

## COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, January 6, 1975.

The meeting was called to order at 8:00 P.M. by Mayor Pro-tem Richardson.

ROLL CALL: Allen, Hartsock, Richardson, Tupper, present.  
Absent - Mayor Yoder.

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

### FARMINGTON AREA JAYCEE PRESENTATION

Mr. Norb Keller and Mr. John Sprys, representing the Farmington Area Jaycees, addressed the Council. Mr. Keller stated the Jaycees organization were grateful to the City of Farmington for their fine cooperation in the past and that they hoped to become involved in mutual projects for the community in the coming year. In appreciation to the city for their cooperation, Mr. Keller presented the Council with a check from the Jaycees in the amount of \$1,000.00. He stated the money was to defray expenses involved in the repair of fencing around the ball park at the City Park. He further stated that the funds received from the Farmington Jaycee Rodeo were dedicated to provide recreational facilities and programs in the Farmington Area and that this contribution represents a part of that activity.

Mayor Pro-tem Richardson accepted the check on behalf of the Council and the City of Farmington and thanked the Jaycee organization for their generous contribution. He expressed gratitude for past efforts and the hard work done by the Jaycee organization.

### MINUTES OF PREVIOUS MEETING

#### 1-75-1

Motion by Tupper, supported by Hartsock, to approve the minutes of the previous meeting as printed. Motion carried, all ayes.

### MINUTES OF OTHER BOARDS

#### 1-75-2

Motion by Allen, supported by Tupper, to receive and file the Farmington Planning Commission minutes of December 23, 1974. Motion carried, all ayes.

#### 1-75-3

Motion by Hartsock, supported by Tupper, to receive the Farmington Beautification Committee minutes of December 4, 1974. Motion carried, all ayes.

#### 1-75-4

Motion by Tupper, supported by Hartsock, to receive and file the

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the minutes of the Farmington Community Library of November 25 and December 5, 1974. Motion carried, all ayes.

1-75-5

Motion by Hartsock, supported by Tupper, to receive the Board of Education minutes of December 4, 1974. Motion carried, all ayes.

1-75-6

Motion by Tupper, supported by Hartsock, to receive and file the Board of Review Special Session minutes of December 10, 1974. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM LIQUOR CONTROL COMMISSION FOR  
RECOMMENDATION RE APPLICATION FOR SDM LICENSE  
JOHN H. CLARK, 33179 GRAND RIVER AVENUE

Mr. John H. Clark, has applied to the Michigan Liquor Control Commission for a new SDM license to be located at 33179 Grand River (Farmington Delicatessen & Sausage Co.) for the sale of beer and wine for consumption off the premises. The Public Safety Department has reviewed Mr. Clark's application and has recommended approval.

Recent court decisions rule that the local legislative body's approval is not a statutory requirement for the requested license; that the Liquor Control Commission, as a matter of policy, has asked the local administration for its recommendation. If the Commission receives an unfavorable recommendation from a local legislative body, they may, in fact, still issue the license.

1-75-7

Motion by Allen, supported by Tupper, to recommend the approval of a SDM License to Mr. John H. Clark to be located at 33179 Grand River Avenue, Farmington, Michigan. Motion carried, all ayes.

LETTER FROM DANIEL T. MURPHY, COUNTY EXECUTIVE  
RELATIVE THE HOUSING & COMMUNITY DEVELOPMENT ACT

Mr. Daniel T. Murphy, Oakland County Executive, states that as a result of the Housing and Community Development Act, as signed by President Ford into law on August 22, 1974, the law has consolidated many of the previous categorical grant programs into one block-type program; that under the Act Oakland County may qualify

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as an urban county, and receive entitlements for Community Development funds. The funds may be used to undertake essential community development and housing assistance activities in unincorporated and certain incorporated areas within the county.

City Manager Deadman stated there will be a meeting in the Commissioners' Auditorium, Pontiac, Michigan, on January 8, 1975 at 1:30 P.M. at which time details of this Act will be discussed.

It would appear that Oakland County may be eligible for \$1.4 million under this new Federal Program. If Oakland County is to qualify for this funding, it must decide expeditiously whether or not it wishes to seek qualification as an urban county. If the County should seek such qualification as an urban county, they may ask the City to include its population with the County's calculations to meet the minimum population requirement of 200,000.

City Manager Deadman stated he would attend the meeting in Pontiac on January 8, 1975 and report to the City Council at the next meeting.

1-75-8

Motion by Allen, supported by Tupper, to receive the letter from Mr. Daniel T. Murphy, Oakland County Executive, regarding the Housing & Community Development Act. Motion carried, all ayes.

LETTER FROM MICHIGAN DE MOLAY REQUESTING  
PROCLAMATION FOR "RONALD ROSENBERG DAY"

Letter from Michigan DeMoly Chairman, Gary G. Geha, stating the Michigan State Priory and Farmington Chapter, Order of DeMolay, will hold a reception-dinner-dance in honor of Ronald Rosenberg, State Illustrious Knight Commander, on Saturday, January 25, 1975, at the Farmington Masonic Temple. They have invited Mayor Yoder and Mrs. Yoder to be in attendance at which time they could present a proclamation honoring Ronald Rosenberg should Council wish to issue same.

Mr. Rosenberg has given of himself in the service to others by his work with Muscular Dystrophy Association as well as UNICEF; he has worked at government polls as well as helped candidates collect signatures for petitions. Mr. Rosenberg is an outstanding member of his class, a member of the National Honors Society, Vice-President of his Student Council and active in various Varsity Sports. Mr. Rosenberg has attained the high office of State Illustrious Knight Commander of the Order of Knighthood of the International Order of DeMolay.

1-75-9

Motion by Allen, supported by Hartsock, to issue a proclamation honoring Ronald Rosenberg for his achievements in the community and as a member of the DeMolay and extend the invitation to Mayor

Yoder and his wife to attend the Reception-Dinner-Dance on January 25, 1975 at the Farmington Masonic Temple, at which time they can present the Proclamation to Mr. Rosenberg.  
Motion carried, all ayes.

NOTICE FROM MICHIGAN PUBLIC SERVICE COMMISSION  
REGARDING PUBLIC HEARINGS ON CONSUMERS POWER  
COMPANY RATE INCREASE REQUEST.

The Consumers Power Company has requested a rate increase and the Michigan Public Service Commission will commence its investigation and hearings on January 20, 1975. The Consumers Power Company is asking for an increase of \$54,157,000.00 and on an interim basis an increase of \$39,559,000.00. They state the company's earnings have dropped to 5.81%, which is far below the rate of return found reasonable by the Public Service Commission in the last gas rate proceedings; that to meet the gas needs for their service area the company will require approximately \$220 million of outside financing in 1975, because the applicant's first mortgage bond interest and preferred dividend coverage ratios are below the minimums required to issue additional debt and preferred stock, and because the market price of its common stock is less than its par value, a level below which it cannot be issued under the Michigan Business Corporation Act.

City Manager Deadman stated he would forward any comments Council may wish to make to the Michigan Public Service Commission for their hearing on January 20, 1975.

REPORTS FROM CITY MANAGER

REVIEW OF RUBBISH DISPOSAL CONTRACT  
MC CREEDY TRUCKING COMPANY

Mr. Gus McCreedy, McCreedy Trucking Company owner, has requested an increase in his present contract due to increased costs of operations and maintenance. A review of the rubbish volume comparisons for fiscal years 1972-73, 1973-74 and through November of the fiscal year 1974-75 indicate an average increase per month for the period included of approximately 200 cu. yds. A review of operational costs also indicates Mr. McCreedy is not presently operating on a break-even basis; that in fact, if the present contract is not adjusted, he may have a very difficult time meeting his obligations under the contract.

Mr. McCreedy states that he has always provided rubbish service to the city at a substantially reduced cost when compared to rates charged by other companies employed in neighboring communities; that his rates leave little room to absorb the increased costs connected with the present inflationary trend; that he has recently incurred some large repair bills on his fleet of trucks and therefore requests an increase in his present contract of \$400.00 per month beginning January 1, 1975 through the end of the contract June 30, 1975.

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1-75-10

Motion by Allen, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED, that the Farmington City Council hereby authorizes an increase in the monthly payment to the McCreedy Trucking Company of \$400.00 per month, retroactive to January 1, 1975. Such payments shall continue for the remainder of the McCreedy Trucking Company's present contract which expires June 30, 1975.

Funds for this increased monthly payment will be transferred from the 1974-75 Contingency Fund.

NEDRA VIANE, CITY CLERK

AYES: Allen, Hartsock, Richardson, Tupper

NAYS: None

ABSENT: Yoder

RESOLUTION DECLARED ADOPTED JANUARY 6, 1975

CLASSIFICATION CHANGE - PUBLIC SAFETY DEPT.

City Manager Deadman has received a request from Captain Daniel A. Byrnes of the Public Safety Department for the establishment of a new salary classification to be called Public Safety Officer 1. The purpose of this classification would be to provide supervision on the individual patrol platoons in the absence of the Sergeant. Presently, the Senior Officer on each platoon has been held accountable for shift operations during the absence of the Sergeant, even though the senior officer has no recognized status or clearly defined authority; and further they do not receive compensation for the additional responsibility.

Capt. Byrnes believes that by establishing a classification PSO-1, and assigning one officer of that rank to each platoon, with compensation for the added responsibilities, we will have a clearly defined chain of command with the authority to carry out the supervisory responsibilities. Should this new rank be established, a job description will be drawn up to clearly define the PSO-1 duties and responsibilities. A promotion would not be connected with this new rank. Officers selected would be chosen because of their ability, interest, past job performance and seniority. The assignments to this rank would be for periods of one year with periodic review. Capt. Byrnes recommends the new rank be compensated with a \$25.00 per month wage increase, or an annual increase per man of \$300.00.

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1-75-11

Motion by Tupper, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED, that the Farmington City Council hereby establishes the rank of Public Safety Officer 1 (PSO-1), One (1) Position for each of the four platoons within the Public Safety Department, effective January 1, 1975, and

BE IT FURTHER RESOLVED, that the four officers selected shall receive an additional \$300.00 annual compensation for the added responsibility.

NEDRA VIANE, CITY CLERK

AYES: Hartsock, Richardson, Tupper, Allen

NAYS: None

ABSENT: Yoder

RESOLUTION DECLARED ADOPTED JANUARY 6, 1975.

AUTHORIZATION TO ENTER INTO CONTRACT WITH  
OAKLAND COUNTY BOARD OF AUDITORS FOR TAX BILLING

City Manager Deadman stated he had received notification from the Oakland County Board of Auditors Data Processing Center that effective January 1, 1975 their annual tax billing maintenance charge will be increased by three cents per land parcel. This means that the cost for the maintenance of our computerized assessment roll and tax billing would be \$.30 per land parcel per year. Oakland County Data Processing Center states the increased charge is necessary because of rising equipment and labor costs. This increase has been anticipated in developing our 1974-75 budget. At the current time, the City of Farmington has approximately 3500 parcels of property on its assessment roll. Therefore, the annual cost for the development of the roll on the billing service by Oakland County would be approximately \$1,050.00.

1-75-12

Motion by Allen, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED, that the Farmington City Council hereby authorizes the City Manager to enter into a contract with Oakland County Board of Auditors for one year to develop an Assessment Roll, print the tax bills and develop a Real Property Delinquent Tax Roll for the next 12-month period ending December 31, 1975, at a cost of \$.30 per land parcel within the City of Farmington.

NEDRA VIANE, CITY CLERK

AYES: Richardson, Tupper, Allen, Hartsock

NAYS: None

ABSENT: Yoder

RESOLUTION DECLARED ADOPTED JANUARY 6, 1975

MISCELLANEOUS

Mr. David Cornwell, 32500 Nine Mile Road, speaking on behalf of residents on Nine Mile Road between Power and Freedom Roads, appealed to the Council for assistance in solving their problem regarding the condition of Nine Mile Road in front of their homes. Comments were also heard from Mr. David Kelly, 22405 Power Road.

Inasmuch as the road is presently under the jurisdiction of the City of Farmington Hills, the City of Farmington is not in a position to make any improvements to the road. After considerable discussion, City Manager Deadman stated he would explore the possibilities of improving the road with the City of Farmington Hills.

City Manager Deadman reported that the Winery project was presently in a status quo position and that he would keep Council informed as to any future developments.

RESOLUTIONS AND ORDINANCES

1-75-13

Motion by Allen, supported by Tupper, to adopt the following ordinance:

ORDINANCE C-370-74

AN ORDINANCE TO AMEND TRAFFIC CONTROL ORDERS

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Orders issued by the Chief of Police of the City of Farmington dated February 4, 1974 are hereby amended to add Section 8.7 to Chapter 8, as provided for in Section 2.53 of the Uniform Traffic Code for Cities, Townships, and Villages.

8.7 STATE STREET

(a) Left Turn shall be prohibited from State Street on to Front Service Drive of the Farmer Jack Food Store, 23391 Farmington Road.

This ordinance was introduced at a regular meeting of the Farmington City Council on December 16, 1974, was adopted and enacted at the next regular meeting on January 6, 1975 and will become effective ten days after publication.

RALPH D. YODER, MAYOR  
NEDRA VIANE, CITY CLERK

AYES: Tupper, Allen, Hartsock, Richardson  
NAYS: None ABSENT: Yoder

AMENDMENT TO HISTORIC DISTRICT BOUNDARIES

Mr. Allen reiterated his concern for including the South side of Oakland Avenue in the Historic District with the possibility of misleading homeowners into thinking there would not be any change in that area from residential zoning and that they were protected from change because of historical values. He was of the opinion, as were other Councilmen, that should an attractive use for the North side of Grand River Avenue materialize, a change in the current use could be permitted.

Councilman Tupper felt that this area had generally improved because of the creation of the Historic District and that it did not appear there was any attractive use for the North side of Grand River Avenue in the immediate future. He was in favor of the Historic District, but also felt there were a number of other historic sites in the city that should be included.

Comments were heard from members of the Historical Commission present in the audience, as well as Mr. Mike Maza, 33221 Oakland and Mr. J. Fraueim of Macomb Street.

After discussion, Council decided to proceed with adoption of the ordinance. There was a motion by Tupper to adopt the ordinance as introduced and ask the Historical Commission to review any additional districts they would wish to have considered and come back to Council at a later date. There was no support for this motion.

It was decided to proceed with adoption of the ordinance amending the Historical District as presented at the last meeting and to submit a separate motion recommending a review of the areas by the Historical Commission for consideration at a later date.

1-75-14

Motion by Tupper, supported by Hartsock, to adopt the following ordinance:

ORDINANCE NO. C-371-74

AN ORDINANCE TO AMEND SECTION 5.401, PARAGRAPH (1)  
BOUNDARIES OF DISTRICT, OF CHAPTER 43 OF TITLE V  
OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

5.401. Boundaries of District. The City of Farmington Historic District is hereby created and established as follows:

(1) T 1 N, R 9 E, Sections 27 and 28; Beginning at a point in the West 1/2 of the NE 1/4 Section 28 at the intersection of



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Grand River Avenue and Shiawassee; more particularly described as beginning at the SW corner of Lot 30, Assessor's Plat #4; then SEly along the North line of Grand River Avenue to the SE corner of Lot 52, Assessor's Plat #7; extended to the center of Farmington Road and East line of Section 27; thence North along the center of Farmington Road to the South line of Oakland Avenue; thence east 33 ft. in road, to the NE corner of Lot 1, Ebenezer Stewart's Plat; Section 27; thence continue Easterly along the South line of Oakland Avenue 233 ft. to the NW corner of Lot 5; thence South 115.25 ft.; thence East 132 ft.; thence South 25 ft. to the SW corner of Lot 7; thence Easterly along Southerly line of Ebenezer Stewart's Plat to the SW corner of Lot 7; Assessor's Plat #3; thence East 180 ft. to the SE corner of Lot 7, thence North 300.26 ft.; thence East 13.67 ft; thence North 151 ft. to Shiawassee Avenue; extended across Shiawassee Avenue; thence Northwest along North line of Shiawassee to Southeast corner of Outlot C, Twin Valley Subdivision; thence North 136.97 ft. to NE corner of Outlot C; thence proceeding NW along rear of lot lines of property having frontage on Shiawassee Avenue; continue northwesterly across Hillcrest Drive and Glenview Drive to NW corner of Lot 49, Glenview Subdivision, Section 28; thence South along West line of Lot 49 extended to South line of Shiawassee Avenue; thence West along Shiawassee Avenue to point of beginning.

This ordinance was introduced at a regular meeting of the Farmington City Council on December 16, 1974, was adopted and enacted at the next regular meeting of the Council on January 6, 1975, and will become effective ten days after publication.

RALPH D. YODER, MAYOR  
NEDRA VIANE, CITY CLERK

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

1-75-15

Motion by Tupper, supported by Hartsock, to recommend to the Historical Commission that they review areas that are not included in the present Historic District Boundaries, as adopted this date, and submit their recommendations to the Council at a later date. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

1-75-16

Motion by Tupper, supported by Hartsock to approve the monthly bills as submitted - \$17,484.03 General Fund; \$968.18 Water & Sewer Fund. Motion carried.

AYES: Hartsock, Richardson, Tupper, Allen  
NAYS: None  
ABSENT: Yoder

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Motion by Tupper, supported by Hartsock, to adjourn. Meeting was adjourned at 9:40 P.M.

*Ralph D. Yoder*  
\_\_\_\_\_  
RALPH D. YODER, MAYOR

*Nedra Viane*  
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NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, January 20, 1975.

The meeting was called to order at 8:00 P.M. by Mayor Ralph D. Yoder.

ROLL CALL: Hartsock, Richardson, Tupper, present.

Absent: Councilman Allen.....

CITY OFFICIALS PRESENT: City Manager Deadman, Capt. Byrnes,  
Clerk Viane

MINUTES OF PREVIOUS MEETING

1-75-17

Motion by Richardson, supported by Hartsock, to approve the minutes of the previous meeting of January 6, 1975 as submitted. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

1-75-18

Motion by Hartsock, supported by Tupper, to receive and file the Board of Zoning Appeals minutes of January 8, 1975. Motion carried, all ayes.

1-75-19

Motion by Tupper, supported by Richardson, to receive and file the Farmington Historical Commission minutes of November 20, 1974. Motion carried, all ayes.

1-75-20

Motion by Richardson, supported by Tupper, to receive the Board of Education minutes of December 17, 1974.

PETITIONS AND COMMUNICATIONS

REQUEST FOR PROCLAMATION FROM BOB MC BRIDE  
JUNIOR ACHIEVEMENT WEEK 1975

1-75-21

Motion by Richardson, supported by Hartsock, to proclaim the week of January 26-February 1, 1975 as "JUNIOR ACHIEVEMENT WEEK" in the City of Farmington and urge all our citizens to encourage and support the activities of these young people and their advisors. Motion carried, all ayes.

ST. JUDE CHILDREN'S RESEARCH HOSPITAL  
(ALSAC) 1975 TEEN MARCH

Ms. Esther Uhelski, Michigan Area Director, St. Jude Children's Research Hospital (ALSAC) is requesting permission for the 1975 Teen March campaign in the City of Farmington. The dates for the campaign are as follows:

Tag Days..... August 22-24, August 29-31  
September 5-7, September 12-14  
Door-to-Door Solicitation.....Sunday, Weekend of Sept. 28th

1-75-22

Motion by Richardson, supported by Tupper, to grant permission to the St. Jude Children's Research Hospital (ALSAC) to conduct their 1975 Teen March in the City of Farmington August 22-24, August 29-31, September 5-7, September 12-14 and Sunday, the week-end of Sept. 28th, 1975. Motion carried, all ayes.

REQUEST FOR TWO TAXICAB BOND PLATES  
MR. AND MRS. WILLIAM C. BLACKMON

Mr. and Mrs. William C. Blackmon are requesting the City of Farmington to issue two taxicab bond plates for their taxicabs which are operated through the Southfield Cab Company. They are primarily serving Southfield and North Farmington areas but many of their patrons come into Farmington to shop or see their personal physicians. Mrs. Blackmon states they are unable to pick up patrons in Farmington and therefore are unable to return these people to their homes upon completion of their business in Farmington.

The Blackmons have operated a cab for many years within the Southfield Cab Company. Recently the Southfield Cab Company became a broker with each driver owning his own cab. The Southfield Cab Company acts as dispatcher for the Blackmon cabs. Each driver has a designated work area and Mr. Blackmon has been assigned to serve primarily the North Farmington area and various parts of Southfield.

Comments were heard from Mr. Vern Foster, owner of the Suburban Cab Company and the Yellow & Red Cab Company, operating in the City of Farmington.

Since all taxicab bond plates issued by the City of Farmington are presently being considered for renewal, it was the consensus of the Council members that the request for bond plates from Mr. and Mrs. Blackmon as well as the request for renewals from Suburban Cab and Yellow & Red Cab Companies be tabled. It was suggested that

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the City Manager contact Mr. Macaluso, Star Cab Company, and ask him to be present at the next meeting when a decision would be made on the issuance of the 1975 bond plates for taxicabs.

WATER QUALITY PLANNING IN SOUTHEAST MICHIGAN  
MEMO FROM SOUTHEAST COUNCIL OF GOVERNMENTS (SEMCOG)

City Manager Deadman stated that SEMCOG in their memo to local governmental units in Southeast Michigan has requested the City Council adopt a resolution supporting the designation of the Southeast Michigan Council of Governments as the responsible agency to conduct Water Quality Management Planning for Southeast Michigan under the provisions of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 and the EPA regulations relating to this Act. SEMCOG requests that they be allowed to fulfill their function as primary planning agency for Southeast Michigan; whereas Section 208 programs stress the importance of planning by local governments, and particularly call for local governments to work together to find solutions to their common water management problems.

The Federal Water Pollution Control Act provides for regional planning activities, and it would appear that SEMCOG is the ideal agency to conduct such planning. Primarily, Section 208 of the Water Pollution Control Act outlines seven major elements that should be included in the water quality planning, as follows:

1. Defining sources of pollutants, and methods of dealing with them.
2. Defining the number and location of treatment plants needed for the next 20-year period.
3. Developing the management structure responsible for implementing the plan.
4. Defining methods to coordinate all waste water treatment and surface drainage planning activities.
5. Recommending disposal methods for residues and treated wastewater.
6. Providing a statement on the plan's probable economic, social and environmental impact on the planning area.
7. Developing recommendations on how to finance the plan's implementation.

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SEMCOG points out that if they are not authorized to perform the 208 planning, then the State must develop the plan for Southeast Michigan. SEMCOG believes it has both the resources and the technical capability to perform under the requirements of the federal government for this planning activity, and that if SEMCOG is allowed to do the planning, local government will have more input, as any plan which is finally adopted would have had to pass through many key committees composed, in part, of local elected officials, and finally the General Assembly would be allowed to vote on whether to accept, alter or deny the final 208 Water Quality Plan for Southeastern Michigan.

SEMCOG would be in the best position to do the 208 Water Quality Planning for Southeastern Michigan as they have been actively engaged in such areas as transportation, land use, recreation, housing and solid waste disposal planning for many years. It would appear that Water Quality Management Planning has similarities to other plans that have been developed by SEMCOG. When SEMCOG was developed, it was intended that this agency would aid the local communities in developing areawide plans which no local community would have either the resources or ability to do on its own.

1-75-23

Motion by Hartsock, supported by Richardson, to adopt the following resolution:

WHEREAS, serious, areawide water pollution problems exist in the seven county region of Southeast Michigan caused by a concentration of population combined with intensive industrial activity, and

WHEREAS, a definite need exists to identify, approach and develop solutions to this areawide water quality problem; and

WHEREAS, the Federal government through the Federal Water Pollution Control Act Amendments of 1972 (P.L. 92-500) has defined water quality goals for the entire nation to be reached by 1983; and

WHEREAS, pursuant to these goals, Section 208 of this Act provides for water quality management planning for areas such as Southeast Michigan, and

WHEREAS, Section 208 calls for the involvement of local governments to work together in solving common, areawide water quality problems, beginning with a water quality management and implementation plan developed and adopted by a comprehensive planning agency composed of local elected officials, which when implemented will lead to the solution of the areawide water treatment problems, and

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WHEREAS, under the guidelines of Section 208, the governor of each state must designate areas of his state that have serious water quality problems; and

WHEREAS, Southeast Michigan as an urban-industrial area with complex water quality problems appears to meet the criteria for designation as a 208 planning area; and

WHEREAS, Governor Milliken has indicated that he intends to designate regional planning councils such as the Southeast Michigan Council of Governments (SEMCOG) as the areawide, comprehensive planning agencies for water quality management planning in Michigan;

NOW, THEREFORE BE IT RESOLVED THAT THE CITY OF FARMINGTON hereby supports the designation of the seven-county region of Southeast Michigan as a Section 208 water quality planning area, and


BE IT FURTHER RESOLVED THAT THE CITY OF FARMINGTON also supports the designation of the Southeast Michigan Council of Governments as the responsible agency to conduct water quality management planning for Southeast Michigan under the provisions of Section 208 of the Federal Water Pollution Control Act Amendments of 1972, and the EPA regulations relating to this Act.

AYES: Hartsock, Richardson, Tupper, Yoder.

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED JANUARY 20, 1975.

  
Nedra Viane, City Clerk

ANNUAL LEGISLATIVE CONFERENCE MICHIGAN  
MUNICIPAL LEAGUE FEBRUARY 19-20, 1975

City Manager Deadman advised Council that the Michigan Municipal League Annual Legislative Conference will be held Thursday, February 20, 1975 starting at 9:30 A.M. at the Olds Plaza Hotel in Lansing, and that reservations would be made for those wishing to attend. This session provides an opportunity for City Council to meet with our State Representative and Senator to discuss local governmental problems. City Manager Deadman will arrange a dinner meeting with Senator Daniel Cooper and Representative Wilbur V. Brotherton on Wednesday, February 19th.

REQUEST FROM FARMINGTON HISTORICAL COMMISSION  
FOR ADDITION TO HISTORIC DISTRICT BOUNDARIES

Letter from Mr. Paul Schreiber, Chairman of the Farmington Historical Commission states the recent action of the Council revising the boundaries of the Historic District failed to include the lots of record facing the south side of Grand River between Oakland and Pickett Streets. This area contains the Governor Warner Home, the

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city's most famous residential structure. The Commission is concerned that if this area is left out of the Farmington Historic District, it may adversely affect the pending application with the State Historical Commission to designate the Governor's Home as an historical site within the National Registry.

1-75-24

Motion by Richardson, supported by Tupper, to direct the City Manager to have prepared a legal description of the area on the south side of Grand River from Oakland to Pickett Street, which would include the Governor Warner Home, for introduction of an amendment to the Historic District boundaries as adopted in Ordinance No. C-371-74, such amendment to be presented at the next regular meeting of the City Council.

AYES: Richardson, Tupper, Yoder, Hartsock  
NAYS: None  
ABSENT: Allen  
MOTION CARRIED.

REQUEST FOR PROCLAMATION JAYCEE WEEK

Mrs. Sue Zurilla has requested the City Council proclaim the week of January 19-25, 1975 as Jaycee Week in recognition of the Jaycees contributions to the community.

1-75-25

Motion by Richardson, supported by Tupper, to proclaim the week of January 19-25, 1975 as JAYCEE WEEK in the City of Farmington and urge all citizens of our community to give full consideration to the future services of the Jaycees. Motion carried, all ayes.

AMERICAN LEGION WOLVERINE BOYS STATE 1975 PROGRAM

The Groves-Walker Post #346, American Legion of Farmington, is requesting the sponsorship of one boy to the Wolverine Boys State program for 1975. Mr. Charles W. Currie, Chairman of the Wolverine Boys State Committee, asks that Council appoint one of its members as a contact person for the boy chosen to participate in the program so that this boy may report back to this Council member. This year's cost will be \$80.00.

1-75-26

Motion by Richardson, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED, that the Farmington City Council hereby authorizes the City Treasurer to issue a check in the amount of \$80.00 to cover the cost of sponsoring one boy to the 1975 Wolverine Boys State American Legion program, funds to be taken from the General Fund 1974-75 budget.



BE IT FURTHER RESOLVED:

That the City of Farmington Council hereby designates Councilman John Allen to receive the report from the Boys State representative upon his return from the program..

AYES: Richardson, Tupper, Yoder, Hartsock

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED JANUARY 20, 1975.

Nedra Viane  
Nedra Viane, City Clerk

REPORTS FROM CITY MANAGER

PARTIAL PAYMENTS - MUNICIPAL BUILDING EXPANSION

City Manager Deadman advised that a procedure had been developed by which those contractors wishing payment for work completed on the municipal building expansion project will submit a request prior to the last day of the month to Mr. Dan Melnik, Architect-Construction Manager of the project. Such request will be forwarded to City Council at the second regular meeting of each month for approval. This procedure should allow the contractor to be speedily paid for work completed and also provide adequate time for the City Manager and the Construction Manager to analyze the requested payment.

Mr. Melnik, Construction Manager, reports that the project is on schedule and within the budget and submits the following requests for payment:

- |   |            |
|---|------------|
| 1. SCHROEDER GLASS COMPANY  | \$342.06   |
| For Removal of Glass from the existing building and boarding up the openings with 1/4" plyscore material. |            |
| 2. J. E. HOETGER & COMPANY  | \$9,900.00 |
| Partial completion of original contract - \$20,000.00   |            |
| \$11,000.00 Total Completed   |            |
| <u>1,100.00</u> Retainage 10%   |            |
| \$ 9,900.00 Payment Authorized  |            |

1-75-27

Motion by Tupper, supported by Hartsock, to adopt the following resolution:

January 20, 1975

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the City Treasurer to make the following payments in accordance with the contract for the Municipal Building expansion:

SCHROEDER GLASS COMPANY ..... \$342.06  
for the removal of glass from the existing building and boarding up the openings with 1/4" plyscore material;

J. E. HOETGER & COMPANY partial completion  
Original Contract - \$20,000.00  
Total completed.....\$11,000.00  
Retainage 10% 1,100.00

Authorized for Payment.....\$ 9,900.00

AYES: Yoder, Hartsock, Richardson, Tupper

NAYS: none

ABSENT: Allen

RESOLUTION DECLARED ADOPTED JANUARY 20, 1975.

*Nedra Viane*

Nedra Viane, City Clerk

AUTHORIZATION TO PARTICIPATE IN CETA  
TITLE VI EMPLOYMENT PROGRAM

The Federal Government has developed a new Emergency Job Program for employing the unemployed brought about by the present economic situation. The program is temporary and is designed to have an immediate impact on unemployment at the local level. The Federal government believes that by making funds available for public service jobs for a specific, limited period of time, and allowing local government flexibility in the use of these funds, it will be possible to quickly provide the maximum number of individuals with employment opportunities.

This program is intended to be funded for a period of thirteen months to provide maximum impact on the current economic situation. There is no obligation on the part of local government to continue providing jobs once the federal funding ceases.

The County of Oakland will be the Prime Agent. The City of Farmington, therefore, will be a sub-agent, deriving its funding thru the County. The City of Farmington has been awarded \$13,300.00 to be expended over the next thirteen months.

COUNCIL PROCEEDINGS -9-  
January 20, 1975

City Manager Deadman recommends the employment of one employee for the Department of Public Works to be compensated with these funds.

1-75-28

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

BE IT RESOLVED:


That the Farmington City Council hereby authorizes the City Manager to hire one (1) employee for the Department of Public Works; funds to be provided by the Federal Comprehensive & Training Act (C.E.T.A) Title VI Program.

AYES: Hartsock, Richardson, Tupper, Yoder.

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED JANUARY 20, 1975.

  
\_\_\_\_\_  
Nedra Viane, City Clerk

SEMTA - "PARK & RIDE" SERVICE IN FARMINGTON

City Manager Deadman advised he had been contacted by Mrs. Gloria Saxton, representative of the Southeast Michigan Transportation Authority (SEMTA). Mrs. Saxton states that various Farmington and Farmington Hills residents have indicated an interest in a "Park & Ride" program for employees of Michigan Bell Telephone Company who live in and around the City of Farmington, wherein they could park their cars at a designated parking lot and take a bus to and from work in downtown Detroit.

Possible locations for such a program are the parking lots at the Shiawassee Street City Park as follows:

1. Corner Shiawassee and Power Road - approx. 48 spaces
2. Power Road between Shiawassee & Grand River - 25 spaces
3. Shiawassee and Farmington Road near Jr. High Football Field (owned by Farmington School Dist) 43 spaces

Mrs. Saxton advised that these three lots, providing over 100 parking spaces, should be adequate to begin a program which would probably take about 90 days to begin once permission has been granted to use the parking facilities.

1-75-29

Motion by Richardson, supported by Hartsock, to adopt the following resolution:

January 20, 1975

BE IT RESOLVED, that the Farmington City Council hereby authorizes the City Manager to enter into a One (1) Year Agreement with the Southeast Michigan Transportation Authority (SEMTA) for the use of three parking lots - (1) Shiawassee and Power Road; (2) Power Road between Shiawassee and Grand River; (3) Shiawassee and Farmington Road near the Junior High School football field; all in the City of Farmington, for implementation of a "Park & Ride" program from Farmington to downtown Detroit.

AYES: Richardson, Tupper, Yoder, Hartsock

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED JANUARY 20, 1975.

Nedra Viane  
Nedra Viane, City Clerk

PROGRESS REPORT--NINE MILE ROAD MAINTENANCE

As directed by the Council at the last regular meeting, City Manager Deadman has had an opportunity to meet with Mr. Magid, Director of Public Works for the City of Farmington Hills, regarding the present condition of Nine Mile Road, east of Freedom Road.

Mr. Magid states that the City of Farmington Hills has made a concerted effort to improve gravel roads throughout the area in the past six months. Although they are concerned about the condition of all gravel roads, priorities must be given to those roads which are heavily traveled and have a history of requiring constant maintenance.

As part of this discussion, City Manager Deadman and Mr. Magid tentatively agreed to the following:

In the spring of 1975 the City of Farmington Hills will pay 1/2 of the cost involved in re-graveling the roadway and will do all the necessary engineering for the gravel application and proper ditching.

The City of Farmington will contribute 1/2 of the cost for re-graveling the roadway and will provide the labor for spreading the gravel. Estimated cost to the City of Farmington for the gravel is approximately \$300.00. We will attempt to coordinate this project with Farmington Hills for completion in the spring of 1975.

COUNCIL PROCEEDINGS -11-  
January 20, 1975

1-75-30

Motion by Richardson, supported by Tupper, to authorize the City Manager to enter into an agreement with the City of Farmington Hills for the proposed improvements to Nine Mile Road from Freedom east to Power Road. Motion carried, all ayes.

1-75-31

Motion by Tupper, supported by Hartsock, to receive and file the Building Department Annual Report. Motion carried, all ayes.

1-75-32

Motion by Tupper, supported by Richardson, to receive and file the Financial Report for the 11 months ended November 30, 1974 and the 12 months ended December 31, 1974. Motion carried, all ayes.

MISCELLANEOUS COMMENTS

Councilman Tupper asked about the skating rink on Shiawassee and whether or not the new Recreation Director would become involved with any type of supervision or maintenance of the rink. Councilman Richardson, representative on the Farmington Area Recreation Commission, stated the new director, Mr. Douglas Gaynor was not as yet settled in his office; however, it was decided he would be involved only in programmings and that maintenance and establishment of parks and physical plants would be the responsibility of the respective communities.

CLAIMS AND ACCOUNTS

1-75-33

Motion by Tupper, supported by Richardson, to approve the monthly bills as submitted - \$12,144.76 General Fund and \$4,822.67 Water & Sewer Fund.

AYES: Richardson, Tupper, Yoder, Hartsock

NAYS: None

ABSENT: Allen

MOTION CARRIED.

ADJOURNMENT

Meeting was adjourned at 9:45 P.M.

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RALPH D. YODER, MAYOR

*Nedra Viane*  
NEDRA VIANE, CITY CLERK

## COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, February 3, 1975.

The meeting was called to order at 8:00 P.M. by Mayor Ralph D. Yoder.

ROLL CALL: Councilmen Allen, Tupper, Yoder present.  
Absent: Hartsock, Richardson.

CITY OFFICIALS PRESENT: City Manager Deadman, Capt. Byrnes,  
Director Jones, Attorney Kelly, Clerk Viane.

### MINUTES OF PREVIOUS MEETING

#### 2-75-34

Motion by Tupper, supported by Allen, to approve the minutes of the previous meeting of January 20, 1975 as submitted. Motion carried, all ayes.

### MINUTES OF OTHER BOARDS

#### 2-75-35

Motion by Tupper, supported by Allen, to receive and file the Planning Commission minutes of January 27, 1975. Motion carried, all ayes.

#### 2-75-36

Motion by Allen, supported by Tupper, to receive and file the Farmington Community Library Board minutes of January 9, 1975. Motion carried, all ayes.

#### 2-75-37

Motion by Tupper, supported by Allen, to receive the Board of Education minutes of January 7 and January 14, 1975.. Motion carried, all ayes.

### PETITIONS AND COMMUNICATIONS

#### REQUEST FOR TAXICAB BOND PLATES FROM WILLIAM BLACKMON - TABLED AT PREVIOUS MEETING

The request for two bond plates to operate taxicab service in the City of Farmington by Mr. and Mrs. William Blackmon was tabled at the last meeting inasmuch as renewal of bond plates for the Star Cab Company, the Suburban Checker Cab and the Yellow & Red Cab were also to be considered. Mr. Macaluso of the Star Cab Company had been requested to submit information concerning the number of patrons the company serviced within the city for the last three months and to be present at the February 3rd Council Meeting to answer questions. Mr. Macaluso has not complied with this request and was not present at the meeting.

February 3, 1975

Mr. Deadman stated the Yellow & Red Cab Company, 31376 Industrial Drive, Livonia, Michigan and the Suburban Checker Cab Company, both owned by Mr. Vern Foster, serviced over 2800 City of Farmington patrons from October to December and are currently very active in our senior citizens cab service.

2-75-38

Motion by Tupper, supported by Allen, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby awards eleven (11) bond plates for taxicab service to the Suburban Checker Cab Inc. and the Yellow & Red Cabs, 31376 Industrial Road, Livonia, Michigan, Mr. Vern Foster, General Manager; and

BE IT FURTHER RESOLVED:

That the Farmington City Council hereby holds all other bond plates in abeyance until we can be shown the necessity is present to award additional bond plates to additional companies.

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Nedra Viane, City Clerk

AYES: Allen, Tupper, Yoder.  
NAYS: None  
ABSENT: Richardson, Hartsock  
RESOLUTION DECLARED ADOPTED FEBRUARY 3, 1975.

REQUEST FOR PROCLAMATION  
AMERICAN CANCER SOCIETY

2-75-39

Motion by Allen, supported by Tupper, to proclaim the month of April as CANCER CONTROL MONTH and grant permission to the Oakland County Unit of the American Cancer Society to conduct their annual Residential Fund Raising and Educational Crusade in the City of Farmington from April 21 through April 28, 1975. Motion carried, all ayes.

REQUEST FOR PROCLAMATION  
DR. ALLAN ASH, OAKLAND COUNTY DENTAL SOCIETY

2-75-40

Motion by Tupper, supported by Allen, to proclaim the week of February 2 through February 8 as CHILDREN'S DENTAL HEALTH WEEK in the City of Farmington. Motion carried, all ayes.

COUNCIL PROCEEDINGS -3-

February 3, 1975

LETTER FROM FARMINGTON AREA JAYCEES  
RE "WALK FOR FARMINGTON"

The Farmington Area Jaycees are requesting permission to hold a community service project called "Walk for Farmington" on Saturday, May 31, 1975 beginning at approximately 9:00 A.M. and ending around 6:00 P.M. All proceeds from this fund raising project will be returned to the Farmington area in the form of donations to some of the many worthwhile community and youth service organizations. They are also asking for authorization of services necessary to assure a safe, efficient "Walk". They will provide the Police Department with a mapped route as soon as it is available.

2-75-41

Motion by Allen, supported by Tupper, to grant permission to the Farmington Area Jaycees to conduct a "Walk for Farmington" on Saturday, May 31, 1975, beginning at approximately 9:00 AM and ending around 6:00 PM with the necessary police services made available to assure a safe, efficient "Walk". Motion carried, all ayes.

REQUEST FOR PROCLAMATION  
ASSOCIATED FOOD DEALERS

2-75-42

Motion by Allen, supported by Tupper, to proclaim the week of February 16 through February 22, 1975 as GROCERS WEEK in the City of Farmington in recognition of the tremendous progress being made in the food industry, resulting in better health standards and economic climate. Motion carried, all ayes.

REQUEST FOR PROCLAMATION  
MRS. TOULA MEHAS, R.D.

2-75-43

Motion by Tupper, supported by Allen, to proclaim the week of March 2 through March 8, 1975 as NATIONAL NUTRITION WEEK in the City of Farmington and encourage all citizens to become concerned about their nutrition and the nutrition of others in the hope of achieving optimum health for both today and tomorrow. Motion carried, all ayes.

REQUEST FOR PROCLAMATION FROM FARMINGTON MUSICALE  
AMERICAN MUSIC MONTHS

2-75-44

Motion by Tupper, supported by Allen, to proclaim the month of February, 1975 as "AMERICAN MUSIC MONTH" in the City of Farmington and urge all citizens to join in the observance and share the joy of music. Motion carried, all ayes.



REPORTS FROM CITY MANAGER

STATE PLUMBING CODE

The State Construction Code Commission recently adopted the 1970 BOCA Basic Plumbing Code and its 1973 Accumulative Supplement. Cities have until May 19, 1975 to adopt one of the following options:

1. Pass a local ordinance to administer and enforce the Michigan Plumbing Code.
2. Turn over to the County the responsibility of administering and enforcing the Michigan Plumbing Code.
3. Adopt another Nationally Recognized Plumbing Code without amendments.

If Amendments were adopted by local ordinances, such amendments would be subject to review by the Construction Code Commission. The Commission would have 90 days in which to accept or reject the Amendments.

The city may provide, by agreement, to jointly enforce the Plumbing Code. Building Inspector Harrison and the City Attorney Kelly have reviewed the provisions of the State Statute. It is their opinion that the city is in a better position to provide adequate plumbing inspection by "opting out" of the State Plumbing Code and adopting a Nationally Recognized Code; at the same time adopting several amendments to be forwarded to the State Construction Commission for their review.

By "opting out" of the State Construction Code, the city would be able to adopt further rules and regulations which are not covered by the Code. If the city were to adopt the State Construction Code there are no provisions for amendment, and there would be no provision for the city to amend the code to handle local, and perhaps unique problems within the city.

2-75-45

Motion by Allen, supported by Tupper, to introduce Ordinance No. C-373-75 which would 'opt out' of the State Plumbing Code and adopt the BOCA Basic Plumbing Code by Reference; and to introduce Ordinance No. C-374-75 which would amend the 1970 Edition of the BOCA Basic Plumbing Code and the 1973 Accumulative Supplement of the BOCA Basic Plumbing Code and provide certain modifications therein and its application to the City of Farmington. Motion carried, all ayes.

AMENDMENT TO FARMINGTON CITY CODE  
HISTORIC DISTRICTS BOUNDARIES

City Manager Deadman submitted an ordinance which Council had requested at the preceding meeting amending Chapter 43, Historic Districts, Section 5.401 Boundaries of Districts. The boundaries of the present Historic District would be enlarged to include those properties on the south side of Grand River, beginning at the southwest corner of Oakland Street and Grand River, westward to the southeast corner of Pickett Street and Grand River. This additional district would include all properties which front onto Grand River Avenue between Oakland and Pickett Streets.

Included in this District would be Governor Warner's Mansion and two or three homes of historical significance which face Grand River Avenue. City Manager Deadman submitted a map outlining the new district.

2-75-46

Motion by Allen, supported by Tupper, to introduce Ordinance C-372-75 which amends the Code of the City of Farmington by adding a new paragraph, which new paragraph shall be designated as Paragraph (2) of Section 5.401, Chapter 43 of Title V of said Code, and would add an additional historic district composed of properties on the south side of Grand River between Oakland and Pickett Streets. Motion carried, all ayes.

LOCAL LEAF PICKUP SERVICE

City Manager Deadman stated he had received a report from Mr. David L. Jones, Director of Public Services, relative to the city's leaf pickup program. It is estimated that during the 1974 program approximately 300 cu.yards of leaves were removed, which indicates the program as being only moderately successful. DPW Crews worked a total of 702½ hours at a cost of \$4,609.03. Equipment used included 1 Dump Truck and the Leaf Vacuum Machine at a pro-rated cost of \$1593.15 - for a total cost of \$6202.18. The program was completed in 30 working days, or approximately 6 weeks.

Director Jones has recommended that consideration be given to the following options if the leaf service is to continue on an annual basis: (1) That the City purchase one additional leaf pickup machine; (2) That an ordinance be adopted requiring the leaves be raked into a windrow for pickup and that the DPW post the area to be picked up for "no parking" the night before the scheduled pickup; (3) That three temporary men be hired during the leaf pickup program to operate the second machine and truck.

A review of last year's leaf program indicates that had the program been used as a 'supplemental leaf pickup service' it would have been more successful. One crew was able to complete two passes through the city during the six week period it operated. Problems developed when we could not give the homeowner an approximate date on which his leaves would be picked up. It was also found that weather conditions reduced by as much as half the amount of leaves that could be picked up in any one working day, as the wet leaves clogged the machine, as well as being difficult to pick up. However, on the positive side, the crews were able to reduce the workload of the regular rubbish pickup service by removing some 300 cu. yards of leaf material, and it eliminated the need for homeowners to fill several hundred bags.

City Manager Deadman stated that if Director Jones' recommendations are approved and the program is to continue, the new leaf machine, dump truck and manpower to operate the second crew would cost approximately \$6500 per season, projecting an annual cost of \$13,000. This amounts to some \$5.00 per household.

2-75-47

Motion by Allen, supported by Tupper, to table this matter for action at the next regular meeting of the Council when all members of the Council are present. Motion carried, all ayes.

SIX YEAR CAPITAL IMPROVEMENT PROGRAM

The Farmington Planning Commission has adopted a Six-Year Capital Improvement Program 1975-1980 as required by ordinance and has submitted same to Council.

2-75-48

Motion by Tupper, supported by Allen, to receive and file the 1975-1980 Six Year Capital Improvement Program as developed by the Farmington Planning Commission. Motion carried, all ayes.

CITY ATTORNEY'S REPORT CITY VS. ALGER QUAST  
REAL ESTATE - (SIGN ORDINANCE)

2-75-49

Motion by Allen, supported by Tupper, to receive and file the City Attorney's report regarding the lawsuit of the City vs. Alger Quast Real Estate regarding sign ordinance. Motion carried, all ayes.

EMPLOYEES' RETIREMENT SYSTEM FINANCIAL REPORT

2-75-50

Motion by Tupper, supported by Allen, to receive and file the Financial Report dated June 30, 1974 for the Employees' Retirement System. Motion carried, all ayes.

COUNCIL PROCEEDINGS -7-  
February 3, 1975

DEPARTMENT OF PUBLIC SERVICES  
QUARTERLY REPORT OCTOBER/DECEMBER 1974

2-75-51

Motion by Tupper, supported by Allen, to receive and file the Department of Public Services Quarterly Report for the period October-December, 1974. Motion carried, all ayes.

SENIOR CITIZENS QUARTERLY ACTIVITIES REPORT

2-75-52

Motion by Allen, supported by Tupper, to receive and file the report of senior citizens activities submitted by Mrs. Loretta Conway, Sr. Citizens Coordinator for the period October-December 1974. Motion carried, all ayes.

ANNUAL REPORT-FARMINGTON YOUTH ASSISTANCE  
GENERAL CITIZENS' COMMITTEE - 1974

2-75-53

Motion by Allen, supported by Tupper, to receive and file the Annual Report submitted by the Farmington Youth Assistance General Citizens' Committee for 1974. Motion carried, all ayes.

ANNUAL REPORT - DEPT. PUBLIC SAFETY - 1974

2-75-54

Motion by Tupper, supported by Allen, to receive and file the Department of Public Safety Annual Report for the year 1974. Motion carried, all ayes.

MISCELLANEOUS COMMENTS

COUNCILMAN TUPPER stated he felt it was the duty of the members of the Council to promote and attract suitable commercial establishments to the community, to try to set forth on a program to do something in 1975 to increase the attractiveness of our community, to spruce up the downtown, encourage business people here to keep their establishments looking nice and maybe attract more commercial establishments to come to Farmington. He suggested that possibly in the near future a meeting could be held with the chairmen of all boards and committees to obtain in-put as to what they have seen in their committees and to launch a program of some kind. Mr. Deadman will arrange such a meeting.

There was discussion about the new signal light installed at Farmington Road and Shiawassee.

CLAIMS AND ACCOUNTS

2-75-55

Motion by Allen, supported by Tupper, to approve the monthly bills as submitted - \$13,976.07 General Fund and \$462.23 Water & Sewer Fund. Motion carried. Ayes: Allen, Tupper, Yoder. Nays-None. Absent: Richardson and Hartsock.

COUNCIL PROCEEDINGS -8-  
February 3, 1975

ADJOURNMENT

Meeting was adjourned at 9:15 P.M.

*Ralph D. Yoder*  
\_\_\_\_\_  
RALPH D. YODER, MAYOR

*Nedra Viane*  
\_\_\_\_\_  
NEDRA VIANE, CITY CLERK

## COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Tuesday, February 18, 1975.

The meeting was called to order at 8:00 P.M. by Mayor Ralph D. Yoder.

ROLL CALL: Councilmen Allen, Hartsock, Richardson, Tupper  
Yoder, present.  
Absent: None.

CITY OFFICIALS PRESENT: City Manager Deadman, Capt. Byrnes,  
Director Jones, Attorney Kelly, Clerk Viane.

### MINUTES OF PREVIOUS MEETING

2-75-56

Motion by Allen, supported by Tupper, to approve the minutes of the previous meeting of February 3, 1975 as submitted. Motion carried, all ayes.

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Mayor Yoder welcomed Foreign Exchange Students who were in the audience to observe the meeting. Mr. Alton Bennett, Principal of the Warner Junior High School, introduced Mary Allmayer, President of the International Exchange Club of Farmington, who in turn introduced Tilar Lotta from Columbia and Teruichi (Terry) Itsuki from Japan. Councilmen Hartsock, Richardson and Allen "attempted" to display their knowledge of the Spanish language and Miss Lotta responded graciously. There were no attempts at Japanese.

### FARMINGTON AREA ADVISORY COUNCIL (FAAC) PRESENTATION BY BETTY ARNOLD AND GREG YOUNG

Mrs. Betty Arnold and Mr. Greg Young, representing the Farmington Area Advisory Council (FAAC), presented statistical data and a quarterly financial statement for period October 1 through December 31, 1974. FAAC is requesting the City of Farmington to consider a contribution to assist them in providing a portion of the present fiscal year need for approximately \$2500.00. A similar request has been made to the City of Farmington Hills.

It was the consensus of the Council members that they were not in a position to pass on a contribution at this time but would consider the request after meeting with the City of Farmington Hills Council at a scheduled meeting in the near future.

MINUTES OF OTHER BOARDS

Mr. Deadman, City Manager, read the minutes of the Farmington Board of Zoning Appeals meeting of February 5, 1975. Councilman Tupper questioned the City Attorney regarding the advisability of recording variances and asked Attorney Kelly to submit his thoughts on this subject at a later meeting.

2-75-57

Motion by Tupper, supported by Richardson to receive and file the Board of Zoning Appeals minutes of February 5, 1975. Motion carried, all ayes.

2-75-58

Motion by Richardson, supported by Tupper, to receive and file the Farmington Employees Retirement System Board of Trustees minutes of January 22, 1975. Motion carried, all ayes.

2-75-59

Motion by Tupper, supported by Richardson, to receive and file the Board of Education minutes of January 21, 1975. Motion carried, all ayes.

2-75-60

Motion by Richardson, supported by Tupper, to receive and file the Farmington Historical Commission minutes of January 15, 1975. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR PROCLAMATION  
"MUNICIPAL CLERKS WEEK"

City Clerk Nedra Viane read a letter requesting City Council proclaim the second week in May as "Municipal Clerks Week" in recognition of the many essential functions performed by this group of dedicated public servants and their vital contributions to Municipal Government.

2-75-61

Motion by Richardson, supported by Tupper, to proclaim the second week in May, 1975 as "Municipal Clerks Week". Motion carried, all ayes.

REQUEST FOR PROCLAMATION  
FARMINGTON COMMUNITY CENTER  
FUND DRIVE MONTH

Mr. Robert A. Amori, President of the Farmington Community Center states that the Farmington Community Center intends to start their fund drive on March 1, 1975. He is requesting the Farmington City

COUNCIL PROCEEDINGS -3-  
February 18, 1975

Council proclaim the month of March as being dedicated to the Farmington Community Center's Fund Drive. Mr. Norm Flock was present in the audience and stated he had been appointed chairman of the Center's Fund Drive.

2-75-62

Motion by Richardson, supported by Hartsock, to proclaim the Month of March as "Farmington Community Center Fund Drive Month" in the City of Farmington. Motion carried, all ayes.

MICHIGAN MUNICIPAL LEAGUE REGION IV  
ANNUAL MEETING MARCH 13, 1975 IN FLINT

City Manager Deadman advised Council members that the Michigan Municipal League Region IV Annual Meeting would be held on Thursday, March 13, 1975 in the City of Flint. The meeting will begin at 2:00 P.M. and continue through dinner. He stated he would be willing to make arrangements for registration of any Councilman wishing to attend.

REQUEST FOR VARIANCE TO SIGN ORDINANCE  
FROM MEDIA SIX SIGN COMPANY FOR NATIONAL  
BANK OF DETROIT SIGN AT LAKEWAY BRANCH

Media Six Sign Company has been employed by the National Bank of Detroit to relocate the existing ground sign from its present location at Lakeway and Grand River northwestward approximately 26 feet. The Farmington City Sign Ordinance requires that a ground sign shall not be of a height greater than the height of the building. The new bank building will be 17 feet in height. The sign in question is 20 ft. high. They are therefore requesting a 3 ft. variance to the ordinance requirement. The present sign is less than two years old and the bank has a considerable investment in this sign. Therefore, they are requesting approval of this variance to allow them to use the old sign at the new location. Mr. Fischell of Media Six was present in the audience.

2-75-63

Motion by Allen, supported by Hartsock, to approve the 3 ft. variance to the Farmington City Code to allow Media Six Sign Company to relocate the present sign at the National Bank of Detroit Lakeway Street Branch. Motion carried, all ayes.

REPORT ON THE SEPARATION OF COMBINED SEWERS

As authorized by Council, City Engineers, Orchard, Papke, Hiltz & McCliment, Inc., have prepared a report on the separation of the combined sewers within the City of Farmington. The purpose of the report was to determine the extent of the problem caused by our combined sanitary and storm sewers, to develop construction cost estimates and information necessary for filing for a Federal Grant to fund a portion of the separation program, and finally, to provide



COUNCIL PROCEEDINGS -4-  
February 18, 1975

the city with accurate up-to-date sanitary and storm sewer maps of the city's system.

The report provides some historic background as to past improvements to the existing system. They point out that the City constructed a small storm water treatment plant in the mid-50s to reduce the amount of water from the system being diverted to the Rouge during storm periods. Today, this plant is barely sufficient to treat run-off from storms of mild intensity. The engineers have analyzed the various methods and additions to the system that would be necessary to eliminate the present overflow into the Upper Rouge River during storm periods. Mounting ecological considerations and Federal and State Environmental legislation make it essential to find alternative methods for the disposal of our combined sanitary-storm sewer system.

The report concludes the most economical and feasible way to eliminate the overflow into the Upper Rouge River Valley during storm periods is to separate our combined storm and sanitary sewers into distinct storm and sanitary components. It is the opinion of the engineers that the most economical solution is to maintain our present lateral sewers as sanitary sewers and build new storm sewers, and that the existing trunk sewers would be converted into storm sewers only, thereby requiring new sanitary trunk sewers to be constructed paralleling the old combined trunk sewers.

It was also pointed out that the new sewer system will correct part of the infiltration of ground water into the sanitary system, only to the extent that new sanitary sewers are provided; that an intensive investigation and repair program should be undertaken to eliminate the infiltration of storm water into the sanitary system. The older section of our sewer system should be TV inspected and sealed against infiltration where needed. This process would reduce the amount of storm water being transmitted to the City of Detroit for treatment.

Total Cost for the Separation Program, including Construction, Engineering, Administration and Contingencies, is estimated to be \$2,305,662.50, of which the Federal government may fund 75%, the State government 5%, leaving a balance of approximately 20% to be funded locally by the sale of Water & Sewer Bonds.

The City of Farmington has been assigned Priority Number 139 by the Department of Natural Resources for our Federal-State Sewage Works Grant Application. It would appear that some 90 projects will be funded this year. If the Federal government releases more funding for clean water projects, there is a distinct

COUNCIL PROCEEDINGS -5-  
February 18, 1975

possibility that the City of Farmington may qualify for Phase I funding during 1976, which would off-set the cost of the Sewer Separation Study and further, would pay for a Comprehensive Infiltration Study to determine the extent and severity of the problem. The new data along with the information in this report would be used to determine the final design of the system.

City Manager Deadman stated that if the Department of Natural Resources funds a Phase I Grant, he believes Phase II (Engineering) and Phase III (Construction) would be approved thereafter, depending on the availability of Federal funding in the ensuing years.

2-75-64

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

BE IT RESOLVED:

That the Farmington City Council hereby authorizes payment of \$6,500.00 to the City Engineers, Orchard, Papke, Hiltz & McCliment, Inc., 34935 Schoolcraft Road, Livonia, Michigan, for completion of a Study on Separation of Combined Sewer System in the City of Farmington; funds to be provided from the Water & Sewer Improvement Fund.

Nedra Viane  
City Clerk

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED FEBRUARY 18, 1975.

2-75-65

Motion by Richardson, supported by Tupper, to authorize the City Manager to file for funds for Phase I as they become available for the beginning of the Sewer Separation Program. Motion carried, all ayes.

PARTIAL PAYMENT MUNICIPAL BUILDING EXPANSION

Mr. Dan Melnik, Architect-Construction Manager, for the municipal building expansion program has reviewed various contractor's requests for partial payment for work completed to date, and recommends payment to the following contractors in the amounts shown:

COUNCIL PROCEEDINGS -6-  
February 18, 1975

HARDWARE CONTRACT: \$1,978.00

Detroit Sterling Hardware		
Total Completed	\$ 978.00	
Less Retainage 10%	97.80	
Authorized Payment #1		\$ 880.20

METAL FRAMES CONTRACT: \$2,284.00

Pioneer Detroit		
Total Completed	\$1,325.77	
Less Retainage 10%	132.57	
Authorized Payment #1		\$1,193.20

BLOCKS AND BRICK CONTRACT: \$30,850.00

Barron Construction Company		
Total Completed	\$12,340.00	
Less Retainage 10%	1,234.00	
Authorized Payment #1		\$11,106.00

STEEL & DECKING CONTRACT: \$11,384.00

W. J. Stewart Contracting Co.		
Total Completed	\$7,200.00	
Less Retainage 10%	720.00	
Authorized Payment #1		\$ 6,480.00

OUTSIDE/INSIDE DRAINS & CONDUCTORS CONTRACT: \$8,128.00

Griffin Gros., Inc.		
Total Completed	\$6,828.00	
Less Retainage 10%	682.80	
Authorized Payment #1		\$6,145.20

DEMOLITION, EXCAVATION & CONCRETE CONTRACT: \$20,000.00

J. E. Hoetger Company		
Total Completed	\$14,000.00	
Less Retainage 10%	1,000.00	
Less Previous Payment #1	9,900.00	
Authorized Payment #2		\$ 3,100.00

TOTAL PAYMENTS: \$28,904.60

Work completed to date includes approximately 80% of the block and brick. Electrical roughing within the block and brick has been completed. Steel joists are on the job site, and metal decking is ready for delivery. Fire-barn door openings are ready to receive doors. The project is on schedule for completion in early June, 1975.

COUNCIL PROCEEDINGS -7-

February 18, 1975

2-75-66

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

BE IT RESOLVED, that the Farmington City Council hereby authorizes the City Treasurer to make payment to the following contractors for work completed on the Municipal Building Expansion; Funds to be provided from the Capital Improvement Reserve Account:

Detroit Sterling Hardware	\$880.20
Pioneer Detroit	1,193.20
Barron Construction Company	11,106.00
W. J. Stewart Contracting Co.	6,480.00
Griffin Bros. Inc.	6,145.20
J. E. Hoetger Company	3,100.00
TOTAL:	\$28,904.60

Nedra Viane, City Clerk

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

NAYS: None

ABSENT: None

RESOLUTION ADOPTED FEBRUARY 18, 1975.

CLASS "C" LIQUOR LICENSE RENEWALS AND  
REQUEST FOR NEW SDM LICENSE FOR KROGER CO.

Each year in March the Liquor Control Commission automatically renews Class "C" and other liquor licenses in the city if the Commission fails to receive any objections from the local community. The Farmington Public Safety Department in conjunction with the Oakland County Health Department has completed an inspection of all Class "C" liquor licensed establishments within the city, and reports that businesses in the community are being conducted in accordance with the Michigan Liquor Control Commission regulations and local ordinances. Therefore, the Public Safety Department has no objection to the renewal of Class "C" Liquor Licenses to the following establishments:

Class C Licensees

Steinhaus	23612 Farmington Road
Brendan's	34505 Grand River
The Danish Inn	32305 Grand River
The Old Village Inn	33338 Grand River
The Rustic Pub	31030 Grand River
Bel-Aire Lanes	24001 Orchard Lake Road

Club Licensee

The Huron River Hunting and Fishing Club	22575 Farmington Road
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It will not be necessary for Council to take any action until the latter part of March.

The Liquor Control Commission has advised that an application has been made by the Kroger Company for a new SDM License to be located at 37025 Grand River.

2-75-66

Motion by Allen, supported by Richardson, to authorize the City Clerk to notify the Liquor Control Commission that the City of Farmington has no objection to the issuance of a new SDM License to the Kroger Company, 37025 Grand River Avenue, Farmington, Mich. Motion carried, all ayes.

PROPOSED LEASE OF LOT 4, ASSESSOR'S  
HATTON GARDENS SUBDIVISION FROM THE  
FARMINGTON-CLARENCEVILLE CREDIT UNION

In accordance with Council instructions, City Attorney Kelly has prepared a proposed lease for Lot 4, Assessor's Hatton Gardens Subdivision, to be used as an Employee Parking Lot for the City of Farmington Municipal Building and the City of Farmington Branch of the Farmington Community Library. Lot 4 is located on the West side of Liberty Street, north of the Farmington-Clarenceville Credit Union Building.

The terms of the lease are as follows:

1. The City of Farmington and the Farmington Community Library propose to lease Lot 4, Assessor's Hatton Gardens Subdivision, from the Farmington-Clarenceville Employees Federal Credit Union for a period of fifteen (15) years.
2. The City, in conjunction with the Library, will construct an employee parking lot on Lot 4 at no cost to the Credit Union.
3. The City of Farmington and the Farmington Community Library will pay all real estate taxes assessed against Lot 4 during the term of the lease.
4. If at any time during the term of the lease the Credit Union should expand their building, the Credit Union may apply the parking spaces provided by this parking lot expansion program towards the city ordinance parking requirements.
5. Upon expiration of this lease, the parties thereto may agree to renew, subject to the same conditions outlined within the proposed lease.

COUNCIL PROCEEDINGS -9-

The construction cost of the proposed parking lot will be approximately \$10,000.00. City Manager Deadman advised that upon approval of the lease by the City Council, the Library Board and the Board of Directors of the Credit Union, a final design will be prepared for bid letting in the summer of 1975. We will attempt to coordinate the construction of the parking lot on Lot 4 with the construction of the parking facilities for the new Farmington Branch of the Library and the repairs to the Municipal Building parking lot on the east side of the building.

2-75-67

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

BE IT RESOLVED, that the Farmington City Council hereby authorizes the City Manager and the City Clerk to sign a 15-year Lease between the City of Farmington, the Farmington Community Library and the Farmington-Clarenceville Employees Federal Credit Union for use of Lot 4, Assessor's Hatton Gardens Subdivision, as an Employee Parking Lot, subject to the terms of the Lease as drawn up by City Attorney Robert Kelly.

Nedra Viane, City Clerk

AYES: Richardson, Tupper, Yoder, Allen, Hartsock

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED FEBRUARY 18, 1975.

2-75-68

Motion by Hartsock, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED, that the City Engineer is hereby authorized to prepare plans and specifications for the construction of an Employee Parking Lot on Lot 4, Assessor's Hatton Gardens Subdivision.

Nedra Viane, City Clerk

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED FEBRUARY 18, 1975.

MISCELLANEOUS

2-75-69

Motion by Allen, supported by Tupper, to receive and file the Public Safety Department Report for January, 1975. Motion carried, all ayes.

2-75-70

Motion by Tupper, supported by Hartsock, to receive and file the Financial Report for Second Quarter Ended December, 1974 of the Water Supply and Sewage Disposal System. Motion carried, all ayes.

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COMMENTS

Councilman Tupper questioned whether or not the Independent Postal System of America (IPS) was adhering to the requirements of the city ordinance.

Councilman Richardson asked Councilman Hartsock, who represents Council on the Planning Commission and has been appointed to the committee studying bike trails, what progress had been made to date. Councilman Hartsock stated the committee still had not met.

RESOLUTIONS AND ORDINANCES

2-75-71

Motion by Allen, supported by Tupper, to adopt the following ordinance:

ORDINANCE C-372-75

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF FARMINGTON BY ADDING A NEW PARAGRAPH, WHICH NEW PARAGRAPH SHALL BE DESIGNATED AS PARAGRAPH (2) OF SECTION 5.401, CHAPTER 43 OF TITLE V OF SAID CODE

THE CITY OF FARMINGTON ORDAINS:

5.401 Boundaries of Districts. The City of Farmington Historic District is hereby created and established as follows:

(2) T1N R9E Section 28;

Beginning at a point in the East 1/2 of the Northeast 1/4 Section 28, at the intersection of Grand River Avenue and Oakland Avenue, more particularly described as beginning at the Northeast corner of Lot 38, Assessor's Plat #7, and continuing in a north-westerly direction along the South line of Grand River Avenue to the East line of Pickett Street, being the Northwest corner of Lot 3, Pickett Subdivision; thence South along Pickett Street 140 ft. to the Southwest corner of Lot 3, thence Southeasterly along the rear lot lines of all property having frontage on Grand River Avenue to the southeast corner of Lot 12, Fred M. Warner's Addition; thence Easterly along a line drawn from the most Southerly corner of Lot 12 to a point distant South along lot line 86 ft. from the Northeast corner of Lot 13, thence South along the East line of Lot 13, 163.30 ft. to North line of Oakland Avenue and vacated Cass Street; thence continuing in an Easterly direction along South line of Lots 37 and 38, Assessor's Plat #7, 305.94 feet to point of beginning.

COUNCIL PROCEEDINGS -11-  
February 18, 1975

This ordinance was introduced at a regular meeting of the Farmington City Council on February 3, 1975, was adopted and enacted at the next regular meeting of the Council on February 18, 1975, and will become effective ten days after publication.

RALPH D. YODER, MAYOR  
NEDRA VIANE, CITY CLERK.

AYES: Tupper, Yoder, Allen, Hartsock, Richardson  
NAYS: None  
ABSENT: None

2-75-72

Motion by Richardson, supported by Tupper, to adopt the following ordinance:

ORDINANCE C-373-75

AN ORDINANCE TO ADOPT BY REFERENCE THE BOCA BASIC PLUMBING CODE

THE CITY OF FARMINGTON ORDAINS:

Section 1. Adoption of Code by Reference. Pursuant to the provision of Section 8 of the State Construction Code Act (Act 230 of 1972, Compiled Laws 1948, Section 125.1506 et seq.), the 1970 Edition of the BOCA Basic Plumbing Code and the 1973 Accumulative Supplement of the BOCA Basic Plumbing Code, as published by Building Officials and Code Administrators International, Inc., is hereby adopted by reference.

Section 2. Code on File. Complete printed copies of the 1970 Edition of the BOCA Basic Plumbing Code, and the 1973 Accumulative Supplement herein adopted, are available for public use and inspection at the Office of the City Clerk.

Section 3. References in Code. References in the BOCA Basic Plumbing Code, 1970 Edition, and the 1973 BOCA Basic Accumulative Supplement to "State" and (name of State) shall mean the State of Michigan; references to "municipality" and (name of municipality) shall mean the City of Farmington; references to the "Municipal Charter" shall mean the Charter of the City of Farmington, and references to "Local Ordinance" shall mean the Farmington City Code.

Section 4. This Ordinance shall be effective after publication in accordance with the Charter of the City.

AYES: Yoder, Allen, Hartsock, Richardson, Tupper.  
NAYS: None  
ABSENT: None  
ADOPTED: February 18, 1975.

RALPH D. YODER, MAYOR  
NEDRA VIANE, CITY CLERK



2-75-73

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

ORDINANCE C-374-75

AN ORDINANCE TO AMEND THE 1970 EDITION OF THE BOCA BASIC PLUMBING CODE AND THE 1973 ACCUMULATIVE SUPPLEMENT OF THE BOCA BASIC PLUMBING CODE, AND TO PROVIDE THE CERTAIN MODIFICATIONS THEREIN AND ITS APPLICATION TO THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

Pursuant to the provisions of Section 8 of the State Construction Code Act (Act 230 of 1972, Compiled Laws 1948, Section 125.1506 et seq.) the City of Farmington hereby amends the following Chapters, Sections and Sub-Sections of the 1970 Edition of the BOCA Basic Plumbing Code and its 1973 Accumulative Supplement.

Section 1. Changes in Code. The following chapters, sections and sub-sections of the BOCA Basic Plumbing Code are hereby amended or deleted as set forth in additional chapters; sections and sub-sections are added as indicated. The referenced chapter and section numbers refer to like numbers of chapters and sections of the BOCA Basic Plumbing Code.

Section 2. Board of Appeals. The Zoning Board of Appeals of the City of Farmington is hereby constituted the Building Code Board of Appeals under this Plumbing Code. .

Section 3. AMEND Section P-113.0 by adding Paragraph (1) as follows:

- (1) City Council shall adopt by resolution a Fee Schedule for application for permit, examination of plan, issuance of permits, inspection of construction, issuance of certificates of use and occupancy and issuance of licenses and registration. Such fees shall bear reasonable relationship to all costs, including overhead of services rendered.

Section 4. AMEND Section P-1170 Violations to add Paragraph (1) setting the penalties to read as follows:

- (1) Penalty. Any person violating or assisting in the violation of the provisions hereof shall be punishable by a fine not exceeding Five Hundred (\$500.00) Dollars, or by imprisonment in the City or County Jail for a term not exceeding ninety (90) days, or both such fine and imprisonment may be imposed in the discretion of the court. For each day that a violation of this chapter is permitted to exist, the same shall constitute a separate and distinct offense, and shall be so punishable.

COUNCIL PROCEEDINGS -13-  
February 18, 1975

Section 5. Public System Available. A public water supply system and/or public sewer system shall be deemed available to premises used for human occupancy if such premises are within 200 feet, measured along a street, alley, or easement, of the public water supply or sewer system, and a connection conforming with the standards set forth in this Code may be made thereto.

Section 6. Section P-309.3 of the Code is added as follows:

P-309.3. Industrial-Commercial-Chemical Waste Information. When plans of plumbing installations that involve industrial or commercial type wastes are submitted for approval, complete process information shall accompany the plans. The information shall include without limitation the following:

- (a) Description of process yielding the waste.
- (b) Composition and concentration of chemical in the process.
- (c) Composition of wastes and concentration of constituents.
- (d) Quantities of wastes to be treated and rates of discharge to treatment equipment.
- (e) Capacity of largest process tank or tanks that will be simultaneously discharged.
- (f) Water demands of the industrial waste producing process.
- (g) Description of waste treatment equipment to be used, including capacities, methods of treatment, quality of effluent, nature and disposition of products resulting from treatment.

Section 7. Section P-313.3 of the Code is AMENDED to read as follows:

P-313.3. Freezing, Water Service, Piping and Sewer shall be installed below recorded frost penetration. In climates with freezing temperatures, plumbing piping in exterior building walls shall be adequately protected against freezing by insulation or heat or both.

Section 8. ADD Section P-701.2 to Section P-701.1:

P-701.2. Air gap or air break required. All indirect waste piping shall discharge into the building drainage system through an air gap or air break, as set forth in Section P-701.1 of this Code.

Section 9. ADD Section P-1001.9 to the Code, and to read as follows:

P-1001.9 Recesses for trap connection. A recess provided for connection of the underground trap such as one serving a bathtub in slab type construction shall have sides and bottom of corrosion resistant, insect and vermin-proof construction.

Section 10. ADD to Article 2, Definitions under Section P-201.1:

- (a) "Authorized Master Plumber" means a person who has met the qualifications to obtain plumbing permits from an administrative authority.
- (b) "Building Sewer Permit" means a permit issued by an administrative authority for a building sewer.
- (c) "Plumbing Permit" means a permit issued by an administrative authority for a plumbing and plumbing system.
- (d) "Private Sewer Permit" means a permit issued by an administrative authority for a private sewer.

Authorized Master Plumbers:

- (1) To obtain plumbing permits, an applicant shall:
  - (a) Be an authorized licensed master plumber in this state.
  - (b) Be active in the business of serving the public as a mater plumber in a county, city, village or township in this state.
  - (c) (c) Represent only 1 firm, which may operate 1 or more branches in this state bearing the same firm name, when a licensed master plumber is in charge and has the responsibility of supervision at each branch. A firm may have 1 or more authorized master plumbers to obtain permits. The names of the authorized master plumbers representing a firm shall be on record with the State Plumbing Board.
- (2) To become an authorized master plumber, an application shall be made on a form furnished by the State Plumbing Board and filed with the Board at Lansing, Michigan. An incomplete application will be returned to the applicant.

Plumbing Permits:

- (1) An applicant for a permit shall be an authorized master plumber.
- (2) An application for a permit shall be made in writing on a form provided by an administrative authority. An incomplete application shall be returned to the

February 18, 1975

applicant. The application shall contain:

- (a) Name of authorized master plumber.
- (b) Master plumber license number.
- (c) Name of the plumbing firm.
- (d) Address of place of business.
- (e) Name and Addresses of the owner or agent for whom the work is being done.
- (f) Location of work by city or township, county, street and number, or lot and block number when street number is not available.
- (g) Type of building.
- (h) Number and type of fixtures or devices to be installed or nature of construction, alteration or repair.

(3) An authorized master plumber is responsible for completion of the plumbing for which he has an active permit. Permits issued to an authorized master plumber representing a plumbing firm are valid for the firm to complete the plumbing upon his death. However, work shall be done under the supervision of a master plumber.

(4) If the authorized master plumber who signs an application for a permit does not desire to do the work covered by it, either in part or in its entirety, he shall notify the administrative authority in writing, requesting that he be released from responsibility for that part of the work which he does not desire to do. However, he will be held responsible for the work which he has completed. The administrative authority's record shall indicate the extent of the completed work and the responsibility.

(5) When an emergency requires a plumbing permit, the authorized master plumber shall apply for a permit within 72 hours.

(6) An administrative authority may refuse to issue new permits to an authorized master plumber who has failed to correct violations or to any authorized master plumber representing a firm which has failed to correct violations.

Building Sewer and Private Sewer Permits:

(1) An application for a permit shall be made in writing on a form provided by an administrative authority. An incomplete application shall be returned to the applicant. The application shall contain:

COUNCIL PROCEEDINGS -16-  
February 18, 1975

- (a) Name of the applicant.
- (b) Name of the applicant's firm.
- (c) Address of place of applicant's firm.
- (d) Name and address of the owner or agent for whom the work is being done.
- (e) Location of work by city or township, county, street and number, or lot and block number when street number is not available.
- (f) Type of building.
- (g) Nature of sewer construction, alteration or repair.

(2) A person is responsible for completion of the work for which he has an active permit.

(3) If the person who signs an application for a permit does not desire to do the work covered by it, either in part or in its entirety, he shall notify the administrative authority in writing, requesting that he be released from responsibility for that part of the work which he does not desire to do. However, he will be held responsible for the work which he has completed. The administrative authority's record shall indicate the extent of the completed work and the responsibility.

(4) When an emergency requires a sewer permit, a person shall apply for a permit within 72 hours.

(5) An administrative authority may refuse to issue new permits to a person who has failed to correct violations or to any person representing a firm which has failed to correct violations.

Homeowner:

A Homeowner installing his own plumbing, building sewer or private sewer and having knowledge of the plumbing code rules shall:

- (a) Apply for the appropriate permit.
- (b) Furnish a statement that all work will be performed by himself and by no one else.
- (c) Pay the required fee.
- (d) Apply for inspection by and approval of the administrative authority.

Section 11. Severability. If any clause, sentence, section, paragraph or part of this Ordinance, or the application thereof to any person, firm corporation, legal entity or circumstance, shall be for any reason adjudged by a Court of competent jurisdiction

COUNCIL PROCEEDINGS -17-

February 18, 1975

to be unconstitutional or invalid, said judgement shall not affect, impair or invalidate the remainder of this Ordinance and the application of such provision to other persons, firms, corporation, legal entities or circumstances, but said judgement shall be confined in its operation to the clause, sentence, section, paragraph or part of this Ordinance thereof directly involved in the case and controversy in which said judgement shall have been rendered and to the person, firm, corporation and circumstance then and there involved. It is hereby declared to be the legislative intent of this body that this Ordinance would have been adopted had such invalid or unconstitutional provision not been included in this Ordinance.

This Ordinance will be effective after publication in accordance with the Charter of the City and sixty (60) days after the date of passage of this Ordinance and sixty (60) days after a certified copy thereof is delivered to the State Construction Code Commission.

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.  
NAYS: None  
ADOPTED: February 18, 1975.

\_\_\_\_\_  
RALPH D. YODER, MAYOR

*Nedra Viane*  
\_\_\_\_\_  
NEDRA VIANE, CITY CLERK

2-75-74

Motion by Allen, supported by Tupper, to adopt the following resolution:

WHEREAS, the City of Farmington, County of Oakland, State of Michigan, has improved the streets indicated in the attached program, which projects cost \$194,288.00, and

WHEREAS, there are insufficient funds in the MAJOR STREET FUND of the Motor Vehicle Fund of the said city to the extent of \$9,452.00, and

WHEREAS, there are sufficient funds on hand in the General Fund of said city,

THEREFORE, BE IT RESOLVED, that \$9,452.00 be transferred from the General Fund of the City of Farmington to the MAJOR STREET FUND of said city as a loan to said fund for the purpose of financing the aforesaid project, which loan is to be repaid over a period of not to exceed three years in the following manner:

One-Third (1/3) or More Each Year

COUNCIL PROCEEDINGS -18-  
February 18, 1975

PROVIDED, FURTHER, that this Resolution is to be in full force and effect upon the approval of the State Highway Commission;

PROVIDED, FURTHER, that a Copy of this Resolution, signed by the Mayor and Clerk, shall be transmitted to the State Highway Commission for approval.

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED FEBRUARY 18, 1975.

NEDRA VIANE, CITY CLERK

2-75-75

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

WHEREAS, the City of Farmington, County of Oakland, State of Michigan, has improved the streets indicated in the attached program, which projects cost \$194,288.00, and

WHEREAS, there are insufficient funds in the Local Street Fund of the Motor Vehicle Fund of the said city to the extent of \$21,305.00, and

WHEREAS, there are sufficient funds on hand in the General Fund of said city,

THEREFORE, BE IT RESOLVED, that \$21,305.00 be transferred from the General Fund of the City of Farmington the LOCAL STREET FUND of said city as a loan to said fund for the purpose of financing the aforesaid project, which loan is to be repaid over a period not to exceed three years in the following manner:

One-Third (1/3) or More Each Year

PROVIDED, FURTHER, that this resolution is to be in full force and effect upon the approval of the State Highway Commission;

PROVIDED, FURTHER, that a copy of this resolution, signed by the Mayor and Clerk, shall be transmitted to the State Highway Commission for approval.

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

NAYS: None

RESOLUTION DECLARED ADOPTED FEBRUARY 18, 1975

NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS -19-  
February 18, 1975

CLAIMS & ACCOUNTS

2-75-76

Motion by Tupper, supported by Richardson, to approve the monthly bills as submitted - \$5,871.46 General Fund and \$14,232.19 Water & Sewer Fund, (\$6,500.00 included previously approved to City Engineers.)

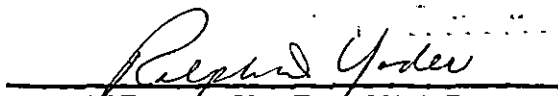
AYES: Tupper, Yoder, Allen, Hartsock, Richardson.

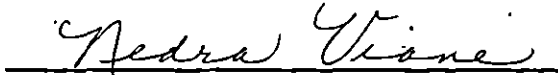
NAYS: None

MOTION CARRIED.

ADJOURNMENT:

Meeting was adjourned at 10:00 P.M.

  
\_\_\_\_\_  
RALPH B. YODER, MAYOR

  
\_\_\_\_\_  
NEDRA VIANE, CITY CLERK



## COUNCIL PROCEEDINGS

A regular meeting of the Farmington City Council was held on Monday, March 3, 1975.

The meeting was called to order at 8:00 P.M. by Mayor Yoder.

ROLL CALL: Councilmen Allen, Hartsock, Richardson, Tupper and Yoder were present

### CITY OFFICIALS PRESENT:

Capt. Byrnes, Director Jones, Administrative Assistant Thompson and Clerk Viane.

### MINUTES OF PREVIOUS MEETING

#### 3-75-77

Motion by Richardson, supported by Tupper, to approve the minutes as published. Motion carried, all ayes.

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Mayor Yoder introduced Mr. Albert Thompson, Administrative Assistant. Mr. Thompson was attending the meeting in the absence of Mr. Deadman, City Manager.

### MINUTES OF OTHER BOARDS

#### 3-75-78

Motion by Allen, supported by Hartsock, to receive and file the minutes of the Farmington Planning Commission dated February 24, 1975. Motion carried, all ayes.

#### 3-75-79

Motion by Richardson, supported by Allen, to receive and file the Farmington Area Recreation Commission minutes of January 7, 1975. Motion carried, all ayes.

Councilman Allen asked Councilman Richardson, city representative to the Farmington Area Recreation Commission, if the Community Center activities were being considered in relation to activities being formulated by the new Recreation Director. Councilman Richardson stated that they most certainly would be and that the Board had already met with the Community Center with this in mind.

#### 3-75-80

Motion by Richardson, supported by Tupper, to receive the minutes of the Farmington Board of Education dated February 4, 1975. Motion carried, all ayes.

3-75-81

Motion by Tupper, supported by Allen, to receive and file the Farmington Community Library Minutes of February 6, 1975. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM KROGER FOOD STORES FOR  
VARIANCE TO SIGN ORDINANCE  
NEW STORE AT GRAND RIVER AND HALSTEAD

Mr. Deadman reported a letter had been received from Mr. W. P. Williams, Michigan Marketing Area representative from the Kroger Food Stores, requesting permission to erect temporary signs at their new store on Grand River and Halstead Road. The purpose of these signs is to announce the Grand Opening of the store in the Farmington Town Plaza.

The signs they wish to erect do not conform to the requirements of the City Code Sign Ordinance, therefore, they are requesting The City Council to grant a variance for these signs--

1. A 60-sq. ft. cloth banner which states "Open 24 Hours"
2. Eleven Nylon Flags to be mounted on 4 ft. poles atop the front parapet wall.
3. One "A-Frame" type sign approximately 24 sq. ft. to be located in the parking lot near Grand River.
4. Several Plastic Pennants to be placed between the store and the parking lot light poles.

Mr. Williams from the Kroger Food Stores was present in the audience and stated they wished to retain these temporary signs for a period of three weeks. He displayed the cloth banner sign that he wished to use.

It was the consensus of the Council that three weeks would be a reasonable time to display these signs but that the "A-Frame" type sign should not be used.

3-75-82

Motion by Tupper, supported by Allen, to grant a variance to the city sign ordinance to the Kroger Food Stores for (1) 60 ft. cloth banner sign which states "Open 24 Hours"; Eleven (11) Nylon Flags to be mounted on 4 ft. poles atop the front parapet wall; and Several Plastic Pennants to be placed between the store and the parking lot light poles, for a period not to exceed three weeks, such signs to be used at the Grand River/Halstead Kroger store. Motion carried, all ayes.

REQUEST FOR PROCLAMATION  
NATIONAL AUTISTIC CHILDREN'S WEEK

Ms. Jane Miller, Publicity Chairman, Oakland County Chapter of the National Society for Autistic Children, has requested City Council to support a nationwide campaign to call attention to the needs of the autistic child and to acquaint the public with the services available to help such children and their families from the National Society for Autistic Children. They are also requesting permission to place canisters in local businesses with permission of the owners of the businesses.

3-75-83

Motion by Richardson, supported by Hartsock, to proclaim the week of June 24, 1975 as "National Autistic Children's Week" in the City of Farmington and to grant permission to the Oakland County Chapter of the Society to place canisters in local businesses with permission of the business owners. Motion carried, all ayes.

REQUEST FOR PROCLAMATION  
KEEP FARMINGTON BEAUTIFUL MONTH

Mrs. JoAnne McShane, Vice-Chairman of the Farmington Beautification Committee, has requested City Council to proclaim the month of May as "Keep Farmington Beautiful Month" as a 'kick-off' for the beautification programs anticipated by the committee this spring. Proposed plans include a flower and shrub sale, a children's contest, a seed-planting program and promotion of clean-up/paint-up programs for business and homeowner properties. Mrs. McShane states they hope these programs will instill pride in the City of Farmington and become a continuous, on-going program.

3-75-84

Motion by Tupper, supported by Richardson, to proclaim the Month of May as "Keep Farmington Beautiful Month" in the City of Farmington. Motion carried, all ayes.

PROCLAMATION DESIGNATING NATIONAL  
HISTORIC PRESERVATION WEEK

Michigan Municipal League has advised that in connection with next year's Bicentennial celebration, the National Trust for Historic Preservation is sponsoring the third annual National Historic Preservation Week May 12-18, 1975. As the 200th anniversary of this republic approaches, it is appropriate that the American people give attention to the preservation of its towns and villages, the buildings and places across the land that have shaped our lives and are the tangible evidence of the past. The houses where we live, the building where we

March 3, 1975

work, and the streets we have walked for more than 300 years are as much a part of our heritage as the wisdom of our Founding Fathers and the works of art which succeeding generations of Americans have bequeathed to us. These landmarks are a living history and if we treat them with respect, include them in our planning as our towns and cities grow, they will give our environment quality and enduring interest. It is therefore suggested that the City of Farmington join in proclaiming the week of May 12-18, 1975 as "National Historic Preservation Week" in support of this concept.

3-75-85

Motion by Allen, supported by Richardson, to proclaim the week of May 12-18, 1975 as "National Historic Preservation Week" in the City of Farmington and call upon all citizens to observe this week with activities designed to call public attention to the urgent need to save our historic landmarks for the enjoyment and edification of our people, present and future, and to demonstrate our lasting respect for this unique heritage. Motion carried, all ayes.

APPOINTMENT OF STREET ADMINISTRATOR  
STATE HIGHWAY DEPARTMENT

An annual requirement of Act 51, PA-1951, requires that the City Council appoint a Street Administrator to be responsible for all street improvements, maintenance and traffic operations work for the governmental unit which he represents. He is also responsible for representing the municipality in all transactions with the State Highway Department pursuant to Act 51, PA-1951.

3-75-86

Motion by Hartsock, supported by Tupper, to adopt the following resolution:

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

THEREFORE, BE IT RESOLVED, that this Honorable Body designate ROBERT F. DEADMAN, CITY MANAGER, as the single (Street) administrator for the City of Farmington in all transactions

COUNCIL PROCEEDINGS -5-  
March 3, 1975

with the State Highway Commission as provided in Section 13 of the Act.

AYES: ALLEN, HARTSOCK, RICHARDSON, TUPPER, YODER.

NAYS: NONE

RESOLUTION DECLARED ADOPTED MARCH 3, 1975.

*Nedra Viane*  
Nedra Viane, City Clerk

1974-75 GENERAL FUND BUDGET ADJUSTMENTS

During the 1974-75 budget year several adjustments have been authorized by the City Council. These adjustments reflected the DPW Union Contract which was concluded after the adoption of the 1974-75 budget, authorization to hire personnel under the Federal employment programs, PEP and CETA, the election of one new Judge and related employees for the 47th District Court, and an additional fund transfer from the Capital Improvement Reserve Fund to the Municipal Building Expansion Program.

Some of these expenditures have been offset by new revenues that were not anticipated at the time the budget was adopted last May. The Federal Government has authorized some \$36,392 more investment income than anticipated because of the high interest rates during the early part of this budget year. The funds for the building expansion are available from the Capital Improvement Fund. The city will also receive a larger amount from sales tax returns than was anticipated.

Reduced revenues from the Building Department caused by the downturn in the nation's economy and building permits and related electrical, heating, plumbing and engineering permits, are anticipated to be less than budgeted. The total increased expenditures will be \$69,392.00 over the approved budget. These expenditures have been offset by \$69,392.00 in revenues so as to provide a balanced budget.

3-75-87

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

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the City Treasurer to make the following adjustments to the 1974-75 budget:

COUNCIL PROCEEDINGS -6-  
March 3, 1975

EXPENDITURES

Dept. Acct. No.	<u>Department</u>	Budget 1974-75	Adjusted Budget 1974-75
141	District Court	\$33,838	\$40,838
236	Purchasing	-0-	9,067
262	Cemeteries	6,115	6,615
263	City Hall & Grounds	172,900	202,900
305	Police	467,350	475,350
448	Sidewalks	3,000	3,700
463	Roads & Streets	59,120	67,220
463-1	Street Sweeping	23,790	26,290
478	Winter Maintenance	33,820	35,020
531	Rubbish Removal	94,820	98,470
546	Parking Lots	3,425	4,425
704	Park Department	23,355	24,855
918	Employees Hospitalization Ins.	33,500	37,550
920	Employees-Other Fringe Benefits	8,540	9,540
910	Contingencies	<u>20,015</u>	<u>11,140</u>
		<u>\$983,588</u>	<u>\$1,052,980</u>

Total Budget Adjustment for Expenditures: \$69,392.00

REVENUES

Dept. Acct. No.	<u>Department</u>	Budget 1974-75	Adjusted Budget 1974-75
528.2	Federal Grants (PEP & CETA)	-0-	\$36,392
567	Sales Tax	148,500	160,500
672	Investment Income	10,000	25,000
691	Contribution from Capital Improvement Fund	156,200	175,200
504	Building Permits	8,000	5,000
505	Electrical Permits	7,000	4,000
506	Heating Permits	5,000	3,000
507	Plumbing Permits	8,000	4,000
519.3	Engineering & Inspection	<u>3,500</u>	<u>2,500</u>
		<u>\$346,200</u>	<u>\$415,592</u>

Total Budget Adjustment for Revenues: \$69,392.00

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

NAYS: None

RESOLUTION DECLARED ADOPTED MARCH 3, 1975.

*Nedra Viane*  
Nedra Viane, City Clerk

March 3, 1975

APPOINTMENT OF PAYING AGENT FOR 1974 MOTOR  
VEHICLE FUND BONDS

National Bank of Detroit has been named the paying agent for the 1974 Motor Vehicle Fund Bonds and it is now necessary to adopt a resolution so naming the National Bank of Detroit.

3-75-88

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

BE IT RESOLVED that National Bank of Detroit, Detroit, Michigan, be and is hereby appointed Paying Agent for \$22,000 City of Farmington, Oakland County, Michigan, 1974 Motor Vehicle Highway Fund Bonds, dated July 1, 1974.

BE IT FURTHER RESOLVED that National Bank of Detroit shall be paid, as compensation for its services, fees on the following basis:

Account Maintenance Fee - to be billed semi-annually

\$50.00 per annum.

For Payment of Interest Coupons

\$0.07 per coupon

For Payment of Coupon Bonds

At Maturity or on Redemption Prior to Maturity

When All Outstanding Bonds are to be Redeemed

\$1.00 per bond

On Redemption Prior to Maturity When Less Than

All Outstanding Bonds are to be Redeemed

\$1.25 per bond

Plus Out-Of-Pocket Expenses, (e.g., postage, registered mail, surcharge, etc.)

BE IT FURTHER RESOLVED, that all statements of account and, unless cremation has been authorized by separate Agreement, all cancelled obligations shall be forwarded by the Paying Agent to: City of Farmington, 23600 Liberty St., Farmington, Michigan, 48024lk

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

NAYS: None

RESOLUTION DECLARED ADOPTED MARCH 3, 1975.



Nedra Viane, City Clerk

COUNCIL PROCEEDINGS -8-  
March 3, 1975

APPOINTMENTS TO FARMINGTON  
HISTORICAL COMMISSION

The three year term of Mrs. Nancy Leonard and the term of Mr. William VanWagnen, who was appointed to fill the unexpired term of Mr. Gilson, expire March 13, 1975. Both Mrs. Leonard and Mr. VanWagnen have been contacted to determine their availability for continued participation on the Farmington Historical Commission and both have indicated a willingness to serve another term if Council so appoints.

3-75-89

Motion by Richardson, supported by Tupper, to reappoint the following members to serve a three year term expiring March 13, 1978; on the Farmington Historical Commission:

Mrs. Nancy Leonard (Mrs. Arthur D.)  
33309 Shiawassee

Mr. William VanWagnen  
22998 Warner St.

Motion carried, all ayes.

MISCELLANEOUS COMMENTS

Councilman Allen suggested that the City Manager take whatever steps necessary to expedite the re-capping of Grand River Avenue, perhaps contacting the State Highway Department to see if this priority could be moved up somewhat.

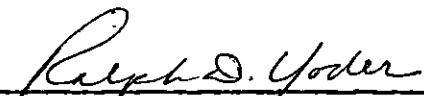
CLAIMS AND ACCOUNTS

3-75-90

Motion by Richardson, supported by Hartsock, to approve the monthly bills as submitted - \$9,739.92 General Fund and \$186.71 Water & Sewer Fund.

AYES: Tupper, Yoder, Allen, Hartsock, Richardson.  
NAYS: None  
MOTION CARRIED, ALL AYES.

Meeting was adjourned at 8:40 P.M.

  
RALPH D. YODER, MAYOR

  
NEDRA VIANE, CITY CLERK



## COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Monday, March 17, 1975.

The meeting was called to order at 8:00 PM by Mayor Yoder.

ROLL CALL: Allen, Richardson, Tupper, Yoder - present.  
Absent: Hartsock (arrived at 8:35 PM)

### CITY OFFICIALS PRESENT:

City Manager Deadman, Director Jones,  
Officer Maddison, Attorney Kelly, Clerk Viane.

### MINUTES OF PREVIOUS MEETING

#### 3-75-91

Motion by Tupper, supported by Richardson, to approve the minutes of the previous meeting of March 3, 1975 as published. Motion carried, all ayes.

### MINUTES OF OTHER BOARDS

City Manager Deadman read the highlights of the Board of Zoning Appeals meeting of March 5, 1975 regarding a variance request for parking of a recreational vehicle. Councilman Richardson stated he was concerned about the ordinance dealing with the parking of recreational vehicles in residential areas and he felt there should be some limitation as to the size of the vehicles. It was agreed the ordinance should be reviewed with this in mind.

#### 3-75-92

Motion by Richardson, supported by Tupper, to receive and file the Board of Zoning Appeals minutes of March 5, 1975. Motion carried, all ayes.

#### 3-75-93

Motion by Tupper, supported by Richardson, to receive and file the Farmington Historical Commission minutes of February 19, 1975. Motion carried, all ayes.

#### 3-75-94

Motion by Tupper, supported by Richardson, to receive and file the Farmington Beautification Committee minutes of February 13, 1975. Motion carried, all ayes.

#### 3-75-95

Motion by Tupper, supported by Richardson, to receive the Board of Education minutes of February 18, 1975. Motion carried, all ayes.

March 17, 1975

PETITIONS AND COMMUNICATIONS

VETERANS MEMORIAL DAY SERVICES

REQUEST FOR PARADE PERMIT

The local veterans organizations in Farmington are planning to celebrate Memorial Day on May 26, 1975. The focal point of this celebration will be the traditional parade. Mr. Robert Hoekstra, Parade Chairman has requested a parade permit. The parade will begin at 10:00 A.M. from the Farmington Plaza Shopping Center at Mooney Street and Grand River and proceed to the Veterans Monument at Oakland and Grand River.

3-75-96

Motion by Richardson, supported by Tupper, to grant a parade permit to the Veterans Memorial Day Services to conduct the Annual Memorial Day Parade on Monday, May 26, 1975. Motion carried, all ayes.

JEWISH WAR VETERANS OF THE U.S.A.

REQUEST TO SOLICIT FUNDS

The Jewish War Veterans of the United States of America has requested permission to solicit funds on the streets of Farmington through the sale of poppies for their program of assistance to the veteran and his family.

3-75-97

Motion by Allen, supported by Tupper, to grant permission to the Michigan Jewish War Veterans of the USA and its Ladies Auxiliary to solicit funds on the streets of Farmington through the sale of poppies on Wednesday, May 14, 1975 through Saturday, May 17, 1975. Motion carried, all ayes.

JUVENILE DIABETES FOUNDATION

REQUEST TO SOLICIT FUNDS

The Juvenile Diabetes Foundation, Troy, Michigan has requested permission to conduct a "Dollars for Diabetes March" in the City of Farmington on May 9, 1975. The Michigan chapter is part of a national organization whose goal is to further clinical study, laboratory research, publication and teaching the knowledge of juvenile diabetic diseases and the application of such knowledge and treatment of these diseases.

3-75-98

Motion by Allen, supported by Richardson, to grant permission to the Juvenile Diabetes Foundation of Troy, Michigan to solicit funds in the City of Farmington on May 9, 1975. Motion carried, all ayes.

March 17, 1975

NATIONAL ASTHMA CENTER'S  
CHILDREN ASTHMA RESEARCH INSTITUTE & HOSPITAL

The Children's Asthma Research Institute & Hospital (CARIH) is requesting permission to conduct a door-to-door solicitation for funds to support their programs for care and treatment of asthmatic children from every community in the country, as well as to promote world-recognized research programs in this field.

3-75-99

Motion by Allen, supported by Richardson, to grant permission to the Children's Asthma Research Institute & Hospital (CARIH) to solicit funds door-to-door in the City of Farmington from April 15, 1975 through May 15, 1975. Motion carried, all ayes.

JOINT COMMITTEE ON ECONOMIC CRISIS  
IN THE CONSTRUCTION INDUSTRY  
REQUEST FOR SUPPORT OF THEIR PROGRAM

The Joint Committee on Economic Crisis in the Construction Industry has been formed by the American Institute of Architects and the 17 AFL-CIO Building and Construction Trades Unions in an effort to rebuild the economy. A seven-point program has been recommended to support their goals, for which they request support from the local units of government. They are asking local units of government to use funds available through revenue sharing, community development block grants and other sources for the expansion and construction of facilities within our community, thereby providing a 'shot in the arm' to the construction industry and also improving the plight of the American economy.

3-75-100

Motion by Allen, supported by Tupper, to receive and file the letter from the Joint Committee on the Economic Crisis in the Construction Industry, affiliated with the AIA and AFL-CIO. Motion carried, all ayes.

MEETING TO REVIEW THE STATUS OF  
WATER AND SEWER RATES CHARGED BY  
DETROIT METROPOLITAN WATER BOARD

Letter has been received from Mayor Edward H. McNamara, Livonia, advising that there will be a meeting at the Southfield City Hall, 26000 Evergreen Road on Tuesday, March 25, 1975 at 8:00 P.M. to review the status of water and sewer rates charged by the Metropolitan Water Board. City Manager Deadman, Director Jones and Mayor Yoder will attend this meeting.

March 17, 1975

RESOLUTIONS FROM CITY OF FERNDALE  
AND CITY OF LIVONIA IN OPPOSITION  
TO INCREASE IN WATER AND SEWER RATES.  
CHARGED BY THE METROPOLITAN WATER BOARD

Resolutions have been received from the City of Ferndale and the City of Livonia opposing the proposed water and sewer rate increase by the Detroit Metropolitan Water Board. It was the opinion of the Council members that the City of Farmington would first attend the meeting in Southfield regarding this proposed increase before taking a position on this matter.

3-75-101

Motion by Richardson, supported by Tupper, to receive and file the Resolutions from the City of Ferndale and the City of Livonia opposing the Detroit Metropolitan Water Board proposed rate increase. Motion carried, all ayes.

REQUEST FROM GEORGE W. KUHN, OAKLAND  
COUNTY DRAIN COMMISSIONER, REGARDING  
OPPOSITION TO WATER AND SEWER RATE INCREASE  
PROPOSED BY DETROIT METROPOLITAN WATER BOARD

Commissioner Kuhn is requesting all cities and the Oakland County Board of Commissioners to pass resolutions indicating opposition to any rate increases by the Detroit Water Board without full advance justification. He is also proposing the establishment of a new Metropolitan Area Regulatory Commission for water/sewage rates. This board would consist of 7 members selected from the total region involved and to be more representative than the present Detroit Board of Water Commissioners which now has a controlling majority (4 of 7 members) from the City of Detroit and which may, after July 1, 1975, have all seven members from Detroit. Commissioner Kuhn believes it timely to seek legislation to establish a Metropolitan Area Regulatory Commission reflecting the interests of the more than five million water sewerage users in Southeastern Michigan.

3-75-102

Motion by Allen, supported by Tupper, to support the principle of Commissioner George Kuhn, Oakland County Drain Commission, to establish a Metropolitan Area Regulatory Commission to reflect the interests of the more than five million water sewerage users in Southeastern Michigan. Motion carried, all ayes.

COUNCIL PROCEEDINGS -5-  
March 17, 1975

PUBLIC HEARING MEETING - SOLID WASTE DISPOSAL SYSTEM  
MASTER PLAN - OAKLAND COUNTY

The Oakland County Department of Public Works has notified the City of Farmington that there will be a Public Hearing on Monday, March 31, 1975 at 10:00 A.M. in reference to the Solid Waste Disposal System Master Plan being proposed by Oakland County. The meeting will be held on the ground floor of the Public Works Building, No. 1 Public Works Drive, Pontiac, Michigan. Mr. David L. Jones, Director of Public Services, will attend this meeting to represent the City of Farmington.

3-75-103

Motion by Richardson, supported by Tupper, to receive and file the letter received from the Oakland County Department of Public Works regarding Public Hearing on the Oakland County Solid Waste Disposal System Master Plan. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PROGRESS REPORT AND REQUEST FOR PARTIAL  
PAYMENT - MUNICIPAL BUILDING EXPANSION

City Manager Deadman submitted a Project Status Report developed by Lane, Riebe, Weiland, Architects and Construction Manager for the Farmington Municipal Building Expansion. The report states that various stages of the work have been completed, including masonry bearing walls, steel joists and metal decking, roof sumps, furnace flues, roof insulation and covering, and overhead fire doors. Various other trades are in progress, such as, the Electrical Contractor, Carpentry, Glass and Glazing, and the Heating Contractor. Within the next two weeks the Firebarn floor will be laid, the outside doors will be delivered and installed, and the windows will be erected and glazed. Work is progressing on schedule with only minor short delays.

Mr. Melnik, Construction Manager, has received and recommends payment requests for partial payment to various contractors. City Manager Deadman states he has reviewed these requests and also recommends payment.

3-75-104

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

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the City Treasurer to make payment to the following contractors for work completed on the Municipal Building Expansion. Funds are to be provided from the Capital Improvement Reserve Account:

COUNCIL PROCEEDINGS -6-

March 17, 1975

BARRON CONSTRUCTION COMPANY	\$12,494.25
SCHROEDER GLASS COMPANY	457.94
GRIFFIN BROS., INC.	1,282.50
AMRCO	7,397.55
INTER-CITY ELECTRIC	855.90
W. J. STEWART CONTRACTING CORP.	<u>1,605.60</u>
TOTAL:	\$24,093.74

AYES: Allen, Richardson, Tupper, Yoder

NAYS: None

ABSENT: Hartsock

RESOLUTION DECLARED ADOPTED MARCH 17, 1975.

Nedra Viane, City Clerk

At this point in the meeting Councilman Hartsock arrived.

PROGRESS REPORT - GRAND RIVER TURNBACK

The State Highway Department has notified the city that the Grand River improvement project is scheduled for bid letting in July of 1975. A meeting has been scheduled between the City and the State Highway Department for March 25, 1975 to review the details of this project. City Manager Deadman will attend this meeting. A set of plans has been submitted for the city's review and comment. The plans indicate that Grand River will be widened from Gill Road to just west of Halstead to a five-lane roadway. Grand River from Halstead eastward to Tuck Road will be repaired, and an asphalt overlay applied to the surface. Improved turning radii will be installed at the corner of Halstead and Grand River and Drake Road and Grand River. City Manager Deadman will report back to the City Council after meeting with the State Highway Department on March 25th.

PROGRESS REPORT AND AUTHORIZATION FOR PAYMENT  
REST ROOM BUILDING - SHIAWASSEE CITY PARK

The block work has been completed in the rest room building in the Shiawassee City Park. Within the next two week period the roof and doors should be installed and the plumber will begin his portion of the contract.

The following contractor has requested payment for the portion of the project already completed:

COUNCIL PROCEEDINGS -7-  
March 17, 1975

GAGLIO BROS. CEMENT CONTRACTORS  
TOTAL CONTRACT: \$2,520.00

Total Work Completed	\$2,200.00	
Less Retainage 10%	(220.00)	
Authorize Payment #1		\$1,980.00

3-75-105

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

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the City Treasurer to make payment in the amount of \$1,980.00 from the General Fund to GAGLIO BROS. CEMENT CONTRACTORS, 15009 Reeck Road, Southgate, Michigan, for Block work completed on the Rest Room Building at the Shiawassee City Park.

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED MARCH 17, 1975.

Nedra Viane, City Clerk

AUTHORIZATION TO RECEIVE BIDS  
1975 POLICE VEHICLES

In order to place our order for police vehicles for 1975 before the cut-off date for special vehicles, it will be necessary to have bids ready for Council acceptance at the April 21st meeting. Receipt and payment of the vehicles ordered will not be due until after July 1, 1975 and may be paid from the approved 1975-76 General Fund Budget. The Public Safety Department is requesting six vehicles, five of which are replacements for the present patrol fleet; the sixth vehicle will be a replacement for a present detective car. The bid will request standard sized automobiles with an alternate bid request for intermediate models.

3-75-106

Motion by Allen, supported by Richardson, to authorize the City Manager to receive bids for six (6) 1975 Police Vehicles to be delivered after July 1, 1975 and to be funded from the 1975-76 General Fund Budget after July 1, 1975. Motion carried, all ayes.

COMMUNITY DEVELOPMENT ACT

The City of Farmington has been notified by Oakland County that our share of the Community Development Block Grant Program will be approximately \$21,200.00 for the fiscal year of 1975--76.

The program allows local government to expend the funds in various categories including the acquisition of real property, public works projects and facilities, code enforcement, rehabilitation of properties, rehabilitation loans and grants, special projects for the elderly and the handicapped, providing for public services, completion of urban renewal projects, planning and management development.

City Manager Deadman stated this year's program is Phase I of a 3-year program and that for each of the three years, the city will be eligible for additional funding. If the program continues as now planned, the city will receive approximately \$42,000 for the fiscal year 1976-77 and \$64,000 for the fiscal year 1977-78.

The following projects are recommended for consideration:

1. Park Improvement Funds in the amount of \$8700, which would be allocated to the improvement of the Shiawassee Park facility. These improvements could include re-surfacing of the tennis courts, or the construction of outside handball courts.

Funds in the amount of \$3000 for the Violet Street Mini-Park, which would include the funds for necessary fencing, play equipment, landscaping, picnic table and barbecue area on the lot recently acquired from the Department of Natural Resources.

2. Civic Center Parking Improvement in the amount of \$5000, for the city's share of the Civic Center Parking Lot to be constructed in cooperation with the Farmington Community Library.
3. Central Business District Planning Study, which would provide for market evaluation and building potential evaluation. This project also envisions development of an architectural theme with illustrations of individual buildings within the Central Business District, with emphasis on those buildings located on the North Side of Grand River between Farmington Road and Warner Street. It is estimated that such a study, including Consultant's Time to meet with individual property owners, would cost approximately \$7500.



COUNCIL PROCEEDINGS -9-  
March 17, 1975

City Manager Deadman stated the Planning Commission is presently interviewing planning consultants who specialize in community re-development and historical preservation. The Commission is endeavoring to develop a program to present to Council for consideration.

The proposed emphasis placed on this Planning Program by the Commission is somewhat different than past endeavors. It is the intent of the Planning Commission to view individual parcels of property, keeping in mind the total needs of the Central Business District. Through the use of the market analysis and the architectural illustrations, they hope to determine the older buildings in the Central Business District that have potential for improvement. Once this fact has been determined, the information will be disseminated to the property owners with the hope of persuading individual owners to improve their properties.

The three programs, in total, will expend the \$21,200.00 allocated to the City of Farmington for the fiscal year 1975-76.

It was the consensus of the Council members that the Shiawassee Park improvements, the Violet Street Mini-Park equipment and the Civic Center Parking Lot improvement should be budgeted as recommended. However, they were opposed to allotting \$7500 to a Planning Study of the Central Business District, but rather felt it would be advisable to allocate the money to improvements in the Central Business District with emphasis on the north side of Grand River.

3-75-107

Motion by Richardson, supported by Hartsock, that the Community Development Block Grant in the amount of \$21,200.00 be directed as follows:

\$8700.00	Park Improvement Shiawassee Park
3000.00	Violet St. Mini-Park Equipment
5000.00	Civic Center Parking Lot
7500.00	Central Business District Improvements

AYES: Richardson, Tupper, Yoder, Allen, Hartsock  
NAYS: None  
ABSENT: None  
MOTION CARRIED.

COUNCIL PROCEEDINGS -10-  
March 17, 1975

BIDS RECEIVED FOR 9-TON OPEN EQUIPMENT TRAILER

The following bids were received on March 13, 1975 at 11:00 A.M. for a 9-Ton Open Equipment Trailer for the Water & Sewer Department:

Elton's Inc. 38281 Schoolcraft Rd. Livonia, MI	\$2,295.00
Sinelli Ford Tractor, Inc. 34600 W. 8 Mile Rd. Farmington Hills, MI	2,575.00
Miller Equipment of Detroit 32910 Plymouth Road Livonia, MI	2,810.00
Ray Gerard & Sons, Inc. 30750 W. 8 Mile Rd. Farmington Hills, MI	2,895.00

This equipment trailer was approved in the 1974-75 Water & Sewer budget to hold the front-end loader and backhoe owned by the Water & Sewer Department. It will increase the safety of the operator by removing this slow-moving vehicle from the roadway when transferring the tractor between jobs. It will also reduce the wear and tear on the equipment by over-the-road travel.

The low bid of Elton's Inc. meets the specifications submitted by the Water & Sewer Department, and delivery can be made in approximately two weeks.

3-75-107

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

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the City Manager to award the contract for a 9-ton Open Equipment Trailer to the low bidder, Elton's Inc., 38281 Schoolcraft Road, Livonia, Michigan 48150, in the amount of \$2,295.00. Funds are to be provided from the Water & Sewer Fund.

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED MARCH 17, 1975.

Nedra Viane, City Clerk

TRAFFIC CONTROL ORDINANCE PROPOSED  
FOR LOCAL SHOPPING CENTERS (C-375-75)

It is essential that the traffic lanes directly in front of the buildings within the shopping centers be kept open for fire, ambulance and police vehicles. Presently there are three shopping centers which have not been added to the Traffic Control Ordinance. The Public Safety Department has recommended that certain lanes be designated by the Department within the Farmington Towne Shopping Center, the World Wide Shopping Center and the Drakeshire Shopping Center for fire lanes. These lanes would be posted, thereby warning shopping center patrons that parking is prohibited.

3-75-108

Motion by Richardson, supported by Tupper to introduce, adopt and enact the following emergency traffic control ordinance:

Ordinance C-375-75  
AN ORDINANCE TO AMEND TRAFFIC CONTROL ORDERS

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Orders issued by the Chief of Police of the City of Farmington dated February 4, 1974 are hereby amended to add Sections 10.6, 10.7 and 10.8 to Chapter 10 as provided for in Section 2.53 of the Uniform Traffic Code for Cities, Townships and Villages.

10.6 FARMINGTON TOWNE SHOPPING CENTER

- (a) all driveways, alleys or other areas posted as fire routes located in the Farmington Towne Shopping Center at the southeast corner of Grand River and Halstead Road.

10.7 WORLDWIDE SHOPPING CENTER

- (a) all driveways, alleys or other areas posted as fire routes located in the Worldwide Shopping Center at the southwest corner of Grand River and Whittaker.

10.8 DRAKESHIRE SHOPPING CENTER

- (a) all driveways, alleys or other areas posted as fire routes located in the Drakeshire Shopping Center at the southeast corner of Grand River and Drake.

COUNCIL PROCEEDINGS -12-  
March 17, 1975

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

This ordinance was introduced, adopted and enacted at a regular meeting of the Farmington City Council on March 17, 1975 and will become effective immediately.

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

RALPH D. YODER, MAYOR  
NEDRA VIANE, CITY CLERK

NAYS: None

APPOINTMENT OF CERTIFIED PUBLIC  
ACCOUNTING FIRM TO CONDUCT 1974-75  
FISCAL YEAR AUDIT

Public Act 2 of 1968, as Amended, provides for annual audit of all local governmental units with a population of 2,000 or more. The Department of Treasury, therefore, requests that they be notified of the name of the CPA selected by the City of Farmington to conduct this audit.

3-75-109

Motion by Hartsock, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED, that the Farmington City Council hereby appoints Plante & Moran, CPA, 26211 Central Park Blvd., Southfield, MI 48075, to perform the 1974-75 audit for the City of Farmington.

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED MARCH 17, 1975.

NEDRA VIANE, CITY CLERK

APPOINTMENT OF CITY REPRESENTATIVES  
TO THE FARMINGTON AREA ADVISORY COUNCIL  
BOARD OF DIRECTORS

City Council has been requested by the Farmington Area Advisory Council to make its annual appointments to their Board of Directors. They request that the appointments be made prior to April 4, 1975 so they may conduct their Annual Meeting on April 10, 1975.

3-75-110

Motion by Tupper, supported by Hartsock, to adopt the following resolution:

COUNCIL PROCEEDINGS -13-  
March 17, 1975

BE IT RESOLVED:

That the following persons be appointed to represent the City of Farmington on the Board of Directors of the Farmington Area Advisory Council for 1975:

Capt. Daniel Byrnes  
Councilman John A. Allen

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED MARCH 17, 1975.

NEDRA VIANE, CITY CLERK

PROPOSED 1975-76 BUDGETS  
FARMINGTON YOUTH ASSISTANCE  
FARMINGTON AREA ADVISORY COUNCIL (FAAC)

City Manager Deadman reported that the Farmington Youth Assistance has proposed a budget and requests the City of Farmington to furnish \$1,570.00 as its share of the total cash budget of \$7850.00. The Farmington Youth Assistance is a County Probate Court-sponsored organization which provides professional counseling and other supportive services to the Youth of the Farmington community, in lieu of official court action through the Oakland County Juvenile Court System.

The Farmington Area Advisory Council (FAAC) is requesting an increased contribution from the local government agencies for the 1975-76 fiscal year. This year's cash requirement for the operation of FAAC will be \$54,061.00 of which it is believed the County will provide \$24,000, non-governmental sources will provide \$6,000, leaving a total of \$25,000 to be furnished by the City of Farmington Hills and the City of Farmington.

Mr. Deadman pointed out that certain sources of Federal income had been withdrawn from the program and that if the same degree of service that is now provided were to be continued, the requested increased monies would have to be provided.

The City Council agreed to consider these requests in their review of the 1975-76 city budget.

FINANCIAL REPORTS 7 MONTHS ENDED 1-31-75  
AND 8 MONTHS ENDED 2-28-75

3-75-111

Motion by Richardson, supported by Tupper, to receive and file the Financial Reports for the 7 months ended January 31, 1975 and 8 months ended February 28, 1975. Motion carried, all ayes.

COUNCIL PROCEEDINGS -14-  
March 17, 1975

DEPARTMENT OF PUBLIC SAFETY REPORT FEBRUARY '75

3-75-112

Motion by Richardson, supported by Hartsock, to receive and file the February Report from the Department of Public Safety. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

3-75-113


Motion by Richardson, supported by Tupper, to approve the monthly bills as submitted - \$9,630.75 General Fund and \$710.10 Water & Sewer Fund.

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.  
NAYS: None  
ABSENT: None  
MOTION CARRIED.

ADJOURNMENT

Motion by Richardson to adjourn. Meeting was adjourned by Mayor Yoder at 9:30 P.M.

  
\_\_\_\_\_  
RALPH D. YODER, MAYOR

  
\_\_\_\_\_  
NEDRA VIANE, CITY CLERK

## COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Monday, April 7, 1975.

The meeting was called to order at 8:00 P.M. by Mayor Yoder.

ROLL CALL: Richardson, Tupper, Yoder, Hartsock, present.  
Absent: Allen.

### CITY OFFICIALS PRESENT:

City Manager Deadman, Capt. Byrnes, Director Jones, Attorney Kelly, Clerk Viane.

### MINUTES OF PREVIOUS MEETING

#### 4-75-115

Motion by Tupper, supported by Hartsock, to approve the minutes of the previous meeting of March 17, 1975 as published. Motion carried, all ayes.

### MINUTES OF OTHER BOARDS

#### 4-75-116

Motion by Tupper, supported by Richardson, to receive and file the Farmington Planning Commission minutes of March 24, 1975. Motion carried, all ayes.

#### 4-75-117

Motion by Richardson, supported by Tupper, to receive and file the Farmington Board of Zoning Appeals minutes of April 2, 1975. Motion carried, all ayes.

#### 4-75-118

Motion by Richardson, supported by Tupper, to receive and file the Board of Review Minutes of March 4, 10, 11, 1975. Motion carried, all ayes.

#### 4-75-119

Motion by Hartsock, supported by Richardson, to receive and file the Farmington Beautification Committee minutes of March 13, 1975. Motion carried, all ayes.

#### 4-75-120

Motion by Richardson, supported by Tupper, to receive and file the Farmington Community Library minutes of March 6, 1975. Motion carried, all ayes.

#### 4-75-121

Motion by Tupper, supported by Richardson, to receive the minutes of the Board of Education dated March 4, 1975. Motion carried, all ayes.

April 7, 1975

PETITIONS AND COMMUNICATIONS

REQUEST FOR VARIANCE TO CITY CODE  
QUIGLEY INDUSTRIES, 30966 GRAND RIVER

Quigley Industries, 30966 Grand River, has requested permission to straighten the front elevation of their existing building. Since Quigley Industries operate a manufacturing type business within a Commercial District, their request requires authorization from the City Council in accordance with Chapter 39, Section 5.55-Non-Conforming Uses in the Central Business District, which also applies to C-2 and C-3 Districts.

The front elevation on the Quigley Industries building has been damaged and they therefore propose to cover the front elevation in accordance with plans which have been submitted. The Planning Commission has reviewed these plans and recommends approval.

4-75-122

Motion by Richardson, supported by Hartsock, to grant a variance to the Farmington City Code to the Quigley Industries to allow them to add on a 4 ft. extension to their building which is a Type "C" Non-conforming Use. Motion carried, all ayes.

REQUEST FOR VARIANCE TO SIGN ORDINANCE  
RICHARDS BOYS AND GIRLS WEAR, INC.  
FARMINGTON TOWNE SHOPPING CENTER

Mr. Kahn, President of Richards Boys and Girls Wear, Inc., 13716 W. McNichols, Detroit, Michigan, is requesting a variance to the Farmington City Code Sign Ordinance to allow a second sign which is presently installed on an outdoor wall at their store in the Farmington Towne Shopping Center at Grand River and Halstead. They have one sign presently located on top of the Shopping Center canopy. Mr. Kahn states the conventional outside sign on the canopy cannot be seen by people walking along the sidewalk under the canopy. He feels the sign is part of a tastefully designed decor treatment and is therefore requesting a variance be considered to enable him to retain this sign.

A review by the City Manager and the City Building Inspector finds the sign to be in excess of the square footage allowed by the ordinance and the sign is constructed of combustible materials.

4-75-123

Motion by Tupper, supported by Richardson, to deny the request for variance to allow a second sign at the Richards Boys and



COUNCIL PROCEEDINGS -3-  
April 7, 1975

Girls Wear, Inc. store in the Farmington Towne Shopping Center.  
Motion carried, all ayes.

REQUEST FROM STRYE'S STANDARD SERVICE  
FOR EXTENSION OF PERMIT FOR TEMPORARY PENNANTS

Mr. Edward J. Strye of Strye's Standard Service, 32410 Grand River, is requesting an extension of two weeks on his permit issued for the use of pennants for promotional purposes during an Anniversary Sale. The Farmington City Code Sign Ordinance Section 8.33, Paragraph 7 (b) states that a cloth or canvas pennant can only be erected for a period not to exceed two weeks in any six-month period. Mr. Strye was present and stated he would like to extend the permit through April 30, 1975.

4-75-124

Motion by Tupper, supported by Hartsock, to approve an extension of the permit issued to Strye's Standard Service for the use of pennants for promotional purposes during an Anniversary Sale, through April 30, 1975. Motion carried, all ayes.

LETTER FROM MR. DONALD J. CURRANT  
REGARDING PIGEONS IN THE CITY OF FARMINGTON

Mr. Currant stated he is concerned about the pigeons roosting in Downtown Farmington. He has made the following observations:

- the pigeons flock is growing and probably now numbers near 100;
- they are roosting on the old Masonic Temple building and their droppings are destroying the trim, the downspouts, the eaves and the shingles of this building

Mr. Currant is concerned that these pigeons are both a nuisance and a health problem and asks that the City destroy them while their numbers are still manageable.

City Manager Deadman reported that efforts in the past to reduce the number of pigeons in the area ended with little success. Since any effort to reduce the number of these birds would also include the destruction of the birds, it is believed many segments of our citizenry would protest such a move by the City.

4-75-125

Motion by Tupper, supported by Richardson, to receive Mr. Currant's letter. Motion carried, all ayes.

LETTER FROM DR. RUSSELL M. PHILLIPS,  
MICHIGAN ALLIANCE OF SMALL COMMUNITIES

Dr. Phillips, Chairman of the Michigan Alliance of Small Communities, states the temporary Board of Directors of this organization have decided to extend the initial membership drive beyond March 20, 1975. Approximately 58 small cities have joined this organization to date. They hope to continue their effort to increase the small cities' influence on Congressmen and State Legislators. They are hopeful of scheduling a meeting in this area in the near future, at which time they will propose detailed plans and organizational structure for review and comment. The State has been divided into Congressional Districts for the purpose of these meetings.

4-75-126

Motion by Richardson, supported by Hartsock, to table a decision on joining the Michigan Alliance of Small Communities organization at this time until further information is gathered regarding the aims and purposes of the organization. Motion carried, all ayes.

RESIGNATION FROM DENNIS J. PHENEY  
FROM THE FARMINGTON HISTORICAL COMMISSION

Mr. Dennis J. Phenev, who serves on our Planning Commission and Historical Commission, has submitted his resignation from the Historical Commission as stated in the following letter:

Farmington City Council  
Farmington, Michigan 48024

Gentlemen:

With reluctance, I have concluded that, because I am unable to devote the time to the task that it deserves and not through any diminution of my interest in its activities, I must submit my resignation as a member of the City of Farmington Historical Commission.

Sincerely yours,

Dennis J. Phenev

4-75-127

Motion by Richardson, supported by Tupper, to accept the resignation of Mr. Dennis J. Phenev from the Farmington Historical Commission with regret and that a letter be sent to him thanking him for his service to the City for both the Historical Preservation Committee and the Farmington Historical Commission. Motion carried, all ayes.

COUNCIL PROCEEDINGS -5-  
April 7, 1975

Councilman Richardson suggested that perhaps the Press could inform the citizens of the community that we are interested in filling the vacancy on the Historical Commission and if any individual who has been a resident of the city for three years is interested in serving on this commission, they should contact the City Manager's Office.

PROGRESS REPORT FROM MR. GRANT B. ALBERTS,  
COMMUNITIES IN OPPOSITION TO DETROIT EDISON  
RATE INCREASE

Mr. Grant B. Alberts, Chairman, Communities in Opposition to the Detroit Edison rate increase, states that to date the cost of opposition, which has been successful in approximately a 33% reduction from the requested increase, is \$52,404.35. The City of Farmington has contributed \$300.00 to help defray those costs incurred to date and those costs that will be incurred while they appeal the Commission's final order.

LETTER FROM FARMINGTON COMMUNITY LIBRARY  
MR. G. GORDON LEWIS, JR., DIRECTOR  
NATIONAL LIBRARY WEEK APRIL 13-19, 1975

The Farmington Community Library has planned numerous activities during the week of April 13-19, 1975 with a theme "Information Power" and request the City Council to proclaim this week as National Library Week.

4-75-128

Motion by Hartsock, supported by Tupper, to proclaim the week of April 13-19, 1975 as "NATIONAL LIBRARY WEEK" in the City of Farmington. Motion carried, all ayes.

LETTER FROM MICHAEL D. SAMONEK, EXEC. V.P.  
WESTERN WAYNE OAKLAND COUNTY BOARD OF REALTORS  
REALTOR WEEK APRIL 20-26, 1975

The theme for the week April 20-26, 1975 is "The REALTOR"--A Voice for America's Property Owners". Programs of civic betterment are planned during this important week. The realtors have planned a "Proclamation Brunch" on April 21, 1975 at the Michigan Inn, 16400 J. L. Hudson Drive, Southfield, to which they cordially invite the Mayor. The Brunch will begin at 10:00 am.

4-75-129

Motion by Richardson, supported by Tupper, to proclaim the week of April 20-26, 1975 as "REALTOR WEEK" in the City of Farmington. Motion carried, all ayes.

LETTER FROM DON EDMONDSON, DISTRICT DIRECTOR,  
U. S. SMALL BUSINESS ADMINISTRATION  
NATIONAL SMALL BUSINESS WEEK

Council has been requested to proclaim the week of May 18-24, 1975

as "NATIONAL SMALL BUSINESS WEEK" in the City of Farmington in recognition of the vital role the nation's more than eight million small businesses have had in the Nation's economy.

4-75-130

Motion by Tupper, supported by Richardson, to proclaim the week of May 18-24, 1975 as "National Small Business Week" in the City of Farmington. Motion carried, all ayes.

REQUEST FOR PROCLAMATION FROM AREA LIONS CLUBS FOR LIONS WHITE CANE WEEK APRIL 28-MAY 4, 1975 AND PERMISSION TO SOLICIT FUNDS

Council has been requested by the various area Lions Clubs to proclaim the week of April 28 through May 4, 1975 as WHITE CANE WEEK and urge all citizens to recognize the fine work done for our sightless and under-privileged brothers and sisters. They also wish to have permission to sell White Canes at the various shopping areas in the City of Farmington during this period. On Monday, April 28, from 6:30 A.M. to 9:30 A.M. they will conduct this solicitation at traffic intersections in the city.

4-75-131

Motion by Richardson, supported by Hartsock, to proclaim the week of April 28-May 4, 1975 as WHITE CANE WEEK in the City of Farmington and to further grant permission to the area Lions Clubs to solicit funds in the city during this week with a special drive Monday April 28, from 6:30 a.m.-9:30 a.m. at traffic intersections. Motion carried, all ayes.

REQUEST FOR PROCLAMATION FOR HOLOCAUST COMMEMORATION WEEK

Mrs. Sally Fields has requested the City of Farmington proclaim the week of April 6-12, 1975 as Holocaust Commemoration Week to remind people of the unprecedented atrocities that took place during World War II which annihilated six million Jews and many other innocent people in the extermination camps operated by the Nazis. Activities have been planned by the Jewish Community Council, the Shaarit Haplaytah Organization Survivors of 1945 in cooperation with the B'nai Moshe Synagogue during this commemoration week.

4-75-132

Motion by Richardson, supported by Tupper, to proclaim the week of April 6-12, 1975 as "Holocaust Commemoration Week" in the City of Farmington. Motion carried, all ayes.

April 7, 1975

PROGRESS REPORT-GRAND RIVER TURNBACK

On March 25, 1975 Mr. Deadman, City Manager, and Mr. David L. Jones, Director of Public Services, met with the State Highway Department representatives to discuss the improvements to Grand River Avenue and the eventual turnback of the roadway to City or County jurisdiction. As a result of this meeting, the representatives agreed to take under consideration the improvement of various intersections along Grand River, including Shiawassee and Grand River, Drake Road and Grand River, Halstead Road and Grand River and Nine Mile Road and Grand River, as part of the improvement project. No commitment concerning final disposition of these intersection improvements was made at this time by the Highway Department.

A physical inspection of the roadway was conducted from Halstead and Grand River eastward to where Grand River intersects the I-96 Expressway (approximately at the Grand River Drive-In Theater) and it was agreed that the surface of Grand River east of Gill Road is in extremely poor condition; that base repair, curb replacement and a 2½" asphalt overlay would be required; that Grand River west of Gill Road would be widened to five lanes.

The high cost of improving Grand River to a condition acceptable by the city and the need for more engineering and right-of-way allocation may delay the program. The City of Farmington, together with the City of Farmington Hills, have suggested that those sections of Grand River that do not require additional engineering be let for bids during the summer of 1975 and those requiring additional engineering be let in 1976. The State Highway representatives indicated they would inform Director Woodford's Office of this proposal.

It was the consensus of the City Council members that extreme pressure should be continuously brought to bear and authorized the City Manager to contact the Governor and our State Representatives in an effort to give this project the highest priority possible.

CHANGE IN DETROIT EDISON STREET LIGHT  
INSTALLATION POLICY

The city has been informed by the Detroit Edison Company that they will no longer install street lighting requested by the City unless the city provides a construction advance in the full amount of the estimated cost to install the requested lighting. In the past, the cost of street lighting installation was amortized over the life of the street light with Edison receiving its initial cost back through the monthly billing.

Edison has petitioned the Public Service Commission for approval of this advance construction funding for all new line extension

which would include street lighting. Their request is that the advanced construction funding by cities would be refunded only to an amount equal to the annual revenue increase from the extension. In the case of underground street lighting, Edison proposes to refund to the cities an amount equal to twice the annual amount of revenue from the extension.

Members of the City Council were of the opinion the Edison request is grossly unfair and authorized the City Manager to protest the provisions of the petition before the Michigan Public Service Commission.

4-75-133

Motion by Richardson, supported by Tupper, to authorize the City Manager to protest the provisions of the petition presently before the Michigan Public Service Commission which would allow the Detroit Edison proposed new light extension policy to include advance construction funding for outdoor street lighting. Motion carried, all ayes.

FEDERAL GRANT--CONTINUATION OF  
SATURATION PATROL

On November 18, 1974 the City Council authorized the Department of Public Safety to file a Continuation Grant Application for the Saturation Patrol Unit with the Federal Government. That program would have terminated on April 30, 1976. As part of the Law Enforcement Assistance Act Grant Review process, this grant will terminate prior to the end of the Federal fiscal year. The Michigan Department of Criminal Justice, which is the Agent for the Federal Government Law Enforcement Assistance Act funding, has requested that the program be extended two more months so that it will terminate on June 30, 1976 and correspond with the Federal Fiscal Budget Year. The formula for cost-sharing will change to a 50/50 basis for this additional two month period.

City Manager Deadman states the project total cost of the City of Farmington for the fiscal year 1975-76 for its share of this Saturation Patrol Unit would be \$3,971.00. The City of Farmington will be reimbursed for all of the expenses which it incurs on behalf of the Patrol Unit, less the city's share of this Grant. Therefore, it is projected the City of Farmington will receive reimbursement in the amount of \$18,000.00 over the fourteen month period covered by the Grant.

A review of the activities of the Saturation Patrol shows the City of Farmington is receiving its fair share of the time allocated and the Unit provides a valuable tool to the community's law enforcement effort.

April 7, 1975

4-75-134

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

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the allocation of \$3,971.00 from the General Fund for the continuation of the SATURATION PATROL UNIT until June 30, 1976.

NEDRA VIANE, CITY CLERK

AYES: Hartsock, Richardson, Tupper, Yoder.

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED: April 7, 1975

GARBAGE AND RUBBISH DISPOSAL CONTRACT  
MC CREEDY TRUCKING COMPANY 1976-77-78

The present contract with the McCreedy Trucking Company for garbage and rubbish disposal in the City of Farmington will expire June 30, 1975. City Manager Deadman and Director Jones have reviewed this contract with McCreedy Trucking Company and have also contacted many of our neighboring cities to determine their rubbish removal costs. It has been determined that the City of Farmington continues to have the least expensive rubbish removal service available in the area. Director Jones and City Manager Deadman agree that the bid process would result in a large increase in our rubbish removal costs.

In discussing renewal of our present three year rubbish removal contract with Mr. Gus McCreedy, owner of McCreedy Trucking Company, Inc., he has agreed that if Council approves a three-year extension of the existing contract, they will pick up all residential rubbish without limitation, including lawn clippings, the exceptions being large appliances, furniture and construction waste. All other conditions of the present contract will continue.

The City of Farmington agrees to pay disposal costs which are incurred at the rate of \$.40 per yard for all disposal in excess of 250 yds. The contractor also includes a weekly pickup of the City rubbish containers located in the business districts, parks and shopping centers throughout the city. The City will continue to provide gasoline at a rate of \$.05/gallon over cost. The gasoline will be used for the operation of the Packer trucks.

COUNCIL PROCEEDINGS -10-  
April 7, 1975

The new contract calls for no increase in the first year over present costs. As Council is aware, McCreedy Trucking Company was given a \$4800.00 per year increase in January, 1975. An increase of approximately 4.5% will be given the second and third year of the contract. The three year contract costs are as follows:

	<u>1st Year</u>	<u>2nd Year</u>	<u>3rd Year</u>
Base	\$60,325.00	\$63,125.00	\$65,950.00
Extra for 5% Growth Factor	3,175.00	3,050.00	3,500.00
Waste Receptacles-City-owned	<u>600.00</u>	<u>625.00</u>	<u>650.00</u>
TOTAL:	\$64,100.00	\$67,100.00	\$70,100.00

Mr. McCreedy has assured the City that he will maintain his equipment in good order and replace the chassis on one of his packers sometime in 1976. He recently purchased two used packers to provide backup equipment for his existing trucks. The City of Farmington is the only customer of the McCreedy Trucking Company and therefore will provide efficient service to the general citizenry of our community.

4-75-135

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

BE IT RESOLVED:

The Farmington City Council hereby authorizes the City Manager to waive the bid process as being in the best interest of the City, and to enter into a new three (3) year contract with the McCreedy Trucking Company in the following amounts:

Fiscal Year	1975-76	\$64,100.00
	1976-77	67,100.00
	1977-78	70,100.00

Expiration date of Contract to be June 30, 1978.

MOTION CARRIED, ALL AYES.

RECOMMENDED PROCEDURE FOR CHARITABLE ORGANIZATIONS  
SOLICITATIONS IN THE CITY OF FARMINGTON

At the request of City Council, the City Manager has reviewed procedures used by neighboring communities in dealing with requests for solicitations by charitable organizations. Of the ten communities contacted, five handle the requests in the same manner as our city, that is, all requests are forwarded to the City Council for approval.



COUNCIL PROCEEDINGS -11-  
April 7, 1975

To eliminate having Council approve the numerous requests that come from national organizations which have recognized status, the City Manager has recommended the following procedures.

The Charitable Organization shall be required to send a formal letter of request on its letterhead to the City of Farmington. The letter should include the following:

1. The purpose of the organization
2. When and where the solicitation is to take place
3. How the solicitation is to be made--  
(door-to-door, canisters, business community, etc.)
4. Who will be soliciting--  
(Names, Addresses and Phone Numbers of persons involved in any door-to-door solicitation)

The City Clerk will check with the Oakland County Consumers' Protection Section of the Oakland County Prosecutor's Office and the local police department to determine if the organization is registered as a charitable organization with the Federal Government and if there are any complaints regarding past practices of the organization. This procedure may not be necessary when requests come from easily recognized National or State organizations, such as the Michigan Heart Association or the American Cancer Society, or the March of Dimes, etc.

The City Clerk shall have authority to approve automatically those charitable organizations that have received permission to solicit in the city in the past.

If the organization has not solicited funds in the city in the past, such new requests shall be brought before the City Council for approval after the Clerk's investigation has been made and appropriate comments concerning the findings will be submitted to the Council.

If the request for solicitation is rejected by the City Council the City Clerk will so notify the organization.

4-75-136

Motion by Tupper, supported by Richardson, to approve the policy for approving requests for charitable solicitations in the City of Farmington as recommended by the City Manager. Motion carried, all ayes.

COUNCIL PROCEEDINGS -12-  
April 7, 1975

CITY OF FARMINGTON 1975-76 RECOMMENDED BUDGET

City Manager Deadman presented copies of the 1975-76 recommended budget to the members of the City Council for their review and comments. Dates for study sessions were set up for April 16, 22 and 29, 1975 at 7:30 P.M.

Copies of the proposed budget are available for the press and interested homeowner groups may obtain copies for temporary use; copies are also available for citizens perusal at the office of the City Clerk.

TRANSFER OF WATER & SEWER FUNDS

During the past two years \$60,000.00 has been collected from water and sewer taps receipts, and placed in the Water & Sewer Replacement Fund. City Manager Deadman and City Treasurer Woods are requesting these funds be transferred to the Water & Sewer Improvement Fund to be used in the future to defray part of the cost of the Sewer Separation Program or other important water and sanitary sewer construction projects.

4-75-137

Motion by Tupper, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the City Treasurer to transfer \$60,000.00 from the Water & Sewer Replacement Fund to the Water & Sewer Improvement Fund.

NEDRA VIANE, CITY CLERK

AYES: Tupper, Yoder, Hartsock, Richardson.

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED APRIL 7, 1975.

BUILDING DEPARTMENT QUARTERLY REPORT  
(January through March, 1975)

4-75-138

Motion by Richardson, supported by Tupper, to receive and file the Building Department Quarterly Report (January-March, 1975). Motion carried, all/eyes.

SENIOR CITIZENS ACTIVITIES REPORT

4-75-139

Motion by Tupper, supported by Hartsock, to receive and file the Senior Citizens Activities Report (January-March, 1975). Motion carried, all eyes.

COUNCIL PROCEEDINGS -13-

April 7, 1975

FARMINGTON COMMUNITY LIBRARY BUDGET

4-75-140

Motion by Richardson, supported by Tupper, to receive and file the Farmington Community Library 1975-76 Fiscal Year Budget. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

4-75-141

Motion by Richardson, supported by Tupper, to approve the monthly bills as submitted: General Fund \$18,438.06 and Water & Sewer Fund \$678.52. Motion carried.


AYES: Tupper, Yoder, Hartsock, Richardson.

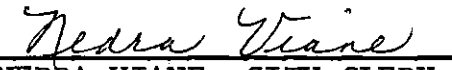
NAYS: None

ABSENT: Allen

ADJOURNMENT

Meeting was adjourned at 9:55 P.M.

  
RALPH D. YODER, MAYOR

  
NEDRA VIANE, CITY CLERK

## COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Monday, April 21, 1975.

The meeting was called to order at 8:05 P.M. by Mayor Yoder.

ROLL CALL: Richardson, Tupper, Yoder, Hartsock, Allen.  
Absent: None

CITY OFFICIALS PRESENT: City Manager Deadman, Capt. Byrnes,  
Director Jones, Attorney Kelly, Clerk Viane.

### MINUTES OF PREVIOUS MEETING

4-75-142

Motion by Hartsock, supported by Tupper, to approve the minutes of the previous meeting of April 7, 1975 as printed. Motion carried, all ayes.

### MINUTES OF OTHER BOARDS

4-75-143

Motion by Tupper, supported by Richardson, to receive and file the Board of Trustees Farmington Employees' Retirement System minutes of April 16, 1975. Motion carried, all ayes.

4-75-144

Motion by Richardson, supported by Hartsock, to receive and file the Farmington Historical Commission minutes of March 19, 1975. Motion carried, all ayes.

4-75-145 -

Motion by Hartsock, supported by Tupper, to receive the Farmington Community Library minutes of April 3, 1975. Motion carried, all ayes.

4-75-146

Motion by Tupper, supported by Richardson, to receive the Board of Education minutes of March 18, 1975. Motion carried, all ayes.

### PETITIONS AND COMMUNICATIONS

#### LETTER FROM MICHIGAN MUNICIPAL LEAGUE LEGISLATIVE COORDINATOR RE GOVERNOR MILLIKEN'S 1975-76 BUDGET AND REVENUE SHARING ENRICHMENT

Michigan Municipal League is requesting the City Council to support Governor Milliken's recommended 1975-76 budget which includes an increase in the State shared revenue to cities, villages and townships, which would begin in July of 1975.

The Governor has proposed that the Relative Tax Burden formula be deleted and, instead, that special assessments be included in computing the city's Relative Tax Efforts. The Governor's staff

COUNCIL PROCEEDINGS -2-  
April 21, 1975

has indicated that including Special Assessments in the Relative Tax Efforts more than offsets the negative impact of deleting the Relative Tax Burden formula for most cities and villages.

4-75-147

Motion by Allen, supported by Richardson, to adopt the following Resolution:

BE IT RESOLVED:

That the Farmington City Council hereby supports Governor Milliken's proposed budget which will increase state shared revenues to cities, villages, townships and counties; and

BE IT FURTHER RESOLVED:

That the Farmington City Council urges the Michigan Legislature to give the highest priority to legislation which provides a substantial increase to State Revenue Sharing for cities and villages.

NEDRA VIANE, CITY CLERK

AYES: Allen, Hartsock, Richardson, Tupper, Yoder

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED APRIL 21, 1975

LETTER FROM FRANK D. CLAPPISON  
REQUESTING PROCLAMATION FOR SALE UNITED  
CHURCH OF CHRIST 100th ANNIVERSARY

Mr. Frank D. Clappison representing the Salem United Church of Christ, has requested that the City Council proclaim May 18th 1975 as HERITAGE SUNDAY at the Salem United Church of Christ in honor of the Church's 100th Anniversary and further, that a Proclamation be issued to the congregation of the Salem United Church of Christ.

4-75-148

Motion by Richardson, supported by Tupper, to proclaim May 18, 1975 HERITAGE SUNDAY and that a proper Proclamation be prepared for presentation to the congregation of the Salem United Church of Christ. Motion carried, all ayes.

Mayor Ralph Yoder, being a member of the Salem United Church of Christ, will arrange to have such a proclamation prepared and presented to the congregation on May 18, 1975, in honor of their 100th Anniversary.

COUNCIL PROCEEDINGS -3-  
April 21, 1975

REQUEST FOR PARADE PERMIT FROM SOUTH  
FARMINGTON BASEBALL, INC.

South Farmington Baseball, Inc. is requesting authorization for a Parade Permit for Saturday, May 10, 1975 and an accompanying police escort.

The parade participants will assemble at the old Masonic Temple Building at Farmington Road and Grand River at 10:30 A.M. The parade will begin at 11:00 A.M. and proceed to the City Park via Grand River east to Warner Street, north to Shiawassee Street, and then east to the park. Ceremonies will begin at approximately 12:00 Noon with the first baseball game beginning at 1:00 P.M. Council members are cordially invited to participate in this Annual Event.

4-75-149

Motion by Tupper, supported by Richardson, to grant a parade permit to the South Farmington Baseball, Inc. for their annual Opening Day Parade and that the necessary police escort be provided to insure the safety of those involved. Motion carried, all ayes.

REQUEST FOR PROCLAMATION  
NATIONAL MUSIC WEEK

4-75-150

Motion by Allen, supported by Tupper, to proclaim the week of May 4-11, 1975 as NATIONAL MUSIC WEEK in the City of Farmington and ask all the citizens of this community to observe and take part in the activities recognizing the importance of music, musicians and musical organizations to the cultural life of the city. Motion carried, all ayes.

REQUEST FOR PROCLAMATION  
MUSCULAR DYSTROPHY MONTH

4-75-151

Motion by Tupper, supported by Richardson, to proclaim May 15, 1975 through June 15, 1975 as MUSCULAR DYSTROPHY MONTH in the City of Farmington and urge all citizens to join in the fight to find the cause and cure of this relentlesscrippler. Motion carried, all ayes.  
(Door-to-Door Solicitation June 3, 1975 approved)

REQUEST FOR SUPPORT OF SB 159

The City of Berkley is requesting the Farmington City Council to join with them in support of SB 159 which would place the control of the water rates of the Detroit Metropolitan Water System under the jurisdiction of the Public Service Commission.

4-75-152

Motion by Allen, supported by Tupper, to receive the letter from

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the City of Berkley but to table any action until after a report and recommendations have been received from the City Manager after he has had an opportunity to attend meetings regarding this subject. Motion carried, all ayes.

PUBLIC HEARING SCHEDULED BY SPECIAL  
COMMITTEE TO REVIEW AND INVESTIGATE  
WATER RATE STRUCTURE OF THE CITY OF  
DETROIT WATER SYSTEM

Letter received from Representative John Bennett, Chairman, Special Committee to Study City of Detroit Water Rate Structure, stating that a series of public hearings are to be held in the Detroit Metropolitan Area at which time they would welcome any testimony from representatives of our community to aid them in their deliberations.

4-75-153

Motion by Richardson, supported by Allen, to receive and file the letter from Mr. John Bennett, Chairman of the Special Committee to study City of Detroit water rate structure. Motion carried, all ayes.

City Manager Deadman and Director Jones will attend this public hearing on April 28, 1975 at the Livonia Senior Citizens Center, 15200 Farmington Road and will report back to Council.

PUBLIC NOTICE FROM SEMTA RE PROJECT  
APPLICATION FOR FEDERAL FUNDS

Notice has been received from K. Ross Childs, Acting General Manager of SEMTA informing City Council that there will be a hearing held by SEMTA in the City County Bldg. Auditorium, Detroit, on May 9, 1975 at 12:00 Noon regarding a public mass transportation project for which financial assistance is being sought through Section 5 of the Urban Mass Transportation Act of 1964. The proposed project includes stabilization of fares and public mass transportation services in the Detroit Urbanized Area during the 1975 fiscal year. The services involved in the project include those which are directly furnished by SEMTA and the City of Detroit.

During the fiscal year 1975 the operating costs for transit services have been rising at a rate which threatens the ability of SEMTA and the City of Detroit to maintain the existing fares and levels of service. To maintain the current level of service and fare structure, they are requesting \$10,460,000.00 prior to June 30, 1975 through a Federal Operating Assistance Grant. City Manager Deadman stated he would be glad to forward any comments Council might have to this hearing.

LETTER FROM CIRCUIT JUDGE ARTHUR E. MOORE  
RE: PROBLEM OF MAJOR CRIME IN OAKLAND CO.

Judge Arthur E. Moore is planning to set up a meeting on a county-wide basis to discuss the problem of major crime in Oakland County. Judge Moore has forwarded communications to the House Judiciary Committee in Lansing urging that drastic steps be taken to control illegal guns which are bringing havoc to the citizens and the police of our communities. He is also recommending that the State Supreme Court review its current position on the searching of motor vehicles to allow police officers the right to search automobiles and seize illegally-held guns and drugs. Judge Moore is further requesting Federal Legislation requiring licensing and control by the Federal Government of the manufacture, sale and delivery of all guns of any description, closer control of the transfer of weapons from one owner to another, and that mandatory jail sentences be imposed for violation of any gun violator; lastly, to outlaw plea bargaining in those cases in which the prosecutor cannot convince the trial court that the prosecutor's office may not be able to prove the indicated offense on the person who is standing trial.

4-75-154

Motion by Tupper, supported by Hartsock, to receive and file the letter from Circuit Judge Arthur E. Moore regarding the problem of major crime in Oakland County. Motion carried, all ayes.

City Manager Deadman and Councilman Allen will attend the county-wide meeting to be called by Judge Moore.

REQUEST FROM CITY OF PONTIAC FOR SUPPORT  
OF THEIR REQUEST FOR COUNTY PARTICIPATION  
IN THE IMPROVEMENT OF OPDYKE ROAD

The City of Pontiac is requesting the City Council's support of their request for county participation in the improvement of Opdyke Road, near the new Pontiac Metropolitan Stadium, as they view this stadium as being a tremendous catalyst for future regional development.

In the past, Council has gone on record in opposition to the use of County funds to improve the road systems around the new stadium.

4-75-155

Motion by Allen, supported by Richardson, to receive the letter regarding the improvement of Opdyke Road with county funds from the City of Pontiac. Motion carried, all ayes.



REQUEST FOR PROCLAMATION FROM  
AMERICAN LEGION AND VFW OF FARMINGTON

The Farmington American Legion and VFW organizations are requesting that a proclamation be issued that would proclaim the simulated Paul Revere ride, scheduled for April 26, 1975, as the official beginning of activities for our country's bicentennial in the City of Farmington.

They are also requesting permission to sell the "Paul Revere Pin" in the Farmington Area.

4-75-156

Motion by Allen, supported by Tupper, to grant permission to the American Legion and the VFW to sell Paul Revere Pins in the City of Farmington and to proclaim the simulated "Paul Revere Ride" scheduled for April 26, 1975, as the official beginning of activities celebrating our country's Bicentennial in the City of Farmington. Motion carried, all ayes.

REQUEST FOR PROCLAMATION-LAW DAY MAY 1, 1975

Letter received from Patricia A. Brennan, Law Day Chairman, Oakland County Bar Association Auxiliary, requesting a proclamation designating May 1, 1975 as Law Day in the City of Farmington. There will be a Law Day ceremony at the County Court House in the Board of Supervisors' Auditorium at 11:00 a.m. May 1, 1975 and that same evening the Oakland County Bar Association is staging a comedy-drama, "Night of January 16" in the Lady of Mercy High School Auditorium in Farmington Hills. There will be two subsequent performances on May 9 and 10th.

4-75-157

Motion by Allen, supported by Richardson, to proclaim May 1, 1975 as LAW DAY in the City of Farmington in an effort to promote the feeling of reassurance in America's way of seeking justice--- through law---in these days of stress and anxiety everywhere. Motion carried, all ayes.

PROGRESS REPORT--MUNICIPAL BUILDING EXPANSION  
REQUEST FOR PARTIAL PAYMENTS FOR WORK COMPLETED

The Municipal Building expansion program is running approximately three weeks behind schedule as the construction project was tied up for approximately two weeks because of a labor dispute which has now been equitably settled.

Mr. Melnik, Construction Manager, has recommended payment of the following requests in the amounts stated below:

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DEMOLITION AND CONCRETE - Original Contract \$20,000.00

J. E. Hoetger Company -		
Total Completed	\$15,000.00	
Less Retainage-Lump Sum	(1,100.00)	
Less Previous Payments	<u>(13,000.00)</u>	
Recommended Payment:		\$ 900.00

CARPENTRY - Original Contract \$7,545.00

Westwood Carpentry Company -		
Total Completed	\$ 1,100.00	
Less Retainage 10%	<u>(110.00)</u>	
Recommended Payment:		<u>\$ 990.00</u>

TOTAL PAYMENT: \$1890.00

4-75-158

Motion by Tupper, supported by Allen, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby authorizes payment to the following contractors in the amounts stated below:

J. E. HOETGER COMPANY	\$900.00
WESTWOOD CARPENTRY CO	<u>\$990.00</u>
TOTAL:	\$1,890.00

Funds are to be provided from the Capital Improvement Reserve Account.

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED APRIL 21, 1975.

STUDENT GOVERNMENT DAY 1975

City Manager Deadman advised that in conjunction with the Farmington Senior High School, Student Government Day will be held in the City of Farmington on May 6, 1975. This year's program will be sponsored by the City of Farmington, the Farmington Kiwanis Club and the Farmington Rotary Club.

Student counterparts will work with various city employees, officers and officials on May 6 in an effort to promote further

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understanding between the youth of our community and local government and give the young people first-hand experience in the day-to-day operation of local government.

There will be a luncheon for the students at the Farmington Elk's Club and a dinner provided by the two service organizations at the Botsford Inn that evening.

BID RESULTS--PUBLIC SAFETY VEHICLES

The following bids for five patrol vehicles and one detective vehicle were received Thursday, April 17, 1975 at 10:00 A.M.

DAMERON MOTOR SALES, INC.  
29301 Grand River--Farmington

Proposal #1:	5 1975 4-Door Vehicles	\$21,055.90
	Less Trade-ins	<u>(4,450.00)</u>
	Net	\$16,605.90

Proposal #2:	1 1975 2-Door Coupe	<u>3,993.43</u>
	TOTAL:	\$20,599.33

TOM HOLZER FORD, INC.  
30711 Grand River---Farmington Hills

Proposal #1:	5 1975 4-Door Vehicles	\$22,600.00
	Less Trade-ins	<u>(3,600.00)</u>
	Net	\$19,000.00

Proposal #2:	1 1975 2-Door Coupe	<u>\$ 4,020.00</u>
	TOTAL:	\$23,020.00

Capt. Byrnes has reviewed the mileage on the existing fleet and found that two of the patrol vehicles will not have reached 50,000 miles by July 1st. We therefore contacted the low bidder, Dameron Motor Sales, to determine if the bid was on a per unit basis. We were informed that the bid is on a per unit basis of \$4,211.18 each for the patrol vehicles. They stated they would have no objection to reducing the amount of vehicles purchased.

It was suggested by the City Manager that the city at this time purchase only three patrol vehicles and one detective vehicle, purchasing two additional patrol vehicles at such time as the mileage exceeds 50,000 miles.

The adjusted bid of Dameron Motor Sales, Inc. is as follows:

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3 1975 4-Door Vehicles @ \$4211.18 ea.	\$12,633.54
1 1975 2-Door Coupe	<u>3,993.43</u>
	\$16,626.97
Less Trade-ins	<u>(3,350.00)</u>
	\$13,276.97

4-75-159

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

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the City Manager to accept the adjusted low bid of DAMERON MOTOR SALES, INC. 29301 Grand River Avenue, Farmington, Michigan, for the following police vehicles:

--Three (3) 1975 4-Door Police Vehicles	
@ \$4,211.18 each	\$12,633.54
--One (1) 1975 2-Door Coupe	<u>3,993.43</u>
	\$16,626.97
Less Trade-ins	<u>(3,350.00)</u>
	\$13,276.97


The total amount of \$13,276.97 is to be funded from the 1975-76 General Fund Budget with delivery and payment to be paid AFTER JULY 1, 1975.

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED APRIL 21, 1975.

  
Nedra Viane, City Clerk

ADDITIONAL C.E.T.A. TITLE VI  
DISCRETIONARY FUNDS

Additional funds in the amount of \$8,716.00 have been allocated to the City of Farmington from the Title VI Discretionary Funds for the C.E.T.A. Program. The money must be expended prior to February 9, 1976.

City Manager Deadman has proposed that four additional employees be hired at a rate of \$3.50 per hour for a 20-week period ending October 1, 1975. The personnel would be assigned to the Department of Public Works to work on various projects such as the

the Power-Nine Mile Road improvements, Grand River beautification program, road repairs, bridge repairs, storm drain repairs and the city park system. This would make income available to more persons and would provide the city with a 4-man work force during the summer months to complete projects which our full-time staff has not been able to work into their normal schedule. The only fringe benefits which would be required would be Blue Cross and FICA during the 20-week period. The C.E.T.A. employees would not qualify for other fringes such as sick time, vacations, etc.

Council has asked the press to publicize this program in an effort to reach unemployed persons residing in Farmington, preferably those having exhausted their unemployment benefits, as the purpose of this program is to satisfy the unemployment needs of our community. Applications will be available through the Office of the City Manager, with the program tentatively scheduled to begin May 12, 1975.

4-75-160

Motion by Tupper, supported by Richardson, to accept the County allocation of C.E.T.A. Title VI Discretionary Funds and to implement a 20-week employment program for four employees to be hired for the DPW at a rate of \$3.50 per hour, through the use of these funds. Motion carried, all ayes.

MISCELLANEOUS

DEPARTMENT OF PUBLIC SERVICES QUARTERLY REPORT

4-75-161

Motion by Richardson, supported by Tupper, to receive and file the quarterly report submitted by the Department of Public Services, for the period January 1, 1975 through March 31, 1975. Motion carried, all ayes.

FARMINGTON YOUTH ASSISTANCE QUARTERLY REPORT

4-75-162

Motion by Richardson, supported by Tupper to receive and file the quarterly report submitted by the Farmington Youth Assistance for the period January-March, 1975. Motion carried, all ayes.

FARMINGTON COMMUNITY ARTS COUNCIL  
PROPOSED BUDGET, 1975

4-75-163

Motion by Richardson, supported by Tupper, to receive the budget for 1975 from the Community Arts Council and review same when this portion of the budget is studied. Motion carried, all ayes.

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APPOINTMENT TO FARMINGTON HISTORICAL COMMISSION

4-75-164

Motion by Richardson, supported by Tupper, to table the matter of the Farmington Historical Commission appointment until prospective appointees have been more thoroughly reviewed. Motion carried, all ayes.

COMMENTS:

Councilman Allen stated the members of the Council were in the process of reviewing the 1975-76 budget and that it has become increasingly apparent that the revenues we are presently anticipating are not sufficient to proceed with the existing services and deserved raises without increasing the millage by one-half mill. He pointed out it is rather confusing to people because there have been increases in property assessments -- but he stated, our revenues come from other things besides city property taxes; they come from sales tax rebates, building permits, revenue sharing, etc., and all of these items and many others which make up a large portion of our budget have not kept pace with inflation.

Therefore, Councilman Allen stated it becomes apparent that it is a very tight budget and we are very much concerned because we realize there are many communities who have cut back on their services and have had to lay off people in order to maintain their budget. We realize also that our budget is one of the lowest in Oakland County and in the State of Michigan, even with the proposed increase of 1/2 mill. Mr. Allen stated the Council would like to hear from the citizens at large, would like to have them present at the Public Hearing on the budget, but would like the newspapers to give some coverage on this matter before the hearing so that we might receive some feed-back from the citizens regarding this matter.

Councilman Allen stated we are prepared to sacrifice, but - is it really going to be worth it to cut back on the services which we are used to having which we feel are essential to maintain a good community? Council members would be receptive to any comments or discussions in this regard.

CLAIMS AND ACCOUNTS

4-75-164

Motion by Tupper, supported by Hartsock, to approve the monthly bills as submitted: General Fund \$5,390.46 and Water & Sewer Fund \$30,187.54. Motion carried.

AYES: Richardson, Tupper, Yoder, Allen, Hartsock

NAYS: None

ABSENT: None

Meeting was adjourned at 9:45 P.M.

*Ralph D. Yoder*  
RALPH D. YODER, MAYOR  
NEDRA VIANE, CITY CLERK

## COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held on Monday, May 5, 1975, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan.

The meeting was called to order at 8:00 P.M. by Mayor Yoder.

ROLL CALL: Allen, Hartsock, Tupper, Yoder, present.  
Absent: Councilman Richardson.

CITY OFFICIALS PRESENT: City Manager Deadman, Capt. Byrnes,  
Director Jones, Attorney Kelly, Clerk Viane.

### MINUTES OF PREVIOUS MEETING

#### 5-75-165

Motion by Tupper, supported by Hartsock, to approve the minutes of the previous meeting as printed. Motion carried, all ayes.

### "STUDENT GOVERNMENT DAY"

#### INTRODUCTION OF STUDENTS

Mayor Yoder welcomed the students in the audience and introduced them individually. He stated he appreciated their interest in the Student Government Program which would take place the following day and hoped they would have a pleasant experience.

### MINUTES OF OTHER BOARDS

#### 5-75-166

Motion by Tupper, supported by Allen, to receive and file the Farmington Planning Commission minutes of April 28, 1975.  
Motion carried, all ayes.

#### 5-75-167

Motion by Tupper, supported by Hartsock, to receive and file the Farmington Historical Commission minutes of April 16, 1975.  
Motion carried, all ayes.

#### 5-75-168

Motion by Hartsock, supported by Tupper, to receive the minutes of the Board of Education meeting of April 8, 1975. Motion carried, all ayes.

### PETITIONS AND COMMUNICATIONS

#### REQUEST FOR VARIANCE TO CITY CODE

#### MR. LAWRENCE GARDNER, 22433 BROOKDALE

Mr. Lawrence Gardner, 22433 Brookdale, is requesting permission to place a 4 ft. galvanized partition fence beyond the front building line of his home. He points out that because of the peculiar shape of his property which is located on the northwest corner of Brookdale and Nine Mile Road, the neighboring children

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are continually riding their mini-bikes and playing baseball on his corner lot. The City Code states that no partition fence shall be extended towards the street, beyond the front building line, except by special permit issued by the City Council.

5-75-169

Motion by Tupper, supported by Allen, to grant permission to Mr. Gardner, 22433 Brookdale Street, to erect a fence as outlined on the drawing submitted, which extends beyond the front building line. Motion carried, all ayes.

REQUEST FOR VARIANCE TO SIGN ORDINANCE  
FROM MR. HAROLD MANNING--DALY RESTAURANT

Mr. Manning was present in the audience and explained he had purchased the Daly Restaurant on Grand River in Farmington after having owned a Daly Franchise in Detroit for fourteen years. This particular restaurant has not been profitable in the first 21 months of operation and he has had to contribute over \$9000 of his savings to help pay expenses during the first 21 months of operation. In an effort to turn the business around, he plans to extend his morning hours of operation and in order to inform the people of this policy change, he is requesting permission to place a lighted portable sign in the front of the Shopping Center along Grand River for a thirty day period. The City Code states this type of sign is prohibited under Section 8.46 of the Sign Ordinance but may be allowed with special permission from the City Council.

5-75-170

Motion by Tupper, supported by Allen, to authorize Mr. Manning to erect a sign at the Drakeshire Shopping Center advertising his new morning hours provided the sign is not lighted and is approved by the City Manager or Building Inspector. Mr. Manning may use a spot light in the early morning hours, or after dark, to illuminate the sign. Motion carried, all ayes.

REQUEST FROM FARMINGTON YOUTH ASSISTANCE  
TO OCCUPY SPACE IN FARMINGTON MUNICIPAL BUILDING

Mrs. Patricia Smith, representing the Farmington Youth Assistance, requests permission to occupy an office in the City of Farmington Municipal Building. The Farmington Youth Assistance is presently located in the Bond School but they have been informed that they will have to move this summer as the School System needs this space.

Farmington Youth Assistance has been serving the Farmington community as an unofficial arm of the Oakland County Probate Court since the 1950s. This youth organization provides not only a worthwhile service, but a needed service to the community. Upon completion of the municipal building expansion, space will be available in the basement area that can be used for the offices of the Farmington Youth Assistance on somewhat of a permanent basis.



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Since liaison between the Public Safety Department and the Farmington Youth Assistance court worker is essential to a good Youth Bureau operation, the City Administration supports the request of this Youth Group; also since this particular service is quasi-governmental - as the funds to operate Farmington Youth Assistance are generated through various branches of city and county government, it seems proper that this space be allowed for the Farmington Youth Assistance.

5-75-171

Motion by Allen, supported by Tupper, to grant permission to the Farmington Youth Assistance organization to occupy space in the Farmington Municipal Building. Motion carried, all ayes.

LETTER FROM ROBERT R. CHAPA  
REGARDING PIGEONS IN THE COMMUNITY

Mr. Chapa writes in reference to the recent notoriety of the downtown pigeon problem, that he questions why a problem alluded to by the previous writer would receive such media coverage, and he offers the use of his property to any interested citizens, who by the use of some humane method, can drive the pigeons away. It would appear by the tone of Mr. Chapa's letter that it was written with tongue-in-cheek.

It was the opinion of the council members that the letters received regarding this problem should be answered and it should be explained that previous efforts to alleviate this problem had been unsuccessful and that if anyone had a constructive suggestion that Council would be more than willing to consider and evaluate such a suggestion.

5-75-172

Motion by Tupper, supported by Allen, to instruct the City Manager to respond to the letters of Mr. Carrant and Mr. Chapa regarding the pigeons roosting in the City of Farmington explaining the Council's willingness to evaluate any and all constructive suggestions. Motion carried, all ayes.

REQUEST FOR PROCLAMATION-POPPY MONTH  
FROM THE AMERICAN LEGION GROVES-WALKER POST  
AND UNIT #346 - REQUEST TO SELL POPPIES

The American Legion, Groves-Walker Post and Unit #346, are requesting permission to conduct their Annual Poppy Day Sales in the City of Farmington on May 15, 16 and 17, 1975. The proceeds from the Poppy Sales are used in the Rehabilitation and Children and Youth Programs for needy veterans and their families in the community and State, and in hospitals. They have also requested the month of May be proclaimed Poppy Month in the City of Farmington.

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5-75-173

Motion by Tupper, supported by Hartsock, to proclaim the month of May as "Poppy Month" in the City of Farmington. Motion carried, all ayes.

LETTER FROM CITY OF BERKLEY RE  
LEGISLATION RE PAROLE PRACTICES

The City of Berkley requests Council support of House Bills 4290, 4291 and 4292 which would restrict the authority of the Parole Board to release certain dangerous felons before the expiration of the felon's minimum prison term.

It was the consensus of the Council that more information be obtained regarding these bills and proposed legislation before taking a stand either for or against them.

5-75-174

Motion by Tupper, supported by Hartsock, to table a decision on the City of Berkley requests for Council support of HB-4290, 4291 and 4292 restricting the authority of the Parole Board to release certain dangerous felons before the expiration of the felon's minimum prison term. Motion carried, all ayes.

MICHIGAN MUNICIPAL LEAGUE ANNUAL CONVENTION

City Manager Deadman advised that the Michigan Municipal League will hold its Annual Convention on Mackinac Island, September 4-6, 1975 with the Annual Business Meeting to be held on Friday morning, September 5th. Voting delegates will consider Policy Statements and Resolutions to be adopted by the membership. All member cities planning to submit resolutions for the Annual Convention must do so before June 1, 1975.

City Manager Deadman advised that local community input into the League's policies is essential as policies adopted by the League affect State Legislation for the ensuing year. City Manager Deadman stated he would make reservations for any Councilman who will be available to attend this important conference.

PUBLIC HEARING ON REQUEST OF MICHIGAN  
BELL TELEPHONE COMPANY TO REVISE CHARGES

Notice was received from the Michigan Public Service Commission regarding a Public Hearing to be held on the request of the Michigan Bell Telephone Company to apply certain additional charges for Directory Assistance Service (Information). Michigan Bell alleges that the use of Directory Assistance Service has been growing rapidly and that only a small percentage make a disproportionate number of calls to the Service, while the majority make little or no use of the Service. They, therefore, request permission to apply

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a charge for certain calls to Directory Assistance to discourage the use of the Service and to effect a more equitable distribution of costs in providing this Service. They are requesting a charge of twenty cents per call be applied over the following allowance:

That 3 calls per month per line be provided from residential and business exchange service lines, WATS lines and CENTREX Service lines.

There is a further request that a charge of forty cents be applied where the caller requests the Directory Assistance Operator via another telephone company operator.

5-75-175

Motion by Allen, supported by Tupper, to send a letter to the Michigan Public Service Commission commenting that we do not approve the request of the Michigan Bell Telephone Company for additional charges for Directory Assistance Service on the basis that it does not qualify itself to specialized cases. Motion carried, all ayes.

REQUEST FOR PROCLAMATION "MICHIGAN WEEK"  
MAY 17-24, 1975

5-75-176

Motion by Tupper, supported by Hartsock, to proclaim the week of May 17-24, 1975 as "MICHIGAN WEEK" in the City of Farmington and urge all citizens to work together for its success. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

PROGRESS REPORT - GRAND RIVER TURNBACK

The City of Farmington has received an office memorandum which was sent to Mr. John P. Woodford, Director of the Michigan Dept. of State Hwys and Transportation from Mr. Dwight A. Bell, Chairman of the Turnback Committee. The memorandum states that Mr. Bell and other members of the Highway Department have met with representatives of the City of Farmington and the City of Farmington Hills to discuss the Grand River Turnback.

The State Highway Department had previously considered this project, although funding was not available to finance it. Since funding was not available in the past, the project was shelved until the most recent meeting on March 25, 1975. On March 25, 1975 the various jurisdictions bordering Grand River Avenue from Halstead Road to the Grand River Drive-in Theater made an on-site grade inspection. From this inspection, it was decided that the Grand River Turnback Project would be divided into three phases.

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Phase I would be from Halstead Road East to Drake Road (1.08 miles). This section is basically the old 30 ft. 3-lane pavement which has been surfaced and re-marked to facilitate 2-lane operation with a center left turn lane. This section will require lane widening by adding two 11 ft. lanes, plus right turn lanes, in accordance with the Traffic and Safety Division recommendations. Some of the widening in this Phase will necessitate additional right-of-way. The construction of curb and gutter with enclosed drainage, using existing drainage outlets, will also be installed. The estimated cost for Phase I is \$665,000.00.

Phase II is from Drake Road East to Shiawassee Street (0.66 mile). The description and recommendations for this segment are the same as for Phase I with the exception that it appears no right-of-way will be required. The estimated cost of Phase II is \$406,000.00.

Phase III is Shiawassee Street East to 500 ft. East of Helen Street (2.32 miles). This roadway has a varying width of from 40 ft and 60 ft. and dual 22 ft. It does not require widening but needs extensive curb replacement, joint patching, minor curb radius revisions and bituminous re-surfacing. The cost of Phase III is estimated at \$380,000.00.

It is the opinion of the State Highway Department that the most pressing need in the entire 4.6 miles is to re-surface the segment from Shiawassee Street East to 500 ft. east of Helen Street. Because of the necessity to acquire right-of-way for Phase I, the project could be held up another year. Therefore, the Turnback Committee recommends that Phase II and Phase III which would be from Drake Road East to 500 ft. east of Helen Street be placed under contract to be completed during the 1975 construction season at an estimated cost of \$786,000.00; and that Phase I which is the section from Halstead Road east to Drake Road, be completed at such time as the right-of-way can be obtained and the engineering completed, possibly to be completed during the 1976 construction season.

The City Manager stated he had had an opportunity to review this project with the City of Farmington Hills, the State Highway Department and the Oakland County Road Commission. Mr. John P. Woodford, Director of the Michigan Department of State Highways and Transportation has approved the Memorandum as written and it appears that Grand River will be improved from Drake Road east to Helen Street during this construction season. City Manager Deadman stated also that Representative Wilbur V. Brotherton was instrumental in expediting this project.

5-75-177

Motion by Allen, supported by Tupper, that a letter be written to Representative Brotherton in appreciation for his efforts on the city's behalf for expediting this Grand River improvement. Motion carried, all ayes.

SIDEWALK PROGRAM -- 1975

The Public Services Department has completed its survey of the general condition of sidewalks along Shiawassee, Warner, Oakland, Pickett, Wilmarth and along Macomb, Cass, Glenview and Maple Sts. This year's program should complete the major sidewalk replacement programs.

The Department of Public Services estimates a total of 9258 sq. ft. of sidewalk will require replacement this construction season. Some of the sidewalks to be replaced this year are extremely dangerous as tree roots have raised existing flags, resulting in a condition that could cause a hazard to pedestrians.

As with previous sidewalk programs, the city will allow the property owner thirty days to complete the necessary repairs prior to the city contracting for the work to be done. In past years, most of the property owners have elected to have the city complete the work as the bids received from the contractors have been very competitive and the work is guaranteed for quality by the city. It will be necessary to go out for bids as soon as possible so that we will have a firm price to quote to property owners.

5-75-178

Motion by Allen, supported by Tupper, to authorize the City Manager to notify the property owners whose sidewalks require repair on the streets indicated above, advising them that they have thirty days in which to complete repairs or the city will make the necessary installations; and further, that the City Clerk be authorized to receive bids on approximately 9,258 sq. ft. of sidewalk replacement. Motion carried, all ayes.

PUBLIC HEARING ON SEWER RATE INCREASE  
TO SUBURBAN COMMUNITIES BY DETROIT WATER BOARD

Director of Public Services David L. Jones attended the Public Hearing held on Monday, April 28, 1975 in the City of Livonia. This meeting was attended by most of the communities that presently purchase their water from the City of Detroit, to voice their concerns over the proposed water and sewer rate increases. After much discussion, it was decided to request state legislation which would require an independent annual audit of the Detroit Water System and place permanent suburban members on the Detroit Metro Water Board.

COUNCIL PROCEEDINGS -8-  
May 5, 1975

It was also pointed out that the system operates under one budget. This budget includes the internal operational cost incurred by the City of Detroit in supplying City of Detroit customers. It was the consensus of those in attendance that the System should operate two budgets - one in which revenues and expenses incurred by the City of Detroit internal operation would be budgeted separately from those revenues and expenses generated by selling water to and processing sewage of suburban communities. In that way, the suburban communities can be assured that they are not supplementing the City of Detroit's internal operation.

City Manager Deadman stated he would keep the Council informed as to the status of these proposed recommendations.

MISCELLANEOUS

CITY OF FARMINGTON FINANCIAL REPORTS

5-75-179

Motion by Allen, supported by Tupper, to receive and file the City of Farmington Financial Reports for the General Fund--9 Months Ended March 31, 1975, and the Water & Sewer Fund Third Quarter Ended March 31, 1975. Motion carried, all ayes.

ESTABLISHMENT OF PUBLIC HEARING ON  
ADOPTION OF BUDGET FISCAL YEAR 1975-76

5-75-180

Motion by Allen, supported by Tupper, to establish a Public Hearing for 8:00 P.M. May 15, 1975 for the adoption of the City of Farmington Budget for the Fiscal Year 1975-76. Motion carried, all ayes.

APPOINTMENT TO HISTORICAL COMMISSION

5-75-181

Motion by Allen, supported by Tupper, to table the appointment to the Farmington Historical Commission. Motion carried, all ayes.

APPOINTMENTS TO COMMITTEE TO REVIEW  
APPLICATIONS FOR SPECIAL ASSESSMENT  
DEFERRED PAYMENTS

Ordinance C-350-74 established a Review Committee for applications received for Special Assessment Deferred Payments from persons who are not financially able to pay such payments. The terms of the present committee have expired and must be re-appointed. Present members are Ralph D. Yoder, Mayor, Councilman William S. Hartsock, and Councilman John A. Allen. New Term expires February, 1976.

5-75-182

Motion by Tupper, supported by Allen, to re-appoint the following members to the Committee to Review Applications for Special Assessment Deferred Payments: Mayor Ralph D. Yoder, Councilmen Hartsock and Allen. Motion carried, all ayes.

COUNCIL PROCEEDINGS -9-  
May 5, 1975

Inasmuch as the City is in receipt of an application for deferred payment of special assessment, it will be necessary to schedule a meeting of the committee at this time.

A meeting was established for 7:00 P.M. May 15, 1975 at the City Hall Council Chambers.

CLAIMS AND ACCOUNTS

5-75-183

Motion by Tupper, supported by Hartsock, to approve the monthly bills as submitted: General Fund \$11,927.22; Water & Sewer Fund \$5,169.56. Motion carried.

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

ADJOURNMENT

Meeting was adjourned at 9:30 P.M.

*Ralph D. Yoder*  
\_\_\_\_\_  
RALPH D. YODER, MAYOR

*Nedra Viane*  
\_\_\_\_\_  
NEDRA VIANE, CITY CLERK

SPECIAL MEETING  
COUNCIL PROCEEDINGS

ADOPTION OF BUDGET  
FISCAL YEAR 1975-76

A Special Meeting of the Council of the City of Farmington was held on Thursday, May 15, 1975. The meeting was called to order by Mayor Ralph D. Yoder at 8:00 P.M.

ROLL CALL: Allen, Hartsock, Richardson, Yoder.  
Absent: Tupper.

CITY OFFICIALS PRESENT: City Manager Deadman, City Clerk Viane.

PUBLIC HEARING ADOPTION OF BUDGET, CITY OF FARMINGTON

- A. Summary of Proposed General Fund 1975-76  
Revenues and Disbursements
- B. Summary of Proposed Water & Sewer Fund 1975-76  
Revenues and Disbursements

Mayor Yoder opened the Public Hearing stating that the notice had been properly published in the newspaper and asked for comments from interested persons.

Comments were heard from Mr. Stephen McGregor, 31772 Folkstone, representing the Farmington Area Democratic Club. Mr. McGregor was interested in the areas of Recreation, Senior Citizen benefits, and Federal Revenue Sharing.

As there were no further comments from the audience, there was a motion by Richardson, supported by Hartsock, to close the Public Hearing. Motion carried, all ayes.

RESOLUTION ADOPTING BUDGET

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

BE IT RESOLVED:

That the following sums be and they are hereby appropriated for operation of the City of Farmington, Michigan, for the fiscal year beginning July 1, 1975 and ending June 30, 1976:



SPECIAL MEETING -- 2  
May 15, 1975

GENERAL FUND

General Government	\$336,765
Public Safety	535,985
Public Services	380,775
Library	86,400
Miscellaneous	28,345
Employee Benefits & Insurance	179,325
Other Expenditures	16,100
Operating Balance June 30	-0-
TOTAL GENERAL FUND:	\$1,563,695

WATER & SEWER FUND

Operating & Maintenance	\$369,500
Capital Improvement	39,100
Debt Administration	54,300
Operating Balance June 30	34,375
TOTAL WATER & SEWER FUND	\$497,275

GRAND TOTAL: \$2,060,970

BE IT FURTHER RESOLVED:

That the City Treasurer be and is hereby authorized to pay all claims and accounts properly chargeable to the foregoing appropriations provided that the said claims and accounts have been lawfully incurred and approved by the Council, Board, Commission, or other officer authorized to make such expenditures.

NEDRA VIANE, CITY CLERK

AYES: Allen, Hartsock, Richardson, Yoder.

NAYS: None

ABSENT: Tupper

RESOLUTION DECLARED ADOPTED MAY 15, 1975.

RESOLUTION FIXING TAX RATE

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

BE IT RESOLVED:

That the Budget for the Fiscal Year beginning July 1, 1975 in the amount of \$2,060,970 as prepared by the City Manager be and the same is hereby approved and adopted.

BE IT FURTHER RESOLVED:

That to meet a portion of the budget cost, the City Treasurer be

SPECIAL MEETING -3-

May 15, 1975

and is hereby directed to spread taxes upon Real and Personal Property in the amount of \$9.75 per thousand of State Equalized Assessed Valuation.

NEDRA VIANE, CITY CLERK

AYES: Hartsock, Richardson, Yoder, Allen.

NAYS: None

ABSENT: Tupper

RESOLUTION DECLARED ADOPTED MAY 15, 1975.

COMMENTS FROM COUNCILMEN

Councilman Allen advised that the Council had been seriously concerned about raising the tax rate and hesitated to do so. In an effort to find things that might be done to reduce these expenses, Council had requested interested citizens to make comments for consideration by the Council. Councilman Allen stated he had talked to a few citizens of the community and generally people preferred the half mill increase to a reduction in services. Councilmen Richardson and Yoder also advised they had received approximately the same responses.

CHANGE IN STARTING TIME OF REGULAR COUNCIL MEETING MAY 19, 1975

Motion by Richardson, supported by Hartsock, that in lieu of the fact that Monday, May 19, 1975 is "Mayor's Exchange Day" the next regular meeting of the Council, the starting time be delayed until 9:00 P.M. instead of the usual 8:00 P.M. Motion carried, all ayes.

ADJOURNMENT

Meeting was adjourned at 8:30 P.M.

*Ralph D. Yoder*  
\_\_\_\_\_  
RALPH D. YODER, MAYOR

*Nedra Viane*  
\_\_\_\_\_  
NEDRA VIANE, CITY CLERK

-- COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Monday, May 19, 1975 in the Council Chambers, 23600 Liberty Street, Farmington, Michigan. The meeting was called to order at 9:05 P.M. by Mayor Pro-Tem Richardson.

ROLL CALL: Richardson, Tupper, Hartsock present.

(Hartsock arrived at 9:07 P.M.)

Absent - Mayor Yoder and Councilman Allen, who were attending Mayors Exchange Day activities in the City of Melvindale, Michigan.

Mayor Pro-Tem Richardson introduced Mayor John K. Kessey, Mr. Al Benker, City Engineer, and Mr. Ed Attard, Part-time Coordinator of Federal Grants, from the City of Melvindale, who had been visiting Farmington during the day as part of the Mayors Exchange Day activities.

Mayor Pro-Tem Richardson presented Melvindale Mayor Kessey with an inscribed Gavel commemorating his visit to Farmington. Mayor Kessey expressed his appreciation for the hospitable welcome and thanked the City of Farmington for the enjoyable experiences of the day. Mayor Kessey complimented the City of Farmington for its efficiently run operations, particularly in the area of Police and Fire Services.

MINUTES OF PREVIOUS MEETINGS

5-75-184

Motion by Tupper, supported by Hartsock, to approve the minutes of the Regular meeting held May 5, 1975 as published. Motion carried, all ayes.

5-75-185

Motion by Hartsock, supported by Tupper, to approve the minutes of the Special meeting held May 15, 1975, for the Adoption of the Budget for the Fiscal Year 1975-76. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

City Manager Deadman highlighted the minutes of the Planning Commission meeting held May 12, 1975 in which the Master Plan was approved. Manager Deadman advised the Planning Commission requested the City Council express concurrence with this approval.

5-75-186

Motion by Tupper, supported by Hartsock, to table the request from the Planning Commission for Council concurrence with their approval of the Master Plan and to receive and file the minutes of the Planning Commission meeting of May 12, 1975. Motion carried, all ayes.

COUNCIL PROCEEDINGS -2-  
May 19, 1975

5-75-187

Motion by Hartsock, supported by Tupper, to receive and file the Board of Zoning Appeals minutes of May 14, 1975. Motion carried, all ayes.

There was considerable discussion regarding the growing number of appeals being presented to the Board of Zoning Appeals regarding the parking of recreational vehicles.

5-75-188

City Manager Deadman advised the City had received one application for deferred payment of a special assessment and the Committee to Review Applications for Special Assessment Deferred Payments had met and approved the application and recommends approval by the City Council.

Motion by Tupper, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED: That the Farmington City Council hereby concurs with the recommendation of the Committee to Review Applications for Special Assessment Deferred Payments and therefore approves the application submitted by Mrs. Elsie B. Sutton for deferred payment for a period of one (1) year for special assessment against her property at 22810 Power Road for street paving.

BE IT FURTHER RESOLVED: That said Special Assessment Deferred Payment shall become a lien against the property at 22810 Power Road in accordance with the Farmington City Ordinance.

AYES: Hartsock, Richardson, Tupper.

NAYS: None

ABSENT: Allen, Yoder.

RESOLUTION DECLARED ADOPTED MAY 19, 1975.

NEDRA VIANE, CITY CLERK

5-75-189

Motion by Tupper, supported by Hartsock, to receive and file the minutes of the Committee to Review Applications for Special Assessment Deferred Payments of May 15, 1975. Motion carried, all ayes.

5-75-190

Motion by Tupper, supported by Hartsock, to receive and file the Farmington Beautification Committee minutes of April 10, 1975. Motion carried, all ayes.

May 19, 1975

City Manager Deadman advised that the new Library Building is progressing, although two to three weeks behind schedule, with a target date for completion of November, 1975.

5-75-191

Motion by Hartsock, supported by Tupper, to receive the Farmington Community Library minutes of April 21, May 1 and May 7, 1975. Motion carried, all ayes.

5-75-192

Motion by Tupper, supported by Hartsock, to receive the Farmington Board of Education minutes of April 29, 1975. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR CITY WATER FROM  
MR. RONALD ADDY, 33636 HILLCREST

Mr. and Mrs. Ronald Addy, 33636 Hillcrest, Farmington Hills, have requested permission to connect to the City of Farmington water system. City Manager Deadman has had this situation investigated and finds that the city does have the capability of extending a water line to the Addy residence. The City of Farmington Hills has no objection to the city furnishing this property with water.

Director of Public Services David L. Jones has prepared a cost estimate for extending a one inch line from the city's main on Hillcrest to the Addy property line. Estimated cost of this extension is \$1325.00. Mr. and Mrs. Addy have been informed that if this extension is authorized by the Council it will be necessary for them to provide the city with an easement across their neighbor's property to install the water line. Further, that they must deposit with the City Treasurer an amount sufficient to cover the cost of the installation. They have also been informed of the city's policy of charging twice the normal water/sewer rate to service outside users with City water.

Mr. and Mrs. William Liba, 33640 Hillcrest, were in the audience. They stated they would like some assurance from the city that any damages to their property resulting from this installation would be covered by the City of Farmington.

City Manager Deadman stated the simplest route would be across property owned by the Cliffords at 33630 Hillcrest. He stated further that if Council grants permission for this water service, he would work out the installation details.

5-75-193

Motion by Tupper, supported by Hartsock, to authorize the extension of the City's water system to Mr. and Mrs. Ronald Addy, 33636 Hillcrest, Farmington Hills, Michigan, provided that they furnish the necessary easements and other protection required to protect the residents of the city in this transaction. Motion carried, all ayes.

As there are only two homes in this Hillcrest area that are outside the city limits, the question of whether or not they should be brought into the City of Farmington was raised by Councilman Richardson. Councilman Richardson requested City Manager Deadman to investigate the legal ramifications involved in annexing these two parcels and report his findings to the Council at a later meeting.

REQUEST FROM MRS. PAM TROMBLEY COOPER  
TO CONDUCT DOG SHOW IN CITY PARK

Mrs. Cooper, 20702 Woodburn, Southfield, Michigan is requesting permission to use the Shiawassee City Park facilities on Saturday, July 5, 1975, from approximately 3:00-7:00 PM to hold an all pure-bred Alaskan Malamute non-pointed dog show. The show will be sponsored by the Alaskan Malamute Club of America, Inc. which is a non-profit organization. The proceeds from this show through registration and donations for food and beverages will be used for their National Specialty to be held in Detroit in November. There will be no admission charges for spectators.

There was concern about the food and beverages to be sold and also, if this use is allowed, there would be future requests for similar activities. Councilman Tupper was of the opinion the park facilities are already placed under considerable pressure and that the park should be used by groups which are primarily residents of the community.

5-75-194

Motion by Tupper, supported by Hartsock, to deny the request from Mrs. Cooper to conduct a dog show in the Shiawassee City Park as not being in the best interest of the City of Farmington. Motion carried, all ayes.

REQUEST FOR RATE REVISION FROM MICHIGAN BELL  
TELEPHONE COMPANY AND NOTICE OF PUBLIC HEARING  
FROM MICHIGAN PUBLIC SERVICE COMMISSION

A public hearing will be held at the Oakland Community College, Orchard Ridge Campus, June 24, 1975 at 9:30 AM and at 7:30PM regarding the request of Michigan Bell Telephone Company for rate revisions.

5-75-195

Motion by Tupper, supported by Hartsock, to receive and file the Notice of Public Hearing received from the Michigan Public Service Commission regarding the request of Michigan Bell Telephone Company to revise their rates and charges. Motion carried, all ayes.

REQUEST FOR SUPPORT OF LEGISLATION  
REGARDING PRESIDENTIAL PREFERENCE  
PRIMARY ELECTION COSTS FROM CITY OF FERNDALE

Public Act 60 of 1972 provides for a Presidential Preference Primary Election in the State of Michigan. The legislature included as part of the Act partial reimbursement of the May 16, 1972 Presidential Primary only. It is estimated the cost to the City of Farmington for a Presidential Preference Primary in 1976 will be approximately \$1600.00.

5-75-196

Motion by Tupper, supported by Hartsock, to support the resolution adopted by the City of Ferndale urging the State Legislature to pass legislation to assume the cost of all future Presidential Preference Primary Elections. Motion carried, all ayes.

REQUEST FOR SUPPORT OF LEGISLATION  
REGARDING MID-DECADE CENSUS OF CITIES,  
VILLAGES, AND TOWNSHIPS BY SECRETARY OF  
STATE FROM THE CITY OF NORTHVILLE

The City of Northville has adopted a resolution urging the State Legislature to enact enabling legislation as set forth in HB 4172 and SB 126 so that a county, city, village, township or other political subdivision may request the Secretary of State to have conducted under his supervision a special mid-decade census of the population of that political subdivision.

Many political subdivisions have experienced significant population growth since the 1970 census and upward adjustment of population figures would result in increased revenues for that political subdivision.

City Manager Deadman pointed out that there are two sides to this question - (1) A community whose population has grown significantly after a Federal Census could pay for and receive a new census through the Michigan Secretary of State Department. If the census indicated a significant growth in population, they would receive increased revenues through State Revenue Sharing; and (2) Those communities that did not elect to have a new census taken would receive a smaller share of the revenues available through State Revenue Sharing as the State Revenue Sharing is

May 19, 1975

divided by formula in proportion to the revenues available. Therefore, it is feasible that a community could receive less money because growing communities elected to have a new census taken.

5-75-197

Motion by Hartsock, supported by Tupper, to table any action on this request until more is learned about the House and Senate Bills relating to this legislation. Motion carried, all ayes.

TABLED REQUEST FROM CITY OF BERKLEY  
REGARDING LEGISLATION TO TIGHTEN  
PAROLE PRACTICES

City Manager Deadman submitted copies of HB 4290, 4291 and 4292 as well as a copy of a Special Message to the Legislature on Criminal Justice prepared by Governor Milliken. The City of Berkley is requesting support of their resolution urging Governor Milliken and the Michigan Legislature to review and tighten parole practices of the Bureau of Pardons and Paroles through the enactment of these Bills which would restrict the authority of the Parole Board to release certain dangerous felons before the expiration of the felon's minimum prison term.

5-75-198

Motion by Tupper, supported by Hartsock, to urge our State Representatives to give serious consideration to HB-4290, 4291 and 4292. Motion carried, all ayes.

REQUEST FROM W. AMPE, A & P STORE,  
TO ERECT TEMPORARY CLOTH BANNER AT  
THEIR STORE 23300 FARMINGTON ROAD

Mr. Ampe is requesting permission to continue using a cloth banner sign on the wall of the A & P Store Building at 23300 Farmington Road which advertises new store hours. This type sign is in violation of the Farmington City Code and Mr. Ampe is therefore appealing to the Council for permission to have a temporary sign.

5-75-199

Motion by Tupper, supported by Hartsock, to allow the A & P Store at 23300 Farmington Road to continue using their cloth banner sign indicating new store hours for a period of three weeks or until June 9, 1975. Motion carried, all ayes.

NOTICE FROM MICHIGAN PUBLIC SERVICE  
COMMISSION REGARDING DETROIT EDISON COMPANY  
REQUEST FOR RATE INCREASES

The Detroit Edison Company is requesting a rate increase which will generate approximately \$178 million annually; further, they



are petitioning the Public Service Commission for an immediate interim increase of \$88.1 million. The rate increase requested by Detroit Edison will increase current user costs by approximately 18-20%, depending on the class of user.

For the first time Detroit Edison is requesting a rate increase for Street Lighting in an amount similar to other users of their power source. An example of the rate increase is:

Domestic	18.38% increase
Street Lighting	18.49% increase
Commercial	17.63% increase
Industrial	19.66% increase

5-75-200

Motion by Tupper, supported by Hartsock to notify the Michigan Public Service Commission that the Farmington City Council opposes this rate increase. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

1975-76 MICHIGAN STATE HIGHWAY  
MAINTENANCE CONTRACT

The Michigan State Highway Maintenance Contract covers the maintenance of Grand River Avenue from Gill Road to .440 mile East of Hawthorne Street. The State Highway Department reimburses the City of Farmington for roadway repairs, roadside maintenance, sweeping and storm drain cleaning, winter snow removal and sign repair. City Manager Deadman has negotiated a contract for the fiscal year 1975-76 in the amount of \$15,215.00 for work covered by this contract.

5-75-201

Motion by Hartsock, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED THAT the Municipal Maintenance Contract between the Michigan State Highway Commission and the City of Farmington for the period July 1, 1975 to June 30, 1976 is hereby accepted and Robert F. Deadman is designated as Maintenance Superintendent on sections of State Trunk Line Highways as shown on the Municipal Route Section Map and Budget Sheets.

The following City official, Robert F. Deadman, City Manager, is authorized to sign the said maintenance contract.

AYES: Richardson, Tupper, Hartsock  
NAYS: None  
ABSENT: Allen, Yoder.  
RESOLUTION DECLARED ADOPTED MAY 19, 1975.

NEDRA VIANE, CITY CLERK

May 19, 1975

1975-OAKLAND COUNTY ROAD COMMISSION  
MAINTENANCE AGREEMENT

The Oakland County Road Commission has forwarded copies of the 1975 Maintenance Agreement for Farmington Road from Grand River south to Eight Mile Road. This year's agreement is several months late in coming before Council as Oakland County Road Commission requested the City to limit its work on Farmington Road to snow removal only, and allow the Oakland County Road Commission to maintain all other aspects of this roadway. We have persuaded Oakland County Road Commission to continue our present agreement as the City of Farmington DPW is in a better position to maintain this particular roadway.

The rate per mile will be \$4950.00. Under this agreement, the City of Farmington will receive approximately \$8,415.00 for the maintenance of the 1.7 miles of Farmington Road.

5-75-202

Motion by Tupper, supported by Hartsock to adopt the following resolution:

BE IT RESOLVED that the City of Farmington Council hereby authorizes the City Manager to enter into a Maintenance Contract Agreement with the Oakland County Road Commission for maintenance of Farmington Road from Eight Mile Road to Grand River Avenue, a distance of 1.70 miles; at a cost of \$,950.00 per mile per year for the year 1975 and that Mayor Ralph D. Yoder be authorized to sign this Agreement on behalf of the City of Farmington.

AYES: Tupper, Hartsock, Richardson  
NAYS: None  
ABSENT: Allen, Yoder.  
RESOLUTION DECLARED ADOPTED MAY 19, 1975.

*Nedra Viane*  
Nedra Viane, City Clerk

PROPOSED SALARY AND GENERAL CLASSIFICATION  
PAY PLAN - 1975-76 BUDGET YEAR

This year's pay plan includes two new salary classifications. Administrative Assistant is the salary classification that has been assigned to the GETA employee who has the duties of purchasing and personnel. We have also added two new part-time classifications Part Time Clerk I and II. These part-time classifications coincide with the difference in skills required in the Administrative Clerk I and II classifications. Present salaries have been projected to increase at a rate of less than the present cost-of-living factor. Recommended increases are approximately 3% for this fiscal year.

COUNCIL PROCEEDINGS -9-

May 19, 1975

City Manager Deadman advised he was recommending a 7% increase for all Public Safety Officers in this year's budget. Recent inflation and other factors such as adjustments made in wages by neighboring Police and Fire Departments have affected the equity of our current contract with the Public Safety Officers. It is believed the present salaries are inequitable as they were negotiated during the period of the wage freeze.

5-75-203

Motion by Tupper, supported by Hartsock, to adopt the Proposed Salary and General Classification Pay Plan for the 1975-76 Budget Year. Motion carried, all ayes.

PROGRESS REPORT FOR PARTIAL PAYMENTS  
MUNICIPAL BUILDING EXPANSION

The Municipal Building expansion has been completed to the point where the Public Safety Department has occupied the Fire Barn area. The mason has completed his portion of the contract with the exception of pointing up some brick and the installation of a small wing wall in the Cell Block area of the Public Safety Department.

The building is on schedule with the exception of the time lost because of the labor dispute and it should be ready for occupancy by city forces by July 1, 1975. Mr. Melnik, Architect and Construction Manager has received requests for partial payments from various contractors working on the building and recommends payment. City Manager Deadman has reviewed these requests with Mr. Melnik and concurs with his recommendations for payment.

5-75-204

Motion by Tupper, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED THAT the Farmington City Council hereby authorizes payment to the following contractors in the amounts stated below with funds to be provided from the Capital Improvement Reserve Account:

J. E. HOETGER COMPANY	\$5,000.00
BARRON CONSTRUCTION COMPANY	3,609.45
SCHROEDER GLASS COMPANY	2,369.06
DETROIT STERLING HARDWARE	897.80
OVERHEAD DOOR COMPANY OF DETROIT	2,445.00
KAST HEATING & COOLING INC.	10,236.00
INTER-CITY ELECTRIC	1,711.88

AYES: Hartsock, Richardson, Tupper

NAYS: None

ABSENT: Allen, Yoder

RESOLUTION DECLARED ADOPTED MAY 19, 1975

MISCELLANEOUS

CERTIFICATION OF DELINQUENT SPECIAL  
ASSESSMENTS, PAYMENTS & INVOICES

City Treasurer Winona Woods requests that the City Council certify as of May 1, 1975 that special assessment payments for various districts and weed-cutting invoices were delinquent and should be placed on the 1975 City of Farmington Tax Roll in accordance with the Farmington City Code, Chapter 7, Section 1.188. Those certifications indicated have received final delinquent notices in April, 1975.

5-75-205

Motion by Hartsock, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED THAT Delinquent Special Assessment Payments and Unpaid Weed-cutting Invoices, as certified by the City Treasurer, in the amount of \$8,513.20 be placed on the 1975 City Tax Roll.

Nedra Viane, City Clerk

AYES: Richardson, Tupper, Hartsock

NAYS: None

ABSENT: Allen, Yoder.

RESOLUTION DECLARED ADOPTED MAY 19, 1975.

APPOINTMENT TO FARMINGTON HISTORICAL COMMISSION

5-75-206

Motion by Tupper, supported by Hartsock, to table the appointment to the Farmington Historical Commission until the next regular meeting. Motion carried, all ayes.

COMMENTS

Councilman Tupper brought to Council's attention the fact that there is a serious problem in the Chatham Hills Subdivision area concerning property destruction. It has been brought to his attention that certain individuals are driving over lawns, knocking down mail boxes, driving into garage doors and causing considerable damage. Chatham Hills residents have asked if they can be of some assistance to the Public Safety Department in dealing with this problem.

Councilman Hartsock advised Council that residents on Slocum Street are concerned about the traffic problems around the Post Office caused by the mailboxes in front of the Post Office. Council requested City Manager Deadman to bring this matter to the personal attention of Post Office officials to see if the problem can be resolved.

COUNCIL PROCEEDINGS -11-  
May 19, 1975

Councilman Hartsock stated the Farmington Hills Beautification Committee was sprucing up the center area of Grand River from Eight Mile Road to the Cut-Off but that the area in front of the Drive-In Theater was in need of some sprucing up too. He suggested that City Manager Deadman contact Farmington Hills and perhaps together something could be planned for that area. City Manager Deadman stated the Farmington Beautification Committee would like to meet with City Council within the near future regarding plans for Bicentennial Beautification Programs. It was decided to meet with the Committee on Tuesday, May 20, 1975.

CLAIMS AND ACCOUNTS

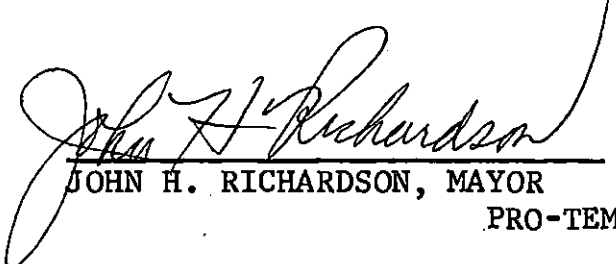
5-75-207

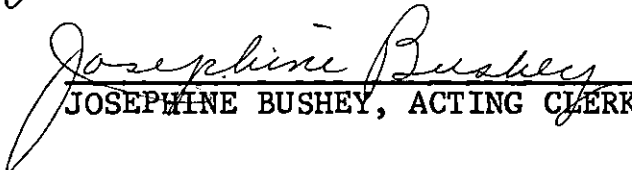
Motion by Tupper, supported by Hartsock, to approve the monthly bills as submitted: General Fund \$7,897.65 and Water & Sewer Fund \$1,247.67. Motion carried.

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

ADJOURNMENT

Meeting was adjourned at 11:15 P.M.

  
JOHN H. RICHARDSON, MAYOR  
PRO-TEM

  
JOSEPHINE BUSHEY, ACTING CLERK

## COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held on Monday, June 2, 1975, in the Council Chambers, 23600 Liberty Street, Farmington, Michigan.

The meeting was called to order at 8:05 p.m. by Mayor Yoder.

•ROLL CALL: Allen, Hartsock, Richardson, Tupper, Yoder present.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Jones, Attorney Kelly, Acting Clerk Bushey

### MINUTES OF PREVIOUS MEETING

6-75-208

Motion by Tupper, supported by Richardson, to approve the minutes of the previous meeting of May 19, 1975, as published. Motion carried, all ayes.

### PRESENTATION - FARMINGTON AREA ADVISORY COUNCIL

Ms. Betty Arnold, Administrator of the Farmington Area Advisory Council, introduced Mrs. Mona Irey, Crisis Center Coordinator, who presented the Rap Line Quarterly Report and informed Council of the Rap Line Training Schedule in progress. She explained the four stages of Crisis, the role and main goals of the Crisis Agency. Mrs. Irey indicated that two of the most important services of the Center are teaching problem solving skills and providing adequate referral where needed. During the first quarter of 1975, Rap Line received a total of 655 calls, 923 various human problems ranging from alcohol to possible suicide were discussed, and 215 referrals were made.

Councilman Richardson asked if there were any plans to reopen the Free Clinic at the Center. Ms. Arnold stated that there is presently no funding source available, although the volunteers who would staff the Clinic are available. Because of the present difficulties involved in obtaining malpractice insurance and the lack of a funding source, there are no immediate plans to reopen the Clinic.

The County is so pleased with the Crisis Center Training Program that they have asked permission to develop information on the program to be distributed to other areas.

Mrs. Irey indicated that the program is the result of combined information and techniques taken from similar services in Los Angeles, Washington and New York.

### MINUTES OF OTHER BOARDS

6-75-209

Motion by Richardson, supported by Tupper, to receive the Board of Education minutes of May 6, 1975. Motion carried, all ayes.

### PETITIONS AND COMMUNICATIONS

#### REQUEST FROM FARMINGTON FOUNDERS FESTIVAL COMMITTEE TO HOLD FIREWORKS DISPLAY

The Founders Festival Committee has provided a Certificate of Insurance including the City of Farmington as an added insured in the amount of \$1,000,000.00 for a fireworks display to be held during the Annual Festival on July 26, 1975. The fireworks are to be

COUNCIL PROCEEDINGS -2-  
June 2, 1975

launched from the same area of Our Lady of Sorrows Church parking lot as last year.

The Founders Festival Committee and the Public Safety Department will take every precaution to assure a safe fireworks display.

6-75-210

Motion by Tupper, supported by Richardson, to permit the Founders Festival Committee to hold a fireworks display on July 26, 1975, in the parking lot of Our Lady of Sorrows Church. Motion carried, all ayes.

REQUEST FROM WILLIAM J. CONROY,  
FARMINGTON INSURANCE AGENCY,  
TO CONTINUE USE OF BANNER TYPE  
SIGN AT 33215 GRAND RIVER

In his letter to the City, Mr. Conroy stated that as a result of his meeting with the Building Inspector, Jay Harrison, he was given a temporary permit until June 2, 1975. Mr. Conroy requests that this permit be extended for thirty days until permanent signing is available. The present sign for which he requests a temporary variance is approximately 10 ft. x 3 1/2 ft., and Mr. Conroy indicates that the permanent sign will be smaller and will conform with the City's Sign Ordinance when installed.

6-75-211

Motion by Richardson, supported by Tupper, to grant permission to the Farmington Insurance Agency to continue displaying the non-conforming banner type sign until July 1, 1975. Motion carried, all ayes.

NOTICE FROM DETROIT METRO WATER  
DEPARTMENT RE: MEETING CONCERNING  
SEWER RATE INCREASE

The purpose of the meeting to be held on June 3, 1975, at the Lathrup Village City Hall is to discuss with the wholesale customers of Oakland County the aspects of the sewer rate increase which will be effective in September of 1975. The City Manager and the Director of Public Services plan to attend this meeting.

Mayor Yoder asked if the City Manager thought the purpose of this meeting was to stall the increase. Manager Deadman stated that he felt that the meeting was called to inform the public of the necessity of the increase; not to stall it.

LETTER FROM MAYOR EDWARD H. McNAMARA,  
CITY OF LIVONIA, RE: MEETING JUNE 4, 1975,  
TO DISCUSS PROPOSED RECOMMENDATIONS  
RELATIVE TO DETROIT METRO WATER INCREASE

City Manager Deadman reported that this meeting is the result of a previous meeting at which a subcommittee was formed representing all suburban customers of the Detroit Metro Water Department. It is proposed that the recommendations submitted by the subcommittee will be approved or disapproved at the June 4th meeting to be held at 8:00 p.m. in the Southfield City Hall. Mayor McNamara believes it is imperative

that all 96 communities affected by the operation of the Detroit Metro Water Department be represented at this meeting. Director of Public Services David L. Jones, who served on the subcommittee which drew up the recommendations, plans to attend the meeting with City Manager Deadman.

LETTER FROM SEMCOG REQUESTING APPOINTMENT  
OF A PERMANENT LIAISON TO ACT AS COMMUNITY  
CONTACT ON A-95 FEDERAL GRANT APPLICATIONS

City Manager Deadman reported that SEMCOG General Assembly Chairman, Conrad Mallett, has requested the appointment of a liaison person to act as a community contact. The purpose of this request is that SEMCOG has been designated as the clearinghouse for all A-95 Federal Grant Applications. They request, therefore, that a member of each community be designated to be contacted whenever SEMCOG is involved in reviewing a federal areawide grant application that may have an effect on the local community.

As the City Manager's Office is in the best position to receive information on a daily basis, Manager Deadman recommended that City Council appoint him as the community's contact person with SEMCOG.

6-75-212

Motion by Allen, supported by Richardson, to appoint the City Manager to act as liaison with SEMCOG in matters concerned with A-95 Federal Grant Applications. Motion carried, all ayes.

LETTER FROM SEMCOG RE: GENERAL ASSEMBLY  
JUNE 26, 1975

Manager Deadman reported that SEMCOG has informed the delegates to the General Assembly that the June 26, 1975, meeting will be held at the Mercy College Conference Center, 8200 W. Outer Drive, Detroit. This year's agenda will include the review of the 1975-76 proposed budget for SEMCOG.

Mayor Yoder is the City's delegate to SEMCOG, and he has represented Farmington at similar meetings in the past. Manager Deadman recommended that the City of Farmington be represented at this year's SEMCOG General Assembly meeting. Mayor Yoder stated he will attend.

LETTER FROM SENATOR BASIL W. BROWN REQUESTING  
COMMENTS ON SENATE BILL 283

This Bill, if adopted into law, would repeal Act 40 of the Extra Session of 1950. This Act provides certain confidential investigations would be made by a Division of the State Police concerning activities that are subversive or contrary to Federal law. Senator Brown has presented similar legislation in the past, but it did not receive any consideration in the Senate. He states that he strongly supports the right of privacy, and therefore, feels that Act 40 of the Extra Session of 1950 should be repealed, denying the State Police the authority to conduct such investigations.



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Senator Brown requests that if Council has any opinions regarding this particular piece of legislation, they contact his office in Lansing.

6-75-213

Motion by Richardson, supported by Tupper, to receive and file. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

SIDEWALK BIDS

On May 28, 1975, at 11:00 a.m., the City Clerk received bids for the 1975 Sidewalk Replacement Program. The results of the bids are as follows:

<u>Bidder</u>	12,659 sq. ft. 4" (Unit Price)		2,057 sq.ft. 6" (Unit Price)		<u>Total</u>
	<u>Replace- ment</u>	<u>Removal</u>	<u>Replace- ment</u>	<u>Removal</u>	
GAGLIO BROS. 15099 Reeck Southgate, MI. 48195	.75	.20	.90	.20	\$14,288.75
IAFRATE & GRIMALDI CONCRETE 7432 Verona Drive W. Bloomfield, MI. 48033	.68	.25	.90	.35	14,344.12
PETER A. BASILE SONS, INC. 12152 Merriman Rd. Livonia, MI. 48151	.75	.25	.95	.30	15,230.25
WYDAN CONSTRUCTION, INC. P. O. Box 1111 Southgate, MI. 48195	.85	.18	1.00	.25	15,610.02
POLSINELLI CONSTRUCTION CO. 4082 Tuxedo Warren, MI. 48092	.90	.20	.95	.30	16,496.15
BARTHEL CONTRACTING CO. 21095 Halstead Road Northville, MI. 48167	.90	.30	1.10	.50	18,482.00
CENTURY CEMENT CO. 2461 Gorno Trenton, MI. 48183	.90	.35	.90	.45	18,600.70
L. W. PETERS CONCRETE SERVICE 25275 Brookview Farmington, MI. 48024	1.10	.23	1.26	.27	19,983.68

June 2, 1975

City Manager Deadman suggested that the low bid of Gaglio Bros. Cement Contractors be accepted, as past experience has proved them capable and well qualified for the work involved.

6-75-214 The following resolution was adopted:

Motion by Richardson, supported by Allen, to accept the low bid of Gaglio Bros. Cement Contractors, 15099 Reeck, Southgate, Michigan, in the amount of \$14,288.75, to remove and replace approximately 12,659 sq. ft. of 4 in. sidewalk and 2,057 sq. ft. of 6 in. sidewalk.

AYES: Hartsock, Richardson, Tupper, Yoder, Allen

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED JUNE 2, 1975.

NEDRA VIANE, CITY CLERK

In answer to Councilman Hartsock's question, City Manager Deadman stated that all residents involved in the sidewalk program have been notified, and the City will begin the replacement program shortly after June 19th. According to the City Code, residents are allowed thirty days to do such repair or replacement on their own.

Mayor Yoder indicated that Council members would make individual field trips throughout the community to establish whether or not sidewalks will be installed where presently there are none. Councilman Tupper suggested that some guidelines be set up to deal with such areas in the future.

Manager Deadman indicated that this is the last year of a five-year sidewalk replacement program. So far, the City has replaced over 100,000 sq. ft. of sidewalk in the community. Community response to have the City do this work has been approximately 95% affirmative.

#### WINTER USE OF TENNIS COURTS

Each winter, the City of Farmington has flooded the existing Magic Squares located at the City's various Elementary Schools and Drake Park. The City Manager stated that as a result of this flooding of the Magic Squares for ice skating, the DPW crews have had to make extensive repairs to the support posts which hold the tennis nets, as some pavement heaving has been caused by water getting underneath the surfaces and then freezing. As the ice surfaces have been of limited benefit to the community for the past two or three years, Manager Deadman proposed that City Council no longer permit the flooding of these Magic Squares for ice skating, and further, approve the removal of some of the existing curbing to allow trapped water to drain away. If the courts were not flooded for skating, it is believed that much of the damage would be eliminated and a better playing surface for tennis would be available in early May each year.

Councilman Richardson suggested that the City's efforts be directed toward maintaining a skating surface on one rink only, possibly the Shiawassee Park area. He also suggested that the use of rinks outside the City be investigated.

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June 2, 1975

JoAnne McShane, Farmington resident, felt that the use of private rinks would not work very well, as most of them are usually sold out to hockey teams.

Councilman Tupper felt it might be advisable for the Farmington Area Recreation Commission to get involved in this matter, and check into how outdoor winter ice skating surfaces could be best maintained to benefit those residents who are interested in this activity. Councilman Richardson indicated that this year's budget of the Recreation Commission does not provide for any outdoor winter skating facilities; perhaps next year's budget will.

Councilman Tupper indicated that if outdoor skating rinks were to be made available for winter use, such a project should be done in a manner that would provide the best type of facility possible, otherwise the matter should be dropped.

6-75-215

Motion by Richardson, supported by Hartsock, to discontinue the practice of flooding the Magic Squares each winter for ice skating, with the thought in mind that it would provide a better surface for tennis. Motion carried, four ayes, one nay (Allen).

PROGRESS REPORT - GRAND RIVER WIDENING  
AND REPAIR PROGRAM

The City of Farmington has received a copy of an office memo written by Deputy Director of the Department of State Highways, Gerald J. McCarthy, indicating that the widening and resurfacing of BL-96 from I-96 eastwardly 4.1 miles to east of Helen Street in the cities of Farmington and Farmington Hills has been approved for bid letting. The communication further authorizes the splitting of the above-described work into two projects in accordance with the recommendations of Dwight A. Bell and H. B. LaFrance, previously reported to City Council.

Project I of the Grand River Turnback program will be divided from the I-96 and Grand River exits eastwardly 1.1 mile to Drake Road. This section of roadway will be widened to five lanes with curb and gutter and resurfacing with 160 lb. per sq. yd. surface material, at a cost of \$697,000.00. The contract on this portion is recommended to be let in April of 1976.

Project II will be from Drake Road eastwardly 3.0 miles to east of Helen Street, part of which will be widened to five lanes with curb and gutter, with 160 lb. per sq. yd. overlay, and part of which will be replacement where needed with a 250 lb. per sq. yd. overlay. Included in this project will be a resurfacing of the Ten Mile-Halstead Road intersection. The cost for this phase is estimated to be \$880,000.00. This contract is recommended for bid letting on July 16, 1975.

The State Highway Department has indicated the right of way required so Grand River may be widened to five lanes west of Gill Road. The City Manager has forwarded the right of way request to the City Engineer to expedite this right of way acquisition. The design criteria established by the State Highway Department indicates that it will be unnecessary to acquire permanent right of way from any of the landowners on the

June 2, 1975

south side of Grand River, although it will be necessary to obtain permits to enable the City to fill some of the existing lowlands during construction of this roadway project.

The State Highway Department is willing to make all the necessary repairs to BL-96 at no cost to the City of Farmington on the condition that the City is willing to accept jurisdiction of the highway at such time as the Highway Department deems it appropriate.

City Manager Deadman indicated that he believes the City is protected in the agreement with the State Highway Department, as provisions of Act 296 of the Public Acts of 1969 (Turnback Act) require that the roadway shall be relatively free of extraordinary maintenance for a period of five years from the date of the actual turnback. Presently, the resolution to be adopted covers that portion of the roadway which is physically located within the City of Farmington. Manager Deadman believes that in the near future, the City of Farmington and the City of Farmington Hills should meet and agree to which portions of Grand River will become part of the respective cities' major road system.

Manager Deadman pointed out that City Council adopted a similar resolution approximately five years ago when this project began. The State Highway Department is presently requesting an amended resolution.

Manager Deadman stated that in the long run, it is probably not a good investment for the City to own Grand River. The State Highway Department has already determined it does not need the roadway as part of its highway system. The State has already turned back large portions of the roadway to certain communities which Grand River Avenue passes through. The State does not plan to turn back the road to the City right now. Because of the present law, they have to pay Farmington approximately \$4,000.00 a mile plus the gas and weight taxes we are going to collect from Grand River as a major road. Until the law is changed, the State is not going to turn the road back; if the law is never changed, the road will probably not be turned back to Farmington. Presently, the State is contracting with the City of Farmington to maintain the roadway for approximately \$15,000.00 annually; in addition, the State is still responsible for extraordinary repairs.

6-75-216

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

CITY OF FARMINGTON  
COUNCIL RESOLUTION OF APPROVAL OF  
STATE TRUNKLINE ABANDONMENT

WHEREAS, the State Highway Commission of the State of Michigan has requested approval by the City of Farmington of the abandonment of that part of State trunkline highway 1-96 BL (shown on the attached sketch map), bearing Department of State Highways and Transportation approval and dated May 6, 1975, lying wholly within the

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corporate limits of said City, and more particularly described as follows:

Commencing on the present route of I-96 BL (Grand River Avenue) at Halstead Road; being also on the common boundary line between the City of Farmington and the City of Farmington Hills; thence easterly and southeasterly on the present route of I-96 BL (Grand River Avenue) and along the common boundary line between the City of Farmington and the City of Farmington Hills to the west limits of the City of Farmington at Gill Road; thence continuing southeasterly in the City of Farmington on the present route of I-96 BL (Grand River Avenue) to the east limits of the City of Farmington just east of Violet Street; thence continuing southeasterly on the present route of I-96 BL (Grand River Avenue) and along the common boundary line between the City of Farmington and the City of Farmington Hills to the easterly limits of the City of Farmington just west of Cora Street.

(-1.497 miles, on-boundary, approx.)

(-1.853 miles, Farmington, approx.)

(-0.230 mile, on-boundary, approx.)

WHEREAS, in accordance with Section 2, Act 296, Public Acts of 1969, the Department of State Highways and Transportation will perform certain work, as indicated in the attached "Exhibit A" (approved Engineering Review Report dated April 9, 1975); and

WHEREAS, as indicated in the approved Engineering Review Report dated April 9, 1975, the City of Farmington will acquire whatever R.O.W. or easements necessary.

NOW, THEREFORE, BE IT RESOLVED by the Council of said City of Farmington that the abandonment of the aforesaid sections of State trunkline highway I-96 BL is hereby approved; and

BE IT FURTHER RESOLVED, that the Council of said City of Farmington will take over and assume the cost of maintenance of all traffic control devices located along their portion of I-96 BL upon its abandonment as a State trunkline highway; and

BE IT FURTHER RESOLVED, that the Council of said City of Farmington will take over the aforesaid street or portion thereof as part of their City Street System, when advised by the Department of State Highways and Transportation, with no additional work being done on it and/or as stated in the approved Engineer Report that the section of street must be relatively free from extraordinary maintenance for a period of five years from the actual date of the turnback.

PROVIDED, the Department of State Highways and Transportation continues the maintenance of said street in the interim.

AYES: Richardson, Tupper, Yoder, Allen, Hartsock

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED JUNE 2, 1975.

NEDRA VIANE, CITY CLERK

June 2, 1975

PROPOSED NINE MILE ROAD VACATION

The City of Farmington Hills has received a request to vacate part of Nine Mile Road in Section 34 from Ruth Street west to Lundy Road. This stretch is southeast of the City's sewer water treatment facility.

The developer proposes to construct apartment units on both sides of the vacated portion of Nine Mile. As part of the project, he proposes to reroute Nine Mile Road down Ruth Street to Freedom Drive. Presently, Nine Mile Road serves only local type traffic. The roadway is extremely difficult to maintain, as it is narrow and curves southwestward from Grand River to Freedom Drive.

Manager Deadman stated that vacating Nine Mile Road between Ruth and Lundy would have no detrimental effect on the City of Farmington. This vacation would, perhaps, alleviate some of the traffic complaints from residents living on Nine Mile relative to the dust and dirt caused by through traffic on this gravel surface. Access to our present sewer treatment plant will remain intact.

All of the land involved is located in the City of Farmington Hills. Farmington Hills City Council is requesting the opinion of the City of Farmington Council, as Nine Mile is a border street between the two cities.

6-75-217

Motion by Tupper, supported by Hartsock, that the City of Farmington Council has no objection to the proposed vacation of part of Nine Mile Road in Section 34 from Ruth Street west to Lundy Road. Motion carried, all ayes.

PROPOSED BEAUTIFICATION OF N.W. CORNER OF GRAND RIVER AND FARMINGTON ROAD

The Farmington Beautification Committee has elected a Bicentennial Project to develop a garden type planting area on the N. W. corner of Farmington Road and Grand River. Although the Masonic Lodge is not willing to permanently dedicate the property for this purpose, their Executive Board has approved the project. As the Masonic Lodge presently has no plans for the property in question, the planting area would probably not be disturbed for many years. The following estimated costs have been developed for this project:

728 lineal ft. 6" x 8" rough sawed lumber	\$800.00	
445 sq. ft. of sidewalk	210.00	
Black dirt	50.00	
Electric Lights	500.00	\$1,560.00

The C.E.T.A. work force hired under the Federal Government Grant will construct the proposed flower gardens at no labor cost to the City. Mr. Fred Steinkopf of Steinkopf Nursery has stated he will plant the flower gardens in memory of his mother when the construction is completed. This project could be completed in time for the Founders Festival, if the necessary funds are appropriated.

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6-75-218

Motion by Richardson, supported by Hartsock, to adopt the following resolution:  
BE IT RESOLVED THAT City Council approves the Bicentennial Project of the Farmington Beautification Committee to develop a garden type planting area on the N. W. corner of Farmington Road and Grand River, and allocates \$1,560.00 from the Contingency Fund of the 1974-75 fiscal budget for this purpose.

AYES: Tupper, Yoder, Allen, Hartsock, Richardson

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED JUNE 2, 1975.

NEDRA VIANE, CITY CLERK

Fred Welsh, Beautification Committee member who designed this project, was present. He was commended by Council for conceiving and executing the design sketches for this beautification effort. Councilman Tupper viewed the proposal as the "kickoff" of what could possibly become a concentrated plan to encourage residents to spruce up their own properties, thus improving the whole community.

Councilman Richardson suggested that provision should be made for the adequate maintenance of the plantings once they are established, so they will not die out if a dry season occurs. Mr. Welsh indicated that certain Committee members have indicated a particular interest in this aspect of the project, and other members of the community have volunteered to assist in maintaining the proposed gardens.

PUBLIC HEARING

NECESSITY OF PAVING BROOKDALE STREET

The City Clerk is in receipt of a petition signed by the property owners on Brookdale Street. The petition includes the signatures of the property owners of over 65% of the assessable frontage on Brookdale Street. The petitioners request a Public Hearing on the necessity of paving Brookdale from Grand River south to Nine Mile Road.

Manager Deadman stated that although the petition requests the installation of 31 ft. wide 7 in. concrete paving with curb, gutter and storm drainage, we should also have available for the Public Hearing the estimated cost of 27 ft. wide 7 in. concrete paving with curb, gutter and storm drainage, as there is a considerable cost difference between the two widths.

6-75-219

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

RESOLUTION #1

WHEREAS, a petition has been filed with the City Council, duly signed by owners of the frontage of the following described street, requesting construction of street paving on the following described street: BROOKDALE STREET from Grand River Avenue south to Nine Mile Road, and

COUNCIL PROCEEDINGS -11-  
June 2, 1975

WHEREAS, the Council deems it necessary to acquire and construct said street paving improvements.

NOW, THEREFORE, BE IT RESOLVED THAT:

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

AYES: Yoder, Allen, Hartsock, Richardson, Tupper

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED JUNE 2, 1975.

NEDRA VIANE, CITY CLERK

6-75-220

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

RESOLUTION #2

WHEREAS, the City Council has directed and ordered the City Manager to cause to be prepared specifications and estimates of cost and other information concerning 7 in. x 31 ft. width Concrete Paving with curb, gutter and storm drainage on Brookdale Street from Grand River Avenue south to Nine Mile Road, and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The specifications and estimate of cost and the recommendations and findings of the City Manager shall be filed with the City Clerk and shall be available for public examination.
2. The City Council deems it necessary to acquire and construct 7 in. x 31 ft. width concrete with curb, gutter and storm drainage on Brookdale Street from Grand River Avenue south to Nine Mile Road.
3. The City Council determines that \$95,000.00 of the cost thereof shall be defrayed by special assessment against the property benefited thereby and the balance of the cost shall be paid by the City, and determines that the assessments shall be made on a front foot basis.



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June 2, 1975

4. The following described lots and parcels of land shall make the Special Assessment District:

23-27-452-002, 004, 005, 006, 007, 008, 009, 010, 011, 012, 013, 014,  
015, 016, 017, 018, 021, 027, 028;

23-27-451-005, 035, 036, 037, 038, 039, 040, 041, 042, 043, 044, 045,  
046, 047, 048, 049, 050, 051, 052, 053, 054, 055, 056, 057.

5. The City Council shall hold a Public Hearing on June 16, 1975, at 8:00 o'clock p.m. at the City Hall in the City of Farmington, Michigan, at which hearing any person affected by the said proposed improvements may be heard.

6. The City Clerk shall cause notice of said hearing to be published in the Farmington \_\_\_\_\_, Farmington, Michigan, at least once not less than ten (10) full days before the date of said hearing and shall cause notice of said hearing to be mailed by First Class Mail not less than ten (10) full days prior to the date of hearing, to each owner of property subject to assessment.

7. Said notice so published and mailed shall be in substantially the following form:

NOTICE OF HEARING

TAKE NOTICE THAT the City Council of the City of Farmington, Michigan, proposes to acquire and construct street improvement consisting of 7 in. x 31 ft. width Concrete, with Curb, Gutter and Storm Drainage on BROOKDALE STREET from Grand River Avenue south to Nine Mile Road.

The City Council further proposes to specially assess a part or all of the cost of said improvements against the following described lots and parcels of land:

23-27-452-002, 004, 005, 006, 007, 008, 009, 010, 011, 012, 013, 014,  
015, 016, 017, 018, 021, 027, 028;

23-27-451-005, 035, 036, 037, 038, 039, 040, 041, 042, 043, 044, 045,  
046, 047, 048, 049, 050, 051, 052, 053, 054, 055, 056, 057.

The Council has caused the City Manager to have prepared specifications and an estimate of cost of said improvement and the same, together with the City Manager's recommendations and findings, concerning said improvement are on file with the City Clerk and are available for public examination.

TAKE FURTHER NOTICE that the City Council will meet at the Council Chambers in the City Hall on MONDAY, JUNE 16, 1975, at 8:00 p.m. o'clock for the purpose of hearing all persons affected by said street improvement

AYES: Yoder, Allen, Hartsock, Richardson, Tupper

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED JUNE 2, 1975.

NEDRA VIANE, CITY CLERK

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Lee Smith, 22594 Brookdale asked the meaning of "assessable footage". He wondered if there was some property that will not be assessed. Manager Deadman pointed out that "assessable footage" is the language of the Ordinance. He further stated that the only lots that might not be assessed on a front footage basis would be pie shaped lots.

MISCELLANEOUS

APPOINTMENT TO FARMINGTON HISTORICAL  
COMMISSION

As Council previously tabled the appointment to the Farmington Historical Commission, it is necessary to appoint someone to fill the unexpired term of Dennis Pheny who resigned recently.

6-75-221

Motion by Tupper, supported by Hartsock, to appoint Howard Aldrich, 23935 Gill Road, Farmington, to the Farmington Historical Commission to fill the unexpired term of Dennis Pheny; term ending in March 1976. Motion carried, all ayes.

FINANCIAL REPORT, TEN MONTHS  
ENDED APRIL 30, 1975

6-75-222

Motion by Allen, supported by Tupper, to receive and file the Financial Report for the ten months ended April 30, 1975, as presented. Motion carried, all ayes.

FARMINGTON HISTORICAL COMMISSION  
ANNUAL REPORT ( May 1975)

6-75-223

Motion by Allen, supported by Tupper, to receive and file the Farmington Historical Commission Annual Report of May 1975. Motion carried, all ayes.

COMMENTS

Councilman Allen asked if there is any possibility of replacing the stairs with a ramp at City Park. Manager Deadman stated that he is working with the City Engineer to develop a suitable alternative by possibly installing metal stairs or a ramp. The difficulty involved, however, is that the installation could not be located where most people park.

Councilman Richardson asked if the holes in the Baseball Diamond could be filled in, and Councilman Tupper wanted to know if the litter problem had been resolved.

Councilman Richardson asked the City Manager if he received any calls regarding the backstop on the Little League Diamond at Drake Park. Tennis players have apparently been bothered by foul balls dropping onto the courts. Councilman Richardson suggested that this might be prevented by extending the backstop. Manager Deadman said he would look into the matter.

June 2, 1975

RESOLUTIONS AND ORDINANCESRESOLUTION CONCURRING WITH PLANNING  
COMMISSION ADOPTED MASTER PLAN

Manager Deadman stated the Planning Commission requested that City Council indicate its concurrence. City Council did previously receive and file the Master Plan, but did not indicate its opinion at that time. The Planning Commission, therefore, requested that Council render an opinion on the Master Plan. Although this has never been done before, and there is no requirement under the City Code that Council do so, the Planning Commission felt that in view of the zoning matters which come before Council, they would like Council to go on record as concurring with the Master Plan as developed by the Planning Commission.

Councilman Hartsock stated that at a conference recently attended by Commissioner Phenev, it was suggested that since Council is the only legislative body in the City, they could lend credence to this Plan by concurring. Most cities do accept and support the Master Plan, but for some reason, Farmington never has.

Councilman Allen felt that a commitment of this type could make it difficult when zoning matters were brought before Council.

Councilman Hartsock stated that when the Planning Commission presented the Master Plan to Council, they expected a critical review. He pointed out that a Master Plan is a plan, or intent, of that body regarding future use of property; yet, many automatically think of it as dealing strictly with zoning. The Master Plan should be viewed for what it is: a plan assembled by the Planning Commission for their use in the future.

Councilmen Tupper, Richardson and Allen expressed reservations about concurring with the Planning Commission in this regard, as they felt such concurrence would present future difficulties where zoning matters are concerned.

Mayor Yoder pointed out that the Planning Commission held a Public Hearing, went through all their proposed changes, and the information was passed on to Council. He felt that Council should glean something from that report.

Councilman Richardson asked Attorney Kelly what legal implications would be involved if Council adopted a resolution concurring with the Planning Commission's adoption of the Master Plan since he wondered whether or not Council, as a result of such concurrence, would be compelled to act in accordance with the Master Plan in future zoning matters. Attorney Kelly stated that Council would not be compelled to act in any particular way, but such concurrence would certainly be a powerful argument for the person appealing Council action.

After considerable discussion, it was Council's consensus of opinion that they should take no action on this resolution. The City Manager was instructed to inform the Planning Commission of Council's concerns in this matter.

COUNCIL PROCEEDINGS -15-  
June 2, 1975

CLAIMS AND ACCOUNTS

6-75-224

Motion by Allen, supported by Richardson, to approve the monthly bills as submitted:  
General Fund \$3,938.61 and Water & Sewer Fund \$1,305.06. Motion carried.

AYES: Allen, Hartsock, Richardson, Tupper, Yoder  
NAYS: None  
ABSENT: None

ADJOURNMENT

Meeting adjourned at 10:05 p.m.

*Ralph D. Yoder*  
\_\_\_\_\_  
RALPH D. YODER, MAYOR

*Josephine Bushey*  
\_\_\_\_\_  
JOSEPHINE BUSHEY, ACTING CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held on Monday, June 16, 1975 in the Council Chambers, 23600 Liberty Street, Farmington, Michigan.

The Meeting was called to order at 8:00 P.M. by Mayor Yoder.

ROLL CALL: Allen, Hartsock, Richardson, Tupper, Yoder present.

CITY OFFICIALS PRESENT:

City Manager Deadman, Director Jones, Atty. Kelly, Engineer Frank Papke, Lt. Guilmette, Clerk Viane.

MINUTES OF PREVIOUS MEETING

6-75-225

Motion by Richardson, supported by Tupper, to approve the minutes of the previous meeting as printed. Motion carried, all ayes.

PUBLIC HEARING ON THE NECESSITY FOR  
PAVING BROOKDALE ST. from GRAND RIVER AVE.  
SOUTH TO NINE MILE ROAD

Mayor Yoder asked City Manager Deadman to present his findings and cost estimates regarding the paving of Brookdale Street from Grand River Avenue south to Nine Mile Road.

City Manager Deadman stated the City Engineers, Orchard, Papke, Hiltz & McCliment, Inc., had developed two alternate methods for paving Brookdale as follows:

Type 1: 31 ft. wide x 7" Concrete with Curb & Gutter

Excavation	\$12,000.00	
Construction - 31' wide 7" concrete paving with curb & gutter	57,283.00	
Drainage	11,050.00	
Contingencies	5,000.00	
Engineering & Field Work	<u>8,000.00</u>	\$93,333.00

Estimated Cost Per Front Foot:

\$93,333.00 ÷ 3,112 front ft. = \$29.99

COUNCIL PROCEEDINGS -2-  
June 16, 1975

Type 2: 27' x 7" Concrete with Curb & Gutter, widened to 31' at the Grand River Intersection

Excavation	\$10,500.00	
Construction - 27' wide 7" concrete paving with curb & gutter	51,910.00	
Drainage	11,050.00	
Contingencies	5,000.00	
Engineering & Field Work	<u>8,000.00</u>	\$86,460.00

Estimated Cost per Front Foot:

$$\frac{\$86,460.00}{3,112 \text{ front ft.}} = \$27.78$$

These estimates include the use of the existing combination storm drains. The engineers advise that inasmuch as Brookdale has an extremely wide right of way, a separated storm system can be installed at a future date without damage to the new pavement. If a new separated storm system were installed at this time, there would be an additional \$12,000.00 or \$3.85 per front foot to the project costs.

The City of Farmington has a Federal Grant pending which will pay up to 75% of the cost in separating our sanitary system from our storm system and since a storm drain can be installed without damage to the new pavement on Brookdale Street at a later date, it would be advantageous to use the existing storm system for the new pavement and when the Federal funds become available, the sanitary system can be separated from the storm system on Brookdale Street with the cost being borne by the Federal Government and the City at large at that time.

It has been the policy of the City of Farmington to share costs of local paving projects with the property owners along the street on which the improvement is made. The following assessment formula reflects costs with the City at large sharing 20% of the costs:

31' Pavement with Curb, and Gutter - Cost: \$93,333.00

Property Owners Special Assessment	\$74,667.00 ÷ 3,112 = \$24.00 per front ft.
City-at-Large - 20% Share	\$18,666.00 ÷ 3,112 = \$ 5.99 per front ft.
TOTAL COST:	\$93,333.00
Total Assessment per front ft.	\$29.99

COUNCIL PROCEEDINGS -3-  
June 16, 1975

27' Pavement with Curb & Gutter - Cost \$86,460.00

Property Owners Special Assessment	\$69,168.00	÷ 3,112	= \$22.23	frf
City-at-Large - 20% Share	<u>\$17,292.00</u>	÷ 3,112	= \$ 5.55	"
TOTAL COST:	\$93,333.00			
Total Assessment per front foot				\$27.78

Mayor Yoder opened the Public Hearing to comments from residents on Brookdale Street and advised the hearing had been properly published in the local paper and residents had been notified of the hearing.

Comments were heard from the following residents:

Mrs. Betty Snyder, 22600 Brookdale  
Mr. Sam Graham, 22612 Brookdale  
Mr. Jim Powers, 22418 Brookdale - requested his name be removed from <sup>petition</sup>  
Bill Reed, 22719 Brookdale - requested his name be stricken from petition  
Lee Smith, 22594 Brookdale  
Mrs. McCracken, 22426 Brookdale  
Mike Rieschl, 22658 Brookdale  
R. Max Hoag, 22593 Brookdale  
Alex Bonner, 22627 Brookdale  
Mrs. Lloyd, 22634 Brookdale  
Darlene Thompson, 22811 Brookdale  
Jim Howder, 22432 Brookdale  
Susie Bonner, 22627 Brookdale  
Stewart Meredith, 22605 Brookdale  
Thomas Smith, 22597 Brookdale  
Frank Annette, 22651 Brookdale  
Roy Schwochow -(speaking for his mother-in-law Mrs. Goers,  
22720 Brookdale)  
Diane Ruokolainen, 22611 Brookdale  
Mrs. Lee Smith, 22594 Brookdale

There was discussion regarding the safety of children and speeding on the street after it is paved; the advisability of regulating traffic generated by the Danish Inn and the Farmington Lanes Bowling Alley; and the differences between paving 27 ft. wide or 31 ft. wide.

As there were no more comments from the audience, there was a motion by Richardson, supported by Tupper, to close the public hearing. Motion carried, all ayes.

6-75-226

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

COUNCIL PROCEEDINGS -4-

June 16, 1975

RESOLUTION NO. 3

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct 7" x 31 ft. width Concrete with Curb, Gutter and Storm Drainage on the following described street:

BROOKDALE STREET from Grand River Avenue south  
to Nine Mile Road

WHEREAS, specifications and estimate of cost and other information concerning said street improvement have been prepared, and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council determines to proceed with the improvement described in the preamble hereto.
2. Specifications and estimate of cost heretofore prepared are hereby approved.
3. The Special Assessment District shall consist of the following lots and parcels of land:

23-27-452-002, 004, 005, 006, 007, 008, 009, 010, 011,  
012, 013, 014, 015, 016, 017, 018, 021, 027, 028.  
23-27-451-005, 035, 036, 037, 038, 039, 040, 041,  
042, 043, 044, 045, 046, 047, 048, 049,  
050, 051, 052, 053, 054, 055, 056, 057.

4. The City Assessor is hereby directed to prepare a Special Assessment Roll in accordance with the resolution duly and regularly adopted by the City Council, wherein he shall assess by frontage that part of the cost to be borne by private property against the property set forth in paragraph #3 above.
5. As soon as the Assessor shall have prepared such assessment roll, she shall report the same to the City Council for confirmation.

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

NAYS: None

RESOLUTION DECLARED ADOPTED JUNE 16, 1975.

Nedra Viane, City Clerk



June 16, 1975

6-75-227

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

RESOLUTION NO. 4

WHEREAS, the City Council of the City of Farmington has deemed it necessary to acquire and construct improvements in the City consisting of 7' x 31 ft. concrete with curb, gutter and storm drainage on the following described street:

BROOKDALE STREET from Grand River south to Nine Mile Rd.

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said Special Assessment Roll shall be filed in the office of the City Clerk and shall be available for public examination.
2. The City Council shall meet to review said special assessment roll on Monday, July 21, 1975 at 8:00 PM o'clock, Eastern Daylight Time at the City Hall in said city.
3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Observer-Eccentric, a newspaper published in the City, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed special assessment district, as shown by the current assessment roll of the City, at least ten (10) days before the date of the meeting.
4. The notice of said meeting as published and mailed shall be in substantially the following form:

COUNCIL PROCEEDINGS -6-  
June 16, 1975

NOTICE OF MEETING OF CITY COUNCIL  
TO REVIEW SPECIAL ASSESSMENT ROLL

TO THE OWNERS OF THE FOLLOWING DESCRIBED LANDS:

23-27-452-002, 004, 005, 006, 007, 008, 009, 010,  
011, 012, 013, 014, 015, 016, 017, 018,  
021, 027, 028;  
23-27-451-005, 035, 036, 037, 038, 039, 040, 041,  
042, 043, 044, 045, 046, 047, 048, 049;  
050, 051, 052, 053, 054, 055, 056, 057?

PLEASE TAKE NOTICE that the City Council of the City of Farmington, Oakland County, Michigan, has caused to be prepared a Special Assessment Roll to defray the cost of constructing 7" x 31 ft. width Concrete, with curb, gutter and storm drainage, on the following described street:

BROOKDALE STREET from Grand River south to Nine Mile Rd.

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

TAKE FURTHER NOTICE that the City Council of the City of Farmington will meet at the City Hall in said City at 8:00 o'clock p.m. Eastern Daylight Time, on Monday, July 21, 1975, for the purpose of reviewing said Special Assessment Roll and giving all interested persons an opportunity to be heard in connection therewith.

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

NAYS: None

RESOLUTION DECLARED ADOPTED JUNE 16, 1975.

Nedra Viane, City Clerk

MINUTES OF OTHER BOARDS

City Manager Deadman highlighted the minutes of the Farmington Planning Commission in which the Planning Commission recommended to the City Council approval of the request from Mr. Norman Paulson to re-zone 3.42 acres south of the Worldwide Shopping Center from R 1 C One Family Residential (Country Estates) to R 1 A One-Family District.

6-75-228

Motion by Allen, supported by Richardson, to establish a public hearing for Monday, July 7, 1975 at 8:00 P.M. to consider the request to rezone a 3.42 acre parcel of land south of the Worldwide Shopping Center from R 1 C One Family Residential (Country Estates) to R 1 A One-Family District requested by Mr. Norman Paulson.  
Motion carried, all ayes.

COUNCIL PROCEEDINGS -7-  
June 16, 1975

6-75-229

Motion by Richardson, supported by Allen, to receive and file the Farmington Planning Commission minutes of June 9, 1975. Motion carried, all ayes.

6-75-230

Motion by Tupper, supported by Hartsock, to receive and file the Farmington Board of Zoning Appeals minutes of June 4, 1975. Motion carried, all ayes.

6-75-231

Motion by Allen, supported by Hartsock, to receive the minutes of the Farmington Historical Commission meeting of May 28, 1975. Motion carried, all ayes.

6-75-232

Motion by Tupper, supported by Richardson, to receive and file the Beautification Committee minutes of May 8, 1975. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FOR VARIANCE TO SIGN ORDINANCE  
FROM CHATHAM HILLS SUBDIVISION ASSOCIATION

Mr. Frank Chikos, President of the Chatham Hills Subdivision Association submitted three separate requests for variances to the city's sign ordinance. The variances requested are as follows:

1. Permission to install up to six temporary ground signs within the subdivision to advertise events such as Park Work Days, Picnics and Subdivision social events. The signs would be installed periodically and remain up for a period of approximately one week. The number of signs would vary from three to six.
2. Permission to install temporary signs advertising a "Subdivision Garage Sale" on Saturday, June 21, 1975. The signs would be placed in front of each home participating in the garage sale and at the three entrances to the subdivision. These signs would not be put up until 8:30 a.m. on June 21st and would be removed by 6:30 pm the same day.
3. Permission to erect a permanent decorative bulletin board to be placed a minimum of 16 ft. from the curb off Vicary Street on the west side of the access walk to the subdivision park. The sign will be approximately 48" x 36", constructed of wood with a front cover of plexiglas for safety. The purpose of this bulletin board type sign is to advertise

to the subdivision residents the activities of their Subdivision Control Board and to post other types of notices.

6-75-233

Motion by Allen, supported by Richardson, to grant the three variances to the sign ordinance requested by the Chatham Hills Subdivision Association to allow the temporary signs within the subdivision to advertise subdivision activities and to grant permission for the Chatham Hills Subdivision Association to erect a permanent decorative bulletin board for posting notices of interest to residents. Motion carried, all ayes.

REQUEST FROM FARMINGTON FOUNDERS FESTIVAL  
FOR PERMISSION TO CONDUCT FESTIVAL ACTIVITIES

Mr. Peter Prokop, General Chairman of the Farmington Founders Festival has requested permission to conduct the following activities during the Farmington Founders Festival, 1975:

1. Use of the Downtown Farmington Shopping Center Parking Area from July 23 to July 26, 1975 for various booths and concessions.
2. Use of the City Park (on Shiawassee & Power Rd.) for the "Sunday-in-the-Park" activities on July 27, 1975.
3. A permit for Fireworks Display in the Lady of Sorrow Church Parking Lot on July 27, 1975.
4. A Parade Permit for Saturday morning, July 26, 1975, for the use of Grand River Avenue from the eastern City Limits to Farmington Road and Grand River, with the required dispersal areas. Again they are requesting assistance from the Public Safety Department and the DPW for the various activities for which the departments provided assistance in the past.

6-75-234

Motion by Tupper, supported by Richardson, to grant permits to the Farmington Founders Festival Committee as requested for activities planned for the Farmington Founders Festival 1975. Motion carried, all ayes.

City Manager Deadman advised the Council is also invited to participate in the Annual Founders Festival Parade on Saturday, July 26th, beginning at 10:00 A.M.

REQUEST FOR SUPPORT OF RESOLUTION  
ADOPTED BY COMMERCE TOWNSHIP AND  
OXFORD TOWNSHIP REGARDING PROPERTY  
TAX RELIEF

Oxford and Commerce Townships state that there is an inequitable and unjust taxation on real and personal property which has been brought about by Article 9, Section 3, of the State Constitution which requires through state equalization an assessment on real property at 50% of fair market value. The local assessors are powerless to prevent the imposition of this inequitable and unjust tax imposed upon the owners of real and personal property, because any effort by the local community at a realistic level is prevented by the arbitrary imposition of an equalization factor by the State.

The Township of Commerce have directed their Board to take steps to initiate a lawsuit, and/or by petitioning directly to the State Legislature to provide relief from this arbitrary taxation on real property and to achieve more equitable distribution of taxation throughout the State of Michigan. They are asking the Farmington City Council to take a similar position providing financial and physical involvement in the lawsuit to gain relief on real property taxation.

6-75-235

Motion by Tupper, supported by Richardson, to support the resolution of the Townships of Commerce and Oxford and to so advise our representatives in Lansing. Motion carried, all ayes.

At this point in the meeting Councilman Allen was excused, (10:00 PM).

LETTER FROM CITY OF FERNDALE REQUESTING  
SUPPORT OF THEIR RESOLUTION REGARDING  
HOUSE BILL 4293

The City of Ferndale is of the opinion the current laws allowing tax credits to senior citizens and the blind are in need of change. They believe the taxpayer who qualifies under the current law for tax credits should not have to pay his taxes prior to receiving a rebate from the State of Michigan. The pending HB-4293 would allow the senior citizen to file with the local community, whereas, the local community would bill the state in the amount of tax credit due. Although the intent of HB 4293 to provide relief to senior citizens and the blind is well taken, the bill apparently places the burden on the local community, at least initially, to determine whether or not the citizen qualifies for tax credit. We believe this would be a burdensome task for the local community. Perhaps a better way to provide relief would be to remove the penalty

provisions for late payment of taxes from those who qualify to receive tax credits from the State, at least in the amount of credits due. Therefore, if the state were late in sending the tax credit checks to the citizens qualified for them, there would be no penalty due.

6-75-236

Motion by Richardson, supported by Tupper, to support the theory of HB-4293 but that amendments to provide a more workable solution be considered, and that the City of Ferndale be advised of our suggestions for alternative methods. Motion carried, all ayes; Allen absent.

LETTER FROM MAYOR EDWARD MC NAMARA,  
CITY OF LIVONIA REGARDING FINAL DRAFT  
RECOMMENDATIONS OF WATER RATES STUDY COMMITTEE

Mayor McNamara has submitted a copy of the proposed recommendations to the State Legislature, such recommendations are based on meetings by the users of the Detroit Metro Water System. Mayor McNamara asks that City Council review the recommendations if if they agree, they should advise local legislators, Representative John Bennett and Senator Daniel Cooper, of our support of legislation which would encompass the Water Rate Study Committee's recommendations.

The following recommendations were made by the Water Rate Study Committee:

1. Providing permanent representation for the suburban members in a number equal to Detroit's representation on the Detroit Metropolitan Water Board.
2. That legislation be enacted requiring an immediate audit of the Detroit Metro Water System by an outside auditor, and that they require the Detroit Water System to use accounting procedures recognized by the State of Michigan.
3. That legislation be enacted which specifies formal steps the Board of Water Commissioners must take prior to any water or sewer rate increase. These steps should include, but not be limited to, public hearings, provisions for a formalized appeal procedure of any Water Board rate related decision.
4. That legislation be enacted to require periodic study of the Detroit Water Rate Charges by a nationally recognized rate study firm. The purpose of the study would be to determine if the current rates are justified and if proposed rate increases are justified.

June 16, 1975

6-75-237

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

BE IT RESOLVED:

Whereas, actions taken by the Detroit Metropolitan Water Department and the Detroit Board of Water Commissioners over the last few weeks demonstrate the urgent need for evaluating the method by which water and sewer rates are now determined, and

Whereas the Suburban Water Committee proposes recommendations based on meetings by the users of the Detroit Metro Water System which would encourage legislation to alleviate unjust rate increases,

NOW, THEREFORE, BE IT RESOLVED, The Farmington City Council hereby concurs with the recommendations of the Water Rate Study Committee and urges support of legislation that would include these recommendations.

AND BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to Representative John Bennett, Senator Daniel Cooper and our Representative Wilbur V. Brotherton, urging their support.

AYES: Richardson, Hartsock, Tupper, Yoder.

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED JUNE 16, 1975.

NEDRA VIANE, CITY CLERK

LETTER FROM MICHIGAN MUNICIPAL LEAGUE  
REGARDING HB 5250/SB 880 POLITICAL REFORM BILL

The Michigan Municipal League has submitted portions of the Political Reform Bill which contain provisions for public disclosure of sources of income, real property holdings and business affiliations for Mayors, Village Presidents, members of City and Village governing bodies, City Managers and Zoning and Planning Commissioners. The league is concerned that such financial disclosure requirements will discourage individuals who might run for local or public office, or participate on a Commission within a community. Similar financial disclosure requirements in other states reportedly have had such a discouraging effect on individuals.

COUNCIL PROCEEDINGS -12-

June 16, 1975

It was the consensus of the Council that some form of financial disclosure legislation is needed but they were opposed to the proposed legislation in its present form.

6-75-238

Motion by Tupper, supported by Hartsock, to receive and file the letter received from the Michigan Municipal League regarding the proposed financial disclosure legislation (HB 5250/SB 880). Motion carried, all ayes. Allen absent.

REQUEST FROM FARMINGTON RACQUET CLUB  
FOR VARIANCE TO SIGN ORDINANCE

Mr. Ed Ashley, Farmington Racquet Club, was present and stated he is requesting a variance to the city sign ordinance to allow a temporary sign advertising a summer program for children to remain on his building at 22777 Farmington Road for a period of sixty days.

6-75-239

Motion by Richardson, supported by Tupper, to grant a variance to the sign ordinance to the Farmington Racquet Club to allow a temporary sign to remain on their building at 22777 Farmington Road until August 18, 1975. Motion carried, all ayes. Allen absent.

REPORTS FROM CITY MANAGER

RESIDENTIAL FIRE SAFETY PROGRAM

Due to the many tragedies of home fires and a recent near tragedy in the City of Farmington, the Public Safety Department, in cooperation with the Gallagher Fire Equipment Company of Novi, proposes an inexpensive fire safety program for the community residents.

Lt. Guilmette, Farmington Public Safety Department, explained the program and exhibited the equipment that could be offered to the residents at a greatly reduced price from the normal retail cost. This equipment included two sizes of multi-purpose fire extinguishers, two sizes of portable escape ladders for use from second floor windows, and a battery-operated fire detection alarm which works on the ionization principle. All items are approved by the National Underwriters' Laboratories. Prices that could be offered on these items are as follows:

SmokeGard	\$41.60	15 ft. Escape Ladder	\$18.20
2 3/4# Fire Extinguisher	\$11.44	25 ft. Escape Ladder	\$25.48
5# Fire Extinguisher	\$18.15		

The Department plans to kick off this new program, if approved, July 1, 1975 with a public awareness program using the news media



COUNCIL PROCEEDINGS -13-  
June 16, 1975

and local service clubs. The program would continue through National Fire Safety Week which occurs in October, 1975.

In conjunction with this program, the Farmington Area JayCees will once again provide the "Operation Red Ball" stickers to area residents. These stickers are to be placed on bedroom windows of small children and invalids to aid firefighters in locating these persons during a fire.

Councilman Tupper advised of other similar fire detection alarm systems available on the market and suggested that perhaps others could be included in our offer to residents.

6-75-240

Motion by Tupper, supported by Richardson, to authorize the Public Safety Department to proceed with the fire safety program as proposed with the addition of at least two reputable additional fire detection alarm systems to be offered along with the SmokeGard system. Motion carried, all ayes. Allen absent.

PROGRESS REPORT MUNICIPAL BUILDING EXPANSION  
REQUEST FOR PAYMENT FOR WORK COMPLETED TO DATE

Construction of the Municipal Building expansion is nearing completion. It is possible the building will be ready for occupancy during the first week in July. Other minor details of the building should be completed by mid-July.

The Construction Manager has received requests for payment from various contractors for partial payments and final payments and recommends that payment be made. This office has reviewed the requests with the Construction Manager, Daniel Melnik, and concurs with his recommendations for payment.

6-75-241

Motion by Richardson, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the following payments be made to contractors as follows:

Barron Construction Company	\$ 3,640.30
Westwoody Carpentry Company	1,620.00
Detroit Sterling Hardware	200.00
Griffin Bros., Inc.	1,840.30
J. W. Painting Company	1,197.00
Tieco Products, Inc.	4,173.10
TOTAL:	<u>\$12,670.70</u>

COUNCIL PROCEEDINGS -14-  
June 16, 1975

BE IT FURTHER RESOLVED:

That the funds for these payments be provided from the Capital Improvement Reserve Account.

AYES: Hartsock, Richardson, Tupper, Yoder

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED JUNE 16, 1975.

Nedra Viane, City Clerk

AUTHORIZATION TO PURCHASE OUTSIDE WATER  
METER READING DEVICES

During July the Water & Sewer Department will begin the last phase of installing outside water meter reader devices within the city. Upon completion of this phase, all residential water meters will have been converted to outside water meter reading devices.

The Department has standardized its new meters to the Badger Meter Company's Model 15 and Model 25 meters. By standardizing our meters, we have simplified the repairs and have been able to maintain an inventory of parts for two meters rather than six or seven types used by the city prior to the new program.

The Badger Meter Company has stated it will sell its Model 15 meter for the same price bid to the City of Farmington three years ago when bids were taken. The prices and quantities of these meters are as follows:

470 - Model 15, 3/4" x 7 1/2" meters with outside meter reading devices  
\$30.60 each, or a total of \$14,382.00

12 - Model 25, 3/4" x 7 1/2" meters with outside meter reading devices  
\$36.65 each, or a total of \$439.80

18 - Model 25, 3/4" x 7 1/2" meters with connections and outside  
reading devices  
\$34.60 each, or a total of \$622.80

GRAND TOTAL: \$15,444.60

The meters will arrive in the City of Farmington during the next five months at the rate of 100 meters per month. This would allow the program to be completed by January of next year.

COUNCIL PROCEEDINGS -15-  
June 16, 1975

6-75-242

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

BE IT RESOLVED:

The Farmington City Council hereby authorizes the City Manager to waive the bid process as being in the best interest of the City of Farmington and to purchase 500 outside water meter reading devices from the Badger Meter Company at a cost of \$15,444.60, and

BE IT FURTHER RESOLVED:

That the funds for these meters be provided from the 1975-76 Water & Sewer Fund budget.

AYES: Richardson, Tupper, Yoder, Hartsock

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED JUNE 16, 1975.

NEDRA VIANE, CITY CLERK

BID RESULTS - MOBILE AND PORTABLE RADIOS

The following bids were received June 11, 1975 at 11:00 A.M. for mobile and portable radios:

	<u>Charger</u>	<u>(4) 1.5W Portable Radios</u>	<u>(2) - 25W Solid State Mobile Radios</u>
RCA 24333 Southfield Rd. Southfield, MI 48075	No Bid	No Bid	No Bid
Motorola Communications and Electronics, Inc. 25901 W. Ten Mile Rd. Southfield, MI 48075	\$104.00	\$1,796.00	\$1,114.00

The city received only one bid for the radio equipment requested. The specifications used for this equipment allowed the three major manufacturers of mobile and portable radio equipment to bid. Although we received only one bid, this bid is competitive. The price received on this equipment is the lowest price per item bid on mobile and portable equipment for many years. The funds for payment for this equipment have been included in the 1974-75 Department of Public Services and Water & Sewer budgets.

COUNCIL PROCEEDINGS -16-  
June 16, 1975

Because of these low prices, it would be advantageous for the City to purchase equipment budgeted by the Public Safety Department at this time. The Public Safety Department is presently using two older type portables which have experienced excessive down-time and higher than average repair costs. This would be an ideal time, from a cost standpoint, to replace these two portable units.

The last group of trucks purchased by the Public Services Department has not as yet been equipped with mobile radios. Because of the high cost of such equipment, the necessary funds have not been expended. It would be advantageous at this time to purchase one additional mobile radio with funds from the 1974-75 budget to install in one of the new dump trucks.

6-75-243

Motion by Richardson, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the City Manager to purchase the following equipment in the amount of a total cost of \$6,490.00:

<u>Department of Public Services</u>	<u>Cost</u>	<u>1974-75 Budget</u>	<u>1975-76 Budget</u>
Equipment			
(3) 25W Mobile Radios	\$1,671.00	\$2,400.00	-0-
 <u>Water &amp; Sewer Department</u>			
(4) 1.5W Portable Radios	1,796.00		
(1) 6-Bank Portable Battery Charger	104.00	\$3,260.00	-0-
 <u>Public Safety Department</u>			
(3) 25W Mobile Radios	1,671.00		
(2) 1.5W 2-Channel Portable Radios	1,008.00		\$2,830.00
(1) 6-Bank Portable Battery Rapid Charger	240.00		
TOTAL:	\$6,490.00	\$5,660.00	\$2,830.00

BE IT FURTHER RESOLVED, that the funds for this equipment be provided as follows:

1974-75 General Fund	\$1,671.00
1974-75 Water & Sewer Fund	1,900.00
1975-76 General Fund	<u>2,919.00</u>
TOTAL:	\$6,490.00

AYES: Tupper, Yoder, Hartsock, Richardson

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED JUNE 16 1975

Nedra Wilson Clerk

AUTHORIZATION TO RECEIVE BIDS FOR BROOKDALE PAVING

City Manager Deadman requested permission to receive bids for the paving of Brookdale Street from Grand River Avenue south to Nine Mile Roads in order to complete this phase of project in time for construction this season.

6-75-244

Motion by Tupper, supported by Hartsock, to authorize the City Manager to proceed with receiving bids for the paving of Brookdale Street from Grand River Avenue south to the Nine Mile Road. Motion carried, all ayes.

AUTHORIZATION TO INCREASE SATURATION PATROL BUDGET TO CONTINUE THE SATURATION PATROL UNIT

City Manager Deadman stated that inasmuch as the City of Farmington Hills had withdrawn from the Saturation Patrol Unit, it was necessary to revise the grant and the budget for this purpose. The new budget would amount to \$4,325.50 of which the City of Farmington's increased share would be \$353.38 over the former expenditure.

6-75-245

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

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the City Manager to increase the funds expended for continuing the Department of Public Safety Saturation Patrol Unit by \$353.38, for a total share of \$4,325.50.

AYES: Yoder, Hartsock, Richardson, Tupper.

NAYS: None

ABSENT: Allen

RESOLUTION DECLARED ADOPTED JUNE 16, 1975.

Nedra Viane, City Clerk

APPOINTMENTS TO BOARDS & COMMISSIONS  
AND THE BEAUTIFICATION COMMITTEE

As of June 16, 1975, the terms of office will expire for the following persons on the city's various Boards, Commissions and Committees:

PLANNING COMMISSION - 3 Year Term

Dennis Phenev  
James Moore  
William Hartsock

COUNCIL PROCEEDINGS -18-  
June 16, 1975

Mr. Phenev is planning to move from the City of Farmington; therefore, he will no longer be eligible to serve on the Planning Commission.

Mr. James Moore has indicated he is willing to serve a new term if so appointed.

Councilman Hartsock represents the City Council on the Planning Commission.

6-75-246

Motion by Hartsock, supported by Tupper, to appoint the following citizens to the Farmington Planning Commission for a three year term to expire in June, 1978:

Mr. Peter Prokop  
20912 Larkspur

Mr. James Moore  
~~33217~~ Larkspur  
21317

William Hartsock, Councilma  
32070 Grand River Apt. 76

Motion carried, All ayes.

BOARD OF ZONING APPEALS - 3-Year Term

Bayard Tupper  
Lee Ratliff

Both Mr. Tupper and Mr. Ratliff are willing to serve a new term if so appointed.

6-75-247

Motion by Richardson, supported by Tupper, to appoint the following citizens to the Board of Zoning Appeals for a three year term to expire in June, 1978:

Mr. Bayard Tupper  
33715 State Street

Mr. J. Lee Ratliff  
35122 Drake Heights

Motion carried, all ayes.

BEAUTIFICATION COMMITTEE - 2 Year Term

Richard Tupper  
Charlotte Bruce  
Barnett Dickman  
Walter Jablonski  
Janet Kozub  
JoAnne McShane  
Jackie Steuer

All of the above members have agreed to serve a new term if so appointed.

COUNCIL PROCEEDINGS -19-  
June 16, 1975

6-75-248

Motion by Richardson, supported by Hartsock, to appoint the following members for another two year term to the Beautification Committee, term to expire in June, 1977:

Councilman Richard Tupper  
23180 Cass

Walter Jablonski  
30205 Greenboro

Charlotte Bruce  
33880 Glenview

Janet Kozub  
34717 Arundel

Barnett Dickman  
23981 Jamestown Ct.

JoAnne McShane  
33808 Glenview Ct.

Jackie Steuer  
21040 Meadowlark

Motion carried, all ayes.

FINANCIAL REPORT FOR ELEVEN MONTHS  
ENDED MAY 31, 1975

Due to the lateness of the hour, it was decided to table the Financial Report until the next regular meeting to enable the Council to better study the report.

CLAIMS & ACCOUNTS - MONTHLY BILLS

6-75-249

Motion by Tupper, supported by Hartsock, to approve the monthly bills as submitted: \$24,045.03 General Fund and \$2,275.34 Water & Sewer Fund.

AYES: Hartsock, Richardson, Tupper, Yoder.

NAYS: None

ABSENT: Allen

Motion Carried.

Meeting was adjourned at 11:25 P.M.

*Ralph D. Yoder*  
\_\_\_\_\_  
RALPH D. YODER, MAYOR

*Nedra Viane*  
\_\_\_\_\_  
NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, July 7, 1975 in the Council Chambers, 23600 Liberty Street, Farmington, Michigan.

The meeting was called to order at 8:05 P.M. by Mayor Yoder.

ROLL CALL: Allen, Richardson, Tupper, Yoder present.  
Absent: Hartsock.

CITY OFFICIALS PRESENT: City Mgr. Deadman, Director Jones,  
Attorney Kelly, Clerk Viane.

MINUTES OF PREVIOUS MEETING

6-75-250

Motion by Richardson, supported by Tupper, to approve the minutes of the previous meeting on June 16, 1975 as printed. Motion carried, all ayes.

PUBLIC HEARING ON THE REQUEST TO REZONE  
3.42 ACRES WHITTAKER SOUTH OF GRAND RIVER  
FROM R-1-C ONE FAMILY RESIDENTIAL (COUNTRY  
ESTATES) TO R-1-A ONE FAMILY RESIDENTIAL

Mayor Yoder opened the Public Hearing stating that residents within 300 ft. had been notified and notice had been published in the local newspaper. He asked Mr. Norman Paulson, petitioner, and Mr. G. Franklin Laucomer, architect and engineer, who were present in the audience, to further explain their request for rezoning of this property.

Mr. Paulson presented a drawing of a proposed subdivision which would contain twelve lots for a proposed subdivision and cul-de-sac arrangement, the smallest lot containing approximately 10,102 sq. ft. and the largest lot containing approximately 16,401 sq. ft. He stated they had proposed the best possible use of this property using a cul-de-sac because of the access to the property being limited.

Mayor Yoder asked for questions from the audience and comments were heard from Mr. Frank Newberry, 23634 Whittaker, resident agent for Woodcroft Subdivision; Mr. Leo L. Elderkin, 23578 Wesley; and Mr. Robert Frankford, 23917 Whittaker.

7-75-251

As there were no other comments from the audience, there was a motion by Richardson, supported by Tupper, to close the public hearing. Motion carried, all ayes.



7-75-252

Motion by Richardson, supported by Tupper, to introduce Ordinance No. C-376-75, Amendment #7 to the Zoning Map, rezoning 3.42 acres from R-1-C One Family Residential (Country Estates) to R-1-A One Family Residential (property directly south of the Worldwide Shopping Center - Grand River and Whittaker St.). Motion carried, all ayes.

MINUTES OF OTHER BOARDS

7-75-253

Motion by Tupper, supported by Richardson, to receive and file the minutes of the Board of Zoning Appeals meeting of July 2, 1975. Motion carried, all ayes.

7-75-254

Motion by Allen, supported by Richardson, to receive and file the Farmington Historical Commission Minutes of June 18, 1975. Motion carried, all ayes.

7-75-255

Motion by Tupper, supported by Richardson, to receive and file the minutes of the Farmington Community Library meeting of June 5, 1975. Motion carried, all ayes.

7-75-256

Motion by Richardson, supported by Allen, to receive the Board of Education minutes of June 3 and June 17, 1975. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM BEL-AIRE LANES, 24001 ORCHARD LAKE ROAD, FOR VARIANCE TO SIGN ORDINANCE

Mr. Bill Winkel, owner of Bel-Aire Lanes Bowling establishment, has advised he is in the process of redesigning the roof of the bowling alley building because of leaks which have developed. As part of this redesign of the roof, it will be necessary to move forward their existing roof sign.

Mr. Winkel's sign is a non-conforming sign. The Farmington City Sign Ordinance requires that all signs be brought into conformity at such time as they are removed or until any changes are necessary. Mr. Winkel presented drawings of the location of the sign after the roof has been redesigned and reconstructed.

7-75-257

Motion by Allen, supported by Richardson, to approve a variance to the sign ordinance allowing the continued use of the roof sign

COUNCIL PROCEEDINGS -3-  
July 7, 1975

at the Bel-Aire Lanes Bowling Alley, 24001 Orchard Lake Road, as presented on the drawings, excluding the free-standing sign which will be taken up with Building Inspector Jay Harrison for approval. Motion carried, all ayes.

REQUEST FROM GORDON ZEMNICKAS, GORDY'S GARAGE,  
31690 GRAND RIVER, FOR VARIANCE TO SIGN ORDINANCE

Mr. Gordon Zemnickas advises he has recently purchased the Astro Tune-Up Center at 31690 Grand River and has ordered a new permanent sign identifying his business as "Gordy's Garage". The sign should be ready for delivery by the middle of July. He is presently using a temporary wooden sign which does not conform with the city's sign ordinance but he is requesting approval to continue the use of this sign until the permanent sign is delivered.

7-75-258

Motion by Richardson, supported by Allen, to grant permission to Mr. Gordon Zemnickas to continue the use of his temporary sign at 31690 Grand River until his new permanent sign is received, but no later than the end of the July, 1975. Motion carried, all ayes.

REQUEST FOR CAR WASH FROM JOBS DAUGHTERS

Mr. James Sheffler, representing Jobs Daughters, Bethel #55 of Farmington, requests permission to use the fire hydrant at Farmington Road and Grand River on July 19, 1975 to conduct a car wash project for the benefit of Jobs Daughters. Council has granted permission in the past for the use of this hydrant for similar purposes.

7-75-259

Motion by Allen, supported by Richardson, to grant permission to Jobs Daughters, Bethel #55 of Farmington, for use of the fire hydrant at Farmington Road and Grand River on July 19, 1975 to conduct a car wash project. Motion carried, all ayes.

REQUEST FROM FARMINGTON YMCA TO USE  
CITY PARK FOR SUMMER KIDDIE KAMP

Mr. Fred M. Lindholm, representing the Farmington Area YMCA, is requesting permission to use the Farmington City Park at Shiawassee and Power Road for the YMCA Kiddie Kamp Program. This program will begin at 10:00 a.m. each day during the months of July and August. He has also requested permission to park a YMCA vehicle in the area south of the tennis courts within the park for emergency use.

7-75-260

Motion by Richardson, supported by Tupper, to grant permission to

COUNCIL PROCEEDINGS -4-  
July 7, 1975

the Farmington Area YMCA to use the Shiawassee Park for the YMCA Kiddie Kamp Program during the months of July and August, 1975. Motion carried, all ayes.

LETTER FROM SEMTA RE NEW BUS FLEET

SEMTA has informed the City of Farmington that they have received a new fleet of 48 General Motors coaches which are to be placed in suburban service beginning in July. In order that citizens may have an opportunity to view the new buses, the coaches will begin a tour of the suburban communities beginning Tuesday, July 8, and continuing through July 11, 1975. The caravan of buses will stop and park in the various communities during that week. The Council is invited to tour the buses and SEMTA wishes to produce this concrete evidence of their continuing efforts to improve public transportation for the residents of Southeast Michigan.

7-75-261

Motion by Allen, supported by Richardson, to receive the letter from SEMTA regarding the new bus fleet. Motion carried, all ayes.

REQUEST TO INSTALL FLAG POLE BRACKETS  
ON THE ROOF OF BUILDINGS AT THE FARMINGTON  
DOWNTOWN CENTER FOR FLYING FLAGS DURING  
SPECIAL OCCASIONS

Mr. Harry Wingerter, Jr., Chairman of the Downtown Farmington Center Merchants Association, is requesting permission to mount flag pole brackets every 30 feet on the roof of the three separate buildings of the Farmington Downtown Center for the purpose of flying flags during special occasions. The flags to be used will be 2' x 4' with solid color flags used during changing seasons and special occasions in addition to the American Flag.

7-75-262

Motion by Allen, supported by Tupper, to grant permission to the Downtown Farmington Center Merchants Association to install flag pole brackets on the three separate buildings of the Downtown Center for the purpose of flying flags during special occasions. Motion carried, all ayes.

REPORTS FROM THE CITY MANAGER

PROPOSED WATER RATE INCREASE

The City of Detroit Metro Water Department has raised the sewer disposal rate charges to all of its customers. The City of Farmington has been officially informed by the Metro Water Department that the sewer disposal rate will be increased by .29 per

COUNCIL PROCEEDINGS -5-  
July 7, 1975

1,000 cu. ft. effective August 1, 1975. This will increase the city's sewer disposal charges from the present .65 to .94 per 1,000 cu. ft.

The Oakland County Department of Public Works has also notified the city by letter that effective July 1, 1975 they will be increasing the City of Farmington's disposal rate by .29 per 1,000 cu. ft. This will increase the sewer rate for the Evergreen-Farmington Sewer Disposal System from the present \$1.05 to \$1.34 per 1,000 cu. ft. of sewer water consumption.

As a result of these raises in sewer rates, it will be necessary for the City of Farmington to increase its water rates to its customers to compensate for the additional cost. City Manager Deadman pointed out that this is the second time within a one-year period that Oakland County DPW has raised its rates on the Evergreen-Farmington Sewer Disposal System. In June, 1974 the rate was increased by .18 per 1,000 cu. ft. but at that time the local water system absorbed the increase without increasing the rates to the city's customers. It is estimated the sewer rate increases will cost the city approximately \$30,000 a year in additional sewer processing costs.

Inasmuch as the City of Farmington Water & Sewer System has also experienced the effects of inflation, it will be necessary to add an additional charge to our Water & Sewer rates to provide the revenue necessary to operate our local system on an economically sound basis.

City Manager Deadman has proposed the following rate charges which will provide approximately \$39,000 in additional revenue each year, \$30,000 of this additional revenue will offset the increased sewer charges from Detroit Metro Water Department and Oakland County Department of Public Works, and the remaining balance will be needed to offset the increased expenditures created by the increased labor costs and additional supplies used by our Water & Sewer Department.

7-75-263

Motion by Tupper, supported by Richardson, to introduce and adopt the following ordinance:

COUNCIL PROCEEDINGS -6-  
July 7, 1975

ORDINANCE NO. C-377-75

AN ORDINANCE TO AMEND SECTION 2.93, CHAPTER 20, TITLE II,  
OF THE CODE OF THE CITY OF FARMINGTON - WATER & SEWER RATES

THE CITY OF FARMINGTON ORDAINS:

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

First 7,000 gallons or less . . . \$5.35

Next 10,000 gallons over 7,000 gallons .41

All over 17,000 gallons .39

The minimum quarterly water charge  
to each premises shall be \$5.35 .

Charges for water services to premises outside the City shall be fixed by the Council, but shall be not less than those charged for such service to premises within the City.

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

This ordinance was introduced, adopted and enacted at a . . . Regular meeting of the Farmington City Council on Monday, July 7, 1975 and will become effective on August 1, 1975.

RALPH D. YODER, MAYOR  
NEDRA VIANE, CITY CLERK

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

PROPOSED EDGE DRAINS - CHATHAM HILLS SUBD.

The City has experienced a problem with sump pump discharges within the Chatham Hills Subdivisions. The problem was created when Oakland County passed a regulation prohibiting the connection of water gathered by the weeping tile system around the basements directly to the sanitary sewer system. Since this regulation was placed in effect at approximately the same time the Chatham Hills Subdivision #2 began construction, the City required the installation of sump pumps to pump the water from

July 7, 1975

the weeping tile system to be discharged on the surface in front or behind the individual homes.

Many residents have extended the discharge lines so the water runs either on top or underneath the roadway in front of their homes which has caused damage to the roadway by undermining the road with ground water. Those homes which have extended the discharge so it spills onto the road surface are creating an icing condition during the winter season, thereby creating a safety hazard for persons traversing the road.

Frank Papke, City Engineer, has surveyed the problem and recommends the installation of edge drains on parts of Lansbury Lane, Heatherton Road, Vicary Lane and Saxony Street. The proposed edge drains would include the installation of 4" open joint plastic pipe along the curbs of the aforementioned streets. The pipe would be backfilled with float stone which would allow surface water to penetrate the float stone and be picked up by the open joint underdrain. Each of the individual houses would be provided a connection to this edge drain system thereby eliminating the necessity of spilling their sump pump water onto the street system.

City Manager Deadman advised the estimated cost of installing the edge drain system is \$4500.00. If the project is approved construction could begin immediately, with the use of the four C.E.T.A. employees, supervised by the Water & Sewer Department. Therefore, the actual labor costs involved would be borne by the Federal Government through the CETA Program. Upon completion of this project, the city must require the individual home owners who are serviced by the edge drain system to connect their sump pumps to this system. City Manager Deadman recommends that the City-at-Large pay the cost of installing the edge drain system along the roadway and that the property owner be required at his cost to connect to this edge drain system.

Councilman Allen stated he objected to the fact that the City-at-Large would bear all of the cost of this Edge Drain System and that the property owners should be special assessed for at least the cost of the materials. City Manager Deadman explained that the problem within the Chatham Hills Subdivision was, in fact, caused by County Government which instituted a new policy of not allowing the sump pumps to be connected to the sanitary sewers. The Subdivision was already under construction, the road system was already installed, and therefore the property owners had no alternative but to dump the water on the surface of the earth near their residences.

COUNCIL PROCEEDINGS -8-  
July 7, 1975

The City-at-large has solved similar problems in the past, such as the installation of a drainage system in Bel-Aire Subdivision, the moving of a drainage ditch in the Floral Park Subdivision, and therefore the City Manager's Office believes the City-at-large should pick up installing this edge drain system from the General Fund.

7-75-264-

Motion by Richardson, supported by Tupper, that the cost of the proposed Edge Drain System in Chatham Hills Subdivision #2 be borne by the City-at-large, to be paid from the General Fund. Motion carried, 3 Ayes, 1 Nay-Allen. *Public Hearing established for 8:30 July 21, 1975.*

WEED CUTTING PROBLEM - BUSINESS DISTRICT

Councilman Tupper requested the matter of an approach to the problem of weed cutting in the business district be discussed. He had taken time to tour the city and had noted certain areas that needed attention. The City of Farmington does have a grass and noxious weed ordinance which provides for grass or noxious weeds to be cut certain times each year provided the weeds are sixteen inches tall or more. Failure to comply after receiving a five day notice results in the DPW cutting the weeds and billing the property owners for the weed cutting.

City Manager Deadman explained that most of the areas mentioned by Councilman Tupper were matters of poor housekeeping on the part of business owners. The DPW has checked most of these areas out and owners will be notified where necessary.

Councilman Tupper stated he thought two areas that should be studied were (1) investigate a fence ordinance for the Central Business District and Commercial Districts and, (2) an ordinance to regulate the sale of vehicles from a gas station.

Council members commended Councilman Tupper for his interest in bringing these matters to the attention of the Council and for his time in inspecting the areas.

MISCELLANEOUS

City Manager Deadman informed Council that the owners of the Winery in New York had given orders to sell the building. Mr. Coquillard is still trying to get financing for his proposed use of the building. His option runs out August 5, 1975.

7-75-265

Motion by Allen, supported by Tupper, to receive and file the Financial Report for the Eleven Months ended May 31, 1975. Motion carried, all ayes.

SENIOR CITIZENS ACTIVITIES REPORT

7-75-266

Motion by Tupper, supported by Richardson, to receive and file the Activities Report of the Senior Citizens Program for April, May and June, 1975. Motion carried, all ayes.

MISCELLANEOUS COMMENTS

Councilman Allen was concerned about the stand taken by the City of Farmington Hills with reference to the Farmington Community Arts Council and suggested that a letter be sent to the City of Farmington Hills asking if there isn't some way that the program can be implemented.

7-75-267

Motion by Allen, supported by Richardson, to contact the City of Farmington Hills for the purpose of discussing the Farmington Arts Council at a joint meeting with possibly both city attorneys present. Motion carried, all ayes.

CLAIMS AND ACCOUNTS

MONTHLY BILLS

7-75-268

Motion by Tupper, supported by Richardson, to approve the monthly bills as submitted - \$17,454.39 General Fund and \$2,713.20 Water & Sewer Fund. Motion carried.

AYES: Tupper, Yoder, Allen, Richardson  
NAYS: None  
ABSENT: Hartsock

Motion by Richardson to adjourn. Meeting was adjourned at 9:45 P.M.

*Ralph D. Yoder*  
RALPH D. YODER, MAYOR  
NEDRA VIANE, CITY CLERK  
*Nedra Viane*



## COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held on Monday, July 21, 1975 in the Council Chambers, 23600 Liberty Street, Farmington, Michigan.

The meeting was called to order at 8:00 PM by Mayor Yoder.

ROLL CALL: Allen, Hartsock, Richardson, Tupper, Yoder present.  
Absent - None.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Jones, Capt. Byrnes, City Engineer Papke, Attorney Kelly, Clerk Viane.

Mayor Yoder introduced Sheri Sterling who had participated in The American Legion Wolverine Girl's State Program at Olivet College as representative from the City of Farmington. Miss Sterling reported on the activities and experiences she had while attending this program and thanked the City Council for sponsoring her attendance.

### MINUTES OF PREVIOUS MEETING

7-75-269

Motion by Allen, supported by Tupper, to approve the minutes of the previous meeting held July 21, 1975 as printed. Motion carried, all ayes.

### PUBLIC HEARINGS

#### REVIEW OF SPECIAL ASSESSMENT ROLL SAD 75-63 PAVING OF BROOKDALE ST.

Mayor Yoder opened the Public Hearing to review the special assessment roll for the paving of Brookdale Street. City Manager Deadman stated that bids had been received which resulted in a lowering of the assessment charge per front foot to each property owner. The new assessment rate would be \$23.00 per front foot.

Comments were heard from Mrs. Eleanor Rousseau, Mr. Bill Reid, Mr. Armand Almeida, Mr. Lindsay Lloyd and Mr. Frank Annette, all owners of property on Brookdale. As there were no more comments from the audience, the public hearing was declared closed.

Mr. Armand Almeida submitted an original drawing of his property which showed his property to be less than that shown on the assessment roll. City Manager Deadman will investigate the plat and make adjustments if necessary.

COUNCIL PROCEEDINGS -2-  
July 21, 1975

7-75-270

Motion by Richardson, supported by Hartsock, to adopt the following resolution:

RESOLUTION NO. 5

WHEREAS, the City Council has met after due and legal notice and reviewed the special assessment roll prepared for the purpose of defraying the special assessment district's share of certain public improvements;

AND WHEREAS, after hearing all persons interested therein and after carefully reviewing said special assessment roll, the Council deems said special assessment roll to be fair, just and equitable and that each of the assessments contained thereon results in the special assessment being in accordance with the benefits to be derived by the parcel of land assessed;

NOW THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll as prepared by the City Assessor in the amount of \$70,818.38, is hereby confirmed and shall be known as Special Assessment Roll No. 75-63.
2. Said special assessment roll shall be divided into ten equal annual installments, the first of which shall be due and payable October 15, 1975, the second on July 1, 1976, and the subsequent installments shall be due on July 1st of each and every year thereafter.
3. Interest shall be charged on the unpaid balance of said special assessment roll at the rate of seven per cent (7%) per annum beginning October 15, 1975. Provided, however, in the event bonds are issued in anticipation of the collection of said assessment, the City Treasurer be and is hereby directed to adjust said rate of interest on the unpaid balance of the roll to a rate not to exceed one (1%) percent greater than the average rate of interest borne by said bonds.
4. The City Clerk be and is hereby directed to attach her warrant to a certified copy of the aforesaid special assessment roll within ten (10) days from date hereof commanding the Assessor to spread and the Treasurer to collect the sums and amounts as directed by the Council.
5. The City Clerk be and is hereby directed to endorse the date of adoption of this Resolution on the roll.

COUNCIL PROCEEDINGS -3-  
July 21, 1975

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

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

NAYS: None

RESOLUTION DECLARED ADOPTED JULY 21, 1975.

*Nedra Viane*

Nedra Viane, City Clerk

7-75-271

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

NOTICE OF INTENT RESOLUTION

WHEREAS, the City Council of the City of Farmington, County of Oakland, Michigan, intends to authorize the issuance of special assessment bonds for the purpose of defraying part of the special assessment district's share of the cost in connection with certain street improvements and general obligation bonds of the City for the purpose of paying the City's share of the cost of said improvements in the City;

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Clerk is hereby authorized and directed to publish a notice of intent to issue bonds in the Farmington Observer-Eccentric newspaper of Farmington, Michigan.
2. Said notice of intent so published shall be in substantially the following form:

NOTICE TO ELECTORS AND TAXPAYERS OF THE CITY  
OF FARMINGTON OF INTENT TO ISSUE BONDS SECURED  
BY THE CITY'S TAXING POWER AND RIGHT OF REFERENDUM

PLEASE TAKE NOTICE that the City Council of the City of Farmington intends to authorize the issuance and sale of General Obligation Bonds of the City in the principal amount of not to exceed in total Thirty-five Thousand (\$35,000.00) Dollars, for the purpose of paying the City's share of the cost of certain public improvements in the City, and Special Assessment Bonds of the City, in the principal amount of not to exceed Ninety.

July 21, 1975

Thousand (\$90,000.00) Dollars, for the purpose of paying the special assessment districts' share of the cost of street improvements and related similar improvements in Special Assessment District 75-63 in the City.

SOURCE OF PAYMENT OF  
SPECIAL ASSESSMENT BONDS

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

In case of the insufficiency of said special assessments the principal and interest on said bonds shall be payable from the general funds of the City or, if necessary, from ad valorem taxes levied upon all taxable property in the City, without limitation as to rate or amount.

SOURCE OF PAYMENT OF  
GENERAL OBLIGATION BONDS

THE PRINCIPAL AND INTEREST OF SAID GENERAL OBLIGATION BONDS shall be payable from the general funds of the City and the City is required by law to levy sufficient ad valorem taxes, if necessary, for the payment thereof upon all taxable property in the City, without limitation as to rate or amount.

BOND TERMS

Said bonds will be payable in not to exceed 20 annual installments and will be offered for sale at a maximum interest rate of eight per cent (8%) per annum, which rate or rates of interest shall be paid on the principal of the bonds as may from time to time remain outstanding.

RIGHT OF REFERENDUM

THE SPECIAL ASSESSMENT AND GENERAL OBLIGATION BONDS will be issued without vote of the electors unless a petition signed by not less than 10% of the registered electors of the City is filed with the City Council within forty-five (45) days after publication of this Notice by depositing same in the office of the City Clerk. Petitions for referendum may be filed for either the Special Assessment or the General Obligation Bonds, or both. If such a petition is filed, the bonds against which said petition is filed may not be issued unless approved by a majority vote of the electors of the City voting on the question of their issuance.

COUNCIL PROCEEDINGS -5-  
July 21, 1975

of Act 279, Public Acts of Michigan, 1909, as amended.

Additional information may be obtained from the offices of the City Manager or City Clerk.

*Nedra Viane*

Nedra Viane, City Clerk

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

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

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

NAYS: None

RESOLUTION DECLARED ADOPTED. JULY 21, 1975.

NEDRA VIANE, CITY CLERK

CHATHAM HILLS SUBDIVISION PROPOSED  
EDGE DRAIN SYSTEM PUBLIC HEARING

Mayor Yoder opened the public hearing and City Engineer Frank Papke explained the proposed drain system to alleviate a problem caused by sump pump discharges in various areas of the subdivision.

Mayor Yoder received comments from the following residents:

Mr. Frank Chikos, 36242 Smithfield, representing the Homeowners Association

Mr. Arthur Palinko, 36619 Vicary Lane

Mr. Richard Gray, 36473 Saxony

Mr. Victor Thomas, 36455 Saxony

Mr. Robert Kroepel, 36639 Vicary Lane

Mr. John Maloney, 36573 Lansbury Lane

Mrs. Ron Timmington, 26617 Lansbury Lane

After discussion as to the various points brought up by the residents and there were no more comments there was a motion by Richardson, supported by Tupper to close the public hearing.

City Manager Headman stated the city hoped to start the project

COUNCIL PROCEEDINGS -6-  
July 21, 1975

the first part of August this year.

MINUTES OF OTHER BOARDS

7-75-272

Motion by Tupper, supported by Hartsock, to receive and file the Farmington Planning Commission Minutes of July 14, 1975. Motion carried, all ayes.

7-75-273

Motion by Tupper, supported by Richardson, to receive and file the Farmington Beautification Committee minutes of June 12, 1975. Motion carried, all ayes.

7-75-274

Motion by Tupper, supported by Richardson to receive the Farmington Board of Education minutes of July 5, 1975. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

MICHIGAN MUNICIPAL LEAGUE VOTING

DELEGATE AT ANNUAL MEETING SEPT. 5, 1975

The Michigan Municipal League has requested the City Council to designate a voting delegate to represent the City of Farmington at the Annual Meeting to be held on Mackinac Island on September 5, 1975. They also request that an alternate be appointed.

7-75-275

Motion by Tupper, supported by Hartsock, to appoint Mayor Ralph D. Yoder as the City of Farmington official representative to cast the vote of the municipality at the Michigan Municipal League Annual Meeting September 4-6, 1975 and to appoint Mayor Pro-tem John Richardson as alternate. Motion carried, all ayes.

REQUEST FROM CITY OF OAK PARK FOR SUPPORT  
OF RESOLUTION REGARDING WITNESS FEES

The City of Oak Park has adopted a resolution urgently requesting that Oakland County authorize the payment of statutory witness and mileage fees to be paid to officers of the Oakland County jurisdictions for appearances in criminal cases in the Circuit Court while off duty. They are asking the Farmington City Council to support this resolution.

Under Michigan law a witness is entitled to \$12.00 per day and limited mileage, but an on-duty officer may not receive a witness fee, nor is he reimbursed for mileage unless he travels at his own expense. In June, 1975 the Michigan Attorney General ruled that contracts which provide for time and one-half pay for court appearances do not conflict with the witness fee provisions of the statute. The statute indicates that off-duty officers appearing in criminal matters in both the District and Circuit Courts should be entitled to a witness fee for their local units of government.

COUNCIL PROCEEDINGS -7-  
July 21, 1975

It is Oak Park's position that the witness fees would be turned over to the local units of government to offset the officers' salaries while off duty appearing on criminal matters.

7-75-276

Motion by Allen, supported by Tupper, to adopt the following resolution:

WHEREAS, the City of Farmington Public Safety Department, along with other Police Departments in Oakland County, pays overtime for officers to appear as witnesses in the Oakland County Circuit Court on criminal matters and civil cases growing out of legal matters in which they are involved, and

WHEREAS, there is no compensation in the form of witness fees for such appearances in criminal matters, and

WHEREAS, the witness fees received by officers in civil cases are turned over to the City Treasurer, and

WHEREAS, under MCLA 775.13, MSA 28.1250 a witness is entitled to \$12.00 per day and limited mileage, but an on-duty officer may not receive a witness fee nor is he reimbursed for mileage unless he travels at his own expense, and

WHEREAS, In June, 1975, in OAG 4866, the Michigan Attorney General ruled that contracts which provided for time and one-half pay for court appearances do not conflict with the witness fee provisions of the statute, which would indicate that off-duty officers appearing in criminal matters, in both District and Circuit Court, should be entitled to witness fees for their local units of government.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Farmington does hereby urgently request that Oakland County authorize the payment of statutory witness and mileage fees to be paid to officers of the Oakland County Jurisdictions for appearances in criminal cases in the Circuit Court while off duty.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to our Oakland County Commissioner John J. McDonald, our State Representative Wilbur V. Brotherton and State Senator Daniel S. Cooper.

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

NAYS: None

RESOLUTION DECLARED ADOPTED JULY 21, 1975.

Nedra Viane, City Clerk

July 21, 1975

LETTER FROM CITY OF BERKLEY REQUESTING  
SUPPORT OF RESOLUTION REGARDING ADDITIONAL  
STATE AID TO PUBLIC LIBRARIES

The City of Berkley has adopted a resolution indicating their support of HB 4161 and SB 157. These bills provide for an increase in State aid to public libraries on a continuing basis and improved statewide library service through regional system membership. The legislation would provide for on-going funding of up to \$1.00 per capita to public libraries and \$.50 per capita to regional library systems. This would allow cities to properly project library funding requirements annually as well as increase over-all library services. City Manager Deadman pointed out that cities and local governmental units are already requesting the State Government to increase its Revenue Sharing to aid cities in providing essential services. Although additional revenue to aid in the operation of a library system would certainly be advantageous to most communities, it would be a disadvantage if the State were to increase one of its taxes on the citizens and business communities within the State in order to provide such an appropriation.

7-75-277

Motion by Allen, supported by Tupper, to receive the letter from the City of Berkley requesting support of additional State aid to Public Libraries. Motion carried, all ayes.

LETTER FROM MRS. D. D. MC CLELLAND  
35231 DRAKESHIRE, APT. 202, REGARDING  
RUBBISH DUMPSTERS AT DRAKESHIRE APTS.

Mrs. D. D. McClelland, 35231 Drakeshire, Apt. 202, writes that the Drakeshire Apartment complex is using garbage bins to store rubbish prior to pickup. She states that every building within the complex has a specific room with an outside door for the purpose of housing garbage cans and trash. She questions the need for these additional dumpsters in the parking area because of their unsightliness.

The City of Farmington required the developer to install these rubbish dumpster units; they are rodent proof and provide for an orderly and sanitary storage of rubbish, and they facilitate the quick and efficient removal of household rubbish from the complex.

7-75-278

Motion by Richardson, supported by Allen, to advise the owners of the Drakeshire Apartments that the dumpsters have been over-flowing and have become unsightly and if nothing is done to remedy the situation, we would then turn it over to the Health Department for investigation. Motion carried, all ayes.



CASS STREET PAVING

Mr. Lawrence Mayer, owner of a re-modeled office building on Cass Street, has indicated to the city that he plans to pave part of Cass Street from Grand River north to a point approximately 140 feet south of Shiawassee. This paving project will be at no expense to either the abutting land owners or the City of Farmington.

City Engineer Frank Papke has reviewed the paving proposal and suggests that the city-at-large pave the remaining 140 feet so that Cass Street will be a continuous asphalt pavement from Shiawassee south to Grand River Avenue. Maintenance of such a small stretch of gravel would be difficult and in the long run more expensive for the city than to pave it with asphalt.

Staley Asphalt who is the contractor for Mr. Mayer's paving has agreed to pave the remaining 140 feet with 2" asphalt x 18 ft. wide at a cost of \$575.00 to the City.

7-75-279.

Motion by Allen, supported by Tupper to authorize the City Manager to enter into a contract with Staley Asphalt for the paving of approximately 140 feet by 18 feet on Cass Street south of Shiawassee with 2" asphalt with wedge curb on the east side with funds from the Local Street Fund, in the amount of \$575.00. Motion carried.

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.  
NAYS: None

MILEAGE REIMBURSEMENT RATE

The City of Farmington presently reimburses its employees for the use of their private vehicles at the rate of 12 cents per mile. This rate was established approximately two years ago. The federal government presently reimburses its employees at the rate of 15 cents per mile, such rate having been in effect for at least the past twelve months. Recent increases in gasoline prices and the cost of purchasing and operating such vehicles warrants Council consideration for a higher rate for mileage reimbursement.

7-75-280

Motion by Tupper, supported by Allen, to adopt the following resolution:

BE IT RESOLVED THAT the Farmington City Council hereby establishes the following rate of reimbursement for the use of employees' private vehicles: \$.15 per mile.

AYES: Hartsock, Tupper, Richardson, Yoder, Allen.  
NAYS: None

RESOLUTION DECLARED ADOPTED JULY 21, 1975.

July 21, 1975

GARBAGE CAN PLASTIC LINERS

The following bids for plastic garbage can liners were received:

<u>Company</u>	<u>Price Per Box of 100</u>	<u>Total Bid</u>
Cherrin Products 6340 Miller Road Dearborn, Michigan	\$6.00	\$6,000.00
Abe Bader Bag Co 800 E. Mandoline Madison Hts., Mich.	\$6.30	\$6,300.00
Midwest Paper Products 2250 E. Grand Blvd. Detroit, MI	\$6.47	\$6,470.00
Bland Company 2086 10 Mile Rd. Warren, Mich.	\$7.30	\$7,300.00

The low bidder, Cherrin Products, states they are in a position to give one week delivery in quantities of approximately 150 cartons. The bag offered meets the city's past specifications. If this bid is acceptable, it will allow the city to reduce the cost per box charged to our residents by \$1.00.

7-75-281

Motion by Allen, supported by Tupper, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the City Manager to accept the low bid of Cherrin Products, 6340 Miller Road, Dearborn, Michigan 48126, for 100,000 Plastic Garbage Can Liners in the amount of \$6,000.00, which will allow the city to reduce the cost of liners to our residents to \$7.00 per box of 100 liners.

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

NAYS: None

RESOLUTION DECLARED ADOPTED JULY 21, 1975.

COUNCIL PROCEEDINGS -11-  
July 21, 1975

PROGRESS REPORT - REQUESTS FOR  
PAYMENT--MUNICIPAL BLDG. EXPANSION

The 47th District Court has moved into its new quarters at the north end of our building addition; the Building and Assessing Departments have also occupied the new space provided within the Addition and within the next seven days the Public Safety Department will be occupying the new space provided for them. Shortly thereafter, the Farmington Youth Assistance will move from the Bond School to the basement of the old section of the Municipal Building. The following requests for payment have been approved by the Construction Manager Dan Melnik and recommended for payment:

Barron Construction Company Final Payment	\$1,739.16
J. E. Hoetger & Company	1,100.00
Pioneer-Detroit	1,090.80
Tieco Products, Inc.	2,066.60
Milbrand Company	900.00
L. Maraldo Company	1,100.00
Inter-City Electric	<u>5,941.71</u>
TOTAL PAYMENTS:	\$13,938.27

7-75-282

Motion by Tupper, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED THAT the Farmington City Council hereby authorizes the following payments be made to contractors for work completed on the Municipal Building expansion program:

Barron Construction Company	\$1,739.16
J. E. Hoetger & Company	1,100.00
Pioneer-Detroit	1,090.80
Tieco Products, Inc.	1,066.60
Milbrand Company	900.00
L. Maraldo Company	1,100.00
Inter-City Electric	<u>5,941.71</u>
Total:	\$13,938.27

Funds are to be provided from the Capital Improvement Reserve Account.

AYES: Yoder, Allen, Hartsock, Richardson, Tupper.  
NAYS: None

July 21, 1975

ADJUSTMENT - GARBAGE AND  
RUBBISH DISPOSAL CONTRACT

On April 7, 1975 City Manager Deadman presented to City Council a proposed three year contract for Garbage and Rubbish Disposal. For the first year of the contract, it was proposed that payment to the McCreedy Trucking Company would be at the same rate as he is presently being compensated. The figures used to indicate yearly compensation were in error. The McCreedy Trucking Company was given credit for only six months of the \$4800.00 increase granted to the company in January of 1975 by City Council. Therefore, the annual yearly contract will require an adjustment of \$2,400.00.

It is therefore recommended by City Manager that the new contract between the City of Farmington and the McCreedy Trucking Company, Inc., be adjusted upward by \$2,400.00 with the new figures being as follows:

	<u>1st Yr.</u>	<u>2nd Yr.</u>	<u>3rd Yr.</u>
Base	\$62,800.	\$65,525	\$68,350
Extra for 5% Growth Factor	3,100.	3,350	3,500
Waste Receptacles (City owned)	<u>600</u>	<u>625</u>	<u>650</u>
TOTAL:	\$66,500	\$69,500	\$72,500

7-75-283

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

BE IT RESOLVED THAT The Farmington City Council hereby authorizes the City Manager to adjust the new three year contract with the McCreedy Trucking Company to the amounts as indicated below:

	<u>1st Yr.</u>	<u>2nd Yr.</u>	<u>3rd Yr.</u>
Base	\$62,800.00	\$65,525.00	\$68,350.00
Extra for 5% Growth Factor	3,100.00	3,350.00	3,500.00
Waste Receptacles (city owned)	<u>600.00</u>	<u>625.00</u>	<u>650.00</u>
TOTAL:	\$66,500.00	\$69,500.00	\$72,500.00

Contract is to expire June 30, 1978.

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

NAYS: None.

RESOLUTION DECLARED ADOPTED JULY 21, 1975.

COUNCIL PROCEEDINGS -13-  
July 21, 1975

BIDS - BROOKDALE STREET PAVING

The following bids were received for the Brookdale Street Paving project:

McCarthy Contracting Company 25882 Orchard Lake Road Farmington Hills Mi 48024	\$74,663.80
Cardello Contracting Company 2347 Cumberland Dr. Troy Mi 48084	\$77,354.55
Tony Angelo 18435 James Couzens Detroit, Mi 48235	\$80,838.50
Tiseo Construction 4201 Washington Cres. Troy, Mi 48150	\$83,755.10
Padula & D'Orazio Paving 13484 Surrey Livonia Mi 48150	\$84,950.75
Ajax Paving Industries 1 Ajax Drive Madison Heights Mi 48071	\$92,298.71

The low bidder, McCarthy Contracting Company, is within the cost estimates developed by the City Engineer Frank Papke and the company is equipped and qualified to perform the work. They have worked for the city in the past and have finished their projects satisfactorily.

City Manager Deadman states that although the city has not as yet sold the bonds for the project, we are in a position to finance the paving project from the General Fund until the bonds can be sold sometime this fall. If the city were to wait until after the bonds were sold, the paving project would be delayed until the spring of 1976.

7-75-284

Motion by Tupper, supported by Allen, to adopt the following resolution:

BE IT RESOLVED THAT the Farmington City Council hereby authorizes the City Manager to enter into a contract with the McCarthy Contracting Company for the paving of Brookdale Street as per the specifications approved by City Council for the amount of \$74,663.80.

COUNCIL PROCEEDINGS -14-  
July 21, 1975

The project is to be temporarily funded from the General Fund until such time as the Special Assessment and the General Obligation Bonds can be sold.

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

NAYS: None

RESOLUTION DECLARED ADOPTED JULY 21, 1975.

REQUEST FOR TAXICAB RATE INCREASE

Mr. Vern Foster, owner of Suburban Checker Cab and Yellow & Red Cab Companies has requested a rate increase for his cab service in the City of Farmington. Mr. Foster was unable to attend the meeting to present his documentation to support this request.

7-75-285

Motion by Allen, supported by Richardson, to table any discussion on the request of Mr. Foster for a taxicab increase until a later meeting. Motion carried, all ayes.

MISCELLANEOUS

7-75-286

Motion by Allen, supported by Tupper, to receive and file the Building Department Quarterly Report (June, 1975). Motion carried, all ayes.

Dorothy Poston, City Assessor, has submitted a letter of resignation for Council's acceptance, inasmuch as she plans to move out of the State of Michigan. Therefore, it will be necessary for Mrs. Poston to resign as the City Assessor effective September 5, 1975.

City Manager Deadman advised that the city must have a Level III Assessor. The present salary structure established for this position by the city will make it rather difficult to locate someone presently having a Level III status. Mr. Keith Palmer who has served the city as an Assessing Consultant since 1970 states he is willing to serve as the City Assessor for the next two years while the city places someone in training to become a Level III Assessor. Mr. Palmer would continue to work part time at his present rate of \$11.00 per hour. City Manager Deadman stated he would begin accepting applications and screening applicants for Council to interview for this position.

7-75-287

Motion by Allen, supported by Tupper, to send a letter to Mrs. Dorothy Poston accepting her resignation and expressing the city's sincere appreciation for her work in the past and advising we will miss her in the future. Further that Council appoint Mr. Keith Palmer as City Assessor for the next two years

July 21, 1975

until the city can hire a Level III Assessor. Motion carried, all ayes.

7-75-288

Motion by Allen, supported by Tupper to adopt the following ordinance:

ORDINANCE NO. C-376-75

AMENDMENT #7 TO THE ZONING MAP OF THE CITY OF FARMINGTON, OAKLAND COUNTY, MICHIGAN

THE CITY OF FARMINGTON ORDAINS:

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

T1N, R9E, Section 28, Part of the NE 1/4 of the NW 1/4, Beg. at Pt. Dist. S 83-46-00 E 1322.87 ft. & S 01-11-44 E 354.39 ft. to North line of "Woodcroft Subdivision", TH Wly alg Nly line of said "Woodcroft Subdivision" to West line of the NE 1/4 of NW 1/4, TH Nly 354.39 ft. alg said line to beginning. Containing 3.42 Acres.

ALSO Lots 6 and 7 "Valleyhill Subdivision".

From R-1-C One-Family District (Country Estates)  
To R-1-A One-Family District.

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

Section 3: This Ordinance shall be known as Amendment #7 to the Zoning Map of the City of Farmington.

This ordinance was introduced at a regular meeting of the Farmington City Council on Monday, July 7, 1975, was adopted and enacted at the next regular meeting of the Council on July 21, 1975 and will become effective ten days after publication.

RALPH D. YODER, MAYOR  
NEDRA VIANE, CITY CLERK

(This property located directly south of the present Worldwide Shopping Center on Grand River at Whittaker)

COUNCIL PROCEEDINGS -16-  
July 21, 1975

7-75-289

Motion by Allen, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED, that it is hereby deemed advisable to enter into contract with Consumers Power Company, Michigan Consolidated Gas Company, Michigan Bell Telephone Company, The Detroit Edison Company, and General Telephone Company of Michigan, for relay of information regarding proposed excavation by persons, firms, corporations and other entities, in accordance with the terms of the contract heretofore submitted to and considered by this Council, and

BE IT FURTHER RESOLVED, that the City Manager and the City Clerk be and are authorized and directed to execute such contract on behalf of the City of Farmington.

AYES: Richardson, Tupper, Yoder, Allen, Hartsock

NAYS: None

RESOLUTION DECLARED ADOPTED JULY 21, 1975.

Nedra Viane  
Nedra Viane, City Clerk

CLAIMS AND ACCOUNTS

7-75-290

Motion by Tupper, supported by Richardson, to approve the monthly bills as submitted: \$22,081.77 General Fund and \$4,210.56 Water & Sewer Fund.

AYES: Richardson, Tupper, Yoder, Allen, Hartsock

NAYS: None

MOTION CARRIED.

Meeting was adjourned at 10:15 P.M.

Ralph D. Yoder  
RALPH D. YODER, MAYOR

Nedra Viane  
NEDRA VIANE, CITY CLERK



COUNCIL PROCEEDINGS

August 4, 1975

A Regular meeting of the Farmington City Council was held on Monday, August 4, 1975 in the Council Chambers, 23600 Liberty Street, Farmington, Michigan.

The meeting was called to order at 8:00 P.M. by Mayor Yoder.

ROLL CALL: Allen, Hartsock, Richardson, Tupper, Yoder present.  
Absent - None.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Jones, Capt. Byrnes, Attorney Kelly, Clerk Viane.

MINUTES OF PREVIOUS MEETING

8-75-291

Motion by Allen, supported by Richardson, to accept the minutes as printed. Motion carried, all ayes. <sup>of the previous meeting</sup>

PRESENTATIONS

Mrs. Betty Holm, Chairman of the Farmington Beautification Committee, presented a trophy to the City which was won by the Beautification Committee for their float in the Founders Festival Parade. Mrs. Holm thanked the City for their assistance in winning this award.

Mayor Yoder presented a Resolution of Appreciation to Mr. Fred Steinkopf for his contribution to the garden-type planting area constructed at the corner of Farmington Road and Grand River. The City will place a plaque in this garden area in memory of Mrs. Myrtle Hattie Steinkopf, mother of Mr. Fred Steinkopf.

Mr. Steinkopf was present and accepted the resolution with thanks.

MINUTES OF OTHER BOARDS

8-75-292

Motion by Allen, supported by Tupper, to receive and file the Farmington Area Recreation Commission minutes of June 19, 1975. Motion carried, all ayes.

8-75-293

Motion by Tupper, supported by Richardson, to receive and file the Farmington Community Library minutes of July 10, 1975. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM HURON RIVER HUNTING AND  
FISHING CLUB TO ERECT TENT FOR CLAM BAKE

8-75-294

Mr. Robert VanEvery has requested permission to erect a tent on the Huron River Hunting and Fishing Club property on August 17, 1975 to hold an out-door Clam Bake for the Membership. The tent will be removed on the following day.

Motion by Richardson, supported by Hartsock, to grant permission to the Huron River Hunting and Fishing Club to erect a tent on their property on August 17, 1975 for their annual Clam Bake for the membership. Motion carried, all ayes.

REQUEST FOR VARIANCE TO SIGN ORDINANCE FROM  
TOWNE CLUB BEVERAGES, 24077 ORCHARD LAKE RD.

Mr. Edward J. Martin, Manager of the Towne Club Beverages store in the Bel Aire Shopping Center, 24077 Orchard Lake Road is requesting a variance to the City sign ordinance relative to the square foot limitations of the wall sign requirements. The proposed sign measures 48 sq. ft. in area. The city sign ordinance allows 32 sq. ft. area.

8-75-295

Motion by Richardson, supported by Tupper, to grant a variance to the sign ordinance to the Towne Club Beverages, 24077 Orchard Lake Road, to allow the installation of their proposed identification sign. Motion carried, all ayes.

LETTER FROM CITY OF OAK PARK REGARDING  
"INTERNATIONAL WOMEN'S YEAR"

The City of Oak Park has passed a resolution acknowledging the viable role played by the women of the world and more specifically the women of the community and recognizing the year 1975 as "International Women's Year" and are requesting the City of Farmington to support this resolution.

8-75-296

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

WHEREAS, the year 1975, designated as INTERNATIONAL WOMEN'S YEAR coincides fittingly with the Bicentennial celebration of our great and valiant nation, and

WHEREAS, the crusade for independence, equality and recognition by the women of the world may be likened to the fight for independence by our country in its formative stages, and

August 4, 1975

WHEREAS, that although the battle for equality and non-discrimination by women has been a long and arduous struggle, it is apparent that a milestone has been reached by the declaration of INTERNATIONAL WOMEN'S YEAR.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Farmington does hereby acknowledge the viable role played by the women of the world and more specifically by the women of this community, in recognizing 1975 as INTERNATIONAL WOMEN'S YEAR and hereby determines to be constantly aware of the importance of woman's role in the shaping of our principles and policies on a world basis as well as on a local level.

BE IT FURTHER RESOLVED that this resolution be recorded in the official record of the Council of the City of Farmington and that copies be sent to US Representative William M. Brodhead, State Representative Brotherton, State Senator Daniel Cooper, and Members of the Oakland County Board of Commissioners.

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

NAYS: None

RESOLUTION DECLARED ADOPTED AUGUST 4, 1975.

  
NEDRA VIANE, CITY CLERK

LETTER FROM CITY OF NOVI REQUESTING  
SUPPORT OF RESOLUTION TO EXPAND CETA PROGRAMS

The City of Novi has passed a resolution to expand the C.E.T.A. Programs in lieu of give-away programs that do not benefit the public.

City Manager Deadman stated he agreed with the City of Novi in that unqualified unemployment compensation programs add little to our country's productivity and certainly are a drain on our economy. He questioned, however, whether C.E.T.A. programs are the answer, and that perhaps grants which provide for labor and materials to construct needed public facilities, such as roads, buildings, parks, etc. would have more long-term benefit and would be more of a stimulus to the economy than putting people to work in governmental agencies without any funds to provide equipment and materials to make worthwhile use of their employment.

8-75-297

Motion by Allen, supported by Tupper, to receive and file the letter from the City of Novi regarding resolution to expand C.E.T.A. programs. Motion carried, all ayes.

August 4, 1975

COUNTY RESOLUTION #7079 - CREATION OF  
CRITICAL URBAN ROAD UPGRADING DISTRICT

Resolution #7079 was adopted by the Oakland County Board of Commissioners at their meeting held on July 23, 1975. This resolution requests the Governor of Michigan to designate rapidly urbanizing areas such as Oakland County, with a deteriorating high intensity usage highway network, as a Critical Urban Road Upgrading District; and further, that within the designated Critical Urban Road Upgrading District the resources and available funding of the Federal Highway Administration (FHWA), Michigan Department of State Highways and Transportation (MDSH&T), Oakland County Road Commission and Local units of government be combined to upgrade all the critical highway links regardless of their jurisdiction.

8-75-298

Motion by Richardson, supported by Tupper, to support County Resolution #7079 requesting State and Federal assistance to improve the road systems within Oakland County. Motion carried, all ayes.

SALE OF LA SALLE WINERY BUILDING AND  
REQUEST FOR CLASS "C" LIQUOR LICENSE FROM  
MR. JAMES T. CONSTAND

Mr. James T. Constand, 31119 Old Stage Road, Birmingham, Michigan, has recently entered into an agreement to purchase the LaSalle Winery Building on Grand River near Orchard Lake Road. The agreement is contingent upon the City of Farmington's willingness to agree to the issuance of a Class C Liquor License and that the property is properly zoned to allow a sit-down restaurant to be operated on the site.

City Clerk Viane read a letter received from Mr. Constand, stating he plans to operate one or more full service dining facilities on the site, which will include complete banquet and catering services, and possibly a complementary theater facility. He plans to fully develop the site, making as much use as possible of the historical characteristics of the structure and maintaining the character and uniqueness of the building wherever possible.

Mr. Constand was present in the audience and stated he planned to proceed with his plans immediately and stressed that the commitment of the Class C Liquor License is essential in order to arrange the necessary financing for the development of the property.

August 4, 1975

City Manager Deadman stated his office has had an opportunity to review Mr. Constand's background as a restaurant operator and finds he has a fine reputation as a restaurateur. He is presently owner of "Jim's Garage", 300 W. Larned Street, in Detroit, which is known for its fine food throughout Michigan.

Council has a previous commitment to Mr. James Coquillard for a Class C Liquor License to develop this same property. This commitment was contingent upon Mr. Coquillard's acquiring a building permit for the redevelopment of this property within a one year period ending August 5, 1975. Since such a building permit has not as yet been applied for by Mr. Coquillard and since the commitment has one more day in which to run, it was felt that Council should delay any decisions on this matter until the next regular meeting.

8-75-299

Motion by Richardson, supported by Tupper, to postpone a decision on Mr. James T. Constand's request for a Class C Liquor License until the next regular meeting of the City Council. Motion carried, all ayes.

AUTHORIZATION SECOND YEAR FUNDING  
C.E.T.A. II AND VI PROGRAMS

The City of Farmington has been notified by the US Department of Labor through the Oakland County Office of Manpower that we have been granted \$71,903.00 to continue the CETA employment programs through the fiscal year 1975-76.

City Manager Deadman advised that the city would be in a position to continue the employment of those persons already on the payroll through the fiscal year 1975-76. The amount awarded, however, is not sufficient to add more employees to the city staff.

8-75-300

Motion by Richardson, supported by Hartsock, to authorize the City Manager to sign the necessary commitments with the Oakland County Department of Manpower for continuation of the CETA II and VI programs through fiscal year 1975-76. Motion carried, all ayes.

PROPOSED LAWSUIT AGAINST DETROIT METRO  
WATER DEPARTMENT RE: SEWAGE RATE INCREASE

The Oakland County Drain Commission has recently begun litigation against the Detroit Metro Water Department in an effort to reduce the recently instituted rate increase for sewage. At the pre-trial hearing held by Oakland County Circuit

COUNCIL PROCEEDINGS -6-  
August 4, 1975

Court Judge O'Brien, the Detroit Metro Water Department was caused to reduce its rates to those communities covered by the Southern Oakland County Water Authority from .94¢ per 1,000 cu. ft. to .89¢ per 1,000 cu. ft. This rate reduction only affects those communities whose contracts with the Detroit Metro Water Department permit metered sewage flow adjustments on a "92-108%" Formula. This formula allows the users to be billed for sewage transmitted to Detroit for disposal on a formula based on water usage.

The Detroit Metro Water Department, with its recent sewage rate increase, has attempted to render ineffective our contract with them by charging the City of Farmington five cents more than those wholesale customers who are paying for sewage on a flat 100% basis. City Manager Deadman has requested by letter that the Detroit Metro Water Department voluntarily reduce the sewage rate increase from .94¢ back to .89¢ per 1,000 cu. ft. as allowed by our contract.

City Manager Deadman further pointed out that a reduction from .94¢ to .89¢ per 1,000 cu. ft. would save the City approximately \$8,000.00 per year.

8-75-301

Motion by Allen, supported by Richardson, to authorize the City Attorney to begin litigation either by joining with Oakland County in its present lawsuit, or by separate litigation, or by any alternative means in the best interest of the city, contingent upon the fact that the Detroit Metro Water Department refuses to voluntarily reduce our sewage disposal rate from .94¢ to .89¢ per 1,000 cu. ft. Motion carried, all ayes.

AUTHORIZATION TO PURCHASE PART OF LOT 5, 6,  
AND 9, GARDUROUS WEBSTER'S ADDITION  
(23-28-280-003) (33509 State St.)

The City has employed Leo Goldstein, Appraiser of real estate property, to appraise the property at 33509 State Street, to determine whether or not it would be feasible to purchase this property for expansion of parking facilities near the Civic Center complex. This property consists of a lot 50 ft. wide x 264 ft. in length which would provide an additional 25 parking spaces directly south of the new Library. With the expansion of the City Hall and the construction of a Branch Library in downtown Farmington, parking facilities in the area may be extremely crowded during certain periods.

City Manager Deadman has communicated with Mr. Gordon Lewis, Administration of the Farmington Community Library and he has indicated that the Farmington Community Library Board is interested in purchasing this property jointly with the City

August 4, 1975

of Farmington for the development of a parking lot for shared library and city use. Although the Library Board has not passed a formal resolution at this time, Mr. Lewis has stated that the Board has indicated it will be willing to share 50% of the purchase price and development costs for a parking lot on this property.

According to City Council's authorization, this office has made an offer of \$30,000.00 to the owner, Mrs. Emma A. Cole, 33509 State Street, Farmington. We have offered to purchase the property on a 7-year Land Contract with \$8,500.00 down at a rate of 7½% interest per annum. Mrs. Cole shall have 90 days free rent from the date of closing and the seller shall pay the city the sum of \$10.99 per day for each day after the 90-day period has expired.

City Manager Deadman advised it may be necessary for the city to advance the Farmington Community Library its share of the down-payment and carry that amount in Accounts Receivable until July 1, 1976 inasmuch as the current construction of the new library facility has caused some concern over the library's cash position. After the construction is completed, the Board will evaluate their resources and make a determination regarding when repayment can be made.

8-75-302

Motion by Richardson, supported by Tupper, to authorize the City Attorney to prepare the necessary Land Contract and documents for the purchase of Lot 5 (part of), Lot 6 and Lot 9, Gardurous-Webster's Addition (parcel #23-28-280-003) and to authorize the City Manager to sign said Land Contract and enter into an Agreement with the Farmington Community Library as part of the closing.

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

NAYS: None

MOTION CARRIED.

REQUEST FOR TAXICAB RATE INCREASE

Council had tabled this request at the last regular meeting to enable Mr. Vern Foster, Manager of Yellow and Red Cabs and Suburban Checker Cabs to present documentation to substantiate his request. Mr. Foster was present and stated the following facts forced him to request this increase.

Gasoline -	July 16, 1973 Actual Cost includ Sales Tax	\$ .31.2¢
	July, 1975 Actual Cost including Sales Tax	55.4¢
	Less Rebate of 9¢...	46.4¢

COUNCIL PROCEEDINGS -8-  
August 4, 1975

Percentage of increase 48.7% (without rebate 77.5%)

Cost of Living Index:

23.4% Inflation (July 1975 from June 1973)

Insurance:

1973-75 \$12,384.00 - 25 cars Average \$495.36 per car  
(June)1975-76 \$26,600.00 - 20 cars Average \$1,330.00 per car  
Increased 168.49%

NOTE: Our fleet had a 34% loss-ratio, which is the  
lowest in the area of Southeast Michigan.

Automobiles:

1974 Plymouth \$3,010.00 August, 1974

1975 Plymouth \$4,182.00

Percentage of Increase - 38.9%

NOTE: There is no rebate on a taxicab.

8-75-303

After considerable discussion regarding insurance rates and the effect of this rate increase on our citizens and what other nearby cities might decide to do there was a motion by Richardson, supported by Tupper, to grant the taxicab rate increase to the Yellow and Red Cab Company and the Suburban Checker Cab Company as requested and to introduce Ordinance No. C-378-75 adjusting the rates as follows:

80¢ for the first 1/8 mile or fraction thereof,  
10¢ for each additional 1/8 mile or fraction thereof  
10¢ for each 45 seconds of waiting time

Motion carried, all ayes but Allen, nay.

APPOINTMENT OF COUNCIL REPRESENTATIVE  
TO THE CITY ELECTION COMMISSION

8-75-304

Motion by Allen, supported by Tupper, to appoint Councilman John H. Richardson as Council representative to the City Election Commission, term to expire November, 1976. Motion carried, all ayes.

DEPARTMENT OF PUBLIC SAFETY OPERATIONS REPORT

8-75-305

Motion by Tupper, supported by Allen, to receive and file the Department of Public Safety Semi-Annual Report (June). Motion carried, all ayes.



COUNCIL PROCEEDINGS -9-  
August 4, 1975

CLAIMS AND ACCOUNTS

8-75-306

Motion by Tupper, supported by Hartsock, to approve the monthly bills as submitted: \$10,618.28 General Fund and \$5,275.16 Water and Sewer Fund.

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

NAYS: None

MOTION CARRIED.

Motion by Tupper, supported by Richardson, to adjourn the meeting at 9:55 P.M. Meeting adjourned. Motion carried.

*Ralph D. Yoder*  
\_\_\_\_\_  
RALPH D. YODER, MAYOR

*Nedra Viane*  
\_\_\_\_\_  
NEDRA VIANE, CITY CLERK

## COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Monday, August 18, 1975 in the Council Chambers, 23600 Liberty Street, Farmington, Michigan.

The meeting was called to order at 8:00 P.M. by Mayor Yoder.

ROLL CALL: Hartsock, Richardson, Yoder present.  
ABSENT: Allen, Tupper.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Jones, Capt. Byrnes, Attorney Kelly, Clerk Viane

### MINUTES OF PREVIOUS MEETING

#### 8-75-307

Motion by Hartsock, supported by Richardson, to approve the minutes of the previous meeting of August 4, 1975 as printed. Motion carried, all ayes.

### MINUTES OF OTHER BOARDS

#### 8-75-308

Motion by Richardson, supported by Hartsock, to receive and file the Planning Commission Minutes of August 14, 1975. Motion carried, all ayes.

#### 8-75-309

Motion by Richardson, supported by Hartsock, to receive and file the Farmington Employees' Retirement System Board of Trustee Minutes of August 6, 1975. Motion carried, all ayes.

#### 8-75-310

Motion by Hartsock, supported by Richardson, to receive and file the Farmington Historical Commission minutes of July 16, 1975. Motion carried, all ayes.

#### 8-75-311

Motion by Richardson, supported by Hartsock, to receive and file the Farmington Board of Education minutes of July 14, 1975. Motion carried, all ayes.

### PETITIONS AND COMMUNICATIONS

#### REQUEST FOR BASEBALL MARATHON AT SHIAWASSEE CITY PARK

Diane Cometto and Laura Mack, representing a group of area girls have requested use of the City Park on Shiawassee for a Baseball Marathon to support the American Cancer Society. This Marathon will continue for a maximum of ten days. Miss Cometto presented Council with petitions the group had gathered from nearby residents stating they did not object to this activity.

COUNCIL PROCEEDINGS -2-  
August 18, 1975

It was pointed out that last year a similar event was authorized but because of complaints relative to excessive noise during early morning hours, it was necessary to terminate the activity.

8-75-312

Motion by Richardson, supported by Hartsock, to grant permission for a Baseball Marathon at the Shiawassee City Park for a maximum period of ten days beginning August 20, 1975 with the understanding that if noise becomes excessive and complaints are received, the Director of Public Safety is authorized to stop the continuation of the Marathon. Motion carried, all ayes.

LETTER FROM COMMISSIONER JOHN J. McDONALD  
RE PAYMENT OF WITNESS FEES TO OFF DUTY  
OFFICERS TESTIFYING ON CRIMINAL MATTERS

Letter has been received from Commissioner John J. McDonald, advising that the County's Civil Counsel believes that the County may have an obligation to pay witness fees to officers testifying on criminal matters. He has forwarded the contents of Council's resolution to the Finance Committee of the Oakland County Board of Commissioners for consideration.

8-75-313

Motion by Richardson, supported by Hartsock, to receive and file the letter from Commissioner John J. McDonald regarding resolution pertaining to payment of witness fees to off-duty officers testifying on criminal matters. Motion carried, all ayes.

REQUEST FOR PROCLAMATION "SWEETEST DAY" 1975

Mr. Jack Sanders, Sweetest Day Chairman, has requested the Farmington City Council proclaim Saturday, October 18, 1975 as "Sweetest Day" and "Happiness Awards" Day in the City of Farmington.

8-75-314

Motion by Richardson, supported by Hartsock, to proclaim Saturday, October 18, 1975, as "Sweetest Day" in the City of Farmington. Motion carried, all ayes.

LETTER FROM MR. JERRY HAHN, 33712 ALTA LOMA  
REGARDING EXCESSIVE NOISE FROM MOTORCYCLES

Letter received from Mr. Jerry Hahn, 33712 Alta Loma, regarding excessive noise created by motorcycles on Alta Loma, especially late at night. Inasmuch as this is an enforcement problem that would have to be dealt with by the Public Safety Department, Mr. Hahn should contact the Police Department with this complaint.

COUNCIL PROCEEDINGS -3-  
August 18, 1975

8-75-315

Motion by Richardson, supported by Hartsock, to instruct the City Manager to reply to Mr. Hahn's letter requesting that he notify the Public Safety Department when there is excessive noise on his residential street. Motion carried, all ayes.

LETTER FROM DENNIS J. SWIFT, LIVONIA POLICE DEPARTMENT, REGARDING 911 EMERGENCY TELEPHONE SYSTEM

Mr. Dennis J. Swift, Acting Chief, Livonia Police Department advises that Livonia has decided to bring its citizens the 911 Emergency Telephone system and as part of the Livonia telephone exchange system, it is also used in some Farmington telephone numbers beginning with 474, 476, 477 and 478. Livonia has invited the City of Farmington, the City of Farmington Hills and the City of Novi to join with them in the 911 system. As an alternative, they request to know how the City of Farmington wishes Livonia to handle emergency calls from our citizens who dial the 911 number in error.

City Manager Deadman advised that his office had reviewed the possible installation of a 911 system in the past with Capt. Byrnes of the Public Safety Department and concluded that the benefits at this point in time do not justify the expenditure. It was felt the City of Farmington combination Police-Fire number, 474-1212, is well-known by our citizens, and in fact, operating through a Livonia System in which an operator would have to transfer the call to a Livonia Dispatcher who in turn would call the City of Farmington's dispatcher, may cause undue delay in responding to emergencies.

8-75-316

Motion by Richardson, supported by Hartsock, to concur with the recommendation of the City Manager to inform the Livonia Police Department that the City of Farmington does not wish to participate in the 911 installation at this time, advising the City of Livonia to accept information and then call the Farmington Public Safety Department using the normal phone service to relay information of any emergency calls received by them through the 911 number. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

TABLED REQUEST--CLASS C LIQUOR LICENSE  
MR. JAMES C. CONSTAND FOR LASALLE WINERY

At the last regular meeting of the Farmington City Council, a request from Mr. James T. Constand for a Class C Liquor License was tabled. Mr. Constand proposes to develop the old

August 18, 1975

LaSalle Winery building into a sit-down type restaurant with the possibility of a dinner theater.

The City of Farmington is allowed one more Class C license from the Michigan Liquor Control Commission until after the 1980 census.

Mr. Constand has placed on file with the city a copy of an Agreement to Purchase the LaSalle Winery building at Grand River Avenue and Orchard Lake Road, contingent upon the City of Farmington's willingness to commit a Class C Liquor License and that the property is properly zoned to allow the proposed operation on the site.

City Manager Deadman advised that a cursory investigation regarding Mr. Constand's eligibility for a Class C Liquor License had been made and the initial investigation indicates that Mr. Constand is qualified for such a license. As is the practice with all liquor license applicants, the Public Safety Department will make a detailed investigation after a formal application has been filed with the Michigan Liquor Control Commission by Mr. Constand.

8-75-317

Motion by Richardson, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby commits one Class C Liquor License to Mr. James Constand for the development of a restaurant operation at the LaSalle Winery Building for a period not to exceed six months from this date.

BE IT FURTHER RESOLVED:

That if in the six month period following this date, Mr. Constand has not applied for a Building Permit for the development of the LaSalle Winery Building into a sit-down restaurant, Council will have the opportunity to review this commitment and make whatever disposition it deems appropriate.

AYES: Hartsock, Richardson, Yoder.

NAYS: None

ABSENT: Allen, Tupper.

RESOLUTION DECLARED ADOPTED AUGUST 18, 1975.

*24* 18, 1975  
NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS -4-  
August 18, 1975

City Manager Deadman submitted a letter to Council which had been received from Mr. James L. Coquillard.

8-75-318

Motion by Richardson, supported by Hartsock, to receive and file the correspondence received from Mr. James L. Coquillard. Motion carried, all ayes.

PROPOSED AMENDMENT TO EMPLOYEES'  
RETIREMENT ORDINANCE

The Board of Trustees of the City of Farmington Employees' Retirement System has been reviewing the Deferred Pension section of the Retirement Ordinance. The present Deferred Retirement ordinance does not allow vesting by an employee in the system until the employee has accumulated 25 years of service or has attained the age of fifty and has 15 years of service.

Federal regulations controlling private pension systems now allow for vesting after ten years of service. In discussions between the city's Employees' Retirement System Board of Trustees and the system's actuaries, Gabriel, Roeder, Smith & Company, we have been informed that ten year vesting is becoming the standard for new governmental pension systems. The cost of reducing our deferred vesting retirement provisions from the present 25 years of credited service to ten years of credited service has been estimated to be .3 of 1% of our annual payroll, or approximately \$1800 per year. This provision would also allow career governmental employees some mobility, as now provided by the Federal Pension Act for employees of private industry.

After due consideration, the Board of Trustees has recommended to Council that the ordinance be amended to reduce the deferred retirement vesting provision as provided in the present ordinance from 25 years to 10 years. City Attorney Robert J. Kelly has reviewed the proposed amendment and determined that City Council has the authority under the Charter to amend the Deferred Retirement Section of the Employees' Retirement Ordinance.

8-75-319

Motion by Richardson, supported by Hartsock, to introduce Ordinance C-379-75 amending Section 1.240 of Chapter 9 of the Code of the City of Farmington, Employees Retirement System ordinance. Motion carried, all ayes.

APPOINTMENT DIRECTOR OF PUBLIC SAFETY

City Manager Deadman advised that in accordance with Chapter 4, Section 1.72, Farmington City Code, he had appointed Capt. Daniel A. Byrnes to the position of Director of Public Safety, effective September 1, 1975.

City Manager Deadman further advised that Capt. Byrnes has been an employee of the Public Safety Department for the past 11 yrs. He has had a wide range of experience including Public Safety Officer, Patrol Shift Commander, Commander of the Traffic Safety Bureau, Staff Aid to the Director and he has been the operational head of the Public Safety Department since June 19, 1972. During the past three years, Captain Byrnes has shown outstanding administrative ability in the day-to-day operation of the Department.

To coincide with the additional responsibilities Captain Byrnes will assume as the Director of Public Safety, City Manager Deadman recommends a salary increase from \$20,200.00 to \$22,000.00 per year, effective September 1, 1975.

8-75-320

Motion by Hartsock, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby confirms the appointment of Daniel A. Byrnes as Director of Public Safety and authorizes a salary increase from \$20,200.00 to \$22,000.00 per year, to be effective September 1, 1975.

AYES: Hartsock, Richardson, Tupper

NAYS: None

ABSENT: Allen, Tupper.

RESOLUTION DECLARED ADOPTED AUGUST 18, 1975.

NEDRA VIANE, CITY CLERK

PROGRESS REPORT--MUNICIPAL BUILDING EXPANSION

City Manager Deadman reported that all new spaces within the Municipal Building have been occupied and that the Farmington Youth Assistance has moved into their new quarters in the basement. In the near future, City Manager Deadman will schedule a meeting with City Council and the Architect-Construction Manager to review final payments and final punch list prior to closing out this project.

The Construction Manager has recommended payments to the following contractors and City Manager Deadman concurs with these recommendations:

COUNCIL PROCEEDINGS -6-  
August 18, 1975

Engineering Environments, Inc.	\$311.50
Detroit Sterling Hardware	194.40
The Milbrand Company	1170.00
State-Wide Caulking Company	342.00
AMRCO Roofing	1632.45
Boston Tile & Terrazzo Co.	2752.00
Total:	\$6402.35

8-75-320-A

Motion by Richardson, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby authorizes payment to the following contractors for work completed on the Municipal Building expansion program:

Engineering Environments, Inc.	\$311.50 (final payment)
Detroit Sterling Hardware	194.40 (final payment)
The Milbrand Company	1170.00 (final payment)
State-Wide Caulking Co	342.00 (final payment)
AMRCO Roofing	1632.45 (final payment)
Boston Tile & Terrazzo Co.	2752.00 (final payment)
TOTAL:	\$6,402.35

AYES: Hartsock, Richardson, Yoder.

NAYS: None

ABSENT: Allen, Tupper.

RESOLUTION DECLARED ADOPTED AUGUST 18, 1975.

NEDRA VIANE, CITY CLERK

MISCELLANEOUS

8-75-321

Motion by Richardson, supported by Hartsock, to receive and file the Financial Report for the 12 months ended June 30, 1975.

Motion carried, all ayes.

8-75-322

Motion by Hartsock, supported by Richardson, to receive and file the Financial Report Water & Sewer Department 4th Quarter ended June 30, 1975. Motion carried, all ayes.

8-75-323

Motion by Richardson, supported by Hartsock, to receive and file the Department of Public Safety Report for July, 1975. Motion carried, all ayes.



TAXICAB RATES - AMENDMENT TO ORDINANCE

8-75-324

Motion by Richardson, supported by Hartsock, to adopt the following ordinance:

ORDINANCE NO. C-378-75

AN ORDINANCE TO AMEND SECTION 7.141 OF CHAPTER 65, TITLE VII OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

7.141 Rates. The rates to be charged and collected for service by taxicabs shall be the following, unless and until changed by Council resolution. For the first one-eighth of a mile or fraction thereof, eighty cents (80¢), and for each additional one-eighth of a mile or fraction thereof, ten cents (10¢). The Council may increase or decrease the rates herein established and no charge shall be made except as established by Council resolution. No charge shall be made for extra passengers. For each forty-five seconds of waiting time or fraction thereof, a charge may be made of ten cents (10¢). Waiting time shall include the time when the taxicab is not in motion, beginning with the arrival at the place to which it has been called, or the time consumed while standing at the direction of the passenger. No charge shall be made for time lost for inefficiency of the taxicab or its operator, or time consumed by premature response to a call, or for traffic delays. There shall be posted in a conspicuous place on the inside of the taxicab, a card which shall be printed in plain, legible type, the rates of fare and the meter rate of the taxicab.

This ordinance was introduced at a regular meeting of the Farmington City Council on August 4, 1975, was adopted and enacted at the next regular meeting on August 18, 1975 and will become effective ten days after publication.

RALPH D. YODER, MAYOR  
NEDRA VIANE, CITY CLERK

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

CLAIMS & ACCOUNTS

8-75-325

Motion by Richardson, supported by Hartsock, to approve the monthly bills as submitted: General Fund \$29,713.97; Water & Sewer

COUNCIL PROCEEDINGS -8-  
August 18, 1975

Fund \$2,511.05. Motion carried.

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

ADJOURNMENT

Meeting was adjourned at 9:05 P.M.

*Ralph D. Yoder*  
\_\_\_\_\_  
RALPH D. YODER, MAYOR

*Nedra Viane*  
\_\_\_\_\_  
NEDRA VIANE, CITY CLERK

## COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held Tuesday, September 2, 1975 in the Council Chambers, 23600 Liberty Street, Farmington, Michigan.

The meeting was called to order at 8:00 P.M. by Mayor Yoder.

ROLL CALL: Allen, Hartsock, Richardson, Tupper, Yoder present.  
Absent: None.

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

### MINUTES OF PREVIOUS MEETING

#### 9-75-326

Motion by Richardson, supported by Allen, to approve the minutes of the previous meeting of August 18, 1975 as printed. Motion carried, all ayes.

### PRESENTATION FROM PLANNING CONSULTANTS

#### DOWNTOWN CENTRAL BUSINESS DISTRICT IMPROVEMENTS

Mr. William J. Horvath, representing Howard L. Green & Associates Inc., Real Estate Development Consultants, and Mr. Christopher Wzacny, Architect and Urban Planning Consultant, presented a Proposal for the Improvement of the Northeast Quadrant of Downtown Farmington, Michigan which they had previously presented to the Planning Commission and interested property owners and members of the business sector. Mr. Wzacny showed slides of a number of communities they had developed plans for of a similar nature as the City of Farmington.

#### 9-75-327

Motion by Tupper, supported by Hartsock, to authorize the City Manager to enter into a contract with Howard L. Green & Associates, Inc. for a Study of the Downtown Central Business District, at a cost of \$6,350.00. Motion carried.

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

### MINUTES OF OTHER BOARDS

#### 9-75-328

Motion by Allen, supported by Tupper, to receive and file the minutes of the Farmington Community Library meeting of August 7, 1975. Motion carried, all ayes.

#### 9-75-329

Motion by Richardson, supported by Hartsock, to receive and file the Farmington Board of Zoning Appeals minutes of August 13, 1975. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM NORMAN S. SIMMONS, SS KRESGE CO.  
APPEALING PLANNING COMMISSION RULING  
REGARDING SCREENING WALL AT K-MART STORE

The ruling of the Planning Commission requesting an extension of the present truck dock screening wall so as to include the screening of the compactor at the rear of the K-Mart building in the Towne Shopping Center, Grand River at Halstead Road, is being appealed. Mr. Simmons, Design Director of the S. S. Kresge Company states they believe this wall is impractical to construct due to the position of the compactor, the fact that the amount of truck movement generated at a typical K-Mart store would make any fence subject to damage, and also that the extension of the wall would interfere with the receipt of goods and supplies and the passage to the service area would be blocked.

Mr. Simmons submitted drawings to show the position of the compactor and their proposal to enlarge the Garden Shop sufficiently to bring all outside stored materials within the fenced-in area of the Garden Shop. They also propose to paint the compactor the color of the building so that the compactor would match the store and, therefore, soften the view.

9-75-330

Motion by Richardson, supported by Tupper, to refer this new information presented by Mr. Simmons back to the Planning Commission for review and possible resolving of the problem or if the Planning Commission cares to submit their rebuttal to Mr. Simmons' proposal, the matter may be again referred to the City Council for a decision. Motion carried, all ayes.

REQUEST FROM LUCY'S OLDIES BUT GOODIES,  
TO HOLD ANTIQUE SHOW AND SALE AT VILLAGE MALL

Lucy and Al Vance, owners of "Lucy's Oldies but Goodies" at 33335 Grand River, are requesting permission to conduct an Antique Show and Sale in the parking lot at the Village Mall on either Saturday, September 20th or 27th, depending upon the weather.

9-75-331

Motion by Tupper, supported by Richardson, to grant permission to Lucy and Al Vance to hold an Antique Show and Sale in the parking lot of the Village Mall on either September 20 or 27, 1975, depending upon the weather. Motion carried, all ayes.

UNITED FOUNDATION 27TH ANNUAL TORCH DRIVE

The United Foundation Torch Drive has historically provided funds for some 140 voluntary community health, recreational and social agencies. This year the intensive campaign will begin after Labor Day and continue through Thursday, November 6. Mr. H. Clay Howell, Executive Vice President, is writing requesting the Farmington City Council to give its official support to all residents and volunteers for their efforts to make the 27th Torch Drive a success.

9-75-332

Motion by Richardson, supported by Allen, to officially support the 1975 United Foundation 27th Annual Torch Drive and its resident volunteers in their efforts to make this campaign a success. Motion carried, all ayes.

REQUEST FROM AMERICAN RED CROSS FOR  
PROCLAMATION - RED CROSS VOLUNTEER  
RECRUITMENT WEEK SEPTEMBER 21-27, 1975

The American Red Cross is urging men and women throughout the tri-county area to become Red Cross volunteers and to assist them in their efforts they are requesting the Farmington City Council to proclaim the week of September 21-27, 1975 as Red Cross Volunteer Recruitment Week with the following proclamation:

9-75-333

Motion by Richardson, supported by Tupper, to issue the following proclamation:

WHEREAS, The American Red Cross has throughout the years accepted the challenge of meeting the ever-changing needs of our society in the areas of health, education and welfare, and

WHEREAS, The American Red Cross is dependent upon the support of men and women who give freely of themselves and their time in service to their fellow man; and

WHEREAS, the Southeastern Michigan Chapter is seeking 800 additional volunteers to maintain existing Red Cross programs and services which continually grow to better serve the needs of the people;

NOW, THEREFORE, I, MAYOR YODER, CITY OF FARMINGTON, do hereby proclaim September 21-27, 1975 as Red Cross Volunteer Recruitment Week for the Southeastern Michigan Chapter, American National Red Cross; and

COUNCIL PROCEEDINGS -4-  
September 2, 1975

FURTHER, I encourage all individuals, groups, and organizations to dedicate themselves to helping those in need as Red Cross volunteers.

RALPH D. YODER, MAYOR

LETTER FROM BOARD OF COUNTY ROAD-COMMISSION  
RE PUBLIC HEARING ON 1976 ROAD CONSTRUCTION PROGRAM

The Oakland County Road Commission has informed the City of Farmington that there will be a Public Hearing on the proposed 1976 Road Construction Program at the Commissioner's Auditorium in Pontiac on Wednesday, September 3, 1975 at 8:00 P.M.. The 1976 Construction program includes the widening of Eight Mile Road from Orchard Lake Road to Farmington Road to five lanes, and the re-surfacing of Freedom Road from Grand River south-eastward to the city limits of Farmington Hills. Any comments the Council would like forwarded to this public hearing should be submitted to the City Manager.

9-75-333

Motion by Richardson, supported by Tupper, to receive and file the letter received from the Oakland County Road Commission. Motion carried, all ayes.

LETTER FROM CITY OF BERKLEY RE SUPPORT  
OF SENATE BILL 19

The City of Berkley has adopted a resolution in support of Senate Bill 19 which prohibits the use of taxpayer dollars to finance the Pontiac Stadium or any other stadium. The Pontiac Stadium Authority and the City of Pontiac are presently receiving an \$800,000.00 annual subsidy from the State of Michigan General Fund to directly benefit private enterprise and profit. Senate Bill No. 19 will prohibit the expenditure of taxpayer dollars in this manner.

City Manager Deadman pointed out that the \$800,000 subsidy was originally granted to the City of Detroit for the construction of a stadium by the State Legislature. If this subsidy were removed from the City of Pontiac, it would place a great burden on the City of Pontiac and its ability to pay off the bonds and operating costs of the stadium.

9-75-334

Motion by Allen, supported by Hartsock, to receive and file the letter from the City of Berkley regarding Senate Bill 19. Motion carried, all ayes.

LETTER FROM CITY OF INKSTER REQUESTING  
SUPPORT OF THEIR RESOLUTION REGARDING A  
WATER AUTHORITY FOR WESTERN WAYNE COUNTY

The City of Inkster is requesting support of their resolution which states the City of Detroit owns and operates water treatment plants and transmission mains that furnish water to the City of Detroit and surrounding municipalities; and the City of Detroit sets the water rates which surrounding communities must pay, and have no control over such rates. Detroit has refused to allow an independent audit of the Detroit Water Board figures used to justify water rates charged. The City of Inkster believes that a consortium of cities in Western Wayne County should be formed to seek assistance from the Governor and the State of Michigan in securing federal Planning monies to study the feasibility of providing or developing a Water Authority which would establish a water system from any suitable source of supply.

City Manager Deadman believes this would be a duplication of facilities and that a less costly plan should be pursued in resolving these problems.

9-75-335

Motion by Tupper, supported by Hartsock, to receive the letter regarding a Water Authority as suggested by the City of Inkster. Motion carried, all ayes.

REQUEST FOR PROCLAMATION FROM THE WEST-BLOOMFIELD  
FARMINGTON AREA LEAGUE OF WOMEN VOTERS

Letter from Ms. Paula Tobocman, President, League of Women Voters, West-Bloomfield-Farmington Area, requesting the City Council to issue a proclamation to encourage active participation of all citizens in the governmental process through the League of Women Voters educational service.

9-75-336

Motion by Richardson, supported by Hartsock, to issue the following proclamation:

WHEREAS, the League of Women Voters is a non-partisan organization dedicated to the encouragement of political responsibility through an informed and active participation of all citizens in the governmental process, and

WHEREAS, the West Bloomfield-Farmington Area League of Women Voters seeks to provide the voters of this community with a unique non-partisan educational service and to foster concern for good government,

COUNCIL PROCEEDINGS -6-  
September 2, 1975

NOW, THEREFORE, I, RALPH D. YODER, MAYOR of the City of Farmington, Michigan, hereby proclaim and officially designate the week of September 15th through 20th, 1975 as "LEAGUE OF WOMEN VOTERS WEEK" in the City of Farmington.

RALPH D. YODER, MAYOR

LETTER FROM OAKLAND COUNTY BOARD OF COMMISSIONERS RE PUBLIC HEARING SEPT. 11, 1975

A public hearing will be held by the Oakland County Board of Commissioners at 10:00 a.m. Thursday, September 11, 1975 in the Board of Commissioners' Auditorium to give consideration to the question of merging the Department of Public Works and the Drain Commissioner pursuant to the provisions of Act 40 of the Public Acts of 1956, as amended by Act 170 of the Public Acts of 1974, which would place both offices under an elected Public Works Commissioner.

REPORTS FROM CITY MANAGER

BID RESULTS - "V" SNOW PLOW BLADE

The following bids were received on August 19, 1975 at 11:00 a.m. for One (1) 8½ ft. "V" type Snow Plow Blade:

Shults Equipment, Inc.	Root 441V 8' 6"	\$1723.00
C. E. Pollard Co.	Valk V-85 8' 6"	1994.32
Scientific Brake & Eq.	Frink 448SP 8'	1717.40
Gregware Eq. Co.	Gledhill 368V 8'	1725.00
R. G. Moeller	Wausau VX5890 9'	3125.00

In reviewing the bids, it was found that the low bidder, Scientific Brake and Equipment Company, does not meet the city's specifications for a 8½' snow plow. Shults Equipment Company, the second low bidder, does meet the city specifications.

9-75-337

Motion by Tupper, supported by Richardson, to award the bid for One (1) "V" Snow Plow Blade to the Shults Equipment, Inc. in the amount of \$1,723.00 to be funded from the 1975-76 General Fund budget. Motion carried.

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



BROOKDALE STREET PAVING -ESTIMATE #1

The work on the Brookdale Street paving project has been proceeding on schedule. Approximately 95% of the work has been completed to date. The remaining work to be done includes the asphaltic concrete repair at the Grand River Avenue intersection, the grading of the median between the sidewalk and the curb, the installation of 2" of topsoil within that area and final grading and cleanup.

Orchard, Papke, Hiltz & McCliment, Inc., City Engineers, have developed Construction Estimate #1 for this project. City Manager Deadman has reviewed this estimate and recommends payment.

9-75-338

Motion by Allen, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby authorizes payment of Estimate #1, dated August 27, 1975, developed by city engineers, Orchard, Papke, Hiltz & McCliment, Inc., in the amount of \$62,090.10 to McCarthy Contracting Company, 25882 Orchard Lake Road, Farmington Hills, Michigan, for work completed on the Brookdale Street paving project.

BE IT FURTHER RESOLVED:

That the funds are to be provided temporarily from the General fund and to be repaid to the General Fund upon the sale of the Special Assessment and General Obligation bonds. (SAD #75-63).

NEDRA VIANE, CITY CLERK

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED SEPTEMBER 2, 1975.

BICENTENNIAL COMMUNITY APPLICATION

The City Manager's office in conjunction with the Bicentennial Committee has prepared a Bicentennial Community Application. The purpose of the application is to insure that the City of Farmington and the City of Farmington Hills will receive recognition as a "Bicentennial Community" for the 1976 Bicentennial Year.

September 2, 1975

As part of the application, the communities must identify the programs they intend to carry out in honor of the nation's 200th birthday. There are three major program themes which include Heritage '76; Festival USA; and Horizons '76.

The Bicentennial Committee has identified the following programs:

HERITAGE '76 projects include the development of a Farmington oral history by the Farmington Community Library; recognition by the State of Michigan of the City of Farmington Historical District and a Bicentennial publication of Farmington by the Chamber of Commerce.

FESTIVAL USA projects will include the Memorial Day Parade; the Founder's Festival; and the Community Musicale.

HORIZONS '76 projects include the landscaping of the Grand River median strip in Farmington Hills; and the landscaping and drinking fountain on the northwest corner of Grand River and Farmington Road in the City of Farmington.

Other projects will be added to the above as the Bicentennial Committee continues its planning.

9-75-339

Motion by Allen, supported by Richardson, to authorize the Mayor to sign the Bicentennial Community Application on behalf of the City of Farmington, Motion carried, all ayes.

AUTHORIZATION TO ENTER INTO ROAD  
REPAIR CONTRACT FOR FREEDOM ROAD

The Oakland County Road Commission has scheduled a repair of Freedom Road in their 1976 Road Repair Program and the city had estimated their portion of the work would include a 2" asphalt overlay on the existing pavement, some joint repair and the re-shouldering to meet the new pavement surface at a cost of approximately \$31,000.00. The City of Farmington Hills have received a very low bid for the asphalt paving of Freedom Road and the contractor has stated he is willing to extend his bid price to the City of Farmington. This bid price would save the city approximately \$6,000.00 over the cost estimate for this program.

The following is a breakdown of the work to be done:

COUNCIL PROCEEDINGS -9-  
September 2, 1975

	<u>Quantity</u>	<u>Unit Price</u>	<u>Total</u>
Removal of Bituminous Surface for Joints	23 sq. yds.	\$ 5.00	\$ 115.00
2" Bituminous Aggregate Pavement	1361 tons	13.60	18,509.60
Shoulder Material	978 tons	3.60	3,520.80
Joint Repair	100 l.f.	5.00	500.00
Temporary Pavement Markings	51 stations	5.00	255.00
Engineering and Inspection			1,000.00
Contingency			<u>1,100.00</u>
	TOTAL:		\$25,000.40

To finance this construction work, it will be necessary to issue Motor Vehicle Highway bonds in the amount of \$25,000.00.

9-75-340

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

BE IT RESOLVED:

That the Farmington City Council determines that no advantage to the city would result from competitive bidding, and thereby waives the bid process and authorizes the City Manager to enter into a contract with the AllState Paving Company, Inc., 301 Davis Road, Belleville, Michigan; to a 2" Asphalt Overlay Paving on Freedom Road, in an amount of \$25,000.40.

BE IT FURTHER RESOLVED:

That the funds are to be provided temporarily from the General Fund and re-paid when the Motor Vehicle Highway bonds have been sold.

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED SEPTEMBER 2, 1975.

Nedra Viane, City Clerk

AUTHORIZATION TO CONFIRM  
SEWER SEPARATION DISTRICT

The Department of Natural Resources has submitted to the City of Farmington a map of the area to be included in the Sewer Separation Study. The plan includes the entire city of Farmington.

In accordance with the regulations established by the Federal Environmental Protection Agency, the plan of the study area for a Step I Grant should include the entire area where cost savings or other management advantages or environmental gains may result from improvements to the system. The Department of Natural Resources, therefore, believes the entire City of Farmington will benefit from the separation of the city's combined sanitary and storm sewers. City Manager Deadman and city engineers agree the entire city would benefit by a cost savings if the system were separated as the City may reduce the amount of sewage presently sent to the City of Detroit for processing. There would also be environmental gains which would result in less pollution of the Upper Branch of the Rouge River.

9-75-341

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

BE IT RESOLVED:

That the Farmington City Council hereby adopts the proposed Sewer Separation Plan for Study and that the proposed plan include the entire City of Farmington within the study area.

AYES: Tupper, Yoder, Allen, Hartsock, Richardson

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED SEPTEMBER 2, 1975

MISCELLANEOUS

9-75-342

Motion by Allen, supported by Richardson, to receive and file the Department of Public Services Quarterly Report for April 1, 1975 through June 30, 1975. Motion carried, all ayes.

Councilman Richardson requested that a copy of the letter received from Standard Construction Company be forwarded to Mrs. McClellan, 35231 Drakeshire.

City Manager advised that the leaf pickup this fall would be able to cover the entire community at least twice at approximately six week intervals and would be extended for another year's service. It was suggested that a map be printed in the local paper to advise residents when the leaf pickup would be in their area.

Councilman Richardson questioned the future of the Arts Council inasmuch as the City of Farmington Hills Council had expressed opposition to its support. City Manager Deadman will send a letter to the City of Farmington Hills requesting a joint meeting to discuss this matter.

RESOLUTIONS & ORDINANCES

9-75-343

Motion by Allen, supported by Tupper, to adopt the following ordinance:

ORDINANCE NO. C-379-75

AN ORDINANCE TO AMEND SECTION 1.240 OF CHAPTER 9  
TITLE I OF THE CODE OF THE CITY OF FARMINGTON

THE CITY OF FARMINGTON ORDAINS:

1.240 Deferred Retirement. In the event a member, who has ten (10) years or more of credited service, leaves the employ of the City prior to his voluntary retirement age, he shall be entitled to a pension upon attainment of his voluntary retirement age. The provisions of Section 1.238 which are in effect at the time of his separation from the city employment shall be used to compute the pension he is entitled to; Provided, that he does not withdraw his accumulated contributions from the members deposit fund. His said pension shall begin thirty (30) days after the date his application for same is filed with the Board of Trustees, but not prior to his attainment of his voluntary retirement age. During the period of his absence from City employment his balance in the members deposit fund shall be accumulated at regular interest.

This ordinance was introduced at a regular meeting of the Farmington City Council on August 18, 1975, was adopted and enacted at the next regular meeting of the Council on September 2, 1975, and will become effective ten (10) days after publication.

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

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9-75-344

BOND AUTHORIZING RESOLUTION SAD #75-63

Motion by Tupper, supported by Hartsock, to adopt the following resolution:

WHEREAS, a special assessment roll for the construction of street improvements in Special Assessment District 75-63 has been prepared, reviewed and confirmed by the City Council; and

WHEREAS, the City Council deems it to be the best interest to borrow and issue bonds in anticipation of the collection of unpaid installments of said special assessments; and

WHEREAS, the City Council deems it to be the best interest to borrow and issue bonds of the City for the purpose of paying a part of the City's share of the cost of said improvements in Special Assessment District 75-63;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The estimated period of usefulness of said public improvements is not less than twenty (20) years.
2. Special Assessment Bonds be issued in the amount of Sixty-three Thousand (\$63,000.00) Dollars in anticipation of the collection of nine (9) installments of the unpaid special assessments in Special Assessment District 75-63. In addition to the special assessments as aforesaid, the full faith, credit and resources of the City of Farmington shall be pledged for the prompt payment of the principal of and interest on said bonds as the same become due. Said bonds shall consist of three (3) bonds of the denomination of \$1000.00 each and twelve (12) bonds of the denomination of \$5000.00 each, numbered consecutively in direct order of maturity from 1 upwards, dated December 1, 1975, and payable serially, without option of prior redemption on September 1st of each year, as follows:

\$3,000.00	1976		
5,000.00	1977	\$5,000.00	1981
10,000.00	1978	10,000.00	1982
5,000.00	1979	5,000.00	1983
10,000.00	1980	10,000.00	1984

Said bonds shall be coupon bonds and shall bear interest at a rate or rates not exceeding eight per cent (8%) per annum, payable on September 1, 1976, and semi-annually thereafter on March 1st and September 1st of each year. Both principal and interest shall be payable at a bank or trust company qualified to act as paying agent, to be

COUNCIL PROCEEDINGS -13-  
September 2, 1975

designated by the manager of the syndicate or account purchasing the bonds.

Said bonds shall be designated "1975 Special Assessment Bonds."

3. General Obligation Bonds of the City of Farmington, be issued in the amount of Twenty Thousand (\$20,000.00) Dollars to defray a part of the City's share of the cost of said improvements in Special Assessment District Number 75-63. Said bonds shall consist of four (4) bonds of the denomination of \$5,000.00 each, numbered consecutively in direct order of maturity from 1 upwards, dated December 1, 1975, and payable serially, without option of prior redemption on September 1st of each year, as follows:

\$5,000.00      1976 to 1979, inclusive..

Said bonds shall be coupon bonds and shall bear interest at a rate or rates not exceeding eight per cent (8%) per annum, payable on September 1, 1976, and semi-annually thereafter on March 1st and September 1st of each year. Both principal and interest shall be payable at a bank or trust company qualified to act as paying agent to be designated by the manager of the syndicate or account purchasing the bonds.

Said bonds shall be designated "1975 General Obligation Bonds".

4. Said bonds shall be signed in the name of the City of Farmington by the Mayor and countersigned by the City Clerk and shall bear the City seal, and the interest coupons annexed thereto shall bear the facsimile signatures of the Mayor and City Clerk, said bonds, when executed, shall be delivered to the Treasurer and be delivered by him to the purchaser thereof upon payment of the purchase price thereof in accordance with the bid therefor when accepted.
5. There shall be established and maintained a fund to be designated "1975 Special Assessment Bond, Debt Retirement Fund". Into said fund there shall be placed the accrued interest and premium, if any, received at the time of delivery of the special assessment bonds, and in addition, there shall be paid into said fund all collections of principal and interest on the special assessment roll in anticipation of the collection of which the bonds authorized

by the provisions of this resolution have been issued. If at any time said fund is insufficient to pay the principal of and interest on said bonds as the same become due, the City shall advance from its general funds a sufficient amount to pay said principal and interest or, if necessary, levy sufficient taxes therefore, without limitation as to rate or amount.

6. The full faith and credit of the City of Farmington is pledged for the payment of the general obligation bonds, and, commencing with the year 1976, there shall be levied each year on the tax rolls of the City an amount such that the estimated collections therefrom will be sufficient to promptly pay when due the interest on such bonds and that portion of the principal thereof falling due before the time of the following year's tax collection, and there is hereby established a special fund, to be designated 1975 GENERAL OBLIGATION BONDS DEBT RETIREMENT FUND, into which the proceeds of the foregoing tax levy shall be deposited, and the moneys in said fund shall be used solely and only for the payment of the principal and interest on the bonds herein authorized. If at the time of certifying any tax levy there are funds on deposit in said Debt Retirement Fund pledged for the payment of said bonds, then credit therefor may be taken on such tax levy and such tax levy may be reduced by the amount of such funds so pledged. There shall also be deposited in said Debt Retirement Fund, from the proceeds of the sale of the bonds the amounts received as accrued interest and premium, if any.

7. Said special assessment bonds and the attached coupons shall be in substantially the following form:

UNITED STATES OF AMERICA  
STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CITY OF FARMINGTON  
1975 SPECIAL ASSESSMENT BOND

No. \_\_\_\_\_ \$ \_\_\_\_\_

KNOW ALL MEN BY THESE PRESENTS that the CITY OF FARMINGTON, County of Oakland, State of Michigan, acknowledges itself to owe, and for value received hereby promises to pay to the bearer hereof the sum of \$ \_\_\_\_\_ THOUSAND DOLLARS lawful money of the United States of America, on the first day of September, A.D., 19 \_\_, with interest thereon from the date hereof until paid at the rate of \_\_\_\_\_ per cent ( %) per annum, payable on September 1, 1976, and semi-annually thereafter on the first



COUNCIL PROCEEDINGS -15-  
September 2, 1975

day of March and September of each year, upon presentation and surrender of the proper interest coupons hereto annexed as they severally become due. Both principal of and interest on this bond are payable at the principal office of \_\_\_\_\_ and for the prompt payment of this bond, both principal and interest, the full faith, credit and resources of the City of Farmington are irrevocably pledged.

This bond is one of a series of fifteen (15) bonds of even date and like tenor, except as to denomination, rate of interest and date of maturity, aggregating the principal sum of \$63,000.00, numbered consecutively in direct order of maturity from 1 upwards, issued in anticipation of the collection of special assessments for the purpose of defraying the cost of constructing street improvements in special assessment district No. 75-63 in the City of Farmington, in accordance with resolution duly and regularly adopted by the City Council on \_\_\_\_\_, pursuant to the provisions of the City Charter.

This bond is not subject to redemption prior to maturity.

This bond is payable out of the proceeds of collection of special assessments on the lands in said special assessment district, or in case of insufficiency of the special assessment funds from the general funds of the City of Farmington. It is hereby certified and recited that all acts, conditions and things required by law precedent to and in the issuance of this bond and the series of bonds of which this is one have been done, exist and have happened in regular and due time and form as required by law, and that the total indebtedness of said City, including this bond, does not exceed any constitutional, charter or statutory limitation.

IN WITNESS WHEREOF, the City of Farmington, County of Oakland, State of Michigan, by its City Council, has caused this bond to be signed in the name of said City by its Mayor and to be countersigned by its City Clerk and its corporate seal to be hereunto affixed, and has caused the annexed interest coupons to be executed with the facsimile signatures of its Mayor and City Clerk, all as of the first day of December, A.D., 1975.

CITY OF FARMINGTON

By \_\_\_\_\_

Mayor

(Seal)  
Countersigned:

\_\_\_\_\_  
City Clerk

COUNCIL PROCEEDINGS -16-  
September 2, 1975

(Form of Coupon)

No. \_\_\_\_\_ \$ \_\_\_\_\_

On the first day of \_\_\_\_\_, A.D., 19\_\_\_\_, the City of Farmington, County of Oakland, State of Michigan, will pay to the bearer hereof the sum shown hereon, lawful money of the United States of America, at the principal office of \_\_\_\_\_ interest due that date on its 1975 Special Assessment Bond, dated December 1, 1975, No. \_\_\_\_\_.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

8. The General obligation bonds and attached coupons shall be in substantially the following form:

UNITED STATES OF AMERICA  
STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CITY OF FARMINGTON  
1975 GENERAL OBLIGATION BOND

No. \_\_\_\_\_ \$5,000.00

KNOW ALL MEN BY THESE PRESENTS, that the CITY OF FARMINGTON, County of Oakland, State of Michigan, acknowledges itself to owe, and for value received hereby promises to pay to the bearer hereof the sum of FIVE THOUSAND Dollars lawful money of the United States of America, on the first day of September, A.D., 19\_\_\_\_, with interest thereon from the date hereof until paid at the rate of \_\_\_\_\_ per cent ( %) per annum, payable on September 1, 1976, and semi-annually thereafter on the first day of March and September of each year, upon presentation and surrender of the annexed interest coupons as they severally become due. Both principal and interest on this bond are payable at the principal office of \_\_\_\_\_ and for the prompt payment of this bond, both principal and interest, the full faith, credit and resources of the City of Farmington are hereby irrevocably pledged.

This bond is one of a series of four (4) bonds of even date and like tenor, except as to rate of interest and date of maturity, aggregating the principal sum of \$20,000.00, numbered consecutively in direct order of maturity from 1 upwards, issued for the purpose of construction of street improvements in Special Assessment District 75-63 in said City in accordance with resolution adopted by the City Council on \_\_\_\_\_, pursuant to the provisions of the City Charter.

COUNCIL PROCEEDINGS -17-  
September 2, 1975

This bond is not subject to redemption prior to maturity.

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

IN WITNESS WHEREOF, the City of Farmington, County of Oakland, State of Michigan, by its City Council, has caused this bond to be signed in the name of said City by its Mayor and to be countersigned by its City Clerk and its corporate seal to be hereunto affixed, and has caused the annexed interest coupons to be executed with the facsimile signatures of its Mayor and City Clerk, all as of the first day of December, A.D., 1975.

CITY OF FARMINGTON

(Seal) Countersigned:  
\_\_\_\_\_  
City Clerk

By \_\_\_\_\_  
Mayor

(Form of Coupon)

No. \_\_\_\_\_ \$ \_\_\_\_\_

On the first day of \_\_\_\_\_, A.D., 19\_\_\_\_, the City of Farmington, County of Oakland, State of Michigan, will pay to the bearer hereof the sum shown hereon, at the principal office of \_\_\_\_\_, being the interest due that date on its 1975 General Obligation Bond, dated December 1, 1975, No. \_\_\_\_\_.

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

9. The City Clerk shall make application to the Municipal Finance Commission for an order granting permission for the issuance of said bonds and approval of the form of notice of sale, and upon receipt of such approval, the City Clerk shall cause notice of sale of said bonds to be published in the Michigan Investor, of Detroit, Michigan, and the Farmington Observer-Eccentric, a legal newspaper circulated in the City of Farmington, at least seven (7) full days before the date affixed for sale of the bonds.

COUNCIL PROCEEDINGS -18-  
September 2, 1975

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

OFFICIAL NOTICE OF SALE  
CITY OF FARMINGTON  
COUNTY OF OAKLAND, MICHIGAN  
\$63,000.00 1975 SPECIAL ASSESSMENT BONDS  
\$20,000.00 1975 GENERAL OBLIGATION BONDS

SEALED BIDS for the purchase of the above bonds will be received by the undersigned at the City Hall, located at 23600 Liberty Street, Farmington, Michigan 48024, on \_\_\_\_\_, the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, until \_\_\_\_\_ o'clock \_\_\_\_m., \_\_\_\_\_ Time, at which time and place said bids will be publicly opened and read.

BOND DETAILS: Said bonds of both issues will be coupon bonds, of the denomination of \$1,000.00/\$5,000.00 each, dated December 1, 1975, numbered in direct order of maturity from 1 upwards, shall bear interest from their date payable on September 1, 1976, and semi-annually thereafter.

Said bonds will mature on the 1st day of September, as follows:

<u>Year</u>	<u>Special Assess- ment Bonds</u>	<u>General Oblig- ation Bonds</u>	<u>Total Annual Amount</u>
1976	\$ 3,000	\$ 5,000	\$ 8,000
1977	5,000	5,000	10,000
1978	10,000	5,000	15,000
1979	5,000	5,000	10,000
1980	10,000		10,000
1981	5,000		5,000
1982	10,000		10,000
1983	5,000		5,000
1984	10,000		10,000

PRIOR REDEMPTION: Bonds of both issues shall not be subject to prior redemption.

INTEREST RATE AND BIDDING DETAILS: The bonds shall bear interest at a rate or rates not exceeding 8% per annum, to be fixed by the bids therefor, expressed in multiples of 1/8 or 1/20 of 1%, or both. The interest rate on any one bond shall be at one rate only and all bonds maturing in any one year must carry the same interest rate and each coupon period shall be represented by one interest coupon. The difference between the highest and lowest rate on the bonds shall not exceed 2% per annum. No proposal for the purchase of less than all of the bonds or at a price less

COUNCIL PROCEEDINGS -19-  
September 2, 1975

than 100% of their par value will be considered.

PAYING AGENT: Both principal and interest shall be payable at a bank or trust company located in Michigan qualified to act as paying agent under State or United States law, to be designated by the original purchaser of the bonds, who may also designate a co-paying agent, which may be located outside of Michigan, qualified to act as paying agent under the law of the State in which located or of the United States, both of which shall be subject to approval of the undersigned.

PURPOSE AND SECURITY OF SPECIAL ASSESSMENT BONDS: The bonds are issued in anticipation of the collection of special assessments for street improvements in Special Assessment District No. 75-63 in said City, as set forth in the bond authorizing resolution. The special assessments and interest thereon are in an amount sufficient to pay the principal and interest on the bonds as the same become due. The bonds will pledge the full faith and credit of the City of Farmington for payment of the principal and interest thereon and in case of the insufficiency of said special assessments, the City is obligated by law to levy ad valorem taxes in an amount sufficient for payment of said principal and interest, without limitation as to rate or amount.

PURPOSE AND SECURITY OF GENERAL OBLIGATION BONDS: The bonds are issued for the purpose of paying part of the City's portion of the cost of street improvements in Special Assessment District 75-63 in the City. The bonds will pledge the full faith and credit of the City of Farmington for payment of the principal and interest thereon and will be payable from ad valorem taxes which the City is obligated by law to levy in an amount sufficient for payment of said principal and interest, without limitation as to rate or amount.

GOOD FAITH: A certified or cashier's check in the amount of \$1,660.00, drawn upon an incorporated bank or trust company and payable to the order of the Treasurer of the City of Farmington must accompany each bid as a guarantee of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid be accepted and the bidder fails to take up and pay for the bonds. No interest shall be allowed on the good faith checks and checks of the unsuccessful bidders will be promptly returned to each bidder's representative or by registered mail.

AWARD OF BONDS: The bonds will be awarded to the bidder whose bid produces the lowest interest cost computed by determining, at the rate or rates specified in the bid, the total dollar value of all interest on the bonds from \_\_\_\_\_, 19\_\_\_\_ to their maturity and deducting therefrom any premium.

COUNCIL PROCEEDINGS -20-  
September 2, 1975

LEGAL OPINION: Bids shall be conditioned upon the unqualified approving opinion of Miller, Canfield, Paddock and Stone, attorneys of Detroit, Michigan, a copy of which opinion will be printed on the reverse side of each bond, and the original of which will be furnished without expense to the purchaser of the bonds at the delivery thereof.

DELIVERY OF BONDS: The City shall furnish bonds ready for execution at its expense. Bonds will be delivered without expense to the purchaser at Detroit, Michigan, or such other place as may be agreed upon. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the bonds, will be delivered at the time of the delivery of the bonds. If the bonds are not tendered for delivery by twelve o'clock noon, \_\_\_\_\_ Time, on the 45th day following the date of sale, or the first business day thereafter if said 45th day is not a business day, on that day, or any time thereafter until delivery of the bonds, the successful bidder may withdraw his proposal by serving notice of cancellation, in writing, on the undersigned in which event the City shall promptly return the good faith deposit. Accrued interest to the date of delivery of the bonds shall be paid by the purchaser at the time of delivery.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES containing the bids should be plainly marked "Proposal for Street Improvement Bonds".

\_\_\_\_\_  
City Clerk  
City of Farmington, Michigan

APPROVED: \_\_\_\_\_  
STATE OF MICHIGAN  
MUNICIPAL FINANCE COMMISSION

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

AYES: Allen, Hartsock, Richardon, Tupper, Yoder.  
NAYS: None  
ABSENT: None  
RESOLUTION DECLARED ADOPTED SEPTEMBER 2, 1975.

\_\_\_\_\_  
NEDRA VIANE  
CITY CLERK

COUNCIL PROCEEDINGS -21-  
September 2, 1975

CLAIMS AND ACCOUNTS

9-75-345

Motion by Allen, supported by Tupper, to approve the monthly bills as follows: General Fund \$12,033.29; Water & Sewer Fund \$4,049.21.

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

NAYS: None

ABSENT: None

MOTION CARRIED.

Nedra Viane, City Clerk

ADJOURNMENT

Motion by Richardson to adjourn the meeting. Meeting was adjourned at 10:25 P.M.

Ralph D. Yoder  
RALPH D. YODER, MAYOR

Nedra Viane  
NEDRA VIANE, CITY CLERK

## COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held on Monday, September 15, 1975 in the Council Chambers, 23600 Liberty Street, Farmington, Michigan.

The Meeting was called to order at 8:05 P.M. by Mayor Yoder.

ROLL CALL: RICHARDSON, TUPPER, YODER present.  
ALLEN, HARTSOCK, Absent.

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

### MINUTES OF PREVIOUS MEETING

#### 9-75-346

Motion by Richardson, supported by Tupper, to approve the minutes of the previous meeting as printed. Motion carried, all ayes.

### MINUTES OF OTHER BOARDS

#### 9-75-347

Motion by Richardson, supported by Tupper to receive and file the minutes of the Planning Commission meeting of September 8, 1975. Motion carried, all ayes.

#### 9-75-348

Motion by Tupper, supported by Richardson, to receive and file the Board of Zoning Appeals minutes of September 10, 1975. Motion carried, all ayes.

#### 9-75-349

Motion by Tupper, supported by Richardson, to receive and file the Beautification Committee minutes of July 10 and September 11, 1975. Motion carried, all ayes.

Councilman Tupper advised Council that the Beautification Committee had been experiencing an attendance problem and sometimes did not have a quorum at their meetings.

#### 9-75-350

Motion by Tupper, supported by Richardson, to authorize the City Manager to arrange a meeting with the Past President and the new Chairman of the Beautification Committee and the Council prior to the next Council Meeting to see what could be done to generate more enthusiasm and attendance at the Beautification Committee meetings. Motion carried, all ayes.



9-75-351

Motion by Richardson, supported by Tupper, to receive the Board of Education minutes of August 5 and August 19, 1975. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM MR. AND MRS. STANLEY RADER,  
TO INSTALL FENCE IN FRONT YARD SETBACK

Mr. Stanley S. Rader, 23630 Bicking Court is requesting a variance to the Farmington City Code Title 9 Chapter 85, Section 8.203 which states that no partition fence shall extend towards the street beyond the front building line. The ordinance gives the Council authority to issue a special permit which would allow the construction of a fence beyond the front building line. Mr. Rader proposes to install a cedar rail type fence approximately three feet high along the north and a portion of the west side of his property.

Council members wanted to contact adjacent neighbors to get their reaction to the construction of this fence before granting permission to the Raders.

9-75-352

Motion by Richardson, supported by Tupper, to postpone a decision on the request of Mr. and Mrs. Stanley S. Rader, 23630 Bicking Court, to construct a fence in the front yard setback of their property until the next regular meeting of the Council on October 6, 1975. Motion carried, all ayes.

RESOLUTIONS FROM CITY OF BERKLEY  
RE: SB 5597 (Recreational Development Fund)  
HB 5555 (Magistrate for District Courts)

The City of Berkley has adopted a resolution in support of SB 5597 which would Amend Act 265 of 1947 and direct that a 1/2 mill tax on cigarettes be placed in a Recreation Development Fund for shared revenues for local units of government to use for recreational purposes.

9-75-353

Motion by Tupper, supported by Richardson, to receive and file the resolution received from the City of Berkley regarding SB 5597. Motion carried, all ayes.

The City of Berkley has also adopted a resolution in opposition to HB 5555 which would require the appointment of a magistrate for each District Court jurisdiction to preside over civil matters before the Court. The present District Court law allows

COUNCIL PROCEEDINGS -3-  
September 15, 1975

for the appointment of a magistrate where needed.

9-75-354

Motion by Richardson, supported by Tupper, to adopt the following resolution in opposition to HB 5555:

WHEREAS, the purpose of HB 5555 is to require the appointment of a Magistrate for each District Court jurisdiction to preside over civil matters before the Court; and

WHEREAS, the necessity of magistrates is not apparent as District Court dockets are not presently overburdened; and

WHEREAS, it is the intent of this Council to go on record in strong opposition to House Bill No. 5555;

NOW, THEREFORE, THE CITY OF FARMINGTON RESOLVES:

That the City Council hereby urges the defeat of House Bill No. 5555 while supporting further investigation of State funding of District Courts;

That the City Clerk be and hereby is directed to send a copy of this resolution to Representative Wilbur V. Brotherton, Senator Daniel S. Cooper and Governor Milliken urging their support of this resolution.

AYES: Richardson, Tupper, Yoder.

NAYS: None

ABSENT: Allen, Hartsock.

RESOLUTION DECLARED ADOPTED SEPTEMBER 15, 1975.

  
Nedra Viane, City Clerk

NOTICE OF PUBLIC HEARING-REVIEW HURON-  
CLINTON METROPOLITAN AUTHORITY

House Resolution No. 69 has created a Special House Committee to study the Huron-Clinton Metropolitan Authority. A public hearing will be held Monday, September 29, 1975, at the County Auditorium, Oakland County Service Center, beginning at 7:30 pm. The committee was established to review public opinion and to study the recent plans of the Authority to develop new Metroparks. City Manager Deadman stated he would forward any comments Council may have to be introduced into the record at this public hearing.

9-75-355

Motion by Tupper, supported by Richardson, to receive and file the notice from the Michigan House of Representatives regarding the public hearing on the Huron-Clinton Metropolitan Authority. Motion carried, all ayes.

REQUEST FROM WASHINGTON CLOTHIERS, 37065 GRAND RIVER,  
FOR PERMISSION TO DISPLAY TEMPORARY SIGN

Mr. Albert A. Kabak, President of the Washington Clothiers, Inc. in the Grand River Halstead Shopping Center is requesting permission to use a canvas sign approximately 4 ft. x 6 ft. indicating "OPEN" to draw shoppers into the new shopping center.

9-75-356

Motion by Tupper, supported by Richardson, to grant permission to the Washington Clothiers, Inc., 37065 Grand River, to display a temporary sign not to exceed thirty days duration. Motion carried, all ayes.

REPORT ON APPEAL OF S.S.KRESGE - SCREENING WALL REQUIREMENTS

At the last City Council meeting the revised plans of the S. S. Kresge Company for screening the compactor at the K-Mart store in the Towne Shopping Center were referred back to the Planning Commission. As a result of the meeting on September 8th, the Planning Commission accepted K-Mart's offer to paint two compactors to match the color scheme of the K-Mart building. These compactors will be interchanged by the rubbish removal company.

The Planning Commission also approved the site plan for an extension of the existing Garden Shop with the stipulation that S.S.Kresge enter into an Agreement with the City that they will store all sales goods and other materials within the enclosure. Mr. Simmons of S. S. Kresge Company has agreed to do this.

Since the Kresge Company has accepted the site plan as amended by the Planning Commission and has withdrawn their appeal to the City Council, this matter is now considered closed.

PROPOSED LETTER OF UNDERSTANDING BETWEEN THE  
AFL-CIO LOCAL 1456 AND THE CITY OF FARMINGTON

The Department of Public Service employees are concerned with the fact that some cities have laid off regular employees and replaced them with federally funded C.E.T.A. employees. They are also questioning whether or not CETA employees who are presently not members of the bargaining unit should become members of the bargaining unit; and whether or not CETA employees who are

COUNCIL PROCEEDINGS -5-  
September 15, 1975

not members of the bargaining unit should be entitled to regularly scheduled overtime.

City Manager Deadman and representatives of Local #1456 AFL-CIO had a meeting at which they agreed to terms to be reduced to writing in a letter of understanding to be approved by City Council.

9-75-357

Motion by Tupper, supported by Richardson to approve the terms submitted by City Manager Deadman and enter into a letter of understanding with the A.F.L.-C.I.O., Council 23, Local #1456, outlining the following terms:

1. That no regular employee of AFL-CIO, Local #1456 will be replaced or displaced by a CETA employee.
2. That CETA employees who are non-members of the Bargaining Unit shall not be scheduled for Bargaining Unit overtime.
3. That CETA employees who are not presently part of the Bargaining Unit shall not become members of the Bargaining Unit.

Motion carried, all ayes.

PROGRESS REPORT-Request for Sewage Rate Reduction  
DETROIT METROPOLITAN WATER DEPARTMENT

According to Council instruction, City Manager Deadman has requested the Detroit Metro Water Department to reduce the sewage rate increase to the City of Farmington from 94¢ per 1,000 cu. ft. to 89¢ per 1,000 cu. ft.

The Detroit Metro Water Department advised they are not in a position to reduce our sewage rate to 89¢ per 1,000 cu. ft. and retain the 92-108% provisions of our contract. They state until present litigation between the Detroit Metro Water Department and the County of Oakland DPW is resolved, they shall charge the City of Farmington 94¢ per 1,000 cu. ft. and retain the 92-108% formula. In the event Oakland County is successful in the pending litigation, the City of Farmington would receive retroactive credit. The communication received from the Detroit Metro Water Department was signed by Acting Director, Mr. E. Cedroni.

City Attorney Kelly has advised and recommended that we accept this agreement with the stipulation that the Detroit Metro

Water Department adopt a resolution giving Mr. Cedroni the authority to enter into this agreement with the City of Farmington.

9-75-358

Motion by Richardson, supported by Tupper, to accept the terms offered by Mr. Cedroni to give the City of Farmington retroactive active credit on the sewer rate charged them should the County of Oakland be successful in their pending litigation with the Detroit Metro Water Board and to further request the Detroit Metro Water Board to adopt a resolution authorizing Mr. Cedroni to enter into such an agreement with the City of Farmington. Motion carried, all ayes.

PROGRESS REPORT - GRAND RIVER TURNBACK

The contract for the first phase of the Grand River Turnback program has been let by the State Highway Department to the Detroit Concrete Products, Novi, Michigan. Final plans include the widening of Grand River to five lanes from Drake Road east to Gill Road, improvements to the Shiawassee-Grand River intersection, and the resurfacing of Old Grand River from Gill Road eastward to the Drive-In Theater. As part of this program, raised joints on Old Grand River will be repaired. Curb sections which have deteriorated will be replaced, and ramps for the handicapped will be installed in some of the sidewalk approaches along Grand River. The State contract calls for the work to begin this fall and be completed by summer 1976. If weather conditions are favorable, it is possible the contractor may apply the new asphalt over Old Grand River prior to the winter season.

City Manager Deadman stated in reviewing the plans of the State Highway Department, it was determined that they have allowed for an insufficient amount of curb replacement and he has therefore requested an increase in the amount of curb replacement in this project.

Phase 2 is scheduled for FY-76 and the City has been requested to acquire the necessary right of way so that they may proceed on schedule. The City has been able to acquire the necessary right of way on all but one parcel of property at the present time and the remaining one piece should be acquired by spring so that the project will proceed on schedule.

9-75-359

Motion by Tupper, supported by Richardson, to receive the report from the City Manager regarding the progress of the Grand River Avenue Turnback. Motion carried, all ayes.

PROGRESS REPORT - FREEDOM ROAD IMPROVEMENT

At the last Council Meeting the City Manager was authorized to accept the bid and enter into a contract with the Allstate Asphalt Company of Belleville, Michigan for the Freedom Road improvement. We have now been informed by the Allstate Asphalt Company that their supplier has been unable to hold its current prices. Therefore, Allstate Asphalt is not in a position to extend the price given to Farmington Hills to the City of Farmington as previously stated.

Rather than negotiate a new price, City Manager Deadman advised he felt it would be in the best interest of the City to receive bids on this project.

9-75-360

Motion by Richardson, supported by Tupper, to authorize the City Council to receive bids for an asphalt repair and overlay construction project on Freedom Road from Gill Road east to Nine Mile Road. Motion carried, all ayes.

PROGRESS REPORT - AUTHORIZATION FOR PAYMENT  
MUNICIPAL BUILDING EXPANSION

City Manager Deadman reported that with the exception of the railings to be installed on the steps leading to the building and the steps to the basement, the Municipal Building addition has been completed. The Construction Manager has submitted requests for payment from contractors for work completed and the City Manager has approved these requests for payment.

9-75-361

Motion by Richardson, supported by Tupper, to authorize payment to the following contractors in the amounts shown for work completed on the Municipal Building Expansion program:

J. E. Hoetger Company	\$ 640.00
Westwood Carpentry Company	5,391.07
Pioneer-Detroit	36.07
Tieco Products, Inc.	1,437.30
Schroeder Glass Company	128.99
Russell Plastering Co.	1,630.00
J. W. Painting Co.	2,471.00
Kast Heating & Cooling Co.	5,999.00
Inter-City Electric	<u>6,542.30</u>
TOTAL:	\$24,275.73

Funds to be provided from the Capital Improvement Reserve Account.

AYES: Richardson, Tupper, Yoder.

NAYS: None

ABSENT: Allen, Hartsock.

MOTION CARRIED

MISCELLANEOUS

APPOINTMENT - CITY ASSESSOR

Recently upon the resignation of Dorothy Poston as City Assessor, Council appointed Mr. Keith Palmer temporarily as City Assessor. Mr. Palmer has worked for the city on a part time basis for many years as a property appraiser. He indicated that as soon as the City could locate a replacement he would like to be relieved of the responsibilities of City Assessor.

City Council has now hired Mr. John Gerard Sailer as the City of Farmington Assessor. He has a Master's Degree in Natural Resources Planning from the University of Michigan and a Bachelor's Degree from the same University. He is also a graduate of the Assessment Administration Program of Oakland Community College and is currently certified as a Level III Assessor by the Michigan State Assessors' Board.

9-75-362

Motion by Richardson, supported by Tupper, to appoint JOHN SAILER as City Assessor for the City of Farmington. Motion carried, all ayes.

APPOINTMENT TO BOARD OF CITY CANVASSERS

A vacancy has occurred on the City Board of Canvassers due to the resignation of Mr. Richard W. Duncan. It will be necessary to appoint a replacement for the unexpired term which expires December 31, 1975. Mr. Thomas L. Carr has been contacted by the City Clerk and has expressed a willingness to serve on this Board if Council so desires.

9-75-363

Motion by Richardson, supported by Tupper, to appoint Mr. Thomas L. Carr as a member of the Farmington City Board of Canvassers to fill the unexpired term of Mr. Richard W. Duncan which expires December 31, 1975. Motion carried, all ayes.

FARMINGTON AREA RECREATION REPORT

Councilman Richardson, city representative on the Farmington Area Recreation Commission, reported on the success experienced this summer by the various activities sponsored by the Recreation Commission. The Fall brochure has been mailed to all residences in the area and they are looking forward to a good year ahead.

AMENDED BYLAWS - APPOINTMENTS FARMINGTON BEAUTIFICATION COMMITTEE

The Farmington Beautification Committee has amended their Bylaws. In developing the new set of bylaws, they have made the following changes:

COUNCIL PROCEEDINGS -9-  
September 15, 1975

1. Attendance Requirements - any member failing to attend two (2) unexcused meetings, or three (3) meetings per year within a fiscal year, shall be recommended to the City Council for removal.
2. Increased membership from the present 15 members including the ex-officio representation from City Council to 15 members plus the ex-officio representation from Council.
3. Established new Committees, consisting of at least 3 appointed commission members for each committee. New committees established are: (a) Programs; (b) Awards; (c) School and Youth; (d) Business and Community; and (e) Civic and Government.

9-75-364

Motion by Tupper, supported by Richardson to adopt the amended Bylaws of the Farmington Beautification Committee and to appoint the following members for a two year term expiring June 30, 1977:

Stewart Meredith  
22605 Brookdale  
Farmington MI 48024

Delores Jacoboni  
31759 Folkstone  
Farmington MI 48024

Betty Mathers  
24738 Roosevelt Ct.  
Farmington MI 48024

Sharon Poborka  
32741 Meadowlark  
Farmington MI 48024

Motion carried, all ayes.

CLAIMS AND ACCOUNTS

9-75-365

Motion by Tupper, supported by Richardson, to approve the monthly bills as submitted: \$16,406.29 General Fund; \$1,520.85 Water & Sewer Fund.

AYES: Tupper, Yoder, Richardson  
NAYS: None  
ABSENT: Allen, Hartsock  
MOTION CARRIED.

Meeting was adjourned at 9:10 P.M.

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RALPH D. YODER, MAYOR

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NEDRA VIANE, CITY CLERK



## COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday October 6, 1975 in the Council Chambers, 23600 Liberty Street, Farmington, Michigan.

The meeting was called to order at 8:00 P.M. by Mayor Yoder.

ROLL CALL: Allen, Hartsock, Richardson, Yoder present.  
Absent: Tupper.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Jones and Byrnes, Clerk Viane.

### MINUTES OF PREVIOUS MEETING

#### 10-75-366

Motion by Richardson, supported by Hartsock, to approve the minutes of the previous meeting of September 15, 1975 as printed. Motion carried, all ayes.

### MINUTES OF OTHER BOARDS

#### 10-75-367

Motion by Richardson, supported by Allen, to receive and file the Planning Commission minutes of September 22, 1975. Motion carried, all ayes.

#### 10-75-368

Motion by Hartsock, supported by Richardson, to receive and file the Farmington Historical Commission minutes of September 17, 1975. Motion carried, all ayes.

#### 10-75-369

Motion by Allen, supported by Hartsock, to receive and file the Farmington Community Library minutes of September 11, 1975. Motion carried, all ayes.

#### 10-75-370

Motion by Allen, supported by Richardson, to receive the Board of Education minutes of September 2, 1975. Motion carried, all ayes.

### PETITIONS AND COMMUNICATIONS

#### REQUEST TO INSTALL FENCE AT 23630 BICKING CT. MR. STANLEY S. RADER (Tabled from last meeting)

#### 10-75-371

Motion by Richardson, supported by Hartsock, to grant permission to Mr. Stanley S. Rader, 23630 Bicking Ct., to erect a split rail fence on the north and part of the west side of his property as shown on plans submitted. Motion carried, all ayes.

#### REQUEST FOR FINANCIAL SUPPORT TO COMMUNITIES IN OPPOSITION TO DETROIT EDISON RATE INCREASE

The Detroit Edison Company now has a new rate increase request pending seeking 18.5% from all of its rate customers. To continue the work of the Communities in Opposition to the Detroit

COUNCIL PROCEEDINGS -2-  
October 6, 1975

Edison Rate Increase, it will be necessary to again contribute towards a united opposition against unsubstantiated rate increases.

10-75-372

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

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the expenditure of \$300.00 to be forwarded to the Michigan Municipal League and used to support opposition to the Detroit Edison rate increase request (Case U-4807).

AYES: Allen, Hartsock, Richardson, Yoder.

NAYS: None

ABSENT: Tupper

RESOLUTION DECLARED ADOPTED OCTOBER 6, 1975.

NEDRA VIANE, CITY CLERK

REQUEST FOR RESOLUTION FROM THE  
CITIZENS COMMITTEE ON DEVIL'S NIGHT

Due to the success of last year's efforts to curb vandalism occurring on the nights preceding Halloween and particularly on Devil's Night, the Citizens Committee on Devils Night is again requesting support of the City Council and community residents through a resolution adopted stressing cooperation of all youth and adults in the area.

10-75-373

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

WHEREAS the youth and adults of the City of Farmington have responded positively for two consecutive years to the plea of the Farmington City Council for a quieter and safer Devil's Night season, and

WHEREAS the action of these citizens has set an example which has been noted and followed by other communities in Michigan, and

WHEREAS the Farmington City Council wishes to encourage the community to continue its commendable effort against Devil's Night vandalism;

NOW THEREFORE, BE IT RESOLVED, the Farmington City Council does again this year call upon the parents of this community to keep their young people within the family circle during the nights preceding Halloween and most particularly on Devil's Night;

AND BE IT FURTHER RESOLVED, that we do call upon the young people of this community to preserve peace and protect property on these nights as at all other times.

RESOLUTION DECLARED ADOPTED OCTOBER 6, 1975 - ALL AYES.

NEDRA VIANE, CITY CLERK

REQUEST FROM CITY OF ROYAL OAK FOR  
SUPPORT OF THEIR RESOLUTION REGARDING  
PUBLIC ACT 151 OF 1971 RE "MOPEDS"

Public Act 151 of 1971 established a new classification of vehicle known as pedal bicycles with helper motors, or MOPED bicycles. MOPEDS are described as "pedal bicycles with helper motor rated less than 1 brake horsepower transmitted by friction and not by gear or chain" that will not exceed a maximum speed of 20 miles per hour. The provisions of the act allow persons 15 years of age or older to operate such a vehicle without a Michigan Operator's License, crash helmet, motor vehicle license plate or any other essentials that are legally required on other types of motor driven cycles.

10-75-374

Motion by Richardson, supported by Hartsock, to support the City of Royal Oak's resolution and to advise our legislators that the Farmington City Council is of the opinion the legislation regarding so-called MOPEDS should be immediately reviewed because of the obvious hazards, as well as the confusion which has arisen from the Act's loose, ambiguous definition of MOPEDS. Motion carried, all ayes.

REQUEST FROM DANIEL T. MURPHY, COUNTY  
EXECUTIVE TO DESIGNATE PERSON RESPONSIBLE  
FOR COMMUNITY DEVELOPMENT FUND PROGRAMS

Oakland County is requesting the City Council to officially designate one person who will be responsible for and have authority to sign and/or make any changes in our Community Development Programs.

10-75-375

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

BE IT RESOLVED:

That the Farmington City Council hereby authorizes Mr. Robert F. Deadman, City Manager, City of Farmington, to be responsible for and have authority to sign and/or make any changes in Community Development Programs for the City of Farmington.

AYES: Allen, Hartsock, Richardson, Yoder.

NAYS: None

ABSENT: Tupper

RESOLUTION DECLARED ADOPTED OCTOBER 6, 1975.

NEDRA VIANE, CITY CLERK

REQUEST FROM OAKLAND COUNTY FOR RESOLUTION  
AUTHORIZING THEM AS PRIME AGENT FOR  
COMMUNITY DEVELOPMENT PROGRAMS FOR 1976

Mr. Harold Martin, Oakland County Department of Central Services, has requested the City of Farmington to adopt a resolution in which the city agrees to cooperate with Oakland County in the development of a 1976 Community Development Program. The County

COUNCIL PROCEEDINGS -4-  
October 6, 1975

will distribute the funds which become available as closely as possible in accordance with the population of each participating municipality.

10-75-376

Motion by Richardson, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby authorizes the City Manager to enter into an Agreement with Oakland County on behalf of the City of Farmington for the 1976 Community Development Funds program, subject to the provisions of the Housing and Community Development Act of 1974.

AYES: Hartsock, Richardson, Yoder, Allen.

NAYS: None

ABSENT: Tupper

RESOLUTION DECLARED ADOPTED OCTOBER 6, 1975.

NEDRA VIANE, CITY CLERK

REPORTS FROM CITY MANAGER

BIDS - RESURFACING OF FREEDOM ROAD

The following bids were received by the City Clerk on September 26, 1975 at 10:00 A.M.:

CADILLAC ASPHALT PAVING CO. 27575 Wixom Road, Novi, Mich.	\$24,681.30
ANN ARBOR CONSTRUCTION CO. 1914 N. Main St. Ann Arbor, Mich.	24,750.30
COOKE CONTRACTING COMPANY 6107 E. Ten Mile Rd., Warren, Mich.	26,273.50
ALBERT A. DETTORE CO. 29820 W. 8 Mile Rd., Farmington, Mich.	26,475.00
AJAX PAVING INDUSTRIES One Ajax Drive, Madison Hts., Mich.	29,647.60
DETROIT CONCRETE PRODUCTS CORP. 44300 Grand River, Novi, Mich.	29,809.40
Alternate Bid----	25,496.60
STOLARUK CORPORATION 19300 W. 8 Mile Rd., Southfield, Mich.	31,361.25

City Manager Deadman stated he had reviewed the bids with the City Engineers Orchard, Papke, Hiltz & McCliment, and it was determined the low bidder, Cadillac Asphalt Paving Company was qualified to do the work as bid.

This project is to be funded from the sale of Motor Vehicle Highway bonds. This project is planned to be completed this winter season; therefore, it will be necessary to temporarily finance the project from the General Fund, to be reimbursed upon the sale of the Motor Vehicle Highway Fund bonds.

COUNCIL PROCEEDINGS -5-  
October 6, 1975

10-75-377

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

BE IT RESOLVED:

That the Farmington City Council hereby accepts the low bid of Cadillac Asphalt Paving Company, 27575 Wixom Road, Novi, Michigan, in the amount of \$24,681.30 for the resurfacing of Freedom Road from the East City Limits at Nine Mile Road to the West City Limits at Gill Road.

BE IT FURTHER RESOLVED:

That the funds for this project are to be provided from the sale of Motor Vehicle Highway Fund bonds, with funds temporarily provided by the General Fund to be reimbursed when the Motor Vehicle Highway Fund bonds are sold.

AYES: Hartsock, Richardson, Yoder, Allen.

NAYS: None

ABSENT: Tupper

RESOLUTION DECLARED ADOPTED OCTOBER 6, 1975.

NEDRA VIANE, CITY CLERK

PROPOSED TRAFFIC CONTROL ORDERS  
HALSTEAD ROAD AND BROOKDALE STREET TURNS

The City of Farmington is in receipt of a request from the Oakland County Road Commission to prohibit left turn movements from Halstead Road into the KMart Shopping Center drive just south of Grand River. The Department of Public Safety has reviewed the request and agrees with the Oakland County Road Commission that the heavy northbound flow of traffic on Halstead Road makes it nearly impossible to safely turn left into the KMart driveway from Halstead Road.

10-75-378

Motion by Allen, supported by Richardson, to adopt the following Ordinance:

ORDINANCE NO. C-380-75

AN ORDINANCE TO AMEND TRAFFIC CONTROL ORDERS  
THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Orders issued by the Chief of Police of the City of Farmington dated February 4, 1972 are hereby amended to add Section 8.9 to Chapter 8, as provided for in Section 2.53 of the Uniform Traffic Code for Cities, Townships and Villages.

8.9 Farmington Towne Shopping Center  
(Prohibited Left Turn)

(a) Left turn shall be prohibited from Halstead Road into the Service Drive located south of Grand River.

This Ordinance was declared to be an emergency ordinance which is immediately necessary for the preservation of the public peace,

COUNCIL PROCEEDINGS -6-  
October 6, 1975

health and safety.

This ordinance was introduced, adopted and enacted at a Regular meeting of the Farmington City Council on October 6, 1975 and will become effective immediately.

RALPH D. YODER, MAYOR  
NEDRA VIANE, CITY CLERK

AYES: Richardson, Yoder, Allen, Hartsock  
NAYS: None  
ABSENT: Tupper

10-75-379

Motion by Allen, supported by Richardson, to adopt the following ordinance:

ORDINANCE NO. C.-381-75

AN ORDINANCE TO AMEND TRAFFIC CONTROL ORDERS

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Orders issued by the Chief of Police of the City of Farmington dated February 4, 1972 are hereby amended to add Section 8.8 to Chapter 8, as provided for in Section 2.53 of the Uniform Traffic Code for Cities, Townships and Villages.

8.8 Danish Inn--Farmington Lane Service Drive  
(a) Right Turn shall be prohibited from the Service Drive of 32305 Grand River onto Brookdale Street.

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

This ordinance was introduced, adopted and enacted at a Regular meeting of the Farmington City Council on October 6, 1975 and will become effective immediately.

RALPH D. YODER, MAYOR  
NEDRA VIANE, CITY CLERK

AYES: Richardson, Yoder, Allen, Hartsock  
NAYS: None  
ABSENT: Tupper

PA-175 MOTOR VEHICLE HIGHWAY FUND BOND

AUTHORIZING RESOLUTION AND NOTICE OF SALE RESOLUTION

10-75-380

Motion by Allen, supported by Richardson, to adopt the following resolutions:

BOND AUTHORIZING RESOLUTION

WHEREAS, the City Council of the City of Farmington (the "City") does hereby determine that it is necessary to acquire and construct the following major street improvements in the City:

COUNCIL PROCEEDINGS -7-  
October 6, 1975

<u>Street Name</u>	<u>Termini</u>	<u>Proposed Construction</u>
FREEDOM	East City Limits Nine Mile Road to West City Limits Gill Road	22' wide 2" asphalt overlay with gravel on shoulders to meet new road surface

AND WHEREAS, the cost of the Street Improvements is estimated to be Twenty-five Thousand (\$25,000) Dollars; and

WHEREAS, to finance the cost of the Street Improvements the City Council deems it necessary to borrow the sum of Twenty-five Thousand (\$25,000) Dollars, and issue bonds therefor as authorized by the provisions of Act 175, Public Acts of Michigan, 1952, as amended ("Act 175"); and

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans and estimates of cost of the Street Improvements, are hereby approved and adopted.
2. The period of usefulness of the Street Improvements is estimated to be not less than twenty (20) years.
3. The City Council hereby determines to borrow the sum of Twenty-five Thousand (\$25,000) Dollars and issue bonds of the City therefor pursuant to the provisions of Act 175 (the "Bonds"), for the purpose of providing funds to pay part of the cost of the Street Improvements.
4. The Bonds shall be designated 1975 MOTOR VEHICLE HIGHWAY FUND BONDS and shall consist of five (5) Bonds of the denomination of \$5,000.00 each, numbered consecutively in direct order of maturity from 1 to 5, inclusive, dated as of December 1, 1975, and payable serially, without option of prior redemption, on each April 1st, of each year from 1976 to 1980, inclusive.

The Bonds shall bear interest at a rate or rates not exceeding eight per cent (8%) per annum, payable on April 1, 1976, and semi-annually thereafter on October 1st and April 1st of each year. Both principal and interest shall be payable at a bank or trust company qualified to act as paying agent to be designated by the original purchaser of the Bonds.

COUNCIL PROCEEDINGS -8-  
October 6, 1975.

5. To provide moneys to pay the principal of and interest on the Bonds and in accordance with the provisions of Act 175, there is hereby made an irrevocable appropriation of the amount necessary to pay the principal of and interest on the Bonds from the moneys to be derived from State-collected taxes returned to the City for highway purposes, pursuant to law. The Treasurer of the City is directed, each year that any of the principal of and interest on the Bonds remains unpaid, to set aside in a separate depository account, to be designated 1975 MOTOR VEHICLE HIGHWAY FUND BOND DEBT RETIREMENT FUND, sufficient moneys from revenues received during such year from the Motor Vehicle Highway Fund pursuant to law to pay the principal of and interest on the Bonds next maturing.

6. Pursuant to Act 175 and as additional security for the prompt payment of the principal of and interest on the Bonds there is hereby irrevocably pledged the full faith and credit of the City, and in the event of deficiency of funds primarily pledged to the payment thereof, the City covenants and agrees to levy the taxes necessary to provide such deficiency, which taxes are not subject to limitation as to rate or amount.

7. The Bonds shall be signed by the Mayor and countersigned by the City Clerk and the corporate seal of the City shall be affixed thereto, and the interest coupons annexed to said bonds shall bear the facsimile signatures of the Mayor and City Clerk. The bonds when executed shall be delivered to the Treasurer and be delivered by him to the purchaser thereof on payment of the purchase price, in accordance with the bid therefor, when accepted.

8. The bonds and the attached coupons shall be in substantially the following form:

UNITED STATES OF AMERICA

STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CITY OF FARMINGTON

1975 MOTOR VEHICLE HIGHWAY FUND BOND

No. \_\_\_\_\_ \$5,000.00

KNOW ALL MEN BY THESE PRESENTS that the CITY OF FARMINGTON, County of Oakland, State of Michigan, for value received hereby promises to pay to the bearer, or, if registered, to the registered holder hereof the sum of

FIVE THOUSAND DOLLARS

on the first day of April, A.D., 19\_\_, with interest thereon from the date hereof until paid at the rate of \_\_\_\_\_ per cent ( %) per annum, payable on April 1, 1976, and semi-annually thereafter on the first day of October and April, upon presentation and surrender of the proper interest coupons hereto



COUNCIL PROCEEDINGS -9-  
October 6, 1975

annexed as they severally become due. Both principal of and interest on this bond are payable in lawful money of the United States of America, at the principal office of \_\_\_\_\_, and for the prompt payment of this bond, both principal and interest, the full faith, credit and resources of the City of Farmington are hereby irrevocably pledged.

This bond is one of a series of five (5) bonds of even date and like tenor, except as to rate of interest and date of maturity, aggregating the principal sum of \$25,000, numbered consecutively in direct order of maturity from 1 to 5, inclusive, issued for the purpose of defraying the cost of street improvements in the City of Farmington, in accordance with resolution duly and regularly adopted by the City Council of said City on \_\_\_\_\_, 1975, pursuant to the provisions of Act 175, Public Acts of Michigan, 1952, as amended. This Bond is not subject to redemption prior to maturity.

This bond and the interest thereon are payable from the proceeds of State-collected taxes returned to the City of Farmington for road purposes pursuant to law, or in case of insufficiency of said fund out of the general funds of the City of Farmington and the resolution authorizing the bonds contains an irrevocable appropriation of the amount necessary to pay the principal of and interest on this bond and the series of bonds of which this is one from moneys derived from such State-collected taxes so returned to the City of Farmington for highway purposes which have not been theretofore specifically allocated and pledged for the payment of indebtedness.

It is hereby certified and recited that all acts, conditions and things required to be done, exist and happen, precedent to and in the issuance of said series of bonds of which this is one, in order to make them valid and binding obligations of said city, have been done, exist and have happened in regular and due form and time as required by law, and that the total indebtedness of said city, including the series of bonds of which this is one, does not exceed any constitutional, charter or statutory limitation.

IN WITNESS WHEREOF, the City of Farmington, County of Oakland, State of Michigan, by its City Council, has caused this bond to be signed in the name of said City by its Mayor and to be countersigned by its City Clerk and its corporate seal to be hereunto affixed, and has caused the annexed interest coupons to be executed with the facsimile signatures of its Mayor and City Clerk, all as of the first day of December, A.D., 1975.

CITY OF FARMINGTON

By \_\_\_\_\_  
Mayor

(Seal)  
Countersigned:

\_\_\_\_\_  
City Clerk

COUNCIL PROCEEDINGS -10-  
October 6, 1975

(Form of Coupon)

No. \_\_\_\_\_ \$ \_\_\_\_\_

On the first day of \_\_\_\_\_, A.D., 19\_\_\_\_, the City of Farmington, County of Oakland, State of Michigan, hereby promises to pay to the bearer hereof, the sum shown hereon at the principal office of \_\_\_\_\_, being the interest due that date on its 1975 Motor Vehicle Highway Fund Bond, dated December 1, 1975, No. \_\_\_\_\_.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Clerk

9. The City Clerk shall make application to the Municipal Finance Commission for an order granting permission for the issuance of the Bonds and approval of the form of notice of sale, and upon receipt of such approval, the City Clerk shall cause notice of sale of the Bonds to be published in the Michigan Investor, Detroit, Michigan, and the Observer-Eccentric, a newspaper of general circulation in the City of Farmington, fixing the date of sale for a regular or special meeting of the City Council occurring at least seven (7) full days after the date of such publication.

10. A copy of this resolution shall be published in the Observer-Eccentric, Farmington, Michigan, once before this resolution becomes effective.

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

AYES: Richardson, Yoder, Allen, Hartsock

NAYS: None

RESOLUTION DECLARED ADOPTED OCTOBER 6, 1975

NEDRA VIANE, CITY CLERK

\*\*\*\*\*

10-75-381

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

NOTICE OF SALE RESOLUTION

WHEREAS, by resolution adopted on October 6, 1975, the City Council of the City of Farmington, County of Oakland, Michigan, authorized the issuance and sale of Twenty-five Thousand (\$25,000) Dollars 1975 MOTOR VEHICLE HIGHWAY FUND BONDS of the City of Farmington and it is necessary to provide a form of notice of sale of said bonds.

NOW, THEREFORE, BE IT RESOLVED THAT:

COUNCIL PROCEEDINGS -11-  
October 6, 1975

1. The notice of sale for the bonds shall be in substantially the following form:

OFFICIAL NOTICE OF SALE

\$25,000.00

City of Farmington  
County of Oakland, State of Michigan  
1975 Motor Vehicle Highway Fund Bonds

SEALED BIDS for the purchase of the above bonds will be received by the undersigned at the City Hall located at 23600 Liberty Street, Farmington, Michigan, 48024, on \_\_\_\_\_, the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, until \_\_\_\_\_ o'clock \_\_\_\_m., \_\_\_\_\_ Time, at which time and place said bids will be publicly opened and read.

BOND DETAILS: Said bonds will be coupon bonds, of the denomination of \$5,000 each, dated December 1, 1975, numbered in direct order of maturity from 1 upwards and will bear interest from their date payable on April 1, 1976, and semi-annually thereafter.

Said bonds will mature without option of prior redemption, on the 1st day of December of each year in amounts, as follows:

<u>Amount</u>	<u>Years</u>
\$5,000	1976 to 1980, inclusive;

INTEREST RATE AND BIDDING DETAILS: The bonds shall bear interest at a rate or rates not exceeding 8% per annum, to be fixed by the bids therefor, expressed in multiples of 1/8 or 1/20 of 1%, or both. The interest on any one bond shall be at one rate only, all bonds maturing in any one year must carry the same interest rate and each coupon period shall be represented by one interest coupon. The difference between the highest and lowest interest rate on the bonds shall not exceed 2 percent per annum. No proposal for the purchase of less than all of the bonds or at a price less than 100% of their par value will be considered.

PAYING AGENT: Both principal and interest shall be payable at a bank or trust company located in Michigan qualified to act as paying agent under State or United States law, to be designated by the original purchaser of the bonds, who may also designate a co-paying agent, which may be located outside of Michigan, qualified to act as paying agent under the law of the State in which located or of the United States, both of which shall be subject to approval of the undersigned.

PURPOSE AND SECURITY: The bonds are to be issued pursuant to the provisions of Act 175, Public Acts of Michigan, 1952, as amended for the purpose of defraying the cost of constructing street improvements in the City of Farmington, and are issued in anticipation of Motor Vehicle Highway Fund payments from the State of Michigan to be received by the City. The bonds will pledge the full faith and credit of the City of Farmington as additional security for payment of the principal and interest thereon.

COUNCIL PROCEEDINGS -12-  
October 6, 1975

GOOD FAITH: A certified or cashier's check in the amount of \$500.00, drawn upon an incorporated bank or trust company and payable to the order of the Treasurer of the City must accompany each bid as a guarantee of good faith on the part of the bidder, to be forfeited as liquidated damages if such bid be accepted and the bidder fails to take up and pay for the bonds. No interest shall be allowed on the good faith checks and checks of the unsuccessful bidders will be promptly returned to each bidder's representative or by registered mail.

AWARD OF BONDS: The bonds will be awarded to the bidder whose bid produces the lowest interest cost computed by determining, at the rate or rates specified in the bid, the total dollar value of all interest on the bonds from \_\_\_\_\_, 19\_\_\_\_ to their maturity and deducting therefrom any premium.

LEGAL OPINION: Bids shall be conditioned upon the unqualified approving opinion of Miller, Canfield, Paddock and Stone, attorneys of Detroit, Michigan, a copy of which opinion will be printed on the reverse side of each bond, and the original of which will be furnished without expense to the purchaser of the bonds at the delivery thereof.

DELIVERY OF BONDS: The City will furnish bonds ready for execution at its expense. Bonds will be delivered without expense to the purchaser at Detroit, Michigan or such other place as may be mutually agreed upon. The usual closing documents, including a certificate that no litigation is pending affecting the issuance of the bonds, will be delivered at the time of the delivery of the bonds. If the bonds are not tendered for delivery by twelve o'clock noon, Eastern \_\_\_\_\_ Time, on the 45th day following the date of sale, or the first business day thereafter if said 45th day is not a business day, the successful bidder may on that day, or any time thereafter until delivery of the bonds, withdraw his proposal by serving notice of cancellation, in writing, on the undersigned in which event the City shall promptly return the good faith deposit. Accrued interest to the date of delivery of the bonds shall be paid by the purchaser at the time of delivery.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES containing the bids should be plainly marked "Proposal for Motor Vehicle Highway Fund Bonds".

\_\_\_\_\_  
Clerk, City of Farmington  
Michigan

APPROVED: \_\_\_\_\_  
STATE OF MICHIGAN  
MUNICIPAL FINANCE COMMISSION

COUNCIL PROCEEDINGS -13-  
October 6, 1975

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

AYES: Richardson, Yoder, Allen, Hartsock

NAYS: None

RESOLUTION DECLARED ADOPTED:

October 6, 1975.

NEDRA VIANE, CITY CLERK

PROPOSED USE OF 1976

COMMUNITY DEVELOPMENT FUNDS

City Manager Deadman advised that Oakland County has requested participating communities to prepare a rough draft of their proposed 1976 Community Development Program. He further stated the City of Farmington's allocation will be approximately \$31,000.00 for the 1976 program. Although the primary emphasis for the Community Development Funds has been on the development of a viable urban community, including decent housing and suitable living environment, principally for persons of low and moderate income, the City of Farmington does not have a great deal of blight in its present housing inventory. We do, however, have a great need for repairing some of our local roads which are beginning to deteriorate after many years of use.

City Manager Deadman further advised that this is not a final application and that public hearings would be held before a final grant application is submitted.

10-75-382

Motion by Richardson, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED, that the Farmington City Council hereby authorizes the City Manager to proceed with the tentative plan for the 1976 Community Development Program Funds request to Oakland County including local road repairs, construction of a parking lot on State Street in conjunction with the Farmington Community Library, plus the downtown redevelopment.

AYES: Yoder, Allen, Hartsock, Richardson

NAYS: None

ABSENT: Tupper

RESOLUTION DECLARED ADOPTED OCTOBER 6, 1975.

Nedra Viane, City Clk.

FIRST CONSTRUCTION ESTIMATE

1975 SIDEWALK REPLACEMENT PROGRAM

Gaglio Brothers Cement Contractors have completed approximately 90% of the sidewalk program and expect the only remaining street to be completed next week. The completed work has been inspected by the City Inspector and found to be satisfactory.

10-75-383

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

COUNCIL PROCEEDINGS -14-  
October 6, 1975

BE IT RESOLVED, that the Farmington City Council hereby authorizes payment to Gaglio Bros. Cement Contractors, 15099 Reeck Road, Southgate, Michigan, in the amount of \$15,573.11 for work completed on the 1975 Sidewalk Program. Payment is to be made from the Special Assessment Fund for Sidewalk replacements and the 1975-76 General Fund budget for the city's portion of this program.

AYES: Yoder, Allen, Hartsock, Richardson  
NAYS: None  
ABSENT: Tupper  
RESOLUTION DECLARED ADOPTED OCTOBER 6, 1975.

NEDRA VIANE, CITY CLERK

City Manager Deadman stated a special assessment roll would be prepared for review.

10-75-384

Motion by Richardson, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED:

WHEREAS, the City Council of the City of Farmington has deemed it necessary to make improvements in the city consisting of sidewalk construction, and

WHEREAS, the City Council has ordered the Assessor to make a Special Assessment Roll of all lots and parcels of land benefited by the improvement, and assess to each lot or parcel of land the amount benefited thereby; and

WHEREAS, the Assessor has completed said Special Assessment Roll and has filed the same with the City Clerk and the City Clerk has presented the same to the City Council for review and certification;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said Special Assessment Roll shall be filed in the Office of the City Clerk and shall be available for public examination.
2. The City Council shall meet to review said Special Assessment Roll on Monday, November 17, 1975 at 8:00 P.M. at the City Hall, 23600 Liberty St., Farmington, Michigan.
3. The City Clerk is directed to cause notice of said meeting to be published in the Farmington Observer-Eccentric, a newspaper published in the city, at least once not less than ten (10) days before the date of said meeting and shall further cause notice of said meeting to be sent by first class mail to all property owners in the proposed Special Assessment District, as shown by the current Assessment Roll of the city at least ten (10) days before the date of the meeting.

COUNCIL PROCEEDINGS -15-  
October 6, 1975

4. The notice of said meeting as published and mailed shall be in substantially the following form:

CITY OF FARMINGTON  
NOTICE OF PUBLIC HEARING TO REVIEW  
SPECIAL ASSESSMENTS 1975 SIDEWALK PROGRAM

The City Council of the City of Farmington, Michigan has established a Public Hearing for 8:00 P.M. Monday, November 17, 1975 in the Council Chambers at 23600 Liberty Street, Farmington, Michigan, to review Special Assessments for Sidewalks installed under the provisions of the Farmington City Code, Title IV, Chapter 34, Section 4.59.

Assessments have been established for the following properties:

(List properties)

All interested persons will be given a chance to express their views at the above time and place. Any other information desired regarding the above is available at the office of the City Clerk.

AYES: Allen, Hartsock, Richardson, Yoder.

NAYS: None

ABSENT: Tupper

RESOLUTION DECLARED ADOPTED OCTOBER 6, 1975

Nedra Viane, City Clerk

BIDS--TENNIS COURT RESURFACING  
DRAKE ROAD RIGHT LANE WIDENING  
BRIDGE DECK REPAIR SHIAWASSEE/FARMINGTON RDS.  
CITY HALL PARKING LOTS

The following bids were received for the resurfacing of the tennis courts in Shiawassee Park, the repair of the bridge deck at Shiawassee and Farmington Roads, the addition of a lane widening at the west side of Drake Road south of Grand River, and the construction of a parking lot on the west side of Liberty Street and the resurfacing of the parking lot on the east side of the City Hall.

THE MORRISON COMPANY 19366 Allen Rd., Trenton, Mich.	\$25,362.48
COOKE CONTRACTING 6107 E. Ten Mile Rd., Warren, Mich.	26,832.50
SOUTER CONSTRUCTION 4500 E. Nevada, Detroit, Mich.	27,767.89
DETROIT CONCRETE PRODUCTS PO Box 344, Novi, Mich.	27,866.10
BEST ASPHALT 5850 Pardee, Taylor, Mich.	28,242.40
MARALDO ASPHALT PAVING PO Box 4, Royal Oak, Mich.	28,308.58
O'CONNOR-LaLONDA CONTRACTING 33200 Mound Rd., Sterling Hts., Mich.	30,959.72
FAIRWAY PAVING 1469 Souter Blvd. Troy Mich.	39,658.25
ALLSTATE ASPHALT PAVING 301 Davis St., Bellevue, Mich.	43,972.04

COUNCIL PROCEEDINGS -16-  
October 6, 1975

City Manager Deadman advised that in the original request for bid the construction of the parking lot on Liberty Street included Lots 4, 7 and 8. However, since the bids were taken Lot 8 has been eliminated, bringing a reduction in the low bid of the Morrison Company to \$22,948.84.

Councilman Allen stated by way of explanation that he was the owner of the property, namely Lot 8, and that he had withdrawn from joining in the construction of the parking lot.

City Manager Deadman also advised there are several sources of funding which will be available for the financing of this program, namely, The City of Farmington Major Road Fund and General Fund, the Community Development funds, the Farmington Community Library and the Farmington-Clarenceville Credit Union.

10-75-385

Motion by Richardson, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council hereby awards the bid for the 1975 Asphaltic Paving Program, including the construction of a Parking Lot on the west side of Liberty Street; the re-surfacing of the parking lot on the east side of the Municipal Building; the re-surfacing of the tennis courts in Shiawassee Park; the repair of the bridge deck at Shiawassee and Farmington Roads; and, the addition of a lane widening on the west side of Drake Road south of Grand River, to the MORRISON COMPANY, 19366 Allen Road, Trenton, Michigan, 48183, in the amount of \$22,948.84 to be funded as follows:

CITY OF FARMINGTON	
Major Road Fund	\$4,477.75
General Fund	3,574.35
COMMUNITY DEVELOPMENT FUNDS	8,685.71
FARMINGTON COMMUNITY LIBRARY	3,752.83
FARMINGTON-CLARENCEVILLE	
CREDIT UNION	2,458.20
TOTAL:	\$22,948.84

AYES: Yoder, Allen, Hartsock, Richardson.  
NAYS: None  
ABSENT: Tupper  
RESOLUTION DECLARED ADOPTED OCTOBER 6, 1975

Nedra Viane, City Clerk



COUNCIL PROCEEDINGS -17-  
October 6, 1975

City Manager Deadman stated he had reviewed requests for payment from contractors for work completed on the Municipal Building expansion program with the Construction Manager and payment is recommended as requested.

10-75-386

Motion by Hartsock, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED:

That the Farmington City Council authorizes payment from the Capital Improvement Reserve Account to the following contractors for work completed on the Municipal Building Expansion program:

Intra-State Floor Covering	\$1,822.56
Gillespie Sales	278.00
Gary Hurt	814.44
TOTAL:	<u>\$2,915.00</u>

AYES: Hartsock, Richardson, Yoder, Allen.

NAYS: None

ABSENT: Tupper

RESOLUTION DECLARED ADOPTED OCTOBER 6, 1975.

NEDRA VIANE, CITY CLERK

FINANCIAL REPORTS

2 MOS. ENDED 8/31/75

3 MOS. ENDED 9/30/75

10-75-387

Motion by Richardson, supported by Hartsock, to receive and file the financial reports submitted for the two months ended August 31, 1975 and the three months ended September 30, 1975. Motion carried, all ayes.

ESTABLISH DATE FOR OPEN HOUSE  
MUNICIPAL BUILDING ADDITION

City Manager Deadman stated that the Municipal Building Addition is now completed and ready to be shown to the public. He requested Council to establish a date for an Open House in the near future.

It was the consensus of the Council that perhaps the Open House could be held on the same date as the new Library Dedication. Mr. Deadman was instructed to consult with the Library Board and try to coordinate a date for both events.

CLAIMS AND ACCOUNTS

10-75-388

Motion by Richardson, supported by Allen, to approve the monthly bills as follows: General Fund \$10,596.41; Water & Sewer Fund \$6,518.05.

AYES: Richardson, Yoder, Allen, Hartsock

NAYS: None

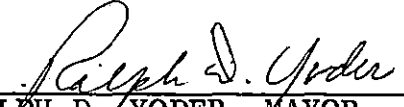
ABSENT: Tupper

MOTION CARRIED.

COUNCIL PROCEEDINGS -18-  
October 6, 1975

ADJOURNMENT

Motion by Richardson to adjourn. Meeting adjourned at  
9:15 P.M.

  
\_\_\_\_\_  
RALPH D. YODER, MAYOR

  
\_\_\_\_\_  
NEDRA VIANE, CITY CLERK

## COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held on Monday, October 20, 1975 in the Council Chambers, 23600 Liberty Street, Farmington, Michigan.

The Meeting was called to order at 8:00 P.M. by Mayor Yoder.

ROLL CALL: Allen, Hartsock, Richardson, Tupper, Yoder present.  
Absent - None.

CITY OFFICIALS PRESENT: City Manager Deadman, Director Byrnes, Director Jones, City Attorney Kelly, City Clerk Viane.

### MINUTES OF PREVIOUS MEETING

#### 10-75-389

Motion by Allen, supported by Hartsock, to approve the minutes of the previous meeting of October 6, 1975. Motion carried, all ayes.

### PRESENTATION BY MR. PAUL SCHREIBER FARMINGTON HISTORICAL COMMISSION BICENTENNIAL PROJECT

Mr. Paul E. Schreiber, Chairman of the Farmington Historical Commission, explained that the Historical Marker Program goes back a few years to the collections and studies made by the former Farmington Historical Preservation Committee before the ordinance was enacted setting up the Historical Commission. Through their efforts and the requirements set up by the State Historical Commission and the Division of History of the Secretary of States office, a system of marking historical structures and sites was worked out. The Farmington Historical Commission is now seeking Council approval of funding for this project as a Bicentennial project for the City of Farmington.

The following historical structures or sites are proposed for installation of historical markers and the Commission has obtained permission from property owners for these installations. They are listed in order of priority. Approximate costs for the entire program are approximately \$3,300.00 plus whatever labor is necessary for installation.

1. Farmington Town Hall - Masonic Temple Bldg.
2. The Village Center
3. Farmington's First Post Office
4. Farmington's Disasterous Fire (1872)
5. Quaker Cemetery
6. Oakwood Cemetery
7. D.U.R. Power House (LaSalle Winery Bldg.)

Mr. Schreiber further stated that the State of Michigan is presently in the process of nominating the City of Farmington as an Historic Site.

#### 10-75-390

Motion by Richardson, supported by Tupper, to allocate at this time \$1500.00 from the Contingency Fund, to be spent for Bicentennial

COUNCIL PROCEEDINGS -2-  
October 20, 1975

plaques recognizing historical sites in the particular order of priority as designated by the Historical Commission and later in the budget year if we find we can afford more, then we can act accordingly. Motion carried, all ayes.

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.  
NAYS: None

MINUTES OF OTHER BOARDS

10-75-391

Motion by Richardson, supported by Tupper, to receive and file the Planning Commission minutes of October 13, 1975. Motion carried, all ayes.

10-75-392

Motion by Richardson, supported by Hartsock, to receive and file the Board of Zoning Appeals minutes of October 1, 1975. Motion carried, all ayes.

10-75-393

Motion by Allen, supported by Richardson, to receive and file the Beautification Committee minutes of October 9, 1975. Motion carried, all ayes.

10-75-394

Motion by Tupper, supported by Allen, to receive the Board of Education minutes of September 16, 1975. Motion carried, all ayes.

Councilman Hartsock advised he had visited the downtown area during the last week-end and had noticed the trash receptacles which had been allowed by Council to be attached to buildings were in disrepair. He suggested we contact the management of the downtown center regarding these trash receptacles.

PETITIONS AND COMMUNICATIONS

REQUEST FROM DIRECTOR BYRNES FOR SUPPORT  
OF H.B. 4046 (Conserving Crime Lab Technicians' Time)

Director Daniel A. Byrnes points out that the various crime lab experts are now spending the majority of their time in court attending preliminary examinations, Grand Jury proceedings and licensing and regulation hearings. Since most of the time spent in court is non-productive, and in fact, just waiting to testify, the crime labs have found it nearly impossible to maintain their services to the local police agencies. HB 4046 is an effort to alleviate the need for lab technicians appearances and thereby freeing them to perform their more important job functions. The law provides that the technician shall send two copies of his findings to the prosecuting attorney, and that the prosecuting attorney shall immediately furnish one copy of the report to the defense attorney; and upon receiving the technician's report, the prosecuting attorney shall notify the court that copies of the technician's report are in the prosecutor's possession; further

COUNCIL PROCEEDINGS -3-  
October 20, 1975

that a notarized copy of the report may be received in evidence in place of the technician's appearance and testimony. The law also allows for the defense attorney to request that the technician personally appear before the court if he so notifies the prosecuting attorney after receiving the technician's report.

10-75-395

Motion by Tupper, supported by Richardson, to go on record in support of H.B. 4046 and to so advise our legislators urging their support. Motion carried, all ayes.

LETTER FROM MAYOR EDWARD MC NAMARA, LIVONIA,  
REGARDING HIS REMOVAL FROM THE DETROIT METRO  
WATER BOARD

Mayor Edward McNamara of Livonia advises that he has been removed as the suburban representative of the Detroit Metropolitan Water Board. He states that under the Detroit City Charter, Mayor Coleman Young has the power to replace any commissioner without cause. He believes his removal was caused by his consistent position of being against the water and sewage rate increases that were recommended by the administration of the Water Department, and because he has requested permanent representation on the Water Board for the suburban users. Mayor McNamara states he plans to continue to work for suburban representation on the Water Board, and he urges that City Council prevail upon our State Representative and Senator to give representation to the suburban communities on the Water Board.

The Farmington City Council has previously advised our Representative and Senator regarding this matter.

10-75-396

Motion by Tupper, supported by Hartsock to receive and file the letter received from Mayor McNamara, Livonia, regarding the Detroit Metro Water Board. Motion carried, all ayes.

LETTER FROM THE CITY OF FERNDALE REQUESTING  
SUPPORT OF THEIR RESOLUTION REGARDING HB 4145

The City of Ferndale has adopted a resolution supporting HB 4145 which is an effort to control public obscenity. City Manager Deadman stated he had sent for a copy of the Bill but as yet had not received it.

10-75-397

Motion by Richardson, supported by Tupper, to delay any action on the request from the City of Ferndale to support HB 4145 until such time as the Council had received copies of the bill for review. Motion carried, all ayes.

LETTER FROM THE CITY OF ROYAL OAK, REQUESTING  
SUPPORT OF THEIR RESOLUTION SUPPORTING CITY OF  
FERNDALE AND PROSECUTOR PATTERSON ACTIVITIES  
AGAINST PORNOGRAPHIC MOVIE HOUSES

The City of Royal Oak had adopted a resolution which pledges full support to the Oakland County Prosecutor, L. Brooks Patterson, in the positive action he has taken against pornographic activities in Oakland County.

COUNCIL PROCEEDINGS -4-  
October 20, 1975

The resolution also supports the City of Ferndale for its united stand in protest against pornographic movie houses. It is conceivable that what is occurring in Ferndale could happen in any one of the movie houses in the Farmington area. There is also objective evidence regarding what happens to a business community when pornographic movie houses begin to flourish. Reputable tenants fail to renew leases, discreet shoppers refuse to shop in the areas in which porno movie houses, book stores and peep shows flourish. Such activities certainly diminish property values and make it practically impossible to rejuvenate older commercial business districts.

10-75-398

Motion by Allen, supported by Richardson, to adopt the following Resolution:

WHEREAS, Oakland County Prosecutor, L. Brooks Patterson, has taken positive action against pornographic activities in Oakland County, and

WHEREAS, such activities have proven to be a blight upon any community where they exist, resulting in a diminishing of property values, increase in crime and quality of life in such an afflicted community; and

WHEREAS, visual evidence of the effect of such activities is seen in Wayne County, mainly in Detroit and Highland Park; and

WHEREAS, the City of Ferndale seems to be the test case, of such pornographic activity in Oakland County; and

WHEREAS, the City of Farmington supports the citizens of Ferndale in their united stand in protest of such activities.

NOW, THEREFORE, BE IT RESOLVED that we, the elected representatives of the City of Farmington, do hereby pledge our full support, moral and physical, to the Oakland County Prosecutor, L. Brooks Patterson, in his activities against the aforementioned pornographic movie house, "adult" book stores and illicit massage parlors.

BE IT FURTHER RESOLVED that a copy of this Resolution, duly certified, be sent to L. Brooks Patterson, the Attorney General of the State of Michigan, our Legislative Representatives and Senator.

BE IT FURTHER RESOLVED that we urge all cities, villages and townships of Oakland County to support our Prosecutor by petition or any other legal resource in his fight to keep Oakland a clean, safe and progressive County.

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

NAYS: None

RESOLUTION DECLARED ADOPTED OCTOBER 20, 1975.

NEDRA VIANE, CITY CLERK

PROGRESS REPORT-FINAL PAYMENTS TO CONTRACTORS  
MUNICIPAL BUILDING EXPANSION

City Manager Deadman advised the Municipal Building Expansion Program is now complete with the exception of a few minor items which should be completed within the next ten days.

Mr. Deadman stated he had contacted the Farmington Community Library and tentatively agreed to hold an Open House for citizens to view both the Library and the Municipal Building as well as the Farmington Youth Assistance, General Citizens Committee facilities on the same date. A tentative date of December 7, 1975 has been discussed.

The Construction Manager, Dan Melnik, has submitted requests for payment from contractors for work completed and City Manager Deadman has approved these requests.

10-75-399

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

BE IT RESOLVED:

That the Farmington City Council hereby authorizes final payments in the amounts indicated to the following contractors:

Kast Heating & Cooling, Inc.	\$1,315.00
Russell Plastering Company	<u>1,070.00</u>
Total Payments:	\$2,385.00.

BE IT FURTHER RESOLVED:

That the funds for these payments be provided from the Capital Improvement Reserve Account.

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED OCTOBER 20, 1975.

NEDRA VIANE, CITY CLERK

ESTABLISH PUBLIC HEARINGS FOR PROPOSED USE  
OF COMMUNITY DEVELOPMENT GRANT FUNDS

Federal Regulations require that the City of Farmington establish two public hearings on the proposed use of the Federal Community Development Grant funds. The first public hearing is intended so that Council may receive input regarding how the funds that are allocated to the City of Farmington should be spent. As a result of this public hearing, Council may, at its discretion, develop a Grant Application taking into consideration the input received from the citizens of the community.

COUNCIL PROCEEDINGS -6-  
October 20, 1975

The Council is required to hold a second public hearing on the actual Grant Application, which specifically outlines the use of the Community Development Funds. -

10-75-400

Motion by Allen, supported by Richardson, to establish a Public Hearing on the proposed use of the Federal Community Development Grant funds for 8:00 P.M. November 3, 1975 and a second public hearing on the Grant Application, specifically outlining the use of the Community Development Funds for 8:00 P.M. December 1, 1975 at the Council Chambers, 23600 Liberty Street, Farmington, Michigan. Motion carried, all ayes.

FIRST COST ESTIMATE FREEDOM ROAD RESURFACING

The Freedom Asphalt Overlay Program is approximately 95% complete. The work completed to date has been examined by the city inspector who found that it meets city specifications.

The following work has been completed:

	<u>Unit Price</u>	<u>Amount</u>
Asphaltic Concrete Surface Course 2" thickness - 11,154 sq. yds.	\$1.76	\$19,631.04
Joint Cleaning and Repair 88 lineal feet	10.00	880.00
Temporary Pavement Markings 46 Stations	<u>4.00</u>	<u>184.00</u>
Total Completed to date:		\$20,695.04
Less 10% Retainage		<u>2,069.50</u>
Authorized First Payment:		\$18,625.54

10-75-401

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

BE IT RESOLVED:

That the Farmington City Council hereby authorizes payment to Cadillac Asphalt Paving Company, 27575 Wixom Road, Novi, Michigan, \$18,625.54 for the Freedom Road Resurfacing program, to be funded temporarily from the General Fund, which is to be reimbursed upon the sale of the Motor Vehicle Highway Fund Bonds.

AYES: Richardson, Tupper, Yoder, Allen, Hartsock

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED OCTOBER 20, 1975.

NEDRA VIANE, CITY CLERK



AGREEMENT BETWEEN DETROIT METRO WATER  
BOARD AND THE CITY OF FARMINGTON

As instructed previously by City Council, City Manager Deadman responded to an offer by the Detroit Metro Water Department in an effort to settle our differences over the new sewage rate increase. The Detroit Metro Water Department offered to reimburse the city the difference between the current 94¢ per 1,000 cu. ft. sewage cost and our requested 89¢ per 1,000 cu. ft. in the event that the Oakland County lawsuit is successful. City Council agreed not to enter into litigation against the Detroit Metro Water Department if the Agreement would be approved by the Board of Water Commissioners.

Since this time the Board of Water Commissioners have indicated by action of the Board at their meeting September 29, 1975, that this Agreement has been approved and the City of Farmington will receive retroactive reimbursement for the difference in sewage rates, in the event the pending Oakland County lawsuit is successful.

Letter was received for file with no action necessary.

PROPOSED ZONING ORDINANCE REVISIONS

City Manager Deadman submitted outline of the proposed Zoning Ordinance revisions recommended by the Planning Commission. In order to more thoroughly review each revision, a meeting to study the revisions was called for Thursday, October 23, 1975 in the City Hall, at 12:00 Noon.

MISCELLANEOUS

10-75-402

Motion by Richardson, supported by Hartsock, to receive and file the Financial Report for the Water & Sewer Funds for the first quarter ended September 30, 1975. Motion carried, all ayes.

10-75-403

Motion by Allen, supported by Hartsock, to receive and file the Building Department Third Quarter Report, September, 1975. Motion carried, all ayes.

10-75-404

Motion by Richardson, supported by Tupper, to receive and file the Beautification Committee Annual Report 1974-75. Motion carried, all ayes.

Councilman Tupper suggested a three week period be allowed for the burning of leaves each Fall.

Councilman Tupper asked the City Manager what we plan to do with the ice-skating rink at Shiawassee and Farmington Road this year. City Manager Deadman will discuss the ice rink with Mr. Gaynor, Recreation Director, to see what his thoughts are for improving the rink.

COUNCIL PROCEEDINGS -8-  
October 20, 1975

CLAIMS AND ACCOUNTS

10-75-405

Motion by Allen, supported by Richardson, to approve the monthly bills as submitted: \$9,734.91 General Fund; and \$29,917.30 Water & Sewer Fund.

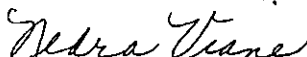
AYES: Tupper, Yoder, Allen, Hartsock, Richardson

NAYS: None

MOTION CARRIED.

Motion by Richardson to adjourn. Meeting was adjourned at 9:35 P.M.

  
\_\_\_\_\_  
RALPH D. YODER, MAYOR

  
\_\_\_\_\_  
NEDRA VIANE, CITY CLERK

## COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, November 3, 1975 in the Council Chambers, 23600 Liberty Street, Farmington, Michigan.

Mayor Ralph D. Yoder called the meeting to order at 8:00 P.M.

ROLL CALL: Allen, Hartsock, Richardson, Tupper, Yoder present.  
Absent: None

CITY OFFICIALS PRESENT: City Manager Deadman, Director Byrnes, Director Jones, City Attorney Kelly, Acting-Clerk Bushey.

### MINUTES OF PREVIOUS MEETING

11-75-406

Motion by Richardson, supported by Tupper, to approve the minutes of the previous meeting as printed. Motion carried, all ayes.

### PRESENTATION OF MICHIGAN BEAUTIFICATION AWARD

Mrs. Betty Holm, Chairman of the Farmington Beautification Committee, presented the Council with a plaque which had been awarded to the City of Farmington by the Keep Michigan Beautiful, Inc. The award had been presented at a State Banquet held in Lansing. Mayor Yoder had attended this banquet and advised that this award was one of the five top State awards presented and that Farmington was the only city to receive an award of this nature. Mayor Yoder accepted the award on behalf of the city.

### PUBLIC HEARING RE COMMUNITY DEVELOPMENT FUND PROPOSED PROGRAMS

City Manager Deadman explained that this is one of two public hearings to be held to receive community input on the proposed use of Federal Community Development Grant funds in accordance with the requirements of the program. He stated the Council had already proposed tentative uses of these funds of approximately \$15,000 towards the repair of local roads and approximately \$16,500 to be set aside to implement improvements in the downtown sector after receiving recommendations from the study now being made of this area. Any worthwhile suggestions from community residents would be heard and considered.

Comments were heard from Mrs. John McGlinicy regarding low income housing and from Mr. Thomas Carr, representing the Chatham Hills Subdivision Homeowners Association, regarding public lighting and improvements in the downtown area.

As there were no other comments from the audience it was moved by Richardson and supported by Tupper, to close the public hearing. Motion carried, all ayes.

### MINUTES OF OTHER BOARDS

City Manager Deadman highlighted the minutes of the Planning Commission meeting of October 27, 1975. He stated that the requests for rezoning of properties on Drake Road south of Grand

River had been denied by the Planning Commission and that they recommended denial by the Council. Mr. George Angelillo was appealing to the Council but Mr. Virgil Cornwell was not.

11-75-407

Motion by Tupper, supported by Richardson, to receive and file the Planning Commission minutes of October 27, 1975. Motion carried, all ayes.

11-75-408

Motion by Hartsock, supported by Tupper, to receive and file the Farmington Community Library minutes of September 22 and October 9, 1975. Motion carried, all ayes.

Councilman Tupper asked if the City Hall Open House was to be held at the same time as the Library Dedication. Mr. Deadman stated that it would be held December 7, 1975, the same date and approximately the same time as the Library Dedication.

11-75-409

Motion by Richardson, supported by Tupper, to receive the Board of Education minutes of October 7, 1975.

PETITIONS AND COMMUNICATIONS

REQUEST FOR BIKE-A-THON AND USE OF FREEDOM RD.

Ms. Kathy O'Brien, Chairman of the Ways and Means Committee, National Society for Autistic Children Wayne County Chapter, has requested permission to use Freedom Road from Farmington Road to the city limits on Saturday, November 22, 1975, for a Bike-A-Thon. The riders will proceed westward from this location to Kensington Park and return.

11-75-410

Motion by Richardson, supported by Hartsock, to grant permission to Ms. Kathy O'Brien, representing the National Society for Autistic Children Wayne County Chapter, to hold a Bike-A-Thon on Freedom Road to the city limits Saturday, November 22, 1975 beginning at approximately 8:00 A.M. proceeding to Kensington Park and return. Motion carried, all ayes.

REQUEST FOR SUPPORT OF THE OAKLAND COUNTY  
TOURIST AND CONVENTION BUREAU

The City of Pontiac has adopted a resolution to authorize payment of \$5000 to the Oakland County Tourist and Convention Bureau and is requesting support of Oakland County communities for their activities. Mr. Deadman stated he understands an appeal is going to be made to the various communities by the Oakland County Tourist and Convention Bureau for contributions. Councilman Tupper suggested the Farmington Council await their appeal and take action at that time.

11-75-411

Motion by Tupper, supported by Richardson, to receive and file the letter from the City of Pontiac requesting support of their

COUNCIL PROCEEDINGS -3-  
November 3, 1975

resolution regarding the Oakland County Tourist and Convention Bureau. Motion carried, all ayes.

REQUEST FOR SUPPORT OF HB-5527

Resolutions from the City of Oak Park and the City of Berkley urging defeat of House Bill 5527 which creates a regional planning and development agency in Southeast Michigan, have been received. City Manager Deadman advised that the agency would be so structured that it could take action directly affecting the communities within its boundaries contrary to the desires of the majority of the residents of those communities. The bill suggests that the Southeast Michigan Council of Governments (SEMCOG) is ineffective due to its voluntary nature. This is despite the fact that SEMCOG representatives are elected officials and are accountable to the voters. It would appear that HB 5527 establishes yet another layer of government, and that this particular layer of government would have no assurance of adequate representation by the people encompassed within the jurisdictional boundaries.

There was a motion by Tupper, supported by Richardson that City Council go on record in opposition to HB 5527 and that if there was time, a letter be sent to our two representatives in Lansing.  
11-75-412

Discussion followed after which there was a motion by Richardson supported by Hartsock, to table Councilman Tupper's motion until the next meeting. Motion carried, all ayes.

City Manager Deadman will procure a copy of HB 5527 for Council.

REQUEST FROM OAK PARK FOR SUPPORT OF  
SB 291 and 233 and HB 4296

The City of Oak Park has adopted a resolution in strong support of Senate Bill Nos. 291 and 233 and House Bill No. 4296 which propose to prohibit the sale of beverages in non-returnable containers and require all beverage dealers and distributors to accept returnable containers for a refund.

City Council requested the City Manager to obtain copies of these bills for further information.

11-75-413

Motion by Tupper, supported by Richardson, to table the request for support of Senate Bill Nos. 291 and 233 and House Bill 4296 until the next meeting when more information would be available. Motion carried, all ayes.

TABLED REQUEST FROM CITY OF FERNDALE  
FOR SUPPORT OF HB 4145 - CONTROL OF OBSCENE MATERIALS

City Manager Deadman has supplied Council with a copy of HB 4145, as well as a brief explanation from the sponsor Representative Thaddeus Stopczynski of how the bill affects current state statutes controlling obscene material and acts.

11-75-414

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

COUNCIL PROCEEDINGS -4-  
November 3, 1975

BE IT RESOLVED:

That the Farmington City Council hereby supports House Bill No. 4145 which would serve to control obscene material and acts, and further that a copy of this resolution be forwarded to our representatives in Lansing, as well as the City of Ferndale.

AYES: Allen, Hartsock, Richardson, Tupper, Yoder

NAYS: None

RESOLUTION DECLARED ADOPTED NOVEMBER 3, 1975

NEDRA VIANE, CITY CLERK

REPORTS FROM CITY MANAGER

BIDS - ONE SALT SPREADER

The following bids were received by the City Clerk on October 21, 1975 at 11:00 A.M.:

GARWOOD DETROIT 21083 Mound Road Warren, MI 48091	\$1,644.00
SHULTS EQUIPMENT, INC. Ithaca, MI 48847	1,660.00
MILLER EQUIPMENT OF DETROIT, INC. 32910 Plymouth Road Livonia, MI 48151	1,650.00
ASTRO TRUCK EQUIPMENT CO. 8611 Blythe Detroit, MI 48228	1,685.00
GREGWARE EQUIPMENT COMPANY 5085 Alpine Avenue NW Grand Rapids, MI 49501	1,707.96

In reviewing the bids, the Shults Equipment, Inc. is the only company in a position to give immediate delivery. Director of Public Services David L. Jones further states that this company has supplied the city with salt spreaders in the past and our experience with this company on replacement parts and service has been excellent. Therefore, because of the availability of the equipment immediately, Mr. Jones recommends accepting their bid as being in the best interest of the city. City Manager Deadman stated he concurs with this recommendation.

11-75-415

Motion by Richardson, supported by Hartsock, to reject the low bids of Gar-Wood Detroit and Miller Equipment of Detroit, and accept the bid of Shults Equipment, Inc., Ithaca, Michigan, as being in the best interest of the city, for one (1) hydraulically operated Swenson Model UA-111 Salt Spreader, installed, at a price of \$1,660.00 to be funded from the 1975-76 General Fund budget.

COUNCIL PROCEEDINGS -5-  
November 3, 1975

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.  
NAYS: None  
MOTION CARRIED.

PROGRESS REPORT - CHATHAM HILLS EDGE DRAIN PROJECT

City Manager Deadman reported that the city crews have completed the work involved in the Chatham Hills Edge Drain System. The project included the installation of approximately 1650 lineal feet of road edge drain to pick up the sump pump waters of the various residences in Chatham Hills Subdivision #1. Once the work began on the project, we found seven additional residences on Lansbury and Brittany Hill that should have been included in the system.

The work progressed as planned with good cooperation from both the residents and the Subdivision Association. To date, all but four of the landowners who are now serviced by the Edge Drain System have connected their sump pumps by a plastic pipe under their front lawns. These four land owners have been notified by the DPW that they must connect prior to December 1st.

The project costs were as follows:

Equipment Rental (Cement saws, sod strippers)	\$ 587.20
Materials (Plastic edge drain and float stone)	1,317.64
Outside Concrete Contractor	955.90
City Forces	<u>2,127.60</u>
Total:	\$4,988.34

The system appears to be working well as is evidenced by the lack of water on and over the road system within the Chatham Hills Subdivision. Costs ran a little over the original estimates because of the addition of the seven residences not in the original estimate.

OUTDOOR ICE SKATING RINKS

As requested by Council, City Manager Deadman conducted a study on the feasibility of the city continuing to offer outdoor ice skating. Mr. Doug Gaynor, Director of the Farmington Area Recreation Commission, was contacted for assistance in evaluating two possible outdoor ice skating locations. One is the present ice pond at the corner of Shiawassee and Farmington Roads; the other the infield of the lighted ball field in Shiawassee Park.

Mr. Gaynor submitted recommendations for pre-season procedures to prepare the area for use as an ice skating rink. It is his opinion that the Shiawassee-Farmington Road ice rink should be bermed on the north side to confine the area to be used as an ice rink. He further recommends that the various low areas be leveled as much as possible so flooding is easier and more economical. Other recommendations outlined by Mr. Gaynor have normally been followed by the DPW in maintenance of the rink.

COUNCIL PROCEEDINGS -6-  
November 3, 1975

City Manager Deadman reported that in 1973, with the commitment of 221 DPW man hours towards the maintenance of the rink, approximately 11 skating days were enjoyed; in 1974, with the commitment of 268 man hours, 9 skating days were enjoyed. Outdoor ice skating is a very tentative situation, even with the DPW methodically following the recommendations and the preparation of the locations, and high level of maintenance.

Mr. Deadman recommended that the City Council continue to offer outdoor ice skating even with all the problems that are connected with the maintenance of such a facility. He stated permission had been granted by the Farmington School System to berm the north side of the Shiawassee ice skating location and to level the property where necessary. Mr. Deadman further recommended that a second rink be installed on the lighted baseball field in Shiawassee Park. This rink would be constructed by grading some of the infield material to form a berm on the perimeter. This rink could be set aside just for hockey playing and the rink at Shiawassee and Farmington Road could be maintained for general skating.

11-75-416

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

BE IT RESOLVED, that the Farmington City Council hereby authorizes the City Manager to proceed with the maintenance of the Shiawassee/Farmington Road ice skating rink and the addition of an outdoor hockey rink at the Shiawassee Park, expending up to \$2,000.00 for such maintenance and construction.

AYES: Richardson, Tupper, Yoder, Allen, Yoder.  
NAYS: None  
ABSENT: None  
RESOLUTION DECLARED ADOPTED NOVEMBER 3, 1975.

NEDRA VIANE  
CITY CLERK

FINAL COST ESTIMATE - FREEDOM ROAD RESURFACING

City Manager Deadman reported that the Freedom Road asphalt overlay program is now completed. City Engineer, Frank Papke, has inspected the completed work and finds it is installed according to city specifications, and payment is recommended.

11-75-417

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

BE IT RESOLVED, that the Farmington City Council hereby authorizes payment of \$4,581.07 to Cadillac Asphalt Paving Company, 27575 Wixom Road, Novi, Michigan, as final payment for the Freedom Road resurfacing project.

BE IT FURTHER RESOLVED, that the funds be paid from the General Fund temporarily and reimbursed upon the sale of the Motor



Vehicle Highway Fund Bonds.

AYES: Richardson, Tupper, Yoder, Allen, Hartsock

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED NOVEMBER 3, 1975.

NEDRA VIANE, CITY CLERK

TRANSFER CLASS C LIQUOR LICENSE  
DANISH INN, 32305 GRAND RIVER

City Council has received a request from the Department of Commerce, Liquor Control Commission, to approve or disapprove an application from Richard and Barbara J. Bensek to become sole owners of the Danish Inn, Inc. Mr. Bensek proposes that the transfer of a Class C License be made through the sale of stocks presently owned by Murray A. and Isa M. McGrath to himself and his wife, Richard and Barbara J. Bensek.

11-5-418

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

BE IT RESOLVED, that the request from Danish Inn, Inc. to drop Murray A. and Isa McGrath as stockholders in 1975 Class C licensed corporation located at 32305 Grand River Avenue, Farmington, Michigan 48024, Oakland County, through sale of their shares to existing stockholders Richard and Barbara J. Bensek, be considered for APPROVAL.

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

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

NAYS: None

RESOLUTION DECLARED ADOPTED NOVEMBER 3, 1975.

NEDRA VIANE  
CITY CLERK

WAGFW

TRANSFER CLASS C LIQUOR LICENSE WITH  
DANCE PERMIT - BRENDAN'S, INC.

City Council has received a request from the Department of Commerce, Liquor Control Commission, to review an application to transfer a Class C Liquor License with Dance Permit at Brendan's Inc., 34505 Grand River. The application proposes to transfer the liquor license from the present owners to a corporation titled SMS Enterprises, Inc.

The major stockholders of the corporation include Donald and Betty Mero, 5825 Springwater Lane, West Bloomfield; Walter Sabo, 23811 Longacre, Farmington; and Phillip S. Scherrer, 32338 Glen Cover, Farmington. Public Safety Department has investigated the background of the proposed owners and approves recommending this transfer of license.

COUNCIL PROCEEDINGS -8-  
November 3, 1975

City Manager Deadman stated he concurs with the recommendation of the Public Safety Department.

11-75-419

Motion by Tupper, supported by Hartsock, to adopt the following resolution:

BE IT RESOLVED that the request from SMS Enterprises, Inc. for transfer ownership of 1975 Class C license with Dance Permit located at 34505 Grand River, Farmington, Michigan 48024, Oakland County, from Brendan's, Inc. be considered for APPROVAL.

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

AYES: Yoder, Allen, Hartsock, Richardson, Tupper

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED NOVEMBER 3, 1975.

NEDRA VIANE, CITY CLERK

MISCELLANEOUS

11-75-420

Motion by Richardson, supported by Tupper, to establish a Public Hearing for 8:00 P.M. Monday, December 1, 1975 on the request for rezoning of two parcels of land on the west side of Drake Road south of Grand River from Mr. George Angelillo, request to rezone property from R-1-D to R-3, pending written request from Mr. Angelillo by Friday, November 5, 1975. Motion carried, all ayes.

PROPOSED ZONING ORDINANCE AMENDMENTS

Inasmuch as Council had not completed their study of the proposed amendments action was not taken on establishing a public hearing at this time and the matter was left on the table.

1974-75 FINANCIAL REPORTS

Mayor Yoder stated the Council had met with the Auditors previous to the meeting. They had informed Council how well the City was being run and appreciated their fine cooperation in preparing the audit.

11-75-421

Motion by Richardson, supported by Tupper to receive and file the following 1974-75 financial reports: General Fund, Federal Revenue Sharing and Highway Funds; Water Supply and Sewage Disposal Funds; Employees' Retirement Fund. Motion carried, all ayes.

COUNCIL PROCEEDINGS -9-  
November 3, 1975

Councilman Hartsock stated the Auditors had also brought to the Council's attention something that they already knew -- and that was the fine effort that our City Treasurer, Winona Woods, has made in the implementation of the new Mini-Computer for city office operations.

11-75-422

Motion by Hartsock, supported by Richardson, that the City Council publicly thanks Mrs. Winona Woods, City Treasurer, for her efforts on behalf of the city in the operation of the Mini-Computer. Motion carried, all ayes.

Councilman Richardson stated he was proud of the way the city handles its financial matters and that the auditors had nothing but praise for the City of Farmington in this regard.

11-75-423

Motion by Tupper, supported by Richardson, to receive and file The Department of Public Safety Operations Report for September, 1975. Motion carried, all ayes.

11-75-424

Motion by Tupper, supported by Hartsock, to receive and file the Department of Public Services Third Quarter Report (July 1-Sept. 30). Motion carried, all ayes.

COMMENTS

Inasmuch as there would be a Regular City Election on the next day, Mr. John Allen, offered the following comments, as this was his last Council Meeting as a Councilman:

"It is time for me to say Good-bye. As you know, it has been ten years, and I guess it would be only proper to thank you all for all the cooperation that you have given me. We have come a long way together. It has been a pleasant ten years and I have enjoyed every minute of it.

I wish to thank the Administration, and I won't mention any names as I surely would leave someone out, the Public Safety Department, the Department of Public Works, and everyone else in the office that has done their best to make this a great community to live in, the best in the whole metropolitan area of Detroit.

If I have any word to leave with you, I guess that word would be "Harmony"; and I think that would be the key word, because we have had that at the Council level, and we always felt free to express our opinions, our ideas and we have been free to express our differences and have remained friends. There has not been a great deal of 'politicking' to my knowledge since I have been here. I think it is just great working with people who think first of the community and not of politics or forwarding their own personal interest.

COUNCIL PROCEEDINGS -10-  
November 3, 1975

I think it also is important in the word 'harmony' that we have established a rapport between the citizens of the community both residential and non-residential. We have made the residents feel important. We have listened to their problems and it is very seldom that we see a disgruntled resident walking out that door. The same is true of the non-residential. We have made them feel important, that their service to the community is necessary to us to survive, that it builds up the community, that by providing the best possible service to the residents they are in turn building up this area; and in turn, the residents must be made to feel that supporting the businesses is a very important factor, that one depends upon the other and if this continues, there is certainly no way possible that this community will go downhill, but will continue to get better, and better and better."

Mr. Allen further stated:

The second part of my little farewell speech has nothing to do with 'farewell' but I want to make one last resolution and that is that this week we lost a very important citizen, and I would like to take this time to make a motion that we issue a proclamation honoring the memory of Mr. Louis Gilson, a teacher, member of a service club, citizen, member of the Historical Commission, and service to many other areas of the community. He was a wonderful man and I know we all loved him. He was voted man of the year and rightly so. If this proclamation could be issued, I would like to sign it.

11-75-425

Motion by Allen, supported by Tupper, to issue a proclamation in memory of Mr. Louis Gilson. Motion carried, all ayes.

Each of the Councilman expressed their appreciation for the cooperation between Councilman Allen and themselves during his ten years of service to the City of Farmington.

CLAIMS AND ACCOUNTS

11-75-426

Motion by Richardson, supported by Hartsock, to approve the monthly bills as submitted: General Fund \$17,333.36 and Water & Sewer Fund \$8,611.83.

AYES: Allen, Hartsock, Richardson, Tupper, Yoder.  
NAYS: None  
ABSENT: None  
MOTION CARRIED.

Meeting was adjourned at 9:58 P.M.

*Ralph D. Yoder*  
RALPH D. YODER, MAYOR

*Josephine Bushey*  
JOSEPHINE BUSHEY,  
ACTING-CLERK

## COUNCIL PROCEEDINGS

A Regular meeting of the Farmington City Council was held on Monday, November 17, 1975 in the Council Chambers, 23600 Liberty Street, Farmington, Michigan.

The meeting was called to order at 8:10 P.M. by Mayor Ralph D. Yoder.

Mayor Yoder presented a plaque of appreciation to JOHN ALLEN, retiring Councilman, for his dedication and service to the City of Farmington during the past ten years.

Mr. Allen expressed sincere thanks to the Council for their cooperation and friendship during his tenure.

The meeting was turned over to City Manager Deadman for the purpose of electing a new Mayor and Mayor Pro-tem. Manager Deadman opened the meeting to nominations for the office of Mayor.

Mayor Yoder stated that it had been his privilege and honor to serve the City of Farmington as Mayor for the past three years; an honor that had been held by only eight others prior to his becoming mayor. He stated that inasmuch as the Council is elected by all of the people, and the Mayor is elected by the Council, it was his thought that from time to time the honor should be passed around. He, therefore, nominated John Richardson for the Office of Mayor.

There were no other nominations offered for the Office of Mayor.

Councilman Tupper moved, and Councilman Bennett seconded, that the nominations be closed and a unanimous ballot be cast for John Richardson for the Office of Mayor of the City of Farmington. Motion carried, all ayes; Hartsock abstaining.

City Manager Deadman opened nominations for office of Mayor Pro-tem.

Councilman Richardson nominated Richard L. Tupper for the office of Mayor Pro-tem.

There were no other nominations for the office of Mayor Protem.

Councilman Richardson moved, and Councilman Bennett seconded, that the nominations be closed and a unanimous ballot be cast for Richard L. Tupper for the office of Mayor Pro-tem. Motion carried, all ayes; Hartsock abstaining.

City Manager Deadman declared John H. Richardson as Mayor and Richard L. Tupper as Mayor Pro-tem of the City of Farmington. The meeting was turned over to Mayor Richardson.

COUNCIL PROCEEDINGS -2-  
November 17, 1975

Mayor Richardson thanked the Council for their vote electing him as Mayor of the City of Farmington, that he was very grateful for the opportunity to serve the City and hoped he would serve as well as those before him.

MINUTES OF PREVIOUS MEETING

11-75-427

Motion by Tupper, supported by Hartsock, to approve the minutes of the previous meeting held November 3, 1975 as printed. Motion carried, all ayes.

Councilman Tupper advised the members of the audience that at the last Council meeting the City Manager was authorized to spend up to \$2,000 for the preparation of the skating rink, in fact two skating rinks will be provided. He stated the City of Farmington will do everything possible to provide suitable rinks for skating this winter, providing the weather is in our favor.

PUBLIC HEARING TO REVIEW SPECIAL ASSESSMENT  
ROLL FOR THE 1975 SIDEWALK PROGRAM

Mayor Richardson opened the public hearing to review the Special Assessment Roll for the 1975 sidewalk replacement program.

Comments were heard from the following residents:

Mr. Kenneth Hatcher, 33709 Oakland Avenue  
Mr. John Kelly, 33715 Oakland Avenue  
Mrs. Nancy Leonard, 33309 Shiawassee  
Mr. Paul Schreiber, 34024 Oakland

Motion by Tupper, supported by Bennett, to close the public hearing. Motion carried, all ayes.

11-75-428

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

BE IT RESOLVED, that the Assessment Roll for the construction of the 1975 Sidewalk Program has been reviewed by the City Council and the Council hereby determines that it is satisfied with the Special Assessment Roll prepared by the Assessor and presented to the City Council, and that said Special Assessment Roll is hereby confirmed.

BE IT FURTHER RESOLVED, that the first installment shall be due December 1, 1975 and payable without penalty by January 31, 1976.

That on the first day of February, 1976 a 4% collection fee will be added as prescribed by Charter under Section 11.7--Collection Fees.

COUNCIL PROCEEDINGS -3-  
November 17, 1975

Payments may be made as follows:

Assessments of \$200.00 or Less will be due in full  
December 1, 1975, payable without penalty by  
January 31, 1976.

Assessments of \$201.00 or More may be paid in installments  
with interest at 7% on the unpaid balance as follows:

\$201.00 - \$300.00	Two (2) Equal Installments
301.00 - 500.00	Three (3) Equal Installments
501.00 - 650.00	Four (4) Equal Installments
OVER \$650.00	Five (5) Equal Installments

(First Installment due December 1, 1975; Subsequent  
Installments due July 1st of each year)

AYES: Bennett, Hartsock, Richardson  
Tupper, Yoder.

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED NOVEMBER 17, 1975.

Nedra Viane, City Clerk

MINUTES OF OTHER BOARDS

11-75-429

Motion by Tupper, supported by Yoder, to receive and file  
the Board of Zoning Appeals minutes of November 5, 1975.  
Motion carried, all ayes.

City Manager Deadman reviewed the minutes of the Historical  
Commission meeting of October 15, 1975. He advised that  
he had been working with Mr. Schreiber regarding the historical  
markers to be purchased and installed at various locations  
in the city and that they were able to shorten the language  
proposed for some of the markers making it possible to obtain  
more markers than previously planned.

Mr. Paul Schreiber, Chairman of the Historical Commission,  
asked Council if they would review the condition of the  
monuments in the Oakwood and Quaker cemeteries. The DPW  
will make a survey of conditions and report back to the  
City Manager.

11-75-430

Motion by Yoder, supported by Bennett, to receive and file  
the Historical Commission minutes of October 15, 1975.  
Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

REQUEST FROM CITY OF OAK PARK FOR  
OPPOSITION TO HB 5527

HB 5527 proposes to establish a mandatory regional planning agency for southeastern Michigan. The proposed agency would replace SEMCOG. The agency would no longer be a voluntary agency, but would require each city, village, township and county to participate and finance the cost of operating the agency. Each separate municipality would no longer have direct representation on the governing body of the new agency.

Presently the City of Farmington has a representative who is permitted to cast his vote for or against any proposal which comes before SEMCOG. The new agency would have a 41-member governing body which would consist of 20 appointed members, ten of which would represent the counties. Twenty of the governing body's members would be elected at large within the counties allocated on a population basis, with the City of Detroit being considered a separate county. The agency would have authority to manage and coordinate intergovernmental planning and plan execution among the special purpose regional agencies and other governmental units in southeast Michigan.

It is the feeling of the City of Oak Park that the new agency does not guarantee democratic representation for the electorate and it violates the principle of home rule government. They therefore are urging the defeat of this bill.

11-75-431

Motion by Hartsock, supported by Tupper, to direct a letter to Representative Wilbur V. Brotherton indicating our opposition to HB 5527 and urging his opposition. Motion carried, all ayes.

REQUEST FROM CITY OF OAK PARK FOR  
SUPPORT OF SB 291 and 233, AND HB 4296

These bills prohibit the sale of beverages in non-returnable containers; and the City of Oak Park is requesting Council support for this legislation.

11-75-432

Motion by Yoder, supported by Tupper, to receive and file the request from the City of Oak Park requesting support of SB 291 and 233 and HB 4296. Motion carried, all ayes.

REQUEST FROM THE CITY OF BIRMINGHAM  
FOR SUPPORT OF HB 5498

The Michigan Liquor Control Act states that all applications for license to sell beer and wine or spirits for consumption on the premises, except in counties of 1,000,000 population or over, shall be approved by the local legislative body. Since Oakland County is fast approaching the 1,000,000 population mark, local governmental agencies will not be given the option of rejecting applications for Class C Liquor Licenses within their communities. HB 5498 would strike this exception from the Act.



11-75-433

Motion by Bennett, supported by Tupper, that the Farmington City Council support HB 5498 and to so notify our State representatives and urge their support of this legislation. Motion carried, all ayes.

REQUEST FOR VARIANCE TO SIGN ORDINANCE  
FROM STRYE'S STANDARD SERVICE 32410 GD. RIVER

Mr. Edward Strye, owner-operator of the Standard Service Station at 32410 Grand River, has requested permission to park a semi-trailer on the premises with a sign on the side stating "Tire Sale" and also permission to install an A-frame sign advertising the same sale. He would also like to hang pennants on the premises bringing attention to the sale. The period requested for these temporary signs would be November 25th through December 9th, 1975.

City Council was not in favor of allowing the A-type sign but agreed to the parking of the trailer with the sign advertising the sale and the pennants for the period requested.

11-75-434

Motion by Yoder, supported by Bennett, to grant permission to Mr. Edward Strye, Strye's Standard Service, 32410 Grand River for variance to the sign ordinance to allow for a trailer with sign advertising "Tire Sale" and pennants for a two week period between November 25, 1975 and December 9, 1975. Motion carried, all ayes.

REQUEST FROM FARMINGTON OAKS SUBDIVISION  
REGARDING VANDALISM IN SUBDIVISION

Mr. Kenneth Murray, President of the Farmington Oaks Subdivision, spoke on behalf of the residents of the Farmington Oaks Subdivision, stating that the residents had experienced vandalism and thefts in their area and were concerned about controlling it.

Comments were heard from the following residents:

Dr. Ramsey Behnan, 33130 Tall Oaks  
Mr. Howard Cole, 33040 Maplenut  
Mrs. Ann Bogdan, 21427 Birchwood  
Mrs. Joyce Henich, 21538 Birchwood  
Mrs. Mary Behnan, 33130 Tall Oaks  
Mr. Marline A. They, 21467 Chestnut Lane  
Mr. James Simmons, 21511 Birchwood  
Mr. Art Tashjian, 33028 Maplenut  
Mrs. Linda Avagian, 21384 Birchwood  
Mr. James Taylor, 33011 Tall Oaks  
Mrs. Sue Miller, Birchwood  
Mr. Owen Renner, 33180 Maplenut  
Mrs. Harriet Dart, 33152 Maplenut  
Mr. Thomas Carr, 36600 Saxony  
Mrs. Barbara Webber, 33180

COUNCIL PROCEEDINGS -6-  
November 17, 1975

As a result of the discussions, it was decided that the City Manager and the Director of Public Safety would review and study the matter of vandalism in the Farmington Oaks Subdivision, addressing themselves to suggested remedies such as a curfew, a Channel 9 citizens band, a Vigilante Patrol, the addition of patrolman or the use of auxiliary forces. Upon completion of the study the Homeowners Association will be notified.

INVITATION TO ADOPT A NATIONAL GUARD  
UNIT AS "FARMINGTON'S OWN"

Sgt. Dennis A. Curnutte has offered an invitation to the City of Farmington to adopt the National Guard Unit, Battery A, 2D Battalion (155/SP) 182 D Field Artillery as "Farmington's Own". Battery A states they would be honored to serve the community functions and benefits in any way the city deems beneficial to the community.

11-75-435

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

WHEREAS, the National Guard is composed of citizen-soldiers who unselfishly devote their time and skills and oft-times their lives to the preservation of national security; and

WHEREAS, the forerunner of the present Michigan National Guard had its roots in the old Michigan Territory one hundred seventy-two years ago; and

WHEREAS, through the years the Michigan National Guard, in both war and peace, by virtue of the service, loyalty, and heroism of its members has brought honor and distinction to this state; and

WHEREAS, the Michigan National Guard Headquarters has graciously extended an invitation to the City of Farmington to adopt a National Guard Unit as "Farmington's Own"; and

WHEREAS, the acceptance of this invitation will serve as a symbolic tie between the City of Farmington and the Michigan National Guard and will re-establish an historic tradition in our community,

NOW, THEREFORE, I, RALPH D. YODER, MAYOR of the CITY OF FARMINGTON, County of Oakland, State of Michigan, do hereby adopt and proclaim Battery A, 2d Battalion (155/mm) (SP) 182D Field Artillery as "Farmington's Own" National Guard Unit.

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

NAYS: None

RESOLUTION DECLARED ADOPTED NOVEMBER 17, 1975.

Nedra Viane, City Clerk

LETTER FROM REPRESENTATIVE BROTHERTON  
REGARDING HB 5570

State Representative Wilbur V. Brotherton has written requesting Council review of House Bill 5570 and forward any comments they deem appropriate to his office.

HB 5570 requires that all developments of five acres or more, or the creation of townhouses or apartments of four or more units, of the construction of a 100-space parking lot, or the construction of a building in excess of 20,000 sq. ft. receive site plan approval from not only the local community, but from the State Highway Department if located contiguous to a State road, from the County Road Commission, from the County Drain Commission and from the Department of Natural Resources. The bills allows the City to give tentative site plan approval until such time as all the other agencies have certified their approval. Upon receiving approval from the various State and County agencies, the local community may then give final site plan approval for the project.

11-75-436

Motion by Yoder, supported by Tupper, to notify our representative in Lansing, Mr. Wilbur V. Brotherton, that the Farmington City Council is in opposition to HB 5570. Motion carried, all ayes.

NOTICE OF PUBLIC HEARING ON PUBLIC MASS  
TRANSPORTATION PROJECT FROM SEMTA

Southeastern Michigan Transportation Authority (SEMTA) plans to conduct a public hearing on November 21, 1975 at Noon, in the City-County Building Auditorium, Detroit, to review the proposed project in which SEMTA plans to utilize Federal grant funds to stabilize fares and public mass transportation services in the Detroit Urbanized Area during the 1976 fiscal year.

REPORTS FROM CITY MANAGER

AUTHORIZATION TO RE-ALLOCATE PARK IMPROVEMENT  
FUNDS 1975-76 BUDGET

City Manager Deadman reported that since the 1975-76 budget was developed, his office has had an opportunity to re-analyze the needs within Shiawassee Park. The pedestrian steps which lead to the park from the parking lot on the corner of Power Road and Shiawassee, have deteriorated to the point where they are no longer safe. These wooden steps have been in service for in excess of ten years. The wooden support poles have rotted off at the concrete base. The step treads are worn, rotted and have been broken by vandals to a point where the steps are beyond repair.

City Manager Deadman further advised that the estimated cost of replacement steps is \$4900.00 plus engineering fees of 10% of the cost, or \$490.00, for a total project cost of \$5390.00.

11-75-437

Motion by Tupper, supported by Hartsock, to reallocate park

COUNCIL PROCEEDINGS -8-  
November 17, 1975

improvement funds in the 1975-76 budget for the handball courts to pay for the installation of a new steel or concrete step system and to authorize the City Manager to acquire designs and specifications for replacement steel or concrete steps and then to receive alternate bids for installation of either steel or concrete steps at the Shiawassee Park. Motion carried, all ayes.

1975 OAKLAND COUNTY TRANSPORTATION  
IMPROVEMENT PROGRAM

City Manager Deadman advised that Oakland County, as required by law, has prepared the 1975 Edition of the Transportation Improvement Program, and has submitted same to the Southeast Michigan Council of Governments (SEMCOG) as part of the planning process.

This year's program includes as Item #5, Preliminary Engineering and Right-of-Way Acquisition on Eight Mile Road from Orchard Lake Road to Farmington Road. The improvement is scheduled for fiscal year 1976. The reconstruction of Eight Mile Road to a five-lane road system from Farmington Road east to Orchard Lake Road is planned for a two-year period beginning in 1977 to 1978. Estimated cost of this improvement will be \$1,300,000.00. The City of Farmington will not be required to participate in the financing of this project.

The 1977-78 program also includes the widening of Orchard Lake Road from Grand River north to Ten Mile Road to a five-lane road system. The cost of this improvement is estimated to be \$2,200,000.00. The required participation of the City of Farmington is not known at this time. However, using guidelines established by Oakland County Road Commission for past improvements, the City of Farmington would probably be responsible for approximately 25% of these costs.

City Council is asked to review the proposed 1975 Transportation Improvement plan and make whatever comments or recommendations they seem appropriate.

11-75-438

Motion by Bennett, supported by Tupper, that the Farmington City Council wishes to go on record as supporting the 1975 Oakland County Transportation Improvement Program. Motion carried, all ayes.

FINANCIAL REPORT GENERAL FUND  
FOUR MONTHS ENDED OCTOBER 31, 1975

11-75-439

Motion by Tupper, supported by Yoder, to receive and file the Financial Report for the General Fund for the four months ended October 31, 1975. Motion carried, all ayes.

1975 FINANCIAL REPORT - FARMINGTON  
AREA RECREATION COMMISSION

11-75-440

Motion by Yoder, supported by Tupper, to receive and file the 1975 Financial Report for the Farmington Area Recreation Commission. Motion carried, all ayes.

APPOINTMENTS TO BOARDS AND COMMISSIONS

11-75-441

Motion by Tupper, supported by Hartsock, to table all appointments to Boards and Commissions until the next regular meeting of the Council. Motion carried, all ayes.


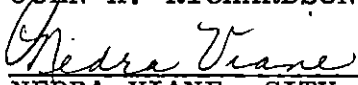
CLAIMS AND ACCOUNTS

11-75-442

Motion by Tupper, supported by Hartsock, to approve the monthly bills as submitted: \$8,240.80 General Fund; \$5,431.12 Water & Sewer Fund.

AYES: Hartsock, Richardson, Tupper, Yoder, Bennett.  
NAYS: None  
ABSENT: None  
MOTION CARRIED.

Motion by Tupper to adjourn. Motion carried, all ayes.  
Meeting was adjourned at 11:00 P.M.

  
\_\_\_\_\_  
JOHN H. RICHARDSON, MAYOR  
  
\_\_\_\_\_  
NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held on Monday, December 1, 1975 in the Council Chambers, 23600 Liberty Street, Farmington, Michigan.

The meeting was called to order at 8:00 P.M. by Mayor John H. Richardson.

ROLL CALL: Councilmen Bennett, Hartsock, Richardson, Tupper, Yoder, present.

Absent: None

CITY OFFICIALS PRESENT: City Manager Deadman, Director Byrnes, Director Jones, Attorney Kelly, City Clerk Viane.

MINUTES OF PREVIOUS MEETING

12-75-443

Motion by Tupper, supported by Hartsock, to approve the minutes of the previous meeting of November 17, 1975 as printed. Motion carried, all ayes.

BID OPENING - 1975 CITY OF FARMINGTON  
SPECIAL ASSESSMENT AND GNL. OBLIGATION BONDS

City Clerk Viane opened and read the following bids received in response to Official Notice of Sale of City of Farmington, County of Oakland, Michigan \$63,000.00 1975 Special Assessment Bonds and \$20,000.00 1975 General Obligation Bonds:

<u>Bidder</u>	<u>Maturity</u>	<u>Interest Rate</u>	<u>Premium</u>	<u>Net</u>
Metropolitan Natl. Bank of Farmington	1976-1984	5 3/4%	\$83.00	5.7272
Natl Bank of Detroit	1976-78	7.50	-0-	
	1979	6.50		
	1980	5.50		
	1981	5.70		
	1982	5.90		
	1983	6.00		
	1984	6.20		
Manley, Bennett, McDonald & Co.	1976-1984	6.80	-0-	
Community Bank Bad Axe, Michigan	1976-1984	7.495 (net)	\$10.00	7.495

12-75-444

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

WHEREAS, December 1, 1975, at 8:00 o'clock p.m., Eastern Standard Time, has been set as the date and time for opening bids for the purchase of \$63,000.00 - 1975 Special Assessment Bonds and \$20,000.00 1975 General Obligation Bonds, of the City of Farmington, County of Oakland, Michigan;

AND WHEREAS, said bids have been publicly opened and read;  
AND WHEREAS, the following bids have been received;

COUNCIL PROCEEDINGS -2-  
December 1, 1975

<u>Bidder</u>	<u>Maturity</u>	<u>Interest Rate</u>	<u>Premium</u>
Metropolitan National Bank of Farmington	1976-1984	5 3/4	\$83.00
National Bank of Detroit	1976-1978	7.50	-0-
	1979	6.50	
	1980	5.50	
	1981	5.70	
	1982	5.90	
	1983	6.00	
	1984	6.20	
Manley, Bennett, McDonald & Co.	1976-1984	6.80	-0-
Community Bank Bad Axe, Michigan	1976-1984	7.495	\$10.00

AND WHEREAS, the bid of METROPOLITAN NATIONAL BANK OF FARMINGTON has been determined to produce the lowest interest cost to the City;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The bid of Metropolitan National Bank of Farmington, as above stated, be and the same is hereby accepted.
2. Checks of the unsuccessful bidders be returned to each bidder's representative or by registered mail.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

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

NAYS: None

RESOLUTION DECLARED ADOPTED DECEMBER 21, 1975.

NEDRA VIANE, CITY CLERK

PROCLAMATION HONORING LOUIS GILSON

Mayor Richardson presented the following resolution to Mrs. Blanche Gilson and family:

IN MEMORIAM - LOUIS GILSON  
1904 -- 1975

WHEREAS LOUIS GILSON has been a resident of the City of Farmington for more than thirty-five years, and

WHEREAS LOUIS GILSON has made many valuable contributions to the betterment of the community, and

WHEREAS LOUIS GILSON was for many years a teacher in the Farmington

COUNCIL PROCEEDINGS -3-  
December 1, 1975

Public School System, having spent his last eleven years before retirement teaching the Special Education Programs for the school system, and

WHEREAS LOUIS GILSON included in his activities dedication to research of historical sites for the Historical Preservation Committee, and later the newly formed Historical Commission, compiling all research for State and National authenticity of the Historic District in the City of Farmington, and

WHEREAS LOUIS GILSON served devotedly to the Boy Scouts of America for over fifty years, earning scouting's highest honor, the Silver Beaver Award, and

WHEREAS LOUIS GILSON served as a member of the Farmington Kiwanis Club and was named "Citizen of the Year" in Farmington in 1971,

NOW, THEREFORE, BE IT RESOLVED, that the Farmington City Council and all citizens of the City of Farmington mourn his passing and hereby pay tribute to LOUIS GILSON for his many accomplishments and for his enduring support to the community,

BE IT FURTHER RESOLVED, that this Resolution be forwarded to MRS. BLANCHE GILSON, his Wife, and to his Family.

In witness whereof, we the members of the Farmington City Council have hereunto set our hands and caused the seal of the City of Farmington to be affixed, this first day of December, Nineteen Hundred and Seventy-five.

JOHN H. RICHARDSON, MAYOR                      ALTON L. BENNETT, COUNCILMAN  
RICHARD L. TUPPER, COUNCILMAN              RALPH D. YODER, COUNCILMAN  
WILLIAM S. HARTSOCK, COUNCILMAN

PUBLIC HEARINGS

Mayor Richardson opened the public hearing to rezone property located on Drake Road south of Grand River but inasmuch as Mr. Angelillo, the proponent, had not as yet arrived but was expected, the hearing was delayed until his arrival and the public hearing to review the proposed Community Development Bloc Grant was opened.

City Manager Deadman outlined the proposed uses of the 1976-77 Community Development Bloc Grant which had been proposed since the preliminary plan which included the following:

1. Interest Reduction Supplement for Qualifying Home Renovation  
This program would encourage renovation of individual scattered homes in need of renovation by offering to any qualified home owner a payment of part of the interest costs on a home improvement loan obtained through a local lending institution. The amount of the city's supplement on these loans would depend upon the amount of the family income of the home owner. However, in no case would the home owner have to pay more than 6%, or less than 3% interest on this loan. Market interest rates for this type of loan range from 12% to 13% currently. Funding of \$6,000 for this program would supplement between \$25-35,000 of home



renovation work in our city.

2. Local Street and Road Repair Program

Many of the older subdivision in the City of Farmington were built to house medium income citizens and the local roads are now in need of repair. The costs of these repairs have risen dramatically for the past several years and the funds available through local taxing have not kept pace with the amount of work to be done. In order to keep the subdivisions from decreasing in value, which would generate blight, we are proposing to expend approximately \$13,000 of Community Development funds for the repair of local streets and roads. This would represent only a small part of the work that needs to be done.

3. Implementation of the Downtown Improvement Plan

The City of Farmington has previously contracted to have a Downtown Improvement Study prepared in an effort to determine that our Central Business District was still a viable place to conduct business in light of the recent construction of several neighborhood and major shopping centers in the area. While the study has not as yet been completed, it is anticipated areas for improvement would include increased public parking, improved public lighting, area beautification, improved vehicle and pedestrian patterns, improvements to commercial buildings that have historic significance and improvements to public utilities. Although the Community Development funds will probably be a small share of the total cost of the anticipated improvements, we plan to allocate approximately \$14,000 towards one or more of these improvements.

4. "Senior Citizens Special" Cab Service

The City of Farmington has for the past several years funded the Senior Citizens cab service program whereby any person over the age of 62 may travel anywhere within the limits of the city for \$.50 per ride. The City pays the difference between the \$.50 paid by the senior citizen and the actual cab fare. Plans are presently being made to increase the scope of this program to include those physically impaired who are able to use the taxicab services. Approximately \$2,000 of Community Development funds are proposed for this service.

Comments were made from the audience by Mrs. Nancy Leonard, 33309 Shiawassee Street, Mr. Donald Munter, 33309 Oakland, and from Mrs. Marguerite Kowaleski, representing the Farmington-West Bloomfield League of Women Voters, in coalition with the Coalition for Block Grant Compliance.

Mrs. Kowaleski stated their group felt the City of Farmington's proposed use of funds was acceptable but would like to see more emphasis placed on Low and moderate income housing needs and that plans for these activities should be made for the 1977-78 program.

COUNCIL PROCEEDINGS -5-  
December 1, 1975

12-75-445

Motion by Tupper, supported by Yoder, to close the public hearing on the review of the Community Development Bloc Grant programs. Motion carried, all ayes.

12-75-446

Motion by Yoder, supported by Hartsock, to accept the revised plan for the Community Development Bloc Grant Funds for the 1976-77 fundings.

AYES: Hartsock, Richardson, Tupper, Yoder, Bennett.  
NAYS: None  
ABSENT: None  
MOTION CARRIED.

Mayor Richardson opened the Public Hearing to rezone property on Drake Road south of Grand River from R1D One Family Residential to R-3 Multi Family District. Mr. Angelillo, the proponent, was in the audience.

Mr. Angelillo explained his reasons for requesting the rezoning of the two parcels of land which he owns on the west side of Drake Road south of Grand River, namely Parcels #23-29-226-014 and #23-29-226-013, from the present zoning of R-1-D, One Family Residential to R-3, Multi-Family District.

Mr. Angelillo proposes to construct luxury-type apartments geared to low density.

Comments were heard from the following residents:

Mr. Richard VonLuehrte, 35224 Oakland, representing the Drake Heights Homeowners Association - opposed to rezoning

Mrs. Maryann Rossman, 35205 Oakland - opposed to rezoning

Mr. Harold Polus, 35225 Drake Heights - opposed to rezoning

Mr. Albert Holm, 35251 Oakland - opposed to rezoning

Mr. Frank Chikos, 36222 Smithfield, representing the Chatham Hills Subdivision Homeowners Association - opposed to rezoning

Mr. Lee Ratliff, 35122 Drake Heights - opposed to rezoning

12-75-447

Motion by Yoder, supported by Bennett, to close the public hearing on the request to rezone property on Drake Road south of Grand River by Mr. George Angelillo. Motion carried, all ayes.

12-75-448

Discussion followed, afterwhich there was a motion by Bennett, supported by Yoder, to table a decision on the rezoning of two parcels of land on Drake Road as requested until the next regular meeting. Motion failed, 2 ayes, 3 nays.

COUNCIL PROCEEDINGS --6--  
December 1, 1975

12-75-449

Motion by Bennett, supported by Tupper, that the request for rezoning of two parcels of land on the west side of Drake Road south of Grand River (23-29-226-014 and 013) from R-1-D One Family Residential to R-3 Multi-Family District be denied. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

12-75-450

Motion by Tupper, supported by Hartsock, to receive and file the Farmington Planning Commission minutes of November 24, 1975. Motion carried, all ayes.

12-75-451

Motion by Yoder, supported by Tupper, to receive and file the Farmington Beautification Committee minutes of November 13, 1975. Motion carried, all ayes.

12-75-452

Motion by Hartsock, supported by Tupper, to receive and file the Farmington Community Library minutes of November 6, 1975. Motion carried, all ayes.

12-75-453

Mayor Richardson pointed out that Mr. John K. Cotton had been named Athletic Director of the Year for the State of Michigan and that he was also being considered at the national level for this recognition.

Motion by Bennett, supported by Tupper, to receive and file the Board of Education minutes of November 4, 1975. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

LETTER FROM DELBERT C. BLACK, REGIONAL  
DIRECTOR, AMERICAN REVOLUTION BICENTENNIAL ADM.

Mr. Delbert C. Black, Regional Director of the American Revolution Bicentennial Administration sends congratulations to the City of Farmington for having been designated a Bicentennial Community in celebration of our country's 200th birthday.

City Manager Deadman stated that bicentennial signs could be purchased so designating the city for approximately \$30.00 each. He recommended four such signs be purchased to inform the public that Farmington had been designated a Bicentennial Community.

12-75-454

Motion by Yoder, supported by Tupper, to approve the expenditure of \$120.00 to purchase four signs designating the City of Farmington as a Bicentennial Community.

AYES: Richardson, Tupper, Yoder, Bennett, Hartsock

NAYS: None

MOTION CARRIED.

LETTER OF RESIGNATION FROM BEAUTIFICATION  
COMMITTEE FROM MRS. BETTY MATHERS

Mrs. Betty Mathers has indicated she will be resigning from the Beautification Committee and requests Council acceptance of her resignation. The Committee will be recommending a new member to replace Mrs. Mathers in the near future.

12-75-455

Motion by Tupper, supported by Bennett, to accept the resignation of Mrs. Betty Mathers from the Farmington Beautification Committee with regret. Motion carried, all ayes.

LETTER FROM WILLIAM J. CONROY REGARDING  
THE SHOWMOBILE

Mr. Conroy states that for approximately 1 1/2 years the community has had a Wenger Showmobile for its use. The showmobile has been used on numerous occasions by community groups, the best example being THE SUMMER IN THE PARK series this past summer. He states that the equipment performs a valuable service for the community.

To date, however, a concerted effort to meet the financial requirements of paying for the showmobile has not taken place. There have been many indications from the Chamber of Commerce, the Founders Festival Committee and the Farmington Area Recreation Commission to solve this problem; to date, however, nothing significant has been accomplished.

During the past 1 1/2 years, Dr. John Richardson, Dr. Edwin Blumberg and William Conroy have signed a note at the Metropolitan National Bank of Farmington for the unpaid balance (approximately \$20,000.00). Although this note has not required any payment since all interest has been added to the note, the problem of resolving this debt has yet to be addressed. The signers of the note were recently advised that Oakland County is considering the purchase of an additional unit for the purpose of renting out the unit to various communities of the County. These three gentlemen have submitted information to the County on the possible availability of the Farmington unit and they expect to hear if the County wishes to have this unit within the next thirty days.

Mr. Conroy points out that it was never the intent originally that the cities would become involved in the purchase of this equipment, but since nothing else has occurred, they wish to advise the city of their decision to offer the unit to the County where it may be more appropriately budgeted.

The funding for this showmobile was provided for in last year's Farmington Area Recreation Commission budget, but it was removed by the Farmington Hills City Council.

It was the consensus of the Farmington City Council that the showmobile should remain in the community if at all possible.

12-75-456

Motion by Yoder, supported by Hartsock, that the City Manager be directed to contact the City of Farmington Hills and arrange a meeting to discuss the possibilities of retaining the Showmobile for use in the Farmington Area. Motion carried, all ayes; Richardson, abstaining.

LETTER FROM J. R. SELBY, AREA GENL. MGR.  
GREYHOUND LINES, INC. RE AMTRAK

Letter from Mr. J. R. Selby, Area General Manager of the Greyhound Lines, Inc. stating that he is writing in an effort to stimulate interest and enlighten citizens concerning the wasteful manner in which our tax dollars are being appropriated by the subsidization of AMTRAK.

12-75-457

Motion by Yoder, supported by Bennett, to receive and file the letter received from Mr. J. R. Selby regarding AMTRAK. Motion carried, all ayes.

REQUEST FROM CITY OF OAK PARK REGARDING  
UNITED NATIONS' RESOLUTION OF NOVEMBER 10, 1975

The City of Oak Park is requesting support of their resolution which calls upon the United Nations to reverse their action in which they adopted a resolution which describes Zionism as a form of racism, thereby identifying it as a target of the decade for action to combat racism and discrimination. They further state, the resolution encourages anti-Semitism. The City of Oak Park points out that the United States House of Representatives and Senate should be complimented on their resolution which sharply condemns the resolution adopted by the United Nations.

12-75-458

Motion by Bennett, supported by Tupper, to receive and file the letter received from the City of Oak Park regarding the United Nations Resolution of November 10, 1975 regarding Zionism. Motion carried, all ayes.

LETTER FROM THE CITY OF HAZEL PARK  
REGARDING HOUSE BILLS #5597 and 5598

House Bill #5597 proposes to place on the August 3, 1976 Primary Election ballot the question: "Shall a public recreation fund be created in the State Treasury and the revenues of the fund be used for aid to local units of government for recreation purposes...?" The fund would be financed through a 1/2 mill increase in the taxes imposed on the sale of cigarettes.

House Bill #5598 proposes to create a public recreation fund if the question placed on the ballot is approved by the electorate.

12-75-459

Motion by Tupper, supported by Yoder, to receive and file the letter from City of Hazel Park regarding HB 5597 and HB 5598. Motion carried, all ayes.

REPORTS FROM CITY MANAGER

SURVEY - SENIOR CITIZENS CAB SERVICE

City Manager Deadman advised that a recent survey had been conducted to determine the effectiveness of the Senior Citizens Cab Service. Five basic questions were again asked of a sampling of senior citizens --

1. How often are you using the "Senior Special"?
2. Is the service prompt?
3. Are the drivers courteous?
4. Are there other means of transportation available to you?
5. Has the service allowed you to go places, at your convenience, where you would not have been able to go without the service?

Of the 21 persons surveyed, each stated they had no permanent transportation available to them and would have to rely on the availability of friends and relatives without the Senior Special. They believe the service allows for greater mobility and freedom.

The majority of persons surveyed did not consider an occasional delay in waiting for the cab as a problem. They reported the drivers were courteous.

In May of this year we averaged 11 riders per day for a total of 327 riders for that month. The last survey showed approximately three to five riders per day. With the increase in riders, the cost projections developed in 1974 are no longer valid. We estimated costs at \$500.00 per year but with the growing ridership the estimate is now \$2,000.00 per year.

City Manager Deadman advised he had met with Vern Foster, owner of the Suburban Checker Cab Company and operator of the Senior Special. Mr. Foster advised that his company had received periodic requests to go to the Emergency Room of Botsford Hospital. The service now operates within the physical boundaries of the City of Farmington with one exception, that of the Farmington Community Center. These requests would probably be infrequent but yet essential to the welfare of our senior citizens.

City Manager Deadman further recommended that the matter of service to the handicapped who are mobile enough to use a taxi be explored with the idea of including them in the service as well as senior citizens.

12-75-460

Motion by Hartsock, supported by Bennett, to expand the Senior Cab Service to include trips to the Emergency Room of Botsford Hospital. Motion carried, all ayes.

12-75-461

Motion by Yoder, supported by Tupper, to extend the Senior Cab Service to include the handicapped after exploring the possibilities of this service. Motion carried, all ayes.

COUNCIL PROCEEDINGS -10-  
December 1, 1975

1975-76 BUDGET ADJUSTMENTS

In July of 1975 approximately \$41,400.00 was added to the City of Farmington C.E.T.A. VI Program by the Federal Government. At that time the City Council authorized the continuation of the employment of the present employees hired under the C.E.T.A. Programs. We suggested to Council that the expenditure budgets be changed to reflect a category which clearly indicates salaries paid through the C.E.T.A. Program. It was also necessary to increase the expenditure categories in the employee fringe benefit accounts to cover the C.E.T.A. employee fringes.

City Manager Deadman submitted the various adjustments necessary.

12-75-462

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

BE IT RESOLVED: That the Farmington City Council hereby authorizes the City Treasurer to make the following adjustments to the 1975-76 budget:

REVENUES

<u>Acct.No.</u>	<u>Account Name</u>	<u>Original Budget</u>	<u>Amended Budget</u>
503	C.E.T.A. Title II	\$ 34,280	\$ 8,523
504	C.E.T.A. Title VI	14,320	81,477
	Totals	<u>48,600</u>	<u>90,000</u>
	Net Budget Adj. Addition to Rev.	41,400	
		<u>\$ 90,000</u>	

EXPENDITURES

265,706	Bldg. & Grnds, Salaries	\$ 17,600	\$ 12,850
301,713	Police-Gen Adm, Salaries CETA	-	14,500
441,706	DPW Salaries	12,450	11,500
441,713	DPW Salaries CETA	14,500	47,875
441,740	DPW Supplies-Uniforms	100	300
463,706	Routine Maint Str & Rd. Salaries	35,300	28,650
474,706	Traffic Serv Maint, Salaries	3,330	2,355
478,706	Winter Maint, Salaries	10,450	8,550
528,706	Rubbish & Garbage Coll. Salaries	10,000	7,150
691,706	Park Dept, Salaries	16,225	12,325
951,910	Employees Hosp Insurance	39,000	44,700
952,910	Employees Life Insurance	2,850	3,250
953,721	Employees Other Fringes-Opt. Plan	1,500	1,700
957,910	Social Security-City's Share	41,000	45,200
958,910	Workmen's Comp. Insurance	14,500	16,500
902,880	Senior Citizens, Taxicab Service	--	2,800
	Totals	<u>\$218,805</u>	<u>\$260,205</u>
	Net Budget Adj. Addition to Exp.	41,400	
		<u>\$260,205</u>	

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

NAYS: None

RESOLUTION DECLARED ADOPTED DECEMBER 1, 1975.

Nedra Viane, City Clerk

ESTABLISHMENT OF SPECIAL ASSESSMENT  
TO ABATE SAFETY HAZARD 22430 GILL RD.

City Manager Deadman reported that the factory buildings at 22430 Gill Road (Frito-Lay properties) have been vacant in excess of three years. The property was owned by the H. H. Evon Company, which presently has no offices or employees, and has proceeded in Bankruptcy Court in the State of Arkansas to dispose of the property.

The property has been left unattended for the past 12 months and the building have become an attractive nuisance to children playing in the area. The Public Safety Department is concerned that a fire may be started in the buildings which may injure small children playing with matches.

The Farmington City Charter provides that the City Council may establish a special assessment against this property for the cost of abatement of any hazard or nuisance. The cost of having city crews board up the buildings is estimated to be \$850.00. It is the recommendation of the City Manager that the owners of this property be notified to abate this safety hazard within ten days, or the DPW work crew will proceed to do so and a special assessment will be levied against the property for the cost of the work done.

12-75-463

Motion by Tupper, supported by Bennett, to notify the property owners of record to abate the safety hazards at 22430 Gill Rd. (23-28-451-001) within ten days; if no response is received the DPW is directed to board up the building and a special assessment be levied against the property.

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED DECEMBER 1, 1975.

APPOINTMENTS - BOARDS & COMMISSIONS

Board of Canvassers

The State Law requires the appointment of a Board of Canvassers for local elections in cities having five or more precincts. The terms of two of the present members of the board, Mr. Charles Wissinger and Mr. Thomas Carr, will expire December 31, 1975.

Both Mr. Wissinger and Mr. Carr have expressed a willingness to serve another term if Council so appoints.

12-75-464

Motion by Yoder, supported by Tupper, to re-appoint Mr. Charles Wissinger and Mr. Thomas Carr to the Farmington Board of Canvassers for a four year term expiring December 31, 1979. Motion carried, all ayes.



COUNCIL PROCEEDINGS -12-  
December 1, 1975

Board of Review

The term of office of Mr. John Clappison on the Board of Review will expire December 31, 1975. Mr. Clappison has indicated he will not be available for reappointment. It will be necessary to appoint a new member to the Board of Review for a three year term. The person selected must be available for an all-day session approximately three times each year to hear appeals and should have experience in property values and construction costs so that he may adequately represent the interest of both the city and the citizens alike when hearing appeals.

12-75-465

Motion by Tupper, supported by Hartsock, to appoint Mr. Roger Walker, 22980 Manning, to serve on the Farmington Board of Review for a three year term to expire December 31, 1978. Motion carried, all ayes.

12-75-466

Motion by Hartsock, supported by Yoder, to direct the City Manager to forward a letter of appreciation to Mr. John Clappison for his past service to the City of Farmington while a member of the Board of Review. Motion carried, all ayes.

RESOLUTIONS AND ORDINANCES

12-75-467

Motion by Yoder, supported by Bennett, to adopt the following Resolution:

That the name of JOHN H. RICHARDSON be added to the National Bank of Detroit Master Depository Account, Time and Savings Deposit Account, Negotiable Certificates of Deposit and Facsimile Signatures Bank Resolutions, removing the name of RALPH D. YODER.

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED DECEMBER 1, 1975.

NEDRA VIANE, CITY CLERK

12-75-468

Motion by Yoder, supported by Bennett, to adopt the following Resolution:

That the name of JOHN H. RICHARDSON be added to the Metropolitan National Bank of Farmington bank accounts, Master Depository and Facsimile Signature Resolutions, removing the name of RALPH D. YODER.

AYES: Tupper, Yoder, Bennett, Hartsock, Richardson

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED DECEMBER 1, 1975.

NEDRA VIANE, CITY CLERK

COUNCIL PROCEEDINGS -13-  
December 1, 1975

CLAIMS AND ACCOUNTS

12-75-469

Motion by Tupper, supported by Hartsock, to approve the monthly bills as submitted: \$7,148.32 General Fund and \$9,001.95.

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



NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED DECEMBER 1, 1975.

NEDRA VIANE, CITY CLERK

Meeting was adjourned at 10:30 P.M.

  
\_\_\_\_\_  
JOHN H. RICHARDSON, MAYOR  
  
\_\_\_\_\_  
NEDRA VIANE, CITY CLERK

ELECTION COMMISSION PROCEEDINGS

A regular meeting of the Farmington Election Commission was held Monday, December 1, 1975.

ROLL CALL: Richardson, Kelly, Viane present.  
Absent: None

A regular meeting of the Commission was held to review the determination and certification made by the Farmington Canvassing Board for the Regular City Election held on November 4, 1975 for the election of three Councilmen.

City Clerk Viane submitted the following election results:

Alton Bennett	796
William S. Hartsock	1118
Albert E. Holm	518
James A. Moore	530
Ralph D. Yoder	891

The City of Farmington Canvassing Board have certified the following candidates as Councilmen:

William S. Hartsock	4-year term
Ralph D. Yoder	4-year term
Alton Bennett	2-year term

City Clerk Viane reported that registrations as of the close of registrations on October 6, 1975 were 6,346. Total votes cast on November 4, 1975 were 1,427 which was 22% of the total registered having voted.

Motion by Kelly, supported by Richardson, to adopt the following resolution:

BE IT RESOLVED, that the Farmington City Election Commission hereby approves the Certification and Determination of the Farmington City Canvassing Board for the Regular City Election held November 4, 1975 for the Election of Three Councilmen.

AYES: Kelly, Richardson, Viane.

NAYS: None

RESOLUTION DECLARED ADOPTED DECEMBER 1, 1975.

NEDRA VIANE, CLERK

Meeting was adjourned.

Respectfully submitted,

*Nedra Viane*

Nedra Viane, City Clerk

## COUNCIL PROCEEDINGS

A Regular Meeting of the Farmington City Council was held on Monday, December 15, 1975 in the Council Chambers, 23600 Liberty Street, Farmington, Michigan.

The meeting was called to order at 8:00 P.M. by Mayor John H. Richardson.

ROLL CALL: Councilman Bennett, Hartsock, Richardson, Tupper, and Yoder were present. Absent - None.

### CITY OFFICIALS PRESENT:

City Manager Deadman, Director Byrnes,  
Director Jones, Attorney Kelly, Clerk Viane.

### MINUTES OF PREVIOUS MEETING

#### 12-75-470

Motion by Yoder, supported by Bennett, to approve the minutes of the previous meeting of December 1, 1975 as printed. Motion carried, all ayes.

### MINUTES OF OTHER BOARDS

#### 12-75-471

Motion by Tupper, supported by Hartsock, to receive and file the Farmington Employees Retirement System Board of Trustees minutes of November 19, 1975. Motion carried, all ayes.

#### 12-75-472

Motion by Yoder, supported by Hartsock, to receive and file the Farmington Election Commission minutes of December 1, 1975. Motion carried, all ayes.

#### 12-75-473

Motion by Bennett, supported by Hartsock, to receive and file the Farmington Historical Commission minutes of November 19, 1975. Motion carried, all ayes.

City Manager Deadman reported that a study of the condition of monuments in the cemetery was being made and he would report back to Council shortly.

#### 12-75-474

Motion by Tupper, supported by Yoder, to receive and file the Board of Education minutes of November 18, 1975. Motion carried, all ayes.

### PETITIONS AND COMMUNICATIONS

#### REQUEST FOR VARIANCE TO SIGN ORDINANCE

#### SEVEN SEAS TROPICAL FISH STORE, 32619 GD. RIVER

Mr. David Chofan and Mr. David Bosio are the new owners of the Seven Seas Tropical Fish Store located at 32619 Grand River. The new name for the store is "20,000 Leagues". They are appealing to Council for authorization to change an existing 'non-conforming' sign on the East wall of their building.

Mr. David Bosio was in the audience and explained that he wished to repaint the sign using the new name and enlarging the sign from 135 sq. ft. to 162 sq. ft. The present sign is non-conforming inasmuch as the sign ordinance allows for a sign 10% of an exposed area of a side wall and the area of the present sign is 135 sq. ft., plus the sign of the Morrell TV on this same wall which is 37 sq. ft., for a total of 172 sq. ft. The allowable sq. ft. is 1/10th of the wall size of 845 sq. ft., or 84 sq. ft. Therefore, if this sign were to be enlarged, the total sq. ft. requested would be 199 sq. ft. and would exceed the restrictions of the sign ordinance by 115 sq. ft.

12-75-475

Motion by Tupper, supported by Yoder, to deny the request of the 20,000 Leagues Fish Store to increase the square footage of their present sign to 172 sq. ft. but to allow the re-painting of the sign in the area of the present 135 sq. ft. Motion carried, all ayes.

REQUEST FOR PROCLAMATION FROM FARMINGTON  
AREA JAYCETTES - "OPERATION BUB WEEK"

The Farmington Area Jaycettes are starting a new community service project to make available to the motoring public Infant Car Seats. The purpose of the seats is to help eliminate injury and death of children involved in automobile accidents. It is reported that during the first year of life the automobile is one of the leading causes of accidental death of children. They hope that members of the community will take advantage of their "Car Seat Rental Program" to help eliminate this tragic loss of life and disability.

The project has been code named "BUB" -- Buckle Up Babes.

12-75-476

Motion by Tupper, supported by Bennett, to proclaim the week of January 5, 1976 through January 11, 1976 as "OPERATION BUB\* WEEK" (\*Buckle Up Babes) and urge all citizens of our city to recognize the important role this project could play in all lives. Motion carried, all ayes.

REQUEST FOR VARIANCE TO SIGN ORDINANCE  
FROM MR. JIM TAYLOR, 33245 GD. RIVER

Mr. Jim Taylor has recently acquired the building at 33245 Grand River to establish a new business. So that he may properly advertise his business, he is asking for a variance to the sign ordinance which states that a wall sign may not exceed the roof line of the building, nor may it exceed 1/10th of the area of the front wall.

Mr. Taylor wishes to use the sign formerly used by the Merle Norman business which operated at this address. The sign extends 8 inches above the roof line and exceeds the ordinance requirements by 26 sq. ft. Mr. Taylor is allowed a total of 42 sq. ft. of sign. He has used 16 sq. ft. in front of the

building to advertise his business and plans to use the additional 40 sq. ft. at the rear.

12-75-477

Motion by Bennett, supported by Hartsock, to grant a variance to the sign ordinance to Mr. Jim Taylor, for a sign at 33245 Grand River, to allow the use of the former sign which is extended 8 inches over the roof line of the building, and exceeds the square foot area requirements by 26 sq. ft. Motion carried, all ayes.

Mayor Richardson pointed out to City Manager Deadman that there were a number of obsolete signs around town that should be reviewed as they no longer advertise the businesses in that particular building.

REPORTS FROM CITY MANAGER

POLICE PATROLS - FARMINGTON OAKS SUBDIVISION AREA

Public Safety Director Byrnes and City Manager Deadman have reviewed suggestions made by City Council and citizens who attended the previous meeting in an effort to reduce vandalism in the area of the Farmington Oaks and adjacent subdivisions. These suggestions included a new curfew law; the use of citizen band radios, civilian citizen patrols; the addition of ten more officers to the Department of Public Safety; and the establishment of an information bulletin.

As part of this study, Director Byrnes reviewed the crime statistics of not only this area but of the city as a whole in an effort to determine the extent and seriousness of the problem. It was found that major crime in the City of Farmington has consistently increased at a rate below the national average.

It was the opinion of Director Byrnes that a more stringent curfew law for the city would be ineffective and difficult to enforce, making violators of the numerous young people who visit our city from other communities and would be totally unaware of our curfew restrictions. Such a restriction should encompass the entire metropolitan area so young people can receive adequate notice of the regulations and if the present State Law does not suffice, it is recommended that our State Legislators be informed.

With regard to the Public Safety Department monitoring Citizen Band Channel 9 and citizen patrols be established, it was found to be impractical to monitor Channel 9 as the Public Safety dispatchers are already monitoring several of the neighboring police and fire frequencies plus our own, making it humanly impossible to monitor any more with the assurance that the traffic carried on those frequencies would be heard and responded to.

Director Byrnes pointed out that citizen patrols have been used before in the City of Farmington and have been short-lived, with participants losing interest and the patrols becoming non-existent.

COUNCIL PROCEEDINGS -4-  
December 15, 1975

The possibility of adding more public safety officers to the Department would cost approximately \$250,000 per year. In terms of additional millage, it would take approximately 2.5 additional mills to cover this cost. Further, if all ten officers were assigned to patrol, this would supply the Farmington Oaks Subdivision only its proportionate share and the direct benefit would be less than one hour a day patrol for the subdivision.

The following program to beef up police patrol during those hours in which the Department receives most of its vandalism, nuisance and traffic complaints was proposed:

On January 1, 1976 the officer who has been hired under the C.E.T.A. Program will be graduating from the Police Academy. It is proposed to place an extra officer on the afternoon shift. His responsibility will be to place special emphasis on subdivision patrol and traffic enforcement within subdivisions. Further, the Department's trained reserve will be used to add additional patrol during the hours of 7:00 PM to 11:00 PM three to four nights per week. Director Byrnes pointed out there were some procedural problems to be worked out with regard to the reserve officers in this regard.

Both Director Byrnes and City Manager Deadman stressed the importance of citizens reporting to the Department of Public Safety those crimes which they are aware have been committed and the person responsible, if known.

There were a number of residents in the audience from the Tall Oaks Subdivision and adjacent areas. Comments were heard from Mr. Kenneth Murray, 21564 Chestnut Lane; Mr. Howard Cole, 33040 Maplenut; Mr. Henry Sidor, 21415 Birchwood; Mrs. Harriet Dart, 33152 Maplenut; Mr. Jim Taylor, 33011 Tall Oaks; and Mrs. Dorothy Bennett, 33165 Maplenut.

AUTHORIZATION TO RECEIVE BIDS  
ONE PUBLIC SAFETY VEHICLE

The Public Safety Department has been evaluating various vehicles available for use as police vehicles, comparing the smaller sized vehicles over the full sized vehicles. Recently the General Motors Corporation, in responding to the trend toward smaller police vehicles, produced a modified Chevrolet Nova in an effort to capture the fleet market. The Los Angeles County Sheriff's Department has conducted exhaustive tests on practically all of the vehicles that have the potential of being used as police vehicles and have found that the Chevrolet Nova was rated the best vehicle manufactured in the United States for this specialized use.

Our Public Safety Department had an opportunity to place a demonstrator Chevrolet Nova in police service on regular patrol for one week. Results of performance were outstanding.

12-75-478

Motion by Yoder, supported by Tupper, to authorize the City Manager to receive bids for one (1) police vehicle, limiting our specifications to a Special Police Package Chevrolet Nova, and soliciting bids from the Detroit Metropolitan Chevrolet dealers for delivery of this vehicle. Motion carried, all ayes.

PROPOSED STUDY--EVERGREEN/FARMINGTON  
SEWAGE DISPOSAL SYSTEM

The Oakland County Department of Public Works has made a preliminary evaluation of the Evergreen-Farmington Sewage Disposal System. It is their belief that this system will require additional capacity, as the population served by the system grows larger. It is also clear that changes in the water quality standards, which have been instituted by the Federal and State Government, will demand system improvements. They are therefore requesting those communities which use the Evergreen/Farmington Sewage Disposal System to participate in a Planning Study to determine what improvements will be necessary. This Sewage Disposal System serves that portion of the City located West of Drake Road.

12-75-479

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

WHEREAS, part of the City of Farmington, Oakland County, Michigan, hereinafter referred to as the City, is presently served or can be served by the Evergreen or Farmington Sewage Disposal Systems; and,

WHEREAS, there is a need by reason of State of Michigan and Federal laws, regulations, and administrative orders to obtain studies, reports, plans and estimates for the abatement of pollution, the control of pollutants and polluting discharges, and the relief of both the Evergreen and Farmington Sewage Disposal Systems; and

WHEREAS, the Evergreen and Farmington Sewage Disposal Systems have been included in a single proposed plan of study area by the State of Michigan Department of Natural Resources for the purposes of Step 1 Facilities Planning under Public Law 92-500 and State Act 329 of 1966; and

WHEREAS, regulations governing Facilities Planning and the administration of Federal-State grant programs require that a lead applicant be designated to coordinate all planning within the plan of study area; and

WHEREAS, the Oakland County Department of Public Works is acceptable to the Michigan Department of Natural Resources as the lead applicant.

NOW, THEREFORE, BE IT RESOLVED that the City of Farmington hereby:



COUNCIL PROCEEDINGS -6-  
December 15, 1975

1. Agrees with the plan of study area as proposed by the State.
2. Agrees to the designation of the Oakland County Department of Public Works as lead applicant for that portion of the City which is serviced by the Evergreen-Farmington Sewage Disposal System.
3. Agrees to pay its proportionate share of non-grant costs of Step 1 Facilities Planning studies. This share shall be no greater than \$500 without further approval of the City. This share does not include local collector sewer planning, combined relief sewer planning and, if required, sewer system evaluation surveys.

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED DECEMBER 15, 1975.

NEDRA VIANE, CITY CLERK

FINAL ESTIMATE - BROOKDALE ST. PAVING

McCarthy Contracting Company has completed work on the Brookdale Street paving project. Final inspections have been made by the City inspector and the City Engineer and they have recommended paying the contractor. Following is the amount of the final estimate scheduled for payment:

Paving Contract	\$74,528.62	
Work completed to date	74,528.62	
Less Previous Payment	(62,090.10)	
Authorized Final Payment		<u>\$12,438.52</u>

12-75-480

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

BE IT RESOLVED that the Farmington City Council hereby authorizes payment to McCarthy Contracting Company, 25882 Orchard Lake Road, Farmington, Michigan, in the amount of \$12,438.52 as FINAL payment for work completed on the paving of Brookdale Street from Grand River Avenue to Nine Mile Road.

BE IT FURTHER RESOLVED that the funds for this payment be provided temporarily from the General Fund and be repaid to the General Fund upon the sale of the Special Assessment and General Obligation bonds.

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED DECEMBER 15, 1975.

NEDRA VIANE, CITY CLERK

AUTHORIZATION TO PHOTOLOG  
TRAFFIC CONTROL SIGNS

The Traffic Improvement Association of Oakland County has recently been awarded a Federal Grant in the amount of \$89,000 to photolog virtually every foot of highway and street in the County of Oakland. The purpose of this process is to develop an accurate county-wide street index which will allow TIA to convert their present system of locating accidents to the new Michigan accident location system.

The photologging will also allow TIA to develop a traffic regulatory and warning sign inventory. This system will qualify participating communities in Oakland County for federal funds to install, replace or upgrade present traffic regulation signs which are substandard or non-conforming. Pictures will be taken every 1/100 of a mile on each street within the county. Each street will be photographed from each direction. The project is scheduled for completion the latter part of 1976 and will enable TIA to photograph 9,000 miles of streets and highways.

Communities using the system will be able to inventory all of the existing signing within their cities. This inventory may be used to obtain 90% funding from the federal government to improve existing signing. The sign inventory may also be helpful in developing a defense in liability cases by the city, being able to show the existence of a total management information system for the detection and correction of sign deficiencies. The inventory will be useful as a basis for developing accurate budgets for a sign replacement program and by saving the city manpower which would be required to manually take an in-house inventory of existing signs.

The federal government is paying the entire cost of developing the photolog picture system and the Michigan Office of Highway Safety Planning states that it is willing to pay 70% of the cost of developing the actual inventory from the photolog pictures. Cost to the City of Farmington to receive not only a copy of the photolog, but an inventory indicating where signs are located, the condition of the existing signs and whether or not they comply with current regulations, would be \$15.00 per mile. Since the city has approximately 37 miles of roadway to be photographed and photologged, the total cost to the City of Farmington would be \$555.00. If federal funding continues to be available to update the communities' non-conforming signs and the City of Farmington is successful in receiving one of the federal grants for this purpose, the city could receive a 90% grant to update our signing.

12-75-481

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

COUNCIL PROCEEDINGS -8-  
December 15, 1975

BE IT RESOLVED that the Farmington City Council hereby authorizes the expenditure of \$555.00 from the Contingency Fund to be paid to the Oakland County Traffic Improvement Association for the City's share of the Sign Photolog Project.

AYES: Richardson, Tupper, Yoder, Bennett, Hartsock

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED DECEMBER 15, 1975.

NEDRA VIANE, CITY CLERK

PROPOSED TRAFFIC CONTROL ORDINANCE  
ONE WAY ALLEY SOUTH FROM GRAND RIVER

The Public Safety Department has made a study of the alley-way which runs north and south from Grand River east of the Precise Tool Company at 33431 Grand River and are recommending that the alley be posted as "one way" north to south to eliminate the vision obstruction caused by the addition to the building at 33425 Grand River. The exit from the parking lot would, therefore, be through the City Parking Lot to Grand River or to State Street on the south.

12-75-482

Motion by Tupper, supported by Yoder, to adopt the following Ordinance:

ORDINANCE NO. C-383-75

AN ORDINANCE TO AMEND TRAFFIC CONTROL ORDERS

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Orders issued by the Chief of Police of the City of Farmington dated February 4, 1972 are hereby amended to add Section 7.3 to Chapter 7, as provided for in Section 2.53 of the Uniform Traffic Code for Cities, Townships and Villages.

- 7.3 Alley Way located between 33425 Grand River and 33431 Grand River, Farmington, Michigan
- (a) From Grand River South the Alley Way shall be "One Way".

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

This Ordinance was introduced, adopted and enacted at a regular meeting of the Farmington City Council on December 15, 1975 and will become effective immediately.

AYES: Tupper, Yoder, Bennett, Hartsock; Richardson.

NAYS: None

ABSENT: None

MISCELLANEOUS

APPOINTMENTS OF COUNCIL MEMBERS TO  
VARIOUS CITY BOARDS AND COMMISSIONS

12-75-483

Motion by Yoder, supported by Bennett, to appoint the following Council members to act as Ex-Officio members on the boards and commissions as shown below:

PLANNING COMMISSION

Richard L. Tupper

BEAUTIFICATION COMMITTEE

William S. Hartsock

ELECTION COMMISSION

Ralph D. Yoder

FARMINGTON AREA RECREATION COMM.

John H. Richardson

COMMITTEE TO REVIEW APPLICATIONS  
FOR SPECIAL ASSESSMENT DEFERRED  
PAYMENTS

Ralph D. Yoder  
William S. Hartsock  
Alton L. Bennett

FARMINGTON AREA ADVISORY COUNCIL

William S. Hartsock

FARMINGTON EMPLOYEES' RETIREMENT  
SYSTEM BOARD OF TRUSTEES

Ralph D. Yoder

SEMCOG

John H. Richardson

These appointments will become effective January 1, 1976.  
MOTION CARRIED - All Ayes.

FINANCIAL REPORT GENERAL FUND  
FIVE MONTHS ENDED NOVEMBER 30, 1975

12-75-484

Motion by Tupper, supported by Hartsock, to receive and file the Financial Report General Fund for Five Months ended November 30, 1975. Motion carried, all ayes.

Councilman Yoder pointed out that he had occasion to consult Council records and minutes stored in the Vault from past years and would like to have the matter of binding the books for preservation looked into.

CLAIMS AND ACCOUNTS

12-75-485

Motion by Tupper, supported by Yoder, to approve the monthly bills as submitted - General Fund \$7,257.24; Water & Sewer Fund \$783.93.

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

Motion by Tupper, supported by Yoder, to adjourn. Meeting was adjourned at 9:45 P.M.

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JOHN H. RICHARDSON, MAYOR

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NEDRA VIANE, CITY CLERK