

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, February 18, 2002 in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

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

PRESENT: Bush, Campbell, Hartsock, Mitchell.

ABSENT: McShane.

OTHERS PRESENT: Clerk/Treasurer Cantrell, Director Goss, Director Gushman, City Manager Lauhoff, Assistant City Manager Richards.

APPROVAL OF AGENDA

02-02-668 MOTION by Bush, seconded by Campbell, to approve the agenda as submitted. MOTION CARRIED UNANIMOUSLY.

MINUTES OF PREVIOUS MEETING

02-02-669 MOTION by Campbell, seconded Hartsock, to approve the minutes of the special meeting of January 28, 2002 and the regular meeting of February 4, 2002. MOTION CARRIED UNANIMOUSLY.

MINUTES OF OTHER BOARDS

02-02-670 MOTION by Hartsock, seconded by Bush, to receive and file the minutes of the following Boards and Commissions:

- Downtown Development Authority minutes of February 5, 2002.
- Planning Commission minutes of February 11, 2002.

MOTION CARRIED UNANIMOUSLY.

BOARDS AND COMMISSIONS

02-02-671 MOTION by Campbell, seconded by Hartsock, to reappoint Charles Carvell and Nancy Leonard to the Historical Commission for 3-year terms, ending March, 2005. MOTION CARRIED UNANIMOUSLY.

PETITIONS AND COMMUNICATIONS

REQUEST FROM KNIGHTS OF COLUMBUS RE: PERMISSION TO CONDUCT ANNUAL FUND DRIVE. Administration recommended granting permission for this annual fundraising event.

02-02-672 MOTION by Hartsock, seconded by Bush, to grant permission to the Knights of Columbus, St. Francis Council No. 4401, to solicit for their annual fund drive on March 22, 23 and 24, 2002 in the City of Farmington. MOTION CARRIED UNANIMOUSLY.

LETTER FROM MR. CHARLES CARVELL REQUESTING A RESOLUTION FOR THE FARMINGTON AREAS LIONS CLUB. Administration recommended the adoption of a resolution as required by the Bureau of State Lottery in order for the Farmington Area Lions Club to obtain a gaming license so that they can conduct a raffle during the Founders Festival in July, 2002.

02-02-673 MOTION by Campbell, seconded by Hartsock, to adopt the attached resolution recognizing the Farmington Area Lions Club as a non-profit organization in the community for the purpose of a State Lottery application. [SEE ATTACHED RESOLUTION]. MOTION CARRIED UNANIMOUSLY.

REPORTS FROM CITY MANAGER

CONSIDERATION OF APPOINTMENTS TO THE BROWNFIELD REDEVELOPMENT AUTHORITY. Administration advised that provisions of the law governing the Brownfield Redevelopment Authority requires that a minimum of five (5) members be appointed by the Mayor, subject to the approval of Council.

02-02-674 MOTION by Bush, seconded by Campbell, to approve the following Mayoral appointments to the Brownfield Redevelopment Authority Board, terms as indicated:

	<u>Term Expiration Date</u>
JoAnne McShane	February, 2003
Bill Richards	February, 2004
Kevin Gushman	February, 2004
Frank Lauhoff	February, 2005
John Sailer	February, 2005

MOTION CARRIED UNANIMOUSLY.

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CONSIDERATION TO APPROVE FIRE APPARATUS REPAIR.

Administration concurred with the Public Safety Department's recommendation to approve repair of the FTI fire apparatus from Collex Collision.

02-02-675 MOTION by Hartsock, seconded by Campbell, to approve repairs in the amount of \$5,965.40 to the 1975 FTI fire apparatus by Collex Collision, Brighton, Michigan, submitter of the lowest qualified quotation.

ROLL CALL

AYES: Campbell, Hartsock, Mitchell, Bush.

NAYS: None.

ABSENT: McShane.

MOTION CARRIED UNANIMOUSLY.

MISCELLANEOUS

PUBLIC COMMENTS.

No public comments were heard.

COUNCIL COMMENTS AND ANNOUNCEMENTS.

No Council comments and announcements were heard.

ADJOURNMENT

02-02-676 MOTION by Campbell, seconded by Bush, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 8:13 p.m.

JAMES K. MITCHELL, MAYOR

PATSY K. CANTRELL, CITY CLERK/TREASURER

