

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, January 5, 1987, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper.

ABSENT: Yoder.

OTHERS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

1-87-001

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the minutes of the previous meeting of December 15, 1986, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

1-87-002

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

- Downtown Development Authority minutes of December 2, 1986;
- Farmington Area Arts Commission minutes of November 20, 1986;
- Farmington Community Library minutes of November 13 and December 11, 1986.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

RESOLUTION FROM CITY OF OAK PARK RE:

STATE'S PUBLIC RECREATION INFRASTRUCTURE

Council was advised that Oak Park urges the State to continue its funding programs for acquisition and development of public recreation land and facilities, and to place greater emphasis on providing financial assistance to local government for the operation and maintenance of public parks and recreational facilities throughout the state. They recommend that the funding source be bottle deposits or the State's issuance of recreation bonds.

1-87-003

Motion by Councilman Campbell, supported by Councilwoman Richardson, to receive and file the City of Oak Park resolution requesting support for investment in Michigan's public recreation infrastructure. Motion carried, all ayes.

NOTICE FROM NATIONAL LEAGUE OF CITIES RE:
CONGRESSIONAL-CITY CONFERENCE

Council received an official announcement that the National League of Cities will host its annual Congressional-City Conference in Washington, D.C. on February 28 through March 3, 1987. It was noted that the program will include presentations on transportation, federal mandates, the federal budget and its effect on cities.

Manager Deadman stated that his office will make arrangements for those Council members who wish to attend.

PETITION FROM BROOKDALE STREET RESIDENTS
RE: PARKING PERMITS

Mrs. Darlene Thompson of 22811 Brookdale Street delivered a petition signed by twenty-four of the thirty-eight residents on the street stating that they want the restricted parking signs removed. It was noted that the residents feel sufficient parking is now available since the business which was primarily responsible for the parking problem is no longer at the corner of Brookdale and Grand River.

Manager Deadman advised that if Council wishes to remove the permit only parking on Brookdale Street, it will be necessary to amend the Traffic Control Order which established permit parking. He further indicated that the amendment will be issued on a temporary basis by the Public Safety Director and presented to Council for adoption at a later date.

The City Manager stated that the temporary order will stay in effect for 90 days and in the interim Council will adopt a permanent order removing it. He indicated that the Ordinance will remain on the books allowing Council at any time to establish permit only parking on any street in the city.

In answer to Councilwoman Richardson's question, Mrs. Thompson stated that every home on Brookdale was visited for signatures to the petition.

1-87-004

Motion by Councilman Tupper, supported by Councilman Campbell, to instruct the administration to develop a Traffic Control Order to remove permit parking on Brookdale Street, with temporary suspension until Council adopts a permanent order removing permit parking on Brookdale. Motion carried, all ayes.

REQUEST FOR SIGN VARIANCE: DEMITRI'S
RESTAURANT, 33200 GRAND RIVER

The Atlas Sign Company presented a request for sign variance for Demitri's Restaurant, at 33200 Grand River, for a variance to reuse the current ground sign which previously advertised Hardee's.

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The owner stated that the new sign is contained within the perimeters of the sign previously used by Hardee's, and only the sign face was changed to accommodate the new restaurant's name.

The City Manager pointed out that Council previously granted a sign variance to Hardee's when the restaurant was changed from Burger Chef. He further indicated that the present sign is a great deal lower and smaller than the previous Burger Chef sign.

Mr. Anastasio was present and stated that he plans to open Demitri's in about a month and a half.

Councilman Tupper expressed concern at allowing the continued use of ground signs by new business owners, rather than getting rid of such signs when businesses change hands.

Councilwoman Richardson concurred with Mr. Tupper, but further stated that if Farmington is going to have a business on that particular corner, it will need some sort of a sign. She further stated that she would rather see the building occupied than boarded up.

The Mayor pointed out that Council has historically granted such variances for a change of ownership, if it considered a change in the sign an improvement.

1-87-005

Motion by Councilwoman Richardson, supported by Councilman Campbell, to grant a variance to Section 8.42 (11) of the City's Sign Ordinance, allowing the continued use of the ground sign at Demitri's Restaurant at 33200 Grand River, and further, that the present wall sign shall be removed. Motion carried, 3 ayes, 1 Nay (Tupper).

REPORTS FROM CITY MANAGER

RATIFICATION: 3-YEAR AGREEMENT
PUBLIC SAFETY DISPATCHERS

Council was advised that the Dispatcher's unit has ratified a tentative agreement. A summary of proposed changes to the current contract was submitted to Council for consideration.

The City Manager stated that many of the proposed changes were demanded by the city to clear up contract language or to afford provisions similar to other employee contracts, such as:

- New language describing the normal work day;
- Overtime and overtime pay provisions;
- Term of agreement;
- Vacation leave bank;
- Medical insurance provisions;
- Merit promotions;
- Personal property provisions;
- Holiday provisions.

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These changes will aid the city in proper administration of the dispatch function within the Public Safety Department.

The following changes were presented by the Union and agreed to by the city bargaining team:

- Increased funeral leave for close relatives from 1/2 day to one day;
- Increased life insurance provision from \$17,000 to \$20,000;
- Added \$10 to uniform allowance and \$10 to laundry allowance annually;
- Provided that city will reimburse educational expenses for curriculum which is applicable to the public safety profession.

The Union further requested language changes to reflect the change in their representation from an independent association to being represented by the Public Officers Association of Michigan.

Council was further advised that proposed salaries will increase by an average of 5.1% annually to prevent loss of personnel to neighboring communities.

1-87-006

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

BE IT RESOLVED that the Farmington City Council hereby ratifies the three-year agreement between the City and the Public Safety Dispatchers, represented by the Police Officers Association of Michigan, effective July 1, 1986 through June 30, 1989, and

BE IT FURTHER RESOLVED that the City Manager be authorized to sign the agreement on behalf of the City.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JANUARY 5, 1987.

AUTHORIZATION TO HIRE MAINTENANCE MAN
WATER & SEWER DEPARTMENT

Manager Deadman advised that since the serious accident to three employees last April, the Water & Sewer Department has been operating shorthanded. He stated that the uncertain return of the third injured employee makes it necessary to hire an additional maintenance person to assist in the repair of a recent inordinate number of water breaks.

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Director Billing also reported that the beginning of a 12 to 24 month program of cleaning and viewing the city's sewer system will require that the new employee assist in this function even when the third injured employee returns to work.

The City Manager noted that the Water & Sewer Budget will not have to be amended to accommodate this hiring, as the injured employees' salaries have been paid by the Workers Compensation Fund.

1-87-007

Motion by Councilman Campbell, supported by Councilman Tupper, to authorize the hiring of an additional Maintenance person for the Water & Sewer Department. Motion carried, all ayes.

GRANT: MICHIGAN EQUITY PROGRAM

Manager Deadman advised that the city has been notified it has been selected to receive a grant of \$20,000.00, a portion of the \$56,000.00 of the Michigan Equity Program Grant requested last October. This grant is to be applied to the improvement of the Farmington Museum.

Council was advised that the Museum Committee is to review the project to establish priorities and develop a plan within the grant award and the Committee's capital improvement budget. The City Manager stated that an amended description of project activities will be submitted to the Department of Commerce for further consideration as soon as the Museum Committee completes its review.

Council was further advised that the Slocum Foundation also provided a grant of approximately \$3,800.00 to cover the cost of planting twenty-one evergreen trees contiguous with the rear property line of the Museum. The Slocums and the Museum Garden Committee determined the need for landscape type screening. They determined that the additional evergreens would be helpful in screening the Museum activities from neighboring residents.

1-87-008

Motion by Councilman Tupper, supported by Councilwoman Richardson, instructing that letters of appreciation be sent to Doug Ross, Senator Faxon and Mr. Slocum for their support of the Museum and their part in providing these grants. Motion carried, all ayes.

Councilwoman Richardson commended the Museum Committee and the Museum volunteers for the outstanding service they provide.

PROPOSED RATE ADJUSTMENT:
WHOLESALE WATER AND SEWER

Council was advised that the Detroit Board of Water Commissioners will hold a Public Hearing on January 21, 1987, on the 1987-88 proposed water/sewerage rates.

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Council was advised that Detroit's proposed rates would lower both the wholesale water and sewerage treatment costs to Farmington. City Manager Deadman indicated that the proposed sewerage treatment rates for the Farmington Interceptor System and the Evergreen/Farmington District would be reduced from \$4.28 to \$3.98 per MCF. He further stated that if the Oakland County Water and Sewer Department offers the same reduction, the City would save approximately \$20,000.00 in wholesale sewerage treatment costs next year.

The City Manager further stated that the proposed water rate could reduce the current rate from \$4.04 to \$4.00 per MCF. Based on the city's water usage, Manager Deadman said this could save the system approximately \$3,000.00 in wholesale water costs next year.

Council was informed that if the rates are found too high, a lookback adjustment will be offered after the close of the fiscal year; if too low, additional rates will be charged in the following year.

BIDS: HOME ALERTING MONITORS

Council was advised that the City Clerk received bids for radio pagers on December 1, 1986. Manager Deadman stated that out of six bids sought, only three companies responded; only one out of the three respondents, Motorola of Southfield, Michigan, bid at \$432.00 per unit.

The City Manager suggested that it is doubtful if the city would receive any additional bids by rebidding this item.

Council was informed that the home alerting monitors will replace the twenty year old plectron monitors which are no longer manufactured.

Director Lauhoff advised that an air tank refill system will not be purchased as planned, because the proposed system has technical problems associated with refilling procedures which could cause a personnel safety problem in its operation. The Director stated that the Department will continue using services provided by the Farmington Hills Fire Department to refill our self-contained breathing apparatus tanks.

1-87-009

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the purchase of 22 Motorola Minitor II Alerting Monitor receivers with chargers according to city specifications, in the amount of \$9,523.80, and

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BE IT FURTHER RESOLVED that funds be provided from the 1986-87 Public Safety Capital Equipment budget.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JANUARY 5, 1987.

AUTHORIZATION TO PURCHASE 911 EQUIPMENT

Council was advised that as coordinator for the local governmental units cooperative purchasing of equipment necessary to answer 911 calls, the County received four responses to its request for bids.

Manager Deadman reported that the low bidder, Michigan Bell Communications, was recommended. He stated that the cost of the equipment for Farmington's Public Safety Answering Point will be \$28,829.57, considerably higher than estimates developed early in the program, but the most competitive bid received.

Council was informed that in addition to the local costs, Oakland County will pay for the initial Automatic Location Identifier multiplexer to be installed at the city's answering point at a cost of \$15,284.52. The City Manager stated that the County will also assume the \$505,000.00 initial implementation cost as well as \$50,000.00 annual maintenance cost for the locator file. He advised that the city's ongoing maintenance cost on the equipment will be \$2,862.84.

Manager Deadman stated that it is very doubtful that the city could obtain bids in a lower amount than those received by the County and still be assured of the equipment's compatibility. He feels that the low bidder is in the best position to acquire, install and maintain the system as well as be responsible for the file maintenance and the interconnects necessary to assure a functioning system.

1-87-010

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

BE IT RESOLVED that the Farmington City Council hereby agrees to purchase Public Safety Answering Point equipment for the 911 system through the Oakland County Purchasing Division as recommended by the Task Force, and

BE IT FURTHER RESOLVED that Council authorizes the City Manager and the City Clerk to sign the necessary contracts to implement said purchase, and

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FURTHER BE IT RESOLVED that funding for this purchase will be provided in the 1987-88 General Fund Budget.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JANUARY 5, 1987.

BIDS: ROAD EDGE DRAIN

The City Manager advised that bids were received on December 23, 1986, for the installation of edge drain along Power and Shiawassee Roads. Results of the bids are as follows:

Six-S, Inc. Keego Harbor, Mi.	\$11,283.00
Sole Construction Westland, Mi.	14,625.00
J. L. Construction Co. Pontiac, Mi.	16,720.00
DiPonio and Morelli Construction Highland, Mi.	18,592.00

Manager Deadman stated that he has since writing his report been able to check out the low bidder, Six-S, Inc. He found that they are equipped and qualified to do the work, and have successfully completed projects in the cities of Southfield and Oak Park. The City Manager recommended that the low bid of Six-S, Inc., be accepted.

1-87-011

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

BE IT RESOLVED that the Farmington City Council hereby awards the contract for the installation of the edge drain along Power and Shiawassee Roads to the low bidder, Six-S, Inc., of Keego Harbor, Michigan, in the amount of \$11,283.00.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JANUARY 5, 1987.

MISCELLANEOUS

PUBLIC COMMENT

Councilman Tupper asked about the new Code Enforcement Officer. Director Billing advised that he was hired today.

Councilman Tupper asked about the timing of the left turn lane at the new traffic signals at Farmington and Freedom Roads. Director Lauhoff advised that according to the officers on the road, the traffic is moving well at this intersection.

RESOLUTIONS AND ORDINANCES

1-87-012

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

ORDINANCE NO. C-543-86

AMENDMENT NO. 16 TO THE ZONING MAP
CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN

THE CITY OF FARMINGTON ORDAINS:

Section 1. That the territory lying with the City of Farmington, Oakland County, Michigan, be rezoned as follows:

LOT 15, ASSESSOR'S PLAT NO. 4
PARCEL IDENTIFICATION NO. 23-28-201-001

FROM: R-5 Deluxe Multifamily District

TO: R-1-O One Family Office District

Section 2. The attached map showing the property affected by this amendment is made a part of this ordinance.

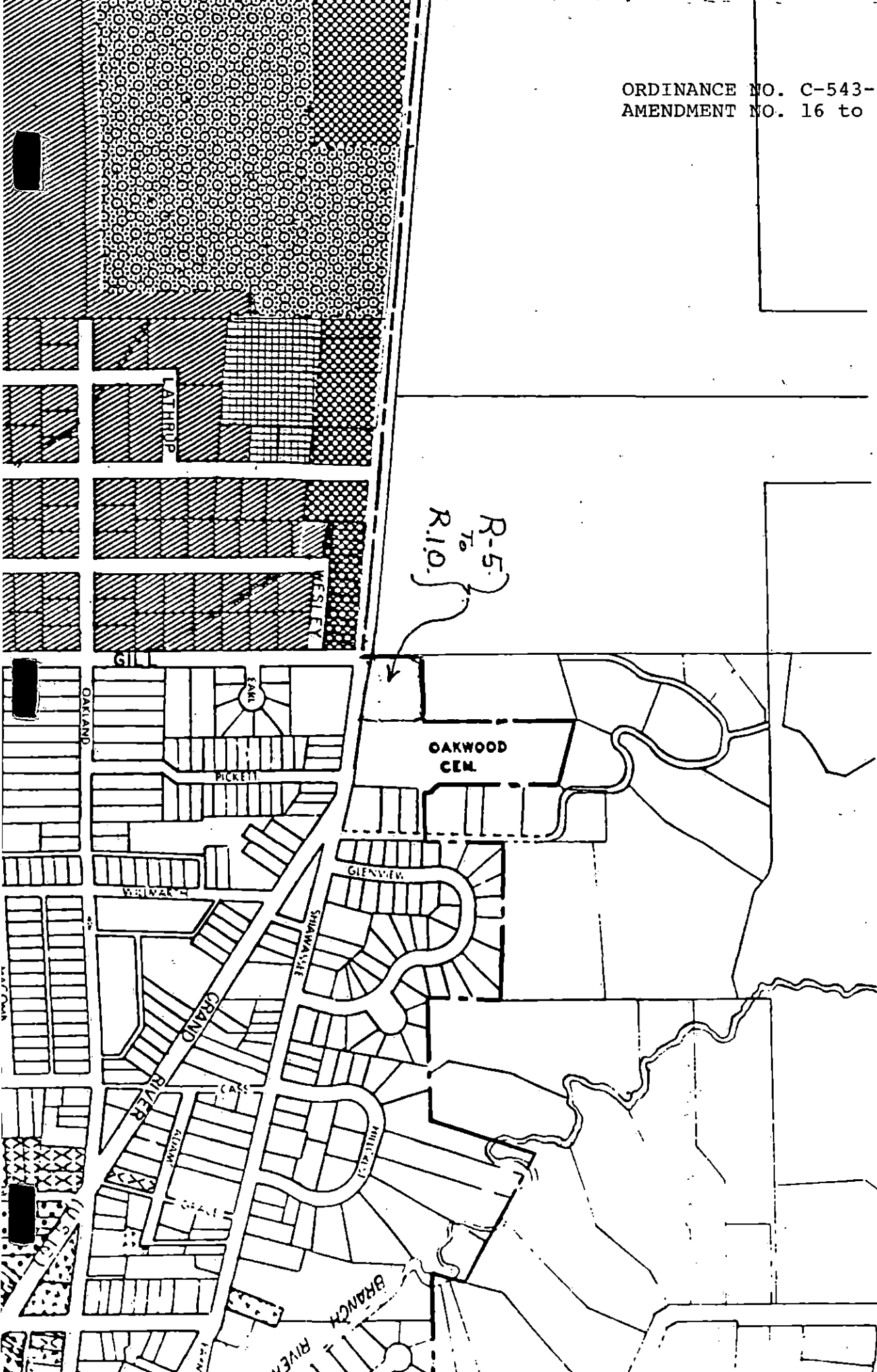
Section 3. This ordinance shall be known as Amendment No. 16 to the Zoning Map as revised.

This ordinance was introduced at a regular meeting of the Farmington City Council on December 15, 1986, was adopted and enacted at the next regular meeting of the Council on January 5, 1987, and will become effective ten (10) days after publication.

ROLL CALL

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

ORDINANCE NO. C-543-86
AMENDMENT NO. 16 to Zoning Map



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WARRANT LIST

1-87-013

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$77,605.28; Water & Sewer Fund \$3,893.22.

ROLL CALL

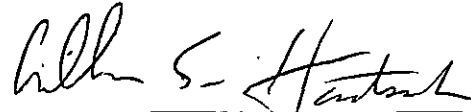
AYES: Richardson, Tupper, Campbell, Hartsock.
NAYS: None.
ABSENT: Yoder.

MOTION CARRIED.

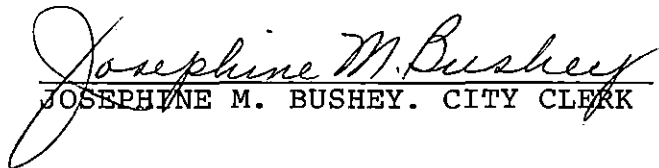
ADJOURNMENT

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

The meeting was adjourned at 9:20 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved January 19, 1987

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, January 19, 1987, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

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

OTHERS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

1-87-014

Motion by Councilman Yoder, supported by Councilman Campbell, to approve the minutes of the previous meeting of January 5, 1987, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

1-87-015

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

- Planning Commission minutes of January 12, 1987;
- Downtown Development Authority minutes of January 6, 1987;
- Farmington Employees' Retirement System Board of Trustees minutes of August 27, 1986;
- Farmington Beautification Committee minutes of November 11, 1986;
- Board of Education minutes of December 2 and December 16, 1986.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR OUTDOOR RESTAURANT SEATING BAKER'S LOAF, VILLAGE COMMONS

Duane Christ, President of Baker's Loaf, Inc., was present to answer Council's questions relative to his request for permission to use the proposed patio area at his new location in the Village Commons for seasonal outdoor seating. Council was advised that the space would be in the south end of the commercial building facing Grand River. Mr. Christ provided photographs of his Baker's Loaf facility in Southfield and submitted a site plan describing the outside seating area.

Manager Deadman advised that the City Zoning Ordinance, Schedule of Regulations, Central Business District, Section 5.54, Special Exception Permit, states that uses not specifically provided for in the CBD, but not prohibited, may be permitted upon the approval of the City Council.

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The City Manager pointed out that Mr. Christ's site plan drawings showed the proposed landscaping as more extensive than that which was installed by the developer. He advised that the patio will be constructed of paving bricks which he felt should add to the aesthetic appeal and contribute to the uniqueness of the downtown area.

Councilwoman Richardson expressed concern that the proposed patio area will be so close to Grand River as to cause a safety problem relative to small children who might visit the area with their parents. Mr. Christ advised that the area will be arranged in such a way that access can be gained to the patio only through his store. He further stated that proper landscaping should eliminate this concern.

1-87-016

Motion by Councilman Campbell, supported by Councilman Yoder, to approve the use of the proposed patio area at the Baker's Loaf in the Village Commons for seasonal outdoor restaurant seating in accordance with the site plan presented, with the stipulation that the patio furniture and landscaping be properly maintained for as long as the use is permitted. Motion carried, all ayes.

LETTER FROM GROVES-WALKER POST #346 RE:
1987 BOYS STATE PROGRAM

A letter from the Boys State Committee Chairman, Ralph M. Philp, requested Council's continued support of the program.

Council was advised that the sponsor's fee is \$160 if received before March 1; \$180 thereafter.

1-87-017

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

BE IT RESOLVED that the Farmington City Council hereby appropriates \$160.00 to sponsor a local boy selected by the high school system to participate in the 1987 Boys State Program;

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JANUARY 19, 1987.

Councilwoman Richardson asked if it is necessary to have this item on the Agenda, if it is approved in the Budget. The City Manager advised that it has historically appeared on the Agenda even though it is approved in the Budget. It was decided that it is not really necessary to have this item on the Agenda.

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1-87-018

Motion by Councilman Yoder, supported by Councilwoman Richardson, to appoint Councilman Tupper as the Boys State candidate's contact person. Motion carried, all ayes.

LETTER FROM CHAMBER OF COMMERCE SESQUICENTENNIAL COMMITTEE RE: PRESENTATION OF SESQUICENTENNIAL FLAG

Council was advised that on January 26, 1987, the official date of Michigan's statehood, the Chamber of Commerce Sesquicentennial Committee proposes to present a Michigan Sesquicentennial flag to the City. All Council members are invited to be present to accept the flag as a gift from the Chamber of Commerce at the municipal building. The Committee also requested that an honor guard of Public Safety Officers be present to officially hoist the flag.

The City Manager presented a proposed proclamation for presentation to the Chamber of Commerce at the flag ceremony.

1-87-019

Motion by Councilwoman Richardson, supported by Councilman Tupper, to issue a proclamation for the Michigan Sesquicentennial to be presented to the Chamber of Commerce at the flag ceremony at City Hall on January 26, 1987. Motion carried, all ayes.

REQUEST FOR PROCLAMATION: JAYCEE WEEK

A letter from the Farmington Area Jaycees requested a proclamation designating THE WEEK OF JANUARY 19 - 23, 1987, as JAYCEE WEEK.

1-87-020

Motion by Councilman Campbell, supported by Councilman Yoder, to proclaim the week of January 19 - 23, 1987, as JAYCEE WEEK in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

AMENDMENT TO ZONING ORDINANCE
CLUSTER HOUSING DISTRICT

Council was advised that as a result of a Planning Commission review of the R-6 Residential One-Family Cluster District zoning ordinance, the Commission recommends an amendment to the ordinance.

Manager Deadman stated that the review was instituted by a request from the owner of a 4 1/2 acre parcel located south of Arundel Street, which parcel is partially in the City of Farmington and partially in the City of Farmington Hills. He advised that the Planning Commission recommends the zoning ordinance be amended to reduce the R-6 Cluster Housing setback requirements to those which are similar to the R-1 One-Family Residential District.

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Council was informed that at the Planning Commission's Public Hearing on this issue, property owners from both cities near the proposed development site off Arundel Street, were opposed to the amendment. The opponents' concerns were over traffic, pedestrian safety and property values.

Manager Deadman stated that after the Commission's discussions following their Public Hearing, they determined it was in the best interest of good community planning to allow the Commission additional latitude in site plan review of housing developments. He pointed out that the Commission determined that Cluster Housing has been successfully used at other locations in the community where topographical conditions or other conditions made this type of housing desirable. The City Manager advised that the Commission further believes that Cluster Housing can be successfully used as transitional housing from higher to lower density uses.

Council was further advised that after due consideration of these and other factors, the Commission unanimously voted to recommend to City Council that the zoning ordinance be amended as follows:

"The Planning Commission may reduce the setback and road right-of-way width requirements when in the opinion of the Commission the parcel of land under consideration has characteristics such as size, shape or other conditions that make development difficult within the normal setback requirements. In no case shall the setback be less than the setbacks required in an R-1 One Family District."

Manager Deadman proposed that the ordinance be amended.

1-87-021

Motion by Councilwoman Richardson, supported by Councilman Campbell, to introduce Ordinance No. C-544-87, which would amend the Zoning Ordinance, Cluster Housing District. Motion carried, all ayes.

COMPUTER REQUIREMENTS:
47TH DISTRICT COURT

Manager Deadman advised that the 47th District Court has run out of electronic filing space, as more work is being generated into the system than was expected.

He stated that to replace the entire system would cost \$47,950. He indicated that further discussion with the City of Farmington Hills and Court personnel revealed that current caseloads and the court's 2-year retention requirements could best be served by increasing disk storage capacity. It was determined that replacing current disk drives at a total cost of \$19,795 should be sufficient to meet the court's needs for the next two to four years.

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Council was advised that based on the cost sharing formula, the proposed computer upgrade would cost the City of Farmington \$3,342 and the City of Farmington Hills \$16,453. Council was further advised that Farmington Hills has already agreed to its share of the proportionate cost.

1-87-023

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

BE IT RESOLVED that the Farmington City Council hereby approves an additional appropriation of \$3,342.00 to the 47th District Court to purchase two 114 mb storage disk drives from Horizon Systems and Software, Inc., to upgrade the Court's computer system.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JANUARY 19, 1987.

Councilman Tupper asked if there is any way this upgrading could be budgeted so Council can better know what the future upgrading will be. Manager Deadman stated that he would like to meet with Council and the Judges to arrive at budgeting in this area that would meet future needs.

District Court Judge Schaeffer advised Council that the Court is raising its fines the first of February.

LOAN TO DOWNTOWN DEVELOPMENT AUTHORITY

Council was advised that the DDA anticipated borrowing to finance the early expenses because most of the income from the tax increment financing district will be delayed until the latter years of the 7-year plan. City Manager Deadman stated that the city's bonding attorney advises that the only practical alternative for the DDA is to seek a loan from the City.

The City Manager stated that on January 6, 1987, the DDA Board of Directors authorized a request to the city for a 7-year interest bearing loan of \$50,000, further requesting that Council authorizes an initial loan transfer of \$50,000.

Council was informed that the initial funds will be used to pay engineering and architectural fees, to prepare and distribute construction bids, and to pay incidental early expenses involved in designing and building Phase I of the development plan.

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Manager Deadman stated that the payback would begin in about the 4th or 5th year of the 7-year program.

1-87-024

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

BE IT RESOLVED that the Farmington City Council hereby approves a 7-year interest bearing loan in the amount of \$450,000.00 to the Farmington Downtown Development Authority, and

BE IT FURTHER RESOLVED that the Mayor and the City Clerk be authorized to sign on behalf of the City the agreement entitled, "Agreement of Loan from the City of Farmington to the Farmington Downtown Development Authority.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JANUARY 19, 1987.

1987 TAXICAB LICENSING

Manager Deadman advised that the ABC Cab Company, the Red and Yellow Cab Company and Suburban Checker Cab Company have requested relicensing of their vehicles for 1987. He stated that the Public Safety Department completed inspection of the ABC Cab Company's fleet and reviewed the Livonia Police Department's inspection reports on the Suburban Checker and the Red and Yellow Cab Company vehicles.

Council was informed that three bond plates were requested by ABC Cab Company and eleven were requested for the Northwest Transport vehicles, d.b.a. Red and Yellow and Suburban Checker Cab companies.

Reports on the cab companies indicate no complaints on ABC Cab Company's operation. No complaints were received on Northwest Transport's general cab services, but a few complaints regarding the level of service provided to senior citizens were reported.

Manager Deadman indicated that the senior citizen taxicab program is currently being reviewed, and will be considered at a later date with Council.

1-87-025

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

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BE IT RESOLVED that the Farmington City Council hereby authorizes the issuance of three (3) licenses for 1987 Taxicab Service in the City of Farmington to the ABC Cab Company of 18723 Olympia, Redford, Michigan: Mr. Robert Clarke, General Manager, and

BE IT FURTHER RESOLVED that City Council authorizes the issuance of six (6) licenses for 1987 Taxicab Service in the City of Farmington to Suburban Checker Cab Company, and five (5) licenses to Yellow & Red Cab Company, both located at 31378 Industrial Road, Livonia, Michigan: Mr. Thomas M. Peterson, General Manager.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JANUARY 19, 1987.

BUILDING PERMIT FEES

The City Manager stated that a review of the city's building permit fee practices was placed on this evening's agenda according to Council's instruction. He referred to a similar report submitted to Council on September 2, 1986, which pointed out that "ordinary repairs to buildings costing less than \$200 may be made without application or notice to the building official...". Council was advised that this does not include the change of structural members of a building or repairs to mechanical, plumbing, electrical or other types of special equipment requiring specific permits.

The City Manager suggested language similar to that provided in the One and Two Family Dwelling Code or the BOCA Code, if Council wishes to change permit requirements.

Councilman Tupper expressed concern at the number of permits obtained after the fact. Director Billing stated that he would furnish Council with a pamphlet from BOCA regarding why cities require permits. He suggested that perhaps this could be made available to citizens and contractors as an educational tool.

MISCELLANEOUS

PUBLIC COMMENT

Reta Mosshamer of 34032 Moore Drive commented on her experience with the Inspection Department.

Bill Liba of 33640 Hillcrest stated that most taxpayers do not actually know what type of work requires permits and inspections.

Councilman Tupper pointed out that the T J Maxx sign in the Downtown Center still has dead bulbs in it. He asked the City Manager about the time limit for this type of sign maintenance. Manager Deadman advised that he will notify the proper persons relative to the city's sign maintenance ordinance. He further stated that anytime Council members notice such things out of order, a call to the city department responsible should be sufficient to rectify the problem.

Council members Campbell and Richardson complimented the city administration on the new Annual Report Calendar.

FINANCIAL REPORTS
FIVE MONTHS ENDED NOVEMBER 30, 1986

1-87-026

Motion by Councilman Yoder, supported by Councilman Campbell, to receive and file the General Fund and 47th District Court financial reports for the five months ended November 30, 1986. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

INTRODUCE ORDINANCE NO. C-545-87 AMENDING
TRAFFIC CONTROL ORDER, BROOKDALE STREET

1-87-027

Motion by Councilman Tupper, supported by Councilwoman Richardson, to introduce Ordinance No. C-545-87, amending Traffic Control Order, Brookdale Street. Motion carried, all ayes.

WARRANT LIST

1-87-028

Motion by Councilman Yoder, supported by Councilman Campbell, to approve the monthly bills for payment as submitted: General Fund \$38,404.14; Water & Sewer Fund \$112,277.96.

ROLL CALL


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

MOTION CARRIED.

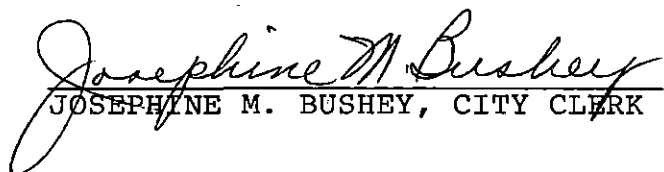
ADJOURNMENT

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

The meeting was adjourned at 9:52 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: February 2, 1987.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, February 2, 1987, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

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

OTHERS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

2-87-029

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the minutes of the previous meeting of January 19, 1987, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

2-87-030

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

- Farmington Historical Commission minutes of January 21, 1987;
- Farmington Beautification Committee minutes of January 14, 1986;
- Farmington Area Arts Commission minutes of January 15, 1987;
- Farmington Area Commission on Aging minutes of January 27, 1987;
- Farmington Community Library minutes of January 15, 1987.

Motion carried, all ayes.

The Mayor referred to the Library Director's letter of January 30, 1987, inviting City Council members to a joint meeting on February 26, 1987, to discuss the Library's Five-Year Plan of Action. All members will be present except Councilman Campbell, who will be out of town.

PETITIONS AND COMMUNICATIONS

LETTER FROM THOMAS C. DE WARD RE: REMOVAL OF BUILDING FROM DDA DISTRICT

Mr. De Ward's letter stated that his present building at 33604 Grand River is zoned residential and a nonconforming use. He pointed out that the Board of Zoning Appeals recently denied his request to use the building as a bakery outlet. He further advised that the Planning Commission recommended against rezoning the property Central Business District. He stated that the Downtown Development Plan has scheduled no improvements in front of his building, so he would like his property removed from the DDA District.

COUNCIL PROCEEDINGS -2-
February 2, 1987

Manager Deadman pointed out that the Board of Zoning Appeals granted all of the uses to his building consistent with the One-Family Office District; also that the Board allowed commercial uses consistent with the district and the facility. The City Manager further stated that properties on Liberty Street, zoned R-1-0, are included in the Downtown Development District as well as many other types of noncommercial uses, including residential, light manufacturing and office uses.

The City Manager stated that Mr. De Ward's building has limitations due to size, location, available parking and ingress problems. He pointed out that these factors have little to do with whether or not the property is included in the DDD.

Manager Deadman advised that any adjustment to the Downtown Development District would require further public hearings under the new Michigan law governing DDAs. He stated that since the district was put in place prior to the new legislation, the City is not encumbered by the new restriction. The administration recommended that Mr. De Ward's request be denied.

Following considerable discussion, Councilman Campbell suggested that this matter be referred back to the Planning Commission for consideration of R-1-0 zoning. Mr. Carr, Chairman of the Board of Zoning Appeals, was present in the audience, and stated that he thinks this suggested zoning has merit.

2-87-031

Motion by Councilman Campbell, supported by Councilwoman Richardson, to deny Mr. De Ward's request to move his building at 33604 Grand River from the Downtown Development District. Motion carried, all ayes.

2-87-032

Motion by Councilman Campbell, supported by Councilman Tupper, to refer the matter back to the Planning Commission relative to Council's recommendation for R-1-0 zoning. Motion carried, all ayes.

LETTER FROM MICHIGAN MUNICIPAL LEAGUE RE:
ANNUAL LEGISLATIVE CONFERENCE

Council was advised that the Michigan Municipal League will host its annual Legislative Conference on March 18, 1987, at the Lansing Civic Center. The City Manager stated that his office will make arrangements for those Council members who wish to attend.

NOTICE FROM LIQUOR CONTROL COMMISSION RE:
NEW SDM LICENSE FOR PERRY DRUG STORES

Council was informed that Perry Drug Stores, Inc., has applied for an SDM license for a store they plan to open in the Grand River/Halsted Shopping Center.

COUNCIL PROCEEDINGS -3-
February 2, 1987

It was recommended that Council take no action on this matter, as there was no reason for Council to object to the issuance of this license.

2-87-033

Motion by Councilman Tupper, supported by Councilwoman Richardson, to receive and file the Liquor Control Commission's notice relative to Perry Drug Stores, Inc., application for an SDM license for a proposed store at Grand River and Halsted. Motion carried, all ayes.

NOTICE FROM LIQUOR CONTROL COMMISSION RE:
NEW SDM LICENSE FOR 23301 ORCHARD LAKE

Council was advised that Richard Lundquist, Sr., of 2140 Sunnybrook, Milford, and Paul Wolfe, 28355 Shiloh Ct., Farmington Hills have applied for an SDM license to operate a store at 23301 Orchard Lake Road.

It was recommended that City Council take no action as the notice was received too late for the Public Safety Department to adequately investigate the licensees' qualifications. It was suggested that if the licensees prove unqualified, the Public Safety Department will notify the Department of Commerce directly.

REPORTS FROM CITY MANAGER

1987 MAJOR ROAD REPAIR PROGRAM

Council was advised that several of the city's major roads constructed 25 to 30 years ago are now in need of major repair or replacement. Manager Deadman turned the meeting over to the city's engineering representative from Orchard, Hiltz & McClement, who reviewed for Council his report on the program.

The streets involved are:

Farmington Road - from Shiawassee north to 10 Mile Road;
Gill Road - from, Freedom , Rd., north to Grand River;
Power Road - from Grand River north to Shiawassee and
from Shiawassee north to 10 Mile Road;
Shiawassee - from Farmington Road (south) west to Mooney.

Council was informed that where the engineer's evaluation determined that several feasible methods are available to repair/rehabilitate the pavement, an economic analysis was given to compare the cost of all feasible repair/rehabilitation alternatives.

The City Engineer discussed the recommended rehabilitation/maintenance method for each of the evaluated major streets based upon the city's finances, the existing condition of the pavement and subbase on each street and the priority of the streets based upon traffic volume, etc. He pointed out that the City Administration has set the following priorities:

COUNCIL PROCEEDINGS -4-
February 2, 1987

1. Farmington Road.
2. Shiawassee between the two legs of Farmington Road.
3. Shiawassee - Farmington north to Mooney.
4. Power Road.
5. Gill Road.

The engineer stated that the recommended repair/rehabilitation program is based upon what the City can afford, between \$700,000 and \$800,000. He indicated that the total cost of the recommended program would be \$805,426, including engineering and contingencies.

He found that Farmington Road north of Shiawassee cannot be repaired due to major base failure, and recommended replacement with correction of the base problems.

The engineer advised Council that the guardrail on Power Road near Grand River does not meet current highway engineering standards and must be reconstructed.

He indicated that some deteriorated concrete slabs must be replaced on Power Road and new joints installed or repaired where necessary. He also proposed that the driving lanes on Power Road be diamond ground to improve rideability.

Council was further advised that Shiawassee will receive extensive concrete repair from southbound to northbound Farmington Road, and that an edge drain will be installed on the north side to handle surface runoff.

Council was informed that two types of asphalt overlay specifications will be used on Shiawassee: the standard type, from Power Road to Mooney Street; the new experimental process, from Prospect Street to Mooney Street.

To finance the program, the City Manager proposes to sell 15-year, Act 51 Highway Revenue Bonds in the amount of \$750,000, with the difference of \$55,426 being financed from existing revenues in the highway funds. Manager Deadman stated that if the bonds can be sold at 7% interest, he would expect an annual principal and interest payment of approximately \$81,000.

The City Manager stated that if the bonds are sold by May 1, the first payment of the debt service on the proposed bonds would come due in the next fiscal year. He further stated that the city will pay off its remaining highway debt this fiscal year, and under the formula established by State Act 51 of 1951, the city could assume approximately \$110,000 of new highway debt.

COUNCIL PROCEEDINGS -5-
February 2, 1987

Manager Deadman advised Council that he will be preparing a report including all of the roads that will be worked on during the next few years, together with some cost analyses. He stated that nearly \$6 million worth of road work will be going on in Farmington between now and 1989.

2-87-034

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

BE IT RESOLVED that the Farmington City Council hereby accepts the 1987 Major Road Repair Program as presented, and instructs the City Engineer to prepare plans and specifications for the project, and

BE IT FURTHER RESOLVED that Council further instructs the City Manager to have the necessary documents prepared by the city bonding authority for the purpose of selling \$750,000 in Act 51 Highway Revenue Bonds to finance the project.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED FEBRUARY 2, 1987.

PROPOSED HEARING ON NECESSITY
CHATHAM HILLS SUBDIVISION ROADS

The City Manager submitted to Council a report developed by the city engineer on the proposed Chatham Hills road repairs. The report indicated that pavement failure in the subdivision is primarily due to erosion of soil from under the concrete.

Council was advised that as a result of several meetings between city staff and the Homeowners Association petitions were gathered requesting a hearing on the necessity of paving the roads. The City Manager stated that the signed petitions submitted to the city in early January of this year represented 22% of the property owners in the subdivision, which is insufficient to cause a Public Hearing to be held. He pointed out that if a hearing is to be held, it will now require Council initiative. He further suggested that if Council establishes a hearing, it be scheduled for February 23 at a facility with more seating capacity than Council Chambers.

Manager Deadman stated that if Council wishes to begin the special assessment process, the first two resolutions of the process should be considered.

COUNCIL PROCEEDINGS -6-
February 2, 1987

2-87-035 (a)

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

RESOLUTION NO. 1

WHEREAS, the Council deems it necessary to acquire and construct road improvements on the following described roads: Brittany Hill Court, Brittany Hill, Heatherton, Lansbury, Saxony, Vicary, Tree Hill, Smithfield Ct., Smithfield, Stonehouse Ct., and Briar Ridge Lane;

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

ROLL CALL

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

RESOLUTION DECLARED ADOPTED FEBRUARY 2, 1987.

2-87-035 (b)

Motion by Councilman Tupper, supported by Councilwoman Richardson, 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 road improvements on the following described roads: Brittany Hill Court, Brittany Hill, Heatherton, Lansbury, Saxony, Vicary, Tree Hill, Smithfield, Smithfield Ct., Stonehouse Ct., and Briar Ridge Lane, and

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

COUNCIL PROCEEDINGS -7-
February 2, 1987

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 road improvements including concrete repair and replacement, storm drain and catch basin repair and installation of road edge drain.
3. The City Council determined that \$795,000.00 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 lot basis.
4. The following described lots and parcels of land shall make the special assessment district:
 - Chatham Hills Sub. No. 1 - Lots 1 - 132;
 - Chatham Hills Sub. No. 2 - Lots 133 - 194;
 - Chatham Hills Sub. No. 3 - Lots 195 - 271.
5. The City Council shall hold a Public Hearing on February 23, 1987, at eight o'clock p.m., at the Farmington High School, 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 Observer, Farmington, Michigan, at least once not less than ten (10) full days before the date of said hearing and shall cause notice of said hearing to be mailed by first class mail not less than ten (10) full days prior to the date of hearing, to each owner of property subject to assessment.
7. Said notice so published and mailed shall be in substantially the following form:

NOTICE OF HEARING

TAKE NOTICE THAT the City Council of the City of Farmington, Michigan, proposes to acquire and construct road improvement consisting of concrete repair and replacement, storm drain and catch basin repair and installation of road edge drain.

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:

COUNCIL PROCEEDINGS -8-
February 2, 1987

Chatham Hills Sub. No. 1 - Lots 1 - 132;
Chatham Hills Sub. No. 2 - Lots 133 - 194;
Chatham Hills Sub. No. 3 - Lots 195 - 271.

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 Farmington High School auditorium, 32000 Shiawassée on Monday, February 23, 1987, at eight o'clock p.m., for the purpose of hearing all persons affected by said road improvements.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED FEBRUARY 2, 1987.

BIDS: PLASTIC TRASH CAN LINERS

Council was advised that twelve suppliers were invited to bid on 100,000 plastic trash can liners, and three responded. The following bids were for 100 bags on a perforated roll in a dispenser box:

	<u>2 mil</u>	<u>1.5 mil</u>	<u>1.3 mil</u>
Arrow Industries Dallas, Texas	\$7.21	\$5.40	\$4.94
Atlas Specialty Bags Wyandotte, Mi.	8.50	6.50	6.00
Advance Bag Mfg. Drayton Plains, Mi.	9.94	7.45	5.59

The administration recommended that the city continue to purchase and distribute the traditional 2 mil bag from the low bidder, Arrow Industries of Dallas, Texas, at \$7.21 per box of 100. Manager Deadman pointed out that since the city is now selling the bags at \$7.50 per box, the price will have to be increased to \$9.50 per box to cover administrative costs.

2-87-036

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

BE IT RESOLVED that the Farmington City Council hereby awards the bid for Plastic Trash Can Liners to Arrow Industries of Dallas, Texas, for 1,000 boxes of liners at a total cost of \$7,213.00, and

COUNCIL PROCEEDINGS -9-
February 2, 1987

BE IT FURTHER RESOLVED that the price of these bags to citizens be increased from \$7.50 to \$9.50 per box of 100.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED FEBRUARY 2, 1987.

MISCELLANEOUS

PUBLIC COMMENT

Nancy Leonard, Shiawassee Street resident, asked when the road work will begin and when the section between the two legs of Farmington Road will be done. She was advised that no definite dates can be set until the bids are awarded.

Thomas Carr, 36600 Saxony, asked if residents will be notified by letter regarding the Public Hearing on necessity for the Chatham Hills Subdivisions. He was advised that the usual official Public Hearing notice will be sent to all affected property owners.

Councilwoman Richardson asked Council's aid in recruiting new members for the Beautification Committee. She also advised that she has replaced Councilman Yoder who resigned as Director of the Farmington Community Center.

Mayor Hartsock called upon the press to notify the general public that there are a number of openings on the Farmington Beautification Committee.

Councilman Campbell stated that he received a complaint relative to the tree trimming program.

Manager Deadman advised Council that the city's primary snow plow truck recently caught on fire and possibly is a total loss. He stated that if the motor is damaged, it will be approximately \$30,000 to repair the vehicle. He pointed out that this accident brings the snow removal fleet down to a 1970 reserve plow truck, which is about 1/3 of the fleet. He informed Council of the options available, and indicated the possibility of finding a Ford chassis for \$24,250.00.

2-87-037

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

BE IT RESOLVED that due to the emergency nature of the equipment, the Farmington City Council hereby waives the bid process and allows the expenditure of up to \$30,000.00 to bring the snow

COUNCIL PROCEEDINGS -10-
February 2, 1987

plowing equipment back into operation through necessary repairs or replacement of a chassis for the recently damaged vehicle.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED FEBRUARY 2, 1987.

Mayor Hartsock announced that Branch Head of the Farmington Hills branch of the Community Library, Clara Bohrer, was recently elected President of the Michigan Library Association for 1987-88. He asked that a Letter of Congratulations be sent to her on behalf of the City Council.

FINANCIAL REPORTS: SIX MONTHS ENDED
DECEMBER 31, 1986

2-87-038

Motion by Councilman Yoder, supported by Councilman Campbell, to receive and file the General Fund, 47th District Court and Water & Sewer Fund financial reports for the six months ended December 31, 1986. Motion carried, all ayes.

DEPARTMENT OF PUBLIC SERVICES
QUARTERLY REPORT

2-87-039

Motion by Councilman Campbell, supported by Councilman Tupper, to receive and file the Department of Public Services Quarterly Report for October thru December, 1986. Motion carried, all ayes.

BUILDING DEPARTMENT QUARTERLY REPORT

2-87-040

Motion by Councilman Campbell, supported by Councilman Yoder, to receive and file the Building Department Quarterly Report for October thru December, 1986. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

2-87-041

Motion by Councilman Tupper, supported by Councilwoman Richardson, to adopt the following Ordinance:

ORDINANCE C-544-87

AN ORDINANCE TO AMEND CHAPTER 39 OF TITLE V, ARTICLE 7, SCHEDULE REGULATIONS (SCHEDULE B) FOOTNOTE (j) OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

ADD second paragraph as follows:

The Planning Commission may reduce the setback and road right-of-way width requirements when in the opinion of the Commission, the parcel of land under consideration has characteristics such as size, shape or other conditions that makes development difficult within the normal setback requirements. In no case shall the setback be less than the setbacks required within an R-1, One-Family District.

This ordinance was introduced at a regular meeting of the Farmington City Council on January 19, 1987, was adopted and enacted at the next regular meeting of the City Council on February 2, 1987, and will become effective ten (10) days after publication.

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

2-87-042
Motion by Councilman Yoder, supported by Councilman Tupper, to adopt the following Ordinance:

ORDINANCE C-545-87

AN ORDINANCE TO AMEND TRAFFIC CONTROL ORDERS

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Order issued by the Chief of Police of the City of Farmington, dated February 4, 1972, is hereby amended as follows: Chapter 13, Section 13.1 as provided for in Section 2.53 of the Uniform Traffic Code for Cities, Townships and Villages.

CHAPTER 13 "RESIDENTIAL PERMITS" Rescind the following:

Section 13.1

BROOKDALE STREET

- (a) East and west side of Brookdale from a point 100 feet south of Grand River to a point 30 feet north of Nine Mile Road; Residential Permit Parking, 6 p.m. to 6 a.m.

This ordinance was introduced at a regular meeting of the Farmington City Council on January 19, 1987, was adopted and

COUNCIL PROCEEDINGS -12-
February 2, 1987

enacted at the next regular meeting of the City Council on February 2, 1987, and will become effective ten (10) days after publication.

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

WARRANT LIST

2-87-043

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$20,035.80; Water & Sewer Fund \$37,017.94.

ROLL CALL

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

MOTION CARRIED.

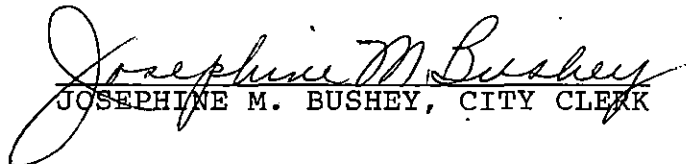
AJOURNMENT

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

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



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: February 16, 1987.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, February 16, 1987, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

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

OTHERS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

2-87-044

Motion by Councilwoman Richardson, supported by Councilman Yoder, to approve the minutes of the previous meeting of February 2, 1987, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

2-87-045

Motion by Councilman Yoder, supported by Councilman Campbell, to receive and file the Farmington Planning Commission minutes of February 9, 1987. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR PROPERTY SPLIT FROM
ROBERT SWANSON: 9 MILE/GILL ROAD

Council was advised that Robert Swanson wishes to split into three parcels a 12 acre plus parcel on the northeast corner of Nine Mile and Gill Road, known as Parcel No. 23-28-451-001, Racquetball Courts of Farmington property.

City Manager Deadman stated that the City Assessor reviewed the request, and found that the split conforms to the requirements of the Michigan Subdivision Control Act of 1967, and is legally permissible.

The City Manager further indicated that a review of the existing facilities on the property determined that adequate setbacks and parking to accommodate the existing structures are provided to each parcel within the proposed property split.

2-87-046

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

WHEREAS, a request to split the 12 acre plus parcel of property at the northeast corner of Nine Mile and Gill Road into three parcels has been reviewed by City Council;

BE IT RESOLVED that the Farmington City Council hereby authorizes

COUNCIL PROCEEDINGS -2-
February 16, 1987

the splitting of Parcel No. 23-28-451-001 into three parcels by the owner, Robert Swanson, as shown on the attached drawing which is made a part of this resolution.

(SEE Drawing and Description attached).

ROLL CALL

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

RESOLUTION DECLARED ADOPTED FEBRUARY 16, 1987.

REPORTS FROM CITY MANAGER

REQUEST FROM LIVINGSTON/OAKLAND COUNTIES
FEDERAL CREDIT UNION RE:
PURCHASE OF CITY PROPERTY

The City Manager advised that the Livingston/Oakland Counties Federal Credit Union has asked to purchase certain property on Farmington Road from the City of Farmington to begin formulating future plans, as they have outgrown their present facility. He stated that the Credit Union has expressed its desire to relocate in downtown Farmington as most of its members live in the community.

Manager Deadman pointed out that for nearly a year, he has been discussing the potential of a coordinated sale of the city property with the private property owner, Mr. Lehmann. He stated that to date Mr. Lehmann has accepted none of the several offers made on his parcel.

Manager Deadman stated that if Council were willing to sell the parcel of property to the Credit Union, the city parcel would have to be rezoned from the current R-5, Deluxe Multiple Family District to R-1-O, One Family Office District. He proposed that the city maintain a portion of the Farmington Road frontage to help facilitate an acceptable development of the Lehmann property at some future time.

The City Manager pointed out that the Credit Union is the type of business the city would like to retain in its downtown commercial area, especially since it serves local residents and businesses.

Manager Deadman stated that he feels the property should not be sold without stipulation; that if the potential buyer has not built on the property within two years, the city could buy it back for the same price.

Councilman Tupper agreed that the city should insure that the prospective buyer and no one else will build on the property.

COUNCIL PROCEEDINGS -3-
February 16, 1987

2-87-047

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

WHEREAS, the City of Farmington is desirous of maintaining the Livingston/Oakland Counties Federal Credit Union in the community, and

WHEREAS, in order to retain the Credit Union, the Farmington City Council hereby waives the normal bid process for the sale of a parcel of property, and agrees to accept the fair market value determined by a certified appraiser selected by the City;

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager to update the appraisal on the city-owned parcel of property and begin negotiations with the Livingston/Oakland Counties Federal Credit Union for their purchase of said city property.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED FEBRUARY 16, 1987.

2-87-048

Motion by Councilman Tupper, supported by Councilman Yoder, that the city-owned property on Farmington to be purchased by the Livingston/Oakland Counties Federal Credit Union be referred to the Planning Commission for their recommendation on zoning.
Motion carried, all ayes.

NOTICE OF INTENT TO SELL SPECIAL ASSESSMENT BONDS FOR ROAD IMPROVEMENTS

Manager Deadman stated that it is the city's intent to finance the Chatham Hills Subdivision project through the issuance of special assessment and general obligation bonds. He stated that it is necessary to provide 45 days notice of the city's intent prior to issuing the bonds.

The City Manager recommended that even though Council has not determined it will go forward with this project, the notice be published now so the long lead time required does not delay the project. He pointed out that by publishing the notice, Council is not committing itself to issuing the bonds, but the technical requirement to comply with Act 279 of P.A. of 1909 is being fulfilled.

Manager Deadman recommended that the Notice of Intent resolution be adopted and that the official notice to issue bonds for this project be published as soon as possible.

2-87-049

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

NOTICE OF INTENT RESOLUTION

City of Farmington
County of Oakland, Michigan

WHEREAS, the City Council of the City intends to authorize the issuance of special assessment bonds for the purpose of defraying part of special assessment districts' share of the cost in connection with certain public improvements in the City; and

WHEREAS, notice of intent to issue bonds must be published at least forty-five (45) days before the issuance of the same in order to comply with the requirements of Section 5(g) of Act 279, Public Acts of Michigan, 1909, as amended;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Clerk is hereby authorized and directed to publish a notice of intent to issue bonds in the FARMINGTON OBSERVER, a newspaper of general circulation in the City, as a display advertisement at least one-quarter page in size.

2. Said notice of intent so published shall be in substantially the following form:

OFFICIAL NOTICE TO ELECTORS AND TAXPAYERS

OF

THE CITY OF FARMINGTON

OF INTENT TO ISSUE BONDS SECURED BY THE TAXING
POWER OF THE CITY AND RIGHT OF REFERENDUM THEREFOR

PLEASE TAKE NOTICE that the City Council of the City of Farmington, County of Oakland, Michigan, intends to issue special assessment bonds of the City, in total principal amount of not to exceed \$1,300,000 for the purpose of defraying part of special assessment districts' share of the cost of street improvements in the City. Said bonds shall mature serially in not to exceed fifteen (15) annual installments with interest payable on the unpaid balance at a rate of not to exceed 12% per annum or such higher rate as may be permitted by law.

SOURCE OF PAYMENT OF BONDS

THE PRINCIPAL AND INTEREST OF THE SPECIAL ASSESSMENT BONDS shall be payable primarily from collections of an equal amount of special assessments and the bonds shall also pledge the limited tax full faith and credit of the City of Farmington.

IN CASE OF THE INSUFFICIENCY OF THE SPECIAL ASSESSMENTS, THE PRINCIPAL AND INTEREST ON SAID BONDS SHALL BE PAYABLE FROM THE GENERAL FUNDS OF THE CITY LAWFULLY AVAILABLE FOR SUCH PURPOSE.

RIGHT-OF REFERENDUM

THE BONDS will be issued without vote of the electors unless a PETITION requesting an election on the question of issuing either or both series of bonds, signed by not less than 10% OF THE REGISTERED ELECTORS in the City, or 15,000, whichever is the lesser, is filed with the City Council by depositing with the City Clerk WITHIN FORTY-FIVE (45) DAYS after publication of this notice. If such a petition is filed, the bonds affected cannot be issued without an approving vote by a majority of electors voting on the question.

THIS NOTICE is given pursuant to the requirements of Section 5(g) of Act 279, Public Acts of Michigan, 1909, as amended. Further information concerning the matters set out in this notice may be secured from the City Clerk's office.

JOSEPHINE M. BUSHEY, CITY CLERK

3. The City Council does hereby determine that the foregoing form of notice of intent to issue bonds and the manner of publication directed is adequate notice to the electors and taxpayers of the City and is well calculated to inform them of the intention of the City to issue the bonds, the purpose of the bond issues, the security for the bonds, and the right of referendum of the electors with respect thereto under all of the circumstances, and that the provision of forty-five (45) days within which to file a referendum petition is necessary and adequate to insure that the City's electors may exercise their right of referendum with respect to the bonds.

4. The City Clerk be and is hereby authorized to file a Notice of Intent to Issue an Obligation along with the appropriate filing fee with the Michigan Municipal Finance Council or to file for prior approval with the Michigan Municipal Finance Council.

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

ROLL CALL

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

RESOLUTION DECLARED ADOPTED FEBRUARY 16, 1987.

COUNCIL PROCEEDINGS -6-
February 16, 1987

CONTRACT WITH OAKLAND COUNTY
ANIMAL CARE CENTER

Council was advised that the proposed 1987 agreement for the care and disposal of animals by the Oakland County Animal Care Center increases the rates from \$6.28 to \$6.94 for disposal of live animals, and from \$5.71 to \$5.73 for disposal of dead animals brought to the Center. Council was further advised that the County will continue to pick up animals at the local veterinary clinic whenever requested to do so.

Manager Deadmaan recommended that Council approve the new terms of the agreement, and authorize the Mayor and the City Clerk to sign the agreement on the city's behalf.

2-87-050

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

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

BE IT FURTHER RESOLVED that the Mayor and the City Clerk be authorized to execute said agreement, which is to expire December 31, 1987, on behalf of the City.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED FEBRUARY 16, 1987.

CONSTRUCTION ESTIMATE NO. 1
EDGE DRAIN CONTRACT

Council was advised that the city engineers approved a pay estimate for work completed by Six-S Contracting, Inc., for work completed on the Shiawassee/Power Road edge drain project through January 31, 1987. The City Manager stated that surface restoration will be completed when weather permits.

Manager Deadman reported that the city issued a Change Order of \$940.00 because the specifications were adjusted after the contract was awarded. He recommended payment as follows:

Total Construction Completed:	\$11,283.00
Less 10% Retention:	(1,128.30)
Total Estimated Payment:	\$10,154.70

COUNCIL PROCEEDINGS -7-
February 16, 1987

2-87-051

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

BE IT RESOLVED that the Farmington City Council hereby authorizes payment of \$10,154.70 to Six-S Contracting, Inc., for work completed through January 31, 1987, on the Edge Drain Project along Shiawassee and Power Road., and

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

ROLL CALL

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

RESOLUTION DECLARED ADOPTED FEBRUARY 16, 1987.

1987-89 ROAD REPAIR AND
CONSTRUCTION PROGRAM

City Manager Deadman reported that several major road improvement projects are planned over the next three years which include many of the city's major and local roads. He advised that the timing of these improvements will depend on the availability of financing from city sources and other cooperating governmental units; many will depend on the issuance of Act 51 highway revenue bonds, general fund general obligation bonds or special assessment bonds.

A summary of the funding sources required and a brief description of each of the proposed road improvements were submitted for Council review.

The City Manager advised that this report was submitted to give Council an opportunity to review the impact of the total road improvement program planned for the next three years.

SUPPORT FOR SENATE ROAD FINANCING PACKAGE

Council was informed that Senator Fessler has again introduced three Senate Bills similar to those previously introduced. Manager Deadman stated that these bills would permit the State Highway Department to issue bonds for the construction of State roads and establish a new program whereby the State would match locally generated funds for road improvements.

It is proposed that in the first year of the legislation, the State would match new local revenues on a 2 to 1 basis; during the second year on a 1.5 to 1 basis; during the third year on a 1 to 1 basis, and during the fourth year on a 1/2 to 1 basis. Thereafter, no matching funds would be available.

COUNCIL PROCEEDINGS -8-
February 16, 1987

Manager Deadman stated that one of the bills would raise the gas tax, and the third bill would allow the city to access impact fees.

The City Manager pointed out that Senator Fessler asks support for the three-bill legislative package as well as the establishment of new state highways along the Haggerty Road corridor and the I-23. He advised that it seems certain the section of Haggerty Road between I-96 and 15 Mile Road will be constructed over the next few years.

Manager Deadman further stated that if the appropriations bill is passed, there would be about three cents more in gas taxes which would generate about \$18 million for local cities road systems. He said that Farmington would receive about 1/2 of 1% of that amount, or \$90,000, which could be used for road construction or bond payments.

2-87-052

Motion by Councilman Yoder, supported by Councilwoman Richardson, to support the bills included in the Senate Road Financing Package and to advise Senator Fessler, the Governor, our local representative and MDOT of that support. Motion carried, all ayes.

MISCELLANEOUS

Manager Deadman advised that Council's previously scheduled meeting with the Library Board has been changed from February 26th to March 5, 1987, 7:30 p.m. at the 12 Mile branch of the Farmington Community Library.

Council agreed to set the regular meeting of March 2, 1987, for 8:30 p.m. to accommodate the Mayor and the City Manager who will be returning that evening on a 7 o'clock flight.

2-87-053

Motion by Councilwoman Richardson, supported by Councilman Tupper, to schedule the March 2, 1987, Council meeting to begin at 8:30 p.m. Motion carried, all ayes.

APPOINTMENTS: DDA BOARD OF DIRECTORS

Manager Deadman announced that the terms of two members of the DDA Board of Directors will expire this month. He stated that both Robert Heinrich and Ronald Oglesby have indicated they would accept reappointment to a four-year term if the Mayor elects to reappoint them.

The City Manager pointed out that since new officers will be elected at the DDA annual meeting scheduled for March 3, it would be appropriate to appoint new board members prior to that meeting.

COUNCIL PROCEEDINGS -9-
February 16, 1987

Mayor Hartsock reappointed Mr. Heinrich and Mr. Oglesby for a 4-year term on the DDA Board.

2-87-054

Motion by Councilman Campbell, supported by Councilman Tupper, to accept the Mayor's appointments of Robert Heinrich and Ronald Oglesby to the DDA Board of Directors for a 4-year term to expire February 15, 1991. Motion carried, all ayes.

Manager Deadman stated that another appointment will be forthcoming on the DDA, as the non-business/residential representative on the Board, Richard Donner, has moved from the city.

WARRANT LIST

2-87-055

Motion by Councilman Campbell, supported by Councilman Tupper, to approve the monthly bills for payment as submitted: General Fund \$41,842.88; Water & Sewer Fund \$4,508.75.

ROLL CALL

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

MOTION CARRIED.

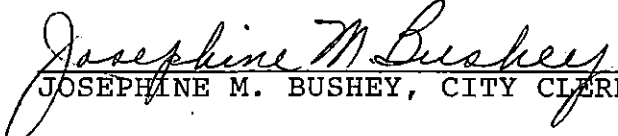
AJOURNMENT

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

The meeting was adjourned at 8:57 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: March 2, 1987.

COUNCIL PROCEEDINGS

A Special meeting of the Farmington City Council was held on Monday, February 23, 1987, in the Farmington High School Auditorium, 32000 Shiawassee, 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.

PRESENT: Hartsock, Richardson, Tupper, Yoder.

ABSENT: Campbell.

OTHERS PRESENT: City Manager Deadman, Director Billing, City Engineer Mariner, City Attorney Kelly, City Clerk Bushey.

PUBLIC HEARING

NECESSITY OF IMPROVING THE ROADS IN CHATHAM HILLS-SUBDIVISIONS

The Mayor explained the purpose of the meeting and turned the podium over to the City Manager who explained the background of the proposed road improvements in the Chatham Hills Subdivision.

The City Manager pointed out that slightly over a year ago the City recommended to the Homeowners Association Board of Directors that the subdivision streets are in need of repair. He advised that the Association officers agreed that the special assessment district be established on a per lot basis as being the most equitable.

Manager Deadman described the financial ramifications of letting the roads go or of improving them. He explained how the city derives its money for road maintenance from the Gas and Weight Taxes. He pointed out that the patching program in the subdivision is using up far more of these monies than the community can afford.

The meeting was then turned over to City Engineer Dave Mariner, who described his findings and his survey work in the subdivision.

Mr. Mariner gave a brief history of how the roads in Chatham Hills were constructed. He stated that the roads were constructed in the late 1960's and early 1970's and are 7" thick concrete pavement placed on compacted clay grade, with some underdrains placed in the roadway to take the ground water from underneath the roadway to protect it. He pointed out that the biggest problem in the subdivision is that the clay soil directly under the concrete has eroded thereby creating voids of various sizes under the pavement causing cracking 3 ft. to 5 ft. in from the edge of the pavement.

COUNCIL PROCEEDINGS -2-
February 23, 1987

The City Engineer further advised that approximately nine years ago, wet areas along the pavement were caused by many residents who extended their sump pump piping out into the street, thus super saturating the clay soils, causing the clay element to freeze in the wintertime and force the roadway up.

Mr. Mariner stated that a two-fold remedy is proposed:

1. Installation of edge drains to take the surface water from underneath the pavement and intercept the surface water that is coming down driveways and/or lawns.
2. Replacement of approximately 30% to 40% of the subdivision roadways.

Mr. Mariner concluded his review by stating that to replace the whole subdivision roadway system would be the best solution, but cost prohibitive. He indicated that the city's proposal is the best for the amount of money available. He pointed out that if nothing is done to these roads, they will continue to deteriorate.

City Manager Deadman referred to his letter of February 10, 1987, to Chatham Hills property owners in which he stated the construction cost estimate and cost sharing formula proposed for this project.

The Mayor then opened the Public Hearing to comments from the audience of approximately 100 people and outlined the guidelines for those who wished to speak on the proposed road improvements.

The first to speak was Richard Kuczma, 36015 Smithfield, who questioned the City Engineer in relation to the fill material for the proposed edge drains, what will happen to deteriorated driveways when the concrete is removed, the criteria for replacement, and what will happen in 5 or 10 years if 40% of the roads are replaced now?

Allan Edford, 35973 Smithfield, asked what was the primary cause of the erosion. The engineer advised it is difficult to tell, possibly the sump pumps or the fact that the driveways were not sealed.

Renald E. Goyette, 36624 Brittany Hill Court asked which homes drained their sump pumps into the streets. He was advised that most of these homes were on Lansbury, Heatherton; some on Saxony. Mr. Goyette also asked why those residents who have not caused the streets to be damaged should pay 100% of the amount of those who caused the damage.

COUNCIL PROCEEDINGS -3-
February 23, 1987

Rinaldo Dicenzo, 36946 Heatherton, asked what alternatives are suggested for the pea gravel material to keeping the underpavement water from eroding the base. The engineer stated there is no other solution than the one proposed, to install the drainage system suggested. The two options discussed were to remove the whole pavement, or to sawcut the pavement near the curbs, then remove the concrete in the center and install asphalt. The engineer advised this could cause the curb edges to cave in because of the voids.

James Pogue, 36968 Heatherton asked if the sump pump problem has been resolved. He also asked if any consideration has been given to putting in inverted speed bumps in the new pavement and a more angular curb to cut down on the residents' lawn upkeep. The City Manager advised that the installation of speed bumps on a public road would probably cause the city liability.

George Klesty, 36651 Brittany Hill Court, asked who accepted the roads on his behalf in the first place, because they are no good. He was advised that most of the roads were constructed under the inspection of the Oakland County Road Commission back in the 60's, before they came under the city's jurisdiction.

Mr. Klesty suggested that the County should be held responsible. He was informed that the County has no liability in this regard.

James Pogue asked how this project will be accomplished with people living in the subdivision. He was advised that one street at a time will be done, with parking on side streets. Mr. Pogue also asked how long this job will take. He was advised that the work called for would take between two to three months.

Gregory R. Walsh, 36802 Heatherton, called attention to a severely cracked area in the pavement where patching has already occurred. The engineer stated that there was a problem with some concrete in that area, the surface was ridden on before it was set, and two slabs had to be routed and sealed.

Howard Skovlund, 36537 Vicary Lane, asked if street repair work in other sections of the city is funded by the city or by the individual residents. He was informed that the city does ordinary repair work through the Gas & Weight Tax monies received; that major replacements are special assessed. Mr. Skovlund was further advised that if the roads require replacement at some time in the future, the residents will be special assessed again because roads have a finite life.

Mr. Skovlund also suggested that the city tar the concrete joints as he has done his driveway and prevented a cracked pavement.

Gerald Charboneau, 35889 Smithfield, questioned replacement on his street stating that nothing is being done to the pavement near Grand River. He was informed that replacement is being done in various areas on Smithfield.

COUNCIL PROCEEDINGS -4-
February 23, 1987

Duane Becknell, 33638 Brittany Hill, asked how the property owners will be assessed when there is no work being done in front of the house. He was advised that the assessments are being determined on a per lot basis.

Don Rogers, 35825 Briar Ridge Lane, asked why the city is not willing to pick up any portion of the edge drain cost when it is picking up 40% of the other cost. He was advised that the edge drain was not part of the original design but a new improvement over the existing design.

David Sherwin, 36661 Vicary, couldn't understand why it was not standard procedure 20 years ago to have edge drains. He asked if we just put in the edge drains and repair the road bit by bit, if this wouldn't stop the deterioration. The engineer advised that it would slow down the deterioration but would not stop it.

Frank Chikos, 36242 Smithfield, asked to have the extent of the edge drain clarified for him.

Mrs. Griggs, 35651 Briar Ridge Lane, stated that they have replaced four squares of their driveway three times and corrected their problem.

Helen Soho, 35624 Briar Ridge Lane, spoke against the special assessment as she feels they have eliminated the problem of erosion on their property by pouring tar in the seams along their driveway and into the street and circle near their home.

Matthew Zender, 36546 Lansbury Lane, thought the residents should forget about doing a patching job, but that the whole project has to be done.

David Venn, 35682 Smithfield Court, stated that he felt the per lot assessment is unfair, that he lives at the lowest point of the subdivision, has not contributed to the problem and no work is to be done on his street. He was advised that there will be some repairs on Smithfield Court.

Robert Poniatowski, 36266 Smithfield, asked if edge drains are installed where there are no sump pumps would the water run towards the house. He was advised that the storm catch basins should take care of this possibility.

Robert P. Ostin, 35696 Briar Ridge Lane, asked if the assessment of \$3,100 will be the same when the project is finished. He was advised that the city has not yet gone to bid, but this figure should be very close to the final assessment.

Richard S. Haight, 35816 Smithfield, stated that the basic problem with the roads is that they were improperly constructed in the first place. He further stated that all the residents

COUNCIL PROCEEDINGS -5-
February 23, 1987

feel they bought the road once when they bought the property, and that the problem from this point on becomes one of maintenance which is the responsibility of the city. He pointed out that the \$3,100 plus 8% interest over 12 years becomes \$4,500.00.

The Mayor pointed out that nothing is free. He stated that in terms of buying the road twice, there is no provision that once a road is put in it is guaranteed for life and that the only thing needed is maintenance.

William D. Rodgers, 36527 Saxony, asked if Council's vote on this matter will be public so that everyone can see how each member votes. The Mayor answered in the affirmative.

Howard Skovlund of Vicary Lane spoke again, contending that the roads were not properly maintained. He stated that he sees no 3 inch cracks and is sure the cracks presently in existence can be filled to take care of the problem.

Joyce Weigel, 36475 Vicary Lane, asked why the Council members get to tell the residents their streets have to be replaced rather than the vote being up to the homeowners. She was advised that the populace at large elects representatives to work in the best interest of the citizens.

Renald Goyette of Brittany Hill Court spoke again. He asked to have a vote taken of those present as to who want their roads fixed and who do not. He was informed that this would serve no purpose because not all the people present necessarily represent the majority of Chatham Hills residents, and therefore, this would not be a true representation of the residents' feelings.

Kenneth Kokko, 36694 Saxony, asked if it would not be advantageous to put the edge drain in now and leave the other road repairs for a later time, or see how the edge drain works and then a year from now evaluate whether or not that system is going to be the solution to the problem. The engineer stated that the edge drain is an integral part of the proposed system, and to install them without doing anything else would not eliminate continual erosion.

Dorothy Stoutjesdyk, 36219 Smithfield, asked if the homeowner will have the option of paying cash for the assessment amount to avoid interest. She was advised that this is possible within 90 days of the first billing.

George Klesty of Brittany Hill spoke again. He asked if this assessment would be billed as a property tax. He was advised it will be a separate billing.

COUNCIL PROCEEDINGS -6-
February 23, 1987

2-87-056

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

Councilman Yoder stated that he could not in good conscience vote against the necessity of improving the Chatham Hills roads, as it has to be done. He advised that the longer they wait the more it will cost, and the city cannot afford to pay for it by itself.

Councilman Tupper noted that there are many cracked driveways in the subdivision, and he asked if the water from these cracks running down to the edge drain would overtax the edge drain so that it would flow into the center of the roadway, causing further erosion. The engineer stated that when the improvement is completed, there will be no voids underneath the pavement and the water running down the driveways will be taken away by the edge drain. Mr. Tupper further stated that when the roads get to the point where the city is overtaxing itself with repair work and not gaining enough from it, then something has to be done.

The City Manager stated that we would like to get the project done this summer. He indicated that the first payment may become due with the beginning of construction.

A resident asked how he can keep his neighbor from dumping his rainwater on his driveway. He stated that he has had the Building Inspector out three times on this problem.

2-87-057

Motion by Councilman Yoder, supported by Councilman Tupper, 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 concrete road repair and replacement, storm drain and catch basin repair and install edge drain on the following described streets:

Brittany Hill, Brittany Hill Court, Heatherton, Lansbury, Saxony, Vicary, Tree Hill, Smithfield, Smithfield Court, Stonehouse Court, Briar Ridge Lane, and

WHEREAS, plans and specifications and estimate of cost and other information concerning said road improvements have been prepared, and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

COUNCIL PROCEEDINGS -7-
February 23, 1987

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:

Chatham Hills Subdivision No. 1 - Lots 1 - 132;
Chatham Hills Subdivision No. 2 - Lots 133 - 194;
Chatham Hills Subdivision No. 3 - Lots 195 - 271.
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 lot 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.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED FEBRUARY 23, 1987.

Councilwoman Richardson indicated that she concurred with the City Engineer and the City Manager that it is time to do the road improvements in the Chatham Hills Subdivisions for the betterment of our community.

2-87-058

Motion by Councilman Tupper, supported by Councilwoman Richardson, 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 concrete road repair and replacement, storm drain and catch basin repair and install edge drain on the following described streets:

Brittany Hill, Brittany Hill Court, Heatherton, Lansbury Saxony, Vicary, Tree Hill, Smithfield, Smithfield Court, Stonehouse Court, Briar Ridge Lane, and

COUNCIL PROCEEDINGS -8-
February 23, 1987

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said Special Assessment Roll shall be filed in the Office of the City Clerk and shall be available for public examination.
2. The City Council shall meet to review said special assessment roll on March 16, 1987, at eight o'clock p.m., Eastern Standard Time at the City Hall in said City.
3. The City Clerk is directed to cause notice of said meeting to be published in the FARMINGTON OBSERVER, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting, and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City, at least ten (10) days before the date of the meeting.
4. The notice of said meeting as published and mailed shall be in substantially the following form:

NOTICE OF MEETING OF CITY COUNCIL
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

Chatham Hills Subdivision No. 1 - Lots 1 - 132;
Chatham Hills Subdivision No. 2 - Lots 133 - 194;
Chatham Hills Subdivision No. 3 - Lots 195 - 271.

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 concrete road repair and replacement, storm drain and catch basin repair and install edge drain on the following described streets:

Brittany Hill, Brittany Hill Court, Heatherton,
Lansbury, Saxony, Vicary, Tree Hill, Smithfield,
Smithfield Court, Stonehouse Court, Briar Ridge Lane.

COUNCIL PROCEEDINGS -9-
February 23, 1987

Said Special Assessment Roll is on file with the City Clerk and is available for public examination.

TAKE FURTHER NOTICE that the City Council of the City of Farmington will meet at the City Hall in said City at 8:00 o'clock p.m., Eastern Standard Time, on March 16, 1987, for the purpose of reviewing said Special Assessment Roll and giving all interested persons an opportunity to be heard in connection therewith.

ROLL CALL

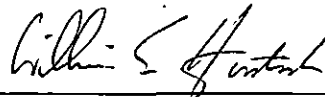
AYES: Richardson, Tupper, Yoder, Hartsock.
NAYS: None.
ABSENT: Campbell.

RESOLUTION DECLARED ADOPTED FEBRUARY 23, 1987.

AJOURNMENT

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

The meeting was adjourned at 9:53 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: March 16, 1987.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, March 2, 1987, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:30 p.m. by Mayor Hartsock.

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

OTHERS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Assessor Sailer, City Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

3-87-059

Motion by Councilman Campbell, supported by Councilman Yoder, to approve the minutes of the previous meeting of February 16, 1987, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

3-87-060

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

- Farmington Historical Commission minutes of February 18, 1987;
- Board of Education minutes of January 13 and January 20, 1987.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM OAKLAND COUNTY ROAD COMMISSION RE: SUPPORT FOR LEGISLATION IMPROVING ROAD IMPROVEMENT FUNDING

Council was advised that their support is requested by the Oakland County Road Commission for their program to provide additional funding to improve the County road and street system. The City Manager stated that a group of city administrators has been working for over a year with County officials to find a solution to County road needs. He further stated that the administrators will be meeting in the near future to review the road improvement needs for the County and to develop recommendations for funding.

City Manager Deadman stated that he would like additional time to review the County proposal and to determine if additional proposals will be generated from the County Commissioners' special committee.

COUNCIL PROCEEDINGS -2-
March 2, 1987

REQUEST FROM SOUTH FARMINGTON BASEBALL
LEAGUE FOR OPENING DAY PARADE PERMIT

The City Manager stated that the South Farmington Baseball League requests a permit to conduct an opening day parade on Saturday, May 9, 1987. They advise that the parade will begin at 10:00 a.m. from the city municipal grounds on Oakland Street via Farmington Road and Shiawassee to the Shiawassee Park for a ceremony which will begin the 1987 baseball season. He noted that the Public Safety Department will provide necessary traffic control for this event.

3-87-061

Motion by Councilwoman Richardson, supported by Councilman Tupper, to authorize the issuance of a parade permit to the South Farmington Baseball League for Saturday, May 9, 1987. Motion carried, all ayes.

REQUEST FROM FARMINGTON AREA JAYCEES RE:
ANNUAL EASTER EGG HUNT

Council was informed that Judy Ballo of the Farmington Area Jaycees, requests permission to hold their Annual Easter Egg Hunt for the children of Farmington and Farmington Hills in Shiawassee Park on Saturday, April 4, 1987. The City Manager stated that the Public Safety Department will provide necessary assistance to assure the safety of the event.

3-87-062

Motion by Councilman Campbell, supported by Councilwoman Richardson, to grant permission for the Farmington Area Jaycees to hold their Annual Easter Egg Hunt in Shiawassee Park on Saturday, April 4, 1987, at 10:00 a.m., with a scheduled rain date of April 11th. Motion carried, all ayes.

REQUEST FOR PROCLAMATION

The City Manager advised that Kelly Services request Council to proclaim the week of March 15 - 21, 1987, as KELLY WEEK in Farmington.

3-87-063

Motion by Councilman Yoder, supported by Councilwoman Richardson, to issue a proclamation designating the week of March 15 - 21, 1987, as KELLY WEEK in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

REQUEST FOR CLASS C LIQUOR LICENSE
32800 GRAND RIVER AVENUE

Council was advised that the proponent asked to have this item removed from the agenda. Council tabled the item until a future date.

COUNCIL PROCEEDINGS -3-
March 2, 1987

3-87-064

Motion by Councilman Campbell, supported by Councilman Tupper, that the proponent's request for a Class C Liquor License at 21800 Grand River be tabled until a future date.

RENEWAL OF CLASS C LIQUOR LICENSES: 1987

Manager Deadman advised that the Public Safety Department submitted a report of each Class C liquor license in compliance with the City ordinance. This report analyzed all incidents which occurred at each Class C license location including reported crimes and non-criminal incidents that required services be provided by the Department.

Council was informed that a review of the six Class C licensed establishments in the City indicates the operators are for the most part adhering to the community's standards for the operation of such establishments. The Department found no basis to object to renewal of the licenses, and the City Manager concurred with the Department's recommendation.

Manager Deadman pointed out that the ordinance and procedures established by the City in setting local standards for the operation of liquor establishments have been well received by other communities. He stated that the Liquor Control Commission recently issued a set of guidelines and procedures to be adhered to when seeking either a denial or renewal or termination of license. Mr. Deadman indicated that in reviewing these guidelines, he found that the city's current ordinance and policies are adequate to meet the State requirements.

2-87-065

Motion by Councilman Yoder, supported by Councilman Tupper, to receive and file the report on the renewal of Class C liquor licenses for 1987. Motion carried, all ayes.

PROPOSED ENGINEERING CONTRACT:
MAJOR ROAD CONSTRUCTION

Manager Deadman submitted to Council a proposed contract between the engineering firm of Orchard, Hiltz & McCliment and the City. The purpose of the contract is to provide engineering design and construction engineering services for the proposed construction on Farmington, Shiawassee and Power Roads, a project previously approved by Council.

Council was advised that this is a standard engineering contract used by the City and the engineering firm for many years. The City Manager further advised that the engineer will credit the city \$6,000 for engineering work done as part of the road evaluation report previously presented to Council.

3-87-066

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

BE IT REVOLVED that the Farmington City Council hereby approves the terms and conditions as provided for in the agreement with the engineering firm of Orchard, Hiltz & McCliment, Inc., for Engineering Design & Construction Engineering Services for the proposed construction on Farmington, Shiawassee and Power Roads, and

BE IT FURTHER RESOLVED that Council authorizes the City Clerk and the City Manager to execute said contract on behalf of the City.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED MARCH 2, 1987.

SESQUICENTENNIAL PROJECT

Council was advised that the Farmington Historical Society, in conjunction with the Farmington Historical Commission and other local agencies, is planning a Michigan Sesquicentennial project during which they will be hosting a tour of historic homes and buildings in the area.

Also proposed is an "Encampment in the Park", planned for September 11 thru 13, 1987, which will include a three-day stay in Shiawassee park designed to represent an encampment which could have occurred in the early years of Michigan statehood. The Committee plans to use an organization in Michigan which stages this type of event, and an effort is made to duplicate the clothing, utilities and camp supplies of the era which they propose to represent.

The Committee asked Council's permission to use a portion of the park, preferably the south end of the park along Power Road to take advantage of the scenic appeal of the river while being isolated from the baseball diamonds.

The City Manager advised that if Council grants permission to host the "Encampment", the city administration will work with the committee to obtain permission to use the parking lots at the church and school properties north of Shiawassee.

3-87-067

Motion by Councilwoman Richardson, supported by Councilman Campbell, to grant permission to the local historical organizations to host the "Encampment in the Park" to be held on September 11 - 13, 1987, in Shiawassee Park. Motion carried, all ayes.

March 2, 1987

3-87-068

Motion by Councilwoman Richardson, supported by Councilman Campbell, to add to the Agenda the City Assessor's review of proposed assessments for 1987. Motion carried, all ayes.

PROPOSED ASSESSMENT REVISIONS FOR 1987

City Assessor Sailer reported to Council on the proposed assessment revisions for 1987. He pointed out that the increases were relatively moderate this year. He advised that so far only 14 residents have made appointments to appear before the Board of Review next week.

MISCELLANEOUS

Councilman Tupper asked Director Lauhoff about an organization known as the Michigan Association of Police. He stated that this organization has contacted him by telephone giving the impression they represent the local department. Director Lauhoff advised that MAP in no way represents the Farmington Department of Public Safety. He further pointed out that he has placed disclaimers in the local newspaper to this effect.

Councilman Tupper suggested that discussion with funeral directors be encouraged to discontinue very large funeral processions to cemeteries, or to eliminate these processions altogether, as his experience has shown them to be very hazardous.

Mr. Tupper requested certain information from the Building Department which Director Billing will make available.

FINANCIAL REPORTS: SEVEN MONTHS ENDED
JANUARY 31, 19873-87-069

Motion by Councilman Yoder, supported by Councilman Campbell, to receive and file the General Fund and the 47th District Court financial reports for the seven months ended January 31, 1987. Motion carried, all ayes.

PUBLIC SAFETY DEPARTMENT ANNUAL REPORT3-87-070

Motion by Councilman Yoder, supported by Councilman Tupper, to receive and file the Public Safety Department Annual Report, December 1986. Motion carried, all ayes.

WARRANT LIST3-87-071

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$35,511.62; Water & Sewer Fund \$38,644.10.

COUNCIL PROCEEDINGS -6-
March 2, 1987

ROLL CALL

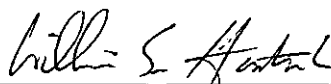
AYES: Richardson, Tupper, Yoder, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED.

ADJOURNMENT

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

The meeting was adjourned at 9:45 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: March 16, 1987.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, March 16, 1987, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

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

OTHERS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

3-87-072

Motion by Councilman Yoder, supported by Councilwoman Richardson, to approve the minutes of the Special meeting of February 23, and the Regular meeting of March 2, 1987, as printed. Motion carried, all ayes.

PUBLIC HEARING

SPECIAL ASSESSMENT ROLL: CHATHAM HILLS SUBDIVISION ROAD IMPROVEMENTS

The Mayor called upon the City Manager to introduce the Special Assessment Roll prepared by the City Assessor on the Chatham Hills Road Improvements. Manager Deadman advised that the assessments were developed on a per lot basis. He stated that the Assessment District will share \$840,300.00 of the total project expenditures of \$1,261,300.00. He indicated that a per lot assessment of \$3,100.00 is necessary to meet this assessment to run for a 12-year period at a proposed interest rate of 8% or less.

Manager Deadman stated that he attempted to coordinate the first payment with the beginning of the project and expects to go to bid by May of this year with construction beginning in late June or early July.

The City Manager recommended that if Council concurs with the Special Assessment Roll they adopt Resolution No. 5 of the special assessment procedure, adopt the resolution authorizing issuance of Special Assessment and General Obligation bonds to finance the road improvement project and select the transfer agent for the bond issue.

Mayor Hartsock opened the Public Hearing, requesting that those wishing to speak on the question give names and addresses and state for whom they are speaking.

Warren Schuler, 36664 Brittany Hill Court, presented to the Mayor a list of six questions relating to his concerns. He was advised that the market value affects the assessed valuation; that there is no correlation between the assessed valuation and the special assessment.

COUNCIL PROCEEDINGS -2-
March 16, 1987

George Klesty, 36651 Brittany Hill Court, asked if the assessment for the repair of the roads will be a deduction from the assessed valuation. He was advised that there is no relation between the assessed valuation of property and a special assessment. He was informed that assessed valuation is determined according to state law.

Mr. Klesty further asked what was adopted as a result of the special meeting at the High School. He was advised that Council had voted on the necessity of improving the roads in Chatham Hills. Mr. Klesty stated that he did not feel attention was paid to the will of those who were present at that meeting. He further stated that there are very few new cracks in the pavement and they are all filled with tar which was done eight or nine years ago.

William D. Rodgers, 36527 Saxony, said he was speaking for everyone present from Chatham Hills, and everyone he has talked to is upset with the way Council is handling the situation, raising property taxes and then special assessing them.

Howard Skovlund, 36537 Vicary, stated that Council listened to almost all the people at the meeting at the High School objecting and then voted unanimously to do something that they didn't want done. He stated that Council had no real authority. He felt the No votes of the audience were so overwhelming, and then Council voted unanimously for the project. Mr. Skovlund stated that he does not think Council has done them justice.

Delores Smith, 36602 Vicary, asked about sprinkler systems that are right down to the curb area. She was advised that if these are torn up in any way they will be put back at city expense.

Mrs. Smith asked if the 15% increase in taxes takes care of the city's share of this paving. She was advised that it does not.

John Clemente, 36551 Heatherton, stated that he was unaware of the road problem when he moved in during the past year. He said that the person who sold him the house didn't take care of the driveway too well. He fears that when two slabs of the driveway are removed the rest will go and he doesn't want to replace it. He is thinking of selling his home. Wanted to know if he is liable for the \$3,100. He was advised that from the time Council adopts the the resolution confirming the special assessment roll it is an assessment against the property.

Gerald Sebastian, 36736 Lansbury, stated that he doesn't think Council is reflecting the people's wishes living in Chatham Hills.

COUNCIL PROCEEDINGS -3-
March 16, 1987

The Mayor pointed out that there were 100 people at the last meeting out of 271 homeowners, or less than 50% representation, although everyone was put on notice regarding that special meeting. He stated that although there was no voice vote taken, he believes he heard most people say that there was a need, that there was a problem with the roads. He further pointed out that the city engineers analyzed the problem and determined what they believed caused the problem. The Mayor stated that it would be irresponsible for Council not to act on that, as there is a need to improve those roads.

Renald Goyette, 36624 Brittany Hill Court, asked if it shows in the minutes that he asked to have a question asked of those 100 who attended the last meeting. Mr. Goyette was advised that any voice vote of those in attendance at either the special meeting or tonight's meeting would not be representative of the majority of home owners in the Subdivision.

Tina Neihaus, 36801 Heatherton, asked if residents will be advised of the areas that will be done when construction begins so they can adjust, and will Brittany Hill be open at that time. She was advised that Brittany Hill will be open and that residents will be notified door-to-door by pamphlet so that cars may be moved and whatever arrangements the residents wish to make can be made. Once work is begun on a particular road, it must be allowed to cure. Trash will be picked up at the corner.

Douglas Madaleno, 36231 Smithfield, stated that he is against the project and that the roads were bad when he first moved in. He stated that if some of the driveway is removed the rest will buckle if it is bad. He asked if the city would replace what is disturbed in the process. He was advised that the city will be responsible only for those sections it replaces. He was informed that nothing else will be disturbed as sawcutting is the method that will be used.

Karen Becknell, 36638 Brittany Hill Court, does not understand how the city can blanket-assess when the conditions vary throughout the subdivision. She feels it would be much fairer to have a lower blanket assessment and then get the rest of the needed funds from the direct assessment of the properties involved. She understands there is a need, but questions the method being proposed. She is willing to pay a portion of the improvement, but stated that nothing is being done on Brittany Hill Court. She was informed that work will be done on her street.

The Mayor explained that typically assessments, particularly on road improvements are done on a front foot basis, but even then everyone pays regardless of whether or not any work is being done in front of their home.

COUNCIL PROCEEDINGS -4-
March 16, 1987

James Pogue, 36968 Heatherton, asked where the balance of the monies comes from. He was advised that General Obligation bonds will be sold. Mr. Pogue also asked about the terms involved in financing this project. He was advised that the assessment may be paid in a lump sum or over the 12-year period, although the remaining balance can be paid off at any time.

3-87-073

Motion by Councilman Yoder, supported by Councilwoman Richardson, to close the public hearing. Motion carried, all ayes.

Councilman Tupper stated that the basic philosophy over the years has been that those who benefit, pay. The attitude of the engineers and the overall consensus was that the entire subdivision would benefit. If, in fact, additional road work had to be done 5 - 10 years from now, would we go back with a special assessment similar to what we are doing now? Would this assessment be amortized if we were to redo this project the same way we are doing now? The City Manager replied that if we were to do the project the same way we are now doing, the results would be the same.

Karen Becknell expressed concern that in a few years the city will come to Brittany Hill Court. She asked what the city would do then, if they would go back to the 271 homeowners. She doubts this would be the case. She feels this is part of the injustice of the way it is being handled. Mrs. Becknell stated that she does not doubt there is a need, but she feels the way Council is handling the assessment is unfair. She feels that she will benefit from this repair but not to the extent that she is being asked to pay, especially if within a few years it is determined that the runoff down Brittany Hill Court is causing a problem and the city will go back in and Brittany Hill Court is the only street affected. Ms. Becknell was advised that if Brittany Hill Court was the only street affected in total, that would be a question we would have to deal with, but if it is a piecemeal type failure then no one would be special assessed for a small amount of failure.

Councilman Tupper asked the audience if they would prefer that the city go in and remove and replace all of the streets in Chatham Hills, or if they feel that what the engineers have done from the standpoint of analyzing those areas that are going to give a certain number of years of service based on existing conditions that we did not disturb those areas and just replace those that need replacement under the judgment of our engineers. He stated that the engineer could have suggested that and that the price would probably be three times that of the proposed improvements.

Mr. Tupper pointed out that there was never any intent through the Charter for the City to draw taxes from its residents to replace roads or make other major improvements. He stated that the special assessment district is the only route the city has, because there are not enough taxes drawn from the community to pay for or replace the roads.

The Mayor stated that regardless of how everyone feels, he appreciated their attendance at this meeting as well as at the last one. He further stated that it is Council's intent to better the community, and he hopes that this project is the best possible that can be done and that it is fair and equitable. He agreed with what the City Manager said previously that if there is an isolated incident the city will endeavor to take care of it without taking any special assessment or taxing the people that have property directly in front of the particular problem area.

Mr. Skovlund asked if the city is going to maintain the roads, which they have not done since they repaired the section at Heatherton and Saxony. He says it is cracking already and was put in only last year. Director Billing stated that he looked at that road last week and saw no cracks in that area which has been tarred. Mr. Skovlund disagreed and invited Mr. Billing to come out to look at the area again.

3-87-074

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

RESOLUTION NO. 5

City of Farmington
County of Oakland, Michigan

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 road improvements to be located on Brittany Hill Court, Brittany Hill, Heatherton, Lansbury, Saxony, Vicary, Tree Hill, Smithfield Court, Smithfield, Stonehouse Court and Briar Ridge Lane, 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 \$840,100.00 is hereby confirmed and shall be known as Special Assessment Roll No. 87-76.

March 16, 1987

2. Said special assessment roll shall be divided into twelve (12) equal annual installments, the first of which shall be due and payable on July 1, 1987, the second on July 1, 1988, 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 eight per cent (8%) per annum, from July 1, 1987; 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. 87-76 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.

ROLL CALL

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

NAYS: None.

ABSENT: None.

RESOLUTION DECLARED ADOPTED MARCH 16, 1987.

JOSEPHINE M. BUSHEY, CITY CLERK

3-87-075

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

WHEREAS, Special Assessment Roll No. 87-76 (the "Roll") for the construction of road improvements in Special Assessment District No. 87-86 (the "District") in the City has been prepared, reviewed and confirmed by the City Council; and

WHEREAS, the City Council has determined that it will be necessary to issue special assessment bonds pledging for their payment collections on the Roll; and

COUNCIL PROCEEDINGS -7-
March 16, 1987

WHEREAS, the City Council has further determined that it will be necessary to issue general obligation bonds to pay the City's portion of the cost of the aforesaid improvements;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The estimated period of usefulness of said improvements is not less than fifteen (15) years.

2. Special assessment bonds shall be issued in the amount of Eight Hundred Forty Thousand Dollars (\$840,000) (the "SA Bonds") in anticipation of the collection of an equal amount of future due installments on the Roll, together with interest and investment income thereon. In addition to the special assessments primarily pledged as aforesaid, the full faith, credit and resources of the City shall be pledged secondarily for the prompt payment of the principal of and interest on the SA Bonds as the same become due. If the pledged special assessments are not collected in amounts sufficient to pay the principal of and interest on the SA Bonds as the same become due, the City will promptly advance from its General funds as a first budget obligation sufficient moneys to pay said principal and interest, or, if necessary, levy taxes upon all taxable property in the City therefor, subject to applicable constitutional, charter and statutory tax rate limitations.

3. The SA Bonds shall be designated 1987 SPECIAL ASSESSMENT BONDS (Limited Tax General Obligation), consist of bonds registered as to principal and interest in the denomination of \$5,000 or multiples thereof not exceeding for each maturity the aggregate principal amount of that maturity, numbered in order of registration, dated June 15, 1987, and be payable annually on September of the years and in the principal amounts as follows:

\$20,000	1987;
75,000	1988 through 1997, inclusive;
70,000	1998.

4. General obligation bonds shall be issued in the amount of Four Hundred Ten Thousand Dollars (\$410,000) (the "GO Bonds") to defray the City's portion of the cost of public improvements in the Districts. The limited tax full faith, credit and resources of the City are hereby pledged for the prompt payment of the principal of and interest on the GO Bonds as the same become due, which pledge shall include the City's obligation to pay from its general funds as a first budget obligation said principal and interest, and, if necessary, to levy ad valorem on all taxable property in the City within applicable constitutional, charter and statutory tax rate limitations.

COUNCIL PROCEEDINGS -8-
March 16, 1987

5. The GO Bonds shall be designated 1987 GENERAL OBLIGATION LIMITED TAX BONDS, shall consist of bonds registered as to principal and interest in the denomination of \$5,000 or multiples thereof not exceeding for each maturity the aggregate principal amount of that maturity, numbered in order of registration, dated June 15, 1987, and be payable annually on September 1 of the years and in the principal amounts as follows:

\$10,000	1987;
15,000	1988;
25,000	1989, 1990 and 1991;
30,000	1992;
35,000	1993 and 1994;
40,000	1995;
50,000	1996;
60,000	1997 and 1998.

6. The SA Bonds and GO Bonds shall both bear interest at a rate or rates determined on sale thereof, but not exceeding eight percent (8%) per annum, payable on September 1, 1987, and semiannually thereafter, by check or draft drawn on the Transfer Agent (hereinafter defined) mailed to the registered owner at the registered address as shown on the registration books of the City maintained by the Transfer Agent. Interest shall be payable to the person or entity who or which is the registered owner of record as of the fifteenth (15th) day of the month prior to the payment date for each interest payment. The date of determination of the registered owner for purposes of payment of interest as provided in this paragraph may be changed by the City to conform to market practice in the future. The principal of both the SA Bonds and GO Bonds shall be payable upon presentation and surrender thereof at the location of the Transfer Agent so indicated in Sections 9 and 10 of this resolution.

The SA Bonds and the GO Bonds shall be subject to prior redemption as provided in Section 12 of this resolution.

The City Clerk is hereby authorized and directed to designate as bond registrar, paying agent and transfer agent (the "Transfer Agent") a bank or trust company located in the State of Michigan and qualified to carry out such duties under the laws of the State of Michigan, and to insert the name of such bank or trust company in the form notice of sale set forth in Section 12 of this resolution prior to arranging for the publication thereof. The City may designate a new Transfer Agent by notice mailed to the registered owner of each of the SA Bonds and the GO Bonds at such time outstanding not less than sixty (60) days prior

to an interest payment date. The City Clerk is hereby authorized to execute an agreement with the Transfer Agent on behalf of the City.

7. The SA Bonds and GO Bonds shall be executed in the name of the City with the facsimile signatures of the Mayor and the City Clerk and shall have the City's seal or a facsimile thereof printed or affixed on them. No bond authorized by this resolution shall be valid until authenticated by an authorized representative of the Transfer Agent.

The SA Bonds and GO Bonds shall be delivered to the Transfer Agent for authentication and shall be delivered by the Transfer Agent to the purchaser in accordance with instructions from the Treasurer of the City upon payment of the purchase price for the SA Bonds and GO Bonds in accordance with the accepted bid therefor. Executed blank bonds for registration and issuance to transferees shall simultaneously, and from time to time thereafter as necessary, be delivered to the Transfer Agent for safekeeping.

8. Any bond authorized by this resolution may be transferred upon the books required to be kept by the Transfer Agent pursuant to this section by the person or entity in whose name it is registered, in person or by the registered owner's duly authorized attorney, upon surrender of the bond for cancellation, accompanied by delivery of a

duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any bond or bonds shall be surrendered for transfer, the City shall execute and the Transfer Agent shall authenticate and deliver a new bond or bonds in like aggregate principal amount, maturity and maturity rate. The Transfer Agent shall require the payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer.

9. The SA Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON
1987 SPECIAL ASSESSMENT BOND
(LIMITED TAX GENERAL OBLIGATION)

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
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Registered Owner:

Principal Amount: _____ Dollars

The City of Farmington, County of Oakland, State of Michigan (the "Issuer"), promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount shown above, in lawful money of the United States of America, on the Maturity Date shown above, unless redeemed prior thereto as hereinafter provided, with interest thereon from the Date of Original Issue shown above, or the last interest payment date to which interest has been paid, until paid, at the Interest Rate per annum shown above, first payable on September 1, 1987, and semiannually thereafter. Principal of this bond is payable at the principal office of NATIONAL BANK OF DETROIT, Detroit, Michigan, or such other transfer agent as the Issuer may hereafter designate by notice mailed to the registered owner not less than 60 days prior to any interest payment date. Interest on this bond is payable when due to the person or entity who or which is the registered owner of record as of the 15th day of the month preceding the payment date as shown on the registration books of the Issuer maintained by the transfer agent, by check or draft mailed to the registered owner at the registered address. For the prompt payment of this bond, both principal and interest, the limited tax full faith, credit and resources of the Issuer are hereby irrevocably pledged.

This bond is one of a series of bonds of date even with the Date of Original Issue, aggregating the principal sum of \$840,000, issued in anticipation of the collection of special assessments in Special Assessment District No. 87-76 (the "District") of the Issuer for the purpose of paying part of the cost of road improvements in the District, all in accordance with the provisions of Act 279, Public Acts of Michigan, 1909, as amended, the Issuer's Charter and a duly adopted resolution (the "Resolution") of the Issuer.

Bonds of this issue maturing in the years 1987 to 1996, inclusive, are not subject to redemption prior to maturity. Bonds of this issue, or portions thereof in multiples of

\$5,000, maturing in the year 1997 and thereafter may be redeemed at the option of the Issuer, in inverse order of maturity and within any maturity by lot, on any interest payment date on or after September 1, 1996 at par and accrued interest to the date fixed for redemption plus a premium expressed as a percentage of par as follows:

1% of the par value of each bond or portion thereof called for redemption on or after September 1, 1996, but prior to maturity.

In case less than the full amount of an outstanding bond is called for redemption the transfer agent upon presentation of the bond called in part for redemption shall register, authenticate and deliver to the registered owner a new bond of the same maturity and in the principal amount of the portion of the original bond not called for redemption.

Notice of redemption shall be given by the transfer agent to the holders of any bond or portion thereof to be redeemed by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the registered owner at the address of the registered owner as shown on the registration books of the Issuer. No further interest payable on any bond or portions thereof called for redemption shall accrue after the date fixed for redemption whether presented for redemption or not, provided that funds are on hand with the transfer agent for such redemption.

This bond, including the interest thereon, is payable primarily out of special assessment to be collected on the lands situated in the aforesaid District. In case of insufficiency of said special assessment collections, this bond is payable as a first budget obligation out of the general funds of the Issuer, including the collection of any ad valorem taxes which the Issuer is authorized to levy, subject to applicable constitutional, charter and statutory tax rate limitations.

This bond is transferable only upon the books of the Issuer kept for that purpose at the office of the transfer agent by the registered owner hereof in person, or by the registered owner's attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the transfer agent duly executed by the registered owner or the registered owner's attorney duly authorized in writing, and thereupon a new registered bond or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the Resolution series of, and upon the payment of the charges, if any, therein prescribed.

COUNCIL PROCEEDINGS -13-
March 16, 1987

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

This bond is not valid or obligatory for any purpose until the transfer agent's Certificate of Authentication on this bond has been executed by the transfer agent.

IN WITNESS WHEREOF, the CITY OF FARMINGTON, County of Oakland, State of Michigan, by its City Council, has caused this bond to be executed with the facsimile signatures of its Mayor and its City Clerk and its corporate seal or a facsimile thereof to be printed hereon, all as of the Date of Original Issue.

CITY OF FARMINGTON

By _____
Mayor

(SEAL)

Countersigned

City Clerk

MILLER, CANFIELD, PADDOCK AND STONE

[FORM OF TRANSFER AGENT'S CERTIFICATE OF AUTHENTICATION]

Certificate of Authentication

This bond is one of the bonds described in the within-mentioned Resolution.

in _____, Michigan,
Transfer Agent _____

By _____
Authorized Representative

Date of Registration: _____

10. The GO Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON
1987 GENERAL OBLIGATION LIMITED TAX BOND

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	CUSIP
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Registered Owner:

Principal Amount: _____ Dollars

The City of Farmington, County of Oakland, State of Michigan (the "Issuer"), promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount shown above in lawful money of the United States of America, on the Maturity Date shown above, unless redeemed prior thereto as hereinafter provided, with interest thereon from the Date of Original Issue shown above, or the last interest payment date to which interest has been paid, until paid, at the Interest Rate per annum shown above, first payable on September 1, 1987 and semiannually thereafter. Principal of this bond is payable at the principal office of NATIONAL BANK OF DETROIT, Detroit, Michigan, or such other transfer agent as the Issuer may hereafter designate by notice mailed to the registered owner hereof not less than sixty (60) days prior to any interest payment date. Interest on this bond is payable when due to the person or entity who or which is the registered owner of record as of the 15th day of the month preceding the payment date as shown on the registration books of the Issuer maintained by the transfer agent, by check or draft mailed to the registered owner at the registered address. For the prompt payment of this bond, both principal and interest, the limited tax full faith, credit and resources of the Issuer are hereby irrevocably pledged.

This bond is one of a series of bonds of date even with the Date of Original Issue, aggregating the principal sum of \$410,000 issued for the purpose of paying part of the cost of acquiring and constructing road improvements in Special Assessment District No. 87-76 (the "District") of the Issuer. This bond is issued under the provisions of Act 279, Public Acts of Michigan, 1909, as amended, the Issuer's Charter and a duly adopted resolution ("Resolution") of the Issuer.

Bonds of this issue maturing in the years 1987 to 1996, inclusive, are not subject to redemption prior to maturity. Bonds of this issue, or portions thereof in multiples of \$5,000, maturing in the year 1997 and thereafter may be

COUNCIL PROCEEDINGS -16-
March 16, 1987

redeemed at the option of the Issuer, in inverse order of maturity and within any maturity by lot, on any interest payment date on or after September 1, 1996 at par and accrued interest to the date fixed for redemption plus a premium expressed as a percentage of par as follows:

1% of the par value of each bond or portion thereof called for redemption on or after September 1, 1996, but prior to maturity.

In case less than the full amount of an outstanding bond is called for redemption the transfer agent upon presentation of the bond called in part for redemption shall register, authenticate and deliver to the registered owner a new bond of the same maturity and in the principal amount of the portion of the original bond not called for redemption.

Notice of redemption shall be given by the transfer agent to the holders of any bond or portion thereof to be redeemed by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the registered owner at the address of the registered owner as shown on the registration books of the Issuer. No further interest payable on any bond or portions thereof called for redemption shall accrue after the date fixed for redemption whether presented for redemption or not, provided that funds are on hand with the transfer agent for such redemption.

This bond, including the interest thereon, is payable as a first budget obligation from the general funds of the Issuer, and the Issuer is required if necessary, to levy ad valorem taxes and all taxable property in the Issuer for the payment thereof, subject to applicable constitutional, charter and statutory tax rate limitations.

This bond is transferable only upon the books of the Issuer kept for that purpose at the office of the transfer agent by the registered owner hereon in person, or by the registered owner's attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the transfer agent duly executed by the registered owner or the registered owner's attorney duly authorized in writing, and thereupon a new registered bond or bonds in the same aggregate principal amount, maturity and interest rate shall be issued to the transferee in exchange therefor as provided in the Resolution and upon the payment of the charges, if any, therein prescribed.

It is hereby certified and recited that all acts, conditions and things required by law to be done in the issuance of this bond and the series of bonds of which this is one have been done in the manner required by law, and that the total indebtedness of the Issuer, including this bond and

the series of bonds of which this is one, does not exceed any constitutional, charter or statutory debt limitation.

This bond is not valid or obligatory for any purpose until the transfer agent's Certificate of Authentication on this bond has been executed by the transfer agent.

IN WITNESS WHEREOF, the City of Farmington, County of Oakland, State of Michigan by its City Council, has caused this bond to be executed with the facsimile signatures of its Mayor and its City Clerk and its corporate seal or a facsimile thereof to be printed hereon, all as of the Date of Original Issue.

CITY OF FARMINGTON

By _____
Mayor

(SEAL)

Countersigned:

Clerk

[FORM OF TRANSFER AGENT'S CERTIFICATE OF AUTHENTICATION]

Certificate of Authentication

This bond is one of the bonds described in the within-mentioned Resolution.

of _____, Michigan,
Transfer Agent

By _____
Authorized Representative

Date of Registration: _____

FIELD, PADDOCK AND STONE
AND STONE

March 16, 1987

11. The City Clerk shall fix the date of sale of the SA Bonds and the GO Bonds and shall cause notice of sale thereto to be published in the Michigan Investor or the Detroit Legal News, both published in Detroit, Michigan, and both an authorized newspaper for such purposes, at least seven (7) full days before the date fixed for sale of the SA Bonds and the GO Bonds.

12. Said notice of sale shall be in substantially the following form:

OFFICIAL NOTICE OF SALE

CITY OF FARMINGTON

COUNTY OF OAKLAND, STATE OF MICHIGAN

\$840,000 1987 SPECIAL ASSESSMENT BONDS
(Limited Tax General Obligation)

\$410,000 1987 GENERAL OBLIGATION LIMITED TAX BONDS

SEALED BIDS for the purchase of the above bonds will be received by the undersigned at the office of the City Clerk located at 23600 Liberty Street, Farmington, Michigan 48024-2383, on _____, the _____ day of _____, 1987, until _____ o'clock _____m., Eastern Daylight Time, at which time and place said bids will be publicly opened and read. Bids will also be received simultaneously and publicly opened and read at the offices of the Municipal Advisory Council of Michigan, 1158 First National Building, Detroit, Michigan 48226. The City Council will meet no later than 8:00 o'clock p.m., Eastern Daylight Time, on that date to consider the award of such bids .

BOND DETAILS: Bonds of both issues will be registered bonds of the denomination of \$5,000 or multiples thereof not exceeding for each maturity the aggregate principal amount of such maturity, dated June 15, 1987, numbered in order of registration, and will bear interest from their dates payable on September 1, 1987, and semiannually thereafter.

The bonds will mature on the 1st day of September of the years and in the principal amounts as follows:

	<u>Special Assessment Bonds</u>	<u>General Obligation Bonds</u>
1987	\$20,000	\$10,000
1988	75,000	15,000
1989	75,000	25,000
1990	75,000	25,000
1991	75,000	25,000
1992	75,000	30,000
1993	75,000	35,000
1994	75,000	35,000
1995	75,000	40,000
1996	75,000	50,000
1997	75,000	60,000
1998	70,000	60,000

PRIOR REDEMPTION OF BONDS: Bonds of both issues maturing in the years 1987 to 1996, inclusive, are not subject to redemption prior to maturity. Bonds of both issues, or portions thereof in multiples of \$5,000, maturing in the year 1997 and thereafter may be redeemed at the option of the City, in inverse order of maturity and within any maturity by lot, on any interest payment date on or after September 1, 1996 at par and accrued interest to the date fixed for redemption plus a premium expressed as a percentage of par as follows:

1% of the par value of each bond or portion thereof called for redemption on or after September 1, 1996, but prior to maturity.

In case less than the full amount of an outstanding bond is called for redemption the transfer agent upon presentation of the bond called in part for redemption shall register, authenticate and deliver to the registered owner a new bond of the same maturity and in the principal amount of the portion of the original bond not called for redemption.

Notice of redemption shall be given by the transfer agent to the holders of any bond or portion thereof to be redeemed by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the registered owner at the address of the registered owner as shown on the registration books of the City. No further interest payable on any bond or portions thereof called for redemption shall accrue after the date fixed for redemption, whether presented for redemption or not, provided that funds are on hand with the transfer agent for such redemption.

INTEREST RATE AND BIDDING DETAILS: Both issues of bonds shall bear interest at a rate or rates not exceeding 8% per annum, to be fixed by the bids therefor, expressed in multiples of 1/8 or 1/20 of 1%, or both. The interest on any one bond shall be at one rate only and all bonds of either issue maturing in any one year must carry the same interest rate. The difference between the highest and lowest interest rate on the bonds shall not exceed three percent (3%) per annum. No proposal for the purchase of less than all of the bonds of both issues or at a price less than 100% of their par value will be considered.

TRANSFER AGENT AND REGISTRATION: Principal shall be payable at NATIONAL BANK OF DETROIT, Detroit, Michigan, or such other transfer agent as the City may hereafter designate by notice mailed to the registered owner not less than 60 days prior to any interest payment date. Interest shall be paid by check or draft mailed to the person or entity who or which is the registered owner of record as shown by the registration books of the City as of the 15th day of the month preceding any interest payment date. The bonds will be

transferable only upon the registration books of the City kept by the transfer agent.

PURPOSE AND SECURITY: The Special Assessment Bonds are issued in anticipation of the collection of future due installments of special assessments for road improvements in certain Special Assessment District in the City, as set forth in the bond-authorizing resolution. The special assessments and interest and investment income thereon shall be sufficient to pay the principal of and interest on the Special Assessment Bonds when due. The bonds will pledge the limited tax full faith and credit of the City as additional security for payment of principal and interest. Pursuant to such pledge, should special assessment collections be insufficient, the City shall be obligated to pay the principal of and interest on said bonds as a first budget obligation from its general funds, including the collection of any ad valorem taxes which the City is authorized to levy, but any such levy shall be subject to applicable constitutional, charter and statutory tax rate limitations.

The General Obligation Bonds are issued for the purpose of paying the City's share of the cost of the above-described improvements. The General Obligation Bonds will be a first budget obligation of the City, payable as a first budget obligation from the general funds of the City including the collection of ad valorem taxes on all taxable property in the City subject to applicable constitutional, charter and statutory tax rate limitations.

The rights or remedies of bondholders may be affected by bankruptcy laws or other creditor's rights legislation now existing or hereafter enacted.

GOOD FAITH: A certified or cashier's check in the amount of \$25,000 drawn upon an incorporated bank or trust company and payable to the order of the Treasurer of the City, must accompany each bid as guarantee of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid be accepted and the bidder fails to take up and pay for the bonds. No interest shall be allowed on the good faith checks and checks of the unsuccessful bidders will be promptly returned to each bidder's representative or by registered mail.

AWARD OF BONDS: The bonds will be awarded to the bidder whose bid produces the lowest interest cost computed by determining, at the rate or rates specified in the bid, the total dollar value of all interest on the bonds from _____ 1, 1987, to their maturity and deducting therefrom any premium.

LEGAL OPINION: Bids shall be conditioned upon unqualified approving opinion of Miller, Canfield, Paddock and Stone,

March 16, 1987

attorneys of Detroit, Michigan, copies of which opinions will be printed on the reverse side of the respective issues of bonds, and the originals of which will be furnished without expense to the purchaser of the bonds at the delivery thereof. The fees of Miller, Canfield, Paddock and Stone for services rendered in connection with such approving opinions are expected to be paid from bond proceeds. Except to the extent necessary to issue their unqualified approving opinions as to validity of the above bonds, Miller, Canfield, Paddock and Stone has not been requested to examine or review and has not examined or reviewed any financial documents, statements or materials that have been or may be furnished in connection with the authorization, issuance or marketing of the bonds, and accordingly will not express any opinion with respect to the accuracy or completeness of any such financial documents, statements or materials.

TAX EXEMPTION: In the opinion of bond counsel, the bonds will be exempt from taxation in the State of Michigan and from Federal income tax subject, in both cases, to certain exceptions described in bond counsel's opinion. The bonds will not be private activity bonds. The City has designated the bonds as "qualified project bonds" for purposes of deduction of interest by financial institutions.

DELIVERY OF BONDS: The City will furnish bonds ready for execution at its expense. Bonds will be delivered without expense to the purchaser at Detroit, Michigan or, such other place as may be mutually agreed upon. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the bonds, will be delivered at the time of the delivery of the bonds. If the bonds are not tendered for delivery by twelve o'clock noon, Eastern Daylight Time, on the 45th day following the date of sale, or the first business day thereafter if said 45th day is not a business day, the successful bidder may on that day, or any time thereafter until delivery of the bonds, withdraw his proposal by serving notice of cancellation, in writing, on the undersigned in which event the City shall promptly return the good faith deposit. Payment for the bonds shall be made in immediately available funds. Accrued interest to the date of delivery of the bonds shall be paid by the purchaser at the time of delivery. Unless the purchaser furnishes the transfer agent with a list giving the denominations and names in which the purchaser wishes to have each issue of the bonds issued at least five business days prior to the date of delivery of the bonds, each issue of the bonds may be delivered in the form of a single certificate for each maturity registered in the name of the purchaser.

CUSIP NUMBERS: It is anticipated that CUSIP identification numbers will be printed on said bonds, but neither the failure to print such numbers on any bonds nor any error with respect thereto shall constitute cause for a failure or

refusal by the purchaser thereof to accept delivery of and pay for said bonds in accordance with terms of the purchase contract. All expenses in relation to the printing of CUSIP numbers on said bonds shall be paid for the City; provided, however, that the CUSIP Service Bureau charge for the assignment of said numbers shall be the responsibility of and shall be paid for by the purchaser.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES containing the bids should be plainly marked "Proposal for Special Assessment and General Obligation Bonds".

Clerk
City of Farmington

13. There shall be established and maintained a fund to be designated 1987 SPECIAL ASSESSMENT BONDS DEBT RETIREMENT FUND. Into said fund there shall be placed the accrued interest and premium, if any, attributable to the SA Bonds received at the time of delivery thereof. In addition, there shall be paid into said fund the collections of principal of and interest on the Roll in anticipation of the collection of which the SA Bonds authorized by the provisions of this resolution are to be issued. If at any time said fund is insufficient to pay the principal of and interest on said SA Bonds as the same become due, the City shall advance from its general funds as a first budget obligation a sufficient amount of money to pay such principal and interest and, if necessary, shall levy taxes on all taxable property in the City for such purpose, subject to applicable constitutional, charter and statutory tax rate limitations.

14. There shall be established and maintained a fund to be designated 1987 GENERAL OBLIGATION LIMITED TAX BONDS DEBT RETIREMENT FUND, which shall be used solely to pay principal of and interest on the GO Bonds. Into said fund there shall be placed the accrued interest and premium, if any, attributable to said GO Bonds received at the time of delivery thereof. Commencing with the 1987 tax levy, the City shall provide in its budget each year until the GO Bonds are paid a sum sufficient to pay the principal of and interest on the GO Bonds. The City in calculating the sum to be budgeted and set aside may take credit for any surplus

remaining in the fund from prior years, or money deposited into said fund from other sources.

15. There shall be established and maintained a separate fund for the District, to be designated 1987 SPECIAL ASSESSMENT DISTRICT NO. 87-76 CONSTRUCTION FUND, into which shall be placed the portion of the proceeds of sale of both the GO Bonds and SA Bonds, except accrued interest and premium, if any, allocated in Section 2 of this resolution and in the plans of the City, and from which fund there shall be paid the cost of the improvements in the District.

16. The City shall not invest, reinvest or accumulate any moneys deemed to be proceeds of the bonds pursuant to the Internal Revenue Code of 1986 (the "Code") and the applicable regulations thereunder, in such a manner as to cause the bonds to be "arbitrage bonds" within the meaning of said Code and the applicable regulations thereunder or fail to take any lawful action which would not cause the bonds to be exempt from federal income taxes.

17. The City hereby designates both series of bonds as "qualified project bonds" within the meaning of the Code for purposes of deduction of interest by financial institutions.

March 16, 1987

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

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

NAYS: Members None.

ABSTAIN: Members None.

RESOLUTION DECLARED ADOPTED. MARCH 16, 1987.

City Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Farmington, County of Oakland, State of Michigan, at a Regular meeting held on March 16, 1987, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

JOSEPHINE M. BUSHEY, CITY CLERK

MINUTES OF OTHER BOARDS

3-87-076

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

- Planning Commission minutes of March 9, 1987;
- Beautification Committee minutes of February 11, 1987;
- Farmington Area Commission on Aging minutes of February 24, 1987;
- Farmington Community Library minutes of February 12, 1987;
- Board of Education minutes of February 3 and February 17, 1987.

Motion carried, all ayes.

Manager Deadman reminded Council that it was necessary to take action to appoint the National Bank of Detroit as transfer agent in respect to the Chatham Hills Bond issue.

COUNCIL PROCEEDINGS -27-
March 16, 1987

3-87-077

Motion by Councilwoman Richardson, supported by Councilman Tupper, to appoint the National Bank of Detroit as Transfer Agent relative to the Special Assessment and General Obligation Bond issues for the Chatham Hills Road Improvement Program.

ROLL CALL

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

MOTION CARRIED.

PETITIONS AND COMMUNICATIONS

REQUEST FOR RENEWAL OF TAXICAB LICENSE:
BEL-AIRE LIMOUSINE SERVICE, INC.

Council was advised that Ann Purdy, owner of Bel-Aire Limousine Service, Inc., (formerly Premiere Limousine Service), wishes to renew two licenses for the operation of limousines. Ms. Purdy stated that she is operating only one vehicle because she sold one, but she requests that two licenses be renewed as she proposes to purchase another vehicle.

The Public Safety Department reported that the present vehicle is in acceptable condition, and that Ms. Purdy has provided a current proof of insurance.

3-87-078

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

BE IT RESOLVED that the Farmington City Council hereby issues taxicab licenses to Ann Purdy, 5445 Middlesex, Dearborn, Michigan, to operate two vehicles in the City of Farmington for Bel-Aire Limousine Service, Dearborn, Michigan, and

BE IT FURTHER RESOLVED that the services provided under these licenses be limited to limousine type services only.

RESOLUTION ADOPTED UNANIMOUSLY MARCH 16, 1987.

NOTICE FROM LIQUOR CONTROL COMMISSION
RE: TRANSFER OF SDM LICENSE
20722 FARMINGTON ROAD

Council was advised that Dean and Vickie Turkowski, 6220 Deering, Garden City, Michigan applied to the Liquor Control Commission for transfer of a 1986 SDM License at 20772 Farmington Road, from John Fizesan.

3-87-079

Motion by Councilman Yoder, supported by Councilwoman Richardson, to take no action relative to the transfer of a 1986 SDM license at 20772 Farmington Road from John Fizesan to Dean and Vickie Turkowski, Dean's Pizza, Inc. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

TABLED DECISION: DANGEROUS STRUCTURE
33300 THOMAS STREET

Council was advised that the owner of the dangerous building at 33300 Thomas Street has not corrected either the problem pertaining to the structural soundness of the basement, the west wall or the deteriorated roof trusses on the building. Director Billing reported that Mr. Miller rejected the plans to correct structural problems and required his engineer to redesign these corrections. It was further reported that the new plans are currently under the city engineer's review.

Director Billing reported that the piecemeal approach Mr. Miller is using to correct the building defects is difficult to work with. His report states that the building continues to be dangerous, and recommends that the building be totally vacated as being unsafe until corrections are completed.

The City Manager concurred with Director Billing's assessment, and recommended that Council find the building to be unsafe and dangerous and that it should be vacated until repairs are completed.

Councilman Campbell stated that based on the unfinished repairs and the time already allotted to bring the building up to code, the building should be vacated immediately.

Councilwoman Richardson stated that as of February 18, when she toured the premises, it was apparent that no great advances were evident in the repair work. She felt that she would like to see the building demolished.

The Mayor stated that Mr. Miller has had plenty of time to respond to Council's concerns.

3-87-080

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

WHEREAS, the Building Inspector has inspected the building located at 33300 Thomas Street, Parcel No. 020-23-27-151-011 and determined that the building is a dangerous structure as defined in the City Code, and

COUNCIL PROCEEDINGS -29-
March 16, 1987

WHEREAS, the building owners and parties of interest have received proper notice of the Building Code and safety violations found within the building, and

WHEREAS, City Council, after due notice, held a Public Hearing on November 17, 1986, and received testimony as to the condition of the building from the Building Inspector, structural engineer, the owners and other parties of interest;

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council hereby finds the building to be a dangerous structure and orders that within seven days from date of notification, the building be vacated until repairs are completed not later than June 1, 1987, in accordance with approved plans and specifications, and

BE IT FURTHER RESOLVED that failure to complete the required repairs shall cause the City Council to consider demolition of the building.

ROLL CALL:

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

RESOLUTION ADOPTED UNANIMOUSLY MARCH 16, 1987.

JOSEPHINE M. BUSHEY, CITY CLERK

PROPOSED REZONING FROM R-1 TO R-1-O

Council was advised that the Planning Commission held a Public Hearing on March 9, 1987, on the proposed rezoning of part of Lot 28 and all of Lot 29 Assessor's Plat No. 7 from R-1, One-Family Residential to R-1-O, One-Family Office in order to comply with the Master Plan. The Planning Commission recommends this rezoning to City Council.

Manager Deadman stated that there was no interest indicated by those notified of the Public Hearing. He advised that Council has the option of holding an additional Public Hearing, or acting on the current available information. The City Manager further indicated that it is doubtful that any new information would be acquired by holding another hearing.

3-87-081

Motion by Councilman Yoder, supported by Councilman Tupper, to introduce Ordinance No. C-546-87, Amendment No. 17 to the city's Zoning Map. Motion carried, all ayes.

RENEWAL OF MAINTENANCE CONTRACT:
FARMINGTON ROAD

Manager Deadman advised that the Oakland County Road Commission proposes to pay the city the sum of \$7,491.00 per mile to

COUNCIL PROCEEDINGS -30-
March 16, 1987

continue maintaining Farmington Road from Eight Mile north to Grand River. He pointed out that Council has historically indicated a willingness to continue the contract, because Farmington Road is vital in serving city residents and businesses.

3-87-082

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager and the City Clerk to execute the contract with the Oakland County Road Commission for the maintenance of Farmington Road from Grand River Avenue south to eight Mile Road, and

BE IT FURTHER RESOLVED that this agreement shall expire on September 30, 1987.

ROLL CALL,

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

RESOLUTION DECLARED ADOPTED MARCH 16, 1987

PROGRESS REPORT: ORCHARD LAKE ROAD

Council was advised that approval of the funding authorization for \$500,000.00 to acquire the right-of-way to construct the Orchard Lake Road widening project will permit the County Road Commission staff to begin the title search work and complete the right-of-way plan for the entire project.

Manager Deadman stated that two alternatives are provided: No. 1 proposes to construct a five-lane road from Eleven Mile south to Grand River; No. 2, the preferred alternative, consists of a five-lane roadway from eastbound Shiawassee north to the I-696.

Council was informed that the preferred alternative would allow for the continuation of Jax Kar Wash with minimal disruption and no residential or commercial displacement involved.

The City Manager pointed out that the alternatives submitted are in accordance with those agreed to by the County and the City Councils at previous meetings.

No action was required by Council at this time.

MISCELLANEOUS

PUBLIC COMMENT

Nancy Leonard, Shiawassee Street resident, asked if the city ever

COUNCIL PROCEEDINGS -31-
March 16, 1987

erects "Do Not Pass on Hill" signs. She was advised that her request should be directed to the Public Safety Department, and they will look at the area in question.

Councilwoman Richardson announced that Betty Payne, Director of the Farmington Community Center, will resign effective June 1, 1987.

The Mayor read some letters he received from the fourth grade class at Beechview School following their tour of City Hall.

APPOINTMENT TO BEAUTIFICATION COMMITTEE

Council received a recommendation from the Beautification Committee relative to the proposed appointment of Rena A. Swanson, 33631 Longwood, Farmington Hills. They were advised that Ms. Swanson is presently the Community Involvement Director of the Farmington Area Jaycees.

3-87-083

Motion by Councilman Tupper, supported by Councilman Yoder, to appoint Rena A. Swanson to a two-year term on the Farmington Beautification Committee, said term to expire June 15, 1989. Motion carried, all ayes.

WARRANT LIST

3-87-084

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$15,916.65; Water & Sewer Fund \$16,100.40

ROLL CALL

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

MOTION CARRIED.

ADJOURNMENT

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

The meeting was adjourned at 9:42 p.m.

WILLIAM S. HARTSOCK, MAYOR

Josephine M. Bushey

JOSEPHINE M. BUSHEY, CITY CLERK

Approved: April 6, 1987.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, April 6, 1987, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson.

ABSENT: Tupper, Yoder.

OTHERS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

4-87-085

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the minutes of the previous meeting of March 16, 1987, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

4-87-086

*Corrected
4/20/87
JMS*
Motion by Councilman ^{Campbell} ~~Yoder~~, supported by Councilwoman Richardson, to receive and/or file the minutes of the following Boards and Commissions:

- Farmington Employees Retirement System Board of Trustees minutes of January 7, 1987;
- Farmington Area Arts Commission minutes of February 19, 1987;
- Farmington Area Commission on Aging minutes of March 24, 1987;
- Farmington Community Library minutes of March 12, 1987.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE:

PERRY DRUGS, 37037 GRAND RIVER

Aerovision of Troy, Michigan, asked that Council grant permission to use a cold air balloon at the Grand Opening of the Perry Drug Store at 37037 Grand River.

4-87-087

Motion by Councilwoman Richardson, supported by Councilman Campbell, to grant temporary permission for the use of a cold air balloon for the Grand Opening at the Perry Drug Store at 37037 Grand River from April 15 - 19, 1987.

REQUEST TO AMEND PARADE PERMIT

KNIGHTS TEMPLAR, JUNE 6, 1987

Council was advised that the Knights Templar parade organizer recently contacted the Director of Public Safety stating that the

COUNCIL PROCEEDINGS -2-
April 6, 1987

parade to be held in conjunction with their state convention is to begin at 5:00 p.m. on June 6, 1987 rather than at 10:00 a.m. as originally indicated. Director Lauhoff's report stated that this change would require that Grand River be closed from 4:30 p.m. - 7:00 p.m. on this date rather than in the morning.

City Manager Deadman stated that the Department of Public Safety will file the necessary permits with the State Highway Department modifying the street closing time, and that the Department will work with the City of Farmington Hills to provide necessary assistance for this event. He further stated that the Knights Templar will provide \$1 million in general liability insurance with the city as an added insured.

4-87-088

Motion by Councilwoman Richardson, supported by Councilman Campbell, to change the closing of Grand River from the time stated in Council Resolution No. 10-84-249 to 4:30 - 7:00 p.m. on Saturday, June 6, 1987, to accommodate the Knights Templar parade to begin at 5:00 p.m. Motion carried, all ayes.

REQUEST FOR PARADE PERMIT
MEMORIAL DAY PARADE

Council was advised that the Memorial Day Parade will be held at 10:00 a.m. on Monday, May 25, 1987, along the same route as last year. A proposed resolution was recommended by the City Manager.

4-87-089

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the Department of Public Safety to file with the State Highway Department for the necessary permits to close Grand River on May 25, 1987, from 9:30 a.m. to 11:30 a.m. for the purpose of conducting the annual Memorial Day Parade, and

BE IT FURTHER RESOLVED that the State of Michigan be indemnified against any incidents which might occur as a result of the operations authorized by said permit.

VOTE:

AYES: 3.
NAYS: NONE.
ABSENT: 2 (Yoder, Tupper).

RESOLUTION DECLARED ADOPTED APRIL 6, 1987.

COUNCIL PROCEEDINGS -3-
April 6, 1987

REQUEST TO CONDUCT A 10K WALK
MAY 17, 1987.

Council was advised that the Farmington area churches request authorization to repeat last year's 10K Walk for Hunger at 2:00 p.m. on May 17, 1987. The City Manager stated that if Council grants permission for the walk their organization will provide \$1 million in liability insurance to cover the event.

4-87-090.

Motion by Councilwoman Richardson, supported by Councilman Campbell, to authorize the Farmington area churches to conduct a 10K Walk for Hunger on May 17, 1987, at 2:00 p.m., with the stipulation that their organization provide liability insurance in the amount of \$1 million to cover this event. Motion carried, all ayes.

RESOLUTIONS FROM CITIES OF OAK PARK AND
HAZEL PARK RE: BOND AMORTIZATION
SCHEDULES

Manager Deadman advised that the cities of Oak Park and Hazel Park point out that State law presently limits the maturity date of street improvement bonds to 15 years. He further stated that since the life of concrete street improvements is 25 to 30 years, these cities request that the bond amortization schedules be increased for the same length of time, to enable communities to reduce the millage necessary to amortize street improvement bond debts.

The City Manager recommended that Council adopt a similar resolution and forward it to Senator Faxon, Representative Brotherton and the Michigan Municipal League.

4-87-091

Motion by Councilman Campbell, supported by Councilwoman Richardson, to support the resolutions of the cities of Oak Park and Hazel Park, and to adopt a similar resolution increasing the amortization schedule on bond issues to thirty years. Motion carried, all ayes.

(SEE: Attached Resolution)

REQUESTS FOR PROCLAMATIONS

Council was advised that the Farmington Public Safety Department will celebrate 30 years in May as a fully consolidated Police/Fire operation. To recognize this achievement, Council was asked to proclaim May as PUBLIC SAFETY MONTH.

The City Manager recommended that Council proclaim the week of April 11 - 18, 1987, as NATIONAL COMMUNITY DEVELOPMENT WEEK, and instruct that a letter be sent to Senators Riegle and Levin and Representative Broomfield, reflecting the type of programs which have been supported through this funding source.

April 6, 1987

The Farmington Beautification Committee requested that Council proclaim KEEP FARMINGTON BEAUTIFUL MONTH, ARBOR WEEK AND ARBOR DAY.

Virginia Knauer, Special Advisor to the President, asked for a proclamation designating April 19 - 25 as NATIONAL CONSUMERS WEEK.

4-87-092

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

PUBLIC SAFETY MONTH	- May, 1987
NATIONAL COMMUNITY DEVELOPMENT WEEK	- April 11 - 18, 1987
KEEP FARMINGTON BEAUTIFUL MONTH 1987	- April 15 - May 15,
ARBOR WEEK	- April 18 - 25, 1987
ARBOR DAY	- April 23, 1987
NATIONAL CONSUMERS WEEK	- April 19 - 25, 1987

Motion carried, all ayes.

REQUEST FOR ANNUAL TENT SALE
TERRACE CASUALS, 33021 GRAND RIVER

Rob Whitcomb, Vice-President of Terrace Casuals asked that he be allowed to hold their annual Tent Sale in the parking lot at 33021 Grand River beginning April 17; ending April 19, 1987. This was an added Agenda Item.

4-87-093

Motion by Councilman Campbell, supported by Councilwoman Richardson, to grand permission to Terrace Casuals to hold their annual Tent Sale from April 17 through April 19, 1987, in their parking lot at 33021 Grand River. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

ESTABLISH MEETING TO REVIEW BUDGETS
OF JOINTLY FUNDED AGENCIES

The City Manager recommended that City Council establish Wednesday, April 22, 1987, as the date to meet with the Farmington Hills City Council in the Council Chambers at Eleven Mile and Orchard Lake Road to review the jointly funded agencies' budgets.

Manager Deadman advised that the administration has meetings established with the Library and the 47th District Court to review these budget requests prior to the special Council meeting of April 22.

4-87-094

Motion by Councilman Campbell, supported by Councilwoman Richardson, to establish a special meeting with the Farmington

Hills City Council at 7:30 p.m. on April 22, 1987, in the Farmington Hills' Council Chambers to review the budgets of the jointly funded agencies. Motion carried, all ayes.

AUTHORIZATION TO PURCHASE TWO DUMP TRUCKS

City Manager Deadman advised that he has reviewed the State of Michigan's recently received bids on certain types of trucks. He indicated that one of the trucks has specifications similar to those used by the City for dump trucks. He informed Council that modifying these trucks to meet the City's specifications would cost considerably less than the state bid.

Manager Deadman advised that the modified State bid price is as follows:

1 - 1987 GMC chassis, Model TC7D042	\$23,917
1 - 1987 GMC chassis, Model TC7D042 with dump body, snow plow and salt spreader	<u>40,665</u>
TOTAL:	\$64,582

4-87-095

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the purchase of two dump trucks (one to be a chassis only) from the GMC Truck Center in Pontiac in the amount of \$64,584.00, and

BE IT FURTHER RESOLVED that funds be provided in the 1987-88 General Fund Budget, and

FURTHER BE IT RESOLVED that Council authorizes the expenditure of \$5,000.00 for the installation of city equipment on the new truck chassis upon delivery.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED APRIL 6, 1987

DOWNTOWN DEVELOPMENT AUTHORITY AMENDMENT
TO LOAN AGREEMENT, THE BUDGET, AND
NEW EXECUTIVE DIRECTOR POSITION

The City Manager submitted for Council consideration an amended budget adopted by the DDA Board at their regular meeting of March 3, 1987. He pointed out that the amendment consists of the first draw on the loan from the City, the salary and benefits for the director position for the remaining portion of this fiscal year, and the anticipated payment to the architectural/engineering firm for work on the first phase of construction.

COUNCIL PROCEEDINGS -6-
April 6, 1987

4-87-096

Motion by Councilman Campbell, supported by Councilwoman Richardson, to amend the Downtown Development Authority budget for the fiscal year 1986-87, as submitted. Motion carried, all ayes.

Council was advised that the city administration and the DDA Board have concluded it would be in the best interest of all parties to delay the interest payment on the loan from the City until 1988. The City Manager stated that this would allow interest to accrue to be used on construction in the coming year.

4-87-097

Motion by Councilman Campbell, supported by Councilwoman Richardson, to amend the Loan Agreement between the City and the DDA to delay the interest payment from 1987 to 1988. Motion carried, all ayes.

Council was further advised that the DDA Board authorized the new position of Executive Director on March 3, 1987. The City Manager stated that funds for this position will be financed in part through the 2-mill tax assessed against properties in the DDA District, with the remaining costs financed from proceeds from the TIFA tax district.

*Corrected
4/20/87
1987*
Manager Deadman pointed out that the most efficient procedure is to have this employee hired by the City and responsible to the DDA Board, which in turn is responsible to the City Council. He stated ~~out~~ that the entire cost of the employee, including fringe benefits, would be reimbursed to the City by the Authority.

4-87-098

Motion by Councilman Campbell, supported by Councilwoman Richardson, to authorize the City to employ an Executive Director on behalf of the Downtown Development Authority, with the stipulation that all costs involved in this position will be reimbursed to the City by the Downtown Development Authority. Motion carried, all ayes.

Councilman Richardson asked if any applications have been received for the position of DDA Executive Director. She was advised that 52 applications were received by the March 30th deadline.

Councilwoman Richardson asked if the DDA director will have space in City Hall or at another location. Manager Deadman advised that temporarily the Director will be located in City Hall to facilitate a more efficient orientation; then, eventually somewhere in the DDA District.

COUNCIL PROCEEDINGS -7-
April 6, 1987

It was decided that when the final plans are formulated by the DDA and ready to present to Council, the other Boards and Commissions should be invited to that meeting.

PROPOSED AMENDMENT TO
DETROIT SEWAGE SERVICE AGREEMENT

The City Manager pointed out that Farmington adopted an ordinance some time ago accepting the City of Detroit and the Oakland County Department of Public Works industrial discharge control regulations by reference. He stated that this ordinance was accepted in lieu of adopting the voluminous ordinance proposed by Detroit.

Manager Deadman recommended that City Council approve Amendment No. 2 to the Detroit Sewage Service Agreement, and further, that any reference in the agreement to the specifications of the new ordinance be changed to reference the city's current ordinance, Section 2.133, which adopts the industrial discharge control regulations of the City of Detroit by reference.

4-87-099

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve Amendment No. 2 to the Detroit Sewage Service Agreement, and authorize the Mayor and the City Clerk to sign this agreement, if necessary, on behalf of the City. Motion carried, all ayes.

WHOLESALE WATER AND SEWAGE DISPOSAL RATES
OAKLAND COUNTY DEPARTMENT OF PUBLIC WORKS

Council was advised that effective July 1, 1987, the City of Detroit will decrease suburban users' sewage treatment for the Evergreen/Farmington wholesale rate from \$4.28/mcf to \$3.98/mcf. The City Manager stated that Oakland County has elected not to reduce their current rates and will continue the rate of \$5.49/mcf.

Manager Deadman stated that a remaining \$.60 operation and maintenance cost will be set aside by the County as an improvement reserve for the system which will be used to pay the Evergreen/Farmington share of the new connection to the First Hamilton system, estimated at approximately \$33 million.

MISCELLANEOUS

Councilman Campbell suggested that the Cable Commission video tape of the State of the City message be updated for future reference.

APPOINTMENTS TO BOARDS AND COMMISSIONS

The City Manager submitted to Council the names of persons who have expressed a desire to continue serving on several Boards and Commissions.

COUNCIL PROCEEDINGS -8-
April 6, 1987

4-87-100

Motion by Councilwoman Richardson, supported by Councilman Campbell, to make the following appointments as suggested by the City Manager:

John Hiltz and William Ingalls appointed to a 2-year term on the Construction Board of Appeals; said term to expire February 5, 1989.

Nancy Leonard and Charles Carvell appointed to a 3-year term on the Farmington Historical Commission; said term to expire March 15, 1990.

Dorothy L. Stoutjesdyk appointed to a 4-year term on the Farmington Community Library Board of Trustees; said term to expire in March of 1991.

MOTION CARRIED. ALL AYES.

Councilman Campbell suggested that as soon as possible an updated list of the city's Boards and Commissions be distributed to Council members.

FINANCIAL REPORTS: EIGHT MONTHS ENDED
FEBRUARY 28, 1987

4-87-101

Motion by Councilman Campbell, supported by Councilwoman Richardson, to receive and file the General Fund and the 47th District Court financial reports for the eight months ended February 28, 1987. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

4-87-102

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

ORDINANCE NO. C-546-87

(SEE Attached Ordinance).

WARRANT LIST

4-87-103

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$30,071.60; Water & Sewer Fund \$54,911.17.

ROLL CALL

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

MOTION CARRIED.

COUNCIL PROCEEDINGS -9-
April 6, 1987

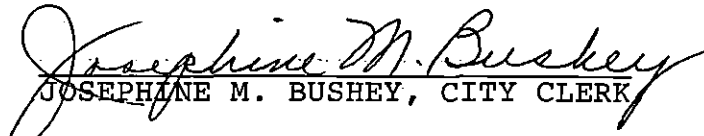
ADJOURNMENT

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

The meeting was adjourned at 9:50 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: April 20, 1987.

CITY OF FARMINGTON
MICHIGAN

RESOLUTION RE: AMORTIZATION OF BOND ISSUES FOR CONCRETE STREET
IMPROVEMENTS

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

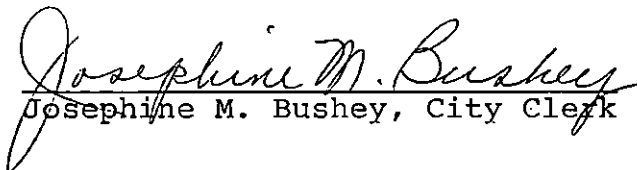
- WHEREAS, State law presently limits the maturity date
of Street Improvement Bonds to 15 years; and
- WHEREAS, this maturity date is appropriate for asphalt
street improvements but it is not realistic for
concrete street improvements; and
- WHEREAS, the life of a concrete street is twenty-five to
thirty years, the amortization of bond issues
should be the same millage necessary for amorti-
zation of the bonds.

NOW THEREFORE, BE IT RESOLVED that the City of Farmington hereby
requests our legislators to support amending State
legislation to provide for the amortization of bond
issues for concrete improvements to be at least
twenty-five years, but preferably thirty years to
be consistent with the life of the improvement; and

BE IT FURTHER RESOLVED that copies of this resolution be sent to
Senator Jack Faxon, Representative Wilbur V.
Brotherton, and the Michigan Municipal League.

VOTE: YES - 3
NO - None
ABSENT - 2 (Tupper, Yoder)

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 Farmington
City Council at a regular meeting held on April 6, 1987, in the
City of Farmington, Oakland County, MI.


Josephine M. Bushey, City Clerk

ORDINANCE NO. C-546-87

AMENDMENT NO. 17 TO THE ZONING MAP
CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN

THE CITY OF FARMINGTON ORDAINS:

Section 1: That the territory lying with the City of Farmington, Oakland County, Michigan, be rezoned as follows:

LOT 28, except East 55 feet and all
of LOT 29 of Assessor's Plat No. 7.

FROM: R-1 One Family Residential

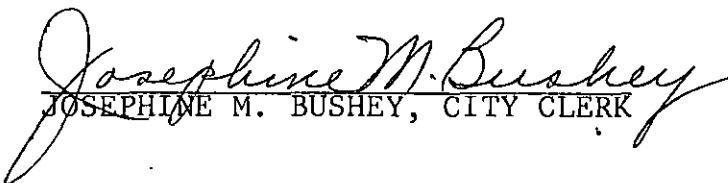
TO: R-1-0 One Family Office District

Section 2: The attached map showing the property affected by this amendment is made a part of this ordinance.

Section 3: This ordinance shall be known as Amendment No. 17 to the Zoning Map as revised.

This ordinance was introduced at a regular meeting of the Farmington City Council on March 16, 1987, was adopted and enacted at the next regular meeting of the Council on April 6, 1987, and will become effective ten (10) days after publication.


WILLIAM S. HARTSOCK, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

AYES: Richardson, Campbell, Hartsock.

NAYS: None.

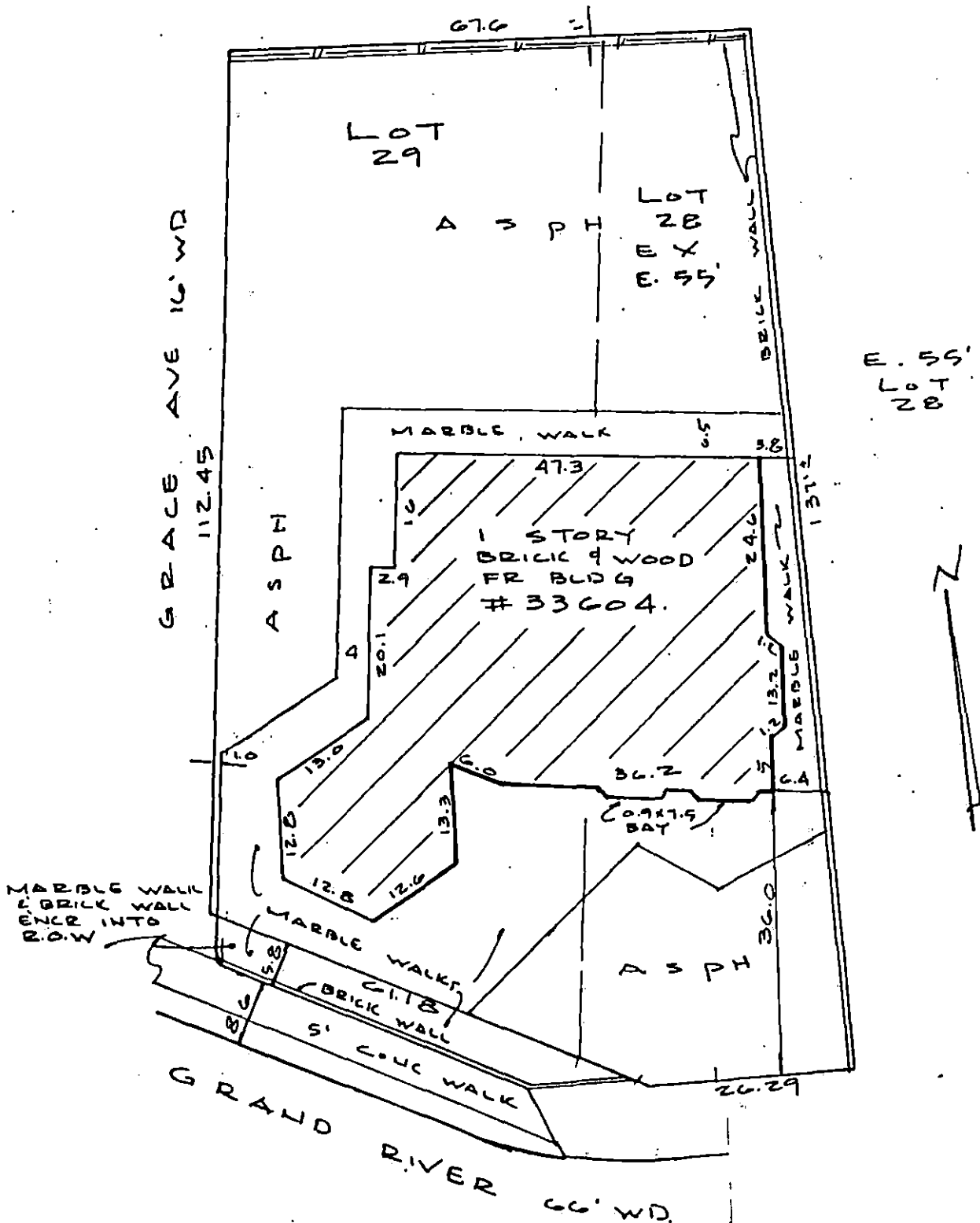
ABSENT: Tupper, Yoder.

Published: April 16, 1987.

Effective: April 27, 1987.

Property Description:

Lot 28 except the East 55 feet and all of Lot 29 of "ASSESSOR'S PLAT NO. 7 being a part of the N.E. 1/4 of Section 28 and replat of William L. Power's Plat and Daily's Plat", T.1 N., R.9 E., City of Farmington, Oakland County, Michigan, as recorded in Liber 54A of Plats, Page 91 of Oakland County Records.



SPECIAL MEETING
CITY OF FARMINGTON AND CITY OF FARMINGTON HILLS
JOINTLY FUNDED AGENCIES'
BUDGET REVIEW MEETING
April 22, 1987
7:00 P.M.

The City Councils of Farmington and Farmington Hills convened the 22nd day of April, 1987, at the Farmington Hills City Hall, 31555 Eleven Mile Road, to review the budgets of the Agencies jointly funded by the two cities. The meeting was called to order at 7:05 P.M. by Mayor Ben Marks.

Council members present from the City of Farmington were: Mayor Hartsock, Councilmembers Tupper and Richardson; Also present, City Manager Robert Deadman; Absent: Council members Campbell and Yoder.

Council members present from the City of Farmington Hills were: Mayor Marks, Councilmembers Dolan, Dudley, Sever, Soronen and Wolf; Also present, City Manager Costick, and Assistant City Manager Call, City Clerk Reynolds, and Finance Director Rosch. Absent: Council member Alkateeb.

FARMINGTON AREA COMMISSION ON AGING

The Farmington Area Commission on Aging budget was reviewed and approval was recommended. No representative was present this evening.

FARMINGTON AREA ARTS COMMISSION

The Farmington Area Arts Commission budget was reviewed. Beverly Ellis was present on behalf of the Commission. Mrs. Ellis gave a brief report on expenditures with a slight increase and explained the various programs under this commission. The budget was approved as submitted.

FARMINGTON YOUTH ASSISTANCE

The Farmington Youth Assistance budget was reviewed. Andrea Cooley and Jim Graves were present. Ms. Cooley stated that their agency tries to help juvenile delinquency and neglect in the local community. Ms. Cooley also stated that this includes children of pre-school age up to age 17. They also provide positive educational programs to improve the welfare and environment of children, parent education classes and have sponsored a summer activity program for young teens in the area. Ms. Cooley commented that they have no legal or judicial functions and that the participation with the agency is voluntary. They are sponsored by Farmington/Farmington Hills, Farmington Public Schools and the Oakland County Probate Court.

In response to question by Ms. Richardson, Mr. Graves stated that the request this year for an additional \$1000 is to pay for an audit and review of the books, which has not taken place for several years.

Council addressed the summer activity program and the possibility of instituting another agency to assist in the program because of the recent problems with teenagers. It was suggested that an exploratory study be made as a preventative approach to be submitted in the near future.

It was suggested that next year's budget reflect the total income received by this program from the county and court. Ms. Cooley indicated that this has been done in the past but that the figures were not available at this time.

FARMINGTON AREA ADVISORY COUNCIL

The Farmington Area Advisory Council budget was reviewed. Jack Hooper, President of the Board of Directors and Shelley Rence, Client Service Director, were present. Mr. Hooper reported on the various programs and purpose of the advisory council and indicated that they were not requesting any additional funds.

Mr. Sever requested a breakdown of two items relative to Contracted Services and Other Expenses, which had a significant decrease. An explanation was given to other various income and expenditures.

Mr. Deadman commented that he met with Betty Arnold and that he and staff will be working towards a better direction of this program and a clearer understanding relative to the programs that are being offered.

Councils discussed improving the readability of the agencies reports, inasmuch as some of the agencies have additional income from other sources and are not always indicated or defined in the uniform type of reports.

47TH DISTRICT COURT

The Farmington/Farmington Hills 47th District Court budget was reviewed. District Judge Michael Hand and Marilyn Duguid, Administrator were present. Judge Hand gave a brief review. Judge Hand indicated that some 29,692 cases were handled by the court last year and explained the increase of time and money in the handling of each case.

Discussion regarding the in-house Clemis Computer terminal and its use.

District Judge Margaret Schaeffer arrived and noted the increase in fines as of February 1, 1987. Judge Schaeffer also explained the community service work program, whereby a person could work out their fine. The program is being expanded to include both men and women.

Mayor Marks called for a brief recess at 8:15 P.M. The meeting reconvened at 8:30 P.M.

FARMINGTON COMMUNITY LIBRARY

The Farmington Community Library budget was reviewed. Jonathan Grant, President, and Beverly Papai, Director, were present. Also present: James Wibby, Ernest Sauter, Al Lanigan, Robert Plummer, and Aldo Vagnozzi.

Mr. Grant stated that during the past year the Board and Library Director completed a major project that will improve their operation and indicated that various policies have been reviewed and implemented. He stated that the five-year plan of action has been implemented and presented to both Councils. The resident use of the library continues to increase and in March, 1987, it had the highest month of circulation in the history of the library with approximately 53,000 items checked out by the public.

Mr. Grant stated that the Farmington Community Library continues to lead all libraries in the Wayne/Oakland Library Federation and that 80.9% of the usage is directly attributable to the residents of Farmington and Farmington Hills.

Mr. Grant made reference to the last budget meeting on May 1, 1986, at which meeting both councils spoke with concern relative to the library's fund balance had been perceived as excessive and concern that the library was retaining an endowment fund when the obligation to the original donor's intent had been met. He said the Board has acted upon both of these concerns in the past year; that the fund balance has been reduced by \$25,000 for general operating expenses, as recommended by the City Managers. Further, that the Board approved an increase of \$15,000 to the book budget, which brought the requested amount up to \$175,000. The quality and quantity of the book collection has been improved in the past year by the councils appropriation and the library's allocation from the fund balance. Mr. Grant gave a further review of the report. He stated that the Board feels the proposed budget recommended by the City Managers will address the library's needs and asked for approval.

Beverly Papai responded to comments of the councils. City Manager Robert Deadman commented on the fund balance and the possibility of a cash flow problem. The new addition to the library was discussed. Ms. Papai indicated that this was not reflected in the budget request and would like to meet with the City Managers at some time in the near future to discuss this capital improvement. It is to be included in the revised budget.

FARMINGTON COMMUNITY CENTER

The Farmington Community Center budget was reviewed. Nancy Finley, President, was present. Other Board Members present were: Richard Wells, Jonathan Grant, Beverly Ellis, James Blazek, Ruth Farrell, Jan Dolan, Shirley Richardson, and Executive Director, Betty Paine. Ms. Finley gave her review and reported on the current issues the Center is facing and the proposed action for the coming year. Their request this evening is for support from the City of Farmington and Farmington Hills to secure the viability of the Community Center. It was noted that the Community Center is self supporting and a non-profit entity.

Ms. Finley stated that Betty Paine, Executive Director, is resigning from the Board on June 1, 1987. Ms. Finley made reference to all the accomplishments of Ms. Paine since 1979.

Reference was made to the increasing operating expenses, concern about future competition with Heritage Park, cash flow problems, inside and outside improvements to the facility, and the need for a feasibility study as to the viability of the Center.

Richard Wells gave a review of income and expenditures for the Center. It was noted that income was received from contributions to the Center.

Further discussion regarding appointment of a task force and input from the Cities to keep the Community Center operating. Mr. Wells also explained the short-term endowment contributions as shown on the report.

Councils also discussed "in-kind" contribution of services towards the maintenance of the building.

Ms. Finley indicated that she would like to have a representative from the Community Center included in all the meetings regarding Heritage Park. She said they would like to work together on this project for the benefit of both facilities.

Other Board of Director members present were: Jerrold Sundt, John Donohue, Dwain Whinnery, and former Board Member, John Miller; Volunteers present: Barbara Norton and Rachel Hueller.

Council member Richard Tupper spoke in support of the Community Center. He said he attended several meetings when the Community Center was first offered to the City by the Goodenough Family and they made it very clear that they wanted no government involvement whatsoever. Mr. Tupper made reference to "duplication" of the Community Center, YMCA, and the Recreation Commission. Ms. Finley responded that this is why the Board would like a feasibility study taken in order to look at other areas and programs where they could branch out and service the community better. Jan Dolan concurred with regards to the "over-lapping" areas and felt that an exploratory study should be made for the best use of this facility. She said it was in the best interest of both Councils to keep this viable organization independent and non-profit.

John Donohue spoke in support of the Community Center.

MOTION by Soronen, support by Wolf, that members of the Farmington Hills City Council, chosen by the Mayor, be appointed to a task force to work with the representatives from the Community Center of the City of Farmington, to explore ways that the Community Center's future can be secured. Motion carried: 6-0.

MOTION by Mayor Hartsock, support by Richardson, to mirror the motion made by the City of Farmington Hills. Motion carried: 3-0.

James Blazek, member of the Community Center Board of Directors, spoke in support of the Community Center. He commented that one of the functions of the task force is to have both governments help in securing the communities support needed for the Center; that without the government's support, it becomes an increasingly difficult task for the Board of Directors to obtain the communities support. He noted that a lot of the residents are unaware that the Community Center is self-supporting.

Ms. Richardson commended Ms. Finley and Mr. Wells for their presentation.

Mrs. Dolan spoke with high esteem for Betty Paine, Executive Director, who has devoted so much of her time to the Center and said that the Community Center is losing a valuable Director. Ms. Paine thanked the Board and Councils and spoke with personal concern for the Community Center and hoped they recognize the high potential of the Center.

ADJOURNMENT

Meeting adjourned: 9:35 P.M.

Respectfully submitted,

JoAn Reynolds, City Clerk
of Farmington Hills

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, April 20, 1987, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:03 p.m. by Mayor Hartsock.

PRESENT: Hartsock, Richardson, Tupper.

ABSENT: Campbell, Yoder.

OTHERS PRESENT: City Manager Deadman, Director Billing, Deputy Director Goss, City Attorney Kelly, Acting Clerk Murphy.

MINUTES OF PREVIOUS MEETING

4-87-104

Motion by Councilwoman Richardson, supported by Councilman Tupper to approve the minutes of the previous meeting of April 6, 1987, with the following corrections:

Under Minutes of Other Boards, the motion to approve was made by Campbell.

Page 6, paragraph 5, line 4: Remove "out".

Motion carried, all ayes.

MINUTES OF OTHER BOARDS

4-87-105

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

- Planning Commission minutes of April 13, 1987;
- Downtown Development Authority minutes of March 3, 1987;
- Farmington Historical Commission Minutes of March 18, 1987;
- Farmington Area Arts Commission minutes of March 19, 1987.
- Board of Education minutes (Special and Regular) of March 3 and minutes of Regular meeting of March 17, 1987.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER OF RESIGNATION FROM RICHARD L.
DONNER, JR. DOWNTOWN DEVELOPMENT
AUTHORITY

Mr. Donner's letter stated that he resigned because he moved from the City.

The City Manager advised that this vacancy is filled by the Mayor and confirmed by Council.

COUNCIL PROCEEDINGS -2-
April 20, 1987

4-87-106

Motion by Councilman Tupper, supported by Councilwoman Richardson, to accept with regret, Richard L. Donner's resignation from the Downtown Development Authority Board of Directors, and send Mr. Donner a Letter of Appreciation. Motion carried, all ayes.

REQUEST FOR FOUNDERS FESTIVAL
PARADE PERMIT, JULY 18, 1987

Council was advised that this year's Founders Festival is scheduled for July 16 - 18, 1987, with the parade set for Saturday, July 18th. The City Manager stated that the parade will begin at the Grand River Drive-In and proceed westward on Grand River to Farmington Road between 10:00 a.m. and 12:00 Noon.

4-87-107

Motion by Councilwoman Richardson, supported by Councilman Tupper, 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 18, 1987; and

WHEREAS, the Department of Public Safety is authorized to apply to the State of Michigan Department of Transportation for a permit to close Grand River Avenue in the City of Farmington from its east intersection with M-102 to Gill Road from 9:30 a.m. to 1:00 p.m. 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 the State of Michigan for any liability resulting from the closing of Grand River.

VOTE:

AYES: 3.
NAYS: None.
ABSENT: 2 (Campbell, Yoder).

RESOLUTION DECLARED ADOPTED APRIL 20, 1987.

REQUEST FOR OUTSIDE SEATING
POTPOURRI CAFE: 34637 GRAND RIVER

Mr. Ajlouny, owner of the Potpourri Cafe, was present to explain his request for outside seating at 34637 Grand River. He proposes to use the striped off parking places in front of the cafe for this purpose, blocking off the area with railroad ties and cinder blocks.

Councilman Tupper expressed concern that this type of seating would be unsafe under present circumstances. He suggested that some type of drawing be submitted before this request is approved.

COUNCIL PROCEEDINGS -3-
April 20, 1987

Councilwoman Richardson was concerned about having parking on both sides of the proposed seating area, with no area available for customers to walk to the Cafe door.

4-87-108

Motion by Councilman Tupper, supported by Councilwoman Richardson, to table the request for outdoor seating at the Potpourri Cafe until Mr. Ajlouny submits drawings showing the proposed seating arrangement. Motion carried, all ayes.

REQUESTS FOR PROCLAMATIONS

Council was advised that the American Legion and American Legion Auxiliary of Groves-Walker Post #346 request a proclamation for Poppy Days May 14, through May 16, 1987.

Council was further advised that a special day will be set aside by Greene's Restaurant in celebration of its 30th Anniversary.

4-87-109

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

POPPY DAYS - MAY 14 - 16, 1987.
GREENE'S RESTAURANT 30TH ANNIVERSARY - MAY 21, 1987.

Motion carried, all ayes.

REPORTS FROM CITY MANAGER

SIX-YEAR CAPITAL IMPROVEMENT PROGRAM
1 9 8 7 - 1 9 9 2

The City Manager submitted the Planning Commission's recently adopted Six-Year Capital Improvement Program for 1987-1992, including Major Road and Local Street Improvements, downtown parking lots, storm drains, parks, sidewalks, repairs to city buildings, major capital equipment, bike paths and recreational facility. Total estimated cost is \$11,655,000.

Manager Deadman advised that these costs will be provided from the various tax and bonding revenues of the city and shared with other governmental agencies on jointly funded projects.

4-87-110

Motion by Councilwoman Richardson, supported by Councilman Tupper, to receive the Six-Year Capital Improvement Program for 1987 - 1992, recently adopted by the Planning Commission. Motion carried, all ayes.

COUNCIL POSITION:
STATE TRANSPORTATION PACKAGE

The City Manager submitted to Council two reports: one entitled

COUNCIL PROCEEDINGS -4-
April 20, 1987

"A Call for Action to Relieve Conjested Roads; the second was the Oakland County Road Commission's road funding proposal. He suggested that after reviewing these reports City Council adopt a resolution supporting the pending legislation in the House and Senate which, if adopted, would implement many of the recommendations by the Road Task Force group and the Oakland County Road Commission.

4-87-111

Motion by Councilman Tupper, supported by Councilwoman Richardson, to adopt a resolution informing the Legislature of the necessity and urgency of the items outlined in the reports submitted, indicating support of Senator Fessler's transportation package and further to send letters to neighboring communities urging support. Motion carried, all ayes.

SECOND ASSESSMENT: CADDELL DRAIN

Council was advised that the administration recommends that the City pay off in total the second assessment debt on the Caddell Drain rather than participate in the bond sale for the remaining balance. Manager Deadman indicated that the cost of bonding, including advertising, legal fees, printing and administrative costs would be high in proportion to the remaining debt.

4-87-112

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

BE IT RESOLVED that the Farmington City Council hereby authorizes payment to the Oakland County Drain Commission in the amount of \$95,320 on July 1, 1987, as full payment for the second assessment on the Caddell Drain, and

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

ROLL CALL

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

RESOLUTION DECLARED ADOPTED APRIL 20, 1987.

PROPOSED REMODELING CITY OFFICES
MUNICIPAL BUILDING

Manager Deadman advised that two facets of the proposed remodeling plan are ready for Council consideration. He stated that the first facet is the construction of a vestibule at the east entry of the building to prevent loss of building heat in the winter. Estimated cost: approximately \$8,200.

COUNCIL PROCEEDINGS -5-
April 20, 1987

The second item presented for Council's consideration was the proposed modernization of Council chambers, including the construction of a handicapped persons' lavatory to be located in the area near the present coatroom. Estimated cost of the lavatory: \$5,400 to be provided from the Community Development Block Grant funding.

Manager Deadman stated that the proposed changes in the Council chambers would include the reconstruction of the Council seating area to accommodate a Council table with more contour. Further changes include new energy efficient lighting and illuminating lenses plus new ceiling tiles and new carpeting. Estimated Cost: \$23,400.

The City Manager advised that architect's fees would be 8 1/2% of the estimated construction costs.

4-87-113

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

BE IT RESOLVED that the Farmington City Council hereby amends the current budget by \$30,000 to provide a total of \$40,145 for the proposed remodeling of city offices in the Municipal Building.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED APRIL 20, 1987.

Manager Deadman stated that funds will be budgeted in next year's budget for proposed renovations in the offices of the Treasurer, the City Clerk, and the Assessor.

RECOMMENDED BUDGET FOR FY 1987-88

Manager Deadman submitted to Council the recommended General Fund, Highway Fund, Water & Sewer Fund and Debt Fund budget for fiscal year 1987-88. He stated that Council has until the first meeting in June to review and adopt the budget. He recommended that City Council establish several meetings to review the budget and establish a Public Hearing date so that these meetings can be publicized in accordance with City Charter and State law requirements.

4-87-114

Motion by Councilwoman Richardson, supported by Councilman Tupper, to set Special Budget Review Sessions from 7:00 p.m. to 9:00 p.m. on May 5, May 7 and May 13, 1987. Motion carried, all ayes.

COUNCIL PROCEEDINGS -6-
April 20, 1987

It was decided that the resolution to establish a Public Hearing on the budget will be presented at the Council meeting of May 4, 1987.

MISCELLANEOUS

PUBLIC COMMENT

Councilwoman Richardson announced that the two cities through their Beautification Commission and Beautification Committee are sponsoring a "Plant a Tree" promotion to celebrate Michigan's 150th anniversary by placing an ad and order blank in the FARMINGTON OBSERVER.

BUILDING DEPARTMENT QUARTERLY REPORT

The City Manager pointed out that every vacant lot in the community is filled. He noted that many building starts were completed last fall, and that there is heavy remodeling going on in the community.

4-87-115

Motion by Councilwoman Richardson, supported by Councilman Tupper, to receive and file both the Building Department Quarterly Report and the Code Enforcement Log for January - March, 1987. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

BOND AUTHORIZING AND NOTICE OF SALE
RESOLUTIONS: MICHIGAN TRANSPORTATION
BONDS

4-87-116

Motion by Councilwoman Richardson, supported by Councilman Tupper, to adopt the following Resolution:

WHEREAS, this City Council does hereby determine that it is necessary to acquire and construct street improvements (the "improvements") in the City described in Exhibit A, attached hereto and made a part hereof; and

WHEREAS, the cost of the improvements is estimated to be Eight Hundred Five Thousand Four Hundred and Twenty-six Dollars (\$805,426); and

WHEREAS, to finance a part of the cost of the improvements, the City Council deems it necessary to borrow the sum of Seven Hundred Fifty Thousand Dollars (\$750,000) and issue bonds therefor as authorized by the provisions of Act 175, Public Acts of Michigan, 1952, as amended ("Act 175"); and

COUNCIL PROCEEDINGS -7-
April 20, 1987

WHEREAS, the Improvements are in accordance with the purposes enumerated in Act 51, Public Acts of Michigan, 1951 ("Act 51"); and

WHEREAS, the revenues received by the City from the Michigan Transportation Fund pursuant to Act 51 in the year preceding this contemplated borrowing are more than sufficient to comply with all the requirements specified in Section 4 of Act 175;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans and estimates of cost of the Improvements are hereby approved and adopted.

2. The period of usefulness of the Improvements is estimated to be not less than fifteen (15) years.

3. The City Council hereby determines to borrow the sum of Seven Hundred Fifty Thousand Dollars (\$750,000) and issue bonds of the City therefor pursuant to the provisions of Act 175 (the "Bonds"), for the purpose of providing funds to pay part of the cost of the Improvements.

4. The Bonds shall be designated 1987 MICHIGAN TRANSPORTATION FUND BONDS and shall consist of bonds registered as to principal and interest of the denominations of any multiple of \$5,000 not exceeding for each maturity the maximum principal amount of the Bonds of that maturity and numbered consecutively in order of registration of transfer. The Bonds will be dated as of May 1, 1987 and be payable on September 1st of each year as follows:

\$45,000	-	1987;	\$45,000	-	1995;
40,000	-	1988;	55,000	-	1996;
40,000	-	1989;	60,000	-	1997;
40,000	-	1990;	60,000	-	1998;
40,000	-	1991;	65,000	-	1999;
40,000	-	1992;	65,000	-	2000;
40,000	-	1993;	70,000	-	2001.
45,000	-	1994;			

The Bonds shall bear interest to be determined at public sale but not to exceed seven and one-half percent (7-1/2%) per annum. The Bonds will be subject to redemption and be payable in the manner set forth in paragraph 9 hereof.

5. The Bonds shall be executed in the name of the City with the facsimile signatures of the Mayor and the City Clerk and shall bear the actual or a facsimile of the City seal. No Bond of this series shall be valid until authenticated by an authorized signature of the transfer agent designated in the notice of sale of the Bonds. The Bonds shall be delivered to the transfer agent for authentication and be delivered by the transfer agent to the purchaser in accordance with instructions from the Treasurer of the City upon payment of the purchase price for the Bonds in accordance with the bid therefor when accepted. Executed blank bonds for registration and issuance to transferees shall simultaneously, and from time to time thereafter as necessary, be delivered to the transfer agent for safekeeping.

6. Any Bond may be transferred upon the books required to be kept pursuant to this section by the person in whose name it is registered, in person or by the registered owner's

duly authorized attorney, upon surrender of the Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the transfer agent. Whenever any Bond or Bonds shall be surrendered for transfer, the City shall execute and the transfer agent shall authenticate and deliver a new Bond or Bonds, in like aggregate principal amount. The transfer agent shall require the payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer. The date of determination of the registered owner for purposes of payment of interest as provided in this resolution may be changed by the City to conform to market practice in the future. The principal of the Bonds shall be payable at the office of the transfer agent designated by the transfer agent. National Bank of Detroit, Detroit, Michigan be and is hereby designated as transfer agent.

MILLER, CANFIELD, PADDOCK AND STONE

7. To provide moneys to pay the principal of and interest on the Bonds and in accordance with the provisions of Act 175, there is hereby made an irrevocable appropriation of the amount necessary to pay the principal of and interest on the Bonds from the moneys to be derived from State-collected taxes returned to the City for highway purposes, pursuant to law. The Treasurer of the City is directed, each year that any of the principal of and interest on the Bonds remains unpaid, to set aside in a separate depository

account, to be designated 1987 MICHIGAN TRANSPORTATION FUND BONDS DEBT RETIREMENT FUND, sufficient moneys from revenues received during such year from the Michigan Transportation Fund pursuant to law to pay the principal of and interest on the Bonds next maturing. The Treasurer is further directed to open a separate depository account, to be designated 1987 MICHIGAN TRANSPORTATION FUND BONDS CONSTRUCTION FUND into which the proceeds of the Bonds, less accrued interest and premium, if any, shall be deposited, which account shall be used to pay the costs of constructing the Improvements.

8. Pursuant to Act 175, and as additional security for the prompt payment of the principal of and interest on the Bonds, there is hereby irrevocably pledged the limited tax full faith and credit of the City, and in the event of insufficiency of funds primarily pledged to the payment thereof, the City covenants and agrees to provide for such insufficiency from such resources as are lawfully available to it.

9. The Bonds shall be in substantially the following form subject to such changes as to ministerial form as may be reasonably requested by the transfer agent:

UNITED STATES OF AMERICA

STATE OF MICHIGAN

COUNTY OF OAKLAND

CITY OF FARMINGTON

1987 MICHIGAN TRANSPORTATION FUND BOND

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
----------------------	--------------------------	---------------------------------------	--------------

Registered Owner:

Principal Amount:

Dollars

The City of Farmington, County of Oakland, State of Michigan (the "City"), for value received, hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America, on the Maturity Date specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon from the Date of Original Issue or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on September 1, 1987 and semiannually thereafter. Principal of this bond is payable at the principal office of National Bank of Detroit, in Detroit, Michigan, or such other transfer agent as the City may hereafter designate by notice mailed to the registered owner hereof not less than sixty (60) days prior to any interest payment date (the "Transfer Agent"). Interest on this bond is payable to the registered owner of record as of the fifteenth (15th) day of the month preceding the payment date as shown on the registration books of the City maintained by the Transfer Agent, by check or draft mailed to the registered owner at the registered address.

This bond is one of a series of bonds of even original issue date and like tenor, aggregating the principal sum of \$750,000, issued for the purpose of defraying part of the cost of street improvements in the City in accordance with a resolution duly and regularly adopted by the City Council of said City on _____, 1987, and pursuant to the provisions of Act 175, Public Acts of Michigan, 1952, as amended.

Bonds of this issue maturing in the years 1987 to 1996, inclusive, shall not be subject to redemption prior to maturity. Bonds or portions of bonds in multiples of \$5,000 of this issue maturing in the years 1997 to 2001, inclusive, shall be subject to redemption prior to maturity, at the option of the Issuer, in such order as the Issuer may determine and by lot within any maturity, on any interest payment date on or after September 1, 1996, at par and accrued interest to the date fixed for redemption, plus a premium expressed as a percentage of par, as follows:

3% of the par value of each bond or portion thereof called for redemption on or after September 1, 1996, but prior to September 1, 1998;

2% of the par value of each bond or portion thereof called for redemption on or after September 1, 1998, but prior to September 1, 1999; and

1% of the par value of each bond or portion thereof called for redemption on or after September 1, 1999, but prior to September 1, 2000.

No premium shall be paid on bonds or portions thereof called for redemption on or after September 1, 2000.

Notice of redemption shall be given to the registered owners of bonds or portions thereof called for redemption by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the registered addresses of the registered owners of record. Bonds shall be called for redemption in multiples of \$5,000 and bonds of denominations of more than \$5,000 shall be treated as representing the number of bonds obtained by dividing the denomination of the bond by \$5,000, and such bonds may be redeemed in part. Bonds or portions thereof so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the Transfer Agent to redeem said bonds.

In case less than the full amount of an outstanding bond is called for redemption, the Transfer Agent, upon presentation to it of the bond called for redemption, shall register, authenticate and deliver to the registered owner of record a new bond in the principal amount of the portion of the original bond not called for redemption.

This bond and the interest thereon are payable from the proceeds of State-collected taxes returned to the City for highway purposes pursuant to law, or in case of insufficiency of said funds, out of the general funds of the City, and the resolution authorizing the bonds contains an irrevocable

appropriation of the amount necessary to pay the principal of and interest on the bonds of this issue from moneys derived from such State-collected taxes so returned to the City for highway purposes which have not been theretofore specifically allocated and pledged for the payment of indebtedness.

This bond is not a general obligation of the State of Michigan.

This bond is transferable only upon the books of the City kept for that purpose at the office of the Transfer Agent by the registered owner hereof in person, or by the registered owner's attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered owner or the registered owner's attorney duly authorized in writing, and thereupon a new registered bond or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the resolution authorizing the bonds of this issue, and upon the payment of the charges, if any, therein prescribed.

This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

It is hereby certified and recited that all acts, conditions and things required to be done, exist and happen, precedent to and in the issuance of said series of bonds of which this is one, in order to make them valid and binding obligations of the City, have been done, exist and have happened in regular and due form and time as required by law, and that the total indebtedness of the City, including the series of bonds of which this is one, does not exceed any constitutional, statutory or charter limitation.

IN WITNESS WHEREOF, the City of Farmington, County of Oakland, State of Michigan, by its City Council, has caused this bond to be signed in the name of said City with the facsimile signatures of its Mayor and its City Clerk and a facsimile of the City seal to be imprinted hereon, all as of the first day of May, A.D., 1987.

CITY OF FARMINGTON

By _____
Mayor

(Seal)

And:

By _____
City Clerk

[FORM OF TRANSFER AGENT'S CERTIFICATE OF AUTHENTICATION]

Date of Registration:

Certificate of Authentication

This bond is one of the bonds described in the within-mentioned resolution.

National Bank of Detroit,
Transfer Agent

By _____
Authorized Signature

10. The City Clerk be and is hereby directed to make application to the Michigan Department of Treasury for permission to issue the Bonds or, if applicable, for an order of exception from prior approval of said issuance and to cause to be paid any required fee therefore.

11. The City Clerk shall cause notice of sale of the Bonds to be published in the Bond Buyer, New York, New York, the Michigan Investor, Detroit, Michigan, or the Detroit Legal News, Detroit, Michigan, fixing the date of sale for a regular or special meeting of the City Council occurring at least seven (7) full days after the date of such publication.

12. A copy of this resolution shall be published in the Farmington Observer, Farmington, Michigan, once before this resolution becomes effective.

13. The City shall not invest, reinvest or accumulate any moneys deemed to be proceeds of the Bonds pursuant to the Internal Revenue Code of 1986 (the "Code") and the applicable regulations thereunder, in such a manner as to cause the

Bonds to be "arbitrage bonds" within the meaning of said Code and the applicable regulations thereunder or fail to take any lawful action which would not cause the Bonds to be exempt from federal income taxes.

14. The City hereby designates the Bonds as "qualified project bonds" within the meaning of the Code for purposes of deduction of interest by financial institutions.

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

AYES: Members Tupper, Hartsock, Richardson.

NAYS: Members None.

RESOLUTION DECLARED ADOPTED APRIL 20, 1987.

City Clerk

EXHIBIT A

<u>Street Name</u>	<u>Termini</u>	<u>Proposed Construction Drainage, Base, Road or Surface Width and Type, Etc.</u>
Farmington Road	Shiawassee Street north to Ten Mile Road	Replace existing road w/ 8" concrete inc. curbs and gutters
Power Road	Grand River to Ten Mile Road	Repair concrete w/ 2-1/2" asphalt overlay
Shiawassee Street	Farmington Road to Farmington Rd.	Replace deteriorated conc. slabs, repair curbs, partial and full depth joint patching, replace sidewalk, 2-1/2" asphalt overlay on portions of the road
Shiawassee Street	Farmington Road east to Orchard Lake Road	Repair concrete w/ 2-1/2" asphalt overlay

4-87-117

Motion by Councilwoman Richardson, supported by Councilman Tupper, to adopt the following Resolution:

WHEREAS, by resolution adopted April 20, 1987, the City Council authorized the issuance and sale of Seven Hundred Fifty Thousand Dollars (\$750,000) 1987 MICHIGAN TRANSPORTATION FUND BONDS of the City and it is necessary to provide a form of notice of sale of said bonds.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The notice of sale of the bonds shall be in substantially the following form:

OFFICIAL NOTICE OF SALE

\$750,000

City of Farmington

County of Oakland, State of Michigan

1987 Michigan Transportation Fund Bonds

SEALED BIDS for the purchase of the above bonds will be received by the undersigned at the City Clerk's Office in the City Hall located at 23600 Liberty Street, Farmington, Michigan 48024, on _____, the _____ day of _____, 1987, until ___ o'clock __.m., _____ Time, at which time and place said bids will be publicly opened and read. Bids will also be received simultaneously and publicly opened and read at the Municipal Advisory Council, 1158 First National Building, Detroit, Michigan 48226. The bids will be awarded to the successful bidder no later than _____.m. on that date.

BOND DETAILS: Said bonds will be fully-registered bonds of the denomination of \$5,000 each, or multiples thereof, dated May 1, 1987, numbered in order of registration of transfer and will bear interest from their date payable on September 1, 1987, and semiannually thereafter.

Said bonds will mature on the 1st day of September of each year in the amounts, as follows:

<u>Amount</u>		<u>Years</u>
\$45,000	-	1987
40,000	-	1988 through 1993, inclusive;
45,000	-	1994 and 1995;
55,000	-	1996;
60,000	-	1997 and 1998;
65,000	-	1999 and 2000;
70,000	-	2001.

April 20, 1987

INTEREST RATE AND BIDDING DETAILS: The bonds shall bear interest at a rate or rates not exceeding 7-1/2% per annum, to be fixed by the bids therefor, expressed in multiples of 1/8 or 1/20 of 1%, or both. The interest on any one bond shall be at one rate only. All bonds maturing in any one year must carry the same interest rate. The difference between the highest and lowest interest rate on the bonds shall not exceed 3% per annum. No proposal for the purchase of less than all of the bonds or at a price less than 100% of their par value will be considered.

Bonds of this issue maturing in the years 1987 to 1996, inclusive, shall not be subject to redemption prior to maturity. Bonds or portions of bonds in multiples of \$5,000 of this issue maturing in the years 1997 to 2001, inclusive, shall be subject to redemption prior to maturity, at the option of the Issuer, in such order as the Issuer may determine and by lot within any maturity, on any interest payment date on or after September 1, 1996, at par and accrued interest to the date fixed for redemption, plus a premium expressed as a percentage of par, as follows:

3% of the par value of each bond or portion thereof called for redemption on or after September 1, 1996, but prior to September 1, 1998;

2% of the par value of each bond or portion thereof called for redemption on or after September 1, 1998, but prior to September 1, 1999; and

1% of the par value of each bond or portion thereof called for redemption on or after September 1, 1999, but prior to September 1, 2000.

No premium shall be paid on bonds or portions thereof called for redemption on or after September 1, 2000.

Notice of redemption shall be given to the registered owners of bonds or portions thereof called for redemption by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the registered addresses of the registered owners of record. Bonds shall be called for redemption in multiples of \$5,000 and bonds of denominations of more than \$5,000 shall be treated as representing the number of bonds obtained by dividing the denomination of the bond by \$5,000, and such bonds may be redeemed in part. Bonds so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the transfer agent to redeem said bonds.

In case less than the full amount of an outstanding bond is called for redemption, the transfer agent, upon presentation to it of the bond called for redemption, shall register, authenticate and deliver to the registered owner of record a new bond in the principal amount of the portion of the original bond not called for redemption.

TRANSFER AGENT AND REGISTRATION: Principal and interest shall be payable at National Bank of Detroit, Detroit, Michigan, or such other transfer agent as the City may hereafter designate by notice mailed to the registered owner not less than 60 days prior to interest payment date. Interest shall be paid by check mailed to the owner of record

as shown by the registration books of the City as of fifteen (15) days prior to any interest payment date. The bonds will be transferable only upon the registration books of the City kept by the transfer agent.

PURPOSE AND SECURITY: The bonds are to be issued pursuant to the provisions of Act 175, Public Acts of Michigan, 1952, as amended, for the purpose of defraying part of the cost of constructing street improvements in the City of Farmington (the "City"), and are issued in anticipation of Michigan Transportation Fund (the "Fund") payments from the State of Michigan to be received by the City. The bonds, however, are not general obligations of the State of Michigan. The bonds will pledge the limited tax full faith and credit of the City as additional security for payments of the principal and interest thereon. If the payments from the Fund are insufficient to pay the principal of and interest on the bonds, then the City is obligated to make such payments as a first budget obligation from its general funds, including any collections of ad valorem taxes it may be authorized to levy, but the ability of the City to levy such taxes is subject to constitutional, statutory and charter limitations. The City has the right to issue additional bonds payable from Fund payments within the limitations prescribed by law. The rights or remedies of bondholders may be affected by bankruptcy laws or other creditors' rights legislation now existing or hereafter enacted.

GOOD FAITH: A certified or cashier's check in the amount of \$15,000, drawn upon an incorporated bank or trust company and payable to the order of the Treasurer of the City must accompany each bid as a guarantee of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid be accepted and the bidder fails to take up and pay for the bonds. No interest shall be allowed on the good faith check and checks of the unsuccessful bidders will be promptly returned to each bidder's representative or by registered mail.

AWARD OF BONDS: The bonds will be awarded to the bidder whose bid produces the lowest interest cost computed by determining, at the rate or rates specified in the bid, the total dollar value of all interest on the bonds from _____ 1, 1987 to their maturity and deducting therefrom any premium and adding thereto any discount.

April 20, 1987

LEGAL OPINION: Bids shall be conditioned upon the unqualified approving opinion of Miller, Canfield, Paddock and Stone, attorneys of Detroit, Michigan, a copy of which opinion will be printed on the reverse side of each bond, and the original of which will be furnished without expense to the purchaser of the bonds at the delivery thereof. The fees of Miller, Canfield, Paddock and Stone for services rendered in connection with such approving opinion are expected to be paid from bond proceeds. Except to the extent necessary to issue their unqualified opinion as to the validity of the above bonds, Miller, Canfield, Paddock and Stone have not been requested to examine or review and have not examined or reviewed any financial documents, statements or materials that have been or may be furnished in connection with the authorization, issuance or marketing of the bonds, and accordingly will not express any opinion with respect to the accuracy or completeness of any such financial documents, statements or materials.

DELIVERY OF BONDS: The City will furnish bonds ready for execution at its expense. Bonds will be delivered without expense to the purchaser at such place as may be agreed upon. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the bonds, will be delivered at the time of the delivery of the bonds. If the bonds are not tendered for delivery by twelve o'clock noon, Eastern _____ Time, on the 45th day following the date of sale, or the first business day thereafter if said 45th day is not a business day, the successful bidder may on that day, or any time thereafter until delivery of the bonds, withdraw his proposal by serving notice of cancellation, in writing, on the undersigned in which event the City shall promptly return the good faith deposit. Accrued interest to the date of delivery of the bonds shall be paid by the purchaser at the time of delivery. Payment for the bonds must be made in immediately available funds. Unless the purchaser furnishes the transfer agent with a list giving the denominations and names in which it wishes to have the certificates issued at least 5 business days prior to delivery of the bonds, the bonds will be delivered in the form of a single certificate for each maturity registered in the name of the purchaser.

TAX EXEMPTION: In the opinion of bond counsel, the bonds will be exempt from taxation in the State of Michigan and from Federal income tax subject, in both cases, to certain exceptions described in bond counsel's opinion. The bonds will not be private activity bonds. The City has designated the bonds as "qualified project bonds" for purposes of deduction of interest by financial institutions.

ISSUE PRICE CERTIFICATION: Upon the delivery of the bonds, the successful bidder will be required to furnish a certificate, in form acceptable to bond counsel, as to the "issue price" of the bonds within the meaning of Section 1273 of Internal Revenue Code of 1986, as amended. Copies of the form of certificate will be supplied by bond counsel.

April 20, 1987

CUSIP NUMBERS: CUSIP identification numbers will be printed on the bonds, but neither the failure to print the numbers nor any error with respect thereto shall constitute cause for refusal by the purchaser to accept delivery of the bonds. All expenses in relation to the printing of CUSIP numbers on said bonds shall be paid for by the City; provided, however, that the CUSIP Service Bureau charge for the assignment of said numbers shall be the responsibility of and paid for by the purchaser.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES containing the bids should be plainly marked "Proposal for Michigan Transportation Fund Bonds".

Clerk,
City of Farmington, Michigan

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

AYES: Members Tupper, Hartsock, Richardson.

NAYS: Members None.

RESOLUTION DECLARED ADOPTED. APRIL 20, 1987.

City Clerk

NOTICE OF INTENT RESOLUTION:
CHATHAM HILLS GENERAL OBLIGATION BONDS

4-87-118

Motion by Councilman Tupper, supported by Councilwoman Richardson, to adopt the following Resolution:

WHEREAS, the City Council of the City intends to authorize the issuance of general obligation bonds for the purpose of defraying part of special assessment districts' share of the cost in connection with certain public improvements in the City; and

WHEREAS, notice of intent to issue bonds must be published at least forty-five (45) days before the issuance of the same in order to comply with the requirements of Section 5 (g) of Act 279, Public Acts of Michigan, 1909, as amended;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Clerk is hereby authorized and directed to publish a notice of intent to issue bonds in the Farmington Observer a newspaper of general circulation in the City, as a display advertisement at least one-quarter page in size.
2. Said notice of intent so published shall be in substantially the following form:

OFFICIAL NOTICE TO ELECTORS AND TAXPAYERS
OF
THE CITY OF FARMINGTON
OF INTENT TO ISSUE BONDS SECURED BY THE TAXING
POWER OF THE CITY AND RIGHT OF REFERENDUM THEREON

PLEASE TAKE NOTICE that the City Council of the City of Farmington, County of Oakland, Michigan, intends to issue special assessment bonds of the City, in total principal amount of not to exceed \$410,000 for the purpose of defraying part of the City's share of the cost of street improvements in certain special assessment districts in the City. Said bonds shall mature serially in not to exceed fifteen (15) annual installments with interest payable on the unpaid balance at a rate of not to exceed 12% per annum or such higher rate as may be permitted by law.

SOURCE OF PAYMENT OF BONDS

THE PRINCIPAL AND INTEREST OF THE SPECIAL ASSESSMENT BONDS shall be payable from the general funds of the City and the bonds shall also pledge the limited tax full faith and credit of the City of Farmington.

THE PRINCIPAL AND INTEREST ON SAID BONDS SHALL BE PAYABLE FROM THE GENERAL FUNDS OF THE CITY LAWFULLY AVAILABLE FOR SUCH PURPOSE.

RIGHT OF REFERENDUM

THE BONDS will be issued without vote of the electors unless a PETITION requesting an election on the question of issuing either or both series of bonds, signed by not less than 10% OF THE REGISTERED ELECTORS in the City, or 15,000, whichever is the lesser, is filed with the City Council by depositing with the City Clerk WITHIN FORTY-five (45) DAYS after publication of this notice. If such a petition is filed, the Bonds affected cannot be issued without an approving vote by a majority of electors voting on the question.

THIS NOTICE is given pursuant to the requirements of Section 5 (g) of Act 279, Public Acts of Michigan, 1909, as amended. Further information concerning the matters set out in this notice may be secured from the City Clerk's office.

JOSEPHINE M. BUSHEY, CITY CLERK

3. The City Council does hereby determine that the foregoing form of notice of intent to issue Bonds and the manner of publication directed is adequate notice to the electors and taxpayers of the City and is well calculated to inform them of the intention of the City to issue the bonds, the purpose of the bond issues, the security for the bonds, and the right of referendum of the electors with respect thereto under all of the circumstances, and that the provision of forty-five (45) days within which to file a referendum petition is necessary and adequate to insure that the City's electors may exercise their right of referendum with respect to the bonds.
4. The City Clerk be and is hereby authorized to file a Notice of Intent to Issue an Obligation along with the appropriate filing fee with the Michigan Municipal Finance Council or to file for prior approval with the Michigan Municipal Finance Council.
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, Richardson, Tupper.

NAYS: None.

ABSENT: Campbell, Yoder.

RESOLUTION DECLARED ADOPTED APRIL 20, 1987.

JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS -23-
April 20, 1987

WARRANT LIST

4-87-119

Motion by Councilman Tupper, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$62,873.93; Water & Sewer Fund \$94,700.98.

ROLL CALL

AYES: Richardson, Tupper, Hartsock.

NAYS: None.

ABSENT: Yoder, Campbell.

MOTION CARRIED.


ADJOURNMENT

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

The meeting was adjourned at 9:18 p.m.



WILLIAM S. HARTSOCK, MAYOR



CAROL MURPHY, ACTING CLERK

Approved: May 4, 1987.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, May 4, 1987, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:07 p.m. by Mayor Hartsock.

PRESENT: Campbell, Hartsock, Richardson, Tupper.

ABSENT: Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly, City Clerk Bushey.

OTHERS PRESENT: Three Representatives of Mobil Oil.

MINUTES OF PREVIOUS MEETING

5-87-120

Motion by Councilwoman Richardson, supported by Councilman Campbell, to approve the minutes of the regular meeting of April 20, and the minutes of the Special meeting of April 22, 1987, on the jointly funded agencies budget reviews. Motion carried, all ayes.

PRESENTATION

The Mayor presented a State proclamation, a City proclamation and a plaque to Mrs. Abid on behalf of her husband, Nicholas, in recognition of his achievements as an educator.

MINUTES OF OTHER BOARDS

5-87-121

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

- Board of Zoning Appeals minutes of April 1, 1987;
- Farmington Historical Commission Minutes of April 15, 1987;
- Farmington Area Arts Commission minutes of April 16, 1987.
- Farmington Community Library minutes of April 8, 1987.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

APPLICATION FOR SIGN VARIANCE:

RUEBEN'S RUEBEN, 30746 GRAND RIVER

Milton Zussman, owner of Rueben's Rueben at 30746 Grand River, advised that he proposed to replace the present awning with an identical awning and lettering, except that the new awning will be constructed of a different material to permit back lighting.

The City Manager pointed out that the current awning was installed some years ago without permit or Council variance relative to the letter size on the awning which exceeds the provisions of the city's Sign Ordinance, Section 8.33, Subsection (5) (b), which limits the letter size to 9 inches.

5-87-122

Motion by Councilman Tupper, supported by Councilwoman Richardson, to grant to Milton Zussman, the requested sign variance to Section 8.33, Section 5 (b) of the Farmington City Code, allowing the installation of a backlighted awning at his business at 30746 Grand River, with the stipulation that the surface of the awning does not exceed the limitations based on the allowable square footage requirements of the ordinance. Motion carried, all ayes.

APPLICATION FOR SIGN VARIANCES
MOBIL OIL, 33330 EIGHT MILE ROAD

Council was advised that Mobil Oil has requested five variances to the City's Sign Ordinance to advertise their new facility to be constructed on the northeast corner of Farmington Road and Eight Mile Road.

Request #1 is for a variance to allow the ground sign to be constructed higher than the new building, making the ground sign 16 ft. 2 in. high.

The City Manager pointed out that signs at other similar gas stations in Farmington do not exceed the covered structure over the gas pumps.

Variance requests #2 and #3, to install additional ground signs on Farmington Road and Eight Mile to advertise prices and other information, require a variance to Section 8.33, subsection (1) (e) of the city's Sign Ordinance, which prohibits more than one ground sign in any one development.

The City Manager pointed out that the administration would be concerned with the precedent set, if this variance were granted.

Variance request #4, to allow an additional ground sign on the internal portion of the property for product advertising requires a variance to Section 8.33, subsection (1) (e). Mobil Oil stated that these signs will eliminate the use of window signs at this station.

Variance request #5, to allow the installation of two 5 ft. Pegasus discs on the building at a height of 2 ft. 1 in. from ground level, would require a variance to Section 8.33, subsection (2) (c), which prohibits illuminated wall signs at a height of less than 8 ft. from the ground.

After considerable discussion, Mayor Hartsock suggested that each of the requested variances be considered individually.

5-87-123

Motion by Councilman Campbell, supported by Councilman Tupper, to approve requested variance #1 to Section 8.33, Subsection (1) (c) of the City's Sign Ordinance to allow the installation of the prime product sign at the Mobil Oil Station at 33330 Eight Mile Road, with the stipulation that it is not to exceed the height of the canopy structure. Motion carried, all ayes.

5-87-124

Motion by Councilman Tupper, supported by Councilwoman Richardson, to deny Mobil Oil variance requests #2 and #3 to Section 8.33, Subsection (1) (e) of the City's Sign Ordinance to install additional ground signs on Farmington Road and Eight Mile for price advertising and other information. Motion carried, all ayes.

Motion by Councilman Tupper, to deny Mobil Oil variance request #4 to install additional ground sign for advertising products. Motion failed for lack of support.

5-87-125

Motion by Councilman Campbell, supported by Councilman Tupper, to approve Mobil Oil variance request #4 to Section 8.33, Subsection (1) (e) of the City's Sign Ordinance to allow the installation of one ladder type sign in front of the structure, with the stipulation that no window signs be used for advertising products. Motion carried, all ayes.

5-87-126

Motion by Councilman Tupper, supported by Councilwoman Richardson, to grant the Mobil Oil variance request #5 to Section 8.33, subsection (2) (c) of the City's Sign Ordinance to allow the installation of two 5 ft. Pegasus discs on the building at a height of 2 ft. 1 in. from ground level, in accordance with prints submitted with the application. Motion carried, all ayes.

NOTICE FROM MICHIGAN MUNICIPAL LEAGUE
PROPOSED POLICIES

Council was advised of the Michigan Municipal League's annual convention to be held in Detroit in September, 1987. Manager Deadman stated that if Council has an issue it wishes to present to the voting delegation for consideration at the September 10th business meeting, a resolution should be adopted this month to meet the organization's established deadlines.

LETTER FROM MICHIGAN MUNICIPAL LEAGUE RE:
SUPPORT FOR S.B. 67 AND H.B. 4152

Manager Deadman advised that S.B. 67 and H.B. 4152 are parallel proposals to amend the Workers Disability Compensation Act, and would correct problems caused by the Beauchamp vs. Dow Chemical case. He stated that a stricter definition of intentional torts in the proposed legislation would reduce the number of lawsuits brought by workers against employers, and greatly help preserve the exclusive remedy provisions of the Workers Disability Compensation Act.

5-87-127

Motion by Councilman Campbell, supported by Councilwoman Richardson, to support Senate Bill 67 and House Bill 4152, and to notify Senator Faxon and Representative Brotherton of this support. Motion carried, all ayes.

RESOLUTION FROM CITY OF BIRMINGHAM
RE: CABLE FRANCHISE AGREEMENTS

Manager Deadman stated that if Council concurs with Birmingham's resolution requesting that the U. S. Congress amend the Cable Act to permit the state's utility regulatory agency to maintain control of rate changes by cable operators for basic services, he suggested adopting a similar resolution and forwarding same to the U. S. Legislators.

5-87-128

Motion by Councilwoman Richardson, supported by Councilman Campbell, to adopt a resolution similar to the City of Birmingham's resolution relative to cable franchise agreements and forward a copy to Senators Riegle and Levin and Representative Broomfield. Motion carried, all ayes.

REQUESTS FOR PROCLAMATIONS

Council was advised that representatives of the National Music Committee and the U. S. Small Business Administration requested proclamations.

5-87-129

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

NATIONAL MUSIC WEEK	-	May 3 - 10, 1987;
SMALL BUSINESS WEEK	-	May 10- 16, 1987.

Motion carried, all ayes.

REPORTS FROM CITY MANAGER

AUTHORIZATION TO PURCHASE ROAD SALT

Manager Deadman advised that the State bid process is the most advantageous to the city due to the small amount of salt used in Farmington compared to the State's annual use. He pointed out that past comparisons indicate that the State bid price is most competitive when compared to bids received by area cities which bid their own salt.

Council was advised that to participate in the State's purchase of salt for the coming year, the city's request must be submitted by May 13, 1987.

5-87-130

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

BE IT RESOLVED that the Farmington City Council hereby authorizes participation in the State of Michigan Extended Purchasing Program for road salt to be used during the 1987-88 winter season, and

COUNCIL PROCEEDINGS -5-
May 4, 1987

BE IT FURTHER RESOLVED that funds be provided from the Winter Maintenance Account of the General Fund.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED MAY 4, 1987.

1987 OAKLAND COUNTY TRI-PARTY AGREEMENT

Council was advised that the City's share of the cost of participating in the County's Tri-Party Agreement has increased from \$11,000 to \$13,000 as a result of a new cost estimate prepared after the project design was completed. Manager Deadman stated that the current total estimated cost of this project is \$78,000, \$52,000 of which will be paid by Oakland County, leaving \$26,000 to be shared by Farmington and Farmington Hills.

The City Manager stated that the agreement requires the city to deposit with the County one-half of its share, or \$6,500, upon execution of the contract.

5-87-131

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager and the City Clerk to execute the 1987 Oakland County Tri-Party Agreement on behalf of the Council, and

BE IT FURTHER RESOLVED that the City Council authorizes an expenditure of \$13,000 in the Major Road Account for the 1987 Oakland County Tri-Party Program.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED MAY 4, 1987.

BIDS: 1987 MAJOR ROAD PROGRAM

Council was advised that the bids received on April 14, 1987 on the Major Road Program came in 12.4% over engineering estimates on the project. The City Manager recommended that all bids be rejected and that the project be rebid as three separate contracts as follows:

Contract A: Concrete portion of the road construction;
Contract B: Asphalt overlay portion of the construction;
Contract C: Repair to the Power Road bridge.

Manager Deadman advised that if Council accepts the administration's recommendation, new bids will be taken on May 19, 1987, for consideration of awarding the bid at the June 1 Council meeting.

5-87-132

Motion by Councilman Campbell, supported by Councilman Tupper, to reject the bids received on April 14, 1987 for the 1987 Major Road Program due to budgetary reasons, and rebid the project as three separate contracts. Motion carried, all ayes.

AUTHORIZATION FOR CONCRETE STREET REPAIR

Council was advised that Drakeshire Lane, which runs from Drake Road to Grand River through the Drakeshire Apartment complex has several sections in poor condition. Manager Deadman stated that the Director of Public Services requested a proposal from Italia Construction to remove and replace the 7 inch concrete, as the company is already working in the City.

The City Manager advised that in comparing Italia's proposed price of \$23.50 per sq. yd. for this work with bids recently received for the replacement of Farmington Road, the low bid was \$22.50 for removal and replacement of 7 inch nonreinforced concrete, using 5 1/4 bag mix concrete. He further advised that a similar bid received by the City of Pontiac was bid at \$24.75.

5-87-133

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the waiver of the bid process as being in the best interest of the City, and awards the concrete street replacement contract to Italia Construction in the amount of \$23.50 per sq. yd., using 7 1/2 bag mix concrete for work to be completed on Drakeshire Lane, and

BE IT FURTHER RESOLVED that funds for this project be provided from the Local Street Fund in the amount of \$22,865.50.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED MAY 4, 1987.

ESTABLISH PUBLIC HEARING TO AMEND
ECONOMIC DEVELOPMENT CORPORATION
PROJECT PLAN FOR FARMINGTON/9 MILE
ASSOCIATES

Council was advised that the owners of the Crossroads Shopping Center wish to take advantage of current interest rates and refinance their project.

COUNCIL PROCEEDINGS -7-
May 4, 1987

Manager Deadman stated that to accomplish the owner's request, it will be necessary for City Council to hold a Public Hearing to amend the EDC project plan for this development. He proposed that the Public Hearing be held at a Special Council meeting at 7:30 p.m. on May 18, 1987.

The City Manager further advised that prior to the Special Council meeting, the EDC Board will meet to adopt the resolutions required to accomplish the project's refinancing.

5-87-134

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

WHEREAS, there exists in the City of Farmington (the "City") the need for certain programs to alleviate and prevent conditions of unemployment and to revitalize the City's economy, and to assist industrial and commercial enterprises, and to encourage the location, expansion or retention of industrial and commercial enterprises to provide needed services and facilities to the City and its residents; and

WHEREAS, a program to alleviate the aforesaid conditions was initiated by the Economic Development Corporation of the City of Farmington (the "Corporation"), and

WHEREAS, there was previously presented to the Council a proposal relating to the acquisition, construction and equipping of a commercial shopping center facility to be located in the City and to be owned by Farmington/9 Mile Associates, a Michigan Limited Partnership (the "Company"), and

WHEREAS, pursuant to said proposal, the Council adopted a resolution approving a project plan relating to the Prior Bonds (as defined hereinbelow (the "Project Plan")), which Project Plan was prepared in accordance with Act No. 338, Public Acts of Michigan, 1974, as amended ("Act No. 338"); and

WHEREAS, it is deemed necessary by the Company to amend said Project Plan to provide for a refunding of The Economic Development Corporation of the City of Farmington Six-Month Demand Adjustable Rate Limited Obligation Revenue Bonds (Farmington/9 Mile Associates, a Michigan Limited Partnership), dated December 18, 1984, (the "Prior Bonds"), issued by the Corporation; and

WHEREAS, the Corporation has also requested the Council, in conformity with Act No. 338 and the Internal Revenue Code of 1986, as amended, (the "Code") to call and publish notice of a public hearing on the Project, the Amended Project Plan and proposed refunding of the Prior Bonds to be issued in the maximum aggregate principal amount of not to exceed \$4,500,000; and

WHEREAS, the Corporation and the Council have been informed that notice of the public hearing must have been published 14 days prior to the public hearing; and

WHEREAS, in conformity with Act No. 338 and the Code, the City Clerk has published notice of a public hearing on the Project, the Amended Project Plan, and the proposed refunding of the Prior Bonds to be held May 18, 1987 in the form of notice attached hereto as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED:

1. Pursuant to Act No. 338, the Council shall meet on May 18, 1987 at 7:30 o'clock p.m., at which time it shall conduct a public hearing on the Corporation's submission of the Amended Project Plan and the issuance by the Corporation of the proposed refunding of the Prior Bonds.
2. The Council does hereby ratify and confirm the action taken by the City Clerk to publish the form of notice attached hereto as Exhibit A.
3. The City Clerk be and is hereby directed to give further notice of such public hearing by (1) posting in at least ten (10) conspicuous and public places in the project district area and (2) mailing to the last known owner of each parcel of real property in the project district area at the last known address of the owner as shown by the tax assessment records which notices shall be given immediately.

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

AYES: Members Campbell, Hartsock, Richardson,
Tupper.

NAYS: Members None.

RESOLUTION DECLARED ADOPTED, MAY 4, 1987.

City Clerk

COUNCIL PROCEEDINGS -10-
May 4, 1987

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Farmington, Michigan at a Regular meeting held on May 4, 1987, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

City Clerk

EXHIBIT A

OFFICIAL NOTICE TO THE CITIZENS OF THE CITY OF FARMINGTON
OF PUBLIC HEARING TO CONSIDER APPROVAL OF AN AMENDED PROJECT
PLAN AND THE ISSUANCE OF REFUNDING BONDS PROPOSED THEREIN
AS SUBMITTED TO THE CITY COUNCIL OF THE CITY OF FARMINGTON
BY THE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF
FARMINGTON FOR FARMINGTON/9 MILE ASSOCIATES, A MICHIGAN
LIMITED PARTNERSHIP

PLEASE TAKE NOTICE that pursuant to Act No. 338 of the
Public Acts of Michigan of 1974, as amended, The Economic
Development Corporation of the City of Farmington has submitted
an amended project plan to the City Council for its approval.

Said amended project plan deals with the refunding of The
Economic Development Corporation of the City of Farmington
Six-Month Demand Adjustable Rate Limited Obligation Revenue Bonds
(Farmington/9 Mile Associates, A Michigan Limited Partnership
Project), Series 1984, dated December 18, 1984, issued by The
Economic Development Corporation of the City of Farmington for
the acquisition, construction and equipping of a commercial
shopping center containing approximately 81,875 square feet of
net rentable area located at the southeast corner of Nine Mile
Road and Farmington Road, Farmington, Michigan.

Said amended project plan details all information required
by law relative to said project and its impact on the community.
No persons will be displaced from the project area as a result of
this project. Said amended project plan also proposes the
issuance of refunding bonds by said Economic Development
Corporation in a maximum principal amount not to exceed
\$4,500,000.

The City Council will meet at 7:30 o'clock p.m., Monday, the
18th day of May, 1987, at the City Hall located at 23600 Liberty
Street, Farmington, Michigan, and will conduct a public hearing.

The public hearing shall consider the advisability of the
City Council approving, modifying or rejecting by resolution said
amended project plan and the issuance of refunding bonds as
proposed therein.

THIS NOTICE is given pursuant to the requirements of
Sections 10, 11 and 17 of Act 338, Public Acts of Michigan, 1974,
as amended. The amended project plan and relevant maps or plats
are available for inspection at the City Clerk's office.

May 4, 1987

All interested citizens are encouraged and will be offered an opportunity at said hearing to address the City Council concerning said project, said amended project plan, and the refunding bonds proposed to be issued. Written comments may also be submitted to the City Clerk prior to said hearing.

Josephine Bushey
City Clerk

AMENDMENTS TO 1986-87 BUDGET

Council was advised that State statutes prohibit the City Manager or the City Treasurer from spending funds beyond the approved budget. Manager Deadman provided Council with a resolution containing the proposed adjustments to the 1986-87 Budget. He pointed out that variation from the approved budget is less than 1% in all funds except the Highway Fund, due to road construction projects that will begin this fiscal year.

5-87-135

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

BE IT RESOLVED that the Farmington City Council hereby adjusts the 1986-87 budget as shown in the budget document on page 4, and

BE IT FURTHER RESOLVED that the following adjustments to revenues and expenditures are hereby approved in accordance with the line item detail as shown in the 1987-88 budget document as ESTIMATED CURRENT YEAR amounts.

GENERAL FUND REVENUES	<u>FROM</u>	<u>TO</u>
LOCAL TAXES	\$2,039,500	\$2,048,860
INTERGOVERNMENTAL REVENUES	391,425	607,845
STATE SHARED REVENUES	667,700	686,470
FEDERAL SHARED REVENUES	57,800	21,600
TRANSFERS FROM OTHER FUNDS	453,255	365,250
APPROPRIATION FROM UNAPPROPRIATED FUNDS	<u>136,665</u>	<u>-0-</u>
TOTAL GENERAL FUND REVENUES:	3,746,345	3,730,025

COUNCIL PROCEEDINGS -13-
May 4, 1987

WATER & SEWER FUND REVENUES

WATER & SEWER SALES	1,173,000	1,121,500
SERVICE FEE	24,450	40,900
MISCELLANEOUS REVENUES	<u>32,000</u>	<u>63,400</u>
TOTAL WATER & SEWER FUND REVENUES	1,229,450	1,225,800

HIGHWAY FUND REVENUES

GAS & WEIGHT TAXES	274,000	277,000
CONTRACTS & GRANTS	47,130	73,130
TRANSFERS & ASSESSMENTS	<u>761,316</u>	<u>350,755</u>
TOTAL HIGHWAY FUND REVENUES:	1,082,446	700,885
TOTAL REVENUES - ALL FUNDS:	6,058,241	5,656,710

GENERAL FUND EXPENDITURES

GENERAL GOVERNMENT	708,775	716,800
PUBLIC SAFETY	1,145,345	1,109,980
FEDERAL REVENUE SHARING:		
PUBLIC SAFETY RESERVES	-0-	-0-
PUBLIC SERVICES	726,735	671,900
PARKS & RECREATION	111,920	120,290
LIBRARY	170,000	170,000
MISCELLANEOUS	119,335	65,330
INSURANCE, FIXED EXPENDITURES	520,635	515,995
INTERFUND & DEBT SERVICE TRANSFERS	243,600	225,130
TRANSFER TO FUND NALANCE	<u>-0-</u>	<u>134,600</u>
TOTAL GENERAL FUND EXPENDITURES:	3,746,345	3,730,025

WATER & SEWER FUND EXPENDITURES

OPERATING & MAINTENANCE	<u>1,229,450</u>	<u>1,225,800</u>
TOTAL OPERATING & MAINTENANCE EXPENDITURES:	1,229,450	1,225,800

HIGHWAY FUND EXPENDITURES

CONSTRUCTION	600,000	140,000
OPERATING & MAINTENANCE	455,446	533,885
DEBT SERVICE	<u>27,000</u>	<u>27,000</u>
TOTAL HIGHWAY FUND EXPENDITURES:	1,082,446	700,885
TOTAL EXPENDITURES - ALL FUNDS:	6,058,241	5,656,710

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

BE IT FURTHER RESOLVED that the City Treasurer shall prepare for the Council a financial report each quarter on the status of city funds as contained within the city budget.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED MAY 4, 1987.

ESTABLISH PUBLIC HEARING
TO REVIEW 1987-88 PROPOSED BUDGET

Manager Deadman pointed out that by City Charter and State Statutes, the City Council is required to hold a Public Hearing prior to the adoption of the budget, giving adequate notice of said Hearing.

The City Manager presented a proposed publication notice for Council consideration, which stated that the city levied 11.174 mills for city operations and limited debt service in the previous year and .5659 mills of unlimited debt service for a total of 11.74 mills.

Manager Deadman stated that Truth in Taxation requires that this operating millage be rolled back to 10.5015 mills. He suggested that the required rollback can be reestablished by Council after a Public Hearing.

The administration recommended that a portion of the rollback be reestablished as part of the city's operating millage rate. Manager Deadman stated that the required rollback equals .6726 mills per \$1,000 of SEV, and recommended that .5626 mills be reestablished by Council when adopting the operating millage rate for the coming year.

5-87-136

Motion by Councilwoman Richardson, supported by Councilman Tupper, to adopt the following Resolution:

WHEREAS, the Farmington City Council has received the City Manager's recommended city budget for Fiscal 1987-88, and

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

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

WHEREAS, the revenue needed to continue essential city services will require the increasing property taxes and to review the city's proposed budget for 1987-88 as provided for in the attached notice.

NOW, THEREFORE, BE IT RESOLVED that the Council authorizes the City Clerk to publish a Notice of Public Hearing on increasing property taxes and to review the city's proposed budget for 1987-88 as provided for in the attached notice.

(SEE ATTACHED NOTICE).

MISCELLANEOUS

PUBLIC COMMENT

Councilwoman Richardson commended the High School students who were present in preparation for Student Government Day, May 12, 1987.

APPOINTMENT TO DOWNTOWN DEVELOPMENT
AUTHORITY BOARD OF DIRECTORS

Council was advised that the resignation of Richard Donner from the Downtown Development Authority Board requires that the Mayor fill the opening by appointing a replacement to be confirmed by the City Council.

The Mayor suggested that John Donohue, an attorney who has been active in the community, be appointed to fill the unexpired term of Richard Donner.

5-87-137

Motion by Councilman Campbell, supported by Councilman Tupper, to confirm the Mayor's appointment of John Donohue to fill the unexpired term of Richard Donner on the Downtown Development Authority Board, said term to expire in February, 1988. Motion carried, all ayes.

FINANCIAL REPORTS:
PERIOD ENDING MARCH 31, 1987

5-87-138

Motion by Councilman Campbell, supported by Councilwoman Richardson, to receive and file the General Fund and the 47th District Court financial reports for the nine months ended March 31, 1987, and the Water and Sewer Fund for the Quarter ended March 31, 1987. Motion carried, all ayes.

COUNCIL PROCEEDINGS -16-
May 4, 1987

WARRANT LIST

5-87-139

Motion by Councilwoman Richardson, supported by Councilman Campbell, to approve the monthly bills for payment as submitted: General Fund \$19,173,53; Water & Sewer Fund \$36,574.75.

ROLL CALL

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

MOTION CARRIED.

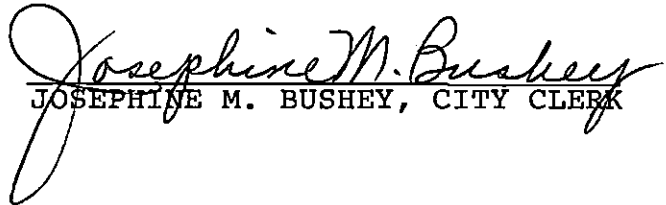
ADJOURNMENT

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

The meeting was adjourned at 9:42 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: May 18, 1987.

CITY OF FARMINGTON

NOTICE OF PUBLIC HEARING
ON INCREASING PROPERTY
TAXES
AND TO REVIEW 1987-88
PROPOSED BUDGET

The City Council of the City of Farmington will hold a Public Hearing at 8:00 p.m. on Monday, May 18, 1987, in the Council Chambers in City Hall, 23600 Liberty Street, on the proposed 1987 city tax levy and on the proposed 1987-88 city operating and debt service millage rates.

In the previous year the city levied 11.1741 mills (\$11.1741 per \$1,000 SEV) for the city operation and Charter limited debt service; and additional .5659 mills (\$.5659 per \$1,000 SEV) was levied for city unlimited debt service for a total millage rate of 11.74 mills (\$11.74 per \$1,000 SEV). State law (Act 5 of 1982) provides that the base tax rate for 1987 city operating taxes be reduced to 10.5015 mills (\$10.5015 per \$1,000 SEV). This is a .6726 mill (\$.6726 per \$1,000 SEV) lower tax rate than the 1986 operating tax rate.

The recommended budget will increase the cost of providing essential services this year. The cost of rubbish removal and disposal, implementing the E-911 emergency communication system, employee wages, highway construction and the replacement of equipment will increase the General Fund operating budget by 6.2% in FY 1987-88.

The increase of these services and capital improvements will make it necessary to restore a portion of the reduction in the base tax rate for 1987. The partial restoration of the base rate will result in a reduction in the millage levied by the city as compared to the previous year's rate. The total proposed millage rate will be 11.63 mills (\$11.63 per \$1,000 SEV). This rate will provide a 5.9% increase in the city operating and limited debt service property tax revenues.

A 2 mill (\$2.00 per \$1,000 SEV) will be levied on property within the Downtown Development District. This millage will be used to improve the environment, marketing and management of the downtown district of the city.

Public comments, oral or written, are welcome at the Hearing on the proposed millage rate and on the proposed budget.

Summary of the 1985-86 FY Proposed Budget follows:

GENERAL FUND REVENUES

Local Taxes	\$2,171,910
Intergovernment Revenues	547,490
State Shared Revenues	712,900
Federal Revenue Sharing	23,950
Transfers from Other Funds	622,715
Appropriation from Unappropriated Funds	<u>127,195</u>

Total General Fund Revenues:

\$4,206,160

WATER & SEWER FUND REVENUES

Water & Sewer Sales	\$1,074,200	
Service Fees	26,150	
Miscellaneous Revenues	<u>45,250</u>	
Total Water & Sewer Fund Revenues:		\$1,145,600

HIGHWAY FUND REVENUES

Gas & Weight Taxes	\$ 283,000	
Contracts & Grants	54,735	
Transfers & Assessments	<u>2,146,330</u>	
Total Highway Fund Revenues:		\$2,484,065

TOTAL REVENUES - ALL FUNDS \$7,835,825

GENERAL FUND EXPENDITURES

General Government	\$ 801,080	
Public Safety	1,260,205	
FEDERAL REVENUE SHARING		
Public Safety Officers	23,650	
Public Services	858,170	
Parks & Recreation	125,450	
Library	176,000	
Miscellaneous	194,760	
Insurance, Fixed Expenditures	563,845	
Interfund & Debt Service Transfers	<u>203,000</u>	
Total General Fund Expenditures:		\$4,206,160

WATER & SEWER FUND EXPEDITURES

Operating & Maintenance	\$1,145,600	
Total Water & Sewer Fund Expenditures:		\$1,145,600

HIGHWAY FUND EXPENDITURES

Construction	\$1,911,000	
Operating & Maintenance	482,065	
Debt Service	<u>91,000</u>	
Total Highway Fund Expenditures:		\$2,484,065
TOTAL EXPENDITURES - ALL FUNDS:		\$7,835,825

COUNCIL PROCEEDINGS

A Special meeting of the Farmington City Council was held on Tuesday, May 5, 1987, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

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

CITY OFFICIAL PRESENT: City Manager Deadman.

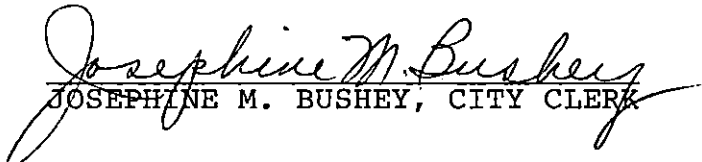
Council began the review of the City Manager's recommended budget for fiscal year 1987-88. They reviewed line item proposals for General Fund appropriations.

Council also reviewed a proposal to reduce the General Fund operating millage rate from 10.76 mills to 10.65 mills, and concurred that the millage reduction was feasible for the coming year.

There were no public comments.

The meeting adjourned at 9:00 p.m.


WILLIAM S. HARTSOCK, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: June 15, 1987.

COUNCIL PROCEEDINGS

A Special meeting of the Farmington City Council was held on Thursday, May 7, 1987, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

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

CITY OFFICIAL PRESENT: City Manager Deadman.

Council continued their review of the City Manager's proposed budget for fiscal year 1987-88. They reviewed the General Fund departmental budgets, including Public Safety, D.P.W. accounts, employee fringe benefits and miscellaneous accounts.

Adjustments were proposed in the 47th District Court budget appropriations as the result of a joint meeting of the Farmington and Farmington Hills City Councils.

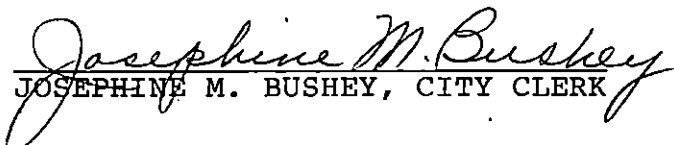
It was suggested that additional work be scheduled in the city parks, including equipment replacement. The City Manager recommended that an equipment replacement plan be developed so that the cost of the proposed improvements can be identified prior to Council establishing an appropriation. City Council agreed to wait until the plan is developed before considering the funding.

There were no public comments.

The meeting adjourned at 9:00 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: June 15, 1987.

COUNCIL PROCEEDINGS

A Special meeting of the Farmington City Council was held on Wednesday, May 13, 1987, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act. 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper.

ABSENT: Yoder (Excused).

CITY OFFICIAL PRESENT: City Manager Deadman.

City Council reviewed the proposed Highway Fund budget, including the major construction projects to be built during the budget year.

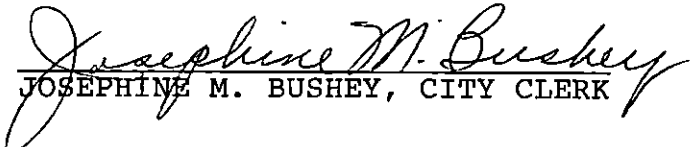
Council also reviewed the Water & Sewer Fund budget for the coming year, discussed rates and services to be provided and the effect of the City of Detroit adjustments in the wholesale water and sewer rates. It was determined that it is feasible to reduce the customer charge as a result of lower sewer treatment costs and reduction in the volume of sewage being transported to Detroit for treatment.

Council completed its adjustments in the 1987-88 budget, pending a Public Hearing to be held on June 1, 1987.

There were no public comments.

The meeting adjourned at 9:00 p.m.


WILLIAM S. HARTSOCK, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: June 15, 1987.

COUNCIL PROCEEDINGS

A Special meeting of the Farmington City Council was held on Monday, May 18, 1987, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:30 p.m. by Mayor Hartsock.

PRESENT: Campbell, Hartsock, Richardson, Tupper.

ABSENT: Yoder (excused).

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly, City Clerk Bushey.

OTHERS PRESENT: Mr. Weatherford, Weatherford/Walker.

PUBLIC HEARING

AMENDMENT TO ECONOMIC DEVELOPMENT
CORPORATION PROJECT PLAN FOR
FARMINGTON/9 MILE ASSOCIATES

City Manager Deadman advised that the purpose of this meeting is to consider adopting a resolution approving the amended project plan for the Farmington/9 Mile Associates (Crossroads Shopping Center). He briefly explained what is occurring relative to the project, which the developer wishes to refinance. He submitted to Council a memo from the Bonding Attorney, briefly describing the purpose of the plan amendment and the process which is necessary to refinance the project.

The City Manager pointed out that in EDC funded projects, the City has no financial obligation to the bond holders who may purchase the EDC bonds, as the security is provided by the developer.

5-87-140

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

City of Farmington
County of Oakland, Michigan

RESOLUTION APPROVING AMENDED PROJECT PLAN
AS SUBMITTED BY THE ECONOMIC DEVELOPMENT
CORPORATION OF THE CITY OF FARMINGTON
(Farmington/9 Mile Associates,
A Michigan Limited Partnership Project)

Minutes of a Special meeting of the City Council, City of Farmington, County of Oakland, Michigan (the "Board") held on May 18, 1987, at 7:30 o'clock p.m., Daylight Saving Time.

COUNCIL PROCEEDINGS -2-
Special Meeting
May 18, 1987

PRESENT: Members Campbell, Hartsock, Richardson, Tupper

ABSENT: Member Yoder.

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

WHEREAS, there exists in the City of Farmington (the "City") the need for certain programs to alleviate and prevent conditions of unemployment and to revitalize the City's economy, and to assist industrial and commercial enterprises, and to encourage the location, expansion or retention of industrial and commercial enterprises to provide needed services and facilities to the City and its residents; and

WHEREAS, a program to alleviate the aforesaid conditions has been initiated by The Economic Development Corporation of the City of Farmington (the "Corporation"), and

WHEREAS, the Corporation in conformity with Act No. 338"), has prepared and submitted an accurate and complete amended project plan (the "Amended Project Plan"), providing all information and requirements necessary for the refunding of The Economic Development Corporation of the City of Farmington Six-Month Demand Adjustable Rate Limited Obligation Revenue Bonds (Farmington/9 Mile Associates, A Michigan Limited Partnership), Series 1984, dated December 18, 1984, (the "Prior Bonds"), issued by the Corporation for the acquisition, construction and equipping of a commercial shopping center facility (the "Project") to be owned by Farmington/9 Mile Associates, A Michigan Limited Partnership (the "Company"), and

WHEREAS, this Council previously approved by resolution the Project Plan (the "Project Plan Resolution"); and

WHEREAS, the Amended Project Plan now contains all information regarding the refunding of the Prior Bonds including the details of the financing thereof; and

WHEREAS, this Council deems it advisable to consider approval of the Amended Project Plan; and

WHEREAS, in conformity with Act No. 338 and the Internal Revenue Code of 1986, as amended (the "Code"), this legislative body has conducted a public hearing on the Project, the Amended Project Plan, and the in the maximum aggregate principal amount of not to exceed \$4,500,000 proposed therein to be issued by the Corporation to refund the Prior Bonds;

COUNCIL PROCEEDINGS -3-
Special Meeting
May 18, 1987

NOW, THEREFORE, BE IT RESOLVED:

1. The Amended Project Plan, as submitted and approved by the Corporation, meets the requirements set forth in Section 8 of Act 338, and is hereby approved.

2. The persons who will be active in the management of the Project for not less than one year after approval of the Amended Project Plan have sufficient ability and experience to manage the plan properly.

3. The proposed methods of financing the Project as outlined in the Amended Project Plan are feasible and this Corporation has the ability to arrange, or cause to be arranged, the financing.

4. The Project as submitted is reasonable and necessary to carry out the purposes of Act No. 338, and is hereby approved.

5. Issuance by the Corporation of the Refunding Bonds in an amount not to exceed \$4,500,000, in accordance with the terms set forth in the Amended Project Plan, to finance all or part of the costs of the Project as described herein and in the Amended Project Plan, is hereby approved.

6. Based upon the information submitted and obtained, the Amended Project Plan as submitted and the Project to which it relates serves to alleviate and prevent conditions of unemployment and strengthen and revitalize the City's

COUNCIL PROCEEDINGS -4-
Special Meeting
May 18, 1987

economy and, therefore, constitutes a vital and necessary public purpose.

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

AYES: Members Hartsock, Richardson, Tupper, Campbell.

NAYS: None.

RESOLUTION DECLARED ADOPTED MAY 18, 1987.

City Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Farmington, County of Oakland, Michigan at a Special meeting held on May 18, 1987, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

City Clerk

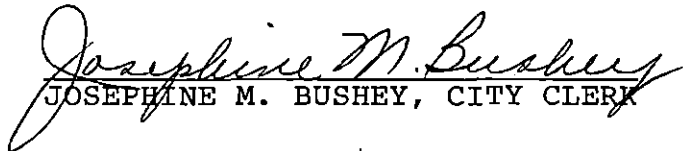
COUNCIL PROCEEDINGS -5-
Special Meeting
May 18, 1987

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

The meeting was adjourned at 7:42 p.m.

*corrected 6/1/87
jms*


WILLIAM S. HARTSOCK, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: June 1, 1987.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, May 18, 1987, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper.

ABSENT: Yoder (Excused).

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly, City Clerk Bushey.

OTHERS PRESENT: City Planner Wzacny.

MINUTES OF PREVIOUS MEETING

5-87-141

Motion by Councilwoman Richardson, supported by Councilman Campbell, to approve the minutes of the previous meeting of May 4, 1987, as printed. Motion carried, all ayes.

PUBLIC HEARING

TO REVIEW 1987-88 BUDGET AND MILLAGE RATE

Manager Deadman stated that the 1987-88 Budget, as previously presented to Council and as amended by Council at special budget sessions, is presented at this Public Hearing.

He advised that this year's budget includes a very aggressive construction program relative to major roads in various sections of the community. He gave a brief report on the proposed road improvements, and stated that there will be some improvements in the two park systems.

The City Manager stated that major equipment purchases in the Department of Public Services and the Department of Public Safety are included in this budget.

Council was advised that no new personnel will be added to the City staff, and no new programs are planned with the exception of those already indicated.

Manager Deadman pointed out that due to the growth in the assessed valuation in the community, the city is able to reduce the operating millage rate by .11 with the debt service millage rate remaining the same as last year.

The City Manager further indicated that the Water & Sewer rate will be reduced about 15 cents after July 1, 1987.

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

Nancy Leonard asked if anything was done to the Historical Commission Budget. She was advised that the Commission's budget is the same as last year. Manager Deadman stated that the Historical Museum budget has increase by \$20,000.00 resulting from a State Grant, which will be used to do some repairs to the electrical system to add some additional power to the facility.

Bill Liba, 33640 Hillcrest, commented on the change in the Assessor's budget. Manager Deadman advised that the department will be relying more on the large computer system owned by Oakland County. He stated that costs are increasing for the use of this program and storage capacity on the County system.

5-87-142

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

Mayor Hartsock stated that the actual adoption of the budget will take place at the first Council meeting in June.

PRESENTATION

DOWNTOWN DEVELOPMENT AUTHORITY PLAN
CITY PLANNER CHRISTOPHER WZACNY

The City Planner presented an overview of the final version of the DDA Plan which he stated will impact a rather substantial part of the downtown area. He advised that a bid packet is currently being prepared for distribution by a week from tomorrow.

Mr. Wzacny indicated that three major elements of the revitalization program are trees, pedestrian oriented lighting and sidewalks. He advised that two contracts will be involved; the landscape portion of the project will be let to a separate contractor, with the balance of the work, including lights, installation of the sidewalks, being bid in one package.

The Planner pointed out one deviation from usual procedure is that the DDA is going to purchase the lights and install them, approximately 50 lights in the first phase. He stated that the four types of trees chosen will provide visual variety relative to different branching systems to maintain interest when the leaves are down.

Mr. Wzacny called attention to a special area of concern, the pedestrian crossing on Grand River, which will be especially identified by special lighting. He also discussed the four corners of Grand River and Farmington Roads, indicating the use of special brick pavers at the cross roads and at the pedestrian crossing.

Mr. Wzacny concluded his presentation by stating that bids will be due June 12, 1987, allowing slightly less than three weeks for the bidding period. He stated that hopefully project construction will begin by the end of June. He further stated that the current tree baskets, tree guards and tree grates along Grand River will be maintained and expanded.

The City Manager explained cost sharing, stating that Thomas Street and the parking lot asphalt replacement will be special assessed; the beautification elements will be paid for by the DDA.

Historical Commission member Reta Mosshamer asked if the historical flavor of the city is being kept in mind in the selection of lighting fixtures. Mr. Wzacny replied, "Yes".

Historical Commission member Robert Walker expressed concern about the proposed greenery on the north side of the parking lot and the existing wall there. He was advised that the trees proposed for that area will be placed directly in front of the wall.

Manager Deadman introduced Wendy Sittsamer, the new Executive Director of the DDA, who was present in the audience and will begin work on May 26th. The Mayor welcomed Ms. Sittsamer and wished her well in her new position.

MINUTES OF OTHER BOARDS

5-87-143

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

- Planning Commission minutes of May 11, 1987;
- Downtown Development Authority minutes of April 7, 22, and 30, 1987;
- Farmington Area Commission on Aging minutes of April 28, 1987;
- Farmington Beautification Committee minutes of April 8, 1987.
- Board of Education minutes of April 7, 1987.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER OF RESIGNATION FROM JOHN GILIN
FARMINGTON ECONOMIC DEVELOPMENT CORP.

Council was advised that Mr. Gilin resigned from the EDC because he has moved out of Farmington.

5-87-144

Motion by Councilwoman Richardson, supported by Councilman Campbell, to accept John Gilin's resignation from the Farmington Economic Development Corporation. Motion carried, all ayes.

COUNCIL PROCEEDINGS -4-
May 18, 1987

The Mayor instructed that a letter of appreciation be sent to Mr. Gilin.

LETTER FROM RECREATION DEPARTMENT RE:
"KIDS DAY" EVENT JULY 14, 1987

Recreation Supervisor David Justus requested authorization to use Shiawassee Park on Tuesday, July 14, 1987, for the annual Kids Day celebration; also that Raphael Street and Shiawassee be closed in the park area from 9:30 a.m. to 6:30 p.m. to accommodate those who participate in this event.

5-87-145

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the use of Shiawassee Park on Tuesday, July 14, 1987, for the Kids Day celebration, and to authorize the closing of Raphael Street and Shiawassee Road in the park area from 9:30 a.m. to 6:30 p.m. to accommodate those who participate in this event. Motion carried, all ayes.

LETTER FROM SENIOR ADULT SPECIALIST
LORIDAS RE: 1987 WALK-A-THON

Mrs. Loidas requested authorization to use city sidewalks and public safety services for the Senior Adult 1987 Walk-A-Thon scheduled for May 30, 1987.

Council was advised that the walk will start and end in Shiawassee Park, and that the Department of Public Safety will provide assistance in crossing major roads.

5-87-146

Motion by Councilwoman Richardson, supported by Councilman Campbell, to allow the use of city sidewalks and public safety services for the Senior Adult 1987 Walk-A-Thon at 9:00 a.m. on May 30, 1987. Motion carried, all ayes.

REQUEST FOR FENCE VARIANCES: 23008 LILAC

Council was advised that Michael D. Drapal, 23008 Lilac, requested variances to Sections 8.202 and 8.204 (c) and (d) of the City Code, to install a board screening fence along the south lot line bordering Shiawassee Street and to extend the fence from the front building line to the north side lot line.

Manager Deadman stated that these variances would require a variance to Section 8.202 allowing a 6 ft. fence to be constructed in front of the rear building line, and a variance to Section 8.204, Subsections (c) and (d) allowing the fence posts to be installed on the interior side of the fence.

COUNCIL PROCEEDINGS -5-
May 18, 1987

5-87-147

Motion by Councilman Tupper, supported by Councilwoman Richardson, to grant Mr. Drapal, 23008 Lilac, a variance to Section 8.204 of the Farmington City Code, to allow the fence posts to be installed on the interior side of the fence, and to deny the variance to Section 8.202, thus prohibiting the installation of a 6 ft. high screening fence in front of the rear building line. Motion carried, all ayes.

LETTER FROM CITY OF DETROIT COUNCIL
RE: OPPOSITION TO S. B. 179

Manager Deadman advised that the City of Detroit Council states that S. B. 179 would preempt local governments from making firearms ordinances and other ordinances designed to protect the public.

5-87-148

Motion by Councilman Tupper, supported by Councilman Campbell, to support the City of Detroit opposition to S. B. 179 and inform Senator Faxon, Representative Brotherton and the Governor of Council's position. Motion carried, all ayes.

RESOLUTION FROM CITIES OF BIRMINGHAM
AND HAZEL PARK RE: SUPPORT OF THE
DISTRICT COURT SYSTEM

Council was advised that the Cities of Birmingham and Hazel Park urge the legislature to carry out the State mandates requiring State funding of the District Courts.

5-87-149

Motion by Councilman Campbell, supported by Councilman Tupper, to receive and file the resolutions from the Cities of Birmingham and Hazel urging support of the District Court System. Motion carried, all ayes.

REQUEST FOR OUTSIDE SALES PERMIT;
BORMAN'S, INC., FARMER JACK STORE

Council was advised that Borman's, Inc., request a temporary outside sales permit to sell bedding plants at the Farmer Jack Supermarket in the Crossroads Shopping Center. They have indicated that the plants will be displayed so as not to block the pathway to either the store or to the front entrance.

The City Manager pointed out that Section 5.53, Permitted Accessory Uses, of the City's Zoning Ordinance allows Council to grant permits for temporary outdoor sales for a period not to exceed ten days.

Councilwoman Richardson expressed concern relative to the safety of the area proposed for displaying the plants.

Councilman Tupper suggested setting up criteria for this type of sale; then granting permission automatically if the proponent conforms.

5-87-150

Motion by Councilman Campbell, supported by Councilman Tupper, to grant approval for the temporary outside sale of bedding plants at the Farmer Jack Supermarket, 22128 Farmington Road, from May 18 through May 27, 1987, and further, to request that preceding all such future sales a simple sight plan be presented to the Building Department for approval before the plants are displayed in the outside sales area. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

MEMBERSHIP: BOARD OF ZONING APPEALS

Council was advised that the most meaningful provision enacted in the recent state statute relative to the Board of Zoning Appeals is that which allows the city to adopt an ordinance permitting the use of an Alternate on a less restrictive basis than previous law allowed.

Manager Deadman proposed an amendment to Article 13, Section 5.125 (2) of the Board of Zoning Appeals ordinance, which would allow the Board to use alternates whenever a regular member is unable to attend a meeting.

5-87-151

Motion by Councilman Campbell, supported by Councilwoman Richardson, to have the City Manager prepare a proposed amendment to Article 13, Sec. 5.125 (2) of the Zoning ordinance relative to Membership: Board of Zoning Appeals. Motion carried, all ayes.

NATIONAL LEAGUE OF CITIES
LOCAL LEGAL CENTER

Council was advised that the National League of Cities, in conjunction with the U. S. Conference of Mayors and the International City Managers Association, has endorsed giving financial support to the State and Local Legal Center, which represents the interests of state and local government before the U. S. Supreme Court. They ask that all cities contribute to the maintenance of the center by giving a one-time payment to the local center so that they may maintain advocacy in representing municipal interest before the Court.

Manager Deadman stated that the City of Farmington's share of this cost is \$250.00.

5-87-152

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

COUNCIL PROCEEDINGS -7-
May 18, 1987

BE IT RESOLVED that the Farmington City Council hereby approves the expenditure of \$250 to the Academy for State and Local Government, which operates state and local legal centers, and

BE IT FURTHER RESOLVED that this one-time expenditure represents the City of Farmington's share of the cost to provide financial support for the Legal Center.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED MAY 18, 1987.

PROPOSED TRAFFIC CONTROL ORDER AMENDMENT
GRAND RIVER AND ORCHARD LAKE ROAD

Council was advised that the proposed amendment to the Traffic Control Order is to accommodate the left turn signal arrow installed by the State Highway Department at Grand River and Orchard Lake Road. Manager Deadman stated that the left turn signal now precedes the normal flow of traffic on Grand River.

5-87-153

Motion by Councilwoman Richardson, supported by Councilman Campbell, to introduce Traffic Control Ordinance No. C-547-87, which would prohibit right turns from westbound Grand River to northbound Orchard Lake Road whenever the Grand River signal is in the red phase.

BIDS: 1987 WATER IMPROVEMENT PROJECT

Council was advised that on May 12, 1987, the City Clerk received bids on the 1987 Water Improvement Project, including the following three low bids:

T & M Contractors, Inc. Auburn Hills, Mi.	\$225,856.80
D.O.C. Contracting, Inc. Livonia, Mi.	254,080.00**
D. M. Construction, Inc. Farmington Hills, Mi.	268,928.00

**As corrected by the City Engineer.

Manager Deadman stated that the City Engineers found the low bidder, T & M Contractors, Inc., of Auburn Hills qualified to do the work bid, and recommended that the bid be awarded to this company.

COUNCIL PROCEEDINGS -8-
May 18, 1987

5-87-154

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

BE IT RESOLVED that the Farmington City Council hereby awards the bid for the 1987 Water Improvement Project to the low bidder, T & M Contracting, Inc., of Auburn Hills, Michigan, in the amount of \$225,856.80, and

BE IT FURTHER RESOLVED that funding for this project be provided from the assets of the Water and Sewer account.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED MAY 18, 1987.

BIDS: DRAKE PARK
TENNIS COURT RESURFACING

Manager Deadman advised that the City Clerk received bids on May 14, 1987, for resurfacing of the Drake Park Tennis Courts as follows:

Rauch Brothers Paving Company, Inc. Wixom, Mi.	\$19,554.00
Detroit Concrete Products Corp. Milford, Mi.	32,700.00

The City Engineer found the low bidder, Rauch Brothers Paving Company, qualified to do the work bid.

Manager Deadman stated that the engineering estimate for this project was \$18,500.00. He believes that the low bid is acceptable in light of the lack of interest shown by the asphalt companies in this kind of work.

5-87-155

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

BE IT RESOLVED that the Farmington City Council hereby accepts the low bid of Rauch Brothers Paving Company of Wixom, Michigan, in the amount of \$19,554.00, for the Drake Park Tennis Court Resurfacing, and

BE IT FURTHER RESOLVED that funds for this project be provided from the General Fund of the 1986-87 budget.

COUNCIL PROCEEDINGS -9-
May 18, 1987

ROLL CALL

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

RESOLUTION DECLARED ADOPTED MAY 18, 1987.

MISCELLANEOUS

Councilman Campbell asked Director Lauhoff what the attendance was at the Department's recent Open House. Director Lauhoff stated that due to the poor turnout, another Open House is scheduled for May 30, 1987.

Councilman Campbell complimented the Southwestern Oakland Cable Commission on their recent awards program.

Councilwoman Richardson called attention to the continuing problem with window signs in the downtown area. She asked that this matter be brought before Council for further study.

Manager Deadman stated that he will see that Council receives the material that was accumulated about three years ago, when Council elected not to enact such an ordinance.

APPOINTMENT: BOARD OF ZONING APPEALS

Councilman was advised that the term of Alternate William Burke on the Board of Zoning Appeals will expire in June, and he has indicated his willingness to continue serving, if Council should choose to appoint him.

5-87-156

Motion by Councilman Tupper, supported by Councilwoman Richardson, to appoint William Burke as Alternate for another three-year term on the Board of Zoning Appeals, said term to expire in June of 1990. Motion carried, all ayes.

DEPARTMENT OF PUBLIC SAFETY
QUARTERLY REPORT

5-87-157

Motion by Councilman Campbell, supported by Councilman Tupper, to receive and file the Department of Public Safety Quarterly Report for January - March, 1987. Motion carried, all ayes.

DEPARTMENT OF PUBLIC SERVICES
QUARTERLY REPORT

5-87-158

Motion by Councilwoman Richardson, supported by Councilman Campbell, to receive and file the Department of Public Services Third Quarter Report for January 1 through March 31, 1987. Motion carried, all ayes.

COUNCIL PROCEEDINGS -10-
May 18, 1987

RESOLUTIONS AND ORDINANCES
5-87-159

(SEE ATTACHED RESOLUTION)

5-87-160

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$21,081.45 Water & Sewer Fund \$1,998.05.

ROLL CALL

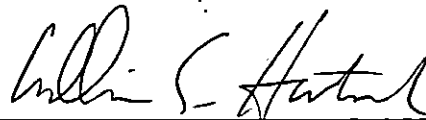
AYES: Hartsock, Richardson, Tupper, Campbell.
NAYS: None.
ABSENT: Yoder.

MOTION CARRIED.

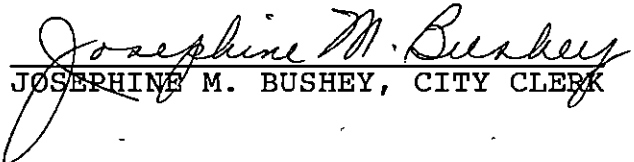
ADJOURNMENT

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

The meeting was adjourned at 9:50 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: June 1, 1987.

R E S O L U T I O N

NO. 5-87-159

Motion by Richardson, supported by Campbell,

to adopt the following resolution:

BE IT RESOLVED that the Farmington City Council hereby directs that the Delinquent Special Assessment payments, unpaid service invoices and water bills as certified by the City Treasurer in the amount of \$20,790.21, be placed on the 1987 City of Farmington tax roll in accordance with the Farmington City Code, Chapter 7, Section 1.188, and

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

ROLL CALL:

AYES: Campbell, Hartsock, Richardson, Tupper.

NAYS: None.

ABSENT: Yoder.

RESOLUTION DECLARED ADOPTED MAY 18, 1987.

JOSEPHINE M. BUSHEY, CITY CLERK

.....
I, Josephine M. Bushey, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on May 18, 1987, in the City of Farmington, Oakland County, Michigan.

Josephine M. Bushey
Josephine M. Bushey, City Clerk

CITY OF FARMINGTON

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

May 18, 1987

I, Patsy Cantrell, Treasurer for the City of Farmington, Oakland County, Michigan, do hereby certify that as of May 8, 1987, the following Special Assessment Invoices, City Service Invoices and Water Bills were delinquent and should be placed on the 1987 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>ACCOUNT NAME</u>	<u>ROLL NO.</u>	<u>AMOUNT DUE</u>
23-27-330-027	H. BASSMAN	76-67	\$ 119.95
23-26-354-015	M. NANCE	78-70	693.14
23-26-359-024	R. TINKER	78-70	213.74
23-28-204-033	R. HEIEN	82-72	41.80
23-28-204-041	OAK HILL NURSING HOME	82-72	84.65
23-28-228-002	D. CASSELL	82-72	86.00
23-28-228-012	M. DENBY	82-72	69.57
23-28-230-004	C & J ASSOCIATES	82-72	59.72
23-28-231-023	S. SPECHT	82-72	77.64
23-28-252-009	D. BRADO	82-72	136.97
23-28-254-005	J. JAKACKI	82-72	209.45
23-28-254-008	R & C BAWULSKI	82-72	178.06
23-28-256-006	G. YASTIC	82-72	261.30
23-28-256-013	D. NIEHAUS	82-72	300.44
23-28-258-004	R. MACKY	82-72	281.76
23-28-276-018	M. WILLIAMSON	82-72	200.03
23-28-276-019	G. FAYDENKO	82-72	200.03
23-28-278-004	R. CHAPA	82-72	49.51
23-28-278-005	R. CHAPA	82-72	119.67
23-28-279-013	D. RYAN	82-72	221.88
23-27-328-019	G. HAY	85-75	113.59
23-27-304-012	J. KEFGEN	1985 Sidewalk	104.02
23-27-328-025	P. BEHE	1985 Sidewalk	398.68
23-27-376-001	W. MARKER	1985 Sidewalk	105.54
23-28-204-033	L. HEIEN	1985 Sidewalk	76.75
23-28-254-005	J. JAKACKI	1985 Sidewalk	350.18
23-28-258-004	R. MACKY	1985 Sidewalk	21.32
23-34-355-008	J. KOCHIKIAN	1985 Sidewalk	<u>203.02</u>
TOTAL DELINQUENT SPECIAL ASSESSMENTS			\$ 4,978.41
TOTAL DELINQUENT CITY SERVICE INVOICES			583.00
TOTAL DELINQUENT WATER BILLS			15,228.80
GRAND TOTAL			<u><u>\$ 20,790.21</u></u>

CERTIFICATION OF DELINQUENT CITY SERVICES INVOICES

MAY 18, 1987

<u>PARCEL NO.</u>	<u>ACCOUNT NAME</u>	<u>INVOICE NO.</u>	<u>AMOUNT DUE</u>
23-26-304-015	D. Boring 23022 Floral	7957	\$ 10.00
23-27-151-014	G. Harrington 23617 Warner	8293	25.00
23-27-326-009	C. Hannan 32580 Grand River		
	June Weed Cutting	7972	66.00
	August Weed Cutting	8094	66.00
23-27-404-011	Dr. P. Wong 32316 Grand River		
	June Weed Cutting	8688	66.00
	August Weed Cutting	8096	66.00
23-28-451-004	I. Edwards Nine Mile/Vacant		
	June Weed Cutting	7980	264.00
23-34-326-007	M. Yageman 21330 Robinwood	8222	20.00

			\$ 583.00
			=====

CITY OF FARMINGTON DELINQUENT WATER ACCOUNTS
May 18, 1987

<u>ACCOUNT NO.</u>	<u>PARCEL NO.</u>	<u>SERVICE ADDRESS</u>	<u>AMOUNT</u>
01-00265-01-1	23-28-279-013	23349 Liberty	\$ 131.64
01-00505-01-1	23-28-256-006	33725 State	123.55
01-00950-01-1	23-28-201-013	33976 Glenview	234.98
02-00240-01-1	23-27-330-011	23000 Maple	89.73
02-00490-01-1	23-27-330-038	22827 Power	75.11
02-00620-01-1	23-27-451-032	22518 Power	111.56
02-00735-01-1	23-27-451-008	22906 Power	220.70
03-00135-01-1	23-27-302-015	22840 Farmington	128.53
03-00190-01-1	23-27-302-004	23100 Farmington	397.25
03-00230-01-1	23-27-155-038	23310 Farmington	1,589.20
03-00360-01-1	23-27-301-009	33209 Orchard	116.26
03-00375-01-1	23-27-301-013	33109 Orchard	232.57
03-00415-01-1	23-27-151-014	23617 Warner	336.74
03-00495-01-1	23-28-126-026	34705 Grand River	107.04
03-01015-01-1	23-27-427-030	31550 Grand River	453.89
03-01065-01-1	23-27-427-030	31616 Grand River	81.57
03-01155-01-1	23-27-404-011	32316 Grand River	522.51
03-01157-01-1	23-27-451-065	32328 Grand River	64.79
03-01320-01-1	23-27-153-011	33306 Grand River	45.82
03-01365-01-1	23-28-231-011	33604 Grand River	308.34
03-01440-01-1	23-28-228-002	34002 Grand River	208.38
04-00750-01-1	23-28-252-003	33909 Oakland	244.97
05-00105-01-1	23-26-352-016	22779 Lilac	268.90
05-00150-01-1	23-26-357-017	22481 Lilac	52.10
05-00165-01-1	23-26-357-020	22437 Lilac	128.53
05-00205-01-1	23-26-358-007	22500 Lilac	339.17
05-00340-01-1	23-26-303-008	23168 Lilac	97.38
05-00590-01-1	23-26-359-005	22460 Floral	150.25
05-00740-01-1	23-26-304-017	23277 Hawthorne	210.78
05-00885-01-1	23-26-359-031	22445 Hawthorne	397.34
05-00890-01-1	23-26-359-024	22427 Hawthorne	319.80
05-00955-01-1	23-26-377-003	22460 Hawthorne	457.87
05-01030-01-1	23-26-326-058	23250 Hawthorne	175.83
05-01240-01-1	23-26-301-022	23008 Orchard Lake	176.84
05-01525-01-1	23-26-355-009	22487 Violet	174.43
05-01665-01-1	23-26-302-017	23076 Violet	346.49
07-00015-01-1	23-27-305-025	23025 Manning	230.21
07-01035-01-1	23-27-303-005	23016 Warner	194.32
08-00590-01-1	23-27-203-037	32290 Leelane	121.26
08-00740-01-1	23-27-226-022	31664 Folkstone	162.30
08-01080-01-1	23-27-201-014	32100 Marblehead	172.25
12-00400-01-1	23-34-151-005	33137 Maplenut	351.25
12-00525-01-1	23-34-151-028	21411 Chestnut Lane	336.71
12-00910-01-1	23-34-354-013	33107 Meadowlark	542.69
12-01165-01-1	23-34-351-011	33254 Meadowlark	181.73
12-01435-01-1	23-34-328-023	21009 Laurelwood	1,094.82
12-01730-01-1	23-34-326-007	21330 Robinwood	450.00
12-01860-01-1	23-34-352-012	21073 Birchwood	331.91
12-01910-01-1	23-34-352-022	20903 Birchwood	193.80
12-02005-01-1	23-34-303-004	21310 Birchwood	283.43
12-02160-01-1	23-34-301-008	33042 Annewood	343.95
14-00136-01-1	23-28-179-013	23371 Gill	111.56
15-00185-01-1	23-29-127-012	36619 Vicary Lane	283.45
15-00340-01-1	23-29-177-004	36545 Saxony	315.30
15-00415-01-1	23-29-176-008	36566 Saxony	261.68
15-01855-01-1	23-29-203-013	35836 Smithfield	145.34
			<u>\$ 15,228.80</u>

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, June 1, 1987, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

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

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

Councilwoman Richardson called for correction of the time of adjournment on page 5 of the Special minutes of May 18, 1987, which was 7:42 p.m. rather than 8:42 p.m.

6-87-161

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the minutes of the Special meeting of May 18, 1987, as corrected, and the minutes of the Regular meeting of May 18, 1987, as printed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

6-87-162

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

- Downtown Development Authority minutes of May 4 and May 5, 1987;
- Board of Zoning Appeals minutes of May 6, 1987;
- Farmington Economic Development Corporation minutes of May 12, 1987.
- Board of Review minutes of March, 1987.
- Farmington Historical Commission minutes of May 20, 1987;
- Farmington Community Library minutes of May 13, 1987.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM DAVID CORNWELL FOR
SPECIAL EXCEPTION PERMIT: VILLAGE MALL

David Cornwell, Farmington Holding Company, requested a Special Exception Permit to construct a deck to the rear of the Village Mall building. Council was advised that the proposal is an attempt to add interest and aesthetic appeal to the rear of this older building.

The City Manager stated that the plan as presented will not diminish any of the existing parking or interfere with vehicular traffic flow in the parking lot.

COUNCIL PROCEEDINGS -2-
June 1, 1987

6-87-163

Motion by Councilman Yoder, supported by Councilwoman Richardson, to grant a Special Exception Permit to David Cornwell, Farmington Holding Company, to construct a deck to the rear of the Village Mall building according to the plans submitted. Motion carried, all ayes.

REQUEST FOR PROPERTY SPLIT FROM
DOUGLAS DIEVENDORF, 22560 HAWTHORNE

Council was advised that Douglas Divendorf, owner of a parcel of property located on the east side of Hawthorne Street immediately south of the Versailles Place Condominiums, requested authorization to split the property into three parcels according to the survey provided.

The City Assessor reviewed the property and reported that the existing parcel contains 245.75 feet of frontage on Hawthorne Street. The Assessor advised that the proposed split is allowed by the provisions of the Michigan Plat Act and is in compliance with the city's residential zoning for this district.

The City Manager concurred with the City Assessor's opinion that the split is allowed by the Plat Act and the local ordinance. He recommended that the split be made as indicated by the survey and parcel description submitted.

6-87-164

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

WHEREAS, the Farmington City Council has reviewed a request to split a parcel of property, located on the east side of Hawthorne Street immediately south of the Versailles Place Condominiums, into three parcels according to the attached survey, which is made a part of this resolution;

BE IT RESOLVED that the Farmington City Council hereby authorizes the splitting of Parcel No. 23-26-377-017 into three parcels by the owner, Douglas Dievendorf, as shown on the attached drawing, which is made a part of this resolution.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JUNE 1, 1987.

Part of the Southeast 1/4 of Southwest 1/4 of Section 26, T.1 N.,
 R.9 E., City of Farmington, Oakland County, Michigan.
 (see sheet two for legal descriptions)

S. 01° 35' 00" E.
 701.13
 INTERSECTION
 OF THE CENTER
 LINE OF
 HANTHORNE AVENUE AND
 THE S. 1/8 LINE
 SEC. 26

POINT OF BEGINNING
 OF PARCEL
 TOTAL
 STEEL BAR

WALL
 ON FOOTING
 ON CORNER

N. 88° 26' 00" E.
 50.0

N. 88° 26' 00" E. 120.0

771.88

HANTHORNE AVENUE 60' W.O.

POINT OF BEGINNING
 OF PARCEL
 D. STEEL BAR

STEEL BAR

STEEL BAR

S. 88° 26' 00" W. 120.0
 N. 88° 26' 00" E. 120.0

PARCEL "B"

ALLYN AVENUE VACATED

STEEL BAR

STEEL BAR

STEEL BAR

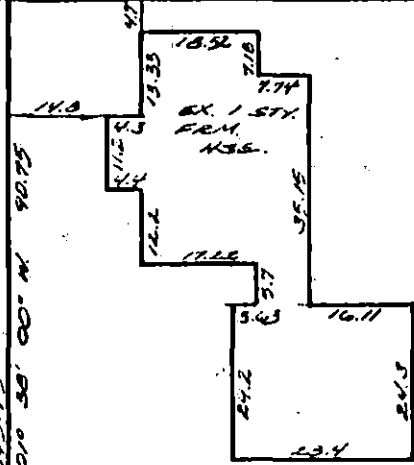
S. 88° 26' 00" N. 132.0
 N. 88° 26' 00" E. 132.0

S. 01° 35' 00" E.
 130.0

10.00

N. 01° 38' 00" W. 90.75

S. 01° 35' 00" E. 90.75
 S. 01° 38' 00" E. 155.75



PARCEL "A"

LINE

William L. Roskelly

William L. Roskelly, Registered
 Land Surveyor No. 10705

Date May 18, 1987

SHEET TWO OF TWO SHEETS

SY DRAFTS

TOTAL PARCEL

Part of the Southeast $\frac{1}{4}$ of Southwest $\frac{1}{4}$ of Section 26, T.1 N., R.9 E., City of Farmington Oakland County, Michigan, described as beginning at a point distant South 01 degree 38 minutes 00 seconds East 701.13 feet and North 88 degrees 26 minutes 00 seconds East 30.00 feet from the intersection of the centerline of Shiawassee Road and the West one eighthline of said Section 26 and proceeding thence North 88 degrees 26 minutes 00 seconds East 120.00 feet; thence South 01 degree 38 minutes 00 seconds East 135.75 feet; thence North 88 degrees 26 minutes 00 seconds East 12.0 feet; thence South 01 degree 38 minutes 00 seconds East 110.00 feet; thence South 88 degrees 26 minutes 00 seconds West 132.00 feet to a point on the east line of Hawthorne Avenue; thence North 01 degree 38 minutes 00 seconds West along the said east right-of-way line 245.75 feet to the point of beginning. Subject to easements of record.

PARCEL A

Part of the Southeast $\frac{1}{4}$ of Southwest $\frac{1}{4}$ of Section 26, T.1 N., R.9 E., City of Farmington Oakland County, Michigan, described as beginning at a point distant South 01 degree 38 minutes 00 seconds East 701.13 feet and North 88 degrees 26 minutes 00 seconds East 30.00 feet from the intersection of the centerline of Shiawassee Road and the West one eighthline of said Section 26 and proceeding thence North 88 degrees 26 minutes 00 seconds East 120.00 feet; thence South 01 degree 38 minutes 00 seconds East 90.75 feet; thence South 88 degrees 26 minutes 00 seconds West 120.00 feet to a point on the East line of Hawthorne Avenue; thence North 01 degree 38 minutes 00 seconds West along the said east right-of-way line 90.75 feet to the point of beginning. Subject to easements of record.

PARCEL B

Part of the Southeast $\frac{1}{4}$ of Southwest $\frac{1}{4}$ of Section 26, T.1 N., R.9 E., City of Farmington Oakland County, Michigan, described as beginning at a point distant South 01 degree 38 minutes 00 seconds East 791.88 feet and North 88 degrees 26 minutes 00 seconds East 30.00 feet from the intersection of the centerline of Shiawassee Road and the West one eighthline of said Section 26 and proceeding thence North 88 degrees 26 minutes 00 seconds East 120.00 feet; thence South 01 degree 38 minutes 00 seconds East 45.00 feet; thence North 88 degrees 26 minutes 00 seconds East 12.00 feet; thence South 01 degree 38 minutes 00 seconds East 30.00 feet; thence South 88 degrees 26 minutes 00 seconds West 132.00 feet to a point on the East line of Hawthorne Avenue; thence North 01 degree 38 minutes 00 seconds West along the said East right-of-way line 75.00 feet to the point of beginning. Subject to easements of record.

PARCEL C

Lot 39 of "REGAL ORCHARDS SUBD'N" of S. 19 $\frac{3}{4}$ Acres of E. $\frac{1}{4}$ of S.W. $\frac{1}{4}$ of Sec. 26, and that part of E. $\frac{1}{4}$ of N.W. $\frac{1}{4}$ of Sec. 35 lying N. of Grand River Ave. all of Tp. 1 N., R.9 E. Farmington Tp. (now City of Farmington), Oakland Co., Mich. Liber 29, Page 17, O.C.R. more particularly described as beginning at a point distant South 01 degree 38 minutes 00 seconds East 866.88 feet and North 88 degrees 26 minutes 00 seconds East 30.00 feet from the intersection of the centerline of Shiawassee Road and the west one eighth line of said Section 26, and proceeding thence North 88 degrees 26 minutes 00 seconds East 132.00 feet; thence South 01 degree 38 minutes 00 seconds East 80.00 feet; thence South 88 degrees 26 minutes 00 seconds West 132.00 feet to a point on the East line of Hawthorne Avenue; thence North 01 degree 38 minutes 00 seconds West along the said East right-of-way line 80.00 feet to the point of beginning. Subject to easements of record.

REQUEST FOR SIGN VARIANCE TO INSTALL
CANOPY AT FARMINGTON BAKERY

Council was advised that the owner/operator of the Farmington Bakery, Hazel Garufi, requested a sign variance to install a canopy over the front display area of the store. City Manager Deadman stated that the proposed canopy is in compliance with the city's Sign Ordinance, but requires Council approval to have the canopy overhang the public right-of-way in accordance with Section 8.42 (1) of the City Code.

Councilwoman Richardson expressed concern that the color of the proposed canopy would clash with the color of the store's interior.

6-87-165

Motion by Councilwoman Richardson, supported by Councilman Yoder, to approve the requested sign variance for a canopy to overhang the public right-of-way at the Farmington Bakery, 33250 Grand River, suggesting that the owner take into consideration the color of the canopy in relation to the color of the store's interior. Motion carried, all ayes.

REQUEST FOR OUTDOOR TENT SALE
MARCH TIRE CO., 33041 GRAND RIVER

Council was advised that the March Tire Company requested permission for an outside tent sale at their store on Grand River from June 3 - 6, 1987. The tent is to be approximately 15' x 15', and display banners will be used.

General Manager Thomas Davis was present to answer any questions Council might have relative to the sale.

Councilmen Campbell and Tupper expressed concern about the weeds and debris in and around the March Tire building. Mr. Davis stated that they are making a sincere effort to keep the area cleared of weeds and old cars.

6-87-166

Motion by Councilman Yoder, supported by Councilwoman Richardson, to grant permission to March Tire Company to hold the requested outdoor tent sale from June 3 - 6, 1987. ✓ Motion carried, ~~all~~ 4 ayes, 1 Nay (Campbell). *corrected 6/15/87 JMS*

REQUEST FOR PROCLAMATION
NATIONAL FLAG DAY

Manager Deadman advised that the National Flag Day Foundation invites all Americans to pause for the Pledge of Allegiance on June 14, 1987, and recommends that Council designate that date as NATIONAL FLAG DAY in Farmington.

COUNCIL PROCEEDINGS -4-
June 1, 1987

6-87-167

Motion by Councilwoman Richardson, supported by Councilman Campbell, to issue a proclamation designating June 14, 1987, as NATIONAL FLAG DAY in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

BIDS: 1987 MAJOR STREET
REHABILITATION PROGRAM

Council was advised that on May 19, 1987, bids were received for three separate projects contained in the 1987 Major Street Rehabilitation Program. Bid results were as follows:

PROJECT A: CONCRETE WORK

Six-S, Inc. Pontiac, Mi.	\$288,003.20*
Reno Construction Co., Bloomfield Hills, Mi.	296,937.40

PROJECT B: ASPHALT OVERLAY

Detroit Concrete Products Corp. Milford, Mi.	239,429.45*
Thompson-McCully Co. Whitmore Lake, Mi.	257,496.75

PROJECT C: POWER ROAD BRIDGE

American Construction & Management Corp.	27,900.00
Posen Construction, Inc. Utica, Mi.	44,153.00*

*Bids as corrected by city engineers.

Although other bids were received, only the two lowest bids for each project were shown in the City Manager's report.

The City Manager pointed out that the bids received were below the revised engineering estimates for the project. He stated that the option of adding work to be done on the city's major road system is being reviewed with the engineers. Mr. Deadman advised that he will report the resulting recommendations to Council as soon as the evaluation process is completed. He recommended that the low bid submitted in each of the proposed contracts be accepted in the interim.

COUNCIL PROCEEDINGS -5-
June 1, 1987

6-87-168

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

BE IT RESOLVED that the Farmington City Council hereby accepts the low bid submitted for each of the proposed contracts on the 1987 Major Street Rehabilitation Program as follows:

Contract A - Work awarded to Six-S Incorporated, Pontiac, Michigan, in the amount of \$288,003.20;

Contract B - Work awarded to Detroit Concrete Products Corporation, Milford, Michigan, in the amount of \$239,429.45;

Power Road Bridge Improvement - Work awarded to American Construction and Management Corporation, New Hudson, Mi., in the amount of \$27,900.00, and

BE IT FURTHER RESOLVED that funds for these projects be provided from the proceeds of the 1987 Act 51 Bonds to be issued.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JUNE 1, 1987.

AUTHORIZATION TO PURCHASE
PUBLIC SAFETY RADIO CONSOLE AND
RENOVATE DISPATCH CENTER AREA

Council was advised that by the end of the year, 86% of the law enforcement agencies in the county will be using Motorola dispatch center consoles due to Motorola's innovative technology, the reliability of the equipment and the professional service offered.

The City Manager pointed out that the console will contain the department's recently purchased Minitor callback system as well as be equipped to handle the E-911 system to be installed in early 1988. He stated that the console will provide a second position to be used by a supervisor or second dispatcher in emergencies or as backup in case of equipment malfunction.

6-87-169

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

COUNCIL PROCEEDINGS -6-
June 1, 1987

BE IT RESOLVED that the Farmington City Council hereby waives the bid process as being in the best interest of the City to purchase a Motorola 2-position console equipped with Centracom II equipment at a cost of \$59,068.90, and

BE IT FURTHER RESOLVED that City Council authorizes an expenditure of \$9,160.00 to renovate the dispatch room, and

FURTHER BE IT RESOLVED that the administration be authorized to award the work based on proposal without the necessity of formal bids, and

FURTHER BE IT RESOLVED that funds be provided from the 1987-88 General Fund Budget.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JUNE 1, 1987.

RECOMMENDED AMENDMENT: BOARD OF ZONING
APPEALS ALTERNATE MEMBER ORDINANCE

Council was advised that the administration recommends that the city ordinance be amended to allow the chairman or the vice-chairman of the Board of Zoning Appeals the option of calling alternate members to serve in the absence of a regular member, or when the regular member may have a conflict of interest on a particular appeal. An alternate appointed to serve on a particular case would continue to serve until a final decision is made on that case, and would have the same voting rights as a regular board member.

6-87-170

Motion by Councilman Campbell, supported by Councilman Yoder, to introduce Ordinance No. C-548-87, which would amend the City Code to allow a more liberal use of alternate members on the Board of Zoning Appeals. Motion carried all ayes.

ROUGE RIVER CLEANUP

Council was advised that the Department of Public Services, in cooperation with the Farmington Beautification Committee, is sponsoring the City's effort in this year's cleanup program.

Director Billing announced that the Rouge Cleanup Program is scheduled for Saturday, June 6, 1987, with registration of volunteer participants from 8:30 a.m. to 9:15 a.m. He indicated that the actual cleanup work will take place between 9:30 a.m. and 11:30 a.m. Mr. Billing discussed the areas that need special attention, and stated that he will try to get permission to walk the stream from property owners along the Rouge River.

June 1, 1987

It was suggested that City Council adopt a resolution supporting the Friends of the Rouge in their efforts to restore the River.

6-87-171

Motion by Councilwoman Richardson, supported by Councilman Tupper, to adopt a resolution supporting the Rouge Rescue 87 Program. Motion carried, all ayes.

RESOLUTIONS APPROVING 1987-88 BUDGET AND ESTABLISHING MILLAGE RATE

The City Manager presented two resolutions for Council consideration: one, to approve the appropriations in the total amount of \$7,822,675.00 for the operation of the City of Farmington for fiscal year 1987-88; the other, establishing the millage rate for the general operation of the city at \$10.65 per thousand of State Equalized Value \$0.98 for the debt service fund.

6-87-172

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

BE IT RESOLVED that the Farmington City Council hereby adopts the 1987-88 budget as shown in the budget document on Page 5; and

BE IT FURTHER RESOLVED that the following sums are hereby appropriated as the budget for the operation of the City of Farmington for fiscal year 1987-88, beginning July 1, 1987, and ending June 30, 1988:

GENERAL FUND EXPENDITURES

General Government	\$ 804,070
Public Safety	1,260,205
Federal Revenue Sharing:	
Public Safety Officers	23,650
Public Services	858,170
Parks & Recreation	125,450
Library	159,860
Miscellaneous	194,760
Insurance, Fixed Expenditures	563,845
Inter-Fund & Debt Service Transfers	<u>203,000</u>
 TOTAL GENERAL FUND EXPENDITURES:	 \$4,193,010

WATER & SEWER FUND EXPENDITURES

Operating & Maintenance	<u>\$1,145,000</u>
 TOTAL WATER & SEWER FUND EXPENDITURES	 \$1,145,000

HIGHWAY FUND EXPENDITURES

Construction	\$1,911,000
Operating & Maintenance	482,065
Debt Service	<u>91,000</u>

COUNCIL PROCEEDINGS -8-
June 1, 1987

TOTAL HIGHWAY FUND EXPENDITURES: \$2,484,065
TOTAL EXPENDITURES - ALL FUNDS: \$7,822,675

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

BE IT FURTHER RESOLVED that the City Treasurer shall report to the Council quarterly the status of the amounts as shown in the budget document on pages 7 through 11.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JUNE 1, 1987.

6-87-173

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

WHEREAS, the City Manager has presented to the Council a proposed budget for fiscal year beginning July 1, 1987, in accordance with the provisions of the City Charter; and

WHEREAS, the City Council has held Public Hearings in accordance with the provisions of the State Statutes and the City Charter; and

WHEREAS, the City of Farmington Council, in accordance with provisions of Public Act 5 of 1982 has advertised that the operating millage rates will be higher;

THEREFORE, BE IT RESOLVED that the General Fund budget for fiscal year beginning July 1, 1987, in the amount of \$4,193,010 as prepared by the City Manager, is hereby approved and adopted; and

BE IT FURTHER RESOLVED, that to meet the portion of the General Fund budget cost, the City Treasurer is hereby directed to spread taxes on real and personal property in the amount of ten dollars and sixty-five cents (\$10.65) per thousand of State Equalized Assessed Valuation; and

BE IT FURTHER RESOLVED, that to meet portions of the Debt Service cost, the City Treasurer is hereby directed to spread taxes on real and personal property in the amount of ninety-eight cents (98¢) per thousand of State Equalized Assessed Valuation; and

COUNCIL PROCEEDINGS -9-
June 1, 1987

BE IT FURTHER RESOLVED, that property tax payments which have been deferred in accordance with State of Michigan Statutes may be unpaid until the last day of February without penalty; and

BE IT FURTHER RESOLVED, that the city shall collect a one (1%) percent administration fee on all taxes collected by the city on behalf of other units of government; and

BE IT FURTHER RESOLVED that all summer taxes unpaid as of September 1 through the last day of February shall be assessed a four (4%) percent penalty in accordance with the provisions of the City Charter, and that all winter taxes unpaid as of February 15 through the last day of February shall be assessed a three (3%) percent penalty in accordance with the provisions of the State of Michigan Statutes.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JUNE 1, 1987.

RESOLUTION AUTHORIZING COLLECTION OF
2-MILL PROPERTY TAX IN THE DOWNTOWN
DEVELOPMENT AUTHORITY DISTRICT

Manager Deadman advised that the Downtown Development Plan provides for levying a 2-mill ad valorem property tax on personal and real properties located within the Downtown Development District as authorized by Michigan Public Act 197 of 1975.

It was noted that City Council has reviewed the proposed Downtown Development Authority budget, and concurs with the appropriations proposed for fiscal year 1987-88.

The City Manager presented a resolution for Council consideration, which would approve the DDA budget for 1987-88 and authorize the collection of a 2-mill ad valorem property tax by the City Treasurer, and further authorize that the proceeds of such collection be transferred to the Treasurer of the Farmington DDA.

6-87-174

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

WHEREAS, the Farmington Downtown Development Authority has been duly incorporated as provided by Michigan Public Act 197 of 1975 and City of Farmington Ordinance No. C-532-86, and

COUNCIL PROCEEDINGS -10-
June 1, 1987

WHEREAS, the City Council has approved the Downtown Development Plan and Tax Increment Financing Plan as proposed and adopted by the Downtown Development Authority, and

WHEREAS, the development plan provides for the levying of a 2-mill ad valorem property tax on personal and real properties located within the Downtown Development District as authorized by Michigan Public Act 197, and

WHEREAS, the Downtown Development Authority has presented to the City Council its fiscal year 1987-88 budget,

NOW, THEREFORE, BE IT RESOLVED that the City Council approved the Downtown Development Authority's fiscal year 1987-88 budget as presented by the Downtown Development Authority, and

BE IT FURTHER RESOLVED that the City Assessor be directed to prepare a tax roll including all personal and real property within the boundaries of the Downtown Development Authority District, and

BE IT FURTHER RESOLVED that the City Treasurer is directed to collect the 2-mill ad valorem property tax and convey the proceeds of said collection to the Treasurer of the Farmington Downtown Development Authority.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JUNE 1, 1987.

Councilwoman Richardson asked if the motion should state that this is for a 7-year period. The City Manager advised that the collection of the 2-mill tax has to be renewed annually, if requested by the DDA, and it is not included in the DDA budget.

MISCELLANEOUS

Councilwoman Richardson asked if a resolution was ever drawn relative to Betty Payne's retirement. The City Manager said he would take care of this.

Councilman Tupper asked about the annual weed cutting. Director Billing advised that the inspection is made on June 1st; a contractor will be authorized to cut the weeds on the properties where they have not yet been cut, and the owners will be billed accordingly.

Manager Deadman stated that the city is involved with Public Safety union negotiations, and he called for a closed executive session of City Council prior to the next regular Council meeting.

COUNCIL PROCEEDINGS -11-
June 1, 1987

6-87-175

Motion by Councilman Tupper, supported by Councilwoman Richardson, to meet in closed executive session prior to the next regular Council meeting on June 15, 1987, at 7:00 p.m. to discuss current and upcoming union negotiations.

ROLL CALL

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

Motion carried.

Councilman Campbell complimented the Department of Public Safety on the flyer sent out for the Open House held last Saturday, which was attended by approximately 200 people.

FINANCIAL REPORTS FOR
TEN MONTHS ENDED APRIL 30, 1987

6-87-176

Motion by Councilman Tupper, supported by Councilman Yoder, to receive and file the General Fund and the 47th District Court Financial Reports for the ten months ended April 30, 1987.
Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

6-87-177

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

ORDINANCE NO. C-547-87

AN ORDINANCE TO AMEND TRAFFIC CONTROL ORDERS

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Order issued by the Chief of Police of the City of Farmington, and dated February 4, 1971, is hereby amended as follows: Chapter 10, Section 10.10, and Chapter 12, Section 12.7, as provided for in Section 2.53 of the Uniform Traffic Code for Cities, Townships and Villages.

CHAPTER 8, "PROHIBITED TURNS" - ADD the following:

Section 8.11

"NO TURN ON RED"

(h) Grand River westbound
at Orchard Lake Road.

This ordinance was introduced at a regular meeting of the Farmington City Council on May 18, 1987, was adopted and enacted at the next regular meeting of the City Council on June 1, 1987, and will become effective ten (10) days after publication.

COUNCIL PROCEEDINGS -12-
June 1, 1987

ROLL CALL

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

WARRANT LIST

6-87-178

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$37,501.91 Water & Sewer Fund \$24,418.53.

ROLL CALL

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

MOTION CARRIED.

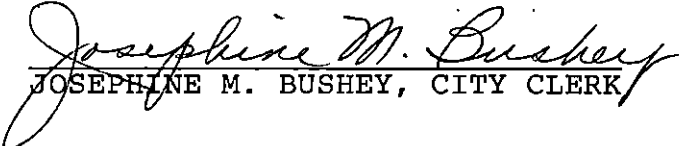
The City Manager reported on the status of the traffic signal proposed for Grove Street and Grand River. He advised that the State wants only a pedestrian activated signal, which will have a constant flashing red signal on Grove Street, but the County does not like the design. Manager Deadman stated that he is hoping the State will make it a fully activated signal.

ADJOURNMENT

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

The meeting was ajourned at 9:50 p.m.


WILLIAM S. HARTSOCK, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved as corrected, June 15, 1987.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, June 15, 1987, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:04 p.m. by Mayor Hartsock.

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

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly, City Clerk Bushey.

The Mayor stated that a Closed Session was held earlier this evening to discuss with the City Manager current and upcoming union negotiations.

MINUTES OF PREVIOUS MEETINGS

Councilman Campbell called for correction of motion 6-87-166, page 3 of the minutes of the regular meeting of June 1, 1987, which should read:

"4 Ayes, 1 Nay (Campbell), Motion carried."

6-87-179

Motion by Councilman Yoder, supported by Councilwoman Richardson, to approve the minutes of the Special budget sessions of May 5, 7 and 13, 1987, as written, and the minutes of the Regular meeting of June 1, 1987, as corrected. Motion carried, all ayes.

PRESENTATION

The Mayor presented a proclamation on behalf of the City Council to Betty Paine, commending her for many years of service and leadership as Executive Director of the Farmington Community Center, a position from which she recently resigned.

MINUTES OF OTHER BOARDS

6-87-180

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

- Planning Commission minutes of June 8, 1987;
- Downtown Development Authority minutes of June 2 and June 5, 1987;
- Farmington Economic Development Corporation minutes of May 20, 1987.
- Board of Education minutes of May 5, 1987.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE: PAGE'S FOOD
AND SPIRITS, 23621 FARMINGTON ROAD

Council was advised that Page's wish to place a sign on the awning installed over the rear entrance showing their business name in letters measuring 1 ft.-11 in. high.

City Manager Deadman stated that this would require a variance to Section 8.33, Subsection (5) (b) of the City's Sign Ordinance, which limits the lettering on signs to 9 inches high.

Councilwoman Richardson pointed out that there is a tear in the awning in question.

Motion by Yoder that the variance be granted for the 1 ft.-11 in. lettering requested. Motion failed for lack of a second.

6-87-181

Motion by Councilman Tupper, supported by Councilwoman Richardson, to deny the request for variance for Page's to install 1 ft.-11 in. lettering on the awning over the building's rear entrance, and recommend that the proprietor use 9 in. lettering as required by ordinance. Motion carried: 3 ayes, 2 nays (Yoder, Hartsock).

REQUEST FOR SIGN VARIANCE AND
SPECIAL EXCEPTION PERMIT:
T. J. CINNAMON BAKERY

Council was advised that T. J. Cinnamon Bakery requests outdoor seating at their new operation in the downtown area. They indicate they would like to place tables and chairs in front of their store similar to those used at Dagwood's Deli next door. They advised that the seating area would be arranged so as not to obstruct the continuous flow of pedestrian traffic. Mr. King, who was present at the meeting, stated that this request is prompted by their customers' use of their neighbor's outdoor seating, which they believe is unfair to Dagwood's Deli.

The Bakery also asked permission to hang a 2 ft. x 8 ft. "Grand Opening" sign between the trellises in front of their store on June 27, 1987.

The City Manager advised that the Grand Opening banner would require a variance to Section 8.42, Subsection (11) of the Sign Ordinance. He further advised that the placement of outdoor seating would be done under the provisions of Section 5.54, Subsection (1) of the Zoning Ordinance by permitting a Special Exception use outdoors in the Central Business District.

COUNCIL PROCEEDINGS -3-
June 15, 1987

6-87-182

Motion by Councilman Tupper, supported by Councilman Campbell, to grant the requested variance to Section 8.42 (11) of the Sign Ordinance permitting the T. J. Cinnamon Bakery to display a 2 ft. x 8 ft. "Grand Opening" banner in front of 33181 Grand River on June 27, 1987. Motion carried, all ayes.

Councilwoman Richardson asked Mr. King if he intends to install a plastic chain along the edge of the walkway due to her concern about the safety of people stepping into vehicular traffic in the area of the proposed outdoor seating. Mr. King stated that installing a plastic chain would pose no problem if that is what Council wants.

The City Manager asked Mr. King who is going to assume the obligation of policing the area to keep it clean. Mr. King stated that store personnel will take care of this housekeeping task.

6-87-183

Motion by Councilman Tupper, supported by Councilwoman Richardson, to grant permission for the placement of not to exceed four tables and fourteen chairs in front of the T. J. Cinnamon Bakery under the provisions of Section 5.54 (1) of the Zoning Ordinance, permitting a Special Exception use outdoors in the Central Business District. Motion carried, all ayes.

PLANNING COMMISSION REPORT

REZONING OF PROPERTY AT 33321 OAKLAND ST.

Council was advised that Walter Sundquist filed an application with the Planning Commission to rezone the property located immediately east of the Funeral Home on Farmington Road at Oakland Street.

Manager Deadman stated that at the Planning Commission's Public Hearing on June 8, 1987, interested persons gave opinions relating to the proposed rezoning. He further stated that as a result of that Public Hearing, the Commission voted to deny recommending to City Council that the property be rezoned.

The City Manager indicated that the Planning Commission's report includes several options available to City Council as required by Section 5.141 (3) of the City Ordinance. The matter can be referred back to the Planning Commission for further report; Council may act without further consideration of the Commission; Council may establish a Public Hearing of its own for which a 15-day notice is required.

6-87-184

Motion by Councilman Campbell, supported by Councilman Tupper, to

COUNCIL PROCEEDINGS -4-
June 15, 1987

establish a Public Hearing on July 6, 1987, on the proposed rezoning of property located at 33321 Oakland Street from R-1, One Family Residential to R-1-P, One Family Parking.

Discussion of the Motion

Councilman Tupper expressed concern as to whether or not the City's Master Plan is being properly adhered to. He voiced the hope that the Council's proposed Public Hearing will bring out some good reasons why this property should not be rezoned.

Councilwoman Richardson pointed out that this particular Master Plan was reviewed in 1984 when she was a member of the Commission. She stated that at that time a few changes were made in the Master Plan but not in the particular piece of property now in question, because it was part of the Central Business District, not the Historical District, and the Commission left it that way.

MOTION CARRIED, ALL AYES.

REPORTS FROM CITY MANAGER

AMENDMENT TO MAJOR STREET.
BOND BORROWING RESOLUTION

Council was advised that the city engineers estimate there will be approximately \$81,000.00 remaining from the bond proceeds after the reconstruction of Farmington Road and overlaying Shiawassee and Power Road are completed.

Manager Deadman stated that after reviewing the condition of other major city roads, the engineers made the following recommendations:

That Farmington Road from Grand River through the Shiawassee intersection be repaired at a cost of \$30,000.00;

That the joint sealant on Gill Road from Grand River to Freedom Road be redone and minor joint repairs be constructed as needed at an estimated cost of \$16,000.00;

That Oakland Street be reconstructed from Farmington Road to Grand River - Cost: \$35,000.00.

6-87-185

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

R E S O L U T I O N

NO. 6-87-185

Minutes of a Regular Meeting of the City Council of the City of Farmington, County of Oakland, State of Michigan (the "City") held on the 15th day of June, 1987, at 8:04 o'clock p.m. Daylight Saving Time.

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

ABSENT: Members None.

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

WHEREAS, the City Council of the City of Farmington adopted a resolution determining to borrow the sum of seven hundred fifty thousand (\$750,000.00) dollars by the issuance of bonds pursuant to the provision of Act 175 of Public Acts of Michigan, 1952 as amended, and

WHEREAS, the streets to be constructed or improved are described in Exhibit A of the resolution, and

WHEREAS, the Council of the City of Farmington now wishes to amend Exhibit A;

THEREFORE BE IT RESOLVED that Exhibit A which describes the streets to be improved from the proceeds of the bond issue and other city monies is amended as attached hereto.

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

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

NAYS: Members None.

RESOLUTION DECLARED ADOPTED JUNE 15, 1987.

Josephine M. Bushey
Josephine M. Bushey, City Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Farmington, County of Oakland, State of Michigan, at a Regular Meeting held on June 15, 1987, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Josephine M. Bushey
Josephine M. Bushey, City Clerk

EXHIBIT A

<u>Street Name</u>	<u>Termini</u>	<u>Proposed Construction Drainage, Base, Road or Surface Width and Type, Etc.</u>
Farmington Road	Shiawassee Street north to Ten Mile Road	Replace existing road w/ 8" concrete inc. curbs and gutters
Farmington Road	Shiawassee Street north to Grand River Avenue	Replace deteriorated slabs, repair curbs, partial and full depth joint patching
Gill Road	Grand River south to Freedom Road	Replace deteriorated concrete slabs, repair joints with partial and full depth patching and grout and seal the concrete joints
Oakland Street	Farmington Road southwest to Grand River Avenue	Reconstruct this road with concrete curb and gutter, storm drainage and asphalt overlay on a stabilized base
Power Road	Grand River to Ten Mile Road	Repair concrete w/ 2-1/2" asphalt overlay
Shiawassee Street	Farmington Road to Farmington Road	Replace deteriorated concrete slabs, repair curbs, partial and full depth joint patching, replace sidewalk, 2-1/2" asphalt overlay on portions of the road
Shiawassee Street	Farmington Road east to Orchard Lake Road	Repair concrete w/ 2-1/2" asphalt overlay

CONTRACTOR PAYMENTS

The City Manager advised that he concurs with the engineer's recommendations relative to the completion of the following projects in substantial compliance with the plans and contract documents.

FINAL PAYMENT: ALTA LOMA/CLOVERDALE REHABILITATION
6-87-186

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

BE IT RESOLVED that the Farmington City Council hereby authorizes final payment of \$6,258.59 to Detroit Concrete Products of Milford, Michigan, on the Alta Loma/Cloverdale Rehabilitation, and

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

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JUNE 15, 1987.

FINAL PAYMENT: EDGE DRAIN INSTALLATION
6-87-187

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

BE IT RESOLVED that the Farmington City Council hereby authorizes final payment of \$2,068.30 to Six-S, Inc., Pontiac, Michigan, for work completed on the Edge Drain Installation along portions of Shiawassee and Power Road, and

BE IT FURTHER RESOLVED that funds be provided from the 1987 Major Street Fund.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JUNE 15, 1987.

FINAL PAYMENT: 1985 CONCRETE REPAIR
6-87-188

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

COUNCIL PROCEEDINGS -8-
June 15, 1987

BE IT RESOLVED that the Farmington City Council hereby authorizes final payment of \$31,883.40 to Italia Construction, Inc., Sterling Heights, Michigan, for work completed on the 1985 Concrete repair, including Change Order #2 for added work, and

BE IT FURTHER RESOLVED that funds be provided from the Local Street Fund and the General Fund.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JUNE 15, 1987.

SECOND ESTIMATED PAYMENT: GRAND RIVER CURB REPLACEMENT
6-87-189

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the second estimated payment of \$62,105.75 to Italia Construction, Inc., Sterling Heights, Michigan, for work completed through June 1, 1987, on the Grand River Curb Replacement Project, and

BE IT FURTHER RESOLVED that funds be provided by the State of Michigan.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JUNE 15, 1987.

AUTHORIZATION TO EXTEND
SLURRY SEAL CONTRACT

Council was advised that in addition to the slurry seal contract for streets in the Alta Loma Subdivision, this year's budget includes the installation of slurry seal on Longacre, Whittaker, Wesley, Oakland and portions of Arundel in the Longacre Subdivision.

City Manager Deadman stated that the contractor, Highway Maintenance and Construction Company is willing to do the work for \$0.74 per sq. yd, or a total additional cost of \$14,125.86, if the City adds the Longacre Subdivision streets to his contract.

COUNCIL PROCEEDINGS -9-
June 15, 1987

6-87-190

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

BE IT RESOLVED that the Farmington City Council hereby waives the bid process and authorizes the extension of the current Slurry Seal Contract with Highway Maintenance and Construction Company of Redford, Michigan, to add 19,089 sq. yds. of slurry seal in accordance with the same specifications in the current contract, at a cost of \$0.74 per sq. yd., for a total additional cost of \$14,125.86, and

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

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JUNE 15, 1987.

CURB REPLACEMENT: GRAND RIVER

The City Manager reported that the State has allocated an additional \$66,000.00 for further curb replacements on Grand River. He stated that the city has been authorized to obtain new quotations on curb and sidewalk replacement. Manager Deadman advised that there is still a substantial amount of curbs that need to be replaced along Grand River, especially in the area between the Valleyview Condominium driveway and Brookdale Street on the north side of Grand River; also, the curb sections near the Grand River Drive-In Theater in the City of Farmington Hills, are badly deteriorated.

Mr. Deadman stated that the City of Farmington Hills is considering our proposal for landscaping and maintenance of the areas in the traffic separation islands that separate the eastbound from the westbound traffic on Grand River near the drive-in theater.

The Mayor stated that it would be marvelous if something could be done to improve this area, as it is the main entrance to the City of Farmington.

City Council felt they would like to have a cost estimate relative to these plantings in case Farmington Hills does not accept the landscaping proposal for this area. Manager Deadman asked the City Attorney to look into Farmington's authority to spend money outside the city's corporate limits on a State highway.

The City Manager said he will inform Council as more information is available on this project.

PROPOSED AMENDMENT:

1986-87 GENERAL COURT BUDGET

Council was advised that due to unanticipated expenses for the 47th District Court, expenditures are expected to exceed their original budget in Judges' salaries, a computer upgrade, parking lot improvements, increased retirement system contributions and labor dispute settlement. The City Treasurer advised that it will be necessary to formally amend the General Fund budget line-item.

Manager Deadman stated that total expenditures for the Court are expected to increase from \$711,928.50 to \$796,600.00, of which Farmington's share will be \$128,300.00. He recommended that Council approve an additional appropriation to the 47th District Court and amend the General Fund budget line-item for contributions to the District Court.

6-87-191

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

BE IT RESOLVED that the Farmington City Council hereby approves an additional appropriation to the 47th District Court Budget for fiscal year 1986-87, and amends the General Fund budget line-item for contributions to the District Court Account 101-136-953.00, from \$115,500 to \$128,300, and

BE IT FURTHER RESOLVED that revenue from the District Court fines and forfeits, Account 101-655, be increased from \$145,000 to \$157,000.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JUNE 1, 1987.

APPROVAL SOUTHWESTERN OAKLAND
CABLE COMMISSION BUDGET

The City Manager submitted to Council a proposed budget approved by the Cable Commission with one amendment adding \$5,000.00 for a storage facility; MetroVision is expected to pay half of the cost of this facility.

Council was advised that this budget provides for hiring two production technicians, and that funds for these positions are to come from the 3% franchise fee paid to the governmental units by MetroVision.

6-87-192

Motion by Councilman Yoder, supported by Councilman Tupper, to approve the Southwestern Oakland Cable Commission's Budget for fiscal year 1987-88, as submitted. Motion carried, all ayes.

Councilman Tupper pointed out that Farmington has nothing listed on Channel 18. He was advised that the City has no staff support for this function, and the hardware used for this function has not worked very well.

AUTHORIZATION TO INSTALL BANNERS IN THE
CENTRAL BUSINESS DISTRICT

Council was advised that the Downtown Development Authority has requested authorization to install banners on utility poles in the downtown area.

Manager Deadman stated that to place banners in the public right-of-way along Grand River requires a permit from the Michigan Department of Transportation. He recommended that Council adopt a resolution allowing the DDA to file a permit with the State to allow the banners over the Grand River right-of-way and to hold the State harmless from liability from damages that may occur as a result of the placement of the banners.

Mr. Wingerter, representing the DDA, stated that the proposed banners have a two-fold purpose: to carry a particular message or to add color to a season.

6-87-193

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

WHEREAS, the City of Farmington ordained the creation of the Downtown Development Authority by Ordinance No. C-532-86, and

WHEREAS, the Board of Directors of the Downtown Development Authority has approved the purchase of banners to be installed along Grand River Avenue and Farmington Road for the purpose of informing drivers and pedestrians of construction work;

NOW, THEREFORE, BE IT RESOLVED that the City of Farmington authorizes Wendy Strip Sittsamer, Executive Director of the Downtown Development Authority, to make application for the necessary permits and agree 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.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JUNE 15, 1987.

RUBBISH COLLECTION CONTRACT

Manager Deadman recommended that the City continue using the rubbish service contractor who has been providing this service for the past 30 years. He proposed that the city enter into a new three-year contract including certain changes which would eliminate for the most part special pickups and include them as part of the regular service.

The administration further proposed that the contractor assume sole ownership of the equipment, which is presently titled to the City.

Manager Deadman advised that the new contract calls for a 6% increase the first year, a 4% increase the second year and a 3% increase the third year.

6-87-194

Motion by Councilwoman Richardson, 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 new three-year contract with McCreehy Trucking, Inc., for rubbish removal services from July 1, 1987, through June 30, 1990, and

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

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JUNE 15, 1987.

MISCELLANEOUS

PUBLIC COMMENT

John Cotton, 33318 Oakland, referred to Item 6 on the Agenda. He asked for clarification of several questions relating to the Master Plan. He further asked if Council could change the date of the Public Hearing from July 6 to a later date to allow more time to prepare for that hearing.

He was advised that the Master plan is the purview of the Planning Commission. Manager Deadman stated that the Commission establishes the Plan and periodically reviews it on irregular time basis. He further advised that it is subject to review at the Commission's discretion.

David Flanagan, 33324 Oakland, asked if the Master Plan can be amended in part. He was advised this can be done.

COUNCIL PROCEEDINGS -13-
June 15, 1987

6-87-195

Motion by Councilman Yoder, supported by Councilman Tupper, to change the Public Hearing date previously established this evening from July 6 to July 20, 1987, on the proposed rezoning of property located at 33321 Oakland Street. Motion carried, all ayes.

Councilwoman Richardson advised that the Beautification Committee is planting geraniums by the "Welcome to Farmington" signs to enhance the entranceways to the city.

Mayor Hartsock announced that he received a copy of the letter sent out to the volunteers who worked with the City of Farmington Hills on Rouge Rescue 87. He asked Mr. Billing how the program turned out in Farmington. Mr. Billing stated that 26 people registered. The Mayor asked that Mr. Billing send a letter of commendation to those who participated.

APPOINTMENTS TO BOARDS AND COMMISSIONS

The City Manager reported that several terms of board and commission members will expire this month. He advised that Mr. Ratliff and Mr. Cornwell indicate they would be willing to continue serving on the Board of Zoning Appeals, and that Mr. Potts would serve another term on the Planning Commission. He advised that Mr. Abernethy's schedule will not permit him to continue serving on the Planning Commission.

Director Billing advised that Mrs. Richard Peters of 23691 Longacre has indicated an interest in becoming a member of the Farmington Beautification Committee. He stated that Mrs. Peters has been attending Committee meetings and has been active in the Farmington Garden Club and the Historical Museum.

6-87-196

Motion by Councilwoman Richardson, supported by Councilman Tupper, to appoint Mrs. Norma Peters, 23691 Longacre, to the Beautification Committee for a 2-year term to expire June 15, 1989. Motion carried, all ayes.

6-87-197

Motion by Councilman Yoder, supported by Councilman Campbell, to appoint J. Lee Ratliff and Del Cornwell to the Board of Zoning Appeals for three-year terms to expire June 15, 1990. Motion carried, all ayes.

6-87-198

Motion by Councilman Campbell, supported by Councilman Yoder, to appoint Norman Potts to the Planning Commission for a three-year term to expire June 15, 1990. Motion carried, all ayes.

COUNCIL PROCEEDINGS -14-
June 15, 1987

Councilman Campbell asked that a Letter of Appreciation be sent to James Abernethy for his many years of service on the Planning Commission.

WARRANT LIST

6-87-199

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$11,364.63; Water & Sewer Fund \$1,273.78.

ROLL CALL

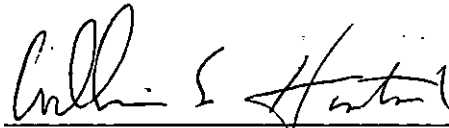
AYES: Hartsock, Richardson, Tupper, Yoder, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED.

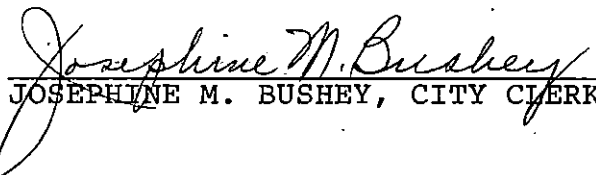
ADJOURNMENT

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

The meeting was adjourned at 9:30 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, July 6, 1987, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

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

CITY OFFICIALS PRESENT: City Manager Deadman, Assistant Director Gushman, Director Lauhoff, City Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

7-87-200

Motion by Councilman Campbell, supported by Councilman Yoder, to approve the minutes of the previous meeting of June 15, 1987, as written. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

7-87-201

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

- Downtown Development Authority minutes of June 15 and June 25, 1987;
- Farmington Area Commission on Aging minutes of May 26, 1987.
- Farmington Community Library minutes of June 11, 1987.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

RECONSIDERATION OF SIGN VARIANCE REQUEST:
PAGE'S FOOD AND SPIRITS
23621 FARMINGTON ROAD

G. Stewart Isley, representing Page's, was present to personally ask that this requested variance be reconsidered by Council, and he presented his views on the request.

7-87-202

Motion by Councilman Campbell, supported by Councilwoman Richardson, to reconsider the request for sign variance previously denied by Council for Page's Food and Spirits. Motion carried, all ayes.

Councilman Yoder stated that he had not changed his thinking and felt that the requested variance should be allowed.

Councilwoman Richardson pointed out that although she previously voted against granting the variance, she was satisfied that

COUNCIL PROCEEDINGS -2-
July 6, 1987

Mr. Isley clarified some of the questions that were not answered at the last meeting. Mrs. Richardson called the proponent's attention to very high weeds at the back entrance of his business, and stated that she could not change her vote if she thought this lack of care would continue. She was assured that he plans to beautify this entrance area with floral plantings as soon as the awning lettering is completed.

7-87-203

Motion by Councilman Yoder, supported by Councilwoman Richardson, to grant the request for variance to Section 8.33, Subsection (5) (b) of the Sign Ordinance for Page's to install 1 ft.-11 in. lettering on the awning over the building's rear entrance. Motion carried: 4 ayes, 1 nay (Tupper).

REQUEST FOR SIGN VARIANCE
ATLANTIC DRAPERY COMPANY

Lester Feldman, owner of Atlantic Drapery Company, 32305 Grand River, was present to explain his request for two sign variances. He pointed out that his remodeling of the building is a vast improvement over the bar which formerly occupied the premises.

Council was advised that Mr. Feldman wishes to use the current sign area both on the building and on the free-standing sign. Manager Deadman pointed out that the ground sign exceeds the height of the building by approximately five feet, which violates Section 8.33, Subsection (1) (c) of the City Code requiring that a ground sign may not be higher than the building it advertises.

Manager Deadman stated that Mr. Feldman's present wall sign also violates the Code, Section 8.33, Subsection (2) (d), which limits the surface area of a wall sign to 10% of the total surface of the wall on which it is displayed.

Councilman Yoder stated he has no problem with the wall sign. Councilwoman Richardson did not agree. Councilman Campbell called attention to the sign on the front of the building with lettering on the canopy.

7-87-204

Motion by Councilman Yoder, supported by Councilman Campbell, to grant the requested variance to Section 8.33 (2) (d) of the Sign Ordinance permitting the use of the present wall sign for a period not to exceed five years, at which time, said sign is to be repainted to comply with the City Code. Motion carried, 3 ayes, 2 nays (Tupper, Richardson).

7-87-205

Motion by Councilman Tupper, supported by Councilwoman Richardson, to deny the requested variance for use of the free-standing ground sign at 32305 Grand River. Motion carried, all ayes.

COUNCIL PROCEEDINGS -3-
July 6, 1987

REQUEST FOR SIGN VARIANCE
DAIRY MART, 20750 FARMINGTON ROAD

Manager Deadman advised that Kenneth Row requested a sign variance to reuse the Lawson ground sign to advertise the new Dairy Mart at 20750 Farmington Road.

It was noted that it has been Council's practice, whenever possible, to reduce the height of ground signs. Several options were pointed out. The proponent was not present.

7-87-206

Motion by Councilman Tupper, supported by Councilman Campbell, to deny the requested variance for use of the ground sign at 20750 Farmington Road. Motion carried, all ayes.

REQUEST FOR FENCE VARIANCE
ADAM KWAPISZ, 31750 MARBLEHEAD

Council was advised that the proponent could not be present this evening.

7-87-207

Motion by Councilwoman Richardson, supported by Councilman Yoder, to table the request of Mr. Kwapisz for a fence variance until the next Council meeting. Motion carried, all ayes.

REQUEST FOR 5K RUN, JULY 18, 1987
FARMINGTON AREA YMCA

Council was advised that the Farmington Area YMCA requested permission to conduct a Farmington Festival Run on Saturday, July 18, 1987, in conjunction with the Farmington Flyers Run Club. It was noted that the YMCA will provide proof of insurance in an amount required by the city, and the route is to be agreed upon by the Public Safety Department.

7-87-208

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

BE IT RESOLVED that the Farmington City Council hereby grants permission to the Farmington Area YMCA and the Farmington Flyers Run Club to conduct a Founders Festival Fox Trot Run on Saturday, July 18, 1987, on Grand River and along various streets in Farmington, and

BE IT FURTHER RESOLVED that said run may be conducted contingent upon the City of Farmington being provided with proof of insurance in the amount of \$1 million.

ROLL CALL

AYES: 5.
NAYS: None.
ABSENT: None.

RESOLUTION DECLARED ADOPTED JULY 6, 1987.

REPORTS FROM CITY MANAGER

PURCHASE OF PROPERTY

Council was advised that the owners of the building at 32830 Grand River are willing to sell the property for \$60,000. Manager Deadman stated that the owners of the Village Commons shopping center are willing to share the cost of the purchase and removal of the structure in an amount not to exceed \$30,000, with the stipulation that no other structure be constructed on the property.

The City Manager advised that, pending approval of Council, the city agreed to offer a purchase price of \$52,500 for the property, which was accepted by the owners' attorney.

Council was informed that the city plans to develop the property as a landscaped park similar to others the city has created in the downtown area. The City Manager estimated the cost of removing the building at \$7,000.

7-87-209

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

BE IT RESOLVED that the Farmington City Council hereby approves the purchase of the property at 32830 Grand River at the negotiated price of \$52,500, as being in the best interest of the City, and

BE IT FURTHER RESOLVED that City Council allocate an amount not to exceed \$30,000 as the city's share of the purchase price and the removal of structures contained thereon, and

FURTHER, BE IT RESOLVED that the Farmington City Council authorize the Mayor and the City Clerk to enter into an agreement with the Village Commons Associates, Inc., to accept a gift on behalf of the City in an amount up to \$30,000 from the Village Commons Associates, Inc., to assist in the purchase of this property.

ROLL CALL,

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

RESOLUTION DECLARED ADOPTED JULY 6, 1987.

PROPOSED EXCHANGE OF CITY AND
DOWNTOWN CENTER PROPERTIES

Council was advised that Ken Lenchner, owner of the Downtown Center, has agreed to purchase additional property on Orchard Street for a parking lot in exchange for the city parcel immediately west of the A & P Store.

COUNCIL PROCEEDINGS -5-
July 6, 1987

A copy of Mr. Lenchner's proposed site plan showing a sidewalk type building approximately 10,000 sq. ft., designed for general retail, use was presented for Council review.

Mr. Lenchner was present with his architect, who explained the proposed site plan in detail.

The City Manager suggested that the proposed exchange of properties would benefit both the city and the developer.

7-87-210

Motion by Councilman Campbell, supported by Councilwoman Richardson, to instruct the City Attorney to draw up the necessary agreements for the exchange of the city property located immediately west of the A & P store for the proposed parking lot constructed by Mr. Lenchner on property which is located on Orchard Street. Motion carried, all

SALE OF CITY PROPERTY ON FARMINGTON ROAD
That the parcel proposed for sale to the County Federal Credit Union contains 81,391 sq. ft. and is valued at \$203,477.

That the City Council of certain city proposed the following stipulations required by the Credit Union for the sale of the property.

Richardson, supported by Councilman Richardson, following resolution:

That the Farmington City Council hereby accepts the offer of the County Federal Credit Union Offer to purchase a parcel of property located on the west side of Farmington Road between the Wynset Condominiums and the City of Farmington, and

that the sale of said property be for a minimum of \$2.50 per square foot, and that City Council accept the offer as being in the city's best interest and the County Federal Credit Union within the community, and

FURTHER, BE IT RESOLVED that City Council authorizes the Mayor and the City Clerk to execute the necessary agreements and deeds on behalf of the City, and

BE IT RESOLVED FURTHER that City Council petition the Planning Commission to rezone said parcel of property from R-5, Deluxe Multi-Family to R-1-0, One Family Office District.

COUNCIL PROCEEDINGS -6-
July 6, 1987

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JULY 6, 1987.

ESTABLISH PUBLIC HEARING
NORTH SIDE GRAND RIVER PARKING LOT

Council was advised that a tentative agreement was reached with the owner to purchase the rear portion of the Cook Building. Manager Deadman stated that this acquisition will allow the City to repave the parking lot and Thomas Street located northeast of Farmington Road and Grand River as indicated in the Downtown Development Plan.

The City Manager proposed the establishment of two separate Special Assessment Districts for this project: one for the parking lot improvement and one for the Thomas Street paving.

Council was advised that the estimated cost for the proposed improvements is \$81,000.00, or approximately \$102.00 per front foot for the parking lot improvements and \$17.15 per front foot for the street improvements.

Manager Deadman recommended that City Council adopt resolution Nos. 1 and 2 of the Special Assessment procedure, and establish a Public Hearing for July 20, 1987, on the necessity of these improvements.

7-87-212 a

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

RESOLUTION NO. 1

WHEREAS, the City Council deems it necessary to acquire and construct a parking lot improvement off of Thomas Street, north of Grand River, east of Farmington Road;

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

COUNCIL PROCEEDINGS -7-
July 6, 1987

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JULY 6, 1987.

7-87-212 b

Motion by Councilman Tupper, supported by Councilman Yoder, 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 parking lot improvements for a lot located on Thomas Street between Farmington Road and Warner Street, and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

2. The City Council deems it necessary to acquire and construct parking lot improvements by removing and replacing existing surface with 4" asphaltic material.

3. The City Council determines that \$65,000.00 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.

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

23-27-151-011, -017;
23-27-153-001 through -015;
23-27-153-021.

5. The City Council shall hold a Public Hearing on July 20, 1987 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 parking improvements may be heard.

COUNCIL PROCEEDINGS -8-
July 6, 1987

6. The City Clerk shall cause notice of said hearing to be published in the FARMINGTON OBSERVER, Farmington, Michigan at least once not less than ten (10) full days before the date of said hearing and shall cause notice of said hearing to be mailed by First Class Mail not less than ten (10) full days prior to the date of hearing, to each 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 a parking lot improvement consisting of pavement removal, base repair and installation of 4" asphaltic paving.

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:

23-27-151-011, -017;
23-27-153-001 through -015;
23-27-153-021.

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, 1987, at 8:00 p.m. o'clock for the purpose of hearing all persons affected by said parking improvement.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JULY 6, 1987.

7-87-213 a

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

COUNCIL PROCEEDINGS -9-
July 6, 1987

RESOLUTION NO. 1

WHEREAS, the City Council deems it necessary to acquire and construct a street improvement on Thomas Street, between Farmington Road and Warner Street;

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

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JULY 6, 1987.

7-87-213 b

Motion by Councilman Tupper, supported by Councilwoman Richardson, 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 street improvements on Thomas Street between Farmington Road and Warner Street, and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

2. The City Council deems it necessary to acquire and construct street improvements.

COUNCIL PROCEEDINGS -10-
July 6, 1987

3. The City Council determines that \$16,000.00 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.

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

23-27-151-006,-011, -012, -015 through -017;
23-27-153-001 through -024;

5. The City Council shall hold a Public Hearing on July 20, 1987 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 parking improvements may be heard.

6. The City Clerk shall cause notice of said hearing to be published in the FARMINGTON OBSERVER, Farmington, Michigan at least once not less than ten (10) full days before the date of said hearing and shall cause notice of said hearing to be mailed by First Class Mail not less than ten (10) full days prior to the date of hearing, to each 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 removing and replacing existing surface with 4" of asphaltic paving.

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:

23-27-151-006-011, -012, -015 through -017;
23-27-153-001 through -024.

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, 1987, at 8:00 p.m. o'clock for the purpose of hearing all persons affected by said street improvement.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JULY 6, 1987.

SENIOR CITIZEN AND HANDICAPPED PERSON
TRANSPORTATION SERVICES

Council was advised that a new request for proposals resulted in the receipt of information on Senior Citizen and handicapped persons transportation services from several taxicab companies and a non-profit corporation known as Alternative Community Transportation, or "ACT".

Manager Deadman reported that as a result of a review of all proposals and a visit to the sites of the responding companies, representatives of the participating communities recommended that the contract be awarded to Alternative Community Transportation. He advised that ACT proposes to operate a fleet of vans which will provide transportation services only to senior citizens and handicapped persons. Council was informed that the Consortium Committee believes that this factor alone should reduce response time.

The City Manager pointed out that since ACT is non-profit, and is not licensed as a taxicab company, prospective riders must pay a proposed membership fee of \$10.00, which will be used to purchase additional equipment. He stated that the rider will be charged one-half of the \$1.00 charge per mile, with the other fifty cents being charged to the community.

Manager Deadman feels that ultimately this system will provide a higher level of service. He stated that it will be based on an annual agreement. He pointed out that the level of service will be monitored by a very active committee, and that a complaint procedure is presently being set up. He explained that the mileage (based on map miles), will be determined by a dispatcher, as the vans will have no meters installed.

7-87-214

Motion by Councilman Campbell, supported by Councilman Yoder, to authorize the City Manager to enter into an agreement with the City of Livonia, pledging Farmington's Michigan Municipal Credit Funds to cover the expenses of the new Senior Citizen and Handicapped Persons Transportation Services. Motion carried, all ayes.

BIDS: CHATHAM HILLS
PAVING REHABILITATION

Council was advised that the three low bids received by the City Clerk at 10:00 a.m. on June 30, 1987, were as follows:

COUNCIL PROCEEDINGS -12-
July 6, 1987

<u>Bidder</u>	<u>Amount of Bid</u>
JOHN CARLO, INC. Mt. Clemens, Mi.	\$869,929.50
SIX-S, INC. Pontiac, Mi.	1,080,360.25
SOUTH HILL CONSTRUCTION CO. Wixom, Mi.	1,173,270.00

The City Manager advised that the bids received were 11% below engineering estimates, and should allow the city to replace additional concrete in the project area. He further advised that the low bidder, John Carlo, Inc., has the equipment and expertise to do the work bid, and is considered acceptable by the city engineers.

7-87-215

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

BE IT RESOLVED that the Farmington City Council hereby accepts the low bid of John Carlo, Inc., Mt. Clemens, Michigan, in the amount of \$869,929.50 for the Chatham Hills Subdivision Pavement Rehabilitation Program, and

BE IT FURTHER RESOLVED that funds be provided from the sale of General Obligation and Special Assessment bonds.

ROLL CALL,

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

RESOLUTION DECLARED ADOPTED JULY 6, 1987.

AMENDED COLLECTION DATE: CHATHAM HILLS
SPECIAL ASSESSMENT DISTRICT

Council was advised that work on the Chatham Hills Road Rehabilitation Project, bid on June 30, 1987, is expected to begin this month.

The City Manager recommended that the date on which the first payment is due should be amended, as residents are not normally billed on Special Assessment Districts until work has actually begun. He advised that to amend this date to August 1 rather than July 1, 1987, will require two resolutions which he offered for Council's consideration.

7-87-216

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

COUNCIL PROCEEDINGS -13-
July 6, 1987

WHEREAS, Special Assessment Roll No. 87-76 (the "Roll") for the construction of road improvements in Special Assessment District No. 87-76 (the "District") in the City has been prepared, reviewed and confirmed by the City Council; and

WHEREAS, the City Council has determined that it will be necessary to issue special assessment bonds pledging for their payment collections on the Roll; and

WHEREAS, the City Council has further determined that it will be necessary to issue general obligation bonds to pay the City's portion of the cost of the aforesaid improvements;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The estimated period of usefulness of said improvements is not less than fifteen (15) years.

2. Special assessment bonds shall be issued in the amount of Eight Hundred Forty Thousand Dollars (\$840,000) (the "SA Bonds") in anticipation of the collection of an equal amount of future due installments on the Roll, together with interest and investment income thereon. In addition to the special assessments primarily pledged as aforesaid, the full faith, credit, and resources of the City shall be pledged secondarily for the prompt payment of the principal of and interest on the SA Bonds as the same become due. If the pledged special assessments are not collected in amounts sufficient to pay the principal of and interest on the SA Bonds as the same become due, the City will promptly advance from its general fund as a first budget obligation sufficient moneys to pay said principal and interest, or, if necessary, levy taxes upon all taxable property in the City therefor, subject to applicable constitutional, charter and statutory tax rate limitations.

3. The SA Bonds shall be designated 1987 SPECIAL ASSESSMENT BONDS (Limited Tax General Obligation), consist of bonds registered as to principal and interest in the denomination of \$5,000 or multiples thereof not exceeding for each maturity the aggregate principal amount of that maturity, numbered in order of registration, dated July 1, 1987, and be payable annually on September of the years and in the principal amounts as follows:

\$30,000	1987;
75,000	1988 through 1995, inclusive;
70,000	1996, 1997 and 1998.

4. General obligation bonds shall be issued in the amount of Four Hundred Ten Thousand Dollars (\$410,000) (the "GO Bonds") to defray the City's portion of the cost of public improvements in the Districts. The limited tax full faith, credit and resources of the City are hereby pledged for the prompt payment of the principal of and interest on the GO Bonds as the same become due, which pledge shall include the City's obligation to pay from its general funds as a first budget obligation said principal and interest, and, if necessary, to levy ad valorem on all taxable property in the City within applicable constitutional, charter and statutory tax rate limitations.

5. The GO Bonds shall be designated 1987 GENERAL OBLIGATION LIMITED TAX BONDS, shall consist of bonds registered as to principal and interest in the denomination of \$5,000 or multiples thereof not exceeding for each maturity the aggregate principal amount of that maturity, numbered in order of registration, dated July 1, 1987, and be payable annually on September 1 of the years and in the principal amounts as follows:

\$10,000	1987;
15,000	1988;
25,000	1989, 1990 and 1991;
30,000	1992;
35,000	1993 and 1994;
40,000	1995;
50,000	1996;
60,000	1997 and 1998.

6. The SA Bonds and GO Bonds shall both bear interest at a rate or rates determined on sale thereof, but not exceeding eight percent (8%) per annum, payable on

COUNCIL PROCEEDINGS -15-
July 6, 1987

September 1, 1987, and semiannually thereafter, by check or draft drawn on the Transfer Agent (hereinafter defined) mailed to the registered owner at the registered address as shown on the registration books of the City maintained by the Transfer Agent. Interest shall be payable to the person or entity who or which is the registered owner of record as of the fifteenth (15th) day of the month prior to the payment date for each interest payment. The date of determination of the registered owner for purposes of payment of interest as provided in this paragraph may be changed by the City to conform to market practice in the future. The principal of both the SA Bonds and GO Bonds shall be payable upon presentation and surrender thereof at the location of the Transfer Agent so indicated in Sections 9 and 10 of this resolution.

The SA Bonds and the GO Bonds shall be subject to prior redemption as provided in Section 12 of this resolution.

The City Clerk is hereby authorized and directed to designate as bond registrar, paying agent and transfer agent (the "Transfer Agent") a bank or trust company located in the State of Michigan and qualified to carry out such duties under the laws of the State of Michigan, and to insert the name of such bank or trust company in the form notice of sale set forth in Section 12 of this resolution prior to arranging for the publication thereof. The City may designate a new Transfer Agent by notice mailed to the registered owner of each of the SA Bonds and the GO Bonds at such time

outstanding not less than sixty (60) days prior to an interest payment date. The City Clerk is hereby authorized to execute an agreement with the Transfer Agent on behalf of the City.

7. The SA Bonds and GO Bonds shall be executed in the name of the City with the facsimile signatures of the Mayor and the City Clerk and shall have the City's seal or a facsimile thereof printed or affixed on them. No bond authorized by this resolution shall be valid until authenticated by an authorized representative of the Transfer Agent.

The SA Bonds and GO Bonds shall be delivered to the Transfer Agent for authentication and shall be delivered by the Transfer Agent to the purchaser in accordance with instructions from the Treasurer of the City upon payment of the purchase price for the SA Bonds and GO Bonds in accordance with the accepted bid therefor. Executed blank bonds for registration and issuance to transferees shall simultaneously, and from time to time thereafter as necessary, be delivered to the Transfer Agent for safekeeping.

8. Any bond authorized by this resolution may be transferred upon the books required to be kept by the Transfer Agent pursuant to this section by the person or entity in whose name it is registered, in person or by the registered owner's duly authorized attorney, upon surrender of the bond for cancellation, accompanied by delivery of a

duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any bond or bonds shall be surrendered for transfer, the City shall execute and the Transfer Agent shall authenticate and deliver a new bond or bonds in like aggregate principal amount, maturity and maturity rate. The Transfer Agent shall require the payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer.

9. The SA Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON
1987 SPECIAL ASSESSMENT BOND
(LIMITED TAX GENERAL OBLIGATION)

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Date of Original Issue</u>	<u>CUSIP</u>
--------------------------	--------------------------	-----------------------------------	--------------

Registered Owner:

Principal Amount: _____ Dollars

The City of Farmington, County of Oakland, State of Michigan (the "Issuer"), promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount shown above, in lawful money of the United States of America, on the Maturity Date shown above, unless redeemed prior thereto as hereinafter provided, with interest thereon from the Date of Original Issue shown above, or the last interest payment date to which interest has been paid, until paid, at the Interest Rate per annum shown above, first payable on September 1, 1987, and semiannually thereafter. Principal of this bond is payable at the principal office of _____, _____, Michigan, or such other transfer agent as the Issuer may hereafter designate by notice mailed to the registered owner not less than 60 days prior to any interest payment date. Interest on this bond is payable when due to the person or entity who or which is the registered owner of record as of the 15th day of the month preceding the payment date as shown on the registration books of the Issuer maintained by the transfer agent, by check or draft mailed to the registered owner at the registered address. For the prompt payment of this bond, both principal and interest, the limited tax full faith, credit and resources of the Issuer are hereby irrevocably pledged.

This bond is one of a series of bonds of date even with the Date of Original Issue, aggregating the principal sum of \$840,000, issued in anticipation of the collection of special assessments in Special Assessment District No. 87-76 (the "District") of the Issuer for the purpose of paying part of the cost of road improvements in the District, all in accordance with the provisions of Act 279, Public Acts of Michigan, 1909, as amended, the Issuer's Charter and a duly adopted resolution (the "Resolution") of the Issuer.

Bonds of this issue maturing in the years 1987 to 1996, inclusive, are not subject to redemption prior to maturity. Bonds of this issue, or portions thereof in multiples of

COUNCIL PROCEEDINGS -19-
July 6, 1987

\$5,000, maturing in the year 1997 and thereafter may be redeemed at the option of the Issuer, in inverse order of maturity and within any maturity by lot, on any interest payment date on or after September 1, 1996 at par and accrued interest to the date fixed for redemption plus a premium expressed as a percentage of par as follows:

1% of the par value of each bond or portion thereof called for redemption on or after September 1, 1996, but prior to maturity.

In case less than the full amount of an outstanding bond is called for redemption the transfer agent upon presentation of the bond called in part for redemption shall register, authenticate and deliver to the registered owner a new bond of the same maturity and in the principal amount of the portion of the original bond not called for redemption.

Notice of redemption shall be given by the transfer agent to the holders of any bond or portion thereof to be redeemed by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the registered owner at the address of the registered owner as shown on the registration books of the Issuer. No further interest payable on any bond or portions thereof called for redemption shall accrue after the date fixed for redemption whether presented for redemption or not, provided that funds are on hand with the transfer agent for such redemption.

This bond, including the interest thereon, is payable primarily out of special assessment to be collected on the lands situated in the aforesaid District. In case of insufficiency of said special assessment collections, this bond is payable as a first budget obligation out of the general funds of the Issuer, including the collection of any ad valorem taxes which the Issuer is authorized to levy, subject to applicable constitutional, charter and statutory tax rate limitations.

This bond is transferable only upon the books of the Issuer kept for that purpose at the office of the transfer agent by the registered owner hereof in person, or by the registered owner's attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the transfer agent duly executed by the registered owner or the registered owner's attorney duly authorized in writing, and thereupon a new registered bond or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the Resolution series of, and upon the payment of the charges, if any, therein prescribed.

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July 6, 1987

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

This bond is not valid or obligatory for any purpose until the transfer agent's Certificate of Authentication on this bond has been executed by the transfer agent.

IN WITNESS WHEREOF, the CITY OF FARMINGTON, County of Oakland, State of Michigan, by its City Council, has caused this bond to be executed with the facsimile signatures of its Mayor and its City Clerk and its corporate seal or a facsimile thereof to be printed hereon, all as of the Date of Original Issue.

CITY OF FARMINGTON

By _____
Mayor

(SEAL)

Countersigned

City Clerk

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July 6, 1987

[FORM OF TRANSFER AGENT'S CERTIFICATE OF AUTHENTICATION]

Certificate of Authentication

This bond is one of the bonds described in the within-mentioned Resolution.

in _____, Michigan,
Transfer Agent _____

By _____
Authorized Representative

Date of Registration: _____

STONE

10. The GO Bonds shall be in substantially the following form: .

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF OAKLAND
CITY OF FARMINGTON
1987 GENERAL OBLIGATION LIMITED TAX BOND

Interest Maturity Date of
Rate Date Original Issue CUSIP

Registered Owner:

Principal Amount: _____ Dollars

MILLER, CANFIELD, PADDOCK AND STONE

The City of Farmington, County of Oakland, State of Michigan (the "Issuer"), promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount shown above in lawful money of the United States of America, on the Maturity Date shown above, unless redeemed prior thereto as hereinafter provided, with interest thereon from the Date of Original Issue shown above, or the last interest payment date to which interest has been paid, until paid, at the Interest Rate per annum shown above, first payable on September 1, 1987 and semiannually thereafter. Principal of this bond is payable at the principal office of _____, _____, Michigan, or such other transfer agent as the Issuer may hereafter designate by notice mailed to the registered owner hereof not less than sixty (60) days prior to any interest payment date. Interest on this bond is payable when due to the person or entity who or which is the registered owner of record as of the 15th day of the month preceding the payment date as shown on the registration books of the Issuer maintained by the transfer agent, by check or draft mailed to the registered owner at the registered address. For the prompt payment of this bond, both principal and interest, the limited tax full faith, credit and resources of the Issuer are hereby irrevocably pledged.

This bond is one of a series of bonds of date even with the Date of Original Issue, aggregating the principal sum of \$410,000 issued for the purpose of paying part of the cost of acquiring and constructing road improvements in Special Assessment District No. 87-76 (the "District") of the Issuer. This bond is issued under the provisions of Act 279, Public Acts of Michigan, 1909, as amended, the Issuer's Charter and a duly adopted resolution ("Resolution") of the Issuer.

Bonds of this issue maturing in the years 1987 to 1996, inclusive, are not subject to redemption prior to maturity. Bonds of this issue, or portions thereof in multiples of \$5,000 maturing in the years 1987 to 1996, inclusive, are not subject to redemption prior to maturity.

redeemed at the option of the Issuer, in inverse order of maturity and within any maturity by lot, on any interest payment date on or after September 1, 1996 at par and accrued interest to the date fixed for redemption plus a premium expressed as a percentage of par as follows:

1% of the par value of each bond or portion thereof called for redemption on or after September 1, 1996, but prior to maturity.

In case less than the full amount of an outstanding bond is called for redemption the transfer agent upon presentation of the bond called in part for redemption shall register, authenticate and deliver to the registered owner a new bond of the same maturity and in the principal amount of the portion of the original bond not called for redemption.

Notice of redemption shall be given by the transfer agent to the holders of any bond or portion thereof to be redeemed by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the registered owner at the address of the registered owner as shown on the registration books of the Issuer. No further interest payable on any bond or portions thereof called for redemption shall accrue after the date fixed for redemption whether presented for redemption or not, provided that funds are on hand with the transfer agent for such redemption.

This bond, including the interest thereon, is payable as a first budget obligation from the general funds of the Issuer, and the Issuer is required if necessary, to levy ad valorem taxes and all taxable property in the Issuer for the payment thereof, subject to applicable constitutional, charter and statutory tax rate limitations.

This bond is transferable only upon the books of the Issuer kept for that purpose at the office of the transfer agent by the registered owner hereon in person, or by the registered owner's attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the transfer agent duly executed by the registered owner or the registered owner's attorney duly authorized in writing, and thereupon a new registered bond or bonds in the same aggregate principal amount, maturity and interest rate shall be issued to the transferee in exchange therefor as provided in the Resolution and upon the payment of the charges, if any, therein prescribed.

It is hereby certified and recited that all acts, conditions and things required by law to be done in the issuance of this bond and the series of bonds of which this is one have been done in the manner required by law, and that the total indebtedness of the Issuer, including this bond and

COUNCIL PROCEEDINGS -24-
July 6, 1987

the series of bonds of which this is one, does not exceed any constitutional, charter or statutory debt limitation.

This bond is not valid or obligatory for any purpose until the transfer agent's Certificate of Authentication on this bond has been executed by the transfer agent.

IN WITNESS WHEREOF, the City of Farmington, County of Oakland, State of Michigan by its City Council, has caused this bond to be executed with the facsimile signatures of its Mayor and its City Clerk and its corporate seal or a facsimile thereof to be printed hereon, all as of the Date of Original Issue.

CITY OF FARMINGTON

By _____
Mayor

(SEAL)

Countersigned:

Clerk

[FORM OF TRANSFER AGENT'S CERTIFICATE OF AUTHENTICATION]

Certificate of Authentication

This bond is one of the bonds described in the within-mentioned Resolution.

of _____, Michigan,
Transfer Agent

By _____
Authorized Representative

Date of Registration: _____

COUNCIL PROCEEDINGS -25-
July 6, 1987

11. The City Clerk shall fix the date of sale of the SA Bonds and the GO Bonds and shall cause notice of sale thereto to be published in the Michigan Investor or the Detroit Legal News, both published in Detroit, Michigan, and both an authorized newspaper for such purposes, at least seven (7) full days before the date fixed for sale of the SA Bonds and the GO Bonds.

12. Said notice of sale shall be in substantially the following form:

COUNCIL PROCEEDINGS . -26-
July 6, 1987

OFFICIAL NOTICE OF SALE

CITY OF FARMINGTON

COUNTY OF OAKLAND, STATE OF MICHIGAN

\$840,000 1987 SPECIAL ASSESSMENT BONDS
(Limited Tax General Obligation)

\$410,000 1987 GENERAL OBLIGATION LIMITED TAX BONDS

SEALED BIDS for the purchase of the above bonds will be received by the undersigned at the office of the City Clerk located at 23600 Liberty Street, Farmington, Michigan 48024-2383, on _____, the _____ day of _____, 1987, until _____ o'clock _____ m., Eastern Daylight Time, at which time and place said bids will be publicly opened and read. Bids will also be received simultaneously and publicly opened and read at the offices of the Municipal Advisory Council of Michigan, 1158 First National Building, Detroit, Michigan 48226. The City Council will meet no later than 8:00 o'clock p.m., Eastern Daylight Time, on that date to consider the award of such bids .

BOND DETAILS: Bonds of both issues will be registered bonds of the denomination of \$5,000 or multiples thereof not exceeding for each maturity the aggregate principal amount of such maturity, dated July 1, 1987, numbered in order of registration, and will bear interest from their dates payable on September 1, 1987, and semiannually thereafter.

The bonds will mature on the 1st day of September of the years and in the principal amounts as follows:

	<u>Special Assessment</u> <u>Bonds</u>	<u>General Obligation</u> <u>Bonds</u>
1987	\$30,000	\$10,000
1988	75,000	15,000
1989	75,000	25,000
1990	75,000	25,000
1991	75,000	25,000
1992	75,000	30,000
1993	75,000	35,000
1994	75,000	35,000
1995	75,000	40,000
1996	70,000	50,000
1997	70,000	60,000
1998	70,000	60,000

PRIOR REDEMPTION OF BONDS: Bonds of both issues maturing in the years 1987 to 1996, inclusive, are not subject to redemption prior to maturity. Bonds of both issues, or portions thereof in multiples of \$5,000, maturing in the year 1997 and thereafter, may be redeemed at the option of the City, in inverse order of maturity and within any maturity by lot, on any interest payment date on or after September 1, 1996 at par and accrued interest to the date fixed for redemption plus a premium expressed as a percentage of par as follows:

1% of the par value of each bond or portion thereof called for redemption on or after September 1, 1996, but prior to maturity.

In case less than the full amount of an outstanding bond is called for redemption the transfer agent upon presentation of the bond called in part for redemption shall register, authenticate and deliver to the registered owner a new bond of the same maturity and in the principal amount of the portion of the original bond not called for redemption.

Notice of redemption shall be given by the transfer agent to the holders of any bond or portion thereof to be redeemed by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the registered owner at the address of the registered owner as shown on the registration books of the City. No further interest payable on any bond or portions thereof called for redemption shall accrue after the date fixed for redemption, whether presented for redemption or not, provided that funds are on hand with the transfer agent for such redemption.

INTEREST RATE AND BIDDING DETAILS: Both issues of bonds shall bear interest at a rate or rates not exceeding 8% per annum, to be fixed by the bids therefor, expressed in multiples of 1/8 or 1/20 of 1%, or both. The interest on any one bond shall be at one rate only and all bonds of either issue maturing in any one year must carry the same interest rate. The difference between the highest and lowest interest rate on the bonds shall not exceed three percent (3%) per annum. No proposal for the purchase of less than all of the bonds of both issues or at a price less than 100% of their par value will be considered.

TRANSFER AGENT AND REGISTRATION: Principal shall be payable at _____, _____, Michigan, or such other transfer agent as the City may hereafter designate by notice mailed to the registered owner not less than 60 days prior to any interest payment date. Interest shall be paid by check or draft mailed to the person or entity who or which is the registered owner of record as shown by the registration books of the City as of the 15th day of the month preceding any interest payment date. The bonds will be

transferable only upon the registration books of the City kept by the transfer agent.

PURPOSE AND SECURITY: The Special Assessment Bonds are issued in anticipation of the collection of future due installments of special assessments for road improvements in certain Special Assessment District in the City, as set forth in the bond-authorizing resolution. The special assessments and interest and investment income thereon shall be sufficient to pay the principal of and interest on the Special Assessment Bonds when due. The bonds will pledge the limited tax full faith and credit of the City as additional security for payment of principal and interest. Pursuant to such pledge, should special assessment collections be insufficient, the City shall be obligated to pay the principal of and interest on said bonds as a first budget obligation from its general funds, including the collection of any ad valorem taxes which the City is authorized to levy, but any such levy shall be subject to applicable constitutional, charter and statutory tax rate limitations.

The General Obligation Bonds are issued for the purpose of paying the City's share of the cost of the above-described improvements. The General Obligation Bonds will be a first budget obligation of the City, payable as a first budget obligation from the general funds of the City including the collection of ad valorem taxes on all taxable property in the City subject to applicable constitutional, charter and statutory tax rate limitations.

The rights or remedies of bondholders may be affected by bankruptcy laws or other creditor's rights legislation now existing or hereafter enacted.

GOOD FAITH: A certified or cashier's check in the amount of \$25,000 drawn upon an incorporated bank or trust company and payable to the order of the Treasurer of the City, must accompany each bid as guarantee of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid be accepted and the bidder fails to take up and pay for the bonds. No interest shall be allowed on the good faith checks and checks of the unsuccessful bidders will be promptly returned to each bidder's representative or by registered mail.

AWARD OF BONDS: The bonds will be awarded to the bidder whose bid produces the lowest interest cost computed by determining, at the rate or rates specified in the bid, the total dollar value of all interest on the bonds from _____ 1, 1987, to their maturity and deducting therefrom any premium.

LEGAL OPINION: Bids shall be conditioned upon unqualified approving opinion of Miller, Canfield, Paddock and Stone,

attorneys of Detroit, Michigan, copies of which opinions will be printed on the reverse side of the respective issues of bonds, and the originals of which will be furnished without expense to the purchaser of the bonds at the delivery thereof. The fees of Miller, Canfield, Paddock and Stone for services rendered in connection with such approving opinions are expected to be paid from bond proceeds. Except to the extent necessary to issue their unqualified approving opinions as to validity of the above bonds, Miller, Canfield, Paddock and Stone has not been requested to examine or review and has not examined or reviewed any financial documents, statements or materials that have been or may be furnished in connection with the authorization, issuance or marketing of the bonds, and accordingly will not express any opinion with respect to the accuracy or completeness of any such financial documents, statements or materials.

TAX EXEMPTION: In the opinion of bond counsel, the bonds will be exempt from taxation in the State of Michigan and from Federal income tax subject, in both cases, to certain exceptions described in bond counsel's opinion. The bonds will not be private activity bonds. The City has designated the bonds as "qualified project bonds" for purposes of deduction of interest by financial institutions.

DELIVERY OF BONDS: The City will furnish bonds ready for execution at its expense. Bonds will be delivered without expense to the purchaser at Detroit, Michigan or, such other place as may be mutually agreed upon. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the bonds, will be delivered at the time of the delivery of the bonds. If the bonds are not tendered for delivery by twelve o'clock noon, Eastern Daylight Time, on the 45th day following the date of sale, or the first business day thereafter if said 45th day is not a business day, the successful bidder may on that day, or any time thereafter until delivery of the bonds, withdraw his proposal by serving notice of cancellation, in writing, on the undersigned in which event the City shall promptly return the good faith deposit. Payment for the bonds shall be made in immediately available funds. Accrued interest to the date of delivery of the bonds shall be paid by the purchaser at the time of delivery. Unless the purchaser furnishes the transfer agent with a list giving the denominations and names in which the purchaser wishes to have each issue of the bonds issued at least five business days prior to the date of delivery of the bonds, each issue of the bonds may be delivered in the form of a single certificate for each maturity registered in the name of the purchaser.

CUSIP NUMBERS: It is anticipated that CUSIP identification numbers will be printed on said bonds, but neither the failure to print such numbers on any bonds nor any error with respect thereto shall constitute cause for a failure or

COUNCIL PROCEEDINGS -30-
July 6, 1987

refusal by the purchaser thereof to accept delivery of and pay for said bonds in accordance with terms of the purchase contract. All expenses in relation to the printing of CUSIP numbers on said bonds shall be paid for the City; provided, however, that the CUSIP Service Bureau charge for the assignment of said numbers shall be the responsibility of and shall be paid for by the purchaser.

ISSUE PRICE CERTIFICATION Upon the delivery of the Bonds, the successful bidder will be required to furnish a certificate, in form acceptable to Bond Counsel as to the "issue price" of the Bonds within the meaning of Section 1273 of Internal Revenue Code of 1986, as amended. Copies of the form of certificate will be supplied by Bond Counsel.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES containing the bids should be plainly marked "Proposal for Special Assessment and General Obligation Bonds".

Clerk
City of Farmington

COUNCIL PROCEEDINGS --31--
July 6, 1987

13. There shall be established and maintained a fund to be designated 1987 SPECIAL ASSESSMENT BONDS DEBT RETIREMENT FUND. Into said fund there shall be placed the accrued interest and premium, if any, attributable to the SA Bonds received at the time of delivery thereof and one month's interest expense. In addition, there shall be paid into said fund the collections of principal of and interest on the Roll in anticipation of the collection of which the SA Bonds authorized by the provisions of this resolution are to be issued. If at any time said fund is insufficient to pay the principal of and interest on said SA Bonds as the same become due, the City shall advance from its general funds as a first budget obligation a sufficient amount of money to pay such principal and interest and, if necessary, shall levy taxes on all taxable property in the City for such purpose, subject to applicable constitutional, charter and statutory tax rate limitations.

14. There shall be established and maintained a fund to be designated 1987 GENERAL OBLIGATION LIMITED TAX BONDS DEBT RETIREMENT FUND, which shall be used solely to pay principal of and interest on the GO Bonds. Into said fund there shall be placed the accrued interest and premium, if any, attributable to said GO Bonds received at the time of delivery thereof. Commencing with the 1987 tax levy, the City shall provide in its budget each year until the GO Bonds are paid a sum sufficient to pay the principal of and interest on the GO Bonds. The City in calculating the sum to be budgeted and set aside may take credit for any surplus

COUNCIL PROCEEDINGS -32-
July 6, 1987

remaining in the fund from prior years, or money deposited into said fund from other sources.

15. There shall be established and maintained a separate fund for the District, to be designated 1987 SPECIAL ASSESSMENT DISTRICT NO. 87-76 CONSTRUCTION FUND, into which shall be placed the portion of the proceeds of sale of both the GO Bonds and SA Bonds, except accrued interest and premium, together with one month's interest expense, and from which fund there shall be paid the cost of the improvements in the District.

16. The City shall not invest, reinvest or accumulate any moneys deemed to be proceeds of the bonds pursuant to the Internal Revenue Code of 1986 (the "Code") and the applicable regulations thereunder, in such a manner as to cause the bonds to be "arbitrage bonds" within the meaning of said Code and the applicable regulations thereunder or fail to take any lawful action which would not cause the bonds to be exempt from federal income taxes.

17. The City hereby designates both series of bonds as "qualified project bonds" within the meaning of the Code for purposes of deduction of interest by financial institutions.

COUNCIL PROCEEDINGS -33-
July 6, 1987

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

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

NAYS: Members None.

ABSTAIN: Members None.

RESOLUTION DECLARED ADOPTED JULY 6, 1987.

City Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Farmington, County of Oakland, State of Michigan, at a Regular meeting held on July 6, 1987, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

City Clerk

COUNCIL PROCEEDINGS -34-
July 6, 1987

7-87-217

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

AMENDED RESOLUTION NO. 5

City of Farmington
County of Oakland, Michigan

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 road improvements to be located on Brittany Hill Ct., Brittany Hill, Heatherton, Lansbury, Saxony, Vicary, Tree Hill, Smithfield Ct., Smithfield, Stonehouse Ct., Briar Ridge Lane, 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; and

WHEREAS, the City Council adopted Resolution No. 5 confirming the special assessment roll in the amount of \$840,000.00; and

WHEREAS, there have been delays in the start of construction of this project;

NOW, THEREFORE, BE IT RESOLVED that the first installment on the special assessment roll shall be amended to become due and payable on August 1, 1987, the second on July 1, 1988, and subsequent installments shall be due on July 1 each and every year thereafter.

All other portions of Resolution No. 5 as adopted on March 16, 1987, shall remain without amendment.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JULY 6, 1987.

PROPOSED PERSONAL PROPERTY CONTRACT
WITH OAKLAND COUNTY

Council was advised that the City Assessor recommends that the City agree to transfer the responsibility of the personal property program to the County of Oakland to reduce clerical requirements in handling these records.

COUNCIL PROCEEDINGS -35-
July 6, 1987

City Manager Deadman stated that the County proposes to offer a one-year contract at a service fee of \$7.00 per personal property description. He advised that the additional cost to the Assessing Department under the proposed contract would be \$2,898.00 for the coming year.

7-87-218

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager and the City Clerk to enter into an agreement with the Oakland County Equalization Division to handle personal property descriptions at a cost of \$7.00 per description for the coming fiscal year, and

BE IT FURTHER RESOLVED that funds for these services be provided from the 1987-88 General Fund Budget.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JULY 6, 1987.

1987-88 TRI-PARTY AGREEMENT

Manager Deadman advised that the Oakland County Road Commission received approval from the Board of Commissioners for projects to be improved in the 1987-88 Tri-Party Program. He stated that Farmington's project under this program includes the improvement of Nine Mile Road from Grand River northeast to Hawthorne.

The City Manager stated that the estimated cost of this project is \$32,400.00, with the city's share set at \$10,800.00. He indicated that the remaining two-thirds will be funded by the County general government and the Road Commission. He further stated that the city will be required to deposit with the County 15% of its share upon execution of the agreement; an additional 50% will be required after the project has been bid, and the balance will be billed to the City by the County after the project is completed.

7-87-219

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager and the City Clerk to enter into the 1987-88 Tri-Party agreement with the County of Oakland for the improvement of Nine Mile Road from Grand River northeast to Hawthorne, and

COUNCIL PROCEEDINGS -36-
July 6, 1987

BE IT FURTHER RESOLVED that \$10,800 be allocated as the city's share for this project.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JULY 6, 1987.

BIDS: UNIFORM CLEANING
PUBLIC SAFETY OFFICERS'

Manager Deadman advised that the City Clerk opened bids on June 30, 1987, for cleaning Public Safety Officers' uniforms, with only two out of seven prospective bidders responding as follows:

GRIMES CLEANERS 38257 Ten Mile Rd. Farmington Hills, Mi. 48024	\$3,594.94
FLAIR CLEANERS 34705 Grand River Farmington, Mi.	6,133.35

The City Manager recommended that the contract be awarded to Grimes Cleaners, the low bidder.

7-87-220

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

BE IT RESOLVED that the Farmington City Council hereby awards to the low bidder, Grimes Cleaners, the contract for cleaning the uniforms of Public Safety Officers for the period July 1, 1987, through June 30, 1988, in the amount of \$3,594.94.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JULY 6, 1987.

MISCELLANEOUS

PUBLIC COMMENT

Ed Thayer, 23605 Warner, asked about the city's involvement in paving the Methodist Church parking lot.

Councilman Tupper referred to a City Code excerpt regarding the Zoning Board of Appeals and asked about possible Council guidelines to critique variances.

APPOINTMENT TO BOARDS AND COMMISSIONS

City Manager Deadman advised that James Mitchell's term on the Cable Access Committee has expired. He further advised that the recent death of John Hiltz left an opening on the Construction Board of Appeals.

He stated that Mr. Mitchell is willing to continue serving, if Council so appoints. He recommended that engineer David Mariner fill the unexpired term of Mr. Hiltz.

7-87-221

Motion by Councilman Campbell, supported by Councilwoman Richardson, to appoint James Mitchell to another 3-year term on the Cable Access Committee, said term to expire in March, 1990. Motion carried, all ayes.

7-87-222

Motion by Councilman Yoder, supported by Councilwoman Richardson, to appoint David Mariner to fill the unexpired term of John Hiltz (Dec.) on the Construction Board of Appeals, said term to expire in February, 1989. Motion carried, all ayes.

FINANCIAL REPORTS:

ELEVEN MONTH ENDED MAY 31, 1987

7-87-223

Motion by Councilman Campbell, supported by Councilman Yoder, to receive and file the General Fund and the 47th District Court Financial Reports for the eleven months ended May 31, 1987. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

DOWNTOWN DEVELOPMENT AUTHORITY
BANNER INSTALLATION PROGRAM

Council was advised that the resolution previously adopted to allow the DDA to install banners on Farmington Road was not in a form acceptable by the Oakland County Road Commission. The City Manager indicated that their recently revised form states that the City will hold the County harmless for any liability resulting from the banners and defend the Board if a claim should arise out of the operation authorized by the permit.

7-87-224

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

RESOLVED, that Wendy Strip Sittsamer, Executive Dir., DDA, is hereby authorized to make application to the Oakland County Road Commission on behalf of the City of Farmington in the County of

COUNCIL PROCEEDINGS -38-
July 6, 1987

Oakland, Michigan, for the necessary permit(s) to install several banners, measuring 31" x 94" long, the bottoms of which will be 14' from the ground, to be affixed with brackets at both top and bottom of utility poles at curb, for the purpose of notifying pedestrians and drivers of streetscape construction on the dates commencing July 15, 1987, and ending December 31, 1987, on Farmington Road between Shiawassee Road and Slocum Drive, and that the City of Farmington in the County of Oakland, Michigan, will faithfully fulfill all permit requirements, and shall save harmless, indemnify, defend, and represent the Board against any and all claims for bodily injury or property damage, or any other claim arising out of or related to operations authorized by such permit(s) as issued.

RESOLUTION DECLARED UNANIMOUSLY ADOPTED JULY 6, 1987.

WARRANT LIST

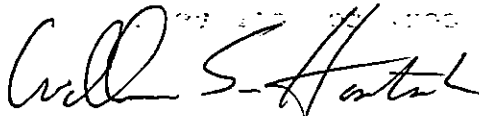
7-87-225

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$10,120.47; Water & Sewer Fund \$2,375.19. Motion carried, all ayes.

ADJOURNMENT

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

The meeting was adjourned at 10:02 p.m.


WILLIAM S. HARTSOCK, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: July 20, 1987.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, July 20, 1987, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

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

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly, City Engineer Mariner, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

7-87-226

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the minutes of the previous meeting of July 6, 1987, as written. Motion carried, all ayes.

PUBLIC HEARINGS

REZONING FROM R-1 ONE FAMILY RESIDENTIAL
TO R-1-P ONE FAMILY PARKING: PROPERTY
LOCATED AT 33321 OAKLAND STREET

Approximately fifty people were present in the audience. The proponent, Walter Sundquist, was present and submitted for Council review a current sketch of the area proposed for rezoning.

Council was advised that upon completion of the Public Hearing, several choices are available:

1. Council may decide the matter without further consideration;
2. Council may refer the matter back to the Planning Commission for further consideration;
3. Council may table the matter for further study.

Council was further advised that if the parcel is to be rezoned as requested, it will be necessary to introduce an ordinance amending the Zoning Map.

Councilwoman Richardson questioned the size of the trees suggested for the area.

The Mayor opened the Public Hearing and gave the rules for addressing Council.

The first to speak to the issue was John Cotton, 33318 Oakland. He spoke for the Old Village Association and for himself, against the proposed rezoning. He read a resolution from the Old Village Association which was accompanied by petitions signed by over 500 Farmington residents strongly opposing the requested rezoning.

COUNCIL PROCEEDINGS -2-
July 20, 1987

Others who spoke against the proposed rezoning were:

Glen Brown, 33208 Oakland;
David Flanagan, 33324 Oakland, suggested the matter be turned back to the Planning Commission for reevaluation;
Frank Reid, 33305 Oakland;
Dr. Halsted, 23802 Farmington Road, stated that he sees both sides of the question, and although opposed, would not fight the rezoning;
Paul Hansen, 23734 Warner, stated that even though parking is necessary, he feels there are other alternatives;
Perry Flanagan, 32324 Oakland (Petition Circulator);
Sandra Davidson-McVittie, 33225 Oakland;
Donna Damon, 33306 Oakland (Petition Circulator);
Kirk McVittie, 33225 Oakland;
Skip Rosenthal, 33336 Grand River (Book Store owner);
Norm Whiston, 33215 Oakland, pointed out that Farmington is a residential city.

The following individuals spoke in support of the proposed rezoning:

Jonathan Grant, President Elect, Farmington/Farmington Hills Chamber of Commerce, read a letter into the record stating the Chamber's position relative to the proposed rezoning (SEE ATTACHED);
Greg Hohler, 34019 Oakland, owner of the Farmington Civic Theater;
Ron Oglesby, resident and attorney, 33344 Grand River, stated that the Master Plan, which is only three years old, should be followed;
Nanette Reid, 33305 Oakland.

7-87-227

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

Councilman Yoder stated that this is one of the toughest decisions he has ever had to make as a member of Council. He advised Jonathan Grant that he resented the Chamber of Commerce entering the situation. He proceeded to read a letter from the Chairman of the Master Plan Committee in which the committee advised Council on November 6, 1974, that Lot #4 east of the Heeney-Sundquist Funeral Home was to remain zoned for parking. Mr. Yoder further pointed out that the Planning Commission adopted this recommendation of the Master Plan Committee in their minutes of November 11, 1974.

COUNCIL PROCEEDINGS -3-
July 20, 1987

Councilman Campbell, stated that as Council's representative on the Planning Commission, he took exception to John Cotton's previous remark, assuring him that the city is not using an outdated Master Plan.

Councilwoman Richardson asked the City Manager to define what could happen to the piece of property being discussed. She was advised that the owner has the right to dispose of the home as he wishes.

Councilman Tupper read the definition of the Master Plan. He pointed out that should Council deny the requested rezoning, the proponent can appeal to the Circuit Court in an effort to have Council's decision overturned. Mr. Tupper stated that this is very likely as the proponent is following the Master Plan.

The Mayor commended the audience on their conduct and restraint concerning what is to many of the residents an emotional issue. He agreed with Mr. Yoder that this is a most difficult issue. He expressed regret that it has come down to a win/loss situation in the minds of some. He pointed out that Council has to endeavor to seek a balance on both sides of the issue.

Councilwoman Richardson commended the circulators of petitions on this proposed rezoning, but noted that some of the signatures are those of persons who live outside the city. She also pointed out that some were renters' signatures who do not have the same interest in the situation as property owners.

At this point in the hearing (9:15 p.m.) the assembly was advised by the City Manager on the advice of the Public Safety Director that the meeting must be adjourned for about an hour due to a tornado warning. Everyone was advised to proceed to the basement shelter area.

An "All Clear" was issued by the Public Safety Department at 9:45 p.m. The meeting reconvened and was called to order by the Mayor at 9:50 p.m. Approximately forty people were present.

There being no further comments, the Mayor called for a motion on the issue.

7-87-228

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the recommended rezoning of Parcel No. 23-27-151-018, 33321 Oakland Street, from R-1, One Family Residential to R-1-P, One Family Parking, and introduce Ordinance C-549-87, Amendment #18 to the Zoning Map, which would rezone the property as requested.

COUNCIL PROCEEDINGS -4-
July 20, 1987

ROLL CALL

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

MOTION CARRIED.

SPECIAL ASSESSMENT HEARING: PARKING LOT
AND THOMAS STREET IMPROVEMENTS

The City Manager gave a brief history of what has transpired in the past. He advised that upon completion of the Hearing, Council may decide whether to proceed with these projects. He stated that if Council decides to go forward with these projects, it will be necessary to adopt resolution Nos. 3 and 4 of the Special Assessment procedure for each project.

Manager Deadman called upon the City Engineer to explain the projects in detail.

Mayor Hartsock opened the Public Hearing.

The first to speak on the issue was Paul Hansen, 23734 Warner. He asked about drainage. The City Manager advised that this may not be the problem.

Howard Nudell, 24500 Northwestern, Southfield, Michigan, asked if anything will be done about moving utilities to underground locations.

Frank Reid, 33305 Oakland, pointed out that the hearing notice indicated all lots on the south side of Oakland would be assessed. He was advised that only those lots which use Thomas Street as access will be assessed.

7-87-229

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

7-87-230

Motion by Councilwoman Richardson, supported by Councilman Campbell, 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 a parking lot improvement off of Thomas Street, north of Grand River, east of Farmington Road; and

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

COUNCIL PROCEEDINGS -5-
July 20, 1987

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:

23-27-151-011, -017;
23-27-153-001 through -015;
23-27-153-021.

4. The City Assessor is hereby directed to prepare a Special Assessment Roll in accordance with the resolution duly and regularly adopted by the City Council, wherein he shall assess by frontage that part of the cost to be borne by private property against the property set forth in paragraph #3 above.
5. As soon as the Assessor shall have prepared such assessment roll, he shall report the same to the City Council for confirmation.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JULY 20, 1987.

7-87-231

Motion by Councilwoman Richardson, supported by Councilman Campbell, 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 a street improvement on Thomas Street, between Farmington Road and Warner Street; and

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

COUNCIL PROCEEDINGS -6-
July 20, 1987

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:
23-27-151-006-011, -012, -015 through -017;
23-27-153-001 through -024.
4. The City Assessor is hereby directed to prepare a Special Assessment Roll in accordance with the resolution duly and regularly adopted by the City Council, wherein he shall assess by frontage that part of the cost to be borne by private property against the property set forth in paragraph #3 above.
5. As soon as the Assessor shall have prepared such assessment roll, he shall report the same to the City Council for confirmation.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JULY 20, 1987.

7-87-232

Motion by Councilman Campbell, supported by Councilman Tupper, 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 a parking lot improvement off of Thomas Street, north of Grand River, east of Farmington 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

COUNCIL PROCEEDINGS -7-
July 20, 1987

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said Special Assessment Roll shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council shall meet to review said special assessment roll on August 17, 1987, 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:

23-27-151-011, -017;
23-27-153-001 through -015;
23-27-153-021.

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 a parking lot improvement off of Thomas Street, north of Grand River, east of Farmington 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. Daylight Saving Time, on Monday, August 17, 1987, for the purpose of reviewing said Special Assessment Roll and giving all interested persons an opportunity to be heard in connection therewith.

COUNCIL PROCEEDINGS -8-
July 20, 1987

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JULY 20, 1987.

7-87-233

Motion by Councilman Campbell, supported by Councilman Tupper, 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 street improvements on Thomas Street between Farmington Road and Warner Street, and

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said Special Assessment Roll shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council shall meet to review said special assessment roll on August 17, 1987, 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:

COUNCIL PROCEEDINGS -9-
July 20, 1987

NOTICE OF MEETING OF CITY COUNCIL
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

23-27-151-006-011, -012, -015 through -017;
23-27-153-001 through -024;

PLEASE TAKE NOTICE THAT the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a Special Assessment Roll to defray the cost of constructing street improvements on Thomas Street between Farmington Road and Warner Street.

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. Daylight Saving Time, on Monday, August 17, 1987, for the purpose of reviewing said Special Assessment Roll and giving all interested persons an opportunity to be heard in connection therewith.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JULY 20, 1987.

REPORT FROM BOYS STATE REPRESENTATIVE

Drew McDougall reported to Council his recent experience as a Boys State Representative. He pointed out that some of the activities were more specialized than usual, as this is the 50th Anniversary of Boys State. Drew concluded his report by stating that he hopes City Council continues to send a candidate annually to this worthwhile six-day program.

MINUTES OF OTHER BOARDS

7-87-234

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

- Planning Commission minutes of July 13, 1987;
- Downtown Development Authority minutes of July 7, 1987;
- Farmington Historical Commission minutes of Special Meeting of June 29, 1987.
- Board of Education minutes of Regular Meetings of June 2 and June 16, 1987 and Special Meetings of June 16 and June 23, 1987.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

APPLICATION FOR SIGN VARIANCE:
SALEM KARMA, 31822 GRAND RIVER

Council was advised that the owner of the Saving Spot, a new business at 31822 Grand River, wishes to install a banner type sign for more than 30 days to advertise the sale of State Lotto tickets.

The City Manager stated that such a sign would require a variance to Section 8.33, Subsections (7) (b) and (d) of the city's Sign Ordinance.

Councilman Campbell stated that he is not in favor of large banners and does not like lifting the 30 day limit.

The Mayor pointed out that revenue from the lottery can be very helpful to the business.

Motion by Councilman Yoder to allow the display of the requested banner for 30 days. Motion failed, for lack of a second.

7-87-235

Motion by Councilman Campbell, supported by Councilman Tupper, to deny Mr. Karma's request to display a banner type sign to advertise Lotto tickets for a period in excess of 30 days.

Discussion of the Motion

Councilman Yoder pointed out that not to allow the banner is inconsistent as Council allows this type sign temporarily for new businesses.

The Mayor stated that the Saving Spot is a new business and lotto tickets are a new product for Mr. Karma.

Councilman Tupper said he would change his mind for reduced time for display of the sign.

Councilwoman Richardson called up the question to reconsider the motion.

7-87-236

Motion by Councilman Tupper, supported by Councilwoman Richardson, to grant to Mr. Karma his request for sign variance to Section 8.33, Subsections (7) (b) and (d) of the Sign Ordinance to allow the installation of the requested banner type sign to advertise the sale of State Lotto tickets for a period of three weeks, or 21 days from July 20, 1987. Motion carried, 4 ayes, 1 nay (Yoder).

TABLED APPLICATION FOR FENCE VARIANCE:
ADAM KWAPISZ, 31750 MARBLEHEAD

Council was advised that the request of Mr. Kwapisz to retain the split rail fence already installed on his property, and projecting beyond the front building line, will require a variance to Section 8.203 of the city's Fence Ordinance.

Councilman Yoder noted that there are similar fences all over the Bel Aire Subdivision, and that he does not find this fence objectionable.

7-87-237

Motion by Councilman Yoder, supported by Councilman Tupper, to grant the request of Mr. Kwapisz for a variance to Section 8.203 of the Fence Ordinance allowing him to retain the split rail fence already installed beyond the front building line at 31750 Marblehead.

Discussion of the Motion

Councilman Tupper stated that there should be a definition in the Code of the type of fence allowed in front of a building line.

Councilman Campbell asked the proponent how he found out that a permit is required for this type of fence. Mr. Kwapisz stated that he was issued a warning by the city.

Councilwoman Richardson called the question.

MOTION CARRIED, ALL AYES.

REQUEST FOR EXEMPTION CERTIFICATE
FOR TRANSFER OF SPIN RESEARCH AND
MANUFACTURING TO OCEANA COUNTY

Council was advised that the Oceana County Economic Development Corporation requests an Exemption Certificate for the relocation of Spin Research and Manufacturing, 22840 Orchard Lake Road. The Oceana County EDC states that Farmington must recognize the loss of employment so that EDC funding can be used to aid in this relocation.

7-87-238

Motion by Councilman Campbell, supported by Councilwoman Richardson, to authorize the City Manager to sign the Certification of Relocation of Business requested by the Oceana County EDC for the relocation of Spin Research and Manufacturing. Motion carried, all ayes.

REQUEST FROM SHEAR IMPRESSIONS
22834 MOONEY STREET, FOR A CUT-A-THON

Council was advised that Loretta Tome, Shear Impressions, 22834 Mooney Street, requests permission to host an outside Cut-A-Thon on September 6, 1987, as a fund-raiser for muscular dystrophy.

COUNCIL PROCEEDINGS -12-
July 20, 1987

7-87-239

Motion by Councilman Tupper, supported by Councilwoman Richardson, to grant permission for Loretta Tome to host a muscular dystrophy fund-raiser Cut-A-Thon in the parking lot of Shear Impressions, 22834 Mooney Street from 10:00 a.m. to 4:00 p.m. on September 6, 1987. Motion carried, all ayes.

MICHIGAN MUNICIPAL LEAGUE NOTICE RE:
ANNUAL CONVENTION SEPTEMBER 9-11

The City Manager stated that his office would make Council Members' reservations for the Annual Convention to be held in Detroit on September 9 - 11, 1987.

REPORTS FROM CITY MANAGER

BIDS: 1987 SPECIAL ASSESSMENT
AND GENERAL OBLIGATION BONDS

The City Manager advised that at 3:00 p.m. this afternoon, attorney Joel Piell of Miller, Canfield, Paddock and Stone opened bids on behalf of the City Clerk at the offices of the Municipal Advisory Council in Detroit. He stated that the bids were divided into two categories: Michigan Highway Transportation Bonds in the amount of \$750,000.00 and Special Assessment/General Obligation bonds in the amount of \$1,250,000.00.

Resolutions were submitted to Council with the recommendation that Council award the Highway Transportation Bond bid to the low bidder, Manley, Bennett & McDonald; and award the sale of Special Assessment/General Obligation Bonds to the low bidder, Merrill Lynch Capital Markets.

7-87-240

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

AWARDING RESOLUTION

City of Farmington
County of Oakland, Michigan

WHEREAS, Monday, July 20, 1987, at three o'clock p.m., Daylight Saving Time, has been set as the date and time for opening bids for the purchase of the Issuer's \$750,000 1987 Michigan Transportation Fund Bonds; and

WHEREAS, said bids have been publicly opened and read;
and

WHEREAS, the following bids have been received:

COUNCIL PROCEEDINGS -13-
July 20, 1987

<u>Bidder</u>	<u>Maturity</u>	<u>Interest Rate</u>	<u>Premium or Discount</u>	<u>Average Interest Rate</u>	<u>Net Interest Cost</u>
Manley Bennett, McDonald Co.	1987	4.50	\$65.05	6.5494	\$388,871.00
	1988-91	7.50			
	1992	6.70			
	1993	5.75			
	1994	5.90			
	1995	6.00			
	1996	6.10			
	1997	6.25			
	1998	6.40			
	1999	6.60			
	2000	6.80			
2001	7.00				
Michigan National Bank	1987-92	7.50	- 0 -	6.8892	409,051.67
	1993	7.00			
	1994	6.20			
	1995	6.40			
	1996	6.60			
	1997	6.70			
	1998	6.80			
	1999	6.90			
	2000	7.00			
	2001	7.10			
	Manufacturers National Bank	1987-91			
1992		7.25			
1993		5.90			
1994		6.00			
1995		6.25			
1996		6.45			
1997		6.60			
1998		6.75			
1999		6.90			
2000		7.00			
2001		7.10			
National Bank of Detroit	1987-92	7.50	- 0 -	7.07698	420,196.25
	1993	6.95			
	1994	6.30			
	1995	6.50			
	1996	6.70			
	1997	6.90			
	1998	7.10			
	1999	7.20			
	2000	7.30			
	2001	7.30			

MILLER, CANFIELD, PADDOCK AND STONE

AND WHEREAS, the bid of Manley Bennett, McDonald Co. has been determined to produce the lowest interest cost to the Issuer.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The bid of Manley Bennett, McDonald Co. as above stated, be and the same is hereby accepted.

2. Checks of the unsuccessful bidders be returned to each bidder's representative or by registered mail.

3. The Issuer hereby covenants that, to the extent permitted by law, it shall take all actions within its control necessary to maintain the exclusion of the interest on the Bonds from adjusted gross income for general federal income tax purposes under the Internal Revenue Code of 1986 (the "Code") including but not limited to, actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of Bond proceeds and moneys deemed to be Bond proceeds.

4. The Issuer has heretofore designated the Bonds of this issue as "qualified tax exempt obligations" for purposes of deduction of interest expense by financial institutions pursuant to the Code.

COUNCIL PROCEEDINGS -15-
July 20, 1987

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

NAYS: Members None.

RESOLUTION DECLARED ADOPTED JULY 20, 1987.

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Farmington, County of Oakland, State of Michigan, at a regular meeting held on July 20, 1987, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

City Clerk

COUNCIL PROCEEDINGS -16-
July 20, 1987

7-87-241

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

AWARDING RESOLUTION

City of Farmington
County of Oakland, Michigan

WHEREAS, Monday, July 20, 1987, at three o'clock p.m., Daylight Saving Time, has been set as the date and time for opening bids for the purchase of the Issuer's \$840,000 1987 Special Assessment Bonds (Limited Tax General Obligation), and \$410,000 1987 General Obligation Limited Tax Bonds (collectively the "Bonds"); and

WHEREAS, said bids have been publicly opened and read;
and

WHEREAS, the following bids have been received:

COUNCIL PROCEEDINGS -17-
July 20, 1987

<u>Bidder</u>	<u>Maturity</u>	<u>Interest Rate</u>	<u>Premium or Discount</u>	<u>Average Interest Rate</u>	<u>Net Interest Cost</u>
Manufacturers	1987-90	8.00	- 0 -	6.4362	\$500,688.12
National Bank	1991	5.50			
	1992	5.70			
	1993	5.90			
	1994	6.00			
	1995	6.25			
	1996	6.45			
	1997	6.60			
	1998	6.75			
National Bank	1987-90	8.00	- 0 -	6.7562	525,580.83
of Detroit	1991	7.00			
	1992	5.90			
	1993	6.10			
	1994	6.30			
	1995	6.50			
	1996	6.70			
	1997	6.90			
	1998	7.10			
Michigan	1987-90	8.00	- 0 -	6.5333	508,243.12
National Bank	1991	5.50			
	1992	5.75			
	1993	6.00			
	1994	6.20			
	1995	6.40			
	1996	6.60			
	1997	6.70			
	1998	6.80			
Glickenhous & Co	1987	4.50	- 0 -	6.3004	490,121.46
	1988-89	7.50			
	1990	7.25			
	1991	5.50			
	1992	5.75			
	1993	6.00			
	1994	6.10			
	1995	6.20			
	1996	6.30			
	1997	6.40			
	1998	6.50			
Merrill Lynch	1987-90	7.00	- 0 -	6.1965	482,041.25
Capital Mkts.	1991	6.875			
	1992	5.60			
	1993	5.75			
	1994	5.90			
	1995	6.00			
	1996	6.10			
	1997	6.25			
	1998	6.40			

MILLER, CANFIELD, PADDOCK AND STONE

AND WHEREAS, the bid of Merrill Lynch Capital Markets has been determined to produce the lowest interest cost to the Issuer.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The bid of Merrill Lynch Capital Markets as above stated, be and the same is hereby accepted.
2. Checks of the unsuccessful bidders be returned to each bidder's representative or by registered mail.
3. The Issuer hereby covenants that, to the extent permitted by law, it shall take all actions within its control necessary to maintain the exclusion of the interest on the Bonds from adjusted gross income for general federal income tax purposes under the Internal Revenue Code of 1986 (the "Code") including but not limited to, actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of Bond proceeds and moneys deemed to be Bond proceeds.
4. The Issuer has heretofore designated the Bonds as "qualified tax exempt obligations" for purposes of deduction of interest expense by financial institutions pursuant to the Code.

COUNCIL PROCEEDINGS -19-
July 20, 1987

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

NAYS: Members None.

RESOLUTION DECLARED ADOPTED JULY 20, 1987.

City Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Farmington, County of Oakland, State of Michigan, at a regular meeting held on July 20, 1987, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

CITY BOND RATING

Manager Deadman read a letter from the bonding attorney advising that Moody's Investors Service, Inc., recently increased the City's bond rating to "A-1" for all current debts and the current \$2 million bond offering.

PROPOSED TRAFFIC CONTROL SIGN CHANGES
CENTRAL BUSINESS DISTRICT

The City Manager submitted for Council review a list of proposed changes in traffic control signage in the Central Business District. He advised that the Public Safety Department was instructed to remove, wherever possible, signs no longer needed to properly control movement or parking of vehicles. He indicated that the Department was further instructed to place needed signs on existing structures so as to eliminate the need for free-standing sign posts within the right-of-way.

Manager Deadman advised that as a result of a study, the Department recommendation provides for a reduction of 52% of all free-standing sign posts along Farmington Road, and 60% elimination of free-standing posts along Grand River.

Council was informed that the Department concluded that the proposed new signage would be an improvement, as there would be less signage to confuse motorists, and its placement would be more uniform throughout the district.

7-87-242

Motion by Councilman Campbell, supported by Councilwoman Richardson, to authorize changing the signage in the Central Business District as requested by the Director of Public Safety. Motion carried, all ayes.

RECOMMENDATION FOR PEDESTRIAN SIGNAL
GRAND RIVER AND DRAKE ROAD

Council was advised that based on a review of the need for pedestrian signalization at the intersection of Grand River and Drake Road, the State recommends the installation of pedestrian signals and the modernization of the vehicle controlling signals at Grand River and Drake Road.

Manager Deadman stated that the total cost of the project is estimated at \$16,000.00, \$4,000.00 of which will be the City's share.

7-87-243

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

COUNCIL PROCEEDINGS -21-
July 20, 1987

BE IT RESOLVED that the Farmington City Council hereby agrees to participate with the State and the City of Farmington Hills to improve the signalization at Grand River and Drake Road, and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to inform the Department of Transportation that the City is willing to pay its proportionate share of the cost of signal modernization.

RESOLUTION DECLARED ADOPTED JULY 20, 1987.

AMENDMENT TO CITY MANAGER'S CONTRACT

The City Manager pointed out that as part of the budget review process, City Council determined that an adjustment in his compensation is appropriate, equalling 4% of current salary, or \$2,350.00 annually.

7-87-244

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

BE IT RESOLVED that the Farmington City Council hereby amends the Agreement between the City and the City Manager as follows:

Paragraph 1. COMPENSATION: The City agrees to pay the Manager at a bi-weekly rate of \$2,259.42 (expressed as an annual rate of \$58,745.00 for budget purposes) as compensation for rendering services as City Manager, or such other compensation thereafter as the parties may from time to time agree upon. The City further agrees to contribute the sum of \$7,350.00 annually to the Deferred Compensation Program managed and operated by the International City Manager's Association Retirement Corporation.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED JULY 20, 1987.

MISCELLANEOUS

PUBLIC COMMENT

Bill Liba, 33640 Hillcrest, asked about the status of the proposed traffic light on Grand River near The Farmington Place. He was advised that it might be installed by September or October.

Nancy Leonard stated that no responses have been received yet from Council members to the recent invitation to the Historical Commission's tea party.

COUNCIL PROCEEDINGS -22-
July 20, 1987

CONSIDERATION RE: GIVING SIGN AND FENCE
VARIANCES TO THE BOARD OF ZONING APPEALS

The City Manager stated that a brief survey of neighboring communities revealed that the Cities of Novi, Farmington Hills and Northville give the responsibility of sign and fence variances to a board other than City Council.

It was suggested that this item be placed on a future agenda for further discussion.

REQUEST FOR WORK SESSION

The City Manager stated that he would like to have a work session with City Council relative to the codification of the City Code, which session does not have to be scheduled this evening.

RESOLUTIONS AND ORDINANCES

7-87-245

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

ORDINANCE NO. C-548-87

AN ORDINANCE TO AMEND CHAPTER 39, ARTICLE 13,
SECTION 5.125, SUBSECTION (2) OF THE CODE OF
THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

Council may not appoint more than two alternate members for the same term as regular members of the Board of Zoning Appeals who shall have the same qualifications as a regular member. The alternate may be called to serve on a rotating basis by the chairman or vice-chairman of the Board of Zoning Appeals to sit as a regular member of said board in the absence of a regular member if a regular member is absent from, or is unable to attend, a meeting of said board. Alternate members may also serve in place of a regular member for the purpose of reaching a decision on a case in which the regular member has abstained for reasons of conflict of interest. The alternate member having been appointed shall serve on the case until a final decision has been made. The alternate member shall have the same voting right as a regular member of the Board of Zoning Appeals.

This ordinance was introduced at a regular meeting of the Farmington City Council on June 1, 1987, was adopted and enacted at the regular meeting of the City Council on July 20, 1987, and will become effective ten (10) days after publication.

ROLL CALL

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

COUNCIL PROCEEDINGS -23-
July 20, 1987

WARRANT LIST

7-87-246

Motion by Councilman Campbell, supported by Councilman Tupper, to approve the monthly bills for payment as submitted: General Fund \$36,956.03; Water & Sewer Fund \$90,945.22.

ROLL CALL

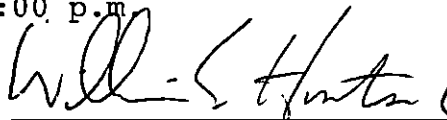
AYES: Tupper, Yoder, Campbell, Hartsock, Richardson.
NAYS: None.
ABSENT: None.

MOTION CARRIED.

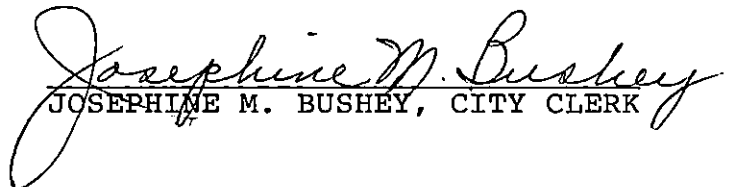
ADJOURNMENT

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

The meeting was adjourned at 11:00 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: August 3, 1987.



FARMINGTON/FARMINGTON HILLS CHAMBER OF COMMERCE

33201 GRAND RIVER AVENUE • FARMINGTON, MICHIGAN 48024 • (313) 474-3440

June 15, 1987

Mayor and City Council
City of Farmington
23600 Liberty
Farmington, Michigan 48024.

Dear Mayor and City Council Members:

The Chamber of Commerce of our communities was formed for the promotion and protection of the businesses who are located in our two cities among other reasons. The Board of Directors of our organization carefully considers the issues upon which it will take a position for individual businesses.

At our meeting of last Thursday, the Board discussed the issue of re-zoning to parking the property to the east of the Heeney-Sundquist Funeral Home. The Chamber has a vested interest in downtown Farmington and the progress and improvements that have been planned and has supported the efforts of the DDA. The Chamber office provides the staff support for the Downtown Farmington Business Association and our Director is on the Board of the Downtown Development Authority. In addition, many of our members are business owners and operators in downtown.

We support and urge you to approve the parking re-zoning request for Heeney-Sundquist for the following reasons:

The site is master planned for parking.

Additional parking is a necessity on the north side of Grand River.

When there are several funerals during the day, Heeney-Sundquist parking spills over into the retail parking lot.

Additional parking is necessary for Heeney-Sundquist to conduct business and not impose upon the residential neighborhood.

Nancy J. Finley
President
Michigan National Bank-Farmington

Jonathan L. Grant
First Vice President
Reliance Forms & Supplies

Mary L. Bush
Second Vice President
Thompson-Brown Company

Betty J. Paue
Third Vice President
Farmington Community Center

Robert P. Heinrich
Secretary
Metropolitan National Bank

Andrew J. Baker
Treasurer
Pictures & More

John H. Handley
Ex-Officio
Jervis B. Webb

Robert F. Deadman
Director
Farmington City Hall

Craig J. Grace
Director
Gerald C. Grace Insurance Agency, Inc.

Diane Riako
Director
McFrocks Saloon/Roman Terrace

Leon H. Kohls
Director
Leon Kohls & Assoc. Inc.

Robert Van Every
Director
H.A. Smith Lumber Supplies

Beverly D. Papai
Director
Farmington Community Library

Richard J. Poehman
Director
Brennan, Bibeau & Poehman

Lynne S. Schwarz
Director
Holiday Inn of Farmington

William F. Shile
Director
Botsford Hospital

Robert A. Sklar
Director
Farmington Observer

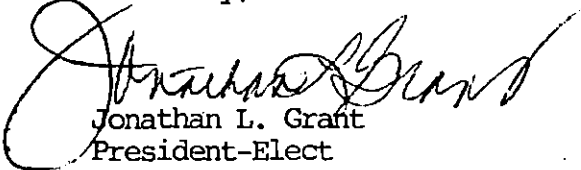
Walter E. Sundquist
Director
Heeney-Sundquist Funeral Home

Some changes in downtown will be occurring over the next two years to bring this area forward, this request will enhance the commercial viability of downtown Farmington and the north side parking.

And while it is not necessarily a consideration in a re-zoning matter, the Chamber feels that Walter Sundquist is and has been a good business neighbor who contributes time, effort and money to the community.

FOR THE BOARD OF DIRECTORS

Sincerely,



Jonathan L. Grant
President-Elect

JG/pb

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, August 3, 1987, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

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

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly, Code Enforcement Officer Koncsol, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

8-87-247

Motion by Councilwoman Richardson, supported by Councilman Campbell, to approve the minutes of the previous meeting of July 20, 1987, as written. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

8-87-248

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

- Board of Zoning Appeals minutes of June 3, 1987;
- Downtown Development Authority minutes of July 20, 1987;
- Board of Review minutes of July 21, 1987;
- Farmington Area Arts Commission minutes of May 21, 1987.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM HURON RIVER
HUNTING AND FISHING CLUB
RE: ANNUAL LOBSTER/CLAM PARTY

Council was advised that the General Manager of the Huron River Hunting and Fishing Club requested permission to erect a tent in the Club's parking lot for the Annual Lobster and Clam Party on August 16, 1987.

8-87-249

Motion by Councilman Campbell, supported by Councilman Tupper, to grant permission for the Huron River Hunting and Fishing Club to erect a tent in their parking lot on Farmington Road for the Annual Lobster and Clam Party on August 16, 1987. Motion carried, all ayes.

REQUEST FOR PROCLAMATION

Council was advised that the Director of the International Integrity Program requests that September 24, 1987, be designated as INTERNATIONAL INTEGRITY DAY in the City of Farmington.

COUNCIL PROCEEDINGS -2-
August 3, 1987

8-87-250

Motion by Councilwoman Richardson, supported by Councilman Campbell, to issue a proclamation designating September 24, 1987, as INTERNATIONAL INTEGRITY DAY in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PROPOSED AGREEMENT TO PURCHASE
PROPERTY AT 33316 GRAND RIVER

The City Manager advised that negotiations have been completed to acquire the property at 33316 Grand River as previously authorized by Council. He reported on the specific terms of the agreement which include the city's total payment of \$19,727.38 for the property over a 5-year period including principal and interest costs at the rate of 8%.

Council was advised that as a portion of compensation for the building, the owner may use his entire building and 1,300 sq. ft. of the basement for any lawful purpose permitted in the Central Business District, without limitations due to off-street parking requirements or ceiling height limitations of the district. Said permission is to extend to future owners of the property.

Manager Deadman stated that the city may begin to demolish the building located on the purchased portion of the property sixty days after execution of the agreement by all parties.

He pointed out that the agreement allows the city to transfer the property to the Downtown Development Authority, which will not release the City of Farmington from its obligations.

8-87-251

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the Mayor and the City Clerk to execute on behalf of the City an Agreement to purchase property at 33316 Grand River at a total cost of \$19,727.38 over a 5-year period, including all principal and interest costs at the rate of 8%.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED AUGUST 3, 1987.

MUNICIPAL SOLID WASTE STUDY

Manager Deadman advised that the city's 5-year landfill agreement with B.F.I. Waste Systems expires this year, and the city is currently attempting to continue these arrangements for an additional period. He further advised that the city must consider long-term solid waste collection and disposal. He stated that the County is offering another opportunity to join in their Act 641 Plan; that the Plan must be amended and submitted to the Michigan Department of Natural Resources before July, 1988, and that the contractual arrangements with out-of-county landfill owners must be renewed to assure continued use of the landfill site by the city.

The City Manager submitted for Council review a proposed agreement drafted by the attorneys of various cities considering this Plan, to establish a solid waste consortium to study the issue and develop a recommendation for consideration by the participating legislative bodies of participating communities presently including Farmington, Farmington Hills, South Lyon, Southfield, Novi, and Walled Lake.

Council was informed that the consortium plans to employ a consulting firm experienced in solid waste management. Manager Deadman stated that each community is to contribute \$0.50 per resident as an initial contribution to this program, making Farmington's contribution \$5,534.00 based on the per capita allotment.

He recommended that Council appoint the City Manager as Representative to the consortium and the Director of Public Services as the Alternate.

8-87-252

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

BE IT RESOLVED that the Farmington City Council hereby agrees to participate in an agreement to establish a solid waste consortium, and

BE IT FURTHER RESOLVED that the Mayor and the City Clerk be authorized to sign the agreement on behalf of the City, and

FURTHER BE IT RESOLVED that City Council hereby authorizes an initial contribution of \$5,534.00 based on a 50¢ per capita allotment as the city's share of the cost incurred by the Consortium, and

COUNCIL PROCEEDINGS -4-
August 3, 1987

BE IT RESOLVED FURTHER that the City Manager be appointed as the City's Representative to the Consortium and the Director of Public Services as the Alternate.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED AUGUST 3, 1987.

AUTHORIZATION TO FILE
AUTOMOBILE THEFT PREVENTION GRANT

Council was advised that Public Act 10 of 1986 provides for grants to fund special auto theft investigative units for a five-year period. Manager Deadman explained that this funding would reimburse communities for the cost of officers assigned to the unit, vehicles, equipment and other expenses necessary for the unit's operation.

The City Manager stated that the Oakland County Sheriff's Department and the City of Southfield filed and received authorization to establish an Automobile Theft Identity Unit. He further stated that the administrators of those departments believe that to expand the unit to include Farmington, Farmington Hills and Novi would be more effective.

Manager Deadman advised that funding for five officers, five cars and equipment for five years is estimated at \$302,502.00.

The Director of Public Safety believes that Farmington should participate in the special unit by providing one officer for a five-year period, as the city has experienced approximately a 20% increase in auto thefts each year since 1983.

The City Manager pointed out the seriousness of this problem and stated that the communities participating in the proposed grant suffered the loss of 4,169 vehicles in 1986, an increase of 719 auto thefts since 1984.

8-87-253

Motion by Councilwoman Richardson, supported by Councilman Campbell, to authorize the Director of Public Safety to file an application to participate in the Auto Theft Prevention Authority Grant on behalf of the City, and further, to authorize the City Manager and, if necessary, the City Clerk to sign the documents necessary to implement the grant. Motion carried, all ayes.

COUNCIL PROCEEDINGS -5-
August 3, 1987

ORDINANCE AMENDMENT:
WATER AND SEWER RATES

City Manager Deadman advised that the 1987-88 Water & Sewer Budget approved by Council calls for a reduction in customer water and sewer rates. He proposed that the water rate be reduced from \$0.98 per 1000 gallons used to \$0.93, and the sewerage rate reduced from 125% of the water rate to 120%, with the quarterly service charge remaining at \$4.40.

8-87-254

Motion by Councilman Yoder, supported by Councilwoman Richardson, to introduce Ordinance No. C-550-87, which would establish a new water and sewer rate, effective on all bills issued after August 31, 1987. Motion carried, all ayes.

BIDS: ELECTRICAL SERVICE IMPROVEMENT
FARMINGTON MUSEUM

Council was advised that the City Clerk received bids on July 28, 1987, for improvements to the electrical service at the Farmington Museum, as follows:

BIDDER

NORM'S ELECTRICAL SHOP Birmingham, Mi.	\$9,150.00
COMMERCIAL LIGHT & POWER CO. Plymouth, Mi.	4,835.00

Manager Deadman stated that Commercial Light & Power Company has done satisfactory electrical work for the city the past several years, and he believes the company is qualified to do the work bid.

8-87-255

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

BE IT RESOLVED that the Farmington City Council hereby awards to the low bidder, Commercial Light & Power Company of Plymouth, Michigan, in the amount of \$4,835.00, the contract for the Farmington Museum electrical service improvement, and

BE IT FURTHER RESOLVED that funds for this project be provided through the Michigan Equity Program.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED AUGUST 3, 1987.

COUNCIL PROCEEDINGS -6-
August 3, 1987

Councilwoman Richardson asked if these were the first funds taken from the \$20,000.00 Grant. Manager Deadman advised that these were the first funds. He further advised that the city solicited bids for the Museum driveway, but no bids were received.

CONTRACTOR PAYMENT: STREET PAVING

Council was advised that the contractor requested a first estimated payment for work completed on Farmington Road through July 25, 1987, as follows:

Work completed to date:	\$93,657.70
Less 10% Retainage	<u>(9,365.77)</u>
First Authorized Payment:	\$84,291.93

The City Manager pointed out that serious base conditions on Farmington Road were corrected by replacing the old base with one of sufficient depth to support the new pavement, and by the installation of an edge drain system.

Manager Deadman concurred with the City Engineer's recommendation for the first estimated payment to Six-S, Inc.

8-87-256

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the first estimated payment of \$84,291.93 to Six S, Inc., for work completed through July 25, 1987, on Contract "A" of the 1987 Major Street Rehabilitation Project; and

BE IT FURTHER RESOLVED that funds be temporarily provided from the City's Reserve Balance to be reimbursed from the proceeds of the Act 51 bond sale.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED AUGUST 3, 1987.

Mayor Hartsock asked when the work on Farmington Road will be done. Manager Deadman advised the paving will be completed by the end of this month.

CONTRACTOR PAYMENT: 1986 SLURRY SEAL

City Manager Deadman stated that the Highway Maintenance & Construction Company submitted a request for final payment for

COUNCIL PROCEEDINGS -7-
August 3, 1987

the slurry seal on Alta Loma and Woodcroft Subdivision streets, and the City Engineer recommended payment in the amount of \$28,968.78. He explained some minor problems with the seal in the Alta Loma Subdivision and on Fleming Street, and concurred with the City Engineer's recommendation for final payment.

8-87-257

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the final payment to Highway Maintenance & Construction Company, in the amount of \$28,968.78 for work completed on the 1986 Slurry Seal Program, and

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

ROLL CALL

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

RESOLUTION DECLARED ADOPTED AUGUST 3, 1987.

MISCELLANEOUS

PUBLIC COMMENT

Harold Westfall, 33705 Grand River, stated that he had to put in a new water main at a cost of \$1,200.00 when the contractor put in curbing and tore up the existing water main. Mr. Westfall asked who was going to reimburse him for this.

The City Manager pointed out that the contractor hit the shutoff service in the street and that the lead from the shutoff to the house is the owner's responsibility. Mr. Deadman explained that apparently this caused a leak in the service between the shutoff and the house, and the galvanized pipe could not be repaired it was in such poor condition. Mr. Westfall was advised that the matter is presently in the hands of the contractor's insurance company, which should reimburse him for at least some of this cost.

The Mayor stated that whatever the City can do to pursue the claim on behalf of the resident should be done.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Manager Deadman advised that the term of Jacqueline Steuer on the Beautification Committee has expired, and she has indicated a willingness to serve an additional term, if appointed.

COUNCIL PROCEEDINGS -8-
August 3, 1987

Mrs. Richardson stated that Council members ought to think about individuals who could serve on this Committee as there are several openings available.

8-87-258

Motion by Councilman Campbell, supported by Councilman Tupper, to appoint Jacqueline Steuer to a two-year term on the Farmington Beautification Committee, said term to expire in June of 1989. Motion carried, all ayes.

DEPARTMENT OF PUBLIC SERVICES
QUARTERLY REPORT, APRIL - JUNE, 1987

Councilman Campbell asked if the increase in the Street Sweeping account was caused by the construction taking place in the city. He was advised that the use of the sweeper in the downtown area has been increased to once a week.

8-87-259

Motion by Councilman Yoder, supported by Councilman Tupper, to receive and file the Department of Public Services Quarterly Report for April 1 through June 30, 1987. Motion carried, all ayes.

BUILDING DEPARTMENT ANNUAL REPORT
JULY 1, 1987 - JUNE 30, 1987

The Code Enforcement Officer was present to answer any of Council's questions. Councilwoman Richardson called attention to the Clothes Encounters' sign. Mr. Koncsol stated that once business picks up, the owner hopes to install a better sign.

The Mayor stated that there is a business on Orchard Lake Road using a temporary "A" frame sign. Mr. Koncsol said he would check into this.

8-87-260

Motion by Councilman Yoder, supported by Councilwoman Richardson, to receive and file the Building Department Annual Report for July 1, 1986, through June 30, 1987. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

Councilman Campbell noted that the word "with" in line 1 of the ordinance to be adopted should be "within". The sentence should read: "Section 1: That the territory lying within the City of Farmington,..."

8-87-261

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

ORDINANCE NO. C-549-87

AMENDMENT NO. 18 TO THE ZONING MAP
CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN.

THE CITY OF FARMINGTON ORDAINS:

Section 1: That the territory lying within the City of Farmington, Oakland County, Michigan, be rezoned as follows:

Description: 33321 Oakland Street

East 6 Ft. of Lot 3 and all of Lot 4 except the south 25 Ft., Ebenezer Stewart's Subdivision, a sub. of Part of the W. 1/2 N.W. 1/4 Sec. 27, T.1 N., R. 9 E., Farmington Twp., now City of Farmington, Oakland County, Michigan, Parcel No. 23-27-151-018

FROM: R-1 One Family Residential

TO: R-1-P One Family Residential Parking

Section 2: The attached map showing the property affected by this amendment is made a part of this ordinance.

Section 3: This ordinance shall be known as Amendment No. 18 to the Zoning Map as revised.

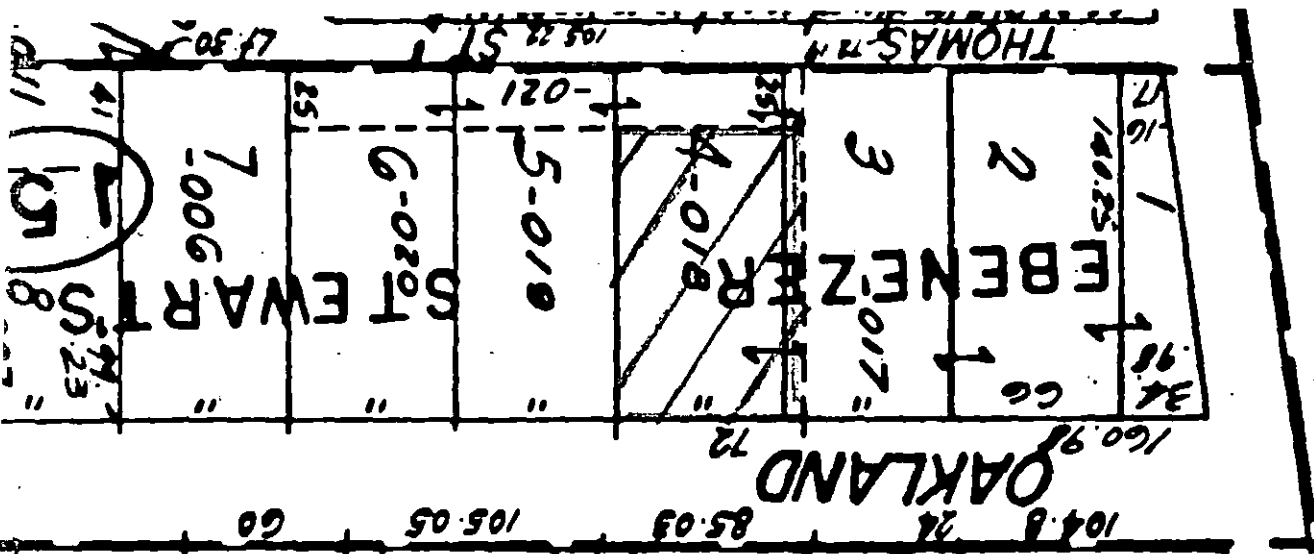
This ordinance was introduced at a regular meeting of the Farmington City Council on July 20, 1987, was adopted and enacted at the next regular meeting of the Council on August 3, 1987, and will become effective ten (10) day after publication.

WILLIAM S. HARTSOCK, MAYOR

Josephine M. Bushey
JOSEPHINE M. BUSHEY, CITY CLERK

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

Published: August 13, 1987.
Effective: August 24, 1987.



SCALE. 1" = 100'

3-27A

COPIES AVAILABLE FROM
 OAKLAND COUNTY PLANNING DIVISION
 EXECUTIVE OFFICE BUILDING
 1200 W. TELEGRAPH ROAD
 PONTIAC, MICHIGAN 48053
 PHONE (313) 858-0723
 Daniel T. Murphy, County Executive

23-27E

FARMINGTON TWP.

W. 1/2 N.W. 1/4 SEC. 27 T.1N. R.9E.

COUNCIL PROCEEDINGS -11-
August 3, 1987

WARRANT LIST

8-87-262

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$20,649.95; Water & Sewer Fund \$86,237.87.

ROLL CALL

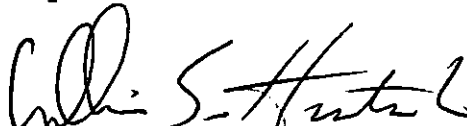
AYES: Richardson, Tupper, Yoder, Campbell, Hartsock.
NAYS: None.
ABSENT: None.

MOTION CARRIED.

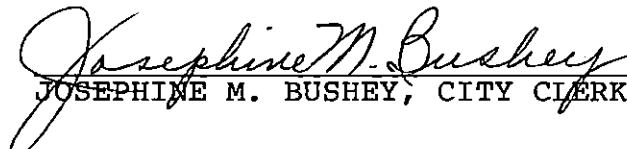
ADJOURNMENT

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

The meeting was adjourned at 9:20 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, 1987, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:03 p.m. by Mayor Hartsock.

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

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

8-87-263

Motion by Councilman Yoder, supported by Councilman Campbell, to approve the minutes of the previous meeting of August 3, 1987, as written. Motion carried, all ayes.

PUBLIC HEARING

TO REVIEW SPECIAL ASSESSMENT ROLLS PARKING LOT AND THOMAS STREET IMPROVEMENTS

The City Manager advised that the hearing is for the purpose of reviewing the proposed assessment rolls for parking lot improvements and improvements to Thomas Street.

He stated that the proposed special assessment for the parking lot is based on a front foot assessment for each property benefiting from the improvement. The City Manager explained that certain credits were issued to properties having their own parking facilities based on ownership of private parking spaces. He further advised that the remainder of the properties within the district were assessed for 100% of their front footage at the rate of \$92.18 per front foot.

Manager Deadman advised that the engineers estimate the parking lot reconstruction will cost \$56,878.00.

The City Manager further advised that the special assessment on Thomas Street was based on a front foot assessment with no credits given to privately owned parking. He indicated that credits were given residential properties which access their property, garages or parking spaces via Thomas Street. He stated that all other commercial properties were assessed at 100% of the proposed front foot rate of \$24.28, for a total cost of \$24,122.00.

The City Manager also discussed proposed improvements that will be installed at no direct assessment to property owners.

Those present were advised that financing for these projects will take place over a 10-year period at 8% interest, with the first payment due and payable July 1, 1988.

COUNCIL PROCEEDINGS -2-
August 17, 1987

Manager Deadman stated that the construction is planned for July of 1988, with completion scheduled during the 1988 construction season.

The Mayor explained the procedure for those wishing to speak to the issues and opened the Public Hearing.

The first to speak was Ed Thayer, 23605 Warner, who asked why the city is paying for a parking lot for businesses. He was advised that 100% of the cost is being assessed against the affected property owners.

Frank Reid, 33305 Oakland, asked if in the future Oakland Street should need repair or repaving, will he be additionally assessed for that also. He was advised that he would be assessed at the standard rate on Oakland Street.

There were no further comments from the audience.

8-87-264

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

8-87-265 (a)

Motion by Councilwoman Richardson, 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 parking lot improvements to be located on the north and south of Thomas Street 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 \$56,878.00 is hereby confirmed and shall be known as Special Assessment Roll No. 87-77.

2. Said special assessment roll shall be divided into ten (10) equal annual installments, the first of which shall be

COUNCIL PROCEEDINGS -3-
August 17, 1987

due and payable on July 1, 1988, the second on July 1, 1989, 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 eight per cent (8%) per annum, from August 31, 1988; 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. 87-77 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.

ROLL CALL

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

JOSEPHINE M. BUSHEY, CITY CLERK

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Farmington, County of Oakland, State of Michigan, at a Regular meeting held on August 17, 1987, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said act.

JOSEPHINE M. BUSHEY, CITY CLERK

8-87-265 (b)

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

COUNCIL PROCEEDINGS -4-
August 17, 1987

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 Thomas Street 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 \$24,123.00 is hereby confirmed and shall be known as Special Assessment Roll No. 87-78.

2. Said special assessment roll shall be divided into ten (10) equal annual installments, the first of which shall be due and payable on July 1, 1988, the second on July 1, 1989, 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 eight per cent (8%) per annum, from August 31, 1988; 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. 87-78 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.

ROLL CALL

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

JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS -5-
August 17, 1987

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Farmington, County of Oakland, State of Michigan, at a Regular meeting held on August 17, 1987, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said act.

JOSEPHINE M. BUSHEY, CITY CLERK

MINUTES OF OTHER BOARDS

8-87-266

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

- Planning Commission minutes of August 10, 1987;
- Downtown Development Authority minutes of August 4, 1987;
- Farmington Historical Commission minutes of July 15, 1987;
- Farmington Area Commission on Aging minutes of June 23, 1987;
- Farmington Community Library minutes of July 9, 1987;
- Board of Education minutes of July 13, 1987.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM TENANTS OF OLCO
SHOPPING CENTER RE: OUTDOOR SALE

Council was advised that the tenants of the Shopping Center on Orchard Lake Road request an outdoor sale to celebrate their Grand Opening on August 29 and August 30, 1987. They further ask to place a banner on the vacant building facing Orchard Lake Road and to use helium balloons on the parking lot light poles.

The City Manager pointed out that City Council has traditionally granted authorization for outdoor events recognizing new businesses. He further stated that the banner and balloons are allowed by ordinance for a brief period of time without Council consideration.

8-87-267

Motion by Councilwoman Richardson, supported by Councilman Campbell, to grant permission for the tenants of the OLCO Shopping Center to hold an outdoor Grand Opening Party on August 29 and August 30, 1987, with the stipulation that the requested banner and balloons be placed for these two days only. Motion carried, all ayes.

RESOLUTION FROM OAK PARK RE: COUNTY
CONTRIBUTION FOR STREET IMPROVEMENTS

Council was advised that the City of Oak Park requests that Council ask the County to release surplus funds, \$5 million for street improvements, for community roads as well as county roads.

The City Manager pointed out that Oak Park has no County roads within its jurisdiction. He further stated that Farmington does have county roads in its jurisdiction which are in definite need of improvement.

8-87-268

Motion by Councilman Yoder, supported by Councilman Campbell, to receive and file the communication from the City of Oak Park relative to the County's \$5 million contribution for street improvements. Motion carried, all ayes.

APPLICATION FOR FENCE VARIANCE
MR. AND MRS. PAUL LORENZ: SCHULTE ST.

Council was advised that Mr. and Mrs. Paul Lorenz, 33744 Schulte, request a variance to Section 8.202 of the city's Fence Ordinance to extend a proposed fence forward of the rear building line to screen their backyard swimming pool and patio area. The City Manager stated that they request a height variance for the proposed fence, which exceeds 6 feet as well as extending forward of the rear building line.

After some discussion with the proponent, Council was assured the fence would be level and that this would require changing the grade.

8-87-269

Motion by Councilman Yoder, supported by Councilwoman Richardson, to grant the variance to Section 8.202 of the city's Fence Ordinance allowing Mr. and Mrs. Lorenz to extend the proposed screening fence forward of the rear building line at 33744 Schulte. Motion carried, all ayes.

NOTICE FROM LIQUOR CONTROL COMMISSION
RE: TRANSFER OF SDM LICENSE,
31822 GRAND RIVER

It was recommended that Council receive and file the notice due to insufficient time for an in-depth analysis of the licensee's qualifications.

The City Manager advised that since writing his report to Council the Public Safety Department was notified that there is no criminal record on file relative to the prospective licensee.

COUNCIL PROCEEDINGS -7-
August 17, 1987

8-87-270

Motion by Councilwoman Richardson, supported by Councilman Tupper, to receive and file the notice from the Liquor Control Commission relative to the application to transfer a SDM license at 31822 Grand River. Motion carried, all ayes.

REQUEST FOR PROCLAMATION

Council was advised that the Quakertown Chapter, DAR, requested a proclamation for CONSTITUTION WEEK.

8-87-271

Motion by Councilman Tupper, supported by Councilman Campbell, to issue a proclamation designating September 17 - 23, 1987, as CONSTITUTION WEEK in the City of Farmington. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

REZONING CITY PROPERTY:
FARMINGTON ROAD

Council was advised that as a result of the Planning Commission's Public Hearing of August 10, 1987, the Commission recommended that City Council rezone part of Lot 28, Assessor's Plat No. 1, from R-5 Deluxe Multifamily to R-1-0 One Family Office.

Manager Deadman informed City Council of several options available relative to this matter, and submitted Ordinance C-551-87 for consideration if Council decides to move forward with the rezoning.

8-87-272

Motion by Councilman Campbell, supported by Councilwoman Richardson, to introduce Ordinance C-551-87 which would rezone part of Lot 28, Assessor's Plat No. 1 from R-5 Deluxe Multifamily to R-1-0 One Family Office. Motion carried, all ayes.

I-696 CORRIDOR COMMITTEE FUNDING

Council was advised that the Oakland County Executive recently recommended to the Board of Commissioners that \$100,000.00 be appropriated for professional assistance to the I-696 Corridor Committee.

The City Manager stated that the Committee would be staffed with a professional consultant who would aid in developing a coordinated plan to foster economic development, improve infrastructure, encourage intergovernmental cooperation, coordinate planning and develop community-based work programs for improvement.

Council was asked to support the position taken by the I-696 Corridor Committee and seek the support of County Commissioner McDonald to appropriate \$100,000 for professional assistance for the Committee.

The I-696 Corridor Committee's resolution was submitted for Council review. The City Manager recommended that a similar resolution be adopted by City Council.

8-87-273

Motion by Councilman Yoder, supported by Councilwoman Richardson, to adopt a resolution similar to the one adopted by the I-696 Corridor Committee relative to the appropriation of \$100,000.00 for professional assistance to the Committee. Motion carried, all ayes. (See attached resolution).

COMMUNITY DEVELOPMENT BLOCK GRANT
THREE-YEAR PLAN 1988-1991

Council was advised that the Oakland County Office of Community Development notified the City that a new three-year Cooperative Agreement is required if Farmington intends continued participation in the Community Development Block Grant Program through the urban county program.

Manager Deadman stated that the County program has served the city well since 1975, providing a predictable stream of funds and considerable help in administering the funds.

A proposed plan for continued association with Oakland County was submitted for Council's consideration.

Councilman Campbell asked if funds provided under this agreement could be used by the City for the demolition of buildings. The City Manager replied in the affirmative.

8-87-274

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

WHEREAS, the Farmington City Council has determined that preservation of the city's housing stock and the prevention of blight or other deterioration of the downtown are important goals of the community, and

WHEREAS, the Oakland County Community Development Block Grant program has proved to be an effective way of pursuing those goals, and

WHEREAS, the city's existing agreement with Oakland County will expire in May of 1988;

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council adopt the Community Development Block Grant Plan for the period May 1, 1988 through April 30, 1991, attached hereto, and

BE IT FURTHER RESOLVED that the plan be submitted to the Oakland County Community Development Division, and

COUNCIL PROCEEDINGS -9-
August 17, 1987

BE IT FURTHER RESOLVED that the City Manager be authorized to enter into and sign a cooperative agreement with Oakland County to continue the city's participation in the County's block grant program.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED AUGUST 17, 1987.

BIDS: DEMOLITION, 32830 GRAND RIVER

Council was advised that bids were received for the demolition of the house at 32830 Grand River on August 14, 1987 as follows;

Nationwide Demolition and Wrecking Company, Inc. Utica, Mi.	\$3,985.00
Zebrowski & Associated of Texas Detroit, Mi.	4,385.00
Capital Wrecking Company, Inc. Southfield, Mi.	5,790.00

The City Manager stated that the low bidder, Nationwide Demolition and Wrecking Company, is qualified to do the work bid.

8-87-275

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

BE IT RESOLVED that the Farmington City Council hereby accepts the low bid of Nationwide Demolition and Wrecking Company, Inc., of Utica, Michigan, in the amount of \$3,985.00 for the demolition of the house at 32830 Grand River according to the contract.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED AUGUST 17, 1987.

ARUNDEL STREET REPAIR

Council was advised that Detroit Concrete Products, currently working on the Major Road Program, agreed to extend its bid price to include additional work if the city elects to do the work while they are in the city. The City Manager stated that we can be assured of the best price possible based on a bid taken less than 60 days ago.

COUNCIL PROCEEDINGS -10-
August 17, 1987

Engineers estimate that the repair of Arundel will cost \$48,284.75.

The City Manager recommended that City Council authorize the necessary Change Order.

8-87-276

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

BE IT RESOLVED that the Farmington City Council hereby authorizes a Change Order adding Arundel Street repair to the existing contract of Detroit Concrete Products, Milford, Michigan, in the amount of \$48,284.75, and

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

ROLL CALL

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

RESOLUTION DECLARED ADOPTED AUGUST 17, 1987.

CONTRACTOR PAYMENT:

WATER SYSTEM IMPROVEMENT

Council was advised that the contractor requested partial payment for work completed through August 3, 1987, on the 1987 Water System Improvements, as follows:

Work completed to date:	\$36,818.85
Less 10% Retainage	<u>(3,681.88)</u>
First Authorized Payment:	\$33,136.97

The City Manager pointed out that good progress is being made on this project, and the work should be completed along Shiawassee in early September.

8-87-277

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

BE IT RESOLVED that the Farmington City Council hereby authorizes a first payment of \$33,136.97 to T & M Contractors, Inc. of Auburn Heights, Michigan, for work completed through August 3, 1987, on the 1987 Water System Improvement, and

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

COUNCIL PROCEEDINGS -11-
August 17, 1987

ROLL CALL,

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

RESOLUTION DECLARED ADOPTED AUGUST 17, 1987.

MISCELLANEOUS

PUBLIC COMMENT

Thomas McConaghie, 35797 Smithfield, asked if the repair of Arundel Street would be assessed to the local residents. He was advised that the residents will not be assessed as this is a small street repair.

Mr. McConaghie further noted that the Chatham Hills assessments are lower than originally stated. He was advised that this is true and there could possibly be a refund when the project is completed.

Ed Thayer, 23605 Warner, questioned the Police patrolling Grand River.

Joan Lorenz, 33744 Schulte, asked about the increasing problem of parking being allowed on Grand River due to the large traffic volume recently noted. She was advised that most of the traffic tie-ups are caused by the construction that is in process on Shiawassee and Farmington Road.

Councilman Campbell commented favorably on the new tennis courts at Drake Park.

Councilwoman Richardson called attention to the Farmington Community Center's Fall Festival of Music, suggesting that her colleagues prescribe to all three concerts.

APPOINTMENTS TO BOARDS AND COMMISSIONS

The Mayor announced that he talked to various interested parties relative to the opening on the Planning Commission. He presented the name of James Mitchell for Council consideration. Council was advised that Mr. Mitchell serves on the Cable Access Committee. He is an attorney who presently is Chief Executive of Lifetime Doors, Inc.

8-87-278

Motion by Councilman Yoder, supported by Councilman Tupper, to appoint James K. Mitchell to a 3-year term on the Planning Commission, said term to expire in June of 1990. Motion carried, all ayes.

COUNCIL PROCEEDINGS -12-

August 17, 1987

DEPARTMENT OF PUBLIC SAFETY
QUARTERLY REPORT, APRIL - JUNE, 1987

8-87-279

Motion by Councilman Campbell, supported by Councilman Yoder, to receive and file the Department of Public Safety Quarterly Report for April 1 through June 30, 1987. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

8-87-280

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

ORDINANCE NO. C-550-87

(SEE ORDINANCE ATTACHED)

WARRANT LIST

8-87-281

Motion by Councilman Campbell, supported by Councilman Tupper, to approve the monthly bills for payment as submitted: General Fund \$31,102.59; Water & Sewer Fund \$2,948.44.

ROLL CALL

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

MOTION CARRIED.

ADJOURNMENT

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

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



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: September 8, 1987.

ORDINANCE NO. C-550-87

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

RATES OF TITLE II 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:

WATER BILLING CHARGE: \$.93 per 1,000 gallons used

QUARTERLY METER AND SERVICE CHARGE to each premises shall be: \$4.40

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.

2.94. Sewage Disposal Service Rates. Charges for sewage disposal service to each premise within the City connected with the sewage disposal system, for each quarterly or bi-monthly period, shall be one hundred twenty percent (120%) 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 premise, 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 August 3, 1987, was adopted and enacted at the next regular meeting of the City Council on August 17, 1987, and will become effective for all bills issued after August 31, 1987.

WILLIAM S. HARTSOCK, MAYOR

JOSEPHINE M. BUSHEY, CITY CLERK

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

Published: August 27, 1987.
Effective: After August 31, 1987.

R E S O L U T I O N

No. 8-87-273

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

WHEREAS, the I-696 Corridor Committee was organized in October 1985 as an unincorporated coalition of municipal representatives, sharing a common interest in maintaining and improving the quality of life and development opportunities in the communities along the I-696 Corridor in Oakland County; and

WHEREAS, the I-696 Corridor Committee has met regularly to share information of current conditions, facilitate coordinated development planning and promote economic development in the I-696 Corridor; and

WHEREAS, the I-696 Corridor Committee has determined that it needs professional assistance to further its mission of improving the quality of life of the I-696 communities, coordinating land use planning, identifying development and redevelopment opportunities which provide economic growth and marketing the I-696 Corridor as a place for businesses to locate; and

WHEREAS, the Oakland County Executive has recently recommended to the County Board of Commissioners that \$100,000 be appropriated for such professional assistance to the I-696 Corridor Committee; and

WHEREAS, the I-696 Corridor Committee's Executive Committee considers the County's recommendation appropriate and timely to address the need for a professional consultant for the I-696 Corridor Committee.

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council hereby supports the aforesaid recommendation of the County Executive and urges approval of the recommendation by the Oakland County Board of Commissioners; and

BE IT FURTHER RESOLVED that, upon appropriation of the aforesaid funds by the Board of Commissioners, the County Executive, through his Economic Development Group, retain a professional consultant who's initial scope of work will be the conduct of a preplanning effort to define the final work outline which will be used by the I-696 C consultant to con- goals:

1. '

COUNCIL PROCEEDINGS

A Special meeting of the Farmington City Council was held on Tuesday, September 8, 1987, in Meeting Room "A", 23600 Liberty Street, Farmington. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:02 p.m. by Mayor Hartsock.

PRESENT: Campbell, Hartsock, Richardson, Tupper.

ABSENT: Yoder.

OTHERS PRESENT: City Manager Deadman, City Clerk Bushey.

The purpose of the meeting was to discuss a revised plan for remodeling Council Chambers, Meeting Room A and the City Manager's Office.

There was considerable discussion concerning a rest room for the handicapped. Council rejected an elevator concept to reach the basement restrooms as being too costly. They decided that the facility in the Public Safety Department could possibly be used by handicapped persons after appropriate remodeling.

Manager Deadman advised that the Council podium cannot be reworked economically, however, the present platform can be used. He indicated that a new ceiling will be installed; also perimeter lighting, new floor covering, wall finish, and a projector screen will be recessed.

It was the consensus of Council that new chairs be provided in Council Chambers for the audience and at the podium; also that a new table to match the podium be provided for the departmental Directors.

It was suggested that the new carpeting in the Manager's office be extended into the Secretary's office, and that certain other offices be carpeted.

New trim, acoustic ceiling, carpeting and electrical fixtures were considered for Meeting Room A.

New walls, floor, entrance, frame and doors plus reworking existing counters were considered for the vestibule off the parking lot entrance.

The City Manager stated that the administration would be comfortable sub-contracting the project to different contractors rather than awarding the entire project to one contractor. He advised that he is ready to get started whenever Council gives the go-ahead.

COUNCIL PROCEEDINGS -2-
Special Meeting
September 8, 1987

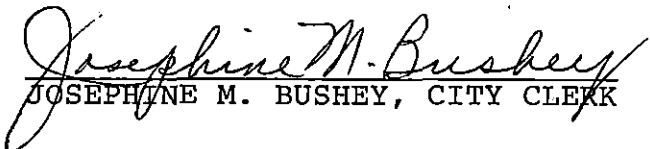
Council asked that the Manager obtain more information on the architect's proposed cove cornice in Council Chambers; also that further consideration be given to the proper curvature of the podium requested by Council.

Total estimated cost of this phase of remodeling based on the architect's drawings of July 25, 1987, is \$60,200.00.

Meeting adjourned at 7:58 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: September 21, 1987

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Tuesday, September 8, 1987, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:05 p.m. by Mayor Hartsock.

PRESENT: Campbell, Hartsock, Richardson, Tupper.

ABSENT: Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETING

9-87-282

Motion by Councilwoman Richardson, supported by Councilman Campbell, to approve the minutes of the previous meeting of August 17, 1987, as written. Motion carried, all ayes.

PRESENTATION: GIRLS STATE REPRESENTATIVE

Girls State Representative Victoria Hill gave her report to Council. She thanked Council for sponsoring her for this program.

MINUTES OF OTHER BOARDS

9-87-283

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

- Planning Commission minutes of August 31, 1987;
- Board of Zoning Appeals minutes of August 5, 1987;
- Downtown Development Authority minutes of September 1, 1987;
- Retirement System Board of Trustees minutes of April 8 and August 5, 1987;
- Construction Board of Appeals minutes of August 18, 1987;
- Board of Review minutes of July 21, 1987;
- Beautification Committee minutes of July 8 and August 12, 1987.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

RESOLUTION FROM TOWNSHIP OF ROSE OPPOSING SENATE BILLS 204 AND 205

Council was advised that Senate Bill 204 would phase out all personal property assessments, and Senate Bill 205 proposes to abolish local assessing offices and local Boards of Review, thereby removing any local control over property assessments.

COUNCIL PROCEEDINGS -2-
September 8, 1987

Manager Deadman stated that all personal property acquired after December 31, 1986, would be exempt from taxes under Senate Bill 204. He pointed out that 7% of the City's property tax base is derived from personal property assessments.

The City Manager further stated that Senate Bill 205 would terminate local assessors and establish Appraisal Districts governed by a District Commission which would appoint a Chief Appraiser as its administrative official. He further advised that the Appraisal District Commission would also appoint the Board of Review.

9-87-284

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

WHEREAS, the Michigan Senate is currently considering Senate Bills 204 and 205, and

WHEREAS, the provisions of these Bills reduce the ability of cities to raise the necessary funds for city services, and

WHEREAS, Senate Bill 205 threatens the Home Rule provisions granted to cities by establishing yet another bureaucracy to assume the assessing functions historically performed by local government, and

WHEREAS, Senate Bill 204 eventually phases out all personal property assessments which will result in increasing taxes on real property and local income tax;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Farmington declares its opposition to Senate Bills 204 and 205, and

BE IT FURTHER RESOLVED that copies of this resolution be sent to Governor Blanchard, State Senator Faxon, State Representative Brotherton and the Michigan Municipal League.

VOTE:

AYES: 4.
NAYS: NONE.
ABSENT: 1.

RESOLUTION DECLARED ADOPTED SEPTEMBER 8, 1987.

REQUEST FOR PROCLAMATION

Council was advised that at the request of the Emergency Telephone Service Committee, the Governor has proclaimed September 11, 1987, as 911 DAY in Michigan. The City Manager suggested that since Farmington is becoming a part of this system, Council issue a proclamation supporting participation in the E-911 system.

9-87-285

Motion by Councilwoman Richardson, supported by Councilman Tupper, to issue a proclamation designating September 11, 1987, as 911 DAY in the City of Farmington. Motion carried, all ayes.

REPORT FROM CITY ATTORNEY

GRANTS OF VARIANCES AND
CONDITIONS ATTACHED THERETO

As requested by Council, City Attorney Kelly submitted his report of September 4, 1987, relative to the Zoning Board of Appeals granting variances relative to Section 5.131 (4) of the City Code.

Councilman Tupper referred to the minutes of a recent Board of Zoning Appeals meeting, and asked that a copy of Mr. Kelly's report be forwarded to the Board to be discussed at the next meeting.

REPORTS FROM CITY MANAGER

RECOMMENDATION FROM PLANNING COMMISSION
FOR REZONING: 35615 GRAND RIVER

Council was advised that Mr. and Mrs. Thomas Sweeney request that a parcel of property on the south side of Grand River, east of the Chatham Hills Subdivision, be rezoned from R-1-D, One Family Residential (Planned Unit Development) to R-1-O, One Family Office District.

The City Manager stated that the Sweeneys are operating a rental office on the first floor of the building at 35615 Grand River, and using the second floor as a residence. He pointed out that a citation is currently pending in the 47th District Court because the Sweeneys failed to cease and desist the present dual use, which is currently in violation of the Zoning Ordinance.

Architect John Allen, representing the Sweeneys, stated that the requested rezoning is in conformance with the Master Plan. He pointed out that the office use would incorporate better maintenance of the property. He further stated that it would be beneficial to preserve this house, which represents architecture of the 20's and 30's.

Councilman Campbell, Council representative on the Planning Commission, reported on the concerns of nearby residents.

Councilwoman Richardson stated that she visited the site. She pointed out that the Sweeneys do not seem to be contemplating removing the home, because it appears that a great deal of money has been spent on remodeling the interior. Mrs. Richardson further commented on the neighbors' concerns relative to traffic through the area. She stated that thru-traffic could not pose a problem, as there is only one entrance allowing ingress and egress.

Mr. Allen stated that the Sweeneys are prepared to make all the necessary changes to comply with the ordinance if allowed the Office use.

9-87-286

Motion by Councilman Campbell, supported by Councilwoman Richardson, to introduce Ordinance C-552-87, Amendment No. 20 to the Zoning Map, which would rezone 35615 Grand River from R-1-D, One Family Residential to R-1-O, One Family Office. Motion carried, all ayes.

PLANNING COMMISSION RECOMMENDATION:
REZONING 33300 THOMAS STREET

Council was advised that Howard Nudell recently entered into an agreement to purchase the building at 33300 Thomas Street, pending rezoning of the parcel for use as an office so that he can move his architectural firm from Southfield.

Henry Doran was present to represent Mr. Nudell, and presented an architectural rendering of the proposed building for Council review. He pointed out that extensive renovation is planned prior to occupancy, and proposed that the property be rezoned from R-1-P, One Family Parking to CBD, Central Business District.

Councilwoman Richardson asked when the project would begin if the ordinance to rezone were introduced. Mr. Doran stated they would begin as soon as they can get the building permit.

9-87-287

Motion by Councilwoman Richardson, supported by Councilman Tupper, to introduce Ordinance C-553-87, Amendment No. 21 to the Zoning Map, which would rezone 33300 Thomas Street from R-1-P, One Family Parking to CBD, Central Business District. Motion carried, all ayes.

PROPOSED SALE OF CITY PROPERTY

Council was advised that Mr. Lehmann has elected to sell his parcel next to the city-owned parcel containing approximately 127.46 ft. of frontage on Farmington Road, to Triangle Development of Southfield, Michigan.

Manager Deadman stated that Triangle Development, represented by Heppard Real Estate, Inc., submitted an Offer to Purchase the city parcel at \$2.50 per sq. ft, or \$22,685.00 for the 9,074 sq. ft. parcel.

The City Manager advised that the developer proposes to construct a condominium development on the combined Lehmann and city parcels, beginning in 1988.

9-87-288

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

COUNCIL PROCEEDINGS -5-
September 8, 1987

WHEREAS, the City of Farmington Council hereby accepts the Triangle Development, Inc., Offer to Purchase the city-owned parcel of property as described in the attached description, and

WHEREAS, the sale of the property is established at a price of \$2.50 per square foot, and City Council waives the bid process as being in the best interest of the city to assure a compatible residential development be constructed within the community.

NOW, THEREFORE, BE IT RESOLVED that the Council authorizes the Mayor and the City Clerk to execute the necessary agreements and deeds on behalf of the City of Farmington.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED SEPTEMBER 8, 1987.

BIDS: PUBLIC SAFETY DISPATCH ROOM

Council was advised that invitations to bid were sent to 36 construction firms for improvements to the Public Safety Dispatch Room, including carpeting and electrical preparation for the pending installation of new radio equipment and the E-911 telephone system.

The City Manager reported that the four bids received by the City Clerk were read on July 31, 1987 as follows:

Myriad Office Concepts Southfield, Mi.	(Carpeting Only)	\$ 917.00
Contract Interiors Southfield, Mi.	(Carpeting Only)	1,095.00
Triangle Construction Pontiac, Mi.	(Complete Project)	5,515.00*
Interior Dimensions Redford, Mi.	(Complete Project)	6,086.00+

*Bid corrected for arithmetic error.

+Bid adjusted to eliminate additional acoustics contract.

The City Manager recommended that the bids for the complete job be rejected because they are too high, and that the administration be allowed to contract the necessary work with individual contractors.

COUNCIL PROCEEDINGS -6-
September 8, 1987

9-87-289

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

BE IT RESOLVED that the Farmington City Council hereby rejects the bids for the complete improvements to the Public Safety Dispatch Room as being too high, allowing the administration to contract the necessary work with individual trades.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED SEPTEMBER 8, 1987.

9-87-290

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

BE IT RESOLVED that the Farmington City Council hereby accepts the bid of Myriad Office Concepts in the amount of \$917.00 for the installation of acceptable carpeting in the Public Safety Dispatch Room.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED SEPTEMBER 8, 1987.

BIDS: DRIVEWAY AT HISTORICAL MUSEUM.

Council was advised that the only bid received by the City Clerk on August 13, 1987, from Barthel Contracting Company at \$24,328.00 was well over budget.

Manager Deadman reported that based on revised specifications, Barthel Contracting lowered the price to \$20,000.00 plus \$59.20 per yard of fill required.

Council was informed that two other firms were willing to work with the revised specification:

Brickscape quoted \$20,000.00, and offered to absorb the fill cost.

Custom Masonry quoted \$14,500.00 for the complete job.

9-87-291

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

COUNCIL PROCEEDINGS -7-
September 8, 1987

BE IT RESOLVED that the Farmington City Council hereby rejects the bid of Barthel Contracting Company as being beyond budgetary resources for the Farmington Museum Driveway Project, and award the contract to Custom Masonry in the amount of \$14,500.00 as being in the best interest of the city, and

BE IT FURTHER RESOLVED that funds be provided from the State of Michigan Equity Grant and the General Fund Budget.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED SEPTEMBER 8, 1987.

CONTRACTOR PAYMENTS

CHATHAM HILLS SUBDIVISION PAVEMENT REHABILITATION

Council was advised that the contractor, John Carlo, Inc., requested partial payment for work completed through August 28, 1987, on the Chatham Hills Paving Project, in the amount of \$81,231.21.

The City Manager concurred with the engineer's recommendation to pay the specified amount.

9-87-292

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

BE IT RESOLVED that the Farmington City Council hereby authorizes payment of \$81,231.21 to John Carlo, Inc., for work completed through August 28, 1987, on the Chatham Hills Subdivision Pavement Project, and

BE IT FURTHER RESOLVED that funds be provided from the bond proceeds of the Chatham Hills Paving Rehabilitation Project.

ROLL CALL,

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

RESOLUTION DECLARED ADOPTED SEPTEMBER 8, 1987.

CONTRACT A, 1987 MAJOR STREET REHABILITATION PROGRAM

Council was advised that the contractor, Six-S, Inc., submitted construction estimate No. 2 in the amount of \$147,790.79 for work completed through August 22, 1987, on Contract A.

COUNCIL PROCEEDINGS -8-
September 8, 1987

The City Manager concurred with the engineer's recommendation to pay the specified amount.

CONTRACT B, 1987 MAJOR STREET REHABILITATION PROGRAM

Council was advised that the contractor, Detroit Concrete Products Corporation, submitted payment Estimate No. 1 for work completed through August 28, 1987, in the amount of \$89,016.21, on Contract B.

The City Manager concurred with the engineer's recommendation to pay the specified amount.

POWER ROAD BRIDGE IMPROVEMENTS

Council was advised that the contractor, American Construction and Management Corporation, submitted Construction Estimate No. 1 in the amount of \$7,767.00 for work completed through August 28, 1987, on the Power Road Bridge.

The City Manager concurred with the engineer's recommendation to pay the specified amount.

9-87-293

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

BE IT RESOLVED that the Farmington City Council hereby authorizes payments submitted for each of the proposed contracts on the 1987 Major Street Rehabilitation Program as follows:

Contract A - Second payment to Six-S Incorporated, Pontiac, Michigan, in the amount of \$147,790.79;

Contract B - First payment to Detroit Concrete Products Corporation, Milford, Michigan, in the amount of \$89,016.21;

Power Road Bridge Improvement - First payment to American Construction and Management Corporation, New Hudson, Mi., in the amount of \$7,767.00, and

BE IT FURTHER RESOLVED that funds for these projects be provided from the proceeds of the Act 751 Bonds for these projects.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED SEPTEMBER 8, 1987.

UNITED STATES BICENTENNIAL PROGRAM

The City Manager advised that Farmington was invited by retired Chief Justice Burger to participate in the U. S. Constitution Bicentennial celebration, which extends through 1989 and then through 1991 with the ratification of the Bill of Rights. He stated that the Chief Justice encourages each community to appoint a Bicentennial Committee and to establish an ongoing program of education and commemoration. He pointed out that if the Committee is established according to guidelines, the city could be designated as a Bicentennial Community.

Manager Deadman suggested that this is the type of project the Farmington Historical Commission may be interested in, and recommended that the Commission be designated as the community's Bicentennial Committee.

Council advised the City Manager to request that the Historical Commission review the Bicentennial material submitted by Chief Justice Burger, and make a recommendation to Council.

MISCELLANEOUS

PUBLIC COMMENT

City resident Nancy Lecnard asked if Power Road will be closed this weekend between Grand River and Shiawassee, because she is concerned about the home tour that is to be conducted by the Historical Commission.

Councilman Tupper suggested that an item be placed on the next Agenda relative to the responsibility of variances for signs and fences being given to the Zoning Board of Appeals.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Council was advised that Alfred Freude indicates a willingness to continue serving on the Farmington Economic Development Corporation, if so appointed.

The City Manager reported that in reappointing Robert Button last August, his appointment to the EDC should have been for 6 years rather than 3 years according to provisions of the State Statute. It was recommended that Mr. Button be appointed to a 6-year term beginning in August 1986; terminating August, 1992.

Manager Deadman further advised that O. Herbert Henry indicates a willingness to continue serving on the Farmington Area Arts Commission, said term to expire in August, 1990, if appointed.

9-87-294

Motion by Councilman Campbell, supported by Councilman Tupper, to make the following appointments:

To the Economic Development Corporation (6-year Terms):
Alfred Freude, term to expire August, 1993;
Donald Button, term to expire August, 1992.

COUNCIL PROCEEDINGS -10-
September 8, 1987

To the Farmington Area Arts Commission (3-year Term):
O. Herbert Henry, term to expire in August, 1990.

Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

9-87-295

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

ORDINANCE NO. C-551-87

(SEE ORDINANCE ATTACHED)

WARRANT LIST

9-87-296

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$44,663.93; Water & Sewer Fund \$37,243.08.

ROLL CALL

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

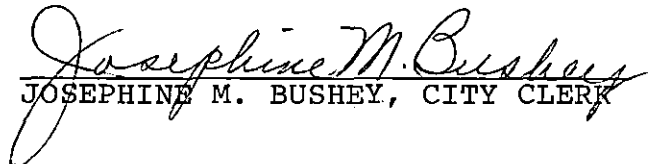
MOTION CARRIED.

ADJOURNMENT

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

The meeting was adjourned at 9:45 p.m.


WILLIAM S. HARTSOCK, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: September 21, 1987

LEGAL DESCRIPTION

From Assessor's Plat No. 1, as recorded
in Liber 54, Page 5, Oakland county Records

PARCEL DESCRIPTION:

A parcel of land being part of Lot 8" of Assessor's Plat NO. 1,"
a subdivision of the E. $\frac{1}{4}$ of the S. E. $\frac{1}{4}$, of section 28, T.1N.,
R.9E., City of Farmington, Oakland County, Michigan as recorded
in Liber 54, Page 5 Oakland County Records being more
particularly described as: Commencing at the S.E. corner of said
Lot No. 8 and proceeding thence N. 00° 33' 00" W. 279.00 feet;
thence N. 89° 29' 25" W. 142.38 feet; thence N. 48° 41' 30" E.
191.16 feet; thence S. 00° 33' 00" W. 127.46 feet to the point of
beginning. Containing 0.208 acres of land.

AMENDMENT NO. 19 TO THE ZONING MAP
CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN

THE CITY OF FARMINGTON ORDAINS:

Section 1: That the territory lying within the City of Farmington, Oakland County, Michigan, be rezoned as follows:

Description:

A parcel of land being part of Lot 8" of Assessor's Plat No. 1, a Subdivision of the E. 1/2 of the S. E. 1/4, of Section 28, T.1N., R.9E., City of Farmington, Oakland County, Michigan as recorded in Liber 54, Page 5 Oakland County records being more particularly described as: Commencing at the S. E. corner of said Lot No. 8 and proceeding thence N. 00° 33' 00" W. 4.00 Feet to the point of beginning; thence N. 89° 29' 25" W. 449.56 Feet (described as 449.78); thence N. 48° 41' 30" E. 412.44; thence S. 89° 29' 25" E. 142.38 Feet; thence S. 00° 33' 00" W. 275.00 Feet to the point of beginning. Containing 1.86 acres of land.

FROM: R-5 Deluxe Multifamily

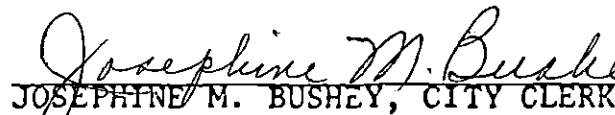
TO: R-1-0 one Family Office

Section 2: The attached map showing the property affected by this amendment is made a part of this ordinance.

Section 3: This ordinance shall be known as Amendment No. 19 to the Zoning Map as revised.

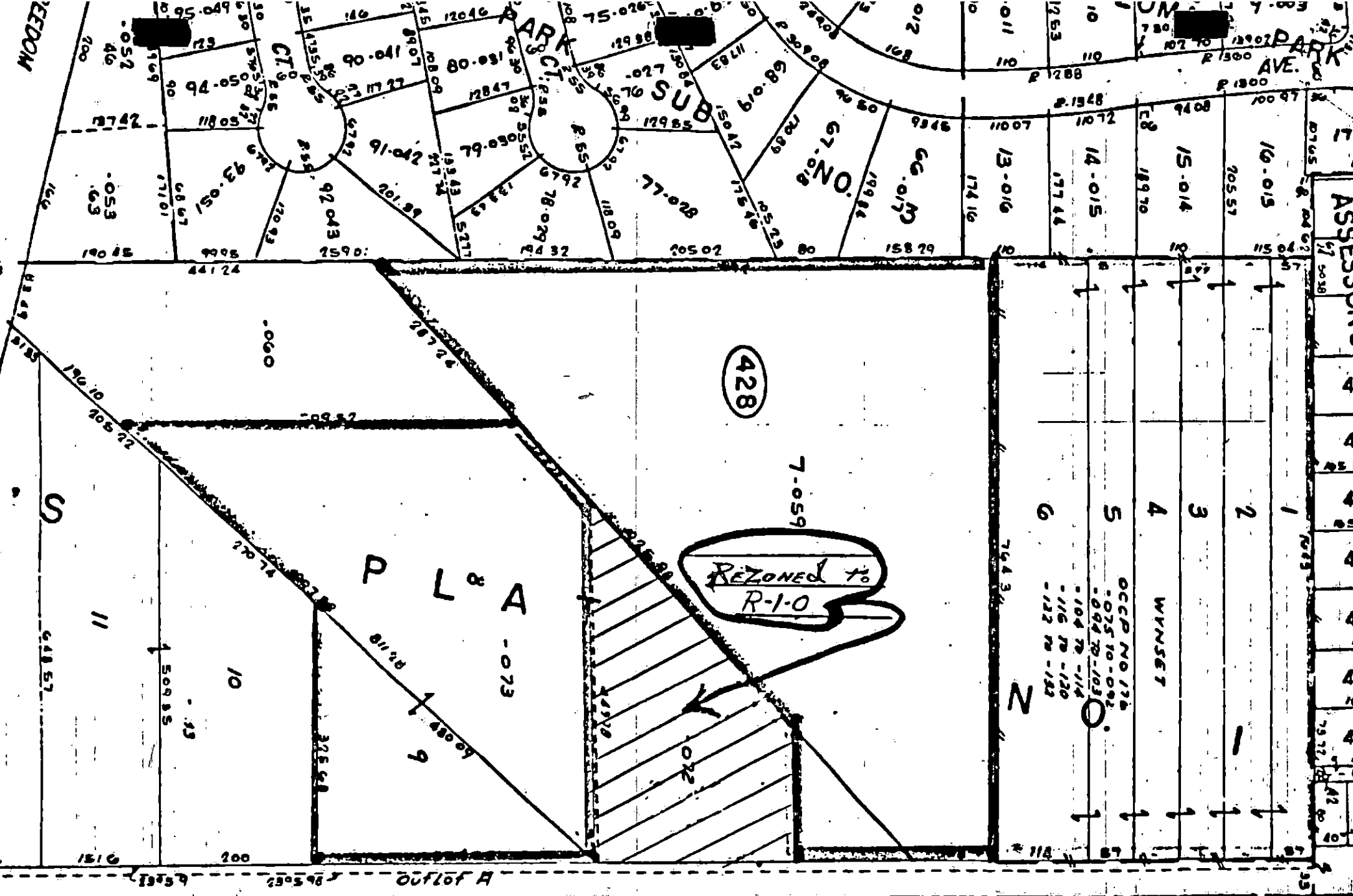
This ordinance was introduced at a regular meeting of the Farmington City Council on August 17, 1987, was adopted and enacted at the next regular meeting of the Council on September 8, 1987, and will become effective ten (10) days after publication.


WILLIAM S. HARTSOCK, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

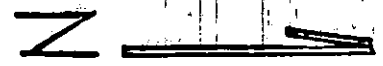
AYES: Tupper, Campbell, Hartsock, Richardson.
NAYS: None.
ABSENT: Yoder.

Published: September 17, 1987.
Effective: September 28, 1987.



23-27E FARMINGTON ROAD

Ordinance No. C-551-87
 Amendment No. 19 to the Zoning Map



ALTA LOAN #
 SUB NO 2

COUNCIL PROCEEDINGS

A Special meeting of the Farmington City Council was held on Monday, September 21, 1987, in Meeting Room "A", 23600 Liberty Street, Farmington. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:05 p.m.

PRESENT: Campbell, Hartsock, Richardson (arrived at 7:15),
Tupper, Yoder.

OTHERS PRESENT: City Manager Deadman, Architect Allen, City
Clerk Bushey.

The purpose of the meeting was to continue review of the proposed renovation of City Hall facilities.

The City Manager asked Mr. Allen to explain the cove corners proposed for Council Chambers. Mr. Allen did so and further stated that this design would change the character of the room.

Mr. Allen advised that he plans to build a new Council table on the existing podium, incorporating an increased bend as requested, which he said would cost about \$3,000 more than trying to reconstruct the present table. He stated that he is proposing to bend the ends about three feet more than originally planned to give Council members a more consistent view of each other.

It was decided that the Department Head table should be constructed to match the Council bench and transferred to the other side of the room to the left of the podium.

It was suggested that the Press should have a separate table. The City Manager asked if this is necessary, as members of the Press seem to have opted to sit in the audience.

Mr. Allen showed various material samples to Council, pointing out certain finishes for the tables and woodwork. He suggested switching to oak instead of pecan. He also submitted wall covering samples of Vicrotex vinyl and level loop carpeting.

It was suggested that Councilwoman Richardson work closely with the Architect to choose wall covering, colors and textures; returning to discuss final selections with the full Council.

Councilman Tupper expressed concern about what will happen to the acoustics in the Council Chambers when carpeting and softer walls are stalled.

Samples of ceiling material and light fixtures were brought to Council's attention. Mr. Allen suggested using parabolic fixtures. He also showed samples of a metal covered ceiling tile in which the lighting is set directly in the tiles for the building's public area.

COUNCIL PROCEEDINGS -2-
Special Meeting
September 21, 1987

In discussing the east entrance of the building, Mr. Allen suggested a revolving door as the best solution to control the incoming and outgoing air. It was decided that the cost, approximately \$25,000, would be prohibitive.

It was suggested that another set of doors be installed in that area, making the east entrance similar to the Liberty Street entrance.

The City Manager stated that the administration will go ahead with reworking the counter for the offices at the east end of the building.

Meeting adjourned at 7:57 p.m.


WILLIAM S. HARTSOCK, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: October 5, 1987.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, September 21, 1987, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:05 p.m. by Mayor Hartsock.

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

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

9-87-297

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the minutes of the previous meetings of September 8, 1987, as written. Motion carried, all ayes.

PRESENTATION: FRIENDS OF THE ROUGE

No one was present from the Friends of the Rouge.

MINUTES OF OTHER BOARDS

9-87-298

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

- Planning Commission minutes of September 14, 1987;
- Board of Zoning Appeals minutes of September 2, 1987;
- Farmington Area Commission on Aging minutes of August 25, 1987;
- Farmington Community Library minutes of August 13, 1987;
- Construction Board of Appeals minutes of August 18, 1987;
- Board of Education minutes of August 4 and August 18, 1987.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

NOTICE FROM NATIONAL LEAGUE OF CITIES RE: ANNUAL CONVENTION

Council was advised that the National League of Cities will host an annual convention in Las Vegas, Nevada from December 12 - 16, 1987.

9-87-299

Motion by Councilman Yoder, supported by Councilman Tupper, to receive and file the National League of Cities' notice relative to its annual convention. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-
September 21, 1987

REPORTS FROM CITY MANAGER

CONTRACTOR PAYMENT:
1987 WATER SYSTEM IMPROVEMENT

Council was advised that T & M Contractors, Inc., submitted a payment request for work completed through September 8, 1987, on the 1987 Water System Improvement, and the City Engineer recommends payment of \$66,910.68 on the project.

The City Manager stated that paving restoration and cleanup are also in progress. He also concurred with the engineers recommendation.

He further advised that the disturbed pavement on Shiawassee will probably be done either this week or next.

9-87-300

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the second payment to T & M Contractors in the amount of \$66,910.68 for work completed through September 8, 1987, on the 1987 Water System Improvements, and

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

ROLL CALL

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

RESOLUTION DECLARED ADOPTED SEPTEMBER 21, 1987.

FARMINGTON ROAD MAINTENANCE CONTRACT

Council was advised that the terms of the new Farmington Road Maintenance Contract are similar to previous contracts. The City Manager stated that the County proposes to pay the city a total of \$12,734.70 for the maintenance of the 1.7 miles of roadway.

The City Manager pointed out that the County funding is insufficient to cover all the ordinary maintenance required at the level acceptable to the City. He stated that the city spent \$14,314.00 last year on maintaining Farmington Road, which was the lowest amount in recent years due to the very mild winter of 1986-87. Manager Deadman advised that these maintenance costs are typically around \$21,000.00, and he indicated that \$23,000.00 is budgeted for the current fiscal year's maintenance.

COUNCIL PROCEEDINGS -3-
September 21, 1987

9-87-301

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager and the City Clerk to execute the contract with the Oakland County Road Commission for the maintenance of Farmington Road from Grand River Avenue south to Eight Mile Road, and

BE IT FURTHER RESOLVED that this agreement is effective October 1, 1987, and shall expire on September 30, 1988.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED SEPTEMBER 21, 1987.

AUTHORIZATION FOR PART-TIME DISPATCHER

Council was advised that the Public Safety Department is experiencing some difficulty providing dispatch center services during peak periods. The Director's report pointed out that Public Safety Officers substituting for dispatchers are not efficient because it is difficult to keep them current with procedures in an operation that is becoming more sophisticated with the pending installation of an E-911 system.

The Director requested authorization to create a permanent part-time position to allow the Department to use a part-time dispatcher on a permanent basis during peak periods and to reduce the times public safety officers are needed to cover the dispatcher position.

The City Manager reported that the new position is estimated to cost \$9,464.00 for the remainder of this fiscal year. He stated that approximately \$3,500.00 of this amount would be covered by reduced overtime expenses; the estimated net cost of the proposed position would be \$5,964.00.

9-87-302

Motion by Councilman Campbell, supported by Councilwoman Richardson, to accept the Director's recommendation and authorize a permanent part-time dispatch position, and to increase the Public Safety Budget by \$6,000.00 for this purpose. Motion carried, all ayes.

MISCELLANEOUS

PUBLIC COMMENT

Conrad and Jane Beger, River Glen Condominiums, 32718 Grand River, presented a petition to Council and asked what could be done about the on-going problems with the Burger King Restaurant. They stated that the Condominium residents are bothered by the cooking fumes, loud noises, foul and obscene language in the parking lot and the drive-in loudspeaker. They further complained that garbage piled over the height of the wall draws rats and raccoons. They have spoken to the owner and to the regional manager and received a reply from Mr. McClelland.

The Begers were reminded that Burger King was granted a license to operate before River Glen was in existence. The City Manager advised that the City initially objected to the restaurant building, as did the neighbors, but the Court awarded Burger King the right to build on that site.

Mayor Hartsock stated that the Begers have taken the proper approach in contacting the Burger King management. He advised that they go through all the steps they possibly can take with Burger King before referring the matter further to Council.

The City Manager asked Mr. Beger to call him if the outside speaker is audible to the condo residents.

Mr. Beger was further advised to give the Burger King management a few weeks to reply to his letter before returning to the city to ask further assistance.

DISCUSSION:

SIGN AND FENCE VARIANCE PROCEDURES

The City Manager pointed out that this item was placed on the Agenda at Councilman Tupper's request.

Manager Deadman stated that a review of what other cities do in this regard indicated that those which have an appeal process for fences and signs typically give these appeals to a board other than City Council.

Councilman Tupper stated that city policy is inconsistent relative to affording residents the right to know about and to assess an appeal. He further stated that he would like to see this responsibility given to the Board of Zoning Appeals.

Councilman Yoder agreed that property owners should be notified, but he felt that the authority or responsibility for these variances should remain with City Council.

The City Manager suggested that no notice be required for temporary signs.

COUNCIL PROCEEDINGS -5-
September 21, 1987

Councilman Tupper stated that if this responsibility is not going to be transferred to a board other than Council, he would like to see the ordinance changed so that the people involved on neighboring property are notified.

Mr. Tupper pointed out that the inconsistency of City policy could be very costly. He feels that adjacent property owners should have an opportunity to voice their opinions relative to signs and fences. He suggested a change in the ordinance so that there is a process whereby adjacent property owners are notified.

Councilman Tupper further stated that he would like to have the City Attorney's opinion on this matter so that the city is consistent in dealing with appeals for these variances.

It was the consensus of Council that fences should be included, but not signs.

Following considerable discussion, there was a motion by Councilman Tupper that the City Ordinance be changed to provide notification to adjacent property owners when there is an appeal to City Council on signs and fences. Motion failed for lack of a second.

9-87-303

Motion by Councilman Tupper, supported by Councilman Campbell, that the City Ordinance be changed to provide notification to adjoining property owners for fences only. Motion carried, all ayes.

APPOINTMENT TO BEAUTIFICATION COMMISSION

Council was advised that Mrs. Jennifer Bennett, 25740 Ridgewood, Farmington Hills, has indicated an interest in becoming an active member of the Farmington Beautification Committee. The City Manager stated that Mrs. Bennett has lived in the Farmington area for the past fifteen years, and has attended previous meetings of the Committee.

9-87-304

Motion by Councilwoman Richardson, supported by Councilman Yoder, to appointment Mrs. Jennifer Bennett, 25740 Ridgewood, Farmington Hills, Michigan, to a two-year term on the Farmington Beautification Committee, said term to expire in June of 1989. Motion carried, all ayes.

FINANCIAL REPORTS:

TWELVE MONTHS ENDED JUNE 30, 1987

9-87-305

Motion by Councilman Yoder, supported by Councilwoman Richardson, to receive and file the General Fund, 47th District Court and the Water & Sewer Financial Reports for the period ended June 30, 1987. Motion carried, all ayes.

COUNCIL PROCEEDINGS -6-
September 21, 1987

RESOLUTIONS AND ORDINANCES

9-87-306

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

ORDINANCE NO. C-552-87

(SEE ORDINANCE ATTACHED)

9-87-307

Motion by Councilwoman Richardson, supported by Councilman Tupper, to adopt the following Ordinance:

ORDINANCE NO. C-553-87

(SEE ORDINANCE ATTACHED)

WARRANT LIST

9-87-308

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$38,480.11; Water & Sewer Fund \$30,910.15.

ROLL CALL

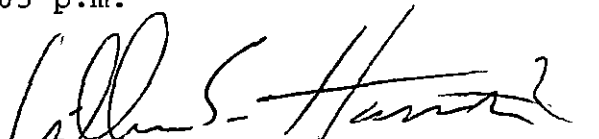
AYES: Campbell, Hartsock, Richardson, Tupper, Yoder.
NAYS: None.
ABSENT: None.

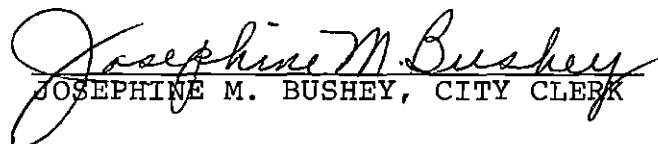
MOTION CARRIED.

ADJOURNMENT

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

The meeting was adjourned at 9:05 p.m.


WILLIAM S. HARTSOCK, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: October 5, 1987.

ORDINANCE NO. C-553-87

AMENDMENT NO. 21 TO THE ZONING MAP
CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN

THE CITY OF FARMINGTON ORDAINS:

Section 1: That the territory lying within the City of Farmington, Oakland County, Michigan, be rezoned as follows:

Description: 33300 Thomas Street
Farmington, Michigan 48024

T. 1 N., R. 9 E., Section 27 of Davis Addition, Lot 29, Blk 7, excluding that part lying E. of the E. lot line of Lot 8 "Ebenezer Stewarts Plat" extending southerly to N. line of Thomas Street, also all of Lot 30, also S. 41 ft. of Lot 8 of "Ebenezer Stewarts Plat".

FROM: R-1-P One Family Parking

TO: CBD Central Business District

Section 2: The attached map showing the property affected by this amendment is made a part of this ordinance.

Section 3: This ordinance shall be known as Amendment No.21 to the Zoning Map as revised.

This ordinance was introduced at a regular meeting of the Farmington City Council on September 8, 1987, was adopted and enacted at the next regular meeting of the Council on September 21, 1987, and will become effective ten (10) days after publication.

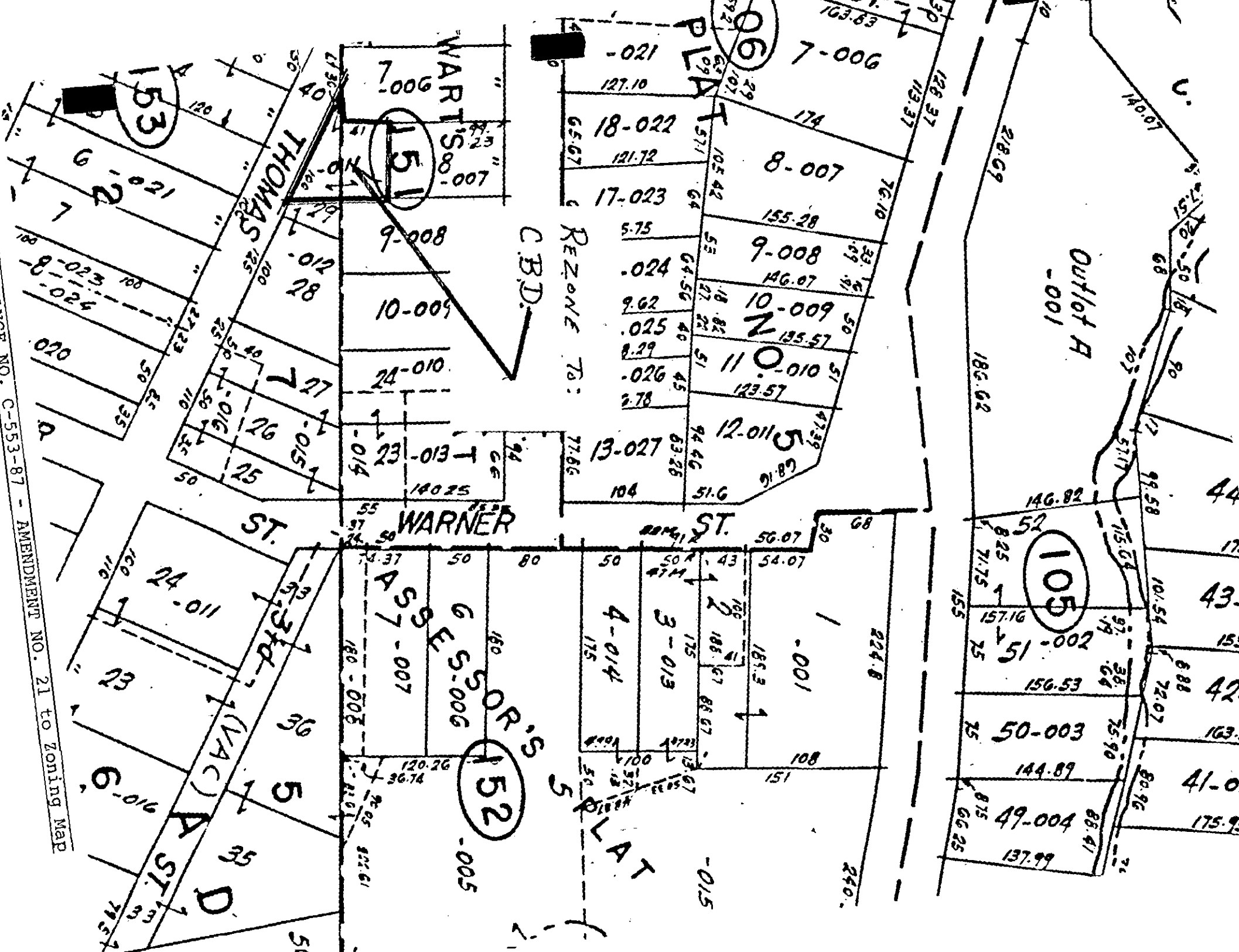
WILLIAM S. HARTSOCK, MAYOR

Josephine M. Bushey
JOSEPHINE M. BUSHEY, CITY CLERK

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

Published: October 1, 1987.
Effective: October 12, 1987.

ORDINANCE NO. C-553-87 - AMENDMENT NO. 21 to Zoning Map



REZONE TO:
C.B.D.

152

151

153

105

AMENDMENT NO. 20 TO THE ZONING MAP
CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN

THE CITY OF FARMINGTON ORDAINS:

Section 1: That the territory lying within the City of Farmington, Oakland County, Michigan, be rezoned as follows:

Description: 35615 Grand River Avenue
Farmington, Michigan 48024

Part of the N.E. 1/4 of Section 29, T. 1 N., R. 9 E., beginning at a point distant N. 87° 59' 26" W. 607.00 ft. from the N. E. Section corner; thence S. 01° 45' 09" W. 373.00 ft.; thence N. 87° 59' 26" W. 77.00 ft.; thence N. 01° 45' 09" E. 373.00 ft.; to the North Section line; thence S. 87° 59' 26" E. 77.00 ft. to beginning, except the North 50.00 ft. in Grand River Avenue. Containing .57 acres of land.

FROM: R-1-D One Family Residential (Planned Unit Development)

TO: R-1-0 One Family Office

Section 2: The attached map showing the property affected by this amendment is made a part of this ordinance.

Section 3: This ordinance shall be known as Amendment No. 20 to the Zoning Map as revised.

This ordinance was introduced at a regular meeting of the Farmington City Council on September 8, 1987, was adopted and enacted at the next regular meeting of the Council on September 21, 1987, and will become effective ten (10) days after publication.

WILLIAM S. HARTSOCK, MAYOR

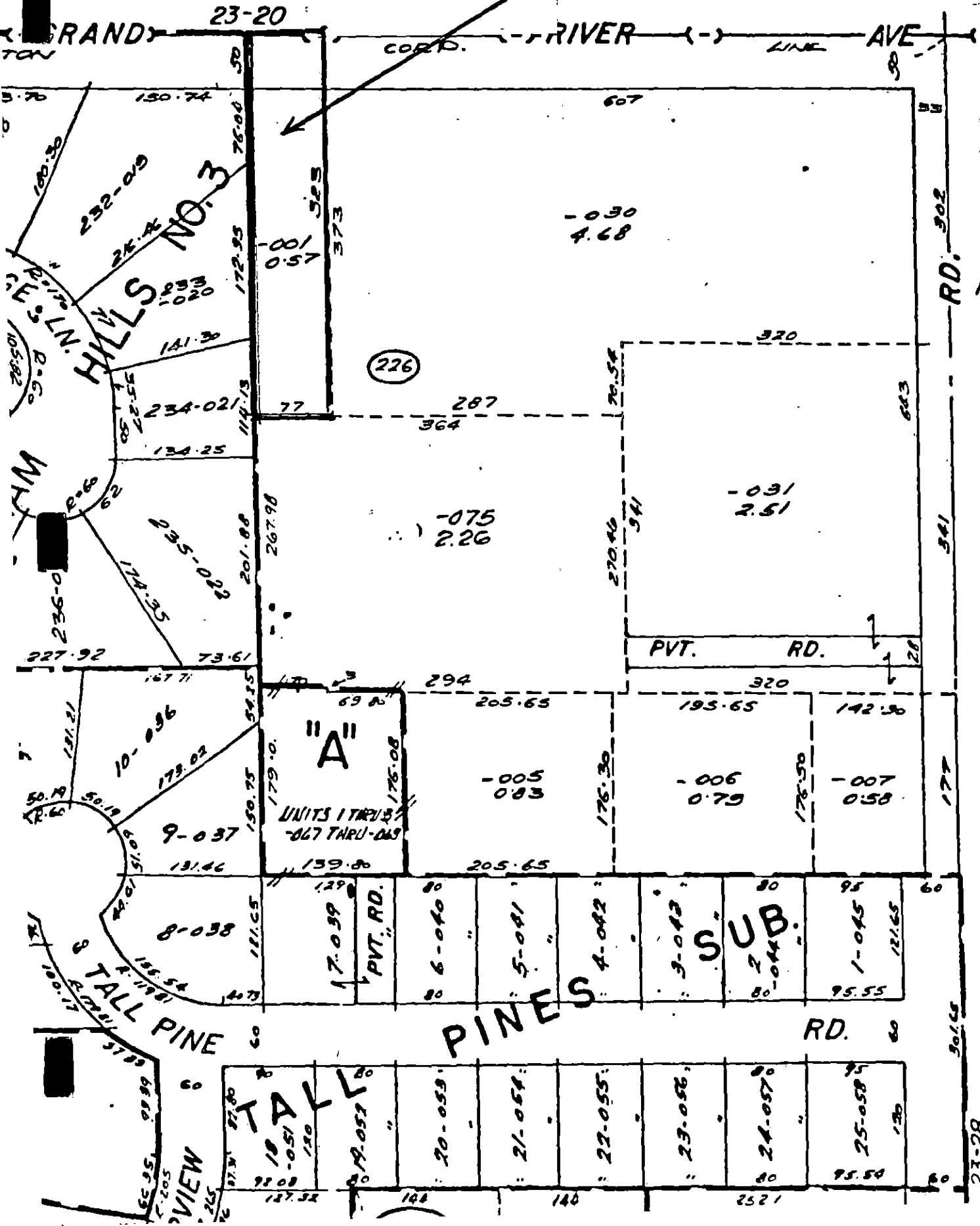
Josephine M. Bushey
JOSEPHINE M. BUSHEY, CITY CLERK

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

Published: October 1, 1987
Effective: October 12, 1987.

REZONE TO:

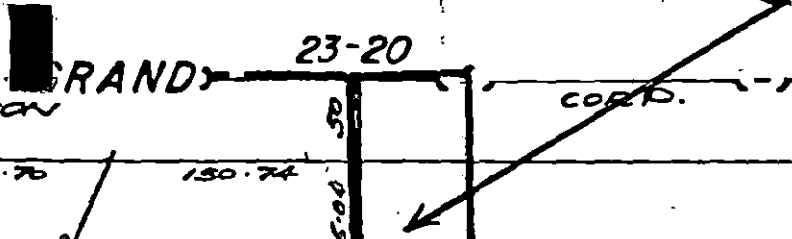
R-1-0



TALL
D.E.
G
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PT. 2
PT. 3
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PT. 19
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PT. 21
PT. 22
PT. 23

PINES

SUB



COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, October 5, 1987, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper.

ABSENT: Yoder.

CITY OFFICIALS PRESENT: Adm. Assistant Schultz, Director Billing, Director Lauhoff, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

10-87-309

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the minutes of the previous meetings of September 21, 1987, as written. Motion carried, all ayes.

PRESENTATION: FRIENDS OF THE ROUGE

Steve Marshall, representing the Friends of the Rouge, presented to the Mayor a plaque in recognition of the City's sponsorship and participation in Rouge Rescue '87.

Councilwoman Richardson stated that the Friends of the Rouge will in turn be honored on October 15, 1987, by Keep Michigan Beautiful for their efforts in the Rouge Rescue Program.

MINUTES OF OTHER BOARDS

10-87-310

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

- Farmington Historical Commission minutes of September 16, 1987;
- Farmington Community Library minutes of September 17, 1987.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR FENCE VARIANCE RE: 23801 FARMINGTON ROAD

Council was advised that Mr. and Mrs. Anthony M. Bango request permission to erect a fence along the north boundary of their lot at 23801 Farmington, which would be in violation of two parts of the City Code. The City Manager's report stated that the proposed fence posts exceed the height restriction, and the fence would extend to the sidewalk about 21 feet beyond the front building line.

COUNCIL PROCEEDINGS -2-
October 5, 1987

Council members Tupper and Richardson felt that fences extending out to the sidewalk present a dangerous situation.

Mr. Bango stated that it was not his intent to set up a massive screened area but rather an attempt to define his property.

10-87-311

Motion by Councilman Tupper, supported by Councilwoman Richardson, to deny Mr. Bango's requested fence variance at 23811 Farmington Road. Motion carried, all ayes.

LETTER FROM FARMINGTON AREA JAYCEES
RE: 1987 CHRISTMAS TREE LIGHTING

Dr. Karen A. Kuhl, representing the Farmington Area Jaycees, requested that City Council approve the use of the Farmington Museum grounds on Sunday, November 22, at 7:00 p.m. for the annual Christmas Tree Lighting. Dr. Kuhl invited Mayor Hartsock to participate in the ceremony.

10-87-312

Motion by Councilwoman Richardson, supported by Councilman Tupper, to grant permission to the Farmington Area Jaycees to use the Farmington Museum grounds for the November 22, 1987, Christmas Tree Lighting. Motion carried, all ayes.

REQUEST FOR PROCLAMATION

On behalf of the Federal Republic of Germany in Detroit, a letter from Pat McDermott requested that Council proclaim October 6, 1987, as GERMAN-AMERICAN DAY.

10-87-313

Motion by Councilman Tupper, supported by Councilman Campbell, to issue a proclamation designating October 6, 1987, as GERMAN-AMERICAN DAY. Motion carried, all ayes.

REPORT FROM CITY TREASURER

RE: CONSOLIDATED TAX ANTICIPATION NOTES
PROPOSED SETTLEMENT

City Treasurer Cantrell explained why the City issued Consolidated Tax Anticipation Notes for the 1986 tax collection on summer and winter taxes. She further stated that the Internal Revenue Service reversed earlier rulings and requests that the City rebate a portion of interest earnings on those two note issues.

Mrs. Cantrell advised that the State Treasurer, along with the Michigan Municipal Bonding Authority, has negotiated a closing settlement with the IRS. She suggested that it would be in the best interest of the City to participate in that settlement. She pointed out that she understands most other communities are planning to participate.

COUNCIL PROCEEDINGS -3-
October 5, 1987

10-87-314

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the City Manager and the City Clerk to enter into a settlement agreement with the Internal Revenue Service as negotiated by the State of Michigan, provided that the settlement terms remain as proposed or are improved.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED OCTOBER 5, 1987.

REPORTS FROM CITY MANAGER

NOTICE OF AMENDMENT TO OAKLAND COUNTY
SOLID WASTE MANAGEMENT PLAN

The City Manager's report stated that Farmington previously elected to continue the status quo rather than participate in the system proposed by the County's 641 Plan, because of disagreements with many of the policies and proposals contained therein. The report pointed out that the city is again at a point where a decision will have to be made whether to join the County's proposed solid waste disposal system or establish a different process for handling solid waste.

The City Manager's report recommended that prior to making a decision Council delay its deliberations as well as its decision until the Consortium completes its work.

10-87-315

Motion by Councilman Campbell, supported by Councilwoman Richardson, that the City inform the County it will make a decision concerning participation in the Solid Waste Management System as soon as the Consortium completes its work on the plan. Motion carried, all ayes.

PURCHASE OF LAWN MOWER

Council was advised that extensive trials were given to three mowers during the past grass cutting season, and a Dixie Chopper 60" gasoline proved superior. The Director of Public Services also found positive recommendations from several commercial lawn maintenance operators who use the machine.

10-87-316

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

COUNCIL PROCEEDINGS -4-
October 5, 1987

BE IT RESOLVED that the Farmington City Council hereby waives the bid process due to extensive evaluation, and authorizes the purchase of a Dixie Chopper lawn mower from Wrinn Industrial Equipment in the amount of \$7,300.00, and

BE IT FURTHER RESOLVED that funds be provided from the Public Services Capital Equipment Budget.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED OCTOBER 5, 1987.

PURCHASE OF HYDRAULIC IMPACT HAMMER

Council was advised that the City Clerk opened bids on August 18, 1987, for a boom mounted hydraulic impact hammer to break concrete. The Manager's report stated that twelve invitations to bid resulted in two responses as follows:

Jack Doheny Supplies for a Stanley MB 250 at \$9,993.00

DEPCO Equipment Company for an Allied 710 Hy-Ram at 8,986.52

Council was informed that the Allied 710 Hy-Ram does not meet City specifications in at least two primary requirements, and the bidder failed to provide a requested demonstration and the necessary information to consider modifying specifications.

10-87-317

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

BE IT RESOLVED that the Farmington City Council rejects the bid of DEPCO Equipment Company for a Hydraulic Impact Hammer, as it fails to meet specifications, and

BE IT FURTHER RESOLVED that Council hereby awards the contract for said purchase to Jack Doheny Supplies in the amount of \$9,993.00, and

FURTHER BE IT RESOLVED that funds be provided from the Public Works and Water and Sewer Capital Equipment Budgets.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED OCTOBER 5, 1987.

OPPOSITION TO HOUSE BILL 4363

Council went on record in opposition to House Bill 4363 which proposes to amend Act 251 of P. A. of 1968 by adding Section 8 a, subsections (1) and (2).

The City Manager's report advised that subsection (1) provides that a grave memorial shall not be moved without permission of the deceased's certain surviving family members or next of kin.

Manager Deadman's report indicated that if such provision had been in place during the general cleanup of Oakwood Cemetery, the city would have been prevented from completing much of the general maintenance required. The report further pointed out that although no headstones were disturbed, many old steel or iron benches, fences, broken corner markers and flag holders in bad repair were removed.

Mr. Deadman suggested that since grave memorials may or may not be permanent due to material used in their construction, Council would be well advised to oppose this Bill as it offers the potential for a multiplicity of problems.

10-87-318

Motion by Councilman Tupper, supported by Councilwoman Richardson, to oppose House Bill 4363 and advise Senator Faxon, Representative Brotherton, and the Michigan Association of Municipal Cemeteries accordingly. Motion carried, all ayes.

CONTRACTOR PAYMENTS

Council was advised that the contractors working on the 1987 Major Street Rehabilitation Project have requested payments on work completed through September 26, 1987, and full payment on the Drake Park Tennis Court Rehabilitation.

10-87-319

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the third payment of \$38,970.53 to Six-S, Incorporated, Pontiac, Michigan, on Contract A of the 1987 Street Rehabilitation Program for work completed through September 26, 1987, and

BE IT FURTHER RESOLVED that funds for this project be provided from the proceeds of the Act 751 Bonds for these projects.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED OCTOBER 5, 1987.

OUNCIL PROCEEDINGS -6-
October 5, 1987

10-87-320

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the second payment of \$134,134.87 to Detroit Concrete Products Corporation, Milford, Michigan, on Contract B of the 1987 Street Rehabilitation Program for work completed through September 26, 1987, and

BE IT FURTHER RESOLVED that funds for this project be provided from the proceeds of the Act 751 Bonds for these projects.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED OCTOBER 5, 1987.

10-87-321

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the second payment of \$11,518.00 to American Construction and Management Corporation, New Hudson, Michigan, on Contract C (Power Road Bridge) of the 1987 Street Rehabilitation Program for work completed through September 26, 1987, and

BE IT FURTHER RESOLVED that funds for this project be provided from the proceeds of the Act 751 Bonds for these projects.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED OCTOBER 5, 1987.

10-87-322

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

BE IT RESOLVED that the Farmington City Council hereby authorizes full payment of \$19,554.00 to Rauch Brothers Paving Company for the Drake Park Tennis Court Rehabilitation, and

COUNCIL PROCEEDINGS -7-
October 5, 1987

BE IT FURTHER RESOLVED that funds for this project be provided from the 1987-88 General Fund Budget.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED OCTOBER 5, 1987.

MISCELLANEOUS

PUBLIC COMMENT

Bill Liba of Hillcrest Drive asked about the contractor for the curbing on Shiawassee. He was advised that the contractor is T & M Construction.

Nancy Leonard announced that the Farmington Museum is having a Scarecrow Contest on Saturday, October 31, 1987 at 2:00 p.m. She asked that members of Council be judges. Councilman Campbell said he would be there.

Mrs. Leonard also advised Director Billing that the sidewalk on Shiawassee by the park was made steeper than before. Mr. Billing said there is not much that could be done with this incline.

Councilman Tupper proposed that the City Manager look into the cost of possibly sending out a News Letter next year. He suggested that if it were deemed cost effective, the letter contain such items as the requirements for putting on roofs, installing fences, putting out brush, rubbish pickup, etc. He further suggested that perhaps a separate sheet could be included with the Annual Report Calendar if a Newsletter is not feasible.

The Mayor agreed that communicating with residents is valid, but he feels that Cable Access is being overlooked.

Councilman Tupper noted that Novi and Farmington Hills make frequent use of Channel 12, but Farmington does not.

Councilman Campbell referred to a copy of a ^{Livonia} ~~Novi~~ Fall/Winter brochure which is published in connection with the Library. He suggested that perhaps the city could publish something similar in cooperation with the Farmington Community Library.

*Corrected
10/19/87
JMA*

Mr. Tupper asked Director Billing for an update on the house that was torn down next to Farmington Place. He further called attention to several holes in certain streets. Mr. Billing advised that the contractor was absent from the City for over a week, but he is now back and working to complete the project.

COUNCIL PROCEEDINGS -8-
October 5, 1987

Director Billing reported on the status of Chatham Hills paving. He stated that he will send a letter to the residents thanking them for their patience during what proved to be a rather trying period.

WARRANT LIST

10-87-323

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$58,653.70; Water & Sewer Fund \$49,397.72.

ROLL CALL

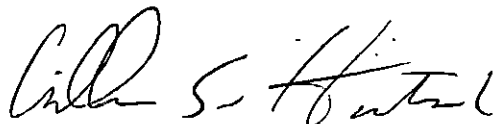
AYES: Campbell, Hartsock, Richardson, Tupper.
NAYS: None.
ABSENT: Yoder.

MOTION CARRIED.

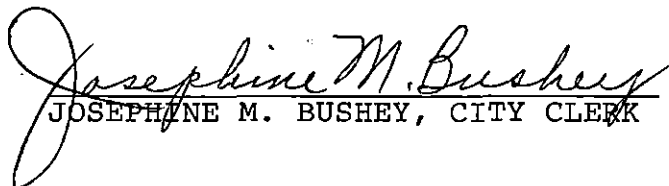
ADJOURNMENT

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

The meeting was adjourned at 9:03 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: As Corrected
October 19, 1987.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, October 19, 1987, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Campbell, Hartsock, Richardson, Tupper.

ABSENT: Yoder.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, Code Officer Koncsol, City Clerk Bushey.

OTHERS PRESENT: Plante & Moran Representatives Doescher and Krater.

MINUTES OF PREVIOUS MEETING

Councilman Campbell pointed out that on page 7, the first sentence of the second last paragraph should read: "Councilman Campbell referred to a copy of a Livonia Fall/Winter brochure..." rather than a Novi Fall/Winter brochure...

10-87-324

Motion by Councilman Tupper, supported by Councilwoman Richardson, to approve the minutes of the previous meeting of October 5, 1987, as corrected. Motion carried, all ayes.

PRESENTATION: SOUTH FARMINGTON BASEBALL

Roxanne Fitzpatrick, Commissioner S.F.B.I., presented to the Mayor a plaque in recognition of the City's outstanding service to the youth of the Farmington Area. Mrs. Fitzpatrick also made a special presentation to Director Billing for his contribution of time and energy to the Farmington Area Youth.

PRESENTATION: ANNUAL AUDIT REPORT FISCAL YEAR ENDED JUNE 30, 1987

Auditor Krater, representing Plante & Moran, reviewed the City's financial report with additional information; also, financial reports for the 47th District Court Fund, the Farmington Building Authority and the Farmington Economic Development Program for fiscal year ended June 30, 1987. Mr. Krater reviewed the distribution of the City's General Fund Revenues and Expenditures for 1987 as compared to 1985 and 1986.

Mr. Doescher brought Council up-to-date on the Governmental Accounting Standards Board pronouncements that affect the City's financial statements this year as well as the changes that will impact next year.

The auditors stated that the City remains in excellent financial condition.

COUNCIL PROCEEDINGS -2-
October 19, 1987

Councilwoman Richardson commended the City Manager and the City Treasurer for the fine job done in preparing the budget.

MINUTES OF OTHER BOARDS

10-87-325

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

- Planning Commission minutes of October 12, 1987;
- Downtown Development Authority minutes of October 6, 1987;
- Farmington Area Commission on Aging minutes of September 22, 1987;
- Farmington Area Arts Commission minutes of September 17, 1987;
- Farmington Beautification Committee minutes of September 2, 1987;
- Board of Education minutes of September 15, 1987.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR SIGN VARIANCE: NELSON/
ROSS PROPERTIES, VILLAGE COMMONS
SHOPPING CENTER

Council was advised that Nelson/Ross Properties requested a variance to Section 8.42, Subsection 11 of the City Code to construct a ground sign west of the driveway entrance at the Village Commons Shopping Center on Grand River. The 50 square feet of signage is to be 8 ft. high and approximately 6.6 ft. wide.

The City Manager pointed out that the way the building is set on the property makes identification of the center difficult for those traveling west on Grand River.

10-87-326

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve Nelson/Ross Properties' request for sign variance to Section 8.42, Subsection 11 of the City Code to allow construction of the proposed ground sign west of the Village Commons driveway on Grand River. Motion carried, all ayes.

RE QUEST FROM DOWNTOWN DEVELOPMENT
AUTHORITY TO INSTALL OVERHEAD BANNERS

The D.D.A. Director requested Council permission for the Authority to install banners on the public right-of-way, which requires certain permits from Oakland County and the State Highway Department. Mrs. Sittsamer showed samples of the proposed banners which would be installed on utility poles beginning next month.

COUNCIL PROCEEDINGS -3-
October 19, 1987

10-87-327

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

WHEREAS, the City of Farmington ordained the creation of the Downtown Development Authority by ordinance No. C-552-86, and

WHEREAS, the Board of Directors of the Downtown Development Authority has approved the purchase of banners to be installed along Grand River Avenue and Farmington Road.

NOW, THEREFORE, BE IT RESOLVED that the City of Farmington authorizes Wendy Strip Sittsamer, Executive Director of the Downtown Development Authority, to make application for the necessary permits to install 22 banners, measuring 31 inches x 94 inches long, the bottoms of which will be 14 feet from the ground, to be affixed with brackets at both top and bottom of utility poles at curb from November 15, 1987, through April 15, 1988, on Farmington Road between Oakland and Slocum and on Grand River Avenue between Oakland and Mayfield, and that the City of Farmington in the County of Oakland, Michigan, will faithfully fulfill all permit requirements, and shall save harmless, indemnify, defend, and represent the Board against any and all claims for bodily injury or property damage or any other claim arising out of or related to operations authorized by such permit(s) as issued.

RESOLUTION ADOPTED UNANIMOUSLY OCTOBER 19, 1987.

REPORTS FROM CITY MANAGER

REQUEST FOR INCREASE IN 47TH DISTRICT
COURT BUDGETARY FUNDING

The District Court Judges requested an increase of \$39,000.00 in the 1987-88 budget due to the need for additional clerical help required for increased caseload. Council was advised that the request includes an increase of \$6,500.00 for microfiche work, \$5,000.00 for software to computerize the Probation Department, \$5,500.00 for cleaning services, and \$2,000.00 to replace the ballasts in the lighting fixtures.

Councilman Campbell suggested that replacing all the light bulbs at the same time as the ballasts would save money in the long run.

10-87-328

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

WHEREAS, the City Manager supports the District Court's request for additional funding, and

COUNCIL PROCEEDINGS -4-
October 19, 1987

WHEREAS, the cost to the City would be approximately \$6.775;

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council hereby authorizes an increase in the City's appropriation to the 47th District Court from \$136,140 to \$142,915, and

BE IT FURTHER RESOLVED that an adjustment be made in the court revenues from \$140,000 to \$146,775, and

FURTHER BE IT RESOLVED that these adjustments are contingent upon approval by the City of Farmington Hills Council authorizing the payment of its proportionate share of the increased Court expenditures.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED OCTOBER 19, 1987.

BIDS: 1988 ANNUAL REPORT CALENDAR

Council was advised that on October 8, 1987, bids were received for printing the city's annual report calendar as follows:

	<u>Printing</u>	<u>Per Halftone</u>
Phoenix Press, Inc. Troy, Mi.,	\$4,550	\$ 7
Avon Printing Co. Rochester, Mi.	4,541	7
Arbor Press Royal Oak, Mi.	3,684	12
Northwestern Printing Co. Detroit, Mi.	3,400	6 plus
Johnston-Smith Graphics Romulus, Mi.	3,215	9

The City Manager recommended that the low bid of Johnston-Smith Graphics be accepted as they have satisfactorily printed the calendar for the past three years.

10-87-329

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

COUNCIL PROCEEDINGS -5-
October 19, 1987

BE IT RESOLVED that the Farmington City Council hereby awards the bid for printing the 1988 Annual Report Calendar to Johnston-Smith Graphics, Romulus, Michigan, in the amount of \$3,215 plus \$9 per halftone, and

BE IT FURTHER RESOLVED that funds be provided from the 1987-88 General Fund Budget.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED OCTOBER 19, 1987.

CONTRACTOR PAYMENT:
CHATHAM HILLS PAVING

Construction Estimate No. 2 was submitted to Council for work completed through September 30, 1987 on the Chatham Hills Paving Project as follows:

Work completed to date	\$438,733.49
Less Retention	(43,496.48)
Less Previous Payment	<u>(81,231.21)</u>
Authorized Second Payment	\$314,005.80

Manager Deadman advised that the combination of two Change Orders increases the contractor price by approximately \$26,000.00.

10-87-330

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the second payment of \$314,005.80 to John Carlo, Inc., for work completed through September 30, 1987, on the Chatham Hills Paving Project, and

BE IT FURTHER RESOLVED that funds be provided from the proceeds of the Special Assessment and General Obligation Bonds.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED OCTOBER 19, 1987.

CONTRACTOR PAYMENT: MUSEUM DRIVEWAY

Council was advised that Custom Masonry requested payment of \$5,000.00 for the work thus far completed on the museum driveway.

COUNCIL PROCEEDINGS -6-
October 19, 1987

10-87-331

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

BE IT RESOLVED that the Farmington City Council hereby authorizes payment of \$5,000.00 to Custom Masonry for work completed on the Farmington Museum Driveway, and

BE IT FURTHER RESOLVED that funds be provided from the Michigan Equity Grant.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED OCTOBER 19, 1987.

1988 TRI-PARTY COUNTY ROAD PROGRAM

Manager Deadman advised that if the city wishes to participate in this year's Tri-Party County Road Program, a project must be selected by January 14, 1988. He reported that Director Billing's review of improvement needs on County roads in Farmington revealed that it would be most advantageous to use the funds to rebuild the catch basins on Farmington Road to prevent roadway failures along curb sections between Eight and Nine Mile Roads.

The City Manager concurred with Director Billing, and recommended the selection of a catch basin repair program.

10-87-332

Motion by Councilman Campbell, supported by Councilwoman Richardson, to select a catch basin repair program for Farmington Road between Eight and Nine Mile Roads as the project for the allocation of the 1988 Tri-Party Program funds. Motion carried, all ayes.

TEMPORARY CLOSING OF CITY PARKS AND
RAPHAEL STREET FOR HALLOWEEN

The Director of Public Safety proposed and the City Manager concurred that Raphael Street, Shiawassee and Drake Parks be closed from 6:00 p.m. to 7:00 a.m. daily from October 28 through November 1, 1987.

The Director will check with Our Lady of Sorrows parish concerning weekend services during this period.

10-87-333

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

COUNCIL PROCEEDINGS -7-

October 19, 1987

BE IT RESOLVED that the Farmington City Council hereby authorizes the closing of Raphael Street, Shiawassee Park and Drake Park from 6:00 p.m. to 7:00 a.m. daily during the period preceding Halloween, from October 28 through November 1, 1987.

AYES: 4.
NAYS: None.
ABSENT: 1 (Yoder).

RESOLUTION DECLARED ADOPTED OCTOBER 19, 1987.

REPORT ON HOUSE BILL 4628
SDM LIQUOR LICENSES

The City Council reviewed House Bill 4628, which would amend Public Act 7 of 1986 by modifying the Liquor Control Commission's authority by allowing the Commission merely to suspend a license rather than to revoke the license for certain violations.

Manager Deadman stated that this proposed amendment is an attempt to weaken the law and concurred with Director Lauhoff's recommendation that the amendment be opposed.

10-87-334

Motion by Councilman Campbell, supported by Councilwoman Richardson, to oppose House Bill 4628 which would amend P.A. 7 of 1986, and advise our State Senator, State Representative and the Governor of said opposition. Motion carried, all ayes.

MISCELLANEOUS

PUBLIC COMMENT

Nancy Leonard reported that the \$500.00 seed money previously approved by City Council for the recent house tour conducted by the Farmington Historical Commission was returned almost twofold.

Bill Liba of Hillcrest Drive suggested that a message be sent to the residents of Farmington Place relative to the date they can expect the installation of the traffic light at Grand River and School Street.

Councilwoman Richardson reported that along with the Mayor and Councilman Campbell she attended the Keep Michigan Beautiful awards banquet in Lansing recently. Mrs. Richardson stated how proud they were to be present when the Farmington Beautification Committee and the Farmington Observer were honored.

Councilman Campbell asked if any thought was given to working in some soccer fields when the Shiawassee Park was originally laid out. He was advised that there was no room for a regulation size soccer area.

COUNCIL PROCEEDINGS -8-
October 19, 1987

Councilman Campbell suggested that the City Manager look into costs for the possible purchase of the City's own Public Address system.

Councilman Tupper called attention to the carpet company's trailers parked behind the T. J. Maxx store. He was advised that the company was given a 10-day notice a week ago, and the trailers will be moved shortly.

FINANCIAL REPORTS:
TWO MONTHS ENDED: AUGUST 31, 1987

10-87-335

Motion by Councilwoman Richardson, supported by Councilman Tupper, to receive and file the General Fund and 47th District Court financial reports for the two months ended August 31, 1987. Motion carried, all ayes.

BUILDING DEPARTMENT QUARTERLY REPORT

10-87-336

Motion by Councilman Campbell, supported by Councilwoman Richardson, to receive and file the Building Department first quarterly report for July 1 through September 30, 1987. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

RESOLUTION APPROVING DEFERRED PAYMENTS
OF SPECIAL ASSESSMENTS

Manager Deadman advised that the Special Assessment Deferred Payment Review Committee met on October 5, 1987, to review applications for three deferrals in accordance with the City Code. A resolution, which would defer these payments, was submitted for Council's consideration.

10-87-337

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

[SEE ATTACHED RESOLUTION].

WARRANT LIST

10-87-338

Motion by Councilman Campbell, supported by Councilman Tupper, to approve the monthly bills for payment as submitted: General Fund \$72,763.23; Water & Sewer Fund \$5,460.57.

ROLL CALL

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

MOTION CARRIED.

R E S O L U T I O N

NO. 10-87-337

Motion by Campbell, supported by Tupper, to adopt the following resolution:

WHEREAS, the Review Committee for Special Assessment Deferred Payments has recommended approval of certain requests,

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council hereby approves the following deferments for the period of one year to September 1, 1988:

Parcel No. 23-27-203-014, 24019 Colchester

Renewal of Deferment 1981 Sidewalk SAD	81.00
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Parcel No. 23-29-102-002, 36978 Brittany Hill

Installment #1 1987 Chatham Hills Road Improvement	\$258.34
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Parcel No. 23-29-152-001, 36999 Heatherton

Installment #1 1987 Chatham Hills Road Improvement	<u>\$258.34</u>
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TOTAL DEFERMENTS	<u>\$597.68</u>
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BE IT FURTHER RESOLVED that the above special assessment deferred payments shall become a lien against the described properties in accordance with the Farmington City Code, Title I, Chapter 7, Section 1.196 - Deferred Payments.

AYES:
NAYS:
ABSENT:

RESOLUTION DECLARED ADOPTED OCTOBER 19, 1987.

JOSEPHINE M. BUSHEY, CITY CLERK

.....

I, Josephine M. Bushey, duly authorized Clerk for the City of Farmington, do hereby certify the above is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on October 19, 1987, in the City of Farmington, Oakland County, Michigan.

Josephine M. Bushey, City Clerk

COUNCIL PROCEEDINGS -9-
October 19, 1987


ADJOURNMENT

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

The meeting was adjourned at 9:37 p.m.



WILLIAM S. HARTSOCK, MAYOR



JOSEPHINE M. BUSHEY, CITY CLERK

Approved: November 2, 1987.

COUNCIL PROCEEDINGS

A Special meeting of the Farmington City Council was held on Monday, November 2, 1987, in Meeting Room "A", 23600 Liberty Street, Farmington. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:20 p.m.

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

OTHERS PRESENT: City Manager Deadman, Architect Allen, Acting Clerk Murphy.

The purpose of the meeting was to continue review of the proposed renovation of City Hall facilities.

Mr. Allen provided samples of floor tile to be used in the east entrance doorway improvement. The choice of colors will be left to Mr. Allen and Councilwoman Richardson.

Mr. Allen explained the new design for the east building entrance. It was decided that this part of the renovation program will not be undertaken until next construction season, because the parking lot construction needs to be finished before this project can begin. Council ordered the design work to be finished and a budget estimate to be developed.

Mr. Allen and Councilwoman Richardson showed the carpet and wall covering colors, which have been selected for the Council Chambers and the Conference Room. Council approved of the colors.

Ceiling tile and light fixtures were discussed. Mr. Allen suggested the parabolic type fixtures which have recently been installed in the Public Safety Department. Council was given an opportunity to view these fixtures and approved the lighting concept.

Manager Deadman was instructed to proceed with the Council room project using a construction management method.

Meeting adjourned at 7:58 p.m.



WILLIAM S. HARTSOCK, MAYOR



CAROL MURPHY, ACTING CLERK

Approved: November 16, 1987.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, November 2, 1987, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:05 p.m. by Mayor Hartsock.

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

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, Acting Clerk Murphy.

MINUTES OF PREVIOUS MEETING

11-87-339

Motion by Councilman Campbell, supported by Councilman Yoder, to approve the minutes of the previous meeting of October 19, 1987, as written. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

11-87-340

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

--Board of Zoning Appeals minutes of October 7, 1987;

--Farmington Beautification Committee minutes of October 7, 1987;

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR PROCLAMATION:

NATIONAL BIBLE WEEK

Council was advised that the Mayors' Chairman of National Bible Week requests that City Council designate the week of November 22 - 29, 1987 as "NATIONAL BIBLE WEEK".

11-87-341

Motion by Councilman Yoder, supported by Councilman Campbell, to issue a proclamation designating the week of November 22 - 29, 1987, as NATIONAL BIBLE WEEK. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

GUIDELINES FOR FENCE VARIANCES

The City Manager advised that there are two ways to proceed in establishing regulations concerning Council's directive to assure that neighboring property owners have adequate input during the preliminary process relative to granting special fence permits.

Manager Deadman stated that the resolution process would be sufficient to assure that the necessary parties receive timely notice. He further indicated that the City Code could be

COUNCIL PROCEEDINGS -2-
November 2, 1987

amended, but that this process would take considerably more time, and the ordinance adopted would remain in force until Council elected to amend it by adopting another ordinance.

The City Manager recommended the resolution format as being less cumbersome, less expensive and more easily modified, as well as accomplishing Council's objectives.

11-87-342

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

WHEREAS, the Code of the City of Farmington provides in Section 8.203 that Council may grant a "special permit" to allow a fence to be constructed in a location contrary to the ordinance, and

WHEREAS, the council wishes to assure that the property owners within 100 feet are informed of an application for "special fence permit",

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council hereby directs that a hearing shall be held on each application for a "special fence permit", and that the following procedure shall be established for conducting such a hearing:

1. That a notice of said hearing shall be sent by First Class Mail to property owners within 100 feet of the property on which the fence is to be erected.
2. That the notice shall be mailed not less than five days prior to the date of the hearing.
3. That the notice shall contain an address of the property, a description of the fence to be installed and the type of consideration requested by the applicant.
4. The applicant shall pay a permit fee of \$20.00 to cover part of the cost of preparing and mailing said notice.

BE IT FURTHER RESOLVED that this resolution shall have immediate effect upon adoption by City Council.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED NOVEMBER 2, 1987.

COUNCIL PROCEEDINGS -3-
November 2, 1987

PROPOSED AGREEMENT: PROPERTY PURCHASE
33316 GRAND RIVER

City Manager Deadman advised that an agreement has been negotiated with the property owner of 33316 Grand River permitting the city to remove the rear portion of the building in order to construct a parking lot. He stated that the City also agrees to repair any damage done to the rear portion of the building which may result from demolishing that portion belonging to the city.

Council was further advised that the Downtown Development Authority has agreed to lease the city-owned portion for 60 months to provide additional parking on the north side of Grand River.

11-87-343

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the Mayor and the City Clerk to sign the land contract, escrow agreement and other necessary documents on behalf of the City for the purchase of the property at 33316 Grand River.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED NOVEMBER 2, 1987.

11-87-344

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the Downtown Development Authority to lease the property at 33316 Grand River from the City to provide public parking in the Authority District at the rate of \$400 per month for 60 months, and

FURTHER BE IT RESOLVED that Council authorizes the Mayor and the City Clerk to sign the lease agreements on behalf of the City.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED NOVEMBER 2, 1987.

ESTABLISHMENT OF CAPITAL IMPROVEMENT FUND

City Manager Deadman called for the establishment of a Capital Improvement Fund to meet the city's future capital improvement needs as recommended by the City Auditors in their recent management letter.

The City Manager recommended that "Orchard Lake Road Improvements and other Capital Outlay" in the amount of \$300,000.00 and "Future Long-Term Loan to the Downtown Development Authority" in the amount of \$400,000.00 be transferred to the new Capital Fund. He further recommended that this new fund be established no later than June 15, 1988.

11-87-345

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

(SEE: attached resolution).

ESTABLISHMENT OF RETIRED EMPLOYEES'
HEALTH BENEFIT RESERVE

The City Manager suggested that it would be prudent for the City to begin setting aside funds that can begin to earn interest and accumulate in an amount sufficient to pay retired employees' health benefits. He recommended that a portion of the General Fund reserve "Accrued Employee Benefits" be transferred from the General Fund to a newly established fund of "Retired Employees' Health Insurance Fund", from which future health care benefits to retired employees would be paid. Annual transfers, approved by Council, would be made to build a reserve sufficient to meet future obligations of the fund.

11-87-346

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

WHEREAS, the number of retired employees and the cost of health care insurance is expected to increase in the future, and

WHEREAS, the City Council desires to reduce the impact of these increased costs on the community in the future;

NOW, THEREFORE, BE IT RESOLVED that the City Council authorizes the City Treasurer to establish a Retired Employees' Health Insurance Fund; and

BE IT FURTHER RESOLVED that the City Council hereby authorizes the transfer of \$60,000.00 from the General Fund Reserves to the Retired Employees Health Insurance Fund; and

COUNCIL PROCEEDINGS -5-
November 2, 1987

BE IT FURTHER RESOLVED that the effective date of this insurance shall not be later than June 15, 1988.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED NOVEMBER 2, 1987.

PROPOSED CHANGES IN ACCOUNTING
FOR SPECIAL ASSESSMENTS

The City Manager proposed a revision in accounting for special assessments as recommended by the City auditors to comply with Statement No. 6 of the Governmental Accounting Standards Board. He submitted to Council a resolution which would authorize the City Treasurer to revise the City's accounting records accordingly.

11-87-347

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

WHEREAS, the Governmental Accounting Standards Board has issued a new statement (Statement No. 6) which changes the accounting for special assessment districts, and

WHEREAS, the new statement is effective for fiscal periods beginning after June 15, 1987;

NOW, THEREFORE, BE IT RESOLVED that the Farmington City Council hereby authorizes the City Treasurer to revise the city accounting records to comply with Statement No. 6, and

BE IT FURTHER RESOLVED that the above changes will be presented in the revised 1987-88 budget, as presented in the 1988-89 City Manager's proposed budget document.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED NOVEMBER 2, 1987.

TREE REMOVAL CONTRACT

Manager Deadman advised that the following tree services were asked for proposals to remove four very large trees on the Farmington Museum grounds:

COUNCIL PROCEEDINGS -6-
November 2, 1987

Westside Forestry Service, Inc. Novi, Mi.	\$11,268.00
Mountain Top/Green Ridge Tree Service Northville, Mi.	4,500.00
E & J Tree Service, Inc. Northville, Mi.	4,000.00

The Director of Public Services recommended that the work be awarded to E & J Tree Service, Inc., stating that he is in the process of reviewing the company's references.

11-87-348

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

BE IT RESOLVED that the Farmington City Council hereby awards the Tree Removal Contract for removal of four trees on Farmington Museum property to the low bidder, E & J Tree Service, Northville, Michigan, in the amount of \$4,000.00, contingent upon review of references, and

BE IT FURTHER RESOLVED that funds be provided from the 1987-88 General Fund Budget.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED NOVEMBER 2, 1987.

CONTRACTOR PAYMENT: MUSEUM DRIVEWAY

Council was advised that the contractor for paving the Museum driveway has completed approximately 85% of the scheduled work and requests a second payment of \$5,000.00. The City Manager recommended payment, as the work to date is satisfactory.

11-87-349

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the Second payment of \$5,000.00 to Custom Masonry for work completed to date on the Farmington Museum Driveway, and

BE IT FURTHER RESOLVED that funds be provided from the Michigan Equity Grant.

COUNCIL PROCEEDINGS -7-
November 2, 1987

ROLL CALL

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

RESOLUTION DECLARED ADOPTED NOVEMBER 2, 1987.

CONTRACTOR PAYMENT: CONTRACT A
1987 MAJOR STREET PROJECT

Council was advised that most of the work on the reconstruction of Farmington Road and concrete repair on Shiawassee and Power Road has been completed, and the contractor requests payment in the amount of \$17,053.40.

The City Manager concurred with the City Engineers review of the payment estimate and recommends the requested payment be made.

11-87-350

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

BE IT RESOLVED that the Farmington City Council hereby approves payment No. 4 to Six-S, Inc., Pontiac, Michigan, in the amount of \$17,053.40 for work completed through October 24, 1987, on Contract A of the 1987 Major Street Rehabilitation Project, and

BE IT FURTHER RESOLVED that funds be provided from the proceeds of the 1987 Act 51 Bonds.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED NOVEMBER 2, 1987.

OAKLAND COUNTY MAJOR ROAD
IMPROVEMENT APPROPRIATION

Manager Deadman advised that Farmington's share of a \$5 million appropriation to the Oakland County Road Commission to be allocated to local communities for road improvements is \$52,934.00. He pointed out the County Board of Commissioners stipulations for the expenditure of these funds. He further pointed out the city's proposed road improvement projects and asked Council to place the projects in order of priority.

It was Council's consensus that the highest priority be allocated to Nine Mile Road. The City Manager stated that he will negotiate with Farmington Hills concerning these improvements as the western leg of the Nine Mile/Farmington Road intersection is under that city's jurisdiction.

MISCELLANEOUS

PUBLIC COMMENT

Ford Buckner, 23886 Beacon Drive, expressed his concern over the westerly interchange of the intersection of Lee Lane and Orchard Lake Road. He stated that it has deteriorated to such an extent that it caused damage to his car and to the cars of other residents as well. He asked what could be done to improve the road condition, and suggested that the City make reimbursement for car damages.

Director Billing stated that in the past several years about \$2,500.00 was spent in this area asphaltting the road. He advised that he hesitated to spend the money necessary to do a more thorough job because of the County's plan to widen Orchard Lake Road in a few years.

The City Manager stated that in the interim if the road is unsafe, the city will have to make it safe. He further stated that he would be happy to furnish petitions to Mr. Buckner if he thinks the residents want to be special assessed for street repair.

Relative to automobile damage, the City Manager advised that if they wish to file a claim, it will be turned over to the city's insurance company for a decision.

Councilman Yoder asked why it is taking so long for the repair of the curbs and gutters on Shiawassee. He was advised that the sub-contractor will be in the city tomorrow to begin pouring the concrete and completing the other pending projects.

The City Manager advised that Phase I of the Chatham Hills project is just about completed. He stated that Phase II will probably begin in the spring.

Bill Liba, Hillcrest Drive resident, expressed concern about the large volume of traffic on Grand River. He asked what plans the City has to alleviate the condition. He was advised that the bulk of the tie-up was during recent road repair when certain streets were closed. Manager Deadman stated that Farmington's traffic volume counts do not compare to the high counts of neighboring cities.

Mayor Hartsock expressed his appreciation to the City administration, the Department Heads and the employees for their cooperation in assisting Council and the residents. He stated that it is an honor to serve as Mayor of Farmington.

BEAUTIFICATION COMMITTEE APPOINTMENT

Council was advised that the Beautification Committee recommends the appointment of Denise Tawyea-Nitz, 23925 Wilmarth, for a two-year term. The Committee further advised that as a Farmington resident for the past four years Ms. Tawyea-Nitz has attended the required meetings to be considered for appointment.

COUNCIL PROCEEDINGS -9-
November 2, 1987

11-87-351

Motion by Councilwoman Richardson, supported by Councilman Campbell, to appoint Denise Tawyea-Nitz to a two-year term on the Farmington Beautification Committee, said term to expire in 1989. Motion carried, all ayes.

FINANCIAL REPORTS:

PERIOD ENDED: SEPTEMBER 30, 1987

11-87-352

Motion by Councilman Campbell, supported by Councilman Yoder, to receive and file the General Fund, 47th District Court and Water & Sewer financial reports for the period ended September 30, 1987. Motion carried, all ayes.

DEPARTMENT OF PUBLIC WORKS AND
WATER & SEWER QUARTERLY REPORTS

11-87-353

Motion by Councilman Tupper, supported by Councilman Yoder, to receive and file the Department of Public Works and Water & Sewer Department quarterly report for July 1 through September 30, 1987. Motion carried, all ayes.

WARRANT LIST

11-87-354

Motion by Councilman Campbell, supported by Councilman Tupper, to approve the monthly bills for payment as submitted: General Fund \$54,918.36; Water & Sewer Fund \$90,168.78.

ROLL CALL

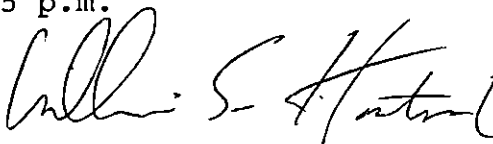
AYES: Tupper, Yoder, Campbell, Hartsock, Richardson.
NAYS: None.
ABSENT: None.

MOTION CARRIED.

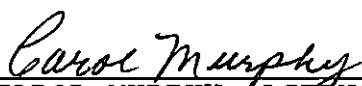
ADJOURNMENT

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

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



WILLIAM S. HARTSOCK, MAYOR



CAROL MURPHY, ACTING CLERK

Approved: November 16, 1987.

R E S O L U T I O N

NO. 11-87-345

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

WHEREAS, the Planning Commission annually adopts a Six Year Capital Improvement Program that anticipates the community's future public structure and improvement needs, and

WHEREAS, the City Council has reviewed the Six Year Capital Improvement Program and other long-term capital equipment, public structure and road needs of the community and determined that a substantial amount of funding will be required in the future to fund these needs, and

WHEREAS, it has been determined that the community is unable to fund the equipment, capital structure and road needs from the current operating millage rate, and

WHEREAS, the City Council desires to establish a reserve fund for the purpose of providing, in part, the funding necessary to acquire equipment, construct public structures, facilities and road improvements;

THEREFORE BE IT RESOLVED that the city treasurer is instructed to establish a Capital Improvement Fund for the purpose of providing funds to meet future capital improvement needs of the community including equipment, public structures, facilities and roads;

BE IT FURTHER RESOLVED that Council authorizes the city treasurer to transfer from the General Fund fund balance reserves to the Capital Improvement Fund the following amounts:

Equipment, Capital Structures, Facilities and Roads	\$300,000
Long-term Loan Downtown Development Authority	\$400,000

BE IT FURTHER RESOLVED the effective date of the transfer shall be not later than June 15, 1988.

ROLL CALL

AYES: Richardson, Tupper, Yoder, Campbell, Hartsock.
NAYS: None.
ABSENT: None.
RESOLUTION DECLARED ADOPTED: NOVEMBER 2, 1987.

JOSEPHINE M. BUSHEY, CITY CLERK

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, November 16, 1987, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 8:05 p.m. by Mayor Hartsock.

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

CITY OFFICIALS PRESENT: City Manager Deadman, Assistant Director Gushman, Director Lauhoff, City Attorney Kelly, City Clerk Bushey.

ORGANIZATION OF COUNCIL

OATH OF OFFICE - COUNCILMEN ELECT
NOVEMBER 3, 1987

City Clerk Bushey administered the Oath of Office to newly elected Councilmen William S. Hartsock, Ralph D. Yoder and Richard L. Tupper.

11-87-355

Motion by Councilman Campbell, supported by Councilwoman Richardson, to appoint City Manager Deadman as Temporary Chairman for the reorganization of Council. Motion carried, all ayes.

Manager Deadman called for nominations from Council for the Office of Mayor.

Councilman Yoder nominated Richard Tupper for the Office of Mayor.

11-87-356

Motion by Councilwoman Richardson, supported by Councilman Campbell, to close nominations. Motion carried, all ayes.

11-87-357

Motion by Councilman Campbell, supported by Councilwoman Richardson to cast a unanimous vote for Richard Tupper as Mayor. Motion carried, all ayes.

Temporary Chairman Deadman recognized nominations for the Office of Mayor Pro-Tem.

Councilwoman Richardson nominated Arnold Campbell for the Office of Mayor Pro-Tem.

11-87-358

Motion by Yoder, supported by Tupper, to close nominations. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-
November 16, 1987

11-87-359

Motion by Councilwoman Richardson, supported by Councilman Yoder, to cast a unanimous vote for Arnold Campbell as Mayor Pro-Tem. Motion carried, all ayes.

Temporary Chairman Deadman turned the meeting over to newly elected Mayor Tupper, who thanked the members of Council for electing him as Mayor again. He welcomed Mr. Campbell as Mayor Pro-tem and expressed his appreciation to outgoing Mayor Hartsock for doing a fine job.

MINUTES OF PREVIOUS MEETINGS

11-87-360

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve the minutes of the previous meetings of November 2, 1987, as written. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

11-87-361

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

- Planning Commission minutes of November 9, 1987;
- Farmington Board of Canvassers minutes of November 7, 1987;
- Farmington Area Commission on Aging minutes of October 27, 1987;
- Farmington Area Arts Commission minutes of October 15, 1987;
- Farmington Community Library minutes of October 8, 1987;
- Board of Education minutes of October 6, 1987.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

JAMES E. WIBBY'S RESIGNATION FROM
FARMINGTON COMMUNITY LIBRARY
BOARD OF TRUSTEES

A letter from James E. Wibby, President of the Farmington Community Library Board of Trustees, announced his resignation due to his retirement effective December 31, 1987.

11-87-362

Motion by Councilman Hartsock, supported by Councilman Campbell, to accept Mr. Wibby's resignation with regret and send him a letter of appreciation for his many years of service to the community. Motion carried, all ayes.

REQUEST FOR PROCLAMATION:
APLASTIC AWARENESS WEEK

Council was advised that the Aplastic Anemia Foundation of America requests a proclamation designating the week of December 1 - 7, 1987 as "APLASTIC AWARENESS WEEK".

11-87-363

Motion by Councilman Yoder, supported by Councilwoman Richardson, to issue a proclamation designating the week of December 1 - 7, 1987, as APLASTIC AWARENESS WEEK. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

AMENDED CTANS PARTICIPATION AGREEMENT

The City Manager submitted to Council the State's amended CTAN Participation Agreement and resolution for adoption. He advised that the City's original resolution did not contain enough information to satisfy the bonding attorneys. He further advised that the resolution contains the same terms and conditions previously agreed to by City Council Council.

11-87-364

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

(See: Attached Resolution)

COUNCIL SUPPORT OF SENATE BILL 4954

Council was advised that an amendment was added to this bill, which would allow local units of government to retain interest income earned on tax collections. The City Manager recommended that a letter of support for the bill be directed to our Senator, Representative, the Governor and the Michigan Municipal League.

11-87-365

Motion by Councilman Hartsock, supported by Councilwoman Richardson, to send a letter supporting Senate Bill 4954 to Senator Faxon, Representative Brotherson, Governor Blanchard and the Michigan Municipal League. Motion carried, all ayes.

CONTRACTOR PAYMENTS

CONTRACT B, 1987 MAJOR STREET PROJECT

Council was advised that Detroit Concrete Products Corporation has completed their portion of work on this project and requests payment in the amount of \$65,920.71.

The City Manager and the Director of Public Services concur with the engineer's recommendation to pay the specified amount.

11-87-366

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the third construction payment of \$65,920.71 to Detroit Concrete Products Corporation for work completed through October 31, 1987, on Contract B of the 1987 Major Street Project, and

COUNCIL PROCEEDINGS -4-
November 16, 1987

BE IT FURTHER RESOLVED that funds be provided from the proceeds of the Highway Bonds sold for the purpose of this construction.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED NOVEMBER 16, 1987.

CONTRACT C, POWER ROAD BRIDGE

Council was advised that the City Engineers recommend final payment to American Construction & Management Corporation for work completed on the Power Road Bridge Project.

The City Manager concurred with the engineers' recommendation to pay the specified amount.

11-87-367

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

BE IT RESOLVED that the Farmington City Council hereby authorizes final payment of \$6,080.50 to American Construction & Management Corporation for work completed on Contract C, (Power Road Bridge) of the 1987 Major Street project, and

BE IT FURTHER RESOLVED that funds be provided from the Highway Bond proceeds.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED NOVEMBER 16, 1987.

CHATHAM HILLS PAVING PROGRAM

Council was advised that the Chatham Hills paving can be finished this construction year.

The City Engineer recommended payment of \$498,091.36. The City Manager concurred that the specified amount be paid.

11-87-368

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

BE IT RESOLVED that the Farmington City Council hereby authorizes payment of \$498,091.36 to John Carlo, Inc., for work completed through October 31, 1987, on the Chatham Hills Paving project, and

COUNCIL PROCEEDINGS -5-
November 16, 1987

BE IT FURTHER RESOLVED that funds be provided from the General Obligation and Special Assessment Bond proceeds.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED NOVEMBER 16, 1987.

GRAND RIVER CURB REPLACEMENT

Council was advised that Director Billing finds the work done by Italia Construction, Inc., on this project is in compliance with city specifications and recommends payment of \$67,454.68.

The City Manager concurred with the Director's recommendation to pay the specified amount.

11-87-369

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

BE IT RESOLVED that the Farmington City Council hereby authorizes payment of \$67,454.68 to Italia Construction Company for work completed on the Grand River Curb Replacement Project, and

BE IT FURTHER RESOLVED that funds be provided by the State of Michigan.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED NOVEMBER 16, 1987.

MUSEUM DRIVEWAY PAVING

Manager Deadman advised that Custom Masonry has completed the project, and he recommended payment of \$5,754.50.

11-87-370

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

BE IT RESOLVED that the Farmington City Council hereby authorizes payment of \$5,754.50 to Custom Masonry for work completed on the Farmington Museum Driveway, and

BE IT FURTHER RESOLVED that funds be provided from the Michigan Equity Grant and the General Fund Museum Account.

COUNCIL PROCEEDINGS -6-
November 16, 1987

ROLL CALL

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

RESOLUTION DECLARED ADOPTED NOVEMBER 16, 1987.

AUTHORIZATION TO REPAIR
LEELANE/ORCHARD LAKE ROAD

The City Manager advised that the LeeLane/Orchard Lake Road intersection should be repaired for safety reasons and better rideability, since the Orchard Lake Road improvement project will not take place until the 1990-91 fiscal year.

Council was informed that Director Billing has a quotation of \$4,590.00 from Rauch Brothers Paving Company to remove unstable concrete, to reconstruct the base material and to overlay remaining portions of the intersection, which should harden the intersection and make it safe until the Orchard Lake improvements are constructed.

11-87-371

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

BE IT RESOLVED that the Farmington City Council hereby waives the bid process as being in the best interest of the City, and approves the payment of \$4,590.00 to Rauch Brothers Paving Company for repair of the LeeLane at Orchard Lake Road intersection, and

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

ROLL CALL

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

RESOLUTION DECLARED ADOPTED NOVEMBER 16, 1987.

LANDSCAPE MATERIALS ON PUBLIC PROPERTY

City Manager Deadman stated that concern over the installation of landscape materials on public property has become an issue due to recent liability questions. He pointed out that property owners' desire to keep cars from driving over and damaging lawns has caused them to install large rocks near the edge of the street.

Manager Deadman further advised that governmental units have been successfully sued for failure to remove large trees or street signs that could be struck by motorists.

COUNCIL PROCEEDINGS -7-
November 16, 1987

Council was advised that during the Chatham Hills road system reconstruction, the contractor moved many large rocks from the road's edge, and he refuses to replace them in their original locations due to his own liability problems.

The City Manager pointed out that Section 4.41 of the City Code allows him, with Council consent, to formulate additional regulations pertaining to street obstructions within the public right-of-way which could cause loss of control of a vehicle striking the particular object.

Manager Deadman stated that if Council concurs with his recommendation that this matter should be addressed, he will attempt to draft an ordinance and/or regulations to deal with this problem.

11-87-372

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to concur with the City Manager's recommendation to deal with the problem of landscape materials on public property. Motion carried, all ayes.

REPORT ON NEWSLETTER

As Council previously requested, the City Manager reported on the costs and other considerations involved in developing a newsletter to be issued several times yearly. He stated that potential costs can vary substantially depending on size and content. He expressed concern that doing this on a timely basis may detract from staff members' main function of delivering city services, and suggested the use of a consulting service as a possible viable option.

11-87-373

Motion by Councilman Yoder, supported by Councilman Campbell, to table further discussion of this matter for 90 days. Motion carried, all ayes.

MISCELLANEOUS

PUBLIC COMMENT

There were no Public Comments.

Councilman Campbell advised that prior to this evening's meeting, the Farmington Election Commission met to review the certification and determination of the Farmington Board of Canvassers for the Regular City Election held on November 3, 1987.

The Commission reported that the signed canvass of votes as determined by the Board of Canvassers on November 7, 1987, indicated the following candidates were certified as Councilmen:

COUNCIL PROCEEDINGS -8-
November 16, 1987

William S. Hartsock - 4-year term ending November 1991;
Ralph D. Yoder - 4-year term ending November 1991;
Richard L. Tupper - 2-year term ending November 1989.

Council was advised that out of a total of 8,242 registered voters, there were 552 votes cast on November 3, 1987, or 6.69% turnout.

Councilman Campbell thanked his fellow City Council members for joining him on the cable network on Candidates' Night.

Councilwoman Richardson invited City Council to a luncheon at the Farmington Community Center on December 10th, which will be co-sponsored by the Farmington Beautification Committee and the Farmington Hills Beautification Commission.

APPOINTMENTS TO BOARDS AND COMMISSIONS

BOARD OF CANVASSERS

Council was advised that the terms of Thomas Carr and Charles Wissinger on the Board of Canvassers will expire December 31, 1987. Mr. Carr has stated that he will continue on the Board, if so appointed. Mr. Wissinger has declined an additional appointment.

Manager Deadman stated that the City Clerk advertised in the local newspaper seeking applicants for Council consideration, indicating that two applications were received from Democrats Reta Mosshamer of 34032 Moore Drive and Jeffrey C. Zorn, 31660 LeeLane.

11-87-374

Motion by Councilman Campbell, supported by Councilwoman Richardson, to appoint Reta Mosshamer (D) to a 4-year term on the Board of Canvassers, said term to expire December 31, 1991. Motion carried, all ayes.

11-87-375

Motion by Councilman Hartsock, supported by Councilman Yoder, to appoint Thomas Carr (R) to a 4-year term on the Board of Canvassers, said term to expire December 31, 1991. Motion carried, all ayes.

BEAUTIFICATION COMMITTEE

Council was advised that the Committee recommends the appointment of Mrs. Joan Lorenz, 33744 Schulte Drive, to a 2-year term.

11-87-376

Motion by Councilman Campbell, supported by Councilman Hartsock, to appoint Mrs. Joan Lorenz, 33744 Schulte Drive, to a 2-year term on the Farmington Beautification Committee, said term to expire in 1989. Motion carried, all ayes.

COUNCIL PROCEEDINGS -9-
November 16, 1987

DEPARTMENT OF PUBLIC SAFETY
QUARTERLY REPORT

Councilman Campbell asked what the City's policy is relative to the operation of Mopeds. He was advised that the City abides by State law.

Director Lauhoff stated that he will check with the State Police to see what is pending relative to Mopeds and report back to Council on this matter.

11-87-377

Motion by Councilman Yoder, supported by Councilman Hartsock, to receive and file the Department of Public Safety quarterly report for July 1 through September 30, 1987. Motion carried, all ayes.

WARRANT LIST

11-87-378

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve the monthly bills for payment as submitted: General Fund \$98,537.98; Water & Sewer Fund \$75,992.18.

ROLL CALL

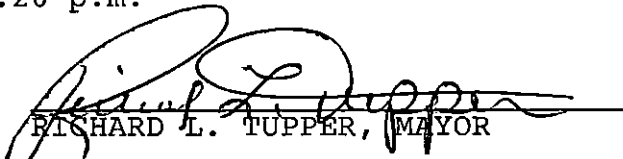
AYES: Tupper, Yoder, Campbell, Hartsock, Richardson.
NAYS: None.
ABSENT: None.

MOTION CARRIED.

ADJOURNMENT

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

The meeting was adjourned at 9:20 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: December 7, 1987.

R E S O L U T I O N

NO. 11-87-364

Exhibit B to Participation Agreement

WHEREAS, the City of Farmington, State of Michigan (the "Municipality") has issued one or more series of notes pursuant to Section 3b of Chapter IV of 1943 Public Act 202, as amended, (the "Notes") identified as follows:

Farmington Tax Anticipation Note Series 1986

Farmington Tax Anticipation note Series December, 1986

and

WHEREAS, the Municipality has in connection with the marketing of the Notes represented that the interest paid on the Notes would be exempt or excluded from federal income tax; and

WHEREAS, the Service in its Announcement 87-64 stated:

"In the case of current tax anticipation notes issued by townships and cities in Michigan before June 26, 1987, the Internal Revenue Service is willing to enter into closing agreements pursuant to Section 7121 of the Code not to tax the interest on the notes subject to the condition that the issuer pay to the Internal Revenue Service an amount that will compensate the United States for a substantial portion of the loss of federal income tax revenues attributable to the issuance of such notes;" and

WHEREAS, the Municipality has reviewed all relevant facts and circumstances bearing upon the Notes and the legal and factual premises relied upon by the Service; has consulted with all employees, agents, consultants and legal and financial professionals as it has determined necessary or appropriate to the adoption of this Resolution; and

WHEREAS, in furtherance of the representations of the Municipality and as an agreed upon settlement of the assertion of claims with respect to the Notes, the Municipality wishes and has determined that it is in the best interest of the Municipality and is reasonable and necessary to be a part of the Closing Agreement in order to avoid lengthy, costly litigation or, alternatively, pursuit of a separate resolution with the Service; and

WHEREAS, the Municipality has reviewed a Participation Agreement to be entered into between the State Treasurer and the Municipality.

NOW, THEREFORE, BE IT RESOLVED:

1. The Municipality recognizes that in order to satisfy the claims and concerns of the Service it must provide payment to the Service and further recognizes that by taking advantage of the terms discussed by the State Treasurer and the Service it may avoid costly alternatives.

2. The Municipality hereby consents and requests that the State Treasurer enter into a Closing Agreement on its behalf providing for settlement of the Service's claims for a sum which requires the Municipality's share to be no more than \$ 23,845.00.

3. The City Manager of the Municipality is hereby authorized to approve the terms of and to execute and deliver any and all documents necessary in connection with the carrying out of the settlement referred to in this resolution, including the Participation Agreement substantially in the form presented to this meeting.

4. All resolutions and parts of resolutions in conflict with this resolution are hereby rescinded.

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the ~~Board of~~ Council of the City of Farmington at a Regular meeting held on November 16, 1987, at 8:05 o'clock p.m., Eastern Standard Time, and that said Meeting was conducted and public notice of said Meeting was given pursuant to and in full compliance with the rules of procedure of the ~~Board of~~ City Council and the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

If said meeting was a Special meeting, I further certify that proper notice was given to each member of the _____ in accordance with the requirements of Michigan law and the rules of procedure of the _____.

I further certify that the following Members were present at said meeting Council members Campbell, Hartsock, Richardson, Tupper, Yoder.

and that the following Members were absent None.

I further certify that Member Richardson moved adoption of said resolution and that Member Campbell supported said motion.

Josephine M. Bushey
Josephine M. Bushey, City Clerk

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

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, December 7, 1987, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

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

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

12-87-379

Motion by Councilman Campbell, supported by Councilman Hartsock, to approve the minutes of the previous meeting of November 16, 1987, as written. Motion carried, all ayes.

PUBLIC HEARING

COMMUNITY DEVELOPMENT

BLOCK GRANT PROGRAM 1988-89

The Mayor asked the City Manager to highlight the proposed projects to be included in the projected allocation of \$39,756.00 Community Development Block Grant Funds for fiscal year 1988-89. He explained the procedure for those who wished to speak on the subject, and declared the Public Hearing open. Approximately 40 people were present. There were no comments from the audience.

12-87-380

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

12-87-381

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

WHEREAS, the plans for Community Development Block Grant funds for the year 1988-89 are in agreement with the Three-Year Plan prepared in 1987, and

WHEREAS, the public has had opportunity to review and comment on the specific projects proposed for 1987-88.

BE IT RESOLVED that the City Manager be authorized and directed to submit an application to Oakland County Community Development Division for participation in the 1988-89 program as follows:

\$ 7,500.00	Housing Rehabilitation
\$32,256.00	Encourage economic development and prevent the spread of blight in the Farmington Central Business District by:

COUNCIL PROCEEDINGS -2-
December 7, 1987

- (a) Supporting the operations of the Downtown Development Authority;
- (b) Employing professional consultants as needed in such areas as engineering, design or marketing;
- (c) Providing parking and environmental improvements as needed;
- (d) Assisting property owners and merchants with improvements which conform to the development plan.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED DECEMBER 7, 1987.

MINUTES OF OTHER BOARDS

12-87-382

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

- Board of Zoning Appeals minutes of November 4, 1987;
- Downtown Development Authority minutes of November 4, 1987;
- Farmington Historical Commission minutes of November 18, 1987;
- Farmington Beautification Committee minutes of November 11, 1987;
- Board of Education minutes of November 3 and November 17, 1987.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM OLD VILLAGE ASSOCIATION
RE: TRAFFIC CONTROL

Ken Chiara, Chairman of the Old Village Association's Traffic Committee, presented an 8-point recommendation to City Council to improve the city's traffic control. (See attachment).

The City Manager stated that each recommendation has the potential of impacting the traffic conditions on other streets in the community as well as on those which the Association is attempting to regulate. He proposed that City Council employ a consulting firm to analyze the Association's recommendations and to develop additional recommendations or modifications to those already suggested. The City Manager further proposed that the City Planner work with the Traffic Engineer so that Council may be advised of all the facts and ramifications of any proposed changes in the control or flow of traffic.

COUNCIL PROCEEDINGS -3-
December 7, 1987

Mr. Chiara asked that the Traffic Committee be allowed to speak to the consulting firm before they begin.

The City Manager advised that the proposed study would be completed in sixty to ninety days at a cost of \$4,500.00.

12-87-383

Motion by Councilwoman Richardson, supported by Councilman Campbell, to employ the consulting engineering firm of Goodall, Grivas Associates to study the traffic improvement recommendations submitted by the Old Village Association and to develop additional recommendations or modifications of those already suggested at a cost of not more than \$4,500.00.

ROLL CALL

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

Motion carried, all ayes.

LETTER FROM FARMINGTON AREA
COMMUNITY WOMEN'S DONATION

Council was advised that the Farmington Area Community Women donated \$728.00 for a climbing toy to be installed in Shiawassee Park by the Department of Public Services.

12-87-384

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to extend appreciation to the Farmington Area Community Women for their donation for the purchase of a circus wagon climbing toy for installation in Shiawassee Park. Motion carried, all ayes.

REQUEST FROM MARYGROVE AWNING COMPANY
RE: AWNING INSTALLATIONS AT
33025 GRAND RIVER

Council was advised that John Clappison of the Center Holding Company has employed his company to install awnings on the building at 33025 Grand River which would overhang the right-of-way by approximately 3 1/2 feet. The City Manager explained that the proposed awnings are part of the Downtown Development Authority's building revitalization program.

Manager Deadman recommended that authorization for installing these awnings be contingent upon the owner acquiring the required permits from the Michigan Department of Transportation.

12-87-385

Motion by Councilman Yoder, supported by Councilwoman Richardson, to authorize the installation of awnings along Grand River on the building at 33025 Grand River, said awnings to overhang the right-of-way by 3 1/2 feet, provided that the owner obtain the necessary permits from the State Department of Transportation. Motion carried, all ayes.

LETTER FROM ROUGE RIVER WATERSHED COUNCIL
RE: ENCLOSURE OF THE ROUGE RIVER

The City Manager advised that the Watershed Council opposes stream enclosures because they destroy the natural character of the river; they feel that open streams can be incorporated into most developments. He pointed out that the River adds to the natural beauty of Farmington's park system and is an essential part of the city's storm water control.

12-87-386

Motion by Councilman Yoder, supported by Councilman Hartsock, to receive and file the resolution from the Rouge River Watershed Council relative to preventing stream enclosures. Motion carried, all ayes.

RESOLUTIONS FROM BIRMINGHAM AND HAZEL
PARK RE: PROPOSED CHANGES IN
POLICE OFFICER CERTIFICATION

Council was advised that the cities of Birmingham and Hazel Park object to the Michigan Law Enforcement Officers Training Council's proposal to require 530 hours of service each year for continued certification of a law enforcement officer. They state that such requirements are excessively burdensome and costly to Michigan communities which rely heavily on part-time officers for the safety of their areas. The City Manager pointed out that the number of hours an officer works annually has little bearing on qualifications, training or capability of an officer.

12-87-387

Motion by Councilman Hartsock, supported by Councilman Campbell, to support the resolutions of the cities of Birmingham and Hazel Park and to go on record as opposing the stand taken by the Michigan Law Enforcement Training Council relative to proposed changes in police officer certification. Motion carried, all ayes.

REQUEST FROM CITY OF SOUTHFIELD
RE: JOB TRAINING PARTNERSHIP PROGRAM

The City Manager advised that Southfield proposes the creation of a South Oakland County Consortium and being certified as a separate Service Delivery Area, which would provide the communities of south Oakland County autonomy from the County program. Council was advised that about a dozen communities have elected to withdraw from the County program.

Mr. Deadman pointed out that one of the requirements for participation in the consortium is that communities must be contiguous to one another, but this requirement can be waived if approved by the Governor.

Gloria Kennedy of Southfield Community Placement was present to give a presentation relative to the problems involved in the present County job training program. She pointed out that the proposed consortium could improve the balance and performance of this program.

12-87-388

Motion by Councilman Yoder, supported by Councilwoman Richardson, to petition the Governor to allow Farmington, a non-contiguous city, to participate in the proposed South Oakland County Consortium. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

EXCHANGE OF PROPERTIES BETWEEN CITY AND
FARMINGTON CENTER ASSOCIATES

Council was advised that Laurence Lenchner is now ready to develop the property on Orchard Street as a public parking lot in exchange for a parcel of property owned by the city and located west of the A & P store.

The developer will construct public parking facilities on Orchard Street according to a site plan approved by the city and be responsible for the maintenance and operation of these facilities. He will also construct a building according to a site plan approved by the Farmington Planning Commission and repair any damage to the main parking lot resulting from the building construction.

The City Attorney pointed out two changes in the agreement suggested by Mr. Lenchner's attorney, affecting paragraphs 7 and 8 on page 2 of the agreement.

City Manager Deadman suggested that the agreement be approved without the suggested change in paragraph 7 and with the change in line 3 of paragraph 8 to read "...a location owned and approved by the City"; then if Mr. Lenchner does not agree, Mr. Deadman stated he will bring the agreement back to Council.

12-87-389

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the exchange of properties in accordance with the terms and conditions contained in the agreement submitted, with amended change in paragraph 8, line 3, page 2, adding "owned and" after "location" and before "approved", and

COUNCIL PROCEEDINGS -6-
December 7, 1987

BE IT FURTHER RESOLVED that the Mayor and the City Clerk are hereby authorized to execute the deeds, agreements and other documents required for said exchange of the properties.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED DECEMBER 7, 1987.

STREET REGULATIONS: CLEAR ZONE

The City Manager advised that he contacted other governmental agencies, the legal defense firm for the Risk Management Authority and the Michigan Municipal League Library to determine what policies they would recommend to deal with the problems of liability and responsibility relative to large objects placed in the public right-of-way by property owners.

Manager Deadman pointed out that county road commissions now require removal of such objects as part of their normal operations, but local communities are just beginning to deal with the issue. He suggested that it would be prudent to establish regulations requiring some setback from the road's travel portion for safety reasons. He believes that the policy adopted by the American Association of State Highway and Transportation Officials dealing with horizontal clearance to obstructions is an excellent guideline for developing local regulations, as it is designed to provide a clear zone beyond the edge of the travelway for the recovery of errant vehicles.

The City Manager stated that if Council were to prohibit the placement of such objects in the right-of-way, those residents in violation will be notified and given a reasonable period to remove the objects.

12-87-390

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

(See attached resolution).

PURCHASE OF POLICE PATROL VEHICLES

The City Manager advised that the Director of Public Safety recommends that the city purchase two 1988 Chevrolet 4-door patrol vehicles through the Oakland County bid process at \$11,347.16 each. He concurred with the Director's recommendation.

12-87-391

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

COUNCIL PROCEEDINGS -7-
December 7, 1987

BE IT RESOLVED that the Farmington City Council hereby authorizes the purchase of two Chevrolet patrol vehicles through the Oakland County bid process from the low bidder, Dick Morris Chevrolet, Walled Lake, Michigan, at a cost of \$22,694.32, and

BE IT FURTHER RESOLVED that funds be provided from the General Fund, Police and Fire Account.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED DECEMBER 7, 1987.

MOBILE DATA TERMINALS:
PUBLIC SAFETY DEPARTMENT

Council was advised that the County has offered to provide all of the base system hardware to operate mobile data systems if local communities purchase the necessary terminals and commit to a minimum of 200 in-car terminals county-wide.

The City Manager estimates that each terminal will cost approximately \$800.00 to \$1,000.00 annually, based on a 7-year lease which includes maintenance and installation. He stated that Farmington will need seven units.

12-87-392

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

BE IT RESOLVED that the Farmington City Council hereby authorizes participation in the Oakland County mobile data terminal system to obtain seven mobile data terminals for the Public Safety Department through the County bid process at an approximate cost of \$800.00 to \$1,000.00 per unit annually, and

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

ROLL CALL

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

RESOLUTION DECLARED ADOPTED DECEMBER 7, 1987.

COMMUNITY EMERGENCY OPERATIONS PLAN

The City Manager advised that although Farmington is included in the County plan, it has elected to prepare its own emergency operations plan to deal with community emergencies that may or

COUNCIL PROCEEDINGS -8-
December 7, 1987

may not require outside assistance. He pointed out that the city's plan is periodically updated to reflect changing conditions and disaster situations. A copy of the city's updated emergency plan was submitted to Council with the Public Safety Director's report, and Manager Deadman recommended that it be approved as submitted.

Council was informed that training sessions are planned with city staff relative to their authority and responsibility during a given emergency. The City Manager stated that the first session took place this morning with the Department of Public Safety personnel.

12-87-393

Motion by Councilman Yoder, supported by Councilman Campbell, to approve the updated City of Farmington Emergency Operations Plan as submitted. Motion carried, all ayes.

CONTRACTOR PAYMENTS

1987 WATER IMPROVEMENTS

Council was advised that the contractor has submitted Payment Estimate No. 3 for work completed through October 28, 1987, and Payment Estimate No. 4 for work completed through December 1, 1987.

Council was informed that only final cleanup and road patching are to be completed. Manager Deadman stated that the system was turned on today and the higher pressures caused some problems in the old system. He advised that pressures will be increased gradually until they reach between 50 and 85 pounds.

12-87-394

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

BE IT RESOLVED that the Farmington City Council hereby authorizes the third payment of \$14,047.75 and the fourth payment of \$69,692.64 to T & M Contractors, Inc., Auburn Heights, Michigan, for work completed through December 1, 1987, on the 1987 Water Improvements, and

BE IT FURTHER RESOLVED that funds for this project be provided from the assets of the Water and Sewer Fund.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED DECEMBER 7, 1987.

COUNCIL PROCEEDINGS -9-
December 7, 1987

GRAND RIVER CURB REPLACEMENT

The City Manager advised that Payment Estimate No. 4 was submitted for work completed through November 30, 1987, for which the City Engineer recommended payment in the amount of \$5,165.28. He stated that only minor cleanup remains to be done. Manager Deadman concurred with the engineer's recommendation.

12-87-395

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

BE IT RESOLVED that the Farmington City Council hereby authorizes payment of \$5,165.28 to Italia Construction Company for work completed through November 30, 1987, on the Grand River Curb Replacement Project, and

BE IT FURTHER RESOLVED that funds be provided by the Michigan Department of Transportation.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED DECEMBER 7, 1987.

MAJOR STREET REHABILITATION PROGRAM, CONTRACT A

Manager Deadman advised that Six-S, Inc., submitted Payment Estimate No. 5 in the amount of \$5,644.14. He concurred with the engineer's recommendation for payment.

12-87-396

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

BE IT RESOLVED that the Farmington City Council hereby authorizes payment No. 5 to Six-S, Inc., Pontiac, Michigan, in the amount of \$5,644.14 for work completed through November 28, 1987, on Contract A of the 1987 Major Street Rehabilitation Project, and

BE IT FURTHER RESOLVED that funds be provided from the proceeds of the 1987 Act 51 Bonds.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED DECEMBER 7, 1987.

COUNCIL PROCEEDINGS -10-
December 7, 1987

PUBLIC SAFETY DISPATCH CENTER RENOVATIONS

Council was advised that additional electrical work needed to be done during the reconstruction of the dispatch center area. The City Manager stated that the total cost of the project was more than the original estimate of \$9,160.00 and needed to be increased to \$10,769.80.

12-87-397

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

BE IT RESOLVED that the Farmington City Council hereby authorizes payment of \$3,827.50 for additional electrical work on the Public Safety Dispatch Center renovation, and increases the total cost of the project to \$10,769.80, and

BE IT FURTHER RESOLVED that funds for this project be provided from the General Fund Budget, Public Safety Account.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED DECEMBER 7, 1987.

12-87-398

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

BE IT RESOLVED that the Farmington City Council hereby authorizes payment of \$7,002.50 to Commercial Light and Power Company for work completed on the Public Safety Dispatch Center renovation, and

BE IT FURTHER RESOLVED that funds for this project be provided from the General Fund Budget, Public Safety Account.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED DECEMBER 7, 1987.

MISCELLANEOUS

PUBLIC COMMENT

Lee Peel, 33436 Shiawasse, was advised that the traffic light at Grove and School Street is in the process of construction and should be completed by the end of the year.

COUNCIL PROCEEDINGS -11-
December 7, 1987

Mr. Peel also stated that he felt a city Newsletter is unnecessary.

Director Lauhoff commented on the decrease in various types of accidents and pointed out that the City has several times been recognized statewide by the National Automobile Association for its safety record.

COUNCIL MEMBERS SERVING ON
BOARDS AND COMMISSIONS

The City Manager submitted a list of Council members currently serving on various Boards and Commissions. He pointed out the necessity of appointing an Alternate to take Mayor Tupper's place on the Board of Zoning Appeals as he now is a Board member by virtue of his office as Mayor.

12-87-399

Motion by Councilman Yoder, supported by Councilwoman Richardson, to appoint Councilman Hartsock as Alternate on the Board of Zoning Appeals to replace Mayor Tupper who now serves on the Board by virtue of his office. Motion carried, all ayes.

FINANCIAL REPORTS:
FOUR MONTHS ENDED OCTOBER 31, 1987

12-87-400

Motion by Councilman Yoder, supported by Councilwoman Richardson, to receive and file the General Fund and 47th District Court financial reports for the four months ended October 31, 1987. Motion carried, all ayes.

Councilman Campbell stated that he attended the recent luncheon for the Friends of the Rouge River. He noted that many compliments were paid to the City for its participation in the program.

WARRANT LIST

12-87-401

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$27,166.44; Water & Sewer Fund \$84,468.14.

ROLL CALL

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

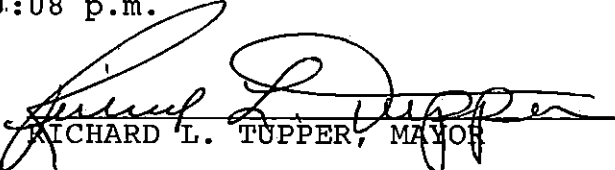
MOTION CARRIED.

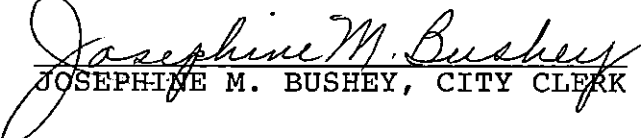
COUNCIL PROCEEDINGS -12-
December 7, 1987

ADJOURNMENT

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

The meeting was adjourned at 10:08 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: December 21, 1987.



OLD VILLAGE ASSOCIATION
TRAFFIC COMMITTEE REPORT

NOVEMBER 12, 1987

RECOMMENDATIONS TO CITY COUNCIL

Kenneth Chiara;Chairman 474 5920

1. GRAND RIVER TRAFFIC CONTROL:
Drake to Gill Roads.....35 MPH
Gill to Powers Roads.....25 MPH
Traffic signal at Grove Street
Traffic signal at Liberty Street
2. GRAND RIVER PARKING:
Southside East of Farmington Road
"NO PARKING 7-9:30 AM MON thru FRI"
3. FARMINGTON AND SHIAWASSEE "T" INTERSECTION:
Traffic Control Signal with Left Turn Arrow
Mirror image of unit at bottom of Shiawassee hill
4. SOUTHBOUND FARMINGTON ROAD AT GRAND RIVER:
Right turn Lane
No parking on West side
"NO THRU TRAFFIC" on Oakland
5. EASTBOUND GRAND RIVER
At Shiawassee : "NO LEFT TURN"
At Cass, Grace & Oakland : "NO LEFT TURN FOR THRU TRAFFIC"
At Farmington Road : Left turn lane, left turn arrow
No parking on South Side.
6. CLOSE WARNER STREET NORTH OF THOMAS STREET.
7. EMPLOY TRAFFIC ENFORCEMENT OFFICERS TO ENFORCE SPEED LIMITS
AND OTHER TRAFFIC VIOLATIONS.
8. REQUEST STATE/COUNTY TO BUILD ENTRANCE/EXIT RAMPS ON M-102
BYPASS. CONSIDER:
Orchard Lake Road
Farmington Road
Drake Road

R E S O L U T I O N

NO. 12-87-390

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

WHEREAS, the placement of objects in a street right-of-way has the potential of damaging vehicles leaving the travel portion of the street; and

WHEREAS, objects have been placed in the street right-of-way by private persons, property owners and others without permission or permit issued by the city;

THEREFORE BE IT RESOLVED that no person or corporation shall place an object upon a street right-of-way except as permitted by City Code or this regulation. Further, objects which have a height of more than eight (8) inches above the grade of the ground onto which the object has been placed shall be prohibited except as follows:

On streets equipped with curbs objects may be placed a minimum distance of 1.5 feet beyond the face of curb and where shoulders or non-curbs are provided a minimal clear zone width of 10 feet shall be provided. For the purpose of this regulation streets with mountable curbs shall require a clear zone of 10 feet from the edge of the improved road surface.

BE IT FURTHER RESOLVED, the following equipment, material and objects are exempt from these regulations:

- Postal delivery boxes
- Public and private utility equipment
- Evergreens and shrubs except as otherwise regulated by City Code
- Traffic control devices and street signs
- Culverts, headwalls and other objects required to facilitate the drainage of property or the roadway
- Earth berms of less than 1.5 feet in height with a slope of not more than 1 foot to each 1 foot in height

BE IT FURTHER RESOLVED that property owners may appeal to the Director of Public Services for exceptions to this policy on the basis of topographical conditions which may require the construction of retention walls or other objects for the purpose of utilizing the private property for its permitted use.

ROLL CALL

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

NAYS: None.

ABSENT: None.

RESOLUTION DECLARED ADOPTED: DECEMBER 7, 1987.

JOSEPHINE M. BUSHEY, CITY CLERK

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COUNCIL PROCEEDINGS

A Special meeting of the Farmington City Council was held on Monday, December 21, 1987, in Meeting Room "A", 23600 Liberty Street, Farmington. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:07 p.m.


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

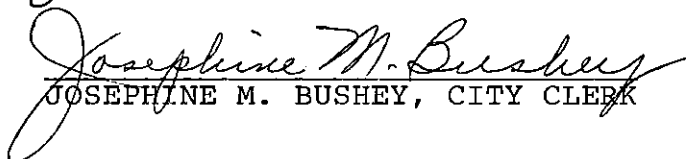
OTHERS PRESENT: City Manager Deadman, Director Lauhoff, Deputy Director Goss, Director Billing, Fire Marshal Wiggins, City Clerk Bushey.

The purpose of the meeting was to give Council an opportunity to participate in a presentation on the community's Emergency Operations Plan.

Director of Public Safety Lauhoff was assisted by Deputy Director Goss and Fire Marshal Wiggins in a review of the Plan to acquaint City Council with their responsibility during natural disasters and accidents which could threaten the well-being of the community.

The meeting adjourned at 7:50 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: January 4, 1988.

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, December 21, 1987, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

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

CITY OFFICIALS PRESENT: City Manager Deadman, Director Billing, Director Lauhoff, City Attorney Kelly, City Clerk Bushey.

MINUTES OF PREVIOUS MEETINGS

12-87-402

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the minutes of the previous meeting of December 7, 1987, as written. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

12-87-403

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

- Farmington Planning Commission minutes of December 14, 1987;
- Downtown Development Authority minutes of December 1, 1987;
- Farmington Area Commission on Aging minutes of November 27, 1987;
- Farmington Community Library minutes of November 12, 1987.

Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

MICHIGAN MUNICIPAL LEAGUE NOTICE RE: REGION IV MEETING

The City Manager advised that the Michigan Municipal League will hold the Region IV meeting on January 28, 1988, in Sterling Heights. He stated that he will make the necessary arrangements for those Council members who wish to attend.

RESOLUTION FROM OAK PARK RE: MINIMUM HEALTH BENEFITS FOR EMPLOYEES

Council was informed that the City of Oak Park opposes U. S. House Bill 2508 and Senate Bill 1263 which would require minimum health benefits for part-time and seasonal employees. Oak Park states that the high cost of such a program could adversely affect the delivery of services by public agencies. Manager Deadman pointed out that this could lessen the city's opportunity of hiring college students for summer employment.

COUNCIL PROCEEDINGS -2-
December 21, 1987

12-87-404

Motion by Councilwoman Richardson, supported by Councilman Campbell, to oppose U. S. House Bill 2508 and Senate Bill 1265, which would require minimum health benefits for part-time and some seasonal employees. Motion carried, all ayes.

REQUEST FOR PROCLAMATION

Council was advised that the Farmington Area Jaycees requested a proclamation for the week of January 18 - 22, 1987, JayCee Week.

12-87-405

Motion by Councilman Yoder, supported by Councilwoman Richardson, to issue a proclamation designating the week of January 18 - 22, 1987, as JAYCEE WEEK. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

ZONING ORDINANCE AMENDMENT, PARCEL NOS.
23-28-179-001 and 23-28-179-011 FROM
R-1-0 TO R-6 (FRANK MILO, PETITIONER)

Council was advised that the petitioner, Frank Milo, met the tests for a Cluster option in the City of Farmington Hills and is asking Farmington for cluster housing district zoning. The City Manager stated that the Planning Commission feels that this particular use is a good buffer between the proposed multifamily use and the Woodcroft Subdivision, and has recommended that City Council rezone the parcel of property located south of Arundel Street from R-1-C One Family Residential to R-6 Residential One Family Cluster District.

Councilwoman Richardson asked who will be servicing this development with Police/Fire protection inasmuch as the majority of the proposed units will be located in the City of Farmington Hills. She was advised that each City will service that portion of the development which is within its particular boundary. The City Manager further advised that the water will be furnished by the City of Farmington from Arundel Street, and the Sanitary Sewer will begin in the City of Farmington and then be routed through Farmington Hills.

12-87-406

Motion by Councilman Hartsock, supported by Councilman Yoder, to introduce Ordinance No. C-554-87, Amendment No. 22 to the Zoning Map. Motion carried, all ayes.

MASTER BANK DEPOSITORY AND
FACSIMILE SIGNATURE RESOLUTIONS

The City Manager advised that it is necessary to change the Mayor's signature on the City bank accounts, and he provided resolutions for this purpose.

12-87-407

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

COUNCIL PROCEEDINGS -3-
December 21, 1987

BE IT RESOLVED that the Farmington City Council hereby authorizes that the name of RICHARD L. TUPPER be added to the National Bank of Detroit Master Depository Account, the Time and Savings Deposit Account, and the Negotiable Certificates of Deposit and Facsimile Signatures bank resolutions; and that the name of WILLIAM S. HARTSOCK be removed.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED DECEMBER 21, 1987.

12-87-408

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

BE IT RESOLVED that the Farmington City Council hereby authorizes that the name of RICHARD L. TUPPER be added to the Metropolitan National Bank of Farmington Bank Accounts, Master Depository and Facsimile Signatures resolutions; and that the name of WILLIAM S. HARTSOCK be removed.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED DECEMBER 21, 1987.

WATER/SEWER AGREEMENT
WITH FARMINGTON HILLS

Council was advised that Luzod Associates, 28124 Orchard Lake Road, Farmington Hills, plans to construct an office and condominium project on property located north of Grand River and west of the Oakwood Cemetery. The portion of property located in the City of Farmington is to include an office building which has received site plan approval from the Planning Commission. The remaining parcel in Farmington Hills will be used for the construction of approximately twenty-two units of condominium housing.

The City Manager submitted a resolution that would allow Farmington to provide sewer service to the development and Farmington Hills to provide water service. The resolution further requires the property owner to agree to pay a future special assessment charge for improvements to the combined storm system.

COUNCIL PROCEEDINGS -4-
December 21, 1987

12-87-409

Motion by Councilman Campbell, supported by Councilman Hartsock, to adopt the attached resolution allowing the sharing of water and sewer services between the Cities of Farmington and Farmington Hills, and requiring the property owner to agree to pay a future special assessment charge for necessary improvements to the combined storm system. (SEE attached resolution).

INCREASE IN EMPLOYEE VEHICLE
MILEAGE REIMBURSEMENT

Manager Deadman pointed out that it has been many years since the City improved the mileage allowance for employees' use of personal cars on city business. He recommended that Farmington reimburse employees 23c per mile for this purpose.

12-87-410

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

BE IT RESOLVED that the Farmington City Council hereby authorizes that the current mileage reimbursement amount for use of personal vehicles on city business be increased from 20¢ per mile to 23¢ per mile.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED DECEMBER 21, 1987.

CONTRACTOR PAYMENT:
CHATHAM HILLS PAVING PROGRAM

The City Manager advised that the contractor completed the work to be finished this construction year under the Chatham Hills Paving Program. The City Engineer found the work to be in substantial compliance with city plans and specifications, and recommended payment of \$63,748.88. Manager Deadman concurred with the engineer's recommendation.

12-87-411

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

BE IT RESOLVED that the Farmington City Council hereby approves the payment of \$63,748.88 to John Carlo, Inc., for work completed through December 16, 1987, on the Chatham Hills Paving Program, and

COUNCIL PROCEEDINGS -5-
December 21, 1987

BE IT FURTHER RESOLVED that funds for this project be provided from the General Obligation and Special Assessment Bond proceeds.

ROLL CALL

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

RESOLUTION DECLARED ADOPTED DECEMBER 21, 1987.

MISCELLANEOUS

PUBLIC COMMENT

Council was advised that the Old Village Association's Traffic Committee met with the city's traffic consultant relative to the proposed changes in traffic control on Grand River and certain other areas of the city.

APPOINTMENTS TO BOARDS AND COMMISSIONS

The City Manager resubmitted for Council review a list of Council members serving on Boards and Commissions. After some discussion, it was decided that all appointments would remain as listed except that the Mayor and Councilman Yoder should be reappointed to the Committee to Review Deferred Special Assessments.

12-87-412

Motion by Councilwoman Richardson, supported by Councilman Hartsock, to reappoint Richard L. Tupper and Ralph D. Yoder to the Review Committee for Special Assessment Deferred Payments. Motion carried, all ayes.

The Mayor advised that letters were received from an attorney, Dwayne Reynolds and Mrs. Barbara A. Walker, a professional librarian, offering to serve on the Library Board of Trustees to fill the unexpired term of retiring James Wibby.

12-87-413

Motion by Councilwoman Richardson, supported by Councilman Yoder, to appoint Barbara A. Walker to fill the unexpired term of James Wibby on the Farmington Community Library Board of Trustees, said term to expire in March 1990. Motion carried, all ayes.

WARRANT LIST

12-87-414

Motion by Councilman Campbell, supported by Councilwoman Richardson, to approve the monthly bills for payment as submitted: General Fund \$74,183.28; Water & Sewer Fund \$14,708.38.

COUNCIL PROCEEDINGS -6-
December 21, 1987

ROLL CALL

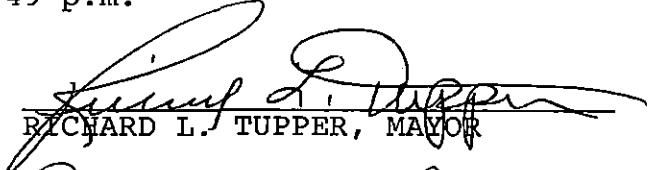
AYES: Hartsock, Richardson, Tupper, Yoder, Campbell.
NAYS: None.
ABSENT: None.

MOTION CARRIED.

ADJOURNMENT

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

The meeting was adjourned at 9:49 p.m.


RICHARD L. TUPPER, MAYOR


JOSEPHINE M. BUSHEY, CITY CLERK

Approved: January 4, 1988.

RESOLUTION
No. 12-87-409

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

WHEREAS, The owners of Tana Hill Condominiums, Luzod Associates, 28124 Orchard Lake Road, Farmington Hills, Michigan, request permission to connect into the City of Farmington sanitary sewer system. The connection will service a property as described in the attached document. The property to be served is located in the Evergreen/Farmington Interceptor sewer district. Engineers of the cities of Farmington and Farmington Hills have determined that it is not possible to serve this property through the Evergreen/Farmington Interceptor sewer system because of the location of the Farmington Hills sewer system in relationship to the location of the property to be served.

WHEREAS, The City of Farmington sewer system is located contiguous to the property and has the capacity to serve the proposed development of the property, which will consist of 22 condominium units on approximately 3 acres of property. The cities engineers recommend that this property be served by the combined sanitary storm sewer system of the City of Farmington.

WHEREAS, It has also been determined that the water service to the property is best provided from the City of Farmington Hills water system. To connect the water system of the City of Farmington Hills to the property will require the City of Farmington Hills to enter and crossover property located within the City of Farmington. A portion of the property to be served by the water service main is located in the City of Farmington. It has been determined that this portion of the property would also be better served by the City of Farmington Hills water system.

THEREFORE BE IT RESOLVED, The City Councils of Farmington and Farmington Hills agree to permit the owner of the property, Luzod Associates, to connect to the City of Farmington combined sanitary storm sewer system for the purpose of providing sanitary sewer service to the property.

THEREFORE BE IT FURTHER RESOLVED, That when the City of Farmington improves the combined sewer system and elects to special assess the properties benefitting from the improvement, that the property served by the terms of this resolution of agreement shall be charged a sum of money in the same manner as other properties within the special assessment district.

BE IT FURTHER RESOLVED, The owner of the property and/or his assignees shall agree prior to the issuance of a building permit to pay the special assessment charges that may be assessed in the future against the property for the purpose of improving the combined sewer system which services the property. Such special assessment shall be assessed in the same manner as other properties within the special assessment district.

BE IT FURTHER RESOLVED, That the City Councils of Farmington and Farmington Hills agree to permit the owner of the property, Luzod Associates, to connect to the City of Farmington Hills water system and to enter and crossover property located within both cities to provide said service.

BE IT FURTHER RESOLVED, That the connection permit fees for connection to the sanitary sewer system shall be paid to the City of Farmington and the connection permit fees for connection to the water system shall be paid to the City of Farmington Hills.

BE IT FURTHER RESOLVED, The wholesale rates and other charges to the cities for sanitary and water service provided to this property shall be determined by the same method as contained within previous agreements entered into by and between the cities.

ROLL CALL:

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

Nays: None.

Absent: None.

Resolution declared adopted: DECEMBER 21, 1987.

Josephine M. Bushey
Josephine M. Bushey, City Clerk

.....
I, Josephine M. Bushey, duly authorized Clerk for the City of Farmington, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Farmington City Council at a regular meeting held on December 21, 1987, in the City of Farmington, Oakland County, Michigan.

Josephine M. Bushey
Josephine M. Bushey, City Clerk