City Manager be designated as the city's representative to the Authority;

BE IT FURTHER RESOLVED THAT \$10,000 be added to the Loss Fund over and above the annual premium to quickly build up the Loss Fund balance.

ROLL CALL

AYES: Tupper, Yoder, Bennett, Hartsock.
NAYS: None.
ABSENT: Mitchell.

RESOLUTION DECLARED ADOPTED AUGUST 3, 1981.

PROPOSED ROAD IMPROVEMENTS: INTERSECTION OF
FARMINGTON ROAD AND NINE MILE ROAD

Council was advised that the intersection of Farmington Road and Nine Mile will be included in the \$800,000 allocated for Oakland County's 1982 proposed road improvements.

The Oakland County Road Commission proposes to widen Farmington Road to accommodate a center left turn lane at the Nine Mile Intersection. This will require the widening of Farmington Road both north and south of Nine Mile. It is estimated that this improvement will cost \$75,000, but the County is not requesting a local contribution for the proposed improvement. Although the actual design of the improvement has not been completed, it is expected that some improvements will be made in the signalization and the signing in this area.

The completion of this proposed improvement should reduce considerably the number of accidents at this high risk intersection.

ESTIMATED PAYMENTS: WATER IMPROVEMENT PROJECT

Imperial Construction Company and Triangle Excavating Company have requested payments for work completed through July 21, 1981, on the Water Improvement Project. The City Engineers have reviewed the requests and recommend payments. The City Manager's office concurs with this recommendation.

8-81-242

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

BE IT RESOLVED that the Farmington City Council hereby approves payments in the amount of \$10,610.68 to Imperial Construction Company and Western Insurance Company, and \$22,927.93 to Triangle Excavating Company for work completed through July 21, 1981 on Divisions "D", "E", and "F" of the Water Improvement Project, and

COUNCIL PROCEEDINGS -6-
August 3, 1981

BE IT FURTHER RESOLVED that funds for these payments be provided from the G. O. Water Fund.

ROLL CALL

AYES: Yoder, Bennett, Hartsock, Tupper.
NAYS: None.
ABSENT: Mitchell.

RESOLUTION DECLARED ADOPTED AUGUST 3, 1981..

MAINTENANCE OF CITY WATER STORAGE TANKS

Manager Deadman advised that according to an agreement between the City of Farmington and the City of Detroit Water Board, Detroit began this week to repaint the two tanks located in the northern edge of Oakwood Cemetery. Current negotiations are in process with the Detroit Water Department for the installation of an elevation control valve for the automatic close-off of the water supply line to these tanks. By taking over this maintenance, Detroit has saved the City of Farmington approximately \$15,000 to \$18,000.

PUBLIC COMMENT

Ed Thayer, 23605 Warner, commented on how dangerous and difficult it is to cross Grand River especially at Warner. He asked Council if the safety stripes at that intersection could be widened to 4 ft.

Manager Deadman advised that he will review this with the State, as they have jurisdiction of the roadway. He mentioned that a recent letter from the Department of State Highways indicated that the intersection at School Street does not meet the warrants required for the requested traffic light.

Comments were received from Mrs. Nancy Leonard regarding the City Election and the Shiawassee Bridge repair.

PROPOSED MEETING WITH FARMINGTON HILLS
AND LIBRARY BOARD

Council was advised that the August 31st meeting with the Farmington City Council and the Library Board has been cancelled. Council instructed the City Manager to make other arrangements in the near future.

DEPARTMENT OF PUBLIC SERVICES
QUARTERLY REPORT

8-81-243

Motion by Councilman Yoder, supported by Councilman Tupper to receive and file the Department of Public Services Quarterly Report (April 1, 1981 through June 30, 1981). Motion carried, all ayes.

Director Billing brought Council up-to-date concerning the landfill and berms being constructed at the old dump site on Nine Mile.

CLAIMS AND ACCOUNTS

8-81-244

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the monthly bills as submitted: General Fund \$21,072.49 and Water & Sewer Fund \$49,273.59.

AYES: Bennett, Hartsock, Tupper, Yoder.

NAYS: None.

ABSENT: Mitchell..

MOTION CARRIED, all ayes.

ADJOURNMENT

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

The meeting adjourned at 9:00 p.m.


WILLIAM S. HARTSOCK, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held on Monday, August 17, 1981, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

Mayor William S. Hartsock called the meeting to order at 8:00 p.m.

ROLL CALL

PRESENT: Mayor Hartsock, Councilmen Bennett, Mitchell, Tupper.

ABSENT: Councilman Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Lt. Santomauro, Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

8-81-245

Motion by Councilman Bennett, supported by Councilman Mitchell, to approve the minutes of the Special Meetings of July 27 and July 30, and the Regular Meeting of August 3, 1981, as printed. Motion carried, all ayes.

PUBLIC HEARING

The purpose of the Public Hearing was to review the City's requirement to install sidewalks along the south side of Grand River from Gill Road west to Halsted Road. The Clerk was instructed to read into the record a letter (attached to these minutes) from Shell Oil Company requesting that the proposed installation of sidewalk be deleted along Grand River across the North property line of the Shell service station at Grand River and Halsted.

The affected property owners have been notified they have 24 months to install the sidewalk ordered by City Council; also that a Federal Grant will offset 50% of the sidewalk construction cost if the City installs the sidewalk. The remaining 50% of the cost will be special assessed against the affected property owners. Their remaining balance will be financed over a five-year period at the rate of 11% interest. Bid letting is scheduled for mid-September.

The sidewalks along the existing right-of-way will be installed in various depths behind the back of the Grand River curb rather than in the normal location due to the terrain and other obstacles in the area. Manager Deadman stated that in some places, the sidewalks may actually be placed next to the curb section, similar to the Downtown Farmington sidewalks.

Mr. Deadman indicated that if the property owners elect to install the sidewalks themselves, they will be responsible for 100% of the installation cost. The Federal Grant will be the only opportunity available for the property owners to have the City share in these installation costs.

8-81-246

Motion by Councilman Bennett, supported by Councilman Tupper, to close the Public Hearing. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-
August 17, 1981

There was considerable discussion concerning the detrimental effect the proposed sidewalk would have on the landscaping at the Shell station on Grand River and Halsted. Councilman Mitchell pointed out that considerable time and effort were expended by a Subcommittee of the Planning Commission relative to this landscape plan.

8-81-247

Motion by Councilman Mitchell, supported by Councilman Tupper, that Council exempt the Shell station at Grand River and Halsted from placing sidewalk across their property, with the exception of that portion of the sidewalk that would reach their eastern-most driveway from KMart Shopping Center, and that the exemption be continued so long as the Shell station continues to maintain their landscaping in the same manner as the past year. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

8-81-248

Motion by Councilman Mitchell, supported by Councilman Tupper, to receive and/or file the minutes of the following boards:

Farmington Planning Commission minutes of August 10, 1981,
Farmington Historical Commission minutes of July 28, 1981,
Farmington Area Commission on Aging minutes of June 23, 1981,
Board of Education minutes of July 7, 1981.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR LOT SPLIT

William P. and Margaret F. Roles, 22456 Maple Street, requested permission to split their property known as Lot 52 of Fred M. Warner's Grand River Subdivision (Parcel No. 23-27-377-006) into two lots, each containing 91 feet of front footage. One lot would contain 12,649 square feet; the other, 15,169 square feet of property. According to Assessor John Sailer, the proposed property split meets all requirements of the local Zoning Ordinance. It will provide two buildable lots within the R-1 zoning, and have no detrimental effect on contiguous properties.

8-81-249

Motion by Councilman Bennett, supported by Councilman Mitchell, to adopt the following resolution:

WHEREAS, a request to split the present Lot 52 of Fred M. Warner's Grand River Subdivision has been received by City Council;

BE IT RESOLVED that the Farmington City Council hereby authorizes the splitting of Parcel No. 23-27-377-006 into two parcels as shown on the attached drawing which is made a part of this resolution.

ROLL CALL

AYES: Hartsock, Mitchell, Tupper, Bennett.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED AUGUST 17, 1981.

REQUEST FROM WILLIAM VAN WAGNEN
22998 WARNER STREET RE: BLOCK PARTY

Mr. Van Wagnen requests that City Council authorize the closing of Warner Street from Cloverdale to Slocum on Friday, September 18, 1981, from 6:00 p.m. to 10:00 p.m. for a Block Party.

8-81-250

Motion by Councilman Bennett, supported by Councilman Tupper, to authorize the closing of Warner Street from Cloverdale to Slocum on Friday, September 18, 1981 from 6:00 p.m. to 10:00 p.m. for the purpose of a Warner Street residents' Block Party. Motion carried, all ayes.

LETTER FROM DAVID DEAN, 23234 FLORAL
RE: SIDEWALK REPAIR PROGRAM

8-81-251

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and file David Dean's letter of July 31, 1981, relative to the City's Sidewalk Program. Motion carried, all ayes.

PEDESTRIAN SAFETY AWARD FROM AAA

Council accepted an award from the Automobile Club of Michigan recognizing the City's record of no pedestrian fatalities for the past three years. Mayor Hartsock indicated that Council's appreciation be expressed to AAA.

REQUESTS FOR PROCLAMATIONS

Mrs. Don Fairchild, representing Quakertown Chapter of the DAR requested proclamations recognizing "Constitution Week" and the 200th anniversary of the Battle of Yorktown.

8-81-252

Motion by Councilman Tupper, supported by Councilman Bennett, to issue a proclamation designating the week of September 17 through September 23, 1981, as "CONSTITUTION WEEK" in the City of Farmington, and a proclamation designating October 19, 1981, commemorating the 200th Anniversary of the Battle of Yorktown. Motion carried, all ayes.

PROPOSED ORDINANCE C-480-81: CONVERSION OF
RESIDENTIAL STRUCTURES TO NONRESIDENTIAL USES

Mr. James Abernethy, Chairman of the Planning Commission Subcommittee, assisted Manager Deadman in his presentation of a study recently completed of various neighboring communities to determine how these communities dealt with the conversion of residential structures to non-residential uses. Colored slides were shown indicating that the structures which had been converted many years ago were not as compatible to Commercial Districts as those now being converted. Both good and bad examples of residential building conversions were shown.

As a result of this study, the Planning Commission, aided by the City Manager's Office and the City Attorney, developed a proposed amendment to the Zoning Ordinance to allow the conversion of residential structures to nonresidential uses, or establish regulations which would control such conversions.

The regulations take into consideration the compatibility of the property use and building features to those structures in the immediate surroundings. Prior to conversion, the owner must submit a Site Plan Review Application to the Planning Commission and to the Historical Commission for their approval. The Historical Commission is required to submit its review and comment to the Planning Commission prior to the final Site Plan Review by the Planning Commission. The Commissioners are required to consider the exterior architectural features, including the placement and use of signs, the texture, materials and color of the building surfaces, as well as proposed modifications or repairs to the building. Fire Code requirements have also been added to provide a one-hour fire rating between floors and a sprinkler system in basement areas, if the basement is to be used for any purpose other than mechanical equipment.

The proposed regulations would not allow the reduction of the front lawn extension for any purpose other than to meet the requirements of other ordinances such as barrier-free and exit requirements. Consideration has been given to the unique problems of parking that would be associated with the use of a residential lot. The proposed ordinance waives the minimum width requirement of egress and ingress lanes, as most residential lots are not capable of providing wide enough lanes to meet the parking ordinance requirements. All other provisions of the Parking Ordinance must be complied with.

The Planning Commission believes that the proposed ordinance would be in the best interest of the City, as allowing nonresidential uses which could result in additional income from the property, the owners may be in a better position to improve the maintenance of their buildings and property.

There was a lengthy discussion of the pros and cons of this proposed ordinance. Council considered whether or not such conversions would be advantageous to businesses in the downtown area. Manager Deadman indicated that the purpose of the proposed was to preserve historical buildings.

8-81-253

Motion by Mitchell, supported by Bennett, to introduce Ordinance #C-480-81 which would add a new section 5.46 to Chapter 39, Title V, Zoning and Planning, changing the wording of paragraph 2 of the proposed ordinance to read that the Certificate of Occupancy shall be renewable yearly provided that the premises pass the inspection as required by this section. Motion carried, all ayes.

PROPOSED ORDINANCE C-481-81: INDUSTRIAL
AND NONRESIDENTIAL SEWERAGE SURCHARGE

Manager Deadman advised that as a result of the most recent ruling by Federal District Court Judge Feikens, the cities served by the Detroit sewer system will be required to enact an ordinance establishing industrial waste and nonresidential surcharges. Each sewer user on the Detroit system is required to enact an ordinance which

regulates high pollutant discharges into the sewer system. The ordinance must be at least as restrictive as the City of Detroit's regulations which control high strength pollutant discharges.

In May of this year, Council adopted an ordinance which placed in effect Detroit's regulations limiting the pollutants and establishing surcharges for high strength pollutant discharges into the system. Since then, many of the control factors and charges have been changed by District Judge Feikens. Since it appears that the level of pollutants discharged into the sewer system and the charges for processing them will be periodically adjusted by Detroit or the Courts, Manager Deadman stated that the simplest way for the cities on the system to deal with these changing regulations is to establish a local ordinance which adopts the schedule of charges and the standards and regulations by reference.

Under current regulations, commercial and industrial users who introduce high strength pollutants will be surcharged for those pollutants which exceed the standards set by the regulations. The current regulations will allow the user to introduce 275 parts per million of biochemical oxygen demand, 350 parts per million of total suspended solids, and 12 parts per million of phosphorous into the sewer system without additional charge.

The regulations also require that all nonresidential users of the system contribute toward the cost of a monitoring system. The monitoring of high strength pollutants is the responsibility of the City of Detroit Water and Sewerage Department, whose budget is 3 1/2 million dollars for this function. To fund this cost, Judge Feikens has ordered that all nonresidential users be surcharged based on the size of the water meter servicing their facility. The surcharge for those equipped with 1" water meters would be \$1.38 per month and \$7.99 per month for those using 3" water meters. Such charges would be added to the quarterly bills.

8-81-254

Motion by Bennett, supported by Tupper, to introduce Ordinance C-481-81 pertaining to industrial and nonresidential sewerage surcharge. Motion carried, all ayes.

APPLICATION TO SECRETARY OF STATE
FOR SELF-INSURANCE

Since the City is now self-insured, Manager Deadman advised it will be necessary to submit to the Michigan Secretary of State an Application for Self-Insurance Status and a model Resolution adopted by Council.

The model Resolution would set forth the real and personal property values owned by the City, and authorize one or more City Official to execute the Application for Self-Insurance Certificates.

8-81-255

Motion by Councilman Mitchell, supported by Councilman Tupper, to adopt the following resolution:

COUNCIL PROCEEDINGS -6-
August 17, 1981

WHEREAS, the City of Farmington is a Member of the Michigan Municipal Risk Management Authority for self-insurance purposes, and

WHEREAS, the best informed estimate of the value of the real and personal holdings of the City of Farmington is necessary for purposes of making application to the Secretary of State of the State of Michigan for a self-insurance certificate as to no-fault vehicle coverage, and

WHEREAS, it is further necessary to designate an official of this City to make application and execute the same,

BE IT RESOLVED that for purposes of self-insurance application, the real property of the City has a value of \$5,723,706; the personal property of the City is \$4,569,637. Total value of real estate and personal property is \$10,293,343.

BE IT FURTHER RESOLVED that Winona Woods, Treasurer and/or Josephine M. Bushey, Clerk are authorized to execute the application for self-insurance certificates.

ROLL CALL

AYES: Mitchell, Tupper, Bennett, Hartsock.
NAYS: None.
ABSENT: Councilman Yoder.

RESOLUTION DECLARED ADOPTED AUGUST 17, 1981.

BIDS: 1981 PAVEMENT PATCHING PROGRAM

City Manager Deadman advised that ten bids were received on the 1981 Pavement Patching Program. He listed the three lowest bids as follows:

McCarthy Contracting Company	\$17,200.00
R.M.M. Construction, Inc.	18,300.00
Ft. Wayne Construction, Inc.	21,552.35

In reviewing the bids, the City Manager found that the unit prices were below the estimates used by the City Engineer in developing the quantities for the program. The bid specifications included a provision to allow the City to expand the quantities, and it was believed to be in the City's best interest to exercise the option to expand the quantities to fit the budget appropriation of \$25,000. Additional work in the Bel Aire Subdivision and on Lakeway Street is to be included in the program.

8-81-256

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby accepts the low bid of McCarthy Contracting Company of Milford, Michigan, in the amount of \$17,200.

COUNCIL PROCEEDINGS -7-
August 17, 1981

BE IT FURTHER RESOLVED that Council approve expanding the quantities of this contract to include the additional work in the Bel Aire Sub-division and approximately 1,000 sq. yds. of pavement on Lakeway Street up to the amount of the approved budget.

ROLL CALL

AYES: Tupper, Bennett, Hartsock, Mitchell.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED AUGUST 17, 1981.

FINAL PAYMENT:
1980 ROAD IMPROVEMENT PROGRAM

McCarthy Contracting Company has completed work on the 1980 Road Improvement Program, which included repairs in the Warner Farms Subdivision, Astor Street, Thomas Street, School Street, Alta Loma Street and Mooney Street.

The City Engineer has reviewed the project, and recommends final payment. McCarthy Contracting has submitted all of the required documents including Waivers of Lien, Releases of Surety, and Contractor's Declaration and Affidavit. The City has also received the necessary bonds for the maintenance of liens.

8-81-257

Motion by Councilman Tupper, supported by Councilman Mitchell, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby approves payment in the amount of \$2,000 as final payment to the McCarthy Contracting Company for the 1980 Road Improvement Program.

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

ROLL CALL

AYES: Bennett, Hartsock, Mitchell, Tupper.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED AUGUST 17, 1981.

REQUEST FOR PARTIAL PAYMENT
MECHANICAL CONTRACTOR

The City's Mechanical Contractor, A.S.I., Incorporated, has requested partial payment for work completed to date on modifying the Municipal Building heating and cooling system. Mechanical Engineer Ralph Dingle, Merrit & McCallum, has reviewed the work and recommends payment.

City Manager states that to date 11 of the new cool air returns have been installed, and modifications have been made to the

COUNCIL PROCEEDINGS -8-
August 17, 1981

existing furnaces, and he believes the contract is 65% complete. Manager Deadman, therefore, concurs with the recommendation for payment to the Mechanical Contractor.

8-81-258

Motion by Councilman Tupper, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby authorizes the first estimated payment in the amount of \$15,489 to A.S.I., Incorporated for work completed to date on the modification of the Municipal Building heating and cooling system.

BE IT FURTHER RESOLVED that funds be provided from the City's General Fund.

ROLL CALL

AYES: Hartsock, Mitchell, Tupper, Bennett.
NAYS: None.
ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED AUGUST 17, 1981.

PUBLIC COMMENT

William VanWagnen thanked Council for approving the closing of Warner Street for the requested Block Party. He also commented favorably on the Proposed Ordinance to regulate the conversion of residential structures to nonresidential uses.

Comments were heard from Donald Munter relative to the current Sidewalk Program.

Councilman Bennett asked about the slope of sidewalks on the south side of Shiawassee west of Prospect. Director Billing stated that this slope is presently being investigated, and that Michigan Bell has agreed to replace the sidewalk in this area which was damaged when they brought in their cables.

Director Billing advised that the Valley View/Power sidewalk will be replaced as soon as the scheduled pipe installation is completed in this area.

APPOINTMENT:
FARMINGTON HISTORICAL COMMISSION

With the death of Mr. Paul Schreiber, the Farmington Historical Commission has expressed the need of a member to fill this unexpired term.

8-81-259

Motion by Councilman Tupper, supported by Councilman Mitchell, to appoint Robert Walker of 33315 Oakland Street, to fill the term of Paul Schreiber (dec.), which will expire March 13, 1982.

Motion carried, all ayes.

FINANCIAL REPORTS: GENERAL FUND AND
47th DISTRICT COURT

8-81-260

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and file the following Financial Reports:

General Fund, 12 months ended June 30, 1981,
47th District Court, 12 months ended June 30, 1981.

Motion carried, all ayes.

CLAIMS AND ACCOUNTS

8-81-261

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the monthly bills as submitted: General Fund, \$27,825.26 and Water & Sewer Fund, \$4,006.64.

ROLL CALL

AYES: Mitchell, Tupper, Bennett, Hartsock.
NAYS: None.
ABSENT: Yoder.

MOTION CARRIED, ALL AYES.

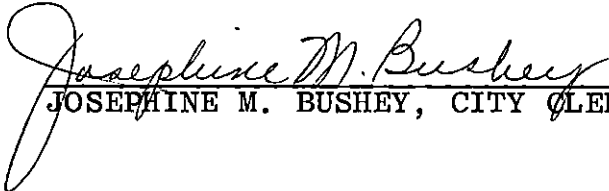
ADJOURNMENT

Motion by Councilman Tupper, supported by Councilman Mitchell, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:55 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Shell Oil Company



31275 Northwestern Hwy.
Suite 145
Farmington Hills, Michigan 48018

August 17, 1981

The Mayor and Members of the City Council
City of Farmington

SUBJECT: Shell Oil Company's request to delete the installation of that section of sidewalk along Grand River Avenue which has been proposed for construction across the North property line of the Shell service station located on the Southeast corner of the intersection of Grand River Avenue and Halstead Road, and which is to be constructed between Halstead Road and the East property line of said Shell service station.

Mr. Mayor and Members of the City Council:

Less than two years ago, Mr. W. S. Mitchell and two other members of the City of Farmington Planning Commission, as well as myself and one of the members of my staff, spent a great deal of time, money and effort in the planning, design and installation of the present landscaping at the above referenced service station. Based on the numerous compliments we have received from our customers and your own bestowed beautification awards, the end results were certainly well worth the efforts. Unfortunately, the above mentioned proposed sidewalk will, per force, destroy a great percentage of the landscaping along Grand River Avenue, with some landscaped areas being affected as much as 50%.

We can appreciate the convenience of sidewalks between the shopping center just East of our station and Gill Road in order to provide pedestrian access for the residents of that heavily populated area into said shopping center. Conversely, we do question the need for sidewalk between our stations east property line and Halstead Road; true, the existence of the Holiday Inn Motel could produce sporadic pedestrian traffic west of the intersection, but when one considers the distance, potential hazards, and weather conditions involved, it is not unreasonable to conclude that these would be isolated instances with minimal pedestrian traffic, which would be adequately handled by our service station's driveways and yard.

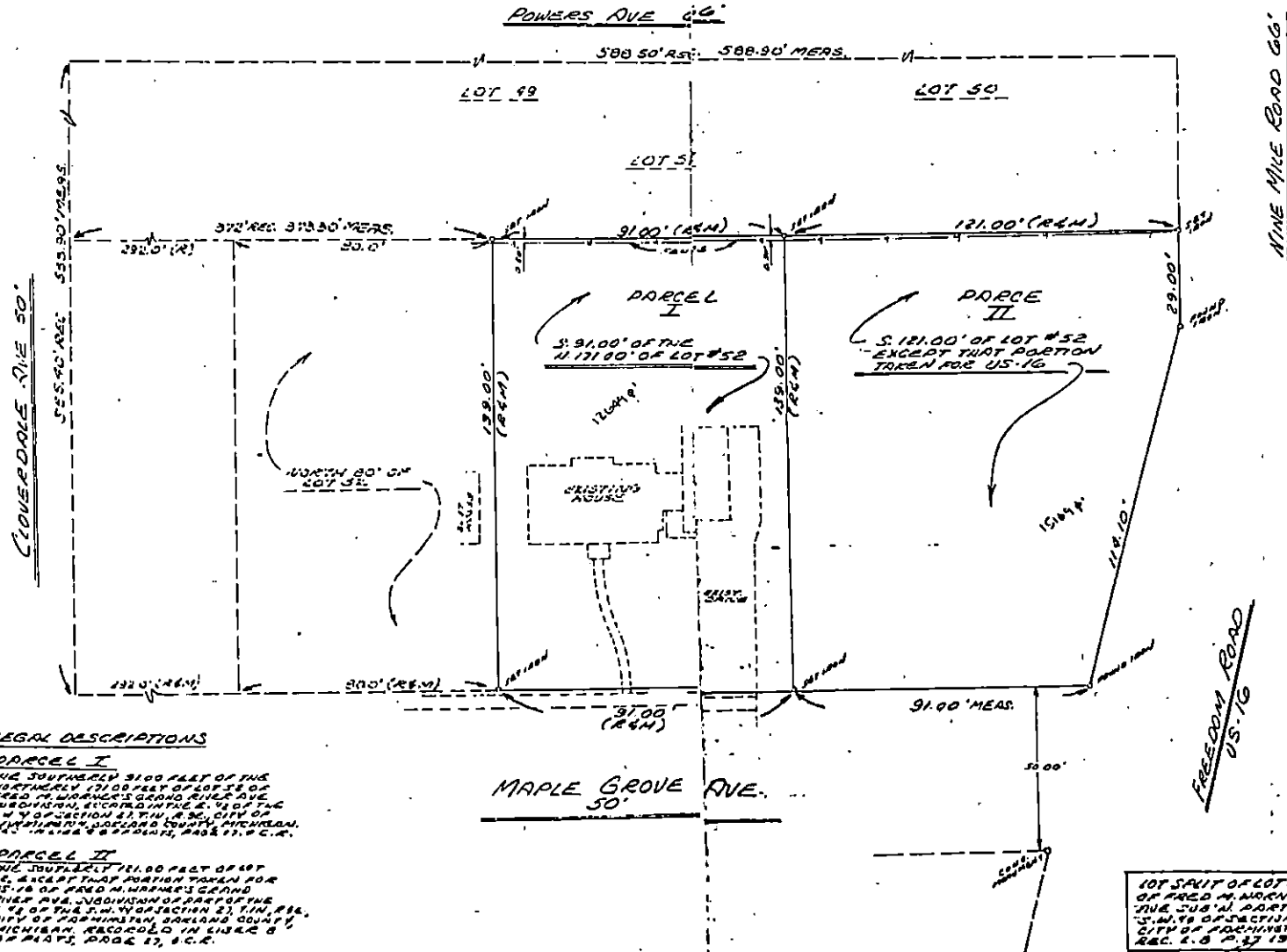
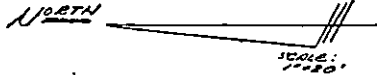
In conclusion, we don't believe that the landscaping/beautification "loss" verses the "gain" to be derived from the limited usage of said proposed sidewalk is a sound "trade off" at this time, and therefore, respectfully request your approval for the deletion of that particular section of sidewalk from the proposed construction schedule and plans.

Very truly yours,

C. A. Cortina
District Engineer

Copy to
Council
8-17-81

LOT SPLIT OF LOT 52 (EXCEPT 41.80')
FRED M. WARNER'S GRAND RIVER SUBDIVISION



LEGAL DESCRIPTIONS

PARCEL I
THE SOUTHWESTLY 31.00 FEET OF THE NORTHERLY 121.00 FEET OF LOT 52 OF FRED M. WARNER'S GRAND RIVER AVE SUBDIVISION, ETC., IN THE E. 1/4 OF THE S.W. 1/4 OF SECTION 21, T.1N., R.9E., S.W. 1/4 OF SECTION 21, T.1N., R.9E., CITY OF FARMINGTON, DARLIND COUNTY, MICHIGAN, RECORDED IN LIBER 8 OF PLATS, PAGE 17, S.C.E.

PARCEL II
THE SOUTHWESTLY 121.00 FEET OF LOT 52, EXCEPT THAT PORTION TAKEN FOR US-16 OF FRED M. WARNER'S GRAND RIVER AVE SUBDIVISION OF PARCEL FOR THE E. 1/4 OF THE S.W. 1/4 OF SECTION 21, T.1N., R.9E., CITY OF FARMINGTON, DARLIND COUNTY, MICHIGAN, RECORDED IN LIBER 8 OF PLATS, PAGE 17, S.C.E.



RJR ROY J. RUSSELL
ASSOCIATES, P.C.
Engineering - Surveying - Land Planning
BANDYHOFFS BLDG. NO. 1218 GRAND
FARMINGTON HILLS, MICHIGAN 48334

DESIGN: [initials] VERT. SCALE: 1" = 20'
DRAWN: [initials] HOR. SCALE: 1" = 20'
CHECKED: [initials] DATE: 08/17/81
CLIENT: FARMINGTON PLAZA

LOT SPLIT OF LOT 52 (EXCEPT 41.80') OF FRED M. WARNER'S GRAND RIVER AVE SUBDIVISION OF THE E. 1/4 OF THE S.W. 1/4 OF SECTION 21, T.1N., R.9E., CITY OF FARMINGTON, DARLIND CO., AND REC. E. O. P. 27 1973, S.C.E.

APPROVED BY: [Signature]
DATE: 8-10-81 REVISION: SHEET: 1 OF 1

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held on Tuesday, September 8, 1981, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

Mayor Pro Tem Alton L. Bennett called the meeting to order at 8:00 p.m.

ROLL CALL

PRESENT: Mayor Pro Tem Bennett, Councilmen Mitchell, Tupper.

ABSENT: Mayor Hartsock, Councilman Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Seifert, Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

9-81-262

Motion by Councilman Tupper, supported by Councilman Mitchell, to approve the minutes of the Regular Meeting of August 17, 1981, as presented. Motion carried; all ayes.

PRESENTATION BY MISS FARMINGTON

The reigning Miss Farmington, Kelly Garber, presented to Council the formal photograph of Mayor Hartsock and herself on behalf of Focal Point Studios.

MINUTES OF OTHER BOARDS

9-81-263

Motion by Councilman Mitchell, supported by Councilman Tupper, to receive and/or file the minutes of the following boards:

Farmington Employees' Retirement System Board of Trustees minutes of July 29, 1981,

Farmington Area Commission on Aging minutes of July 28, 1981,

Farmington Community Library minutes of August 6, 1981,

Board of Education minutes of August 18, 1981.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

RESIGNATION OF ROBERT M. LEIDLEIN

Mr. Robert M. Leidlein has offered his resignation from the Farmington Building Authority and the Construction Board of Appeals due to his relocation in Houston, Texas.

9-81-264

Motion by Councilman Tupper, supported by Councilman Mitchell, to accept the resignation of Robert M. Leidlein from the Farmington Building Authority and the Construction Board of Appeals with regret, and to so advise Mr. Leidlein. Motion carried, all ayes.

REQUEST FROM OAKLAND COUNTY RE: RESOLUTION OF INTENT, CURRENT USE INVENTORY (P.A. 1979)

Oakland County has notified the City that funding is available through the Department of Natural Resources for fiscal year 1981-82

for the development of a current Property Use Inventory Map. The County indicated it is in a position to prepare the map for the entire County, and requests advice of whether or not Farmington intends to perform the current Use Inventory.

9-81-265

Motion by Councilman Tupper, supported by Councilman Mitchell, that the Farmington City Council hereby expresses its intent not to perform the current use inventory authorized by the Michigan Resource Inventory Act (1979 P.A. 204), as the Oakland County Planning Division has indicated it is in a position to prepare a use inventory to Michigan Department of Natural Resources specification, with whatever funds the State may allocate to the County of Oakland for the performance of this service. Motion carried, all ayes.

REQUEST FROM MOTOR VEHICLE MANUFACTURERS
ASSOCIATION RE: FEDERAL H. B. 4400,
MOBILE SOURCE CLEAN AIR ACT OF 1981

Manager Deadman advised that the Motor Vehicle Manufacturers Association is requesting local governments to support Federal House Bill 4400, which would modify emission standards and regulatory requirements which are now mandated. Mr. Deadman pointed out that the air quality requirement proposed by the Association is very difficult to analyze, and it would appear from the information provided that it will be very costly to meet the 1983 air pollution requirements.

9-81-266

Motion by Councilman Tupper, supported by Councilman Mitchell, to receive and file the information from the Motor Vehicle Manufacturers Association. Motion carried, all ayes.

RESOLUTIONS FROM NOVI AND NORTHVILLE
RE: ABANDONED VEHICLE LAW (H.B. 4125)

The Cities of Northville and Novi indicate that House Bill 4125 is an attempt by the Legislature to amend and update the Abandoned Vehicle Law. They request that local Councils oppose the proposed amendments which would shift the burden of responsibility to handle abandoned vehicles from the Secretary of State to local police departments, and they are concerned that the amendments would raise certain due process issues which could expose cities to unknown liability.

Director Seifert disagrees with the position taken by Northville and Novi, as he believes the pending House Bill is an attempt to correct omissions and unworkable provisions in the original Abandoned Vehicle Law enacted a year ago. He states that H.B. 4125 is the product of a joint effort of the Michigan Association of Chiefs of Police, the Michigan Sheriffs Association and the Michigan State Police working with the Legislature to make these corrections.

9-81-267

Motion by Councilman Mitchell, supported by Councilman Tupper to receive and file the resolutions from the Cities of Northville and Novi opposing H.B. 4125. Motion carried, all ayes.

REQUESTS FOR PROCLAMATIONS

9-81-268

Motion by Councilman Tupper, supported by Councilman Mitchell, to issue the following proclamations:

- A proclamation recognizing the Senior Adults participation in the Senior Olympics at the Pontiac Silver Dome on August 30, and their presentation of a MUSICAL MADNESS Show, September 12 and 13, 1981,
- A proclamation designating September 28 through September 30, 1981, as Y-INDIAN PROGRAM DAYS in Farmington,
- A proclamation designating September 18 and 19, 1981, as MOSLEM SHRINE NEWSPAPER DAYS in Farmington, and
- A proclamation designating the week of September 20 to 26, 1981, as LEAGUE OF WOMEN VOTERS WEEK in Farmington.

Motion carried, all ayes.

REPORTS FROM CITY MANAGER

REQUEST FOR ADDITIONAL FUNDING:
FARMINGTON AREA ADVISORY COUNCIL

Manager Deadman's office received notification from Farmington Hills requesting Council to reconsider its position on Farmington Area Advisory Council funding. During the 1981-82 budget review process, FAAC presented two plans: Plan "A" providing continuation of current services, which the Farmington City Council elected to fund, and Plan "B" increasing counselor positions, approved by the Farmington Hills Council. For the Farmington City Council to presently reconsider funding Plan "B" would require an additional appropriation of \$2,035.00 for FAAC funding.

Mayor Pro Tem Bennett indicated that unless an unforeseen emergency now exists which was not apparent during the regular budget review process, it would seem inadvisable to adjust the budget to include Plan "B".

Director Seifert advised that based on a client caseload of 660, Farmington's portion of referrals to FAAC comprises about 10% considering the first seven months experience this year, as the vast majority of referrals come from the City of Farmington Hills, the schools and the Courts.

9-81-269

Motion by Councilman Tupper, supported by Councilman Mitchell, to deny the request that Council reconsider its position on funding for the Farmington Area Advisory Council. Motion carried, all ayes.

RECOMMENDATION TO ESTABLISH EMERGENCY
MEDICAL SERVICES REVIEW COMMITTEE

Manager Deadman reported that in an effort to develop a unified approach to emergency medical services, administrative officials of the Cities of Farmington, Farmington Hills, Novi, Northville and Northville Township have recently discussed current publicity pertaining to local ambulance and emergency medical services. Many concerns were expressed by the various officials, but it was generally agreed that it would be desirable to develop a system to assure adequate emergency medical services at equitable costs.

As a result of this meeting of various administrative officials, it was recommended that each community appoint a Council Representative and an Administrative Representative to a Review Committee to study current emergency medical service trends in the area and to recommend necessary improvements.

John Early, owner and operator of Novi Ambulance Service, took exception to the necessity of such a study group, as he pointed out that he has provided excellent service in the area during the past seven years, and that a recent interruption in service was due entirely to the unjust temporary revocation of his license. Mr. Early requested that he be kept informed of the Review Committee's findings.

9-81-270

Motion by Councilman Mitchell, supported by Councilman Tupper, that the Farmington City Council participate in the study of emergency medical services in the area, and appoint the City Manager as the Administrative Representative to the Review Committee. Motion carried, all ayes.

Mayor Pro Tem Bennett indicated that he wished to defer the appointment of a Council member to this Review Committee until the Mayor could be present.

PROPOSED OPPOSITION TO FEDERAL SENATE BILL
898 DEREGULATING THE TELECOMMUNICATIONS
INDUSTRY

The City Manager advised that without the benefit of Public Hearing, amendments were added to S. B. 898 which would prohibit local government from exercising any control over rates charged cable television subscribers. Without such regulations, consumers would be completely unprotected against the monopoly power of the Cable Industry, and the mechanism included within cities' ordinances to review proposed rate increases would be absolutely null and void.

According to the National League of Cities, S.B. 898 calls into question the validity of all existing franchise agreements. Competitive rates from the cable TV provider could not be assured.

9-81-271

Motion by Councilman Mitchell, supported by Councilman Tupper that Council go on record as opposing Federal Senate Bill 898 which would deregulate the telecommunications industry, and notify U. S. Senators Riegle and Levin of this opposition. Motion carried, all ayes.

ESTABLISH USED OIL COLLECTION CENTERS

Council considered the Oakland County sponsored program to encourage the recycling of used motor oil. The purpose of the program is to direct public attention to energy conservation and the protection of our environment.

It was pointed out that due to the lack of proper disposal facilities, many do-it-yourself auto owners oftentimes discard used motor oil in ways which contribute to environmental pollution. An increase in oil disposal along roadways, in ditches and storm sewer systems has been noticed, which contributes to the pollution of waterways and contributory streams.

To reduce this pollution, the County is cooperating in a nation-wide program to establish used oil collection centers, and the City has been asked to contact local service garages that might be willing to accept used oil for recycling. Kmart and the Standard Service Stations at Nine Mile and Farmington Road and at Grand River and Power Road have indicated their willingness to accept used motor oil during their normal operating hours.

9-81-272

Motion by Councilman Tupper, supported by Councilman Mitchell, to adopt the following resolution:

WHEREAS, the Oakland County Board of Commissioners encourage and support local efforts which are directed towards energy conservation and, at the same time, contribute to protection of the environment; and

WHEREAS, Oakland County is in the process of establishing a public service designated as Recycle Used Oil; and

WHEREAS, increasingly greater numbers of consumers are attempting to reduce personal costs of transportation by doing their own automobile maintenance, including changing engine oil; and

WHEREAS, due to the lack of proper disposal facilities, used oil is discarded in ways which significantly contribute to the pollution of our environment; and

WHEREAS, over 20 million gallons of used oil are being wasted in the State of Michigan annually; and

WHEREAS, through the establishment of various used oil collection sites throughout this country and the State of Michigan, much of this oil can be recycled resulting in less environmental pollution and greater energy conservation through more efficient use of our resources; and

WHEREAS, it is the intent of the Recycle Used Oil Program to provide locations throughout Oakland County, such as service stations, where citizens can deposit their used oil.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Farmington supports Oakland County in its efforts in developing the Recycle Used Oil Program, and urges all citizens of Oakland County to actively support and promote this endeavor.

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to Oakland County Board of Commissioners.

Motion carried, all ayes.

PROPOSED ORDINANCE C-480-81 REGULATING
CONVERSION OF RESIDENTIAL STRUCTURES TO
NONRESIDENTIAL USES

According to Council's instructions, Section 2 of Proposed Ordinance C-480-81 has been amended, as follows:

"Such Certificate of Occupancy shall be valid for a period of one year from the date of issue and shall be renewable yearly, provided the premises pass inspection as required by this Section."

Manager Deadman pointed out that the new language clearly indicates that the premises must be maintained in a condition that adheres to the local Building and Fire Prevention Codes.

The City Manager recommended that Council consider changing the word "shall" to "may" in the first sentence of Section 5.46 Intent. As originally presented to Council, this section stated: "In order to preserve structures which have historic interest in the city, the city shall allow a change in occupancy...." Mr. Deadman pointed out that by substituting "may" for "shall," the ordinance becomes one which requires the Change of Occupancy upon the request of the owner to one which gives the discretion of the Change of Occupancy to the Planning Commission. The proposed language change would give the Planning Commission the ultimate authority in allowing Change of Occupancy.

Councilman Mitchell commented that the recommended language changes made good sense.

Councilman Tupper indicated that he found the proposed ordinance unacceptable for various reasons:

1. He was not sure that some of the present uses being made of these structures are best suited to the particular type of structure.
2. He questioned the authority the proposed ordinance would convey to the Planning Commission.
3. He felt that allowing an occupancy permit for one year with the possibility of renewal at the end

of the year UPON INSPECTION unfairly discriminates against the owner of said structure.

Councilman Tupper further suggested that the one hour rated fire separation included in the proposed ordinance could be in conflict with the Building Code.

Manager Deadman stated that he would like to review the proposed ordinance in light of the Building Code section referred to by Councilman Tupper.

9-81-273

Motion by Councilman Mitchell, supported by Councilman Tupper, to postpone the adoption of Ordinance C-480-81 until the next regularly scheduled meeting. Motion carried, all ayes.

CONTRACTOR PAYMENT: DIVISION "D"
WATER SYSTEM IMPROVEMENTS

Imperial Construction Company has requested payment for work completed through August 22, 1981, on Division "D" of the Water System Improvements. The City Engineers have reviewed the request and recommend payment. The City Manager's Office concurs with this recommendation.

9-81-274

Motion by Councilman Mitchell, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby approves payment in the amount of \$3,252.37 to Imperial Construction Company and Western Insurance Company for work completed through August 22, 1981, on Division "D" of the Water System Improvements project, and

BE IT FURTHER RESOLVED that funds for this payment be provided from the G. O. Water Fund.

ROLL CALL

AYES: Mitchell, Tupper, Bennett.

NAYS: None.

ABSENT: Hartsock, Yoder.

RESOLUTION DECLARED ADOPTED SEPTEMBER 8, 1981.

MISCELLANEOUS

APPOINTMENT: FARMINGTON BUILDING AUTHORITY
and CONSTRUCTION BOARD OF APPEALS

With the resignation of Robert M. Leidlein from the Farmington Building Authority and the Construction Board of Appeals, a replacement is necessary. It has been Council's past practice to appoint to these positions persons with previous experience in the construction industry.

9-81-275

Motion by Councilman Tupper, supported by Councilman Mitchell, to appoint architect William T. Ingalls to the Farmington Building Authority and the Construction Board of Appeals to complete Robert M. Leidlein's terms which expire in 1983. Motion carried, all ayes.

FINANCIAL REPORT: WATER & SEWER FUND
(QUARTER ENDED JUNE 30, 1981)

Manager Deadman indicated that the Water & Sewer Fund Financial Report is within \$200.00 of the amended budget.

9-81-276

Motion by Councilman Mitchell, supported by Councilman Tupper to receive and file the Financial Report, Water & Sewer Fund, for the quarter ended June 30, 1981. Motion carried, all ayes.

There were no public comments received.

RESOLUTIONS AND ORDINANCES

9-81-277

Motion by Councilman Mitchell, supported by Councilman Tupper, to adopt the following ordinance:

ORDINANCE NO. C-481-81

AN ORDINANCE TO REPEAL SECTIONS 2.130 THROUGH 2.136 OF CHAPTER 23, TITLE II OF THE CODE OF THE CITY OF FARMINGTON, AND TO INSERT NEW SECTIONS TO CHAPTER 23 OF TITLE II, SUCH SECTIONS TO BE DESIGNATED AS SECTIONS 2.130, 2.131, 2.132, 2.133, 2.134 AND 2.135 OF CHAPTER 23, TITLE II, "INDUSTRIAL WASTE SURCHARGE AND NONRESIDENTIAL SURCHARGE" OF SAID CODE.

THE CITY OF FARMINGTON ORDAINS:

2.130. Short Title. This ordinance may be known and cited as the "Industrial Waste and Nonresidential Surcharge Ordinance."

2.131. Purpose. Pursuant to and in accordance with the requirements of Federal Law, Public Act 92-500, applicable Federal Regulations and the requirements set forth in the Settlement Agreement and the Amended Consent Judgment in United States of America vs City of Detroit, et. al., Civil Action No. 77-1100, this ordinance is enacted for the purpose of protecting the public health and safety and, because of the widely varying quality characteristics of the sewage discharged by different users of the publicly owned treatment works, it is the objective of this ordinance to impose sewage charges which reflect the cost of treating sewage strength factors as well as sewage volume. The charges to commercial, industrial and nonresidential users imposed shall be

in the form of a payment called a surcharge, and will reflect the equitable cost of wastewater treatment for industry in excess of the strength of domestic sewage. Sewage charges shall be based on a volume rate and surcharge based on volume of discharge and the strength of BOD, suspended solids and phosphorus or other pollutants present in the wastewater. Nonresidential surcharges may also be required based on the size of the user's water meter.

2.132. Schedule of Charges. Industrial waste pollutant strength surcharges and nonresidential surcharges as adopted by the City of Detroit or the County of Oakland shall be established as the rate of charge by the City to commercial, industrial and nonresidential users of the City's sewer system. Such charges shall be adjusted from time to time when such adjustment is made in the industrial waste pollutant strength surcharges or the nonresidential surcharges by the City of Detroit or the County of Oakland.

2.133. Standards and Regulations. In accordance with the basic Service Agreements between the City of Farmington, the County of Oakland and the City of Detroit or other properly designated agent of the County of Oakland or the City of Detroit named pursuant to Public Act 342, 1939, and Public Act 185, 1957, any person, firm, or corporation discharging wastewater into the publicly owned sewer system shall comply with the standards, rules and regulations controlling the quality or quantity of discharge of wastewater into said system as they shall be established from time to time by the County of Oakland and the City of Detroit and/or their designated agents.

2.134. All ordinances or parts of ordinances in conflict herewith are hereby repealed only to the extent necessary to give this ordinance full force and effect.

2.135. Should any portion of this ordinance be held invalid for any reason, such holding shall not be construed as affecting the validity of any of the remaining portions of this ordinance.

This ordinance was introduced at a regular meeting of the Farmington City Council on August 17, 1981, was adopted and enacted at the next regular meeting of September 8, 1981, and will become effective ten days after publication.

AYES: Tupper, Bennett, Mitchell.
NAYS: None.
ABSENT: Hartsock, Yoder.

CLAIMS AND ACCOUNTS:

9-81-278

Motion by Councilman Tupper, supported by Councilman Mitchell, to approve the monthly bills as submitted: General Fund, \$18,359.21; Water & Sewer Fund, \$23,818.33.

AYES: Bennett, Mitchell, Tupper.
NAYS: None.
ABSENT: Hartsock, Yoder.
MOTION CARRIED.

COUNCIL PROCEEDINGS -10-
September 8, 1981

Councilman Mitchell asked when the Councils of Farmington and Farmington Hills would be meeting jointly with the Library Board. Manager Deadman advised that although the Farmington Hills Council is not interested in attending such a meeting, Mayor Hartsock feels that Farmington should meet with its own Library Board appointees.

Councilman Bennett and Councilman Tupper agreed that it would be well to meet with the Farmington appointees to the Library Board before the next budget review to familiarize everyone with the proposed budget requests early in the review process.

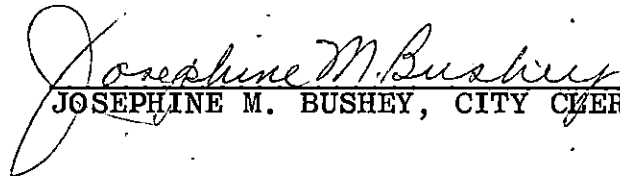
Councilman Mitchell also suggested that consideration be given to the possibility of Farmington providing its own recreational services. Manager Deadman advised that he plans to present a proposed budget for this purpose at the 1982-83 budget review sessions.

ADJOURNMENT

Motion by Councilman Tupper, supported by Councilman Mitchell, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 9:15 p.m.


ALTON L. BENNETT, MAYOR PRO TEM


JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held on Monday, September 21, 1981, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

Mayor Pro Tem Alton L. Bennett called the meeting to order at 8:00 p.m.

ROLL CALL

PRESENT: Mayor Pro Tem Bennett, Councilmen Mitchell, Tupper.

ABSENT: Mayor Hartsock, Councilman Yoder.

CITY OFFICIALS PRESENT: Director Billing, Director Seifert, Attorney Kelly, Administrative Assistant Horner, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

9-81-279

Motion by Councilman Tupper, supported by Councilman Mitchell, to approve the minutes of the Regular Meeting of September 8, 1981, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

9-81-280

Motion by Councilman Mitchell, supported by Councilman Tupper, to receive and/or file the minutes of the following boards:

Planning Commission minutes of September 14, 1981

Farmington Historical Commission minutes of August 19, 1981

Board of Education minutes of September 1, 1981

Farmington Community Library minutes of September 3, 1981

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

RESOLUTION FROM CITY OF BIRMINGHAM SUPPORTING HOUSE BILL 4820

House Bill 4820 addresses a major problem of cable operators, the theft of their signals through the use of illegal equipment and attachments to cable systems. This could result in legitimate subscribers ultimately bearing the burden of the loss through increased rates.

9-81-281

Motion by Councilman Tupper, supported by Councilman Mitchell, to endorse House Bill 4820, which would make it illegal for anyone to intercept signals from legitimate cable operators, but would not prohibit individual rooftop microwave dishes for satellite reception. Motion carried, all ayes.

RESOLUTION FROM CITY OF BIRMINGHAM OPPOSING SENATE BILL 279

Senate Bill 279 would establish a commission with the power to determine the value of work. The City of Birmingham believes that the proposed legislation would supplant the normal processes of governmental units to determine the value of work, including

COUNCIL PROCEEDINGS -2-
September 21, 1981

collective bargaining, salary administration and job analysis. It would appear that the State is attempting to establish a commission which ultimately could establish wages for all employees in the State of Michigan. Manager Deadman's report suggests that this would be impractical, and would place an undue burden on Michigan's troubled economy.

9-81-282

Motion by Councilman Mitchell, supported by Councilman Tupper, to join the City of Birmingham in opposing Senate Bill 279 as an undue burden for public and private employers throughout the State. Motion carried, all ayes.

RESOLUTION FROM CITY OF LATHRUP VILLAGE
RE: MICHIGAN'S BUSINESS CLIMATE

Council considered the resolution from the City of Lathrup Village requesting that the business climate in the State of Michigan be improved.

9-81-283

Motion by Councilman Tupper, supported by Councilman Mitchell, to receive and file the resolution from Lathrup Village. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

BIDS: PUBLIC SAFETY VEHICLES

Manager Deadman's report advised that Director Seifert would present his recommendations to Council after reviewing the bids received for two public safety vehicles. Mr. Deadman recommended that Council make a decision on the bids this evening, as it is expected that the new cars will take approximately sixty days for delivery. He indicated that funds have been budgeted for the purchase of these vehicles in the 1981-82 General Fund Budget, Public Safety Account. He suggested that if the dealers do not bid competitively for the trade-in vehicles, the vehicles might be sold at the State auction.

Director Seifert reported that although invitations to bid on two intermediate Public Safety patrol vehicles were mailed to forty-three metropolitan area dealers and the corporate fleet sales offices of each major manufacturer, the City Clerk received only four sealed bids which were publicly opened and read at 10:00 a.m. today, September 21, 1981, in Council Chambers.

A low bid from Town and Country Dodge of Farmington Hills, Michigan, totaling \$17,621.90, less \$2,400.00 trade-in allowance brought the bid to a net amount of \$15,221.90. Director Seifert stated that this is \$600.00 per unit in excess of the approved 1981-82 budget amount for the purchase of patrol vehicles.

Director Seifert indicated that the FY 1981-82 budget projection of \$14,000.00 net reflected the FY 1980-81 purchase price adjusted upward by 8%, with consideration of revenue to be received from the sale of the vehicles to be replaced.

In reviewing the bids received, Director Seifert found the increase to be nearly 16%. He was informed that the disparity is a function of increases of over 8% in the base price of the vehicle alone, and further price increases for the various options. The Director also expressed concern over the relatively poor response to the invitation to bid. Some dealers indicated that pricing was not available to them.

Director Seifert recommended that Council reject all bids deeming no bid to be advantageous to the City, as the low bid received exceeds the approved budget amount by more than 8%. He stated that bids for these Public Safety vehicles will be resubmitted to vendors for responses through other cooperative purchasing processes to determine the lowest possible cost.

One alternative presented was that the City tie in with the State of Michigan purchasing program for police vehicles. Director Seifert stated that he has reviewed their specifications, and for the past five years, the State Police contract has included an option to buy either of two types of vehicles. Except for two items, specifications are about the same as Farmington's specifications, and those two items (transmission oil cooler and engine oil cooler) would be available to the City. Once the City commits itself to be included in the State Police bids, the City is locked in and is obligated to accept whatever car the State chooses for the intermediate vehicle.

Director Seifert advised that major corporations are losing interest in the police segment of the market due to problems with emission standards. He pointed out that in the next couple of years it may be possible that no manufacturer will build a police car. He advised that the State must be notified by the first week in October if the City wishes to be included in their bid. He recommended that we tie into the State bid.

9-81-284

Motion by Councilman Mitchell, supported by Councilman Tupper, to reject the bids for two Public Safety vehicles as not being advantageous to the City since they exceed the approved budget appropriation. Motion carried, all ayes.

RECOMMENDED ADOPTION OF REVISED TRAFFIC
CODE (AND AMENDMENTS) FOR CITIES, TOWNSHIPS
AND VILLAGES

Manager Deadman's report indicated that a recently published revision of the Uniform Traffic Code for Cities, Townships and Villages incorporates changes in State laws, including provisions for civil infractions, the issuance of traffic citations at traffic accidents for reasonable cause, and the ability of police officers to make full custody arrest of persons involved in traffic accidents while under the influence of liquor or other substances. The Public Safety Department and the City Attorney have reviewed the new Code, and recommend several amendments as a result of changes in State law following the drafting of the Code by the State Police and provisions to allow City police to enforce traffic laws on school district property. Other local provisions unique to our community,

such as provisions for declaring weather emergencies and the control of certain types of private property, have also been incorporated into the proposed amendments. The proposed amendments would bring the Code up-to-date with current State Statutes and would become a new Chapter 105 of the Farmington City Code.

9-81-285

Motion by Councilman Mitchell, supported by Councilman Tupper, to introduce proposed Ordinance C-482-81, which would place in effect the 1979 edition of the Uniform Traffic Code for Cities, Townships and Villages, and at the same time would repeal the current Traffic Code together with all of its amendments contained within Chapter 105 of the Farmington City Code, and further, to introduce proposed Ordinance C-483-81, which would amend the Uniform Traffic Code for Cities, Townships and Villages, 1979 edition. Motion carried, all ayes.

APPOINTMENT TO EMERGENCY MEDICAL SERVICES
REVIEW COMMITTEE

Manager Deadman's report recommended that Council appoint one of its members to the Emergency Medical Services Review Committee, as the first meeting of the Review Committee will be held the latter part of September.

As Mayor Hartsock was expected to be late this evening, Mayor Pro Tem Bennett suggested that this appointment be delayed until later in the meeting so that the Mayor could make the appointment. Those present agreed to take up the appointment later on this agenda.

RECOMMENDATION TO SUPPORT 1981 TRANS-
PORTATION PACKAGE, HOUSE BILLS 4936-4940

Manager Deadman's report stated that the Michigan Municipal League and the Oakland County Road Commission urge City Council to support House Bills 4936-4940. The current gas and weight tax system, which would be radically changed by the proposed House Bills, provides a level of funding which has resulted in reduced road maintenance services and the need to add funds from the General Fund each year to maintain our local road system.

The proposed legislation would change the current system to one which more closely reflects a sales tax. The specific per gallon tax would be replaced with a tax computed on the basis of 11% of the average wholesale price of gasoline during each prior six-month period. It is estimated that the change in the method of taxation will generate an additional four million dollars in 1982. This projection is based on a wholesale price of gasoline at \$1.13 per gallon.

A proposed change in vehicle registration fees would include a three-tier fee system. Cars weighing 0 to 5,000 pounds would require a license fee of \$28.00. Those weighing 5,001 to 7,500 pounds would require a \$65.00 fee, and the fee for cars weighing 7,501 to 10,000 pounds would be \$86.00. Registration fees for commercial vehicles would increase by approximately 35%.

COUNCIL PROCEEDINGS -5-
September 21, 1981

The proposed legislation also contains provisions for the use of the Comprehensive Transportation Fund, and would change the current funding method to agencies such as SEMTA. Revenues would be based on a fixed statutory percentage, so transportation authorities should be better able to plan operations and capital programs.

Motion by Councilman Tupper to go on record as supporting House Bills 4936-4940, indicating such support to Representative Brotherton, Senator Ross and Governor Milliken. Motion failed for lack of a second.

After considerable discussion, Council's consensus indicated that although they recognize the need for some kind of funding for road maintenance and repair, they do not necessarily support these House Bills.

9-81-286

Motion by Councilman Mitchell, supported by Councilman Tupper, to table the 1981 Transportation Package (House Bills 4936-4940) until the next regular Council meeting, asking the City Manager to investigate next week the fleet average, and to consider what might happen if the flat rate per gallon were increased in relation to the fleet decline. Motion carried, all ayes.

BIDS: GRAND RIVER SIDEWALKS

Seven bids were received by the City Clerk on September 16, 1981, for the construction of sidewalks along Grand River Avenue (from Gill Road west to Halsted). City Manager Deadman's report listed the three lowest bidders as follows:

Century Cement Company Riverview, Michigan	\$64,967.00
McCarthy Contracting Co. Milford, Michigan	65,764.50
Gaglio Brothers, Inc. Southgate, Michigan	66,246.00

In reviewing the bids, the City Engineer found that the low bidder, Century Cement Company, previously worked for the City in the Sidewalk Replacement Program, and the work was acceptable. The company has also done work throughout the Detroit Metropolitan Area, and the Oakland County Department of Community Development finds the company an acceptable contractor.

The contract includes the construction of approximately 31,000 sq. ft. of 4 inch concrete sidewalk and approximately 300 lineal feet of concrete curb to hold back earth along the berm in front of the KMart Shopping Center. The relocation of several trees and sprinkler systems presently located in the right-of-way, the cutting of earth to provide an acceptable grade for the new sidewalk, and cleanup, are all incidental to the contract.

The concrete specification to be used in this project is higher than normal, as much of the new sidewalk will be located relatively close to the curb along the street which is heavily salted in the winter. This accounts for the higher bid than was received in the spring.

In answer to his question, Councilman Mitchell was advised that none of the bidders suggested that grading would be difficult in any of the sloped areas of the project.

9-81-287

Motion by Councilman Tupper, supported by Councilman Mitchell, to adopt the following resolution:

BE IT RESOLVED That the Farmington City Council hereby awards to the low bidder, Century Cement Company of Riverview, Michigan, the 1981 Grand River Sidewalk Project in the amount of \$64,967.00.

ROLL CALL

AYES: Mitchell, Tupper, Bennett.
NAYS: None.
ABSENT: Hartsock, Yoder.

RESOLUTION DECLARED ADOPTED SEPTEMBER 21, 1981.

MISCELLANEOUS

PUBLIC COMMENT

Councilman Tupper requested that Director Seifert compile a report on Public Safety Department activity in the last two or three months relative to citing individuals for handicapped parking violations.

In reply to Mayor Pro Tem Bennett's question concerning whether or not a higher quality of concrete is bid for regular sidewalk contracts, Director Billing advised that this is not ordinarily taken into consideration, although the current sidewalk contractor is using a higher grade of concrete than called for in the City's specifications.

RESOLUTIONS AND ORDINANCES

ORDINANCE C-480-81: RESIDENTIAL
STRUCTURE CONVERSIONS

Councilman Tupper stated that he finds the proposed ordinance unacceptable for the same reasons he stated at the last meeting. He pointed out that the new Life Safety Code contains a section which deals with existing uses, which was never the case before; indicating that the BOCA and Life Safety people have recognized problems of insufficient wiring, etc., which are very pertinent to this proposed ordinance. Councilman Tupper stated that although the intent of the ordinance has merit, he cannot accept a large portion of it. He suggested that this proposed ordinance could place the City in a position that could possibly be challenged if someone were to take exception to a particular use.

COUNCIL PROCEEDINGS -7-
September 21, 1981

Mayor Pro Tem Bennett stated that the requirement for a yearly occupancy permit would not have been included in the proposed ordinance if the Planning Commission felt the City already had the necessary vehicle to handle this matter. He pointed out that the buildings covered by this ordinance are special structures, and the proposed ordinance would assure the business community that they are going to be kept up.

Councilman Tupper agreed that if the new Life Safety Code is adopted, it is possible that no one could afford to convert a residential structure to commercial.

Councilman Mitchell stated that under the proposed ordinance, the City would be granting a special privilege, and would therefore, have a right as well as an obligation to attach special conditions to that special privilege. He feels that appropriate controls are necessary to prevent inadequate conversions.

John Clappison, 33215 Grand River, was present to voice his opposition to the proposed ordinance, previously indicated in his letter to the Planning Commission. He questioned the City's integrity in proposing this legislation. He stated that three businessmen to whom he mentioned the proposed ordinance, knew nothing about it, as no notice was sent to CBD property owners.

Mayor Pro Tem Bennett pointed out that there had been a Public Hearing, notice of which had been published in the newspaper, and very few persons attended.

Mr. Clappison advised that it has cost him, as well as other businessmen, a great deal over the years to comply with the CBD ordinance. He stated that one cannot make all of the lumber in an old house fire retardant, as he was required to do under the CBD ordinance.

Councilman Tupper replied that the committee which developed the CBD ordinance, at that time recommended to the Planning Commission not to allow any conversions of single family residences. Mr. Tupper pointed out that the proposed ordinance would allow an existing structure to be used by business provided that it is in a commercial district.

Mayor Pro Tem Bennett stated that a specific concern of the Planning Commission was to prohibit easy conversions. He pointed out that although it would be expensive to convert these structures as the acquisition of several would be necessary to provide parking alone, the proposed ordinance would at least provide an option to convert. He further indicated that rigid guidelines were included to prevent improper conversions and to continue the preservation, maintenance and upgrading of the area involved.

Mr. Clappison asked that Council put more study into this proposed legislation. He suggested that the City has an obligation to send a written notice to those in the Central Business District, and to further discuss this with property owners in the downtown area.

COUNCIL PROCEEDINGS -8-
September 21, 1981

Motion by Councilman Mitchell to table proposed Ordinance C-480-81 until such time as a full Council is present. Motion failed for lack of a second.

Motion by Councilman Mitchell to adopt Ordinance C-480-81 as presented by the Planning Commission. Motion failed for lack of a second.

Motion by Councilman Tupper to review the proposed ordinance and reintroduce it. Motion withdrawn.

The Chair ruled that unless there is other parliamentary involvement, the ordinance is not adopted for lack of a second, and that any further consideration would have to be a reintroduction; further, that it could be reintroduced at any time and would not require a change to be reintroduced.

Mayor Pro Tem Bennett asked that it be recorded in the minutes that instructions be given to the City Manager to take a look at this proposed ordinance in light of the 1981 Life Safety Code, and to report back to the City Council in this regard.

CLAIMS AND ACCOUNTS

9-81-288

Motion by Councilman Tupper, supported by Councilman Mitchell, to approve the monthly bills as submitted: General Fund, \$16,261.12 and Water & Sewer, \$3,966.24.

ROLL CALL

AYES: Tupper, Bennett, Mitchell.
NAYS: None.
ABSENT: Hartsock, Yoder.

MOTION CARRIED, ALL AYES.

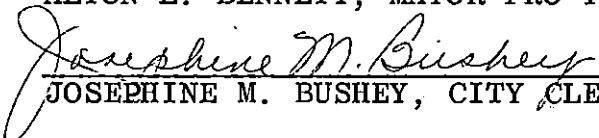
In the absence of Mayor Hartsock, the question of the appointment of a Council member to the Emergency Medical Services Review Committee was again taken up at this time. Mayor Pro Tem Bennett appointed Councilman Mitchell as Council's representative to the Emergency Medical Services Review Committee.

ADJOURNMENT

Motion by Councilman Tupper, supported by Councilman Mitchell, to adjourn the meeting. Motion carried, all ayes.

The meeting was adjourned at 10:00 p.m.


ALTON L. BENNETT, MAYOR PRO TEM


JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held on Monday, October 5, 1981, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

Mayor Pro Tem Bennett called the meeting to order at 8:05 p.m.

ROLL CALL

PRESENT: Mayor Pro Tem Bennett, Mayor Hartsock (arrived at 8:15 p.m.), Councilmen Mitchell, Tupper, Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Seifert, Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

10-81-289

Motion by Councilman Mitchell, supported by Councilman Tupper, to approve the minutes of the Regular Meeting of September 21, 1981, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

10-81-290

Motion by Councilman Mitchell, supported by Councilman Yoder, to receive and/or file the minutes of the following boards:

Farmington Historical Commission minutes of September 16, 1981,
Farmington Area Commission on Aging minutes of August 25, 1981.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

APPLICATION FOR FENCE VARIANCE JAMES YODER, 36437 SAXONY

Mr. Yoder's application for fence variance indicated a screening type fence (already constructed), extending to the front of the rear building line by approximately 3 1/2 feet and 6 feet high. Because of the curve of Saxony Street, the rear walls of the homes do not line up. Therefore, Mr. Yoder's fence does not comply with the City Ordinance. The alternatives available to Mr. Yoder were either to remove 3 1/2 feet of his partition fence, to reduce the height of the last 3 1/2 feet, or to remove 3 1/2 feet and build a fence return at a height of six feet from the lot line to the rear corner of his residence. Mr. Yoder's circumstance is unique, as his neighbor could have installed the fence without variance since that rear building line is 3 1/2 feet closer to the street and the fence would have complied with the ordinance.

City Manager Deadman stated that since writing his report, he has received a copy of a letter written to Mr. Yoder by the Chatham Hills Homeowners Association indicating that the Association's restrictions are identical to those contained in the City Ordinance.

Mr. Victor Thomas, 36455 Saxony, presented photographs of the fence showing the view from his residence. He objected to the

appearance, stating that improper cross pieces gave it a shoddy appearance.

Karl Vogelheim, 36419 Saxony and George Berger, 36448 Saxony, stated that they had absolutely no objections to Mr. Yoder's fence, although neither views it from the same side as Mr. Thomas.

10-81-291

After considerable discussion, there was a motion by Councilman Tupper, supported by Councilman Mitchell that the fence variance be granted to James Yoder, provided that the construction of the fence meets the criteria set forth by the Building Department, and that the fence be constructed in a workmanship-like manner. Motion carried, all ayes.

REQUEST OF MICHAEL A. EBERT, 21068 Birchwood: TO PARK MOVING VAN ON PUBLIC ST.

Michael A. Ebert, 21068 Birchwood, who is relocating his family out of state, requested permission to park a 40 foot trailer-van in front of his home from October 6 thru October 9, 1981, which he stated could require up to ten days additional depending upon the availability of the towing vehicle. This variance is necessary, as the City Ordinance prohibits parking such vehicles on public streets in residentially zoned districts.

It was the consensus of Council that allowing Mr. Ebert two or three days to load the van would be reasonable, but that waiting ten days for the towing vehicle would not be feasible.

10-81-292

Motion by Councilman Mitchell, supported by Councilman Yoder that the administration instruct the Public Safety Department not to issue any parking violation to Mr. Ebert for parking the van in front of 21068 Birchwood until after Friday Noon, October 9, 1981. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

APPLICATION OF THE 1981 LIFE SAFETY PRACTICES TO PROPOSED ORDINANCE C-480-81

According to Council's instructions, the City Manager reviewed the provisions of the 1981 Life Safety Code as it may pertain to the proposed Residential Conversion Ordinance. Since the 1981 Life Safety Standards have not as yet been adopted by the State Construction Code Commission, the provisions of these Standards may not be applied to any building in the State of Michigan.

As a motion to adopt Ordinance C-480-81 failed for lack of a second at the Council meeting of September 21, 1981, Attorney Kelly believes that if Council wishes to adopt the ordinance, it should be reintroduced so as to remove any cloud over the adoption process.

Councilman Tupper presented a written account of his objections to the proposed ordinance, stating that he had reviewed the provisions of the new ordinance and compared them to the provisions

of the B.O.C.A. Construction Code. He believes the provisions of the B.O.C.A. Construction Code supersede the proposed ordinance; therefore, the proposed ordinance may be invalid. Mr. Tupper suggested that the proposed ordinance be reviewed by the Building Department to determine if it contradicts the provisions of the Construction Code. He did not receive support for this position.

Councilman Tupper suggested that the adoption of Ordinance C-480-81 be postponed until the meeting after next as he will not be able to attend the next regular meeting.

10-81-293

Motion by Councilman Bennett, supported by Councilman Mitchell, to introduce proposed ordinance C-480-81, which would amend the Zoning Ordinance of the Code of the City of Farmington to allow conversion of residential structures for nonresidential use. Motion carried, 4 ayes, one nay (Tupper).

FLOOD DAMAGE: STORM OF OCTOBER 1, 1981

City Manager Deadman reported that between 8:00 p.m. on September 30 and 3:15 a.m. on October 1, 1981, a rain gauge at the DPW yard recorded a total of 4.6 inches of rain. Another rain gauge on Colchester in the Bel Aire Subdivision recorded over five inches in that area.

General surface flooding was observed throughout the City. Although basement flooding occurred in several subdivisions, the most severe seemed to be in the Bel Aire Subdivision in the area of Colchester and Lamar Streets. Rising water in the Upper Branch of the Rouge River, the Tarabusi Creek and the Hawthorne Relief Drain exceeded anything in recent history. Residents from homes at the corner of Hawthorne and Fink Streets were evacuated, as the stream flowing through that area exceeded its banks, causing general flooding. General flooding occurred in the Valleyview Condominium Complex and in the flood plain in the Shiawassee Park.

Manager Deadman stated that damage loss to private property as a result of this flooding is estimated at \$868,000.00 and at around \$285,00.00 to public property including streets and roads and erosion around bridge areas. The Manager's office has provided the Department of Disaster Control of Oakland County with information necessary for Federal aid if the area is declared a disaster area. Mr. Deadman indicated that the Governor was presently putting together the necessary data to ask that Federal aid be granted to the State.

Councilman Mitchell indicated that he would like the administration to review what happened to Mountain Jacks and the Red Roof Inn at Grand River and Ten Mile so that we might learn from the experience in case of future flooding.

10-81-294

Motion by Councilman Yoder, supported by Councilman Bennett, to waive the special pickup fees until the water damaged household articles have been removed. Motion carried, all ayes.

PROGRESS REPORT: PROPOSED SIGNALIZATION
GRAND RIVER/SCHOOL STREET INTERSECTION

Manager Deadman reported that based on the engineering data obtained from the State Highway Department study of the Grand River/School Street intersection, their District Traffic & Safety Engineer will not recommend the installation of a traffic signal, as School Street lacks the traffic volume necessary, and there is a low correctable accident pattern at this location.

Mr. Deadman stated that the only alternative open to the City is to attempt to obtain a pedestrian activated signal at this intersection. This would enable a pedestrian wishing to cross Grand River to activate the signal for one crossing cycle.

10-81-295

Motion by Councilman Mitchell, supported by Councilman Bennett, to request the State to provide a pedestrian activated signal at the intersection of Grand River and School Street. Motion carried, all ayes.

AUTHORIZATION TO EXTEND PENALTY DATE
FOR WINTER TAXES

Manager Deadman advised that the City Charter does not prohibit Council from establishing new dates for the payment of winter taxes. He pointed out, therefore, that since the due date of February 14 falls on a Sunday and the 15th is a Legal Holiday, Council may wish to consider extending the due date for winter taxes to Tuesday, February 16, 1981.

As the last day to pay current taxes locally (February 18) is a Sunday, Manager Deadman suggested that this due date might be extended to Monday, March 1, 1982.

10-81-296

Motion by Councilman Bennett, supported by Councilman Yoder, to extend the last day to pay current taxes without penalty to February 16, 1981, and the last day to pay current taxes locally to March 1, 1982. Motion carried, all ayes.

RECOMMENDATION OF CONTINUATION IN
OAKLAND COUNTY COMMUNITY DEVELOPMENT

Since the beginning of the program, the City of Farmington has participated with the County of Oakland in sharing these Federal funds. Manager Deadman stated that important improvements, benefiting the public, have resulted from previous programs,

including road repairs, housing rehabilitation grants, local handi-capped sidewalk ramp construction and sidewalks along major community roads.

Cities participating in this program are required to enter into a three-year contract with their prime agency. The funds to be expended under this contract would be provided in Federal fiscal years 1982, 1983 and 1984.

The City presently receives approximately \$45,000.00 annually for community development projects, but it is likely that this amount will be reduced under the new fiscal policy of the Federal Government.

10-81-297

Motion by Councilman Bennett, seconded by Councilman Mitchell, that the Farmington City Council authorizes the City Manager to enter into a new three-year agreement with the County of Oakland for participation in the 1982 through 1984 Community Development Program. Motion carried, all ayes.

REQUEST FOR SECOND PAYMENT
MECHANICAL CONTRACTOR

Council was advised that the majority of the work required on the municipal building's heating/cooling system has been completed by the Mechanical Contractor, A.S.I., Incorporated. Still to be installed are the outside fresh air vents for both basement furnace rooms. Major improvement in both building efficiency and employee comfort can already be observed as a result of these improvements.

The City Manager's Office has reviewed the recommendations of the Mechanical Engineer and Architect for an estimated second payment, and concurs with their recommendation.

10-81-298

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

BE IT RESOLVED That the Farmington City Council hereby authorizes payment in the amount of \$5,211.00 to A.S.I., Incorporated for work completed through September 11, 1981, on the Municipal Building's mechanical system, and

BE IT FURTHER RESOLVED That funds for this payment be provided from the 1981-82 General Fund, Buildings and Grounds Account.

ROLL CALL

AYES: Hartsock, Mitchell, Tupper, Yoder, Bennett.

NAYS: None.

RESOLUTION DECLARED ADOPTED OCTOBER 5, 1981.

TRANSFER OF CLASS C LIQUOR LICENSE
BEL-AIRE LANES, INC.

City Council received a request from Bel-Aire Lanes, Inc., to transfer all stock interest in the 1981 Class C Liquor License with Dance Permit and Official Permit for sale, service, and consumption of alcoholic beverages in the concourse area of 24001 Orchard Lake Road, Farmington. It was proposed that all of the current shares of stock presently owned by Alvin J. and William P. Winkel be transferred to the new stockholder, Luster, Inc.

The Public Safety Department's review and investigation on the application of Bel-Aire Lanes, Inc., determined that the request for change is a paperwork transfer, and that the current principals will remain as owners of Bel-Aire Lanes.

10-81-299.

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

BE IT RESOLVED THAT the request from Bel-Aire Lanes, Inc., for transfer of all stock interests in 1981 Class C licenced business with Dance Permit and Permit for sale, service and consumption of alchoholic beverages in concourse area, located at 24001 Orchard Lake Rd., Farmington, Mi. 48024, Oakland County, through sale of all shares from existing stockholders, Alvin J. and William P. W Winkel to new stockholder, Luster, Inc., and change corporate name from Luster, Inc., be considered for approval.

ROLL CALL

AYES: Mitchell, Tupper, Yoder, Bennett, Hartsock.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED OCTOBER 5, 1981.

HANDICAPPED PARKING ENFORCEMENT

At the request of City Council, the Department of Public Safety provided a review of the most recent three month period of enforcement activities for violations of the handicapped parking regulations.

During June through August, 1981, the Department issued 143 handicapped parking violations in various shopping centers throughout the City. Over this same three-month period, the review indicated that approximately 50% of all parking violations issued were for violations of the handicapped parking regulations.

District Court policies in handling this type of violation indicate that the Court views these violations as serious. They currently assess this fine at \$25.00, which is the highest amount assessed for any parking violations in the City.

It was, therefore, agreed that the level of enforcement and Court policy both adequately address the need for diligent enforcement of the handicapped parking regulations.

MISCELLANEOUS

PUBLIC COMMENT

Ms. Dolores Newlon, President of the Downtown Farmington Merchants Association, sought Council's permission to erect a temporary sign fronting on Grand River near Grove Street. The sign would be placed on the sidewalk, and would be an upright 3' x 6' double faced sign, unlighted, with magnetic lettering advertising promotions at the Downtown Shopping Center for a period of five days from Monday, October 12, through Friday, October 16, 1981.

10-81-300

Motion by Councilman Yoder, supported by Councilman Bennett, that the Farmington City Council grant permission to the Downtown Farmington Merchants Association to erect a temporary 3' x 6' double faced, unlighted sign, with magnetic lettering advertising promotions at the Downtown Shopping Center from October 12 through October 16, 1981. Motion carried, all ayes.

Manager Deadman reported that as a result of the Governor impounding about half of the August State Revenue Sharing payment for State income tax, the City of Farmington lost about \$13,000.00.

In answer to Councilman Bennett, the City Manager stated the Water Improvement Project will soon be completed, but that the Grand River Sidewalk Program will probably not get under way until the spring.

COMMUNITY DEVELOPMENT LOANS AND
GRANTS COMMITTEE

10-81-301

Motion by Councilman Mitchell, supported by Councilman Yoder, to reappoint Rev. Carl Schultz, Councilman Richard Tupper and Building Inspector Jay Harrison to the Community Development Loans and Grants Committee for a new three-year term expiring December 31, 1984. Motion carried, all ayes.

BUILDING DEPARTMENT QUARTERLY REPORT

10-81-302

Motion by Councilman Yoder, supported by Councilman Bennett, to receive and file the Building Department First Quarterly Report, July through September, 1981. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

10-81-303

Motion by Councilman Bennett, supported by Councilman Mitchell, to adopt the following ordinance:

ORDINANCE NO. C-482-81

AN ORDINANCE TO ADOPT, BY REFERENCE, THE UNIFORM TRAFFIC CODE FOR MICHIGAN CITIES, TOWNSHIPS AND VILLAGES.

THE CITY OF FARMINGTON ORDAINS:

Sec. 10.1 CODE ADOPTED

The Uniform Traffic Code for Cities, Townships and Villages promulgated by the Director of State Police and published in the 1979 edition of the Michigan Administrative Code and amendments as published in the Quarterly Supplement No. 5 to the 1979 edition of the Michigan Administrative Code, in accordance with Public Act 62 of 1956, State of Michigan, is hereby adopted by reference as in this ordinance modified.

Sec. 10.2 REFERENCES IN CODE

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

Sec. 10.3 NOTICE TO BE PUBLISHED

The City Clerk shall publish this ordinance in the manner required by law and shall at the same time publish a supplementary notice setting forth the purpose of the said Uniform Traffic Code and of the fact that a complete copy of the Code is available at the office of the Clerk for inspection by the public at all times.

Sec. 10.4 CONFLICTING ORDINANCES REPEALED

Chapter 105 of the City of Farmington Code, relating to traffic, is hereby specifically repealed. All other ordinances inconsistent with the provisions of the Uniform Traffic Code are, to the extent of such inconsistency, hereby repealed.

This ordinance was introduced at a regular meeting of the Farmington City Council on September 21, 1981, was adopted and enacted at the next regular meeting on October 5, 1981, and will become effective in this governmental unit ten days after passage of this adopting ordinance.

AYES: Tupper, Yoder, Bennett, Hartsock, Mitchell.
NAYS: None.

(See attached Notice of Adoption of Uniform Traffic Code)

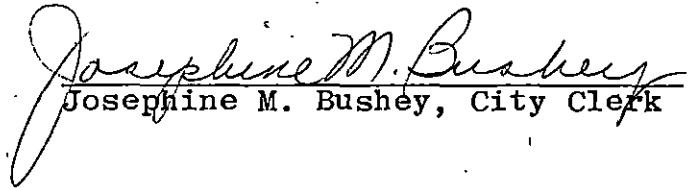
City of Farmington
NOTICE OF ADOPTION OF UNIFORM TRAFFIC CODE

Notice is hereby given that pursuant to the provisions of Act 62 of the Public Acts of 1956, State of Michigan, the Uniform Traffic Code for cities, townships and villages was adopted by reference by the Council of the City of Farmington on the fifth day of October, 1981.

The purpose of such Code is to regulate the operation of vehicles, to provide for the regulation and use of streets, highways and alleys and other public and semi-public places within the City of Farmington, and to provide penalties for the violation of said Code.

A complete copy of the Uniform Traffic Code is available at the office of the City Clerk for inspection by the public at all times.

No further additional publication of the Uniform Traffic Code is required or contemplated.


Josephine M. Bushey, City Clerk

Publish: October 15, 1981

ORDINANCE NO. C-483-81

An ordinance to adopt by reference amendments to the Uniform Traffic Code for Michigan cities, townships and villages.

The City of Farmington ordains:

Sec. 1. AMENDMENTS TO CODE ADOPTED

Amendments to sections 2.10b (1) through (8b), 2.10f through (5c), 2.10g (1) through (5), and 5.15 (1) through (8), 5.15a (1) through (6), 5.15b (1) through (3), 5.15c (1) (2), 5.15d (1) (2), 5.15g, 5.95, and 8.5 (1) (2), 8.23a, 8.23b, and 10.34 of the Uniform Traffic Code for Cities, Townships and Villages, and the amendment of such Uniform Traffic Code by the addition of sections 5.15a (7), 5.15c (3) (4), 5.15d (3) (4), 5.95a, 5.101, and 8.5 (3), 8.23a (1) (2), 8.23b (1) (2), 8.25 (1) through (7), 8.26, and 10.34 (1) through (3), and 11.5 (a) through (h), 11.8, 11.9 (a) through (r), 11.10 through 11.29, 11.30 (1) (2), and 12.1 through 12.6, all of which were promulgated by the Director of the Department of State Police, effective January 27, 1981, and published in Quarterly Supplement No. 5 to the 1979 edition of the Michigan Administrative Code, in accordance with Act No. 62 of the Michigan Public Acts of 1956, are hereby adopted by reference amending and adding similarly numbered sections of ordinance C-482-81 adopted on October 5, 1981.

Sec. 2. NOTICE TO BE PUBLISHED

The City Clerk shall publish this ordinance in the manner required by law and shall at the same time publish a supplementary notice setting forth the purpose of the Uniform Traffic Code and of the fact that a complete copy of the code as hereby amended is available at the office of the Clerk for inspection by the public at all times.

This ordinance was introduced at a regular meeting of the Farmington City Council on September 21, 1981, was adopted and enacted at the next regular meeting on October 5, 1981, and will become effective in this governmental unit ten days after passage of this adopting ordinance.

AYES: Yoder, Bennett, Hartsock, Mitchell, Tupper.
NAYS: None.

(See attached Notice of Amendment Adoption, Uniform Traffic Code)

COUNCIL PROCEEDINGS -10-
October 5, 1981

CLAIMS AND ACCOUNTS:

10-81-305

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the monthly bills as submitted: General Fund \$40,428.93 and Water & Sewer Fund \$30,742.68.

AYES: Bennett, Hartsock, Mitchell, Tupper, Yoder.
NAYS: None.

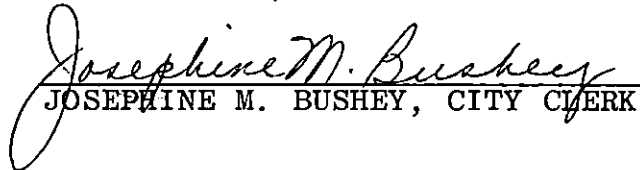
MOTION CARRIED.

ADJOURNMENT

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

The meeting was adjourned at 9:55 p.m.


WILLIAM S. HARTSOCK, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

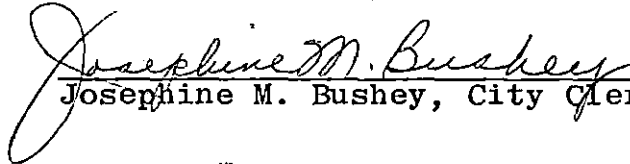
City of Farmington
NOTICE OF AMENDMENT ADOPTION
Uniform Traffic Code

Notice is hereby given that pursuant to the provisions of Act 62 of the Public Acts of 1956, State of Michigan, amendments to the Uniform Traffic Code for cities, townships, and villages were adopted by reference by the Council of the City of Farmington on the fifth day of October, 1981.

The purpose of such Code is to regulate the operation of vehicles, to provide for the regulation and use of streets, highways and alleys and other public and semi-public places within the City of Farmington, and to provide penalties for the violation of said Code.

A complete copy of the Uniform Traffic Code is available at the office of the City Clerk for inspection by the public at all times.

No further or additional publication of the Uniform Traffic Code is required or contemplated.



Josephine M. Bushey, City Clerk

Publish: October 15, 1981

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held on Monday, October 19, 1981, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

Mayor Hartsock called the meeting to order at 8:07 p.m.

ROLL CALL

PRESENT: Mayor Hartsock, Councilmen Bennett, Mitchell, Yoder.
ABSENT: Councilman Tupper.

CITY OFFICIALS PRESENT: City Manager Deadman, Dir. Billing, Dir. Seifert, Attorney Kelly, City Clerk Bushey.

PRESENTATION: PLANTE & MORAN, CPAs 1980-81 ANNUAL AUDIT REPORT

The City's auditors, Plante & Moran presented the annual audit report for the fiscal year 1980-81. Thomas Doescher, representative of Plante & Moran, discussed the new format of their audit report, which combines funds showing them on one page with a balance sheet for all City funds. He reviewed the distribution of the City's General Fund Revenues and Expenditures for 1981 as compared with 1980, as well as dollar figures of revenues or receipts for various funds for the year ended June 30, 1981. Mr. Doescher was accompanied by Richard Sorenson, also from Plante & Moran.

Council expressed appreciation to the Plante & Moran representatives for their presentation of the Annual Audit Report for 1980-81, which was duly received and filed.

MINUTES OF PREVIOUS MEETING

10-81-306

Motion by Councilman Yoder, supported by Councilman Bennett, to approve the minutes of the previous meeting of October 5, 1981, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

10-81-307

Motion by Councilman Bennett, supported by Councilman Mitchell, to receive and/or file the minutes of the following boards:

Planning Commission minutes of October 12, 1981,
Farmington Area Arts Commission minutes of September 17, 1981.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS:

REQUEST FROM JACK FORSHEE RE: CLARIFICATION OF WATER AND SEWER RATES

Jack Forshee of 36677 Lansbury Lane requested that Council change the present system of developing sewer rates and give some consideration for water used for lawn sprinkling in areas where street drains dump into a creek rather than into the City's sewer system.

COUNCIL PROCEEDINGS -2-
October 19, 1981

City Manager Deadman stated that a large portion of the City is serviced by a combined storm-sanitary sewer line which returns to the City of Detroit for treatment five gallons of sewerage for each three gallons of fresh water purchased. The City is also serviced by two separate sewer systems: the Farmington system and the Farmington-Evergreen System. Mr. Forshee's subdivision is serviced by the Farmington-Evergreen System. The City of Farmington pays a premium for all sewerage flowing through the Farmington-Evergreen System, which is maintained by the Oakland County Department of Public Works.

The City Manager pointed out that to alleviate the problem of unfair rates, City Council elected to charge a uniform water and sewer rate throughout the City.

10-81-308

Motion by Councilman Bennett, supported by Councilman Mitchell, that the City Manager send his proposed response to Mr. Forshee, and that this letter be adapted for others who might make similar requests. Motion carried, all ayes.

REQUEST FROM JOHN WHITE, 31505 GRAND RIVER
RE: CONTINUATION OF DELAY OF CONSTRUCTION
OF HARD-SURFACED PARKING LOT

City Manager Deadman stated that Council previously granted John White of 31505 Grand River a six month delay for the construction of a hard-surfaced parking lot at the Winery Building Complex. In his request for a continuation of that delay, Mr. White states that his circumstances are still difficult, as he was recently forced to remortgage his building at 17% interest.

10-81-309

Motion by Councilman Mitchell, supported by Councilman Bennett, to grant a one year extension on the City's order for the construction of a hard-surfaced parking lot at 31505 Grand River; said extension to expire on October 19, 1982. Motion carried, all ayes.

REQUEST FOR PROCLAMATION: EDWARD J. LANE,
FARMINGTON CHAMBER OF COMMERCE

Mr. Rice of the Farmington Chamber of Commerce requested special recognition for Edward Lane, retiring Executive Director. Mr. Lane has served the Farmington Chamber of Commerce since 1971. He has always willingly cooperated with organizations that wish the help of the business community. His involvement in various local activities includes the Farmington Founders Festival, the Goodfellows and the local Exchange Club.

10-81-310

Motion by Councilman Yoder, supported by Councilman Mitchell, that a proclamation be issued on behalf of the City of Farmington commending Edward J. Lane, retiring Executive Director of the Farmington Chamber of Commerce for his many years of service to the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

RECOMMENDATION TO DISCONTINUE CROSSING GUARD
COLFAX/FARMINGTON ROAD

Public Safety Director Seifert recommended that the stationing of an adult crossing guard be discontinued at the intersection of Colfax and Farmington Road. Several factors were considered in reexamining the need for a crossing guard at this intersection:

1. The limited number of school children crossing at this intersection,
2. The availability of a traffic signal to control crossing,
3. The inability to acquire a person to assume the duties of a crossing guard,
4. Stationing a Public Safety Officer at the intersection, thereby keeping him from patrolling other school facilities..

The City Manager advised that one more letter is to be sent to the parents of children who cross at this intersection, asking if any one of them would be willing to act as crossing guard for the usual fee of \$8.50 per day. The City would then have no objection to continuing this service even though the intersection does not meet the required traffic warrants.

10-81-311

Motion by Councilman Bennett, supported by Councilman Yoder, to authorize the Director of Public Safety to terminate the services of a crossing guard at Colfax and Farmington Road following one last appeal to the parents of the area to volunteer their services in this capacity. Motion carried, all ayes.

PROPOSED 1981 TRANSPORTATION PACKAGE

After considerable discussion of the proposed 1981 Transportation Package, Council requested the City Manager to draft a resolution for approval at the next regular Council Meeting, supporting the need for additional transportation revenues to maintain road systems throughout the State.

ESTIMATED PAYMENT: WATER IMPROVEMENT PROJECT

Council was advised that the contractors for the Water Improvement Project have requested payments for work completed through September 27, 1981. The City Engineers have reviewed the requests and recommend payments as requested. The City Manager's office concurs with the Engineers' recommendation.

10-81-312

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

COUNCIL PROCEEDINGS -4-
October 19, 1981

BE IT RESOLVED That the Farmington City Council hereby authorizes partial payment to Imperial Construction Company in the amount of \$28,886.35 on Divisions C, D and E, and final payment to Triangle Excavating Company in the amount of \$11,752.89 on Division F of the Water Improvement Project for work completed through September 27, 1981.

BE IT FURTHER RESOLVED That funds for these payments be provided from the G. O. Water Fund.

ROLL CALL:

AYES: Hartsock, Mitchell, Yoder, Bennett.
NAYS: None.
ABSENT: Tupper.

RESOLUTION DECLARED ADOPTED OCTOBER 19, 1981.

JOSEPHINE M. BUSHEY, CITY CLERK

PAYMENT REQUEST: 1981 PAVEMENT PATCHING PROGRAM

McCarthy Contracting Company, contractor for the 1981 Pavement Patching Program requested partial payment for work completed through September 30, 1981. The City Engineers recommended a payment of \$46,215.88 for work completed in the Bel Aire Subdivision, on Lakeway Street and on Maple, including some warranty work. The City Manager's office recommends also that this payment be made.

10-81-313

Motion by Councilman Bennett, supported by Councilman Mitchell, to adopt the following resolution:

BE IT RESOLVED That the Farmington City Council hereby authorizes partial payment to McCarthy Contracting Company in the amount of \$46,215.88 for work completed through September 30, 1981, on the 1981 Pavement Patching Program.

BE IT FURTHER RESOLVED That funds for this payment be provided from the 1981-82 Local Street Fund and the Lakeway Street Agency Fund.

ROLL CALL:

AYES: Mitchell, Yoder, Bennett, Hartsock.
NAYS: None.
ABSENT: Tupper.

RESOLUTION DECLARED ADOPTED OCTOBER 19, 1981.

PAYMENT REQUESTED: ELM STREET IMPROVEMENT

The contractor for the Elm (Fink) Street Improvement requested payment for work completed through September 22, 1981. The City Engineers reviewed the request and recommend payment. The City Manager's office concurs with the request for payment.

10-81-314

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

BE IT RESOLVED That the Farmington City Council hereby authorizes payment of \$25,529.40 to Detroit Concrete Products for work completed through September 22, 1981, on the improvement of Elm Street.

BE IT FURTHER RESOLVED That the funds for this payment be provided from the Community Development Program.

ROLL CALL

AYES: Yoder, Bennett, Hartsock, Mitchell.
NAYS: None.
ABSENT: Tupper.

RESOLUTION DECLARED ADOPTED OCTOBER 19, 1981.

MISCELLANEOUS

PUBLIC COMMENT

Councilman Bennett requested that the City Manager look into the economic feasibility of what might be done relative to possible future increases in Detroit sewer rates.

In anticipation of Halloween, the City Manager asked Council to consider possible Devil's Night activities. Director Seifert stated that the Public Safety Department plans to enlist the cooperation of school personnel, student council members and parents to discourage any possible problems in the community.

Early closing of the City Parks was suggested.

10-81-315

Motion by Councilman Bennett, supported by Councilman Mitchell, to authorize the closing of Shiawassee Park and Drake Park at 6:00 p.m. on October 30 and October 31, 1981. Motion carried, all ayes.

NATIONAL LEAGUE OF CITIES CONFERENCE

Council received notice of the National League of Cities Conference scheduled in Detroit for November 28 through December 2, 1981. The City Manager's Office will arrange the necessary registration for anyone from Council or the City Administration who wishes to attend.

PRESENTATION FROM CABLE T.V. APPLICANTS

Council was advised that a presentation by cable T.V. applicants will be held at a meeting of the joint Cable Television Review Committee on November 12, 1981, at 7:00 p.m. in the City of Farmington Hills Council Chambers.

ORDINANCE C-480-81 REGULATING
RESIDENTIAL STRUCTURE CONVERSIONS

The City Manager presented a written request to Council from Councilman Tupper asking that the adoption of proposed ordinance C-480-81 regulating residential structure conversions be postponed until the November 2, 1981 meeting, as he cannot attend this evening's meeting.

COUNCIL PROCEEDINGS -6-
October 19, 1981

10-81-316

Motion by Councilman Yoder, supported by Councilman Bennett, to table the adoption of proposed ordinance C-480-81 regulating the conversion of residential structures until the next regular meeting of November 2, 1981. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

10-81-317

Motion by Councilman Bennett, supported by Councilman Mitchell, to authorize the payment of the monthly bills as submitted: General Fund \$34,731.52 and Water & Sewer Fund \$8,309.80.

ROLL CALL

AYES: Bennett, Hartsock, Mitchell, Yoder.
NAYS: None.
ABSENT: Tupper.

MOTION CARRIED, ALL AYES.


ADJOURNMENT

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

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



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held on Monday, November 2, 1981, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

Mayor Hartsock called the meeting to order at 8:00 p.m.

ROLL CALL

PRESENT: Mayor Hartsock, Councilmen Bennett, Mitchell, Tupper, Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Seifert, Attorney Kelly, Acting Clerk Ugrin.

MINUTES OF PREVIOUS MEETING

11-81-318

Motion by Councilman Yoder, supported by Councilman Mitchell, to approve the minutes of the previous meeting of October 19, 1981, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

11-81-319

Motion by Councilman Mitchell, supported by Councilman Tupper, to receive and/or file the minutes of the following boards:

Board of Zoning Appeals minutes of October 7, 1981,
Farmington Historical Commission minutes of October 7, 1981,
Farmington Area Commission on Aging minutes of September 22, 1981,
Board of Education minutes of October 6, 1981.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM AMERICAN LEGION AUXILIARY RE: GIRLS STATE PROGRAM

Mrs. Irene Wheeler, Girls State Chairman, Groves-Walker Unit #346, American Legion Auxiliary, again asked that Council consider supporting a candidate for the Girls State Program to be held this coming summer at Central Michigan University in Mt. Pleasant, Michigan. The cost of sponsoring one girl for this program is \$130.

11-81-320

Motion by Councilman Tupper, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED That the Farmington City Council hereby supports the 1982 Girls State Program, and authorizes sponsoring one girl to attend the program at Central Michigan University, Mt. Pleasant, Michigan from June 12, through June 20, 1982, at a cost of \$130.00; and

BE IT FURTHER RESOLVED That Councilman William S. Mitchell be appointed to receive the report from the Girls State representative upon her return.

COUNCIL PROCEEDINGS -2-
November 2, 1981

AYES: Hartsock, Mitchell, Tupper, Yoder, Bennett.
NAYS: None.

RESOLUTION DECLARED ADOPTED November 2, 1981.

REQUEST FOR PROCLAMATION: BIBLE WEEK

Ted L. Wilson, Chairman, Mayors' Committee for National Bible Week, requested a proclamation designating November 22 through November 29, 1981 as Bible Week.

11-81-321

Motion by Councilman Bennett, supported by Councilman Yoder, to proclaim the week of November 22 through November 29, 1981, as BIBLE WEEK in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

REDUCTION OF STATE SHARED REVENUES

Council reviewed the effect of the Governor's cuts in state-shared revenues. In an effort to balance the FY 1982 State budget, the Governor's recent Executive Order as approved by the Legislature indicated several adjustments to the anticipated State Shared Revenues for 1982. The order reduced the State shared intangible revenues from \$1.03 to \$.26 per capita and reduced the relative tax burden payment from \$.30 to \$.21 per capita, in addition to other cuts affecting county and school districts.

Manager Deadman advised that the recent revenue cuts reduced the City of Farmington's potential revenue by approximately \$12,000.00. Since conservative estimates were used for projecting State shared revenues in the development of this year's budget, the City will continue through the fiscal year in a financially sound condition.

COUNCIL RESOLUTION: 1981 TRANSPORTATION PACKAGE

City Manager Deadman presented a resolution prepared in accordance with Council's instruction, supporting in concept the 1981 Transportation Package. The resolution requested that the Legislature and the Governor increase gas tax revenues for the maintenance of streets, roads and highways. It also recommended that the Legislature consider a taxing system which incorporates indexing and giving consideration to the increased cost of maintaining roads, streets and highways.

11-81-322

Motion by Councilman Mitchell, supported by Councilman Bennett, to adopt as presented the resolution supporting, in concept, the 1981 Transportation Package. Motion carried, all ayes.

The Clerk was instructed to send a certified copy of this resolution to Governor William Milliken, Senator Doug Ross, Representative Wilbur Brotherton and the Michigan Municipal League. Said resolution is attached to these minutes.

LITIGATION 47TH DISTRICT COURT
COUNTY OF OAKLAND

City Manager Deadman reported that there are currently about seventy cases pending in the 47th District Court which have been remanded by the Oakland County Circuit Court as a result of litigation brought about by Judge Michael J. Hand's refusal to try these cases until the issue of responsibility for financing the cost of such trials is resolved.

One of the litigants in a case pending trial in the 47th District Court has brought suit in Oakland County in an effort to get the case heard. They are requesting the Circuit Court to take superintending control of the 47th District Court by ordering that their case be brought to trial.

The City Manager's office met with representatives from Farmington Hills and agreed that the Farmington Hills City Attorney would defend the District Court in this issue if the Circuit Court takes superintending authority over the District Court ordering the pending cases to be tried. To fund the cost of jury trials if this occurs, would necessitate increasing the District Court budget from \$5,000.00 to \$7,000.00.

It was pointed out that other cities could join Farmington and Farmington Hills if the case goes to trial, as every District Court in the County is involved in this situation. City Attorney Kelly is working with Attorney Paul Bibeau who represents Farmington Hills.

11-81-323

Motion by Councilman Bennett, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED That the Farmington City Council hereby authorizes the sharing of attorney and trial expenses with the City of Farmington Hills in defending the position taken by Presiding Judge Michael J. Hand of the 47th District Court relative to the responsibility for financing the cost of trials remanded by the Circuit Court to the District Court; and

BE IT FURTHER RESOLVED That these expenses be based on the existing formula presently used to share District Court expenses.

AYES: Mitchell, Tupper, Yoder, Bennett, Hartsock.
NAYS: None.

RESOLUTION DECLARED ADOPTED November 2, 1981.

BIDS: 1982 ANNUAL REPORT CALENDAR

Bids for the printing of the 1982 Annual Report Calendar were opened at 11:00 a.m. by the City Clerk. The three low bidders were as follows:

MKD Graphics	\$3,357.00
JOHNSON SMITH GRAPHICS	3,485.00
GRAPHIC COMMUNICATIONS, Inc.	3,670.00

The low bidder, MKD Graphics of Novi, Michigan, has printed the City's Annual Report Calendar in the past, and their work has been acceptable.

11-81-324

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

BE IT RESOLVED That the Farmington City Council hereby authorizes the acceptance of the low bid of MKD Graphics of Novi, Michigan, in the amount of \$3,357.00 for the printing of 5,600 Annual Report Calendars; and

BE IT FURTHER RESOLVED That funds for these Report Calendars be provided from the 1981-82 General Fund Budget.

AYES: Tupper, Yoder, Bennett, Hartsock, Mitchell.
NAYS: None.

RESOLUTION DECLARED ADOPTED November 2, 1981.

AUTHORIZATION TO RELOCATE TRAFFIC SIGNS
GRAND RIVER SIDEWALK PROGRAM

As a result of City Manager Deadman's review with the City Engineers, it was discovered that the sidewalk along Grand River cannot be constructed unless traffic signs and posts presently in the Grand River right-of-way are removed and relocated. Many of the traffic control devices will be relocated by the Michigan Department of Transportation without cost, but some will have to be relocated at city expense.

Manager Deadman indicated that the support posts for signs indicating "Center Lane for Left Turn Only" and the warning device which indicates "Signal Ahead" for the Drake Road/Grand River signal will have to be either relocated or replaced with another type of device at an estimated cost to the city of \$1,400.00. The city will be billed for the actual costs incurred by the State. It was pointed out that the costs incurred by the city for the relocation or removal of these traffic control devices are eligible expenses that may be reimbursed by the Community Development Grant Program as part of the Grand River sidewalk installation.

11-81-325

Motion by Councilman Bennett, supported by Councilman Mitchell, to adopt the following resolution:

BE IT RESOLVED That the Farmington City Council hereby authorizes the Michigan Department of State Highways and Transportation to remove or relocate the steel posts supporting the overhead "Center Lane for Left Turn Only" and the "Signal Ahead" signs at Drake Road and Grand River at an estimated cost of \$1,400.00.

AYES: Yoder, Bennett, Hartsock, Mitchell, Tupper.
NAYS: None.

RESOLUTION DECLARED ADOPTED November 2, 1981.

REQUEST FOR THIRD PAYMENT: MECHANICAL CONTRACTOR

Manager Deadman advised Council that the work on the heating/cooling system of the Municipal Building has been substantially completed with the exception of outside air intakes to the furnace rooms. The City Architect, Stewart L. McCallum has submitted an Application and Certificate for Payment from the Mechanical Contractor, A.S.I., Inc.

The City Manager's office has reviewed the recommendation of Mr. McCallum, and concurs that the amount requested is appropriate for the work completed through October 12, 1981.

11-81-326

Motion by Councilman Mitchell, supported by Councilman Bennett, to adopt the following resolution:

BE IT RESOLVED THAT the Farmington City Council hereby authorizes payment in the amount of \$2,070.00 to A.S.I., Inc., for work completed through October 12, 1981, on the Municipal Building's mechanical system, and

BE IT FURTHER RESOLVED THAT funds for this payment be provided from the 1981-82 General Fund, Building and Grounds Account.

AYES: Bennett, Hartsock, Mitchell, Tupper, Yoder.
NAYS: None.

RESOLUTION DECLARED ADOPTED November 2, 1981.

ESTIMATED PAYMENT: WATER IMPROVEMENT PROJECT

Council was advised that the contractor for Divisions C and D of the Water Improvement Project requested payment for work completed through October 22, 1981. The City Engineer stated that a final punch list will be developed as soon as the final project inspection is completed.

The City Manager stated that with the exception of some minor cleanup, the contractor has completed the work. Some issues with the bonding company are still to be settled, as well as the settlement of all claims and liens against the previous contractor, DiPonio & Sons.

11-81-327

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

BE IT RESOLVED That the Farmington City Council hereby authorizes payment to Imperial Construction Company/Western Insurance Company in the amount of \$10,950.78 for work completed through October 22, 1981, on Divisions C and D of the Water Improvement Project, and

BE IT FURTHER RESOLVED That funds for this payment be provided from the G. O. Water Fund.

AYES: Hartsock, Mitchell, Tupper, Yoder, Bennett.
NAYS: None.

RESOLUTION DECLARED ADOPTED November 2, 1981.

MISCELLANEOUS

There was no public comment.

REVIEW OF HISTORICAL COMMISSION POLICY
SITE PLAN REVIEW: USE OF ARTIFICIAL
SIDE AND TRIM

Council considered the Historical Commission's policy which provides guidelines for the installation of metal or other siding material over the original exterior of structures located in the Historical District. This policy was developed to assist the property owner in protecting the value of the particular historical structure. The guidelines suggest that when metal siding is to be installed over existing materials, the metal siding shall simulate the existing material as nearly as possible in color, texture, and linear direction.

Under the existing City Ordinance, the Historical Commission's decisions on Site Plan Reviews are not binding on the property owner, as the Commission's role is one of recommendation only.

Council suggested that the City Manager send the Historical Commission's Policy on the use of artificial side and trim to the Planning Commission for their review.

FINANCIAL REPORTS: THREE MONTHS ENDING
SEPTEMBER 30, 1981

11-81-328

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and file the following reports:

- Financial Report - General Fund (three months ended September 30, 1981),
- Financial Report - Water & Sewer Funds (Quarter ended September 30, 1981,
- Financial Report - 47th District Court (three months ended September 30, 1981).

Motion carried, all ayes.

FARMINGTON COMMUNITY LIBRARY
SEPTEMBER REPORT

11-81-329

Motion by Councilman Yoder, supported by Councilman Tupper, to receive and file the Farmington Community Library September report. Motion carried, all ayes.

DEPARTMENT OF PUBLIC SERVICES
QUARTERLY REPORT

11-81-330

Motion by Councilman Bennett, supported by Councilman Tupper, to receive and file the Department of Public Services Quarterly Report (July 1 through September 30, 1981). Motion carried, all ayes.

ANNUAL REPORT: ROUGE RIVER WATERSHED COUNCIL

11-81-331

Motion by Councilman Yoder, supported by Councilman Bennett, to receive the Annual Report of the Rouge River Watershed Council. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

11-81-332

Motion by Councilman Mitchell, supported by Councilman Bennett, to adopt the following ordinance:

ORDINANCE NO. C-480-81

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING A NEW SECTION, WHICH NEW SECTION SHALL BE DESIGNATED AS SECTION 5.46 OF CHAPTER 39 OF TITLE V, ZONING AND PLANNING OF SAID CODE.

THE CITY OF FARMINGTON ORDAINS:

5.46. Intent. In order to preserve structures which have historic interest in the city, the city may allow a change in occupancy or use of residential buildings located within the Business and Office Districts.

- (1) Such buildings shall be in an area zoned for Commercial and Office District use, and prior to occupancy of any part thereof for business or office use, the owner or lessee shall receive Site Plan approval in accordance with Section 5.43 of this Code. In addition to the aforementioned site plan approval requirements, the Planning Commission shall give consideration to the appropriateness of the proposed occupancy or use by reviewing the following items:
 - (a) Exterior architectural features, including all signs which are subject to public view from any public street, way or place. The signing may be more restrictive than permitted on other buildings or properties.
 - (b) The general design and arrangement of the building and grounds.
 - (c) Texture, materials and color of the exterior surfaces.
 - (d) The relationship of the factors in Sub-sections (a), (b), and (c) of this Section to similar features of buildings and structures in the immediate surroundings.
 - (e) The extent to which a modification, repair or addition to a building or structure would be harmonious to the historic aspects of the surrounding buildings.

- (f) The extent to which the building or structure will preserve or protect historic places of interest in the city.
 - (g) The extent to which the use, addition or modification would protect the general welfare by maintaining and increasing real estate values, generate new business and add to the viability of the business district in which the building is located.
- (2) Prior to occupancy, the owner or lessee shall secure a Certificate of Occupancy to be issued by the Building Official with the approval of the Fire Marshal. Such Certificate of Occupancy shall be valid for a period of one year from the date of issue and shall be renewable yearly, provided the premises pass inspection as required by this Section. The premises shall be annually inspected by the Building Official and the Fire Marshal. The owner or lessee shall pay to the City Treasurer the sum of \$25.00 to cover the cost of such inspections for the original permit, and a like sum for any renewal or extension thereof.
 - (3) No addition shall be made to such building which would reduce the front lawn extension other than those required by the Building Official to secure compliance with appropriate ordinances relative to exit requirements, and to provide for adequate light, air and sanitary facilities, and to meet handicapped access requirements. Nothing in this ordinance shall be construed to permit the owner to add an additional building to the parcel or to replace the building with one of similar size or location on the parcel in the event of its destruction. In the case in which the building is destroyed by fire or other causes, the owner shall comply with all provisions of the City Code in the construction of a new building.
 - (4) No portion of such building below the first floor shall be used for business or residential purposes unless such use is specifically approved by the Planning Commission, except that the basement area may be used to house the mechanical equipment for the building. All occupied floors shall be separated by a one (1) hour rated fire separation. If the basement area is approved for any additional use other than to house mechanical equipment, the basement shall be protected by a fire sprinkler system.
 - (5) The off-street parking required for the occupancy shall be determined by the provisions of Article 10 of the Code. If parking lot provided for the building is located to the rear of the building, the Planning Commission may allow a reduction in the width of the ingress and egress lane which connects the parking lot to the public roadway, however, no parking shall be permitted on any egress or ingress lane which connects the parking lot to the public roadway.

All other provisions of the parking regulations shall be adhered to.

- (6) The Building Official, prior to the issuance of an Occupancy Permit hereunder, shall determine the maximum number of persons who may occupy any portion of such building at any one time, according to the Code, and shall provide the occupant with a card for each room setting forth the maximum number of persons permitted in such room at any one time, which card shall be conspicuously displayed at all times in the portions of such buildings to which the same applies. It shall be the duty of the occupant of such building to comply with the provisions relative to occupancy, as designated on such cards, and violations thereof shall constitute grounds for revocation of the Permit of Occupancy.
- (7) Where a portion of such building is to be used for a business, and a portion thereof for residential occupancy, such business occupancy shall be accessory to the residential occupancy and the residential portion shall, at all points, be separated from the business portion by a one (1) hour fire separation, shall have separate sanitary facilities, and shall have at least one enclosed exit which is independent of the business occupancy. Residential occupancy will be permitted only if the same meets the floor area requirements for a multifamily dwelling, and only if there is provided off-street parking facilities as required for a residential occupancy.
- (8) All portions of any building for which an Occupancy Permit is issued hereunder shall be kept and maintained in compliance with the applicable provisions of the City Ordinance and State laws. Failure to correct any deficiency or defective condition within seventy-two (72) hours following receipt of written notice so to do shall constitute grounds for revocation of the Occupancy Permit.
- (9) Prior to submittal of a site plan to the Planning Commission, the owner or lessee shall submit the site plan to the Farmington Historical Commission for their review and comment. The Historical Commission shall submit its recommendation to the Planning Commission within thirty (30) days of the receipt of the site plan documents from the owner or lessee.

This ordinance was introduced at a regular meeting of the Farmington City Council on October 5, 1981, was adopted and enacted at the regular meeting of November 2, 1981, and will become effective ten (10) days after publication.

AYES: Mitchell, Yoder, Bennett, Hartsock.
NAYS: Tupper

CLAIMS AND ACCOUNTS

11-81-333

Motion by Councilman Bennett, supported by Councilman Tupper, to approve the monthly bills as submitted: General Fund \$15,503.93 and Water & Sewer Fund \$82,747.92.

AYES: Tupper, Yoder, Bennett, Hartsock, Mitchell.
NAYS: None.

MOTION CARRIED, ALL AYES.

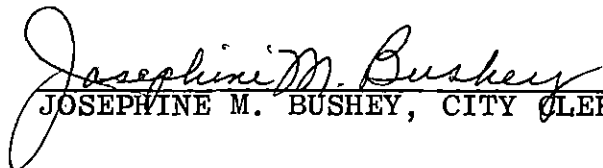
ADJOURNMENT

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

The meeting was adjourned at 8:35 p.m.



WILLIAM S. HARTSOCK, MAYOR

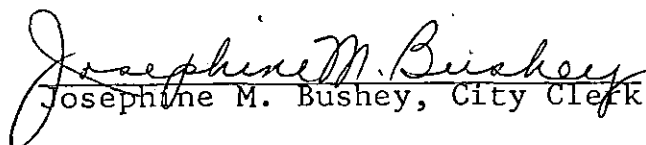


JOSEPHINE M. BUSHEY, CITY CLERK

CITY OF FARMINGTON, MICHIGAN
RESOLUTION FOR PROPOSED TRANSPORTATION PACKAGE

- WHEREAS, the Michigan Municipal League, in 1975, in recognition of the dual problems local governments faced due to the leveling off of transportation tax revenues and the dramatic impact of inflation on the cost of maintaining streets, roads, highways and public transportation systems, urged the Governor and the Legislature to enact a restructuring of Michigan's transportation tax system in order to provide revenue growth; and
- WHEREAS, the 1978 Transportation Tax Package failed to accomplish a restructuring of the transportation tax system and, as a result, the state and local governments are falling further behind in their ability to meet transportation needs; and
- WHEREAS, the current tax revenues provided from gas and weight taxes are insufficient to meet the inflationary costs of maintaining streets, roads, highways and public transportation systems; and
- WHEREAS, a revenue system based on a fixed cent-per-gallon tax and a fixed tax based on vehicle weight without consideration to the rising costs of street maintenance will not meet the maintenance needs of the Michigan highway system; and
- WHEREAS, the proposed system of indexing gas and weight taxes based on the wholesale price of fuel will not reflect to any accurate degree the inflationary costs of road maintenance;
- THEREFORE, BE IT RESOLVED that the Farmington City Council supports an increase in the gas and weight tax; and
- BE IT FURTHER RESOLVED that the Farmington City Council supports a cent-per-gallon tax which provides for periodic increases that are indexed based on the Highway Maintenance and Operation Index published annually by the U. S. Department of Transportation.
- BE IT FURTHER RESOLVED that the City's share of revenues from this package remain the same as, or increased over, the current proposal.
- BE IT FURTHER RESOLVED that copies of this Resolution be sent to Governor William G. Milliken, State Senator Douglas Ross, State Representative Wilbur Brotherton and the Michigan Municipal League.

I, Josephine M. Bushey, duly authorized Clerk of the City of Farmington, Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Council of the City of Farmington at a Regular Meeting held on November 2, 1981.


Josephine M. Bushey, City Clerk

F 78
A. Roca
J. M. Muller
Brooklyn
SM 12
Census
Rosa file
Attalk to number (27)

FARMINGTON ELECTION COMMISSION PROCEEDINGS

A Regular Meeting of the Farmington Election Commission was held Monday, November 16, 1981, in the Farmington City Hall, 23600 Liberty Street, Farmington. Notice of the meeting was posted in compliance with P.A. 267 of 1976.

ROLL CALL: PRESENT: Hartsock, Kelly, Bushey.
 ABSENT: None.

The meeting was called to order at 8:05 p.m. by City Clerk Bushey to review the certification and determination of the City Board of Canvassers for the Regular City Election held on Tuesday, November 3, 1981.

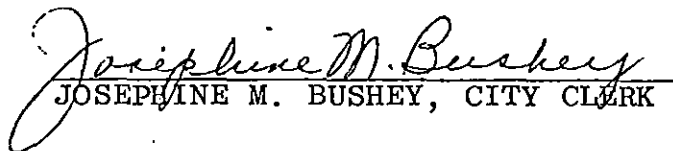
City Clerk Bushey submitted the signed canvass of votes as determined by the City Canvassing Board on November 5, 1981. The candidates were certified as Councilmen as follows:

Richard L. Tupper - 4-year term ending November 1985
Alton L. Bennett - 4-year term ending November 1985
William S. Mitchell - 2-year term ending November 1983

Motion by Kelly, supported by Hartsock, to accept the certification and determination of the Farmington Board of Canvassers for the Regular City Election held on November 3, 1981, as submitted. Motion carried, all ayes.

City Clerk Bushey reported that there were 7,732 registered voters as of the close of registrations on October 5, 1981, and the total number of votes cast in the City Election was 560, or 7.24%.

Meeting was adjourned at 8:10 p.m.


JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held on Monday, November 16, 1981, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

Mayor Hartsock called the meeting to order at 8:10 p.m.

ROLL CALL

PRESENT: Mayor Hartsock, Councilmen Bennett, Mitchell, Tupper, Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Seifert, Attorney Kelly, City Clerk Bushey.

ORGANIZATION OF NEW COUNCIL

OATH OF OFFICE - COUNCILMEN ELECT November 3, 1981

City Clerk Bushey administered the Oath of Office to newly elected Councilmen Richard L. Tupper, Alton L. Bennett and William S. Mitchell.

11-81-334

Motion by Councilman Yoder, supported by Councilman Tupper, to appoint Manager Deadman as Temporary Chairman for electing the Mayor and Mayor Pro Tem. Motion carried, all ayes.

Chairman Deadman advised that an election for the offices of Mayor and Mayor Pro Tem would begin, and asked for nominations from Council for the Office of Mayor.

11-81-335

Councilman Yoder submitted the name of Alton L. Bennett for the Office of Mayor; Councilman Hartsock supported the nomination.

There were no further nominations.

11-81-336

Motion by Councilman Tupper, supported by Councilman Hartsock, to close the nominations. Motion carried, all ayes.

Alton L. Bennett was unanimously declared Mayor of the City of Farmington.

Chairman Deadman asked for nominations from Council for the Office of Mayor Pro Tem.

11-81-337

Mayor Bennett submitted the name of Ralph D. Yoder for the Office of Mayor Pro Tem; Councilman Mitchell supported the nomination.

There were no further nominations.

11-81-338

Motion by Councilman Tupper, supported by Councilman Hartsock, to close the nominations. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-
November 16, 1981

Councilman Ralph D. Yoder was declared Mayor Pro Tem of the City of Farmington.

Chairman Deadman turned the meeting over to William Hartsock, who expressed his appreciation for the opportunity to serve over the past two years. He thanked the members of Council for bestowing the honor upon him. Mr. Hartsock then turned the meeting over to Mayor Bennett.

MINUTES OF PREVIOUS MEETING

11-81-339

Motion by Councilman Mitchell, supported by Councilman Tupper, to approve the minutes of the previous meeting of November 2, 1981, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

Councilman Mitchell asked the City Manager to inform Council concerning the application for rezoning of the 14 acre parcel at the southeast corner of Nine Mile and Farmington, which appeared in the November 9, 1981 Planning Commission minutes.

Manager Deadman stated that this parcel has for some time been a concern of the Planning Commission for which the Manufacturers Bank of Detroit has been trustee since the owner's death. He explained that the Planning Commission has set a Public Hearing for 8 1/2 acres of the parcel, and pointed out that the drawing he was using in his present discussion was not a site plan, but a Concept Study of the land in question. Mr. Deadman stated that the site would be used for shopping center and office type establishments, and that three major tenants have already filed Letters of Intent.

Councilman Mitchell stated that in his conversations with the developer, Mr. Deadman should indicate that Councilman Mitchell is not in favor of another shopping center in Farmington.

11-81-340

Motion by Councilman Mitchell, supported by Councilman Tupper, to receive and/or file the minutes of the following boards:

Planning Commission minutes of November 9, 1981,
Farmington Historical Commission minutes of October 21, 1981,
Board of Canvassers minutes of November 5, 1981,
Farmington Area Arts Commission minutes of October 15, 1981.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM WALLED LAKE RE: SUPPORT
OF FIREARMS EDUCATION RESOLUTION

Director Seifert pointed out that the Walled Lake resolution addresses

only a small portion of a much larger problem; that the education of citizens in their criminal or civil liabilities is being overlooked. Director Seifert feels that liability and safety instruction for firearms, although worthwhile, should be a part of the program encompassing many other aspects of "Law Education".

Mayor Bennett indicated that the schools possibly would find it very difficult to include such instruction in the curriculum.

11-81-341

Motion by Councilman Mitchell, supported by Councilman Yoder, to receive and file the resolution on Firearms Education from the City of Walled Lake. Motion carried, all ayes.

REQUEST FROM AMERICAN LEGION
RE: BOYS STATE PROGRAM

Mr. Charles W. Currie, Chairman, Boys' State Committee, American Legion, requested that Council once again support the participation of a local youth in the Boys' State Program to be held in June of 1982 at Michigan State University.

Manager Deadman advised that if Farmington's candidate is registered prior to January 1, 1982, the fee for this year will be \$135.00 instead of \$145.00.

11-81-342

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

BE IT RESOLVED That the Farmington City Council hereby supports the 1982 Boys' State Program, and authorizes sponsoring a local boy to attend the program at Michigan State University in June, at a cost of \$135.00.

BE IT FURTHER RESOLVED That Councilman Tupper be appointed to receive the report from the Boys' State representative upon his return from the Boys' State session.

ROLL CALL

AYES: Hartsock, Mitchell, Tupper, Yoder, Bennett.
NAYS: None.

RESOLUTION DECLARED ADOPTED NOVEMBER 16, 1981.

REPORTS FROM CITY MANAGER

STATE HIGHWAY MAINTENANCE CONTRACT
FOR GRAND RIVER

The proposed contract from the State Highway Department covers a two-year period from October 1, 1981 through September 30, 1983, and provides that the City of Farmington will be reimbursed for costs of maintaining Grand River, including surface maintenance, roadside

COUNCIL PROCEEDINGS -4-
November 16, 1981

cleanup, sweeping and flushing, ice control and traffic signs, on a cost plus administrative overhead basis. Snow removal expenses which are a result of snow being removed from a two-block area in the Central Business District are not included in the contract, as the State will share only 50% of the cost of snow removal from the Central Business District, due to the on-street parking areas included.

11-81-343

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

BE IT RESOLVED THAT the Municipal Trunkline Maintenance Contract between the Michigan Department of Transportation and the City of Farmington for the period October 1, 1981 to September 30, 1983, is hereby accepted, and Robert F. Deadman is designated as Maintenance Superintendent on sections of State Trunkline Highways as shown on the Municipal Route Section Map and Budget Sheets.

BE IT FURTHER RESOLVED THAT Robert F. Deadman, City Manager, is hereby authorized by the Farmington City Council to sign said Maintenance Contract.

ROLL CALL

AYES: Mitchell, Tupper, Yoder, Bennett, Hartsock.
NAYS: None.

RESOLUTION DECLARED ADOPTED NOVEMBER 16, 1981.

AUTHORIZATION TO PURCHASE VEHICLES
MICHIGAN STATE CONTRACT

Manager Deadman advised that in reviewing the State bids for 4-door police vehicles, he found that each purchaser would be allowed to select either the Plymouth Gran Fury or the Dodge Diplomat at the same bid price, and that the State Police Vehicle Bid Specifications were essentially the same as those used by the City in the recent bid process.

The State bid price indicated a per vehicle cost of \$7,658.00 with an additional 2% administration fee, for a total of \$7,811.64 per vehicle.

The City Manager indicated that by accepting the State Contract price for police vehicles, the City will save approximately \$900.00 per vehicle under the bid price previously received by the City in September of this year.

11-81-344

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

BE IT RESOLVED That the Farmington City Council hereby authorizes

the City Manager to purchase two police vehicles through the State of Michigan Contract at an approximate cost of \$7,811.64 each.

BE IT FURTHER RESOLVED THAT funds for this purchase are to be provided from the 1981-82 General Fund Budget.

ROLL CALL

AYES: Tupper, Yoder, Bennett, Hartsock, Mitchell.

NAYS: None.

RESOLUTION DECLARED ADOPTED NOVEMBER 16, 1981.

The City Manager advised Council that he is also evaluating the possibility of seeking the City's truck bids through the State of Michigan Contract.

AUTHORIZATION TO PURCHASE PUBLIC SAFETY
PORTABLE RADIOS

Director Seifert recommended that five new portable radios be purchased for the Department of Public Safety, as serious problems with the reliability of this equipment are being experienced. Four of these radios have been recently removed from service as it was not cost-effective to repair them, and others are experiencing extensive down time.

The proposed purchase is to be made through the State of Michigan Contract which provides for a 60% discount off the manufacturer's published prices. The City Manager pointed out that the City would save only approximately 35% off manufacturer's list prices on a local bid basis.

11-81-345

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

BE IT RESOLVED THAT the Farmington City Council hereby authorizes the City Manager to purchase five (5) Motorola, 5-watt portable radios through the State of Michigan Purchasing Contract at a total cost of \$5,690.00.

BE IT FURTHER RESOLVED THAT funds for this purchase are to be provided from the 1981-82 Public Safety and Civil Defense Budgets.

ROLL CALL

AYES: Yoder, Bennett, Hartsock, Mitchell, Tupper.

NAYS: None.

RESOLUTION DECLARED ADOPTED NOVEMBER 16, 1981.

PROPOSED ORDINANCE AMENDMENT: NOISE CONTROL

As a result of a study by the Planning Commission Subcommittee, complaints relative to noise generated by commercial and industrial establishments loading and unloading materials and goods during nighttime hours were reviewed.

Building Inspector Harrison reported that many of the residents who live contiguous to shopping centers are bothered by the noise of diesel engines that operate truck hydraulic systems and metal dumpster units which schedule their pickups during the hours of 2:00 a.m. to 4:00 a.m. The use of metal hand trucks and racks, and conveyors equipped with metal rollers have also generated complaints from nearby residents, especially during the summertime.

All-night restaurants which are close to residential structures have been a nuisance to neighbors for many years due to patrons' racing of motors, horn blowing and screeching tires.

Due to the vagueness of the present Nuisance Ordinance, the subcommittee recommended that three additional sections be added to the City's Nuisance Ordinance to control these problems.

11-81-346

Motion by Councilman Hartsock, supported by Councilman Mitchell, to introduce Ordinance C-484-81, which would add three new sections to Section 9.71, Chapter 88 of the Code of the City of Farmington. Motion carried, all ayes.

FINAL PAYMENT: 1981 PAVEMENT PATCHING

McCarthy Contracting Company has completed work on the 1981 Pavement Patching Program in substantial compliance with contract specifications. This work included pavement patching in the Bel Aire Subdivision, on Lakeway Street and on Maple Street.

Manager Deadman reported that necessary bonds, contractor's statements and waivers of lien have been received in accordance with contract requirements. The City Engineers have reviewed the final punch list for the project, and final payment was requested.

11-81-347

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

BE IT RESOLVED That the Farmington City Council hereby authorizes final payment in the amount of \$2,432.42 to McCarthy Contracting Company for work completed on the 1981 Pavement Patching Program.

BE IT FURTHER RESOLVED That funds for this payment be provided from the 1981-82 Local Street Fund and the Lakeway Street Agency Fund.

ROLL CALL

COUNCIL PROCEEDINGS -7-
November 16, 1981

AYES: Bennett, Hartsock, Mitchell, Tupper, Yoder.
NAYS: None.

RESOLUTION DECLARED ADOPTED NOVEMBER 16, 1981.

1981 SIDEWALK REPLACEMENT PROGRAM

Manager Deadman advised that this year's Sidewalk Program is substantially complete, and the contractor has requested partial payment through October 31, 1981.

Director Billing has reviewed the work, and recommended that the contractor be paid for the removal and installation of 23,637 sq. ft. of 4 inch sidewalk and 5,975½ sq. ft. of 6 inch sidewalk.

In the near future, a Public Hearing will be scheduled on the Special Assessment District for this project.

11-81-348

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

BE IT RESOLVED That the Farmington City Council hereby authorizes the first estimated payment in the amount of \$41,632.83 to Gaglio Brothers, Inc., of Southgate, Michigan, for work completed through October 31, 1981, on the 1981 Sidewalk Replacement Program.

BE IT FURTHER RESOLVED That funds for this payment be provided from Special Assessment District, General and Community Development Funds.

ROLL CALL

AYES: Hartsock, Mitchell, Tupper, Yoder, Bennett.
NAYS: None.

RESOLUTION DECLARED ADOPTED NOVEMBER 16, 1981.

MISCELLANEOUS

There was no public comment.

1982 COUNTY ROAD COMMISSION BUDGET
AND CONSTRUCTION PROGRAM

Manager Deadman pointed out that in reviewing the 1982 County Construction Program he found it includes proposed intersection improvement at Farmington Road and Nine Mile, which calls for the widening of the north and south legs on Farmington Road to provide for a center lane for left turns. The approximate cost of this improvement is \$75,000.00.

Mr. Deadman believes this project is well timed, as the Planning Commission is currently reviewing a request for rezoning of an 8½ acre parcel for commercial use at this intersection. He stated the City will attempt to coordinate the County improvement with

the road widening required of the developer, if the Planning Commission and Council ultimately approve this rezoning.

LOCAL INFORMATION: 1980 CENSUS

Council considered information generated through the United States Census of 1980, which provides the local community with as much data as is presently available from the Census Bureau.

City Manager Deadman extracted from the report information pertaining to Farmington, stating that Farmington housing units have increased from 3,237 in 1970 to 4,595 in 1980, an increase of 42%; whereas, Farmington's population only increased from 10,329 to 11,022, or 6.7%. The number of housing unit increases places Farmington No. 20 in growth among the 61 cities in the County, and No. 25 in population.

BOARD OF CANVASSERS AND
ELECTION COMMISSION REPORT

11-81-349

Motion by Councilman Hartsock, supported by Councilman Mitchell, to receive and file the Board of Canvassers and Election Commission Report as submitted. Motion carried, all ayes.

FINANCIAL REPORT - GENERAL FUND

11-81-350

Motion by Councilman Tupper, supported by Councilman Hartsock, to receive and file the City of Farmington Financial Report, General Fund for the four months ended October 31, 1981. Motion carried, all ayes.

Manager Deadman stated that the City is running very close to budget projections. As this year proceeds and the State deficit worsens, we will have to take a closer look at new projections for the coming budget year.

FINANCIAL REPORT - 47th DISTRICT COURT

11-81-351

Motion by Councilman Mitchell, supported by Councilman Yoder, to receive and file the Financial Report of the 47th District Court for the four months ended October 31, 1981. Motion carried, all ayes.

ECONOMIC DEVELOPMENT CORPORATION,
OAKLAND COUNTY

The City Manager requested permission to submit an added Agenda item. He advised that the City of Farmington has used the County's Economic Development Corporation to finance economic development projects rather than form a City E.D.C. He stated that the E.D.C. for Oakland County has a request for an E.D.C. Bond issue for the medical building on Freedom Road. If the City were to approve this issue, Farmington would have no obligation or commitment to honor these bonds which would be used merely as a financing vehicle.

COUNCIL PROCEEDINGS -9-
November 16, 1981

The project on Freedom Road would be a medical center, and the amount of money involved would be approximately \$3 million.

Manager Deadman recommended that the City of Farmington participate in this project. He indicated that to do so, it would be necessary for Council to appoint two from this community to serve on the County's Economic Development Corporation. They will meet only when projects in the City of Farmington are before the Corporation.

11-81-352

Motion by Councilman Mitchell, supported by Councilman Tupper, to appoint City Manager Deadman and Gerald Horner to the Oakland County Economic Development Corporation. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

11-81-353

Motion by Councilman Tupper, supported by Councilman Yoder, to authorize payment of the monthly bills as submitted: General Fund \$16,901.59; Water & Sewer Fund \$26,778.89. Motion carried, all ayes.

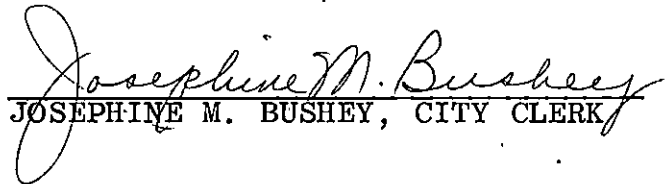
Mayor Bennett reminded members of Council that the memo on Council member appointments to various Boards, Commissions and Committees would be considered at the next meeting.

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

The meeting was adjourned at 9:25 p.m.



ALTON L. BENNETT, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held on Monday, December 7, 1981, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

Mayor Bennett called the meeting to order at 8:04 p.m.

ROLL CALL

PRESENT: Mayor Bennett, Councilmen Hartsock, Mitchell, Yoder

ABSENT: Councilman Tupper

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Building Inspector Harrison, Director Seifert, Attorney Kelly, Acting Clerk Ugrin.

MINUTES OF PREVIOUS MEETING

12-81-354

Motion by Councilman Mitchell, supported by Councilman Yoder, to approve the minutes of the previous meeting of November 16, 1981, as printed. Motion carried, all ayes.

PUBLIC HEARING: TO REVIEW 1981 SIDEWALK SPECIAL ASSESSMENT DISTRICT

After explaining the procedure, Mayor Bennett opened the Public Hearing to receive comments from those present relative to the Special Assessments for the 1981 Sidewalk Replacement Program.

Frank Migliore, 23720 Beacon (Parcel No. 27-229-017), stated he received notice on June 17 concerning sidewalk replacement, requesting that 50 sq. ft. of 4" sidewalk be replaced by August 1. As he was unable to complete the work by that date, he removed the sidewalk section and a large tree root, and subsequently received a bill from the City for completing the job. Mr. Migliore requested reimbursement for his labor which consisted of breaking up the concrete and removing the tree root. He stated that the contractor hauled away only about one-third of the concrete.

Mr. Migliore was advised that his assessment would be removed from the roll for further investigation (77 1/2 sq. ft. 4 in. @ \$124.00).

Victor Najjar of 23246 Gill Road (owner of 23193 Violet) pointed out that one-third of the City is without sidewalks and asked if new sidewalks would be installed in the future. He questioned the need to continue replacing sidewalks when new sidewalks are needed in certain areas.

Manager Deadman advised that a sidewalk policy has been developed to cause property owners to install sidewalks along major roads.

William Rose, 22575 Lilac (Parcel No. 26-357-012), indicated that although 35 sq. ft. of sidewalk was replaced, he was charged for 65 sq. ft.

COUNCIL PROCEEDINGS -2-
December 7, 1981

Manager Deadman advised Mr. Rose that his assessment would be removed from the roll so that the measurement can be checked.

Jack Otto, owner of 23028 Orchard Lake Road, (Parcel No. 26-301-020) stated that he replaced the same piece of sidewalk three years ago, and he questioned the need to replace it again this year. Although replacement was made because of the pitch of the particular section, Mr. Otto feels the new piece has the same pitch as the section that was removed.

Building Inspector stated that the sidewalk which was replaced was slanted quite severely and water puddled.

Mr. Otto was asked to bring in his copy of the previous assessment. He was advised that in the meantime, his assessment will be taken off the present roll.

12-81-355

Motion by Councilman Hartsock, supported by Councilman Yoder, to close the public hearing. Motion carried, all ayes.

12-81-356

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

BE IT RESOLVED That the Assessment Roll for the construction of the 1981 Sidewalk Program has been reviewed by the City Council, and the Council hereby determines that it is satisfied with the Special Assessment Roll prepared by the Assessor and presented to the City Council, and that said Special Assessment Roll in the amount of \$55,995.90 is hereby confirmed;

BE IT FURTHER RESOLVED That the first installment shall be due February 1, 1982, and payable without penalty by March 31, 1982;

That on the first day of April 1982, a 4% collection fee will be added as prescribed by Charter under Section 11.7, Collection Fees.

Payments may be made as follows:

Assessments of \$250.00 or LESS will be due in full February 1, 1982, and payable without penalty by March 31, 1982.

Assessments of \$251.00 or MORE may be paid in installments with interest at 10% on the unpaid balance as follows:

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

(First installment due February 1, 1982; subsequent installments shall be due July 1st of each year.)

COUNCIL PROCEEDINGS -3-
December 7, 1981

AYES: Hartsock, Mitchell, Yoder, Bennett
NAYS: None.
ABSENT: Tupper.

RESOLUTION DECLARED ADOPTED DECEMBER 7, 1981.

JOSEPHINE M. BUSHEY, CITY CLERK

MINUTES OF OTHER BOARDS

12-81-357

Motion by Councilman Mitchell, supported by Councilman Hartsock, to receive and/or file the minutes of the following boards:

Board of Zoning Appeals minutes of November 4, 1981,
Farmington Historical Commission minutes of November 18, 1981,
Farmington Area Commission on Aging minutes of October 27, 1981,
Board of Education minutes of October 20 and November 17, 1981,
Farmington Community Library minutes of October 8, 1981.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

PRESENTATION: FARMINGTON AREA YOUTH
ASSISTANCE BIENNIAL REPORT

Madelyn Ryan, Farmington Youth Assistance, presented a biannual report in the form of a five-minute slide presentation on the organization's impact on the community. This organization has served the community since 1958.

RESOLUTION FROM LAKE COUNTY
RE: SELF-INSURANCE

Council was advised that due to the Secretary of State's interpretation of the existing Financial Responsibility Act, certain member communities of the Michigan Municipal Risk Management Authority which have less than 26 vehicles are being denied Self-Insurance Certificates. The Lake County Board of Commissioners requests a judicial review of any rulings which may deny Insurance Certificates presented under the administrative review by the Secretary of State.

12-81-358

Motion by Councilman Mitchell, supported by Councilman Hartsock, that City Council support Lake County Board of Commissioners, by resolution, in their request that governmental units be allowed to review any rule which may be established by the Secretary of State which would affect the issuance of Certificates of Insurance to Authority members. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PROPOSED SALARY INCREASES FOR
DISTRICT COURT JUDGES

Judge Hand addressed the Council relative to increasing District Court Judges' salaries. He requested that Manager Deadman's recommendation be accepted since the increased cost would be offset by revenues.

Judge Schaeffer pointed out that the funds had been appropriated to obtain standardization of judges' salaries, and that the State Legislature was moving to eventually take over the District Court.

In his report, Manager Deadman indicated that District Court Judges' salaries may equal 88% of the salaries paid Supreme Court Judges. Effective September 1, 1981, district control units may supplement the salary of district court judges to a maximum of \$23,290.00, and on January 1, 1982, to a maximum of \$26,565.00.

In the same legislation, the State authorized a reimbursement to local control units of \$9,320.00 annualized effective September 1, 1981, and \$10,265.00 for each district judge effective January 1, 1982. To qualify for this reimbursement, district control units must supplement the district court judges' salaries by at least the amount of the State supplement. Farmington already exceeds the amount of the required supplement, as the district control unit supplements the salaries of the judges in the amount of \$19,812.00 annually. The City of Farmington will receive 19.265% of the state's reimbursement and be responsible for funding the same percentage of the salary increases.

12-81-359

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

BE IT RESOLVED That the Farmington City Council hereby authorizes the increase of the District Court Judges' salaries to the amount allowed by statute; and

BE IT FURTHER RESOLVED That an increase in the Salary Account of the District Court Budget be approved in the amount of \$820.00 to fund the City of Farmington's share of the increases.

ROLL CALL

AYES: Mitchell, Yoder, Bennett, Hartsock.
NAYS: None.
ABSENT: Tupper.

RESOLUTION DECLARED ADOPTED DECEMBER 7, 1981.

JOSEPHINE M. BUSHEY, CITY CLERK

PROGRESS REPORT: SIGNALIZATION
GRAND RIVER AT SCHOOL STREET

Manager Deadman pointed out that a Study conducted by the State Department of Transportation seems to indicate that if the State were to install a pedestrian activated signal at Grand River and School Street, it could increase the number of accidents at this intersection. The possibility exists that we could actually be creating a greater hazard for pedestrians using this intersection.

Councilman Mitchell, stated that he did not understand the percentages shown in the State reports. He requested additional information regarding the circumstances relating to the statistics and data regarding problems that existed before such signals were installed in other locations.

12-81-360

Motion by Councilman Mitchell, supported by Councilman Hartsock, to table Council's request for the installation of a pedestrian-activated signal at Grand River and School Street until additional information can be obtained regarding such signalization. Motion carried, all ayes.

BIDS: AIR COMPRESSOR

The City Clerk received bids on November 25, 1981, for one trailer-mounted air compressor, resulting in the following:

CONTRACTORS MACHINERY COMPANY Detroit, Mi.	\$8,045.00
DIX EQUIPMENT COMPANY Trenton, Mi.	8,075.00
UNIVERSAL EQUIPMENT COMPANY Troy, Mi.	8,228.00

The above are the three low bidders out of a total of seven bids received.

The low bidder, Contractors Machinery Company, would furnish a LeRoi, Model Q185G rotary screw air compressor which meets the City's specifications. This compressor would replace one which has been in service in the Water & Sewer Department for the past 15 years.

In checking on LeRoi equipment, the City Manager found that the City of Detroit has used LeRoi compressors and indicates that this equipment is satisfactory, and replacement parts are readily available.

12-81-361

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

BE IT RESOLVED That the Farmington City Council does hereby authorize the purchase of one LeRoi Model Q185G Air Compressor in the amount of \$8,045.00 from the Contractors Machinery Company of Detroit, Michigan; and

BE IT FURTHER RESOLVED That funds for this purchase be provided from the Water and Sewer Capital Equipment Account.

ROLL CALL

AYES: Yoder, Bennett, Hartsock, Mitchell.
NAYS: None.
ABSENT: Tupper.

COUNCIL PROCEEDINGS -6-
December 7, 1981

RESOLUTION DECLARED ADOPTED DECEMBER 7, 1981.

JOSEPHINE M. BUSHEY, CITY CLERK

FINAL PAYMENT: 1981 SIDEWALK CONTRACTOR

The Director of Public Services recommended that final payment be issued to the contractor for the 1981 Sidewalk Replacement Program. The administration recommended that 5% retainage be held until the spring of 1982, when final cleanup will be reviewed for satisfactory completion..

This final payment will be funded through several accounts, as concrete repairs were made through water and sewer breaks and some curb sections. Also included in this estimate were sidewalks which will be special assessed and handicapped sidewalk ramps which will be reimbursed through the Community Development Program.

12-81-362

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

BE IT RESOLVED That the Farmington City Council hereby authorizes final payment for the 1981 Sidewalk installations in the amount of \$22,707.05 to Gaglio Brothers, Inc., of Southgate, Michigan; and

BE IT FURTHER RESOLVED That funds be provided in the following manner:

Major Road Fund	\$ 803.60
Water & Sewer Fund	805.48
General Fund	2,340.25
Special Assessment District	8,383.37
Community Development	<u>10,374.35</u>

Total payment: \$22,707.05

BE IT FURTHER RESOLVED That the 5% retainage will be released in the spring of 1982 when it is determined that the cleanup is satisfactory.

ROLL CALL

AYES: Bennett, Hartsock, Mitchell, Yoder.
NAYS: None.
ABSENT: Tupper.

RESOLUTION DECLARED ADOPTED DECEMBER 7, 1981.

JOSEPHINE M. BUSHEY, CITY CLERK

PROPOSED GRANT BY OAKLAND UNIVERSITY
TO SURVEY HISTORIC STRUCTURES

Manager Deadman advised that the City of Farmington Hills has already objected to this project as a duplication of effort and because volunteer labor was not suggested. It was pointed out that the City of Farmington and many other communities have accomplished the objectives of this grant through the use of local volunteers interested in the preservation of historical sites.

12-81-363

Motion by Councilman Yoder, supported by Councilman Hartsock, that City Council notify the SEMCOG Regional Clearinghouse Review Committee that it objects to this project as a duplication of work already completed by volunteer labor, and further suggests that the grant funds be used to coordinate volunteers to complete the historical survey, to preserve the financial resources of the Federal and State Governments. Motion carried, all ayes.

MISCELLANEOUS

PUBLIC COMMENT

Jim Kolhoff, 36672 Saxony, inquired about the status of cable television in Farmington. Manager Deadman stated that a cable company will be selected in the spring of 1982. A year later, the first service will probably begin, and everyone will have service by the second year.

In addition to commenting on the signalization possibilities at the Grand River/School Street intersection, Mr. Kolhoff also asked about the feasibility of an overpass at this location. Manager Deadman advised that there is insufficient right-of-way and the street is too narrow here for an overpass.

Peter Newell, President of Omnicom, expressed his company's desire to serve Farmington's cable needs.

APPOINTMENTS OF COUNCIL MEMBERS TO
BOARDS, COMMISSIONS AND COMMITTEES

12-81-364

Motion by Councilman Hartsock, supported by Councilman Yoder, to appoint the members of Council to Boards, Commissions and Committees as follows:

Mayor Bennett: Committee to Review Deferred Special Assessments,
Board of Zoning Appeals,
Oakland County Regional Systems Planning Committee

Councilman Yoder: Farmington Employees' Retirement System
Board of Trustees
Board of Zoning Appeals (Alternate)
Beautification Committee

Councilman Tupper: Board of Zoning Appeals,
CATV Committee,
Community Development Loans & Grants Committee,
Farmington Election Commission

Councilman Hartsock: Committee to Review Deferred Special Assessments,
Farmington Area Advisory Council,
SEMCOG Representative

Councilman Mitchell: Emergency Medical Services Committee,
Planning Commission,
Committee to Review Deferred Special Assessments,
Industrial and Economic Development Committee

MOTION CARRIED, ALL AYES.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Manager Deadman advised that as of December 31, 1981, there would be two openings on the Board of Canvassers and one opening on the Board of Review.

12-81-365

Motion by Councilman Mitchell, supported by Councilman Yoder, to appoint Mrs. Helen Durham (R), 33725 Oakland and Edward M. Schwartz (D) 22911 Warner Street, to four-year terms on the Farmington Board of Canvassers, and Roger Walker, 22980 Manning, to a three-year term on the Board of Review. Motion carried, all ayes.

FARMINGTON BEAUTIFICATION COMMITTEE
13th ANNUAL AWARDS PROGRAM REPORT

The Chairman of the Awards Committee, Carol Kurth, reported that guests and committee members gathered on October 29, 1981 at a luncheon to present 8 awards.

12-81-366

Motion by Councilman Yoder, supported by Councilman Hartsock, to receive and file the Annual Awards Program Report of the Farmington Beautification Committee. Motion carried, all ayes.

MASTER DEPOSITORY BANK RESOLUTIONS

12-81-367

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

BE IT RESOLVED That the name of ALTON L. BENNETT be added to the National Bank of Detroit Master Depository Account, the Time and Savings Deposit Account, the Negotiable Certificates of Deposit and Facsimile Signatures bank resolutions; and the name of William S. Hartsock be removed.

AYES: Hartsock, Mitchell, Yoder, Bennett.
NAYS: None.
ABSENT: Tupper.

RESOLUTION DECLARED ADOPTED DECEMBER 7, 1981.

December 7, 1981

12-81-368

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

BE IT RESOLVED That the name of Alton L. Bennett be added to the Metropolitan National Bank of Farmington Bank: Accounts, Master Depository and Facsimile Signature Resolutions; and the name of William S. Hartsock be removed.

AYES: Hartsock, Mitchell, Yoder, Bennett.
NAYS: None.
ABSENT: Tupper.

RESOLUTION DECLARED ADOPTED DECEMBER 7, 1981.

12-81-369

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

ORDINANCE NO. C-484-81

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING NEW SUBSECTIONS, WHICH SHALL BE DESIGNATED AS SUBSECTIONS (13), (14) and (15) of Section 9.71, Chapter 88, of Title IX, of said Code.

THE CITY OF FARMINGTON ORDAINS:

9.71 (13) Removal of Rubbish: The removal of rubbish or other solid waste materials from any premises, except between the hours of seven o'clock a.m. and eleven o'clock p.m.

9.71 (14) Unloading of Materials: The unloading of materials, goods or other merchandise by the use of motorized equipment, metal-tired hand trucks or racks, conveyors equipped with metal rollers, or other types of equipment which have not been designed to control noise, except between the hours of seven o'clock a.m. and eleven o'clock p.m.

9.71 (15) Restaurants and Ready-to-Serve Food Establishments: The operation of restaurants, ready-to-serve food establishments, drive-in restaurants and other similar businesses whose parking facilities are located within 150 feet of residential or multi-family district uses, except between the hours of five o'clock a.m. and one o'clock a.m.

This Ordinance was introduced at a regular meeting of the Farmington City Council on November 16, 1981, was adopted and enacted at the regular meeting of December 7, 1981, and will become effective ten days after publication.

ALTON L. BENNETT, MAYOR
JOSEPHINE M. BUSHEY, CITY CLERK

ROLL CALL

AYES: Mitchell, Yoder, Bennett, Hartsock.
NAYS: None.
ABSENT: Tupper.

CLAIMS AND ACCOUNTS

12-81-370

Motion by Councilman Yoder, supported by Councilman Hartsock, to approve the monthly bills as submitted: General Fund \$21,742.34 and Water & Sewer \$19,623.16

AYES: Yoder, Bennett, Hartsock, Mitchell.
NAYS: None.
ABSENT: Tupper.

MOTION CARRIED.

Councilman Mitchell asked if any effort is being made to consider supplying our own recreational needs during the budgetary process. Manager Deadman said that this matter will be discussed at that time.

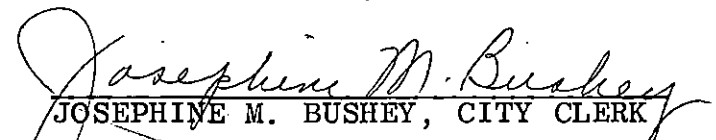
Mayor Bennett suggested that the budget be reviewed relative to the possibility of purchasing new Christmas decorations to replace the weather-beaten decorations.

ADJOURNMENT

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

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


ALTON L. BENNETT, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held on Monday, December 21, 1981, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

Mayor Bennett called the meeting to order at 8:05 p.m.

ROLL CALL

PRESENT: Mayor Bennett, Councilmen Hartsock, Mitchell, Tupper, Yoder.

ABSENT: None.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Seifert, Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

12-81-371

Motion by Councilman Yoder, supported by Councilman Hartsock, to approve the minutes of the previous meeting of December 7, 1981, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

12-81-372

Motion by Councilman Mitchell, supported by Councilman Yoder, to receive and/or file the minutes of the following boards:

Planning Commission minutes of December 14, 1981,
Farmington Area Arts Commission minutes of November 19, 1981.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE

WYOMING WESTERN WEAR, FARMINGTON PLAZA

Council considered the request of Mr. Leannais, Wyoming Western Wear, 31606 Grand River, to place a 3' x 10' paper sign on a van parked on the Grand River side of the Farmington Plaza to advertise his business for the month of December.

Councilman Yoder pointed out that trucks parked at the corner of the Plaza have printed signs on them.

Councilman Mitchell felt that granting this variance would set an inappropriate precedent.

12-81-373

Motion by Councilman Mitchell, supported by Councilman Tupper, to deny the request of Mr. Leannais, Wyoming Western Wear, to place a 3' x 10' temporary sign in the Farmington Plaza. Motion carried, 4 ayes, 1 nay (Yoder).

REPORTS FROM CITY MANAGER

AMENDED 1981 SIDEWALK
SPECIAL ASSESSMENT DISTRICT

Three objections were received at the Public Hearing on the 1981 Sidewalk Special Assessments on December 7, 1981, resulting in the reinspection of three parcels.

The owner at 23720 Beacon received credit for removal of his concrete. The measurement was corrected at 22575 Lilac, and the assessment of 23018 Orchard Lake was removed from the roll, as the sidewalk had been replaced under a previous program.

As a result of these adjustments, it was necessary to amend the Special Assessment Roll previously confirmed by Council.

12-81-374

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

WHEREAS, the Farmington City Council has confirmed the 1981 Sidewalk Repair Program Special Assessment Roll in the amount of \$55,995.90 by Resolution No. 12-81-356 dated December 7, 1981; and

WHEREAS, it has become necessary to make some adjustments to the Assessment Roll as confirmed;

NOW, THEREFORE, BE IT RESOLVED That the Farmington City Council hereby confirms the attached Amended Special Assessment Roll dated December 21, 1981, in the amount of \$56,617.20.

ROLL CALL

AYES: Hartsock, Mitchell, Tupper, Yoder, Bennett.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED DECEMBER 21, 1981

JOSEPHINE M. BUSHEY, CITY CLERK

AUTHORIZATION TO USE MICHIGAN MUNICIPAL
PERSONNEL SERVICES TESTING

Manager Deadman advised that historically the City has used the Michigan Municipal League Personnel Services to provide promotional tests for Public Safety Officers of all classifications. To use the tests, the City is required to hold the League harmless if any judgment should be made against the City as a result of the tests being challenged.

12-81-375

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

WHEREAS, the City of Farmington hereinafter called Employer, contemplates that it may utilize the services of the Michigan Municipal League (League) for personnel testing and allied services as a part of its hiring and/or promotion of employees, and

WHEREAS, despite the best efforts of the League and the Employer to avoid violation of the Equal Employment Opportunity Act of the Federal government and other statutes relating to discrimination on account of race, national origin or sex, the likelihood of litigation making a claim of such discrimination is substantial, and

WHEREAS, the defense of the Employer and of the League to any such litigation can most economically and feasibly be carried out as a unitary defense,

THEREFORE BE IT RESOLVED, That the Employer does hereby agree with the Michigan Municipal League as follows:

(1) If it utilizes the personnel selection or other personnel services of the League such utilization shall be subject to the provisions of this resolution.

(2) If a complaint, proceeding or suit is brought or claim is made based on a charge of unfair or illegal employment practices against the Employer or the League or both, or against any employee of the League by one or more persons, which complaint, proceeding, suit or claim is in any way related to the testing contemplated by or carried out under this agreement, the Employer will defend the League and its employees at no expense to the League or its employees and in the event damages or costs are awarded against the League or any employee of the League, the Employer will pay the same when award or judgment become final. The League will cooperate with the Employer as the Employer may require in its defense of any proceeding or suit. League expenses, including employee time necessarily expended in connection therewith or in attending any court or tribunal or administrative agency at the request of the Employer, shall be paid by the Employer to the League upon submission of a bill for such expenses. Reimbursement for staff time shall only be that time required over that normally required in processing an uncontested examination. If any such litigation does not name the League as a party to the action but the employees of the League are required to expend time in assisting the Employer in the defense of the litigation or in answering official interrogatories or depositions duly served upon it by other parties to such action, the Employer will pay the same rates to the League for employees' time expended in connection therewith as are agreed to by the Employer for the personnel services of the League. This clause shall be applicable even if such proceeding or suit is groundless, false or fraudulent, but the Employer may make such investigation, negotiation and settlement of any claim or suit as is deemed expedient.

This resolution shall be valid until terminated by action of the legislative body of the Employer but any such termination shall be without prejudice to claims arising prior to such termination. Ten (10) days written notice of such termination shall be given to the League.

ROLL CALL

AYES: Mitchell, Tupper, Yoder, Bennett, Hartsock
NAYS: None.

RESOLUTION DECLARED ADOPTED DECEMBER 21, 1981.

AMENDMENT TO 47th DISTRICT COURT BUDGET

As a result of the recent salary increase granted to the 47th District Court Judges, it was necessary to amend the city's contribution to the Court Budget. Manager Deadman indicated that due to an error in figuring the amount of the city's contribution an insufficient amount was included. It will, therefore, be necessary to amend the court budget salary account from the original approved amount by \$1,745.00. He further indicated that this increase will be offset by a State contribution to the City of \$3,242.00.

12-81-376

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

BE IT RESOLVED THAT the Farmington City Council hereby amend the District Court Budget by increasing the City of Farmington's contribution to the salaries of the District Court Judges by \$1,745.00.

ROLL CALL

AYES: Tupper, Yoder, Bennett, Hartsock, Mitchell.
NAYS: None.

RESOLUTION DECLARED ADOPTED DECEMBER 21, 1981.

PROPOSED ONE-YEAR MAINTENANCE CONTRACT
FARMINGTON ROAD

Manager Deadman advised that in reviewing this year's proposed maintenance contract, he found that Oakland County is offering to pay the City \$6,485.00^{per mile} to maintain the 1.7 miles of Farmington Road between Eight Mile Road and Grand River, for a total yearly contract amount of \$11,024.50.

Council decided that it would be in the best interest of the City for City crews to continue performing all of the maintenance requirements for this roadway, as the County will reimburse the City for the major portion of the costs incurred.

12-81-377

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

BE IT RESOLVED That the Farmington City Council hereby authorizes the City Manager to enter into a one-year contract with the Oakland County Road Commission for the maintenance of FARMINGTON ROAD from EIGHT MILE ROAD to GRAND RIVER AVENUE, a distance of 1.7 Miles, effective January 1, 1982.

BE IT FURTHER RESOLVED That Oakland County is to reimburse the City of Farmington for this maintenance at the rate of \$6,485.00 per mile.

ROLL CALL

AYES: Yoder, Bennett, Hartsock, Mitchell, Tupper.
NAYS: None.

RESOLUTION DECLARED ADOPTED DECEMBER 21, 1981.

PROPOSED WHOLESALE WATER AND SEWER
RATE ADJUSTMENTS

The Detroit Water and Sewer Department has advised that proposed new wholesale water and sewer rates will go into effect on July 1, 1982.

City Manager Deadman reported that the proposed adjustment in the sewer rate would increase Farmington's wholesale rate from the current \$4.23 per MCF to \$4.34, which would cost the city approximately \$10,000.00 in additional sewer treatment costs annually, the smallest sewer treatment rate increase to the city in a number of years.

Farmington has also been notified of proposed adjustments in the existing water rate, which is projected to decrease from \$3.41 per MCF to \$2.59 per MCF, as the result of the formula used which reflects the actual cost of delivering water to each community.

If the proposed rate schedule is adopted, Farmington would be in a position to lower its water rates to local customers. Manager Deadman indicated that he would be reporting back to Council during the water and sewer budget review process relative to a recommended water rate for the next fiscal year.

Council suggested that possibly a combined water and sewer rate might be feasible. Mr. Deadman stated that he would present several proposed rate possibilities for Council review during the coming fiscal year budget sessions.

FINAL PAYMENT: ELM STREET IMPROVEMENT

Manager Deadman reported that Detroit Concrete Products has completed contract provisions in substantial compliance with city specifications. They have installed an asphalt pavement with open ditches and culverts on Elm Street between Orchard Lake and Floral. Ten percent of the final construction cost has been retained by the city until a ditch was relocated and final cleanup completed. All necessary bonds, sworn statements, contract declarations and affidavits have been submitted by the contractor, and final payment is requested.

12-81-378

Motion by Councilman Mitchell, supported by Councilman Tupper, to adopt the following resolution:

BE IT RESOLVED THAT the Farmington City Council hereby authorizes final payment of \$3,975.80 to Detroit Concrete Products of Novi, Michigan, for the Elm Street Paving Project.

ROLL CALL

AYES: Bennett, Hartsock, Mitchell, Tupper, Yoder.
NAYS: None.

RESOLUTION DECLARED ADOPTED DECEMBER 21, 1981.

MISCELLANEOUS

PUBLIC COMMENT

Nancy Leonard questioned Director Billing relative to the signing in the area of the Shiawassee bridge.

FINANCIAL REPORT: GENERAL FUND
5 MONTHS ENDED NOVEMBER 30, 1981

Manager Deadman indicated that most city departments are staying within their budgets.

12-81-379

Motion by Councilman Yoder, supported by Councilman Mitchell, to receive and file the Financial Report for the General Fund, five months ended November 30, 1981. Motion carried, all ayes.

FINANCIAL REPORT: 47th DISTRICT COURT
5 MONTHS ENDED NOVEMBER 30, 1981

12-81-380

Motion by Councilman Mitchell, supported by Councilman Hartsock, to receive and file the Financial Report for the 47th District Court, five months ended November 30, 1981. Motion carried, all ayes.

PROCLAMATION: LT. JOHN SANTOMAURO

Manager Deadman announced that Lt. John Santomauro of the Department of Public Safety was leaving the City of Farmington to take the position of Chief of Police in Pittsfield Township, Michigan.

12-81-381

Motion by Councilman Tupper, supported by Councilman Mitchell, that a proclamation be issued to Lt. John Santomauro, a twelve-year employee of the City of Farmington, wishing him well in his new position as Pittsfield Township Chief of Police. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

12-81-382

Motion by Councilman Yoder, supported by Councilman Tupper, to approve the monthly bills as submitted: General Fund \$36,801.24 and Water & Sewer \$25,365.22.

AYES: Hartsock, Mitchell, Tupper, Yoder, Bennett.
NAYS: None.

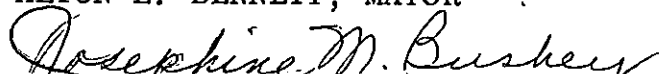
MOTION CARRIED.

ADJOURNMENT

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

The meeting was adjourned at 8:30 p.m.


ALTON L. BENNETT, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK