



**Regular City Council Meeting
7:00 p.m., Monday, September 18, 2017
City Council Chambers
23600 Liberty Street
Farmington, MI 48335**

REGULAR MEETING AGENDA

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF ITEMS ON CONSENT AGENDA**
 - A. Farmington Monthly Payments Report**
 - B. Farmington Public Safety Monthly Report**
 - C. City Council Meeting Minutes**
 - Special – July 24, 2017
 - Joint Meeting – August 15, 2017
 - Special – August 21, 2017
 - Regular – August 21, 2017
 - Special – September 5, 2017
 - D. Accept Minutes from City's Boards and Commissions: Planning Commission, Downtown Development Authority, Emergency Preparedness Commission, Historical Commission, and Public Parking Committee**
- 5. APPROVAL OF REGULAR AGENDA**
- 6. NEW BUSINESS**
 - A. Consideration to approve liquor license permit – Sri Sai Foods LLC, 37025 Grand River Ave.**
 - B. First Reading of proposed amendment to Section 31-60 of the City of Farmington Code Of Ordinances, Prohibited Parking**
 - C. Consideration to approve construction estimate no.1 for the 2018 Smithfield Street entrance maintenance project**
 - D. Consideration to approve construction estimate no.1, for the US-16 Drain Disconnect.**
 - E. Consideration to authorize Bidigare Contractors repair sewer segment 26**
- 7. DEPARTMENT COMMENT**
- 8. CITY COUNCIL COMMENTS**
- 9. CLOSED SESSION – LAND AQUISITION**
- 10. ADJOURNMENT**

Farmington City Council Agenda Item		Council Meeting Date: September 18, 2017	Item Number 4A
Submitted by: Amy Norgard, Controller			
<u>Agenda Topic</u> Farmington Monthly Payments Report – August 2017			
<u>Proposed Motion</u> Approve Farmington Monthly Payments Report – August 2017			
<u>Background</u> See attachment			
<u>Materials Attached</u> Monthly Payments Report 083117			
Agenda Review			
Department Head	Finance/Treasurer	City Attorney	City Manager

CITY OF FARMINGTON - MONTHLY PAYMENTS REPORT

MONTH OF AUGUST 2017

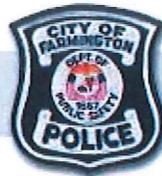
FUND #	FUND NAME		AMOUNT:
101	GENERAL FUND	\$	401,479.94
202	MAJOR STREET FUND	\$	40,829.27
203	LOCAL STREET FUND	\$	65,766.34
243	BROWNFIELD REDEVELOP AUTHOR	\$	0.00
244	CORRIDOR IMPROVEMENT AUTHORITY	\$	0.00
592	WATER & SEWER FUND	\$	248,922.04
595	FARMINGTON COMMUNITY THEATER FUND	\$	32,125.31
640	DPW EQUIPMENT REVOLVING FUND	\$	6,995.58
701	AGENCY FUND	\$	56,909.07
736	PUBLIC EMPLOYEE HEALTH CARE FUND	\$	95,353.29
	TOTAL CITY PAYMENTS ISSUED:	\$	948,380.84
136	47TH DISTRICT COURT FUND	\$	67,212.41
248	DOWNTOWN DEVELOPMENT AUTHORITY FUND	\$	29,241.40
290	FRIENDS OF GOVERNOR WARNER MANSION	\$	7,111.07
296	SWOCC FUND	\$	495,970.91
	TOTAL OTHER ENTITIES PAYMENTS ISSUED:	\$	599,535.79
	TOTAL PAYMENTS ISSUED	\$	1,547,916.63

A detailed Monthly Payments Report is
on file in the Treasurer's Office.

CITY OF FARMINGTON - ACH PAYMENTS REPORT

MONTH OF AUGUST 2017

TRANSFER FROM:	TRANSFER TO:	DESCRIPTION:	AMOUNT:
Agency Tax	Farmington Public Schools	Tax Payment #2	95,178.85
Agency Tax	Oakland County	Tax Payment #2	154,678.29
Agency Tax	Farmington Comm. Library	Tax Payment #2	9,203.50
Agency Tax	Farmington Public Schools	Tax Payment #3	123,930.90
Agency Tax	Oakland County	Tax Payment #3	217,523.68
Agency Tax	Farmington Comm. Library	Tax Payment #3	14,280.20
Agency Tax	Farmington Public Schools	Tax Payment #4	349,535.02
Agency Tax	Oakland County	Tax Payment #4	625,173.19
Agency Tax	Farmington Comm. Library	Tax Payment #4	39,712.30
Agency Tax	Farmington Public Schools	Tax Payment #5	218,194.34
Agency Tax	Oakland County	Tax Payment #5	385,714.41
Agency Tax	Farmington Comm. Library	Tax Payment #5	25,342.72
General Fund	Chase (Payroll Acct)	Direct Deposit Payroll	202,648.24
General Fund	Federal Gov't	W/H & FICA Payroll	78,305.13
General Fund	MERS	July Transfer	68,112.53
General Fund	MERS HCSP	July Transfer	3,865.00
Agency	Total Administrative Services Corp.	Flexible Spending Accounts	2,672.34
TOTAL CITY ACH TRANSFERS			2,614,070.64
Court Fund	Chase (Payroll Acct)	Direct Deposit Payroll	83,968.11
Court Fund	Federal Gov't	W/H & FICA Payroll	31,641.89
TOTAL OTHER ENTITIES ACH TRANSFERS			115,610.00



City of
FARMINGTON Michigan

FARMINGTON PUBLIC SAFETY DEPARTMENT

23600 Liberty Street, Farmington, MI 48335 / Tel: (248) 474-4700 / Fax: (248) 442-9815

MONTHLY PUBLIC SAFETY REPORT – August 2017

Open Alcohol in a Motor Vehicle

On August 1st a Sergeant stopped a vehicle in the area of Grand River and Drake after observing it driving erratically. While investigating the Sergeant noted that the front seat passenger was holding a plastic cup containing a red liquid that was determined to be red wine. The open alcohol was confiscated, poured out and its owner issued a citation and released.

Uttering and Publishing (Checks)

On August 1st a Sergeant responded to a Farmington Credit Union to speak with the Branch Manager about a bad check. The Manager reported that a known subject deposited a business check in the amount of \$1,546.20 into a business account. The Branch Manager was later informed that the check in question was a duplicate check, therefore fraudulent. The Manager's attempts to contact the subject via phone and mail have been unsuccessful so they contacted the police and are requesting that the case be further investigated and prosecuted. The case was assigned to a Detective for follow up.

Narcotics Investigation

On August 1st, the Oakland County Narcotics Enforcement Team (NET) executed a search warrant at a home on the 22400 block of Sherwood Street. The search warrant was obtained following an extensive investigation by the department's narcotics task-force officer assigned to NET. Following the search, investigators learned that narcotics were regularly being sold at the address by a third-party who did not live at the home, but was a regular visitor. It was determined that the residence was a rental home. After advising the landlord of the police activity at the home, she immediately took steps to evict the occupants.

Retail Fraud

On August 4th Officers responded to a Farmington Hardware store for a report of a theft in progress. The store employee reported that a black male with a shaved head, red shirt and dark pants entered the store, took two Milwaukee power tools and proceeded to walk out of the store. When confronted by store employees and advised that he needed to pay, the subject reportedly stated "not a chance", as he smiled and walked out. The employee followed the subject outside and took pictures of the suspect's vehicle, and provided that information to 911. An area BOL was broadcast by Dispatch and a Farmington Hills patrol located the suspect vehicle in the area of Grand River and Eight Mile. The Officers attempts to stop the suspect resulted in a brief pursuit before the suspect crashed into a pole in Redford Township. Farmington Officers made the scene of the crash and took the suspect into custody and transported him to jail. The stolen items, valued at \$607.86 were recovered and the case presented to the Oakland County Prosecutors Office.

Embezzlement

On August 4th an Officer responded to a Farmington business on Eight Mile Road to take an embezzlement report from the business owner. The Officer learned from the owner of the business that since June 2017, \$565 is reported missing from the company's cash till. There are five possible suspects, who at the time the initial report was taken stated that they were not involved and denied taking money from the company. The case was assigned to a Detective for further follow up.

Garage Fire

On August 5th FDPS responded to a report of a structure fire on Marblehead Street. Upon arrival, it was learned that the fire was located inside the detached garage of the residence. The exposures were protected, the fire was extinguished, garage overhauled, and Fire/Arson Investigators called out to determine the origin and cause of the fire. The cause of the fire is undetermined at this time and the incident is currently under investigation.

OWI Arrests

Between August 7 and 13th FDPS personnel made four drunk driving arrests after conducting traffic stops. In two of those instances, the drivers registered a blood alcohol content of .17% or more, more than twice the legal limit of .08%.

Trespassing

On August 7th Officers responded to a downtown Farmington business for a report of a subject that was causing a disturbance inside and outside of the business. Officers learned that the reporting party was the business manager and that the subject in question had been on ongoing problem, often using loud and disruptive language. The manager requested that the subject be identified and told not to return. Officers located the subject, who was advised not to return to the business or be subject to arrest for trespass.

Larceny

On August 8th a property manager reported that sometime between July 24th and August 8th an unknown subject(s) stole two storm sewer grates from the rear of the apartment complex. The grates have East Jordan Metals stamped on them and their dimensions are approximately 17 ¾" x 22 ¾". There are no known suspects at this time.

Larceny

On August 8th a Farmington business owner reported that sometime between August 7th and August 8th an unknown subject(s) stole two solar lights from the front of the business and a money tree from the rear of the business. There are no known suspects at this time.

Suspicious Circumstances

On August 12th Officers responded to a Farmington church. The reporting party (RP) wanted it to be known that they found a wooden pallet propped against an exterior wall below a window. There were no signs of forced entry. Officers conducted a further check of the exterior of the building and found another wooden frame propped against the building under a ladder that extends to the roof near the HVAC unit. Officers noted that other recent occurrences at this church include; a report of juveniles on the roof, a broken window, and a smashed office chair that staff thought had been thrown off of the roof. A notice to patrol was distributed requesting extra patrols at various days/hours.

Narcotic Paraphernalia

On August 13th an Officer stopped a vehicle in the area of Grand River and Orchard Lake for running a red light/prohibited turn. As a result of the traffic stop, the driver was arrested for Driving While License Suspended and an open warrant. Subsequent to the arrest the Officer located a glass marijuana pipe which was confiscated and destroyed. The driver was arrested, transported to jail and issued citations.

OWI / OUID / DWLS Arrests

Between August 14 and 20th, FDPS personnel made three drunk driving, one drugged driving, and eight driver license violation related arrests as a result of conducting proactive traffic enforcement.

Fraud

On August 11th a Farmington resident made a front desk report regarding an online scam that they fell victim to. The resident stated that they posted a request for two round trip tickets to India on the website www.sulekha.com. The resident was contacted via email by an unknown subject claiming to represent Air Travels Travel Pvt. Ltd. From the email airtravels.us@gmail.com. The subject provided a reasonable quote for transport on Etihad Airlines with instructions to make a wire transfer into a Bank of America account in exchange for the two round trip tickets to India. The resident made the wire transfer and later learned that the reservation for the tickets was never made and was therefore defrauded out of the money. An online query of the listed company revealed a number of buyer beware warnings indicating that this is a common scam. The case was assigned

to a Detective, however it was noted that subject(s) responsible for this particular scam are likely operating in a foreign country.

Trespassing

On August 14th a Farmington resident reported seeing a number of juvenile males on the roof of the former Maxfield Training building located in the downtown area. A Sergeant immediately located three males in the area who admitted to being on the roof. While on scene the original caller called back to report that there were two males still on the roof. Those two were summoned to get off the roof, which they did. It was determined that all five were friends and had been on the roof taking pictures. Three of the five were juveniles and were turned over to their parents/guardians, the two adults were released at the scene. All of the subjects were advised not to return or they charged with trespassing.

Uttering and Publishing Checks

On August 16th and 18th Officers responded to two separate incidents that occurred at the same Farmington Bank. In both incidents, multiple suspects attempted to pass fraudulent checks. The investigation revealed that there were similar cases under investigation in cities of Farmington Hills and Berkley involving the same suspects. As a result, FDPS Officers arrested three suspects and the matter is still under investigation.

Larceny from Automobile

On August 16th a Larceny from Auto report was taken at the front desk. The Reporting Party (RP) stated that between 1125-1130hrs an unknown subject(s) broke into their work truck while it was parked in the parking lot of Panera Bread. The RP stated the lock was punched out and that a significant number of tools were taken from the interior of the truck.

Marijuana

On August 16th a Farmington property owner reported that they recently evicted their renters from their Smithfield Street property. While cleaning out the property they found a large bag containing a green leafy, plant like substance of suspected marijuana. The property was turned over to police.

Assault and Battery

On August 17th while patrolling the Riley Pavilion during the Thursday night Swing Farmington event an Officer was made aware of an assault that occurred. Two victims were identified and reported that a (known) w/m subject pushed them after a verbal altercation involving profanities and name calling. The subject was located, but refused to provide his side of the story to the police without a lawyer present. The subject was arrested and transported to jail without further incident.

Disorderly Conduct

On August 18th Officers responded to the area of Shiawassee Park for a report of a male subject chasing three juveniles. Officer learned that w/m subject described to be in his 20's and balding approached the three juveniles and asked what they had in their

backpacks. Fearing for their safety the three ran away, but the subject gave chase. Officers located the subject nearby. The subject was identified, questioned and admitted to chasing the juveniles because he thought they were selling drugs. The subject appeared to be highly intoxicated and was given a PBT which resulted a .28(4). The subject was arrested and transported to jail. The juveniles were safely turned over to their respective parents.

Marijuana Possession

On August 21st a Sgt. stopped an unregistered motor vehicle on Grand River and Power. The Sgt. detected an odor of marijuana coming from the vehicle. The driver admitted to possessing marijuana and produced same from his pants pocket. The driver was arrested for marijuana possession and subsequently cited for marijuana possession.

Fraud by Wire

On August 21st a resident of Slocum reported her bank account was debited on two occasions to pay a Consumer Energy bill for a residence in Farmington Hills which was owned by her ex-husband. The resident never authorized the transactions and the case was forwarded to the Detective Bureau.

Larceny in a Building

On August 21st an Officer responded to Dagwoods Deli on the report of a stolen tip jar. Upon arrival, the Officer learned an unknown W/M stole the tip jar containing \$25.00 from the front counter and exited the business. Photos of the W/M were disseminated and the case forwarded to the Detective Bureau. **UPDATE:** The suspect was subsequently identified and arrested.

Open Intoxicants MV

On August 21st at 2102 hours a Sgt. stopped a vehicle for running a red light at Orchard Lake and Shiawassee. The Sgt. observed a red solo cup containing liquid in the vehicle. The liquid was discovered to be rum. The Sgt. issued a citation for Open Intoxicants in Motor Vehicle to the driver and poured out the contents of the cup.

Narcotic Paraphernalia

On August 21st an officer stopped a vehicle for an expired plate on Grand River and Drake. The driver consented to a search of the vehicle. The officer located a metal marijuana grinder and pipe in the center console. The items were confiscated. The driver was cited for narcotic paraphernalia and released.

OWI/CPL Violation

On August 22nd at 0205 hours a Sgt. stopped a vehicle for speeding (92/70) on M-5 and Farmington. The Sgt. detected an odor of intoxicants coming from the vehicle. The driver advised he was a CPL holder and had a handgun in the vehicle. The driver failed field sobriety tests with a PBT of .13(9). The driver was arrested and the handgun confiscated

for safekeeping. The driver submitted to a breath test with a result of .15/.15. The driver was housed and cited for OWI and the Concealed Pistol License violation.

Counterfeit

On August 23rd an unknown customer passed a counterfeit \$10 bill at a local grocery. The bill was verified counterfeit by a detection pen. The bill was confiscated and the case closed due to no suspect information.

Disorderly Conduct

On August 23rd a Commander observed an intoxicated subject attempt to ride his bike in the middle of Farmington Road near Grand River. The subject was also observed eating a pizza in the middle of Grand River near Power. The subject submitted to a PBT with a result of .12(5). The subject was arrested and cited for disorderly intoxication.

Retail Fraud/Flee and Elude/R&C Stolen vehicle

On August 25th officers were dispatched to Fresh Thyme located at 23300 regarding a retail fraud in progress. Dispatch relayed suspect/vehicle information to responding officers. An officer located the vehicle S/B Farmington near State Street. The officer activated his lights/siren but the vehicle did not stop. The vehicle traveled at a low rate of speed through downtown Farmington and parked in the driveway of a residence on Cass Street. The driver exited the vehicle and fled. The driver was apprehended on foot a short time later. The driver admitted to stealing dog food from Fresh Thyme. Officers learned the getaway vehicle was also stolen out of Livonia. The vehicle was turned over to Livonia PD. A warrant was presented to Oakland County Prosecutors on charges of Retail Fraud, Flee and Elude and possessing a stolen vehicle.

Drug Paraphernalia

On August 26th an officer stopped a vehicle on M-5 and Farmington Road for a defective headlight. The officer detected an odor of marijuana coming from the vehicle. The officer searched the vehicle and located two used syringes in the vehicle. The syringes were confiscated and placed in a sharps container. The driver admitted using the syringes for heroin. The driver was cited for drug paraphernalia and released.

Embezzlement

On August 26th officers were dispatched to the Farmers Market on an embezzlement. The officers learned a juvenile employee had embezzled \$100 from the money box. The bill was confiscated from his person and the juvenile was arrested. A juvenile petition was completed and the case forwarded to Oakland County Juvenile Court. The juvenile was released to his parents.

Drug Paraphernalia

On August 27th an officer stopped a vehicle for No Turn on Red at Grand River and Farmington Road. The officer identified the occupants of the vehicle. The rear passenger had an outstanding warrant out of another jurisdiction. The passenger was arrested and

her purse searched. The officer located in metal marijuana grinder in the purse. The grinder was confiscated and destroyed. The passenger was issued a citation for drug paraphernalia and turned over to the other jurisdiction.

Larceny

On August 27th a subject entered this PD to file a larceny report. The subject stated she was at the Salsa Dance at the American Legion where unknown suspect(s) stole her license plate from her vehicle. The plate was entered into LEIN as stolen. No suspects.

Additional Information:

During the month of August, all sworn public safety personnel participated in outdoor firearms range qualifications at the Livonia Police Department outdoor firearms range.



Total Calls	Medical Calls	Fire Calls	Traffic Stops	Crash Reports
945	53	12	395	29

CLR-008 Monthly Summary Of Offenses (FC)

For The Month Of August

Classification	Aug/2016	Aug/2017	%Change
09001 MURDER/NONNEGLIGENT MANSLAUGHTER (VOLUNTARY)	0	0	0%
09002 NEGLIGENT HOMICIDE/MANSLAUGHTER (INVOLUNTARY)	0	0	0%
09004 JUSTIFIABLE HOMICIDE	0	0	0%
09005 DEATH INVOLVING USE OF FORCE BY LAW ENFORCEMENT	0	0	0%
09006 IN-CUSTODY DEATH	0	0	0%
10001 KIDNAPPING/ABDUCTION	0	0	0%
10002 PARENTAL KIDNAPPING	0	0	0%
11001 SEXUAL PENETRATION PENIS/VAGINA -CSC 1ST DEGREE	0	0	0%
11002 SEXUAL PENETRATION PENIS/VAGINA -CSC 3RD DEGREE	0	0	0%
11003 SEXUAL PENETRATION ORAL/ANAL -CSC 1ST DEGREE	0	0	0%
11004 SEXUAL PENETRATION ORAL/ANAL -CSC 3RD DEGREE	0	0	0%
11005 SEXUAL PENETRATION OBJECT -CSC 1ST DEGREE	0	0	0%
11006 SEXUAL PENETRATION OBJECT -CSC 3RD DEGREE	0	0	0%
11007 SEXUAL CONTACT FORCIBLE -CSC 2ND DEGREE	0	0	0%
11008 SEXUAL CONTACT FORCIBLE -CSC 4TH DEGREE	0	0	0%
12000 ROBBERY	0	0	0%
13001 NONAGGRAVATED ASSAULT	1	4	300%
13002 AGGRAVATED/FELONIOUS ASSAULT	0	1	0%
13003 INTIMIDATION/STALKING	0	3	0%
20000 ARSON	0	0	0%
21000 EXTORTION	0	0	0%
22001 BURGLARY -FORCED ENTRY	0	0	0%
22002 BURGLARY -ENTRY WITHOUT FORCE (Intent to Commit)	0	0	0%
23001 LARCENY -POCKETPICKING	0	0	0%
23002 LARCENY -PURSESNAATCHING	0	0	0%
23003 LARCENY -THEFT FROM BUILDING	1	5	400%
23004 LARCENY -THEFT FROM COIN-OPERATED MACHINE/DEVICE	0	0	0%
23005 LARCENY -THEFT FROM MOTOR VEHICLE	0	2	0%
23006 LARCENY -THEFT OF MOTOR VEHICLE PARTS/ACCESSORIES	1	0	-100%
23007 LARCENY -OTHER	2	3	50%
24001 MOTOR VEHICLE THEFT	0	0	0%
24002 MOTOR VEHICLE, AS STOLEN PROPERTY	0	0	0%
24003 MOTOR VEHICLE FRAUD	0	0	0%
25000 FORGERY/COUNTERFEITING	1	1	0%
26001 FRAUD -FALSE PRETENSE/SWINDLE/CONFIDENCE GAME	2	1	-50%
26002 FRAUD -CREDIT CARD/AUTOMATIC TELLER MACHINE	0	0	0%
26003 FRAUD -IMPERSONATION	0	0	0%
26004 FRAUD -WELFARE FRAUD	0	0	0%
26005 FRAUD -WIRE FRAUD	0	1	0%
26007 FRAUD - IDENTITY THEFT	0	1	0%
26008 FRAUD - HACKING/COMPUTER INVASION	0	0	0%
27000 EMBEZZLEMENT	0	2	0%
28000 STOLEN PROPERTY	0	0	0%
29000 DAMAGE TO PROPERTY	2	3	50%

CLR-008 Monthly Summary Of Offenses (FC)

For The Month Of August

Classification	Aug/2016	Aug/2017	%Change
30001 RETAIL FRAUD -MISREPRESENTATION	0	0	0%
30002 RETAIL FRAUD -THEFT	0	2	0%
30003 RETAIL FRAUD -REFUND/EXCHANGE	0	1	0%
30004 ORGANIZED RETAIL FRAUD	0	0	0%
35001 VIOLATION OF CONTROLLED SUBSTANCE ACT	6	6	0%
35002 NARCOTIC EQUIPMENT VIOLATIONS	3	7	133.3%
36001 SEXUAL PENETRATION NONFORCIBLE -BLOOD/AFFINITY	0	0	0%
36002 SEXUAL PENETRATION NONFORCIBLE -OTHER	0	0	0%
37000 OBSCENITY	0	0	0%
39001 GAMBLING- BETTING/WAGERING	0	0	0%
39002 GAMBLING- OPERATING/PROMOTING/ASSISTING	0	0	0%
39003 GAMBLING -EQUIPMENT VIOLATIONS	0	0	0%
39004 GAMBLING -SPORTS TAMPERING	0	0	0%
40001 COMMERCIALIZED SEX -PROSTITUTION	0	0	0%
40002 COMMERCIALIZED SEX -ASSISTING/PROMOTING PROSTITUTION	0	0	0%
40003 HUMAN TRAFFICKING - PURCHASING PROSTITUTION	0	0	0%
51000 BRIBERY	0	0	0%
52001 WEAPONS OFFENSE- CONCEALED	0	1	0%
52002 WEAPONS OFFENSE -EXPLOSIVES	0	0	0%
52003 WEAPONS OFFENSE -OTHER	0	0	0%
64001 HUMAN TRAFFICKING - COMMERCIAL SEX ACTS	0	0	0%
64002 HUMAN TRAFFICKING - INVOLUNTARY SERVITUDE	0	0	0%
72000 ANIMAL CRUELTY	0	0	0%
Group A Totals	19	44	131.5%
01000 SOVEREIGNTY	0	0	0%
02000 MILITARY	0	0	0%
03000 IMMIGRATION	0	0	0%
09003 NEGLIGENT HOMICIDE -VEHICLE/BOAT	0	0	0%
14000 ABORTION	0	0	0%
22003 BURGLARY - UNLAWFUL ENTRY (NO INTENT)	0	0	0%
22004 POSSESSION OF BURGLARY TOOLS	0	0	0%
26006 FRAUD -BAD CHECKS	0	3	0%
36003 PEEPING TOM	0	0	0%
36004 SEX OFFENSE -OTHER	0	0	0%
38001 FAMILY -ABUSE/NEGLECT NONVIOLENT	0	0	0%
38002 FAMILY -NONSUPPORT	0	0	0%
38003 FAMILY -OTHER	0	0	0%
41001 LIQUOR LICENSE -ESTABLISHMENT	0	0	0%
41002 LIQUOR VIOLATIONS -OTHER	8	6	-25%
42000 DRUNKENNESS	0	0	0%
48000 OBSTRUCTING POLICE	0	1	0%
49000 ESCAPE/FLIGHT	0	0	0%
50000 OBSTRUCTING JUSTICE	2	6	200%
53001 DISORDERLY CONDUCT	2	2	0%

CLR-008 Monthly Summary Of Offenses (FC)

For The Month Of August

Classification	Aug/2016	Aug/2017	%Change
53002 PUBLIC PEACE -OTHER	0	1	0%
54001 HIT and RUN MOTOR VEHICLE ACCIDENT	0	0	0%
54002 OPERATING UNDER THE INFLUENCE OF LIQUOR OR DRUGS	2	14	600%
55000 HEALTH AND SAFETY	0	0	0%
56000 CIVIL RIGHTS	0	0	0%
57001 TRESPASS	4	4	0%
57002 INVASION OF PRIVACY -OTHER	0	0	0%
58000 SMUGGLING	0	0	0%
59000 ELECTION LAWS	0	0	0%
60000 ANTITRUST	0	0	0%
61000 TAX/REVENUE	0	0	0%
62000 CONSERVATION	0	0	0%
63000 VAGRANCY	0	0	0%
70000 JUVENILE RUNAWAY	0	0	0%
73000 MISCELLANEOUS CRIMINAL OFFENSE	9	1	-88.8%
75000 SOLICITATION	0	0	0%
77000 CONSPIRACY (ALL CRIMES)	0	0	0%
Group B Totals	27	38	40.74%
2800 JUVENILE OFFENSES AND COMPLAINTS	4	2	-50%
2900 TRAFFIC OFFENSES	22	29	31.81%
3000 WARRANTS	25	36	44%
3100 TRAFFIC CRASHES	45	29	-35.5%
3200 SICK / INJURY COMPLAINT	64	75	17.18%
3300 MISCELLANEOUS COMPLAINTS	156	165	5.769%
3400 WATERCRAFT COMPLAINTS / ACCIDENTS	0	0	0%
3500 NON-CRIMINAL COMPLAINTS	79	99	25.31%
3600 SNOWMOBILE COMPLAINTS / ACCIDENTS	0	0	0%
3700 MISCELLANEOUS TRAFFIC COMPLAINTS	489	466	-4.70%
3800 ANIMAL COMPLAINTS	15	13	-13.3%
3900 ALARMS	22	30	36.36%
NON-CRIMINAL COMPLAINTS	0	0	0%
Group C Totals	921	944	2.497%
2700 LOCAL ORDINANCES - GENERIC	0	0	0%
4000 HAZARDOUS TRAFFIC CITATIONS / WARNINGS	0	0	0%
4100 NON-HAZARDOUS TRAFFIC CITATIONS / WARNINGS	0	0	0%
4200 PARKING CITATIONS	0	0	0%
4300 LICENSE / TITLE / REGISTRATION CITATIONS	0	0	0%
4400 WATERCRAFT CITATIONS	0	0	0%
4500 MISCELLANEOUS A THROUGH UUUU	49	54	10.20%
4600 LIQUOR CITATIONS / SUMMONS	0	0	0%
4700 COMMERCIAL VEHICLE CITATIONS	0	0	0%
4800 LOCAL ORDINANCE WARNINGS	0	0	0%
4900 TRAFFIC WARNINGS	0	0	0%
TRAFFIC WARNINGS	0	0	0%

CLR-008 Monthly Summary Of Offenses (FC)

For The Month Of August

Classification	Aug/2016	Aug/2017	%Change
MISCELLANEOUS A THROUGH UUUU	0	0	0%
Group D Totals	49	54	10.20%
5000 FIRE CLASSIFICATIONS	6	15	150%
5100 18A STATE CODE FIRE CLASSIFICATIONS	0	0	0%
FIRE CLASSIFICATIONS	0	0	0%
Group E Totals	6	15	150%
6000 MISCELLANEOUS ACTIVITIES (6000)	0	0	0%
6100 MISCELLANEOUS ACTIVITIES (6100)	0	0	0%
6200 ARREST ASSIST	0	0	0%
6300 CANINE ACTIVITIES	0	0	0%
6500 CRIME PREVENTION ACTIVITIES	0	0	0%
6600 COURT / WARRANT ACTIVITIES	0	0	0%
6700 INVESTIGATIVE ACTIVITIES	0	0	0%
COURT / WARRANT ACTIVITIES	0	0	0%
INVESTIGATIVE ACTIVITIES	0	0	0%
MISCELLANEOUS ACTIVITIES (6000)	0	0	0%
CANINE ACTIVITIES	0	0	0%
Group F Totals	0	0	0%
Totals for all Groups	1022	1095	7.142%

CLR-008 Monthly Summary Of Offenses (FC)

Year To Date Through August

Classification	2016	2017	%Change
Group F Totals	0	0	0%
09001 MURDER/NONNEGLIGENT MANSLAUGHTER (VOLUNTARY)	0	0	0%
09002 NEGLIGENT HOMICIDE/MANSLAUGHTER (INVOLUNTARY)	0	0	0%
09004 JUSTIFIABLE HOMICIDE	0	0	0%
09005 DEATH INVOLVING USE OF FORCE BY LAW ENFORCEMENT	0	0	0%
09006 IN-CUSTODY DEATH	0	0	0%
10001 KIDNAPPING/ABDUCTION	0	0	0%
10002 PARENTAL KIDNAPPING	0	0	0%
11001 SEXUAL PENETRATION PENIS/VAGINA -CSC 1ST DEGREE	0	0	0%
11002 SEXUAL PENETRATION PENIS/VAGINA -CSC 3RD DEGREE	0	0	0%
11003 SEXUAL PENETRATION ORAL/ANAL -CSC 1ST DEGREE	0	0	0%
11004 SEXUAL PENETRATION ORAL/ANAL -CSC 3RD DEGREE	0	1	0%
11005 SEXUAL PENETRATION OBJECT -CSC 1ST DEGREE	0	0	0%
11006 SEXUAL PENETRATION OBJECT -CSC 3RD DEGREE	0	0	0%
11007 SEXUAL CONTACT FORCIBLE -CSC 2ND DEGREE	1	0	-100%
11008 SEXUAL CONTACT FORCIBLE -CSC 4TH DEGREE	1	3	200%
12000 ROBBERY	0	1	0%
13001 NONAGGRAVATED ASSAULT	19	31	63.15%
13002 AGGRAVATED/FELONIOUS ASSAULT	1	1	0%
13003 INTIMIDATION/STALKING	7	11	57.14%
20000 ARSON	0	0	0%
21000 EXTORTION	0	0	0%
22001 BURGLARY -FORCED ENTRY	5	3	-40%
22002 BURGLARY -ENTRY WITHOUT FORCE (Intent to Commit)	1	3	200%
23001 LARCENY -POCKETPICKING	0	0	0%
23002 LARCENY -PURSESNAATCHING	1	0	-100%
23003 LARCENY -THEFT FROM BUILDING	16	20	25%
23004 LARCENY -THEFT FROM COIN-OPERATED MACHINE/DEVICE	0	0	0%
23005 LARCENY -THEFT FROM MOTOR VEHICLE	28	6	-78.5%
23006 LARCENY -THEFT OF MOTOR VEHICLE PARTS/ACCESSORIES	7	3	-57.1%
23007 LARCENY -OTHER	9	14	55.55%
24001 MOTOR VEHICLE THEFT	3	4	33.33%
24002 MOTOR VEHICLE, AS STOLEN PROPERTY	0	1	0%
24003 MOTOR VEHICLE FRAUD	0	0	0%
25000 FORGERY/COUNTERFEITING	7	5	-28.5%
26001 FRAUD -FALSE PRETENSE/SWINDLE/CONFIDENCE GAME	3	8	166.6%
26002 FRAUD -CREDIT CARD/AUTOMATIC TELLER MACHINE	7	6	-14.2%
26003 FRAUD -IMPERSONATION	0	1	0%
26004 FRAUD -WELFARE FRAUD	0	0	0%
26005 FRAUD -WIRE FRAUD	0	2	0%
26007 FRAUD - IDENTITY THEFT	2	6	200%
26008 FRAUD - HACKING/COMPUTER INVASION	0	0	0%
27000 EMBEZZLEMENT	3	3	0%
28000 STOLEN PROPERTY	3	0	-100%

CLR-008 Monthly Summary Of Offenses (FC)

Year To Date Through August

Classification	2016	2017	%Change
29000 DAMAGE TO PROPERTY	8	11	37.5%
30001 RETAIL FRAUD -MISREPRESENTATION	0	0	0%
30002 RETAIL FRAUD -THEFT	5	8	60%
30003 RETAIL FRAUD -REFUND/EXCHANGE	0	1	0%
30004 ORGANIZED RETAIL FRAUD	0	0	0%
35001 VIOLATION OF CONTROLLED SUBSTANCE ACT	42	45	7.142%
35002 NARCOTIC EQUIPMENT VIOLATIONS	27	28	3.703%
36001 SEXUAL PENETRATION NONFORCIBLE -BLOOD/AFFINITY	0	0	0%
36002 SEXUAL PENETRATION NONFORCIBLE -OTHER	0	0	0%
37000 OBSCENITY	0	0	0%
39001 GAMBLING- BETTING/WAGERING	0	0	0%
39002 GAMBLING- OPERATING/PROMOTING/ASSISTING	0	0	0%
39003 GAMBLING -EQUIPMENT VIOLATIONS	0	0	0%
39004 GAMBLING -SPORTS TAMPERING	0	0	0%
40001 COMMERCIALIZED SEX -PROSTITUTION	0	0	0%
40002 COMMERCIALIZED SEX -ASSISTING/PROMOTING PROSTITUTION	0	0	0%
40003 HUMAN TRAFFICKING - PURCHASING PROSTITUTION	0	0	0%
51000 BRIBERY	0	0	0%
52001 WEAPONS OFFENSE- CONCEALED	5	3	-40%
52002 WEAPONS OFFENSE -EXPLOSIVES	0	0	0%
52003 WEAPONS OFFENSE -OTHER	1	0	-100%
64001 HUMAN TRAFFICKING - COMMERCIAL SEX ACTS	0	0	0%
64002 HUMAN TRAFFICKING - INVOLUNTARY SERVITUDE	0	0	0%
72000 ANIMAL CRUELTY	0	0	0%
Group A Totals	212	229	8.018%
01000 SOVEREIGNTY	0	0	0%
02000 MILITARY	0	0	0%
03000 IMMIGRATION	0	0	0%
09003 NEGLIGENT HOMICIDE -VEHICLE/BOAT	0	0	0%
14000 ABORTION	0	0	0%
22003 BURGLARY - UNLAWFUL ENTRY (NO INTENT)	0	0	0%
22004 POSSESSION OF BURGLARY TOOLS	0	0	0%
26006 FRAUD -BAD CHECKS	5	9	80%
36003 PEEPING TOM	0	0	0%
36004 SEX OFFENSE -OTHER	0	1	0%
38001 FAMILY -ABUSE/NEGLECT NONVIOLENT	0	2	0%
38002 FAMILY -NONSUPPORT	0	0	0%
38003 FAMILY -OTHER	0	0	0%
41001 LIQUOR LICENSE -ESTABLISHMENT	0	0	0%
41002 LIQUOR VIOLATIONS -OTHER	33	38	15.15%
42000 DRUNKENNESS	0	0	0%
48000 OBSTRUCTING POLICE	6	3	-50%
49000 ESCAPE/FLIGHT	0	0	0%
50000 OBSTRUCTING JUSTICE	31	17	-45.1%

CLR-008 Monthly Summary Of Offenses (FC)

Year To Date Through August

Classification	2016	2017	%Change
53001 DISORDERLY CONDUCT	11	7	-36.3%
53002 PUBLIC PEACE -OTHER	5	4	-20%
54001 HIT and RUN MOTOR VEHICLE ACCIDENT	0	4	0%
54002 OPERATING UNDER THE INFLUENCE OF LIQUOR OR DRUGS	48	54	12.5%
55000 HEALTH AND SAFETY	3	3	0%
56000 CIVIL RIGHTS	0	0	0%
57001 TRESPASS	20	16	-20%
57002 INVASION OF PRIVACY -OTHER	0	0	0%
58000 SMUGGLING	0	0	0%
59000 ELECTION LAWS	0	0	0%
60000 ANTITRUST	0	0	0%
61000 TAX/REVENUE	0	0	0%
62000 CONSERVATION	0	1	0%
63000 VAGRANCY	2	0	-100%
70000 JUVENILE RUNAWAY	1	1	0%
73000 MISCELLANEOUS CRIMINAL OFFENSE	37	54	45.94%
75000 SOLICITATION	0	0	0%
77000 CONSPIRACY (ALL CRIMES)	0	0	0%
Group B Totals	202	214	5.940%
2800 JUVENILE OFFENSES AND COMPLAINTS	36	30	-16.6%
2900 TRAFFIC OFFENSES	172	190	10.46%
3000 WARRANTS	160	227	41.87%
3100 TRAFFIC CRASHES	253	199	-21.3%
3200 SICK / INJURY COMPLAINT	611	622	1.800%
3300 MISCELLANEOUS COMPLAINTS	1250	1256	0.48%
3400 WATERCRAFT COMPLAINTS / ACCIDENTS	0	0	0%
3500 NON-CRIMINAL COMPLAINTS	740	814	10%
3600 SNOWMOBILE COMPLAINTS / ACCIDENTS	0	0	0%
3700 MISCELLANEOUS TRAFFIC COMPLAINTS	4171	3998	-4.14%
3800 ANIMAL COMPLAINTS	103	93	-9.70%
3900 ALARMS	145	218	50.34%
NON-CRIMINAL COMPLAINTS	0	0	0%
Group C Totals	7641	7647	0.078%
2700 LOCAL ORDINANCES - GENERIC	0	0	0%
4000 HAZARDOUS TRAFFIC CITATIONS / WARNINGS	1	2	100%
4100 NON-HAZARDOUS TRAFFIC CITATIONS / WARNINGS	0	0	0%
4200 PARKING CITATIONS	3	1	-66.6%
4300 LICENSE / TITLE / REGISTRATION CITATIONS	1	1	0%
4400 WATERCRAFT CITATIONS	0	0	0%
4500 MISCELLANEOUS A THROUGH UUUU	382	375	-1.83%
4600 LIQUOR CITATIONS / SUMMONS	0	0	0%
4700 COMMERCIAL VEHICLE CITATIONS	0	0	0%
4800 LOCAL ORDINANCE WARNINGS	0	0	0%
4900 TRAFFIC WARNINGS	0	0	0%

CLR-008 Monthly Summary Of Offenses (FC)

		Year To Date Through August		
Classification		2016	2017	%Change
TRAFFIC WARNINGS		0	0	0%
MISCELLANEOUS A THROUGH UUUU		0	0	0%
Group D Totals		387	379	-2.06%
5000 FIRE CLASSIFICATIONS		101	179	77.22%
5100 18A STATE CODE FIRE CLASSIFICATIONS		0	0	0%
FIRE CLASSIFICATIONS		0	0	0%
Group E Totals		101	179	77.22%
6000 MISCELLANEOUS ACTIVITIES (6000)		0	0	0%
6100 MISCELLANEOUS ACTIVITIES (6100)		0	0	0%
6200 ARREST ASSIST		0	0	0%
6300 CANINE ACTIVITIES		0	0	0%
6500 CRIME PREVENTION ACTIVITIES		0	0	0%
6600 COURT / WARRANT ACTIVITIES		0	0	0%
6700 INVESTIGATIVE ACTIVITIES		0	0	0%
COURT / WARRANT ACTIVITIES		0	0	0%
INVESTIGATIVE ACTIVITIES		0	0	0%
MISCELLANEOUS ACTIVITIES (6000)		0	0	0%
CANINE ACTIVITIES		0	0	0%
Group F Totals		0	0	0%
Totals for all Groups		8543	8648	1.229%



Special/Study Session Meeting
5:00 p.m., Monday, July 24, 2017
Conference Room
23600 Liberty Street
Farmington, MI 48335

DRAFT

SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on July 24, 2017, in Farmington City Hall, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 5:00 PM by Mayor William Galvin.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
Sara Bowman	Councilmember	Present	
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Present	
Steve Schneemann	Mayor Pro Tem	Absent	
Jeff Scott	Councilmember	Present	

City Administration Present

Director Christiansen
City Clerk Halberstadt
City Manager Murphy
Attorney Schultz
Treasurer Weber

2. APPROVAL OF AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Councilmember Cowley
SECONDER:	Councilmember Scott
AYES:	Bowman, Cowley, Galvin, Scott
ABSENT:	Mayor Pro Tem Schneemann

3. PUBLIC COMMENT

No Public Comment was heard.

4. COURTHOUSE PROPERTY PROPOSALS

Present: Dan Blugerman, Vice President, Thomas Duke Company

Blugerman advised both developers, Cervi Construction and Yaldo Construction, were asked if they wanted to share any additional details on their proposals for the

courthouse property. He stated Mr. Cervi offered no additions or changes to his proposal. Mr. Yaldo advised his proposal was only a preliminary plan. He indicated the first two units would be built and when half are filled he would start on the next unit.

Schultz stated at this point if there is a proposal the Council is interested in, the process would move forward.

Cowley confirmed one proposal is for rentals and the other is for sale. He asked the City Attorney if a time limit can be placed on the contract.

Schultz responded yes, but no developer is going to build something it can't sell.

Responding to Cowley, Blugerman stated there has been no change in the listing price of \$425,000.

Cowley questioned whether Yaldo would consider reducing the number of units in his proposal.

Blugerman stated Cervi likes his current plan and that Yaldo is interested in maxing out the site.

Responding to Bowman, Blugerman said Cervi had no further comment in regards to converting his project to for sale condominiums. He is in favor of keeping his plan the way it was presented.

Scott stated the proposed enhancement of the townhomes is fundamental. He feels if the City is going to take a lesser price they need a higher quality developer. He stated the design going into the PUD process is critical. He is nervous about the proposed phase-in of the development. He supports units that are for sale. He is less concerned with the density. He would like to see this project moved along. He likes that they sunk part of the townhome down which helps reduce the scale of the building.

Galvin stated there are aspects of the proposals he likes and dislikes. He discussed parts of the City where rentals are appropriate. He stated there are no rentals near the courthouse property. He does not like the proposal of initially renting the units and then selling them at a later time as proposed by Cervi. He liked that the Yaldo proposal was ownership based. He passed out samples of other townhome units in the area and what the Yaldo proposal could look like.

Galvin believes residents are looking for 2-3 story brownstones units. He would like to continue dialogue with Cervi Construction, but he does not want rentals. He doesn't see the need to introduce rentals if they are not already there.

He expressed concern regarding the involvement of City Council in developments and their need to recuse themselves. He stated all councilmembers should participate in the

discussion. He stated the City should find developers that will not have a conflict of interest. He asked should the City give more concrete direction on what they would like to see built on that property.

Cowley noted both proposals are based on a 50% discount on the asking price, as a result significant upgrades should be provided. He expressed concern regarding density and Council should reach some kind of agreement of what is acceptable. He stated the PUD process can be as onerous as Council chooses. He is nervous about the proposal to phase-in units. He does not support rentals on that site.

Bowman pointed out that both developers are known to the City. She doesn't have an issue with the rental aspect given what Cervi Construction has proposed. She stated that proposal is a better fit for the site. She expressed concern regarding the density of the Yaldo proposal. She cannot support nine buildings, three stories each, on that site, especially given the number of vehicles involved. She stated the City must serve the area and consider what is already there.

Scott likes the owner occupied aspect of the townhomes. He stated once apartments are there they will always be apartments. He discussed some of the proposed aspects of the townhomes. He would accept higher density if the quality is much higher. He stated this is a housing product we don't have in the city.

Galvin stated the development of the courthouse property will set the tone for future development going down the hill. City Administration needs to work with the two architects on Council establishing guidelines for what type of townhome the City would like to see on that site

Christiansen provided information on the Vision Plan and Downtown Area Plan that the City had put together for the area.

Galvin pointed out townhomes are shown in the City's development plan for that property.

Christiansen noted the Development Plan shows a concept of 24-30 units on that site.

Cowley asked how many more units would fit on the hill if it is developed. Christiansen responded approximately 150 units.

Bowman is not against the idea of townhomes, however, she is opposed to nine buildings with 43 units on that site.

Cowley could not agree with the proposed density given the increased traffic that would be result.

Scott discussed the difference between high and medium density. He suggested increased green space and higher quality in the townhome proposal.

Blugerman confirmed with Council that they want to see a proposal that includes ownership, higher quality and less density and that discussion would continue with Cervi if his project is ownership based.

Galvin stated the City needs to be cognizant of the other ten acres on the hill. Whatever the City considers for the courthouse property needs to be decided in light of the other ten acres. This product will be synthesized with the other ten acres and surrounding neighborhoods.

Scott expressed concern that we are not following the Vision Plan of the City. We have a real project, but want to push the can down the road.

Cowley would like to see a plan that upgrades the property, reduces density and is ownership based. He wants the project completed in two years.

5. CLOSED SESSION – LAND ACQUISITION AND CONFIDENTIAL COMMUNICATION FROM CITY ATTORNEY

Move to enter closed session to discuss land acquisition and City Attorney confidential communication.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Councilmember Cowley
SECONDER:	Councilmember Bowman
AYES:	Bowman, Cowley, Galvin, Scott
ABSENT:	Mayor Pro Tem Schneemann

Roll Call: Cowley, Galvin, Scott, Bowman

Council took a 5 minute recess.

Council entered closed session at 5:55 p.m.

Move to exit closed session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Councilmember Bowman
SECONDER:	Councilmember Scott
AYES:	Bowman, Cowley, Galvin, Scott
ABSENT:	Mayor Pro Tem Schneemann

Council exited closed session at 7:50 p.m.

6. OTHER BUSINESS

Christiansen discussed a number of potential and new redevelopment projects in the City, including a Mexican restaurant in the former location of Moy’s Chinese restaurant, new medical office building on Grand River and repurposing of Bellacino’s.

7. COUNCIL COMMENT

No Council Comment was heard.

8. ADJOURNMENT

Move to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Councilmember Bowman
SECONDER:	Councilmember Scott
AYES:	Bowman,

The meeting adjourned at 8:00 p.m.

William E. Galvin, Mayor

Susan K. Halberstadt, City Clerk

Approval Date:

DRAFT

**JOINT MEETING MINUTES
FARMINGTON CITY COUNCIL
FARMINGTON HILLS CITY COUNCIL
FARMINGTON BOARD OF EDUCATION**

**Tuesday, August 15, 2017
6:30 pm**

**Farmington Community Library
23500 Liberty Street**

A joint meeting of the Farmington and Farmington Hills City Councils and Farmington Board of Education was held on Tuesday, August 15, 2017, at 23500 Liberty Street, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:30 p.m. by Mayor Galvin.

Mayor Galvin welcomed everyone to the meeting and each of the respective entities introduced the Board members, Council members and administrators present.

Present at the meeting:

City of Farmington Council: Mayor William Galvin, Mayor Pro Tem Steven Schneeman; Councilmembers Sara Bowman, Greg Cowley, and Jeffery Scott

Absent: None

City of Farmington Representatives: David Murphy, City Manager; Kevin Christiansen, Director of Economic and Community Development; Kate Knight, DDA Director; and Sue Halberstadt, City Clerk

Farmington Hills City Council: Mayor Ken Massey, Mayor Pro Tem Samantha Steckloff, Councilmembers Michael Bridges, Randy Bruce, Richard Lerner, Theresa Rich and Valerie Knol

Absent: None

Farmington Hills City Representatives: Dave Boyer, City Manager; Gary Mekjian, Assistant City Manager; and Pam Smith, City Clerk

Farmington Board of Education Members: President David Turner, Vice President Terri Weems, Trustees Jessica Cummings, Terry Johnson and Angie Smith

Absent: Secretary Mark Przeslawski and Treasurer James Stark.

Farmington Public Schools Representatives: George Heitsch, Superintendent; Aaron Johnson, Assistant Superintendent; Jon Riebe, Director of Facilities Management; John Manier, Executive Director Pre-K Instructional Support Services; Jennifer Kaminski, Chief Financial Officer; Diane Bauman, Director of School/Community Relations; Jacqueline McDougal, Director-Special Education; and Kathy Smith, Executive Director – Human Resources and Employee Relations

FARMINGTON PUBLIC SCHOOLS: BOND RENOVATIONS IN PHASE 2

Bond Updates: Dr. Heitsch gave a District report which included bond projects and property updates. He reported on Phase 2 bond work at Longacre, Wood Creek and Hillside elementary schools. He stated the Farmington Steam Academy, grades K-7, will be open this coming school year. He noted Power Middle School was under construction this summer as well. He stated they are winding up an 18-month renovation project at Farmington High that includes a new auditorium to be completed by October.

Dr. Heitsch discussed all that is included in the school renovations including technology upgrades. The total dollar amount that is being invested in the community is \$71 million. He noted renovations of the schools has a direct impact on increase in property values. He stated so far every renovation project has come in under budget.

November Ballot Proposal: Dr. Heitsch discussed the school proposal that will be on the November ballot. The District is asking the community for a Headlee override so that the full 18 mills can be levied.

Responding to Councilmember Knol, Dr. Heitsch confirmed the schools under renovation will be occupiable by the start of school with work going on in the evening.

Responding to Councilmember Bridges, Dr. Heitsch stated the only thing different about the Steam Academy is that it will not be open to students outside the Farmington Public Schools.

Discussion followed regarding the plans to alleviate traffic at the Steam Academy during peak hours.

Responding to Councilmember Lerner, Dr. Heitsch confirmed Harrison High School is on track to close June 2019.

Responding to Councilmember Knol, Dr. Heitsch stated the Wood Creek Elementary school staff and community got together to work towards establishing Wood Creek as an International Baccalaureate School (IB). He stated the school is currently at a candidate status level in the process towards becoming an IB school.

Discussion followed regarding the curriculum and goals of an IB program.

Vice-President Weems stated the IB curriculum moves beyond The Leader in Me Program that is currently in other elementary schools. The program helps students to become better individuals, provides a worldview, and also incorporates a foreign language.

Responding to Councilmember Knol, Assistant Superintendent Johnson confirmed the District partnered with Woodcreek in sharing the cost of the program. He further confirmed that the District intends to add courses to the other schools that are offered at the Steam Academy such as courses in Science and Foreign Language.

Responding to Councilmember Lerner, Dr. Heitsch stated student enrollment is declining slower than projected.

Responding to Councilmember Scott, Dr. Heitsch confirmed the move of the Administration offices from the hill is still on schedule.

Discussion followed regarding the success of the Hackbot Program, Eight Grade Interviews, and May Day Program at East Middle School.

Mayor Galvin discussed the challenge of redeveloping the 3 ½ acre old courthouse property. He stated developers are interested in the property, but also want an option to develop the entire hill on which School Administration, bus depot and Ten Mile School are located. He would like to have a discussion with the District regarding an option for a joint Request for Proposal (RFP).

CITY OF FARMINGTON ECONOMIC UPDATE

Director Christiansen provided an update on economic development in Farmington. He stated the City is looking at what it wants to preserve, enhance and transform. He discussed a number of redevelopment projects including partnering with the District on the former Flanders Elementary School property where 33 homes have been developed. He spoke about the significant transformation in the downtown that will take place with the redevelopment of the Maxfield Training Center. He noted another significant transformation will take place with the redevelopment of the hill where school administration and the old courthouse are currently located.

Director Christiansen discussed the partnership with Farmington Hills relative to the Corridor Improvement Authority where the intent of the Plan is to improve the appearance, connectivity, and economic competitiveness of the Grand River Corridor.

Discussion followed regarding the move of School Administration off the hill and the challenge of finding a location for the bus depot. Discussion continued regarding the vision for the redevelopment of the MTC property and the success of zoning changes enacted by Farmington.

Kate Knight, DDA Director, spoke about the programs and events planned for the downtown including the Harvest Moon event in September and the rollout of Public Art Blueprint. She noted the redevelopment of the MTC property is a huge opportunity for the downtown.

OTHER BUSINESS

No other business was heard.

COUNCIL & BOARD COMMENT

Members of the School Board and both Councils offered closing comments.

PUBLIC COMMENT

No public comment was heard.

ADJOURNMENT: The meeting adjourned at 8:20 p.m.

Respectfully submitted:

Sue Halberstadt
Farmington City Clerk



Special/Study Session Meeting
 6:00 p.m., Monday, August 21, 2017
 Conference Room
 23600 Liberty Street
 Farmington, MI 48335

DRAFT

STUDY SESSION MINUTES

A special meeting of the Farmington City Council was held on August 21, 2017, in Farmington City Hall, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:00 PM by Mayor William Galvin.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
Sara Bowman	Councilmember	Present	
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Present	
Steve Schneemann	Mayor Pro Tem	Present	
Jeff Scott	Councilmember	Present	

City Administration Present

Director Demers
 City Clerk Halberstadt
 City Manager Murphy
 Attorney Schultz

2. APPROVAL OF AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Councilmember Cowley
SECONDER:	Councilmember Scott
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

3. PUBLIC COMMENT

No Public Comment was heard.

4. BOARD AND COMMISSION INTERVIEW: MIKE FERA SEEKING REAPPOINTMENT TO DOWNTOWN FARMINGTON PUBLIC PARKING COMMITTEE

Council interviewed Mike Fera for reappointment to the Downtown Farmington Public Parking Committee.

Move to reappoint Mike Fera to the Downtown Farmington Public Parking Committee for a 3-year term ending June 30, 2020.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mayor Pro Tem Schneemann
SECONDER:	Councilmember Bowman
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

5. BOARD AND COMMISSION INTERVIEW: BERNARD WOLOCKO SEEKING SEAT ON FARMINGTON HISTORICAL COMMISSION

Council interviewed Bernard Wolocko for a seat on Farmington Historical Commission.

Move to appoint Bernard Wolocko to the Farmington Historical Commission for a term beginning August 22, 2017 and ending March 31, 2020.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Councilmember Scott
SECONDER:	Mayor Pro Tem Schneemann
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

6. DISCUSSION ON CURRENT STATUS OF LADDER TRUCK

Present: Director Demers and Deputy Director Warthman

Demers provided information on the search of a new Ladder Truck. He found a lightly used, well maintained truck in Iowa for a negotiable price of \$90,000. The pre-purchase plan includes a 10% fully refundable down payment to hold the truck until DPS performs their due diligence. He detailed the costs of the inspections, modifications to the fire barn, and travel costs. He also outlined funding for the purchase: postponing hiring a new officer and purchasing only one new patrol car instead of two.

Cowley was pleased with the department's due diligence in the search for the truck.

Responding to Bowman, Demers stated that he is comfortable with maintaining the officer vacancy for the time being.

Responding to Schneemann, Demers confirmed that if an issue was found with the truck during the second inspection the City at that point would already own it.

Discussion followed regarding the cost to the City if a Ladder Truck is not purchased and how we are currently operating without one.

Responding to Galvin, Demers stated that if all goes according to plan, we are looking at implementation in 2 months or less.

7. OTHER BUSINESS

No other business was heard

8. COUNCIL COMMENT

Schneemann spoke about a breakdown in the approval of renovations of historical homes and the need for the Historical Commission to have a more significant role in that process.

9. ADJOURNMENT

Move to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Councilmember Cowley
SECONDER:	Councilmember Bowman
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

The meeting adjourned at 7:00 PM.

William E. Galvin, Mayor

Susan K. Halberstadt, City Clerk

Approval Date:



**Regular City Council Meeting
7:00 p.m., Monday, August 21, 2017
City Council Chambers
23600 Liberty Street
Farmington, MI 48335**

DRAFT

REGULAR MEETING MINUTES

A regular meeting of the Farmington City Council was held on August 21, 2017, at 23600 Liberty Street, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:06 PM by Mayor William Galvin.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
Sara Bowman	Councilmember	Present	
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Present	
Steve Schneemann	Mayor Pro Tem	Present	
Jeff Scott	Councilmember	Present	

City Administration Present

Director Christiansen
Director Demers
Superintendent Eudy
City Clerk Halberstadt
City Manager Murphy
City Attorney Schultz
City Treasurer Weber

2. PLEDGE OF ALLEGIANCE

Director Demers led the Pledge of Allegiance.

3. PUBLIC COMMENT

Laura Myers, 33601 Shiawassee, Chairperson of Farmington Historical Commission, commented on the proposed purchase of two homes near the Maxfield Training Center (MTC) by the City. She noted the purpose of this purchase is to facilitate a walkway from downtown to Shiawassee Park. She pointed out that the location of the houses would require a development on the Maxfield Training Center site that would allow a pedestrian to walk through the middle of it to get to the park.

Myers stated it is quite clear the City is not going to get this type of development, therefore it is throwing good money after bad. Once the houses are bought there is no turning back. The plan, even if it was a good one, is not going to come to fruition.

Maria Taylor, 23750 Gill, commented the purchase of these homes by the City further destroys the historic fabric of our community. She noted there are no plans in place for the houses. She stated the City has already spent \$90k and implored Council not to throw good money after bad.

Rachel Gallagher, DDA Board President, expressed support for the MTC project, noting the tax revenue that will be generated from it.

Tom Hamilton, 23095 Fleming Street, expressed gratitude to the City Council for representing not only residents, but business owners as well. He thanked them for their vision, citing a number of development projects in the downtown. He expressed support for the proposed purchase and removal of the two homes.

Todd Huffman, 23007 Violet, stated the community needs to embrace change in the MTC area, offering more opportunity to connect the downtown to the park.

Terry Johnson, 33132 Shiawassee, commented on the great opportunity the City has to purchase these two homes. He can only imagine what the downtown will look like 5 years from now. He noted the positive impact of the MTC developing bringing more residents to the City and School District.

James Gallagher, 22746 Power Road, echoed the previous comments in support of purchasing the two homes. He commented on the opportunity to continue to enhance the downtown and the need to connect to the park.

Geof Perrot, 22661 Brookdale Street, expressed support for the redevelopment plan. He discussed the success of other development projects in the City. He questioned the historical value of the homes and suggested moving the homes to another location. He discussed the importance of growing the City's economy and making it a desirable and coveted place to live.

Todd Craft, 23040 Gill, stated this is one of many projects the City needs to thrive and grow. He discussed the importance of growing City revenue in order to continue to support services it offers. He stated the City needs to take every opportunity to promote better traffic patterns and improve parking. He suggested finding a place for the homes, but expressed support for their removal.

4. APPROVAL OF ITEMS ON CONSENT AGENDA

- A. Accept Minutes from City's Boards and Commissions: Planning Commission, Downtown Development Authority, Emergency Preparedness Commission, Historical Commission, and Public Parking Committee**
- B. Farmington Monthly Payments Report**
- C. Farmington Public Safety Monthly Report**
- D. City Council Meeting Minutes:**
 - Special – July 17, 2017
 - Regular – July 17, 2017

Move to approve items on the consent agenda as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Scott, Councilmember
SECONDER:	Cowley, Councilmember
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

5. APPROVAL OF REGULAR AGENDA

Move to approve the regular agenda as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bowman, Councilmember
SECONDER:	Cowley, Councilmember
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

6. PRESENTATION/PUBLIC HEARINGS

A. Update on Governor Warner Mansion 150th Anniversary Gala Present: Kimberly Shay, Mansion Director

Shay spoke about the success of the Gala recently held on the Mansion grounds. She indicated over \$7,000 was raised with an additional \$30,000 from donations. She discussed the two-fold purpose of the Gala including recognition of the 150th anniversary of the Mansion and raising funds for renovations.

Cowley complimented the Mansion team on a successful event and wished them continued success going forward.

Schneemann praised Shay and her team on all their hard work. He noted the Mansion seems to have a high profile and is now part of the fabric of our community.

Bowman recognized the success of the Mansion under Shay's leadership. She remarked on the group effort required to put on a successful event. She appreciates the vision of working towards a self-sustaining Mansion.

Scott stated the Gala was a great event. He recognized the pro bono work done by OHM, the City's engineering firm that provided drawings of the vision for the carriage house. He supports the goal of working towards a self-sustaining Mansion.

Galvin expressed appreciation for being asked to serve as honorary chair for the event.

7. UNFINISHED BUSINESS

A. Consideration to Adopt Ordinance C-783-2017 Amending Chapter 12, "Elections", of the City Code

Halberstadt advised the purpose of this proposed amendment is to bring City Code in-line with State Election Law regarding the certification of candidate petition signatures and the deadline by which petitions must be submitted to the Clerk's office.

Move to adopt Ordinance C-783-2017, amending Chapter 12 of the City Code, Elections, regarding nominations for city office. [SEE ATTACHED ORDINANCE]

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Scott, Councilmember
SECONDER:	Cowley, Councilmember
AYES:	Cowley, Galvin, Schneemann, Scott, Bowman

8. NEW BUSINESS

A. Special Event Applications:

1. Super Hero Back to School Bash

Present: Natalie Nedanovski

Nedanovski discussed Essential Chiropractic's proposed community outreach event. She stated approximately 400 people are expected to attend. They plan to have at least 30 volunteers to help manage the event. She noted a number of downtown businesses have been invited to serve as vendors during the event.

Cowley recommended advanced planning for parking.

Move to approve a special event request from Essential Family Chiropractic to hold a Super Hero Back to School Bash on Saturday, September 16, 4-7 p.m., in Riley Park and in the parking lot south of the park.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bowman, Councilmember
SECONDER:	Schneemann, Mayor Pro Tem
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

2. Annual 911 Patriots Day Memorial Service

Demers noted the 9-11 Service will honor American Legion Officers of the Year for police and fire from both cities of Farmington and Farmington Hills.

Move to approve a special event request from American Legion Groves Walker Post 346 to hold the community's annual 9-11 Memorial Service, September 11, 2017, 3-7:30 p.m. in Riley Park and the Sundquist Pavilion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Scott, Councilmember
SECONDER:	Bowman, Councilmember
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

B. Consideration to Exercise Options to Complete the Purchase of Properties Located at 33104 Grand River and 33107 Thomas Street

Murphy noted the address of the property on Grand River should be changed from 33425 to 33104. He then provided background and purpose of the proposed purchase of both properties.

Scott advised this is another step in following through on the City's vision plans. He noted the City is not looking to remove the homes any time soon. He stated the City has yet to determine the most appropriate action, but needs to try to get ahead of development.

Cowley expressed support for the City's purchase of the homes. He discussed the importance of increasing revenue streams through density. He stated it is a good strategy to purchase these commercial properties that adjoin a transformational project. He noted the City should have been land banking ten years ago. He commented more people walking in the downtown is good for the economy.

Schneemann stated that 13-14 years ago he got involved with the development of the City Master Plan. He noted since that time there has been a consistent request for connectivity between the park and the downtown. He discussed the current disconnect between the downtown and the park and how a good design can solve that problem. He spoke about a proposed plan to have an avenue/connectivity between the park and downtown. He stated that although there may not be a developer that is interested in that he is not willing to give up on the idea. He is not willing to walk away from the opportunity and is ready to take that first step. He stated if we don't take the first step, we don't have the opportunity. He noted he is not yet endorsing any specific proposals.

Bowman expressed support for the purchase of the properties based on a lot of thought that has gone into the process. She stated as a Councilmember she has the responsibility to listen to residents, but also to committees and Planning Commission who have put a lot of time and thought in developing plans for the downtown. She is not in favor of tearing the homes down for no reason. She stated the acquisition provides the City the opportunity to control what is developed in that area. She discussed the importance of connectivity in growing the City. She stated the Council has a responsibility to try and grow our tax base without raising taxes.

Galvin commented every decision Council makes faces opposition. He stated Council works hard to get to a point where approval is achieved. He discussed other actions that were opposed including: the Grand River Streetscape; Riley Park and Sundquist Pavilion, and an earlier request for a ladder truck. He stated through civic engagement processes the City has found a way to synthesize all of our citizen’s concerns and plans to arrive at a decision. It is important that the City continue to support economic development in order to grow our tax base. He stated the City is operating on a budget based on 1999 revenue with 2017/18 expenses. He stated the City needs to invest General Funds to spur economic development. He remarked economic development does not happen in a bubble. He stated as the MTC project progresses we’ll see what the developer brings forward. He thanked Councilmembers for their efforts over the last 2 ½ years in bringing this project forward.

Move to authorize the completion of the purchase process for the two properties that the City currently has under option, located at 33104 Grand River and 33107 Thomas Street, and to instruct the City Manager and City Attorney to undertake the necessary actions to close on the properties.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Scott, Councilmember
SECONDER:	Cowley, Councilmember
AYES:	Galvin, Schneemann, Scott, Bowman, Cowley

C. Request to Approve Appropriation of Funds to Purchase Public Safety Ladder Truck

Demers provided a presentation on the proposed purchase of a ladder truck. He stated the truck is pre-owned with an asking price of \$90,000. He discussed the need for the truck and the process going forward if the purchase is approved. He described how the truck would be funded, including: delay in filling a DPS vacancy, funds not used in the last fiscal year and postponement of the purchase of a police car.

Bowman thanked Demers for doing his due diligence pursuing acquisition of a ladder truck.

Scott thanked Demers for providing a plan to pay for the truck without taking a significant chunk out of the General Fund. He expressed the importance of maintaining City equipment and providing replacements when necessary. He pointed out new equipment affects the rating of our community which is reflected in our insurance rates.

Cowley complemented Demers on his plan for purchasing the truck. He noted he was a no vote on the last request for a truck. He expressed appreciation for the due diligence that has taken place for this purchase. He was gratified that Public Safety found a way to make it revenue neutral.

Schneemann thanked Demers for his thorough research and presentation. He indicated the information provided makes it an easy decision.

Responding to a question from Schneemann, Demers stated he believes the value of the old truck is somewhere between \$3500-4000, noting its worth is either for scrap or novelty purposes.

Galvin thanked Demers for his department’s efforts in research and presentation of the purchase plan.

Responding to Galvin, Demers discussed the changes that have taken place over the last several years regarding how communities are acquiring replacement vehicles. There is a whole new market of pre-owned vehicles that have many years of service left in them. He noted grant funds have dried up and that the State only awards two trucks per year.

Galvin expressed support for establishing a replacement fund with the next budget cycle. He discussed changing the colors of the fire trucks so that they are all the same.

Move to approve appropriation of \$9,000 for a refundable deposit on the purchase of a 1999 Spartan LTI Ladder Truck identified by the Public Safety Department, subject to final approval of a purchase agreement by the City Council following inspection; and authorize, if that purchase does not occur, up to 10% refundable deposit on another available ladder truck to be identified by the Department, subject to approval by the City Manager, and also subject to final approval of a purchase agreement by City Council following inspection.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cowley, Councilmember
SECONDER:	Schneemann, Mayor Pro Tem
AYES:	Schneemann, Scott, Bowman, Cowley, Galvin

D. Consideration to Adopt Resolution to Amend Water and Sewer Rates, Effective July 1, 2017

Murphy advised the Great Lakes Water Authority (GLWA) increased the rates it charges the City of Farmington by 2.78% for Water and 3.94% for Sewer. The proposed amendment to the fee schedule increases the rates Farmington charges to its customers by a slightly smaller percentage – 2.75% for Water and 3.75% for Sewer. He noted that the budget anticipated a lower increase from GLWA and as a result a higher increase to customers.

Responding to Schneemann, Murphy stated the issue of offering a separate water meter for sprinkler systems will be brought to Council at a future meeting.

Move to adopt a resolution amending Chapter 11 of the City Fee Schedule, as presented, amending the water and sewer rates effective July 1, 2017. [SEE ATTACHED RESOLUTION]

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Cowley, Councilmember
SECONDER:	Bowman, Councilmember
AYES:	Scott, Bowman, Cowley, Galvin, Schneemann

E. Consideration to Approve Construction Estimate No.2 for the 2017 Farmington Road HMA (Asphalt Roads) Maintenance Project

Eudy advised Construction Estimate No. 2 is for work completed through July 31, 2017 on the Farmington Roads Maintenance project.

Bowman thanked Eudy and his department for their work on this project and was gratified that it came in under budget.

Galvin discussed the different factors taken into consideration when deciding on what roads to repair. He noted the need for more funds to become available so that water mains and roads can be repaired at the same time.

Move to approve Construction Estimate No. 2 for the 2017 Farmington Roads HMA (Asphalt Roads) Maintenance Project and authorize payment to Pro-Line Asphalt Paving Corporation in the amount of \$88,218.26.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Schneemann, Mayor Pro Tem
SECONDER:	Scott, Councilmember
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

F. Consideration to Approve Payment No. 3 to R. Graham Construction LLC for the Foundation Repairs at the Governor Warner Home

Eudy advised payment No. 3 to R. Graham Construction represents the final payout for foundation and structural repairs to the Warner Mansion. He noted there will be an additional \$4,000 for the reconstruction of the Mansion porch, work that was not anticipated in the original bid.

Discussion followed regarding the history of the home and keeping the porch not only safe, but consistent with its original design.

Move to approve payment No. 3 to R. Graham Construction LLC in the amount of \$24,885.00 for the foundation repairs at the Governor Warner Mansion as provided in the AIA contract dated April 12, 2017.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Schneemann, Mayor Pro Tem
SECONDER:	Bowman, Councilmember
AYES:	Cowley, Galvin, Schneemann, Scott, Bowman

G. Consideration to Authorize Purchase a Replacement Pick-Up for DPW

Eudy advised the equipment replacement schedule calls for the replacement of the Department of Public Works Superintendent vehicle every 3 years. He noted \$40,000 is allocated in the current budget for this replacement.

Move to authorize purchase of a 2018 GMC 2500 HD four-wheel drive pick-up from Todd Wenzel Buick/GMC in the amount of \$35,781.00.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bowman, Councilmember
SECONDER:	Scott, Councilmember
AYES:	Galvin, Schneemann, Scott, Bowman, Cowley,

9. DEPARTMENT COMMENT

Eudy advised the leaf pick-up program will begin on October 23rd.

Halberstadt thanked Mansion volunteers for their efforts in planning, organizing and working in two significant events over the last week, the Mansion Gala and the Tea and Talk.

Murphy commented that this past Saturday the Farmington Hills Dispatch operated out of our Public Safety Department due to their phones being done for the day. He is gratified by the cooperation between the two cities. He discussed the status of several repair projects.

10. CITY COUNCIL COMMENTS

Cowley discussed the financial challenges the City is facing, including lack of a Capital Improvement Fund and increased pension payments. He noted the creative solution for the ladder truck. He stated the MTC project could generate a quarter million dollars in annual taxable revenue. He stated the City needs three more of these projects or face the possibility of raising taxes.

Scott stated tonight was a productive and wide ranging meeting. He cited exercising options on two homes that represents part of City planning that goes back 3-5 years. He noted the Mansion now has a plan to be self-sustaining. He is confident that the goal of every Councilmember is the betterment of our community.

Bowman commented that decisions are not made in a bubble, but rather they are the result of weeks, months and years of review and discussion. She stated Council takes into consideration all public comment, as well as feedback from all of the committees. She stated Council does the best they can with the information given.

Galvin thanked Director Demers and Deputy Director Warthman for their efforts in procuring a Ladder Truck. He is proud of the City’s Public Safety Department and the service they provide to the community. He noted two house fires that occurred in his neighborhood over the last few years. He requested that the Fire Trucks be all the same color.

11. ADJOURNMENT

Move to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Scott, Councilmember
SECONDER:	Schneemann, Mayor Pro Tem
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

The meeting adjourned at 9:04 p.m.

William E. Galvin, Mayor

Susan K. Halberstadt, City Clerk

Approval Date:



DRAFT

REGULAR MEETING MINUTES

A regular meeting of the Farmington City Council was held on September 5, 2017, at 23600 Liberty Street, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 7:00 PM by Mayor William Galvin.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
Sara Bowman	Councilmember	Present	
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Present	
Steve Schneemann	Mayor Pro Tem	Present	
Jeff Scott	Councilmember	Present	

City Administration Present

Superintendent Eudy (left at 7:45 p.m.)
City Clerk Halberstadt
City Manager Murphy
City Attorney Schultz
City Treasurer Weber

2. PUBLIC COMMENT

No public comment was heard.

3. APPROVAL OF AGENDA

Move to approve the agenda as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Councilmember Cowley
SECONDER:	Mayor Pro Tem Schneemann
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

4. DISCUSS SECOND WATER METER

Murphy provided information regarding the installation of separate meters for lawn irrigation and costs associated with them.

Responding to Schneemann, Murphy stated that property owners would need to pay for the meter, installation, and permit.

Schneemann confirmed savings would be realized through cost reduction on sewer rates for properties with the separate meters, but that sewer rates would need to be adjusted for the lost volume of sewage billing.

Weber discussed data provided to Council regarding the potential loss of revenue and required rate increase to hold revenue constant if irrigation meters are allowed. He reviewed the amount of rate increases based on different assumptions.

Discussion followed regarding the cost benefit to the consumers that choose to install the separate meters.

Schneemann noted that for the benefit of a few consumers, the majority of property owners would experience a rate increase.

Responding to Bowman, both Eudy and Weber stated they get 2-4 requests per month for a separate meter.

Discussion followed regarding the amount of water from irrigation that goes back into the sewer system.

Scott expressed concern that separate meters would add to the sewer system. He does not want a resident to sustain an increase because others want a nice lawn.

Schneemann believes only a negligible amount of irrigated water would go back into the sewer system.

Discussion followed regarding the function of footing drain tiles and the retention basin.

Bowman confirmed that a separate meter would increase rates to everyone for the benefit of the few.

Cowley stated the math doesn't work until GWLA changes the way we buy water. He expressed concern that the primary users of separate water meters would be apartment complexes. He does not support separate meters.

Council showed no support for separate water meters.

5. CONSIDERATION TO APPROVE A CHARITABLE GAMING LICENSE FOR GLOBAL HEALTH CHARITIES' EVENT IN PLYMOUTH, MI

Present: Susan McAdams, Executive Director, Global Health Charities

Susan McAdams explained Global Health Charities is required by the State to secure a Charitable Gaming License Resolution from the Farmington City Council for an event they are holding in the City of Plymouth.

Responding to Bowman, McAdams stated her organization would love to have an event in Farmington and feels that it could be a possibility for next year.

Move to approve a resolution for the State of Michigan's Charitable Gaming License for Global Health Charities of Farmington for a fundraising event they are holding at the Inn at St. Johns in Plymouth, Michigan on October 6, 2017. [SEE ATTACHED RESOLUTION]

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mayor Pro Tem Schneemann
SECONDER:	Councilmember Scott
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

6. COUNCIL COMMENT

No council comment was heard.

7. CLOSED SESSION – CONFIDENTIAL COMMUNICATION FROM CITY ATTORNEY

Move to enter closed session to discuss confidential communication from City Attorney.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mayor Pro Tem Schneemann
SECONDER:	Councilmember Bowman
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

Council took a 5 minute recess.

Council entered closed session at 7:48 p.m.

Move to exit closed session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mayor Pro Tem Schneemann
SECONDER:	Councilmember Cowley
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

Council exited closed session at 8:15 P.M

8. ADJOURNMENT

Move to adjourn the meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Councilmember Bowman
SECONDER:	Mayor Pro Tem Schneemann
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

The meeting adjourned at 8:15 p.m.

William E. Galvin, Mayor

Susan K. Halberstadt, City Clerk

Approval Date:



PLANNING COMMISSION MEETING
Monday, August 14, 2017 – 7:00 p.m.
City Council Chambers
23600 Liberty Street
Farmington, MI 48335

AGENDA

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Items on the Consent Agenda**
 - A. June 12, 2017 Minutes Tabled at July 10, 2017 Meeting**
 - B. July 10, 2017 Minutes**
- 4. Site Plan Review and Approval – Prime Health Care, 31806 Grand River Avenue**
- 5. Site Plan Amendment – Front Porch/New Entrance Addition, 33928 Grand River Avenue**
- 6. Public Comment**
- 7. Planning Commission Comment**
- 8. Adjournment**

FARMINGTON PLANNING COMMISSION PROCEEDINGS
City Council Chambers, 23600 Liberty Street
Farmington, Michigan
June 12, 2017

Chairperson Crutcher called the Meeting to order at 7:00 p.m. at City Council Chambers, 23600 Liberty Street, Farmington, Michigan, on Monday, June 12, 2017.

ROLL CALL

Present: Buyers, Chiara, Crutcher, Gronbach, Majoros, Waun

Absent: Kmetzo

A quorum of the Commission was present.

OTHER OFFICIALS PRESENT: Director Christiansen, Recording Secretary Murphy

APPROVAL OF AGENDA

MOTION by Chiara, seconded by Buyers, to approve the Agenda.

Motion carried, all ayes.

APPROVAL OF ITEMS ON CONSENT AGENDA

a. Minutes of Regular Meeting – May 8, 2017

MOTION by Majoros, seconded by Chiara, to approve the items on the Consent Agenda.

Motion carried, all ayes.

**REQUEST FOR SITE PLAN AMENDMENT – THE ORCHARD CONDOMINIUMS,
33240-33270 SLOCUM**

Chairperson Crutcher introduced this agenda item and turned it over to staff.

Director Christiansen stated that a request was made by the Petitioners, Orchard Condominium Association and Brownstones, for a site plan amendment to remove existing landscape islands and relocate plantings on site. He indicated there were site plans in the Commissioners' packets.

He stated that at the September 14, 2015 Planning Commission meeting a site plan was approved for Phase II Brownstones and that both the condo association and the apartments are requesting the amendment to accommodate joint use of the access road. He indicated both parties are present to address the Commission.

He went through the plans on the screen and stated that Building A represents the condos and Building B are the apartments. He stated the common elements of the property include landscaping, sidewalks and roads. He indicated that there are five landscape islands and that the amendment is requesting to remove the middle three islands in an effort to modify the road for better ingress and egress to the apartment and for more

efficient access for garbage vehicles to the dumpsters and snow plow trucks. He stated in removing the three middle islands it would allow the Petitioner to add three parking spaces on that side of the street. He indicated the islands are already broken up by the large vehicles coming in to access the dumpster and snow plowing.

He indicated that the plantings in the islands will be maintained on the property, just relocated.

Chairperson Crutcher called the Petitioner to the podium.

Bill Wilson, president of the Orchards Condominium Association, came to the podium and introduced himself indicating he lives in Commerce but has an interest in one of the units.

He described the screen depiction of the three bump outs that they are taking out and stated that originally before the apartment complex was built, that the condos had underground garages and every unit is allowed to have one parking space only. He stated until the apartment complex came in that people would parallel park to the building but that once the apartments were built, that was no longer an option and left people with nowhere to park. He stated that the only available option now is that one person parks underneath in the garage and one in the municipal lot. There are no other choices. He stated that he was worked out an agreement with Favio Cervi, that none of the apartment tenants will park in the spaces once the bump outs are taken out, so the condos will be gaining, three, possibly four spots.

He described the plantings that are on the islands and that they will be relocated in other parts of the complex, i.e., the day lilies, but the trees will probably be discarded and if the City requires they will put new ones in.

He detailed the difficulties with the maintenance of the area for plowing. He stated that his former company, Wilson Steinkoff, still plows the property and stated it is virtually impossible to plow that building clean with those bump outs. So they are proposing that the three middle islands that are being proposed to be removed would be beneficial not only for maintenance, but esthetics. He said they are proposing to patch those areas with brick or concrete and he stated the apartment owner, Favio Cervi, is on board with that and an agreement has been worked out to jointly maintain the road.

Chairperson Crutcher opened the floor for questions from the Commissioners.

Buyers inquired about the three parking spots being gained from the bump out and asked the Petitioner to show the orientation of same on the screen and further discussion was held.

Chiara inquired about who would be allowed to park in those spaces and Wilson responded the residents in the west building.

Chiara then asked how that would be achieved and Wilson replied that there is an agreement drawn by lawyers between the two entities that detail the restrictions and further discussion was held.

Buyers queried Christiansen about the elimination of the middle three bump outs and Christiansen responded what is being proposed is adding additional parking on the street and allowing more access for snow plowing vehicles and garbage trucks.

Wilson stated that from a cosmetic standpoint the changes are very minimal and that it's going to improve the esthetics of the complex.

Crutcher inquired if in the original agreement if trees were part of the agreement and Wilson responded in the affirmative and stated they could still maintain the same amount of foliage on the site but would prefer to use new material and if trees were required to be replaced that they would comply.

Christiansen clarified the request is to amend the approved site plan for the condominium to eliminate the three islands and if granted a condition of that could be the transplanting, replanting or replacement of the existing landscaping in other locations on the site to be consistent with what is there presently on the islands in coordination with staff.

Crutcher then asked if the Petitioner will be able to maintain the same amount as indicated in the original landscape plan as he does not see a proposed landscape plan in the packet.

Christiansen stated that the vegetation and plantings that will be replanted will be close in number to the existing ones.

Waun stated that she had visited the site on numerous occasions and could see how there could be a problem with snow plowing and that the municipal lot is almost never full and she seldom sees cars parking on Slocum.

The Petitioner then responded about the problems he encountered on the site with snow plowing.

Waun stated that having an actual photograph of the site would have been helpful to the Commissioners.

Christiansen then put a full aerial photograph up of the site and the Petitioner detailed what his intentions were for the site and pointed it out to the Commissioners stating that it would enhance the appearance.

MOTION by Buyers, supported by Chiara, to approve the proposed site plan amendment for the Orchard Condominiums, 33240-33270 Slocum, to include the elimination of three bump outs that were on the original plan with the condition that there be on site transplanting or replacing of existing trees and foliage as feasible.
Motion carried, all ayes.

REQUEST FOR AMENDMENT TO APPROVED SITE PLAN FOR FAÇADE – EXXON MOBIL, 32410 GRAND RIVER AVENUE

Chairperson Crutcher introduced this agenda item and turned it over to staff.

Director Christiansen stated that at the October 13, 2014 Planning Commission meeting there was a site plan approved for the existing building and service site for the Exxon Mobil Station located at 32410 Grand River Avenue which included interior modifications to the existing service station building, and exterior changes to the existing building façade and service station site. The exterior changes included building façade improvements, parking lot upgrades and improvements and site landscape modifications and required the review and approval of the Planning Commission. No changes regarding building dimensions or other site improvements were proposed at that time.

He went on to indicate that at the August 10, 2015 Planning Commission Meeting the Commission approved a modification to the building façade improvements approved on October 13, 2014. The overall site improvements were approved via a site plan in October of 2014, there was a slight change to the approved façade approved by the Commission in 2015.

He stated the Applicant is before the Commission tonight to request an amendment to the proposed site plan and has submitted revised building elevation plans modifying the building elevations previously approved at the August 10, 2015 meeting. The amended plan calls for a new building façade material and new overhead doors for the existing building. The Applicant is present to go over the amended site plan with the Commissioners.

Christiansen went on to state that the attached drawings are four pages and shows the site plan, existing building, canopy, landscape areas, parking spaces and that this site plan was implemented. He indicated the building itself had some modifications and the plans show the building façade, the access into the customer service area and two existing overhead doors. He stated the original approval in 2014 and modified in 2015, included cultured stone as shown on the building as well as the glazing on the glass and that the service area was repurposed to allow for a convenience store. He stated the two overhead doors were planned to be replaced in 2014 and with the amended façade plan in 2015 the City holds a bond requiring that to be done which has not been done to date. He stated recently the ownership of the station has changed hands again and the new owner wants to complete the work but would like to make some modifications which require Planning Commission approval.

What is being proposed now is a new efface on the façade and top of the building, the overhead doors are now sectional that retract up, and that those are the modifications that are before the Planning Commission for approval.

Christiansen went over the existing elevations on the screen and detailed the improvements the Applicant wishes to implement including changes to the drive-it, the doors, and to spruce up the façade. He stated there is a new dumpster and enclosure in place as well as parking lot improvements including restriping and sealcoating. He stated he has continued to work together with the owners, former and new.

Crutcher opened the floor for questions by the Commissioners.

Chiara asked for clarification of the information that was provided in the packets and Christiansen responded that the fourth sheet with the sectionalized efface is the correct one.

Buyers inquired if the west elevation had efface on all of it and Christiansen responded in the affirmative.

Gronbach asked if the color scheme has been changed and Christiansen responded that it will remain the same. Gronbach then asked if that language appeared in the plans and Christiansen indicated it did not but could be made a condition of the approval.

Crutcher clarified that the changes are the addition of more efface and the difference in the overhead doors and Christiansen replied in the affirmative and that nothing else has been changed. Christiansen explained that the adjustments are minor but because of the changing of hands and the duration of time it has taken to have a final implementation of the approvals of 2014 and 2015 that it needed to come before the Planning Commission

for their approval of the amendment. He also confirmed the fact that the City has financial guaranty by the bond in place until these changes are completed.

Buyers inquired about the location of the dumpster and Christiansen responded that it is already in place on the west elevation towards the rear of the building.

Chairperson Crutcher called the Petitioner to the podium and asked if there was anything he wanted to add.

Nassar Choucir, N.C. Designers, 3241 S. Telegraph, Dearborn came to the podium and stated that Director Christiansen had explained everything regarding his request.

MOTION by Chiara, supported by Buyers, to approve the request for site plan amendment for the existing Exxon Mobil Service Station, 32410 Grand River Avenue, with the color scheme indicated on the prior site plan to remain in place and any color changes would have to come before the Planning Commission for approval, and that the façade modifications are in accordance with the proposed plan dated June 9, 2017, Version 1. Motion carried, all ayes.

Gronbach confirmed with Christiansen that the bond will be continued in place until the work on the revised site plan is completed and Christiansen replied in the affirmative.

REQUEST FOR SITE PLAN AMENDMENT – CLARK GAS STATION, 22145 FARMINGTON ROAD

Chairperson Crutcher introduced this agenda item and turned it over to staff.

Christiansen stated that the current property owner of the former vacant Clark Gas Station, 22145 Farmington Road, is proposing several changes and improvements as well as upgrades to the existing building, existing canopy, and existing service station site for the currently vacant service station.

The proposed changes include modifications to the existing service station building and exterior changes to the existing building façade, existing canopy and pump islands. The exterior changes include façade improvements to the existing building and existing canopy, parking lot upgrades and improvements, new landscaping and new site signage all which require the review and approval of the Planning Commission. The property is zoned C-3, General Commercial. Gas stations are a special land use in the C-3 Commercial District. A site plan amendment, review and approval is required in order to implement the changes as proposed. No other changes regarding building dimensions or other site improvements are proposed at this time. The Applicant has submitted a site

plan for the proposed changes and improvements including proposed interior building modifications, proposed building and canopy elevations and a site plan showing proposed service station site improvements including new landscaping. An aerial photo was attached with the staff packets.

He stated the Applicant was intending on being present at the meeting but has not yet arrived but discussion on this item can go forward.

Chairperson Crutcher opened the floor for questions by the Commissioners.

Chiara stated that the site plan shows Eight Mile and Telegraph and inquired why and Christiansen responded the Petitioner will have to respond to that.

Gronbach queried Christiansen if this is inferring that the site will reopen as a gas station with the modified plans and Christiansen responded that the site has been vacant for a long time without property maintenance other than grass mowing and weed cutting. He indicated that the site has not been operational for at least seven to eight years and as time has gone on there were attempts to sell the property without success. He indicated because of the negligence of the upkeep of the property the City moved forward with notices of violations and citations and ended up in court where a court order to conduct on site inspections was granted to the City. He stated the site was inspected including the building, the canopy, the pump islands, documenting everything and including the Fire Marshall, City departments and staff. Contact was then made with the owner and the owner requested an audience with the City to talk about the current status and what alternatives might be available. After having dialogue with the City, the owner stated he wants to move forward with reopening the site as a gas station.

Christiansen stated that they can go forward and he can walk the Commissioners through the plans seeing as the Petitioner is not present.

Majoros suggested that a decision should be made to move forward with the discussion on this item or table it until the Petitioner is present, that there is no reason to do it twice.

He then asked his fellow Commissioners their thoughts and further discussion was held on the item.

Chiara inquired if there were operational gas tanks underneath the site and Christiansen responded there are tanks that have been inspected by the Fire Marshall and Public Safety Department, and that they are functional and operational to the best of their information. He stated a review by the state and approval must also be met which requires an inspection of the tanks, pumps and the station itself.

Buyers suggested that Item 6 on the Agenda which they are currently discussing, be moved, to allow more time for the Petitioner to arrive.

MOTION by Chiara, supported by Majoros, to move Agenda Item No. 6 to Item No. 7, to allow more time for the Petitioner to arrive and that the item be tabled if the Petitioner fails to arrive.

Motion carried, all ayes.

PUBLIC HEARING – 2018/2023 CAPITAL IMPROVEMENT PROGRAM.

Chairperson Crutcher introduced this item and turned it over to staff.

Christiansen stated this item is a request to hold the required Public Hearing for the 2018/2023 Capital Improvement Program. The Capital Improvement Program Steering Committee and City staff have been working diligently on creating the program to incorporate into the upcoming City Master Plan Update, a Capital Improvement Program and requesting the Planning Commission to hold the Public Hearing concerning same.

At the January 9, 2017 Planning Commission meeting the Public Hearing was originally scheduled for the March 13, 2017 meeting, however the scheduled Public Hearing was delayed and not held as the City Administration requested additional time to prepare and complete the final draft of the 2018/2013 Capital Improvement Program. The Public Hearing was published and scheduled for the May 8th meeting where it was tabled that evening in light of agenda items and rescheduled for tonight's June 12, 2017 meeting. The Public Hearing Notice was republished for tonight's meeting and the draft of the CIP was included in the packets for review.

He stated the Capital Improvement Program Steering Committee which consisted of representatives of City staff, management, administration, as well as representatives of City Council and Planning Commission members, specifically Steve Majoros, who was instrumental in working together with the Committee to bring a draft forward to the Commission this evening.

MOTION by Gronbach, supported by Majoros, to open the Public Hearing.

Motion carried, all ayes.

(Public Hearing opened at 8:00 p.m.)

PUBLIC HEARING

No comments heard.

MOTION by Buyers, supported by Majoros, to close the Public Hearing.
Motion carried, all ayes.

(Public Hearing closed at 8:00 p.m.)

Chairperson Crutcher opened the floor for questions by the Commissioners.

Chiara inquired if the current document is the same as the one received in April and requested that the documents be dated when submitted to the Commission.

Majoros responded that he will recommend that to the CIP.

Gronbach asked Majoros to give a brief synopsis of the document to the Commission.

Majoros stated that the process was a very comprehensive process in that they had to take advice of the experts in putting forth their budget needs, sense of prioritization, the criteria that was used to prioritize projects and that he felt very comfortable that the dialogue had was constructive, thorough and representative of what the needs are. Questions arose concerning what budget items had the potential to get matching grants with the state and other sources, and he indicated it was a good overall process to identify the needs that were inputted by the experts from each department in delineating their needs. He stated the document is not a checkbook, simply an aggregation of all of the potential needs. He suggested that the document be made more user friendly and readable to the public in detailing what the bottom line was, the priorities and he felt it was a fair representation of the process and he felt comfortable moving forward with the document.

Christiansen thanked Majoros and the other members of the Committee and staff for the formation of the draft and their input as this is a tool that is a necessary document with respect to the City's overall operations and its current and future investments in terms of the decisions it makes from a budgetary standpoint with its resources, its revenues, in terms of where it's looking for them to go in implementing the City's goals and objectives financially and the Planning Commission's role in the process. He then detailed the elements contained in the document.

Majoros then stated that the criteria that he brought forward representing the Planning Commission for prioritization were number one, input from the subject matter expert. Number two, is the project listed a gateway or an enabler for future development or revenue generation to the City. Three, does it help increase efficiency or does it help people do their jobs better and in a more efficient manner. Four, are there mandates

required that have to be met for certain things such as election equipment, etc. He stated he also looked at avoiding redundancy and duplication, and that he was looking to have a very succinct executive summary for the public to be apprised of potential projects and the like.

Chiara asked if comments were allowed and stated that a lot of money was spent in putting a pedestrian light out in front of CVS and indicated he felt one should be put in front of Starbucks as well and that he didn't see that indicated in the document.

Christiansen responded that the City has been focused on other locations of signalized rapid flashing beacons and that his comment is duly noted.

MOTION by Majoros, supported by Gronbach, that the Planning Commission adopt the resolution as noted in the Capital Improvement Program 2018/2023, and move this item forward to City Council, and to insure that there is an ability of evolving needs and flexibility in moving the document forward.

A roll call vote was taken on the foregoing resolution with the following result:

AYES: Buyers, Chiara, Crutcher, Gronbach, Majoros, Waun

NAYS: None

ABSENT: Kmetzo

Chairperson Crutcher declared the resolution adopted.

REQUEST FOR SITE PLAN AMENDMENT – CLARK GAS STATION, 22145 FARMINGTON ROAD - RECALLED

The Petitioner not having arrived at the meeting, this item was tabled pursuant to the above motion made by Chiara, supported by Majoros and passed unanimously.

PUBLIC COMMENT

None heard.

PLANNING COMMISSION COMMENTS

All of the Commissioners thanked Commissioner Majoros for his hard work on the 2018/2023 Capital Improvement Program.

ADJOURNMENT

MOTION by Majoros, seconded by Buyers, to adjourn the meeting.
Motion carried, all ayes.

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Secretary

FARMINGTON PLANNING COMMISSION PROCEEDINGS
City Council Chambers, 23600 Liberty Street
Farmington, Michigan
July 10, 2017

Chairperson Crutcher called the Meeting to order at 7:00 p.m. at City Council Chambers, 23600 Liberty Street, Farmington, Michigan, on Monday, July 10, 2017.

ROLL CALL

Present: Buyers, Chiara, Crutcher, Gronbach, Kmetzo, Waun

Absent: Majoros

A quorum of the Commission was present.

OTHER OFFICIALS PRESENT: Director Christiansen, Building Inspector Koncsol, Recording Secretary Murphy,

APPROVAL OF AGENDA

MOTION by Gronbach, seconded by Buyers, to approve the Agenda.
Motion carried, all ayes.

APPROVAL OF ITEMS ON CONSENT AGENDA

a. Minutes of Regular Meeting – June 12, 2017

Director Christiansen indicated that there had been a request from staff to table the approval of the June 12, 2017 meeting minutes until the August 14th meeting to allow time for several departments to meet and discuss the proper instrument that should be in place regarding a motion that was made during that meeting.

MOTION by Buyers, seconded by Chiara, to table the approval of items on the Consent Agenda as requested by staff to the August 14, 2017 Planning Commission Meeting.
Motion carried, all ayes.

REQUEST FOR SITE PLAN AMENDMENT – CLARK GAS STATION, 22145 FARMINGTON ROAD

Chairperson Crutcher introduced this agenda item and turned it over to staff.

Director Christiansen stated that included in the packets for tonight's meeting was a request for a site plan amendment for the former Clark Gas Station, located at 22145 Farmington Road. He indicated the current property owner is proposing several changes including improvements and upgrades to the existing building, existing canopy and existing site for the currently vacant service station.

He stated the proposed changes would include modifications to the existing service station building and exterior changes to the exterior building façade, existing canopy and pump islands, and the existing service station site. The exterior changes include façade improvements to the existing building and existing canopy, parking lot upgrades and improvements, new landscaping and new site signage that requires the review and approval of the Planning Commission. He stated that the existing commercial property is zoned C-3, General Commercial, and gas stations are a special land use for that zoning. The site plan amendment review and approval is required by the Planning Commission. No changes regarding dimensions of the building were proposed at this time and that this agenda item was tabled from the June 12th meeting to allow the Petitioner to be present.

He stated the Applicant has submitted a site plan for the proposed changes and improvements including a proposed interior building modification plan, proposed building and canopy elevation and a site plan showing proposed service station improvements including new landscaping. He indicated an aerial photograph of the site was included in the staff packet.

He indicated the Applicant and his development group is present at tonight's meeting.

Director Christiansen then presented aerial photographs on the screen showing the existing gas station site located at the intersection of Farmington and Nine Mile Road on the northwest corner. He stated the gas station existed and was operational on the site until about 2011 so it has been an existing facility and site and has remained the same since its closure in 2011. He indicated the owner of the property has been attempting to sell the property for some period of time and that meetings were held with the City and the property owner regarding the existing conditions and compliance with zoning ordinance requirements, code enforcement and the maintenance of the site. Several meetings were held with the Petitioner and staff and subsequent to those meetings the owner of the property indicated it was his intention to repurpose the site and reopen it as a service station again. He stated that since this is a C-3 commercial site, service stations are a special use but since this was already in place what it requires is a site plan review and approval and amendment to the existing site plan for what is being proposed now.

He stated all the site elements remain in place, the intention is to rejuvenate them, repurpose them, through this site plan and then through the construction plans if approved in the redevelopment of the property. He stated included in the staff packets were existing elevations and existing floor plans. He detailed the changes included in the proposed site plan.

Chairperson Crutcher called the Petitioner to the podium.

Haidar Badreddine, from Bazo Construction, and John Denton, Vice President of Knight Enterprises, Inc. came to the podium.

Badreddine stated the only addition is the cleaning up of the site to Code, so it can be opened. He presented the proposed Citgo image that will go on the building along with the canopy image. He stated that Christiansen had basically covered all of the other details.

The floor was opened for questions from the Commissioners.

Buyers inquired about the timeframe of the project if it should be passed and Denton responded that work would be started within 30 to 60 days.

Chiara inquired if the changes in the restroom would be ADA compliant and Christiansen responded that he had consulted with Building Inspector Koncsol and that it would be compliant with a facility of that size.

Chiara also inquired about the tanks and if they needed to be checked out and Denton responded that everything must be certified by the State of Michigan prior to opening.

Chiara also inquired about the number of tanks and Denton replied there are two tanks, one being premium.

Gronbach asked the Petitioner if the request was approved if they would definitely be opening a gas station at this location and explained his reasoning for the inquiry and Denton replied their intention would be to open as a gas station.

Gronbach then inquired if the actions requested were to correct deficiencies and Denton responded that they intend to have a tenant in as soon as it's completed.

Gronbach asked if it would be a Citgo and Denton answered in the affirmative.

Buyers inquired of staff, does the plan as proposed meet all city regulations by way of everything, inclusive of anything that any 47th District Court Judge has mandated or conditions attached, any enforcement issues that were addressed previously, does it comply.

Christiansen responded that the existing site and the existing conditions, the facilities and structures where they're located, the ingress/egress points, the landscaping, all the site aspects will remain unchanged. They are existing conditions and all are compliant.

He stated the landscape areas on the plan will remain and be enhanced. He stated that everything being proposed is code compliant. He stated that setback requirements and number of driveway codes have changed over time but those are existing conditions and will continue and everything shown complies as proposed.

Buyers asked staff if this would be a brand new development would the requirements change and Christiansen responded that if there was not a gas station existing here it would require a special land use and a public hearing would have to be held but that is not required because this is an existing facility.

Buyers then stated with the history of noncompliance and code enforcement issues, he is hoping that the Petitioner follows through and that a Citgo station will be opening in a couple months and then inquired what tools does the City have to ensure compliance.

Christiansen responded that the City has had issues with the property and citations were issued as well as court mandated directives to bring the property into compliance and stated if the Commissioners were not to support the repurposing of the site that the City would go back and work with the Petitioner to bring the cite in compliance.

Chiara asked if the owner of the property was present and Carroll Knight indicated he was.

Crutcher then asked Knight if the property is still for sale and he responded that everything he owns is for sale if the price is right with the exception of his wife and children.

Gronbach then inquired of Knight if he is going forward and opening a Citgo station at the location and he responded in the affirmative and detailed his history as being the first Citgo distributor in the State of Michigan.

Gronbach then asked staff if there was something that could be done to enhance the corner where the gas station is as the other two properties on the east side of the intersection which is a gateway to the City did so when they were making upgrades to their properties and that he would hate to see an opportunity missed with this site as well.

Christiansen responded by saying he had dialogue with the property owner and what he intends to do and what is permitted under zoning and codes and ordinances that ranged from demolishing the site to be sold or selling the site to a developer/investor to repurpose it. He stated those were the alternatives available and the Petitioner has decided to move forward with the existing site and facility via the proposed site plan which would meet code regulations. As far as any enhancements on the site that can be discussed but there are no plans in place for that.

Gronbach then asked if the proposed repurposing of the site as far as landscape meets Code.

Buyers then suggested to the Petitioner to perhaps have the entryway door moved to a left hand location to allow a more natural flow for ingress and egress and Badreddine said they could accommodate that change.

Buyers then inquired about the photographs that were provided to the Commissioners at the meeting and noted a difference at the bottom of the glass and asked what the finished product would be on the front of the building lower façade and Badreddine replied that it will not be all glass but will match the red above the building.

Crutcher stated he would like to see a better illustration of what is actually going to be done with the building with more clarity and Badreddine replied that the pictures provided are the same footprint as the building and further discussion was held as to the canopy, glass and landscaping elements of the proposed site plan.

Gronbach inquired of Building Inspector Koncsol about the boat that is sitting on a trailer behind the building and Koncsol stated that it is on the adjacent property and that it is on the ordinance department's radar.

Kmetzo addressed the issue of handicap accessibility on the site.

MOTION by Gronbach, supported by Chiara, to approve the Site Plan Amendment for the Clark Gas Station located at 22145 Farmington Road, with the provision that the landscaping be brought up to Code and that the Petitioner work with the City on specifically upgrading the landscaping on the southeast end of the property in consideration that this intersection is the southern gateway to the City of Farmington and that it would be consistent with the eastern properties.

Buyers then suggested a friendly amendment to the motion with the condition that the Petitioner work with staff on the orientation of the front door and location of the office as well.

Christiansen then suggested a friendly amendment also be added to include reference to the plans themselves so that the approval is for the proposed building renovation and the site renovations in the plan submitted by the Petitioner originally dated March 26, 2017 and revised June 5th, 2017 and also to add to the motion to grant approval in accordance with the items listed as improvements to the site in the construction quote provided to the Planning Commission from Bazo Construction dated March 30, 2017, including the

pictures submitted by the Petitioner for the elevation enhancement to the existing building and canopy as shown in pictures included with the quote #37051 dated March 30, 2017.

Gronbach accepted the friendly amendments made to the motion and supported by Chiara for the motion to read as follows:

MOTION by Gronbach, supported by Chiara, to approve the Site Plan Amendment for the Clark Gas Station located at 22145 Farmington Road, with the provision that the landscaping be brought up to Code and that the Petitioner work with the City on specifically upgrading the landscaping on the southeast end of the property in consideration that this intersection is the southern gateway to the City of Farmington and that it be consistent with the eastern properties, and with the condition that the Petitioner work with staff on the orientation of the front door and location of the office as well, and that the approval is for the proposed building renovation and the site renovations in the plan submitted by the Petitioner originally dated March 26, 2017 and revised June 5, 2017 and also to grant approval in accordance with the items listed as improvements to the site in the construction quote provided to the Planning Commission from Bazo Construction dated March 30, 2017, including the pictures submitted by the Petitioner for the elevation enhancement to the existing building and canopy as shown in pictures included with Quote #37051 dated March 30, 2017.

Motion carried, all ayes.

PUBLIC COMMENT

None heard.

PLANNING COMMISSION COMMENTS

Buyers announced that there is a new CPA team that will be coming in as a tenant for his building at 32716 Grand River and felt they will be a welcome addition to the business community.

Gronbach asked for an update on the Maxfield Training Center and Christiansen responded.

Christiansen also gave an update on the Flanders redevelopment and the Grand River Halstead Plaza.

He also stated that the former Moy's Café is undergoing redevelopment and a new restaurant is coming in.

He said that City Council is considering two new proposals for the Courthouse property on their meeting on the 17th.

He also stated that the City will be moving forward to put out an RFP to update the City's Master Plan and that the Planning Commission will have a major role in that project.

Buyers then inquired about the pathway running north of the Riverwalk Community and connection to its park and further discussion was held.

ADJOURNMENT

MOTION by Buyers, seconded by Gronbach, to adjourn the meeting.
Motion carried, all ayes.

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Secretary

**Farmington Planning Commission
Staff Report**

**Planning Commission
Date:** August 14, 2017

**Reference
Number
4**

Submitted by: Kevin Christiansen, Economic and Community Development Director

Description Site Plan Review – Prime Health Care, 31806 Grand River Avenue

Background

The applicant/petitioner has submitted plans to remove the existing building located at 31806 Grand River Avenue (formerly Paramount Health Care) and construct a new office building for Prime Health Care, redeveloping the existing commercial site. The existing commercial property is zoned C-2, Community Commercial. Medical and dental offices and clinics are permitted in the C-2 District subject to site plan review in accordance with the requirements of Article 13, Site Plan Review of the Zoning Ordinance. The Grand River Corridor Improvement Authority reviewed and recommended approval of the site plan for Prime Health Care at their July 13, 2017 meeting (see attached draft meeting minutes).

The project includes the demolition of the existing building and construction of a new 4,457 square foot one-story medical office building. The western driveway along Grand River will be removed. The other two existing driveways (eastern Grand River and Lakeway) will remain. The existing parking lot will be repaired and restriped, and will be expanded to the north in the R1P zoned area on the site. The existing sidewalks along Grand River Avenue and Lakeway will remain. New interior concrete sidewalk will be installed. New landscaping will be provided throughout the site, including lawn areas, trees, and a variety of plantings and bushes. The existing ground/monument sign will remain and new building wall sign will be installed. New lighting will be installed, including wall-mounted building lighting and parking lot pole lighting. A new dumpster enclosure will be constructed.

Building:

A new 4,457 square foot one-story building is proposed. The new building meets the lot and yard requirements of Section 35-103 of the Zoning Ordinance for the C-2 Community Commercial District, including building height.

Parking:

Twenty-five (25) parking spaces are required. Twenty-five (25) parking spaces are proposed, including two (2) van accessible barrier free spaces. This meets the parking requirements of Section 35-172 of the Zoning Ordinance for medical and dental offices and clinics. The location of site parking to the side and rear of the building meets the requirements of Section 35-103 and Section 35-171 of the Zoning Ordinance, including the location and number of driveways.

Landscaping:

A detailed landscape plan has been provided that includes lawn areas, trees and a variety of plantings. As proposed, frontage landscaping, buffer zone landscaping and parking lot landscaping meet the landscape design standards and requirements of Section 35-184 of the Zoning Ordinance. All lawn and landscape areas will have an underground irrigation system. The existing vegetation located along the rear (north) lot line is intended to remain.

Signage:

The existing site sign will remain. A new ground/monument sign face is proposed. A new wall sign is proposed on the south/front building elevation facing Grand River. Both of these signs require individual permits and will meet the sign requirements of Chapter 25 of the City Code of Ordinances.

Lighting:

Lighting will include wall-mounted building lighting and parking lot pole lighting. A site photometrics plan has been provided. As proposed, all site lighting meets the exterior lighting requirements of Section 35-48 of the Zoning ordinance.

The requested action of the Planning Commission is to review the submitted site plan for Prime Health Care.

Attachments



City of Farmington
Civicsight Map

MAP LEGEND:

- CITY BOUNDARY
- RIVERS-STREAMS
- MULTITENANTBUILDING (Type)
- BUILT
- PROPOSED
- COMM_INDUST BLDGS
- MULTITENANTPAVING
- RAPHAEL STREET(POLY)2
- RAPHAEL STREET(POLY)
- PARCELS
- ROADS OUTSIDE FARMINGTON
- RIGHTOFWAY
- ROW EXTEND
- LOT HISTORY
- OPEN WATER (FEATURETYPE)
- DetentionPond
- StreamRiver
- LakePond
- Channel
- SwampMarsh
- 2012 AERIAL PHOTOS (Image)

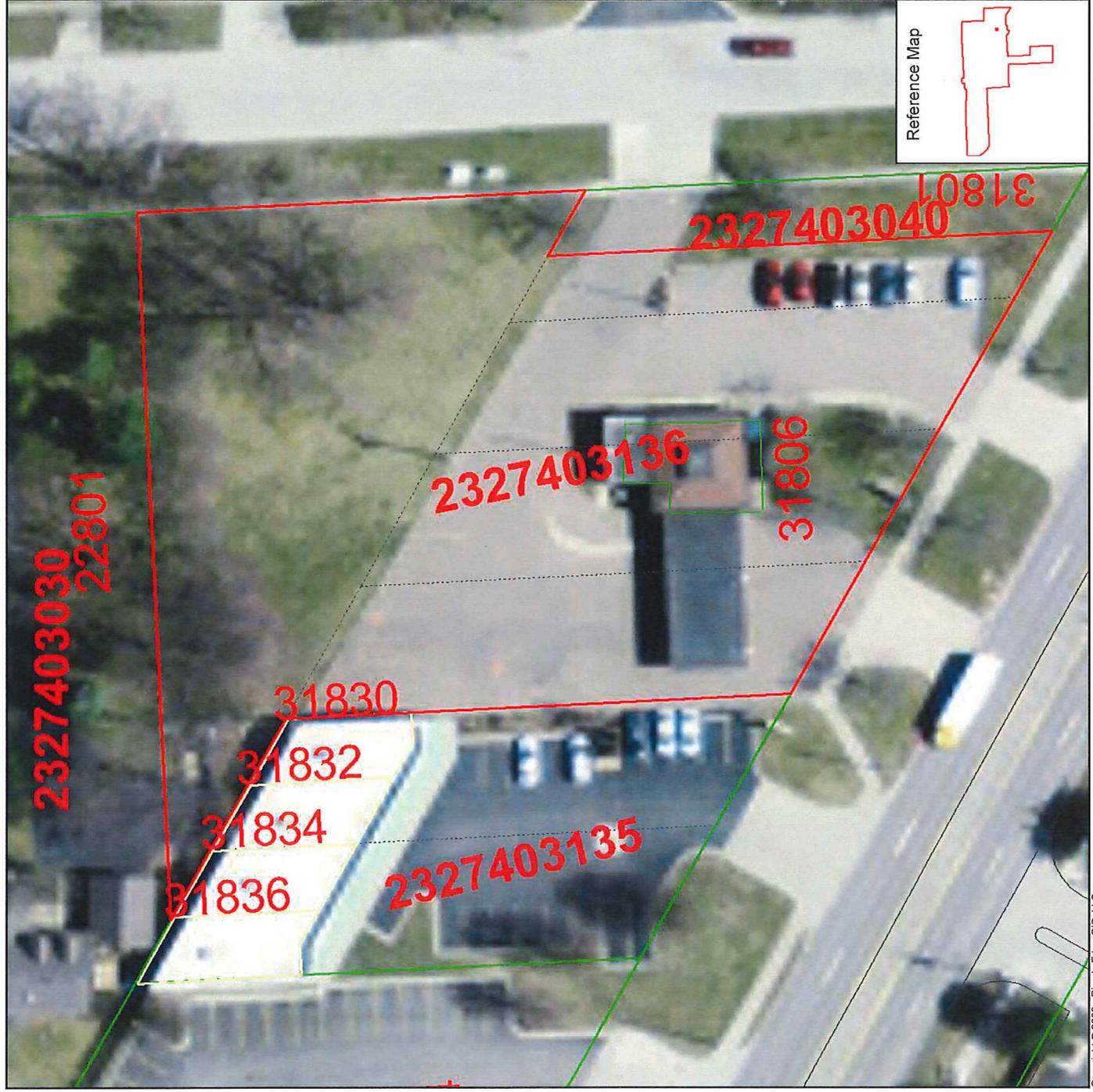
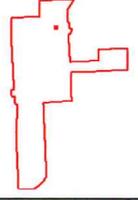


Map Scale: 1 inch = 49 feet
Map Date: 7/11/2017
Data Date: June 2, 2017

Sources: City of Farmington, Oakland County GIS
Utility, River's Edge GIS, LLC.

Disclaimer:
Note: The information provided by this program has been compiled from recorded deeds, plats, taxmaps, surveys, and other public records and data. It is not a legally recorded map or survey and is not intended to be used as one. Users of this data are hereby notified that the information sources mentioned above are provided "AS IS" with the understanding that the information is not guaranteed. USE AT YOUR OWN RISK !!

Reference Map





CITY OF FARMINGTON

For office use only

Date Filed: _____

Fee Paid: _____

Preliminary Site Plan Application

1. Project Name PRIME HEALTH CARE

2. Location of Property

Address 31806 GRAND RIVER Ave.

Cross Streets NW. Corner of Grand River and LAKEWAY

Tax ID Number 2327403040 and 2327403136.

3. Identification

Applicant Edward A. Etcher

Address 11345 MORAN Street

City/State/Zip Hamtramck, MI. 48212

Phone 248-640-5009 Cell Fax —

Interest in the Property (e.g. fee simple, land option, etc.)

Property Owner Other (Specify) Architect

Property Owner Paramount Health Care INC.
M. Ahmad MD.

Address 22972 Lahser Road

City/State/Zip Southfield, MI. 48033

Phone 248-353-4777 Fax 248-381-6902

Preparer of Site Plan E Architects PLLC

Address 11345 Moran Street

City/State/Zip Hamtramck, MI. 48212

Phone 313-733-6679 Fax —

4. Property Information

Total Acres 0.56 Acre

Lot Width 167' Lot Depth 147

Zoning District C2 / R1P

Zoning District of Adjacent Properties to the

North R-1 South R-4 East C2 West C2

5. Use

Current Use of Property OFFICE

Proposed Use

- G Residential Number of Units _____
- G Office Gross Floor Area _____
- G Commercial Gross Floor Area 840 sq.
- G Industrial Gross Floor Area _____
- G Institutional Gross Floor Area _____
- G Other _____ Gross Floor Area _____

Proposed Number of Employees 4

A copy of the complete legal description of the property and proof of property ownership should accompany this application.

I, Edward A. Etchen (applicant), do hereby swear that the above statements are true.

[Signature] 05/23/2017
Signature of Applicant Date

[Signature] 05/23/2017
Signature of Property Owner Date

I, M. Ahmad M.D. (property owner), hereby give permission for City of Farmington officials, staff, and consultants to go on the property for which the above referenced site plan is proposed for purposes of verifying information provided on the submitted application.

City Action

Approved/Denied: _____

Date: _____

By: _____

Conditions of Approval: _____



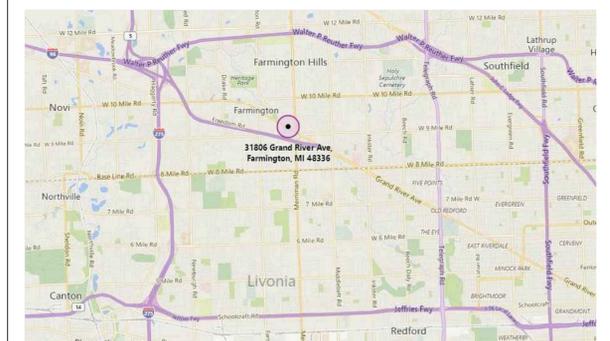
PRIME HEALTH CARE

31806 Grand River Avenue
Farmington, MI 48336

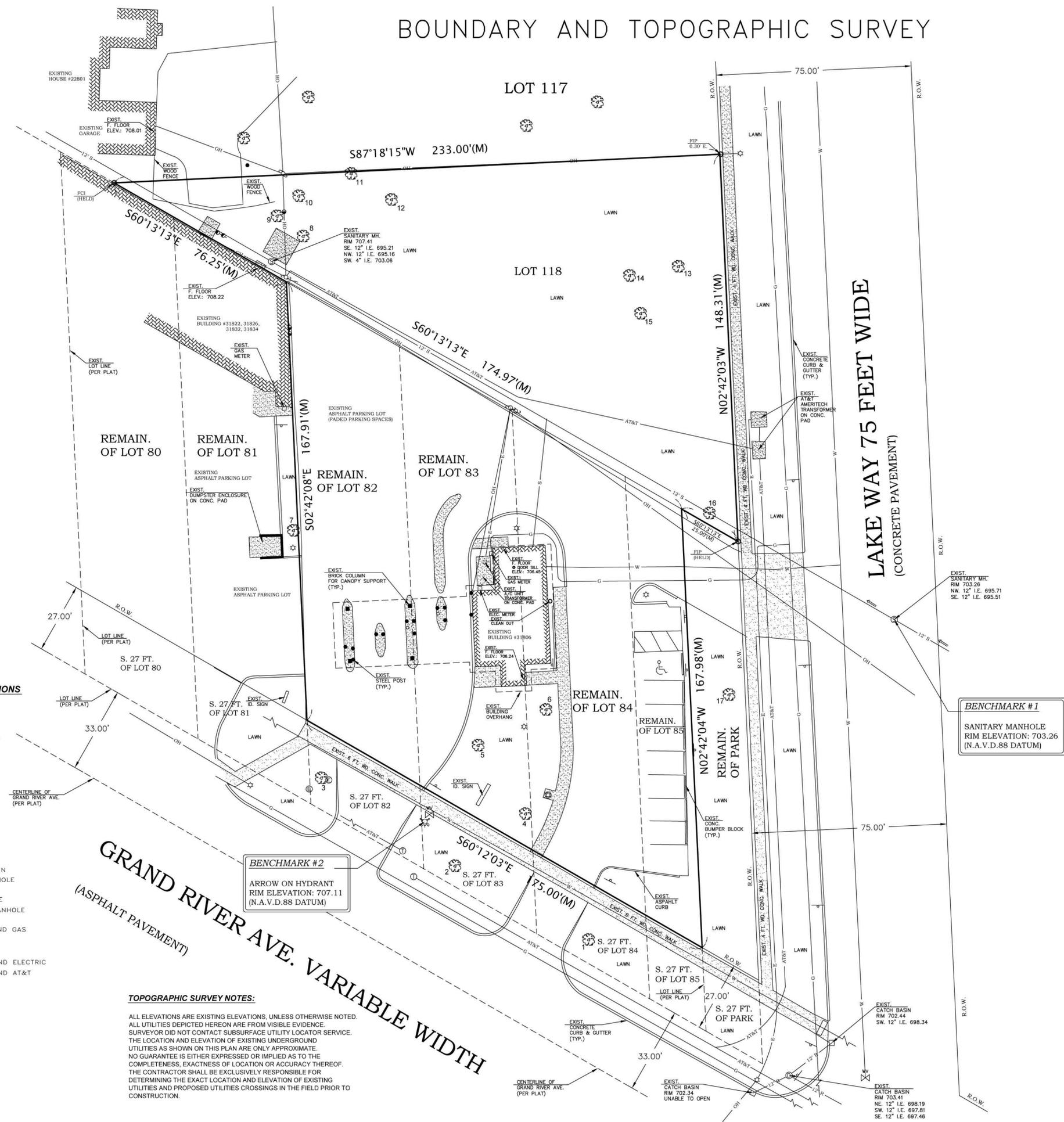
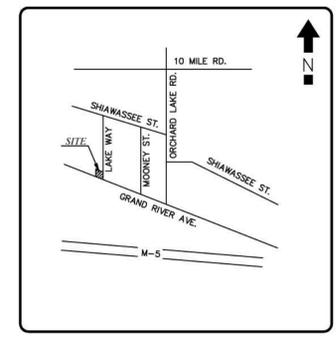
Proposed New Doctor Office

Drawing Legend

Sheet No.	Sheet Title
	CIVIL
1 OF 1	BOUNDARY AND TOPOGRAPHIC SURVEY
	ARCHITECTURAL
A-1	SITE PLAN/ LANDSCAPE PLAN
A-2	SITE DEMOLITION PLAN
A-3	SITE PLAN PHOTOMETRIC
A-3A	SCHEDULES AND DETAILS
A-4	FLOOR PLAN
A-5	ELEVATIONS
A-6	ELEVATIONS



BOUNDARY AND TOPOGRAPHIC SURVEY



TREE INVENTORY LIST

NO.	SIZE	BOTANICAL NAME	COMMON NAME	CONDITION
1	13"	<i>Acer platanoides</i>	Crimson Norway Maple	Fair
2	15"	<i>Acer platanoides</i>	Crimson Norway Maple	Fair
3	18"	<i>Acer platanoides</i>	Crimson Norway Maple	Fair / Poor
4	17"	<i>Acer platanoides</i>	Crimson Norway Maple	Fair
5	16"	<i>Acer platanoides</i>	Crimson Norway Maple	Fair
6	14"	<i>Acer platanoides</i>	Crimson Norway Maple	Very Poor
7	M.S. 3'-6"	<i>Tilia cordata</i>	European Linden	Poor
8	8"	<i>Robinia pseudoacacia</i>	Black Locust	Fair
9	8"	<i>Robinia pseudoacacia</i>	Black Locust	Fair
10	M.S. 3'-6"	<i>Acer negundo</i>	Box Elder	Very Poor
11	34"	<i>Ulmus americana</i>	American Elm	Fair / Poor
12	21"	<i>Ulmus pumila</i>	Siberian Elm	Very Poor
13	20", 22"	<i>Acer saccharinum</i>	Silver Maple	Poor
14	50"	<i>Acer saccharinum</i>	Silver Maple	Fair
15	44"	<i>Acer saccharinum</i>	Silver Maple	Fair
16	21"	<i>Acer platanoides</i>	Crimson Norway Maple	Fair
17	17"	<i>Fyrus calleryana</i>	Callery Pear	Fair / Poor

M.S.: Multi-stem

DEFINITION OF RATINGS:

GOOD:
The tree appears to be in a healthy and satisfactory condition with an overall sound stem structure and with a full and balanced crown; the growth habit appears normal; there is no indication of pests or diseases present; and the life expectancy is judged to be greater than twenty-five (25) years.

*** FAIR:**
The tree appears to be in a healthy and satisfactory condition with a minimum of structural problems and with minor crown imbalance or thin crown; the growth habit appears normal; there is no indication of pests or diseases present; and the life expectancy is judged to be greater than twenty (20) years.

*** POOR:**
The tree appears to be in an unhealthy condition with structural problems and with major crown imbalance, dead or dying limbs, or growth only in the top quarter of the tree; the growth habit is misshapen and askew; there is evidence of pests or diseases present; and the life expectancy is judged to be less than ten (10) years.

*** VERY POOR (V. Poor):**
The tree appears to be in an unhealthy condition with major structural problems and with major crown imbalance or several dead limbs and/or peeling bark; the growth habit is severely misshapen and askew; there is evidence of pests or diseases present; and the life expectancy is judged to be less than five (5) years.

*** DEAD:**
The tree has no live branches, is topped, or fallen.

TREE IDENTIFICATION BY:
Nagy Devlin Land Design, L.L.C.
31736 West Chicago Avenue
Livonia, Michigan 48150
(734) 634-9208

LEGEND OF SYMBOLS & ABBREVIATIONS

- FIP FOUND IRON PIPE
- FIR FOUND IRON ROD
- SIR SET IRON ROD
- (M) FILED MEASUREMENT
- ELEV. ELEVATION
- ELEC. ELECTRIC
- I.E. INVERT ELEVATION
- WD. WIDE
- FT. FEET
- REMAIN. REMAINING
- EXIST. EXISTING
- CONC. CONCRETE
- R.O.W. RIGHT-OF-WAY
- BOUNDARY LINE
- SPOT ELEVATION
- SQUARE CATCH BASIN
- ⊙ STORM SEWER MANHOLE
- ⊙ ELECTRIC MANHOLE
- ⊙ TELEPHONE MANHOLE
- ⊙ SANITARY SEWER MANHOLE
- OH OVERHEAD LINES
- G BURIED UNDERGROUND GAS
- W WATER
- S SANITARY SEWER
- E BURIED UNDERGROUND ELECTRIC
- AT&T BURIED UNDERGROUND AT&T
- ☒ WATER IN THE BOX
- ☒ FIRE HYDRANT
- ☒ STEEL POST
- ☒ FLAG POLE
- ☒ LIGHT POLE
- ☒ UTILITY POLE
- ☒ TREE
- ▨ CONCRETE SURFACE
- ▨ ASPHALT PAVEMENT

TOPOGRAPHIC SURVEY NOTES:

ALL ELEVATIONS ARE EXISTING ELEVATIONS, UNLESS OTHERWISE NOTED.
ALL UTILITIES DEPICTED HEREON ARE FROM VISIBILITY EVIDENCE.
SURVEYOR DID NOT CONTACT SUBSURFACE UTILITY LOCATOR SERVICE.
THE LOCATION AND ELEVATION OF EXISTING UNDERGROUND UTILITIES AS SHOWN ON THIS PLAN ARE ONLY APPROXIMATE.
NO GUARANTEE IS EITHER EXPRESSED OR IMPLIED AS TO THE COMPLETENESS, EXACTNESS OF LOCATION OR ACCURACY THEREOF.
THE CONTRACTOR SHALL BE EXCLUSIVELY RESPONSIBLE FOR DETERMINING THE EXACT LOCATION AND ELEVATION OF EXISTING UTILITIES AND PROPOSED UTILITIES CROSSINGS IN THE FIELD PRIOR TO CONSTRUCTION.

CONSULTING ENGINEERS
30322 SCHOONDRUP ROAD, C-1
LIVONIA, MICHIGAN 48150
TEL # (734) 925-7230
FAX # (734) 925-7226

ENGINEERING SERVICES, INC.

CIVIL, ARCHITECTURE
ENVIRONMENTAL, GEOTECH, SURVEYING.

SEAL:

DATE:

CLIENT:

PARAMOUNT HOME CARE INC.

PROJECT LOCATION:
EXISTING BUILDING
AT NORTHWEST CORNER
OF GRAND RIVER AVE.
AND LAKE WAY.

31506 GRAND RIVER AVE.
CITY OF FARMINGTON,
OAKLAND COUNTY,
MICHIGAN 48336

SHEET:
BOUNDARY AND
TOPOGRAPHIC SURVEY

DATE: REVISION:

JUNE 16, 2017
CHANGE SOUTHERLY BOUNDARIES
TO REFLECT DATA PROVIDED TO US
FROM THE OWNER

DRAWN BY:

DESIGNED BY:

APPROVED BY:

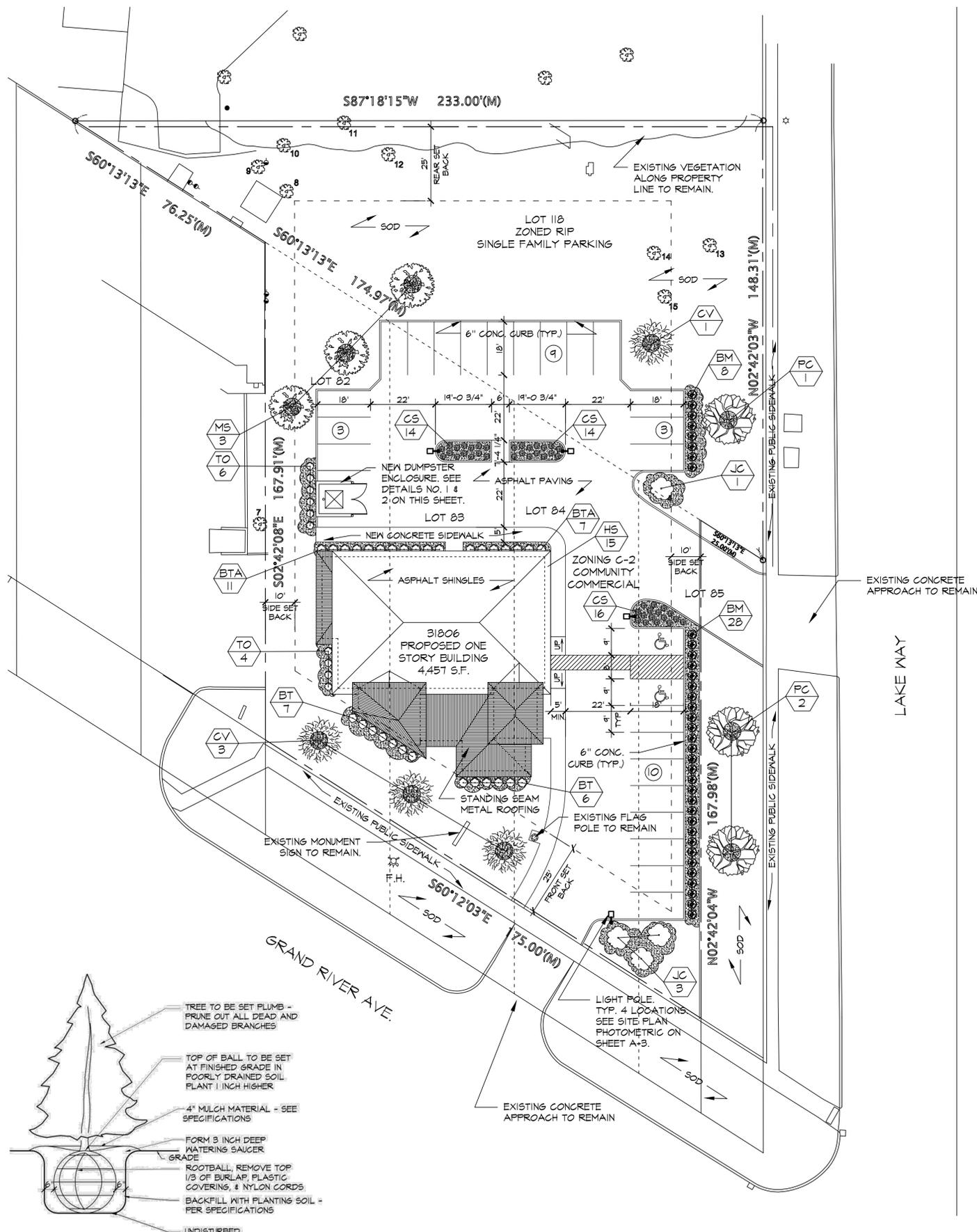
SURVEY DATE:
JUNE 06, 2017

SCALE:
1" = 20'

BOOK #:
B-102

JOB NO. SHEET NO.
017-130 1 of 1





LEGAL DESCRIPTION
 T1N, R4E, SEC 21 BROOKDALE SUB LOTS 82 TO 85 INCL EXC BLY 50 FT TAKEN FOR RD, ALSO ALL OF LOT 118

2012 MICHIGAN BUILDING CODE

ZONING: LOT 118: RIP SINGLE FAMILY PARKING.
 LOTS 83, 84 & 85: C-2 COMMUNITY COMMERCIAL.

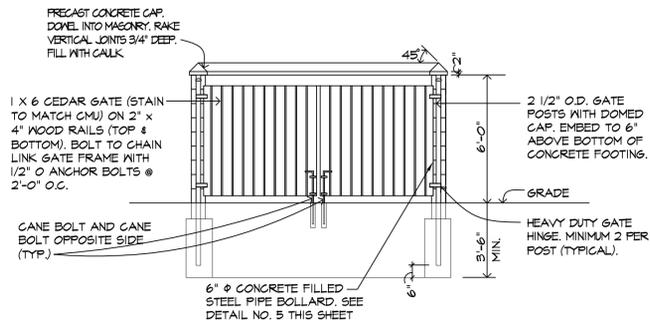
PROPOSED USE: DOCTORS OFFICE

STORES & AREA: 1 STORY/ 4,415 SF.

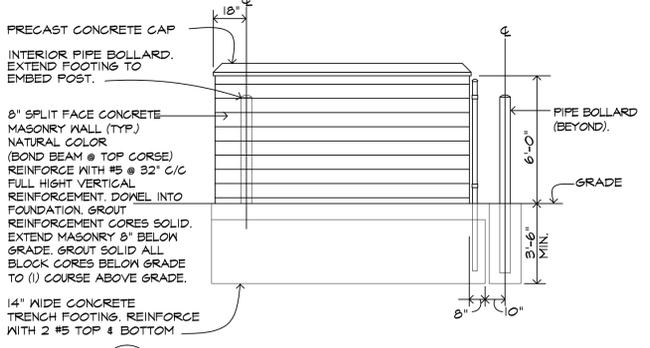
PARKING REQUIREMENTS:
 5 SPACES PER 1,000 S.F. OF GROSS FLOOR AREA =
 4,415 S.F. = 1,000 = 4.5 X 5 = 25 SPACES
 PARKING PROVIDED = 25 SPACES.

SET BACKS:
 FRONT: 25'
 SIDE: 10'
 REAR: 25'

HEIGHT LIMITATION: 35'



1 DUMPSTER ENCLOSURE - FRONT ELEVATION
 SCALE: 1/4" = 1'-0"



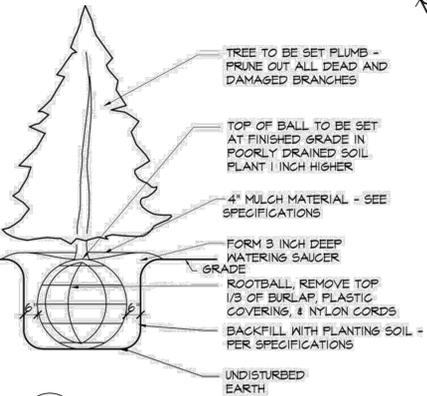
2 DUMPSTER ENCLOSURE - SIDE ELEVATION
 SCALE: 1/4" = 1'-0"

PLANT LIST

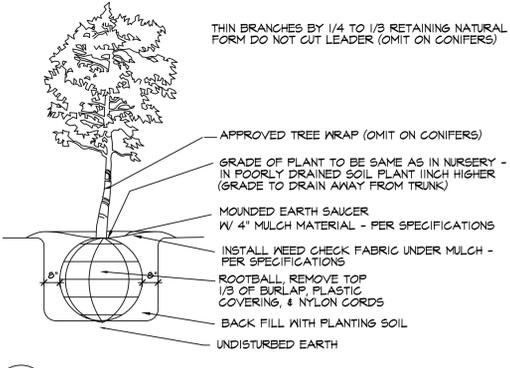
KEY	QTY	BOTANICAL NAME	COMMON NAME	SIZE AS INSTALLED	NOTES
BM	36	BUXUS X MICROPHYLLA	LITTLE LEAF BOXWOOD	24" HT., 3 GAL. POT	EVERGREEN SHRUB
BT	13	BERBERIS THUNBERGII 'ATROPURPUREA'	JAPANESE BARBERRY 'GRIMSON PYGMY'	3 GAL. POT 3' O.C.	DECIDUOUS SHRUB
BTA	10	BERBERIS THUNBERGII 'AUREA'	JAPANESE BARBERRY 'AUREA'	5 GAL. POT 4' O.C.	DECIDUOUS SHRUB
CS	44	CORNUS SERICEA 'KEISEYL'	KELSEY'S DWARF DOGWOOD	2' HT., 2' SPREAD	DECIDUOUS SHRUB HEDGE
CV	4	CRATAEGUS VIRIDIS 'WINTER KING'	WINTER KING 'GREEN HAWTHORN'	1 1/2" B&B 4' FIRST BRANCH	ORNAMENTAL TREE
HS	15	HEMEROCALLIS SP. 'STELLA D'ORO'	DWARF DAYLILLY	1 GAL. POT 15' O.C.	
JC	4	JUNIPERUS CHINESIS	CHINESE JUNIPER 'SEA GREEN'	24" HT. B&B	EVERGREEN SPREADER
MS	3	MALUS CULTIVAR 'WHITE ANGLE'	'WHITE ANGLE' GRAB APPLE	2 1/2" B&B 4' FIRST BRANCH	DECIDUOUS TREE
PC	3	PYRUS CALLERYANA	CALLERY PEAR 'ARISTO CRAT'	2 1/2" B&B 4' FIRST BRANCH	DECIDUOUS TREE
TO	10	THUJA OCCIDENTALIS	'EMERALD' (SMARAGD) ARBORVITAE	6' HIGH, 2 1/2' SPREAD, 5' O.C.	EVERGREEN TREE

NOTE:
 ALL MULCH IS TO BE A MINIMUM OF 6".

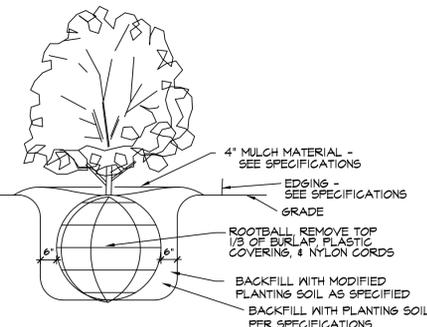
NOTE:
 LANDSCAPE AND TURF AREAS SHALL BE IRRIGATED TO MAINTAIN PLANT MATERIALS IN GOOD AND HEALTHY CONDITION.



5 EVERGREEN TREE PLANTING DETAIL
 SCALE: NONE



3 DECIDUOUS TREE PLANTING DETAIL
 SCALE: NONE



4 SHRUB PLANTING DETAIL
 SCALE: NONE

SITE PLAN/ LANDSCAPING PLAN
 SCALE: 1" = 20'



ARCHITECTS PLLC
 313-733-6679
 11345 Moran Street, Hamtramck, MI 48212
 earchitectspllc@yahoo.com

Project:

PRIME HEALTH CARE

31806 Grand River Ave,
 Farmington, MI 48336

Designed: E. A. Etchen, Architect
Drawn: Luay Nseir
Approved: E. A. Etchen, Architect
Scale: AS NOTED

Notes

This sheet includes details no. 1 Thru 5

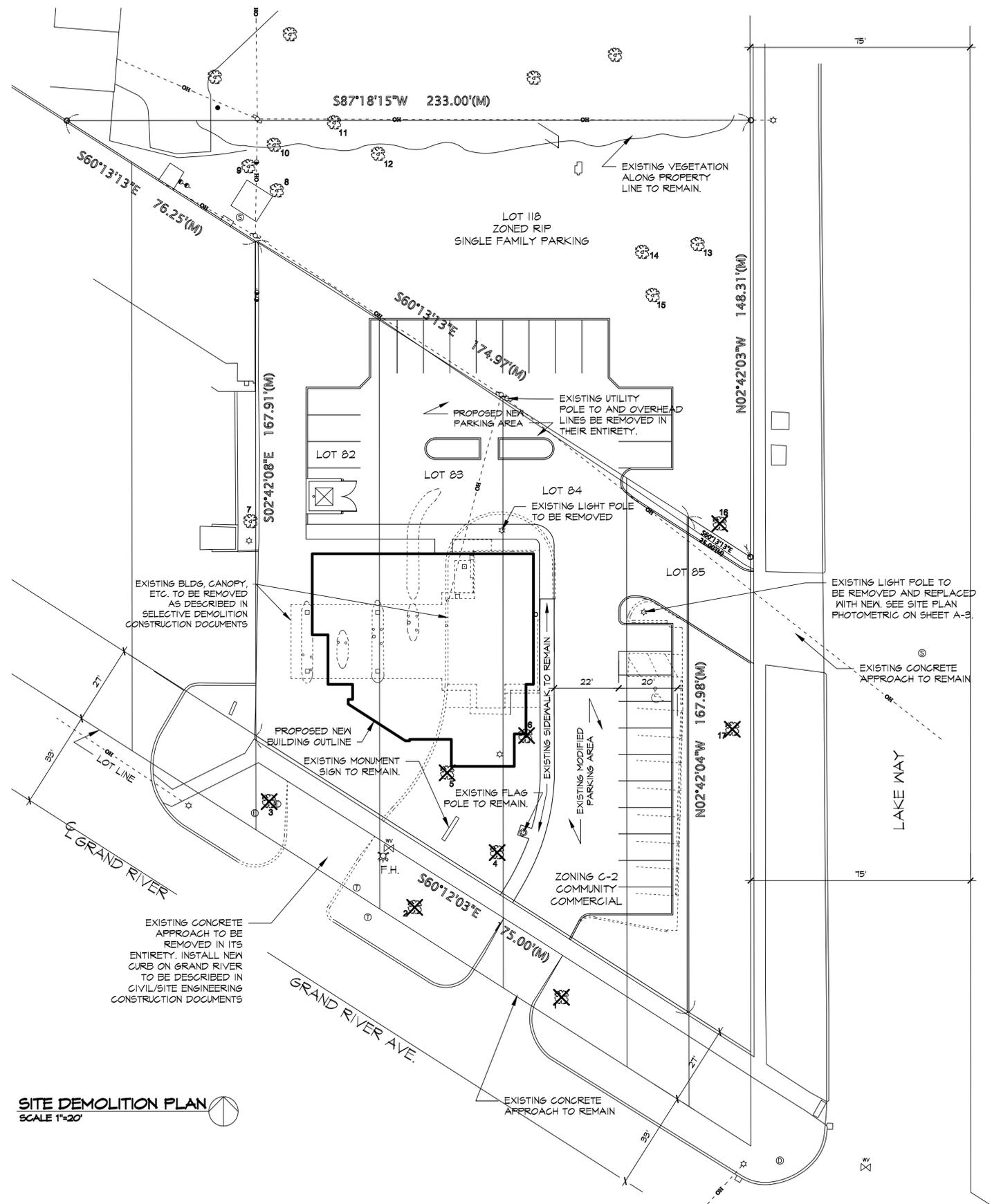
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Do not scale drawings.
 Use given dimensions only. If not shown, verify correct dimensions with ARCHITECTS PLLC.
 Contractor shall check and verify all dimensions and conditions at job site.

Issued

SITE PLAN REVIEW 07/05/17

Sheet Title and Number
 SITE PLAN/
 LANDSCAPING PLAN



SITE DEMOLITION PLAN
SCALE 1"=20'

LEGAL DESCRIPTION
T1N, R1E, SEC 21 BROOKDALE SUB LOTS 82 TO 85 INCL EXC SLY 50 FT TAKEN FOR RD, ALSO ALL OF LOT 118

NOTE:
REMOVE EXISTING PAVING, CURBING, ETC. AS REQUIRED FOR INSTALLATION OF NEW SITE DESIGN INCLUDING PAVING, GRADING, CURBING AND SITE DRAINAGE TO BE DESCRIBED IN CIVIL/SITE ENGINEERING CONSTRUCTION DOCUMENTS.

LEGEND
 +-----+ EXISTING CONSTRUCTION, PAVEMENT, CURBING, ETC. TO BE REMOVED.
 ✕ EXISTING TREE TO BE REMOVED. SEE TREE INVENTORY ON BOUNDARY AND TOPOGRAPHICAL SURVEY.



ARCHITECTS
PLLC

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11345 Moran Street, Hamtramck, MI 48212
earchitectspllc@yahoo.com

Project:

**PRIME
HEALTH CARE**

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Farmington, MI 48336

Designed E. A. Etchen, Architect

Drawn Luay Nseir

Approved E. A. Etchen, Architect

Scale AS NOTED

Notes

This sheet includes details
no. 6 Thru 10

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Issued

SITE PLAN REVIEW 07/05/17

Sheet Title
and Number

**SITE DEMOLITION
PLAN**



ARCHITECTS
PLLC

313-733-6679

11345 Moran Street, Hamtramck, MI 48212
earchitectspllc@yahoo.com

Project:

PRIME HEALTH CARE

31806 Grand River Ave,
Farmington, MI 48336

Designed E. A. Etchen, Architect

Drawn Lvay Nseir

Approved E. A. Etchen, Architect

Scale AS NOTED

Notes

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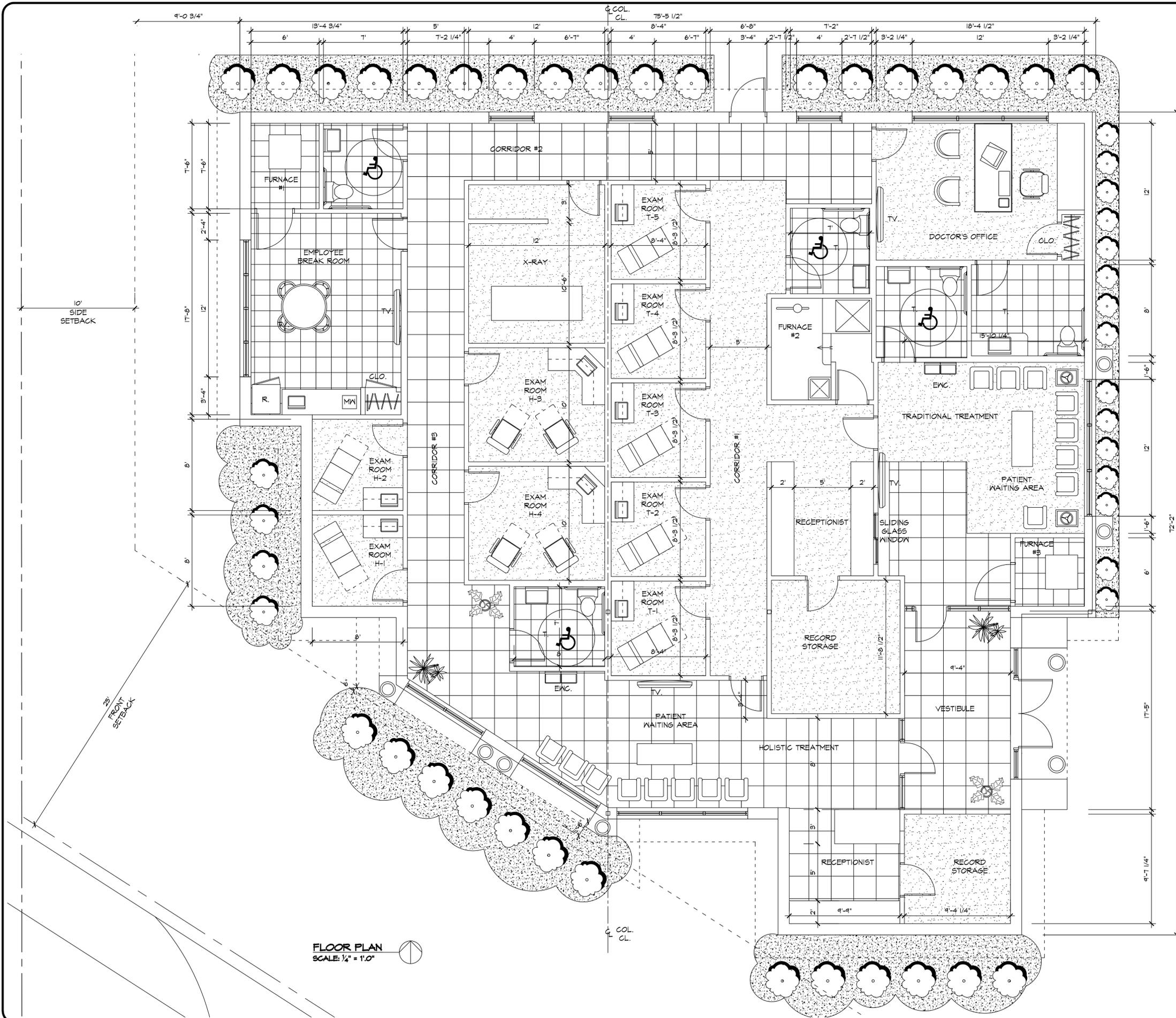
Issued

SITE PLAN REVIEW 07/05/17

Sheet Title
and Number

FLOOR PLAN

A-4



FLOOR PLAN
SCALE: 1/4" = 1'-0"



ARCHITECTS
PLLC

313-733-6679

11345 Moran Street, Hamtramck, MI 48212
architectspllc@yahoo.com

Project:

PRIME HEALTH CARE

31806 Grand River Ave,
Farmington, MI 48336

Designed E. A. Etchen, Architect

Drawn Luay Nseir

Approved E. A. Etchen, Architect

Scale AS NOTED

Notes

This sheet includes details
no. 26 Thru 30

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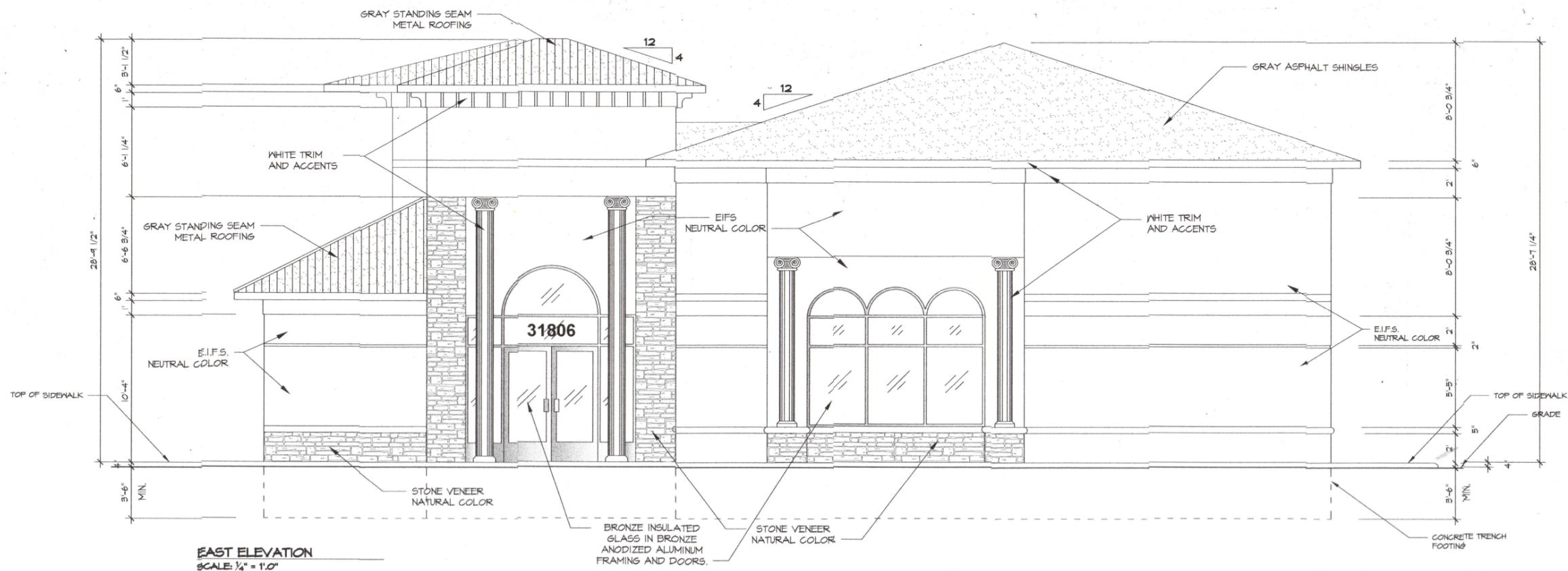
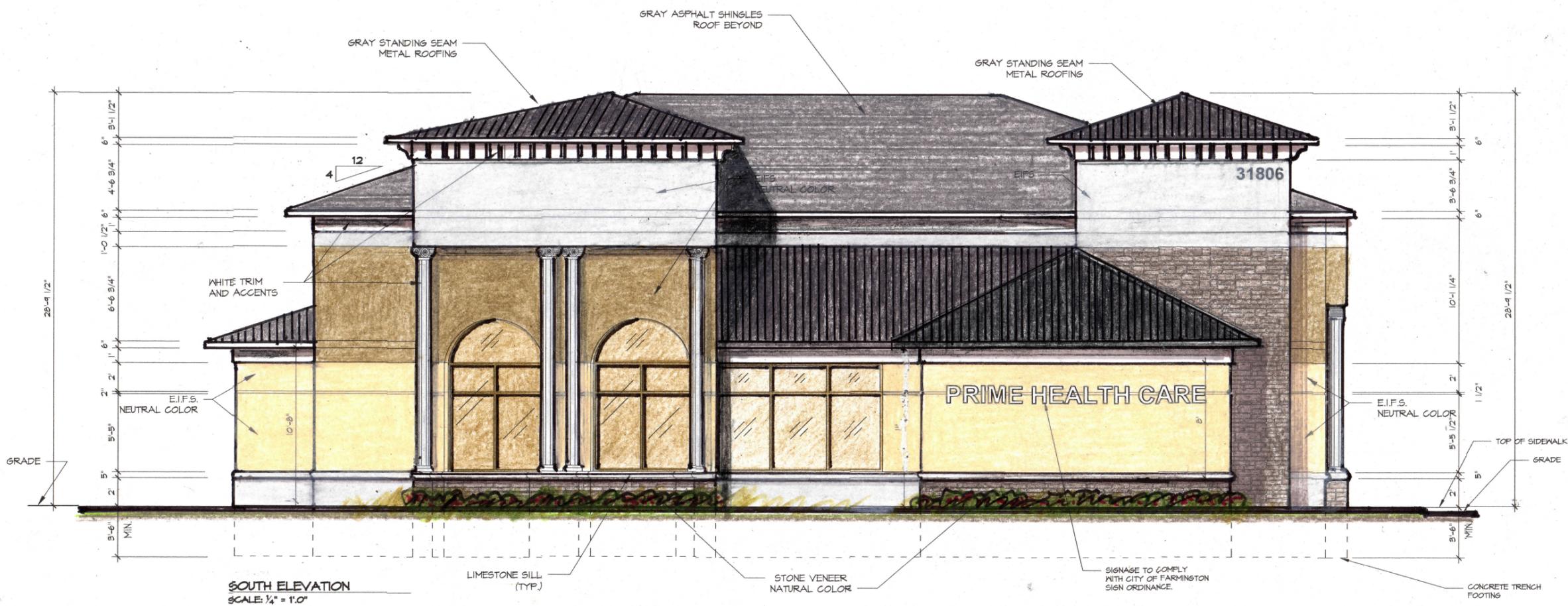
Issued

SITE PLAN REVIEW 07/05/17

Sheet Title
and Number

ELEVATIONS

A-5





ARCHITECTS
PLLC

313-733-6679

11345 Moran Street, Hamtramck, MI 48212
earchitectspllc@yahoo.com

Project:

PRIME HEALTH CARE

31806 Grand River Ave,
Farmington, MI 48336

Designed E. A. Etchen, Architect

Drawn Lvay Nseir

Approved E. A. Etchen, Architect

Scale AS NOTED

Notes

This sheet includes details
no. 26 Thru 30

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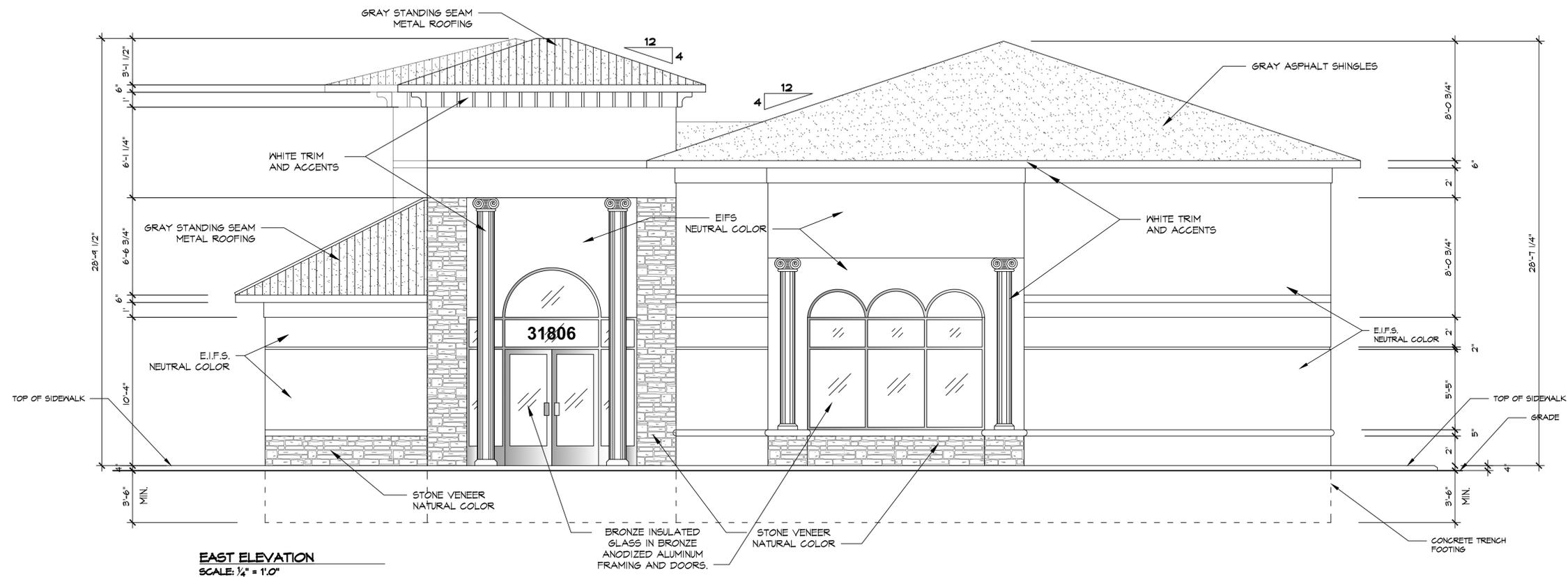
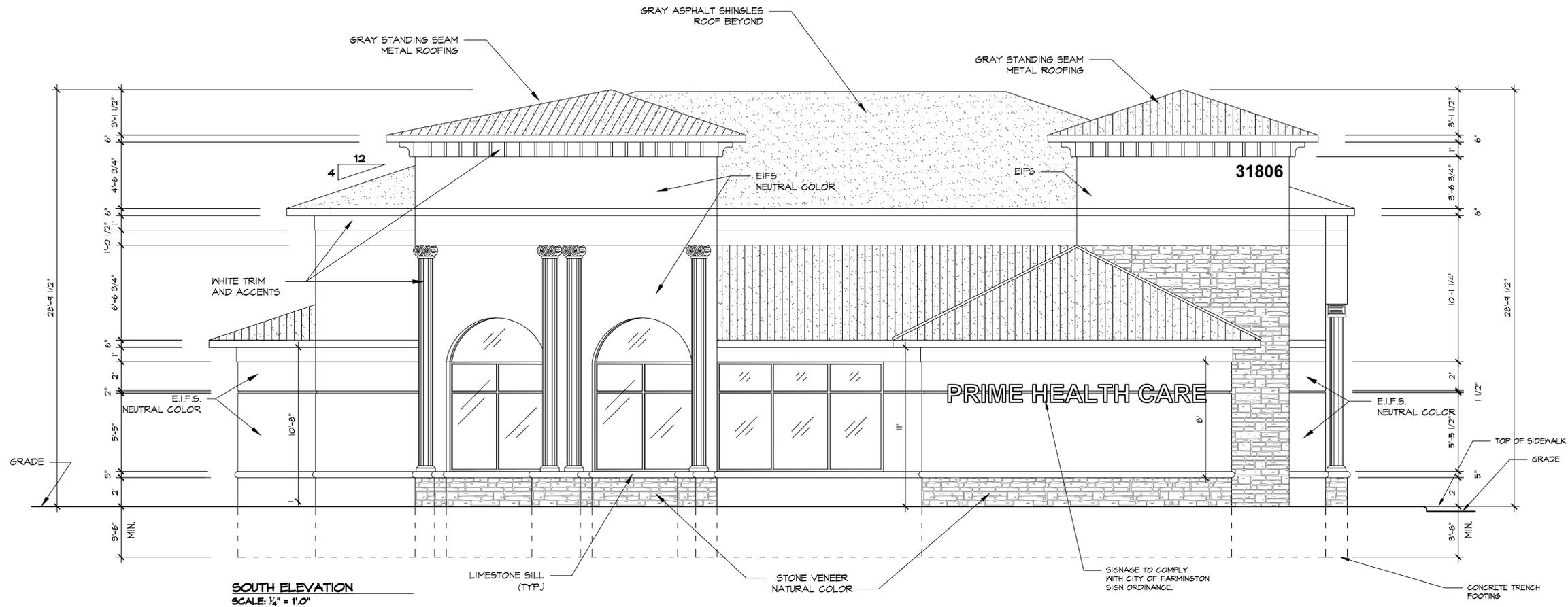
Issued

SITE PLAN REVIEW 07/05/17

Sheet Title
and Number

ELEVATIONS

A-5





ARCHITECTS
PLLC

313-733-6679

11345 Moran Street, Hamtramck, MI 48212
earchitectspllc@yahoo.com

Project:

PRIME HEALTH CARE

31806 Grand River Ave,
Farmington, MI 48336

Designed E. A. Etchen, Architect

Drawn Lvay Nseir

Approved E. A. Etchen, Architect

Scale AS NOTED

Notes

This sheet includes details
no. 31 Thru 35

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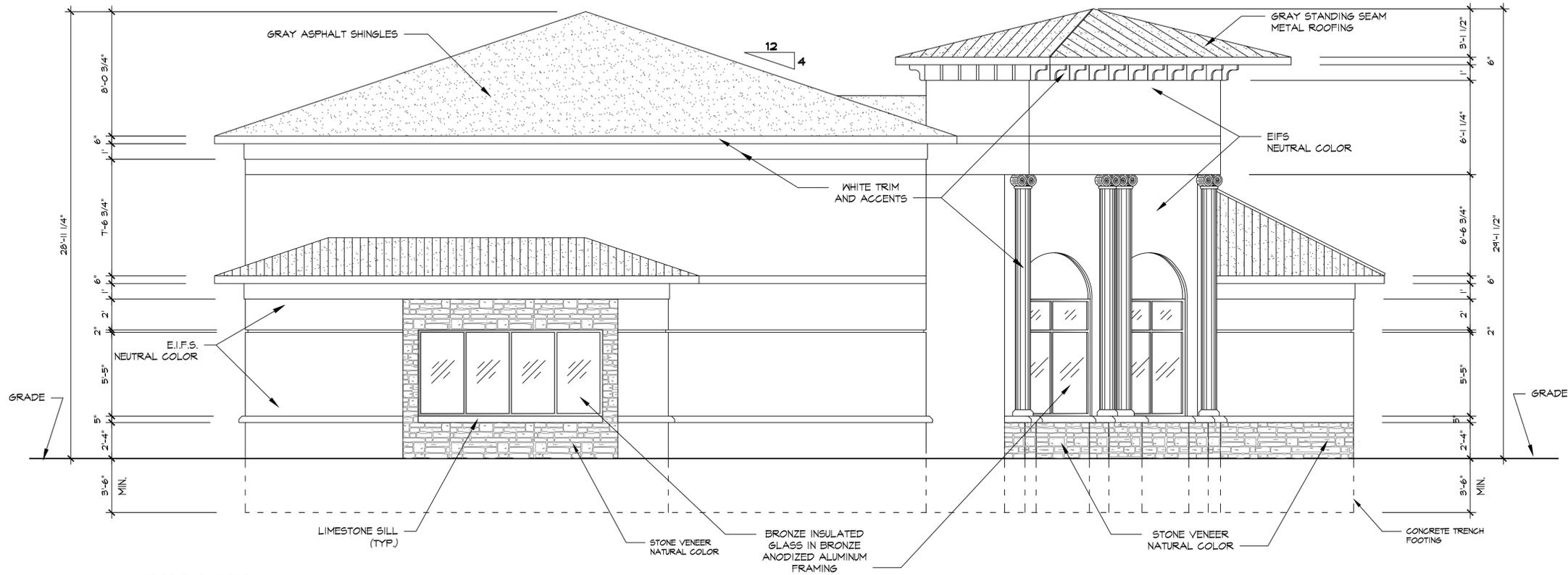
Issued

SITE PLAN REVIEW 07/05/17

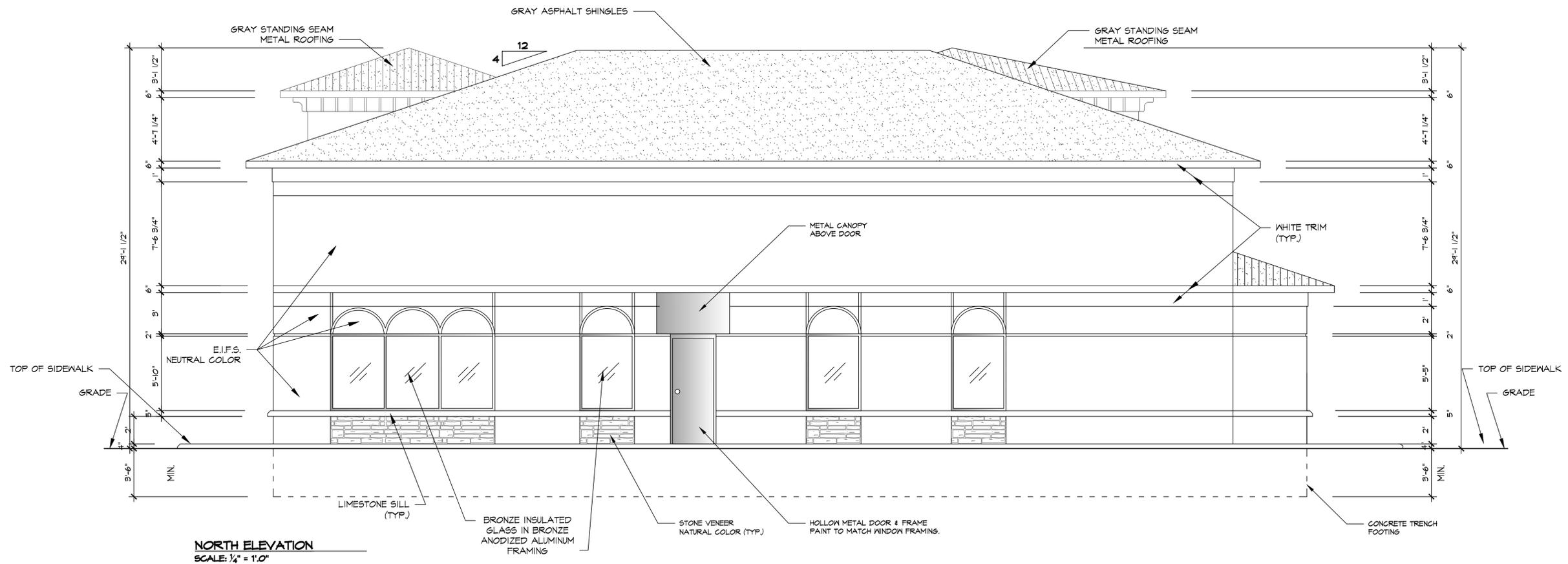
Sheet Title
and Number

ELEVATIONS

A-6



WEST ELEVATION
SCALE: 1/4" = 1'-0"



NORTH ELEVATION
SCALE: 1/4" = 1'-0"

DRAFT
CITY OF FARMINGTON
GRAND RIVER CORRIDOR IMPROVEMENT AUTHORITY
MINUTES
July 13, 2017

CALL TO ORDER

The Farmington Grand River Corridor Improvement Authority meeting was called to order at 8:10 a.m. by Economic and Community Development Director Christiansen.

Members Present: Carron, Graham, King, Scott
Members Absent: Anthony, Thomas
Staff: Christiansen, Murphy

APPROVAL OF AGENDA

Motion by Carron, supported by Scott to approve the agenda. Motion approved unanimously.

APPROVAL OF MINUTES

- A. Motion by Scott, supported by Graham to approve the February 9, 2017 minutes. Motion approved unanimously.

ADOPTION OF 2017/2018 BUDGET

Motion by Scott, supported by Carron to adopt the 2017/2018 Corridor Improvement Authority budget as approved by City Council. Motion approved unanimously.

SITE PLAN REVIEW – PRIME HEALTH CARE, 31806 GRAND RIVER AVENUE

Christiansen reviewed the site plan and staff report with the Board. Ed Etchen, architect for project, presented the site plan to the Board and answered any questions. Motion by Scott, supported by Graham to approve the site plan for Prime Health Care, 31806 Grand River Avenue, and forward to the Planning Commission. Motion approved unanimously.

FAÇADE CHANGES TO APPROVED SITE PLAN AMENDMENT – EXXON MOBIL, 32410 GRAND RIVER AVENUE

Christiansen reviewed with the Board and answered questions regarding current status.

FAÇADE IMPROVEMENTS TO EXISTING BUILDING – TAQUERIA VICTORIA, 30746 GRAND RIVER AVENUE

Christiansen reviewed with the Board and answered questions regarding proposed building improvements and future site changes.

PUBLIC COMMENT

None.

BOARD COMMENT

None.

ADJOURNED AT 9:15 a.m.

**Farmington Planning Commission
Staff Report**

**Planning Commission
Date:** August 14, 2017

**Reference
Number
5**

Submitted by: Kevin Christiansen, Economic and Community Development Director

Description Site Plan Amendment – Front Porch/New Entrance Addition, 33928 Grand River Avenue

Background

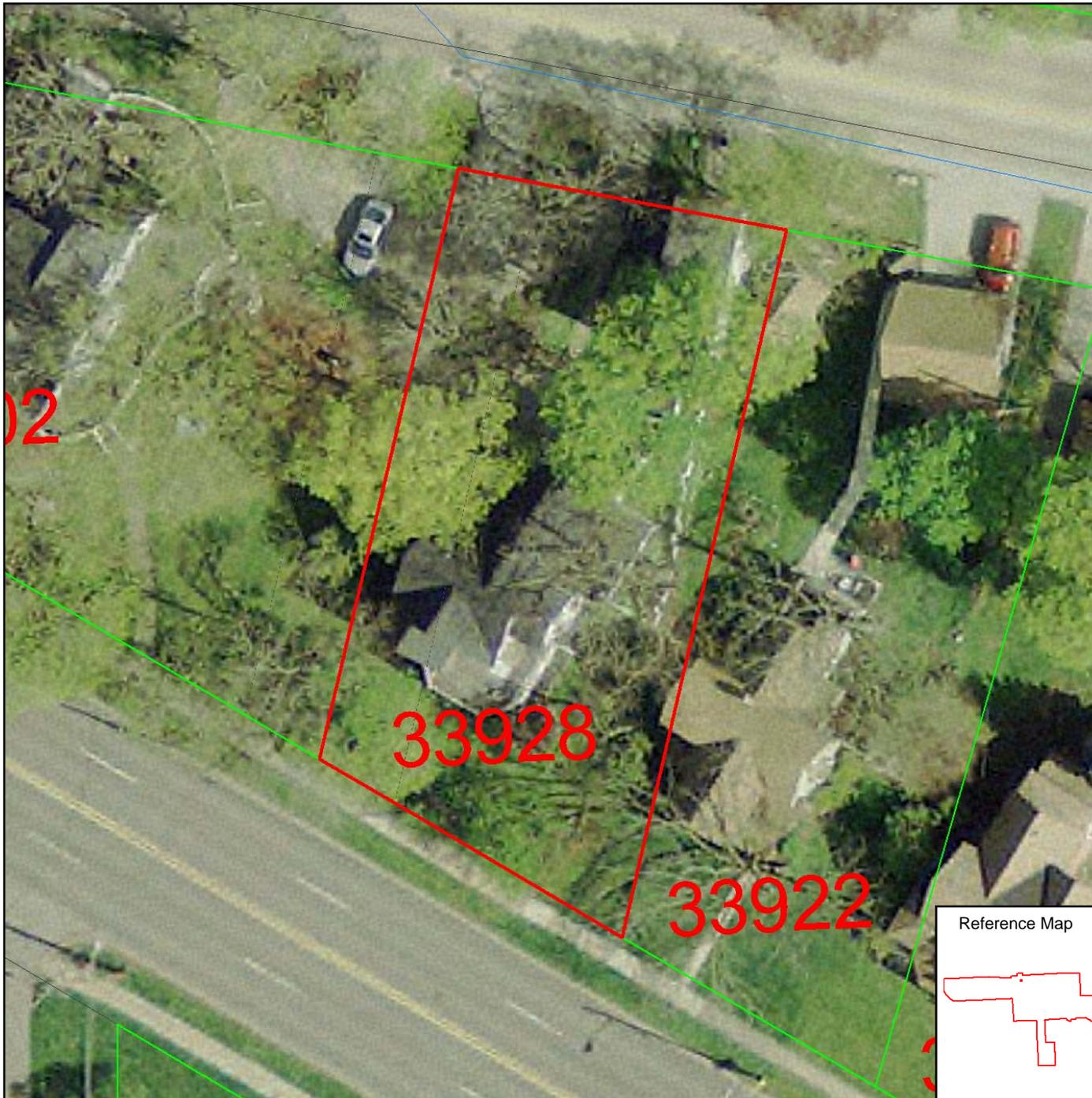
Section 13.02 of the Zoning Ordinance specifies uses subject to site plan approval. Construction, renovation, and expansion within the Historical District are subject to Planning Commission approval. The code further states, "Prior to submittal of a site plan to the Planning Commission, a site plan shall be submitted to the City Historical Commission for review and comment."

In 2013, the City received an application from David and Wendy Lipka, 33928 Grand River Avenue, to construct a new covered wood porch addition for their existing 2-story single family residence. The Historical Commission and the Planning Commission both reviewed and approved the proposed addition (see attached copy of 5/13/13 Planning Commission meeting minutes). This addition, however, was not constructed.

The applicant is now proposing to amend the previously approved site plan and to construct a modified front porch/new entrance addition for their existing 2-story single family residence (see attached copy of plans). The previously approved "wrap-around" covered wood porch has been eliminated. Additional architectural enhancements to the existing home are also proposed.

The Historical Commission has reviewed the amended plans and recommends its approval. The Planning Commission is to review the aesthetics of the proposed amended addition. The Economic and Community Development Department has reviewed the dimensional aspects of the amended plan and has determined that it meets the requirements of the District.

Attachments



City of Farmington
CivicSight Map

PARCEL INFORMATION:

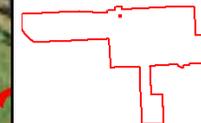
PIN - 2328228003
Owner Info:
Name 1 - DAVID LIPKA
Name 2 - WENDY LIPKA
Owner Address - 33928 GRAND RIVER AVE
Owner CSZ - FARMINGTON, MI 48335-3432
Site Address - 33928 GRAND RIVER AVE
Legal Description: T1N, R9E, SEC 28 ASSESSOR'S PLAT
NO 4 LOT 32, ALSO 1/2 OF VAC WILMARTH ST ADJ TO
SAME

02

33928

33922

Reference Map



Map Scale: 1 inch = 30 feet

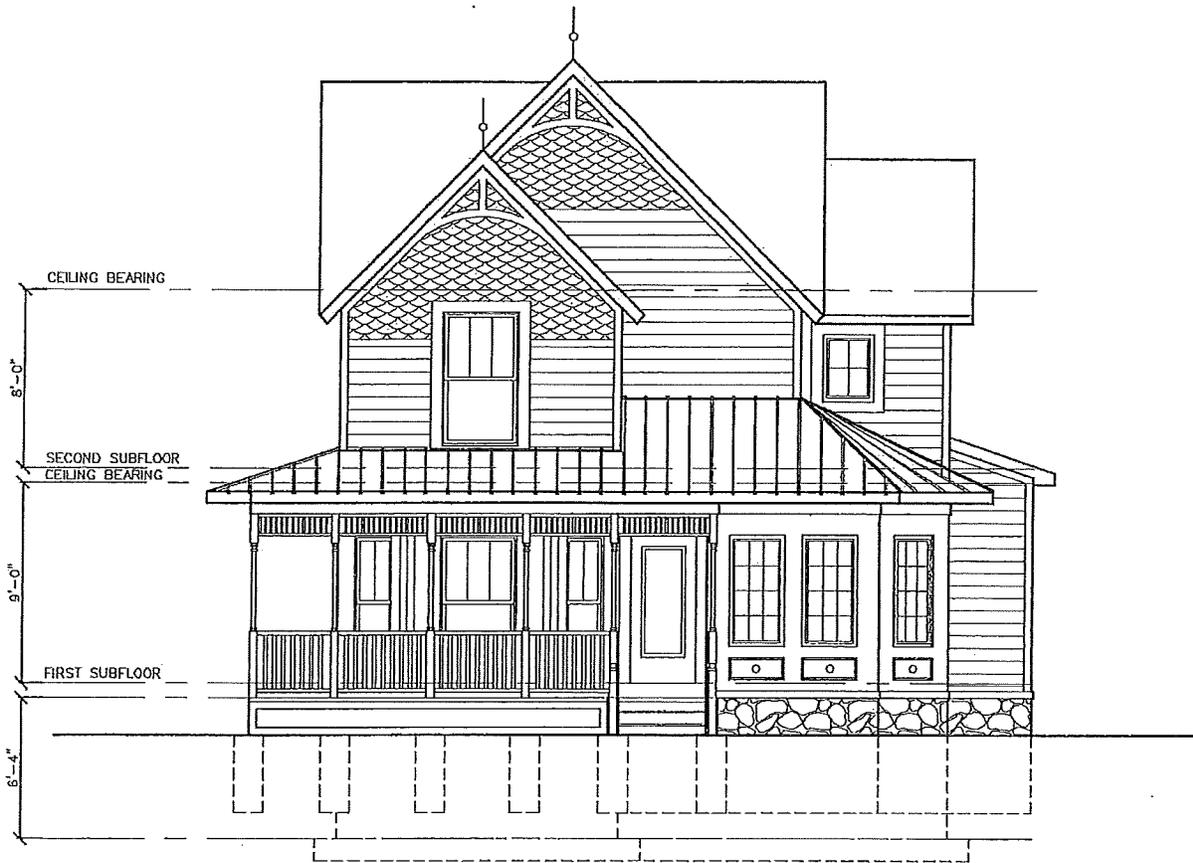
Map Date: 5/10/2013

Data Date: May 10, 2013



Sources: City of Farmington, Oakland County GIS
Utility, River's Edge GIS, LLC.

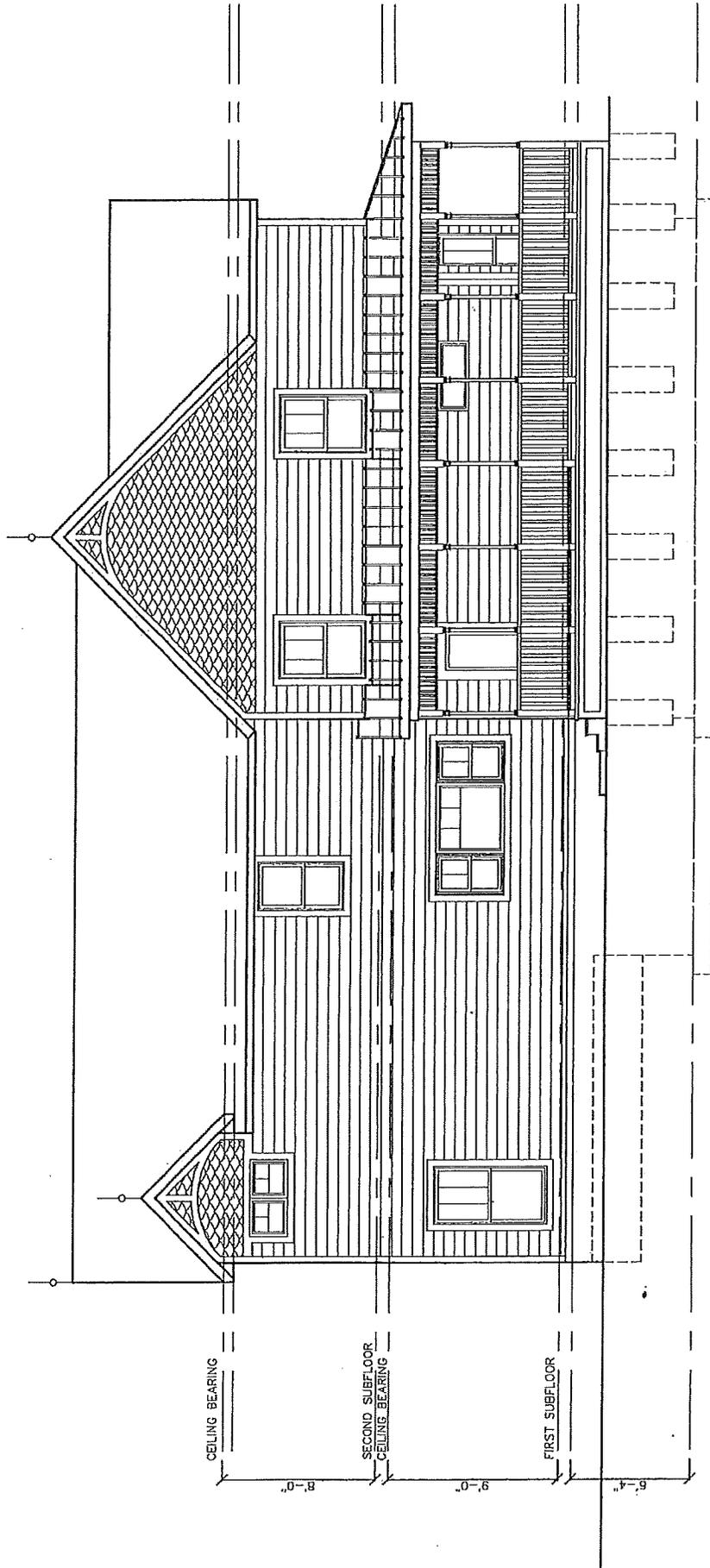
Disclaimer:
Note: The information provided by this program has been compiled from
recorded deeds, plats, taxmaps, surveys, and other public records and
data. It is not a legally recorded map or survey and is not intended to be
used as one. Users of this data are hereby notified that the information
sources mentioned above should be consulted for verification of the
information. Once again, USE AT YOUR OWN RISK !!!



GRAND RIVER ELEVATION

MARKEBNERDESIGNS, INC.

SCALE: 1/8"=1'-0"

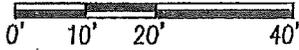


LEFT ELEVATION
SCALE: 1/8"=1'-0"

MARKEBNERDESIGNS, INC.



Scale : 1" = 20'



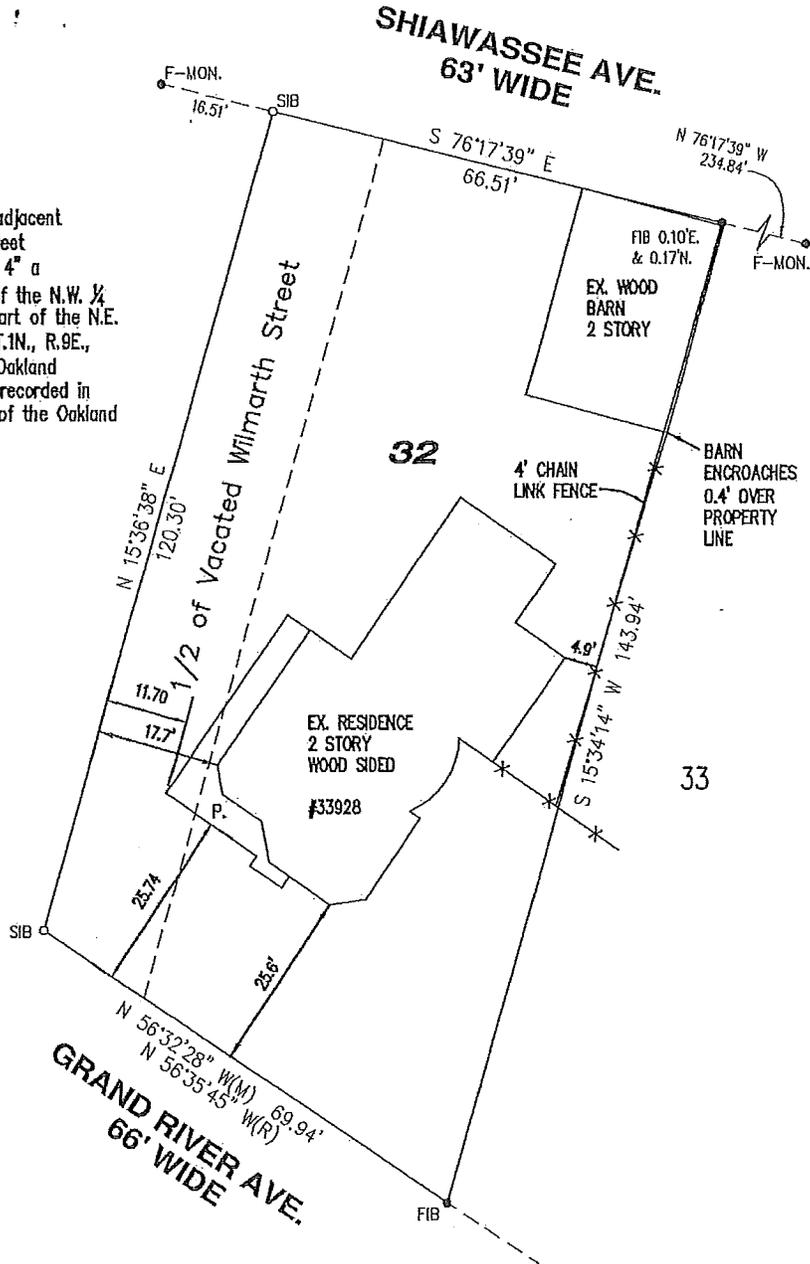
NOTES:

• BEARINGS IN RELATION TO PLAT OF RECORD.

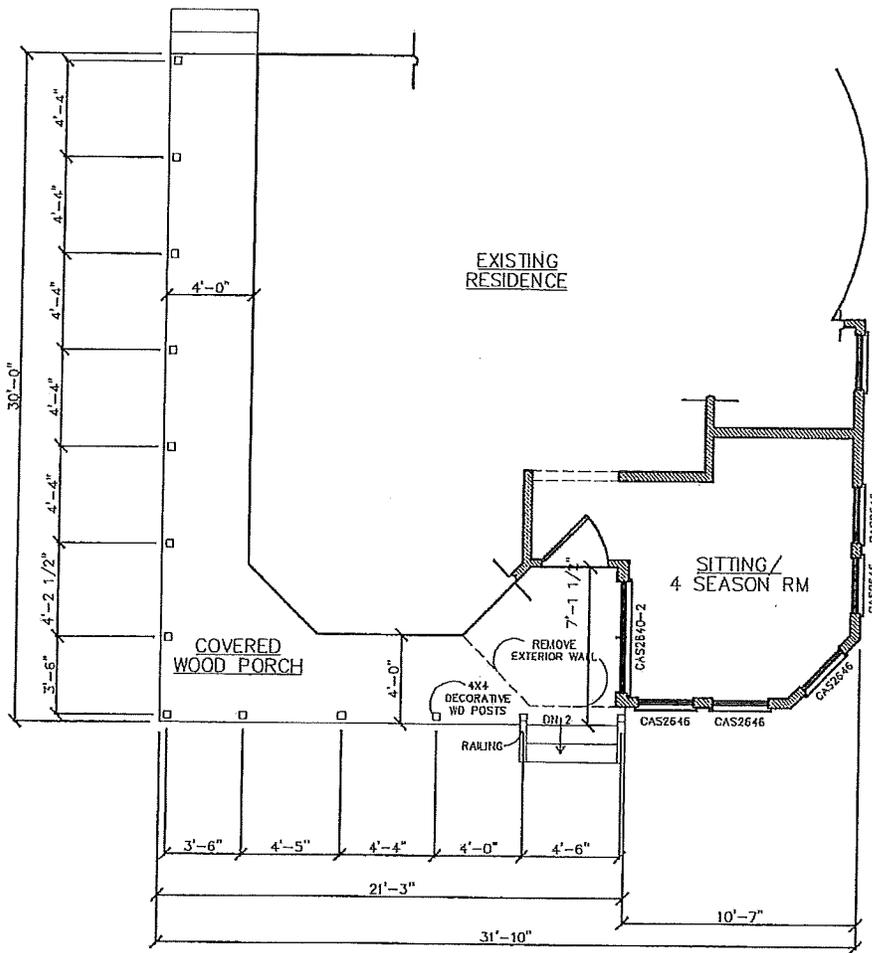
• NO TITLE WORK HAS BEEN SUPPLIED BY THE CLIENT FOR PURPOSES OF THIS SURVEY. THEREFORE NO GUARANTEE IS MADE THAT ANY OR ALL EASEMENTS, BOTH RECORDED AND UNRECORDED ARE SHOWN ON THIS SURVEY.

Property Description

Lot 32 and 1/2 of adjacent vacated Wilmarth Street
 "Assessor's Plat No. 4" a
 Subdivision of part of the N.W. 1/4 of Section 27 and part of the N.E. 1/4 of Section 28, T.1N., R.9E., City of Farmington, Oakland County, Michigan as recorded in Liber 54A, Page 60 of the Oakland County Records.



33



PORCH PLAN

SCALE: 1/8"=1'-0"

MARKEBNERDESIGNS, INC.

FARMINGTON PLANNING COMMISSION PROCEEDINGS
City Council Chambers 23600 Liberty Street
Farmington, Michigan
May 13, 2013

Chairperson Bowman called the meeting to order at 7:00 p.m. in the Farmington City Council Chambers, 23600 Liberty Street, Farmington, Michigan.

ROLL CALL

Present: Babcock, Bowman, Chiara, Crutcher, Gronbach, Scott, Schneemann
Absent: None.

A quorum of the Commission was present.

OTHER OFFICIALS PRESENT: Director Christiansen, Building Inspector Koncsol

APPROVAL OF AGENDA

MOTION by Crutcher, seconded by Gronbach, to approve the agenda as submitted.
Motion carried, all ayes.

APPROVAL OF ITEMS ON CONSENT AGENDA

a. Minutes of Regular Meeting – April 8, 2013

MOTION by Chiara, seconded by Crutcher, to approve the item on Consent Agenda.
Motion carried, all ayes.

 **SITE PLAN REVIEW – 33928 GRAND RIVER AVENUE**

Chairperson Bowman described the site plan review of 33928 Grand River which is within the Downtown District and subject to approval by the Planning Commission and Historical District. The site plan had been reviewed by the Building Department and met the necessary requirements.

Director Christiansen stated that the homeowners at 33928 Grand River had submitted an application for a new covered wood porch for their two-story single family residence. Info regarding the request, photograph, plan, survey drawing, floor plan and two elevations were included in the Planning Commission packets. He detailed the plans with the graphic on screen stating the porch would go along Grand River and wrap around the west side of the house and create a new entrance.

Discussion was held regarding setback and easement. Christiansen indicated that the porch feature was consistent with other homes in the district. Schneemann stated that it might be worth mentioning to the Petitioner to rethink the depth of the porch since it appeared that there might be 1.8 feet more depth available. Scott inquired if there was

new construction occurring with this project and Koncsol replied that there were no building construction drawings yet. Scott stated he didn't think the plans would meet historical requirements for porch because it's never been there and further discussion was held concerning houses designated as historical. Christiansen indicated that it was in compliance with Zoning as far as setbacks and esthetics.

MOTION by Scott, seconded by Crutcher, to approve the covered wood porch addition at 33928 Grand River Avenue.
Motion carried, all ayes.

GRAND RIVER CORRIDOR PROJECT UPDATE

Christiansen presented an 11 by 17 handout of work items generated by the Joint Corridor Improvement Authority as well as a Power Point presentation. The instrument was created as a result of the initial meeting, the first meeting held back last fall, and monthly meetings of joint boards. He stated the Planning Commission would be charged with day to day review of proposed development, site plans, review and action. Long range responsibilities would include planning responsibilities, parks and rec, and transportation study. The plan itself is intended to be incorporated as part of the overall Master Plan and Farmington and Farmington Hills will present completed plan in June to both Planning Commissions where they will be asked for comment, changes, recommendations and asked to adopt it and it will become part of the Master Plan. The strategy is to create a corridor overlay district which will be the end product of all involved with the Grand River Corridor Authority, with the plan being adopted by the Planning Commission and elected officials of both communities and submit it to City Council for their recommendation. He indicated that Commissioner Scott sits on the Board and participates with the task force on the project.

A quick overview of the following Development Principles was presented:

1. Community image and character.
2. Mobility.
3. Redevelopment.
4. Neighborhoods and Housing.
5. Natural Environment
6. Public space
7. Connections
8. Sustainability

Chairperson Bowman thanked Christiansen for the entertaining presentation. He then stated that part of the Planning Commission hat is planning for now and the future in the redevelopment of the City.

Schneemann inquired regarding Item 3, Redevelopment, as part of the work the community is doing if there will be more specificity given to one or both of the redevelopment areas.

Christiansen responded the second part of the Power Point will show details. He then stated that the task force in the planning process has come up with four focus areas.



FARMINGTON DOWNTOWN DEVELOPMENT AUTHORITY
MINUTES

Wednesday, August 2, 2017
Conference Room, City Hall

Meeting was called to order at 6:03pm by Vice-President S. Murphy

ROLL CALL

PRESENT: S. Murphy, Clement, Skrzycki, Craft, Buck, Pascaris, Griswold

ABSENT: Galvin, Gallagher

OTHERS PRESENT: Kate Knight, D. Murphy, Sara Robertson,

CONSENT AGENDA ITEMS

MOTION by Griswold, SECOND by Skrzycki

RESOLVED, that the board accepts and files the Financial Report and Regular Minutes of July 12 in 2017

MOTION CARRIED, ALL AYES

APPROVAL OF REGULAR AGENDA

MOTION by Craft, SECOND by Buck

RESOLVED, that the board Approves Agenda as posted

MOTION CARRIED, ALL AYES

PUBLIC COMMENT

None

HARVEST MOON UPDATE

Robinson and Knight report on progress with event. Request for assistance with sponsor recruitment and packets distributed to Board.

PUBLIC ART BLUEPRINT

Final draft of tri-fold brochure shared with board.

Update from Buck regarding progress on plans for murals and grants and sculpture.

MOTION by Buck SECOND by Pascaris

RESOLVED, that the board support providing two applications for grants for gateway sculpture and downtown murals

MOTION CARRIED, ALL AYES

DOWNTOWN MASTER PLAN STATUS

Knight reported that the plan needs to be published, last step was the parking study.
The parking committee will be asked to join with us at the regular meeting scheduled on September 6th

OTHER BUSINESS

Craft opened a discussion regarding promotion of downtown businesses.
S. Murphy reported regarding F2F. The Apple Dessert Challenge will be on September 18th.

EXECUTIVE DIRECTOR UPDATE

Conversation regarding quorum rules and sharing interesting and pertinent information
Robertson suggesting media plan for board to look in to
Insight regarding code enforcement and equity of same
Main Street Oakland Co. visit and info shared
Main Street Mgr. meeting in Franklin, August
Public Arts Admin workshop in Howell, September

BOARD COMMENT

Scarecrow Contest- Sara?

ADJOURNMENT

MOTIONED by Buck, SECONDED by Griswold
RESOLVED, that the meeting is adjourned
MOTIONED CARRIED, ALL AYES

The meeting was adjourned.

The next regular meeting will be held on Wednesday, September 6, 2017 at 6:00 p.m., in the conference room at City Hall.

Respectfully Submitted,

(Agnes) Micki Skrzycki
Secretary, Farmington DDA

**MEETING MINUTES
FARMINGTON HILLS/FARMINGTON
EMERGENCY PREPAREDNESS COMMISSION
JULY 10 2017 – 5:15PM
FARMINGTON HILLS CITY HALL-VIEWPOINT ROOM
31655 W. ELEVEN MILE ROAD
FARMINGTON HILLS MI 48336**

CALLED TO ORDER BY Chair Ciaramitaro 5:15pm

MEMBERS PRESENT: Buszka, DeFranco, Faine, Ciaramitaro, Sloan, Szymusiak, Tutak, and York.

LIAISONS PRESENT: Neufeld, Warthman.

OTHERS PRESENT: Moyna

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
2	EVACUATION-SHELTER RTES	Evacuation by exiting room, down stairs to lobby, exit SOUTH entrance of building. If further sheltering required, go to Fire Station #5 or Police Dept. lobby on City Hall campus. There is a designated Tornado shelter on first floor of city hall behind council room.	
3	APPROVAL OF AGENDA	07-10-17 <i>Vote on payment of Founders Festival registration fee (rescinded by Chamber) was no longer applicable. (#3 on agenda)</i>	MOTION BY: Faine SUPPORT BY: Szymusiak APPROVED AS AMMENDED MOTION CARRIED: ALL
4	APPROVAL OF MINUTES	06-05-17 <i>Typo correction (Mayor)</i>	MOTION BY: Faine SUPPORT BY: Tutak APPROVED AS AMMENDED MOTION CARRIED: ALL
5	AGENDA ITEM: EVENTS, ACT., MARKETING & PROGRAM Founders Festival July 21, 22, & 23 Parade July 22nd <i>Booth hours:</i> Fri/Sat 10am-10pm Sunday Noon to 5pm	Phillip Mintz tendered resignation as a Commissioner effective immediately on 6/15/17. FF Parade/Founders Festival in July. <ul style="list-style-type: none"> • Staffing for booth and parade coordinated. • Tutak will p/u CPR mannequins and table and chairs from FPS. • EPC will share booth with Farmington Safe and Stop the Bleed. • Booth in same location as last year. (next to Masonic and across street from Focal Point) • Suggestion for next year from Ciaramitaro: Beaumont gets booth space as part of sponsorship package so EPC could share with hospital and Ciaramitaro will coordinate. <p>Parade volunteers include Tutak, York, Sloan and DeFranco. York will advise everyone of time to meet. Brochures will be handed out.</p>	Booth Schedule: THUR 7/20: Set-up of booth York & Tutak FRI 7/21: Ciaramitaro: 12 noon-8PM York: 12 noon-8PM Sloan: 12 noon-4 PM SAT 7/22: Ciaramitaro: 11:30-8PM Tutak: Noon-4 PM Sloan: 12 noon-4 PM SUN 7/23: Moyna: Noon-5PM Sloan: 12 noon-4 PM Tutak: Tear down
	AGENDA ITEM: MI&REG	Basic CERT class schedule to begin August 23 every Wednesday for the following 7 weeks.	Local CERT program for FH has received state recognition approval today. Major holdup in starting the training is failure to

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
		<p>Citizen Corp meeting was very active because of Midland flooding. All CERT teams in area called out. Next meeting Friday, July 21st. Neufeld added that clean-up going quite well as VOAD's and out-of-state agencies are also helping. (Red Cross)</p>	<p>get background checks by local law enforcement. A state law prohibits a criminal hx from being run on the public in general. There is also a \$ charge. It was discussed that iChat could be an alternative to LEIN to get the information required. Neufeld will check with FH lawyer.</p> <p>ICHAT- Michigan State Police (MSP) has an Internet site that can obtain Michigan criminal record information (misdemeanors and felonies, convictions only). This is often used for volunteers.</p> <p>Liability insurance company also has concerns over coverage issues.</p>
7	<p>AGENDA ITEM: LIAISONS REPORTS</p>	<p>FHPD-No Representative</p> <p>FHFD – Neufeld</p> <ol style="list-style-type: none"> 1. 400 hand radios have been disbursed throughout the county and won't be available. 2. Rescue Task Force-trained at Maxfield Center. MI State Police will join the next 2 times (July 19 and August 02). STOP THE BLEED training at Fire station #3 @ 29260 Grand River Ave. will take place on Monday July 17th from 9 until 10:30 in conjunction with the City Safety Officers training. Neufeld will confirm and advise EPC members if interested in attending. 	<p>FPS-Warthman</p> <p>Workload heavy due to preparations for Founders Festival. Fireworks July 22nd.</p> <p>Mobile Field Course Training started again to create a team of 100 officers to react in the event of civil unrest. FPS has a representative as does FHPD.</p>
8	<p>AGENDA ITEM: PUBLIC</p>	<p>Senior Fit Registration beginning Sept 20 2017. Free exercise program for people age 55 and over. Offered by St. Joseph Mercy Oakland at Faith Covenant Church Gym. Sign up now by calling 248-858-3952.</p>	<p>Check with Hopfe if Tutak can insert info into <i>Do-One-Thing</i> newsletter. Also suggested placing in "Next Door" app.</p>
9	<p>AGENDA ITEM: Comm. Comments</p> <p>CPR/AED Classes</p>	<p>Wecker:</p> <ul style="list-style-type: none"> • CPR & AED classes from 5:30-9:00 PM on July 13th is full. No classes in August and will resume in September. To be held at FS #4 on Drake. \$10 fee for residents/\$20 non-residents. Register at eKarlson@fhgov.com <p>Szymusiak</p> <p>After speaking with 2nd Nature Martial Arts group he is suggesting an honorarium of \$200 be paid for the Self Defense company in the future to offset the loss of income in providing a free self-defense class. Tentative</p>	<p>Buszka will be attending the FEMA's National Youth Preparedness Council Summit in July. He has completed his Legacy project and gave a presentation on how to prepare for a disaster financially. He spoke to seniors, caregivers, and families of stroke survivors. He distributed FEMA's Emergency Financial First Aid Kit.</p> <p>Ciaramitaro suggested we continue to ask for donations from participants to give to a local cause but offer classes free. Cost of</p>

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
		<p>dates for next class with 2nd Nature will be discussed and get back with committee. (Oct-Nov)</p> <p>Also need to book a room at Costick Ctr.</p>	<p>hiring a self-defense class would come out of EPC budget.</p>
10	OTHER:		
11	ADJOURNMENT		Meeting adjourned at 6:25 PM
	MINUTES PREPARED BY	Minutes Prepared by Joy DeFranco Member EPC 248-661-8737	

Historical Commission Regular Meeting

1. Call to Order
 - a. Begin at 7:30 pm
2. Roll Call
 - a. Commissioners Present: Laura Myers, Todd Huffman, Jane Gundlach, Keith Grattan, Sharon Bernath, and Daniel Westendorf
3. Approval of Agenda
 - a. Unanimous approval
4. Public Comment
5. Approval of minutes from meeting on June 28th, 2017
 - a. Unanimous approval
6. Financial Report
7. Warner Mansion Activities
 - a. Gala on August 12th
 - b. Foundation repair is complete
 - c. Fountain needs repairs
8. New Business
 - a. Annual Report
 - b. Proposed window replacement at First Baptist Church of Farmington
 - i. Unanimously approved
9. Old Business
10. Correspondence and Communications
11. Good and Welfare

- a. Commissioner Bernath reported that Kim Shay contacted Warner relatives and received large donations
- b. Commissioner Gundlach presented an article in the paper about a wood window repair workshop
- c. Commissioner Gundlach reported that her historical house plaque arrived and the text was incorrect

12. Adjournment

- a. 8:12 pm

Parking Advisory Committee Meeting Minutes – Wednesday 7/19/2017 – 7:00pm

1. Roll Call – Todd Huffman, Joe Mantey, Mike Fera, Rachel Gallagher, Ken Crutcher, John Perry, Kevin Christiansen, City Manager David Murphy, DDA Director Kate Night, Officer Ted
2. Approval of agenda -- approved
3. Public Comment -- None
 - Todd – inserted Greg Cowley’s email
 - Walker states need 500 spots
 - expect loss of Maxfield lot in Spring
4. Approval of minutes –
 - June 2017 – approved – Rachel motion, John 2nd
5. Liaison Update (DDA, Council, City Manager)
 - Greg Cowley reassigned, Rachel Gallagher reassigned
 - DDA new issues – Rachel – asks Parking Committee to join September 6th meeting to highlight parking updates/accomplishments and discuss Walker study
 - Council on new issues – David – discusses what’s needed, and how to present to Council ie. process for establishing ordinance.
 - OHM update – David -- 9ft minimum spaces. Waiting on engineering input
6. Top 3 Ideas from Committee Members regarding reoccurring issues
 - John – prepared/compiled list of committee input for discussion and working document
 - help public find parking, work with DDA, awareness campaign, walkability, potential of parking structure with Maxfield developer, re-parking, pay-to-park on GR, ... , ...
 - David – Public education -- video, Facebook, Channel 15
 - overall, the top 3 ideas discussion was rich
7. Public Parking Capacity and Improvements
 - possible re-striping
 - much of this was discussed as part of agenda item #6
8. Public Safety Update
 - 46 tickets downtown
 - New hire, Steve Roberts, starts next week
 - now have 3 cameras in place over parking lots
 - Joe – suggests lot camera to manage Farmer’s Market parking
9. Re-Parking
 - Rachel G – ordinance is just a tool to penalize those that abuse current order. Supports more enforcement
 - Joe – parking in North Lot, then moving to South – not a problem – likely employees could find a closer non-timed lot to use.

- Suggests support for stronger step increases on fines for repeat offenders, and using lot cameras as time stamp support for issuing violations rather than officer

- Ken – “middle way” -- suggests using more random enforcement scheduling,

- Todd – possible separate issues – shuffling and step tickets

- All agree that moving from one lot to another is acceptable

10. Data Mining

- much of this was discussed as part of agenda item #6

11. Committee comments

- Joe – good start, suggests a matrix of John’s committee list of top 3

- David – suggests we consolidate them and add to agenda

- Introduction of Kate Night – DDA Director

12. Adjournment

Farmington City Council Agenda Item	Council Meeting Date: September 18,2017	Item Number 6A
Submitted by: Frank J. Demers, Public Safety Director		
Agenda Topic MLCC Liquor License Request - Sri Sai Foods LCC, 37025 Grand River Avenue		
Proposed Motion Approve Sri Sai Foods LLC (DBA: Aahwana M) Michigan Liquor Control Commission (MLCC) request for a Class C license with Sunday sales permit, dance permit and outdoor service at 37025 Grand River Avenue		
Background Sri Sai Foods, LLC has applied for a Class C liquor license with Sunday Sales permit, Dance permit and outdoor service with the Michigan Liquor Control Commission (MLCC) (Request ID #912912). The applicants, Venkateswara Gutta and Madhavi Polavarapu, are in the process of receiving MLCC approval. As a part of the approval process, the MLCC will consider the opinions of local residents, local legislative body, or local law enforcement agency with regard to the proposed business when determining whether an applicant may be issued a license or permit. On August 15, 2017, Farmington Public Safety Commander Justin DuLong met with the applicants for the purpose of a departmental MLCC background investigation. Commander DuLong learned that the applicants plan to open an Indian cuisine restaurant, Aahwana M, at the location inside the new Freedom Plaza building. The hours of operation will be from 11:00AM to 10:00PM Sunday to Thursday and 11:00AM to 1:00AM on Friday and Saturday. This may vary based on demand from customers. Commander DuLong reported that the applicants understand the responsibilities associated with having liquor licensed business and they look forward to opening their doors sometime in early 2018. Based on the information provided, City Administration is recommending approval of the proposed liquor license requests at 37025 Grand River Avenue.		
Agenda Review		
Department Head	Finance/Treasurer	City Attorney
		City Manager

Farmington City Council Agenda Item	Council Meeting Date: September 18, 2017	Item Number 6B	
Submitted by: Frank J. Demers, Public Safety Director			
Agenda Topic First Reading of Proposed Amendment to Section 31-60 of the City of Farmington Code Of Ordinances, Prohibited Parking			
Proposed Motion Approve first reading to amend Section 31-60 "Prohibited Parking" to add regulations prohibiting re-parking of vehicles in time-limited public parking lots and the removal of tire markings made by parking enforcement officer			
Background Todd Huffman, Chair of the Farmington Parking Advisory Committee, will present Council with parking data collected over a period of months to support the proposed amendment.			
Materials Attached Amended Ordinance Attached			
Agenda Review			
Department Head	Finance/Treasurer	City Attorney	City Manager

STATE OF MICHIGAN

COUNTY OF OAKLAND

CITY OF FARMINGTON

ORDINANCE NO. C-____-2017

AN ORDINANCE TO AMEND THE CITY OF FARMINGTON CITY CODE OF ORDINANCES, CHAPTER 31, "TRAFFIC AND MOTOR VEHICLES," ARTICLE II, "MOTOR VEHICLE AND UNIFORM TRAFFIC CODES," DIVISION 3, ADDITIONAL REGULATIONS, SECTION 31-60, "PROHIBITED PARKING" TO ADD REGULATIONS AND PROHIBIT REMOVAL OF TIRE MARKINGS MADE BY PARKING ENFORCEMENT OFFICER

THE CITY OF FARMINGTON ORDAINS:

PART I. That Chapter 31, "Traffic and Motor Vehicles," Article II, "Motor Vehicle and Uniform Traffic Codes," Division 3, Additional Regulations, Section 31-60, "Prohibited Parking" is hereby amended to read as follows:

Sec. 31-60. - Prohibited parking.

- (a) No person shall park a vehicle in any of the following places:
- (1) On a sidewalk;
 - (2) In front of any driveway;
 - (3) Within an intersection;
 - (4) Within fifteen (15) feet of a fire hydrant or instructional building;
 - (5) On a designated crosswalk;
 - (6) At any place where official signs prohibit parking;
 - (7) At any place where parking is permitted for specific purposes unless the occupants of the vehicle are complying with the requirements of permitted uses;

- (8) On more than one (1) designated parking space;
- (9) On any grass or otherwise landscaped area;
- (10) On a playground or playing field.
- (11) In a parking space clearly identified by an official sign as being reserved for use by disabled persons that is on public property or private property available for public use, unless the individual is a disabled person as described in section 19a of the Michigan Motor Vehicle Code, as amended, or unless the individual is parking the vehicle for the benefit of a disabled person. In order for the vehicle to be parked in the parking space the vehicle shall display 1 of the following:
 - (i) A certificate of identification or windshield placard issued under Section 675 of the Michigan Motor Vehicle Code, as amended, to a disabled person.
 - (ii) A special registration plate issued under section 803d of the Michigan Motor Vehicle Code, as amended to a disabled person.
- (12) Within 30 feet of the approach to a flashing beacon, stop sign, or traffic-control signal located at the side of a highway.
- (13) In violation of an official sign restricting the period of time for or manner of parking.
- (14) Where a time limit is established by official signs in the following parking lots, no vehicle may be re-parked within the same parking lot:
 - (a) North of Grand River between Farmington Road, Thomas Street, and School Street;
 - (b) South of Grand River between Farmington Road, Orchard Street, and Grove Street.
- (15) In a place or in a manner that blocks the use of an alley.
- (16) In a place or in a manner that blocks access to a space clearly designated as a fire lane.

Farmington at a meeting held on the ____ day of _____, 2017, the original of which is on file in my office.

SUSAN K. HALBERSTADT
City Clerk
City of Farmington

Adopted:
Published:
Effective:

Farmington City Council Agenda Item	Council Meeting Date: September 18, 2017	Item Number 6C							
Submitted by Charles Eudy, Superintendent									
Agenda Topic Consideration to Approve Construction Estimate No.1 for the 2018 Smithfield Street entrance Maintenance project.									
Proposed Motion Move to Approve Construction Estimate No.1 in the amount of \$201,488.05 for the 2018 Smithfield Street entrance Maintenance project to Goretski Construction Company located at 4850 South Hill Road, Milford MI 48381.									
<p>Background At the July 17, 2017 meeting City Council approved the bid from Goretski Construction Company located at 4850 South Hill Road, Milford MI 48381 for the 2018 Smithfield Road Reconstruction project in the amount of \$231,031, and include a \$23,000.00 contingency budget (approximately 10%) for a total construction budget of \$254,031.00. The engineer's estimate for the project was \$247,781.</p> <p>The total earnings this period is \$213,039.60 for work completed through August 29, 2017. At that time all storm water improvements, and concrete replacement have been completed. Outstanding items to be completed are the irrigation system adjustments or repairs, and placement of sod. \$11,551.55 is being held as retainage until final punch list items have been addressed. OHM Advisors has recommended the payment of \$201,488.05 to Goretski Construction.</p> <table data-bbox="115 1224 568 1333"> <tr> <td>Total Earnings</td> <td>\$213,039.60</td> </tr> <tr> <td>Retainage held</td> <td>\$11,551.55</td> </tr> <tr> <td>Payment</td> <td>\$201,488.05</td> </tr> </table> <p>Administrative Staff has requested quotes from Goretski Construction for additional concrete repairs in the community.</p>				Total Earnings	\$213,039.60	Retainage held	\$11,551.55	Payment	\$201,488.05
Total Earnings	\$213,039.60								
Retainage held	\$11,551.55								
Payment	\$201,488.05								
Materials Attached OHM Recommendation of Payment No.1									
Agenda Review									
Department Head	Finance/Treasurer	City Attorney	City Manager						



August 30, 2017

Mr. Chuck Eudy **(Hand Delivered)**
DPW Superintendent
City of Farmington
33720 W. 9 Mile Road
Farmington, Michigan 48335

Regarding: Smithfield Road Entrance Reconstruction
 OHM Job No. 0111-16-0073
 Payment Application No.1

Dear Mr. Eudy:

Enclosed are Payment Application No. 1 and a Contractor's Declaration for the referenced project.

Goretski's Construction Company has completed the work shown on the attached payment application for the period ending August 29, 2017 and we would recommend payment to the Contractor in the amount of **\$201,488.05**.

Sincerely,
OHM Advisors

A handwritten signature in blue ink, appearing to read "Matt Parks".

Matt Parks, P.E.
Client Representative

cc: Paul D'Orazio, Goretski's Construction Company (via e-mail)
 Mitch Master, OHM (via e-mail)
 Jessica Howard, OHM (via e-mail)
 File

P:\0101_0125\0111160070_Chatham_Hills_Concrete_Maint\Construction\Estimate\No. 1\Smithfield_Pay App No.1.docx



PAYMENT APPLICATION

Project: City of Farmington - Smithfield Road Entrance Reconstruction
 Job Number: 0111-16-0073
 Number: 1
 Period End Date: 8/29/2017
 Status: Approved
 Contract Start Date: 7/31/2017
 Contract End Date: 9/15/2017
 Contract Duration: 46
 Print Date: 8/31/2017

OWNER: City of Farmington
 23600 Liberty Street
 Farmington, MI 48335
 (248) 474-5500

CONTRACTOR: Goretski's Construction Company
 4850 South Hill Road
 Milford, MI 48381
 (248) 685-1404

SCHEDULE On
 STATUS:
 NOTE:

Original Contract Amount:	\$231,031.00	Earnings This Period:	\$213,039.60
Change Orders Amount:	\$0.00	Earnings To Date:	\$213,039.60
Current Contract Amount:	\$231,031.00	Previous Retainage Amount:	\$0.00
		Retainage This Period:	\$11,551.55
		Less Total Retained To Date:	\$11,551.55
		Net Earned:	\$201,488.05
		Previous Earnings:	\$0.00
		Amount Due Contractor:	\$201,488.05

Retainage: 5% of Contract Including Previous Change Orders Amount
 Approved By

Chuck Eudy
 Chuck Eudy - Public Works Superintendent - City of Farmington

Reviewed By
 Matt Parks, Principal

Matt Parks
 Digitally signed by Matt Parks
 DN: C=US, E=Matt.parks@ohm-advisors.com,
 O=OHM-Advisors, CN=Matt Parks
 Date: 2017.08.31 09:09:15-04'00'

Date: 9/5/17
 Date: 8/31/2017

Items

Item	Description	Original Quantity	Quantity Authorized	Unit Price	Quantity This Period	Quantity Held	Amount This Period	Quantity To Date	Amount To Date
Division: A									
1	Mobilization, Max. 5%	1.00 Ls	1.00	\$10,000.00	1.00	0.00	\$10,000.00	1.00	\$10,000.00
2	Audio Video Route Survey	1.00 Ls	1.00	\$2,000.00	1.00	0.00	\$2,000.00	1.00	\$2,000.00
3	Soil Erosion Control	1.00 Ls	1.00	\$500.00	1.00	0.00	\$500.00	1.00	\$500.00
4	Traffic Maintenance and Control	1.00 Ls	1.00	\$3,000.00	1.00	0.00	\$3,000.00	1.00	\$3,000.00
5	Relocate Tree	4.00 Each	4.00	\$400.00	4.00	0.00	\$1,600.00	4.00	\$1,600.00
6	Sign, Remove and Reset	5.00 Each	5.00	\$100.00	0.00	0.00	\$0.00	0.00	\$0.00
7	Remove Storm Sewer	65.00 Foot	65.00	\$30.00	65.00	0.00	\$1,950.00	65.00	\$1,950.00
8	Remove Storm Structure	3.00 Each	3.00	\$500.00	3.00	0.00	\$1,500.00	3.00	\$1,500.00
9	Irrigation, Remove	1.00 Ls	1.00	\$500.00	1.00	0.00	\$500.00	1.00	\$500.00
10	Remove Pavement	1693.00 Square Yard	1693.00	\$8.00	1790.90	0.00	\$14,327.20	1790.90	\$14,327.20
11	Remove Sidewalk	23.00 Square Yard	23.00	\$15.00	53.50	0.00	\$802.50	53.50	\$802.50
12	Subgrade Undercutting, Type II (Modified)	60.00 Cubic Yard	60.00	\$50.00	14.90	0.00	\$745.00	14.90	\$745.00
13	Subgrade Undercutting, Type II (Special)	60.00 Cubic Yard	60.00	\$50.00	0.00	0.00	\$0.00	0.00	\$0.00
14	Station Grading	2.50 Sta	2.50	\$2,000.00	2.50	0.00	\$5,000.00	2.50	\$5,000.00
15	Trench Undercut and Backfill	50.00 Cubic Yard	50.00	\$20.00	0.00	0.00	\$0.00	0.00	\$0.00
16	Maintenance Aggregate, 21AA	24.00 Ton	24.00	\$30.00	57.01	0.00	\$1,710.30	57.01	\$1,710.30
17	Aggregate Base, 8 inch, 21AA, Limestone	1700.00 Square Yard	1700.00	\$15.85	1716.70	0.00	\$27,209.70	1716.70	\$27,209.70
18	Dr Structure, Adj, Add Depth	5.00 Foot	5.00	\$300.00	5.00	0.00	\$1,500.00	5.00	\$1,500.00
19	Dr Structure Cover Adj, Case 1	3.00 Each	3.00	\$300.00	3.00	0.00	\$900.00	3.00	\$900.00
20	Dr Structure Cover, EJ 7045, Type M2	3.00 Each	3.00	\$400.00	3.00	0.00	\$1,200.00	3.00	\$1,200.00
21	Dr Structure, 48 inch dia	3.00 Each	3.00	\$2,000.00	3.00	0.00	\$6,000.00	3.00	\$6,000.00
22	Irrigation Valve, Adjust	3.00 Each	3.00	\$100.00	0.00	0.00	\$0.00	0.00	\$0.00
23	Sewer, C76 CL IV, 12 inch, Tr Det A	138.00 Foot	138.00	\$75.00	120.00	0.00	\$9,000.00	120.00	\$9,000.00
24	Frame and Cover, Replace, EJ 1010, Type N	1.00 Each	1.00	\$700.00	1.00	0.00	\$700.00	1.00	\$700.00
25	Subgrade Underdrain, 6 inch	724.00 Foot	724.00	\$15.00	461.00	0.00	\$6,915.00	461.00	\$6,915.00
26	Concrete Pavement with Integral Curb, Non-reinforced, 9 inch	1452.00 Square Yard	1452.00	\$63.50	1582.20	0.00	\$100,469.70	1582.20	\$100,469.70
27	Concrete Pavement, Non-Reinforced, 6 inch (Driveway)	113.00 Square Yard	113.00	\$54.00	115.10	0.00	\$6,215.40	115.10	\$6,215.40
28	Hand Patching	15.00 Ton	15.00	\$500.00	0.00	0.00	\$0.00	0.00	\$0.00
29	Concrete Sidewalk, 4 inch	123.00 Square Feet	123.00	\$5.00	259.10	0.00	\$1,295.50	259.10	\$1,295.50
30	Concrete Sidewalk, 9 inch	485.00 Square Feet	485.00	\$8.00	509.50	0.00	\$4,076.00	509.50	\$4,076.00
31	Concrete Sidewalk Ramp, 6 inch	89.00 Square Feet	89.00	\$7.00	131.90	0.00	\$923.30	131.90	\$923.30
32	Delectable Warning Surface	40.00 Foot	40.00	\$40.00	30.00	0.00	\$1,200.00	30.00	\$1,200.00
33	Pavt Mrgk, Sprayable Thermopl, 4 inch, Yellow	118.00 Foot	118.00	\$15.00	0.00	0.00	\$0.00	0.00	\$0.00
34	Conduit, PVC SCH 40, 4 inch	94.00 Foot	94.00	\$20.00	80.00	0.00	\$1,600.00	80.00	\$1,600.00
35	Conduit End Marker	2.00 Each	2.00	\$50.00	4.00	0.00	\$200.00	4.00	\$200.00

(734) 522-6711

City of Farmington - Smithfield Road Entrance Reconstruction

Item	Description	Original Quantity	Quantity Authorized	Unit Price	Quantity This Period	Quantity Held	Amount This Period	Quantity To Date	Amount To Date
36	Surface Restoration, Sod	2.50 Sta	2.50	\$2,000.00	0.00	0.00	\$0.00	0.00	\$0.00
71	Smithfield Entrance Irrigation System	1.00 Ls	1.00	\$2,500.00	0.00	0.00	\$0.00	0.00	\$0.00
72	Soil Erosion Permit	1.00 Ls	1.00	\$345.00	0.00	0.00	\$0.00	0.00	\$0.00
A Sub-Total:							\$213,039.60		\$213,039.60
Retainage							\$11,551.55		

CONTRACTOR'S DECLARATION

I HEREBY DECLARE THAT I HAVE NOT, during the period

July 31, 2017 to
August 29, A.D., 20 17 performed any work, furnished any material, sustained any loss, damage or delay for any reason, including soil conditions encountered or created, or otherwise done anything for which I shall ask, demand, sue for or claim compensation from City of Farmington or his agents, in addition to the regular items set forth in the Contract numbered 0111-16-0071 and dated July 31 A.D., 20 17 for the Agreement executed between myself and the OWNER, and in the Change Orders for work issued by the OWNER in writing as provided thereunder, except as I hereby make claim for additional compensation and/or extension of time, as set forth on the itemized statement attached hereto.

There (is) (is not) an itemized statement attached.

Date: 8-30-17

Goretski Construction Company
By: Mary Ann Hamilton
Title: Office Manager

Farmington City Council Agenda Item	Council Meeting Date: September 18, 2017	Item Number 6D											
Submitted by Charles Eudy, Superintendent													
Agenda Topic Consideration to Approve Construction Estimate No.1, for the US-16 Drain Disconnect.													
Proposed Motion Move To Approve Construction Estimate No. 1 in the amount of \$65,912.55 for the US-16 Drain Disconnect to Bidigare Contractors Incorporated located at P.O. Box 700464 Plymouth MI 48170													
Background <p>At the October 17, 2016 meeting City Council approved the bid from Bidigare Contractors Inc. of Plymouth Michigan for the Bel-Aire, Shiawassee (US-16), Mooney Street Sewer Rehabilitation and Repairs. The Mooney Street and a portion of the Bel-Aire Sewer Rehabilitation was completed the 2016/17 Fiscal Year. The US-16 Disconnect was delayed until funding was appropriated this Fiscal Year.</p> <p>Orchard Hiltz and McCliment (OHM) has recommended a payment of \$65,912.55 of for work completed through August 30, 2017 for the US-16 Drain disconnect. As of August 30th all disconnects and restoration have been completed. \$6,654.45 is being held as retainage until final punch list items have been addressed.</p> <p>US-16 Drain disconnect funds</p> <table border="0"> <tr> <td>Allocated Budget</td> <td>\$133,000.00</td> </tr> <tr> <td>Total Earnings</td> <td>\$72,567.00</td> </tr> <tr> <td>Retainage held</td> <td>\$6,654.45</td> </tr> <tr> <td>Payment</td> <td>\$65,912.55</td> </tr> <tr> <td>Balance of allocation</td> <td>\$60,433.00</td> </tr> </table> <p>This project has been completed under budget. Administrative staff has requested Bidigare to provide a quote to complete one additional Bel-Aire sewer repair using the reaming allocated funding.</p>				Allocated Budget	\$133,000.00	Total Earnings	\$72,567.00	Retainage held	\$6,654.45	Payment	\$65,912.55	Balance of allocation	\$60,433.00
Allocated Budget	\$133,000.00												
Total Earnings	\$72,567.00												
Retainage held	\$6,654.45												
Payment	\$65,912.55												
Balance of allocation	\$60,433.00												
Materials Attached Construction Estimate No.1													
Agenda Review													
Department Head	Finance/Treasurer	City Attorney	City Manager										



August 30, 2017

Mr. Chuck Eudy **(Hand Delivered)**
DPW Superintendent
City of Farmington
33720 W. 9 Mile Road
Farmington, Michigan 48335

Regarding: US-16 Drain Disconnect
 OHM Job No. 0111-15-1033
 Payment Application No.1

Dear Mr. Eudy:

Enclosed are Payment Application No. 1 and a Contractor's Declaration for the referenced project.

Bidigare Contractors Inc. has completed the work shown on the attached payment application for the period ending August 21, 2017 and we would recommend payment to the Contractor in the amount of **\$65,912.55**.

Sincerely,
OHM Advisors

A handwritten signature in blue ink, appearing to read "Matt Parks".

Matt Parks, P.E.
Client Representative

cc: Jordon Bidigare, Bidigare Contractors Inc. (via e-mail)
 Mitch Master, OHM (via e-mail)
 Jessica Howard, OHM (via e-mail)
 File

P:\0101_0125\0111151030_US-16_Drain_Assistance\Construction\Pay Apps_CO\No. 1\Farmington_Pay App No.1.docx

PAYMENT APPLICATION



Project: City of Farmington - US-16 Drain Disconnect

Job Number: 0111-15-1033
Number: 1
Period End Date: 8/21/2017
Status: Approved
Contract Start Date: 8/14/2017
Contract End Date: 9/30/2017
Contract Duration: 47
Print Date: 8/31/2017

CONTRACTOR: Bidigare Contractors Inc.
7820 Chubb Rd
Northville, MI 48168
(248) 735-1113

OWNER: City of Farmington
23600 Liberty Street
Farmington, MI 48335
(248) 474-5500

SCHEDULE On
STATUS:
NOTE:

Original Contract Amount: \$133,089.00
Change Orders Amount: \$0.00
Current Contract Amount: \$133,089.00

Earnings This Period: \$72,567.00
Earnings To Date: \$72,567.00
Previous Retainage Amount: \$0.00
Retainage This Period: \$6,654.45
Less Total Retained To Date: \$6,654.45
Net Earned: \$65,912.55
Previous Earnings: \$0.00
Amount Due Contractor: \$65,912.55

Retainage: 5 % of Contract Including Previous Change Orders Amount
Approved By

Chuck Eudy

Chuck Eudy - Public Works Superintendent - City of Farmington
Recommended By
Matt Parks, Principal

Digitally signed by Matt Parks
DN: C=US, E=Matt.parks@ohm-advisors.com,
O=OHM-Advisors, CN=Matt Parks
Date: 2017.08.31 09:06:06-04'00'

Matt Parks

Date 8/31/17

Date 8/31/2017

Items

Item	Description	Original Quantity	Quantity Authorized	Unit Price	Quantity This Period	Quantity Held	Amount This Period	Quantity To Date	Amount To Date
Division: B									
29	Mobilization, Max. 5%, Div. II	1.00 Ls	1.00	\$7,000.00	1.00	0.00	\$7,000.00	1.00	\$7,000.00
30	Traffic Maintenance and Control, Div. II	1.00 Ls	1.00	\$20,000.00	1.00	0.00	\$20,000.00	1.00	\$20,000.00
31	Audio Video Route Survey, Div. II	1.00 Ls	1.00	\$2,000.00	1.00	0.00	\$2,000.00	1.00	\$2,000.00
32	Exploratory Excavation	3.00 Each	3.00	\$3,500.00	3.00	0.00	\$10,500.00	3.00	\$10,500.00
33	Pavt, Rem	391.00 Square Yard	391.00	\$30.00	97.90	0.00	\$2,937.00	97.90	\$2,937.00
34	Sidewalk, Rem	25.00 Square Yard	25.00	\$15.00	0.00	0.00	\$0.00	0.00	\$0.00
35	Sign, Remove, Salvage and Reset	1.00 Each	1.00	\$312.00	1.00	0.00	\$312.00	1.00	\$312.00
36	Trench Undercut and Backfill	60.00 Cubic Yard	60.00	\$50.00	0.00	0.00	\$0.00	0.00	\$0.00
37	Erosion Control, Inlet Protection, Fabric Drop	4.00 Each	4.00	\$125.00	0.00	0.00	\$0.00	0.00	\$0.00
38	Erosion Control, Silt Fence	194.00 Foot	194.00	\$3.00	0.00	0.00	\$0.00	0.00	\$0.00
39	Maintenance Aggregate	30.00 Ton	30.00	\$30.00	0.00	0.00	\$0.00	0.00	\$0.00
40	Aggregate Base, 21AA Limestone, 8 inch	342.00 Square Yard	342.00	\$15.00	97.90	0.00	\$1,468.50	97.90	\$1,468.50
41	Concrete, Nonreinf, 9 inch	338.00 Square Yard	338.00	\$125.00	97.90	0.00	\$12,237.50	97.90	\$12,237.50
42	Driveway, Conc, 6 inch	50.00 Square Yard	50.00	\$72.00	0.00	0.00	\$0.00	0.00	\$0.00
43	Driveway, HMA, 13A	10.00 Ton	10.00	\$225.00	0.00	0.00	\$0.00	0.00	\$0.00
44	Sewer, CI IV, RCP, 24 inch	8.00 Foot	8.00	\$1,000.00	0.00	0.00	\$0.00	0.00	\$0.00
45	Sewer, CI IV, RCP, 36 inch	4.00 Foot	4.00	\$1,100.00	3.50	0.00	\$3,850.00	3.50	\$3,850.00
46	Sewer, PVC SDR 26, 6 inch	30.00 Foot	30.00	\$250.00	45.00	0.00	\$11,250.00	45.00	\$11,250.00
47	Restoration, Div. II	153.00 Square Yard	153.00	\$20.00	50.60	0.00	\$1,012.00	50.60	\$1,012.00
B Sub-Total:							\$72,567.00		\$72,567.00
Retainage							\$6,654.45		

CONTRACTOR'S DECLARATION

I HEREBY DECLARE THAT I HAVE NOT, during the period

August 1st 2017 to

August 30th A.D., 20 17 performed any work, furnished any material, sustained any loss, damage or delay for any reason, including soil conditions encountered or created, or otherwise done anything for which I shall ask, demand, sue for or claim compensation from City of Farmington or his agents, in addition to the regular items set forth in the Contract numbered 0111-16-0023 and dated October 27th A.D., 20 16 for the Agreement executed between myself and the OWNER, and in the Change Orders for work issued by the OWNER in writing as provided thereunder, except as I hereby make claim for additional compensation and/or extension of time, as set forth on the itemized statement attached hereto.

There (is) (is not) an itemized statement attached.

Date: 8-30-17

By:

Jordon BiDigare

Title:

Estimator/PR

Farmington City Council Agenda Item	Council Meeting Date: September 18, 2017	Item Number 6E											
Submitted by Charles Eudy, Superintendent													
Agenda Topic Open Cut Sewer Repair Bel-Aire													
Proposed Motion Move to authorize Bidigare Contractors of Plymouth Michigan to Open cut repair Segment 26 identified in Division I of the Bel-Aire, Shiawassee, Mooney Street Sewer Rehabilitation and Improvement contract.													
Background At the October 17, 2016 meeting City Council approved the bid from Bidigare Contractors Inc. of Plymouth Michigan for the Bel-Aire, Shiawassee, Mooney Street Sewer Rehabilitation and Repairs. Bidigare Construction completed the most critical repairs in the 2016-17 Fiscal Year. The 2017-18 Fiscal Year Administrative staff has allocated \$133,000 for contractual to complete the Shiawassee (US-16) Drain disconnects. The US-16 Drain disconnects have been completed leaving a balance of \$60,433 of allocated funds. US-16 Drain disconnect funds <table border="0" data-bbox="110 1045 581 1224"> <tr> <td>Allocated Budget</td> <td>\$133,000.00</td> </tr> <tr> <td>Total Earnings</td> <td>\$72,567.00</td> </tr> <tr> <td>Retainage held</td> <td>\$6,654.45</td> </tr> <tr> <td>Payment</td> <td>\$65,912.55</td> </tr> <tr> <td>Balance of allocation</td> <td>\$60,433.00</td> </tr> </table> Administrative staff and Orchard Hiltz and McCliment (OHM) recommend to proceed with the Segment 26 Open cut repair using the remaining balance of funding allocated for the US-16 drain disconnects. Upon completion of repairs, the Recommendation of payment will be submitted to Council for their approval.				Allocated Budget	\$133,000.00	Total Earnings	\$72,567.00	Retainage held	\$6,654.45	Payment	\$65,912.55	Balance of allocation	\$60,433.00
Allocated Budget	\$133,000.00												
Total Earnings	\$72,567.00												
Retainage held	\$6,654.45												
Payment	\$65,912.55												
Balance of allocation	\$60,433.00												
Materials Attached Segment 26 Open Cut repairs													
Agenda Review													
Department Head	Finance/Treasurer	City Attorney	City Manager										

Bid Tab for Segment 26 of the Bel-Aire Open-cut Repairs
 OHM JN: 0111-16-0023

Item No.	Description	Estimated Quantity	Unit Price	Amount
Division I: Bel-Aire Open-Cut Repairs				
1)	Mobilization, Max. 5%, Div. I	2 ^{EA} 1 LS	\$ 3,500	\$ 3,500
2)	Traffic Maintenance and Control, Div. I	2 1 LS	1,500	\$ 1,500
9)	Trench Undercut and Backfill	10 Cyd	\$ 50.00	\$ 500.00
22)	Open Cut Pipe Repair, PVC SDR, 8-10 inch, < 10' deep, long	2 Ea	\$ 15,000.00	\$ 30,000.00
28)	Restoration, Div. I	835 Syd	\$ 17.00	\$ 14,195.00
SEGMENT 26 TOTAL:				<u>\$ 49,695.00</u>

ORIG CONTRACT IS:

Mobilization ORIG WAS \$17,500.00 (10 REPAIRS OR \$1,750⁰⁰/EA)
 TRAFFIC WAS \$1,500.00 ÷ 10 EQUALS \$150⁰⁰ EA.

Bel-Aire, Shiawasse & Mooney Street Sewer Rehabilitation & Improvements
 City of Farmington, Oakland County, State of Michigan
 OHM Advisors Job Number 0111-16-0021

Division I: Bel-Aire Open-Cut Repairs

Item	Description	Estimated Quantity	Unit Price	Amount
1	Mobilization, Max. 5%, Div. I	1 LS	\$ 25,000	7,500 \$
2	Traffic Maintenance and Control, Div. I	1 LS	\$ 25,000	7,500 \$
3	Audio Video Route Survey, Div. I	1 LS	\$ 2,750.00	2,750.00 \$
4	Tree, Rem, 6 inch to 18 inch	5 Ea	\$ 500.00	1,500.00 \$
5	Curb and Gutter, Rem	270 Ft	\$ 30.00	3,930.00 \$
6	Pavt, Rem	550 Syd	\$ 25.00	4,650.00 \$
7	Sidewalk, Rem	30 Syd	\$ 15.00	435.00 \$
8	Sign, Remove, Salvage and Reset	1 Ea	\$ 150.00	0.00 \$
9	Trench Undercut and Backfill	90 Syd	\$ 50.00	2,500.00 \$
10	Erosion Control, Inlet Protection, Fabric Drop	5 Ea	\$ 125.00	375.00 \$
11	Erosion Control, Silt Fence	300 Ft	\$ 3.00	450.00 \$
12	Maintenance Aggregate	40 Ton	\$ 30.00	1,200.00 \$
13	Aggregate Base, 21AA Limestone, 8 inch	430 Syd	\$ 15.00	2,445.00 \$
14	Curb and Gutter, Conc	270 Ft	\$ 48.00	6,288.00 \$
15	HMA, 13A	385 Ton	\$ 165.00	24,750.00 \$
16	Driveway, Conc, 6 inch	120 Syd	\$ 72.00	11,376.00 \$
17	Sidewalk, Conc, 4 inch	740 Sft	\$ 7.00	1,750.00 \$
18	Sidewalk, Conc, 6 inch	150 Sft	\$ 8.00	320.00 \$
19	Sidewalk Ramp, Conc, 6 inch	100 Sft	\$ 15.00	0.00 \$
20	Sanitary Sewer Service Reconnection	2 Ea	\$ 2,250.00	4,500.00 \$
21	Open Cut Pipe Repair, PVC SDR, 8-10 inch, > 10' deep, long	7 Ea	\$ 18,000.00	72,000.00 \$
22	Open Cut Pipe Repair, PVC SDR, 8-10 inch, < 10' deep, long	4 Ea	\$ 15,000.00	30,000.00 \$
23	Open Cut Pipe Repair, PVC SDR, 8-10 inch, > 10' deep, short	5 Ea	\$ 17,000.00	0.00 \$
24	Open Cut Pipe Repair, PVC SDR 8-10 inch, < 10' deep, short	4 Ea	\$ 14,000.00	56,000.00 \$
25	Reset Frame and Cover	4 Ea	\$ 250.00	1,000.00 \$
26	Sewer, PVC SDR 26, 8-10 inch	40 Ft	\$ 900.00	18,000.00 \$
27	Sprinkler Head, Remove and Reset Salvaged	5 Ea	\$ 100.00	500.00 \$
28	Restoration, Div. I	1654 Syd	\$ 17.00	17,017.00 \$

Subtotal Division I (ITEM 1-28 incl.):

\$ ~~278,736.00~~
 0111-16-0021 \$ 288,736